

ANNUAL SCHOOL DISTRICT MEETING
BEEKMANTOWN CENTRAL SCHOOL DISTRICT

JULY 13, 1965

The Annual 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 main school building at Beekmantown, New York, on Tuesday, July 13, 1965, at 7:30 P. M., EDT.

The meeting was called to order by the temporary Chairman, Board Vice President Robert Lyon at 7:36 P. M., who asked for nominations for permanent chairman of the meeting.

Upon motion made by Carmin D'Gregory and seconded by Marilyn Bartosek, Dr. Earl Harlan was nominated for permanent chairman.

Upon motion made by Ronald Wood and seconded by Ruth Ryan, Mr. Vernon Davidson was nominated for permanent chairman.

A motion that nominations for chairman be closed was made by Ruth Ryan, seconded by Sharon Wood, and so carried.

A vote by show of hands was taken and counted by Attorney B. Loyal O'Connell as follows:

Dr. Earl Harlan - 92
Mr. Vernon Davidson - 40

Whereupon Dr. Earl Harlan was declared permanent chairman and proceeded with the business of the meeting.

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

The Chairman then asked for authorization to appoint the necessary assistant clerks and inspectors of election, and was authorized to do so upon motion made by Carmin D'Gregory, seconded by Kenneth Channell, and so carried.

Chairman Harlan then appointed the following:

Assistant Clerks:	Mrs. Marilyn Bartosek Mrs. Carol Sanger
Inspectors of Election:	Clarence Traynor Daniel Bickford Ralph Sanger Carmin D'Gregory

The appointed inspectors then met and named Carmin D'Gregory chief inspector.

The Clerk then read the 'Qualifications of Voters'.

She also read the Annual Financial Report for the school year 1964-65, and the estimated Annual School Budget for the school year 1965-66.

Chairman Harlan then asked if there were any questions in regard to the 1965-66 budget.

Questions were asked concerning budget break-downs, especially in 'other expenses' which were answered by Superintendent Francis Ryan.

RESOLUTION BY
ELEANOR ROE:

That the budget for the school year 1965-66 in the total amount of \$1,765,929.00, including General Fund Appropriations, Requirements of Chapter 220, Laws of 1964, and the planned balance for July 1, 1966, be approved and submitted for vote by ballot.

SECONDED BY
PHILOMENA HARLAN

Resolution adopted by voice vote.

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

RESOLUTION BY
PHILOMENA HARLAN:

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

SECONDED BY
JOSEPH LAPIER

Resolution adopted by voice vote.

The Chairman then declared the polls open for voting at 8:30 P.M.

After determining that all eligible voters present who wished to vote had voted, the Chairman declared the polls closed at 9:42 P. M.

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

The report of the election inspectors was given to the Chairman at 10:30 P. M. who read the results of the voting as follows:

ADOPTION OF THE 1965-66 BUDGET:

Number of registered voters:	441	AYES:	335
Total number of votes cast:	433	NOES:	90
		VOID:	1
		BLANK:	7

ELECTION OF MEMBERS OF THE BOARD OF EDUCATION:

Number of registered voters: 441
Total number of votes cast: 440

For a term of five (5) years:

Harold J. Luck - 320 votes -
112 blank ballots
4 void ballots
4 write-in votes for Gus Niforos

Joseph Lavorando - 283 votes
Ronald Wood - 151 votes
2 blank ballots
4 void ballots

Whereupon the following were declared duly elected Members of the Board of Education for a term of five (5) years:

Harold J. Luck
Joseph Lavorando

RESOLUTION BY
PHILOMENA HARLAN:

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

SECONDED BY
JOSEPH LAPIER

Resolution adopted by voice vote.

A motion for adjournment was made by James Sears at 10:40 P.M.,
seconded by Carmin D'Gregory, and so carried.

ATTEST: Theresa J. D'Gregory
Clerk of the Meeting

Earl Harlan
Chairman of the Meeting

DATED: July 13, 1965

July 20, 1965

The Annual Reorganization meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, July 20, 1965, in the Board Room of the Main Building at 8:00 P. M.

The meeting was called to order by Clerk Mary D'Gregory at 8:05 P. M.

Roll call of the Board was taken.

Present were: Philomena Hartan, Harold Luck, Robert Lyon, Sidney Duquette, Joseph Lavorando, Kenneth Channell, Ralph Recor and Donald Friedel.

Absent: Clarence Phair.

Also present: Superintendent Francis Ryan.

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

Upon motion made by Philomena Hartan and seconded by Ralph Recor, Harold Luck was nominated for President of the Board of Education for the school year 1965-66.

No other nominations were offered, whereupon Harold Luck was declared elected President of the Board for 1965-66 by unanimous voice vote.

President Luck then proceeded with the business of the meeting.

Upon motion made by Joseph Lavorando and seconded by Donald Friedel, Robert A. Lyon was nominated for Vice President of the Board of Education for the school year 1965-66.

As no other nominations were offered, Robert Lyon was unanimously elected by voice vote for Vice President of the Board for 1965-66.

The Board then proceeded with appointments for 1965-66.

RESOLUTION BY
SIDNEY DUQUETTE:

That Mrs. Mary L. D'Gregory be re-appointed School District Clerk for the school year 1965-66, and that in addition to the \$300.00 increase given to employees on June 22, 1965, she be given an additional \$300.00 making a total salary of \$6,880.00 for 1965-66, effective July 1, 1965.

SECONDED BY
JOSEPH LAVORANDO

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

RESOLUTION BY
JOSEPH LAVORANDO:

That Frank R. Landmesser be re-appointed School District Treasurer for the school year 1965-66, at an annual salary of \$1,200.00 effective July 1, 1965.

SECONDED BY
SIDNEY DUQUETTE

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

RESOLUTION BY
SIDNEY DUQUETTE:

That Mrs. Adrienne Gonyo be re-appointed School Tax Collector for the Towns of Beekmantown, Chazy and Altona, for the school year 1965-66 at an annual salary of \$200.00, effective July 1, 1965.

SECONDED BY
JOSEPH LAVORANDO

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

RESOLUTION BY
SIDNEY DUQUETTE:

That Attorney B. Loyal O'Connell be re-appointed Attorney for the Board of Education for the school year 1965-66 at an annual retainer fee of \$1,500.00, effective July 1, 1965.

SECONDED BY
JOSEPH LAVORANDO

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

ANNUAL
SCHOOL BUDGET
1965-1966

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

For Use in Village,
Central, Union Free and
Common School Districts

FORM SBM-1

Name of district Beekmantown Central School County Clinton
District number 1 Town of Beekmantown, et al Supervisory district ---
Type of district (Check) ☐ Central ☐ Union Free ☐ Common ☒ Independent Superintendency

SUMMARY OF GENERAL FUND APPROPRIATIONS

Functions	
Board of Education	\$ 16,405
Central Administration	41,711
Instruction - Regular Day School	956,045
Instruction - Special Schools	1,800
Community Services	-
Transportation	169,304
Operation and Maintenance of Plant	139,711
Undistributed Expenses:	-
Service Units	-
Employees Benefits	148,637
Insurance	14,005
Unclassified	750
Debt Service:	-
Principal	145,706
Interest	90,295
Inter-Fund Transfers:	-
Capital Fund	-
School Lunch Fund	-
School Store Fund	-
Library Debt Service	-
Total - General Fund Appropriations	(A) \$ 1,724,429

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

to expend the sums set forth above (A) \$ 1,724,429
to raise for Capital Reserve (B) _____
to raise for Repair Reserve (C) _____
to raise for other purposes:
to provide cash to meet
requirements of Chapter 299,
Laws of 1964 \$ _____

(D) 9,500
to accumulate a planned balance for July 1, 1966 . . . (E) \$ 32,000
and to levy the necessary tax therefor.

TOTAL \$ 1,765,929

Ayes 335 Date of School Meeting 7-13- 1965 (Signed)

Earl Hulen
Chairman of Annual Meeting

Noes 90

Mary A. B. 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 Undistributed Debt Service and Transfers
SUMMARY - GENERAL FUND								
Board of Education	16,405	8,430	200	1,400	6,325	-	-	-
Central Administration	41,711	36,418	1,100	1,500	2,693	-	-	-
Instruction-Regular Day School	950,045	847,175	30,862	53,210	21,298	3,500	-	-
Instruction-Special Schools	1,800	1,500	-	150	150	-	-	-
Community Services	-	-	-	-	-	-	-	-
Transportation	169,304	117,880	5,974	36,430	9,020	-	-	-
Operation and Maint. of Plant	139,711	64,450	3,405	15,100	56,750	-	-	-
Undistributed Expenses:								
Service Units	-	-	-	-	-	-	-	-
Employees Benefits	148,637	-	-	-	-	-	-	148,637
Insurance	14,065	-	-	-	14,065	-	-	-
Unclassified	750	-	-	-	-	-	-	750
Debt Service:								
Principal	145,706	-	-	-	-	-	-	145,706
Interest	90,295	-	-	-	-	-	-	90,295
Inter-Fund Transfers	-	-	-	-	-	-	-	-
Total - General Fund	1,724,429	1,075,903	41,541	107,794	110,301	3,500	-	385,388

GENERAL FUND APPROPRIATIONS

Summary - General Fund

Board of Education

100 Personal Services	\$ 8,480
200 Equipment	200
300 Supplies and Materials	1,400
400 Other Expenses	6,325
500 Services from Other Districts	-
550 Services from Municipalities	-

Total - Board of Education \$ 16,405

Central Administration

100 Personal Services	36,418
200 Equipment	1,100
300 Supplies and Materials	1,500
400 Other Expenses	2,693
500 Services from Other Districts	-
550 Services from Municipalities	-

Total - Central Administration \$ 41,711

Instruction - Regular Day School

100 Personal Services	847,175
200 Equipment	20,802
300 Supplies and Materials	52,210
400 Other Expenses	21,278
500 Services from Other Districts	3,500
550 Services from Municipalities	-

Total - Instruction-Regular Day School \$ 956,045

Instruction - Special Schools

100 Personal Services	1,500
200 Equipment	-
300 Supplies and Materials	150
400 Other Expenses	150
500 Services from Other Districts	-
550 Services from Municipalities	-

Total - Instruction-Special Schools \$ 1,800

Community Services

100 Personal Services	\$ -
200 Equipment	-
300 Supplies and Materials	-
400 Other Expenses	-
500 Services from Other Districts	-
550 Services from Municipalities	-

Total - Community Services

\$ -

Transportation

100 Personal Services	117,880
200 Equipment	5,974
300 Supplies and Materials	36,430
400 Other Expenses	9,620
500 Services from Other Districts	-
550 Services from Municipalities	-

Total - Transportation

\$ 169,304

Operation and Maintenance of Plant

100 Personal Services	64,450
200 Equipment	3,405
300 Supplies and Materials	15,106
400 Other Expenses	56,750
500 Services from Other Districts	-
550 Services from Municipalities	-

Total - Operation and Maintenance of Plant

\$ 139,711

Undistributed Expenses - Service Units

100 Personal Services	-
200 Equipment	-
300 Supplies and Materials	-
400 Other Expenses	-
500 Services from Other Districts	-
550 Services from Municipalities	-

Total - Service Units

\$ -

Undistributed Expenses - Employees Benefits

600-800 Undistributed, Debt Service and Transfers

\$ 148,637

Undistributed Expenses - Insurance

400 Other Expenses

\$ 14,065

Undistributed Expenses - Unclassified

600-800 Undistributed, Debt Service and Transfers

\$ 750

Debt Service - Principal

600-800 Undistributed, Debt Service and Transfers \$ 145,706

Debt Service - Interest

600-800 Undistributed, Debt Service and Transfers \$ 90,295

Inter-Fund Transfers

600-800 Undistributed, Debt Service and Transfers \$ -

TOTAL - GENERAL FUND \$ 1,724,429

APPROPRIATION EXPENSES

Board of Education

A010 Board of Education

100 Personal Services	\$ -
200 Equipment	-
300 Supplies and Materials	-
400 Other Expenses	2,800
500 Services from Other Districts	-
550 Services from Municipalities	-

Sub Total

\$ 2,800

A020 District Clerk

100 Personal Services	5,580
200 Equipment	200
300 Supplies and Materials	1,000
400 Other Expenses	150
500 Services from Other Districts	-
550 Services from Municipalities	-

Sub Total

\$ 6,930

A030 District Treasurer

100 Personal Services	1,200
200 Equipment	-
300 Supplies and Materials	50
400 Other Expenses	450
500 Services from Other Districts	-
550 Services from Municipalities	-

Sub Total

\$ 1,700

A040 Tax Collector

100 Personal Services	800
200 Equipment	-
300 Supplies and Materials	300
400 Other Expenses	150
500 Services from Other Districts	-
550 Services from Municipalities	-

Sub Total

\$ 1,250

A050 Auditing Services

100 Personal Services	\$ -
200 Equipment	-
300 Supplies and Materials	-
400 Other Expenses	700
500 Services from Other Districts	-
550 Services from Municipalities	-

Sub Total

\$ 700

A060 Legal Services

100 Personal Services	-
200 Equipment	-
300 Supplies and Materials	-
400 Other Expenses	1,500
500 Services from Other Districts	-
550 Services from Municipalities	-

Sub Total

\$ 1,500

A070 District Meeting

100 Personal Services	-
200 Equipment	-
300 Supplies and Materials	-
400 Other Expenses	450
500 Services from Other Districts	-
550 Services from Municipalities	-

Sub Total

\$ 450

A080 Census

100 Personal Services	900
200 Equipment	-
300 Supplies and Materials	50
400 Other Expenses	125
500 Services from Other Districts	-
550 Services from Municipalities	-

Sub Total

\$ 1,075

Total - Board of Education

\$ 16,405

Central Administration

A110 Chief School Administrator

100 Personal Services	\$ 20,658	
200 Equipment	400	
300 Supplies and Materials	1,500	
400 Other Expenses	1,000	
500 Services from Other Districts	-	
550 Services from Municipalities	-	
Sub Total		\$ 23,558

A120 Curriculum Development and Supervision

100 Personal Services	4,500	
200 Equipment	-	
300 Supplies and Materials	-	
400 Other Expenses	200	
500 Services from Other Districts	-	
550 Services from Municipalities	-	
Sub Total		\$ 4,700

A130 Business Administration

100 Personal Services	7,615	
200 Equipment	700	
300 Supplies and Materials	-	
400 Other Expenses	443	
500 Services from Other Districts	-	
503 Coop. Board: Administration	-	
550 Services from Municipalities	-	
Sub Total		\$ 8,758

A140 Research

100 Personal Services	-	
200 Equipment	-	
300 Supplies and Materials	-	
400 Other Expenses	-	
500 Services from Other Districts	-	
550 Services from Municipalities	-	
Sub Total		\$ -

A150 Personnel

100 Personal Services	\$ 3,145
200 Equipment	-
300 Supplies and Materials	-
400 Other Expenses	200
500 Services from Other Districts	-
550 Services from Municipalities	-

Sub Total

\$ 3,345

A160 School-Community Relations

100 Personal Services	500
200 Equipment	-
300 Supplies and Materials	-
400 Other Expenses	850
500 Services from Other Districts	-
550 Services from Municipalities	-

Sub Total

\$ 1,350

Total - Central Administration

\$ 41,711

Instruction - Regular Day School

A211 Supervision, Principals

100 Personal Services	46,050
200 Equipment	340
300 Supplies and Materials	1,100
400 Other Expenses	2,200
500 Services from Other Districts	-
550 Services from Municipalities	-

Sub Total

\$ 49,690

A212 Supervision, Others

100 Personal Services	-
200 Equipment	-
300 Supplies and Materials	-
400 Other Expenses	-
500 Services from Other Districts	-
550 Services from Municipalities	-

Sub Total

\$ -

A220 Teaching

100 Personal Services	\$ -	
110 Salaries, Certified: $\frac{1}{2}$ Day K	34,800	
111 Salaries, Certified: K-6	398,200	
112 Salaries, Certified: 7-12	68,990	
149 Salaries, Substitutes	12,300	
200 Equipment	25,622	
300 Supplies and Materials	22,310	
398 Textbooks	22,800	
400 Other Expenses	8,650	
401 Services from School Districts in Other States	-	
500 Services from Other Districts	-	
501 Tuition: K-6	-	
502 Tuition: 7-12	-	
504 Coop. Board: Services	-	
505 Vocational Board	-	
550 Services from Municipalities	-	
Sub Total		\$ 813,672

A280 Co-curricular Activities

100 Personal Services	-	
200 Equipment	-	
300 Supplies and Materials	-	
400 Other Expenses	1,908	
500 Services from Other Districts	-	
550 Services from Municipalities	-	
Sub Total		\$ 1,908

A281 Inter-scholastic Athletics

100 Personal Services	5,600	
200 Equipment	2,700	
300 Supplies and Materials	4,400	
400 Other Expenses	4,700	
500 Services from Other Districts	-	
550 Services from Municipalities	-	
Sub Total		\$ 17,400

A291 Guidance

100 Personal Services	24,690	
200 Equipment	200	
300 Supplies and Materials	1,400	
400 Other Expenses	540	
500 Services from Other Districts	-	
550 Services from Municipalities	-	
Sub Total		\$ 26,830

A292 Psychological Services

100 Personal Services	\$ 7,700	
200 Equipment	-	
300 Supplies and Materials	200	
400 Other Expenses	100	
500 Services from Other Districts	-	
550 Services from Municipalities	-	
Sub Total		\$ 8,000

A293 Attendance Service

100 Personal Services	3,445	
200 Equipment	-	
300 Supplies and Materials	-	
400 Other Expenses	-	
500 Services from Other Districts	-	
550 Services from Municipalities	-	
Sub Total		\$ 3,445

A294 Health Services

100 Personal Services	25,400	
200 Equipment	2,000	
300 Supplies and Materials	1,000	
400 Other Expenses	3,200	
500 Services from Other Districts	3,500	
550 Services from Municipalities	-	
Sub Total		\$ 35,100

A295 Social Work Services

100 Personal Services	-	
200 Equipment	-	
300 Supplies and Materials	-	
400 Other Expenses	-	
500 Services from Other Districts	-	
550 Services from Municipalities	-	
Sub Total		\$ -

Total - Instruction-Regular Day School

\$ 956,045

Instruction - Special Schools

A311 Supervision, Principals

100 Personal Services	\$ 500	
200 Equipment	-	
300 Supplies and Materials	-	
400 Other Expenses	-	
500 Services from Other Districts	-	
550 Services from Municipalities	-	
Sub Total		\$ 500

A312 Supervision, Others

100 Personal Services	-	
200 Equipment	-	
300 Supplies and Materials	-	
400 Other Expenses	-	
500 Services from Other Districts	-	
550 Services from Municipalities	-	
Sub Total		\$ -

A320 Teaching

100 Personal Services	1,000	
200 Equipment	-	
300 Supplies and Materials	150	
398 Textbooks	150	
400 Other Expenses	-	
500 Services from Other Districts	-	
550 Services from Municipalities	-	
Sub Total		\$ 1,300

A391 Guidance

100 Personal Services	-	
200 Equipment	-	
300 Supplies and Materials	-	
400 Other Expenses	-	
500 Services from Other Districts	-	
550 Services from Municipalities	-	
Sub Total		\$ -

Total - Instruction-Special Schools		\$ 1,800
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Community Services

A410 Recreation

100 Personal Services	\$ -
200 Equipment	-
300 Supplies and Materials	-
400 Other Expenses	-
500 Services from Other Districts	-
550 Services from Municipalities	-

Sub Total

\$ -

A420 Youth Program

100 Personal Services	-
200 Equipment	-
300 Supplies and Materials	-
400 Other Expenses	-
500 Services from Other Districts	-
550 Services from Municipalities	-

Sub Total

\$ -

A430 Civic Activities

100 Personal Services	-
200 Equipment	-
300 Supplies and Materials	-
400 Other Expenses	-
500 Services from Other Districts	-
550 Services from Municipalities	-

Sub Total

\$ -

Total - Community Services

\$ -

Transportation

A510 Transportation

100 Personal Services	117,880
200 Equipment	150
210 Buses	5,824
300 Supplies and Materials	36,430
400 Other Expenses	5,800
451 Private Carrier	-
452 Public Service Corp.	-
500 Services from Other Districts	-
504 Coop. Board: Services	-
505 Vocational Board	-
550 Services from Municipalities	-

Sub Total

\$ 166,084

A530 Garage Bldg. (operation and maintenance)

100 Personal Services	\$ -
200 Equipment	-
300 Supplies and Materials	-
400 Other Expenses	3,220
500 Services from Other Districts	-
550 Services from Municipalities	-

Sub Total

\$ 3,220

Total - Transportation

\$ 169,304

Operation and Maintenance of Plant

A600 Operation and Maintenance of Plant

100 Personal Services	64,450
200 Equipment	3,405
300 Supplies and Materials	15,106
400 Other Expenses	15,050
411 Fire Insurance	-
420 Fuels and Utilities	41,700
430 Rental	-
440 Contract, Prof. and Technical Services	-
460 Contract, Operation and Maintenance	-
500 Services from Other Districts	-
550 Services from Municipalities	-

Total - Operation and Maintenance of Plant

\$ 139,711

Undistributed Expenses - Service Units

A710 Printing and Publishing Unit

100 Personal Services	-
200 Equipment	-
300 Supplies and Materials	-
400 Other Expenses	-
500 Services from Other Districts	-
550 Services from Municipalities	-

Sub Total

\$ -

A720 Data Processing Unit

100 Personal Services	\$ -
200 Equipment	-
300 Supplies and Materials	-
400 Other Expenses	-
500 Services from Other Districts	-
550 Services from Municipalities	-

Sub Total

\$ -

Total - Service Units

\$ -

Undistributed Expenses - Employees Benefits

A730 Employees Benefits

611 Teachers Retirement	101,018
612 Teachers Retirement Supplement	4,244
613 Employees Retirement	375
614 Employees Retirement Supplement	-
615 Social Security	30,000
616 Health Insurance	13,000
617 Life Insurance	-

Total - Employees Benefits

\$ 148,637

Undistributed Expenses - Insurance

A740 Insurance

412 Liability	9,200
413 Compensation Insurance	3,665
414 Other Insurance	1,200

Total - Insurance

\$ 14,065

Undistributed Expenses - Unclassified

A750 Unclassified

621 Refund of Prior Years' Revenue	-
622 Assessments	-
623 Judgments and Claims	-
624 Bond and Note Issue Expense	450
625 Other Unclassified Expense	-
(Specify) Return Tax for errors on tax roll	300

Total - Unclassified

\$ 750

Debt Service - Principal

A800 Principal

711 Bonds, Capital Notes for Construction	\$ 120,000
712 Bonds, Capital Notes for Buses	25,706
713 Bonds, Capital Notes for Other	-
714 Bond Anticipation Notes for Construction	-
715 Bond Anticipation Notes for Buses	-
716 Bond Anticipation Notes for Other	-
717 Budget, Revenue and Tax Anticipation Notes	-

Total - Principal

\$ 145,706

Debt Service - Interest

A800 Interest

721 Bonds, Capital Notes for Construction	86,313
722 Bonds, Capital Notes for Buses	3,832
723 Bonds, Capital Notes for Other	-
724 Bond Anticipation Notes for Construction	-
725 Bond Anticipation Notes for Buses	-
726 Bond Anticipation Notes for Other	-
727 Budget, Revenue and Tax Anticipation Notes	150

Total - Interest

\$ 90,295

Inter-Fund Transfers

A900 Inter-Fund Transfers

810 To Capital Projects, Capital Fund	-
820 Insurance Recoveries to Capital Projects, Capital Fund	-
830 Federal Aid to Capital Projects, Capital Fund	-
840 To School Lunch Fund	-
850 To School Store Fund	-
870 To Library Fund for Debt Service	-

Total - Inter-Fund Transfers

\$ -

DETERMINATION OF ESTIMATED TAX LEVY

GENERAL FUND APPROPRIATIONS (A) \$ 1,724,429

Less: Estimated Revenues other than
Real Property Taxes-(Page 21) \$ 1,368,450

Surplus estimated to be available
for appropriations - \$ 1,368,450

TOTAL REAL PROPERTY TAX TO BE RAISED FOR GENERAL FUND
APPROPRIATIONS \$ 355,979

Add: Amount to be raised by
Real Property Tax Levy for:

Capital Reserve (B) \$ -

Repair Reserve (C) \$ -

Other Purposes (Including the provision of
cash to meet requirements of
Chapter 299, Laws of 1964) (D) \$ 9,500

Planned Balance for July 1, 1966 (E) \$ 32,000

ESTIMATED TOTAL TO BE RAISED BY REAL PROPERTY TAX LEVY
FOR SCHOOL PURPOSES \$ 397,479

Add: Amount voted for library, other than
Debt Service \$ -

TOTAL LEVIES APPROVED BY VOTERS \$ 397,479

GENERAL FUND REVENUES

<u>Code Number</u>	<u>Name of Account</u>	<u>Amount</u>	<u>Total</u>
TAX ITEMS			
A1122	Appropriation of Planned Balance	\$ 40,000	
A1123	Contributions in Lieu of Taxes		
NON-PROPERTY TAXES			
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		\$ 40,000
TUITION			
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		\$ -
REVENUES FROM OTHER DISTRICTS			
	<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		

Code Number	Name of Account	Amount	Total
<u>Charges for Services to Other Districts (Cont.)</u>			
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		\$ _____
<u>OTHER REVENUES FROM LOCAL SOURCES</u>			
<u>Interest and Penalties</u>			
A1410	Interest and Penalties on Taxes	1,000	
<u>Rentals</u>			
A1415	Rentals from Municipalities	_____	
A1420	Real Property Rental	_____	
A1421	Textbook Rental	_____	
A1422	Equipment Rental	_____	
A1423	Locker Rental	_____	
A1424	Towel Rental	_____	
A1429	Rentals - Other (Specify)	_____	
<u>Admissions</u>			
A1435	Admissions	2,700	
<u>Interest on Deposits</u>			
A1450	Interest and Profits on Deposits and Investments	_____	
A1452	Earnings from Trust Funds	_____	
<u>Sales and Compensation for Loss</u>			
A1460	Sale of Property Acquired Prior to 1925	_____	
A1461	Sale of Real Property Acquired 1925 or Later	_____	
A1462	Sale of Transportation Equipment	250	
A1463	Sale of Other Equipment	_____	
A1464	Sale of Instructional Materials and Supplies	400	
A1465	Sale of Scrap, Waste and Excess Materials	_____	
A1469	Sales, Other (Specify)	_____	
A1470	Insurance Recoveries	_____	
A1471	Other Compensation for Loss	_____	

Code Number	Name of Account	Amount	Total
<u>Contributions</u>			
A1485	Gifts and Donations	\$ _____	
<u>Miscellaneous</u>			
A1486	Commissions	_____	
A1487	Fines and Forfeitures	_____	
A1489	Refunds of Prior Years' Expenditures	_____	
A1490	Miscellaneous Revenues from Local Sources (Specify)	_____	
	Total A1410-A1490		\$ 4,350
TRANSFERS FROM OTHER FUNDS			
A1910	Unused Capital Fund Authorizations Financed by Appropriations	_____	
A1920	Premium on Securities Issued, Capital Fund	_____	
A1930	Accrued Interest on Securities Issued, Capital Fund	_____	
A1940	Unused Capital Fund Authorizations Financed by Obligations	_____	
A1950	Earnings on Temporary Investments Transferred from Capital Fund	_____	
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	1,301,000	
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	_____	

Code Number	Name of Account	Amount	Total
REVENUES FROM STATE SOURCES (Cont.)			
A3320	State Aid - Board of Cooperative Educational Services	\$ _____	
A3430	State Aid - Youth Recreation	_____	
A3490	State Aid - Other (Specify)	_____	
Total A3110-A3490			\$ 1,301,000
REVENUES FROM FEDERAL SOURCES			
A4110	Federal Aid for Vocational Education	800	
A4120	Federal Aid - National Defense Education Act	2,300	
A4130	Federal Aid - Federally Affected Areas, Operation	20,000	
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			\$ 23,100
TOTAL REVENUES OTHER THAN REAL PROPERTY TAXES			\$ 1,368,450

SUPPORTING STATEMENT - SCHOOL LUNCH FUND

Estimated Revenues and Expenditures

Estimated Expenditures

C 520	Food	<u>53,145</u>
C 520	Milk	<u>20,000</u>
C 790 - 100	Personal Service	<u>41,000</u>
C 790 - 200	Equipment	<u>1,692</u>
C 790 - 300	Supplies and Materials	<u>4,500</u>
C 790 - 400	Other Expenses	<u>-</u>
C 790 - 613 - 614	City and State Employees Retirement	<u>-</u>
C 790 - 615	Social Security	<u>1,536</u>
C 790 - 616	Health Insurance	<u>1,200</u>

Other Expenditure Items:

C 790	_____	_____
C 790	_____	_____
C 790	_____	_____

Total Estimated Expenditures

(A) \$123,073

Estimated Revenues

C 1476	Sale of Meals	<u>56,928</u>
C 1477	Other Cafeteria Sales	<u>20,000</u>
C 1483	Surplus Food	<u>13,145</u>
C 3410	State Aid - School Lunch Program	<u>28,000</u>

Other Revenue Items:

C	Cash Balance	<u>5,000</u>
C	_____	_____
C	_____	_____

Less: Total Estimated Revenues

(B) \$123,073

TRANSFER FROM GENERAL FUND

(A-B = C) \$ 0

SUPPORTING STATEMENT - SCHOOL STORE FUND

Estimated Revenues and Expenditures

Estimated Expenditures

B 520	Inventory Purchases	_____
B 780 - 100	Personal Service	_____
B 780 - 200	Equipment	_____
B 780 - 300	Supplies and Materials	_____
B 780 - 400	Other Expenses	_____
B 780 - 611-612	State Teachers Retirement	_____
B 780 - 613-613	City and State Employees Retirement	_____
B 780 - 615	Social Security	_____
B 780 - 616	Health Insurance	_____

Other Expenditure Items:

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

Total Estimated Expenditures

(A) \$ _____

Estimated Receipts

B 1468	School Store Sales	_____
B 380	Accounts Receivable	_____

Available Cash Balance - June 30, 1965
(B200 - Cash Less B601-Accounts Payable)

Total Estimated Receipts

(B) \$ _____

TRANSFER FROM GENERAL FUND (Estimated Receipts Less Estimated
Expenditures)

(A-B = C) _____

GENERAL INFORMATION — ESTIMATE FOR 1965-66

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

ENROLLMENT, SEPTEMBER 30, 1965

Kindergarten, ½ day	240
Kindergarten, full day	
Grades 1-6	1344
Grades 7-12	795
Postgraduates	
Total enrollment	2379

AVERAGE DAILY ATTENDANCE

Kindergarten, ½ day	230
Kindergarten, full day	
Grades 1-6	1290
Grades 7-12	763
Postgraduates	
Total average daily attendance	2283

BUILDING INFORMATION

	NUMBER 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)		
Total	4	2200

ADULT EDUCATION

Number enrolled	80
Number of teachers	6

Assessed valuation of property	\$ 16,538,198
Full valuation of property ¹	\$ 34,358,860
Tax levy	\$ 397,479
Tax rate on full valuation	\$ 11.56 M

NUMBER OF PERSONNEL²

	INSTRUCTIONAL ³	NONINSTRUCTIONAL ⁴
Chief School Administrator	1	1
Curriculum Development and Supervision	0	0
Business Administration	0	2
Supervision, Principals	3 ½	3
Supervision, Others	0	0
Teaching (aids, clerks, etc.)	0	1
Teachers, ½ day Kdg.	5	0
Teachers, Kdg. to 6	56	0
Teachers, 7-12	41 ½	0
Teachers, Substitutes	0	0
Guidance	2	1
Psychological Services	2 ½	0
Attendance Service	0	½
Health Services	4	0
Social Work Services	0	0
Transportation (mechanics, drivers, etc.)	0	46
Operation and Maintenance of Plant	0	14 ½
School Lunch	0	27

TEACHER ABSENCES

What is the board's policy with regard to teacher absences?
-10 days sick leave per yr. cumulative to 150 days
-3 days additional for death or serious illness in immediate family
-1 day personal with pay

What is the rate of pay for substitute teachers for 1965-66?

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

Estimated number of days of teacher absence in 1965-66:

Grades K-6	250
Grades 7-12	160

Outstanding bonded indebtedness, June 30, 1966 ⁵	\$ 2,550,000 Bldg
Outstanding indebtedness of former districts, June 30, 1966	\$ - Bonds
Indebtedness for school buses, June 30, 1966	\$ 82,155.65
Temporary indebtedness, June 30, 1966	\$ -

¹ Be sure to include this item. Use New York State Board of Equalization and Assessment Bulletin for "rules of assessment."

² Show full-time personnel in the area of primary responsibility. Show Cooperative Board and part-time personnel as a decimal, e.g., Guidance .5.

³ Include all personnel holding certificates issued by the Education Department.

⁴ Include Civil Service Personnel.

⁵ 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 provides a summary of General Fund Appropriations broken down by major functions and objects of expense. This makes possible the accumulation of the total for each object such as, Personal Service, Equipment, etc.
5. Pages 3-5 show a Summary of General Fund Appropriations broken down by major functions and objects of expense.
6. Pages 6-16 provide a more detailed breakdown of General Fund Appropriations by major functions, functional units and objects of expense.
7. Page 17 provides for the determination of the total tax levy on Real Property.
8. Pages 18-21 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.)
9. Page 22 provides supporting financial data for any General Fund Appropriation for the School Lunch Fund.
10. Page 23 provides supporting financial data for any General Fund Appropriation for the School Store Fund.
11. Page 24 provides General Information which assists voters to evaluate the proposed appropriations.
12. 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 Educational Management Services, 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 Educational Management Services.

RESOLUTION BY
KENNETH CHANNELL:

That Dr. George P. N. Scolukos be re-appointed School Physician for the school year 1965-66, effective July 1, 1965, and be paid a basic annual salary of \$2,000.00 to be paid at the rate 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 the annual salary that it be adjusted in June, 1966, 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 of Troy, North Country Office, be designated the official depository for all school district funds for the school year 1965-66.

SECONDED BY
KENNETH CHANNELL

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

The minutes of the Special Meeting held June 22, 1965, were then read, and accepted as read upon motion made by Kenneth Channell, seconded by Sidney Duquette and so carried.

The minutes of the Annual District Meeting held July 13, 1965, were read and accepted as read upon motion made by Sidney Duquette, seconded by Kenneth Channell and so carried.

RESOLUTION BY
PHILOMENA HARLAN:

That the resolution renewing the contract of Superintendent Francis T. Ryan for a term of five years at an annual salary of \$16,100.00 be rescinded by the Board.

SECONDED BY
KENNETH CHANNELL

Resolution adopted by voice vote. (2 yes, 0 opposed, 1 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 \$16,500 effective July 1, 1965.

SECONDED BY
SIDNEY DUQUETTE

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

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

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 in the amounts stated:

General Fund Schedule of Claims No.1 in the total amount of \$11,247.06
School Lunch Fund Schedule of Claims No.1 in the total amount of \$775.79

General Fund Payroll No.1 in the gross amount of \$9,109.07

SECONDED BY
JOSEPH LAVORANDO

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

The Monthly Financial Reports of the Clerk and Treasurer for all district funds covering the period from July 1, 1964 to June 30, 1965, were presented, and accepted as presented upon motion made by Sidney Duquette, seconded by Philomena Harlan, and so carried. (A copy of the Clerk's report given to each Board Member)

RESOLUTION BY
JOSEPH LAVORANDO:

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

School District Treasurer - Surety Bond in an amount equal to 15% of the total budget for 1965-66. (Total budget-\$1,765,229.00 - Amount of Bond - \$264,890.00)

School Tax Collector - Surety Bond in the amount of the total tax levy for the Towns of Beekmantown, Chazy and Altona. (Approximate amount of \$132,005.00)

SECONDED BY
DONALD FRIEDEL

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

RESOLUTION BY
JOSEPH LAVORANDO:

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

RESOLVED, that the following officers be re-appointed for the school year 1965-66, 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
SIDNEY DUQUETTE

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

RESOLUTION BY
KENNETH CHANNELL:

That the non-teaching salaries for the school year 1965-66 as shown on the sheets attached to the minutes of this meeting, be approved by the Board, and that authorization be given to send salary notices as indicated. (Clerical and Custodial Staff, Bus Drivers, Mechanics and Cafeteria Employees)

SECONDED BY
SIDNEY DUQUETTE

Resolution adopted

RESOLUTION BY
PHILOMENA HARLAN:

That the following payroll dates for the school year 1965-66 be approved by the Board:

July 15 & 30, 1965	January 14 & 31, 1966
August 13 & 31, 1965	February 15 & 28, 1966
September 15 & 30, 1965	March 15 & 31, 1966
October 15 & 29, 1965	April 15 & 29, 1966
November 15 & 24, 1965	May 13 & 27, 1966
December 10 & 17, 1965	June 15 & 24, 1966

SECONDED BY
DONALD FRIEDEL

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

There was then a discussion regarding the district meeting to be held August 3, 1965. Mr. Ryan reported that the brochures on the proposed building project are ready and will be sent out Monday.

The following action was taken regarding inspectors of election and assistant clerks.

RESOLUTION BY
RALPH RECOR:

WHEREAS, the Board of Education of Central School District No. 1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, New York, has called a special district meeting of the qualified voters of said School District to be held on the 3rd day of August, 1965; and

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

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

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

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

Mr. Clarence B. Traynor - West Chazy, N. Y.
Mrs. Alice Bubbins - RD #2, Plattsburgh, N. Y.
Mrs. Mary Fogarty - MR #9, Plattsburgh, N. Y.
Mr. Morris Lucia - West Chazy, N. Y.

Alternates: Mr. William Thompson - MR #8, Plattsburgh, N. Y.
Mrs. Venita Moore - RD #1, Plattsburgh, N. Y.

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

Mrs. Marilyn Bartosek - MR #8, Plattsburgh, N. Y.
Mrs. Carol A. Senger - RD #1, Plattsburgh, N. Y.

Section 4. Each inspector of election and assistant clerk appointed for said Special District Meeting, as herein provided, shall be entitled to compensation at the rate of \$ None for each day actually and necessarily spent on the duties of his office. The Clerk of said School District is hereby authorized and directed to give written notice of appointment to the persons herein respectively appointed as permanent chairman, inspectors of election and assistant clerks for said special district meeting.

Section 5. This resolution shall take effect immediately.

SECONDED BY
KENNETH CHANNELL

Roll call vote taken. (8 yes, 0 opposed, 1 absent)

AYES: Sidney Duquette
Ralph Recor
Donald Friedel
Kenneth Channell
Harold Luck
Robert Lyon
Joseph Lavorando
Philomena Harlan

NOES: None

ABSENT: (1) Clarence Phair

Resolution adopted.

The Bond Resolution prepared by Attorney O'Connell for the purchase of five new school buses was then presented.

RESOLUTION BY
KENNETH CHANNELL:

That the formal Bond Resolution as prepared by School Attorney E. Loyal O'Connell authorizing the issuance and sale of a Statutory Installment Bond in the amount of \$29,118.75 for the purchase of five (5) school buses, be adopted by the Board and attached to the minutes of this meeting.

SECONDED BY
JOSEPH LAVORANDO

Resolution adopted by voice vote. (8 yes, 0 opposed, 1 absent)
(The Bond Resolution was then signed by all Members present)

There was again a discussion regarding damage to the barn located next to the West Chazy School and owned by Mr. Albert LaBounty. The damage was apparently caused by the black top put on by the school so near the barn that it prevented proper drainage causing rotting of the sill and studdings.

After further discussion the following action was taken.

RESOLUTION BY
PHILOMENA HARLAN:

That authorization be given for the Building and Grounds Committee to visit Mr. Albert LaBounty to determine the extent of the damage which he feels should be repaired by the school, and be it further

RESOLVED, that the Committee be authorized to proceed with the necessary repairs.

SECONDED BY
SIDNEY DUQUETTE

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

Superintendent Ryan then read the following communications:

a) A letter of resignation from Miss Linda Light who had been given an appointment as Dental Hygienist for 1965-66.

RESOLUTION BY
SIDNEY DUQUETTE:

That the resignation of Miss Linda Light be accepted by the Board.

SECONDED BY
RALPH RECOR

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

b) A letter of request from Mrs. Doris Turbide, a teacher at Cumberland Head School, for a maternity leave.

Inasmuch as it is against Board Policy to grant maternity leaves to teachers not on tenure, the following action was taken.

RESOLUTION BY
PHILOMENA HARLAN:

That Mrs. Doris Turbide be granted a leave of absence in accordance with Board Policy, and be it further

RESOLVED, that when she is able to return, she be given preference if there is a position open at that time.

SECONDED BY
KENNETH CHANNELL

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

c) A letter from the Factory Mutual Engineering Division of the Firemen's Mutual Insurance Company regarding the fire damage in the lounge adjoining the main office. They advised us to proceed with the necessary repairs and asked that a careful account be kept of the labor and materials and any other details which will be necessary when the claim is paid. They also asked that duplicate invoices be forwarded from any outside firms.

d) A quotation from Champlain Valley Paint & Glass Co., Inc. for the doors at the School Bus Garage. He submitted the low quotation which was \$740.00 including installation.

The Board approved the installation of the doors by the Champlain Valley Paint & Glass Co. in accordance with their quotation of \$740.00.

e) A letter from the Clerical Staff thanking the Board for the salary increase granted at the June 22nd meeting.

f) A letter from High School Principal John Glasgow also thanking the Board for the salary increase on behalf of the Staff and himself.

g) A letter from Mrs. Barbara Toner thanking the Board for granting permission for her children to attend Beekmantown Central School.

Superintendent Ryan then presented the following applications which have been received.

APPLICATIONS FOR CUSTODIANS:

Mr. Walter Trombley - Mounted Route #8, Plattsburgh, N. Y.
 Mr. Curtis Spoor - R.F.D.#2, West Chazy, New York
 Mr. Remie Corron - R.F.D.#1, Plattsburgh, N. Y.
 Mr. Clarence Hephew - R.F.D.#1, West Chazy, N. Y.
 Mr. Darrel Spoor - West Chazy, New York
 Mr. Clarence LaDuke - West Chazy, New York

APPLICATIONS FOR FOOD SERVICE HELPERS:

Mrs. Valida A. Bell - R.F.D.#1, Plattsburgh, N. Y.
 Mrs. Marion L. Bullis - R.F.D.#2, Box 436, Plattsburgh, N. Y.

APPLICATION FOR BUS DRIVER:

Mr. Joseph Lee - R.F.D.#1, Plattsburgh, N. Y.

All the above applications were ordered filed for future consideration.

Mr. Ryan then read a communication from the Motor Vehicle Bureau in Albany reporting a recent amendment of Section 501 (6) of the Vehicle and Traffic Law effective September 1, 1965, requiring all drivers of school buses having a seating capacity of eleven or more to have a Class 2 Chauffeur's License. A driver's current license, by application, may be converted to a Class 2 Chauffeur's license during the period from July 15, 1965, to January 31, 1966. Mr. Ryan reported that letters had gone out to all our bus drivers concerning this matter.

Reports on the following teacher candidates were given and recommended for appointment by the Committee and Superintendent.

RESOLUTION BY
PHILOMENA HAGLAN:

That Mr. Terrance Duval, West Chazy, N. Y., be given a three year probationary appointment in the Secondary Tenure Area, (7th Grade English) and be placed on Grade II, Step 1 on the salary schedule at an annual salary of \$5,100.00 for the school year 1965-66.

SECONDED BY
DONALD FRIEDEL

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

RESOLUTION BY
KENNETH CHANNELL:

That Mrs. Margaret Rabideau, R.F.D.#1, Plattsburgh, New York, be given a three year probationary appointment as School Nurse Teacher, in the School Nurse Teacher Tenure Area, and be placed on Grade II, Step 2 on the salary schedule at an annual salary of \$5,300.00 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 Mr. & Mrs. Warren Holt, Prospect Avenue, Plattsburgh, had asked if their son Gary who is a sophomore in High School could attend school at Beekmantown next year.

Mr. Ryan recommended that the Board waive its present policy in this case and allow him to attend.

RESOLUTION BY
SIDNEY DUQUETTE:

That the Board, in this case, waive its policy regarding non-resident pupils and allow Gary Holt to attend Beekmantown Central School starting September, 1965.

SECONDED BY
KENNETH CHANNELL

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

Mr. Ryan then reported that Mr. Richard Spoor, Custodian, had successfully passed his Civil Service Examination.

RESOLUTION BY
JOSEPH LAVRANDO:

That Mr. Richard Spoor, West Chazy, N.Y. be given a permanent appointment as custodian in the district, effective July 21, 1965.

SECONDED BY
RALPH RECOR

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

There was then a discussion regarding three new custodians and a recommendation that they be given provisional appointments pending Civil Service Examinations. Mr. Ryan reported that when Mr. Trombley had his physical examination a slight hernia had been detected, but that he had signed a statement that he is accepting the appointment with the full understanding that this condition exists.

RESOLUTION BY
JOSEPH LAVRANDO:

That the following be given Provisional Appointments (pending passing of Civil Service Examinations) as Custodians in the District, effective on the dates indicated below, and that each be paid an annual salary of \$3,540.00 for the school year 1965-66:

Mr. Ramie Corron - R.F.D. #1, Plattsburgh, New York - Effective 7-13-65
Mr. Walter Trombley - Mtd. Rt. #8, Plattsburgh, N. Y. " 7-15-65
Mr. Curtis Spoor - West Chazy, New York " 7-16-65

SECONDED BY
RALPH RECOR

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

RESOLUTION BY
KENNETH CHANNELL:

That Mr. Kenneth Kanaly be employed as a helper for the Custodians during the summer, effective July 6, 1965, at a salary of \$1.50 per hour, and that Mr. Gary Sargeant be employed as helper for the Mechanics, effective July 1, 1965, at a salary of \$1.50 per hour.

SECONDED BY
JOSEPH LAVRANDO

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

Mr. Ryan then discussed the use of a check-signing machine to stamp school district checks. He explained that plates would be made up with the signature of the President of the Board and the Clerk, and the checks signed manually by the District Treasurer.

RESOLUTION BY
KENNETH CHANNELL:

That authorization be given for the use of and the purchase of a check-signing machine to stamp school district checks, with plates made containing the signature of the Board President and the District Clerk, with checks to be signed manually by the District Treasurer.

SECONDED BY
PHILOMENA HARLAN

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

RESOLUTION BY
PHILOMENA HARLAN:

That until a check-signing machine is in use, that authorization be given for Vice-President Robert Lyon to sign school district checks in lieu of the President of the Board and the District Clerk in the event of their absence or disability.

SECONDED BY
DONALD FRIEDEL

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

A motion for adjournment was made by Kenneth Channell at 9:40 P.M., seconded by Joseph Lavrando, and so carried.

ATTEST: *Mary T. W. Gregory*
Clerk of the Board

DATED: July 20, 1965

BOND RESOLUTION ADOPTED THE 20th DAY OF JULY, 1965, AUTHORIZING THE ISSUANCE AND SALE OF A STATUTORY INSTALLMENT BOND OF CENTRAL SCHOOL DISTRICT NO. 1, TOWNS OF BEEKMANTOWN, PLATTSBURGH, CHAZY AND ALTONA, COUNTY OF CLINTON, STATE OF NEW YORK, IN THE AMOUNT OF \$29,118.75 FOR THE PURPOSE OF PURCHASING FIVE SCHOOL BUSES.

WHEREAS, the voters of Central School District No. 1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, at a special district meeting duly called and held in the gymnasium of the Beekmantown Central School, Beekmantown, New York, at 7:30 p.m. on the 6th day of April, 1965, did duly vote and adopt a resolution by more than a two-thirds majority, authorizing the Board of Education of Central School District No. 1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, New York, to purchase six school buses and authorizing the expenditure therefor of a sum not exceeding Forty-five thousand (\$45,000.00) Dollars, which resolution reads as follows:

"RESOLVED, that the Board of Education of Central School District No. 1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, is hereby authorized and directed to purchase six (6) sixty capacity school buses and expend therefore a 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 therefor in accordance with the Education Law and Local Finance Law."

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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 five of the authorized six buses, and

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

NOW, THEREFORE, BE IT RESOLVED this 20th day of July, 1965, 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 five 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 \$29,118.75, 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: \$29,118.75 is estimated as the maximum cost of the object or purpose for which such statutory installment bond is to be issued, to wit, the purchase of five school buses for the said school district.

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PLATTSBURGH, NEW YORK

THREE: The plan for financing of such object or purpose, to wit, the purchase of five school buses, consists of the issuance of a statutory installment bond of the said School District in the principal sum of \$29,118.75. Such bond shall be dated approximately as of the date of the delivery of the school buses and the power to fix and determine the exact date of such bond is hereby delegated to the President of the Board of Education. The proposed maturity of the obligation authorized by this resolution will not be in excess of five years.

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

FIVE: The said \$29,118.75 obligation represented by the statutory installment bond shall bear interest at the rate not exceeding three and one-half per centum (3 1/2%) per annum and the principal obligation of \$29,118.75 shall be paid in annual installments of \$5,823.75 on the ____ day of _____ in the years 1966 through 1970 inclusive, and interest at a rate not to exceed three and one-half per cent (3 1/2%) per annum on the unpaid balance of said principal, shall be payable semi-annually. Interest will not be paid on any installment of principal or any interest after the due date thereof. Both installments of principal and the interest on said bond will be paid to the bearer of said bond in lawful money of the United States only upon presentation of said bond for notation of any such payment

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at the office of the Manufacturers National Bank of Troy at its 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 paid, the same shall be delivered by the president of the Board of Education to the purchaser upon payment to him of the purchase price, including accrued interest, and the receipt of the Board of Education shall be a full acquittal to said purchaser, who shall not be obliged to account for the application of the purchase money.

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

TEN: This bond resolution is adopted in compliance with a vote of the duly qualified voters of Central School District No. 1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, at a special meeting duly held on the 6th day of April, 1965.

ELEVEN: This resolution shall take effect immediately.

ADOPTED: July 20, 1965.

Charles J. Luch

Donald Friedel

Ralph J. Riccio

Joseph L. Larrando

Lillian W. Weynelt

Henry E. Chomel

Paul A. Sgan

Philomena Barlan

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 regular meeting of such Board held
on July 20, 1965. and that the same is a true copy of
such resolution and of the whole thereof.

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

IN WITNESS WHEREOF, I have hereunto set my hand and seal
of said School District this 21st day of July, 1965.

Mary L. D'Gregory
School District Clerk

S
E
A
L

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

CLERICAL STAFF

<u>Title</u>	<u>Name</u>	<u>1964-65 Salary</u>	<u>Reg. Inc.</u>	<u>Basic 1965-66</u>	<u>Other Salary</u>	<u>Total 1965-66</u>
Steno.	Bartosek, Marilyn	4086	172	4258	300	4558
Teacher's Aide	Bromley, Elizabeth					
Typist	Chapman, Marjean	3870	-	3870	300	4170
Typist	Derocher, Nancy	3145	145	3290	300	3590
Typist	Friedel, Esther	3580	145	3725	300	4025
Typist	Moore, Judith	3580	145	3725	300	4025
Jr. Steno.	Sanger, Carol	3725	145	3870	300	4170
Typist	Thume, Sylvia	3145	145	3290	300	3590

CUSTODIAL STAFF

Position	Name	1964-65 Salary	Reg. Inc.	Basic 1965-66 Salary	Other Increases	Total 1965-66
Head Cust.	McLean, Charles	5080	120	5200	600	5800
Main. Man	Barber, Laurence	4960	80	5040	300	5340
Custodian	Anderson, Harry	3840	120	3960	300	4260
"	Atwood, Lawrence	3600	120	3720	300	4020
"	Corron, Remie			3240	300	3540
"	Corron, Victor	3840	120	3960	300	4260
"	Hinds, Richard	3840	120	3960	300	4260
"	Maslak, Edward	4080	120	4200	300	4500
"	Manley, Edmund	3480	120	3600	300	3900
"	Mattoon, Irwin	4200	-	4200	300	4500
"	Spoor, Curtis			3240	300	3540
"	Spoor, Richard	3240	120	3360	300	3660
"	Trombley, Walter			3240	300	3540
Part-time Night Watch- man	Parnaby, Daniel			1.40 per hr.		

CAFETERIA STAFF

<u>Position</u>	<u>Name</u>	<u>1964-65</u>	<u>Reg. Inc.</u>	<u>Basic 1965-66</u>	<u>Add. Salary</u>	<u>Total 1965-66</u>
Ch. Lunch Manager	Rivers, Margaret	3400	-	3400	300	3700
"	Soper, C. Elizabeth	2600	-	2600	300	2900
Cook	Barcomb, Ione	1900	-	1900	300	2200
"	Barcomb, Marlene	1700	100	1800	300	2100
"	Gagnier, Mildred	1500	100	1600	300	1900
"	LaValley, Marie	1500	100	1600	300	1900
"	Sears, Helen	1700	100	1800	300	2100
F.S.H.	Cable, Rita	1.10/hr.				1.35/hr.
"	Castine, Marguerite	"				"
"	Fountain, Flora	"				"
"	LaPier, Blanche	"				"
"	Matott, Ruby	"				"
"	Mooso, Leona	"				"
"	Mousseau, Mariane	"				"
"	Parrott, Bertha	"				"
"	Powers, Florence	"				"
"	Reed, Florence	"				"
"	Tatro, Edna	"				"
"	Trombley, Bertha	"				"
"	Vann, Rita	"				"
"	Warren, Ann	"				"

BUS DRIVERS

<u>Name</u>	<u>1964-65</u>	<u>Reg. Inc.</u>	<u>Basic 1965-66</u>	<u>Extra Run</u>	<u>Gar.</u>	<u>Add. Sal.</u>	<u>Total 1965-66</u>
Bordeau, Gerald	1800	100	1900	-	-	300	2200
Briss, Willard	2000	-	2000	1000	150	300	3450
Brdo, Reginald	1700	100	1800	1000	150	300	3250
Castine, Marshall	1600	100	1700	1000	150	300	3150
Chauvin, William	2000	-	2000	-	150	300	2450
Collins, Michael	2000	-	2000	1000	150	300	3450
Coupal, Janet	1300	100	1400	-	-	300	1700
Coupal, John	1700	100	1800	1000	-	300	3100
Covey, Orville	1700	100	1800	1000	-	300	3100
Cross, Virgil	1200	100	1300	-	-	300	1600
Deno, Wayne	1200	100	1300	-	-	300	1600
Favreau, Armand	2000	-	2000	1000	150	300	3450
Flanagan, Stephen	1600	100	1700	-	-	300	2000
Gonyo, William	1500	100	1600	-	-	300	1900
Hagar, A. Luther	2000	-	2000	-	150	300	2450
LaDuke, Gordon	2000	-	2000	-	150	300	2450
Lamberton, Kenneth	1200	100	1300	-	-	300	1600
LaPier, Raymond	2000	-	2000	-	150	300	2450
LaPierre, Orville	2000	-	2000	1000	150	300	3450
Lawliss, Bernard	1200	100	1300	-	-	300	1600
Manor, Joseph	2000	-	2000	1000	150	300	3450
Matott, Joseph	1200	100	1300	-	-	300	1600
Mattoon, Royal	1200	100	1300	-	150	300	1750
Parnaby, Daniel	1300	100	1400	-	-	300	1700
Patnode, Raymond	1600	100	1700	-	-	300	2000
Rabideau, Harold	1400	100	1500	-	-	300	1800
Relation, Robert	1500	100	1600	-	150	300	2050
Reyell, Richard	1300	100	1400	-	150	300	1850
Ross, Kenneth	1600	100	1700	-	-	300	2000
Sanger, Donald	2000	-	2000	1000	150	300	3450
Seymour, Alton	1200	100	1300	-	-	300	1600
Seymour, Stanley	1200	100	1300	-	-	300	1600
Stone, Howard	1200	100	1300	-	-	300	1600
Taylor, Denis	1400	100	1500	-	150	300	1950
Tetreault, Arthur	2000	-	2000	1000	-	300	3300
Toner, Harold	1700	100	1800	1000	-	300	3100
Turner, Mark	1400	100	1500	-	150	300	1950
Winterbottom, George	1200	100	1300	-	-	300	1600

MECHANICS

Pham, Milton	5650	-	5650	-	-	600	6250
Rock, Ellis	4560	240	4800	-	-	300	5100
Stone, Jean	4320	120	4440	-	-	300	4740

GENERAL FUND

TREASURER'S MONTHLY REPORT

For the period

From June 1, 1965 to June 30, 1965

Total available balance as reported at the end of preceding period . . . \$ 281265.52

RECEIPTS DURING MONTH

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

Date	Source	Amount
6/1/65	School's Share from Public Telephone Receipts	\$ 5.36
6/25/65	Library Fines 1964-65 School Year	14.81
6/25/65	Refund for Dispenser Sales	63.75
6/25/65	Refund for Instructional Supplies	127.77
6/25/65	" " "	32.60
6/25/65	" " "	6.00
6/27/65	Refund for Petty Cash	100.00
6/27/65	Adult Education Fees	53.00

Total Receipts . . . \$ 415.29

Total Receipts, including balance . . . \$ 281680.81

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 1254 thru To Check No. 1415 \$ 219675.34

By Debit Charge

\$ None

(Total amount of checks issued and debit charges)

\$ 219675.34

Cash Balance as shown by records . . . \$ 62005.47

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month . . . \$ 72754.04

Less total of outstanding checks . . . \$ 10748.57

(See list on reverse side of report)

Net balance in bank . . . \$ 62005.47

(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 . . . \$ 62005.47

(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.

July 20, 1965

Mary J. B. Gregory
Clerk of Board of EducationF. J. Landman
Treasurer of School District

SCHOOL LUNCH FUND

TREASURER'S MONTHLY REPORT

For the period

From June 1, 1965 to June 30, 1965

Total available balance as reported at the end of preceding period \$ 9942.22

RECEIPTS DURING MONTH

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

Date	Source	Amount
6/4/65	Cafeteria Receipts	\$ 1564.03
6/4/65	School Lunch Program - April 1965 Refund	2109.09
6/8/65	Cafeteria Receipts	767.85
6/11/65	" "	1186.46
6/15/65	" "	811.31
6/22/65	" "	1592.63
6/25/65	School Lunch Program - May 1965 Refund	2859.88

Total Receipts \$ 10898.75

Total Receipts, including balance \$ 20840.97

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 179 thru 216 To Check No. 216 \$ 15915.36

By Debit Charge \$ None

(Total amount of checks issued and debit charges)

\$ 15915.36

Cash Balance as shown by records \$ 4925.61

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 11610.27

Less total of outstanding checks \$ 6684.66

(See list on reverse side of report)

Net balance in bank \$ 4925.61

(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 \$ 4925.61

(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.

July 20, 1965
 Mary A. McGary
 Clerk of Board of Education

[Signature]
 Treasurer of School District

TREASURER'S MONTHLY REPORT

For the period

From June 1, 1965 to June 30, 1965

Total available balance as reported at the end of preceding period . . . \$ 5848.23

RECEIPTS DURING MONTH

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

Date	Source	Amount
6/15/65	General Fund	\$ 8322.01
6/15/65	" "	948.60
6/15/65	School Lunch Fund	436.13
6/15/65	General Fund	26746.44
6/25/65	School Lunch Fund	334.15
6/25/65	" " "	328.24
6/28/65	General Fund	10597.90
6/29/65	July 1965 Blue Cross-Blue Shield Premium from:-	
	Kenneth E. Channell - \$22.26	
	Harold J. Lock 22.26	
	Robert A. Lyon 22.26	
	Frank R. Landmesser 10.49	
6/29/65	August 1965 Blue Cross	77.27
	Blue Shield Premium	22.26
	from Kenneth E. Channell	
	Total Receipts	\$ 47823.00

Total Receipts, including balance . . . \$ 53671.33

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 63 thru To Check No. 67 \$ 29435.68

By Debit Charge

\$ None

(Total amount of checks issued and debit charges)

\$ 29435.68

Cash Balance as shown by records . . . \$ 24235.65

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month . . . \$ 51208.42

Less total of outstanding checks . . . \$ 26972.77

(See list on reverse side of report)

Net balance in bank . . . \$ 24235.65

(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 . . . \$ 24235.65

(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.

July 20, 1965
 Mary J. A. Gregory
 Clerk of Board of Education

[Signature]
 Treasurer of School District

TREASURER'S MONTHLY REPORT

For the period

From June 1, 1965 to June 30, 1965

Total available balance as reported at the end of preceding period . . . \$ 1206.09

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 \$ 1206.09

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 32 thru To Check No. 37 \$ 136.91

By Debit Charge \$ None

(Total amount of checks issued and debit charges)

\$ 136.91

Cash Balance as shown by records \$ 1069.18

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 1089.18

Less total of outstanding checks \$ 20.00

(See list on reverse side of report)

Net balance in bank \$ 1069.18

(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 \$ 1069.18

(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.

July 30, 1965

Mary J. McGaughey
Clerk of Board of EducationRichard J. [Signature]
Treasurer of School District

Table 1

List of outstanding checks.

Check No.	Amount		Check No.	Amount		Check No.	Amount	
32	20	00						
TOTAL			\$	20	00	TOTAL		
			\$					

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

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

August 5, 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 Thursday, August 5, 1965, at 8:00 P. M., for the purpose of the appointment of new teachers for 1965-66, reviewing employment applications, and other business.

The meeting was called to order by President Harold Luck at 8:07 P. M.

Roll call of the Board was taken.

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

Absent: Clarence Phair and Donald Friedel.

Also present: Superintendent Francis Ryan.

The minutes of the Reorganization meeting held July 20, 1965, were read and accepted as read upon motion made by Philomena Harlan, seconded by Kenneth Channell, and so carried.

RESOLUTION BY
KENNETH CHANNELL:

That authorization be given to make the following transfers in the 1965-66 budget:

\$500.00 from 110-400 (Supplies-Chief Sch. Admin.) to 110-100 (Personal Services)
300.00 from 020-300 (Supplies-District Clerk) to 020-100 (Personal Services)
50.00 from 510-300 (Supplies-Transportation) to 510-100 (" ")

SECONDED BY
PHILOMENA HARLAN

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

Superintendent Ryan then read a letter of request for a maternity leave from Mrs. Ellen Lavorando, teacher at West Chazy School.

RESOLUTION BY
PHILOMENA HARLAN:

That a maternity leave, in accordance with Board Policy, be granted to Mrs. Ellen Lavorando, effective September 1, 1965.

SECONDED BY
RALPH RECOR

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

Applications for employment as Food Service Helpers were then presented from:

Mrs. Rita D. Miller - R.F.D. #2, West Chazy, N. Y.
Mrs. Dorothy LaValley - Mount Rd. #8, Plattsburgh, N.Y.
Mrs. Promelle Ferrette - Clark Road, West Chazy, N. Y.

RESOLUTION BY
JOSEPH LAVORANDO:

That the three above listed applications for employment as Food Service Helpers be dated and filed for future consideration.

SECONDED BY
PHILOMENA HARLAN

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

Superintendent Ryan then recommended two teachers for appointment and the following actions were taken.

RESOLUTION BY
PHILOMENA HARLAN:

That Mrs. Josephine Dayton, West Chazy, N. Y. be employed as a full time substitute for Mrs. Ellen Lavorando for the school year 1965-66, and be placed on Grade III, Step 6 of the salary schedule at an annual salary of \$6,700.00.

SECONDED BY
KENNETH CHANNELL

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

RESOLUTION BY
KENNETH CHANNELL:

That Mrs. Diana Cron, Mounted Route #P, Plattsburgh, 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 \$5,300.00 for the school year 1965-66.

SECONDED BY
JOSEPH LAVORANDO

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

Also recommended by Mr. Ryan was the transfer of Mrs. Barbara Patkey to the main building.

RESOLUTION BY
JOSEPH LAVORANDO:

That authorization be given to transfer Mrs. Barbara Patkey from her teaching position in the school bus garage to the main school building in September, 1965.

SECONDED BY
KENNETH CHANNELL

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

The Board then went into executive session at 8:40 P. M. and returned to open meeting at 9:30 P. M.

Mr. Channell then reported that he had been to see Mr. LaBounty regarding the repairs he feels should be done to his barn.

He wants new shiplap with aluminum siding about three feet up on the barn. It was suggested that about three feet of the blacktop be cut away so it wouldn't interfere with the drainage.

He also wants four courses of slate taken off the barn and asphalt shingles put on instead.

Mr. Channell reported that Mr. McLean is to obtain an estimate of the cost of having these repairs done.

Mr. Ryan suggested that the Building and Grounds Committee plan to meet with the Architect sometime soon to proceed with the Preliminary Plans on the new addition.

A motion for adjournment was made by Kenneth Channell at 9:40 P.M., seconded by Joseph Lavorando and so carried.

ATTEST: Mary A. R. Sawyer
Clerk of the Board

DATED: August 5, 1965

TREASURER'S MONTHLY REPORT

For the period

From July 1, 1965 to July 31, 1965

Total available balance as reported at the end of preceding period . . \$ 62005.47

RECEIPTS DURING MONTH

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

Date	Source	Amount
7/29/65	Refund for Districtal Election	\$ 10.96

Total Receipts \$ 10.96

Total Receipts, including balance \$ 62016.43

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 7016 Date 7/26/65 To Check No. 1446 \$ 28617.09

By Debit Charge

\$ None

(Total amount of checks issued and debit charges)

\$ 28617.09

Cash Balance as shown by records \$ 33399.34

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 26023.39

Less total of outstanding checks \$ 2629.05

(See list on reverse side of report)

Net balance in bank \$ 33399.34

(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 \$ 33399.34

(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 10 1965
 Mary L. Gregory
 Clerk of Board of Education

R. Handmeyer
 Treasurer of School District

TREASURER'S MONTHLY REPORT

For the period

From July 1, 1965 to July 31, 1965Total available balance as reported at the end of preceding period . . . \$ 4925.61

RECEIPTS DURING MONTH

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

Date	Source	Amount
		\$

Total Receipts \$ NoneTotal Receipts, including balance \$ 4925.61

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 217 ^{None} To Check No. 225 \$ 775.79By Debit Charge \$ None

(Total amount of checks issued and debit charges)

\$ 775.79Cash Balance as shown by records \$ 4149.82

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 4189.26Less total of outstanding checks \$ 39.44

(See list on reverse side of report)

Net balance in bank \$ 4149.82

(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 \$ 4149.82

(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 10, 1965
Mary L. Gregory
 Clerk of Board of Education

T. J. Hand
 Treasurer of School District

TREASURER'S MONTHLY REPORT

For the period

From July 1, 1965 to July 31, 1965

Total available balance as reported at the end of preceding period \$ 24235.65

RECEIPTS DURING MONTH

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

Date	Source	Amount
7/15/65	General Fund	\$ 1643.85
7/15/65	General Fund	1024.59
7/30/65	General Fund	1311.91
7/30/65	August 1965 Blue Cross-Blue Shield Premium front-	
	Harold J. Luck - - - \$22.26	
	Robert A. Lyon - - - 22.26	
	<u>44.52</u>	44.52

Total Receipts \$ 4024.87

Total Receipts, including balance \$ 28260.52

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 60 To Check No. 70 \$ 26640.65

By Debit Charge

\$ None

(Total amount of checks issued and debit charges)

\$ 26640.65

Cash Balance as shown by records \$ 1619.87

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 3921.61

Less total of outstanding checks \$ 2371.74

(See list on reverse side of report)

Net balance in bank \$ 1619.87

(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 \$ 1619.87

(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 10, 1965

Mary J. McGary
Clerk of Board of EducationT. R. Handerson
Treasurer of School District

TREASURER'S MONTHLY REPORT

For the period

From July 1, 1965 to July 31, 1965

Total available balance as reported at the end of preceding period \$ 1069.18

RECEIPTS DURING MONTH

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

Date	Source	Amount
7/30/65	Check No. 1314 dated 7/20/65 from Clinton-Essex-Franklin Library System	\$ 300.00

Total Receipts \$ 300.00

Total Receipts, including balance \$ 1369.18

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No.

To Check No.

\$ None

By Debit Charge

\$

(Total amount of checks issued and debit charges)

\$ None

Cash Balance as shown by records \$ 1369.18

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 1369.18

Less total of outstanding checks \$ None

(See list on reverse side of report)

Net balance in bank \$ 1369.18

(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 \$ 1369.18

(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 10, 1965

Mary J. A. Gregory
Clerk of Board of Education

T. J. Landmesser
Treasurer of School District

SPECIAL DISTRICT MEETING
BEEKMANTOWN CENTRAL SCHOOL

AUGUST 3, 1965

A Special District Meeting of the qualified voters of Central School District No. 1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, New York, was held in the School Gymnasium of the Main School Building, Beekmantown, New York, on Tuesday, the third day of August, 1965, at 2:00 P. M., EDST.

Dr. Earl Hartan, Permanent Chairman of the meeting, (appointed by the Board of Education on July 20, 1965 and notified in writing) called the meeting to order at 2:00 P. M., EDST, and read the official call of meeting as it appeared in the Plattsburgh Press-Republican and The North Countryman four times prior to the meeting in accordance with the State Education Law.

He also announced that, due to the notice in the papers erroneously stating the time of the meeting as 2:00 to 9:00 P. M., EST, (which is 3:00 to 10:00 P. M., EDST) the polls would be open for voting from 2:00 P. M., EDST, as advertised in the brochures and other news media, and would remain open until 10:00 P. M., EDST.

The 'Qualifications of Voters' were then read by the Clerk.

The Inspectors of Election Mrs. Mary Fogarty, Mrs. Alice Bubbins, Mr. Clarence Traynor and Mr. Morris Lucia (appointed by the Board of Education on July 20, 1965, and notified in writing) reported that they had organized and named Mrs. Alice Bubbins Chief Inspector of Election.

Also appointed by the Board of Education on July 20, 1965, and notified in writing were Assistant Clerks Mrs. Marilyn Santosek and Mrs. Carol Sanger.

The Chairman then declared the polls open at 2:04 P. M., EDST, and announced that voting would proceed by ballot until 10:00 P. M., EDST. (A sample ballot is attached hereto as Exhibit A.)

At 10:00 P. M., EDST, after determining that all eligible voters at the polling place who wished to vote had voted, the Chairman then declared the polls closed at that time. (10:00 P. M., EDST)

Immediately upon the closing of the polls, the Inspectors of Election proceeded with the canvass of the votes.

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

TOTAL NUMBER OF REGISTERED VOTERS:	536
TOTAL NUMBER OF VOTES CAST:	536
VOTES IN FAVOR OF PROPOSITION:	267
VOTES OPPOSED TO PROPOSITION:	266
NUMBER OF BALLOTS VOID:	3

A motion was made by Carmin D'Gregory and seconded by Harold Luck that the proceedings of the meeting and the results of the election be accepted as reported. The motion was unanimously carried by voice vote.

A motion for adjournment was made by John Glasnow at 10:35 P. M., seconded by Donald Friedel and so carried.

ATTEST: Mary J. A. Gregory
Clerk of the Meeting

Earl Hartan
Chairman of the Meeting

DATED: August 3, 1965

INSTRUCTIONS

1. Mark only with a pencil having black lead.
2. To vote YES make a cross X mark in the square opposite the word YES.
3. To vote NO make a cross X mark in the square opposite the word NO.
4. Any other mark than the cross X mark used for the purpose of voting, or any erasure made on this ballot is unlawful.
5. If you tear, or deface, or wrongly mark this ballot, return it and obtain another.

PROPOSITION

Shall the following resolution be adopted, to wit:

RESOLVED, that the Board of Education of Central School District No. 1 of the Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, New York, is hereby authorized:

Yes

☐

No

☐

To expend the sum of \$1,500,000, or so much thereof as may be necessary, for the construction of an addition to the main school building located in the Town of Beekmantown, which addition shall consist of three parts, to-wit, the construction of additional classrooms on the main section of the main high school building, the expansion of the gymnasium and locker room-shower room facilities, and the construction of additional rooms on the elementary wing of the main building, including, in each case, original furnishings, equipment, machinery and apparatus; and that said sum of \$1,500,000, or so much thereof as may be necessary, shall be raised by the levy of a tax upon the taxable property of said School District and collected in annual installments as provided by Section 416 of the Education Law; and, in anticipation of such tax, obligations of said School District shall be issued in accordance with the Education Law and the Local Finance Law.

August 10, 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, August 10, 1965, 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, Joseph Lavorando, Sidney Duquette, Clarence Phair and Ralph Recor.

Absent: Philorena Harton, Kenneth Channell and Donald Friedel.

Also present: Superintendent Francis Ryan, Mr. Vernon Davidson from Northern Insuring Agency, Mr. Roy Southworth from the Plattsburgh Press Republican and P.T.A. Members Daniel Bickford, William Spenceke and Kenneth Miller.

The minutes of the Special District Meeting held August 3, 1965, were read and accepted as read upon motion made by Sidney Duquette, seconded by Ralph Recor, and so carried.

The minutes of the Special Board Meeting held August 5, 1965, were read and accepted as read upon motion made by Ralph Recor, seconded by Sidney Duquette and so carried.

Mr. Phair, who was absent at the August 5th meeting, questioned the repair of Mr. Albert LaBounty's barn. He stated that he still felt that it should be an insurance claim and not a cost to the district.

It was then reported that additional funds would be needed for payrolls before the September 15th payment of State Aid is received.

RESOLUTION BY
CLARENCE PHAIR:

That authorization be given to borrow on a Revenue Anticipation Note, the necessary amount of money (approximately \$10-11,000) to meet the August 31st payroll, and be it further

RESOLVED, that if the State Aid payment is not received on September 15, 1965, that authorization be given to borrow the necessary amount of money to meet the September 15th payroll and issue a Revenue Anticipation Note for the amount of the payroll, with the interest on both Notes not to exceed 5% per annum.

SECONDED BY
RALPH RECOR

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

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

It was reported that Mr. Gagnon had not yet finished the cleaning of the septic tanks and it was requested that his bill be removed from the Schedule of Claims until a later date when the work has been completed. (The original amount of the Schedule was \$25,450.48 - Mr. Gagnon's bill was \$550.00 making a revised total of \$24,900.48.)

RESOLUTION BY
CLARENCE PHAIR:

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

General Fund Schedule No.2 (revised) in the total amount of \$24,900.48
General Fund Payroll No.2 in the gross amount of \$8,527.11

SECONDED BY
SIDNEY DUQUETTE

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

The monthly Financial Reports and trial balances of all funds were then presented and accepted as presented upon motion made by Sidney Duquette, seconded by Joseph Lavorando and so carried.

Superintendent Ryan then read the following communications:

a) A letter from Dr. John W. Harrold, District Superintendent of Schools concerning attendance at the Area Trade and Technical Center during the school year 1965-66.

He stated that additional federal funds have been made available so that they can again lower the tuition rates for persons attending the Trade Center. He also stated that previous to this time the policy of the State Education Department had been NOT to approve services by BOCES to non-component districts which could have joined BOCES and didn't. This policy has now been changed so that certain specific services can be offered to non-component districts. He quoted the revised tuition rates as follows:

Persons residing in a component district - \$500.00 per year.
Persons residing in non-component districts - \$500.00 plus an administrative charge of 12 1/2% or a total of \$562.50

He asked the Board and Mr. Ryan to meet with him in the near future to discuss sharing services with our district and the BOCES.

No money was put in the 1965-66 budget for this purpose, but inasmuch as five or six students have expressed interest in attending the Trade Center, the Board asked Mr. Ryan to arrange a meeting with Dr. Harold to discuss the offerings of the Board of Cooperative Educational Services.

b) A letter from Mr. Arthur F. Ahr, Chief of Bureau of Industrial Arts Education regarding his visit to our Industrial Arts Department. He complimented the Board for the progress made in complying with the recommendations made by Mr. Ullery as a result of his supervisory visit made in February.

c) A letter from the Department of Public Welfare and Child Welfare Services concerning Jean Rivers. Jean has attended Beekmantown School since she was in 4th grade but is no longer a resident of the district. She is now under the Child Welfare Department's supervision and resides in the Children's Home as a junior staff member. She would very much like to finish her senior year here at Beekmantown and the Department asked if arrangements could be made to allow her to do so.

RESOLUTION BY
STONEY DUQUETTE:

That the present Board Policy be waived in the case of Jean Rivers and that she be allowed to complete her senior year at Beekmantown Central School, and be it further

RESOLVED, that the necessary arrangements be made for her transportation by bus to and from school.

SECONDED BY
RALPH RECOR

Resolution adopted by voice vote. 16 yes, 0 opposed, 3 absent)

An application for employment as Food Service Helper from Mrs. Doris Ciguere was then presented and ordered dated and filed for future consideration.

Mr. Ryan then reported concerning the Head Start Program, The Vassar College Workshop and the Summer Reading Program. He stated that the teachers are very satisfied with the progress being made and that complete reports on all three will be made at a later date.

He also reported that one other second grade teacher will be needed for 1965-66 which will complete the staff with the exception of a Dental Hygienist.

He then reported on the progress of the repairs on the three school buildings. He also stated that the boilers had been inspected today and recommendations made concerning them.

He then read an estimate submitted by Mr. Robert Christensen for the repairs to Mr. Albert LaBounty's barn in back of the West Chazy School.

The total estimate for material and labor was not to exceed \$600.00 and he listed the repairs as follows:

- 1) Removal and replacement of damaged roof (slate removed and replaced with asphalt tab shingles).
- 2) Remove 4" Cleaboard along bottom of barn and replace with 1/2" exterior plywood covered with aluminum or galvanized sheeting.
- 3) Replace necessary studding where exposed to elements.

4) Remove 2' tar mac next to building and replace with 4" perforated orangeburg embedded in crushed stone for water run-off.

The Board took no action because they felt a second estimate should be obtained before any final decision is made.

They asked that someone else be contacted for another estimate.

Mr. Davidson was then asked if he wished to address the Board.

He stated that he was present in regard to the Insurance Proposal he had presented to the Board in April, which was a package deal which included all insurance except Student Accident and Athletic Insurance.

He understood that he was to meet with the Insurance Committee and wondered why he had heard nothing from them.

He stated that his Company had inspected the school buildings and had found apparent discrepancies in rates, especially at the Cumberland Head School which was rated as a brick building instead of a fire resistive building.

He stated that his proposal was a \$1,600.00 decrease in premium plus an increase in coverage, plus a 15% discount due to it being a package deal, and he felt that the insurance should be with a local agent at the decreased cost. He added that his company pays no dividends but does give lower rates. He later stated that although Firemen's Mutual pays a 40% dividend at the end of five years, they do have the use of that money for that time.

When asked regarding rates he stated that we are now paying a rate of \$3.30 per \$1,000, and that as a result of their investigation new classifications had been obtained on the school buildings.

A Fire Engineer from Glens Falls Insurance Company had inspected the buildings and upon his recommendations the rates had been changed as follows: Cumberland Head - .38 per \$1,000, Beekmantown School - .36 per \$1,000 and West Chazy School - .62 per \$1,000.

Questions were asked by Board Members as to whether other local agents could offer the same policy and rates and he agreed they could.

He also agreed that Firemen's Mutual did not use his card rates.

After further discussion the opinion of the Board was that all the local agents and Firemen's Mutual should be given the same chance to submit proposals before any decision is made, and the following action was taken.

**RESOLUTION BY
RALPH RECOR:**

That all interested local agents who are district residents and taxpayers, plus a representative from Firemen's Mutual Insurance Co. be invited to meet with the Board and the School Attorney to discuss and compare the cost and coverage of the entire school insurance program.

**SECONDED BY
CLARENCE PHAIR**

Resolution adopted by voice vote. (5 yes, 0 opposed, 3 absent)

(The date for the above meeting was later set for Tuesday, August 17, at 8:00 P. M.)

Mr. Davidson left the meeting at 9:40 P. M.

A motion for adjournment was made by Ralph Recor at 9:50 P. M., seconded by Joseph Lavarando, and so carried.

ATTEST: Mary J. O'Sullivan
Clerk of the Board

DATED: August 10, 1965

September 1, 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 Wednesday, September 1, 1965, at 8:00 P. M., for the purpose of discussing the offerings of vocational education courses at the Area Trade and Technical Center which is operated by the Board of Cooperative Educational Services of Clinton County.

The meeting was called to order by President Harold Luck at 8:25 P.M. Roll call of the Board was taken.

Present were: Harold Luck, Philomena Harlan, Kenneth Channell, Ralph Recor and Donald Friedel.

Absent were: Robert Lyon, Joseph Lavorando, Sidney Duquette and Clarence Phair.

Also absent was Clerk Mary D'Gregory.

Also present was Superintendent Francis T. Ryan.

Mr. Ryan gave a brief report on the several meetings with Dr. John Harrold regarding vocational education with representatives of Boards of Education from Peru, Plattsburgh and Beekmantown, and the Board Meeting at which Dr. Harrold, Mr. Robert Joyce and Mr. Kenneth Leazott explained the courses in vocational education which are being offered at the Area Trade and Technical Center.

Mr. Ryan also reported on the meeting which was held with Mr. Welch, Guidance Counselor for the Area Trade and Technical Center, with Mr. John Glasgow and Mr. Merton Bromley in attendance.

In the conference with Mr. Welch, the following information was supplied by him:

- a) The school can accept three or four students in either morning or afternoon sessions in Appliance Repair and Graphic Arts.
- b) They can accept three or four students for full day programs in Practical Nursing and Cosmetology.
- c) They can accept three or four students in Distributive Education, a two year program which will be offered in the morning.
- d) They will give us two weeks after school begins to determine interest and select candidates.
- e) The candidates will be financially liable for tuition charge for the program if they withdraw after October 1st.
- f) Some area schools have assumed responsibility for post-graduate students. None of the non-member BOCES Schools (Peru, Beekmantown and Plattsburgh) have committed themselves.
- g) It is generally agreed that the eleventh year is the best place to begin the program, but BOCES has made arrangements for the 12th grade students to complete the Practical Nursing and the Cosmetology courses in one year, for this year only, inasmuch as the program is just beginning.

There was considerable discussion about sending pupils into the vocational center this year. The problems which would be encountered at this late date were given careful consideration. After this discussion, the following action was taken.

RESOLUTION BY

PHILOMENA HARLAN:

That a study be made by our Guidance Department during the school year 1965-66 to determine how many eleventh grade pupils wish to go to the Area Trade and Technical Center in the fall of 1966.

SECONDED BY
KENNETH CHANNELL

Roll call vote taken. (5 yes, 0 opposed, 4 absent)

AYES: (5) Harold Luck
Philomena Harlan
Kenneth Channell
Ralph Recor
Donald Friedel

NOES: None

ABSENT: (4) Robert Lyon
Joseph Lavorando
Sidney Duquette
Clarence Phair

Resolution adopted.

RESOLUTION BY
RALPH RECOR:

That any child who contacts us this year and wishes to attend the Area Trade and Technical Center be given consideration, and be it further

RESOLVED, that the Beekmantown Central School District enter into a contract for the payment of tuition for these pupils.

SECONDED BY
KENNETH CHANNELL

Roll call vote taken. (3 yes, 2 opposed, 4 absent)

AYES: (3) Kenneth Channell
Ralph Recor
Donald Friedel

ABSENT: (4) Robert Lyon
Joseph Lavorando
Clarence Phair
Sidney Duquette

NOES: (2) Philomena Harlan
Harold Luck

Resolution not adopted.

RESOLUTION BY
KENNETH CHANNELL:

That the Board of Education enter into a contract with the Board of Cooperative Educational Services for the school year 1966-67 for the tuition of those pupils from our eleventh grade of 1966-67 who wish to attend the Area Trade and Technical Center.

SECONDED BY
DONALD FRIEDEL

Roll call vote taken. (5 yes, 0 opposed, 4 absent)

AYES: (5) Harold Luck
Philomena Harlan
Kenneth Channell
Ralph Recor
Donald Friedel

NOES: None

ABSENT: (4) Robert Lyon
Joseph Lavorando
Sidney Duquette
Clarence Phair

Resolution adopted.

Mr. Ryan then reported that the estimated income for the school year 1965-66 will be less than anticipated for two reasons, income from taxes and income from State Aid.

In regard to taxes, the estimates on valuations for the Town of Plattsburgh were less than anticipated, and the equalization ratio which was used to estimate the full value in the Town of Plattsburgh was changed in August, which gives less full valuation for the Town of Plattsburgh.

In regard to State Aid, the State Aid Worksheets did not come out until late in July. The interpretation of the 10% increase in State Aid was interpreted in the law differently than the information received in June. Further, in July, the Governor vetoed the bill which would have allowed school districts to use the budget check.

Mr. Ryan also called attention to the fact that in the budget it was indicated that the estimates might change because of the two factors of valuation and State Aid.

RESOLUTION BY
KENNETH CHANNELL:

That the tax rate be set at \$12.50 or less per \$1,000 of full valuation, as indicated in the brochure on the long term plan study.

SECONDED BY
DONALD FRIEDEL

Roll call vote taken. (5 yes, 0 opposed, 4 absent)

AYES: (5) Harold Luck
Philomena Harlan
Kenneth Channell
Ralph Recor
Donald Friedel

NOES: None

ABSENT: (4) Robert Lyon
Joseph Lavorando
Sidney Duquette
Clarence Phair

Resolution adopted.

A motion for adjournment was made by Kenneth Channell at 10:50 P. M., seconded by Ralph Recor, and so carried.

ATTEST: Francis T. Ryan
Superintendent Francis T. Ryan
Acting Clerk of the Meeting

DATED: September 1, 1965

GENERAL FUND

TREASURER'S MONTHLY REPORT

For the period

From August 1, 1965 to August 31, 1965

Total available balance as reported at the end of preceding period \$ 33399.34

RECEIPTS DURING MONTH

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

Date	Source	Amount
8/4/65	N.D.E.A. - Title 3 (1964-65 School Year)	\$ 818.41
8/4/65	N.D.E.A. - Title V-A (1964-65 School Year)	545.25
8/4/65	Reimbursement for damaged bus seat	8.50
8/4/65	School's share from Public Telephone Receipts	7.32
8/13/65	School's share from Public Telephone Receipts	8.01
8/31/65	Revenue Anticipation Note	9000.00

Total Receipts \$ 10387.49

Total Receipts, including balance \$ 43786.83

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 1447 thru 1466 To Check No. 1466 \$ 41508.99

By Debit Charge

\$ None

(Total amount of checks issued and debit charges)

\$ 41508.99

Cash Balance as shown by records \$ 2277.84

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 4330.59

Less total of outstanding checks \$ 2052.75

(See list on reverse side of report)

Net balance in bank \$ 2277.84

(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 \$ 2277.84

(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 14, 1965

Mary A. D. Gregory
Clerk of Board of EducationT. R. Landman
Treasurer of School District

Table 1

List of outstanding checks.

Check No.	Amount		Check No.	Amount		Check No.	Amount	
I4II	2052	75						
TOTAL			\$	2052	75	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		\$		

TREASURER'S MONTHLY REPORT

For the period
From August 1, 1965 to August 31, 1965

Total available balance as reported at the end of preceding period . . . \$ 4149.82

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 \$ 4149.82

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. To Check No. \$

By Debit Charge \$

(Total amount of checks issued and debit charges)

\$ None

Cash Balance as shown by records \$ 4149.82

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 4149.82

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

Net balance in bank \$ 4149.82

(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 \$ 4149.82

(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 14 1965
Mary J. D. Gregory
Clerk of Board of Education

T. R. Landman
Treasurer of School District

TRUST & AGENCY FUND

TREASURER'S MONTHLY REPORT

For the period

From August 1, 1965 to August 31, 1965

Total available balance as reported at the end of preceding period \$ 1619.87

RECEIPTS DURING MONTH

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

Date	Source	Amount
8/13/65	General Fund	\$ 1986.98
8/13/65	"	985.71
8/13/65	Walter B. Goodale - New York State Health Plan - October 1965 Premium	7.50
9/21/65	General Fund	1656.75
8/31/65	September 1965 Blue Cross-Blue Shield Premium from:-	
	Kenneth E. Channell - - \$22.26	
	Harold J. Luck 22.26	
	Robert A. Lyon 22.26	
	\$66.78	66.78

Total Receipts \$ 4703.72

Total Receipts, including balance \$ 6323.59

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 74 thru 80 \$ 5521.92

By Debit Charge

\$ None

(Total amount of checks issued and debit charges)

\$ 5521.92

Cash Balance as shown by records \$ 801.67

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 7199.77

Less total of outstanding checks \$ 2398.10

(See list on reverse side of report)

Net balance in bank \$ 801.67

(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 \$ 801.67

(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.

September 14, 1965

Mary L. O'Grady

Clerk of Board of Education

Treasurer of School District

Table 1

List of outstanding checks.

Check No.	Amount		Check No.	Amount		Check No.	Amount	
77	1726	76						
78	304	50						
79	300	06						
80	66	78						
TOTAL			\$	2398	10	TOTAL		

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

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

TREASURER'S MONTHLY REPORT

For the period

From August 1, 1965 to August 31, 1965

Total available balance as reported at the end of preceding period \$ 1369.18

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 \$ 1369.18

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No.

To Check No.

\$

By Debit Charge

\$

(Total amount of checks issued and debit charges)

\$ None

Cash Balance as shown by records \$ 1369.18

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 1369.18

Less total of outstanding checks \$ None

(See list on reverse side of report)

Net balance in bank \$ 1369.18

(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 \$ 1369.18

(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 14, 1965

Mary A. O'Grady

Clerk of Board of Education

F. R. Landman

Treasurer of School District

September 14, 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, September 14, 1965, at 8:00 P. M.

The meeting was called to order by President Harold Luck at 8:05 P. M.

Roll call of the Board was taken.

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

Absent: Sidney Duquette and Clarence Phair.

Also present: Superintendent Francis Ryan, Mrs. Joan Esden, Daniel Bickford and Kenneth Mills, P.T.A. Members, the following three teachers - Mrs. Lois Therrien, Mrs. Nancy Glode and Miss Betty Brown, and Mrs. G. W. Hipko, a parent from Cumberland Head.

The minutes of the regular meeting held on August 10, 1965, were read and accepted as read upon motion made by Joseph Lavorando, seconded by Ralph Recor, and so carried.

The minutes of the special meeting held on September 1, 1965, were read, and accepted as read upon motion made by Philomena Harlan, seconded by Donald Friedel, and so carried.

The monthly Financial Reports of the Clerk and Treasurer were then presented, and accepted as presented upon motion made by Kenneth Channell, seconded by Philomena Harlan, and so carried. (The reports covered all district funds for the period from July 1 to September 1, 1965.)

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

During the discussion Mr. Ryan reported that Aircraft Enterprise Inc. had completed the installation of the escape windows but that the work was not completely satisfactory. The Board asked that their bill for \$1,740.00 be removed from the schedule and held until a later meeting after the work has been accepted as satisfactory.

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 of Claims No.3 in the revised total amount of \$61,359.98 (original amount \$63,099.98 less \$1,740.00)
School Lunch Fund Schedule of Claims No.2 in the total amount of \$794.52
School Bus Bond Account Schedule No.1 in the total amount of \$29,118.75

General Fund Payroll No.3 (8-13-65) in the gross amount of \$6,949.07
" " " No.4 (8-31-65) in the gross amount of \$8,971.31
" " " No.5 (9-15-65) in the gross amount of \$44,166.53
School Lunch Fund Payroll No.1 (9-15-65) in the gross amount of \$1,425.36

SECONDED BY
RALPH RECOR

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

Mr. Ryan then stated that Mrs. Therrien and Miss Brown were present to report concerning the Head Start Program which they taught during the summer.

Both Mrs. Therrien and Miss Brown described the Program as being one of the most interesting and rewarding experiences they had ever had.

They discussed the entire program and related experiences with both the children and the parents.

They discussed the curriculum and both teachers felt that it has all been a very definite help to the children entering kindergarten and hoped the program would continue in the future.

Mrs. Glode, one of the four teachers who attended the English Workshop at Vassar College during the summer, then reported concerning this workshop.

She praised highly the benefits and knowledge they derived from attending.

She reported that time was spent in writing skills and thinking processes, literature study and reading study.

She discussed the main content of the workshop and stated that she felt that each teacher should be made aware of what is going on in all grades from K-12. She also thinks that verbal fluency should be taught and incorporated in every subject.

She reported that the English Curriculum is now being revised at Beekmantown, and Mr. Ryan stated that inasmuch as we were chosen as a pilot study school, time will be found for Principals, High School English and Elementary teachers to meet in regard to the entire English program.

Mrs. Hipko was then asked if she would like to address the Board. She stated that she was present in regard to her daughter Susan who will be five years old on December 27, 1965.

She stated that Susan was advanced due to having attended Nursery School, and as she was unaware of the regulations required for entering Kindergarten she had called Mr. Frandino, Principal at Cumberland Head School, to see if Susan could enter in September.

He told her that pupils had to be five years old by December 1 but asked her to get an evaluation from the nursery school teacher to see if she was ready for Kindergarten, which she did.

She called again in July and Mr. Frandino told her that Susan could be admitted and to bring the necessary papers to school to register her. She also received notices from the school in regard to the bus, the teacher etc.

After Susan had attended school for four days Mr. Frandino had called and stated that there had been a misunderstanding, and that Susan could not attend school as she would not be five by December 1.

Mrs. Hipko felt that it was very unfair to the child to tell her now that she cannot attend school and asked the Board if it would be possible for her to continue.

Mr. Ryan then stated that the present Board Policy was that a child must be five years old by December 1 of the year in which she enters kindergarten.

However, the Board felt that as long as a mistake had been made by the Principal and the child was registered and allowed to enter kindergarten, that she should be allowed to attend.

RESOLUTION BY
KENNETH CHANNELL:

That inasmuch as an error was made in registering and admitting Susan Hipko to Kindergarten, that in this case the Board Policy be waived and she be allowed to continue her attendance at Cumberland Head School.

SECONDED BY
PHILOMENA HARLAN

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

Mrs. Hipko expressed deep appreciation for the action taken by the Board and left the meeting at 9:45 P. M.

Mr. Luck then reported that Mr. Lephram, Head Mechanic, feels that additional snow plow equipment is needed due to having to plow at Cumberland Head this year.

He stated that Vincent S. Jerry & Sons have an old used dump truck with slusher that could be repaired and used as a snow plow. Mr. Lephram stated that we have a motor that could be used in the truck. The cost of the truck from V. S. Jerry would be \$400.00.

After a brief discussion the following action was taken.

RESOLUTION BY
RALPH RECOR:

That the matter of purchasing the above mentioned dump truck be referred to the Transportation Committee and discussed with Mr. Lephram, and if the Committee feels that it is needed and is worth the purchase price, that authorization be given to proceed with the purchase.

SECONDED BY
PHILOMENA HARLAN

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

Mr. Ryan then reported that a Northern New York School Boards Institute is to be held at the State University College in four sessions on October 7, 14, 21 and 28, on Thursday nights from 7:30 to 9:30 P. M. The topics to be discussed are as follows:

- 1) The Role and Function of School Board Members (Speaker Francis W. McGinley)
- 2) Public Relations for School Boards (Speaker Don Garratt)
- 3) The Role of the School in a Changing Society (Speaker-Dr. George Angel)
- 4) Financing Public Schools and Their Programs (Speaker Maurice G. Osborne)

There will be a \$25.00 fee for each board planning to attend.

RESOLUTION BY
KENNETH CHANNELL:

That the Beekmantown School Board plan to attend the Northern New York State School Boards Institute, and that authorization be given to pay the necessary fee in the amount of \$25.00.

SECONDED BY
DONALD FRIEDEL

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

Mr. Ryan also reported that the Clinton County School Boards Dinner Meeting will be held at Chateaugay Central School at 7:00 P.M. on Monday, September 27th and took the names of those planning to attend.

He also took the names of the ones planning to attend the New York State School Boards Association Convention to be held in Syracuse on Sunday, October 24 through Tuesday, October 26, 1965.

RESOLUTION BY
RALPH RECOR:

That authorization be given to make four (4) reservations in Syracuse for those planning to attend the NYSSBA Convention in October. (24-26).

SECONDED BY
DONALD FRIEDEL

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

Mr. Ryan then read a report of the boiler inspection at the Cumberland Head School from Firemen's Mutual Insurance Company.

The report stated that the conditions are considered satisfactory for continued operation.

Superintendent Ryan then read letters of resignation from three employees and the following actions taken.

RESOLUTION BY
KENNETH CHANNELL:

That the resignation from Howard Stone, Bus Driver, be accepted by the Board, effective July 1, 1965.

SECONDED BY
DONALD FRIEDEL

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

RESOLUTION BY
JOSEPH LAVORANDO:

That the resignation from Mrs. Barbara King, Elementary Teacher, effective about November 1, 1965, be accepted by the Board.

SECONDED BY
PHILOMENA HARLAN

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

RESOLUTION BY
JOSEPH LAVORANDO:

That the resignation from Mrs. Ruby Matott, Food Service Helper, effective September 1, 1965, be accepted by the Board.

SECONDED BY
RALPH RECOR

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

Mr. Ryan then read a letter from Mrs. Robert Nephew, Clark Street, West Chazy, asking permission for her son Leonell to attend Beekmantown Central School. She explained the circumstances under which he left Chazy Central Rural School and she was very anxious for him to finish high school.

RESOLUTION BY
PHILOMENA HARLAN:

That the present Board Policy regarding non-resident pupils be waived in this instance, and that Leonell Nephew be permitted to attend Beekmantown Central School, effective immediately.

SECONDED BY
KENNETH CHANNELL

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

Mr. Ryan then discussed and recommended the employment of Mrs. Eva Martin, Elementary Teacher to replace Mrs. Mary Long, and Miss Catharine Taylor as Dental Hygienist.

RESOLUTION BY
PHILOMENA HARLAN:

That Mrs. Eva Martin, M. R. 8, Plattsburgh, N. Y. be given a three year probationary appointment in the Elementary Tenure Area, and be placed on Grade III, Step 8 on the salary schedule, at an annual salary of \$7,100.00 for the school year 1965-66.

SECONDED BY
JOSEPH LAVORANDO

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

RESOLUTION BY
JOSEPH LAVORANDO:

That Miss Catharine Taylor, Rome, New York, be given a three year probationary appointment as Dental Hygienist, in the Dental Hygienist tenure area, and be placed on Grade I, Step 1 on the salary schedule, at an annual salary of \$4,800.00 for the school year 1965-66.

SECONDED BY
DONALD FRIEDEL

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

In regard to bus drivers, two regular drivers are needed to replace the two who left and one additional driver is needed. Recommendations were made and the following actions taken.

RESOLUTION BY
KENNETH CHANNELL:

That the following substitute bus drivers be appointed full time regular bus drivers, effective September 1, 1965, at an annual salary of \$1,500.00 for the school year 1965-66:

Mr. Arthur Brand - R. F. D. #2, Plattsburgh, N. Y.
Mr. James Corron - R. F. D. #2, Plattsburgh, N. Y.
Mr. Robert Nephew - West Chazy, N. Y.

SECONDED BY
DONALD FRIEDEL

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

Mr. Ryan then recommended that Mrs. Deanna Healey, whose name was taken from the first three on the Civil Service list, be employed as typist to replace Mrs. Theresa Hebert.

RESOLUTION BY
PHILOMENA HARLAN:

That Mrs. Deanna Healey, R.F.D. #1, Plattsburgh, N. Y. be given a probationary appointment as typist in the main office at an annual salary of \$3,300.00 for the school year 1965-66, effective 8-19-65.

SECONDED BY
KENNETH CHANNELL

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

In regard to Food Service Helpers, Mr. Lavorando offered the following resolution providing the names were taken from the list of applicants in consecutive order.

RESOLUTION BY
JOSEPH LAVORANDO:

That the following be employed as Food Service Helpers at a salary of \$1.35 per hour, effective September 7, 1965:

Mrs. Pearl Webber - R.F.D.#2, West Chazy, N. Y.
Mrs. Gisela Barcomb - R.F.D.#1, Plattsburgh, N. Y.
Mrs. Valida Bell - R.F.D.#1, Plattsburgh, N. Y.
Mrs. Rita Miller - West Chazy, N. Y.

SECONDED BY
DONALD FRIEDEL

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

RESOLUTION BY
KENNETH CHANNELL:

That Mrs. Dorothy LaValley, M.R.#8, Plattsburgh, N. Y., be approved as substitute Food Service Helper at a salary of \$1.35 per hour.

SECONDED BY
RALPH RECOR

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

The following applications for work as Food Service Helpers were then presented:

Miss Catherine Bushey - R.F.D.#2, Plattsburgh, N. Y.
Miss Nila Bushey - R.F.D.#2, Plattsburgh, N. Y.
Mrs. Helena Nephew - West Chazy, N. Y.
Miss Ruth Blake - M.R.#8, Plattsburgh, N. Y.
Mrs. Ettie Brook - R.F.D.#2, Plattsburgh, N. Y.

The above applications were ordered dated and filed for future consideration when needed.

Attendance at conferences were then approved as follows:

RESOLUTION BY
JOSEPH LAVORANDO:

That authorization be given for Mrs. Patricia Whalen, Home Economics Teacher, and Miss Lynne Bennette, student, to attend the Future Homemakers Association meeting in Syracuse, September 16-18, with the necessary expenses to be reimbursed by the District. (Expenses for student paid by F.H.A.)

SECONDED BY
DONALD FRIEDEL

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

RESOLUTION BY
KENNETH CHANNELL:

That authorization be given to pay the \$5.00 registration fee for each participant from our High School (maximum cost \$20.00) to attend the Mathematics Conference to be held by Science Research Associates at the State University College on Saturday, October 23, 1965.

SECONDED BY
JOSEPH LAVORANDO

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

RESOLUTION BY
PHILOMENA HARLAN:

That authorization be given for Superintendent Francis Ryan to attend the Conference of Village and City Superintendents to be held in Rochester, September 28 to October 3, 1965, with expenses to be reimbursed by the District.

SECONDED BY
RALPH RECOR

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

Mr. Ryan then reported that the tax warrant would be ready sometime tomorrow and asked for a Special Board Meeting at noon Thursday to approve the warrant. The Board agreed to meet at that time.

Mr. Ryan then reviewed the census and enrollment figures with the Board. He reported that there was an overall decrease in census of 268. The enrollment, as of the first day of school was a total of 2,281, an increase over last year.

He then reported and explained to the Board the Elementary and Secondary Education Act, including Titles I, II, and III. A copy of this report is attached to the minutes of this meeting.

A report was then given regarding the meeting of the Building and Grounds Committee meeting with Architect Parker Dodge. The preliminary plans for the addition were discussed as well as suggested changes in the construction. Some of the changes mentioned were regarding tile, ceiling, ramp coverings, pitched roof instead of flat, cork or carpet for the library, change in the athletic fields, aluminum windows etc.

Mr. Channell then reported concerning the installation of the dental chair, the necessary work on the water line etc. An estimate of approximately \$345.00 had been given by F. E. Chaskey for the work.

RESOLUTION BY
KENNETH CHANNELL:

That F. E. Chaskey, Plattsburgh, N. Y. be employed for the installation of the dental chair and the necessary plumbing work in connection with the installation at a cost not to exceed \$345.00.

SECONDED BY
DONALD FRIEDEL

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

It was also reported that the six new buses have arrived but the inspections have not yet been completed.

Mr. Friedel then asked about the Laws governing Religious Education.

Mr. Ryan explained that released time had to be given for this but the instruction has to be outside the school building, as public property cannot be used for religious purposes.

Mr. Recor then asked what restrictions there were, if any, regarding students driving cars to school, such as handing keys in etc.

Mr. Ryan stated that if students have a good reason for driving and if requested to do so by the parents, they are allowed to drive, but knows of no set restrictions.

Mr. Lavorando asked regarding liability insurance coverage if a student driving injures any children on school grounds.

This was not known definitely but it was felt that it would be covered by our liability insurance.

A motion for adjournment was made by Kenneth Channell at 11:35 P.M., seconded by Philomena Harlan, and so carried.

ATTEST: Mary J. O'Keefe
Clerk of the Board

DATED: September 14, 1965

ELEMENTARY AND SECONDARY EDUCATION ACT

TITLE I - The Disadvantaged (Covers both Public and Private School pupils in the district) Purpose: to provide financial assistance for areas with concentration of children from low income families to expand and improve their educational programs by various means to meet the needs of educationally deprived children.

- Low income children are defined as resident children, age 5 - 17 which families,

- a. according to 1960 U.S. Census had incomes of less than \$2,000
- b. according to the State Welfare Department received aid for families with dependent children of payments exceeding \$2,000 in 1962

- There is difficulty in determining where these children are located. District lines are not coterminous with town and county lines. (According to census of 1960 and State Welfare Rolls of 1962.) There were 1217 children in Clinton County.

- The amount which may be received for each of these children is estimated to be between 330 and 365 per child.

- Some of the programs which will be considered for approval by the State Education Department are:

- a. Pre-kindergarten classes for three and four year old children. Summer school programs for disadvantaged.
- b. Physical Fitness programs to improve mental and physical health.

- c. In-service programs for teachers employed in schools serving disadvantaged children.
- d. Identification of potential drop outs and development of curriculum and teaching procedure designed to keep them in school.

TITLE II - School Library Resources, Textbooks and Instructional

Materials. This title is authorized for five years. The first year the grant will be 8.3 million dollars for New York State.

This is broken down as follows:

- a. 7.1 million dollars will be allocated directly to the public schools and other public agencies. Other public agencies means, campus schools, schools for the blind, etc.
- b. Basic grant for school districts is \$1.75 per pupil of the K - 12th grade children enrolled in the district. Fifty percent advanced payment will be made to school districts and subsequently the balance will be paid in two payments of 25% each.

- None of this money can be used for staffing, supplies, etc. Some of the money can be used for transportation of books, cataloging, etc.

- The allocation of money may be used for library books, including magazines, pamphlets, for audio visual materials (not equipment). There is a limit as to what may be spent in each category:

50% Library
25% Audio Visual
25% Textbooks

- Selection of materials - A school district will have to write up selection policies and procedures.

- It will be noted that this title covers both public and private and parochial schools.

- It will be noted that this title states that there will be children in a school district whether they are in public, private or parochial schools.

- It will be further noted that the Beekmantown Central School District does not have any parochial schools within its boundaries. It will be up to the other school districts to count these children in their enrollments.

TITLE III - SUPPLEMENTARY EDUCATIONAL CENTERS AND SERVICES: provides grants for supplementary educational centers and services to stimulate and assist in the provision of vitally needed educational services not available in sufficient quantity or quality, and to stimulate and assist in the development and establishment of exemplary elementary and secondary school educational programs to serve as models for regular school programs.

- Definition: A Supplementary Educational Center is any formal or informal arrangement for providing one or more Supplementary Educational Services. A Supplementary Center or Service may encompass a large geographic area, or may be a program or service proposed by a single district or small number of districts.

- Purposes: The Supplementary Educational Centers and Services will be designed to meet three vital educational needs:

1. to supplement educational programs and facilities which are not at present available in sufficient quantity.
2. to stimulate progress toward the achievement of higher quality in education by providing better services than are currently available.
3. to ensure that flexibility, innovation and experimentation become an integral part of our educational system.

September 16, 1965

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A special meeting of the Board of Education of the Beekmantown Central School District was held in the Board Room of the Main School Building on Thursday, September 16, 1965, for the purpose of approving and issuing the 1965-66 tax warrant. (Luncheon meeting-12:00 noon)

The meeting was called to order by President Harold Luck at 12:45 P. M.

Roll call of the Board was taken.

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

Absent: Sidney Duquette and Joseph Lavorando.

Also present: Superintendent Francis T. Ryan.

The values, rates, tax to be raised etc. in the four towns were discussed by Superintendent Ryan and the Board. The amounts were given as follows:

Town:	Assessed Value	Ratio	Full Value	Tax to be raised	Rate per M (A.V.)
Altona	48,270	55	87,764	\$ 1,085.21	.22482
Beekmantown	4,294,164	53	8,102,195	101,260.89	.23581
Chazy	1,382,230	52	2,658,135	33,266.21	.24067
Plattsburgh	10,595,719	47	22,544,083	281,782.67	.26594

Rate on full value: \$12.50 per M.

The tax warrants were then presented and signed by all members present, and the following actions taken.

RESOLUTION BY
KENNETH CHANNELL:

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 Monday, September 20, 1965, at 10:00 A.M., EDST, in the amount of \$135,612.31 for the towns of Altona, Beekmantown and Chazy; collection period to end November 12, 1965, and after said warrant is executed to deliver the same to the tax collector of this district.

SECONDED BY
RALPH RECOR

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

RESOLUTION BY
DONALD FRIEDEL:

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 Monday, September 20, 1965, at 10:00 A.M., EDST, in the amount of \$281,782.67 for the Town of Plattsburgh; collection period to end November 12, 1965, and after said warrant is executed to deliver the same to the Receiver of Taxes and Assessments of the Town of Plattsburgh.

SECONDED BY
PHILOMENA HARLAN

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

The roll call vote on the two foregoing resolutions as follows:

AYES: (7) Harold Luck
Robert Lyon
Philomena Harlan
Clarence Phair
Kenneth Channell
Ralph Recor
Donald Friedel

NOES: None

ABSENT: (2)

Sidney Duquette
Joseph Lavorando

A motion for adjournment was made by Kenneth Channell at 1:00 P.M.,
seconded by Clarence Phair and so carried.

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

DATED: September 16, 1965

GENERAL FUND

TREASURER'S MONTHLY REPORT

For the period

From September 1, 1965 to September 30, 1965

Total available balance as reported at the end of preceding period . . . \$ 2277.84

RECEIPTS DURING MONTH

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

Date	Source	Amount
9/15/65	Int. installment 1965-66 State Aid	\$ 299358.37
9/30/65	Admissions (Gate Receipts)	125.50

Total Receipts \$ 299483.87

Total Receipts, including balance \$ 301761.71

DISBURSEMENTS MADE DURING MONTH

By Check

thru #1720 plus #1723 and #1724 (#1721 and #1722 dated in Oct.)

From Check No. 1467 To Check No. \$ 143080.71

By Debit Charge

\$ None

(Total amount of checks issued and debit charges)

\$ 143080.71

Cash Balance as shown by records \$ 158681.00

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 166002.32

Less total of outstanding checks \$ 7321.32

(See list on reverse side of report)

Net balance in bank \$ 158681.00

(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 \$ 158681.00

(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 19, 1965

Mary F. O'Grady
Clerk of Board of EducationT.R. Landmesser
Treasurer of School District

Table 1
List of outstanding checks.

Check No.	Amount	Check No.	Amount	Check No.	Amount
I481	5 76	I572	14 00	I639	32 05
I486	10 35	I573	13 50	I640	19 00
I488	442 20	I574	14 00	I641	9 50
I496	93 85	I575	7 00	I642	23 75
I499	62 94	I576	8 00	I643	65 65
I500	30 15	I577	5 00	I645	15 00
I502	64 74	I580	9 90	I655	310 23
I506	38 60	I581	117 61	I656	13 28
I508	7 90	I584	124 05	I665	25 10
I510	11 25	I585	6 00	I667	13 00
I511	30 81	I586	13 50	I669	25 00
I515	62 35	I587	4 00	I670	4 70
I518	121 10	I588	5 04	I672	26 00
I520	47 10	I589	2 97	I675	147 60
I521	20 00	I590	15 00	I677	50 00
I522	28 30	I591	52 00	I695	10 25
I528	540 00	I592	2 00	I700	32 00
I529	121 45	I594	15 00	I707	936 61
I529	16 05	I596	2 00	I709	13 05
I534	4 00	I598	58 54	I711	3 25
I535	30 00	I599	10 76	I718	39 09
I538	20 25	I601	87 15	I723	30 00
I539	04 07	I606	17 00	I724	30 00
I540	27 00	I607	9 95		
I541	125 20	I608	22 28		
I546	69 97	I615	38 99		
I548	140 60	I617	227 14		
I550	159 45	I619	595 13		
I556	252 80	I621	1 50		
I558	115 05	I622	27 55		
I559	34 00	I624	2 30		
I560	2 46	I626	7 20		
I564	129 48	I631	61 30		
I566	4 10	I632	136 25		
I570	23 60	I633	7 30		
I571	10 00	I637	20 05		
TOTAL	\$	TOTAL	\$	TOTAL	\$ 7321 32

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	\$	

SCHOOL LUNCH FUND

TREASURER'S MONTHLY REPORT

For the period

From September 1, 1965 to September 30, 1965

Total available balance as reported at the end of preceding period \$ 4149.82

RECEIPTS DURING MONTH

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

Date	Source	Amount
9/13/65	Cafeteria Receipts	\$ 1334.81
9/15/65	" "	877.76
9/20/65	" "	1294.66
9/22/65	" "	1250.64
9/22/65	School Lunch Program - June 1965 Refund	2291.97
9/22/65	Cafeteria Receipts	1671.27

Total Receipts \$ 8721.11

Total Receipts, including balance \$ 12870.93

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 226 thru To Check No. 239 \$ 4162.47

By Debit Charge

\$ None

(Total amount of checks issued and debit charges)

\$ 4162.47

Cash Balance as shown by records \$ 8708.46

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 8717.35

Less total of outstanding checks \$ 8.89

(See list on reverse side of report)

Net balance in bank \$ 8708.46

(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 \$ 8708.46

(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 17, 1965

Mary A. Gregory
Clerk of Board of EducationF. R. Landman
Treasurer of School District

TREASURER'S MONTHLY REPORT

For the period

From September 1, 1965 to September 30, 1965

Total available balance as reported at the end of preceding period . . . \$ 801.67

RECEIPTS DURING MONTH

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

Date	Source	Amount
9/15/65	General Fund	\$ 2224.47
9/15/65	" "	1039.32
9/15/65	School Lunch Fund	446.75
9/15/65	" "	63.48
9/15/65	New York State Health Plan - November 1965	
	Premium from:-	
	Walter B. Goodale - - \$12.75	
	Arthur Brand 25.50	
	Ellen Laverando 12.75	
	\$51.00	
9/30/65	General Fund	51.00
9/30/65	School Lunch Fund	8027.76
9/30/65	October 1965 Blue Cross-Blue Shield	482.23
	Premium from:-	
	Kenneth E. Channell - - \$22.26	
	Harold J. Luck 22.26	
	Robert A. Lyon 22.26	
	Total Receipts	66.78
		\$ 19471.79

Total Receipts, including balance . . . \$ 20273.46

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 81 thru X76 Check No. 87 \$ 2511.97

By Debit Charge

\$ None

(Total amount of checks issued and debit charges)

\$ 2511.97

Cash Balance as shown by records . . . \$ 16761.49

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month . . .	\$ 19411.82
Less total of outstanding checks . . .	\$ 2650.33
(See list on reverse side of report)	
Net balance in bank . . .	\$ 16761.49
(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 . . .	\$ 16761.49

(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.

October 19 1965

Mary J. O'Spreey
Clerk of Board of Education

Treasurer of School District

TREASURER'S MONTHLY REPORT

For the period
From September 1, 1965 to September 30, 1965

Total available balance as reported at the end of preceding period . . . \$ 1269.18

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 \$ 1269.18

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 20 To Check No. 22 \$ 222.37

By Debit Charge \$ None

(Total amount of checks issued and debit charges)

\$ 222.37

Cash Balance as shown by records \$ 1146.81

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 1146.81

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

Net balance in bank \$ 1146.81

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

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

Total available balance \$ 1146.81

(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 19, 1965
Mary J. Libregano
Clerk of Board of Education

T. R. Landman
Treasurer of School District

October 19, 1965

1113

The regular meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, October 19, 1965, (postponed from October 12, due to it being a school holiday), in the Board Room of the Main School Building at 8:00 P.M.

The meeting was called to order by President Harold Luck at 8:05 P. M.

Roll call of the Board was taken.

Present were: Harold Luck, Robert Lyon, Philomena Harlan, Clarence Phair, Sidney Duquette, Joseph Lavorando, Donald Friedel, Kenneth Channell. Ralph Recor entered the meeting at 8:15 P. M.

Absent: None

Also present: Superintendent Francis Ryan, and P.T.A. Member Kenneth Mills, who entered the meeting at 8:30 P. M.

The minutes of the regular meeting held on September 14, 1965, 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 September 16, 1965, were read and accepted as read upon motion made by Ralph Recor, seconded by Kenneth Channell and so carried.

The monthly Financial Reports of the Clerk and Treasurer were then presented, covering the period from July 1, 1965 to October 1, 1965, and including all district funds. (A copy of the Clerk's report given to each Board Member)

The Financial Reports were accepted as presented upon motion made by Joseph Lavorando, seconded by Ralph Recor and so carried.

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

RESOLUTION BY
CLARENCE PHAIR:

That the following 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 \$39,164.45

School Lunch Fund Schedule No.3 in the total amount of \$8,522.07

General Fund Payroll No.6 in the gross amount of \$46,974.09 (9-30-65)

" " " No.7 " " " " " 45,518.15 (10-15-65)

School Lunch Fund Payroll No.2 in the gross amount of \$1,942.59 (9-30-65)

" " " " No.3 " " " " " 2,056.57 (10-15-65)

SECONDED BY
KENNETH CHANNELL

Resolution adopted by voice vote. (9 yes, 0 opposed, 0 absent)

Mr. Ryan then reported that an offer of \$175.00 has been made for the purchase of old bus #6 which has been junked.

The Board agreed that it should be sold and authorized the sale of the bus for the \$175.00, and also the sale of any other junk that is not being used.

Mr. Ryan then read the following communications:

a) A letter of resignation from Mrs. Jayne Roman who is moving out of the State.

RESOLUTION BY
KENNETH CHANNELL:

That the resignation of Mrs. Jayne Roman, Elementary Teacher at Cumberland Head School, be accepted by the Board, effective January 1, 1966.

SECONDED BY
RALPH RECOR

Resolution adopted by voice vote. (9 yes, 0 opposed, 0 absent)

b) A letter of request for a maternity leave from Mrs. Ruth Dominy, Home Economics Teacher.

RESOLUTION BY
PHILOMENA HARLAN:

That Mrs. Ruth Dominy be granted a maternity leave in conformance with Board Policy, effective February 1, 1966.

SECONDED BY
DONALD FRIEDEL

Resolution adopted by voice vote. (9 yes, 0 opposed, 0 absent)

c) A letter of resignation, due to pregnancy, from Mrs. Natalie Planchon, Librarian at Cumberland Head School.

RESOLUTION BY
KENNETH CHANNELL:

That the resignation of Mrs. Natalie Planchon be accepted by the Board in accordance with the terms of her letter, to become effective March 1, 1966.

SECONDED BY
DONALD FRIEDEL

Resolution adopted by voice vote. (9 yes, 0 opposed, 0 absent)

d) A letter from Mrs. Jane A. MacCallum, Assistant in Vision Conservation, State Education Department, who visited our school on October 7, 1965. She felt that the vision screening and follow-through programs carried on by the nurse teachers are satisfactory, and urged that an effort be made to help the parents become aware of the importance of the eye health needs of their pre-school children.

Requests for approval for attendance at conventions were then presented and the following actions taken.

RESOLUTION BY
PHILOMENA HARLAN:

That authorization be given for High School Principal John Glasgow to attend the New York State Secondary Principal's Conference at Hotel Concord, Kiamesha Lake, November 14 through 16, 1965, with the necessary expenses to be reimbursed by the district.

SECONDED BY
CLARENCE PHAIR

Resolution adopted by voice vote. (9 yes, 0 opposed, 0 absent)

RESOLUTION BY
KENNETH CHANNELL:

That authorization be given for William M. Frandino, Elementary Principal, to attend the New York State Elementary Principal's Conference in Syracuse, October 30 through November 2, 1965, with the necessary expenses to be reimbursed by the district.

SECONDED BY
SIDNEY DUQUETTE

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

RESOLUTION BY
PHILOMENA HARLAN:

That authorization be given for Mr. Elton Jodoin, Physical Education Instructor, to attend the Physical Education Meeting to be held in Albany, N. Y., November 17 & 18, 1965, with necessary expenses to be reimbursed by the district.

SECONDED BY
JOSEPH LAVORANDO

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

RESOLUTION BY
KENNETH CHANNELL:

That authorization be given for Miss Constance Durkee, Physical Education Instructress, to attend the New York State Physical Education Conference in Rochester, January 20 through 24, 1966, with necessary expenses to be reimbursed by the district.

SECONDED BY
DONALD FRIEDEL

Resolution adopted by voice vote. (9 yes, 0 opposed, 0 absent)

RESOLUTION BY
DONALD FRIEDEL:

That authorization be given for William Tisdale, Secondary Music Teacher and one Elementary Music Teacher to attend the New York State School Music Association Conference at the Hotel Concord, Kiamesha Lake, December 5-8, 1965, with necessary expenses to be reimbursed by the district.

SECONDED BY
SIDNEY DUQUETTE

Resolution adopted by voice vote. (9 yes, 0 opposed, 0 absent)

RESOLUTION BY
JOSEPH LAVORANDO:

That authorization be given for the following students and teachers to attend the Empire School Press Conference in Syracuse, October 22-23, 1965, with necessary expenses to be reimbursed by the district:

Yearbook Editors - Virginia Felton and Gregg Mills
School Newspaper Editors - Susan Rock and Kenneth Golden
Faculty Advisors - Mrs. Nancy Glode and Mr. James Proulx

SECONDED BY
PHILOMENA HARLAN

Resolution adopted by voice vote. (9 yes, 0 opposed, 0 absent)

Mr. Ryan then took the names of the Board Members planning to attend the New York State School Boards Convention in Syracuse to be held October 24-26, 1965.

He also asked if any of the Board Members wished to attend the Association of School Administrators Meeting to be held in Atlantic City, N. J., February 13-16, 1966.

Several of the Members expressed interest in attending and Mr. Ryan stated that an advance deposit on rooms has to be made as early as possible.

RESOLUTION BY
KENNETH CHANNELL:

That authorization be given to make an advance deposit of \$90.00 for one night's reservation for five (5) double rooms (\$18.00 per night) to the LaConcha Hotel, Atlantic City, N. J., for those planning to attend the School Administrators Meeting in February.

SECONDED BY
RALPH RECOR

Resolution adopted by voice vote. (9 yes, 0 opposed, 0 absent)

Mr. Ryan then presented the following applications for employment, all of which were ordered placed on file for future consideration:

Typist - Mrs. Ellen Cook, West Chazy, N. Y.
Typist - Mrs. Beverly Legee, Champlain, N. Y.
Food Service Helper - Mrs. Dorothy Perry, N.R.#8, Plattsburgh, N. Y.
Food Service Helper - Mrs. Annabelle Trombley, N.R.#10, Platts., N.Y.

Mr. Ryan then briefly reported concerning the meeting with the Board and Architect Parker Dodge in regard to the preliminary plans for the new addition. He stated that authorization is needed for the Board President to sign the application for approval of the plans.

RESOLUTION BY
KENNETH CHANNELL:

That authorization be given for Board President Harold Luck to sign the Application for Examination and Approval of Preliminary Plans for the new addition to be submitted to the State Education Department.

SECONDED BY
PHILOMENA HARLAN

Resolution adopted by voice vote. (9 yes, 0 opposed, 0 absent)

Mr. Ryan then reported concerning errors in the 1965-66 tax roll. In the Town of Beekmantown, two parcels of property belonging to Halsey Bushey, R.F.D.#2, Plattsburgh, were erroneously assessed as follows:

Lot 62 assessed at \$6,250 - should have been \$2,425
Lot 63 " " 3,300 - " " \$6,250

This makes a total over-assessment of \$875.00, which entitles Mr. Bushey to a refund of \$20.63 when he pays his taxes.

Also, in the Town of Plattsburgh, property assessed to Kenneth J. LaVigne should have had an assessment of \$7,200. However, it was erroneously assessed at \$8,250, making a refund due him on \$1,050 assessment. He has paid his taxes and is entitled to a refund of \$27.92.

RESOLUTION BY
PHILOMENA HARLAN:

That authorization be given to pay a tax refund (after he pays his taxes) to Mr. Halsey Bushey, R.F.D.#2, Plattsburgh, in the amount of \$20.63 due to errors in assessment.

SECONDED BY
CLARENCE PHAIR

Resolution adopted by voice vote. (9 yes, 0 opposed, 0 absent)

RESOLUTION BY
RALPH RECOR:

That authorization be given to make a tax refund, due to an over-assessment, to Mr. Kenneth LaVigne, 213 South Catherine Street, Plattsburgh, in the amount of \$27.92.

SECONDED BY
KENNETH CHANNELL

Resolution adopted by voice vote. (9 yes, 0 opposed, 0 absent)

A copy of the Report of Audit of the financial statements for the school year 1964-65, done by CPAs Mulholland and Sweeney, was presented to each Board Member for discussion and approval.

RESOLUTION BY
KENNETH CHANNELL:

That the Audit Report of the school records for the school year 1964-65, done by Mulholland and Sweeney, Certified Public Accountants, be accepted by the Board.

SECONDED BY
SIDNEY DUQUETTE

Resolution adopted by voice vote. (9 yes, 0 opposed, 0 absent)

Mr. Channell, Chairman of the Buildings and Grounds Committee, then reported that there is a wet spot in the drainage field caused by the bell on the syphon tank not working. This will be taken care of by F. E. Chaskey on Saturday.

He also discussed the work that needs to be done on the roof at the bus garage. He stated that there should be a new roof put on the second part of the garage, and that there is leaking in the garage and in one of the classrooms. An estimate for the work was submitted by Monahan & Loughlin, Inc., but is over the \$2,500.00 limit.

Due to insufficient budget appropriations there was a discussion as to whether to put on a new roof or patch and repair the old one.

The decision was that Mr. Channell ask Monahan & Loughlin to come back and submit another quotation for the necessary work that needs to be done now.

Mr. Channell also reported that the work has been completed on Mr. LaBounty's barn in West Chazy.

Mr. Phair suggested that a release and a receipt be obtained from Mr. LaBounty, releasing the district from any further obligations.

Some of the Board did not feel this was necessary, but the Building and Grounds Committee was asked to contact Mr. LaBounty to see if the work done was satisfactory to him.

Mr. Ryan then reported that the Superintendents and the Principals have been meeting in regard to Federal Aid Programs which he then discussed with the Board.

He explained that Title I is for Educationally Disadvantaged, the children who are below normal in their academic achievement and who fall in the lowest 30th percentile, and for the Economically Deprived, whose parents earn \$2,000 or less annually.

The total amount allotted to Clinton County from the Federal Government is \$444,983.88, of which Beekmantown District will receive \$57,493.23.

At this time 157 pupils are considered eligible at approximately \$365.64 per pupil.

Both parochial and private school students will be included.

A summer Elementary and Secondary Program has been suggested, with all schools sharing in the cost. Bus service will be provided to and from the place of instruction and might be contracted due to the separation of transportation costs that are necessary.

The suggested locations for the Junior-Senior High School Programs are:

- 1966 - Plattsburgh High School
- 1967 - Peru Central School
- 1968 - Beekmantown Central School

The suggested centers for the Elementary Programs are:

- Moers Central School - including Altona, Ellenburg and Champlain.
- Beekmantown Central School - including Plattsburgh and Chazy.
- Morrisonville Elementary School - including Saranac, Keeseville, Peru, Dannemora and Lyon Mountain.

In regard to staffing, teachers from all the schools will be recommended by the respective principals and then approved and hired by the Superintendents.

Mr. Ryan further stated that Title I cannot be run by the Board of Cooperative Educational Services, but that we can contract for services with them.

He state that our application has to be in by December 1, 1965, and asked for the approval of the Board for the use of Cumberland Head School for one of the Summer Elementary Programs.

RESOLUTION BY
CLARENCE PHAIR:

That approval be given for the use of Cumberland Head Elementary School as one of the centers for the Summer Elementary Programs in Clinton County, under Project Title I of the Elementary and Secondary Education Act of 1965.

SECONDED BY
KENNETH CHANNELL

Resolution adopted by voice vote. (9 yes, 0 opposed, 0 absent)

Mr. Ryan then went on to explain that Title III is a tri-county wide program covering Clinton, Essex and Franklin counties.

This program does not go through the State Education Department but will be administered by the Cooperative Boards.

Six million dollars has been appropriated for the State of New York and rural areas have been promised a fair share.

The two programs being applied for are:

1) Center for Communications - developing and coordinating program services for all the schools in audio-visual equipment and materials, films, filmstrips, audio tapes, possible audio-video tapes, commercial transparencies, program instruction and data processing.

2) In-service program for teachers in summer months who are working in special programs with exceptional children.

He also stated that if the counties do not use this money it goes back to the Federal Government.

Mr. Ryan then distributed mimeographed copies of an Evaluation of the 1965 Summer Reading Program to each Board Member for their review and later discussion.

Mr. Channell then made a suggestion that a 'Teacher of the Year' be selected for outstanding services. The matter was discussed with most of the Board not in favor and no action was taken.

Mr. Ducuette, Chairman of the Athletic Committee, then asked if there could be a meeting of the Athletic Committees and Superintendents of Peru, Plattsburgh and Beekmantown to be held here at the school on Friday, October 29, 1965. The meeting was agreed upon for that date.

President Luck then asked if anything had been done regarding the purchase of the truck from V. S. Jerry & Sons which had been discussed at the last meeting.

Mr. Phair, Chairman of the Transportation Committee said he did not have a Committee meeting regarding this as no money for equipment had been appropriated in the budget.

The matter was discussed at some length, budget items from which money could be transferred were reviewed, and the following action was taken.

RESOLUTION BY
RALPH RECOR:

That authorization be given (if the money is available in the budget) to purchase the used dump truck with slusher from Vincent S. Jerry & Sons, Inc., at a cost not to exceed \$400.00.

SECONDED BY
PHILOMENA HARLAN

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

AYES: (6) Donald Friedel
Philomena Harlan
Joseph Lavorando
Harold Luck
Robert Lyon
Ralph Recor

NOES: (3) Kenneth Channell
Sidney Duquette
Clarence Phair

ABSENT: None

A motion for adjournment was made by Kenneth Channell at 10:30 P. M., seconded by Philomena Harlan, and so carried.

ATTEST: *Mary A. L. Loring*
Clerk of the Board

DATED: October 19, 1965

GENERAL FUND

TREASURER'S MONTHLY REPORT

For the period

From... October 1, 1965 to ...October 31, 1965...

Total available balance as reported at the end of preceding period . . . \$158681.00

RECEIPTS DURING MONTH

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

Date	Source	Amount
10/ 1/65	1965-66 School Taxes	\$ 21740.33
10/ 5/65	Admissions (Gate Receipts)	131.48
10/11/65	Admissions (Gate Receipts)	353.95
10/15/65	1965-66 School Taxes	84088.94
10/15/65	Federal Aid - Public Law 874 -	
	Final Payment 1964-65 School Year	5189.00
10/19/65	Refund for Janitorial Services	15.34
10/19/65	Admissions (Gate Receipts)	89.65
10/19/65	1965-66 School Taxes	41429.90
10/19/65	" "	106.89
10/21/65	Purchase of School Bus No.6	175.00
10/25/65	1965-66 School Taxes	29946.34
10/25/65	" "	78.17

Total Receipts \$ 183344.99

Total Receipts, including balance \$ 342025.99

DISBURSEMENTS MADE DURING MONTH

By Check Check #1721 and #1722 plus
 #1725 thru #1909 - #1723 and #1724 dated in September.
 From Check No. To Check No. \$142245.97

By Debit Charge \$ None

(Total amount of checks issued and debit charges)

\$ 142245.97

Cash Balance as shown by records \$ 199780.02

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 202567.97

Less total of outstanding checks \$ 2787.95

(See list on reverse side of report)

Net balance in bank \$ 199780.02

(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 \$ 199780.02

(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.

November 9, 1965
Mary A. K. [Signature]
 Clerk of Board of Education

[Signature]
 Treasurer of School District

SCHOOL LUNCH FUND

TREASURER'S MONTHLY REPORT

For the period

From October 1, 1965 to October 31, 1965

Total available balance as reported at the end of preceding period . . . \$ 8708.46

RECEIPTS DURING MONTH

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

Date	Source	Amount
10/ 5/65	Cafeteria Receipts	\$ 1269.75
10/11/65	" "	1717.56
10/15/65	" "	1261.74
10/19/65	" "	842.09
10/22/65	" "	1241.43
10/26/65	" "	833.69
10/29/65	" "	1213.32

Total Receipts \$ 8379.58

Total Receipts, including balance \$ 17088.04

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 240 ~~thru~~ ^{thru} Check No. 270 \$ 12671.45

By Debit Charge

\$ None

(Total amount of checks issued and debit charges)

\$ 12671.45

Cash Balance as shown by records \$ 4416.59

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 4581.14

Less total of outstanding checks \$ 164.55

(See list on reverse side of report)

Net balance in bank \$ 4416.59

(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 \$ 4416.59

(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 9, 1965
Mary B. C. [Signature]
Clerk of Board of Education

T. R. [Signature]
Treasurer of School District

Table 1

List of outstanding checks.

Check No.	Amount		Check No.	Amount		Check No.	Amount	
250	118	00						
259	17	50						
267	29	05						

TRUST & AGENCY FUND

TREASURER'S MONTHLY REPORT

For the period

From October 1, 1965 to October 31, 1965

Total available balance as reported at the end of preceding period . . . \$ 16761.49

RECEIPTS DURING MONTH

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

Date	Source	Amount
10/ 7/65	General Fund	\$ 2989.19
10/ 7/65	School Lunch Fund	122.11
10/15/65	General Fund	9092.52
10/15/65	" "	1012.08
10/15/65	School Lunch Fund	597.99
10/15/65	" "	63.48
10/15/65	New York State Health Plan - December 1965 Premium from Ellen Lavorando	12.75
10/29/65	General Fund	7830.40
10/29/65	School Lunch Fund	527.40
10/29/65	November 1965 Blue Cross-Blue Shield Premium from:- Kenneth E. Channell - \$22.26) Harold J. Luck 22.26) - Robert A. Lyon 22.26)	66.78
Total Receipts		\$ <u>22314.70</u>

Total Receipts, including balance \$ 39076.19

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 88 thru ~~88~~ Check No. 98 \$ 37257.22

By Debit Charge

\$ None

(Total amount of checks issued and debit charges)

\$ 37257.22

Cash Balance as shown by records \$ 1818.92

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 18301.75

Less total of outstanding checks \$ 16482.83

(See list on reverse side of report)

Net balance in bank \$ 1818.92

(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 \$ 1818.92

(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 9, 1965
Mary A. Higgins
Clerk of Board of Education

Richard M.
Treasurer of School District

DODGE LIBRARY

TREASURER'S MONTHLY REPORT

For the period

From October 1, 1965 to October 31, 1965

Total available balance as reported at the end of preceding period . . . \$ 1146.81

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 \$ 1146.81

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 43 ~~thru~~ ~~xxxx~~ Check No. 47 \$ 115.58

By Debit Charge \$ None

(Total amount of checks issued and debit charges)

\$ 115.58

Cash Balance as shown by records \$ 1031.23

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 1146.81

Less total of outstanding checks \$ 115.58

(See list on reverse side of report)

Net balance in bank \$ 1031.23

(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 \$ 1031.23

(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 9, 1965
Mary E. D. Sweeney
Clerk of Board of Education

T. R. Hand
Treasurer of School District

Mr. S. Hargreaves's
Copy

UNION FREE AND CENTRAL SCHOOLS

Date report submitted November 15 1965

District No.1

Date warrant ended November 14 19 65

Altona, Beekmantown
Town of Chazy

² Sum of next to last two columns must equal the "Tax Levy."

* Include State land, if any.

Collected

Amount of fees (if any) received by Tax Collector..... \$ 140.60

Date tax claim returned to county November 15, 1965

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

[Collector's signature]

Approved:

[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.

Mr. D. Rogers, Esq.

UNION FREE AND CENTRAL SCHOOLS

Date report submitted November 12, 1965

District No. 1-B' town

Date warrant ended Nov. 12, 1965

Town of Plattsburgh

¹ Assessment must be same as that on original warrant unless corrected by permission of Commissioner of Education.
² Sum of first to last two columns must equal the "Tax Levy."
³ Include State land, if any.

Amount of fees (if any) received by Tax Collector..... None..... \$.....

Date tax claim returned to county November 15, 1965

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

[Collector's signature]

Approved:

[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.

November 15, 1965

1119

A special meeting of the Board of Education of the Beekmantown Central School District was held in the Board Room of the Main School Building on Monday, November 15, 1965, at 12:00 o'clock noon for the purpose of approving the Tax Collectors' Reports and certification of the unpaid tax list to be returned to the County Treasurer's Office.

The meeting was called to order by President Harold Luck at 12:05 P. M.

Roll call of the Board was taken.

Present were: Harold Luck, Robert Lyon, Philomena Harlan, Donald Friedel and Ralph Recor.

Absent: Sidney Duquette, Clarence Phair, Joseph Lavorando and Kenneth Channell.

Also present: Superintendent Francis Ryan and Mrs. Adrienne Gonyo, Tax Collector.

Mrs. Gonyo then read the Tax Collectors' Reports as follows:

Town:	Amount of Levy:	Amount collected:	Unpaid:	Interest added:
Altona	\$ 1,085.21	\$ 1,075.09	\$ 10.12	\$.13
Beekmantown:	101,260.89	81,524.13	19,736.76	387.83
Chazy:	33,266.21	29,494.87	3,771.34	75.23
Plattsburgh:	281,782.67	239,715.07	42,067.60	786.39
Totals:	\$ 417,394.98	351,809.16	65,585.82	1,249.58

RESOLUTION BY
PHILOMENA HARLAN:

That the Tax Collector's Report for the Town of Plattsburgh for the school year 1965-66 be accepted by the Board.

SECONDED BY
RALPH RECOR

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

RESOLUTION BY
DONALD FRIEDEL:

That the Tax Collector's Report for the Towns of Altona, Beekmantown and Chazy for the school year 1965-66 be accepted by the Board.

SECONDED BY
ROBERT LYON

Resolution adopted by voice vote. (5 yes, 0 opposed, 4 absent)
(A copy of the above reports is attached to the minutes of this meeting.)

RESOLUTION BY
RALPH RECOR:

That the Board certify the unpaid tax list of the Beekmantown Central School District for the school year 1965-66 to be returned to the County Treasurer in the total amount of \$65,585.82 (Town of Plattsburgh-\$42,067.60, Altona-\$10.12, Beekmantown-\$19,736.76, Chazy-\$3,771.34) with interest added to the returned taxes in the total amount of \$1,249.58 (Town of Plattsburgh-\$786.39, Altona-\$.13, Beekmantown-\$387.83, Chazy-\$75.23)

SECONDED BY
PHILOMENA HARLAN

Roll call vote taken: (5 yes, 0 opposed, 4 absent)

AYES: (5) Harold Luck
Robert Lyon
Philomena Harlan
Ralph Recor
Donald Friedel

NOES: None

ABSENT: (4) Sidney Duquette
Clarence Phair
Joseph Lavorando
Kenneth Channell

Resolution adopted.

Following the adoption of the above resolution the unpaid tax list of each town to be returned to the County Treasurer was signed by all members present.

A motion for adjournment was made at 12:30 P. M. by Robert Lyon, seconded by Donald Friedel, and so carried.

(Board Member Kenneth Channell arrived at 12:31 P.M. and also signed the tax lists.)

ATTEST: _____
Clerk of the Board

DATED: November 15, 1965

November 16, 1965

The regular meeting of the Board of Education of the Beekmantown Central School District, postponed from November 9, 1965, due to only four members being present, (Mrs. Philomena Harlan, Kenneth Channell, Ralph Recor and Robert Lyon), was held in the Board Room of the Main School Building on Tuesday, November 16, 1965, at 8:00 P. M.

The meeting was called to order by President Harold Luck at 8:05 P. M.

Roll call of the Board was taken;

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

Absent: None

Also present: Superintendent Francis Ryan.

The minutes of the regular meeting held October 19, 1965, were read and accepted as read upon motion made by Kenneth Channell, seconded by Donald Friedel and so carried.

The monthly Financial Reports of the Clerk and Treasurer were presented, including all district funds, and covering the period from July 1, 1965, to November 1, 1965.

The Financial Reports were accepted as presented upon motion made by Kenneth Channell, seconded by Joseph Lavorando, and so carried.

It was then explained that money for rental of walk-off mats was budgeted in 600-300 (Janitorial supplies). The mats were satisfactory and were purchased, and the transfer of the \$400.00 in supplies to equipment was suggested.

RESOLUTION BY

RALPH RECOR:

That authorization be given to transfer \$400.00 from 600-300 (Supplies) to 600-200 (Equipment) in the 1965-66 budget.

SECONDED BY

JOSEPH LAVERANDO

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.5 in the total amount of \$48,538.74

School Lunch Fund Schedule No.4 in the total amount of \$7,449.74

General Fund Payroll No.8 in the gross amount of \$46,749.65 (10-29-65)

" " " No.9 in the gross amount of \$46,299.58 (11-15-65)

School Lunch Fund Payroll No.4 in the gross amount of \$2,092.81 (10-29-65)

" " " " No.5 in the gross amount of \$2,045.50 (11-15-65)

SECONDED BY

DONALD FRIEDEL

Resolution adopted by voice vote. (9 yes, 0 opposed, 0 absent)

Mr. Ryan then read the following communications:

a) A letter from Mr. Merton Bromley, Guidance Director, thanking the Board on behalf of the Northern New York State Guidance Association, for the use of the school building and facilities for their College Night Program.

b) A letter from Mrs. Harold Jennette asking that her daughter Linda, who is a Sophomore at Chazy Central School, be allowed to attend Beekmantown Central School.

The matter had been checked with the Principal at Chazy School and as no particular problem existed regarding the girl, the Board felt that there was insufficient reason to waive the Board Policy in this case.

RESOLUTION BY
CLARENCE PHAIR:

That the Board adhere to their Policy regarding the admission of non-resident pupils, and that Linda Jennette not be allowed to attend Beekmantown Central School.

SECONDED BY
PHILOMENA HARLAN

Resolution adopted by voice vote. (9 yes, 0 opposed, 0 absent)

c) A letter regarding an over-assessment on property in the Town of Chazy owned by Mr. L. G. Robinson.

The property was erroneously assessed at \$6,600.00 and a certification from the Chairman of the Board of Assessors was received stating that the correct assessment is \$5,400.00. Therefore, Mr. Robinson has paid tax on an over-assessment of \$1,200.00 and is entitled to a refund of \$28.88.

RESOLUTION BY
SIDNEY DUQUETTE:

That authorization be given to pay a tax refund, due to an over-assessment, to Mr. L. G. Robinson, West Chazy, N. Y., in the amount of \$28.88.

SECONDED BY
JOSEPH LAVORANDO

Resolution adopted by voice vote. (9 yes, 0 opposed, 0 absent)

Superintendent Ryan then discussed and recommended the appointment of Mrs. Mary Behrendt as an Elementary Teacher.

RESOLUTION BY
CLARENCE PHAIR:

Cliff Haven, Plattsburgh, N. Y.,
That Mrs. Mary Behrendt 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 \$5,300.00, effective November 8, 1965.

SECONDED BY
JOSEPH LAVORANDO

Resolution adopted by voice vote. (9 yes, 0 opposed, 0 absent)

A request for Mr. Moschelle to attend a Physical Education Conference was then presented.

RESOLUTION BY
CLARENCE PHAIR:

That authorization be given for Mr. John Moschelle, Elementary Physical Education Instructor, to attend the Physical Education Conference to be held in Rochester, N. Y., January 21-24, 1966, with necessary expenses to be reimbursed by the district.

SECONDED BY
KENNETH CHANNELL

Resolution adopted by voice vote. (9 yes, 0 opposed, 0 absent)

Mr. Ryan then reported that he had received written reports from the Head Custodian regarding the unsatisfactory work of Walter Trombley, Custodian at Cumberland Head.

He further stated that he had called both Mr. McLean and Mr. Trombley in his office to give Mr. Trombley a chance to recudiate any or all of the charges made against him.

He offered no satisfactory explanation so he was notified in writing that effective November 19, 1965, he would be suspended from his duties pending action by the Board.

RESOLUTION BY
CLARENCE PHAIR:

That the employment of Mr. Walter Trombley, Custodian at Cumberland Head School, be terminated, effective November 19, 1965.

SECONDED BY
KENNETH CHANNELL

Resolution adopted by voice vote. (9 yes, 0 opposed, 0 absent)

The following applications for employment as Food Service Helpers were then presented, and ordered dated and filed for future consideration:

Mrs. Doris LeFountain - RD #2, West Chazy, N. Y.
Mrs. Glory Eaton - RD #1, Plattsburgh, N. Y.
Mrs. Lillian Tetreault - RD #2, Plattsburgh, N. Y.

Two applications for employment as custodians were then presented as follows:

Mr. Gerald LePierre - RD #1, Plattsburgh, N. Y.
Mr. Clarence Nephew - RD #1, West Chazy, N. Y.

RESOLUTION BY
PHILOMENA HARLAN:

That Mr. Gerald LePierre, RD #1, Plattsburgh, N. Y. be given a provisional appointment as custodian, effective November 17, 1965, at an annual salary of \$3,540.00.

SECONDED BY
JOSEPH LAVORANDO

Resolution adopted by voice vote. (9 yes, 0 opposed, 0 absent)

Four applications for employment as bus drivers were then presented as follows:

Mr. Eugene Peets - 13 McGaully Avenue, Plattsburgh
Mr. Eugene Tetreault - West Chazy, N. Y.
Mr. Gerald Bedard - 8 Lafayette St., Plattsburgh, N. Y.
Mr. Elton Stromback - RD #1, West Chazy, N. Y.

RESOLUTION BY
CLARENCE PHAIR:

That the four men listed above be approved and employed as substitute bus drivers at a salary of \$7.00 per day, pending their passing the physical examination and approval by the Superintendent.

SECONDED BY
KENNETH CHANNELL

Resolution adopted by voice vote. (9 yes, 0 opposed, 0 absent)

Mr. Ryan then explained that there had apparently been some misunderstanding in regard to the Work Study Program last summer under the Economic Opportunity Act.

It had been interpreted that the 10% district contribution was to be 'in kind'.

However, we are now told that the 'in kind' contribution applied only to the Youth Corps Program and that the 10% district contribution for the Work Study Program was to be a cash contribution.

A bill has been received from the State University College in the amount of \$37.65 which is due for Judy Bushey who worked at our school during July and August under the Work Study Program.

RESOLUTION BY
KENNETH CHANNELL:

That authorization be given to pay the 10% district contribution owed on the Economic Opportunity Program in the amount of \$37.65 for Judy Bushey who worked at our school during the summer of 1965. (To be paid to the State University College)

SECONDED BY
CLARENCE PHAIR

Resolution adopted by voice vote. (9 yes, 0 opposed, 0 absent)

Mr. Ryan then explained the General Fixed Assets Accounting which will be required by July 1, 1966, in accordance with a Law passed last year.

This will require an inventory and appraisal of all fixed assets having an estimated life of one year or more and a minimum value of \$25.00, which will include sites, buildings and equipment.

A proposal from the Industrial Appraisal Company has been received quoting a cost of \$2,806.00 for a certified appraisal.

RESOLUTION BY
RALPH RECOR:

That a representative from the Industrial Appraisal Company be asked to attend a meeting to discuss the matter of an appraisal of our schools with the Board.

SECONDED BY
CLARENCE PHAIR

Resolution adopted by voice vote. (9 yes, 0 opposed, 0 absent)

Superintendent Ryan then distributed mimeographed reports on Vocational Education, the English Program and The Elementary and Secondary Education Act, Title III, and discussed each one with the Board. (Copies of these reports are attached to the minutes of this meeting.)

In regard to Vocational Education, Mr. Ryan reported had attended a later meeting and found that the cost would be \$450.00 per pupil for half day sessions, plus \$300 - 350.00 per pupil for transportation, plus 12 1/2% additional cost to non-component districts.

This would be a total cost of approximately \$900.00 per pupil. State Aid would be received on 600.00 of this amount.

He also read some of the 1955 New Legislation Affecting Education and discussed briefly the following Chapters:

Chapter 156: Eye safety devices for everyone in certain vocational, shop and laboratory courses.

Chapter 320: New textbook law.

Chapter 361: Costs to Board Members defending non-criminal litigations against themselves to be a district charge.

Chapter 393: Requirement of Class II Chauffeur's license for bus drivers.

Chapter 516: No discrimination in employment because of sex.

Chapter 600: Requirement of convex mirror mounted on front of bus with seating capacity of more than twelve.

Chapter 802: Regarding procurement and use of hypodermic syringes and needles.

Chapter 927: Teachers new minimum salary law effective 7-1-66.

Chapter 310: Regarding payroll deductions for payments to any credit unions.

Mr. Ryan also reported that Notice of Approval of the preliminary plans for the new addition has been received from the State Department.

The Clerk then reported that Mrs. Ruth Ryan, teacher at Cumberland Head School, had transferred to our State Health Plan on November 16th. Payments for the months of November and December are past due and approval is needed for the payment of the District's contribution for those two months in the amount of \$18.00.

RESOLUTION BY
RALPH RECOR:

That authorization be given to pay the District's contribution to the State Health Plan for Mrs. Ruth Ryan, for the months of November and December, 1965, in the amount of \$18.00

SECONDED BY
KENNETH CHANNELL

Roll call vote taken.

AYES: (5) Kenneth Channell
Sidney Duquette
Donald Friedel
Robert Lyon
Ralph Recor

NOES: NONE

ABSTENTIONS: (4) Philomena Harlan
Joseph Lavorando
Harold Luck
Clarence Phair

Resolution adopted.

ABSENT: None

Superintendent Ryan then discussed and recommended tenure appointments for two teachers, Miss Laraine Moffa and Mrs. Dorothy Wilson.

RESOLUTION BY
PHILOMENA HARLAN:

That Miss Laraine Moffa be granted a tenure appointment in the Elementary Tenure Area, effective February 1, 1966.

SECONDED BY
DONALD FRIEDEL

Resolution adopted by voice vote. (9 yes, 0 opposed, 0 absent)

RESOLUTION BY
RALPH RECOR:

That Mrs. Dorothy Wilson be granted a tenure appointment in the Elementary Tenure Area, effective February 1, 1966.

SECONDED BY
JOSEPH LAVORANDO

Resolution adopted by voice vote. (9 yes, 0 opposed, 0 absent)

Mr. Phair, Chairman of the Transportation Committee, reported concerning Mr. Robert Nephew, Bus Driver, and offered the following resolution.

RESOLUTION BY
CLARENCE PHAIR:

That Mr. Robert Nephew be given an annual increase in salary of \$150.00, to be paid at the rate of \$15.00 per month, retro-active to September, 1965.

SECONDED BY
JOSEPH LAVORANDO

Resolution adopted by voice vote. (9 yes, 0 opposed, 0 absent)

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

ATTEST: *Henry H. Gregory*
Clerk of the Board

DATED: November 16, 1965

Report of Superintendent to Board of Education

VOCATIONAL EDUCATION - AREA VOCATIONAL AND TECHNICAL SCHOOL

Several days ago, Mr. Bromley and Mr. Dailey and I visited the Area Vocational and Technical School in Plattsburgh.

In the old Finney building on Boynton Avenue, two programs are offered - Appliance Repair and Distributive Education (Salesmanship and Retail Selling).

Directly across from the Finney building, a course in Auto Mechanics is being offered.

At the building owned by Walter Church next to the VFW, 3 courses are offered - Graphic Arts, Cosmetology, Practical Nursing.

Mr. Izzo, Director of the Center, met with Mr. Bromley and I last week to inform us of the possibility of offering additional courses for next year. A copy of this list is attached. We have set up an assembly with our next year's 10th, 11th and 12th grade pupils at which time Mr. Izzo and his staff will be here to inform students about the courses offered and some of those which are proposed. They plan to use films and other media to orient pupils about the courses.

We plan to have students and parents who are interested in any of these courses work with our guidance staff to explain further about these programs and to set up the student programs in which some of the courses will be included.

LIST OF PROPOSED COURSES

Appliance I	AG. Mech.
Appliance II	Masonry & Bricklay
Auto Mechanics I	Machine Shop
Auto Mechanics II	Welding
Cosmetology I	Auto Body & Fender
Cosmetology II	Tech. Elect.
Distribution I	Radio-TV Repair
Distribution II	Food Prep. & Service
Graphic Arts I	Child Care Ser. Work
Graphic Arts II	Sec. Practice
Practical Nursing I	Office Practice
Practical Nursing II	Book. & Accounting
Farm Prod. & Mgt.	Bus. Data Process
Commercial Art	

Report of Superintendent to Board of Education

ELEMENTARY & SECONDARY EDUCATION ACT
TITLE III

In July of 1965, representatives from the following agencies in Franklin, Essex and Clinton Counties met at the Morrisonville School to discuss ways and means of applying for grants under Title III of the Elementary and Secondary Education Act of 1965:

- + New York State Education Department
- + College of Education, Plattsburgh
- + Private and Parochial Schools in Tri-County Area
- + Welfare Departments
- + Anti-Poverty Program Representative
- + Public Libraries
- + Other representative groups

Title III authorizes funds for grants -

"for supplementary educational centers and services, to stimulate and assist in the provision of vitally needed educational services not available in sufficient quantity or quality, and to stimulate and assist in the development and establishment of exemplary elementary and secondary school educational programs to serve as models for regular school programs."

Representatives at this meeting elected the following Tri-County ^{Grant} Planning Committee to submit applications for a planning ~~committee~~ and an operational grant.

James Hutchinson	- Superintendent, Peru
Francis Ryan	- Superintendent, Beekmantown
Evalon Merritt	- Superintendent, City Schools
John Harrold	- Superintendent, Sole Supervisory District, Clinton County
John Dillon	- District Superintendent, Essex
Claude Clark	- District Superintendent, Essex
Richard Tenhaken	- Superintendent, Ticonderoga
Mark Scurra	- College of Education, Plattsburgh
Rt. Rev. Msgr. Leary	- Director of Education, Diocese of Ogdensburg
Sister Mary Julia	- Principal, St. Pius Parochia School, Saranac Lake
Robert Reed	- Director, Anti-poverty Program, Wead Library, Malone
Morris Finnegan	- District Superintendent, Sole Supervisory District, Franklin County

In the planning of the program, the total estimated size of the groups (the number of persons) to be served by this proposed project is 152,774.

A substantive educational and cultural need that will be taken into account by this project is the planning for and the taking of other steps leading to the development of programs designed to provide supplementary educational activities and services such as:

1. Comprehensive guidance and counseling, remedial instruction, and school health, physical education, recreation, psychological, and social work, services designed to enable and encourage persons to enter, remain in, or re-enter educational programs, including the provision of special educational programs and study areas during periods when schools are not regularly in session;
2. Comprehensive academic services and, where appropriate, vocational guidance and counseling, for continuing adult education;
3. Developing and conducting exemplary educational programs including dual enrollment programs, for the purpose of stimulating the adoption of improved or new educational programs including those programs described in section 503(a) (4) in the schools of the State;
4. Specialized instruction and equipment for students interested in studying advanced scientific subjects, foreign languages, and other academic subjects which are not taught in the local schools or which can be provided more effectively on a centralized basis, or for persons who are handicapped or of pre-school age;
5. Making available modern educational equipment and specially qualified personnel, including artists and musicians, on a temporary basis to public and other nonprofit schools, organizations, and institutions;
6. Developing, producing, and transmitting radio and television programs for classroom and other educational use;
7. Providing special educational and related services for persons who are in or from rural areas or who are or have been otherwise isolated from normal educational opportunities, including where appropriate, the provision of mobile educational services and equipment, special home study courses, radio, television, and related forms of instruction, and visiting teachers programs; and
8. Other specially designed educational programs which meet the purposes of this title.

The estimated cost of the proposed planning project is \$40,700.

The Committee recommended that the Board of Cooperative Educational Services apply for the grant and hire the necessary employees to work out the project.

The present application for one Operational Grant is an Educational Communications Center for the Tri-County Area.

Project Proposal -

A. Description of proposed project

1. Purpose

This is a proposal to set up a central depository of modern materials and equipment demanded by up-to-date instruction in the quality and quantity which would not otherwise be available because it is expensive and beyond the capacity of the average school.

2. Nature

The communications center would be housed in one building centrally located within the three counties so that all schools could be served daily. It will be operated by a professional staff who would also work very closely with the schools and other educational and cultural agencies. The materials furnished by the center would not be feasible financially for a single school to supply because they must be available in huge quantity and variety; also they must be maintained and refurbished under special conditions or by special staff.

3. Extent

Materials - It is recommended that the following materials, including duplicates, be made available the first year.

2000 motion picture films

1000 filmstrips

500 ready-made transparencies and equipment and materials for reproducing additional transparencies.

1000 tape and disc recordings

additions to these materials to be added in subsequent years; other materials to be added as needed, such as models, kits, dioramas, realia, programmed materials, etc.

Equipment - Regular and specialized equipment to be available on loans to the schools. This includes motion picture projectors, filmstrip and slide projectors, overhead and opaque projectors, phonographs, tape recorders, portable P.A. equipment, video tape recorders, T.V. camera chains, photography equipment, portable learning laboratories, etc.

Regular and specialized equipment will also be housed at the center for producing special materials and operating the center.

Services to the schools include:

- a. Distribution of educational motion picture films.
- b. Distribution of filmstrips, recordings, transparencies, and other media.
- c. Distribution of regular and specialized audio-visual equipment.
- d. Production of instructional materials (graphics, transparencies, pictures, etc.)
- e. Tape duplicating service.
- f. Microfilming service.
- g. Equipment repair service and technical assistance.
- h. Daily pick-up and delivery service.
- i. Professional assistance and guidance (In-service training, workshops, consultations, research, curriculum development, etc.)
- j. Organized program for preview and evaluation of new materials and equipment.

Report of Superintendent to Board of Education

IMPLEMENTATION OF THE EXPERIMENTAL ENGLISH PROGRAM

At the opening of school in September, the teachers from our school who attended the summer workshop (Mrs. Glode, Mrs. Mischler, Mrs. Kennedy and Mrs. Toner) were requested to prepare an overview of the summer workshop program and have Mrs. Glode present this to the entire school faculty.

The objectives of the new curriculum were explained and, where applicable, teachers were asked to utilize the curriculum in their daily program.

Mrs. Glode, representing the four teachers who attended the workshop, explained some phases of what was accomplished to the Board of Education. Since that time, two meetings of the 4 teachers and the coordinator, Mr. James Proulx, were held at which times a system of presentation by the 4 teachers as a panel was devised and a breakdown of the various areas was presented to all elementary teachers and high school teachers at a general meeting.

It is planned, furthermore, that the panel of 4 teachers will work in an advisory capacity with each level (K-3; 4-6; 7-9; 10-12) at subsequent smaller meetings.

The articulated planning means that we are actually moving toward a sequential development of skills in which elementary school teachers understand the program for which they are laying the foundations and the secondary school teachers, in turn, understand the foundations upon which their program is built.

It is planned to have at least 6 meetings with teachers involved in the English program K - 12. By the end of the present school year, all teachers concerned with the K - 12 English program will have been deeply involved with the evaluation and the implementation of the program.

GENERAL FUND

TREASURER'S MONTHLY REPORT

For the period

From November 1, 1965 to November 30, 1965

Total available balance as reported at the end of preceding period . . . \$ 199780.02

RECEIPTS DURING MONTH

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

Date	Source	Amount
11/ 5/65	1965-66 School Taxes	\$145610.68
11/ 5/65	" " "	13595.57
11/ 5/65	School's Share from Public Telephone Receipts	2.90
11/ 5/65	Use of School Facilities	270.00
11/ 9/65	1965-66 School Taxes	5780.89
11/15/65	" " "	4234.56
11/15/65	" " "	5337.49
11/19/65	American Observer	152.03
11/19/65	Refund for Text Books	26.00

Total Receipts \$ 175010.12

Total Receipts, including balance \$ 374790.14

DISBURSEMENTS MADE DURING MONTH

By Check Checks #1910 thru #1977 plus School Lunch
 Checks #693 thru #792 used as General Fund
 From Check No. To Check No. \$ 117965.23

By Debit Charge \$ None

(Total amount of checks issued and debit charges)

\$ 117965.23

Cash Balance as shown by records \$ 256824.91

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 269020.01

Less total of outstanding checks \$ 12195.10

(See list on reverse side of report)

Net balance in bank \$ 256824.91

(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 \$ 256824.91

(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 14, 1965

Clerk of Board of Education

Treasurer of School District

SCHOOL LUNCH FUND

TREASURER'S MONTHLY REPORT

For the period
From November 1, 1965 to November 30, 1965

Total available balance as reported at the end of preceding period . . . \$ 4416.59

RECEIPTS DURING MONTH

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

Date	Source	Amount
11/ 5/65	Cafeteria Receipts	\$ 1710.76
11/ 9/65	" "	802.17
11/15/65	" "	1325.22
11/19/65	" "	1668.40
11/24/65	" "	1265.26
11/30/65	School Lunch Program - September	
	1965 Refund	2564.34
11/30/65	Cafeteria Receipts	861.11

Total Receipts \$ 10197.26

Total Receipts, including balance \$ 14613.85

DISBURSEMENTS MADE DURING MONTH

By Check thru
From Check No. 271 ~~XXX~~ Check No. 291 \$ 11490.48
By Debit Charge \$ None

(Total amount of checks issued and debit charges)

\$ 11490.48

Cash Balance as shown by records \$ 3123.37

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 5810.64

Less total of outstanding checks \$ 2687.27

(See list on reverse side of report)

Net balance in bank \$ 3123.37

(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 \$ 3123.37

(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 1, 1965
Henry S. Sugan
Clerk of Board of Education

R. J. Landman
Treasurer of School District

Table 1

List of outstanding checks.

Check No.	Amount		Check No.	Amount		Check No.	Amount	
273	118	00						
290	2252	45						
291	316	82						

TRUST & AGENCY FUND

TREASURER'S MONTHLY REPORT

For the period

From November 1, 1965 to November 30, 1965

Total available balance as reported at the end of preceding period . . . \$ 1818.92

RECEIPTS DURING MONTH

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

Date	Source	Amount
11/15/65	General Fund	\$ 9119.90
11/15/65	" "	1012.08
11/15/65	School Lunch Fund	594.15
11/15/65	" " "	63.48
11/15/65	N.Y. State Health Plan - January 1966 Premium from Ellen Lavorando	12.75
11/17/65	N.Y. State Health Plan - December 1965 Premium from Edward Maslak for Sandra	6.88
11/17/65	N.Y. State Health Plan - November and December 1965 Premium from John T. Ryan	25.50
11/17/65	General Fund	18.00
11/24/65	" "	7772.33
11/24/65	School Lunch Fund	500.77
11/30/65	December 1965 Blue Cross-Blue Shield Premium from: - Kenneth E. Channell, Harold J. Luck and Robert A. Lyon - \$22.20 each	66.78
Total Receipts		\$ 19192.62

Total Receipts, including balance . . . \$ 21011.54

DISBURSEMENTS MADE DURING MONTH

By Check . . . thru . . .
From Check No. 99 . . . X X X X . . . To Check No. 108 . . . \$ 17594.96

By Debit Charge . . . \$ None

(Total amount of checks issued and debit charges)

\$ 17594.96

Cash Balance as shown by records . . . \$ 3416.58

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month . . . \$ 6377.61

Less total of outstanding checks . . . \$ 2961.03

(See list on reverse side of report)

Net balance in bank . . . \$ 3416.58

(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 . . . \$ 3416.58

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

December 14, 1965

Clerk of Board of Education

Treasurer of School District

TREASURER'S MONTHLY REPORT

For the period

From November 1, 1965 to November 30, 1965

Total available balance as reported at the end of preceding period \$ 1031.23

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 \$ 1031.23

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 \$ 1031.23

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 1039.24

Less total of outstanding checks \$ 8.01
(See list on reverse side of report)

Net balance in bank \$ 1031.23

(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 \$ 1031.23

(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 14, 1965

Mary J. S. Suggs

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	
47	8	01						
TOTAL			\$	8	01	TOTAL		
			\$			TOTAL		
			\$					

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

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

AMENDMENT TO THE REGULATIONS OF THE COMMISSIONER
OF THE STATE OF NEW YORK

Article XXV - is amended by the new section that follows,
effective December 1, 1965.

193 Eye Safety Devices For Certain Students and
Teachers.

Every pupil, teacher, and visitor in every public or private
school or other educational institution is required to wear
industrial quality eye protective devices whenever he or she is
participating or observing in an instructional or experimental
program in a shop or laboratory involving:

- Hot solids, liquids, or molten metals;
- Milling, sawing, turning, shaping, cutting or
stamping any solid materials;
- Heat treatment, tempering, or kiln firing of any
metal or other materials;
- Gas or electric arc welding;
- Repair or servicing of any vehicle;
- Caustic or explosive chemicals or materials.

Each Board of Education shall adopt rules as to the time and
place in the program at which the eye safety devices must be
put on and may be removed.

Industrial quality eye protective devices as used in this
Regulation means devices meeting the standards of the American
Safety Code for Head, Eye, and Respiratory Protection, 22.1 -
1959, promulgated by the American Standards Association, Inc.*

* American Standards Association, Inc.
10 East 49th Street
New York 16, New York

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, December 14, 1965, 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, Kenneth Channell, Joseph Lavorando, Ralph Recor and Donald Friedel.

Absent: Philomena Harlan, Sidney Duquette and Clarence Phair.

Also present: Mr. Clemens, Representative from the Industrial Appraisal Company and Mr. & Mrs. Sibley Esden, P.T.A. Members.

The minutes of the regular meeting held November 16, 1965, were read and accepted as read upon motion made by Kenneth Channell, seconded by Joseph Lavorando, 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 to December 1, 1965. (A copy of the Clerk's Report given to each Board Member.)

The monthly Financial Reports were accepted as presented upon motion made by Joseph Lavorando, seconded by Donald Friedel, and so carried.

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

RESOLUTION BY
RALPH RECOR:

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 \$23,984.23
School Lunch Fund Schedule No.5 in the total amount of \$6,891.71

General Fund Payroll No.10 in the gross amount of \$47,079.02
" " " " No.11 in the gross amount of \$45,345.98
School Lunch Fund Payroll No.6 in the gross amount of \$1,995.24
" " " " No.7 in the gross amount of \$1,917.72

SECONDED BY
DONALD FRIEDEL

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

Mr. J. B. Clemens from the Industrial Appraisal Company then addressed the Board in regard to their appraisal services for the Fixed Assets Accounting mandated by the State Department.

Their services present two uses, one for appraisal values for fire insurance purposes to realize the most out of any loss by fire, and the other for the property record accounting.

They list by category totals rather than what is in each room, and they list ALL items regardless of cost or life. This is done by building and the school then only has to keep track of transfers between buildings.

He displayed the Property Record Form Reports and explained their use and contents. He also discussed the 4-part pre-numbered Transfer Forms which are supplied by them.

He also stated that their report charts have been approved by both the State Education Department and the Department of Audit and Control.

The original billing would be a charge for the basic appraisal work of \$2,300.00, and charges for the Property Record Report of \$276.00, or a total of \$2,576.00. To this is added the annual service charge for insurance values of \$230.00, or a charge of \$150.00 without insurance values. With insurance values this would make the initial billing \$2,806.00.

Annually thereafter the service including insurance values would be \$230.00 or \$150.00 without insurance values, plus \$150.00 for a new Property Record Report.

He discussed insurance claims, proof of loss etc. and stated that their appraisal figures are generally accepted by the insurance companies.

He also reported that the State Education Department has changed the effective date of Fixed Assets Accounting. Boards must make provisions by

July 1, 1966, to have the inventory done, and the accounting must go into effect by July 1, 1967, instead of 7-1-66.

Mr. Clemens then left the meeting at 9:25 P. M.
No final action regarding the appraisal was taken at this time.

Mr. Ryan then read a letter from Mr. Earl Burnell requesting the use of the Gymnasium for basketball games on December 27th and 28th. The four teams playing would be the Northway Estate Team, McMartin Motors, The Profs and the Rangers. The proceeds from these games will go to the Senior Class of Beekmantown Central School.

RESOLUTION BY
JOSEPH LAVORANDU:

That permission be granted to Mr. Earl Burnell to use the school gymnasium for basketball games on December 27 and 28 as per his request.

SECONDED BY
KENNETH CHANNELL

Resolution adopted by voice vote. (5 yes, 0 opposed, 3 absent)

Mr. Ryan then read a Fire Inspection Report from the Firemen's Mutual Insurance Company covering the main school building and the school bus garage.

He also read an Amendment to the Regulations of the Commissioner of Education concerning the wearing of protective eye devices in certain classes. (A copy of this Amendment is attached to the minutes of this meeting.)

Each Board is to adopt rules as to the time and place which the safety devices must be used, and Mr. Ryan stated that he had asked the teachers in these classrooms to meet with Mr. Glasgow to make recommendations to serve as a guide for the Board in adopting proper rules.

In regard to the new Textbook Law to provide books to parochial and private schools, Mr. Ryan reported that he had written to all the parochial schools where we have students in attendance to determine their needs and to arrive at a cost figure for next year.

The schools listed the number of pupils as follows:

St. Alexander's - 17, St. Johns - 51, Mount Assumption Institute - 15, O.L.V.A. - 8, St. Peters - 51, or a total of 140 pupils.

The estimated cost of the textbooks is \$4,197.00, less \$1,400.00 State Aid (\$10.00 per pupil) which leaves a District share of \$2,797.00.

Mr. Ryan then recommended the employment of Mrs. Marie Breyette to substitute for Mrs. Ruth Dominy who will be leaving on maternity leave February 1, 1966.

RESOLUTION BY
JOSEPH LAVORANDU:

That Mrs. Marie E. Breyette, Prospect Avenue, Plattsburgh, be employed as a full time substitute for Mrs. Ruth Dominy, Home Economics Teacher, effective February 1, 1966, for the remainder of the 1965-66 school year, and be paid at the annual rate of \$5,800.00.

SECONDED BY
DONALD FRIEDEL

Resolution adopted by voice vote. (5 yes, 0 opposed, 3 absent)

Mr. Ryan then reported that Mr. Gerald LaPierre who was hired at the November meeting, had already accepted another position when contacted.

Mr. Clarence Nephew, whose application was on file, had been hired pending action by the Board. He has taken his Civil Service Examination for the position although no results have been received.

RESOLUTION BY
RALPH RECOR:

That Mr. Clarence Nephew, West Chazy, N. Y., be given a provisional appointment as custodian in the district, effective November 17, 1965, at an annual salary of \$3,540.00.

SECONDED BY
KENNETH CHANNELL

Resolution adopted by voice vote. (5 yes, 0 opposed, 3 absent)

Mr. Ryan also reported that Mr. Leo Baker had also been hired temporarily as custodian, to substitute for Mr. Richard Hinds who has been hospitalized.

RESOLUTION BY
KENNETH CHANNELL:

That Mr. Leo Baker, Chezy, N. Y., be employed temporarily as custodian to substitute for Mr. Richard Hinds until his return to duty, and be paid at the rate of \$1.55 per hour, effective December 1, 1965.

SECONDED BY
DONALD FRIEDEL

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

The following applications for employment as mechanic were then presented:

Mr. Claude Lavarney - R.F.D.#2, West Chazy
Mr. Winston Lawless - West Chazy, N. Y.
Mr. Roger Sergeant - Ellenburg Depot, N. Y.

The above applications were ordered referred to the Transportation Committee and the Head Mechanic for interviews and recommendations to the Board.

Mr. Ryan also presented an application for custodial work from Mr. Michael Collins, one of our bus drivers, which was ordered filed for future consideration.

Superintendent Ryan then recommended approval for eight students and two teachers to attend the Citizenship Education Conference to be held in Syracuse, N. Y.

RESOLUTION BY
JOSEPH LAVORANDO:

That authorization be given for the following students and teachers to attend the Citizenship Education Conference to be held in Syracuse, April 22-24, 1966, with expenses to be reimbursed by the school districts:

Kenneth Golden	Gregory Mills
Michael Garrand	Melody Courtney
Virginia Felton	Marilyn Alusey
Virginia LaPier	Robert Bourlier

Mrs. Helen Lefevre and one other teacher.

SECONDED BY
KENNETH CHANNELL

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

For the Board's information Mr. Ryan reported that the classes being offered in Adult Education this semester are Sewing, High School Equivalency, Driver Education, Americanization, Modern Mathematics, Typing and Shorthand.

He then discussed briefly the plan for Health Classes for pupils in 5th and 6th grades. The classes will be conducted by the school nurse teachers. The curriculum is being prepared and will be ready for Board review and approval in January.

Mr. Ryan also reported that Mr. Bromley, Guidance Director, had conducted a survey of students interested in the Area Trade and Technical School. Twenty-three students indicated a desire to attend the school in 1966-67 in the following classes: Cosmetology-7, Agricultural Mechanics-3, Auto Mechanics-6, Welding-1, Practical Nursing-3, Appliance Repair-2, and Bookkeeping and Accounting-1.

The possibility of providing our own transportation was mentioned and discussed briefly.

Preparation for the sale of bonds for the new addition was discussed and the following action taken.

RESOLUTION BY
KENNETH CHANNELL:

That authorization be given for School Board Attorney B. Loyal O'Connell to proceed with the preparation for the sale of bonds for the new school addition.

SECONDED BY
JOSEPH LAVORANDO

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

Mr. Ryan then reported concerning the Clinton County Summer School Program under Title I. He stated that the Committee had met here last week to formulate plans for the program.

The Committee then went to Albany on Monday and the plans were presented and approved by the State Department.

He then read and discussed with the Board the detailed description of the project, including the justification of the program, staffing, financing etc.

In regard to the new school addition, Mr. Ryan explained some of the changes that have been made in the plans. He showed transparencies submitted by Architect Parker Dodge showing the change of direction in the location of the classrooms. The original direction would have put them in the football field. They will now be located toward Route 22 instead of toward the bus garage. He also pointed out a few other minor changes made in storage space etc.

Another Citizens Advisory Committee meeting was suggested with Architect Parker Dodge at a later date.

Mr. Ryan then announced that the Christmas Dinner for the Board would be on Thursday, December 16th at 12:30 P. M. in the Board Room.

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

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

DATED: December 14, 1965

GENERAL FUND

TREASURER'S MONTHLY REPORT

For the period

From December 1, 1965 to December 31, 1965

Total available balance as reported at the end of preceding period . . . \$ 256824.91

RECEIPTS DURING MONTH

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

Date	Source	Amount
12/ 8/65	Admissions (Gate Receipts)	\$ 297.25
12/ 8/65	School's Share from Public Telephone Receipts	6.65
12/10/65	Use of Buses for Head Start Program	1224.55

Total Receipts \$ 1528.45

Total Receipts, including balance \$ 258353.36

DISBURSEMENTS MADE DURING MONTH

By Check	thru		
From Check No. 793	XXXX	To Check No. 808	\$ 138235.36
By Debit Charge	801 Missing	81 thru 118	\$ None

(Total amount of checks issued and debit charges)

\$ 138235.36

Cash Balance as shown by records \$ 120118.00

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 120498.83

Less total of outstanding checks \$ 380.83

(See list on reverse side of report)

Net balance in bank \$ 120118.00

(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 \$ 120118.00

(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

SCHOOL LUNCH FUND

TREASURER'S MONTHLY REPORT

For the period

From December 1, 1965 to December 31, 1965

Total available balance as reported at the end of preceding period \$ 3123.97

RECEIPTS DURING MONTH

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

Date	Source	Amount
12/ 3/65	Cafeteria Receipts	\$ 1208.17
12/ 8/65	School Lunch Program - October 1965 refund	3145.05
12/ 8/65	Cafeteria Receipts	1163.24
12/10/65	" "	846.93
12/14/65	" "	819.16
12/17/65	" "	872.25
12/17/65	" "	410.04

Total Receipts \$ 8464.84

Total Receipts, including balance \$ 11588.21

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 292 thru X770 Check No. 315 \$ 11404.08

By Debit Charge

\$ None

(Total amount of checks issued and debit charges)

\$ 11404.08

Cash Balance as shown by records \$ 184.13

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 402.53

Less total of outstanding checks \$ 218.40

(See list on reverse side of report)

Net balance in bank \$ 184.13

(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 \$ 184.13

(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 11 1966

Mary S. Brennan
Clerk of Board of EducationR. Landman
Treasurer of School District

Table 1

List of outstanding checks.

Check No.	Amount		Check No.	Amount		Check No.	Amount	
298	97	50						
300	120	90						
TOTAL	\$ 218	40	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	\$		

TRUST & AGENCY FUND

TREASURER'S MONTHLY REPORT

For the period

From December 1, 1965 to December 31, 1965

Total available balance as reported at the end of preceding period . . . \$ 3416.58

RECEIPTS DURING MONTH

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

Date	Source	Amount
12/ 8/65	N.Y. State Health Plan - Dependent Student Coverage for December 1965 and January 1966	\$ 6.88
12/10/65	General Fund	8870.80
12/10/65	" "	1021.08
12/10/65	School Lunch Fund	567.68
12/10/65	" "	72.48
12/10/65	N.Y.S.H.P. - February 1966 Premium from Ellen Lavorando and Richard Hinds	25.50
12/17/65	January 1966 BC-BS Premium from Kenneth E. Channell, Harold J. Luck and Robert A. Lyon	66.78
12/17/65	General Fund	7662.10
12/17/65	School Lunch Fund	534.43
12/20/65	General Fund	4306.17
12/20/65	School Lunch Fund	444.40

Total Receipts \$ 23578.30

Total Receipts, including balance \$ 26994.88

DISBURSEMENTS MADE DURING MONTH

By Check thru
 From Check No. 109 To Check No. 116 \$ 6396.28
 By Debit Charge \$ None

(Total amount of checks issued and debit charges)

\$ 6396.28

Cash Balance as shown by records \$ 20598.60

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 25172.59

Less total of outstanding checks \$ 4573.99

(See list on reverse side of report)

Net balance in bank \$ 20598.60

(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 \$ 20598.60

(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 11, 1966
 Mary J. Delaney
 Clerk of Board of Education

R. Landman
 Treasurer of School District

TREASURER'S MONTHLY REPORT

For the period

From December 1, 1965 to December 31, 1965

Total available balance as reported at the end of preceding period \$ 1031.23

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 \$ 1031.23

DISBURSEMENTS MADE DURING MONTH

By Check	thru	
From Check No. 48	XXXX	to Check No. 54
		\$ 287.39
By Debit Charge		\$ none

(Total amount of checks issued and debit charges)

\$ 287.39

Cash Balance as shown by records \$ 743.84

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 743.84

Less total of outstanding checks \$ None

(See list on reverse side of report)

Net balance in bank \$ 743.84

(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 \$ 743.84

(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 11 1966

Mary F. McGary
Clerk of Board of Education

R. J. Hand
Treasurer of School District

January 11, 1966

1129

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, January 11, 1966, 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, Philomena Harlan, Sidney Duquette, Joseph Lavorando, Kenneth Channell and Donald Friedel.

Absent: Harold Luck, Clarence Phair and Ralph Recor.

Also present: Superintendent Francis Ryan, Daniel Bickford and Kenneth Mills, P.T.A. Members.

President Harold Luck entered the meeting at 8:15 P. M.

The minutes of the regular meeting held December 14, 1965, were read, and accepted as read upon motion made by Joseph Lavorando, seconded by Kenneth Channell, 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, 1965, to January 1, 1966. (A copy of the Clerk's report given to each Board Member.)

The Financial Reports were accepted as presented upon motion made by Joseph Lavorando, seconded by Kenneth Channell, and so carried.

RESOLUTION BY

PHILOMENA HARLAN:

That authorization be given to transfer \$100.00 from 221-400 (Other expenses of Athletics) to 221-300 (Supplies and materials) in the 1965-66 budget.

SECONDED BY

DONALD FRIEDEL

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

Board Member Ralph Recor entered the meeting at 8:25 P. M.

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 paid as submitted in the amounts stated:

General Fund Schedule No.7 in the total amount of \$15,350.60

School Lunch Fund Schedule No.6 in the total amount of \$5,825.08

General Fund Payroll No.12 (12-17-65) in the gross amount of \$47,210.92

" " " " No.13 (1-14-66) in the gross amount of \$45,350.74

School Lunch Fund Payroll No.8 in the gross amount of \$2,150.25 (12-17-65)

" " " " No.9 in the gross amount of \$1,716.77 (1-14-66)

SECONDED BY

SIDNEY DUQUETTE

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

Superintendent Ryan then read the following communications:

a) A letter from Congressman Carlleton J. King stating that our application for Federal assistance has been approved. A tentative entitlement of \$28,154.00 has been authorized for 1965-66, of which \$21,115.00 has been certified for immediate payment.

b) A letter from Mr. R. T. Shannon, Firemen's Mutual Insurance Co., stating that the insurance information requested will be forthcoming in the very near future.

c) A letter from Mr. J. G. Clemens, Industrial Appraisal Company, to which was attached a Proposal for a Certified Appraisal of our school buildings. Formal action authorizing the signing of this contract will be taken at a later date.

d) A letter of resignation from Royal Mattoon, Bus Driver, who is attending college and will be unable to continue as a full time driver. He asked that he be considered for substitute work when time permits.

RESOLUTION BY
JOSEPH LAVORANDO:

That the resignation of Royal Mattoon, Bus Driver, be accepted by the Board, effective January 31, 1966, and that he be employed as a substitute driver when he has free time to drive.

SECONDED BY
KENNETH CHANNELL

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

e) An application for custodial work from Mr. Gerald Miller, West Chazy, N. Y.

Inasmuch as Mr. Hinds, one of our custodians is hospitalized again and a replacement is needed, the following action was taken:

RESOLUTION BY
JOSEPH LAVORANDO:

That authorization be given to employ Mr. Gerald Miller, West Chazy, N. Y., as substitute custodian until Mr. Hinds returns, and be paid a salary of \$1.55 per hour, effective as soon as he is able to report for duty.

SECONDED BY
KENNETH CHANNELL

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

f) A letter of application for bus driver from Mr. Carlton Kelly, West Chazy, N. Y.

RESOLUTION BY
PHILOMENA HARLAN:

That Mr. Carlton Kelly, R.F.D.#2, West Chazy, N. Y. be approved and employed as substitute bus driver at the salary of \$7.00 per day, effective as of this date.

SECONDED BY
DONALD FRIEDEL

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

g) A letter from Mrs. Kathleen Flynt requesting a leave of absence due to illness.

RESOLUTION BY
KENNETH CHANNELL:

That Mrs. Kathleen Flynt, 2nd grade teacher, be granted a leave of absence for the remainder of the 1965-66 school year.

SECONDED BY
PHILOMENA HARLAN

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

Mr. Ryan recommended that Mr. Defayette be employed as full time bus driver to replace Mr. Royal Mattoon.

RESOLUTION BY
JOSEPH LAVORANDO:

That Mr. Victor Defayette, Substitute Bus Driver, be employed as full-time driver, effective January 31, 1966, at an annual salary of \$1,600.00

SECONDED BY
RALPH RECOR

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

Mr. Ryan then read a letter from Dr. John Harold regarding Vocational Education. The budget for the 1966-67 school year must be submitted to the Education Department in January and they need to know how many students will be attending from each district. He also enclosed contracts to provide service to students who will attend.

The cost to the District will be \$700.00 per student plus an additional 12 1/2% for administrative costs for non-component districts.

Mr. Ryan and the Board again discussed the transportation of our own students to and from the Center. This can be done although no transportation aid will be received on these students, and a bid for this transportation will have to be submitted.

Inasmuch as our buses go into the city anyhow, the Board agreed that we should provide our own transportation and that a provision for this be put in the contract.

RESOLUTION BY
KENNETH CHANNELL:

That authorization be given for the President of the Board and the Clerk to sign a contract with the Board of Cooperative Educational Services for approximately twenty-five (25) students to attend the Area Trade and Technical Center, following a review of the contract by the School Attorney, and be it further

RESOLVED, that the Attorney insert an additional clause in the contract allowing the Board of Education to submit a bid to provide their own transportation to and from the Area Trade and Technical Center.

SECONDED BY
JOSEPH LAVORANDO

Roll call
Resolution adopted by roll vote. (2 yes, 0 opposed, 1 absent)

YES: (2) Harold Luck	Joseph Lavorando	NOES: None
Robert Lyon	Kenneth Channell	
Philomena Harlan	Ralph Recor	ABSENT: (1)
Sidney Duquette	Donald Friedel	Clarence Phair

Superintendent/RYAN discussed and recommended two teacher appointments to replace Mrs. Flynt and Mrs. Roman.

RESOLUTION BY
KENNETH CHANNELL:

That Mrs. Carol Brunberger, 75 Lorraine Street, Plattsburgh, N. Y. be given a three year probationary appointment as first grade teacher at Cumberland Head in the Elementary Tenure Area, and be placed on Grade II, Step 1 on the salary schedule at an annual salary of \$5,100.00, effective January 31, 1966.

SECONDED BY
JOSEPH LAVORANDO

Resolution adopted by voice vote. (2 yes, 0 opposed, 1 absent)

RESOLUTION BY
PHILOMENA HARLAN:

That Mrs. Lynde Cote, Ridge Road, Chazy, N.Y., be given a three year probationary appointment in the Elementary Tenure Area (2nd grade at Cumberland Head), and be placed on Grade II, Step 1 on the salary schedule at an annual salary of \$5,100.00, effective January 31, 1966.

SECONDED BY
JOSEPH LAVORANDO

Resolution adopted by voice vote. (2 yes, 0 opposed, 1 absent)

Mr. Ryan then took the names of the Board Members who are planning to attend the American Association of School Administrators Meeting in Atlantic City February 13-16, 1966.

The following stated that they were planning to attend:

Mrs. Harlan, Messrs. Luck, Lavorando, Duquette, Channell, Phair and Recor.

Mr. Ryan then asked who wished to attend the National School Boards Meeting in Minneapolis, Minnesota, April 23-26, 1966.

The ones tentatively planning to attend this meeting were:

Mrs. Harlan, Mrs. D'Gregory, Mr. Lavorando and Mr. Channell.

He then reported that the Clinton County School Boards dinner meeting will be held at Beekmantown on February 9, 1966, and that Mr. Floyd Russell, President of the New York State School Boards Association will be the guest speaker.

A motion for adjournment was made by Kenneth Channett at 9:15 P. M., seconded by Donald Friedel, and so carried.

ATTEST: W. L. [illegible]
Clerk of the Board

DATED: January 11, 1955

January 27, 1966

1133

A Special Meeting of the Board of Education of the Beekmantown Central School District was held in the Board Room of the Main School Building on Thursday, January 27, 1966. The purpose of the meeting was to authorize the signing of forms and disposition of some of the monies to be received under Titles I and II of the Federal Elementary and Secondary Education Act. (Noon meeting.)

The meeting was called to order by President Harold Luck at 12:40 P. M.

Roll call of the Board was taken.

Present were: Harold Luck, Kenneth Channell, Clarence Phair, Donald Friedel and Ralph Reech.

Absent: Phillomena Marlen, Robert Lyon, Sidney Duquette and Joseph Lavorando.

Also present: Superintendent Francis Ryan.

Mr. Ryan discussed with the Board Titles I & II of the Federal and Elementary Education Act, after which the following actions were taken.

RESOLUTION BY
DONALD FRIEDEL:

WHEREAS, the Board of Education of Central School District No. 1, Towns of Beekmantown, Flattsburgh, Chazy and Altona, Clinton County, is contemplating filing application for Federal Assistance under the Elementary and Secondary Education Act of 1965, it has become necessary for the said Board of Education to designate a representative to file such applications and to furnish such data as may become necessary, therefore be it

RESOLVED, that Francis T. Ryan, Superintendent of Schools of the Beekmantown Central School District, be authorized to file applications and furnish data as necessary under the Elementary and Secondary Education Act of 1965.

SECONDED BY
CLARENCE PHAIR

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

RESOLUTION BY
CLARENCE PHAIR:

WHEREAS, all schools in Clinton County are coordinating their efforts and are jointly sponsoring a summer school program in elementary and secondary education for the educationally disadvantaged children in the county and,

WHEREAS, as a preliminary step to organize this summer school program, the schools employ a coordinator and pay him out of federal funds, therefore be it

RESOLVED, that in the event that an application for funds be granted under Title I of said Elementary and Secondary Education Act of 1965, that Beekmantown Central School's share of the cost of the coordinator in the amount of \$2,566.96 be released to the Board of Cooperative Educational Services to finance the program.

SECONDED BY
KENNETH CHANNELL

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

A motion for adjournment was made by Kenneth Channell at 1:00 P. M., seconded by Clarence Phair, and so carried.

ATTEST: Barry J. Sweeney
Clerk of the Board

DATED: January 27, 1966

February 8, 1966

A regular 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, February 8, 1966, 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 Harlan, Sidney Duquette, Kenneth Channell, Joseph Laveranda, Clarence Phair and Donald Friedel.

Absent: Ralph Recor.

Also present: Superintendent Francis Ryan and the following representatives from the P.T.A.: Mrs. Sybley Eden, Mrs. Alice Palmer, Mr. Kenneth Mills, Mr. William Spence and Mr. Daniel Bickford.

The minutes of the regular meeting held January 11, 1966, were read and accepted as read upon motion made by Kenneth Channell, seconded by Joseph Laveranda, and so carried.

Board Member Ralph Recor entered the meeting at 8:15 P. M.

The minutes of the special meeting held on Thursday, January 27, 1966, were read and accepted as read upon motion made by Clarence Phair, seconded by Donald Friedel, 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, 1965, to February 1, 1966. (Copies of the Clerk's Report given to each Board Member.)

The Financial Reports were accepted as presented upon motion made by Philomena Harlan, seconded by Clarence Phair, and so carried.

Ten 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 as submitted and paid in the amounts stated:

General Fund Schedule No. 9 in the total amount of \$97,620.14.

School Lunch Fund Schedule No. 7 in the total amount of \$5,563.41.

General Fund Payroll No. 14 (1-31-66) in the gross amount of \$47,093.38

School Lunch Fund Payroll No. 10 (1-31-66) in the gross amount of \$2,114.14

SECONDED BY
DONALD FRIEDEL

Resolution adopted by voice vote. (9 yes, 0 opposed, 0 absent)

Mr. Ryan then presented a maintenance agreement from the Simplex Time Recorder Co. for maintenance of the Simplex clock at West Chazy.

The agreement was referred to the Buildings and Grounds Committee for further study and recommendations.

He then read the following communications:

1) An invitation to the Board from the Senior Class inviting them to attend their semi-formal Senior Ball to be held Saturday, February 12th from 8-11:00 P. M.

Inasmuch as many of the Board Members will be attending a meeting in Atlantic City at that time they asked that the invitation be acknowledged with thanks for their thoughtfulness.

2) A letter from Dr. John Harrold acknowledging our letter indicating that 25 students may attend the Area Trade and Technical Center next year.

He also added that our submitting a bid for transportation is agreeable to them as the bids must be publicly advertised and awarded to the lowest responsible bidder.

3) A letter of request from Mrs. Rivers and Mrs. Soper to attend the School Food Service Association Meeting in April.

RESOLUTION BY
CLARENCE PHAIR:

That authorization be given for Mrs. Margaret Rivers and Mrs. Elizabeth Soper to attend the State School Food Service Association Meeting at Grossinger's, Liberty, N. Y., April 12-15, 1966, with expenses to be reimbursed by the District (approximately \$75.00 each)

SECONDED BY
JOSEPH LAVORANDO

Resolution adopted by voice vote.(9 yes,0 opposed,0 absent)

4) A letter of request for Mrs. Glode and Mrs. Mischler to attend the New York State English Council Meeting.

RESOLUTION BY
PHILOMENA MARLAN:

That authorization be given for Mrs. Nancy Glode and Mrs. Cora Mischler to attend the New York State English Council Meeting at Hotel Concord, Kiamasha Lake, N. Y. April 21-23, 1966, with total expenses of approximately \$140.00 to be reimbursed by the District.

SECONDED BY
JOSEPH LAVORANDO

Resolution adopted by voice vote.(9 yes,0 opposed,0 absent)

5) A letter of request from Mrs. Helen Sears for three days off without pay for personal reasons.

RESOLUTION BY
JOSEPH LAVORANDO:

That Mrs. Helen Sears, Cafeteria employee, be granted her request for three days off for personal reasons without pay on April 4, 5, & 6, 1966.

SECONDED BY
CLARENCE PHAIR

Resolution adopted by voice vote.(9 yes, 0 opposed, 0 absent)

6) A letter of resignation from Mrs. Judith Moore, Secretary in the Elementary Office, who is moving out of the State.

RESOLUTION BY
KENNETH CHANNELL:

That the resignation of Mrs. Judith Moore, Secretary, be accepted by the Board, effective March 31, 1966.

SECONDED BY
CLARENCE PHAIR

Resolution adopted by voice vote.(9 yes, 0 opposed, 0 absent)

7) Applications for Custodial work from the following:

Mr. Arnold H. Patkey, Altona, N. Y.
Mr. Armond A. Barcomb, West Chazy, N. Y.

The above applications were ordered dated and filed for future consideration.

In regard to the employment of an additional mechanic, the Transportation Committee and the Head Mechanic interviewed three men and recommended that Mr. Claude Lavernway be hired on the basis of a six months probationary period.

RESOLUTION BY
CLARENCE PHAIR:

That Mr. Claude Lavernway, West Chazy, N. Y. be employed as a mechanic in the school bus garage, effective February 1, 1966, and be paid a salary of \$70.00 per week, or an annual salary of \$3,640.00 for the school year 1965-66.

SECONDED BY
DONALD FRIEDEL

Resolution adopted by voice vote.(9 yes, 0 opposed, 0 absent)

Mr. Ryan then discussed with the Board the proposed Health Education curriculum for Grades 5 & 6. The girls will be taught by the school nurses and the boys by the school physician. Copies of the curriculum were given to each Board Member. (A copy is also attached to the minutes of this meeting.)

RESOLUTION BY
JOSEPH LAVORANDO:

That the Health Education Curriculum for Grades 5 and 6 be accepted as presented and approved by the Board.

SECONDED BY
CLARENCE PHAIR

Resolution adopted by voice vote. (9 yes, 0 opposed, 0 absent)

Mr. Ryan then read a progress report from Miss Taylor, Dental Hygienist. Each child has an oral examination, his (or her) teeth cleaned and chairside instruction. If the child is in need of dental attention, a referral card is sent to the parents. She has only had time to work with children in grades K through 6. She stated that the dental health of these children is very poor and the general attitude one of little interest. She hopes that interest can be initiated and great improvement shown.

Mr. Ryan also reported that Dr. Leroy Earl is the Dental Consultant.

In reference to the Commissioner's regulations for the use of eye safety devices for certain students and teachers, Mr. Ryan reported that Mr. Glasgow had met with the Industrial Art, Science and Art teachers to draw up a suggested resolution to be adopted by the Board as to the time and place that these devices are to be used.

He stated that in all grades about 200 pairs of glasses will be needed.

Mr. Phair asked if the recommended resolution had been reviewed by our School Attorney and offered the following resolution.

RESOLUTION BY
CLARENCE PHAIR:

That the recommended resolution regarding the use of eye safety devices in conformance with the regulations of the Commissioner, be referred to our School Attorney for further study and approval.

SECONDED BY
JOSEPH LAVORANDO

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

AYES: (7) Kenneth Channell
Sidney Duquette
Donald Friedel
Joseph Lavorando
Harold Luck
Ralph Record
Clarence Phair

NOES: (1) Philomena Harlan
ABSTENTIONS: (1) Robert Lyon
ABSENT: None
Resolution adopted.

Upon recommendation of the Transportation Supervisor regarding Mr. Arthur Brand, Bus Driver, the following action was taken.

RESOLUTION BY
CLARENCE PHAIR:

That Mr. Arthur Brand, Bus Driver, be given an increase in salary in the amount of \$150.00 per year for the school year 1965-66, and be paid at the rate of \$15.00 per month, retroactive to September 1, 1965.

SECONDED BY
JOSEPH LAVORANDO

Resolution adopted by voice vote. (9 yes, 0 opposed, 0 absent)

Mr. Ryan then read a communication from Herbert F. Johnson, Associate Commissioner for Educational Finance, regarding the New York State Text-book Law to become effective September 1, 1966.

It is the Boards' duty to purchase and loan textbooks upon individual request to all children residing in the district enrolled in Grades 7-12 of a public or non-public school.

All books purchased in accordance with this law are the property of the public school district. They are to be loaned free, subject to rules and regulations of the boards of education, and not given to the children in private or public schools.

HEWENANTOWN CENTRAL SCHOOL

Health Curriculum

Grade 5

I As Others See Us

Aims - Encourage the development of good habits of personal health.

- A. Grooming and Appearance
 - 1. Care of skin nails, hair
- B. Clothing
 - 1. Proper choice and care of clothes
- C. Posture - what it does and tells about you
- D. Importance of clean, healthy bodies

Experiences:

- 1. Self-evaluation chart
- 2. Select "best" well-groomed person in group by ballot
- 3. Make grooming kits
- 4. Bulletin board

References:

Full of Life - Beckley Gandy Pub. Unit 3
You - How You Look - Scott Foresman, Unit 3

II Physical Growth and Change

Aims - To develop knowledge and better understanding of the changes our bodies undergo as we grow.

- A. Skeleton
 - 1. Understanding of human skeleton, how it looks, its functions and how different parts are fashioned
 - 2. Identify different parts of body
- B. Internal Organs
 - 1. Names of various organs and their function
- C. Endocrine Glands
 - 1. Names and functions
 - 2. Menstrual education
 - a. Develop wholesome attitudes

Experiences:

- 1. Vocabulary
- 2. Charts and posters describing various parts of body
- 3. Films on menstrual education
- 4. Classes divided according to sex, have Dr. Ecolukos speak to boys

References:

Ken. Scott Foxman - pgs 48-51-53, 253-273
Full of Life, Beckley Gandy - unit 7

III Vision

Aims - To guide the pupils in desirable practices of eye health,
to appreciate their vision and protect it.

- A. Anatomy
- B. Function and growth
- C. Defects and injuries
- D. Vision testing
- E. Safety care of eyes

Experiences:

- 1. Study charts, identify parts and functions
- 2. Make posters
- 3. Relate to others what they have learned through their own experiences, eye doctor
- 4. Evaluate their home, classroom and school for proper conditions for acuity and safety
- 5. Vocabulary list
- 6. Film - "You and Your Eyes"

References:

Ken - Scott Foxman, unit 7 - pgs 230-254
Head Strength - American Book Co., unit 3, pgs 89-94

IV Hearing

Aims - To guide the pupils in desirable practices of ear health,
to appreciate their hearing and protect it.

- A. Anatomy
- B. Function and Growth
- C. Defects and Injuries
- D. Hearing Tests
- E. Care of Ears

Experiences

- 1. Study charts - identify parts and functions
- 2. Make posters
- 3. Relate to others what they have learned through their own experiences
- 4. Evaluate their home, classroom and school for conditions conducive to good hearing health
- 5. Vocabulary list
- 6. Film

References:

Key - Scott Foresman, pgs 234, 238-245
Broad Streets - American Book Company, pgs 95-103

V Dental Care

Aims - To encourage the development of good dental habits and care

- A. Structure of teeth
- B. Function of the teeth
- C. Importance of first teeth
- D. Importance of permanent teeth
- E. Correct brushing of teeth
 - 1. periodic dental check-up
- F. Proper care of teeth
- G. Injuries to teeth
- H. Foods for good teeth
- I. Why dental hygienists in school

Experiences:

- 1. Study charts and model of teeth
- 2. Keep a self-check list
- 3. Guest speaker - dental hygienist
- 4. Film or filmstrip

References:

Key - Scott Foresman, unit 5, pgs. 158-163, 164-165, 166-173
Broad Streets - American Book Co., pgs. 115-120

VI Safety

Aims - To teach pupils safe conduct and stress necessity of clear thinking and prompt action, to instill appreciation of public officers who help provide for safe environment.

- A. Home safety
 - 1. Care of trash
 - 2. Proper lighting
 - 3. Prevent home accidents
- B. School safety
 - 1. Playground
 - 2. Classroom
 - 3. School bus
- C. Fire and water safety
- D. Bicycle safety

Experiences:

- 1. Make list of rules of safety
- 2. Make posters
- 3. Discuss ways of preventing accidents
- 4. Evaluate own home, school or classroom safety
- 5. Film

References:

Safety Education Bulletin 1216 - section of part III of guide to
Teaching of Health in Elementary School
You - Scott Foresman, unit 7, pgs 230-245
Full of Life - Beckley Candy Co., unit 4, pgs 138-158

VII First Aid

Aim - To gain knowledge of the simple procedures in first aid
and how to react to emergencies when they occur.

- A. Simple procedures for care of -
 1. cuts 2. burns 3. insect bites 4. blisters, splinters
 5. poison ivy 6. fainting, etc.
- B. Report injury immediately to adult in charge
- C. Importance of seeing an expert
- D. When to call the doctor, keeping calm, give clear directions if summoning help

Experiences:

1. Vocabulary list
2. Make check list for first aid kit
3. Check home first aid kits
4. Learn basic procedures to follow if accident occurs
5. Proper technique for cleaning wounds

References:

You - Scott Foresman, pgs 121-128
Getting Acquainted - John Winston Co., pgs 46-69
Full of Life - Beckley Candy Co. - parts

VIII Stimulants and Narcotics

Aim - To develop desirable behavior and attitudes

- A. Alcohol
 - B. Smoking
 - C. Drugs
- Immediate effect upon body and later effect from usage
1. Effect of alcohol on thinking and actions
 2. Cost of drinking and smoking

Experiences:

1. Make study to show relationship between accident rate from use of alcohol
2. Latest research tells us what about smoking and cancer
3. Youths' right to know about dangers of addiction
4. Definitions and vocabulary - on: addiction

References:

Full of Life - Beckley Candy Co., pgs 237-239, pg 176
Merchants of Misery - Narcotics Ed. Inc., Pacific Press Pub. Assoc.
various parts of this book

BERKHAMPTON CENTRAL SCHOOL
Health Education Curriculum
Grade 6

Unit I

You're Growing Up

To develop responsibility for individual health and health of others.

- A. Review habits of personal cleanliness and grooming
- B. Learn aesthetic and social values of cleanliness and grooming
- C. What does growing up mean?
- D. Importance of rest, sleep, diet, exercise

Experiences:

- 1. Discuss "good grooming"
- 2. Self-evaluation

References:

Knowing Yourself, Winston Co., pgs. 70 - 83
Healthy Days, Beckley Cardy Co., pgs. 131 - 158
Choosing Your Goals, Lyons & Carnahan, Inc., pgs. 10 - 33

Unit II

Discovering Yourself

To encourage the development of a well-rounded personality.
To help students accept individual differences.

- A. What is personality
- B. What influences personality
 - 1. Heredity
 - 2. Environment
- C. Basic needs of individuals
- D. Characteristics of personalities
 - 1. Desirable
 - 2. Undesirable
- E. What do you know about your own personality

Experiences:

- 1. Vocabulary
- 2. Discussion of material
- 3. Self-evaluation
- 4. List characteristics of good personality
- 5. Select individual that best fits these characteristics

References:

Knowing Yourself, Winston Co., pgs. 63, 85-94.
Healthy Days, Beckley Cardy Co., pgs. 192-197

Unit III

Physical Growth and Change

To develop an understanding of the growth patterns of boys and girls with an emphasis upon reproduction.

- A. Review stages of human growth (infancy, childhood, pre-adolescence, adolescence, adulthood)
- B. Review function of endocrine glands
- C. Review menstruation
- D. Reproduction
 - 1. Plants, animals, humans
 - 2. Pollination, fertilization
- E. Traits
 - 1. Chromosomes, genes
 - 2. Heredity
 - a. Mendel's laws
 - 3. Environment

Experiences:

- 1. Vocabulary
- 2. Discussion
- 3. Pamphlets on menstruation
- 4. Film

Note: Boys and girls will be separated for instruction of this unit.

References:

Choosing Your Goals, Lyons & Carnahan Inc., pgs 190-206

Unit IV

Mental Health

To develop a sense of responsibility and a respect for others and family. To develop a conscious need for acceptable behavior.

- A. Social Growth
 - 1. Attitudes and habits
 - a. Basic traits, getting along with others
 - b. Prejudices
 - c. Social health
 - 2. Social skills - what they are, how to develop them
 - a. Good manners - etiquette
 - b. good "sport"

- B. Emotional Growth
 - 1. Emotions
 - a. Fear, anger, love, etc.
 - 2. Effect upon body
 - 3. Effect upon health
- C. Alcohol
- D. Smoking
- E. Drugs
- F. Home, group living
 - 1. Responsibilities
 - 2. Family harmony
 - 3. Peer groups

Experiences:

- 1. Vocabulary
- 2. Discussion
- 3. Test to measure their own emotional and social growth - then a discussion of same
- 4. Self-evaluation of desirable and undesirable behavior and character traits and attitudes.

References:

- Knowing Yourself, Winston Co., pgs. 95-120
- Healthy Days, Bookley Gandy Co., pgs 125-129, 198-218
- Choosing Your Goals, Lyons & Carnahan, Inc., pgs 72-78, 150-169
- You and Others, Scott Foresman Co., pgs 39-42, 77-79, 102-104
- Supplementary Material on alcohol, smoking and drugs

Unit V

First Aid

To acquaint the students with first-aid procedures and rules of emergency care.

- A. Rules of First Aid
- B. Recommended treatment for:
 - 1. bruise 2. sprain 3. cuts 4. splinter 5. faintness
 - 6. burns 7. foreign body in eye 8. insect bites and stings
 - 9. poison ivy 10. nosebleed 11. probable broken bones
- C. Recommended first-aid supplies
 - 1. Home
 - 2. Car
- D. Home nursing

Experiences:

- 1. Vocabulary
- 2. Discussion
- 3. Actual practice of bandaging
- 4. Check first-aid supplies at home - compare with recommended list
- 5. Posters
- 6. Filmstrips

References:

Knowing Yourself, Winston Co., pgs. 171, 190-200
Healthy Days, Beckley Gandy Co., pgs. 244-248
Crossroads, American Book Co., pgs 249-253
American Red Cross First Aid Textbook

Unit VI

Safety

To develop a responsibility for the prevention of accidents, for individual safety and safety of others. To develop an appreciation for safe living.

- A. School Safety
 - 1. Classroom
 - 2. Hall
 - 3. Playground
- B. Home Safety
- C. Traffic Safety
 - 1. Car
 - 2. Bicycle
 - 3. Rules
 - 4. Reasons for accidents
- D. Water Safety
 - 1. Swimming
 - 2. Boating

Experiences:

- 1. Discussion
- 2. Written safety survey of home and school, discuss
- 3. Relate surveys to what the school does about safety
- 4. Prepare list of rules for playground safety
- 5. Obtain safety information from insurance companies
- 6. Poster contest - have judges, pick winner
- 7. Films

References:

Knowing Yourself, Winston Co., pgs 227-230
Healthy Days, Beckley Gandy Co., pgs 219-243
Choosing Your Goals, Lyons, Carnahan Inc., pgs 80-101
You and Others, Scott Foresman Co., pgs 88-89, 138, 139, 148-150

Unit VII

Community Health

To acquaint the students with the knowledge that health is not entirely an individual matter. To help the student become a cooperative member of the community.

- A. Prevention of Disease
 - 1. Air Pollution
 - 2. Water Pollution
 - 3. Food Pollution
- B. Communicable Disease
 - 1. What it is
 - 2. How it spreads
 - 3. Prevention
 - a. Immunization
 - b. Isolation
 - c. Rules of prevention
- C. Agencies
 - 1. Public Health Department
 - 2. Voluntary agencies

Experiences:

- 1. Vocabulary
- 2. Discussion
- 3. Individual reports on important health pioneers
- 4. Films

References:

Knowing Yourself, Winston Co., pgs 231-269
Healthy Boys, Beckley Cardy Co., pgs 249-307
Choosing Your Goals, Lyons & Carnahan, Inc. pgs 56-71
You and Others, Scott Foreman Co., pgs 204-257, 265-272

GENERAL FUND

TREASURER'S MONTHLY REPORT

For the period

From January 1 1966 to January 31, 1966

Total available balance as reported at the end of preceding period . . . \$ 120118.00

RECEIPTS DURING MONTH

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

Date	Source	Amount
1/ 6/66	Admissions (Gate Receipts)	\$ 219.00
1/ 6/66	Library Fines 1965-66 School Year	15.61
1/ 6/66	School's share from Public Telephone Receipts	10.42
1/11/66	Admissions (Gate Receipts)	167.79
1/15/66	2nd. Installment - 1965-66 State Aid	219840.00
1/18/66	Sale of School Buses	1000.00
1/18/66	Federal Aid - Public Law 874	20772.00
1/21/66	Sale of equipment	100.00
1/21/66	Admissions (Gate Receipts)	67.00
1/21/66	Refund of insurance on School Buses	210.10

Total Receipts \$ 242341.92

Total Receipts, including balance \$ 362459.92

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 119 thru To Check No. 207 \$ 100127.96

By Debit Charge

\$ None

(Total amount of checks issued and debit charges)

\$ 100127.96

Cash Balance as shown by records \$ 262331.96

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 262476.20

Less total of outstanding checks \$ 144.24

(See list on reverse side of report)

Net balance in bank \$ 262331.96

(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 \$ 262331.96

(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

SCHOOL LUNCH FUND

TREASURER'S MONTHLY REPORT

For the period

From January 1, 1966 to January 31, 1966

Total available balance as reported at the end of preceding period \$ 184.13

RECEIPTS DURING MONTH

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

Date	Source	Amount
1/ 6/66	School Lunch Program - November 1965	\$ 2849.43
	Refund	1262.85
1/ 6/66	Cafeteria Receipts	1248.35
1/11/66	" "	1182.19
1/14/66	" "	795.84
1/18/66	" "	1203.26
1/21/66	" "	1193.93
1/27/66	" "	

Total Receipts \$ 9735.85

Total Receipts, including balance \$ 9919.98

DISBURSEMENTS MADE DURING MONTH

By Check thru
From Check No. 316 XXXX To Check No. 340 \$ 9211.59

By Debit Charge \$ None

(Total amount of checks issued and debit charges)

\$ 9211.59

Cash Balance as shown by records \$ 708.39

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 708.39

Less total of outstanding checks \$ None

(See list on reverse side of report)

Net balance in bank \$ 708.39

(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 \$ 708.39

(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 8, 1966

Mary E. C. Gregory
Clerk of Board of Education

[Signature]
Treasurer of School District

TRUST & AGENCY FUND

TREASURER'S MONTHLY REPORT

For the period

From January 1, 1966 to January 31, 1966

Total available balance as reported at the end of preceding period . . . \$ 20598.60

RECEIPTS DURING MONTH

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

Date	Source	Amount
1/14/66	General Fund	\$ 1012.08
1/14/66	"	10114.00
1/14/66	School Lunch Fund	72.48
1/14/66	"	537.98
1/14/66	NYSHIP - March 1966 Premium from Ellen Lavorando and Richard Hinds	25.50
1/16/66	NYSHIP - February 1966 Premium for Carol A. Brumberger	12.75
1/16/66	General Fund	9.00
1/27/66	NYSHIP - Change of coverage for February 1966 for Frederick E. Tallman	8.13
1/27/66	January & February 1966 BC-BS Premium from Dorothy W. Ladd	44.52
1/27/66	February 1966 BC-BS Premium from Kenneth B. Channell, Harold J. Luck and Robert A. Lyon	66.78
1/31/66	General Fund & School Lunch Fund - Total	9593.76

Total Receipts . . . \$ 21496.98

Total Receipts, including balance . . . \$ 42095.58

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 117 thru XXXX To Check No. 127 \$ 38229.67

By Debit Charge

\$ None

(Total amount of checks issued and debit charges)

\$ 38229.67

Cash Balance as shown by records . . . \$ 3865.91

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month . . . \$ 9506.20

Less total of outstanding checks . . . \$ 5640.29

(See list on reverse side of report)

Net balance in bank . . . \$ 3865.91

(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 . . . \$ 3865.91

(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.

John J. S. 1966
John J. S. 1966
 Clerk of Board of Education

R. Landmesser
 Treasurer of School District

TREASURER'S MONTHLY REPORT

For the period

From January 1, 1966 to January 31, 1966

Total available balance as reported at the end of preceding period \$ 743.84

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 \$ 743.84

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 55 thru 62 \$ 293.85

By Debit Charge

\$ None

(Total amount of checks issued and debit charges)

\$ 293.85

Cash Balance as shown by records \$ 449.99

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 455.99

Less total of outstanding checks \$ 6.00

(See list on reverse side of report)

Net balance in bank \$ 449.99

(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 \$ 449.99

(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 8, 1966

Mary S. Sweeney

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	
55	6	00						

It is pointed out that any State Aid apportionment will be based only on payments made for textbooks on or after September 1, 1966.

School districts will need to maintain internal records for each individual child showing the amount expended for textbooks provided for them.

At present, any expenditure in excess of \$10.00 per child will NOT be considered for State Aid purposes, and payments made in 1966-67 will be reimbursed in 1967-68.

Mr. Ryan explained that School Administrators are endeavoring to have some phases of this Law revised which they feel are neither satisfactory nor beneficial to school districts.

Mr. Ryan then reported concerning the meeting with the Commissioner of Education in Albany on Friday, February 4, 1966, regarding State Aid.

Commissioner Allen reviewed legislation affecting State Aid and discussed the items which were and were not included in the Governor's budget.

Also, Federal Aid Public Law 874 is to be cut back, possibly by one-third.

Regarding the aforementioned Textbook Law, it was reported that it is being revised and will be re-written and re-introduced.

Mr. Ryan also reported that districts are urging legislators to work for the payment of State Aid on a current expenditure basis.

A motion for adjournment was made by Kenneth Channell at 9:15 P.M., seconded by Donald Friedel, and so carried.

ATTEST: Mary F. D. Gregory
Clerk of the Board

DATED: February 8, 1966

March 8, 1966

A regular meeting of the Board of Education of the Beekmantown Central School District was held in the Board Room of the Main Building on Tuesday, March 8, 1966, 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 Harlan, Sidney Duquette, Kenneth Channell, Donald Friedel, Joseph Lavorando and Ralph Recor.

Absent: Clarence Phair.

Also present: Superintendent Francis Ryan.

The minutes of the regular meeting held February 8, 1966, were read and accepted as read upon motion made by Kenneth Channell, seconded by Joseph Lavorando, 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, 1965, to March 1, 1966. (A copy of the Clerk's Report given to each Board Member.)

The monthly Financial Reports were accepted as presented upon motion made by Kenneth Channell, seconded by Donald Friedel, and so carried.

RESOLUTION BY
JOSEPH LAVORANDO:

That authorization be given to borrow, if necessary, approximately \$45,000 on a Revenue Anticipation Note to meet the March 31st payroll, until such time as sufficient revenue is received.

SECONDED BY
KENNETH CHANNELL

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
SIDNEY DUQUETTE:

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

General Fund Schedule No.9 in the total amount of \$18,354.15
School Lunch Fund Schedule No.8 in the total amount of \$7,055.01

General Fund Payroll No.15 (2-15-66) in the gross amount of \$46,146.18
" " " No.16 (2-28-66) in the gross amount of \$46,787.00
School Lunch Fund Payroll No.11 (2-15-66) in the gross amount of \$2,790.31
" " " " No.12 (2-28-66) in the gross amount of \$1,636.21

SECONDED BY
JOSEPH LAVORANDO

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

Regarding the maintenance agreement from the Simplex Time Recorder Company, it was reported that the first year maintenance is free and there will be no charge for this maintenance until November, 1966.

Mr. Ryan then read a letter from School Attorney B. Loyal O'Connell regarding the District bidding on transportation to and from the Area Trade and Technical Center, and suggested a paragraph to be added on the face of the contract. He also stated his approval of the proposed resolution submitted to him concerning the regulations of the Commissioner in regard to the use of eye safety devices in schools.

RESOLUTION BY
SIDNEY DUQUETTE:

That, in accordance with the recommendations of our School Attorney, the following paragraph be added to the agreement with the Board of Cooperative Educational Services regarding bids for transportation for students from our District attending the Area Trade and Technical Center for the school year 1966-67:

"Party of the Second Part may bid on the transportation for its own students attending the Area Trade and Technical Center for the school year 1966-67. If it is the successful bidder, an appropriate adjustment will be made in the per capita cost per student, or the Party of the Second Part shall be paid for providing transportation in the amount of the bid price."

SECONDED BY
JOSEPH LAVORANDO

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

AYES: (7) Kenneth Channell
Sidney Duquette
Donald Friedel
Joseph Lavorando
Harold Luck
Robert Lyon
Ralph Recor

NOES: None

ABSTENTIONS: (1) Philomena Harlan

ABSENT: (1) Clarence Phair

Resolution adopted.

RESOLUTION BY
KENNETH CHANNELL:

That the following resolution as recommended by the School Attorney, in compliance with the amendment to the regulations of the Commissioner of Education, Article XXV, be adopted by the Board:

RESOLVED, that every teacher, pupil and visitor in the Beekmantown Central School shall be required to wear industrial quality eye protective devices during the following instructional periods:

1. In all science classes during laboratory work or demonstrations with any hot solids or liquids, flames, high speed apparatus, caustic chemicals, dissections, or material cutting.
2. In shop classes at all times except during lecture periods, written or oral examination periods, or while plans are being drawn or formulated in designated areas.
3. In art classes when working with the kiln, glass cutting, grinding, buffing, or when heating materials, and be it further

RESOLVED, that industrial eye protective devices as used in this regulation means devices meeting the standards of the American Safety Code for head, eye, and respiratory protection, Z2.1-1959, promulgated by the American Standards Association, Inc., and be it further

RESOLVED, that the Board of Education shall cause to be provided storage cabinets and the necessary equipment for cleaning and sterilizing the protective eye devices in each classroom where such devices are to be used, and be it further

RESOLVED, that a maximum of 40 such protective eye devices be purchased for each science, industrial arts or art classroom and that such eye glasses be used interchangeably between classes with the instructor being responsible for seeing that the glasses are properly cleaned and stored after each usage.

SECONDED BY
JOSEPH LAVORANDO

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

Regarding the Work Study Program, Mr. Ryan explained that the District will have to pay their share of the Social Security Contributions, as well as the 10% District Contribution paid last year, on all our students working under that program.

He also explained that Public Law 874 which is Federal Aid for Air Base connected children has been cut drastically. We would have received \$34,562 and will now receive only \$7,678. He stated that letters have been sent by school district protesting this cut-back.

Mr. Ryan then read a letter from Helen Langford concerning the Government Bread Program for next school year after which the following action was taken.

RESOLUTION BY
JOSEPH LAVORANDO:

That the Beekmantown Central School participate in the Government Bread Program for the school year 1966-67, 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. (8 yes, 0 opposed, 1 absent)

A letter of resignation from Mr. James Corron, Bus Driver, was then presented.

RESOLUTION BY
JOSEPH LAVORANDO:

That the resignation of Mr. James Corron, Bus Driver, be accepted by the Board, effective February 28, 1966.

SECONDED BY
SIDNEY DUQUETTE

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

It was then recommended that Mr. Eugene Tetreault who is now a substitute driver be hired full time to replace Mr. Corron.

RESOLUTION BY
PHILOMENA HARLAN:

That Mr. Eugene Tetreault, West Chazy, N. Y., be employed as a full time bus driver, effective March 1, 1966, and be paid an annual salary of \$1,500.00 for the school year 1965-66.

SECONDED BY
KENNETH CHANNELL

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

The following requests to attend conferences were then presented and approved.

RESOLUTION BY
JOSEPH LAVORANDO:

That authorization be given for Mr. James Bailey to attend the New York State Mathematics Conference in Syracuse, May 6th and 7th, with necessary expenses to be reimbursed by the District.

SECONDED BY
SIDNEY DUQUETTE

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

RESOLUTION BY
KENNETH CHANNELL:

That authorization be given for Mr. Merton Bromley and Mr. Robert Dailey to attend the New York State Personnel and Guidance Association Conference at the Concord Hotel, Kiamesha Lake, N. Y., April 24-27, 1966, with necessary expenses to be reimbursed by the District.

SECONDED BY
DONALD FRIEDEL

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

Applications for Cafeteria Employment were then presented as follows:

Mrs. Arlene Manor - West Chazy, N. Y. - Food Service Helper
Mrs. Lydia Vaughn - R.F.D.#2, Plattsburgh, " " "
Mrs. Evelyn Brandstetter - M.R.#8, Plattsburgh " " "

The above applications were ordered dated and filed for future consideration.

Mr. Ryan then reported that Mrs. Sylvia Thume who works in the H. S. Library, has not yet passed her Civil Service Examination. He went on to explain that the present Civil Service Eligible List is deleted and recommended that she be allowed to stay on until she can take another test and a new eligible list is established.

RESOLUTION BY
KENNETH CHANNELL:

That Mrs. Sylvia Thume, Typist, be allowed to continue her duties until another Civil Service Eligible List is established.

SECONDED BY
SIDNEY DUQUETTE

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

In regard to a typist to replace Mrs. Judith Moore in the Elementary office, the following action was taken.

RESOLUTION BY
PHILOMENA HARLAN:

That Mrs. Beverly Leede, Champlain, N. Y., be given a probationary appointment as Typist in the Elementary Office, effective March 7, 1966, at an annual salary of \$3,300.00 for the school year 1965 - 66.

SECONDED BY
SIDNEY DUQUETTE

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

Mr. Ryan then presented the School Calendar for the school year 1966-67 for discussion and approval.

RESOLUTION BY
SIDNEY DUQUETTE:

That the School Calendar for the school year 1966-67 be accepted as presented, and a copy attached to the minutes of this meeting.

SECONDED BY
DONALD FRIEDEL

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

For the information of the Board, Mr. Ryan then reported that at present there are 23 students who will be attending the Area Trade and Technical Center in the 1966-67 school year, and listed the courses in which they are interested.

Mr. Ryan then presented a request from Mr. Lapham, Head Mechanic, for the purchase of a new gasoline pump. After discussion, the matter was referred to the Transportation Committee for review and recommendations.

He then discussed with the Board the need for four new buses for replacements for four of the old buses. He stated that there was no need at present for any additional ones but replacements are needed.

RESOLUTION BY
KENNETH CHANNELL:

That authorization be given to advertise for a Special District Meeting to be held on Tuesday, April 19, 1966, in the School Gymnasium, at 7:30 P. M., EST, to vote upon the proposition of the purchase of four (4) new school buses (60 capacity) at a cost not to exceed \$7,200 per bus.

SECONDED BY
DONALD FRIEDEL

Roll call vote taken. (8 yes, 0 opposed, 1 absent)

AYES: (8) Kenneth Channell Joseph Lavorando
Sidney Duquette Harold Luck
Donald Friedel Robert Lyon
Philomena Harlan Ralph Recor

NOES: None

ABSENT: (1)

Clarence Phair

Resolution adopted.

Mr. Ryan then discussed the Head Start Program with the Board. He explained that two units are planned for next year, and all payments and receipts are to be handled by the District. After discussion the following action was taken.

RESOLUTION BY
KENNETH CHANNELL:

That the Head Start Program for the summer of 1966 be approved by the Board.

SECONDED BY
DONALD FRIEDEL

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

Referring back to the Work Study Program, Mr. Ryan stated that he could use four clerical workers during the summer. The cost to the District, including the District Contribution and the Social Security would be approximately \$215.00.

RESOLUTION BY
JOSEPH LAVORANDO:

That the Work Study Program, as requested, for the summer of 1966 be approved by the Board.

SECONDED BY
RALPH RECOR

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

Mr. Ryan then reported that there has been a cut-back on the school milk program from 103 to 23 million. He stated that letters have also been written objecting to this cut-back from Schools, Parent Teachers' Associations etc.

He then discussed the new ACCES Bill with the Board. He had listed what he thought were the highlights of the Bill, a copy of which is attached to the minutes of this meeting.

In regard to the Proposal presented by the Industrial Appraisal Company to do the appraisal of the buildings, equipment etc., the following action was taken.

RESOLUTION BY
KENNETH CHANNELL:

That authorization be given to enter into and sign a contract with the Industrial Appraisal Company to do a Certified Appraisal of the Buildings, Permanent Fixtures and Equipment, at a basic contract cost of \$2,576.00 plus \$230.00 for inclusion of Insurance Values, and be it further

RESOLVED, that authorization be given to participate in their annual services thereafter, including the new Property Record Report plus Insurance Values at an annual cost of \$380.00.

SECONDED BY
DONALD FRIEDEL

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

Mr. Friedel then reported that he had been contacted for permission to use the School Cafeteria for the formation of a Boy Scout Troop on Thursday evening, March 24, 1966.

The Board agreed that permission should be given and asked that a letter be written to the District Scout Representative (Mr. Leland Bassett) granting this permission.

A motion for adjournment was made by Kenneth Channell at 9:30 P.M., seconded by Joseph Lavorando, and so carried.

ATTEST: Mary J. A. [Signature]
Clerk of the Board

DATED: March 8, 1966

BECKMANTOWN CENTRAL SCHOOL

SCHOOL CALENDAR 1966 - 67

Orientation Day for Teachers will be held on September 6th. Classes will convene on September 7th.

Christmas Vacation will begin on December 22nd. Classes will resume on January 3rd.

All dates which are circled are dates on which school will not be in session. All dates underlined school will be in session.

Easter Recess will commence on Thursday, March 23rd. Classes will resume on Monday, April 3rd.

School will close for the summer on June 23rd.

SEPTEMBER 1966

Su	Mo	Tu	We	Th	Fr	Sa
..	1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	..

OCTOBER

Su	Mo	Tu	We	Th	Fr	Sa
..	1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31

NOVEMBER

Su	Mo	Tu	We	Th	Fr	Sa
..	1
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30

DECEMBER

Su	Mo	Tu	We	Th	Fr	Sa
..	1
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

JANUARY 1967

Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31

FEBRUARY

Su	Mo	Tu	We	Th	Fr	Sa
..	1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28

MARCH

Su	Mo	Tu	We	Th	Fr	Sa
..	1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31

APRIL

Su	Mo	Tu	We	Th	Fr	Sa
..	1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30

MAY

Su	Mo	Tu	We	Th	Fr	Sa
..	1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31

JUNE

Su	Mo	Tu	We	Th	Fr	Sa
..	1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30

S U M M A R Y

September	17
October	20
November	18
December	15
January	21
February	19
March	16
April	20
May	21
June	17

TOTAL NUMBER OF DAYS 184

NOTE: When a legal holiday falls on Sunday, it is observed the following day.

LEGAL HOLIDAYS ON WHICH SCHOOL WILL NOT BE IN SESSION:

October 12
November 8
November 11
November 24
December 25
January 1
February 12
May 30

NOTES REGARDING ACCES

1. Existing Co-op Boards would remain as is until area centers are established.
2. ACCES would be laid out by the Commissioner upon requests of Boards of Education in the area.
3. Tentative order issued. Notice to be given throughout area - amendments proposed at a public hearing would be considered by the Commissioner
4. Final order would be issued after the Public Hearing and a copy filed with each District Clerk
5. Meeting of the Boards of Education will then be called by Commissioner to vote on establishing area center.
6. Weighted voting used - 1 vote for each 500 pupils or fraction thereof for children from birth to 18 on census.
$$500 \frac{74}{13840} \text{ or } 8 \text{ votes}$$
7. Majority vote needed - A Board of 5, 7, or 9 elected by weighted voting.
8. An Area Center Superintendent appointed - Could be District Superintendent but does not have to be. Given either 3 or 5 year contract renewed from time to time. Weighted voting used.
9. The District Superintendent's salary and position would be guaranteed as in effect January 1, 1966; State continues its payment of salary. The Area Center Board would be responsible for the balance except for amounts paid by Towns in Supervisory District.
10. The Area Board would have the responsibilities as previously assigned by law to Co-op Boards except that the Budget would be approved by vote of the Boards of component districts.
11. Administrative Expenses allocated to districts on basis of resident WADA during preceeding year.
12. Cost of Services allocated to component districts as agreed upon between the Area Board and local district boards.
13. STATE AID - Administrative Costs - 10% ?
14. Operating Costs - 1. Each district's approved expenses multiplied by aid ratio.
 - a. Alternate method does not apply to Clinton County.

15. Transportation costs of handicapped - 90% of approved cost would be paid.

16. Building Aid - Each districts allocated debt service or building costs by its aid ratio.

17. Save Harmless provision would be provided.

18. Limit on teachers salaries \$8500 for state aid purposes.

GENERAL FUND

TREASURER'S MONTHLY REPORT

For the period

From February 1, 1966 to February 28, 1966

Total available balance as reported at the end of preceding period . . . \$ 262331.96

RECEIPTS DURING MONTH

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

Date	Source	Amount
2/ 4/66	Admissions (Gate Receipts)	\$ 122.42
2/ 8/66	Refund on Boiler (\$96.00) and Fire Insurance (\$124.10)	220.10
2/ 8/66	Admissions (Gate Receipts)	214.75
2/18/66	" "	88.50
2/18/66	Reimbursement for instructional supplies	2.15
2/18/66	Refund for American Observer	39.25
2/23/66	Admissions (Gate Receipts)	166.00
2/23/66	Federal Aid - George Bardeen A&T	18.22
2/28/66	Library Fines - 1965-66 School Year	19.69

Total Receipts \$ 891.08

Total Receipts, including balance \$ 263223.04

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 208

thru

X173 Check No. 299

\$ 188211.62

By Debit Charge

\$ None

(Total amount of checks issued and debit charges)

\$ 188211.62

Cash Balance as shown by records

\$ 75011.42

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 75183.52

Less total of outstanding checks \$ 172.10

(See list on reverse side of report)

Net balance in bank \$ 75011.42

(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 \$ 75011.42

(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.

March 8, 1966

Mary A. Gregory
Clerk of Board of Education

Treasurer of School District

SCHOOL LUNCH FUND

TREASURER'S MONTHLY REPORT

For the period

From February 1, 1966 to February 28, 1966

Total available balance as reported at the end of preceding period \$ 708.39

RECEIPTS DURING MONTH

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

Date	Source	Amount
2/ 1/66	School Lunch Program - December 1965 Refund	\$ 2092.04
2/ 1/66	Cafeteria Receipts	1230.63
2/ 4/66	" "	1213.20
2/ 8/66	" "	755.26
2/11/66	" "	1227.13
2/15/66	" "	668.99
2/18/66	" "	1198.10
2/23/66	" "	808.00
2/28/66	" "	1178.10

Total Receipts \$ 10571.45

Total Receipts, including balance \$ 11279.84

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 341 thru 359 \$ 10062.41

By Debit Charge

\$ None

(Total amount of checks issued and debit charges)

\$ 10062.41

Cash Balance as shown by records \$ 1217.43

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 1217.43

Less total of outstanding checks \$ None

(See list on reverse side of report)

Net balance in bank \$ 1217.43

(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 \$ 1217.43

(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 8 1966

Mary F. Libregory
Clerk of Board of Education

Treasurer of School District

TRUST & AGENCY FUND

TREASURER'S MONTHLY REPORT

For the period

From February 1, 1966 to February 28, 1966

Total available balance as reported at the end of preceding period \$ 3865.91

RECEIPTS DURING MONTH

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

Date	Source	Amount
2/15/66	General Fund	\$ 10274.22
2/15/66	"	1048.08
2/15/66	School Lunch Fund	72.48
2/15/66	"	835.61
2/15/66	NYSHF - April 1966 Premium from Ellen Lavorando and Richard Hinds	25.50
2/28/66	General Fund	8959.97
2/28/66	School Lunch Fund	434.98
2/28/66	March 1966 BC-BS Premium from Kenneth E. Channell, Harold J. Luck and Robert A. Lyon	66.78

Total Receipts \$ 21717.62

Total Receipts, including balance \$ 25583.53

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 128 thru XXXX To Check No. 134 \$ 17806.17

By Debit Charge

\$ None

(Total amount of checks issued and debit charges)

\$ 17806.17

Cash Balance as shown by records \$ 7777.36

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 13426.85

Less total of outstanding checks \$ 5649.49

(See list on reverse side of report)

Net balance in bank \$ 7777.36

(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 \$ 7777.36

(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 8, 1966

Mary J. O'Brien
Clerk of Board of EducationT.R. Landmesser
Treasurer of School District

TREASURER'S MONTHLY REPORT

For the period

From February 1, 1966 to February 28, 1966

Total available balance as reported at the end of preceding period \$ 449.99

RECEIPTS DURING MONTH

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

Date	Source	Amount
2/ 9/66	Check #292 dated 2/9/66 from General Fund	\$ 500.00

Total Receipts \$ 500.00

Total Receipts, including balance \$ 949.99

DISBURSEMENTS MADE DURING MONTH

By Check

thru

From Check No. 63 To Check No. 68 \$ 48.51

By Debit Charge

\$ None

(Total amount of checks issued and debit charges)

\$ 48.51

Cash Balance as shown by records \$ 901.48

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 901.48

Less total of outstanding checks \$ None

(See list on reverse side of report)

Net balance in bank \$ 901.48

(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 \$ 901.48

(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.

March 8, 1966

Mary J. R. Gregory

Clerk of Board of Education

J. R. Henderson

Treasurer of School District

March 21, 1966

1143

A Special Meeting of the Board of Education of the Beekmantown Central School District was held in the Board Room of the Main School Building on Monday, March 21, 1966, at 8:00 P. M., for the purpose of adopting a new salary schedule for teachers, for consideration of the teachers eligible for tenure appointments, and other business.

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

Roll call of the Board was taken.

Present were: Kenneth Channell, Sidney Duquette, Joseph Lavorando, Donald Friedel, Philomena Harlan and Harold Luck.

Absent: Ralph Recor, Robert Lyon and Clarence Phair.

Also present: Superintendent Francis Ryan and P.T.A. Members Mr. Daniel Bickford and Mr. Kenneth Mills.

There was then a lengthy discussion regarding the new proposed salary schedule for teachers, which was presented by the Teachers Professional Advancement Committee at a meeting with the Teacher Committee of the Board.

The Board Committee recommended the adoption of the schedule and also recommended the proposal that the salary increase be paid over a period of 2-3 years at the rate of \$250.00 per year until the salary corresponds with the proper step on which the teacher belongs.

Board Member Robert Lyon entered the meeting at 8:17 P. M.

It was also explained that if the total increase was paid in 1966-67, budget-wise, it would mean an additional amount of approximately \$109,675 over this years salaries. The Committee felt that this great an increase in the budget for teachers salaries could not be justified in one year.

If spread over a period of 2-3 years, the additional budget amount for 1966-67 will be approximately \$39,225 for the increase plus \$19,600 for the regular increments or a total of \$58,825.00.

After further discussion the following action was taken.

Board Member Clarence Phair entered the meeting at 8:40 P. M.

RESOLUTION BY
SIDNEY DUQUETTE:

That the new Salary Schedule for teachers, effective July 1, 1966, as shown on the Schedule attached to the minutes of this meeting, be adopted by the Board.

SECONDED BY
PHILOMENA HARLAN

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

AYES: (7) Kenneth Channell
Sidney Duquette
Donald Friedel
Philomena Harlan
Joseph Lavorando
Harold Luck
Robert Lyon

NOES: None

ABSTENTION: (1) Clarence Phair

ABSENT: (1) Ralph Recor

Resolution adopted.

RESOLUTION BY
PHILOMENA HARLAN:

That the transition to the new Salary Schedule will consist of the payment of the regular increment due on the old Salary Schedule, if any is due, plus \$250.00, and be it further

RESOLVED, that each year thereafter, the teacher will be paid the required increment on the new Schedule plus an amount not to exceed \$250.00 per year until the salary corresponds with the proper step.

SECONDED BY
KENNETH CHANNELL

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

Other proposals made by the Teachers Professional Advancement Committee were as follows:

- 1) Cafeteria Aides in all buildings of the system.
- 2) An additional member of the secretarial staff for the purpose of central attendance register keeping, and the operation of the duplicating machines.
- 3) The assignment of non-teaching personnel to outside school bus stations.

As there are already Cafeteria Aides in all buildings except the Cumberland Head School, the following action was taken.

RESOLUTION BY
PHILOMENA HARLAN:

That a Cafeteria Aide be employed for Cumberland Head School, the same as in other buildings, for a period of three hours per day, at a salary of \$1.35 per hour.

SECONDED BY
SIDNEY DUQUETTE

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

In regard to the second proposal, Mr. Ryan stated that he thinks that we already have a member of the secretarial staff who could do the attendance register keeping, so no action was taken regarding this.

The request for someone to operate the duplicating machines was denied by the Board.

As to the assignment of non-teaching personnel to outside bus stations, the Board asked for time for further study of this proposal.

Mr. Ryan then again explained the procedure for tenure appointments. The recommendations for tenure are made by the Superintendent of Schools. The Board may, if they wish, refuse tenure to anyone he recommends. If there is someone he does NOT recommend, the Board cannot place them on tenure.

Recommendations were made and the following actions taken.

RESOLUTION BY
PHILOMENA HARLAN:

That Mr. Ralph Miller be granted a tenure appointment in the Driver Education Tenure Area, effective July 1, 1966.

SECONDED BY
DONALD FRIEDEL

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

RESOLUTION BY
JOSEPH LAVORANDO:

That Mr. Gary Sargeant be granted a tenure appointment in the Secondary Tenure Area, effective July 1, 1966.

SECONDED BY
PHILOMENA HARLAN

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

RESOLUTION BY
KENNETH CHANNELL:

That Miss Betty Brown be granted a tenure appointment in the Kindergarten Tenure Area, effective July 1, 1966.

SECONDED BY
DONALD FRIEDEL

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

RESOLUTION BY
DONALD FRIEDEL:

That Mrs. Audrey Brunelle be granted a tenure appointment in the Elementary Tenure Area, effective July 1, 1966.

SECONDED BY
PHILOMENA HARLAN

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

RESOLUTION BY
PHILOMENA HARLAN:

That Mrs. Theresa Cross be granted a tenure appointment in the Elementary Tenure Area, effective July 1, 1966.

SECONDED BY
KENNETH CHANNELL

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

RESOLUTION BY
JOSEPH LAVORANDO:

That Mrs. Mary West be granted a tenure appointment in the Elementary Special Class Mentally Retarded Tenure Area, effective December 1, 1965.

SECONDED BY
DONALD FRIEDEL

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

The roll call votes on the six preceding resolutions were as follows:

<u>AYES:</u> (8)	Kenneth Channell	Joseph Lavorando
	Sidney Duquette	Harold Luck
	Donald Friedel	Robert Lyon
	Philomena Harlan	Clarence Phair

NOES: None ABSENT: (1) Ralph Recor

Mr. Ryan then explained that Mrs. Constance Slosson who also has served her three year probationary period, will be recommended for tenure later following receipt of her proper certification.

Mrs. Louise Eisen, who has served her three year probationary appointment as Elementary Librarian, was not recommended by Superintendent Ryan for a tenure appointment.

Mr. Ryan then reported concerning two teacher candidates interviewed and recommended for probationary appointments as additional teachers for next year.

RESOLUTION BY
PHILOMENA HARLAN:

That Mr. Jack E. Pendar, 26 Sanborn Avenue, Plattsburgh, N. Y., be given a three year probationary appointment as Mathematics Teacher in the Secondary Tenure Area, and be placed on Grade II, Step 1 on the salary schedule at an annual salary of \$5,500.00 for the school year 1966-67.

SECONDED BY
JOSEPH LAVORANDO

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

RESOLUTION BY
PHILOMENA HARLAN:

That Miss Barbara Lefevre, Dannemora, New York, be given a three year probationary appointment as Girls Physical Education Teacher, in the Physical Education Tenure Area, and be placed on Grade II, Step 1 on the salary schedule, at an annual salary of \$5,500.00 for the school year 1966-67.

SECONDED BY
DONALD FRIEDEL

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

Mr. Ryan then reported that the known replacements needed for next year are 2 Elementary Librarians, one 8th grade English Teacher and one Boys Physical Education Teacher.

He also stated that if we had the room and the finances we need an Elementary Music, Elementary Art, Speech and Remedial Reading Teacher.

He also explained that an effort is being made to avoid split sessions for 1966-67, even though the enrollment may increase by 130-150 due to Kindergarten enrollees.

In regard to the seven (7) period day adopted last year, Mr. Ryan explained that it has not worked out satisfactorily due to conflicting activity periods, trouble in classes passing as well as teachers and administrators having trouble with it. He recommended the return to the eight (8) period day next year.

Mr. Channell asked regarding a break at noontime for juniors and seniors to go outside if they wished, and Mr. Ryan stated that he would discuss this with Mr. Glasgow to see what can be done.

RESOLUTION BY
SIDNEY DUQUETTE:

That authorization be given to return to the eight (8) period day next year (school year 1966-67).

SECONDED BY
JOSEPH LAVORANDO

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

Also recommended was the extension of the school day to 4:15 P.M. next year. Mr. Ryan explained that then the teachers can be asked to remain to give extra help to pupils as the need arises.

RESOLUTION BY
PHILOMENA HARLAN:

That authorization be given to extend the close of the school day to 4:15 P. M. effective the school year 1966-67.

SECONDED BY
CLARENCE PHAIR

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

Inasmuch as there will be more help available next year with a full time Assistant Principal in the High School Office, Mr. Lavorando again requested that ten weeks marks be handed in and reviewed thoroughly each quarter with reports made concerning the results.

Mr. Ryan then distributed a mimeographed schedule of air flights between Montreal and Minneapolis for those planning to attend the National School Boards Convention in April.

Mr. Phair then inquired as to the whereabouts of the gift of gold eagles given to the school by the graduating class of 1965.

Mr. Ryan stated that he would find out where they are from the Class Advisor of that year.

A motion for adjournment was made by Kenneth Channell at 9:25 P.M., seconded by Joseph Lavorando, and so carried.

ATTEST: Mary A. R. [Signature]
Clerk of the Board

DATED: March 21, 1966

BEEKMANTOWN CENTRAL SCHOOL

Teachers Salary Schedule

1966 - 67

Adopted ~ March 21, 1966

Effective ~ July 1, 1966

STEP	GRADE I Less Than Bachelors Degree	GRADE II Bachelors	GRADE III Bachelors + 30 Hours	GRADE IV 6 Years Preparation
1.	5200	5500	5800	6100
2.	5450	5750	6050	6350
3.	5700	6000	6300	6600
4.	6200	6500	6800	7100
5.	6450	6750	7050	7350
6.	6700	7000	7300	7600
7.	6950	7250	7550	7850
8.	7200	7500	7800	8100
9.	7450	7750	8050	8350
10.	7700	8000	8300	8600
11.	7950	8250	8550	8850
12.	8200	8500	8800	9100
13.		8750	9050	9350
14.		15 credit hours within 6 years	6 credit hours beyond Masters Degree	
		9000	9300	9600
15.				9850

- Teachers in the Beekmantown School System who are Normal School Graduates, having a Permanent Certificate, will be placed on Grade II of the Salary Schedule.
- The transition to the New Salary Schedule will consist of the payment of the regular increment due on the Old Salary Schedule, if any is due, plus \$250. Each year thereafter, the teacher will be paid the required increment on the new schedule plus an amount not to exceed \$250 per year until the salary corresponds with the proper step.

GENERAL FUND

TREASURER'S MONTHLY REPORT

For the period

From March 1, 1966 to March 31, 1966

Total available balance as reported at the end of preceding period \$ 75011.42

RECEIPTS DURING MONTH

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

Date	Source	Amount
3/14/66	School's share from Public Telephone Receipts	\$ 10.97
3/22/66	1965-66 Returned School Tax	66405.11

Total Receipts \$ 66416.08

Total Receipts, including balance \$ 141427.50

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 300 thru XTo Check No. 413 \$ 107789.21

By Debit Charge

\$ None

(Total amount of checks issued and debit charges)

\$ 107789.21

Cash Balance as shown by records \$ 33638.29

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 34106.74

Less total of outstanding checks \$ 468.45

(See list on reverse side of report)

Net balance in bank \$ 33638.29

(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 \$ 33638.29

(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 12 1966

Mary J. L. Gregory
Clerk of Board of EducationJ. J. Landman
Treasurer of School District

SCHOOL LUNCH FUND

TREASURER'S MONTHLY REPORT

For the period

From March 1, 1966 to March 31, 1966

Total available balance as reported at the end of preceding period . . . \$ 1217.43

RECEIPTS DURING MONTH

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

Date	Source	Amount
3/ 4/66	Cafeteria Receipts	\$ 1457.66
3/ 8/66	" "	686.99
3/14/66	" "	1060.14
3/14/66	School Lunch Program - January 1966 Refund	3089.56
3/18/66	Cafeteria Receipts	1481.47
3/22/66	School Lunch Program - February 1966 Refund	2918.39
3/22/66	Cafeteria Receipts	754.65
3/25/66	" "	1119.39
3/29/66	" "	795.21

Total Receipts \$ 13363.46

Total Receipts, including balance \$ 14580.89

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 360 thru ~~370~~ Check No. 384 \$ 11502.36

By Debit Charge

\$ None

(Total amount of checks issued and debit charges)

\$ 11502.36

Cash Balance as shown by records \$ 3078.53

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 3226.03

Less total of outstanding checks \$ 147.50

(See list on reverse side of report)

Net balance in bank \$ 3078.03

(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 \$ 3078.53

(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 12 1966

Mary A. O'Sullivan
Clerk of Board of EducationF. R. Landmesser
Treasurer of School District

Table 1

List of outstanding checks.

Check No.	Amount		Check No.	Amount		Check No.	Amount	
371	147	50						
TOTAL			\$	147	50	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		\$		

TREASURER'S MONTHLY REPORT

For the period

From March 1, 1966 to March 31, 1966

Total available balance as reported at the end of preceding period \$ 7777.36

RECEIPTS DURING MONTH

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

Date	Source	Amount
3/15/66	NYSHF - May 1966 Premium from Ellen Lavorando and Richard Hinds	\$ 34.50
3/15/66	General Fund	10264.74
3/15/66	" "	1048.32
3/15/66	School Lunch Fund	720.95
3/15/66	" " "	72.48
3/18/66	NYSHF - Dep. Student - April & May Premium from Harold Toner	6.88
3/31/66	General Fund	9070.09
3/31/66	" "	551.86
3/31/66	April 1966 BC-BS Premium from Kenneth E. Channell, Harold J. Luck and Robert A. Lyon	66.78

Total Receipts \$ 21836.60

Total Receipts, including balance \$ 29613.96

DISBURSEMENTS MADE DURING MONTH

By Check

thru

From Check No. 135 To Check No. 139 \$ 3802.63

By Debit Charge

\$ None

(Total amount of checks issued and debit charges)

\$ 3802.63

Cash Balance as shown by records \$ 25811.33

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 28575.37

Less total of outstanding checks \$ 2764.04

(See list on reverse side of report)

Net balance in bank \$ 25811.33

(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 \$ 25811.33

(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.

April 12 1966

Mary J. D. Gregory
Clerk of Board of Education

T. R. Landrum
Treasurer of School District

TREASURER'S MONTHLY REPORT

For the period

From March 1, 1966 to March 31, 1966

Total available balance as reported at the end of preceding period \$ 901.48

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 \$ 901.48

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 69 thru To Check No. 70 \$ 59.90

By Debit Charge \$ None

(Total amount of checks issued and debit charges)

\$ 59.90

Cash Balance as shown by records \$ 841.58

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 841.58

Less total of outstanding checks \$ None

(See list on reverse side of report)

Net balance in bank \$ 841.58

(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 \$ 841.58

(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 12 1966

Mary L. Gregory
Clerk of Board of Education

[Signature]
Treasurer of School District

April 12, 1966

1147

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 12, 1966, at 8:00 P. M.

The meeting was called to order by Board Member Sidney Duquette at 8:10 P. M.

Roll call of the Board was taken.

Present were: Sidney Duquette, Kenneth Channell, Joseph Lavorando, Ralph Recor and Donald Friedel.

Absent were: Harold Luck, Robert Lyon, Philomena Harlan and Clarence Phair.

Also present: Superintendent Francis Ryan and Mr. Daniel Bickford.

The minutes of the regular meeting held March 8, 1966 were read.

President Harold Luck, V. P. Robert Lyon and Board Member Philomena Harlan entered the meeting at 8:15 P. M.

Architect Parker Dodge entered the meeting at 8:17 P. M.

The minutes of the regular meeting of March 8th were accepted as read upon motion made by Kenneth Channell, seconded by Joseph Lavorando, and so carried.

Mr. Kenneth Mills entered the meeting at approximately 8:30 P. M.

The minutes of the special meeting held March 21, 1966, were then read and accepted as read upon motion made by Philomena Harlan, seconded by Sidney Duquette, and so carried.

Mrs. Harlan then read a letter to the Board signed by Mrs. Cora Mischler, Chairman of the Teachers Professional Advancement Committee, in behalf of the Teachers Association, expressing thanks and appreciation for the new salary schedule for teachers, and other requests granted by the Board.

The monthly Financial Reports of the Clerk and Treasurer were then presented, covering all district funds from July 1, 1965 to April 1, 1966. (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 Donald Friedel, and so carried.

RESOLUTION BY
JOSEPH LAVERANDO:

That authorization be given to make the following transfers in the 1965-66 budget:

\$125.00	from	320-300 (Supplies)	to	320-100 (Teachers salaries - Adult Educ.)
125.00	"	320-398 (Textbooks)	"	" " " " " "
100.00	from	220-111 (K-6 salaries)	"	" " " " " "
\$222.57	from	750-625 (Tax refunds)	to	750-621 (Refund of prior yrs. revenue)
146.58	"	740-412 (Liab. Ins.)	"	" " " " " "

SECONDED BY
SIDNEY DUQUETTE

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
KENNETH CHANNELL:

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

General Fund Schedule of Claims No.10 in the total amount of \$60,758.91
School Lunch Fund Schedule of Claims No.9 in the total amount of \$6,969.74

General Fund Payroll No.17 (3-15-66)	in the gross amount of	\$45,721.82
" " " No.18 (3-31-66)	" " " " " "	47,041.57
" " " No.19 (4-15-66)	" " " " " "	45,423.67

School Lunch Fund Payroll No.13 (3-15-66)	in the gross amount of	\$2,398.61
" " " " No.14 (3-31-66)	" " " " " "	2,121.22
" " " " No.15 (4-15-66)	" " " " " "	1,859.90

SECONDED BY
JOSEPH LAVORANDO

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

The following Special Resolution was then presented and adopted by the Board.

RESOLUTION BY
RALPH REGER:

WHEREAS, in the untimely death of B. Loyal O'Connell, the Beekmantown Central School District and the Board of Education has suffered the loss of an outstanding attorney, citizen of the community, and a friend of the Beekmantown Central School District, 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 B. Loyal O'Connell, the Beekmantown Central School District and Board of Education 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 copy of this resolution be mailed to the family and that a copy be spread upon the minutes of this meeting of the Beekmantown Board of Education.

SECONDED BY
SIDNEY DUQUETTE

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

Architect Parker Dodge was then asked to address the Board.

Mr. Dodge stated that the reason that the bids have been held up was that the survey had not been received from Mr. Paul Cummings until yesterday. He went on to say that the bids should be ready to go out by the 1st of May, and that at least three weeks time should be given to figure them.

He also discussed the grading and the stump removal. This had originally been included in the General Contract but applications had been made by private individuals to do the work, one of which was at the rate of \$10.00 per hour, which Mr. Dodge felt would result in a considerable savings.

The final decision was that the grading also be put up for bids with the work to be completed before construction begins.

Included in the grading bid would be 6" of topsoil and also the removal of all the stone walls with the stones to be placed in the various low spots on the property.

Mr. Dodge then showed the plans to the Board, and discussed other phases of the construction with some of the members.

He left the meeting at 9:30 P. M.

Mr. Ryan then mentioned the fact that we will soon be needing the services of a School Attorney in the near future in regard to bond issues and other matters.

The suggestion was made that Mr. O'Connell's partner, Attorney Charles Lewis be retained for at least the remainder of the year.

RESOLUTION BY
PHILOMENA HARLAN:

That Attorney Charles H. Lewis, Plattsburgh, N. Y. be contacted to see if he would accept the position of School Attorney for the remainder of the 1965-66 school year, and if he is available that he be retained and be paid the same salary that was being paid to Attorney B. Loyal O'Connell, (\$1,500.00 per year) for the school year 1965-66.

SECONDED BY
JOSEPH LAVORANDO

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

Mr. Ryan then read the following communications:

a) A letter of resignation from Mrs. Dolores Snell, Secondary Social Studies Teacher.

RESOLUTION BY
KENNETH CHANNELL:

That the resignation of Mrs. Dolores Snell be accepted by the Board, effective June 30, 1966.

SECONDED BY
DONALD FRIEDEL

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

b) A letter of resignation from Miss Janet Seaman, First Grade teacher at Cumberland Head School.

RESOLUTION BY
JOSEPH LAVORANDO:

That the resignation of Miss Janet Seaman be accepted by the Board, effective June 30, 1966.

SECONDED BY
SIDNEY DUQUETTE

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

c) A letter of resignation from Mrs. Luella Ganson, Secondary Teacher of Latin and Spanish.

RESOLUTION BY
DONALD FRIEDEL:

That the resignation of Mrs. Luella Ganson be accepted by the Board, effective June 30, 1966.

SECONDED BY
PHILOMENA HARLAN

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

d) A letter of resignation from Mr. David Behrendt, Secondary Physical Education Teacher.

RESOLUTION BY
JOSEPH LAVORANDO:

That the resignation of Mr. David Behrendt be accepted by the Board, effective June 30, 1966.

SECONDED BY
KENNETH CHANNELL

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

e) Letters from U. S. Senator Jacob K. Javits and Representative Carleton J. King giving assurance that they are making every effort to see that funds are restored for the Special Milk Program for next year.

f) A communication from Education Commissioner James E. Allen through his Counsel Charles Brind in regard to the action taken against the teachers who participated in the strike in Plainview.

The Commissioner ordered that they be formally censured and reprimanded and that this censure and reprimand be entered on their record of license and certification in the State Education Department, and a copy filed in the office of the Board of Education of their school district.

g) A reminder that the Clinton County School Boards Meeting will be held at the Chazy School on May 2, 1966, at 7:00 P. M. (Mr. Ryan took the names of those planning to attend.)

Board Member Clarence Phair entered the meeting at 9:35 P. M.

h) Reports from the Clinton County Health Department regarding the school cafeterias.

The remarks were: Cumberland Head - Good operation - Temperature on dishwasher should be increased to 170 degrees F.

Main Building - Ventilation if dishwasher room poor - Temperature on dishwasher should be increased to 170 degrees F - Floor drain in garbage room not trapped - Flour & rice should be stored on elevated platforms.

Several requests to attend conferences were then presented and the following actions taken.

RESOLUTION BY
KENNETH CHANNELL:

That authorization be given for Mrs. Patricia Whalen, Home Economics Teacher, and Lynne Bennett, Student, to attend the New York State Future Homemakers Association Rally to be held in Syracuse May 12-15, 1966, with expenses to be reimbursed by the District.

SECONDED BY
JOSEPH LAVORANDO

Resolution adopted by voice vote.(9 yes, 0 opposed, 0 absent)

RESOLUTION BY
JOSEPH LAVORANDO:

That authorization be given for eight (8) students, to be accompanied by an Advisor, to attend the Citizenship Education Conference to be held at Syracuse University April 22-23, 1966, with expenses to be reimbursed by the District.

SECONDED BY
DONALD FRIEDEL

Resolution adopted by voice vote. (9 yes, 0 opposed, 0 absent)

RESOLUTION BY
CLARENCE PHAIR:

That authorization be given for Mr. Thomas Eilion, Industrial Arts Teacher, to attend the Industrial Arts Conference to be held in Oswego, N. Y., May 5-6, 1966, with expenses to be reimbursed by the District.

SECONDED BY
JOSEPH LAVORANDO

Resolution adopted by voice vote. (9 yes, 0 opposed, 0 absent)

RESOLUTION BY
DONALD FRIEDEL:

That authorization be given for Mr. James Proulx to attend the Secondary Reading Conference at Syracuse University, May 20-21, 1966, with expenses to be reimbursed by the District.

SECONDED BY
KENNETH CHANNELL

Resolution adopted by voice vote. (9 yes, 0 opposed, 0 absent)

RESOLUTION BY
DONALD FRIEDEL:

That authorization be given for Messrs. Francis T. Ryan, John Glasgow, James Sears and Gary Duesberg to attend a one day conference on New Social Studies to be held at Potsdam, N. Y. on May 10, 1966, with expenses to be reimbursed by the District.

SECONDED BY
KENNETH CHANNELL

Resolution adopted by voice vote. (9 yes, 0 opposed, 0 absent)

RESOLUTION BY
PHILOMENA HARLAN:

That authorization be given for Clerk Mary O'Gregory to attend the School Business Officials Conference at Grossingers, Liberty, N. Y., May 15-18, 1966, with expenses to be reimbursed by the District.

SECONDED BY
SIDNEY DUQUETTE

Resolution adopted by voice vote. (9 yes, 0 opposed, 0 absent)

RESOLUTION BY
RALPH RECOR:

That authorization be given for Elementary Principal James Sears to attend the meeting of the Association for Supervision and Curriculum Development at Concord Hotel, Kiamesha Lake, N. Y., May 15-18, 1966, with expenses to be reimbursed by the District.

SECONDED BY
PHILOMENA HARLAN

Resolution adopted by voice vote. (9 yes, 0 opposed, 0 absent)

Mr. Ryan then reported that the plane tickets to Minneapolis for the National School Boards Convention have to be picked up on April 18th, and due to the amount of money involved, suggested that authorization be given to issue a check to cover the amount of the plane fare.

RESOLUTION BY
SIDNEY DUQUETTE:

That authorization be given to issue a check in an amount sufficient to cover the plane fare for the Superintendent and Board Members who are attending the National School Boards Convention in Minneapolis, Minnesota, April 23-27, 1966. (Exact amount not presently known.)

SECONDED BY
KENNETH CHANNELL

Resolution adopted by voice vote. (9 yes, 0 opposed, 0 absent)

Mr. Ryan then reported concerning two teacher candidates who have been interviewed, and recommended their appointment for next year.

RESOLUTION BY
PHILOMENA HARLAN:

That Miss Kay E. Boyea, R.F.D.#3, Malone, N. Y. be given a three year probationary appointment (8th Grade English) in the Secondary Tenure Area, and be placed on Grade II, Step 2 on the salary schedule, at an annual salary of \$5,750.00 for the school year 1966-67.

SECONDED BY
DONALD FRIEDEL

Resolution adopted by voice vote.(9 yes, 0 opposed, 0 absent)

RESOLUTION BY
JOSEPH LAVORANDO:

That Miss Lynn Kelsey, Cortland, New York, be given a three year probationary appointment (Elementary Librarian) in the Library Tenure Area, and be placed on Grade III, Step 3, at an annual salary of \$6,300.00 for the school year 1966-67.

SECONDED BY
PHILOMENA HARLAN

Resolution adopted by voice vote.(9 yes, 0 opposed, 0 absent)

Mr. Ryan then read a letter from the Head Custodian recommending the suspension of one of the Custodians due to insubordination, unsatisfactory work etc.

After considerable discussion the following action was taken.

RESOLUTION BY
KENNETH CHANNELL:

That Mr. Curtis Spoor, Custodian, be suspended from his duties, effective April 25, 1966, and be it further

RESOLVED, that he be granted a hearing before the Board if he so wishes.

SECONDED BY
PHILOMENA HARLAN

Roll call vote taken.(7 yes, 2 opposed, 0 absent)

AYES:(7) Kenneth Channell
Sidney Duquette
Donald Friedel
Philomena Harlan
Joseph Lavorando
Harold Luck
Robert Lyon

NOES:(2) Ralph Recor
Clarence Phair

ABSENT: None

Resolution adopted.

Mr. Ryan also reported that Mr. Remi Corron, Custodian, has passed his Civil Service Examination with a mark of 85 and is eligible for a probationary appointment.

RESOLUTION BY
RALPH RECOR:

That Mr. Remi Corron, RD #1, Plattsburgh, be given a probationary appointment as custodian for a period of eight weeks, effective April 15, 1966.

SECONDED BY
CLARENCE PHAIR

Resolution adopted by voice vote.(9 yes, 0 opposed, 0 absent)

It was also reported that a Notice of Claim against the School District was served on Vice President Robert A. Lyon by Attorney Robert P. Wylie, on behalf of Theodore Shelters, Father of Lorinda Shelters, infant.

The claim was for negligence and all information has been turned over to our insurance carrier. The amount of the claim was \$25,000 for the child and \$5,000 for the father.

Mr. Ryan then reported concerning Federal Aid Programs. He stated that under Title II, an application for \$3,981.25 for library books has been approved.

An application for a Grant under Title I (Curriculum Study) in the amount of \$19,760 has been filed but has not yet been approved.

He also reported that Beekmantown's pro rata share for the Summer School Program is \$37,733.20. He reported the number of Elementary pupils who have signed up for summer school as follows: 275 for Reading and 180 for Mathematics. To date, 50 High School pupils have also signed up.

RESOLUTION BY
PHILOMENA HARLAN:

That authorization be given to use the Grant in the amount of \$37,733.20 for the Summer School Project of 1966.

SECONDED BY
KENNETH CHANNELL

Resolution adopted by voice vote. (9 yes, 0 opposed, 0 absent)

The recommendations of the Athletic Committee were then presented and discussed, and the following actions taken.

RESOLUTION BY
SIDNEY DUQUETTE:

That Mr. John Moschelle be given the following Athletic Assignments and be paid a salary of \$1,000.00 for these duties for the 1966-67 school year:

1. Head Basketball Coach.
2. Co-ordinator of Basketball Program, (intramurals and inter-scholastic basketball.)
3. Assistant Football Coach.

SECONDED BY
JOSEPH LAVORANDO

Roll call vote (8 yes, 1 opposed, 0 absent)

AYES: (8) Kenneth Channell
 Sidney Duquette
 Donald Friedel
 Philomena Harlan
 Joseph Lavorando
 Harold Luck
 Robert Lyon
 Clarence Phair

NOES: (1) Ralph Recor

ABSENT: None

Resolution adopted.

RESOLUTION BY
JOSEPH LAVORANDO:

That a Physical Education Instructor be employed to replace Mr. Behrendt, and be assigned Head Football Coach and Assistant Coach in one other sport, at an annual salary of \$1,000 for his coaching duties for the school year 1966-67.

SECONDED BY
SIDNEY DUQUETTE

Roll call vote. (8 yes, 1 opposed, 0 absent)

AYES: (8) Kenneth Channell Joseph Lavorando
 Sidney Duquette Harold Luck
 Donald Friedel Robert Lyon
 Philomena Harlan Clarence Phair

NOES: (1) Ralph Recor

ABSENT: None

Resolution adopted.

RESOLUTION BY
SIDNEY DUQUETTE:

That other Coaching Assignments, at the salaries shown, be made as follows:

Ernest Cleveland - \$250.00 - Track
 Earl Burnett - \$300.00 - Basketball Intramurals
 Brian Chadwick - \$1,000.00 - Wrestling
 Football (Assistant)
 Basketball Intramurals
 Arthur deGrandpre - \$400.00 - J. V. Basketball
 Gerald LeVigne - \$300.00 - Football (Assistant)
 John Pelkey - \$200.00 - Tennis

and be it further

RESOLVED, that the assignments of Elton Jodoin and Gary Butler be withheld pending investigation of their absence at practise on Saturday, April 9, 1966.

SECONDED BY
JOSEPH LAVORANDO

Roll call vote (7 yes, 2 opposed, 0 absent)

AYES: (7) Kenneth Channell
 Sidney Duquette
 Donald Friedel
 Philomena Harlan

Joseph Lavorando
 Harold Luck
 Robert Lyon

NOES: (2) Ralph Recor
 Clarence Phair
ABSENT: None

Resolution adopted.

SPECIAL DISTRICT MEETING

APRIL 19, 1966

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 19th day of April, 1966, at 7:30 P. M., EST, for the purpose of voting on the proposition for the purchase of four (4) new school buses.

The meeting was called to order by Board Member Kenneth Channell at 7:35 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. Channell, temporary chairman, then asked for nominations for permanent chairman of the meeting.

RESOLUTION BY
PHILCENA HARLAN:

That Robert A. Lyon be nominated for permanent chairman of the meeting.

SECONDED BY
MARILYN BARTOSEK

Nominations for permanent chairman were closed upon motion made by Carmin D'Gregory, seconded by Harold Luck, and so carried.

The resolution nominating Robert Lyon for permanent chairman 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
PHILCENA HARLAN:

That authorization be given for the permanent chairman to appoint the necessary inspectors of election for the meeting.

SECONDED BY
CARMIN D'GREGORY

Resolution adopted by voice vote.

Mr. Lyon then appointed Mrs. Marilyn Bartosek and Mr. Carmin D'Gregory as inspectors of election. They, in turn, declared Mr. D'Gregory 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 FOUR (4) SCHOOL BUSES AND EXPEND THEREFOR A GROSS SUM NOT EXCEEDING \$28,800 AS FOLLOWS:

- 1 SCHOOL BUS AT A COST NOT EXCEEDING \$7,200
- 1 SCHOOL BUS AT A COST NOT EXCEEDING \$7,200
- 1 SCHOOL BUS AT A COST NOT EXCEEDING \$7,200
- 1 SCHOOL BUS AT A COST NOT EXCEEDING \$7,200

WHICH SAID TOTAL SUM OF OF \$28,800 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 THE LOCAL FINANCE LAW.

RESOLUTION BY
PHILOMENA HARLAN:

That the foregoing proposition be accepted as read,
and submitted for vote by ballot.

SECONDED BY
GARFIELD THERRIEN

Resolution adopted by voice vote.

The Chairman then declared the polls open for voting at
7:45 P. M.

After determining that all eligible voters present had voted,
Chairman Lyon then declared the polls closed at 8:50 P. M.

Immediately upon the closing of the polls the inspectors of
election proceeded with the canvass of the votes.

The results of the voting were then given to the Chairman who
announced the results as follows:

TOTAL REGISTERED VOTERS: 30	AYES: 28
	NOES: 2
TOTAL NUMBER OF VOTES CAST: 30	VOID: 0

RESOLUTION BY
KENNETH CHANNELL:

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

SECONDED BY
JOSEPH LAVORANDO

Resolution unanimously adopted by voice vote.

The proposition voted upon was then declared duly adopted.

A motion for adjournment was made by Kenneth Channell at 9:00
P. M., seconded by Joseph Lavorando, and so carried.

ATTEST: _____
Mary L. D'Gregory
Clerk of the Meeting

Robert A. Lyon
Chairman of the Meeting

DATED: April 19, 1966

GENERAL FUND

TREASURER'S MONTHLY REPORT

For the period

From April 1, 1966 to April 30, 1966

Total available balance as reported at the end of preceding period \$ 33638.29

RECEIPTS DURING MONTH

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

Date	Source	Amount
4/15/66	School's share from Public Telephone Receipts	\$ 15.51
4/15/66	Balance 1965-66 Returned School Tax	61.14
4/18/66	1965-66 State Aid - Final Payment	504114.75

Total Receipts \$ 504191.40

Total Receipts, including balance \$ 537829.69

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 414 thru Check No. 535 \$ 148466.11

By Debit Charge \$ None

(Total amount of checks issued and debit charges)

\$ 148466.11

Cash Balance as shown by records \$ 389363.58

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 390310.23

Less total of outstanding checks \$ 946.65

(See list on reverse side of report)

Net balance in bank \$ 389363.58

(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 \$ 389363.58

(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 10 1966

May 10 1966
Clerk of Board of EducationT. R. [Signature]
Treasurer of School District

SCHOOL LUNCH FUND

TREASURER'S MONTHLY REPORT

For the period

From April 1, 1966 to April 30, 1966

Total available balance as reported at the end of preceding period . . . \$ 3078.53

RECEIPTS DURING MONTH

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

Date	Source	Amount
4/ 4/66	Cafeteria Receipts	\$ 1504.14
4/ 7/66	" "	1219.64
4/22/66	" "	1627.91
4/26/66	" "	790.97
4/29/66	School Lunch Program - March 1966	
	Refund	2681.55
4/29/66	Cafeteria Receipts	1112.82

Total Receipts \$ 8937.03

Total Receipts, including balance \$ 12015.56

DISBURSEMENTS MADE DURING MONTH

By Check thru
 From Check No. 385 to Check No. 407 \$ 10353.44

By Debit Charge \$ None

(Total amount of checks issued and debit charges)

\$ 10353.44

Cash Balance as shown by records \$ 1662.12

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 5038.18

Less total of outstanding checks \$ 3376.06

(See list on reverse side of report)

Net balance in bank \$ 1662.12

(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 \$ 1662.12

(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.

 May 10 1967

 Clerk of Board of Education

 Treasurer of School District

TRUST & AGENCY FUND

TREASURER'S MONTHLY REPORT

For the period

From April 1, 1966 to April 30, 1966

Total available balance as reported at the end of preceding period \$ 25811.33

RECEIPTS DURING MONTH

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

Date	Source	Amount
4/30/66	Total from General Fund	\$ 31242.57
4/30/66	" " School Lunch Fund	1583.19
4/15/66	NYSHIP - June 1966 Premium from Ellen Lavorando and Richard Hinds	34.50
4/21/66	NYSHIP - Balance of May & June 1966 Premium to include dependent coverage effective 5/1/66 - from Earl B. Burnell	16.26
4/28/66	May 1966 BC-BS Premium from Kenneth E. Channell, Harold J. Luck and Robert A. Lyon	66.78

Total Receipts \$ 32943.30

Total Receipts, including balance \$ 58754.63

DISBURSEMENTS MADE DURING MONTH

By Check From Check No. 140 thru XXXX To Check No. 151 \$ 54939.05

By Debit Charge \$ None

(Total amount of checks issued and debit charges)

\$ 54939.05

Cash Balance as shown by records \$ 3815.58

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 17675.99

Less total of outstanding checks \$ 13860.41

(See list on reverse side of report)

Net balance in bank \$ 3815.58

(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 \$ 3815.58

(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 10 1967

May 10 1967
Clerk of Board of Education

Treasurer of School District

DODGE LIBRARY FUND

TREASURER'S MONTHLY REPORT

For the period

From April 1, 1966 to April 30, 1966

Total available balance as reported at the end of preceding period . . . \$ 841.58

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 \$ 841.58

DISBURSEMENTS MADE DURING MONTH

By Check	thru		
From Check No. 71	XVXX To Check No. 79	\$ 281.56	
By Debit Charge		\$ None	

(Total amount of checks issued and debit charges)

\$ 281.56

Cash Balance as shown by records \$ 560.02

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 705.20

Less total of outstanding checks \$ 145.18

(See list on reverse side of report)

Net balance in bank \$ 560.02

(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 \$ 560.02

(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.

May 10, 1967

Mary K. McGary
Clerk of Board of Education

T. R. Landman
Treasurer of School District

Mr. Ryan then reported concerning two tenure appointments. He stated that Mrs. Constance Stosson needs 8 more hours and cannot be recommended for tenure until she takes a course this summer. He then recommended tenure for Mrs. Elizabeth Hunt.

RESOLUTION BY
PHILOMENA HARLAN:

That Mrs. Elizabeth Hunt be granted a tenure appointment in the Kindergarten Tenure Area, effective July 1, 1966.

SECONDED BY
JOSEPH LAVORANDO

Resolution adopted by roll call vote. (9 yes, 0 opposed, 0 absent)

Two applications for substitute bus drivers were then presented. They had been checked through and were recommended for employment.

RESOLUTION BY
RALPH RECOR:

That the applications of Mr. Walter LaPlante, West Chazy, N. Y. and Mr. Victor Hayes, RFD #1, Plattsburgh, N. Y., be approved, and that they be employed as substitute bus drivers, effective immediately.

SECONDED BY
CLARENCE PHAIR

Resolution adopted by voice vote. (9 yes, 0 opposed, 0 absent)

President Harold Luck then stated that he had received a letter from Mr. Kenneth Mills and asked if everyone on the Board had received one. The letter was not read aloud as all the Members had received one except Vice President Robert Lyon.

Some of the Board took exception to some of the statements apparently made in the letter, and a lengthy discussion followed between the Board and Mr. Mills regarding his criticisms of the Board and suggested solutions.

No action was taken concerning the the letter and following the discussion a motion for adjournment was made by Philomena Harlan at 11:20 P. M., seconded by Donald Friedel, and so carried.

ATTEST: Mary F. D. Gregory
Clerk of the Board

DATED: April 12, 1966

May 10, 1966

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 10, 1966, at 8:00 P. M.

The meeting was called to order by President Harold Luck at 8:05 P. M.

Roll call of the Board was taken.

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

Absent: Ralph Recor.

Also present: Superintendent Francis T. Ryan, Mrs. Phyllis Mills, Mrs. Mary Fogarty, Mr. William Spence and two representatives of Companies submitting bids, Mr. Ernest Mason from E. S. Mason, Inc., and Mr. Donald Weeks from V. W. Weeks and Sons, Inc.

Attorney Charles E. Lewis entered the meeting at 8:15 P. M. and Board Member Ralph Recor at 8:20 P. M.

The Clerk then proceeded with the opening of the bids for four new school buses which were as follows:

1. Bailey Motors Inc., Dannemora, N. Y. - FORD chassis - price with each bus body as follows:

	<u>Unit price</u>	<u>Total-4 units</u>
Bluebird	\$3,435.00	\$13,740.00
Carpenter	3,375.00	13,500.00
Superior	3,375.00	13,500.00
Oneida	3,375.00	13,500.00
P. A. Thomas	3,415.00	13,660.00
Wayne	3,375.00	13,500.00

2. E. S. Mason, Inc., 158 Margaret Street, Plattsburgh, N. Y.

DODGE chassis - price with each bus body as follows:

	<u>Unit price</u>	<u>Total-4 units</u>
Bluebird	\$3,376.00	\$13,504.00
Carpenter	3,348.00	13,392.00
Superior	3,333.00	13,332.00
Oneida	3,396.00	13,584.00
P. A. Thomas	3,374.00	13,496.00
Wayne	3,356.00	13,424.00
Ward	3,396.00	13,584.00

3. Santa Chevrolet Corp., U. S. Avenue, Plattsburgh, N. Y.

CHEVROLET chassis - price with each bus body as follows:

	<u>Unit price</u>	<u>Total-4 units</u>
Bluebird	\$3,465.00	\$13,860.00
Carpenter	"	"
Superior	"	"
Oneida	"	"
P. A. Thomas	"	"
Wayne	"	"

4. Myers-Veivla Chevrolet, Inc., Ellenburg Depot, N. Y.

CHEVROLET chassis - price with each bus body as follows:

	<u>Unit price</u>	<u>Total-4 units</u>
Bluebird	\$3,482.95	\$13,931.80
Carpenter	3,447.95	13,791.80
Superior	3,447.95	13,791.80
Oneida	3,447.95	13,791.80
P. A. Thomas	3,469.95	13,879.80
Wayne	3,447.95	13,791.80

5. Vincent S. Jerry & Sons, Inc., 5 MacDonough Street, Plattsburgh, N. Y.

INTERNATIONAL chassis with SUPERIOR body - State Contract delivered price: \$5,927.86 - Addition of IHC accessories to meet specifications would add \$363.25 - making a total unit price of \$6,291.11

6. V. W. Weeks & Sons, Inc., Sweet Road, Stens Falls, N. Y. 12802

CARPENTER bus body - Unit price: \$2,789.00
Total - 4 units: \$11,156.00

7. Coach & Equipment Sales Corp., Penn Yan, N. Y.

WAYNE bus body - Unit price: \$3,138.88
Total - 4 units: \$12,555.52

8. Perley A. Thomas Car Works Inc., High Point, North Carolina

THOMAS bus body - Unit price: \$3,413.00
Total - 4 units: \$13,652.00

9. Metropolitan Equipment Corp., Northern Blvd. at Chestnut Drive, Roslyn, N.Y.

SUPERIOR PIONEER bus body - Unit price: \$3,421.00
Total - 4 units: \$13,684.00

The above bus bids were referred to the Transportation Committee for further study of costs and specifications.

Mr. Mason and Mr. Weeks left the meeting at 8:25 P. M.

The minutes of the regular meeting held April 12, 1966, were read and accepted as read upon motion made by Joseph Lavorando, seconded by Clarence Phair, and so carried.

The monthly Financial Reports of the Clerk and Treasurer were presented, including all district funds and covering the period from July 1, 1965, to May 1, 1966. (A copy of the Clerk's Report given to each Member.)

The Financial Reports were accepted as presented upon motion made by Kenneth Channell, seconded by Clarence Phair and so carried.

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

RESOLUTION BY
CLARENCE PHAIR:

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

General Fund Schedule No.11 in the total amount of \$15,259.15
School Lunch Fund Schedule No.10 in the total amount of \$4,514.25

General Fund Payroll No.20 (4-29-66) in the gross amount of \$46,268.97
" " " No.21 (5-13-66) " " " " " 44,992.78
School Lunch Fund Payroll No.16 (4-29-66) in the gross amount of \$1,523.80
" " " " No.17 (5-13-66) " " " " " 2,083.51

SECONDED BY
RALPH RECCR

Resolution adopted by voice vote.(9 yes, 0 opposed, 0 absent)

Superintendent Ryan then introduced Attorney Charles Lewis to the Board. Mr. Lewis thanked the Board for the Special Resolution adopted regarding the loss of his partner, B. Loyal O'Connell, and also for his appointment as Board Attorney for the remainder of the school year.

Mr. Lewis then discussed the forthcoming Bond Issue with the Board. He stated that he had talked to the Bonding Attorneys and they feel that it is a good time to proceed with the advertising and the sale of the bonds. He explained that the Bond Resolution must be published in the local paper and that the public has 20 days following the first publication in which to question the validity of, or prohibit the issuance of the bonds.

He inquired regarding the approval of the Final Plans by the State Department and Mr. Ryan stated that the Preliminary Plans have been approved, and that the Final Plans have been submitted and approval will be forthcoming in about 20 days.

Mr. Lewis then read the entire Bond Resolution to the Board, after which the following action was taken.

RESOLUTION BY
PHILOMENA HARLAN:

That the formal Bond Resolution be approved as presented by Attorney Charles Lewis, adopted by the Board and attached to the minutes of this meeting.

SECONDED BY
SIDNEY DUQUETTE

Roll call vote taken. (9 yes, 0 opposed, 0 absent)

AYES: (9) Kenneth Channell	Joseph Levorando	NONES: NONE
Sidney Duquette	Harold Luck	
Donald Friedel	Robert Lyon	ABSENT: None
Philomena Harlan	Ralph Recor	
Clarence Phair		

Resolution adopted.

Mr. Ryan then read a letter from A 2/c James R. Dean asking to purchase the land now occupied by the Cumberland Head Community Club Building.

The Board asked Attorney Lewis to review and determine the true status and ownership of the land and the building and report back to the Board.

After this matter has been cleared, the decision of the Board was that the property be sold at Public Auction, at which time Mr. Dean will be notified.

Mr. Ryan then read two invitations from Mrs. Joan Esden, President of the Beekmantown P.T.A.

The first was an invitation to the Board to attend the Northern District P.T.A. Spring Conference to be held here at the school. The meeting starts at 5:00 P. M., to be followed by a dinner at 6:00 P. M. and discussion groups until 9:00 P. M. (To be held May 11, 1966)

The second was an invitation to a Tea in the Beekmantown School Cafeteria in honor of the Beekmantown Teachers. This will be held on May 16, 1966, at 3:30 P. M.

Also read was a letter from Bus Driver Joseph Matott requesting a leave of absence for the remainder of the school year because of a change in shift on his permanent work at the Prison. He expects to be able to return in September as bus driver.

RESOLUTION BY
CLARENCE PHAIR:

WHEREAS, there is no provision in the Board Policy for a leave of absence for bus drivers, therefore be it

RESOLVED, that if Mr. Joseph Matott wishes to return to duty in September, he be given preference for a position with no loss of credit time and at the same salary which he was receiving when he left. (This preference to be effective for one year.)

SECONDED BY
KENNETH CHANNELL

Resolution adopted by voice vote. (9 yes, 0 opposed, 0 absent)

Mr. Ryan then reported that a copy of the Bid Proposal for Bread and Rolls for the Bread Program had been received from Mrs. Helen Langford.

The bids are to be opened at the Norwood-Norfolk Central School at 11:00 A. M., May 11, 1966.

Also presented was a letter of request for a maternity leave from Mrs. Nancy Derocher, Secretary at Cumberland Head School. Her request was for a leave from October 15th to December 1st, 1966. Upon recommendation of Mr. Ryan, the effective date of return was changed to January 1, 1967.

RESOLUTION BY
DONALD FRIEDEL:

That Mrs. Nancy Derocher be granted a maternity leave from October 15, 1966 to January 1, 1967.

SECONDED BY
KENNETH CHANNELL

Resolution adopted by voice vote. (9 yes, 0 opposed, 0 absent)

A letter of resignation from Mrs. Marilyn Bortosek, Secretary to Mr. Ryan, was then presented. Her reason for leaving is that she and her family are moving out of town.

RESOLUTION BY
SIDNEY DUQUETTE:

That the resignation of Mrs. Marilyn Bartosek be accepted by the Board, effective approximately August 6, 1966.

SECONDED BY
RALPH RECOR

Resolution adopted by voice vote.(9 yes, 0 opposed, 0 absent)

Mr. Ryan then read a letter from Mr. Allyn D. Smith, County 4-H Extension Agent, requesting the use of a 60 passenger school bus for a 4-H trip to Cornell University, Ithaca, N. Y. in June.

The Program is a Statewide 4-H Congress. They will leave early Wednesday morning, June 22 and return Friday evening, June 24, 1966. They will provide gasoline, insurance, salary and expenses of driver, etc.

RESOLUTION BY
KENNETH CHANNELL:

That the request for the use of a school bus be granted to the Cooperative Extension Association of Clinton County in accordance with the rules and regulations on the use of buses, and be it further

RESOLVED, that the school purchase Collision Insurance coverage on this bus for the period it is being used.

SECONDED BY
CLARENCE PHAIR

Resolution adopted by voice vote.(9 yes, 0 opposed, 0 absent)

Mr. Ryan also read a note of thanks from Mrs. B. Loyel O'Connell, thanking the Board for their expressions of sympathy at the time of her husband's death.

Regarding the advertising for bids for supplies for next year, the following action was taken.

RESOLUTION BY
SIDNEY DUQUETTE:

That authorization be given to advertise for bids for the following items, said bids to be received until 8:00 P. M., EDT, June 2, 1966, at which time they will be publicly opened:

- a) Milk (in plastic containers)
- b) Ice Cream (2½ or 3½ oz. cups)
- c) #2 Fuel Oil
- d) School Supplies

SECONDED BY
DONALD FRIEDEL

Resolution adopted by voice vote.(9 yes, 0 opposed, 0 absent)

(Note: No action was taken regarding bids for Athletic Supplies.)

The following applications for employment in the school Cafeteria were then presented:

- Mrs. Geraldine Bagnier - R.F.D.#1, Plattsburgh, N. Y.
- Mrs. Shirley A. Reyell - R.F.D.#2, West Chazy, N. Y.
- Mrs. Joyce Baker - R.F.D.#1, Plattsburgh, N. Y.
- Mrs. Irene St. Louis - R.F.D.#2, Plattsburgh, N. Y.

The above applications were ordered dated and filed for future consideration when needed.

Applications for Custodial employment were then presented from:

- Mr. Stephen Harnett - W.R.#8, Plattsburgh, N. Y.
- Mr. Gerald Miller - R.F.D.#2, West Chazy, N. Y.

Mr. Miller, who has been doing substitute work since Mr. Spoor left, was then given the following appointment.

RESOLUTION BY
RALPH RECOR:

That Mr. Gerald Miller, R.F.D.#2, West Chazy, N. Y., be given a provisional appointment as Custodian, effective May 1, 1966, at an annual salary of \$3,540.00 for the school year 1965-66.

SECONDED BY
SIDNEY DUQUETTE

Resolution adopted by voice vote.(9 yes, 0 opposed, 0 absent)

Mr. Ryan then read a report from Mr. Glasgow concerning the base-baseball practise supposedly scheduled for Saturday morning, April 9, during Easter Recess. No coach was present when the boys arrived due to an apparent misunderstanding in time.

The Athletic Committee of the Board is to meet soon and no action concerning Coaching Assignments for Mr. Jodoin and Mr. Butler was taken.

Mr. Glasgow had also submitted recommendations to the Athletic Committee concerning Rules and Regulations in regard to sports awards and care of Athletic equipment.

These recommendations will also be discussed when the Athletic Committee meets, and Board action will be taken on the above matters after the Committee meeting.

Mr. Ryan then read the Annual Message sent out each year from the Commissioner of Education for the Annual School Meetings.

He also took the names of those planning to attend the New York State School Boards Meeting to be held at Westport on May 12th, 1966.

Mr. Ryan then reviewed the qualifications of three teacher candidates who were interviewed, and recommended that they be given appointments for next year.

RESOLUTION BY
JOSEPH LAVCRANDOC:

That Miss Jane Sweeney, Conoes, N. Y., be given a three year probationary appointment as Librarian at Cumberland Head School, in the Librarian Tenure Area, and be placed on Grade II, Step 7 on the salary schedule, at an annual salary of \$7,250.00 for the school year 1966-67, and be it further

RESOLVED, that if she works one week in August she be paid one weeks salary in the amount of \$181.25.

SECONDED BY
CLARENCE PHAIR

Resolution adopted by voice vote. (9 yes, 0 opposed, 0 absent)

RESOLUTION BY
SIDNEY DUQUETTE:

That Mr. Donald M. Bainbridge, Endwell, N. Y., be given a three year probationary appointment as Physical Education Instructor, in the Physical Education Tenure Area, and be placed on Grade III, Step 4, on the salary schedule at an annual salary of \$6,800.00 for the school year 1966-67, and be it further

RESOLVED, that he be paid an additional annual salary of \$1,000.00 for the following coaching assignments:

Head Football Coach
Assistant Basketball Coach
Football Intramurals

SECONDED BY
JOSEPH LAVCRANDOC

Resolution adopted by voice vote. (9 yes, 0 opposed, 0 absent)

RESOLUTION BY
PHILOMENA HARLAN:

That Mr. Craig M. Lonergan, Ticonderoga, N. Y., be given a three year probationary appointment as 9th grade Social Studies Teacher, in the Secondary Tenure Area, and be placed on Grade II, Step 1 on the salary schedule at an annual salary of \$5,500.00 for the school year 1966-67.

SECONDED BY
RALPH RECOR

Resolution adopted by voice vote. (9 yes, 0 opposed, 0 absent)

The Extra Curricular Assignments for the school year 1966-67 were then discussed and approved by the following action.

RESOLUTION BY
PHILOMENA HARLAN:

That the following Extra Curricular Assignments and salaries for the school year 1966-67 be approved as follows:

a) Student Council Representative	\$100.00
b) Yearbook Advisor (Miss Joan Murray)	200.00
c) Debate Club	100.00

At a Regular meeting of the Board of Education of Central School District No. 1 of the Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, New York, held at the Beekmantown Central School (Main Building), in Beekmantown, New York, in said School District, on the 10th day of May, 1966, at 8:00 P. M., o'clock P. M., Eastern Daylight Time.

The meeting was called to order by President Harold Luck, and upon roll being called, there were

PRESENT: Kenneth E. Channett
Sidney Duquette
Donald Friedel
Philomena Harlan
Joseph Lavorando
Harold Luck
Robert Lyon
Ralph Recor
Clarence Phair

ABSENT: None

The following resolution was offered by Philomena Harlan, who moved its adoption, seconded by Sidney Duquette, to-wit:

BOND RESOLUTION DATED May 10,, 1966.

A RESOLUTION AUTHORIZING THE CONSTRUCTION OF AN ADDITION TO THE MAIN SCHOOL BUILDING IN THE TOWN OF BEEKMANTOWN, IN AND FOR CENTRAL SCHOOL DISTRICT NO. 1 OF THE TOWNS OF BEEKMANTOWN, PLATTSBURGH, CHAZY AND ALTONA, CLINTON COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$1,500,000, AND AUTHORIZING THE ISSUANCE OF \$1,500,000 SERIAL BONDS OF SAID SCHOOL DISTRICT TO PAY THE COST THEREOF.

WHEREAS, at a special district meeting of the qualified voters of Central School District No. 1 of the Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, New York, held on August 3, 1965, a proposition was duly adopted authorizing the Board of Education to construct the school building improvement hereinafter described and providing for the levy of a tax therefor to be collected in annual installments; and

WHEREAS, it is now desired to authorize said improvement and to provide for the financing thereof in accordance with such proposition; NOW, THEREFORE, BE IT

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

Section 1. The construction of an addition to the main school building of Central School District No. 1 of the Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, New York, located in the Town of Beekmantown, which addition consists of three parts, to-wit, the construction of additional classrooms on the main section of the main high school building, the expansion of the gymnasium and locker room - shower room facilities, and the construction of additional rooms on the elementary wing of the main building, including, in each case, original furnishings, equipment, machinery and apparatus, is hereby authorized at a maximum estimated cost of \$1,500,000.

Section 2. The plan for the financing of such maximum estimated cost consists of the issuance of \$1,500,000 serial bonds of said School District hereby authorized to be issued pursuant to the Local Finance Law.

Section 3. It is hereby determined that subdivision 12(a,1) of paragraph a of Section 11.00 of the Local Finance Law applies to the aforesaid specific object or purpose, and that the period of probable usefulness thereof is twenty years.

Section 4. The faith and credit of said Central School District No. 1 of the Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, New York, are hereby irrevocably pledged to the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property within said School District a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the President of the Board of Education, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said President of the Board of Education, consistent with the provisions of the Local Finance Law.

Section 6. The validity of such bonds may be contested only if:

- 1) Such bonds are authorized for an object or purpose for which said School District is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- 3) Such bonds are authorized in violation of the provisions of the Constitution.

Section 7 This resolution, which takes effect immediately, shall be published in full in The North Countryman and The Plattsburgh Press-Republican, a newspaper having general circulation in said School District, together with a notice of the School District Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

<u>Stewart L. Cook</u>	VOTING	<u>Yes</u>
<u>R. F. Jackson</u>	VOTING	<u>Yes</u>
<u>Donald Friedel</u>	VOTING	<u>Yes</u>
<u>Ralph Recor</u>	VOTING	<u>Yes</u>
<u>Joseph Langender</u>	VOTING	<u>Yes</u>
<u>Walter E. Cleaveland</u>	VOTING	<u>Yes</u>

<u>Ledger W. Tappan</u>	VOTING	<u>yes</u>
<u>Robert W. Martin</u>	VOTING	<u>yes</u>
<u>James W. ...</u>	VOTING	<u>yes</u>

The resolution was thereupon declared duly adopted.

* * *

STATE OF NEW YORK }
COUNTY OF CLINTON } ss.:

I, the undersigned Clerk of Central School District No. 1 of the Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, New York, DO HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the meeting of the Board of Education of said School District, including the resolution contained therein, held on the 10th day of May, 1966, with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Board had due notice of said meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said School District this 11th day of May, 1966.

School District Clerk

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d) Senior Class Sponsors (Mrs. Lefevre)	\$100.00
(Mr. deGrandpre)	100.00
e) Drama Club (Mr. Ducatte)	100.00
(Mrs. Lefevre)	100.00
f) Band (Mr. Davies)	200.00
g) Chorus (Mr. Tisdale)	200.00
h) Jr. Class Sponsors (2 to be elected @ \$50 ea.)	100.00
i) Cheerleaders (Miss Taylor)	300.00
j) Girls' Intramurals (Miss Durkee)	200.00
k) School Newspaper (Mrs. Glode)	200.00
l) Ski Club (Mr. Bailey)	200.00
m) Tumbling Club (Mr. Engelhardt)	100.00

SECONDED BY
SIDNEY DUQUETTE

Resolution adopted by voice vote, 19 yes, 0 opposed, 0 absent)

Regarding the proposed Community College Mr. Ryan stated that the Superintendents and Administrators are quite concerned in regard to the subjects to be offered. The Superintendents are meeting with the Supervisors tomorrow regarding this.

Mr. Phair then reported that Mr. Ralph Grover had called him in regard to the School Boards Institute to be held in the Campus Building at the College on the following dates: September 15, 22, 29, and October 6, 1966.

Mr. Luck then asked the visitors if they had anything they wished to discuss with the Board.

Mrs. Fogarty then asked if there was a policy in connection with the Friday night dances held at the school.

Mr. Ryan stated that the last dance was sponsored by the Band Parents and chaperoned by the parents, so no teachers were assigned to supervise as is usually done.

He went on to say that the boys who were involved in the incident that happened at that dance were suspended until the parents were interviewed and are now on strict probation.

Mrs. Fogarty expressed her own opinion in regard to the dances being open to Grades 7 through 12. She feels that 12 year olds are far too young to attend dances and high school functions and are a source of annoyance to the older students. She was in favor of an age limit being set and activities being set up within their own age group.

The Board also expressed opinions and the entire matter was discussed at some length.

In regard to the awarding of the bus bids, the following action was taken.

RESOLUTION BY
KENNETH CHANNELL:

That authorization be given to award the contract for the four new school buses to the lowest bidder meeting specifications, following the study of all the bids by the Transportation Committee.

SECONDED BY
DONALD FRIEDEL

Resolution adopted by voice vote, 19 yes, 0 opposed, 0 absent)

A motion for adjournment was made by Kenneth Channell at 11:10 P. M., seconded by Donald Friedel and so carried.

ATTEST: Mary A. Gregory
Clerk of the Board

DATED: May 10, 1966

June 7, 1966

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 7, 1966, at 8:00 P. M., for the purpose of discussing the new Salary Law for Principals, the adoption of a Principal's Salary Schedule and other business.

The meeting was called to order by President Harold Luck at 8:05 P. M.

Roll call of the Board was taken.

Present were: Harold Luck, Robert Lyon, Philomena Harlan, Sidney Duquette, Kenneth Channell, Clarence Phair and Donald Friedel.

Absent: Joseph Lavarende and Paton Reeder.

Also present was Superintendent Francis T. Ryan.

In regard to someone to fill the vacancy in the Main Office, Mr. Ryan reported the Miss Karen Macey, one of our 1965 graduates, has passed her Civil Service examination and recommended that she be given an appointment as Junior Stenographer. He also recommended that Mrs. Carol Sanger be promoted to Senior Stenographer to fill the vacancy created by the resignation of Mrs. Marilyn Bartoszek.

After discussion the following actions were taken.

RESOLUTION BY
SIDNEY DUQUETTE:

That Miss Karen Macey, R.F.D.#2, Plattsburgh, N. Y. be given a probationary appointment as Junior Stenographer in the Main Office, and be placed on the second step of the salary schedule at an annual salary of \$7,500.10 for the school year 1966-67, effective June 13, 1966.

SECONDED BY
KENNETH CHANNELL

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

RESOLUTION BY
PHILOMENA HARLAN:

That Mrs. Carol Sanger, R.F.D.#1, Plattsburgh, N. Y. be promoted to the position of Senior Stenographer, and be given a provisional appointment as such at an annual salary of \$4,558.00 for the school year 1966-67 effective July 1, 1966.

SECONDED BY
DONALD FRIEDEL

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

Mr. Ryan then discussed the proposed amendments to the New York State Textbook Law. For parochial schools 100% aid will be received up to a maximum of \$25.00 per pupil for the first year and then up to \$10.00 per pupil the following years.

In public schools the 100% aid is also on \$25.00 per pupil and any excess expenditure over the maximum would be allowable as an approved operation expense. The \$10.00 maximum also applies for the years after 1966-67.

Even though the proposed amendments have not as yet been passed, Mr. Ryan suggested that a resolution be adopted in regard to expenditures for parochial and private schools.

RESOLUTION BY
KENNETH CHANNELL:

That expenditures for textbooks for private and parochial schools be limited to \$25.00 per pupil for the school year 1966-67.

SECONDED BY
CLARENCE PHAIR

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

A report on the bids opened by Committees on June 2, 1966, was then given as follows:

No.2 Fuel Oil - Beauvais, Inc. - \$.112 per gal. (Firm bid with downward escalation clause)

Audsbury Terminals - \$.129 per gal. (With downward escalation clause)

A. Fortin's Sons, Inc. - \$.14 per gal.

Milk: Rosebud Creamery Inc. - \$.0506 per half pint.
Plattsburgh Dairy Co., Inc. - \$.0506 per half pint.
Bay View Dairy - \$.0537 per half pint.

Ice Cream - Allamont Ice Cream Co., Inc. - 2½ oz. cups - \$.499 per doz.
3½ " " - .559 " "
Borden's Ice Cream Co. - 3½ oz. cups - \$.60 per doz.
Seafest Ice Cream Co. - 3½ " " - .65 " "

School Supplies: Bardeen's, Inc. - \$3,579.00 Gross
- 109.00 Less allowance
\$3,470.00 Net

J. L. Hammett Co. \$3,665.76 Gross
- 466.76 Less allowance
\$3,199.00 Net for COMPLETE award.

(Both school supply bids incomplete.)

RESOLUTION BY
DONALD FRIEDEL:

That the contract for school supplies for the school year 1966-67 be awarded to J. L. Hammett Company, 165 Water Street, Lyons, N. Y., in accordance with their low bid price of \$3,199.00 (net total).

SECONDED BY
PHILOMENA HARLAN

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

Board Member Ralph Recor entered the meeting at 8:20 P. M.

RESOLUTION BY
KENNETH CHANNELL:

That the contracts for the school year 1966-67 for Fuel Oil, Milk and Ice Cream be awarded to the following Companies in accordance with their low bid prices as shown:

Fuel Oil - \$.119 per gal. - Beauvais, Inc. (American Oil Co.)
P. O. Box 338, Plattsburgh, N. Y.

Milk - \$.0537 per half pint - Bay View Dairy
M.R.#8, Cumberland Head
Plattsburgh, N. Y.

Ice Cream - 2½ oz. cups - \$.499 per doz. - Allamont Ice Cream Co., Inc.
3½ oz. " .559 " " - 27 High Street
Tupper Lake, New York

SECONDED BY
CLARENCE PHAIR

Resolution adopted by voice vote. (9 yes, 0 opposed, 1 absent)

RESOLUTION BY
PHILOMENA HARLAN:

That the bid for bread and rolls from the Bouyea Baking Company Inc., be accepted by the Board, and be it further

RESOLVED, that authorization be given for the President of the Board of Education to sign the contract with the Bouyea Baking Company Inc., 6 Riley Avenue, Plattsburgh, New York, to supply the bread and rolls for the school year 1966-67 in accordance with their bid prices as follows:

White Bread - \$.0924 per loaf
Wheat Bread - .0958 " "
Frankfurt Rolls - .1323 per dozen
Hamburg Rolls - .1323 " "
Dinner Rolls - .1208 " "

SECONDED BY
RALPH RECOR

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

It was then reported that transfers were needed in certain areas of the 1965-66 Budget and the following action was taken.

RESOLUTION BY
KENNETH CHANNELL:

That authorization be given to make the following transfers in the 1965-66 Budget:

\$ 730.00 from 120-100 (Curriculum Dev.) to 130-100 (Personal services)
150.00 " 281-200 (Athletic Equip.) " 281-300 (Athletic supplies)
50.00 " 291-400 (Other exp.) to 291-200 (Guidance Equipment)
150.00 " 080-100 (Census Salaries) to 320-100 (Adult Ed. salaries)
2,045.00 " 510-300 (Transp. supplies) to 510-100 (Mechanics salaries)
226.39 " 600-420 (Fuel) to 600-420 (Electricity)
47.00 " 730-616 (Health Ins.) to 730-611 (Teachers Retirement)
2,800.00 " 150-100 (Personnel services) to 730-615 (Social Security)

SECONDED BY
CLARENCE PHAIR

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

Mr. Ryan then discussed the Principals Salary Increase Law at length with the Board. He explained that after the Teachers Committee met he had received an Opinion of Counsel Charles A. Brind relative to the Salary Law, which he also read to the Board.

A copy of the Salary Law and the Opinion of Counsel No. 177 is attached to the minutes of this meeting.

After a lengthy discussion regarding the Law and the personnel affected the following actions were taken.

RESOLUTION BY
KENNETH CHANNELL:

That the Administrative Salary Schedule for Principals, Assistant Principals and Guidance Personnel, in accordance with Section 3107 of the Education Law, be adopted by the Board and a copy attached to the minutes of this meeting.

SECONDED BY
CLARENCE PHAIR

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

AYES: (7) Kenneth Channell
Sidney Duquette
Donald Friedel
Philomena Harlan
Harold Luck
Robert Lyon
Clarence Phair

NOES: (1) Ralph Recor

ABSENT: (1) Joseph Lavorando

Resolution adopted.

RESOLUTION BY
KENNETH CHANNELL:

That Mr. James L. Proulx be placed on Step 3 of the Assistant Principal's Salary Schedule at an annual salary of \$9,009.00 for eleven (11) months for the school year 1966-67.

SECONDED BY
DONALD FRIEDEL

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

AYES: (7) Kenneth Channell
Sidney Duquette
Donald Friedel
Philomena Harlan
Harold Luck
Robert Lyon
Clarence Phair

NOES: (1) Ralph Recor

ABSENT: (1) Joseph Lavorando

Resolution adopted.

RESOLUTION BY
SIDNEY DUQUETTE:

That the following be placed on the Grade and Step of the new Administrative Salary Schedule as listed below:

John P. Glasgow - High School Principal - 12 months - 6 years training -
Step 15 - Salary \$15,366.00

James F. Seers - Elementary Principal - 11 months - 5 years training -
Step 10 - Salary \$11,869.00

William M. Frandino - Elementary Principal - 11 months - 5 years training
Step 10 - Salary \$11,869.00

Merton C. Bromley - Guidance Director - 11 months - Step 14 -
Salary - \$13,299.00

and be it further

RESOLVED, that all of the above salary increases be limited to the rate of ten percent (10%) per annum of their basic salary of the previous year, starting with their 1965-66 salary, until they have reached the amount to which they are entitled on the schedule, and be it further

RESOLVED, that the amount granted for their 1966-67 salaries be as follows:

John P. Glasgow - 12 months - \$13,200.00 - H.S.P.
James F. Sears - 11 " - 10,945.00 - E. P.
William Frandino - 11 " - 10,945.00 - E. P.
* Merton C. Bromley - Guidance Director - \$11,891.00*

(See below for second & roll call vote)

RESOLUTION BY
KENNETH CHANNELL:

That Robert E. Dailey be placed on Step 13 of the Salary Schedule for Guidance Counselor at an annual salary of \$10,285.00 and be it further

RESOLVED, that the annual increase be limited to 10% per annum of his basic salary of the previous year, starting with the school year 1965-66, until he reaches the amount to which he is entitled on the schedule, making his salary for the school year 1966-67 for 11 months an amount of \$9,438.00.

SECONDED BY
CLARENCE PHAIR

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

AYES: (7) Kenneth Channell
Sidney Duquette
Donald Friedel
Harold Luck
Robert Lyon
Ralph Recor
Clarence Phair

NOES: (1) Philomena Harlan
ABSENT: (1) Joseph Lavorando

Resolution adopted.

SECONDED BY *
KENNETH CHANNELL

* Roll call vote taken. (8 yes, 0 opposed, 1 absent)

AYES: (8) Kenneth Channell
Sidney Duquette
Donald Friedel
Philomena Harlan
Harold Luck
Robert Lyon
Ralph Recor
Clarence Phair

NOES: None
ABSENT: (1) Joseph Lavorando

Resolution adopted.

The Board then went into executive session at 10:20 P. M.

Open meeting resumed at 11:00 P. M.

RESOLUTION BY
PHILOMENA HARLAN:

That the contract of Superintendent Francis T. Ryan be renewed for a period of five (5) years at an annual salary of \$18,000.00 effective July 1, 1966.

SECONDED BY
KENNETH CHANNELL

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

RESOLUTION BY
SIDNEY DUQUETTE:

That the salary of Mary L. D'Gregory, School District Clerk, be increased to \$6,200.00 annually, for the school year 1966-67, effective July 1, 1966.

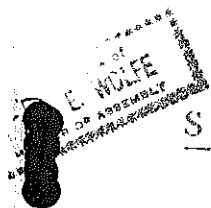
SECONDED BY
KENNETH CHANNELL

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

A motion for adjournment was made by Kenneth Channell at 11:10 P. M., seconded by Clarence Phair, and so carried.

ATTEST: Mary A. Sweeney

DATED: June 7, 1966



STATE OF NEW YORK

Print 4598, 6638

Intro. 4444

IN ASSEMBLY

February 14, 1966

Introduced by Mr. ST. LAWRENCE--read once and referred to the Committee on Ways and Means--Rules Committee discharged, bill amended, ordered reprinted as amended and recommitted to the Committee on Rules

AN ACT

To amend the education law, in relation to minimum salaries for principals and other employees having supervisory duties and repealing section thirty-one hundred six-b thereof

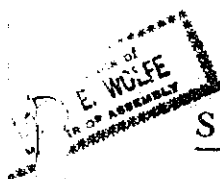
The People of the State of New York, represented in Senate and Assembly, do enact as follows:

- 1 Section 1. Section thirty-one hundred three of the education law
- 2 is hereby amended by adding thereto four new subdivisions, to be
- 3 subdivisions six, seven, eight and nine thereof, to read as follows:
- 4 6. (a) In school districts employing eight or more teachers except
- 5 a school district of a city having a population of more than one
- 6 million inhabitants a salary schedule shall be adopted for principals
- 7 which shall provide for a minimum annual amount of at least the
- 8 sum provided for a classroom teacher in the same year of service in
- 9 the district (including the differentials for advanced preparation

EXPLANATION: -- Matter in italics is new; matter in brackets [] is old law to be omitted.

1 required by subdivision three of this section) multiplied by 1.3. In
2 the case of a principal appointed to serve in such capacity for the
3 first time in a school district such principal shall be entitled
4 receive the salary determined by the board of education but not
5 less than the salary of step one of the teachers salary schedule
6 multiplied by 1.3. A principal in service on July first, nineteen
7 hundred sixty six shall be transferred to the new schedule at the
8 appropriate step in accordance with his years of service as a prin-
9 cipal in the district. The salaries provided in such schedule shall be
10 the amount of compensation that is paid to a principal for services
11 rendered during the ten month period from the first day of
12 September in any year to the 30th day of June in the year follow-
13 ing. The term "principal" as used in this subdivision shall include
14 the principal of the district but shall not include the superintendent
15 of schools, a vice principal or an assistant principal, or any person
16 not acting as a principal full time. Nothing herein contained shall
17 be construed to require that a person appointed as principal after
18 serving in another capacity in the same school district receive a
19 salary upon such appointment in advance of the amount of step
20 one of the teachers salary schedule multiplied by the appropriate
21 ratio hereinbefore stated.

22 (b) Notwithstanding any other provision of this article and par-
23 ticularly section thirty-one hundred four herof the school authori-
24 ties shall not be required to increase the salary of any principal in
25 the school year nineteen hundred sixty-six-sixty-seven by more
26 than ten percent of the salary paid such principal in the school year
27 nineteen hundred sixty-five-sixty-six. Thereafter at the beginning



STATE OF NEW YORK

Print 4598, 6638

Intro. 4444

IN ASSEMBLY

February 14, 1966

Introduced by Mr. ST. LAWRENCE—read once and referred to the Committee on Ways and Means—Rules Committee discharged, bill amended, ordered reprinted as amended and recommitted to the Committee on Rules

AN ACT

To amend the education law, in relation to minimum salaries for principals and other employees having supervisory duties and repealing section thirty-one hundred six-b thereof

The People of the State of New York, represented in Senate and Assembly, do enact as follows:

- 1 Section 1. Section thirty-one hundred three of the education law
- 2 is hereby amended by adding thereto four new subdivisions, to be
- 3 subdivisions six, seven, eight and nine thereof, to read as follows:
- 4 6. (a) *In school districts employing eight or more teachers except*
- 5 *a school district of a city having a population of more than one*
- 6 *million inhabitants a salary schedule shall be adopted for principals*
- 7 *which shall provide for a minimum annual amount of at least the*
- 8 *sum provided for a classroom teacher in the same year of service in*
- 9 *the district (including the differentials for advanced preparation*

EXPLANATION — Matter in *italics* is new; matter in brackets () is old law to be omitted.

1 required by subdivision three of this section) multiplied by 1.3. In
2 the case of a principal appointed to serve in such capacity for the
3 first time in a school district such principal shall be entitled
4 receive the salary determined by the board of education but not
5 less than the salary of step one of the teachers salary schedule
6 multiplied by 1.3. A principal in service on July first, nineteen
7 hundred sixty-six shall be transferred to the new schedule at the
8 appropriate step in accordance with his years of service as a prin-
9 cipal in the district. The salaries provided in such schedule shall be
10 the amount of compensation that is paid to a principal for services
11 rendered during the ten month period from the first day of
12 September in any year to the 30th day of June in the year follow-
13 ing. The term "principal" as used in this subdivision shall include
14 the principal of the district but shall not include the superintendent
15 of schools, a vice principal or an assistant principal, or any person
16 not acting as a principal full time. Nothing herein contained shall
17 be construed to require that a person appointed as principal after
18 serving in another capacity in the same school district receive a
19 salary upon such appointment in advance of the amount of step
20 one of the teachers salary schedule multiplied by the appropriate
21 ratio hereinbefore stated.

22 (b) Notwithstanding any other provision of this article and par-
23 ticularly section thirty-one hundred four hereof the school authori-
24 ties shall not be required to increase the salary of any principal in
25 the school year nineteen hundred sixty-six-sixty-seven by more
26 than ten percent of the salary paid such principal in the school year
27 nineteen hundred sixty-five-sixty-six. Thereafter at the beginning

1 of each subsequent school year the salary of such principal shall be
 2 increased by at least ten percent per annum until such principal
 3 has reached the amount to which he is entitled according to the
 4 schedule adopted pursuant to paragraph a of this section.

5 7. In such school districts salary schedules shall be adopted for
 6 professional employees having supervisory responsibilities other
 7 than principals, which schedules shall provide for minimum salaries
 8 which are higher than those provided for classroom teachers in the
 9 same year of service in the district including any differentials
 10 required by subdivision three of this section.

11 8. Nothing contained in this article shall authorize the school
 12 authorities to pay a principal or other supervisor employed in the
 13 district on July first, nineteen hundred sixty-six, at any time, an
 14 amount of salary less than the amount such principal or other
 15 employee would be entitled to under laws in effect prior to such
 16 date.

17 9. The schedules adopted pursuant to subdivisions six and seven
 18 of this section shall be filed with the Commissioner of Education
 19 in accordance with the provisions of section thirty-one hundred
 20 two of this article.

21 § 2. Section thirty-one hundred six-b of such law, as added by
 22 chapter six hundred sixty of the laws of nineteen hundred sixty-
 23 four is hereby repealed.

24 § 3. This act shall take effect July first, nineteen hundred sixty-
 25 six.

NOTE.—Section thirty-one hundred six-b repealed by this act made provision
 for salary increases for principals. The subject matter is covered by the amend-
 ment to section thirty-one hundred three.

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

RECEIVED

JUN 3 1966

CHARLES A BRIND
COUNSEL

Opinion of Counsel No. 177

BEEKMANTOWN CENTRAL SCHOOL

May 25, 1966

To: City, Village and District Superintendents of Schools
and Supervising Principals

Re: Chapter 348 of the Laws of 1966 relative to
Minimum Salaries for Principals and other
Professional Employees having Supervisory
Responsibilities.

Chapter 348 of the Laws of 1966, effective July 1, 1966,
repeals the Principal Salary Increase Law of 1964 (Section
3106-b of the Education Law) and enacts the following new pro-
visions:

1. New Schedules for Principals

Section 3103 of the Education Law is amended to require
that in school districts employing 8 or more teachers, salary
schedules must be adopted for principals which must provide for
a minimum annual salary equal to that provided for a classroom
teacher at the same step and having the same preparation, multi-
plied by 1.3. The Board may in its discretion, of course, pro-
vide for higher salaries than required. The schedules are 10-
month schedules and if service is required in July or August,

the provisions of subdivision 3 of section 3101 are applicable.

2. Definition

The term principal as used in the new law includes the principal of the district, but does not include superintendents of schools, vice principals, assistant principals or any person not acting as a principal fulltime.

3. Transition

A principal in service on July 1, 1966, must be transferred to the new schedule at the appropriate step in accordance with his years of service as a principal in the district. He is entitled to receive the amount of compensation commensurate with his years of service as a principal and preparation according to the schedule. The amount of salary to which a principal is entitled on June 30, 1966, cannot, however, be reduced.

In the case of a person newly appointed as a principal, the minimum would be step 1 of the teachers salary schedule multiplied by 1.3. In making the transition to the new schedule, the Board of Education is not required to increase the salary of any principal in the school year 1966-1967 by more than ten (10%) percent of the salary paid such principal in the current school year. The principal will be entitled to an increase of at least ten (10%) percent each year until he has reached the amount to which he is entitled on the schedule.

If transfer credit was granted to a principal upon his appointment as a principal, such transfer credit must be included in determining his minimum salary. Service as a teacher in the district need not be included.

4. Schedules for Other Professional Employees
Having Supervisory Responsibilities

The new law requires the adoption of separate schedules for other professional employees having supervisory responsibilities, which schedules must provide for minimum salaries higher than those provided for classroom teachers in the same year of service, including any differentials for advanced preparation. There is no fixed amount by which such schedules must exceed those for classroom teachers.

5. Filing

The schedule adopted pursuant to the new statute must be filed with the Commissioner of Education within 30 days after the adoption thereof, but not later than October 1, 1966.

Sincerely yours,

Charles A. Brind
Charles A. Brind

GENERAL FUND

TREASURER'S MONTHLY REPORT

For the period

From May 1, 1966 to May 31, 1966

Total available balance as reported at the end of preceding period . . . \$ 289263.58

RECEIPTS DURING MONTH

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

Date	Source	Amount
5/3/66	Dispenser Sales	\$ 52.50
5/3/66	School's share from Public Telephone Receipts	8.99
5/11/66	Refund for Telephone Calls	1.85
5/20/66	Refund from Stanley Seymour for District's Share for June and July 1966 NYSHF	17.66

Total Receipts \$ 81.00

Total Receipts, including balance \$ 289444.58

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 536 thru XXXX Check No. 651 \$ 103279.94

By Debit Charge

\$ None

(Total amount of checks issued and debit charges)

\$ 103279.94

Cash Balance as shown by records \$ 286164.64

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 287851.05

Less total of outstanding checks \$ 1686.41

(See list on reverse side of report)

Net balance in bank \$ 286164.64

(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 \$ 286164.64

(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.

 Mary S. Seymour
 Clerk of Board of Education

 Treasurer of School District

Table 1

List of outstanding checks.

Check No.	Amount	Check No.	Amount	Check No.	Amount
551	2 95				
565	3 71				
586	14 00				
589	14 00				
602	1506 75				
646	100 00				
650	15 00				
651	30 00				
.					
.					
.					
TOTAL	\$ 1686. 41	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	\$	

SCHOOL LUNCH FUND

TREASURER'S MONTHLY REPORT

For the period

From May 1, 1966 to May 31, 1966

Total available balance as reported at the end of preceding period . . . \$ 1662.12

RECEIPTS DURING MONTH

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

Date	Source	Amount
5/3/66	Cafeteria Receipts	\$ 787.20
5/6/66	" "	1171.88
5/10/66	" "	832.72
5/11/66	" "	401.21
5/13/66	" "	776.23
5/17/66	" "	801.86
5/20/66	" "	1239.55
5/24/66	School Lunch Program - April 1966 Refund	2112.54
5/24/66	Cafeteria Receipts	760.95
5/27/66	" "	1158.48

Total Receipts . . . \$ 10042.62

Total Receipts, including balance . . . \$ 11704.74

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 408 thru 427 \$ 8706.29

By Debit Charge

\$ None

(Total amount of checks issued and debit charges)

\$ 8706.29

Cash Balance as shown by records . . . \$ 2998.45

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month . . . \$ 4551.66

Less total of outstanding checks . . . \$ 1553.21

(See list on reverse side of report)

Net balance in bank . . . \$ 2998.45

(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 . . . \$ 2998.45

(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 J. McGraw
 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	
424	1553	21						
TOTAL	\$ 1553	21	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	\$		

TRUST & AGENCY FUND

TREASURER'S MONTHLY REPORT

For the period

From May 1, 1966 to May 31, 1966

Total available balance as reported at the end of preceding period . . \$ 2815.58

RECEIPTS DURING MONTH

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

Date	Source	Amount
5/31/66	Total from General Fund	\$ 21343.53
5/31/66	" " School Lunch Fund	1308.89
5/11/66	June 1966 BC-BS Premium from Kenneth E. Channell and Robert A. Lyon	44.52
5/11/66	NYSHF - July 1966 Premium from Blanche LaFier	12.66
5/13/66	NYSHF - July 1966 Premium from Ellen Lavorando and Richard Hinds and Violet M. Purgess (12.66 each)	37.98
5/24/66	June 1966 BC-BS Premium from Harold J. Luck	22.26

Total Receipts . . . \$ 22769.84

Total Receipts, including balance . . . \$ 26585.42

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 152 thru ~~152~~ Check No. 161 \$ 18839.52

By Debit Charge

\$ None

(Total amount of checks issued and debit charges)

\$ 18839.52

Cash Balance as shown by records . . . \$ 7745.90

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month . . . \$ 13421.69

Less total of outstanding checks . . . \$ 5675.79

(See list on reverse side of report)

Net balance in bank . . . \$ 7745.90

(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 . . . \$ 7745.90

(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.

June 14 1966
 Mary S. R. Sugrue
 Clerk of Board of Education

T. R. Handman
 Treasurer of School District

DODGE LIBRARY FUND

TREASURER'S MONTHLY REPORT

For the period

From May 1, 1966 to May 31, 1966

Total available balance as reported at the end of preceding period . . . \$ 560.02

RECEIPTS DURING MONTH

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

Date	Source	Amount
5/11/66	Check #579 dated 5-11-66 from General Fund	\$ 500.00

Total Receipts . . . \$ 500.00

Total Receipts, including balance . . . \$ 1060.02

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 . . . \$ 1060.02

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month . . . \$ 1060.02

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

Net balance in bank . . . \$ 1060.02

(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 . . . \$ 1060.02

(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.

June 14 1966
 Mary A. Brennan
 Clerk of Board of Education

T. R. Landman
 Treasurer of School District

FEDERAL AID FUND

TREASURER'S MONTHLY REPORT

For the period

From May 1, 1966 to May 31, 1966

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
5/ 3/66	ESBA - Title 2	\$ 1990.00

Total Receipts . . . \$ 1990.00

Total Receipts, including balance . . . \$ 1990.00

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 . . . \$ 1990.00

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month . . . \$ 1990.00

Less total of outstanding checks . . . \$ None

(See list on reverse side of report)

Net balance in bank . . . \$ 1990.00

(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 . . . \$ 1990.00

(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 14 1966

Mary A. B. Gregory
Clerk of Board of EducationT. R. Landman
Treasurer of School District

ADMINISTRATIVE SALARY SCHEDULE
F O R
(Effective July 1, 1966)

PRINCIPALS, ASST. PRINCIPALS AND GUIDANCE

(Section 3103 Plus Subdivisions 6-7-8-9 of Education Law)

STEP	ELEMENTARY PRINCIPAL 11 Months 5 Yrs. Trg. 6 Yrs. Trg.	HIGH SCHOOL PRINCIPAL 12 Months 5 Yrs. Trg. 6 Yrs. Trg.	ASSISTANT PRINCIPAL 11 Months	GUIDANCE DIRECTOR 11 Months	GUIDANCE COUNSELOR 11 Months
1	8,294.00	8,723.00	8,294.00	8,294.00	6,710.00
2	8,651.50	9,080.50	8,651.50	8,651.50	6,985.00
3	9,009.00	9,438.00	9,009.00	9,009.00	7,260.00
4	9,724.00	10,153.00	9,724.00	9,724.00	7,810.00
5	10,081.50	10,510.50	10,081.50	10,081.50	8,085.00
6	10,439.00	10,863.00	10,439.00	10,439.00	8,360.00
7	10,796.50	11,225.50	10,796.50	10,796.50	8,635.00
8	11,154.00	11,583.00	11,154.00	11,154.00	8,910.00
9	11,511.50	11,940.50	11,511.50	11,511.50	9,185.00
10	11,869.00	12,298.00	11,869.00	11,869.00	9,460.00
11	12,226.50	12,655.50	12,226.50	12,226.50	9,735.00
12	12,584.00	13,013.00	12,584.00	12,584.00	10,010.00
13	12,941.50	13,370.50	12,941.50	12,941.50	10,285.00
14	13,299.00	13,728.00	13,299.00	13,299.00	10,560.00
15	13,656.50	14,085.50	13,656.50	13,656.50	10,835.00

NAME	Salary for 1966-67	Payment Election	Grade & Step		Extra Salary
Bailey, James	7550 \	20	III	9	\ \$200- BOSC
Bainbridge, Donald	6800 \	20	III	4	\ \$1000- Coaching
Beebie, David	6250 \	20	II	4	
Catelli, Albertine	8850 \	24	III	14	
CaoBa, Carole A.	5750 \	20	II	3	
Davey, M. Elaine	6950 \	20	III	6	
Davies, Benjamin	9050 \	24	III	14	\ \$200- Band
deGrandpre', Arthur	7350 \	24	III	8	\ \$100-Sr. Advisor \ \$400-Coaching
Dominy, Ruth	8350 \	24	III	13	
Ducatte, Raymond	7550 \	20	III	9	\ \$100-Drama Club
Duesberg, Gary	5750 \	20	II	3	\ \$100-Debate Club \ \$100-St. Council \ \$50 -Jr. Advisor
Duval, Terrance	5550 \	20	II	2	
Durkee, Constance	8350 \	20	III	13	\ \$200-Intramurals
Engelhardt, Clifford	7250 \	24	II	9	\ \$100-Tumbling
Filion, Thomas	6450 \	20	II	5	
Fernandez, Georgina	3650 \	24	III	6	($\frac{1}{2}$ Grade 3 Step 6
Gadway, Leonard	8550 \	24	III	13	
Globe, Nancy B.	7550 \	24	III	9	\ \$200-Newspaper
Grenville, Kay	5750 \	24	II	2	
Horrigan, Mary	7950 \	20	II	13	
Jodoin, Elton	7550 \	24	III	9	\ \$1000-Coaching
Kanaly, Kenneth	8150 \	24	III	12	
LaVarnway, Margaret	7050 \	24	II	8	
Lea, Thelma	8450 \	20	IV	12	
LeFeve, Barbara	5500 \	20	II	2	
LeFeve, Helen	8250 \	20	II	13	\ \$100-Sr. Advisor \ \$100-Drama
Lonergan, Craig	5500 \	20	II	1	
Marsh, Harold	6250 \	20	II	4	
Miller, Ralph	7150 \	24	III	7	
Mischler, Cora	7750 \	24	III	10	
Moss, Edith	8150 \	24	III	12	
Murray, Joan	7150 \	20	III	7	\ \$200-Yearbook \ \$50 - Jr. Advisor

NAME	Salary for 1966-67	Payment Election	Grade & Step	Extra Salary
Oakley, Edward A.	7750 \	20	III 10	
Pelkey, John F.	6450 \	20	II 5	\$200-Tennis
Pendar, Jack	5500 \	24	II 1	
Sanger, Stella M.	7950 \	20	II 13	
Sargeant, Gary A.	6250 \	20	II 3	
Tallman, Frederick	6250 \	24	II 4	
Therrien, Lois	9050 \	24	III 14	
Tisdale, William E.	6250 \	24	II 4	\$200-Chorus
Trahan, Ruth K.	7950 \	24	III 11	
Vernum, Patricia R.	7950 \	20	III 11	
Warner, Walter T.	6650 \	20	II 6	
Whalen, Patricia R.	6950 \	20	III 6	
Summerell, Sally C.	5705 \	24	III 12	(Half Salary)
Dailey, Robert E.	9438 \	22		
Bromley, Merton	11,891 \	22		
Glasgow, John P.	13,200 \	24		
Sears, James	10,945 \	22		\$1000-Trans.
Frandino, William	10,945 \	22		\$ 500-Adult Ed.
Proulx, James	9009 \	22		
Ryan, Francis T.	18,000 \	24		
Jones, Patricia	7750 \	24	III 9	
Peete, Joanne M.	6650 \	20	II 6	
Rabideau, Margaret	5750 \	24	II 3	
Taylor, Catharine E.	5250 \	20	I 2	\$300 - Cheer. Ad.
Bartlett, Ruth S.	8250 \	20	II 13	
Beeman, Lena J.	8750 \	20	II 14	
Bombard, Eileen	8250 \	24	II 13	
Boyse, Anna	7950 \	20	II 13	
Brogowski, Constance	6450 \	24	II 5	
Brown, Betty	7350 \	24	III 8	
Brumberger, Carol	5550 \	24	II 2	
Brush, Elizabeth	7350 \	20	III 7	

NAME	Salary for 1966-67	Payment Election	Grade & Step		Extra Salary
Brunelle, Audrey	6450	24	II	5	
Burgess, Violet M.	7950	20	II	13	
Butler, Gary J.	5750	24	II	3	\$300-Asst. Footba \$250-Asst. Basebal
Burnell, Earl B.	5550	24	II	2	\$300-Basketball Intramurals \$200-Asst. Track
Cannon, Patricia	5500	24	II	1	
Chadwick, Brian	5550	24	II	2	\$1000-Asst. Foot- ball Wrestling Basketball Intra.
Clark, Shirley	5750	24	II	3	
Cleveland, Ernest J.	5750	24	II	3	\$300-Track
Collins, Iris P.	8250	24	II	13	
Conroy, Mary W.	7950	20	II	13	
Cordy, Lynn	6300	24	III	3	
Coste, Patricia	6850	24	II	7	
Crary, Ruth M.	8250	24	II	13	
Cron, Diana	5750	24	II	3	
Cross, Theresa	7250	24	II	9	
Dayton, Josephine	7150	20	III	7	
Duquette, Joan	7950	24	III	11	
Flynt, Kathleen M.	8050	24	II	13	
Frenyea, Bernadette	7950	24	II	13	
Gilbert, Virginia	8050	24	II	13	
Gonyea, Florence	8250	24	II	13	
Gooley, Frances	9050	20	III	14	
Harrigan, Marjorie	8250	20	II	13	
Hart, Julia	7950	24	II	13	
Hunt, Elizabeth M.	7750	20	III	10	
Kennedy, Evelyn J.	8350	24	III	13	
Lavorando, Ellen	7650	20	II	11	
LaVigne, Gerald D.	6650	24	II	6	
McAllister, Thomas E.	6450	24	II	5	

NAME	Salary for 1966-67	Payment Election	Grade & Step	Extra Salary
McGivney, Claire	6650 \	24	II	6
McGivney, Jane Ann	5750 \	24	II	3
Martin, Eva S.	7550 \	24	III	9
Mittelstadt, Mary M.	5750 \	24	II	2
Moffa, Laraine	6450 \	24	II	5
Moschelle, John E.	6850 \	24	II	7
				\$1000- Head Basketball Ass't Football Co-ordinate Basketball
O'Connell, Helen	7750 \	24	III	10
Pelkey, Barbara A.	5750 \	24	II	3
Robinson, Blanche	8250 \	20	II	13
Ryan, Ruth H.	6550 \	20	III	4
Sanger, Evelyn W.	7650 \	20	II	11
Slosson, Constance S.	6250 \	20	II	4
Snide, Katherine	6650 \	20	II	6
Stevens, Sally A.	5750 \	24	II	3
Sweeney, Jane	7250 \	24	II	7
Toner, Barbara	7150 \	24	III	7
Toner, Nina	7150 \	20	II	13
Tourville, Clement	8350 \	20	III	13
Traynor, Pearle B.	7950 \	20	II	13
Trudeau, Helen	5750 \	24	II	3
West, Mary	7350 \	24	III	8
Wilson, Dorothy	7450 \	20	II	10
Wright, Emily C.	7650 \	24	II	11
Yakey, Norbert C.	7950 \	24	III	11

June 14, 1966

1165

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, June 14, 1966, 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 Marlan, Sidney Duquette, Kenneth Channell, Donald Friedel, Clarence Phair, Joseph Lavorando and Ralph Becker.

Absent: Robert Lyon.

Also present: Superintendent Francis Ryan, and the following district taxpayers: Mrs. Mary Fogarty, Mrs. Alma Corman, Mr. Edward Rose, and Mr. Paul Haddock.

Attorney Charles H. Lewis entered the meeting at 8:05 and Board Vice President Robert Lyon at 8:10 P. M.

The minutes of the regular meeting held on May 10, 1966, were read and accepted as read upon motion made by Sidney Duquette, seconded by Clarence Phair, and so carried.

The minutes of the special meeting held on June 7, 1966, were read and accepted as read upon motion made by Clarence Phair, seconded by Donald Friedel, and so carried.

For the information of the Board, Mr. Ryan reported that the New York State Textbook Bill has been recalled by the Assembly to allow more time to study the cost to the State.

The monthly Financial Reports of the Clerk and Treasurer were then presented, including all district funds and covering the period from July 1, 1965 to June 1, 1966. A copy of the Clerk's Report to each Board Member.

The Financial Reports were accepted as presented upon motion made by Donald Friedel, seconded by Clarence Phair and so carried.

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 in the amounts stated:

General Fund Schedule No.12 in the total amount of \$54,561.08
School Lunch Fund Schedule No.11 in the total amount of \$7,066.27
Federal Aid Fund (Title II, ESEA) Schedule No.1 in the total amount of \$1,900

General Fund Payroll No.22 (5-27-66) in the gross amount of \$46,813.46
" " " No.23 (6-15-66) " " " " " 45,205.35
School Lunch Fund Payroll No.18 (5-27-66) in the gross amount of \$2,108.53
" " " " No.19 (6-15-66) " " " " " 2,422.12

SECONDED BY
DONALD FRIEDEL

Resolution adopted by voice vote.(19 yes, 0 opposed, 0 absent)

Mr. Kenneth Mills entered the meeting at approximately 8:40 P. M.

Mr. Ryan then read the following communications:

a) A letter from Mrs. Audrey Traynor for the West Chazy Youth Commission requesting permission for the use of two school buses, the playground at West Chazy and the all-purpose room at West Chazy for school dances.

b) A letter from William A. Peek for the Beekmantown Youth Commission requesting the use of the school baseball field, the softball field and the playground facilities; also the use of three school buses for the last week in June and the months of July and August, and the use of the J. V. baseball uniforms which they originally loaned to the school and will continue to let the school use.

c) Two letters from Robert Garrow, Director of the Plattsburgh Youth Commission; one letter requested the use of the baseball field for the North Plattsburgh Youth Commission, for the Babe Ruth Boys on Wednesdays and Fridays and the Senior Boys Team on Thursdays and Saturdays.

The second letter requested the use of two school buses for transportation to swimming areas and ball games during the summer; one bus would serve the Rugar Street Youth Area and the other the North Plattsburgh and Cumberland Head Areas.

Mr. Ryan stated that there might be a problem in regard to the scheduling but that he would have Mr. Sears arrange the schedules for the use of the playgrounds and ball fields.

RESOLUTION BY
CLARENCE PHAIR:

That the requests of all the above Youth Commissions, including the use of the baseball field at Cumberland Head, be granted in conformance with Board Policy governing the use of school grounds and school buses.

SECONDED BY
KENNETH CHANNELL

Resolution adopted by voice vote. (9 yes, 0 opposed, 0 absent)

d) Letters from Lynne Bennett, Sharron Quimby and Sharon Desso, members of the Future Homemakers of America, and one from Mrs. Patricia Whalen, FHA Advisor, thanking the Board for the privilege of attending the FHA Convention. They also gave a brief report of their activities.

e) A letter from Kenneth Franks, Special Class, expressing thanks and appreciation for their trip to Ticonderoga.

f) A letter of resignation from Mrs. Sylvia Thune, Typist in the school library, who has accepted a position at the College.

RESOLUTION BY
CLARENCE PHAIR:

That the resignation of Mrs. Sylvia Thune be accepted by the Board, effective June 23, 1966, to include earned vacation time.

SECONDED BY
JOSEPH LAVORANDO

Resolution adopted by voice vote. (9 yes, 0 opposed, 0 absent)

g) A report from the Firemen's Mutual Insurance Company concerning the Fire Inspection Reports for the Main Building, Bus Garage and the Cumberland Head Building, including comments and recommendations.

h) A letter of resignation from Robert Nephew, Bus Driver, who also has accepted another position.

RESOLUTION BY
CLARENCE PHAIR:

That the resignation of Mr. Robert Nephew, Bus Driver, be accepted by the Board, effective May 16, 1966.

SECONDED BY
KENNETH CHANNELL

Resolution adopted by voice vote. (9 yes, 0 opposed, 0 absent)

Mr. Ryan reported that Mr. Stanley Seymour and Mr. Denis Taylor have also resigned as drivers but no formal resignations have as yet been received.

i) Applications for employment as Food Service Helpers from the following:

Mrs. Marion B. Gallacher, R.F.D.#2, Plattsburgh, N. Y.

Mrs. Jean A. O'Hearn, West Chazy, N. Y.

Mrs. Violet LaValley, Champlain Park, N.R.#8, Plattsburgh, N. Y.

The above applications were ordered dated and filed for future consideration.

j) A letter from Architect Parker Dodge enclosing the advertisement for re-bidding the Sewage Disposal Work for the new Addition. The bids will be opened at 4:00 P. M., June 28, 1966.

k) A request from Mrs. Nancy Glode, School Newspaper Advisor, for Kenneth Golden to attend the Annual High School Press Institute at Syracuse University in August.

RESOLUTION BY
PHILOMENA HARLAN:

That authorization be given for Student Kenneth Golden to attend the Annual High School Press Institute to be held at Syracuse University, August 7-20, 1966, at a cost of \$175.00 for the full scholarship to be paid by the District.

SECONDED BY
RALPH RECOR

Resolution adopted by voice vote. (9 yes, 0 opposed, 0 absent)

For the information of the Board, Mr. Ryan reported that School Attorney Charles Lewis had checked with the Bonding Attorneys regarding the extension of the date for opening of bids for the new addition from June 2 to June 8th, and it had been approved by them.

A report was then given concerning a Budget Committee meeting held May 19, 1966. The recommendations of the Committee were discussed and the following action taken.

RESOLUTION BY
CLARENCE PHAIR:

That the recommendations of the Budget Committee be approved and that the following increments and salary increases be granted for the school year 1966-67:

Name	1965-66 Salary	1966-67 Salary
Charles McLean (Head Cust.)	\$5,800. +250.00	\$6,050.00
Laurence Barber (Maintenance)	5,340. +120.00	5,460.00
Edward Maslak (Custodian)	4,500. +120.00	4,620.00
Irwin Waltoon (")	4,500. +120.00	4,620.00
Milton Lapham (Hd. Mechanic)	6,250. +250.00	6,500.00
Ellis Rock (Mechanic)	5,100. +120.00	5,220.00
*Claude Laverway (Mechanic)	3,640.	3,900.00

*Started Feb. 1, 1966-No regular increment due-Salary increase given.

and be it further
RESOLVED, that Bus drivers be paid at the rate of \$2.00 per hour for extra runs with a minimum of \$5.00 per round trip, and a maximum of \$25.00 for long trips outside the district.

SECONDED BY
RALPH RECOR

Resolution adopted by voice vote. (9 yes, 0 opposed, 0 absent)

Mr. Ryan then reported on and recommended a teacher candidate for appointment to First Grade at Cumberland Head School.

RESOLUTION BY
PHILOMENA HARLAN:

That Miss Patricia Cannon, 230 Lake Street, Rouses Point, N. Y., be given a three year probationary appointment as 1st Grade teacher at Cumberland Head School, in the Elementary Tenure Area, and be placed on Grade II, Step 1 on the salary schedule at an annual salary of \$5,500.00 for the school year 1966-67, effective July 1, 1966.

SECONDED BY
JOSEPH LAVRANDO

Resolution adopted by voice vote. (9 yes, 0 opposed, 0 absent)

Due to the resignation of bus drivers, it was recommended that two of the substitute drivers be employed as full time drivers, effective June 1, 1966.

RESOLUTION BY
CLARENCE PHAIR:

That the following be appointed as regular full time bus drivers at an annual salary of \$1,500.00, effective June 1, 1966:

Mr. Carlton Kelley - West Chazy, New York
Mr. Walter LaPlante - RD #2, West Chazy, N. Y.

SECONDED BY
JOSEPH LAVRANDO

Resolution adopted by voice vote. (9 yes, 0 opposed, 0 absent)

There was then a discussion regarding the Summer Programs, including the Curriculum Workshop, the Summer School and the Head Start Program, with proposed Co-ordinators, Teachers etc.

RESOLUTION BY
KENNETH CHANNELL:

That the following Summer Programs with the Co-ordinators and Teachers as listed below, be approved by the Board:

- a) Curriculum Workshop: Co-ordinator - James L. Proulx
Teachers: - Gary Duesberg
Gary Sargeant) Social Studies
Ruth Trehan)

Nancy Glode)
Elaine Davey)
Raymond Ducattell) English
Harold Marsh)
Terrance Duvet)

Kenneth Kanaly)
John Pelkey) Science

Lois Therrien)
Francis Gooley) Special Class
Ruth Bartlett) (Educable & Trainable)
Mary West)

b) Summer School - Elementary & Secondary

1) Elementary - Cumberland Head Elementary School

Co-ordinator - James F. Sears
Teachers: Evelyn Sanger Claire McGivney
Iris Collins Clement Tourville
Laraine Hoffa Joan Duquette
Gerald LaVigne Edith Moss (Librarian)
Elizabeth Brush Constance Brogowski (Ph.Ed.)
Norbert Yekey Patricia Jones (Nurse)

2) Secondary - Peru or Plattsburgh

Teachers: Albertine Catelli
Patricia Whalen

c) Head Start - Cumberland Elementary School

Teachers: Betty Brown
Helen Trudeau

SECONDED BY
DONALD FRIEDEL

Resolution adopted by voice vote. (9 yes, 0 opposed, 0 absent)

Mr. Ryan then reported that Mrs. Sally Summerell, School Psychologist, will be able to work one additional day per week next year, and asked the Board to approve the change that this will make in her salary.

RESOLUTION BY
CLARENCE PHAIR:

That the salary of Mrs. Sally Summerell, School Psychologist, be increased from an annual salary of \$4,075.00 for a 2½ day week to \$5,705 annually for a 3½ day week, for the school year 1966-67.

SECONDED BY
PHILOMENA HARLAN

Resolution adopted by voice vote. (9 yes, 0 opposed, 0 absent)

School Attorney Charles H. Lewis was then asked what he had found out regarding the Cumberland Head Community Club Building.

Mr. Lewis stated that there was no objection to the sale of the property by the Community Club Association. He also stated that it can be sold without a vote of Former District #5 because the school as such has been discontinued for over five (5) years. (Section 1804-Subdivision 6)

Mr. Lewis feels that the Central District should try to obtain a quit-claim deed from the Community Association, and he will try to contact the officers of the Association to get a deed to the property.

Mr. Lavorando then reported concerning the Cafeteria Committee meeting held prior to tonight's meeting.

There is very little, if any, surplus food expected next year, which will necessitate either subsidizing the School Lunch Fund in the General Fund Budget or increasing the cost of meals for next year. By raising the cost 5¢ per meal, an additional income of approximately \$11-12,000 should be realized.

The Cafeteria Committee recommends the 5¢ increase in the cost of meals rather than having to add that amount to the General Fund Budget.

RESOLUTION BY
JOSEPH LAVORANDO:

That the cost of meals in the Cafeteria be increased 5¢ per meal, effective in September, 1966, making the cost of student meals 30¢ and the adult meals 40¢ each.

SECONDED BY
RALPH RECOR

Resolution adopted by voice vote. 19 yes, 1 opposed, 0 absent

Mr. Channett then reported concerning the opening of the bids for the new school addition. He read the amounts of the bids submitted and stated that NO bid for Sewage Disposal Work was submitted.

The Committee felt that nothing can be done until bids for the Sewage Work have been received.

A copy of the bid tabulation showing all the bids submitted is attached to the minutes of this meeting.

President Luck then asked if the visitors wished to address the Board.

Mrs. Fogarty then asked why Science and Mathematics were taken out of the Secondary Summer School Program.

Mr. Ryan then explained that this program is paid for from Federal Funds only, and is not underwritten by the District. Therefore, the Government determines and sets up the program they think best, which then must be approved by the State Education Department.

He went on to explain that if Summer School Programs are underwritten by the district tuition must be charged.

Mrs. Fogarty asked if there might be a possibility of having something like this to help the students who are slow learners but who might improve by attending such a school.

Mr. Ryan stated that this type of school may be here later, but would have to be set up with State regulations, regents etc.

Mrs. Fogarty then asked for enrollment figures for next year, and was told that the enrollment would be approximately 2,300 for the three schools.

She then objected to the North Plattsburgh Youth Commission using the baseball field at the school for Babe Ruth and Senior Teams. She stated that the Youth Commission has an agreement with the Town of Plattsburgh for the upkeep of a field for these teams and felt that this was a cost duplication by using both.

The Board explained that they felt that the Youth Commissions of all four towns should be treated equally and the same privileges granted if requested.

Mr. Lyon suggested that Mrs. Fogarty bring this to the attention of Mr. Garrow, Youth Commission Director, and report back to the Board.

Mr. Rose then entered a complaint about Bus #58 whose arrival time varies 20-25 minutes when picking up his children.

He also expressed complaints regarding other bus drivers and the unauthorized use of buses. However, he failed to observe the bus numbers and didn't know the drivers.

Both Mrs. Fogarty and Mr. Rose objected to the 4-H Clubs using the buses to go to Cornell. Mr. Phair explained that area schools have always taken turns loaning buses for this trip each year and listed the districts who had furnished buses in previous years.

Attorney Lewis assured them that the buses are being used legally and referred to Section 1709 - Sub-division 25 governing the use of school buses.

After considerable discussion regarding all the above complaints a motion for adjournment was made at 10:35 P. M. by Donald Friedel, seconded by Kenneth Channett, and so carried.

ATTEST: Mary A. R. [Signature]
Clerk of the Board

DATED: June 14, 1906

Additions & Alterations Beekmantown Central School Beekmantown, New York			General Construction			W. PARKER DODGE ASSOCIATES June 8, 1966		
No.	Est. 4496, 150 Name Of Bidder	Base Bid	Alternate No. 1		Alternate No. 2	Alternate No. 3	Alternate No. 4	Alternate No. 5
			Omit Section A	Omit 4 Classrooms Section D				
			Deduct	Deduct				
1	Roger P. Kennedy, Inc.	642,000	60,000	20,000		15,200.00	600.00	890.00
2	Teacy-Trombley Construction Co.	895,000	88,600	47,000		22,300.00	600.00	850.00
3								
No.	Alternate No. 6	Alternate No. 7	Alternate No. 8	Alternate No. 9	Alternate No. 10	Alternate No. 11	Alternate No. 12	Alternate No. 13
	Cold Glazed Cement Wainscot in Corr., Lobbies & Entrances Except Corr. A-04 & Part of D-16	Cold Glazed Cement Wainscot in Corridor A-04	Cold Glazed Cement Wainscot in Part Of Corridor D-16	Cer. Tile Base & Wainscot in All Corridors, Lobbies & Entrances Except Corr. A-04 & Part of D-16	Ceramic Tile Base & Wainscot in Corridor A-04	Ceramic Tile Base & Wainscot in Part Of Corridor D-16	Cold Glazed Cement Wainscot in Certain Rms.	Cold Glazed Cement Wainscot in Room A-01
1	Add 504.00	Add 126.00	Add 55.00	Add 8,800.00	Add 375.00	Add 300.00	Add 2,500.00	Add 105.00
2	1050.00	200.00	100.00	8,000.00	400.00	300.00	2,600.00	150.00
3								
No.	Alternate No. 14	Alternate No. 15	Alternate No. 16	Alternate No. 17	Windows As Manufactured By	Window Substitutions		
						Changing Mfg. of All Windows Except In Rooms A-01, A-03, A-10, D-14, D-15, D-17 & D-18	Changing Mfg. of All Windows In Rooms A-01, A-03 & A-10	Changing Mfg. Of All Windows In Rooms D-14, D-15, D-17 & D-18
	Add 347.00	Add 600.00	Add 5,000.	Add 8500.00	Glidarama	Add 12,000.	Add	Add
1	347.00	600.00	5,000.	8500.00	"	Total 12,000.	Deduct	Deduct
2	400.00	700.00	4,500.	7400.00		1270.00		
3								

ADDITIONS & ALTERATIONS BEEKMAN TOWN CENTRAL SCHOOL BEEKMAN TOWN, NEW YORK Est. \$160,650.		HEATING & VENTILATING WORK		
No.	Name of Bidder	Base Bid	Alternate H-1	Alternate H-2
			Omit H. & V. To Serve Section A	Omit H. & V. To Serve (4) Classrooms Section D
			Deduct	Deduct
1	Fubure & Sons Inc.			
2	J.N. Futia			
3	Harmond Lane Mech. Inc.			
4	Northern Mechanicals			
5	Coffey & Teachout	140,812.00	7826.00	4509.00
6	E.W. Tompkins Co.	165,000.00	7200.00	4500.00
7	Tougher Hdg. & Pfg. Co., Inc. Albany	164,800.00	12,000.00	5570.00
8				
9				

ADDITIONS & ALTERATIONS BEEKMAN TOWN CENTRAL SCHOOL BEEKMAN TOWN, NEW YORK Est. \$107,100.		PLUMBING WORK		
No.	Name of Bidder	Base Bid	Alternate P-1	Alternate P-2
			Omit Plumbing Work To Serve Section A	Omit Plumbing Work To Serve 4 Classrooms Section "D"
			Deduct	Deduct
1	Fubure & Sons Inc.	105,000.00	2400.00	200.00
2	Hammond Lane Mech. Inc. Flattsburgh	119,366.00	3300.00	500.00
3	Norwood Plumbing Inc. Norwood	117,272.00	2457.00	275.00
4	Coffey & Teachout			
5	E.W. Tompkins Co. Peru	121,000.00	2200.00	275.00
6				

ADDITION & ALTERATIONS BEERMANTOWN CENTRAL SCHOOL BEERMANTOWN, NEW YORK Est. \$107,100		ELECTRICAL WORK		
No.	Name of Bidder	Base Bid	Alternate E-1	Alternate E-2
			Omit Electrical Work To Serve Section A	Omit Electrical Work To Serve 4 Classrooms Section D
1	J.N. Futia Albany	171,880.00	Deduct 3600.00	Deduct 2560.00
2	W.W. Gettys Electric Co. Pouses Point	129,500.00	9720.00	2020.00
3	William J. Murry, Inc. Plattsburgh	154,417.00	13,200.00	3600.00
4				

ADDITION & ALTERATIONS BEERMANTOWN CENTRAL SCHOOL No Bids BEERMANTOWN, NEW YORK Est. \$30,000.		SEWAGE DISPOSAL WORK	
No.	Name of Bidder	Base Bid	Alternate SD-1
			Omit Sewage Disposal Work To Serve Section A
1	Coffe & Teachout		Deduct
2	E.W. Tompkins		
3			

MEMORANDUM TO BOARD OF EDUCATION OF BEEKMANTOWN CENTRAL SCHOOL.

INQUIRY: A question has been asked as to whether or not the busses belonging to the Beekmantown Central School may be leased to the Cooperative Extension Association of Clinton County for the purpose of transporting youth of the 4-H Movement to Cornell University for purposes of 4-H.

RELEVANT
SECTIONS
OF LAW:

Section 1709 EDUCATION LAW:

This section sets forth the powers and duties of Boards of Education, and Subdivision 25 specifically provides that when not needed for the transportation of school children, that a motor vehicle may be leased to a school district or municipality for the purpose of transporting children and instructors in connection with,

(a) A recreation project or a youth service project operated by one or more municipalities, or by a school district if such project is authorized and approved by the State Youth Commission, or

(b) A youth bureau or agency or activity or project of a county, town, city or village which is devoted to the welfare of youth therein, or to providing leisure time activities for youth or assistance to children as authorized in Section 95 of the General Municipal Law, or,

(c) (Does not apply).

This subdivision further provides that "in any case, when such motor vehicle shall be leased as provided in

this subdivision, public liability and property damage insurance, fire insurance and compensation insurance of drivers, shall be provided in the amounts stated in Section 3627 of the Education Law, and collision insurance shall be provided in the amount of the value of the vehicle to protect the lessor. The additional cost of such insurance shall be paid by the Lessee. No part of the costs and expenses resulting from operation, maintenance and repair of such vehicle during the leasing thereof shall be included in determining the amount of any form of State Aid received by such School District".

SECTION 95, GENERAL MUNICIPAL LAW:

This section, entitled "Youth agencies and assistance", provides that, "Any municipality as defined by section two hundred forty of this chapter is hereby authorized and empowered to establish, maintain and operate a bureau or agency thereof for the purpose of coordinating and supplementing the activities of public and private agencies devoted in whole or in part to the welfare and protection of youth therein, and to undertake and promote activities and establish, maintain and operate projects devoted in whole or in part to providing leisure-time activities for youth or assistance to children. Any municipality as defined by section two hundred forty of this chapter may appropriate, raise and expend moneys for the purposes of establishing, maintaining and operating such bureau or such agency, and may also receive and expend moneys from the state,

the federal government or private individuals, corporations or associations for such purposes".

SECTION 240, GENERAL MUNICIPAL LAW:

This article shall apply to cities of the second and third class, to any county outside of the city of New York, and to towns and villages. The term "municipality" as used in this article, includes only a city of the second and third class, any county outside the city of New York, a village, town or that part of a town not included within the boundaries of a village".

SECTION 224, COUNTY LAW:

This section, and particularly Section 8(b) thereof, provides for the County Extension Service Association, and this is the actual group with which we are concerned, 4-H being a division of the Cooperative Extension Service.

OPINION:

Based upon the foregoing, it is the opinion of the undersigned that the 4-H group is a division of the Cooperative Extension Service Association of Clinton County as defined in Section 224 of the County Law. 4-H is devoted to the welfare of youth and by Section 95 of the General Municipal Law, this is an agency, activity or project of a county devoted to the welfare of youth so as to make this a lawful activity under Section 1709 of the Education Law, and the Deekmantown School Board of Education may enter into a lease with the Clinton County Cooperative Extension Service Association for the lease of one or more busses of the

school for the purpose of transporting members of the 4-H Club, a division of said County Cooperative Extension Association to and from Cornell University, provided that the requirements of Section 1709 as to public liability, property damage, fire insurance and compensation insurance are met.


CHARLES H. LEWIS

June 28, 1966

1171

A special meeting of the Board of the Board of Education of the Beamanstown Central School District was held in the Board Room of the Main School Building on Tuesday, June 28, 1966, at 8:00 P. M., for the purpose of receiving and opening bids for Sewage Disposal on the new addition and closing out of the unfinished 1965-66 business.

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, Robert Lyon, Philomena Harlan, Sidney Duquette, Kenneth Channell, Clarence Chair, Joseph Laverando, Ralph Recor and Donald Friedel.

Absent: None

Also present: Superintendent Francis T. Ryan, Architect Parker Dodge and Bernard Chamberlain from W. Parker Dodge Associates, Robert Marcus and the two following men submitting bids: Floyd Jenkins from F. W. Jenkins & Sons, and Malcolm Fobare from Fobare & Sons.

Architect Parker Dodge then proceeded with the opening of the bids as follows: (Bid bonds enclosed)

- | | |
|-------------------------|---------------------------------------|
| 1. Fobare & Sons | Base bid: \$61,000 |
| Saratoga Lake, New York | Alternate SD-1: - \$200.00 (Deduct) |
| 2. F. W. Jenkins & Sons | Base bid: \$56,444 |
| Plattsburgh, New York | Alternate SD-1: - \$2,040.00 (Deduct) |

The bids were referred to Committee for further study and Mr. Marcus, Mr. Fobare and Mr. Jenkins left the meeting at 8:10 P. M.

The Architect then discussed the entire project at length with the Board. They discussed details, alternates, total cost etc.

If the desired alternates are accepted there would be a shortage of approximately \$33,000 in the entire cost.

Mr. Dodge also reported that Fobare & Sons, low bidder on the Plumbing Work, will not do the work at the bid price submitted due to a minimum wage scale increase since the submission of his bid. For them to accept the contract there would have to be an increase in cost of \$4,700.00.

The Board asked Mr. Dodge to consult with the School Attorney regarding the legality of increasing the bid price and to also contact the Labor Department regarding the wage increase.

The contractor, Mr. Fobare, was called at this time, and will meet with the Architect in the morning and will decide whether or not he will withdraw his bid.

A further discussion in regard to the entire project followed.

The majority of the Board was in favor of deleting Section A, the Elementary Wing addition, and accepting Terrazzo and other desired alternates so that the new High School Wing will be comparable in quality to the existing Main Building. Then, if necessary, in four or five years there could be another vote held for an Elementary Addition.

Mr. Dodge and Mr. Chamberlain then left the meeting to re-figure the costs with the deletion of Section A.

The minutes of the regular meeting held June 14, 1966, were then read and accepted as read upon motion made by Sidney Duquette, seconded by Donald Friedel, and so carried.

**RESOLUTION BY
KENNETH CHANNELL:**

That authorization be given to make the following transfers in the 1965-66 budget:

- \$3,500.54 from 220-111 (K-6 salaries) to 220-112 (7-12 salaries)
- 100.00 from 220-149 (Substitute salaries) to 220-110 (½ Day KG salaries)
- 17.76 from 120-100 (Curric. Dev. salaries) to 120-100 (Bus. Admin. sal.)

RECORDED BY
JOSEPH LAVORANDO

Resolution adopted by voice vote, 19 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.13 in the total amount of \$15,953.66
School Lunch Fund Schedule No.12 in the total amount of \$4,603.33

General Fund Payroll No.24 in the gross amount of \$126,761.45 (6-24-66)
School Lunch Fund Payroll No.20 in the gross amount of \$1,760.61 (6-24-66)

SECONDED BY
RALPH RECOR

Resolution adopted by voice vote. (9 yes, 0 opposed, 0 absent)

RESOLUTION BY
JOSEPH LAVERANDO:

That authorization be given to close out the 1965-66 Petty Cash Fund, and be it further

RESOLVED, that authorization be given to re-establish a Petty Cash Fund on or after July 1, 1966, in the amount of \$100.00 for the school year 1966-67, designation Superintendent Francis Ryan in charge of said fund.

SECONDED BY
RALPH RECOR

Resolution adopted by voice vote. (9 yes, 0 opposed, 0 absent)

The following communications were then read by Mr. Ryan:

a) A letter from Student Virginia Felton presenting the Board with complimentary copies of the 1965-66 Yearbook, and also thanking the Board for allowing her to attend the School Press Institute at Syracuse.

b) A letter from Mr. & Mrs. Francis Coryer, Morrisonville, N. Y., requesting permission for their son Francis to attend Beekmantown School for the remainder of his High School. He will be entering 10th grade in the fall and they have recently moved to just within the Saranac Central School District. They feel that he has improved at Beekmantown and hope he will be allowed to continue.

The Board Policy regarding non-resident pupils was discussed, and even though some students have been allowed to finish their senior year here, the majority felt that it should not be extended to three years.

RESOLUTION BY
RALPH RECOR:

That Student Francis Coryer be allowed to complete his High School education at Beekmantown School, providing that transportation is available and that he can be picked up within the Beekmantown District.

SECONDED BY
SIDNEY DUQUETTE

Roll call vote taken. (2 yes, 7 opposed, 0 absent)

AYES: (2) Sidney Duquette
Ralph Recor

NOES: (7) Kenneth Channell
Donald Friedel
Philomena Harlan
Joseph Lavorando
Harold Luck
Robert Lyon
Clarence Phair

ABSENT: None

Resolution NOT adopted.

Mr. Dodge and Mr. Chamberlain re-entered the meeting at 9:25 P.M.

They discussed with the Board the revised projected figures and listed them as follows:

General Construction:	Base Bid:	\$849,000
(Roger P. Kennedy Inc.)	Less Alt.1 (Sect.A)	-60,000
	Add Alt.3 (Terrazzo)	15,200
	Add Alt.5 "	890
	Add Alt.6 (Cold gl.cem.)	904
	Add Alt.8 " " "	55.

Contract amount: \$806,049

(General Const.)	Contract amount:	\$886,049
	Deduct by G.O. 161 windows:	- 12,102
	Net amount:	\$787,949

Heating and Ventilating:	Base Bid:	\$164,800
Tougher Heating & Plumbing Co.	Less Alt.1 (Sect. A)-	12,000
	Contract amount:	\$152,800

Plumbing:	Base Bid:	\$105,000
Tobare & Sons	Less Alt.1 (Sect. A)-	2,400
	Contract amount:	\$102,600 *

*This award conditional upon use of wage rate schedule. If bidder withdraws it is assumed that re-bidding will result in a bid of \$102,600 plus \$4,700 or a total of \$107,300.

Electricist:	Base Bid:	\$129,500
W.W. Gettys Electric Co.	Less Alt.1 (Sect. A) -	9,720
	Contract amount:	\$119,780

Sewage Disposal:	Base Bid:	\$56,444
F. W. Jenkins & Sons	Less Alt.1 (Sect. A) -	2,040
	Contract amount:	\$54,404

Budget Projection based on above:

Contracts:	General Construction	\$787,949
	Heating & Ventilating	152,800
	Plumbing	102,600
	Electrical	119,780
	Sewage Disposal	54,404
	Total	1,217,533

Other Items:	Project Representative	\$ 13,000
	Legal services	10,000
	Administrative services	4,000
	Insurance	2,500
	Fees - Architect & Engineer	77,000
	Furniture & Equipment	140,000
	* Reserve	35,957 *
	Total	282,467

GRAND TOTAL \$1,500,000

*Reserve must cover contingencies, site work not on contract and any adjustments in Plumbing Work.

After further discussion, the following action was taken.

RESOLUTION BY
CLARENCE PHAIR:

That the contracts for construction be awarded to the following low bidders, at their bid price shown below:

General Construction - Roger P. Kennedy, Inc. - Bid price:
Plattsburgh, N. Y. \$787,949.00

Heating & Ventilating - Tougher Heating & Plumbing Co.
Albany, N. Y. - Bid price:
\$152,800

Electrical - W. W. Gettys Electric Co. - Bid price:
Rouses Point, N. Y. \$119,780

Sewage Disposal - F. W. Jenkins & Sons
Plattsburgh, N. Y.

Bid price: \$54,404

and be it further

RESOLVED, that authorization be given for Architect Parker Dodge to negotiate with Febare & Sons regarding the bid for Plumbing Work, and if no successful terms are reached to notify Mr. Channell (Chairman of the Building & Grounds Committee) and decide whether or not to re-advertise for plumbing bids.

SECONDED BY
KENNETH CHANNELL

Roll call vote taken. (9 yes, 0 opposed, 0 absent)

YES: (9) Kenneth Channell

Stanley Rousselet

Donald Friedel

Philomena Harlan

Clarence Phair

Joseph Lavarando

Harold Luck

Robert Lyon

Ralph Recor

NOES: None

ABSENT: None

Resolution adopted.

Following the adoption of the above resolution Mr. Dodge and Mr. Chamberlain left the meeting.

Mr. Ryan then read a letter of resignation from Mr. Stanley Seymour, Bus Driver.

RESOLUTION BY
CLARENCE PHAIR:

That the resignation of Mr. Stanley Seymour be accepted by the Board, effective May 13, 1966.

SECONDED BY
CLARENCE PHAIR

Resolution adopted by voice vote. (9 yes, 0 opposed, 0 absent)

Applications for employment as Food Service Helper were then presented from Mrs. Mary Nichols, R.F.D.#1, Plattsburgh, N. Y. and from Mrs. Mary L. Paul, R.F.D.#2, West Chazy, N. Y.

The above applications were ordered dated and filed for future consideration when needed.

To fill the vacancy of the position of Typist in the Library, Mr. Ryan recommended the employment of Miss Barbara Breyette, who is a Beekmantown School graduate.

RESOLUTION BY
JOSEPH LAVARANDO:

That Miss Barbara Breyette, M. C. #8, Plattsburgh, N. Y., be given a probationary appointment as Typist, effective July 1, 1966, at an annual salary of \$3,200.00 for the school year 1966-67.

SECONDED BY
RALPH RECOR

Resolution adopted by voice vote. (9 yes, 0 opposed, 0 absent)

Mr. Ryan then presented a Clerical Salary Schedule for Board discussion and approval. The salaries remained the same and the only change was the addition of an eighth step on the schedule. (A copy of the Salary Schedule is attached to the minutes of this meeting.)

RESOLUTION BY
PHILOMENA HARLAN:

That the addition of an eighth step to the Salary Schedule for Clerical employees be approved by the Board, and be it further

RESOLVED, that Mrs. Margaret Chapman, Typist in the Guidance Office, be placed on the 8th Step at an annual salary of \$4,315 for the school year 1966-67.

SECONDED BY
KENNETH CHANNELL

Resolution adopted by voice vote. (9 yes, 0 opposed, 0 absent)

Mr. Ryan also presented a Salary Schedule for full time Cafeteria employees adding an eighth step to their regular salary schedule.

RESOLUTION BY
JOSEPH LAVORANDO:

That the addition of an eighth step on the Salary Schedule for full time Cafeteria employees be approved by the Board, and be it further

RESOLVED, that Mrs. Ione Sarcomb be placed on the 8th Step of the salary schedule at an annual salary of \$2,400.00 for the school year 1966-67.

SECONDED BY
RALPH RECOR

Resolution adopted by voice vote. (9 yes, 0 opposed, 0 absent)

(A copy of this salary schedule is also attached to the minutes of this meeting.)

RESOLUTION BY
RALPH RECOR:

That Mrs. Margaret Rivers, Cook Manager at Beekmantown, and Mrs. Elizabeth Soper, Cook Manager at Cumberland Head School, be given an increment of \$100.00, making their 1966-67 salary as follows:

Mrs. Margaret Rivers - \$3,800.00
Mrs. Elizabeth Soper - 3,000.00

SECONDED BY
JOSEPH LAVORANDO

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

Also presented was a Schedule of Payroll Dates for the school year 1966-67, a copy of which is attached to the minutes of this meeting.

RESOLUTION BY
RALPH RECOR:

That the Schedule of Payroll dates for the school year 1966-67 be adopted as presented.

SECONDED BY
KENNETH CHANNELL

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

Schedules of days off for the school year 1966-67 for the Clerical Staff and one for Custodians and Mechanics were then presented for Board approval. (Copies attached to the minutes of this meeting.)

RESOLUTION BY
DONALD FRIEDEL:

That the Schedules for days off during the school year 1966-67 for Clerical Employees and Custodians and Mechanics be approved, and adopted by the Board as presented.

SECONDED BY
PHILOMENA HARLAN

Resolution adopted by voice vote. (9 yes, 0 opposed, 0 absent)

Mr. Ryan then read and discussed the proposed 1966-67 Budget with the Board, including anticipated receipts, expenditures and balance.

He also discussed the estimated increase in assessed value, tax rates etc. The estimated amount to be raised by tax is \$483,516.00.

RESOLUTION BY
RALPH RECOR:

That the Annual Budget for the school year 1966-67 in the amount of \$1,923,794 plus a planned balance of \$34,000.00 making a total budget of \$1,957,794.00 be adopted by the Board.

SECONDED BY
KENNETH CHANNELL

Roll call vote taken. (9 yes, 0 opposed, 0 absent)

AYES: (9) Kenneth Channell Harold Luck
Sidney Duquette Robert Lyon
Donald Friedel Ralph Recor
Philomena Harlan Clarence Phair
Joseph Lavorando

NOES: None

ABSENT: None

Resolution adopted.

In regard to the private annual audit of the school district records for 1965-66, the following action was taken

RESOLUTION BY
JOSEPH LACERANDU:

That Mr. John H. Mutholland (C.P.A.), Plattsburgh, N. Y. be employed to do the annual audit of the school district records for the school year 1966-67, at a cost not to exceed \$800.00.

SECONDED BY
RALPH RECOR

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

There was then a lengthy discussion regarding the creation of the new position of Head Bus Driver. A mimeographed list of the duties he would and would not have was given to each Board Member and the following actions were taken.

RESOLUTION BY
RALPH RECOR:

That Elementary Principal James Sears be retained for another year as Transportation Consultant, and be paid a salary of \$1,000.00 for the school year 1966-67.

SECONDED BY
PHILOMENA HARLAN

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

RESOLUTION BY
CLARENCE PHAIR:

That Bus Driver Donald Sanger, Morrisonville, N.Y. be employed as Head Bus Driver on an eleven month basis, effective July 1, 1966, at an annual salary of \$4,600.00 for the school year 1966-67, and be given eight annual increments of \$100.00 per year.

SECONDED BY
PHILOMENA HARLAN

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

Mr. Ryan then reported concerning an interview with Mrs. Georgina Fernandez whom he recommended for appointment as part-time Spanish teacher.

RESOLUTION BY
DONALD FRIEDEL:

That Mrs. Georgina M. Fernandez, 26 Elm Street, Plattsburgh, N. Y. be given an appointment as part-time Spanish Teacher for the school year 1966-67, and be paid a half year salary based on Grade III, Step 6, on the salary schedule, in the amount of \$3,650.00 for the school year 1966-67.

SECONDED BY
PHILOMENA HARLAN

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

A motion for adjournment was made by Donald Friedel at 11:00 P. M., seconded by Kenneth Chennett, and so carried.

ATTEST: Mary L. A. Seng
Clerk of the Board

DATED: June 20, 1966

W. PARKER DODGE ASSOCIATES
JUNE 28, 1966

No.	NAME OF BIDDER	BASE BID	ALTERNATE SD-1
			Omit Sewage Disposal Work To Serve Section A
			Deduct
1.	Fobare & Sons, Inc.	\$ 81,000.00	- \$800.00
2.	Mr. Joe Frank		
3.	F.W. Jenkins & Sons	\$ 56,444.00	- \$2,040.00
4.	Roger P. Kennedy Inc.		
5.	Lake Champlain Dev. Co.		
6.	Joseph Ondrek Const. Co.		
7.	Peru Associates		
8.	Scott Construction		
9.			