

BEEKMANTOWN CENTRAL SCHOOL

Clerical Salary Schedule

Effective July 1st, 1966

<u>STEPS</u>	<u>TYPIST</u> <u>Increment \$145</u>	<u>JUNIOR STENOGRAPHER</u> <u>Increment \$145</u>	<u>SENIOR STENOGRAPHER</u> <u>Increment \$172</u>
1	\$ 3300	\$ 3445	\$ 3870
2	3445	3590	4042
3	3590	3735	4214
4	3735	3880	4386
5	3880	4025	4558
6	4025	4170	4730
7	4170	4315	4902
8	4315	4460	5074

BEEKMANTOWN CENTRAL SCHOOL

SALARY SCHEDULE - FULL-TIME CAFETERIA EMPLOYEES

Effective July 1st, 1966

Step .. 1	\$ 1700
2	1800
3	1900
4	2000
5	2100
6	2200
7	2300
8	2400

Part-time employees receive \$1.35 per hour.

BEEKMANTOWN CENTRAL SCHOOL

PAYROLL DATES

1966-67

1966

July 15
July 29

August 15
August 31

September 15
September 29

October 14
October 31

November 15
November 30

December 9
December 21

1967

January 13
January 31

February 15
February 28

March 10
March 22

April 14
April 28

May 15
May 31

June 12
June 23

Payroll Dates listed for July and August pertain to 12-month employees only.

WEEKMANTOWN CENTRAL SCHOOL

Teaching Calendar

1966-67

Clerical Staff

July 4, 1966	Monday-Independence Day	1
September 5	Monday-Labor Day	1
October 12	Wednesday-Columbus Day	1
November 11	Friday-Veterans Day	1
November 24-25	Thursday and Friday Thanksgiving Day & Day After	2
December 23-26	Friday & Monday before (Fri.) Monday after Christmas	2
December 30-Jan. 2, 1967	Friday & Monday	2
February 13, 1967	Monday-Lincoln's Birthday	1
March 24	Good Friday	1
May 29-30	Monday & Tuesday-Memorial Day	2
		<hr/> 14

BETHAN'TON CENTRAL SCHOOL

Non-Teaching Calendar	1966-67	Custodians & Mechanics
July 4, 1966	Monday-Independence Day	1
September 5	Monday-Labor Day	1
October 12	Wednesday-Columbus Day	1
November 11, & 12	Veterans Day and Day after	1½
November 25	Thanksgiving Day-Thursday	1
December 23 & 24	Friday & Saturday morning	1½
December 30 & 31	Friday & Saturday morning	1½
February 13	Monday-Washington's Birthday	1
March 24 & 25	Good Friday and Saturday A.M.	1½
May 30	Memorial Day-Tuesday	<u>2</u> 12

ANNUAL
SCHOOL BUDGET
1966-1967

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 Plattsburgh, Beekmantown
Chazy & Altona Supervisory district
Type of District (Check) ☐ Central ☐ Union Free ☐ Common ☒ Independent Superintendency

SUMMARY OF GENERAL FUND APPROPRIATIONS

Functions

Board of Education	\$ 17,390
Central Administration	38,573
Instruction - Regular Day School	1,026,097
Instruction - Special Schools	2,600
Community Services	
Transportation	178,720
Operation and Maintenance of Plant	147,025
Undistributed Expenses:	
Service Units	
Employees Benefits	209,816
Insurance	11,435
Unclassified	700
Debt Service:	
Principal	146,393
Interest	139,045
Inter-Fund Transfers:	
Capital Fund	
School Lunch Fund	6,000
School Store Fund	
Library Debt Service	

Total - General Fund Appropriations (A) \$ 1,923,794

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

to expend the sums set forth above (A) \$ 1,923,794
to raise for Capital Reserve (B) _____
to raise for Repair Reserve (C) _____
to raise for other purposes: _____

_____ \$ _____
_____ (D) _____
to accumulate a planned balance for July 1, 1966 . . (E) 34,000
and to levy the necessary tax therefor.

TOTAL \$ 1,957,794

Yes 86 Date of School Meeting July 12, 1966 (Signed) Earl Jordan
Chairman of Annual Meeting

Noes 4 Mary A. B. Gregory
Clerk of Annual Meeting

SUMMARY OF GENERAL FUND APPROPRIATIONS

FUNCTIONS	O B J E C T S O F E X P E N S E								
		100	200	300	400	500	525	550	600-800
	Total	Personal Services	Equipment	Supplies and Materials	Other Expenses	Services from Other Districts	Services from BOCES	Services from Municipalities	Undistrib. Debt Serv. and Transfers
SUMMARY									
GENERAL FUND									
Board of Education A000	17,390	9,200	425	1,355	6,410				
Central Admin. A100	38,573	34,073	600	1,850	2,050				
Instruction: Reg. Day School A200	1,026,097	899,962	10,196	72,410	20,329	23,200			
Special Schools A300	2,600	2,300		150	150				
Community Services A400									
Transportation A500	178,720	126,480	2,495	37,595	12,150				
Oper. and Maint. of Plant A600	147,025	64,760	1,090	15,355	65,820				
Undist. Expenses: Service Units A700									
Employees Benef. A700	209,816								209,816
Insurance A700	11,435								11,435
Unclassified A700	700								700
Debt Service: Principal A800	146,393								146,393
Interest A800	139,045								139,045
Inter-Fund Transfers A900	6,000								6,000
TOTAL GENERAL FUND	1,923,794	1,136,775	14,806	128,715	106,909	23,200			513,389

APPROPRIATION EXPENSES

Board of Education

A000

A010 Board of Education

100 Personal Services	\$	
200 Equipment		
300 Supplies and Materials		
400 Other Expenses		<u>3,000</u>
500 Services from Other Districts		
550 Services from Municipalities		
Sub Total	\$	<u>3,000</u>

A020 District Clerk

100 Personal Services	<u>6,200</u>	
200 Equipment	<u>400</u>	
300 Supplies and Materials	<u>940</u>	
400 Other Expenses	<u>220</u>	
500 Services from Other Districts		
550 Services from Municipalities		
Sub Total	\$	<u>7,760</u>

A030 District Treasurer

100 Personal Services	<u>1,320</u>	
200 Equipment	<u>25</u>	
300 Supplies and Materials	<u>25</u>	
400 Other Expenses	<u>450</u>	
500 Services from Other Districts		
550 Services from Municipalities		
Sub Total	\$	<u>1,820</u>

A040 Tax Collector

100 Personal Services	<u>880</u>	
200 Equipment		
300 Supplies and Materials	<u>190</u>	
400 Other Expenses	<u>310</u>	
500 Services from Other Districts		
550 Services from Municipalities		
Sub Total	\$	<u>1,380</u>

A050 Auditing Services

100 Personal Services	\$	
200 Equipment		
300 Supplies and Materials		
400 Other Expenses		800
500 Services from Other Districts		
525 Cooperative Board: Services		
550 Services from Municipalities		
Sub Total	\$	800

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		150
400 Other Expenses		50
500 Services from Other Districts		
525 Cooperative Board: Services		
550 Services from Municipalities		
Sub Total	\$	200

A080 Census

100 Personal Services		800
200 Equipment		
300 Supplies and Materials		50
400 Other Expenses		80
500 Services from Other Districts		
525 Cooperative Board: Services		
550 Services from Municipalities		
Sub Total	\$	930

Total - Board of Education

\$ 17,390

Central Administration

A100

A110 Chief School Administrator

100 Personal Services	\$ 23,000
200 Equipment	
300 Supplies and Materials	1,500
400 Other Expenses	1,200
500 Services from Other Districts	
550 Services from Municipalities	

Sub Total

\$ 25,700

A120 Curriculum Development and Supervision

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

Sub Total

\$ 400

A130 Business Administration

100 Personal Services	7,073
200 Equipment	600
300 Supplies and Materials	
400 Other Expenses	450
500 Services from Other Districts	
525 Cooperative Board: Services	
550 Services from Municipalities	

Sub Total

\$ 8,123

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

A160 School-Community Relations

100 Personal Services	500	
200 Equipment		
300 Supplies and Materials	350	
400 Other Expenses		
500 Services from Other Districts		
525 Cooperative Board: Services		
550 Services from Municipalities		
Sub Total		\$ 850

Total - Central Administration		\$ 38,573
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Instruction - Regular Day School

A200

A211 Supervision, Principals

100 Personal Services	55,380	
200 Equipment		
300 Supplies and Materials	1,200	
400 Other Expenses	1,850	
500 Services from Other Districts		
550 Services from Municipalities		
Sub Total		\$ 58,430

A212 Supervision, Others

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

A220 Teaching

100 Personal Services	\$ 3,300
110 Salaries, Certified: $\frac{1}{2}$ Day K	37,150
111 Salaries, Certified: K-6	401,350
112 Salaries, Certified: 7-12	323,050
149 Salaries, Substitutes	13,500
200 Equipment	9,310
300 Supplies and Materials	50,391
398 Textbooks: K-6	4,100
399 Textbooks: 7-12	9,000
400 Other Expenses	8,024
401 Services from School Districts in Other States	
500 Services from Other Districts	
501 Tuition: K-6	
502 Tuition: 7-12	17,500
505 Vocational Board	
525 Cooperative Board: Services	2,200
550 Services from Municipalities	

Sub Total

\$ 878,875

A280 Co-curricular Activities

100 Personal Services	
200 Equipment	
300 Supplies and Materials	585
400 Other Expenses	2,330
500 Services from Other Districts	
550 Services from Municipalities	

Sub Total

\$ 2,915

A281 Inter-scholastic Athletics

100 Personal Services	6,500
200 Equipment	436
300 Supplies and Materials	4,484
400 Other Expenses	3,850
500 Services from Other Districts	
525 Cooperative Board: Services	
550 Services from Municipalities	

Sub Total

\$ 15,270

A291 Guidance

100 Personal Services	26,482
200 Equipment	350
300 Supplies and Materials	1,750
400 Other Expenses	425
500 Services from Other Districts	
525 Cooperative Board: Services	
550 Services from Municipalities	

Sub Total

\$ 29,007

A292 Psychological Services

100 Personal Services	\$ 5,705
200 Equipment	
300 Supplies and Materials	100
400 Other Expenses	50
500 Services from Other Districts	
525 Cooperative Board: Services	
550 Services from Municipalities	

Sub Total \$ 5,855

A293 Attendance Service

100 Personal Services	1,795
200 Equipment	
300 Supplies and Materials	
400 Other Expenses	
500 Services from Other Districts	
525 Cooperative Board: Services	
550 Services from Municipalities	

Sub Total \$ 1,795

A294 Health Services

100 Personal Services	25,750
200 Equipment	100
300 Supplies and Materials	800
400 Other Expenses	3,800
500 Services from Other Districts	3,500
505 Vocational Board	
525 Cooperative Board: Services	
550 Services from Municipalities	

Sub Total \$ 33,950

A295 Social Work Services

100 Personal Services	
200 Equipment	
300 Supplies and Materials	
400 Other Expenses	
500 Services from Other Districts	
525 Cooperative Board: Services	
550 Services from Municipalities	

Sub Total \$

Total - Instruction-Regular Day School \$ 1,026,097

Instruction - Special Schools

A300

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	1,800
200 Equipment	
300 Supplies and Materials	150
398 Textbooks	150
400 Other Expenses	
500 Services from Other Districts	
501 Tuition to Other School Districts K-6	
502 Tuition to Other School Districts 7-12	
525 Cooperative Board: Services	
550 Services from Municipalities	

Sub Total

\$ 2,100

A391 Guidance

100 Personal Services	
200 Equipment	
300 Supplies and Materials	
400 Other Expenses	
500 Services from Other Districts	
525 Cooperative Board: Services	
550 Services from Municipalities	

Sub Total

\$

Total - Instruction-Special Schools

\$ 2,600

Community Services

A400

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

A500

A510 Transportation

100 Personal Services	126,480
200 Equipment	295
210 Buses	2,200
300 Supplies and Materials	37,595
400 Other Expenses	7,750
451 Private Carrier	_____
452 Public Service Corp.	_____
500 Services from Other Districts	_____
505 Vocational Board	_____
525 Cooperative Board: Services	_____
550 Services from Municipalities	_____

Sub Total \$ 174,320

A530 Garage Building (operation and maintenance)

100 Personal Services	\$ _____
200 Equipment	_____
300 Supplies and Materials	_____
400 Other Expenses	<u>4,400</u>
500 Services from Other Districts	_____
550 Services from Municipalities	_____

Sub Total

\$ 4,400

Total - Transportation

\$ 178,720

Operation and Maintenance of Plant

A600

A600 Operation and Maintenance of Plant

100 Personal Services	<u>64,760</u>
200 Equipment	<u>1,090</u>
300 Supplies and Materials	<u>15,355</u>
400 Other Expenses	<u>21,300</u>
411 Fire Insurance	<u>2,620</u>
420 Fuel and Utilities	<u>39,000</u>
430 Rental	_____
440 Contract, Prof. and Technical Services	<u>2,900</u>
460 Contract, Operation and Maintenance	_____
500 Services from Other Districts	_____
550 Services from Municipalities	_____

Total - Operation and Maintenance of Plant

\$ 147,025

Undistributed Expenses - Service Units

A700

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	_____
525 Cooperative Board: Services	_____
550 Services from Municipalities	_____

Sub Total

\$ _____

Total - Service Units

\$ _____

Undistributed Expenses - Employees Benefits

A700

A730 Employees Benefits

611 Teachers Retirement (17.7% x 65-66)	142,000
612 Teachers Retirement Supplement	4,541
613 Employees Retirement	500
614 Employees Retirement Supplement	_____
615 Social Security	48,775
616 Health Insurance	14,000
617 Life Insurance	_____

Total - Employees Benefits

\$ 209,816

Undistributed Expenses - Insurance

A700

A740 Insurance

412 Liability	7,600
413 Compensation Insurance	3,200
414 Other Insurance	635

Total - Insurance

\$ 11,435

Undistributed Expenses - Unclassified

A700

A750 Unclassified

526 Coop. Board: Administrative Charge	_____
551 Assessments	_____
621 Refund of Prior Years' Revenue	150
623 Judgments and Claims	_____
624 Bond and Note Issue Expense	400
625 Other Unclassified Expense	_____
(Specify) Tax refund for overpayment of Tax within school year	150

Total - Unclassified

\$ 700

Debt Service - Principal

A800

A800 Principal

711 Bonds, Capital Notes for Construction	\$ 120,000
712 Bonds, Capital Notes for Buses	26,393
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

\$ 146,393

Debt Service - Interest

A800

A800 Interest

721 Bonds, Capital Notes for Construction	136,458
722 Bonds, Capital Notes for Buses	2,387
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	200

Total - Interest

\$ 139,045

Inter-Fund Transfers

A900

A900 Inter-Fund Transfers

810 To Capital Funds	
820 Insurance Recoveries to Capital Funds	
830 Federal Aid to Capital Funds	
840 To School Lunch Fund	6,000
850 To School Store Fund	
870 To Public Library Fund for Debt Service	
890 To Federal Aid Fund	

Total - Inter-Fund Transfers

\$ 6,000

DETERMINATION OF ESTIMATED TAX LEVY

GENERAL FUND APPROPRIATIONS (A) \$ 1,923,794

Less: Total Revenues other than
Real Property Taxes (Page 18) (V) \$ 1,456,278

Balance estimated to be available
for appropriations (A909) (W) 18,000 (X) \$ 1,474,278

TOTAL REAL PROPERTY TAX TO BE RAISED FOR GENERAL FUND
APPROPRIATIONS (Y) \$ 449,516

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

Capital Reserve (B) \$ _____

Repair Reserve (C) \$ _____

Other Purposes (D) \$ _____

Planned Balance for July 1, 1967 (E) \$ 34,000

ESTIMATED TOTAL TO BE RAISED BY REAL PROPERTY TAX LEVY
FOR SCHOOL PURPOSES (Z) \$ 483,516

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

TOTAL ESTIMATED LEVIES \$ 483,516

GENERAL FUND REVENUES

Code Number	Name of Account	Amount	Total
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TAX ITEMS

A1122	Appropriation of Planned Balance	\$ 32,000	
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			\$ 32,000

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

Tuition from Other Districts

A1310	Day School Tuition from Other Districts		
A1320	Summer School Tuition from Other Districts		

Charges for Services to Other Districts

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		\$ _____
OTHER REVENUES FROM LOCAL SOURCES			
<u>Interest and Penalties</u>			
A1410	Interest and Penalties on Taxes	<u>600</u>	
<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	<u>2,000</u>	
<u>Interest on Deposits</u>			
A1450	Interest and Profits on Deposits and Investments	<u>22,900</u>	
A1452	Earnings from Trust Funds	_____	
<u>Sales and Compensation for Loss</u>			
A1460	Sale of Real or Personal Property Acquired Prior to 1925	_____	
A1461	Sale of Real Property	_____	
A1462	Sale of Transportation Equipment	<u>1,000</u>	
A1463	Sale of Other Equipment	_____	
A1464	Sale of Instructional Materials and Supplies	<u>300</u>	
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	_____	
A1488	Youth Program Services for Municipalities	_____	
A1489	Refunds of Prior Years' Expenditures	_____	
A1490	Miscellaneous Revenues from Local Sources (Specify) Receipts - Transportation for Head Start	500	
	Total A1410-A1490		\$ 27,300
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	1,380,978	
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			\$ <u>1,380,978</u>
REVENUES FROM FEDERAL SOURCES			
A4121	Federal Aid - NDEA Title III	<u>2,000</u>	
A4123	George Banden, Smith Hughes Program	_____	
A4130	Federal Aid - Federally Affected Areas, Operation	<u>14,000</u>	
A4140	Federal Aid - Federally Affected Areas, Construction	_____	
A4150	Federal Aid in Lieu of Taxes	_____	
A4190	Other Aid from Federal Sources (Specify)	_____	
Total A4121-A4190			\$ <u>16,000</u>
TOTAL REVENUES OTHER THAN REAL PROPERTY TAXES			\$ <u>1,456,278</u>

SUPPORTING STATEMENT - SCHOOL LUNCH FUND

Estimated Revenues and Expenditures

Estimated Expenditures

C 520	Food	<u>61,100</u>
C 520	Milk	<u>20,100</u>
C 790 - 100	Personal Service	<u>42,000</u>
C 790 - 200	Equipment	<u>1,000</u>
C 790 - 300	Supplies and Materials	<u>3,693</u>
C 790 - 400	Other Expenses	<u>390</u>
C 790 - 613 - 614	City and State Employees Retirement	<u> </u>
C 790 - 615	Social Security	<u>1,800</u>
C 790 - 616	Health Insurance	<u>1,200</u>

Other Expenditure Items:

C 790	<u> </u>	<u> </u>
C 790	<u> </u>	<u> </u>
C 790	<u> </u>	<u> </u>

Total Estimated Expenditures (A) \$ 131,283

Estimated Revenues

C 1476	Sale of Meals	<u>69,000</u>
C 1477	Other Cafeteria Sales	<u>18,000</u>
C 1483	Surplus Food	<u>11,338</u>
C 3410	State Aid - School Lunch Program	<u>26,945</u>

Other Revenue Items:

C	<u> </u>	<u> </u>
C	<u> </u>	<u> </u>
C 909	Balance	<u> </u>

Less: Total Estimated Revenues (B) \$ 125,283

TRANSFER FROM GENERAL FUND (A-B = C) \$ 6,000

SUPPORTING STATEMENT - SCHOOL STORE FUND

Estimated Revenues and Expenditure

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 - 613-614	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	_____
B 909	Balance	_____

Total Estimated Receipts (B) \$ _____

TRANSFER FROM GENERAL FUND (A-B = C) \$ _____

GENERAL INFORMATION — ESTIMATE FOR 1966-67

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

ENROLLMENT, SEPTEMBER 30, 1966

Kindergarten, $\frac{1}{2}$ day	238
Kindergarten, full day	
Grades 1-6	1,272
Grades 7-12	795
Postgraduates	
Total enrollment	2,305

AVERAGE DAILY ATTENDANCE

Kindergarten, $\frac{1}{2}$ day	228
Kindergarten, full day	
Grades 1-6	1,221
Grades 7-12	763
Postgraduates	
Total average daily attendance	2,212

BUILDING INFORMATION

	NUMBER OF BUILDINGS	TOTAL PUPIL CAPACITY
Grades K-12	1	1,200
Grades K-6	3	1,000
Grades 7-12		
Grades 7-9		
Grades 10-12		
Grades K-8		
Grades 9-12		
One-room schools		
Other (Itemize)		
Total	4	2,200

ADULT EDUCATION

Number enrolled	80
Number of teachers	7

Assessed valuation of property	\$ 16,799,383
Full valuation of property ¹	\$ 35,081,004
Tax levy	\$ 483,516
Tax rate on full valuation	\$ 13.78 per M

NUMBER OF PERSONNEL²

	INSTRUCTIONAL ³	NON-INSTRUCTIONAL ⁴
Chief School Administrator	1	1
Curriculum Development and Supervision		
Business Administration		2
Supervision, Principals	4	3
Supervision, Others		
Teaching (aids, clerks, etc.)		1
Teachers, $\frac{1}{2}$ day Kdg.	5	
Teachers, Kdg. to 6	56	
Teachers, 7-12	43.5	
Teachers, Substitutes		
Guidance	2	1
Psychological Services5	
Attendance Service5
Health Services	4	
Social Work Services		
Transportation (mechanics, drivers, etc.)		45
Operation and Maintenance... of Plant		13.25
School Lunch		25

TEACHER ABSENCES

What is the board's policy with regard to teacher absences: **10 day per year sick leave - maximum 150 with pay. Additional 3 days with pay for illness or death in family. 1 personal day with pay.**

What is the rate of pay for substitute teachers for 1966-67	
Grades K-6	\$ 27.50 - \$29
Grades 7-12	\$ 27.50 - \$29

Estimated number of days of teacher absence in 1966-67	
Grades K-6	250
Grades 7-12	170

Outstanding bonded indebtedness, June 30, 1967	\$ 3,934,000.00
Outstanding indebtedness of former districts, June 30, 1967	\$ --
Indebtedness for school buses, June 30, 1967	\$ 80,310.76
Temporary indebtedness, June 30, 1967	\$ --

¹ Be sure to include this item. Use New York State Board of Equalization and Assessment Bulletin for "rates 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 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 3-13 provide a detailed breakdown of General Fund Appropriations by major functions, functional units and objects of expense.
6. Page 14 provides for the determination of the total tax levy on Real Property.
7. Pages 15-18 provide the details of all revenues other than Real Property Taxes. (While it appears that there are a large number of revenue items, only applicable ones need to be used by each district.)
8. Page 19 provides supporting financial data for any General Fund Appropriation for the School Lunch Fund.
9. Page 20 provides supporting financial data for any General Fund Appropriation for the School Store Fund.
10. Page 21 provides General Information which assists voters to evaluate the proposed appropriations.
11. 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.

NON-TEACHING SALARIES - 1966-67

CLERICAL		Salary 1965-66	Regular Increment	Salary 1966-67
Typist	Breyette, Barbara	\$-----	\$-----	\$3200 \
Typist	Bronley, Elizabeth (P.T.)	1722.50	72.50	1795 \
Typist	Chapman, Margaret	4170.00	115.00	4315 \
Typist	Dercker, Nancy	3590.00	115.00	3735 \
Typist	Friedel, Esther	4025.00	115.00	4170 \
Typist	Healey, Deanna	3300.00	115.00	3445 \
Typist	Leese, Beverly	3300.00	-----	3300 \
Steno.	Macey, Karen	3590.00	-----	3590 \
Sr. Steno.	Sanger, Carol	4170.00	115 / 243	4558 \
CUSTODIANS				
	Anderson, Harry	\$4260	\$120	\$4380 \
	Atwood, Lawrence	4020	120	4140 \
Maint. Man	Barber, Lawrence	5340	120	5460 \
	Corron, Remie	3540	120	3660 \
	Corron, Victor	4260	120	4380 \
	Kinds, Richard	4260	120	4380 \
	Manley, Edmund	3900	120	4020 \
	Masiak, Edward	4500	120	4620 \
	Mattoon, Irwin	4500	120	4620 \
Head Cust.	McLean, Charles	5800	250	6050 \
	Miller, Gerald	3540	---	3540 \
	Nephew, Clarence	3540	120	3660 \
	Parnaby, Daniel	Part-time	Night Watchman	\$1.40 per Hr.
	Spoer, Richard	3660	120	3780 \
MECHANICS				
Head Mech.	Lapham, Milton	\$6250	\$250	\$6500 \
	Levernway, Claude	3640	260	3900 \
	Rock, Ellis	5100	120	5220 \
	Stone, Jean	4740	120	4860 \

NON-TEACHING SALARIES - 1966-67

DRIVERS	1965-66	Increment	1966-67	Includes	
				\$1000 Extra Run	\$150 Carage
Bordeau, Gerald	\$2200	\$ 100	\$ 2300 \		
Buiriss, Willard	3450	---	3450 \	x	x
Brand, Arthur	1650	100	1750 \		x
Burdo, Roginald	3250	100	3350 \	x	x
Castine, Marshall	3150	100	3250 \	x	x
Chauvin, William	2450	---	2450 \		x
Collins, Michael	3450	---	3450 \	x	x
Coupal, Janet	1700	100	1800 \		x
Coupal, John	3100	100	3200 \	x	
Covey, Orville	3100	100	3200 \	x	
Cross, Virgil	1600	100	1700 \		
Defayette, Victor	1600	100	1700 \		
Deno, Wayne	1600	100	1700 \		
Dyreau, Armand	3450	---	3450 \	x	x
Egan, Stephen	2000	100	2100 \		
Foy, William	1900	100	2000 \		
Gagar, A. Luther	2450	---	2450 \		x
Kelley, Carlton	1500	---	1500 \		
Labuko, Gordon	2450	---	2450 \		x
Lamberton, Kenneth	1600	100	1700 \		
LaPier, Raymond	2450	---	2450 \		x
LaPierre, Orville	3450	---	3450 \	x	x
LaPlante, Walter	1500	---	1500 \		
Lawless, Bernard	1600	100	1700 \		
Manor, Joseph	3450	---	3450 \	x	x
Parnaby, Daniel	1700	100	1800 \		
Patnode, Raymond	2000	100	2100 \		
Rabideau, Harold	1600	100	1900 \		
Relatien, Robert	3050	100	3150 \	x	x
Reyell, Richard	1850	100	1950 \		x
Ross, Kenneth	2000	100	2100 \		x
Sanger, Donald (Head Driver)	3450	1150	4600 \	x	x
Seymour, Alton	1600	100	1700 \		
Therault, Arthur	3300	---	3300 \	x	
Therault, Eugene	1500	100	1600 \		
Ther, Harold	3100	100	3200 \	x	
Ther, Mark	1950	100	2050 \		x
Waterbottom, George	1600	100	1700 \		

NON-TEACHING SALARIES - 1966-67

		Salary 1965-66	Regular Increment	Salary 1966-67
<u>CAFETERIA</u>				
Cook	Barcomb; Ione	\$ 2200	\$ 200	\$ 2400
Cook	Barcomb; Marlene	2100	100	2200
Cook	Cagnier, Mildred	1900	100	2000
Cook	LaValley, Marie	1900	100	2000
Cook-Man.	Rivers, Margaret	3700	100	3800
Cook	Sears; Helen	2100	100	2200
Cook-Man.	Soper, C. Elizabeth	2900	100	3000
Cook	Toner, Ivonne	1900	100	2000

FOOD SERVICE HELPERS

Barcomb, Gisela	\$1.35 per hour
Bell, Valida	1.35 per hour
Cable, Rita	1.35 per hour
Castine, Marguerite	1.35 per hour
Fountain, Flora	1.35 per hour
LaFler, Blanche	1.55 per hour
Mosso, Leona	1.35 per hour
Mousseau, Marion	1.35 per hour
Miller, Rita	1.35 per hour
Parrott, Bertha	1.35 per hour
Powers, Florence	1.35 per hour
Reed, Florence	1.35 per hour
Tatro, Edna	1.35 per hour
Trombley, Bertha	1.35 per hour
Vann, Rita	1.35 per hour
Warren, Ann	1.35 per hour
Webber, Pearl	1.35 per hour

ANNUAL SCHOOL DISTRICT MEETING
BECKWANTOWN CENTRAL SCHOOL DISTRICT

JULY 12, 1966

The Annual District Meeting of the Inhabitants of Central School District No. 1, Towns of Beckmantown, Plattsburgh, Chazy and Alliance, Clinton County, New York, was held in the Gymnasium of the Main School Building at Beckmantown, New York, on Tuesday, July 12, 1966, at 7:30 P. M., EST.

The meeting was called to order by Board President Harold Luck, Temporary Chairman, at 7:31 P. M.

He then asked for nominations for permanent chairman of the meeting.

Upon motion made by Robert Lyon, and seconded by Clarence Phair, Dr. Earl Harlan was nominated for permanent chairman.

No other nominations were offered, whereupon a voice vote was taken and 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 Plattsburgh Republican (4 times) 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 Benjamin Davies, and seconded by Leon Connick, and so carried.

Dr. Harlan then appointed the following:

Assistant Clerk: Mrs. Carol Senger

Inspectors of Election: Garmin D'Gregory
 George Duprey
 Kenneth Willis
 Leon Connick

The Inspectors of Election then met and appointed Garmin D'Gregory chief inspector.

The Clerk then read the 'Qualifications of Voters'.

Also read in detail by the Clerk was the Annual Financial Report for the school year 1965-66, and the estimated Annual School Budget for the school year 1966-67.

Chairman Harlan then asked if anyone had any questions regarding the 1966-67 school budget.

Mr. & Mrs. James Fogarty asked questions regarding the rent paid for housing of school buses. This was discussed at some length and it was explained that if and when the bus garage is not used for classroom space the buses will be housed in the garage.

RESOLUTION BY
NORMAN FOLTE:

That the Budget for the school year 1966-67 in the total amount of \$1,957,794.00, including General Fund Appropriations and the planned balance for July 1, 1967, be approved and submitted for vote by ballot.

SECONDED BY
EDWARD OAKLEY

Resolution adopted by voice vote.

The Chairman then read the ballot for the election of one Board Member for a term of five (5) years.

RESOLUTION BY
JOAN BUCHHEIT:

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

SECONDED BY
ALICE PALMER

Resolution adopted by voice vote.

The Chairman then declared the polls open for voting at 8:20 P.M.

After determining that all eligible voters present who wished to vote had voted, the Chairman declared the polls closed at 9:25 P. M.

The Inspectors of Election thereupon proceeded with the canvass of the votes.

The Inspectors reported to the Chairman who read the results of the voting as follows:

ADOPTION OF THE 1966-67 BUDGET:

Number of registered voters: 92	AYES: 86
Total number of votes cast: 92	NOES: 4
	VOID: 1
	BLANK: 1

ELECTION OF MEMBER OF BOARD OF EDUCATION:

Number of registered voters: 92	For a term of 5 years:
Total number of votes cast: 92	Kenneth E. Channell - (unopposed)
	AYES: 88
	NOES: 0
	BLANK: 2
	VOID: 1
	1 write-in vote for Kenneth Mills

Kenneth E. Channell was thereupon declared duly elected to the Board of Education for a term of five (5) years.

RESOLUTION BY
PHILOMENA HARLAN:

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

SECONDED BY
ALICE PALMER

Resolution adopted by voice vote.

A motion for adjournment was made by James Fogarty, seconded by Paul Haddock at 10:10 P. M., and so carried.

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

Earl Harlan
Chairman of the Meeting

DATED: July 12, 1966

INSTRUCTIONS

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

VOTE FOR ONE	
Board Member for 5 year term to fill vacancy of Kenneth E. Channell	
<input type="checkbox"/>	Kenneth E. Channell
<input type="checkbox"/>	
<input type="checkbox"/>	

RESOLVED that this budget be adopted

Yes

☐

No

☐

(Tear here and place stub in Ballot Box)

GENERAL FUND REVENUES

Planned Balance—July 1, 1966	\$ 50,000
Interest and Penalties	600
Admissions	2,000
Sale of Equipment & Supplies	1,300
Gross State Aid	1,380,978
Federal Aid:	
National Defense Education Act	2,000
Air Base Children	14,000
Tax Levy	483,516
Interest on Investments	22,900
Miscellaneous Revenues	500
Total Revenues and Balance	\$1,957,794

**ESTIMATED SCHOOL
BUDGET FOR 1966-67**

The following are estimates of the receipts and disbursements for the year July 1, 1966, to June 30, 1967, of the Beekmantown Central School District No. 1.

GENERAL FUND APPROPRIATIONS

Board of Education	\$ 17,390
Central Administration	38,573
Instruction—Regular Day School	1,026,097
Instruction—Special Schools	2,600
Transportation	178,720
Operation and Maintenance of Plant	147,025
Undistributed Expenses:	
Employees Benefits	209,816
Insurance	11,435
Unclassified	700
Debt Service:	
Principal	146,393
Interest	139,045
Inter-Fund Transfers:	
To School Lunch Fund	6,000
Total General Fund Appropriations....	\$1,923,794

Planned Balance—July 1, 1967	34,000
Total Appropriations and Balance	\$1,957,794

Bank Reconciliation
for
Extra Classroom Activity Fund

To: Board of Education

Date: June 30th, 1966

Balance as shown on bank statement

\$3437.82

Less outstanding checks:

1/21/66	#1807	\$ 7.14
5/12/66	1867	10.00
5/23/66	1880	2.00
5/25/66	1882	8.77
5/25/66	1886	12.00
6/9/66	1898	12.70
6/9/66	1901	47.17
6/9/66	1902	7.70
6/15/66	1904	3.32
6/15/66	1905	368.84
6/15/66	1908	55.45
6/15/66	1910	2.00
6/15/66	1912	3.69
6/24/66	1915	17.60
6/24/66	1916	4.90
6/24/66	1917	62.25
6/24/66	1918	3.75
6/24/66	1919	74.00
6/24/66	1921	15.80
6/24/66	1922	14.65

Total

720.23

Balance as shown on Central Treasurer's Book

\$2717.59

REPORT OF EXTRA CURRICULAR ACTIVITY FUND

To: Board of Education

Date: June 30th, 1966

Account	Balances July 1st, 1965	Total Receipts 1965-66	Total Re- ceipts & Balances	Total Payments 1965-66	Balances June 30th, 1966
Class of 1965	57.77	120.50	178.27	178.27	---
Class of 1966	417.65	5226.54	5644.19	5642.50	1.69
Class of 1967	359.28	1681.91	2041.19	1563.29	477.90
Class of 1968	79.18	108.95	188.13	---	188.13
Class of 1969	89.22	239.30	328.52	85.00	243.52
Class of 1970	38.53	88.05	126.58	4.16	122.42
Class of 1971	---	59.88	59.88	24.81	35.07
Future Homemakers	1.84	23.70	25.54	17.00	8.54
Future Teachers Assn.	6.08	58.65	64.73	46.00	18.73
Future Nurse's Club	61.55	364.83	426.38	327.18	99.20
Science Club A	---	67.58	67.58	53.58	14.00
National Honor Society	---	29.80	29.80	29.80	---
Alumni Fund	63.75	99.50	163.25	19.50	143.75
Student Council	78.52	1924.04	2002.56	1333.37	669.19
Yearbook Club	28.64	1298.43	1327.07	1281.45	45.62
School Store	288.95	962.46	1251.41	750.62	500.79
Photography Club	86.70	---	86.70	17.39	69.31
Band Parents Club	---	251.23	251.23	171.50	79.73
Total Accounts	1657.66	12605.35	14263.01	11545.42	2717.59

ADDITIONS & ALTERATIONS
BEEKMANTOWN CENTRAL SCHOOL
BEEKMANTOWN, NEW YORK

W. PARKER DODGE ASSOCIATES
JULY 19, 1966

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	Plattsburgh, N. Y. Frank DeCarlo Plg.	NO BID		
2	Saranac Lake, N. Y. Fobare & Sons	\$ 109,475.00	\$2,400.00	\$ 300.00
3	Norwood, N. Y. Norwood Plumbing Inc.	114,000.00	2,457.00	275.00
4	Albany, N. Y. Tougher Htg. & Plg.	109,000.00	2,996.00	385.00
5	<i>Hammond Lane</i> Mechanicals, Inc.	108,865.00	3,200.00	400.00
6	Plattsburgh, N. Y.			

July 19, 1966

The Annual Reorganization Meeting of the Board of Education of the Beekmantown Central School District was held in the Board Room of the Main School Building on Tuesday, July 19, 1966, at 8:00 P. M.

The meeting was called to order by Clerk Mary D'Gregory at 8:00 P. M.

Roll call of the Board was taken.

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

Absent: Ralph Recor.

Also present: Superintendent Francis Ryan, Mr. Roland Holmes from W. Parker Dodge Associates, Mr. Roger Kennedy and Mr. Russell Ransom from Hammond Lane Mechanicals, Inc., and Mr. Ernest Richards from E. J. Monroe Co., Inc.

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

Upon motion made by Joseph Lavorando and seconded by Philomena Harlan, Harold Luck was nominated for President of the Board of Education for the school year 1966-67.

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

Whereupon, Harold J. Luck was declared elected President of the Board of Education for the school year 1966-67 by unanimous voice vote, and 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 1966-67.

No other nominations were offered and Robert A. Lyon was elected by unanimous voice vote as Vice President of the Board for 1966-67.

The Board then proceeded with the appointments for 1966-67.

RESOLUTION BY
KENNETH CHANNELL:

That Mrs. Mary L. D'Gregory be re-appointed School District Clerk for the school year 1966-67, at an annual salary of \$6,200, effective July 1, 1966.

SECONDED BY
JOSEPH LAJORANDO

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

At this time, Mr. Homes proceeded with the opening of the bids for the Plumbing Work on the new addition to the school as follows:

- | | |
|--|---|
| 1. Fobare & Sons, Inc.
Saranac Lake, N. Y. | Base bid: \$109,475.00
Alternate P-1 - \$2,400.00 (Deduct)
" P-2 - 300.00 " |
| 2. Norwood Plumbing Inc.
Norwood, N. Y. | Base bid: \$114,000.00
Alternate P-1 - \$2,457.00 (Deduct)
" P-2 - 275.00 " |
| 3. Tougher Heating & Plumbing Co.
Albany, N. Y. | Base bid: \$109,000.00
Alternate P-1 - \$2,996.00 (Deduct)
" P-2 - 385.00 " |
| 4. Hammond Lane Mechanicals Inc.
Plattsburgh, N. Y. | Base bid: \$108,865.00
Alternate P-1 - \$3,200.00 (Deduct)
" P-2 - 400.00 " |

After review of the bids submitted, the following action was taken.

Board Member Ralph Recor entered the meeting at 8:10 P. M.

RESOLUTION BY
KENNETH CHANNELL:

That the contract for the Plumbing Work on the new school Addition be awarded to Hammond Lane Mechanicals, Inc. in accordance with their low bid price of \$108,865, LESS alternate P-1 (Section A) or a net price of \$105,665.00.

SECONDED BY
CLARENCE PHAIR

Roll call vote: 9 yes, 0 opposed, 0 absent

AYES: (9) Kenneth Channell
Sidney Duquette
Donald Friedel
Philomena Harlan
Joseph Lavorando

Harold Luck
Robert Lyon
Clarence Phair
Ralph Recor

NOES: None

ABSENT: None

Resolution adopted.

Following the contract award Messrs. Kennedy, Ransom and Richards left the meeting.

Mr. Holmes reminded the Board that this bid adds \$3,065 to the original plumbing cost, thereby reducing the reserve by that amount. Mr. Holmes also left the meeting at this time.

The minutes of the Special Meeting held June 28, 1966, were then read, and accepted as read upon motion made by Philomena Harlan, seconded by Sidney Duquette, and so carried.

The minutes of the Annual District Meeting held July 12, 1966, were then read and accepted as read upon motion made by Philomena Harlan, 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 June 30, 1966.

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 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.1 including Claim Nos.1-23 in the total amount of \$13,252.23

School Lunch Fund Schedule No.1 (Claim No.1) in the total amount of \$97.69
Federal Aid Fund Title I ESEA (Claim Nos.1-4) in the total amount of \$300.00
" " " " II ESEA (Claim Nos.1-3) in the total amount of \$739.39

General Fund payroll No.1 (7-15-66) in the gross amount of \$9,149.82
Title I ESEA Payroll No.1 (7-29-66) in the gross amount of \$7,054.98

SECONDED BY
DONALD FRIEDEL

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

The Board then continued with the appointments for 1966-67.

RESOLUTION BY
JOSEPH LAJORANDO:

That Frank R. Landmesser be re-appointed School District Treasurer for the school year 1966-67, at an annual salary of \$1,320.00 effective July 1, 1966.

SECONDED BY
RALPH RECOR

Resolution adopted by voice vote. (9 yes, 0 opposed, 0 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 1966-67 at an annual salary of \$880.00, effective July 1, 1966.

SECONDED BY
JOSEPH LAVORANDO

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

Mr. Lyon asked at this time that an opinion be obtained from our School Attorney as to whether or not the Surety Bond on the Receiver of Taxes and Assessments of the Town of Plattsburgh fully protects the School District.

RESOLUTION BY
KENNETH CHANNELL:

That Attorney John Snell, M.R.#8, Plattsburgh, N. Y. be appointed School Attorney for the school year 1966-67.

No second was made to the above resolution.

RESOLUTION BY
PHILOMENA HARLAN:

That Attorney Charles H. Lewis, 48 Cornelia Street, Plattsburgh, N. Y. be appointed School Attorney for the school year 1966-67, at an annual retainer fee of \$1,500.00, effective July 1, 1966.

SECONDED BY
RALPH RECOR

Roll call vote taken. (9 yes, 0 opposed, 0 absent)

AYES: (9)	Kenneth Channell	Harold Luck	NOES: None
	Sidney Duquette	Robert Lyon	
	Donald Friedel	Clarence Phair	ABSENT: None
	Philomena Harlan	Ralph Recor	
	Joseph Lavorando		

Resolution adopted.

RESOLUTION BY
CLARENCE PHAIR:

That Dr. George P. H. Boolukos be re-appointed School Physician for the school year 1966-67, effective July 1, 1966, 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 adult employees examinations (Cafeteria, Bus Drivers etc.), and be it further

RESOLVED, that if the number of examinations exceed the annual salary that it be adjusted in June 1967, to include the additional examinations.

SECONDED BY
SIDNEY DUQUETTE

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

There was then a discussion regarding the designation of an Official Newspaper. Among those mentioned were the North Countryman and the Essex County Republican.

RESOLUTION BY
RALPH RECOR:

That the Plattsburgh Press-Republican, Plattsburgh, N. Y. be designated the Official Newspaper for the school year 1966-67.

SECONDED BY
DONALD FRIEDEL

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

AYES: (5)	Kenneth Channell	NOES: (4)	Sidney Duquette	ABSENT: None
	Donald Friedel		Philomena Harlan	
	Harold Luck		Joseph Lavorando	
	Robert Lyon		Clarence Phair	
	Ralph Recor			

Resolution adopted.

RESOLUTION BY
RALPH RECOR:

That the Marine Midland National Bank of Troy, North Country Office, be designated as the Official Depository for all school district

funds for the school year 1966-67.

SECONDED BY
KENNETH CHANNELL

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

Mr. Lyon then made the suggestion that the Bank be asked to furnish Government securities on all our school deposits in the bank.

RESOLUTION BY
KENNETH CHANNELL:

That the Marine Midland National Bank, North Country Office, be requested to provide Government Bonds as security against all deposits of the Beekmantown Central School District.

SECONDED BY
JOSEPH LAVORANDO

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

RESOLUTION BY
KENNETH CHANNELL:

That authorization be given to purchase postage for the Postage Meter whenever necessary, prior to Board approval.

SECONDED BY
DONALD FRIEDEL

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

RESOLUTION BY
PHILOMENA HARLAN:

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 1966-67, 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
JOSEPH LAVORANDO

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

RESOLUTION BY
KENNETH CHANNELL:

That Surety Bonds 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 1966-67 budget. (Total budget - \$1,957,794 - Amount of Bond - \$293,669)

School Tax Collector - Surety Bond in the amount of the total tax levy for the towns of Beekmantown, Chazy and Altone.

SECONDED BY
DONALD FRIEDEL

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

Superintendent Ryan then read a letter of request for a maternity leave for the school year 1966-67 from Mrs. Nancy Jolicœur.

Inasmuch as the Board Policy regarding maternity leaves does not include teachers not on tenure, the following action was taken.

RESOLUTION BY
JOSEPH LAVORANDO:

That Mrs. Nancy Jolicœur, Cadyville, N. Y. be granted a leave of absence for the school year 1966-67, in accordance with Board Policy that she be given preference if a position is open when she is ready to return to duty.

SECONDED BY
DONALD FRIEDEL

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

Mr. Ryan then read a communication from Mr. William Connell, Chairman of the Board of Assessors and from the Clinton County Board of Supervisors that an error had been made in the assessment of the Plattsburgh Drive-In Theatre (c/o Alvin Rothermel) on the 1955 tax roll.

When the assessment was made the assessors included a new projection booth which had been added, but did not deduct the old booth.

The assessment was \$29,125 and the correct assessment should have been \$26,475.00, making an over-assessment of \$2,650.00.

Therefor a tax refund is due Mr. Rothermel in the amount of \$70.47.

RESOLUTION BY
KENNETH CHANNELL:

That, upon presentation of a Claim Form, a tax refund in the amount of \$70.47 be paid to Mr. Alvin Rothermel, M. R. #8, Plattsburgh, N. Y., due to an erroneous assessment on the 1955 tax roll on the Plattsburgh Drive-In Theatre.

SECONDED BY
CLARENCE PHAIR

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

An application for employment as Food Service Helper was then presented from Mrs. Gertrude Jarvis, M. R. #10, Plattsburgh, N. Y.

The above application was ordered dated and filed for future consideration.

Mr. Ryan then reported that the Notice of Approval of Plans and Specifications on the new Addition has been received. The date of approval was 8-23-66. Also enclosed was three copies of the Commissioner's Bond Certificate. (One for our permanent files and two for the use of our local Attorney and one for the Bond Attorneys.)

They also requested a letter either from the Board or the Architect indicating that the contracts have been signed, showing the dates and amounts of the contracts with the accepted alternates.

Mr. Ryan also read letters from W. Parker Dodge Associates to the contractors awarding the contracts for the Addition as follows:

- 1.) General Construction - Roger P. Kennedy, Inc.
Contract amount: \$806,049 less \$18,100 to be covered by a change order for deduction of Glidorama windows.
- 2.) Heating and Ventilating - Tougher Heating & Plumbing Co., Inc.
Contract amount: \$152,800
- 3.) Electrical Work - W. W. Gettys Electric Co., Inc.
Contract amount: \$119,780
- 4.) Sewage Disposal - F. W. Jenkins & Sons
Contract amount: \$54,404

There was then a discussion regarding advance Board approval for attendance at meetings and conferences when necessary.

RESOLUTION BY
CLARENCE PHAIR:

That authorization be given for Superintendent Francis Ryan to attend meetings and conferences prior to Board approval when necessary, with expenses to be reimbursed by the district.

SECONDED BY
RALPH RECOR

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

RESOLUTION BY
CLARENCE PHAIR:

That the authority be delegated to Superintendent Ryan to approve attendance of others at meetings prior to Board approval when necessary, with vouchers presented for payment of reimbursement.

SECONDED BY
RALPH RECOR

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

RESOLUTION BY
RALPH RECOR:

That authorization be given for Superintendent Francis Ryan and School Attorney Charles H. Lewis to attend the Annual Conference on New York State School Law to be held at New Paltz, N. Y., on August 4, 1966, with expenses to be reimbursed by the School District.

SECONDED BY
CLARENCE PHAIR

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

Mr. Ryan then reported that he had asked for quotations on the cost of necessary painting that needs to be done this summer.

Mr. Joseph LaPier was unable to consider the work, but a quotation was received from Mr. Donald Duval as follows:

Kitchen and Cafeteria	-	\$258.45
Toilets, walls and partitions in the Main Building	-	207.75
Five feet of wall in nine rooms at the Bus Garage	-	129.00
11 Overhead doors & frames	-	168.00
Kitchen at West Chazy School	-	18.00
Total		\$ 781.20

(The paint is furnished by the School.)

RESOLUTION BY
KENNETH CHANNELL:

That Mr. Donald Duval, West Chazy, N. Y., be employed to do the painting in accordance with his quotation above, at a total cost of \$781.20, to be finished prior to the opening of school in September.

SECONDED BY
CLARENCE PHAIR

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

In regard to the issuance of bonds for the new addition, Mr. Ryan reported that according to the Bond Attorneys, it is an unfavorable time to sell the bonds. Inasmuch as the contractors have started working and money will be needed in August, the Attorneys advised issuing Bond Anticipation Notes pending a better time to sell the bonds.

RESOLUTION BY
KENNETH CHANNELL:

That authorization be given for School Attorney Charles Lewis to prepare a resolution for the issuance of Bond Anticipation Notes for financing the start of the new school addition.

SECONDED BY
SIDNEY DUQUETTE

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

Mr. Phair then suggested the investigation of the possibility of obtaining a better rating as had been done by another local district.

Authorization was given on May 10, 1966, to award the contracts for the purchase of four new school buses to the lowest bidder following review of the bids by the Transportation Committee.

No action confirming the award was ever taken or recorded, and the following action was taken for the records.

RESOLUTION BY
CLARENCE PHAIR:

That the award of the contracts for the purchase of four new school buses be confirmed as follows:

E. S. Mason, Inc. 158 Margaret Street Plattsburgh, N. Y.	Four (4) Dodge Chassis Unit price - \$3,348.00 Total for four - \$13,392.00
V. W. Weeks & Sons Glens Falls, New York	Four (4) Carpenter Bus Bodies Unit price - \$2,789.00 Total for four - \$11,156.00

SECONDED BY
DONALD FRIEDEL

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

Superintendent Ryan then discussed and recommended a three year probationary appointment for Mr. James Froulx as Assistant High School Principal.

RESOLUTION BY
KENNETH CHANNELL:

That Mr. James L. Froulx be given a three year probationary appointment as Assistant High School Principal, and be placed on Step 3 on the Ass't. Principal's Salary Schedule at an annual salary of \$9,009.00 for eleven months for the school year 1966-67.

SECONDED BY
CLARENCE PHAIR

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

Mr. Ryan then reported concerning the New York State Textbook Law. The Bill has been re-written and now instead of the \$25.00 per pupil for 1966-67, the ceilings have been established at \$15.00 per pupil for the school years 1966-67, 1967-68 and 1968-69, and \$10.00 per pupil from then on.

The Districts will receive aid for the full \$15.00 and any amount spent above the \$15.00 will be an approvable expense. Mr. Ryan stated that with the money appropriated in the budget for this year he feels that we could exceed the \$15.00 expenditure.

RESOLUTION BY
KENNETH CHANNELL:

That the resolution authorizing the expenditure of \$25.00 per pupil for textbooks for private and parochial schools adopted June 7, 1966, be rescinded by the Board.

SECONDED BY
CLARENCE PHAIR

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

RESOLUTION BY
KENNETH CHANNELL:

That the expenditure for textbooks for the school year 1966-67 be limited to \$15.00 per pupil times the number of resident pupils enrolled in public and private schools, grades 7 through 12.

SECONDED BY
CLARENCE PHAIR

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

In regard to a Project Representative for the new addition, Mr. Channell reported that Mr. Ernest Bulriss, Mooers, N. Y. was interested if no one has been hired. (Mr. Holmes was called and said that he would contact Mr. Bulriss in the morning for an interview.)

Mr. Ryan then reported that Mrs. Mary Fogarty had called and had asked to meet with the Transportation Committee in regard to the entire transportation program.

A motion for adjournment was made by Kenneth Channell at 9:30 P.M., seconded by Ralph Pecor, and so carried.

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

DATED: July 13, 1966

August 9, 1966

A regular meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, August 9, 1966, in the Board Room of the Main School Building at 8:00 P. M.

The meeting was called to order by the Clerk at 8:05 P. M.

Roll call of the Board was taken.

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

Absent: President Harold Luck, Philomena Harlan and Robert Lyon.

Also present: Superintendent Francis Ryan and Mr. James Fogarty, District Resident.

President Harold Luck and Board Member Philomena Harlan entered the meeting at 8:10 P. M.

The minutes of the Annual Reorganization Meeting held July 19th were read, and accepted as read upon motion made by Clarence Phair, seconded by Ralph Recor, and so carried.

Mr. Kenneth Mills, District Resident, entered the meeting at 8:25 P. M.

The monthly Financial Reports of the Clerk and Treasurer were then presented and accepted as presented upon motion made by Kenneth Channell, seconded by Joseph Lavorando, and so carried.

The monthly Schedules of Claims and Payrolls were 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.2 (Claim Nos.24-44) in the total amount of \$27,716.27

School Lunch Fund Schedule No.2 in the total amount of \$79.39

Capital Fund Schedule No.1 (Claim Nos.1-3) in the total amount of \$17,961.56

Federal Aid Fund (ESEA Title I) Schedule No.2 in the total amount of \$3,593.88
Claim Nos. 5-9

General Fund Payroll #2 (7-29-66) in the gross amount of \$6,415.54

ESEA Title I (Federal Aid Fund) Payroll #2 (8-12-66) in the gross amount of \$5,427.53

ESEA Title I Payroll #3 (when funds are received) in the gross amount of \$2,636.51

SECONDED BY

PHILOMENA HARLAN

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

As shown on the Financial Report, approximately \$22,000 will be needed in General Fund to meet current expenses prior to the September payment of State Aid.

RESOLUTION BY

PHILOMENA HARLAN:

That authorization be given to issue a Revenue Anticipation Note in the amount of \$22,000 to meet current expenses of the General Fund on or about August 15, 1966, with interest rate not to exceed 5% per annum.

SECONDED BY

JOSEPH LAVERANDO

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

(A copy of the Formal Resolution Authorizing the issuance of Revenue Anticipation Notes is attached to the minutes of this meeting.)

Mr. Ryan then read the following communications:

a) A letter from Allyn D. Smith, Clinton County 4-H Extension Agent, thanking the Board for the use of the school bus for their trip to Cornell.

b) A letter from Mrs. Margaret Chapman, Secretary, thanking the Board for the additional Step on the Salary Schedule granted to the Clerical Staff.

c) Memos from the National Grange Insurance Company regarding liability coverage for teachers and other employees and liability coverage for corporal punishment. The coverage for teachers was quoted at \$478.02 and for other employees \$75.00.

Following discussion, the decision was to wait until the arrival of our School Attorney for an opinion from him regarding this coverage.

Superintendent Ryan then reported concerning an interview with Mrs. Mary Mittelstadt, Elementary Teacher Candidate, whom he recommended for appointment.

RESOLUTION BY
PHILOMENA HARLAN:

That Mrs. Mary M. Mittelstadt, 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 \$5,750.00 for the school year 1966-67, effective July 1, 1966.

SECONDED BY
SIDNEY DUQUETTE

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

Mr. Channell, Chairman of the Buildings & Grounds Committee, then reported concerning a meeting of the Committee with Architect Parker Dodge. He stated that the discussion of Alternates on Contracts was mainly regarding the acceptance of Terrazzo Floors, and that the other alternates could be decided upon later.

Attorney Charles H. Lewis entered the meeting at 8:40 P. M.

Regarding the Project Representative for the Addition, Mr. Ryan reported that Mr. George Rosenfold had been transferred here by Mr. Dodge from the Campus School Project. He is here temporarily and might be able to stay until Spring, at which time Mr. Robert Arnold (who has worked here as Clerk of the Works on the first addition) might be free to return for the completion of the project.

Attorney Lewis then reported concerning the N. Y. S. Law Conference he attended at New Paltz. He thanked the Board for sending him and stated that he felt that he had benefited greatly from his attendance.

He also reported that they had stopped at the State Education Department in Albany regarding the financing of the new addition.

He had been advised that the Comptroller objected to the investment of Bond Anticipation Note monies, but his objection related to Districts who had made no move toward construction or awarding of contracts.

Inasmuch as our contracts have been awarded, his advice was to borrow the full amount of the bond issue on Bond Anticipation Notes to come due on June 10, 1967, and invest in Certificates of Deposit.

Mr. Lewis then discussed with the Board the bids he had obtained from financing institutions regarding interest rates on Bond Anticipation Notes and Certificates of Deposit. (A copy of his report concerning the bids is attached to the minutes of this meeting.)

He also called the Board's attention to the fact that each bank submitting a bid included a condition that the Capital Fund for construction be deposited in the bank awarded the bid.

After considerable discussion the following action was taken.

RESOLUTION BY
JOSEPH LAVORANDO:

That authorization be given for Attorney Charles H. Lewis to proceed with the issuance of Bond Anticipation Notes for the full amount of the Bond Issue (\$1,500,000) at the most favorable rate of interest on Bond Anticipation Notes, and in consideration of the interest to be received on Certificates of Deposit.

SECONDED BY
CLARENCE PHAIR

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

AYES:(7) Kenneth Channell
 Sidney Duquette
 Donald Friedel
 Joseph Lavorando
 Harold Luck
 Clarence Phair
 Ralph Recor

NCES:(1) Philomena Harlan

ABSENT:(1) Robert Lyon

Resolution adopted.

Mr. Lewis was then asked his opinion regarding the liability insurance coverage discussed before his arrival. He felt that we should have this type of insurance coverage regardless of the statute concerning corporal punishment.

The decision was that he look further into the matter and report back to the Board at the next meeting.

In regard to the Textbook Law, Mr. Ryan stated that the Board should have a policy as to the storage and marking of books, the payment for mutilated books, inventory at the end of the year etc.

Mr. Lewis was also asked for an opinion regarding this matter which he will have at the next meeting.

There was then a discussion in regard to the payment of Architect's Certificates, prior to Board approval, to contractors working on the new addition.

RESOLUTION BY
KENNETH CHANNELL:

That authorization be given to pay the contractors prior to Board approval, upon presentation of an Architect's Certificate, and be it further

RESOLVED, that a copy of the contractor's requisition to the Architect be submitted with each Architect's Certificate.

SECONDED BY
CLARENCE PHAIR

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

RESOLUTION BY
KENNETH CHANNELL:

That authorization be given for Architect Parker Dodge to prepare specifications on the equipment (other than desks and chairs) for the new addition.

SECONDED BY
PHILOMENA HARLAN

Resolution adopted by voice vote.(3 yes, 0 opposed, 1 absent)

Mr. Ryan then reported that he had inquired regarding priority ratings for construction of the new addition. He read a letter in answer to his inquiry from the U. S. Department of Commerce stating that there are no provisions contained in the Defense Production Act and Priorities Regulations which permit priority assignments for high school construction projects. Priorities are directed to defense programs only.

Mr. Phair, Chairman of the Transportation Committee, then reported concerning a meeting of the Committee with Mr. Sears and Mrs. Mary Fogarty.

Mrs. Fogarty had typed a summation of the topics discussed at this meeting which the Clerk read to the Board. Mr. Phair asked that this summation report be attached to the minutes of this meeting.

Mr. Phair also asked that a letter signed by President Harold Luck and himself be sent to Mrs. Fogarty, in answer to the topics that she asked the Board to consider.

In regard to the legal question concerning the use of the buses leased to the Youth Commissions, Attorney Charles Lewis was asked to check on the control and restrictions on the use of the buses when they are leased etc., and report back to the Board.

Bus driver applications were then presented from the following:

Mr. Gilbert Langlois - M. R. #8, Plattsburgh, N. Y.
 Mrs. Myrtle A. Rousseau - R.D.#1, Plattsburgh, N. Y.
 Mr. Harold Harvey - R.D.#1, Chazy, N. Y.

After discussion, the following action was taken. (No action at this time was taken regarding Mr. Harvey.)

I HEREBY CERTIFY that a duly called meeting of the Board of Education of Central School District No. 1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, New York, held on the 19th day of July, 1966, at which a quorum was present throughout, that Harold J. Luck was duly elected President by the Board of Education of said School District No. 1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, and that he is now the duly qualified and acting President of such Board of Education.

I FURTHER CERTIFY that the following is a true copy of a resolution adopted by a majority vote of the number of said members of said Board of Education at a duly called meeting of said Board of Education, held on the 9th day of August, 1966, at which a quorum was present throughout and which resolution is still in full force and effect, to wit:

"RESOLUTION AUTHORIZING THE ISSUANCE OF
REVENUE ANTICIPATION NOTES.

"WHEREAS, it is necessary for the purpose of paying current expenses of Central School District No. 1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, County of Clinton, State of New York, to borrow the sum of TWENTY-TWO THOUSAND DOLLARS (\$22,000.00);

WHEREAS, there has been apportioned by the State of New York to said School District for the current fiscal year ending June 30th, 1967, the sum of \$1,380,978, of which the sum of \$1,380,978 remains to be received; and no prior indebtedness has been created in respect to said moneys

remaining to be received, except

now, therefore, be it

RESOLVED: That pursuant to the provisions of the Local Finance Law of the State of New York, such School District temporarily borrow, upon the faith and credit of said School District, the sum of Twenty-two Thousand Dollars (\$22,000.00), or so much thereof as is necessary to meet current expenses, bearing interest at the rate of not exceeding five per cent (5%) per annum upon the revenue anticipation note or notes of said School District, and to negotiate the same at public or private sale for not less than par and interest, in such installments or amounts as may be necessary, and maturing no later than one (1) year from the date of each said note, and to make any renewal or renewals insofar as the same shall be permitted by law; such note or notes and any renewal or renewals thereof, together with accrued interest, to be paid from moneys to be appropriated to said School District by the State of New York for the current fiscal year, ending June 30, 1967; that said note or notes and/or any renewal or renewals thereof, shall be signed by the President of the Board of Education of said School District, in the name of said Board, attested by the Clerk, sealed with the corporate seal of said School District, and shall be in such form as the official executing the same shall determine, and such note or notes and any renewal or renewals thereof may be converted to registered form, and be it

FURTHER RESOLVED: that no other or additional indebtedness

shall be created and in respect to any of such revenues while any of the notes issued hereunder remain unpaid, and be it

FURTHER RESOLVED: that the MARINE MIDLAND NATIONAL BANK OF TROY, NORTH COUNTRY OFFICE is hereby designated as the place of payment of said note or notes, and said Bank is hereby designated as the agent of such School District for the payment of the principal of and interest on said note or notes to the holders thereof, without bond.

Clerk, Central School District No. 1,
Towns of Beekmantown, Plattsburgh,
Chazy and Altona, Clinton County,
New York.

DATED:

 AUGUST 15 , 1966.

BIDS FROM DIFFERENT FINANCING INSTITUTIONS
RE: BOND ANTICIPATION NOTES.

1. STATE BANK OF ALBANY.

State Bank of Albany refused to make any bid whatsoever unless it was assured of all of the business of the Beekmantown School District.

2. NATIONAL COMMERCIAL BANK AND TRUST COMPANY

The bid in this case was an interest rate of 4 per cent on the Bond Anticipation Note and a bid of 4 per cent on all certificates of deposit.

3. MANUFACTURERS (MARINE MIDLAND)

Phil Fitzpatrick made a bid of 4.4 per cent on the Bond Anticipation Notes with a requirement that they be fully marketable bonds with a New York City legal opinion with the Marine Midland to specify denominations of the bonds; they bid an interest rate of 5 1/2 per cent on the million dollars last maturing and an interest rate of 4 3/4 per cent on the remaining \$419,000.00, (considering \$81,000. to be immediately needed).

4. KEESEVILLE NATIONAL BANK

Keeseville National Bank bid, based upon the submission of a bid from the Franklin National Bank in New York City. They submitted a bid of 4.09 per cent on the Bond Anticipation Notes, and will pay a straight 5 1/2 per cent on all certificates of deposit.

ALL LENDING INSTITUTIONS MAKE THE DEPOSIT OF CONSTRUCTION ACCOUNT WITH THEM A CONDITION OF THE BID.

Meeting, Aug. 4, 1966 - Beekmantown School Dist.
Transportation Comm.

SUMMATION OF TOPICS DISCUSSED:

Are the members of this committee and the School Board taking into consideration when making up a budget for the District that any unnecessary expense is an added burden to the taxpayer; that it is not the responsibility of the School District to provide transportation for the amusement and entertainment of children outside of school activities; that as long as this responsibility is assumed by the School District, the parents of these children will not assume their responsibility as parents and will continue to put the burden of responsibility on those taxpayers who are not and never will reap any benefit from the school taxes they pay either because they have no children, their children have never gone to school in the District or have long since finished school before the District was established? My children have participated in Youth Commission Activities and Scout activities for the past 8 years. Until this year it has been my responsibility to transport them to participate in these activities. If other parents do not feel any obligation in this matter this is their problem. The parishioners in the Cumberland Hd. area have an obligation to build a Catholic Church. The saying "Render unto Caesar the things that are Caesar's and unto God the things that are God's" seems to have been forgotten and Caesar is getting the lion's share and God is taking a back seat. Why? We have no choice--we have to pay our taxes and something has to give. One of the prime factors to take into consideration is that the average income (not take-home pay) is between \$6,000 and \$7,000. The monthly mortgage payment on homes in Champlain Park ranges from \$105 to \$138 and higher. The time has come to face reality--the majority of us do not have 2 incomes. Education is important and it is costly. A choice must be made. Do we sacrifice the education of our children so we can entertain everyone else's? Do you in all honesty believe that anyone earning an average income (1 wage-earner in the house hold) can house, feed, clothe a family and give their children the opportunity of a college education if we are taxed to support those who feel they have no obligations in this world. I sincerely hope that this committee and the School Board will give a great deal of serious thought and consideration to:

1. Eliminating the \$150 per year fringe benefit to drivers who are supposedly garaging school buses. Most of these drivers are gainfully employed in other jobs.
2. That a thorough check be made and followed up that these drivers are not using school buses for their own private use.
3. That you have a knowledge where these buses are being used and by whom.
4. That no private organization or association be allowed the use of these buses regardless of whether they are leased through the Youth Commission or not.
5. That should you feel it absolutely necessary in the future that the school buses must be leased to the Youth Comm. that you maintain your present policy that the towns to whom these buses are loaned be responsible for the maintenance and insurance and the payment of the drivers and that under no condition this expenditure be made a part of the transportation budget of the School District.

Reason: A portion of Town Taxes go to the Town Youth Commission; therefore by putting this in the School District budget, the taxpayer pays 2 ways.

Note:

I would like to express my sincere thanks to the members of the Transportation Committee, Mr. Harold Luck and Mr. James Sears for the courtesy extended to me at this meeting, and for their cooperation in answering the questions asked of them with regard to transportation.

RESOLUTION BY
CLARENCE PHAIR:

That Mrs. Myrtle Rousseau, R.D.#1, Plattsburgh, N. Y., and Mr. Gilbert Langlois, N. R. #8, Plattsburgh, N. Y. be approved and employed as substitute bus drivers, and be it further

RESOLVED, that if and when another full time driver is needed that Mr. Gilbert Langlois be employed as a full time driver at an annual salary of \$1,600.00 for the school year 1966-67.

SECONDED BY
JOSEPH LAVORANDO

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

President Luck then asked the visitors if they wished to address the Board.

Mr. Fogarty again complained regarding the buses being housed in so called 'lean-tos' and garage rent being paid for them, the reportedly improper use of the buses by some of the drivers, leasing of the buses etc. He also asked what action has been taken by the Board regarding these complaints and wants to see filed reports of these actions.

Mr. Mills then asked if the Board had given any consideration to the creation of a Citizens' Advisory Committee.

When asked what their function would be, he stated that it should be a voluntary committee to assist the Board of Education, to contribute toward help in school matters etc.

Discussion continued regarding this and the following action was taken.

RESOLUTION BY
KENNETH CHANNELL:

That consideration by the Board be given to the creation of a Citizen's Advisory Committee.

SECONDED BY
JOSEPH LAVORANDO

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

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

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

DATED: August 9, 1966

September 8, 1966

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 8, 1966, at 8:00 P. M. for the purpose of authorizing the issuance of the Tax Warrant, discussion of the New York State Textbook Law, 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: Harold Luck, Robert Lyon, Sidney Duquette, Kenneth Channell, Joseph Lavorando, Ralph Recor and Donald Friedel.

Absent: Philomena Harlan and Clarence Phair.

Also present was Superintendent Francis Ryan.

The minutes of the regular meeting held August 9, 1966, were read and accepted as read upon motion made by Sidney Duquette, seconded by Ralph Recor, and so carried.

There was then a discussion concerning tax rates, valuations, amount of tax to be raised etc. in the four towns.

The taxes apportioned according to the latest equalization rates as provided by the State Equalization Board were given as follows:

Town:	Assessed Value:	Ratio:	Full Value:	Tax to be raised:	Rate per M (A.V.)
Altona	\$ 48,500	52	\$ 93,269	\$ 1,305.50	.0269175
Beekmantown	4,391,270	49	8,961,776	125,859.21	.0286612
Chazy	1,408,493	52	2,708,640	38,052.71	.0270166
Plattsburgh	11,107,203	49	22,667,761	318,298.58	.0286569

Rate on full value: \$14.04

The tax warrants were then presented and signed by all Board 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 Wednesday, September 14, 1966, at 10:00 A.M., EDST, in the amount of \$165,217.42 for the Towns of Beekmantown, Chazy and Altona; collection period to end November 14, 1966, and after said warrant is executed to deliver the same to the Tax Collector of this district.

SECONDED BY
JOSEPH LAVORANDO

Roll call vote. (7 yes, 0 opposed, 2 absent)

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 Wednesday, September 14, 1966, at 10:00 A.M., EDST, in the amount of \$318,298.58 for the Town of Plattsburgh; collection period to end November 14, 1966, and after said warrant is executed to deliver the same to the Receiver of Taxes and Assessments of the Town of Plattsburgh.

SECONDED BY
JOSEPH LAVORANDO

Roll call vote. (7 yes, 0 opposed, 2 absent)

The roll call votes on the two foregoing resolutions were as follows:

AYES: (7) Kenneth Channell
Sidney Duquette
Donald Friedel
Joseph Lavorando
Harold Luck
Robert Lyon
Ralph Recor

NOES: None

ABSENT: (2)

Philomena Harlan
Clarence Phair

Resolutions adopted.

Mr. Ryan then discussed the Textbook Law with the Board and the decision rendered by Judge T. Paul Kane that the Law violates the State and Federal Constitutions.

He read a communication from Counsel Charles Brind advising that all action be held in abeyance until advised further.

Later, there was a telegram from Commissioner James E. Allen stating that the Law has been held unconstitutional by the State Supreme Court but that decision has been stayed by the appeal which has been taken, thus making the Textbook Loan Law in full effect as of 9-1-66.

The Commissioner stated that he has been assured by the Governor that districts submitting their claims for State Aid while this stay is in effect will receive 100% aid to which they are entitled under that Law.

He advised districts to transmit promptly their claims for State Aid.

Mr. Ryan stated that today he had received the work sheets for reporting the information necessary for our claim for State Aid.

He reported that only about 75% of the books are in as of this date, and also that he had been assured by the Parochial Schools that if we did NOT receive State Aid, they would reimburse us for all books loaned to them.

After further discussion the following action was taken.

RESOLUTION BY
SIDNEY DUQUETTE:

That authorization be given to issue the textbooks to be loaned to the Parochial and Public Schools, Grades 7-12, and be it further

RESOLVED, that when the bills are rendered they be presented and approved for payment.

SECONDED BY
KENNETH CHANNELL

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

It was then reported that money would be needed for the September 15th payroll in the event that State Aid isn't received on that day.

RESOLUTION BY
KENNETH CHANNELL:

That authorization be given to borrow on a Revenue Anticipation Note the amount necessary (approximately \$50,000.00) to meet the September 15th payroll, until the September 15th payment of State Aid is received.

SECONDED BY
SIDNEY DUQUETTE

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

There was then a discussion regarding a ruling that has been made that no a la carte meals be served in the Cafeteria.

The majority of the Board agreed that the full price of 30¢ for student meals and 40¢ for adult meals should be charged.

Mr. Ryan then discussed this years enrollment, stating that it is the highest enrollment we have had. As of this date it is 2,353.

The Report of Examination of the school district records by the Department of Audit and Control, covering the period from July 1, 1963, through June 30, 1965, was then presented and read to the Board.

It was reported by the Clerk that a criticism on page 8 of the Report was in error, which had been brought to the attention of the Department of Audit and Control.

The Board asked that a letter be requested from the Department of Audit and Control confirming this error in the Report.

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

ATTEST: Therese J. R. [Signature]
Clerk of the Board

DATED: September 8, 1956

September 13, 1966

1191

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, September 13, 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 Harlan, Sidney Duquette, Kenneth Channell, Clarence Phair, Ralph Recor, Donald Friedel and Joseph Lavorando.

Absent: Robert Lyon.

Also present: Superintendent Francis Ryan and district residents Mr. & Mrs. James Fogarty.

The minutes of the Special Meeting held September 8th were read. Mr. Ryan made a correction in the Textbook Resolution in that it should have read 'Parochial and Private' schools instead of 'Parochial and Public' schools as stated.

The minutes were then accepted as corrected upon motion made by Kenneth Channell, seconded by Donald Friedel, and so carried.

The Board was then reminded that no formal action had ever been taken appointing the Marine Midland National Bank as Paying Agent and the following action was taken.

RESOLUTION BY
PHILOMENA HARLAN:

That the Marine Midland National Bank of Troy, North Country Office, be appointed Paying Agent for the \$895,000 1962 Bond Issue and the \$70,000 1963 Issue, and that they be paid \$1.00 per bond and 3/4 per coupon for each one redeemed, with said agreement to terminate July 1, 1975.

SECONDED BY
CLARENCE PHAIR

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

The monthly Financial Reports of the Clerk and Treasurer were then presented, and accepted as presented upon motion made by Joseph Lavorando, seconded by Clarence Phair, and so carried. (Financial Reports covering period from July 1, 1966 to August 31, 1966, and including all district funds.)

Board Member Robert Lyon entered the meeting at 8:10 P. M.

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

During the discussion Mr. Phair asked that the Athletic Awards be ordered in September to assure their delivery in time for the Athletic Banquet.

School Attorney Charles H. Lewis entered the meeting at 8:15 P. M.

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.3 (Claim Nos.45-320) in the total amount of \$52,690.99
(Memo:1) Payment of Revenue Anticipation Note #1 in the amount of \$22,000.00
School Lunch Fund Schedule No.3 (Claim Nos.2 & 3) in the amount of \$340.89
Capital Fund Schedule No.2 (Claim Nos.4-7) in the amount of \$76,252.45
Federal Aid Fund (Title I) Schedule No.3 (Claims Nos.10-13) in the total amount of \$1,460.97

General Fund Payroll #3 (8-15-66) in the gross amount of \$6,699.43
" " " #4 (8-31-66) " " " " " 9,418.07
" " " #5 (9-15-66) " " " " " 49,205.63

School Lunch Fund Payroll #1 (9-15-66) in the gross amount of \$1,479.91

SECONDED BY
SIDNEY DUQUETTE

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

It was then reported that the request for money for the West Chazy Dodge Library came in too late to be entered on the Schedule of Claims and the following action was taken.

RESOLUTION BY
RALPH RECOR:

That the full budgeted amount of \$1,500.00 for maintenance of the Dodge Library be paid, and transferred to the Dodge Library Fund.

SECONDED BY
DONALD FRIEDEL

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

The Clerk also reported that due to the delay in receiving the final check for Federal Aid (ESEA Title I) some of the teachers had reached the maximum of \$6,600 for Social Security deductions. Therefore, it had changed the Social Security and net amounts on Payroll No.3 which was approved at the last meeting.

RESOLUTION BY
CLARENCE PHAIR:

That authorization be given to make the following changes in the Federal Aid (ESEA Title I) Schedule of Claims No.2 and the Federal Aid (ESEA Title I) Payroll No.3 as follows:

District Contribution to Social Security changed from \$79.55 to \$45.91
thereby changing the total of Schedule No.2 from \$3,593.88 to \$3,560.24.

Social Security withheld from wages from \$79.55 to \$45.91
Net amount of Payroll No.3 from \$2,020.65 to \$2,054.29

SECONDED BY
SIDNEY DUQUETTE

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

Mr. Kenneth Mills (District resident) entered the meeting at 8:20 P.M.

Superintendent Ryan then read the following communications:

a) A letter from Attorney Charles Lewis regarding the leasing of buses.

He submitted copies of Sections of the Education Law pertaining to this, as well as Sections of the General Municipal and the County Law.

Mr. Lewis then explained that Section 1709 of the Education Law, which gives this authority to Boards of Education, has never been tested as to its constitutionality, but until such time as it is proven unconstitutional he feels that the Law should be followed.

(The Sections of the Law and Attorney Lewis' s opinion are on file in the school office.)

b) A letter written by Attorney Lewis to Mrs. Beverly Hurley in reference to one written in June regarding a conveyance to be made by the Cumberland Head Community Association to the Beekmantown Central School.

Mr. Lewis stated that he has had no reply from Mrs. Hurley.

c) A letter of opinion from Attorney Lewis regarding the Bond on the Receiver of Taxes and Assessments of the Town of Plattsburgh.

He stated that he had received no written response from Traynor-Marcus Insurance Agency, writers of the Bond for the Town of Plattsburgh.

However, from talking to them, he is of the opinion that in the event of a loss of school taxes, the school district would not be adequately protected by their fidelity bond. He advised that if the district wishes to protect themselves against such a loss they should obtain such a fidelity bond.

Mr. Ryan reported that our Bond Insurance Agent is checking with the Bonding Companies, but the Board felt that until such time as we are sure of the coverage that we should furnish our own bond.

RESOLUTION BY
KENNETH CHANNELL:

That a Surety Bond in the total amount of the Tax Levy for the Town of Plattsburgh, be secured on the Receiver of Taxes and Assessments of the Town of Plattsburgh.

SECONDED BY
CLARENCE PHAIR

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

d) A letter written to Culley & Foote Insurance Agency by Attorney Lewis regarding the coverage afforded by our Comprehensive General Liability Policy. In the letter he asked for written confirmation of coverage for the School Board, Superintendent and Principals, but to date no written response has been received.

The matter was discussed further and Mr. Lewis feels that we have no coverage for acts of teachers, drivers, custodians, cafeteria employees etc. He added that even though the Law protects the teacher, it does not protect against or prevent law suits.

RESOLUTION BY
RALPH RECOR:

That authorization be given to purchase additional Liability Insurance coverage as follows:

a) Teachers Liability and Liability for Corporal Punishment of pupils at a premium cost of \$474.02 per year.

b) The same coverage to be extended to include bus drivers, custodians and other employees at an additional cost of \$75.00 per year, with the above coverages to be added by endorsement to our Comprehensive General Liability Policy.

SECONDED BY
CLARENCE PHAIR

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

e) Another letter from Attorney Charles Lewis apprising the Board of a change in the Civil Practice Law and Rules, Section 5252, in reference to Income Executions or Garnishees. Effective January 1, 1967, an employer may NOT discharge or lay-off an employee because a Garnishee has been served. If this does happen, the employee may sue for lost wages within ninety days, with recovery limited to six weeks wages. Also the Court may order reinstatement, unless there be more than one execution filed within a twelve month period.

Inasmuch as our present Board Policy is not to accept garnishees, the following action was taken.

RESOLUTION BY
JOSEPH LAVERANDI:

That the present Board Policy regarding the acceptance of Garnishees on school employees be revised to conform with the change in the Civil Practice Law and Rules, Section 5252, effective January 1, 1967.

SECONDED BY
RALPH RECOR

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

f) A letter of resignation from Denis Taylor, Bus Driver.

RESOLUTION BY
CLARENCE PHAIR:

That the resignation of Mr. Denis Taylor as bus driver be accepted by the Board, effective June 30, 1966.

SECONDED BY
KENNETH CHANNELL

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

g) A letter from Mr. Philip Fitzpatrick, Assistant Vice-President of the Marine Midland National Bank in regard to the securing of our regular school deposits. He stated that even though there is no statutory requirement for a pledge of securities to secure school deposits, they will pledge securities for the peak amount of the district deposits. He also stated that there is at present a pledge of \$100,000 of U. S. Treasury Bonds (formerly pledged for a Certificate of Deposit) which still continues for any deposits.

Mr. Ryan then stated that it is now possible to place General Fund monies in a Temporary Investment Account which must be secured by a Pledge of Obligations of the U. S., State of New York or obligations of any municipal corporation, school district or district corporation of the State of New York.

The matter was discussed and the Board seemed in favor of a Temporary Investment Fund if possible, and the following action was taken.

RESOLUTION BY
KENNETH CHANNELL:

That arrangements be made for General Fund monies at the Marine Midland National Bank and Capital Fund monies at the Keeseville National Bank, to be placed either in a Savings Account (Temporary Investments) or Time Deposit Account, to be secured by the Bank by a Pledge of Obligations for the estimated peak of the amount of deposits, OR that securities be pledged by the Bank for the peak amounts of deposits in the existing checking accounts.

SECONDED BY
JOSEPH LAVORANDO

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

Mr. Ryan then presented two applications for custodial work from Mr. Francis M. Coryea, R.F.D.#2, West Chazy, N. Y., and from Mr. George E. Bruce, 112½ Miller Street, Plattsburgh, N. Y.

RESOLUTION BY
KENNETH CHANNELL:

That the Board decline to accept the application for custodian from Mr. Francis Coryea, R.F.D.#2, West Chazy, N. Y.

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) Clarence Phair
Ralph Recor

ABSENT: None

Resolution adopted.

The application from Mr. George Bruce was ordered dated and placed on file for future consideration when needed.

It was then reported that five full time bus drivers are needed. Three new drivers and two former drivers who are returning were recommended, and the following action taken.

RESOLUTION BY
DONALD FRIEDEL:

That the following be appointed full time bus drivers at the salary listed below, effective 9-1-66:

Mrs. Myrtle Mousseau R.F.D.#2, Box 416, Plattsburgh, N. Y.	Annual salary: \$1,500.00
Mr. Clarence Golden R.F.D.#2, West Chazy, N. Y.	" " 1,500.00
Mr. Victor Hayes R.F.D.#1, Plattsburgh, N. Y.	" " 1,500.00
Mr. Gilbert Langlois Mounted Rt.#8, Plattsburgh, N. Y.	" " 1,600.00
Mr. Robert Nephew Clark St., West Chazy, N. Y.	" " 1,600.00

SECONDED BY
PHILOMENA HARLAN

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

RESOLUTION BY
JOSEPH LAVORANDO:

That Mr. Harold Toner, Bus Driver, be paid an additional \$600.00 salary per year for transportation of pupils from the Area Trade Center to the School at noon.

SECONDED BY
RALPH RECOR

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

Four applications for employment as substitute drivers were then presented from the following:

Mrs. Leda Corron, R.F.D.#2, Plattsburgh, N.Y.
Mrs. Esther Covey, R.F.D.#1, Plattsburgh, N.Y.
Mr. Harold Harvey, R.F.D.#1, Chazy, N. Y.
Mrs. Madge Kokenburg, R.F.D.#2, Plattsburgh, N.Y.

The four above applications were referred to the Transportation Committee for review, with action to be taken later on in the meeting.

Mr. Ryan then read a letter from Mr. Mark Turner, Bus Driver, regarding a complaint by Mr. James Fogarty concerning the alleged misuse of his school bus on May 27, 1966.

Mr. Fogarty had stated that Mr. Turner had been transporting his tractor lawn mower in the bus and parking the bus un-attended at the State Campsite.

Mr. Turner stated that it was physically impossible (due to size) to load the tractor mower on a bus. He stated that he had driven the mower to the campsite the night before, stopped after his morning run and mowed the grass and then proceeded to Cumberland Head School for his afternoon trip.

Mr. Ryan then discussed the School Board Institute to be held in Plattsburgh, listing the dates (September 15, 22, 29 & October 6), speakers, subjects to be discussed etc.

He also asked and took the names of those planning to attend the Institute.

He also reported concerning the New York State School Boards Convention to be held in Syracuse, October 23-25, 1966.

RESOLUTION BY
CLARENCE PHAIR:

That any Board Members (who wish to attend) and the Clerk be authorized to attend the New York State School Boards Convention in Syracuse, October 23-25, with expenses to be reimbursed by the District.

SECONDED BY
RALPH RECOR

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

RESOLUTION BY
PHILOMENA HARLAN:

That post-approval be given for Superintendent Ryan's attendance at a meeting with the Education Department in Albany on August 17th & 18th, with expenses to be reimbursed by the School 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 Superintendent Francis Ryan to attend the Council of Village and City Superintendents to be held at Grossinger's, Liberty, N. Y., September 25-28, 1966, with expenses to be reimbursed by the School District.

SECONDED BY
PHILOMENA HARLAN

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

Superintendent Ryan then reported to the Board concerning present enrollment, Staff comparison with last year, meetings planned for parents in the form of a workshop, etc.

He stated that Mr. Proulx will report to the Board later regarding the ESEA Title I Curriculum Study held during the Summer.

He also discussed the possible uses of Federal Aid monies, Titles I and II for next year.

He also reported that the Administrators have discussed a summer school session for average students. There was no money provided in the budget for that purpose this year, but cost figures, subject areas etc. are being worked on for next year.

Regarding the substitute driver applications, the following actions were taken.

RESOLUTION BY
CLARENCE PHAIR:

That the application from Mrs. Leda Corron, RFD #2, Box 127, Plattsburgh, N. Y. be approved, and that she be employed as a Substitute Bus Driver, effective immediately subject to her obtaining a Class 2 Chauffeur's License.

SECONDED BY
KENNETH CHANNELL

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

RESOLUTION BY
KENNETH CHANNELL:

That the application from Mrs. Esther Covey, RD #1, Box 185, Plattsburgh, N. Y., be approved, and that she be employed as a Substitute Bus Driver, effective immediately.

SECONDED BY
CLARENCE PHAIR

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

RESOLUTION BY
CLARENCE PHAIR:

That Mrs. Madge Kokenburg, RD #2, Box 347, Plattsburgh, N. Y., be approved and employed as a Substitute Bus Driver, effective immediately.

SECONDED BY
DONALD FRIEDEL

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

An executive session was called by President Harold Luck at 9:52 P.M.
Open meeting resumed at 10:02 P. M.

RESOLUTION BY
CLARENCE PHAIR:

That the application from Mr. Harold Harvey, Chazy, N. Y. be tabled until a future meeting.

SECONDED BY
RALPH RECOR

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

President Luck then asked if the visitors wished to address the Board.
Mr. Fogarty requested a current list of drivers being paid \$150.00 per year for housing a bus, and also requested a copy of the Board Rules and Regulations pertaining to bus drivers.

He again complained about buses being kept at driver's homes.

Mrs. Fogarty reported that she had looked up several assessments on the driver's buildings in which the buses are stored, and feels that the \$150.00 being paid is a 'fringe benefit' and should be re-evaluated.

President Luck stated that the Board felt that having the buses under cover was well worth the \$150.00. He also cited the damage by vandals to several of the buses at the bus garage during the summer, and felt that the buses are also safer at the home of the driver.

Attorney Charles Lewis then presented an Escrow Agreement from the Franklin National Bank designating the Manufacturers Hanover Bank as Escrow Agent, which was signed by President Luck.

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

ATTEST: Mary L. L. Fogarty
Clerk of the Board

DATED: September 13, 1966

October 18, 1966

10 18 66

The regular meeting of the Board of Education of the Beekmantown Central School District, postponed from October 10, 1966, was held on Tuesday, October 18, 1966, 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 8:00 P. M. Roll call of the Board was taken.

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

Absent: Sidney Duquette and Clarence Phair.

Also present: Superintendent Francis Ryan, Attorney Charles Lewis, Assistant Principal James Proulx and the following district residents: Mr. & Mrs. James Fogarty, Mr. & Mrs. Philip McLeod, Mr. & Mrs. Raymond Tatro, Mr. & Mrs. Kenneth Mills and Mrs. Helen Bouyea.

The minutes of the regular meeting held September 13, 1966, 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 then presented, including all district funds and covering the period from July 1st, 1966, to September 30, 1966.

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

RESOLUTION BY
JOSEPH LAVORANDO:

That authorization be given to make the following transfers in the 1966-67 budget:

\$ 175.00	from 220-502 (Tuition)	to 294-200 (Dental Equipment)
13.00	" 220-502	" to 130-400 (NCR Service Agreement)
100.00	" 281-400 (Other exp. of Athletics)	to 281-300 (Supplies)
53.00	" 291-400 (Guidance Travel)	to 291-200 (Equipment)
1,137.00	" 220-502 (Tuition)	to 740-413 (Compensation Insurance)

SECONDED BY
RALPH RECOR

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

Board Member Sidney Duquette entered the meeting at 8:30 P. M.

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.4	in the total amount of \$44,768.49
School Lunch Fund Schedule No.4	in the total amount of \$8,736.15
Capital Fund schedule No.3	in the total amount of \$52,525.03
Federal Aid ESEA Title I Schedule No.4	in the total amount of \$313.27
General Fund Payroll No.6 (9-29-66)	in the gross amount of \$50,061.06
" " " No.7 (10-14-66)	in the gross amount of \$50,182.88
School Lunch Fund Payroll No.2 (9-29-66)	in the gross amount of \$2,068.51
" " " " No.3 (10-14-66)	in the gross amount of \$2,004.52

SECONDED BY
DONALD FRIEDEL

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

There was then another brief discussion in regard to the purchase of a Surety Bond covering the Receiver of Taxes & Assessments of the Town of Plattsburgh.

Attorney Charles Lewis again stated that inasmuch as we are not named in the Bond furnished by the Town of Plattsburgh, that we would not be adequately covered in case of loss.

RESOLUTION BY
PHILOMENA HARLAN:

That authorization be given to purchase a Surety Bond in the amount of \$318,300 from Sharron & Hart Insurance, covering the Receiver of Taxes and Assessments of the Town of Plattsburgh who collects the school taxes in that town, at a cost of \$78.00.

SECONDED BY
RALPH RECOR

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

RESOLUTION BY
RALPH RECOR:

That authorization be given to transfer \$27.00 from 030-400 (Treasurer's Bond) to 040-400 (Tax Collector's Bond).

SECONDED BY
DONALD FRIEDEL

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

Mrs. Fogarty then asked if anyone was aware that the Law has been changed in regard to the collection of taxes. She stated that now a school district may collect their own taxes if they wish, whether or not there is a first class town within the district.

No notification of this change in the Law has been received by the school, but Attorney Lewis stated that he would inquire into the matter.

Mr. Ryan then presented Mr. James Proulx, who was present to report to the Board regarding the Curriculum Study during the summer for the Educationally Disadvantaged under ESEA Title I, of which Mr. Proulx was Coordinator. The study included Science, English, Social Studies and Special Education.

Mr. Proulx gave a detailed report and discussed with the Board the work done during the summer. Curriculum outlines of the Special Education and English have been sent to the Board for review and Mr. Proulx stated that the other two would be sent out soon.

He reported that Consultants had been called in during the Study and they also will be asked for evaluations and suggestions regarding the program.

He discussed materials and texts that may be needed and stated that the English material could apply to the second as well as third track student.

He recommended and asked the Board for approval to use the Curriculum Study as a guide in the classrooms.

After further discussion the following action was taken.

RESOLUTION BY
PHILOMENA HARLAN:

That approval be given by the Board to use the Curriculum Study as a guide in the classrooms.

SECONDED BY
KENNETH CHANNELL

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

Mr. Ryan then read a letter from Attorney Charles Lewis regarding Corporal Punishment coverage under our existing General Liability Policy.

He included a letter from the National Grange Mutual Insurance Company stating that the School Board, the Superintendent and the Principals are covered under the Policy for various actions while acting within the scope of their duties, which would include corporal punishment.

Mr. Lewis reported that he had heard from Mrs. Hurley regarding the Cumberland Head Community Association Building. She is to bring in the deed and any other necessary papers to proceed with the transfer of the property to the school district.

Mr. Lewis also reported that he had been asked to look into the matter of the reimbursement to the District by Compensation Insurance for salary paid while the employee was receiving compensation.

He stated that this was covered under Section 25 of the Compensation Law, and that salary paid to a disabled employee for sick time is considered advanced compensation, so the district was entitled to the reimbursement.

Mr. Ryan then reported that the employee had asked that if the district was entitled to this reimbursement, if her sick leave for which she was paid could be reinstated.

RESOLUTION BY
RALPH RECOR:

That the thirty-eight (38) days of sick leave time for which Mrs. Pearl Traynor, Elementary Teacher, was paid and for which the District received reimbursement, be reinstated and added to her presently existing sick leave time to which she is entitled.

SECONDED BY
PHILOMENA HARLAN

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

Mr. Ryan then read a letter from Ina E. Conley, Assistant in Dental Hygiene Education, regarding her review of the school dental health program.

She advised continuing along the lines already established and recommended when possible, to expand to include grades 7-12.

He also read a letter from Miss Ann Chauvin, Vice President of the Senior Class of St. John's High School, expressing thanks and appreciation for the textbooks being provided by the district to the parochial school students.

Mr. Ryan also reported that the books to be loaned to the schools have been all ordered but that many of them have not been received. However, they are being delivered promptly as they arrive.

Requests for attendance at conferences were then presented and the following action taken.

RESOLUTION BY
PHILOMENA HARLAN:

That authorization be given for the following to attend conferences as listed, with expenses to be reimbursed by the district:

Mrs. Sally Summerell - School Psychologists Conference - Grecco, New York, October 20-22, 1966

Mrs. Margaret Rivers and Mrs. C. Elizabeth Soper - School Lunch Conference - Albany, N. Y. - December 2-3, 1966

Mrs. Constance Slosson - School Music Association Conference - Buffalo, N. Y. - December 1-2, 1966

Mr. John P. Glasgow - Secondary School Principals Meeting - Hotel Concord, Kiamesha Lake, N. Y. - November 6-8, 1966

Mr. James Proulx - Conference for New Principals - State Education Department, Albany, N. Y. - November 14-15, 1966

Mr. William Frandino - Elementary Principals Conference - Hotel Concord, Kiamesha Lake, N. Y. - October 30 - November 2, 1966

Miss Constance Durkee - Health and Physical Education Conference - Hotel Concord, Kiamesha Lake, N. Y. - January 19-22, 1967

SECONDED BY
DONALD FRIEDEL

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

RESOLUTION BY
DONALD FRIEDEL:

That post-approval be given by the Board for attendance at the Conferences as follows, with expenses to be reimbursed by the district:

Mr. James Sears and Mr. William Frandino - Federal Aid ESEA Title II meeting - Massena, N. Y. - September 29, 1966 (\$2.50 each)

Messrs. Ryan, Glasgow, Bainbridge, Moschelle, Jodoin and Chadwick - Section 7 Athletic Dinner Meeting - Westport, N. Y. (\$18.00) total.

Miss Joan Murray and Miss Catharine Taylor - Students Stuart Mills, Kenneth Golden, Marilyn Duquette and Laurie Bouyea - Empire State School Press Conference - Syracuse, N. Y. - September 30-October 1, 1966 (\$177.50 total expenses.)

SECONDED BY
JOSEPH LAVORANDO

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

Superintendent Ryan then reported that Mrs. Constance Slosson has received her permanent certification in music and recommended that she be given a tenure appointment effective 9-1-66.

RESOLUTION BY
JOSEPH LAVORANDO:

That Mrs. Constance Slosson be granted a tenure appointment in the Elementary Music Tenure Area, effective September 1, 1966.

SECONDED BY
PHILOMENA HARLAN

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

AYES: (8) Kenneth Channell
Sidney Duquette
Donald Friedel
Philomena Harlan

Joseph Lavorando
Harold Luck
Robert Lyon
Ralph Recor

NOES: None

ABSENT: (1)

Clarence Phair

Resolution adopted.

Mr. Ryan then reminded the Board that the Clinton County School Boards meeting will be held November 7, location not yet decided upon.

He then presented a statement from Mr. Daniel Noonan, Chairman of the Board of Assessors of the Town of Beekmantown, regarding an over-assessment on property owned by Adolphus and Opal Busch. The assessment was \$5,450 and the correct assessment should have been \$4,000.00.

This results in a refund in the amount of \$41.55 due Mr. Busch.

RESOLUTION BY
KENNETH CHANNELL:

That, upon presentation of a Claim Form, a Tax Refund in the amount of \$41.55 be paid to Adolphus and Opal Busch, R.F.D.#1, Plattsburgh, N. Y.

SECONDED BY
JOSEPH LAVORANDO

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

A statement from Mr. William Connell, Chairman of the Board of Assessors of the Town of Plattsburgh, was also presented. This concerned property assessed to Mr. Oswald Carter which should have been removed from the tax roll entirely.

Inasmuch as the Warrant has been issued and cannot be changed, the tax would have to be paid before a refund could be made. However, Mr. Carter refuses to pay the tax so it will have to be included in the tax list returned to the County Treasurer and the proper adjustment made when the returned taxes are paid.

Mr. Ryan also reported that another error was reported regarding property owned by Harold Baker, Chazy, N. Y. His property was erroneously listed on the Mooers Tax Roll instead of ours.

Instead of applying to the Commissioner to call in the Tax Roll, the decision was that Mr. Baker pay his tax to the Town of Mooers which they will refund to him, and he will then be assessed for two years on our next years tax roll.

Mr. Ryan then requested the approval of the Board to remove the restriction on buses traveling out of the Tri-County area on school business.

One of the reasons is to send a bus with about 25 seniors to Vermont State College and also to send school groups and classes to Expo 67 in Montreal.

There was considerable discussion concerning this with not all members in agreement.

RESOLUTION BY
KENNETH CHANNELL:

That the restriction on school buses traveling out of the Tri-County Area be removed to allow the buses to travel to Vermont State Teachers College with students.

SECONDED BY
RALPH RECOR

Roll call vote taken. (4 yes, 4 opposed, 1 absent)

AYES: (4)	Kenneth Channell	NOES: (4)	Sidney Duquette
	Joseph Lavorando		Donald Friedel
	Robert Lyon		Philomena Harlan
	Ralph Recor		Harold Luck

ABSENT: (1) Clarence Phair

Resolution NOT adopted.

RESOLUTION BY
SIDNEY DUQUETTE:

That the restriction on school buses traveling out of the Tri-County Area be removed to take school groups and classes to Expo 67 in Montreal, Canada.

SECONDED BY
RALPH RECOR

Roll call vote taken. (6 yes, 2 opposed, 1 absent)

AYES: (6)	Kenneth Channell	NOES: (2)	Philomena Harlan
	Sidney Duquette		Harold Luck
	Donald Friedel		
	Joseph Lavorando	ABSENT: (1)	Clarence Phair
	Robert Lyon		Resolution adopted.
	Ralph Recor		

A request from Mr. Davies was then presented asking permission to make a formal request to Expo 67 for a place on the Program at the U. S. Exhibit for our Senior Band. He mentioned the use of our own buses but if not possible they would charter a bus for the trip.

RESOLUTION BY
KENNETH CHANNELL:

That permission be granted for Mr. Benjamin Davies to request a place on the Program at the U. S. Exhibit at Expo 67, Montreal, for the Senior Band, and be it further

RESOLVED, that permission be granted to use our own school buses for the trip.

SECONDED BY
JOSEPH LAVORANDO

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

For the information of the Board, Mr. Ryan then reported that six adults had taken the High School Equivalency Course in Adult Education, and that all six had passed the examination and received their diplomas.

He also reported that meetings on Health and Physical Education have been arranged for the Physical Education Teachers for the last Tuesday of each month. He reported briefly on the first meeting which was held on September 27, 1966.

Mr. Ryan also made a request for approval to pay the bills on Grade 7-12 textbooks as they are delivered so that State Aid on these books could be claimed as soon as possible.

RESOLUTION BY
RALPH RECOR:

That authorization be given to pay for Grade 7-12 textbooks as they are delivered (upon presentation of a Claim Form) prior to Board approval.

SECONDED BY
PHILOMENA HARLAN

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

Mr. Ryan then reported that he had received a request that we provide transportation for a mentally retarded pre-school age child to Lakeside School.

He went on to explain that if later on Lakeside School does not have room for this child and we are committed to pre-school age children, we would have to establish our own pre-school age class.

Inasmuch as the child is six year of age, his suggestion was that we wait until next year when the child can be taken into our own Special Class School.

After discussion regarding this matter, the following action was taken.

RESOLUTION BY
JOSEPH LAVORANDO:

That the Board follow the recommendation of Superintendent Ryan regarding transportation of pre-school age children to Lakeside School, and wait to admit the child to our own Special Class in the fall of 1967.

SECONDED BY
PHILOMENA HARLAN

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

It was then reported that a letter from Mr. Laurence Barber, Maintenance Man, asking for an increase in salary, had been referred to the Building and Grounds Committee. Mr. Channell had asked Mr. Ryan to check with other schools regarding salaries, but no other area school employs a maintenance man regularly so no comparisons could be made.

After considerable discussion the following actions were taken.

RESOLUTION BY
JOSEPH LAVORANDO:

That the salary of Mr. Laurence Barber be increased from his present \$5,460.00 to \$5,800.00 per year, effective October 15, 1966.

SECONDED BY
KENNETH CHANNELL

Roll call vote taken. (4 yes, 2 opposed, 2 abstentions, 1 absent)

AYES: (4) Kenneth Channell
Donald Friedel
Joseph Lavorando
Robert Lyon

NOS: (2) Sidney Duquette
Harold Luck

ABSTENTIONS: (2) Philomena Harlan
Ralph Recor

ABSENT: (1) Clarence Phair

Resolution NOT adopted.

RESOLUTION BY
RALPH RECOR:

That the salary of Mr. Laurence Barber be increased from his present \$5,460.00 to \$5,600.00 per year, effective October 15, 1966.

SECONDED BY
SIDNEY DUQUETTE

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

AYES: (7) Kenneth Channell
Sidney Duquette
Donald Friedel
Philomena Harlan
Joseph Lavorando
Robert Lyon
Ralph Recor

NOES: (1) Harold Luck

ABSENT: (1) Clarence Phair

Resolution adopted.

Mr. Ryan then reminded the Board that the New York State School Boards Convention was October 23rd, and took the names of those still planning to attend.

He also reported that Mr. Robert Shannon from the Fireman's Mutual Insurance Company will be here Thursday, October 20th at 1:00 P. M. and invited all Board Members to attend if they wished.

Mr. Lavorando then briefly reported concerning an Athletic Committee meeting with the coaches. The decision at that meeting was that each Coach direct his own team and run his own program in his field of coaching, and be answerable only to Superintendent Ryan.

President Luck then asked the visitors if they wished to address the Board.

Mrs. Mary Fogarty then reported that the bill regarding serving breakfast to underprivileged children in schools had been signed by the President. (No information on this has been received by the School)

Regarding the change in policy not allowing 7th and 8th graders to attend the High School dances, Mrs. Fogarty stated that she felt that there had been a misunderstanding by the Student Council in that they understood that it was a Board Policy.

She reported concerning student reaction, the circulation of a petition etc.

Mr. Ryan stated that the students will definitely be told that the Administration alone is responsible for this change in policy.

Mr. Mills remarked that there could and should be more cooperation with the Student Council by the Administration.

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

ATTEST Mary A. Lavorando
School District Clerk

DATED: October 18, 1966

November 15, 1966

1233

The regular meeting of the Board of Education of the Beekmantown Central School District (postponed from November 8th) was held on Tuesday, November 15, 1966, at 8:00 P. M. in the Board Room of the Main Building.

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 and Ralph Recor.

Absent: Clarence Phair and Joseph Lavorando.

Also present: Superintendent Francis Ryan, Attorney Charles H. Lewis, Mr. & Mrs. James Fogarty, Mr. & Mrs. Kenneth Mills and Coach Donald Bainbridge.

President Luck asked the visitors if anyone of them wished to address the Board. No one did, so he proceeded with the business of the meeting.

The minutes of the regular meeting held October 18, 1966, were read and accepted as read upon motion made by Kenneth Channell, seconded by Ralph Recor, and so carried.

The monthly Financial Reports of the Clerk and Treasurer were then presented, including all district funds and covering the period from July 1, 1966, to October 30, 1966.

The Financial Reports were accepted as presented upon motion made by Sidney Duquette, seconded by Donald Friedel, and so carried.

RESOLUTION BY
DONALD FRIEDEL:

That authorization be given to make the following transfer in the 1966-67 budget:
\$100 from 294-100 (Salaries) to 294-300 (Supplies - Health Services)

SECONDED BY
RALPH RECOR

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

The Report of the Examination of the Accounts of the School District by J. P. Mulholland, C.P.A. for the school year 1965-66 was then presented.

RESOLUTION BY
PHILOMENA HARLAN:

That the Report of the Examination of the Accounts and Fiscal Affairs of the School District by Mr. John R. Mulholland, C.P.A., for the school year ending June 30, 1966, be accepted by the Board.

SECONDED BY
RALPH RECOR

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

Inasmuch as a letter was received from the Department of Audit and Control, correcting a criticism made in error by them on page 8 of the State Audit Report, which letter has been attached to the Report, the following action was taken.

RESOLUTION BY
PHILOMENA HARLAN:

That the Report of the Examination of the Accounts and Fiscal Affairs of the School District by the Department of Audit and Control, covering the period from July 1, 1963, through June 30, 1965, be accepted by the Board as corrected.

SECONDED BY
RALPH RECOR

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

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

RESOLUTION BY
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 #5 in the total amount of \$40,690.06 (#555-709)
Federal Aid ESEA Title I Schedule #5 in the total amount of \$7.35 (#19-20)
Federal Aid ESEA Title II Schedule #2 in the total amount of \$1,202.79 (#4-5)
School Lunch Fund Schedule #5 in the total amount of \$9,152.91 (#38-73)
Capital Fund Schedule #4 in the total amount of \$87,530.75 (#13-16)

Page 2Capital Fund

Amount advanced to/and DUE to General Fund when available - \$35,525.00

General Fund Payroll #8 (10-31-66) in the gross amount of \$50,478.89
 " " " #9 (11-15-66) in the gross amount of \$50,475.19
 School Lunch Fund Payroll #4 (10-31-66) in the gross amount of \$2,301.98
 " " " #5 (11-15-66) in the gross amount of \$2,270.34

SECONDED BY
DONALD FRIEDEL

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

Mr. Ryan then read a letter of resignation from Mrs. Carole Stevens CaoBa, dated November 15, 1966, and asking that it be effective 11-30-66. Inasmuch as this was not the required thirty day notice, and due to the difficulty in finding a replacement at this time of year, the following action was taken.

RESOLUTION BY
KENNETH CHANNELL:

That the resignation of Mrs. Carole S. CaoBa, Language Teacher, be accepted by the Board, with the provision that the effective date of resignation be December 15, 1966, or later if possible.

SECONDED BY
DONALD FRIEDEL

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

Mr. Ryan then reported that Mr. Channell had asked Roger Kennedy, General Contractor on the Addition, to submit an estimate for the repair of the brick work and the installation of a new window on the north end of the main building.

The estimate submitted by Mr. Kennedy was for the sum of \$300.00

RESOLUTION BY
KENNETH CHANNELL:

That authorization be given for Roger P. Kennedy General Contractor, Inc. to proceed with the work of repairing the brickwork and the furnishing and installation of a new window in the north end of the main school building, at a cost not to exceed his estimate of \$300.00.

SECONDED BY
DONALD FRIEDEL

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

Superintendent Ryan then read the Tax Collectors' Reports as follows:

<u>Town:</u>	<u>Am't. of levy:</u>	<u>Total Collected:</u>	<u>Unpaid:</u>	<u>Interest added:</u>
Altona	\$ 1,305.50	\$ 1,296.08	\$ 9.42	\$.12
Beekmantown	125,859.21	102,296.10	23,563.11	463.90
Chazy	38,052.71	34,551.35	3,501.36	69.91
Plattsburgh	318,298.58	271,069.42	47,229.16	-----

RESOLUTION BY
PHILOMENA HARLAN:

That the Tax Collector's Report for the Towns of Beekmantown, Chazy and Altona for the school year 1966-67 be accepted by the Board.

SECONDED BY
RALPH RECOR

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

RESOLUTION BY
PHILOMENA HARLAN:

That the Collector's Report from the Deputy Receiver of Taxes and Assessments for the Town of Plattsburgh for the school year 1966-67 be accepted by the Board.

SECONDED BY
DONALD FRIEDEL

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

(A copy of each of the above reports is attached to the minutes of this meeting.)

The tax list to be returned to the County Treasurer was then presented and the following action taken.

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

COLLECTOR'S REPORT

UNION FREE AND CENTRAL SCHOOLS

19.66 - 19.67

Date report submitted November 15 19 66

District No. 1

Date warrant ended November 14 19 66

Town of Beekmantown, Chazy, Altona

TOWN	ASSESSED VALUE ¹	TAX RATE PER \$1000	AMOUNT TAX LEVY ²	TOTAL TAXES COLLECTED	TOTAL TAXES RETURNED TO COUNTY ³	TOTAL INTEREST ADDED TO RETURNED TAXES
Altona	48,500	0269175	1,305.50	1,296.08	9.42	.12
Beekmantown	4,391,270	0286612	125,859.21	102,296.10	23,563.11	463.90
Chazy	1,408,493	0270166	38,052.71	34,551.35	3,501.36	69.91
Total	5,848,263	XXXX	165,217.42	138,143.53	27,073.89	533.93

¹ Assessment must be same as that on original warrant unless corrected by permission of Commissioner of Education.

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

³ Include State land, if any.

Collected

Amount of fees (if any) ~~received~~ by Tax Collector \$ 162.71

Date tax claim returned to county November 15, 19 66

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.

BF197-MY60-5000(45123)*

COLLECTOR'S REPORT

19 **66** - 19 **67**

Date report submitted 11-14- 19 66

District No. _____

Date warrant ended 11-14- 19 66

Town of Plattsburgh

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

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

Date tax claim returned to county November 15, 1966

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

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.

Bf197-Mj60-5000(45123)*

RESOLUTION BY
DONALD FRIEDEL:

That the Board of Education certify the unpaid tax list of the Beekmantown Central School District for the school year 1966-67 to be returned to the County Treasurer in the total amount of \$74,303.05, (Town of Altona-\$9.42, Town of Beekmantown-\$23,563.11, Town of Chazy-\$3,501.36, Town of Plattsburgh-\$47,229.16), with interest added to the returned taxes in the total amount of \$533.93 (Town of Altona-\$.12, Town of Beekmantown - \$463.90, Town of Chazy-\$69.91).

SECONDED BY
RALPH RECOR

Roll call vote taken. (7 yes, 0 opposed, 2 absent)

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

NOES: None

ABSENT: (2) Joseph Lavorando
Clarence Phair

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.

Mr. Ryan then read the following communications:

a) Further correspondence from Attorney Charles H. Lewis regarding the protection afforded the School District under the Fidelity Bond for the Receiver of Taxes and Assessments for the Town of Plattsburgh.

Included in the correspondence was a letter from R. T. Graham, Sup't., Syracuse Surety, stating that if the portion of the School District within the limits of Plattsburgh was provided for in the original tax levy of the Town of Plattsburgh, then the District would be covered under their bond.

If the collectable tax for the School District was not included in the Town of Plattsburgh's collectable tax, the School District funds would NOT be covered by their bond.

b) A letter from Attorney Charles Lewis in regard to the release of percentages retained on contracts by the District, pursuant to Section 106 of the General Municipal Law.

It was explained that Roger P. Kennedy, the General Contractor on the Addition, had requested the substitution of bonds in lieu of his retainage fee, and that there is no discretion of option on the part of the school district. The bonds are held by or for the school district and not released to the contractor until permission is given by the school district. The interest earned on the bonds is paid to the contractor.

The amount of retainage due Mr. Kennedy as of this date is \$15,388.00. After further discussion the following action was taken.

RESOLUTION BY
PHILOMENA HARLAN:

That approval be given by the Board for the release of the retainage fee due Roger P. Kennedy General Contractor Inc., and to substitute bonds in lieu thereof as securities pursuant to Section 106 of the General Municipal Law, with said bonds to be placed in the custody of one of the local banks, and be it further

RESOLVED, that Attorney Charles H. Lewis be authorized to furnish the necessary information pertaining to the release of retainage and substitution of securities now and in the future, as further retained amounts may be demanded, all pursuant to Section 106 of the General Municipal Law.

SECONDED BY
KENNETH CHANNELL

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

c) Correspondence from Attorney Charles Lewis to the State Education Department inquiring about the legality of re-instatement of sick leave time for employees who have been paid compensation.

Mr. Lewis stated that he had also written regarding the collection of taxes in a first class town by the school tax collector, and to date had received no response to either of the letters.

d) An application for custodial work from Mr. Robert Corrow, Altona, N.Y., which was ordered dated and filed for future consideration when needed.

e) A letter from Mr. Laurence Garber thanking the Board for the time spent considering his request for an increase in salary, which increase of \$140.00 he declined with thanks. (No further action was taken by the Board.)

f) Reports of boiler inspections by the Firemen's Mutual Insurance Co. at the Main Building, Cumberland Head and West Chazy Schools.
No conditions noted that required attention at this time.

g) A letter from Dr. Charles Brind, Counsel to the Commissioner of Education, regarding the disciplining of students who depart from the customary modes of dress, haircuts etc.

Copies of two decisions by the Commissioner of Education were distributed to each Board Member, which decisions pointed out that the local school authorities, in cooperation with the parents and students, should establish standards and procedures of this kind at a local level.

h) A letter of request signed by thirteen bus drivers who make trips into the city over and above their regular school district trips, asking for an increase in salary of \$3.00 per day for these trips.

RESOLUTION BY
KENNETH CHANNELL:

That the aforementioned letter from the bus drivers be referred to the Transportation Committee for further study and recommendations before any action is taken.

SECONDED BY
DONALD FRIEDEL

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

Mr. Ryan then discussed with the Board the courses of instruction now being offered, and the courses under consideration for next year at the Area Trade and Technical Center.

He also discussed with the Board a communication from Dr. Joseph Rudmin, Clinton County Health Commissioner, in regard to Section 2164 of the Public Health Law which makes compulsory the immunization of all children against Polio. State Health Commissioner Rules are being prepared and further information will be forwarded as it is available.

Requests to attend conferences were then presented and the following action taken.

RESOLUTION BY
SIDNEY DUQUETTE:

That authorization be given for the following to attend conferences as listed with expenses to be reimbursed by the school district:

- 1) Benjamin Davies - NYS Music Association Conference in Buffalo, N. Y. December 1-3, 1966
- 2) Gary Duesberg and either Superintendent Francis Ryan or High School Principal John Glasgow - New Social Studies Program under Title III, ESEA Glens Falls, N. Y. - December 1-2, 1966
- 3) Superintendent Francis Ryan and any Board Members who wish to attend American Association of School Administrators Conf. Atlantic City, N. J. - February 11-15, 1967

SECONDED BY
KENNETH CHANNELL

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

Mr. Ryan took the names of the Board Members planning to attend and asked for authorization to pay an advance deposit on three rooms reserved for the conference.

RESOLUTION BY
PHILOMENA HARLAN:

That authorization be given to forward a deposit in the amount of \$78.00 to the LaConcha Hotel-Motel for reservation of three rooms for the AASA Conference February 11-15, 1967.

SECONDED BY
KENNETH CHANNELL

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

Mr. Ryan then reported that there is a tax refund due to Mr. Harold Alford on two parcels of property erroneously assessed in the Town of Plattsburgh. Lot #45 was assessed at \$1,450 which should have been \$375.00, Lot #5 was assessed at \$375 and should have been \$100.00. This results in a tax refund due (including interest) in the amount of \$39.45.

RESOLUTION BY
KENNETH CHANNELL:

That upon presentation of a Claim Form a tax refund be paid to Mr. Harold Alford, R.F.D.#2, Plattsburgh, as follows:

Lot #45 - Refund due -	\$30.00
Interest -	.62
Lot #5 - Refund due -	7.88
Interest -	.15

Total - \$39.45

SECONDED BY
DONALD FRIEDEL

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

Mr. Ryan then briefly discussed the Curriculum Outlines for Science and Social Studies which were sent out to the Board.

RESOLUTION BY
PHILOMENA HARLAN:

That approval be given to use the Curriculum Studies in Science and Social Studies as guides in the classrooms.

SECONDED BY
KENNETH CHANNELL

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

Mr. Ryan also discussed the Summer High School Program for the summer of 1967. It will be held at the Plattsburgh High School and be on the basis of tuition to be paid to the City of Plattsburgh.

The curriculum will be planned by the Peru, City of Plattsburgh and Beekmantown School Districts. It will be principally for those who have failed regents or certain subjects, as well as for those who wish to upgrade their present level.

RESOLUTION BY
KENNETH CHANNELL:

That the Board approve participation in the Comprehensive Summer School Program for the summer of 1967, in conjunction with the Peru and City of Plattsburgh School Districts.

SECONDED BY
RALPH RECOR

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

Regarding the Speech Handicapped Program under Title I, Mr. Ryan stated that they will try to obtain a speech therapist with seven teachers to work with her. Schools will be set up in several districts in the county, and he went on to say that there are approximately 750 students in the county with speech difficulties.

RESOLUTION BY
PHILOMENA HARLAN:

That approval be given by the Board to proceed with the study in connection with the Speech Handicapped Program under Title I.

SECONDED BY
DONALD FRIEDEL

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

Mr. Ryan then presented an application for substitute bus driving from Mr. Bernard J. Ducharme, West Chazy, N. Y.

After review of the application the following action was taken.

RESOLUTION BY
DONALD FRIEDEL:

That the application for substitute bus driver from Mr. Bernard J. Ducharme, R.F.D.#2, West Chazy, N. Y., be approved, and that he be employed as necessary, effective as of this date.

SECONDED BY
SIDNEY DUQUETTE

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

A motion for adjournment was made by Sidney Duquette at 10:15 P. M., seconded by Ralph Recor, and so carried.

ATTEST: *Mary E. Gregory*
School District Clerk

DATED: November 15, 1966

December 13, 1966

The regular meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, December 13, 1966, 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 8:10 P. M.

Roll call of the Board was taken.

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

Absent: Robert Lyon.

Also absent was Clerk Mary D'Gregory.

Also present: Superintendent Francis Ryan and Board Attorney Charles H. Lewis.

RESOLUTION BY

PHILOMENA HARLAN:

That the Board dispense with the reading of the minutes of the regular meeting held November 15, 1966.

SECONDED BY

SIDNEY DUQUETTE

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

The monthly Financial Reports of the Clerk and Treasurer were then presented, including all district funds, and covering the period from July 1, 1966, to November 30, 1966.

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

RESOLUTION BY

CLARENCE PHAIR:

That authorization be given to make the following transfers in the 1966-67 Budget:

\$ 60.35 from 050-400 (Auditing) to 040-400 (Other expenses of Tax Collector)
85.00 from 600-300 (Custodial supplies) to 600-200 (Equipment)
294.55 from 220-502 (Tuition) to 740-412 (Liability Insurance)

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

JOSEPH LAVRANDO:

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 \$22,915.45 (#711-900)
Federal Aid Fund-Title I ESEA Schedule No.6 in the total amount of \$18.75 (#22)
School Lunch Fund Schedule No.6 in the total amount of \$7,354.13 (#74-108)
Capital Fund Schedule No.5 in the total amount of \$51,275.85 (#17-20)
General Fund Payroll No.10 (11-30-66) in the gross amount of \$50,528.75
General Fund Payroll No.11 (12-9-66) in the gross amount of \$50,005.61
School Lunch Fund Payroll No.6 (11-30-66) in the gross amount of \$1,971.48
School Lunch Fund Payroll No.7 in the gross amount of \$2,003.19 (12-9-66)

SECONDED BY

CLARENCE PHAIR

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

Mr. Ryan then read a letter from William J. Napier of the John J. DeGolyer Company, Inc., concerning the Bonds in lieu of retainage fee for General Contractor Roger P. Kennedy. He also informed the Board that the Bonds will be placed in safekeeping in the Marine Midland National Bank.

Attorney Lewis stated that he had contacted Mr. Napier by letter informing him of the desire of the Board to have the Bonds kept in a local bank. He added that he had not heard from Mr. Napier but would contact him again.

Mr. Ryan then read a letter from Margaret Erno, a student attending the Area Trade and Technical Center in Plattsburgh. She stated that she would like to take the second year of the Graphic Arts Program at the Center during the school year 1967-68 as a post-graduate student from Beekmantown Central School. She will graduate from Beekmantown in June of 1967.

Erno's request. He also stated in his letter that the Board had no obligation to make this exception as it is against present Board Policy.

Mr. Ryan recommended that the Board not change their present policy, as it would be setting a precedent for other students who might wish to take post-high school education, and who would request the same treatment.

After considerable discussion, the following action was taken.

RESOLUTION BY
CLARENCE PHAIR:

That the Board of Education adhere to its present policy and NOT permit post-graduates to attend the Area Trade and Technical Center.

SECONDED BY
DONALD FRIEDEL

Roll call vote taken. (6 yes, 2 opposed, 1 absent)

AYES: (6) Philomena Harlan
Sidney Duquette
Donald Friedel
Joseph Lavorando
Harold Luck
Clarence Phair

NOES: (2) Ralph Recor
Kenneth Channell

ABSENT: (1) Robert Lyon

Resolution adopted.

XXX (Error)

RESOLUTION BY
SIDNEY DUQUETTE:

That authorization be given for the following to attend conferences as listed with expenses to be reimbursed by the District:

Constance Brogowski - Conference on Health, Physical Education and Recreation at Kiamesha Lake, N. Y., January 19 & 20, 1967

Donald Bainbridge - Conference on Health, Physical Education and Recreation at Kiamesha Lake, N. Y., January 20 - 22, 1967

SECONDED BY
KENNETH CHANNELL

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

A general discussion of the Transportation Committee report was conducted by Mr. Clarence Phair.

RESOLUTION BY
KENNETH CHANNELL:

That the Board accept the recommendation of the Transportation Committee to deny the request of the drivers who do city runs, for an additional \$3.00 per day in salary.

SECONDED BY
CLARENCE PHAIR

Roll call vote taken. (6 yes, 2 abstentions, 1 absent)

AYES: (6) Kenneth Channell
Sidney Duquette
Donald Friedel
Joseph Lavorando
Harold Luck
Clarence Phair

ABSTENTIONS: (2) Ralph Recor
Philomena Harlan

NOES: None

ABSENT: (1) Robert Lyon

Resolution adopted.

Vice President Robert Lyon entered the meeting at 8:55 P. M.

RESOLUTION BY
PHILOMENA HARLAN:

That the Board accept the recommendation of the Transportation Committee that drivers who house buses in their garages be paid according to the state of repair of their particular garage, and that the following schedule of payments be adopted for garage rent for the next school year of 1967-68: (payments per month)

Robert Nephew - \$10.00
Orville LaPierre - \$15.00
Reginald Burdo - \$10.00
Walter LaPlante - \$10.00
Michael Collins - \$10.00
Eugene Tetreault - \$10.00

William Chauvin - \$15.00
Raymond LaPier - \$15.00
Armand Favreau - \$5.00
Joseph Manor - \$5.00
Robert Relation - \$5.00
A. Luther Hager - \$5.00

Richard Reyell - \$5.00
Arthur Brand - \$15.00

Marshall Castine - \$15.00
Willard Bulrias - \$10.00

SECONDED BY
DONALD FRIEDEL

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

RESOLUTION BY
CLARENCE PHAIR:

That the following drivers now storing buses in their garages be paid for this storage for the school year 1966-67 as follows:

Robert Nephew - \$150.00 per year (\$15.00 per month) retroactive to September 1, 1966

Walter LaPlante - \$150.00 per year (\$15.00 per month) retroactive to September 1, 1966

Eugene Tetreault - \$150.00 per year (\$15.00 per month) retroactive to October 10, 1966

SECONDED BY
DONALD FRIEDEL

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

An application for work as substitute bus driver from Mr. Leo W. Corron, Jr. was then presented.

RESOLUTION BY
CLARENCE PHAIR:

That Mr. Leo W. Corron, R.F.D.#2, Plattsburgh, N. Y. be approved and employed as a substitute bus driver effective immediately.

SECONDED BY
DONALD FRIEDEL

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

Mr. Channell, Chairman of the Building and Grounds Committee, then discussed the progress being made on the construction of the addition.

He reported checking the application of the roof and discussed this with Mr. Robert Arnold, Project Representative. He stated that he felt that the work being done on the roof was good.

He stated that Section C which includes 12 classrooms, two science rooms, shop and faculty room, will be ready for September of 1967.

He also reported that the steel will not be delivered for the gym and locker room until some time later, and that the Home Economics-Library wing will be in different stages of construction during the winter, and that the contractors are going to concentrate on wing D.

He also stated that alterations in the southeast wing will be done during the summer of 1967 and ought to be ready for use in September of that year.

Mr. Ryan then discussed the changes in Public Law 874 which is Federal Aid for federally impacted areas, which has been aid for children whose parents work on the Plattsburgh Air Force Base.

The change in the Law now liberalizes the law to such an extent that a school having children whose parent is on duty in the Uniformed Services, regardless of where stationed, now may be counted for purposes of eligibility.

'Uniformed Services' includes Army, Navy, Air Force, Coast Guard, Marine Corps and Commissioned Officers only in the Public Health Service and in the Coast and Geodetic Survey.

Mr. Ryan also stated that we could receive Federal Aid for pupils in the district whose parents work in Federal Services located on Federal Property, including Immigration and Customs Stations.

He reported that there was a possibility of picking up approximately ten more pupils due to the liberalization of this law.

Mr. Ryan also reported that under ESEA Title II of 1965, Beekmantown's application in the amount of \$3,985.40 has been approved. This money will be used for elementary library books and materials, and audio visual material in the elementary grades.

He went on to say that the application for the implementation to the curricula for the educationally disadvantaged in the amount of \$12,740 has also been approved.

Mr. Ryan then discussed the implementation of this Title in the areas of the employment of teacher aides and the employment of a typist.

These employees will be paid from January 1967, through June of 1967 from monies received from the Federal Government.

He stated that the qualifications for teacher aides would be at least one year post high school education. They would also be people from the school district. Depending upon their qualifications, they will be paid from \$60.00 to \$75.00 per week. He also stated that these are non-competitive positions under Civil Service.

The typist is a competitive position and will have to be taken from the Civil Service list and be paid at the rate of the starting salary for a typist.

Mr. Lavarando questioned whether or not the social security and retirement for these employees would be paid from the General Fund. Mr. Ryan advised that all these benefits would be paid from Federal Funds and not from the funds of the school district.

RESOLUTION BY
KENNETH CHANNELL:

That authorization be given for Superintendent Ryan to employ three teacher aides for this Federal Program.

SECONDED BY
CLARENCE PHAIR

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

Mr. Ryan then discussed and recommended a three year probationary appointment as language teacher for Mrs. Janet Converse.

RESOLUTION BY
JOSEPH LAVORANDO:

That Mrs. Janet Converse, 2 Hillcrest Court, Plattsburgh, N. Y., be given a three year probationary appointment in the Secondary Tenure Area, and be placed on Grade II, Step 3 of the salary schedule at an annual salary of \$6,000.00, effective November 22, 1966.

SECONDED BY
CLARENCE PHAIR

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

A motion for adjournment was made by Sidney Duquette at 9:50 P.M., seconded by Kenneth Channell, and so carried.

ATTEST:

Francis N. Ryan
Acting Clerk of the Board

DATED: December 13, 1966

January 17, 1967

The regular meeting of the Board of Education of the Beekmantown Central School District (postponed from January 10, 1967) was held on Tuesday, January 17, 1967, 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 8:15 P. M. following the taking of pictures for the 1966-67 yearbook.

Roll call of the Board was taken.

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

Also present: Superintendent Francis Ryan, Attorney Charles Lewis, Mr. & Mrs. James Fogarty, district residents, and Mrs. Irene Guibord from the Plattsburgh Press-Republican.

Absent: Robert A. Lyon.

The minutes of the regular meeting held December 13, 1966, were read, and accepted as read upon motion made by Clarence Phair, 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, 1966 to December 31, 1966.

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

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

Mr. Channell asked that another letter be written to Architect Parker Dodge again, asking that copies of contractors' requisitions for payment accompany all Architect's Certificates before payment is made.

There was then a discussion in regard to the purchase of athletic supplies from local companies. Mr. Ryan stated that purchases are usually made from the companies offering the lowest price.

Also discussed was the payment of the fire insurance.

Mr. Ryan read a letter from Mr. M. T. McCutcheon, Assistant Treasurer of the Firemen's Mutual Insurance Company regarding this.

He also distributed mimeographed copies showing the amount of insurance, the rate and premium on each building. The total fire insurance premium was \$10,553.34.

He went on to explain that in addition to the dividend due us from the Company, if we paid the full five year premium now, the cash amount would be \$6,316.00 (\$6,042.00 for the full five year fire premium and \$274.00 for one year boiler insurance premium.)

Paying this premium now would amount to a savings of over \$1,000 in interest charges for the cost of financing over the five year period.

He also explained that we now have \$2,620.00 budgeted for fire insurance, and the full amount for boiler insurance.

If the full payment is made there is money available for a transfer in the item budgeted for tuition, as money was provided for 25 students and only 15 are attending the Area Trade and Technical Center. An amount of \$3,422.00 would need to be transferred.

After further discussion the following action was taken.

RESOLUTION BY

PHILOMENA HARLAN:

That authorization be given to pay the full amount of the five year Fire Insurance premium and one year Boiler Insurance premium in the total amount of \$6,316.00, and be it further

RESOLVED, that authorization be given to transfer \$3,422 from 220-502 (Tuition) to 600-411 (Fire Insurance).

SECONDED BY

RALPH RECOR

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

RESOLUTION BY

CLARENCE PHAIR:

That authorization be given to pay the following Schedules of Claims and Payrolls as submitted, in the amounts stated:

General Fund Schedule No.7 in the total amount of \$38,274.78 (1961-1963)
 Capital Fund Schedule No.6 in the total amount of \$156,827.24 (1961-69)
 School Lunch Fund Schedule No.7 in the total amount of \$6,392.39 (1964-1971)
 General Fund Payroll No.12 (12-21-66) in the gross amount of \$51,240.57
 " " " No.13 (1-13-67) in the gross amount of \$50,938.78
 School Lunch Fund payroll No.8 (12-21-66) in the gross amount of \$1,634.26
 " " " " No.9 (1-13-67) in the gross amount of \$2,420.85

SECONDED BY
DONALD FRIEDEL

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

Mr. Ryan then read a letter from Mrs. Norman Gregoire registering a complaint about her children having to board the school bus in someone else's driveway.

She stated that they were allowing their children to do this under protest, and if anything should happen to them they will hold the school responsible for gross negligence.

Both Mr. Phair and Mr. Sears have been there and checked the entire situation, and do not feel that it is hazardous for the children as Mrs. Gregoire stated.

Mr. Phair stated that Corron's driveway is an excellent place for the bus to turn around, and that the Gregoire children only have to walk a distance of approximately 60 feet and do not have to cross the road.

The Board asked that a letter be written to Mrs. Gregoire stating that after checking the Board felt that the situation was satisfactory and that the bus would continue stopping as it does now.

Mr. Ryan then distributed reports of the appraisal done by the Industrial Appraisal Company. He stated that each item worth \$25.00 or over is listed and described briefly the records that have to be kept.

The Appraisal Company suggested that our Insurance Agent be called in to check the amount of insurance carried on the appraised property against the inclusion values shown in the appraisal summary.

Mr. Ryan stated that the Insurance Company would be asked for an opinion concerning this.

Mr. Ryan then presented a list of Certification of Eligibles from the Clinton County Civil Service Commission regarding Mrs. Carol Sanger and Mr. Clarence Nephew. He recommended both their appointments.

RESOLUTION BY
RALPH RECOR:

That Mrs. Carol Sanger, R.F.D.#1, Plattsburgh, N. Y. be given a permanent appointment, including the probationary period, as Senior Stenographer in the Main Office effective January 18, 1967.

SECONDED BY
KENNETH CHANNELL

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

RESOLUTION BY
RALPH RECOR:

That Mr. Clarence Nephew, R.F.D.#1, West Chazy, N. Y. be given a permanent appointment, including probationary period, as Custodian effective January 18, 1967.

SECONDED BY
SIDNEY DUQUETTE

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

Mr. Ryan then read a letter written to Architect Parker Dodge from the Factory Mutual Engineering Corporation regarding the new addition.

They stated that the materials of construction are satisfactory from a loss prevention viewpoint. They also stated that if the storage areas under the Gymnasium and Shop are to be used to store combustible materials, an automatic sprinkler protection should be provided.

Also presented was a letter of resignation from Rev. Kenneth Ross, bus driver.

RESOLUTION BY
RALPH RECOR:

That the resignation of Reverend Kenneth Ross as bus driver be accepted by the Board, effective April 1, 1967.

SECONDED BY
SIDNEY DUQUETTE

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

An application for work as substitute bus driver was then presented from Mr. Harold Frenyea.

RESOLUTION BY
CLARENCE PHAIR:

That the application from Mr. Harold Frenyea, R.F.D.#1, Morrisaville, N. Y., be approved, and that he be employed as substitute driver, effective immediately.

SECONDED BY
SIDNEY DUQUETTE

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

Mr. Ryan then reported that the bids for equipment for the new addition will be opened publicly by the Architect and the Building and Grounds Committee on January 24, 1967 (Tuesday) at 8:00 P. M.

He also recommended and discussed a change in Board Policy in regard to standardization of Heywood Wakefield student and teacher desks and chairs, which would enable us to purchase on State Contract whenever possible.

RESOLUTION BY
JOSEPH LAVORANDO:

That the resolution adopted on November 11, 1958, for standardization of pupil desks and chairs and teacher chairs of Heywood Wakefield make, (page 531 in minute book) be rescinded by the Board, to make purchases on State Contract prices possible.

SECONDED BY
CLARENCE PHAIR

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

AYES: (8)	Kenneth Channell	Joseph Lavorando	NOES: None
	Sidney Duquette	Harold Luck	ABSENT:(1) Robert Lyon
	Donald Friedel	Clarence Phair	Resolution adopted.
	Philomena Harlan	Ralph Recor	

Mr. Ryan also reported that the installation of the dental chair at Cumberland Head School has been completed.

He also reported that there should be delivery of three complete buses in approximately three weeks.

Permission to attend a Superintendent's meeting in Albany was requested by Mr. Ryan, and the following action taken.

RESOLUTION BY
PHILOMENA HARLAN:

That authorization be given for Superintendent Francis Ryan to attend a Superintendent's meeting with the Commissioner of Education in Albany on January 20, 1967, with expenses to be reimbursed by the School District.

SECONDED BY
RALPH RECOR

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

Committee Meetings of the Board were then discussed and the following dates decided upon:

Teachers Committee)	Thursday, January 26 at 12:00 Noon
Cafeteria Committee)	" " " "
Athletic Committee -	Thursday, January 26 at 7:00 P. M.
Building Committee -	" " " 8:00 P. M.

An executive session of the Board was called by President Luck at 9:30 P. M.

Open meeting resumed at 10:10 P. M.

RESOLUTION BY
KENNETH CHANNELL:

That the following be employed as Teacher Aides from January 23, 1967, through June 1967, under ESEA Title I Curriculum Program, at the salaries shown below:

Mrs. Marjorie Derogher
 Mounted Rt. #8
 Plattsburgh, N. Y.

(To work with Mrs. Therrien)
 Salary - \$62.50 per week

Mrs. JoAnne Anderson
 R.F.D. #2
 West Chazy, N. Y.

(To work with English, Social Studies
 and Science Sections)
 Salary - \$62.50 per week

Mrs. Bernice Sapel
 Mounted Rt. #8
 Plattsburgh, N. Y.

(To work with Mrs. West and Special
 Classes at Cumberland Head)
 Salary - \$60.00 per week

SECONDED BY
CLARENCE PHAIR

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

RESOLUTION BY
CLARENCE PHAIR:

That Miss Jill Carter, Mounted Rt. #8, Plattsburgh, N. Y., be employed as a Typist for the ESEA Title I Curriculum Program, effective January 23, 1967 through June 1967, and be paid on a salary basis of \$3,300.00 per year.

SECONDED BY
JOSEPH LAVORANDO

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

RESOLUTION BY
PHILOMENA HARLAN:

That Miss Barbara Breyette, Typist in the High School Library be transferred to the Main School Office, effective January 25, 1967.

SECONDED BY
CLARENCE PHAIR

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

RESOLUTION BY
CLARENCE PHAIR:

That Mrs. Edith St. Pierre, R.F.D. #2, Plattsburgh, N. Y., be employed as a Library Aide in the High School Library to replace Miss Barbara Breyette, effective January 23, 1967, at a salary of \$62.50 per week.

SECONDED BY
JOSEPH LAVORANDO

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

Mr. Ryan then read a letter of request from Mr. James Bailey, Mathematics Teacher, for a leave of absence for the school year 1967-68 for the purpose of participating in the National Science Foundation's Academic Year Institute.

Mr. Ryan recommended that the Board, in this instance, waive the present Board Policy in regard to leaves of absence for teachers.

The matter was discussed by the Board, including the fact that this leave will not affect his tenure rights. They also asked that he be requested to give ample notice if he does not plan to return to his position in September of 1968.

RESOLUTION BY
KENNETH CHANNELL:

That a leave of absence, without pay, for the school year 1967-68, be granted to Mr. James Bailey for the purpose of attending the National Science Foundation's Academic Year Institute at Cornell University.

SECONDED BY
PHILOMENA HARLAN

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

Mr. Ryan then distributed mimeographed lists showing dates and locations of future Clinton County School Board Meetings.

Mr. Phair then inquired regarding the policy of buying school books when a teacher decides they would like a change of textbooks.

Mr. Ryan answered that it is a period of five years before a complete change is implemented.

Mr. Phair explained that he had asked because there had been a cut in Science book requests according to one of the Science Teachers who had told Mr. Phair's son that only half the number of textbooks had been approved because of the cost.

Mr. Phair also stated that someone had called the High School Office about a child and had been told to call the teacher and not to call the office.

Mr. Ryan could not recall any textbook requests that had not been approved and stated that he would check on both the above reports.

President Luck then asked the visitors if they wished to address the Board.

Mrs. Fogarty asked what the policy is regarding Mr. Edward Martin who is checking on school dropouts, and she especially wondered why he was contacting schools regarding potential dropouts.

Mr. Ryan stated that Mr. Martin had asked him to take a girl, who is a dropout, to work in the School Cafeteria, but had not contacted him regarding any potential dropouts.

Mr. Channell stated that Mr. Martin is with the Neighborhood Youth Corps. They have funds to fill forty positions and Mr. Martin is looking for out of school youths to fill these positions.

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

ATTEST: Mary A. Gregory
Clerk of the Board

DATED: January 17, 1967

EQUIPMENT BIDS
ADDITIONS & ALTERATIONS TO
BEEKMANTOWN CENTRAL SCHOOL
BEEKMANTOWN, NEW YORK
JANUARY 24, 1967

ART ROOM - CATEGORY NO.1		
BIDDERS	BASE BID "A"	BASE BID "B"
Empire Educational Equip. Inc.		
Hamilton Manufacturing Corp.		
Nickerson, Donald L., Corp. Coppes	10,224.94 30	B.B.
* Royal School Lab, Inc. Spec.	11,162.00 150-180	B.B.
School Equipment Inc. St. Charles		8,194.00 45 120 B.B.
Wood Metal Industries Inc. Wood Metal	8,167.00 30 90-120	B.B.

CLASSROOM SHELVING - CATEGORY NO.2 ✓		
BIDDERS	BASE BID	
Empire Educational Equip. Inc.		
Hamilton Manufacturing Corp.		
Nickerson, Donald L., Corp.		
* Royal School Lab. Inc. Royal	5,240.00 150-180	B.B.
School Equipment Inc.		
Wood Metal Ind. Inc. Wood Metal	2,919.00 30 90-120	B.B.
Olesen Seating Sjostrom	4,282.00 45-120	B.B.
Walkerbilt Woodwork	3,481.00 30 120	B.B.

HOMEMAKING - CATEGORY NO.3 ✓		
BIDDERS	BASE BID	
Empire Educational Equip. Inc.		
Hamilton Manufacturing Corp.		
Nickerson, Donald L., Corp. Coppes	10,489.11 30 60 Not Complete	B.B.
* Royal School Lab. Inc. Spec.	15,055.00 150-180	B.B.
Wood Metal Ind., Inc. Wood Metal	10,746.00 30 90-120	B.B.

□ Items not included: Mirror Combination, Dwyer Unit, Hotpoint Dishwasher

* Combined Bid for Cat. 1A, 2, 3, 6, 8 and 9 = \$61,959.00

INDUSTRIAL ARTS - CATEGORY NO. 4			
BIDDERS	BASE BID "A"	BASE BID "B"	BASE BID "C"
A.B. Dick Co. Inc. <small>Page 4.2 Item 10 Only</small>		3,510.00	C.
Brodhead Garrett	18,964.95	2,071.00	21,035.95 B.
Globe Printers Supply			
Merit Printers Equip. Co.			
Sullivan D. J. Co., Inc.			
Wing, R.B. & Son, Corp.	20,561.00		B.

C W/C Item #10

• See attached list for breakdown of bid.

2 Incomplete

LIBRARY EQUIPMENT - CATEGORY NO. 5			
BIDDERS	BASE BID		
American Seating Co. Inc.			
Martin Business Furniture Inc.			
Nickerson, Donald L., Corp. Worden	7,615.43	30 330	B.
Royal School Lab., Inc.			
School Equipment Inc.			
Walkerbilt Woodwork, Inc. Walkerbilt	6,681.00	30 120	B.
Olesen Seating Sjostrom	8,600.00	120	C.

MUSIC ROOM - CATEGORY NO. 6 ✓			
BIDDERS	BASE BID	ALT. NO. 1	
American Seating Co., Inc.			
Empire Educational Equip., Inc.			
Nickerson, Donald L., Corp. Coppes	4,986.52	30 60	+ 130.00
Royal School Lab., Inc. Royal	4,618.00	150-180	+ 50.00
Wood Metal Ind. Inc. Wood Metal	3,420.00	30 90-120	+ 73.00

PHYSICAL EDUCATION EQUIPMENT - CATEGORY NO. 7			
BIDDERS	BASE BID		
Empire Educational Equip. Inc. ^{As Spec}	10,960.00	30 120	B.B.
Lashua's Decorators & Awning Co.			
School Equipment Inc. Recreation	9,836.00	150 30	B.B.

SCIENCE EQUIPMENT - CATEGORY NO. 8 ✓			
BIDDERS	BASE BID	ALT. NO. 1	
American Seating Co., Inc.			
Empire Educational Equip., Inc. ^{Drexel}	26,636.00	20 120	B.B.
Hamilton Manufacturing Co.			
* Royal School Lab., Inc. ^{Royal}	29,005.00	150- 180	B.B.
✓ Wood Metal Ind. Inc. ^{Wood Metal}	25,965.00	30 120	B.B.

SPECIAL CLASSROOM - CATEGORY NO. 9 ✓			
BIDDERS	BASE BID		
Empire Educational Equip., Inc.			
Nickerson, Donald L., Corp ^{Coppes}	3,388.23	30 60	B.B.
* Royal School Lab., Inc. ^{Royal}	4,323.00	150- 180	B.B.
School Equipment Inc.			
Wood Metal Ind. Inc.	2,727.00	30 60-120	B.B.
Olesen Seating ^{Sjostrom}	3,180.00	45 120	C.C.

STEEL LOCKERS - CATEGORY NO. 10			
BIDDERS	BASE BID		
Lyon Metal Products Inc.			
Parker Products Co. ^{Interior St. Equip. Co.}	21,934.00	30 240-300	C.C.
Republic Steel Corp. ^{Rep. St.}	20,966.00	30 45-90	B.B.
Wing, R. B. & Son Corp.			

STEEL SHELVING - CATEGORY NO. 11				
BIDDERS		BASE BID		
Lyon Metal Products Inc.				
Parker Products Co.	Interior Steel	1,639.00	30	
Republic Steel Corp.	Rep. St.	1,606.00	30	C.C.
Wing, R.B. & Son Corp.			75.90	B.B.

VENETIAN BLINDS - CATEGORY NO. 12				
BIDDERS		BASE BID		
Amsterdam Fabricators Corp.				
Hooker Venetian Blind Co.	As Spec.	1,775.00	10	C.C.
King Venetian Blind & Drapery Inc.	Levolor	1,843.00	6	C.C.
School Equipment Inc.	Lorentzen		30	
Delux Venetian Blind	As Spec.	1,586.00	5	C.C.
			30	

FACULTY ROOM FURNITURE - CATEGORY NO. 13				
BIDDERS		BASE BID		
Greens Office Supply				
Martin Business Furniture	Davis		10	
	Royal Metal	1,077.70	75	B.B.
Olesen Seating Co., Inc.	Design Craft		0	
As Spec.		1,135.00	45	C.C.

February 8, 1967

1217

A Special Meeting of the Board of Education of the Beekmantown Central School District was held on Wednesday, February 8, 1967, at 8:00 P. M., for the purpose of awarding contracts to bidders for the equipment in the New School Addition, and other business. (Meeting held in the Board Room of the Main School Building.)

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

Roll call of the Board was taken;

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

Absent: Philomena Harlan and Robert Lyon.

Also present: Superintendent Francis Ryan and High School Principal John Glasgow, and Mr. Roland Holmes from W. Parker Dodge Associates.

The minutes of the Regular Meeting held January 17, 1967, were then read.

Mr. Ryan asked to correct the statement he had made in regard to the Appraisal done by the Industrial Appraisal Company. He had stated that the articles listed were at a cost of \$25.00 or over. However, there is no minimum and all equipment is listed.

The minutes were then accepted upon motion made by Kenneth Channell, seconded by Sidney Duquette, and so carried.

Mr. Holmes then read and discussed with the Board the tabulation of the bids submitted and opened on January 24, 1967.

He discussed and recommended Wood Metal Industries, Inc., who were low bidders on Categories 1,2,3,6,8 & 9.

RESOLUTION BY

KENNETH CHANNELL:

That the contracts for the purchase of equipment in the following categories be awarded to Wood Metal Industries, Inc., in accordance with their low bid price as shown below:

Category #2 (Classroom Shelving)	\$ 2,919.00
Category #3 (Homemaking Equip.)	10,746.00
Category #6 (Music Room Equip.)	3,420.00
Category #8 (Science Equipment)	(25,965.00
Less ALT.#1	(- 954.00
	(25,011.00
Category #9 (Special Classroom Equip.)	2,727.00
Total	\$44,823.00

SECONDED BY
JOSEPH LAVERANDO

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

Concerning Category 1, Art Room Equipment, Mr. Holmes explained that many School Art Departments were requesting metal cabinets and equipment in place of wood for easier cleaning etc.

Mr. J. Hawn from School Equipment Inc. had two metal cabinets on display, and explained the construction and materials that are used in their cabinets.

RESOLUTION BY

JOSEPH LAVERANDO:

That the contract for Category 1, Art Room Equipment, be awarded to School Equipment, Inc., 745 Englewood Avenue, Kenmore, N. Y., 14223, (for metal equipment) at their bid price of \$8,194.00.

SECONDED BY
CLARENCE PHAIR

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

There was then considerable discussion in regard to Category #4, Industrial Arts Equipment which Mr. Ryan explained was about \$11,000 over the estimated amount. They discussed possible deletions but agreed that the Offset Press should be included. After discussion the following action was taken.

RESOLUTION BY
KENNETH CHANNELL:

That the contract for Category #4, Industrial Arts Equipment, be awarded to Brodhead Garrett Co., Inc., at their bid price of \$21,035.95 (Base Bid C), LESS Item #3 - Planer - \$1,000.00 and Item #23 - Tilting Arbor Saw - \$473.00, making a total contract price of \$19,554.95.

SECONDED BY
CLARENCE PHAIR

Resolution adopted by voice vote. (7 yes, 0 opposed, 2 absent)
(Brodhead Garrett Co., Inc. - 4560 E. 71st Street, Cleveland, Ohio 44105)

RESOLUTION BY
JOSEPH LAVORANDO:

That the contract for Category #5, Library Equipment, be awarded to Walkerbilt Woodwork, Inc., at their low bid price of \$6,681.00.

SECONDED BY
DONALD FRIEDEL

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

Mr. Ryan then explained regarding Category #7, Physical Education Equipment. He stated that representatives from the two Companies will be here next Wednesday, February 22nd with samples of their equipment. Action on awarding this contract was delayed until after that date.

RESOLUTION BY
KENNETH CHANNELL:

That the contract for Categories #10 & 11, (Steel Lockers and Steel Shelving) be awarded to Republic Steel Corp., Inc., 1315 Albert Street, Youngstown, Ohio 44505, at their low bid price of \$20,966.00 for Category #10, and \$1,606.00 for Category #11.

SECONDED BY
CLARENCE PHAIR

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

RESOLUTION BY
SIDNEY DUQUETTE:

That the contract for Category #12 (Venetian Blinds) be awarded to Deluxe Venetian Blind Mfg. Company, Route 5 A, New Hartford, New York 13413, at their low bid price of \$1,586.00.

SECONDED BY
CLARENCE PHAIR

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

RESOLUTION BY
JOSEPH LAVORANDO:

That the contract for Category #13 (Faculty Room Furniture) be awarded to Martin Business Furniture Co., at their low bid price of \$1,077.70.

SECONDED BY
CLARENCE PHAIR

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

Mr. Holmes left the meeting at 9:55 P. M.

There was then a discussion regarding payment of two Architect's Certificates (General Construction & Heating & Ventilating Work.)

The amount for General Construction was considerably higher than anyone anticipated, and the monthly payments have been much higher than the schedule submitted by the Architects.

If a Certificate of Deposit is cashed in we tend to lose over \$3,000 in interest. Mr. Channell is to contact the General Contractor to see if some arrangement can be made until the next Certificate is due. (No action was taken until next Tuesday night's meeting.)

Mr. Ryan then distributed mimeographed reports of Committee Meetings held on January 26, 1967.

Mr. Duquette, Chairman of the Athletic Committee, asked the Board for their opinion regarding the request presented to the Committee for the formation of a Junior High Football team for 1967-68.

They discussed this as well as the requisitions submitted for next year. The Committee felt that several things would have to be cut from the requisitions before they could be approved by the Board.

Mr. Channell suggested, and the Board agreed, that Mr. Glasgow meet with the Coaches to review all the requisitions and decide what can be omitted, and still keep Junior High Football in the program.

No action was taken, and the Board asked that new figures be submitted at the next meeting.

There was then a discussion regarding the increased pilferage and vandalism going on at this time.

In answer to Mr. Phair's question last meeting regarding a cut in requests for Science Textbooks, Mr. Ryan reported that when he had talked to the teacher involved, he had denied ever making such a statement, and also stated that he had never been denied any textbook requests.

In regard to calling the High School Office (also mentioned at the last meeting), Mr. Glasgow denied that any parent had ever been told not to call the High School Office. Regarding the call in question Mr. Glasgow stated that he had asked the teacher to call the parent back, as the teacher could better explain what the parent was calling about.

Mr. Channell, Chairman of the Building Committee, read and discussed the report of their meeting.

The Committee had discussed the need for additional custodial staff when the new addition is finished, as well as replacements for those who might be leaving.

Also discussed was the work that needed to be done next year and included in the 1967-68 budget. The classrooms need painting in the new part of the West Chazy School, repair of doors, new battleship linoleum in the corridors and classrooms, and a ramp in place of the stairs in the old part of the West Chazy Building.

The bleachers in the Gymnasium of the Main Building need repairs which can be done by our own employees on an overtime basis.

At Cumberland Head School, black top is needed from the exits of the building to the play areas, as well as some piping in the pit of the boiler room.

Also, a cost estimate has been requested from the roofers on the new addition, for the cost of the work that needs doing on the roof of the bus garage and main building.

Mr. Lavarando, Chairman of the Cafeteria Committee, briefly reviewed the report of the meeting of that Committee.

Discussed was the order in which substitute cafeteria employees and full time replacements are hired.

Also discussed was surplus food expected in the next four months, requests from Mrs. Rivers and Mrs. Soper to attend conferences, etc.

A motion for adjournment was made at 11:20 P. M. by Kenneth Channell, seconded by Joseph Lavarando, and so carried.

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

DATED: February 8, 1967

February 14, 1967

The regular meeting of the Beekmantown Central School District Board of Education was held on Tuesday, February 14, 1967, at 8:00 P.M. in the Board Room of the Main School Building.

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

Roll call of the Board was taken.

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

Absent: Philomena Harlan, Superintendent Francis Ryan.

Also present: High School Principal John Glasgow and the following district residents: Mr. & Mrs. James Fogarty and Mr. Kenneth Mills.

The minutes of the Special Meeting held February 8, 1967, were read, and accepted as read upon motion made by Sidney Duquette, 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, 1966 to January 31, 1967.

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

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

There were questions regarding bills from Fox & Murphy and Mr. Glasgow said that he thought the bill for the Chenille Letters was for the letters returned because they were sent in the wrong color.

The Board asked that payment of both bills (invoice nos. 4373 & 5411) in the total amount of \$635.70 be deferred until more information is obtained concerning them.

RESOLUTION BY
JOSEPH LAVERANDO:

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

- General Fund Schedule No. 8 in the amount of \$107,314.29 Less the Fox & Murphy bill in the amount of \$635.70 making a total revised amount of \$106,670.24
- School Lunch Fund Schedule No. 8 in the total amount of \$8,641.11
- Federal Aid Fund-ESEA Title II - Schedule No. 3 in the total amount of \$200.12
- Capital Fund Schedule No. 7 in the amount of \$161,935.27 (\$40,000 to be paid on Arch. Cert. #7-G leaving a balance of \$52,431.00 to be paid 3/1/67)
- General Fund Payroll #14 (1-31-67) in the gross amount of \$51,372.65
- " " " #15 (2-15-67) in the gross amount of \$51,643.27
- School Lunch Fund Payroll #10 (1-31-67) in the gross amount of \$2,286.49
- " " " #11 (2-15-67) in the gross amount of \$2,188.59

SECONDED BY
DONALD FRIEDEL

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

RESOLUTION BY
CLARENCE PHAIR:

That authorization be given to transfer \$300.00 from 160-100 (School Community Relations Salaries) to 130-200 (Business Administration Equipment) for the purchase of two desks on State Contract price.

SECONDED BY
JOSEPH LAVERANDO

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

The following communications were then read.

- a) A request from Mrs. Margaret Rivers and Mrs. Elizabeth Soper to attend a Food Service Convention in Saratoga in April.

RESOLUTION BY
CLARENCE PHAIR:

That authorization be given for Mrs. Margaret Rivers and Mrs. C. Elizabeth Soper to attend the 1967 New York State School Food Service Convention to be held in Saratoga, N. Y., April 20-22, 1967, with expenses to be reimbursed by the School District.

SECONDED BY
JOSEPH LAVORANDO

Resolution adopted by voice vote. (8 yes, 0 opposed, 1 absent)
From Mr. & Mrs. James Fogarty

b) A letter to the Board, Messrs. Ryan, Glasgow, Sears and Sanger expressing appreciation for the thorough investigation made of the School transportation system, and expressing the opinion that many improvements and savings have been brought about by their efforts.

c) An application for custodial work from Mr. John F. Winters, Chazy, New York, which was referred to the Building and Grounds Committee for further study.

d) An application for employment as Food Service Helper from Mrs. Doris Marvel, Mount Route #8, Plattsburgh, N. Y. This application was ordered received and filed for future consideration.

e) A letter from Barbara J. Palm, Chairman of Public Relations of the Association of Women in Physical Education of New York State, informing Mr. Ryan of the appointment of Miss Constance Durkee as Vice-president of the Association.

f) A request from Mr. Merton Bromley, Guidance Director, to attend a meeting at the United States Naval Academy, Annapolis, Maryland, March 8-10, 1967, to be flown there by the Plattsburgh Air Force.

RESOLUTION BY
KENNETH CHANNELL:

That authorization be given for Mr. Merton C. Bromley, Guidance Director, to attend a tour for school personnel of the United States Naval Academy in Annapolis, Maryland, March 8-10, 1967, at an approximate cost of \$25.00, with expenses to be reimbursed by the district.

SECONDED BY
JOSEPH LAVORANDO

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

Mr. Phair also expressed a desire to attend this tour and the following action was taken.

RESOLUTION BY
KENNETH CHANNELL:

That authorization be given for Board Member Clarence Phair to also attend the tour of the United States Naval Academy March 8-10, 1967, with expenses to be reimbursed by the School District.

SECONDED BY
RALPH RECOR

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

g) A letter written by Mr. Ryan to Mr. Kenneth Lamberton, Bus Driver, suspending him as driver effective February 10, 1967, pending action by the Board. The suspension was for complete lack of discipline on the bus.

RESOLUTION BY
KENNETH CHANNELL:

That the Board confirm and authorize the permanent suspension of Mr. Kenneth Lamberton as school bus driver, effective February 10, 1967.

SECONDED BY
DONALD FRIEDEL

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

Mr. Glasgow then reported regarding the requests for the Athletic Department for 1967-68. He reviewed the original requests and without interfering with the basic program, the maximum cut the coaches came up with was \$2,609.85 bringing the requisition down to \$10,744.30. He listed and discussed the items deleted.

Mr. Duquette suggested that the entire requisitions go back to the Committee and the Coaches for further cutting and a meeting was set for

Thursday, February 16th at 7:00 P. M.

President Luck then asked the visitors if they had anything they wished to discuss with the Board.

Mr. Fogarty stated that they were present in regard to statements made by Elementary Principal William Frandino who is also Chairman of the City Airport Commission.

Mr. Frandino had made a statement advising the City NOT to pay the taxes on the Airport to either the Town or the School District, which would result in the County taking over the Airport and causing a considerable loss to the District in school taxes.

Mr. Fogarty wondered if Mr. Frandino, as an employee of the School District, was working for the school or the politicians, and felt that there was a good possibility of a 'conflict of interest' being involved, and thinks that some action should be taken regarding the situation.

Mr. Luck stated that the matter would be taken up by the Board.

Mrs. Fogarty then stated that in addition to his own Insurance Business, Mr. Frandino was also Campaign Manager for Assemblyman Wolfe, and is still being paid as Clerk in the Assembly for Mr. Wolfe.

She cited the fact that the most time as campaign manager is spent in the months of September, October and November, and those same months are the important ones in a school district when full time is required.

Mr. Lavarando asked that School Attorney Charles Lewis be asked to obtain an opinion regarding the possibility of 'conflict of interest.'

Mrs. Fogarty then went on to say that there is too much of a 'clique' at the Cumberland Head School, and that Mr. Frandino was too much of a 'pal' to some of his teachers.

She also advised that someone should look into what is going on at Cumberland Head School during released time for religion with the pupils left at the school. She stated that it means nothing but an extra hour off for some of the teachers to sit in the teachers room, when the time could be used for extra attention to pupils who are slow learners and could use the extra help. She feels that something should definitely be done about the entire situation, and that as long as Mr. Frandino is being paid by the school district, he should do his job for the school and shouldn't have three or four other ones as well.

It was stated that all these questions were supposed to have been checked into, and Mr. Fogarty asked if the subject had ever been brought before the Board.

He also asked regarding tenure appointments and Mr. Glasgow discussed and explained teacher tenure rights.

Mrs. Fogarty stated that she felt that parents hesitated to enter complaints for fear of repercussions, and she strongly advised a professional investigation at Cumberland Head School.

Mr. Mills then reminded the Board that nothing had been done in regard to a Citizens' Advisory Committee which he had asked to be considered some months ago.

He feels that a committee could be of great assistance to the Board and again asked the Board to make some decision regarding the matter.

Mr. Luck stated that it would be taken up at the next meeting and some decision reached.

In regard to bus drivers, Mrs. Fogarty felt that drivers should not be wholly responsible for discipline on the buses. She felt that there should be monitors on the bus and if children continue to misbehave they should be put off the bus.

Mr. Glasgow stated that monitors have not proved successful due to the ones appointed staying for late activities and not being on the bus at night, and Mrs. Fogarty suggested appointing more than one so both trips would be covered.

Returning to the subject of the Advisory Committee, Mr. Mills stated that the Committee should be relatively small and carefully chosen and should only help and work under the direction of the Board. When asked if they would try to influence the Board, he stated that was not the purpose and suggested that they be appointed with the power of termination if any pressure tactics are used.

Mr. Lyon, who does not think a Committee is necessary, stated that there is a well paid Administrative Staff and a School Attorney to give advice to the Board.

Mr. Friedel then asked Mr. Mills if he would lay out a plan for an Advisory Committee, with rules to abide by etc., and bring the plan in to the Board for their consideration. Mr. Mills agreed to do this.

Mr. Laverande felt that someone from the Student Council and also from the teaching staff should be included on the Committee.

A motion for adjournment was made by Donald Friedel at 10:30 P.M., seconded by Joseph Laverande, and so carried.

ATTEST: William A. Kibben
Clerk of the Board

DATED: February 14, 1967

March 9, 1967

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, March 9, 1967, at 8:00 P. M. The purpose of the meeting was to discuss the recommendations of the Teacher Committee regarding the requests of the Beekmantown Teachers Association in reference to salary increases and other benefits.

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

Roll call of the Board was taken.

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

Absent: Donald Friedel and Clarence Phair.

Also present was Superintendent Francis Ryan.

The minutes of the Regular Meeting held February 14, 1967, were read, and accepted as read upon motion made by Kenneth Channell, seconded by Joseph Lavorando, and so carried.

Mrs. Harlan, Chairman of the Teachers Committee, then reported concerning their meeting with the Committee of the Teachers Association.

She discussed their requests and also the Board Committee's recommendations regarding these requests.

There was considerable discussion regarding Request #1 (that the teachers receive the salary commensurate with their step on the salary schedule, effective 7-1-67.) Final action was delayed until later in the meeting.

The following actions were taken on the remaining requests.

RESOLUTION BY

KENNETH CHANNELL:

That the request for a change in payroll dates to every other Friday not be granted, and that the payroll dates remain semi-monthly as they are at present.

SECONDED BY
JOSEPH LAVERANDO

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

RESOLUTION BY

JOSEPH LAVERANDO:

That the request to amend the salary schedule to include payment for credit hours past the Bachelor's and Master's degrees, at the rate of \$100.00 for each 10 hours work completed, to a maximum of Bachelor's degree plus 60 hours, be denied by the Board, and that the salary schedule remain as is.

SECONDED BY
KENNETH CHANNELL

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

During the discussion of the teachers wanting to be excused from selling tickets at athletic events, it was mentioned that members of the Parent's Associations were offering to sell them. Also the fact was mentioned that the teachers are bonded while the parents are not covered by this bond.

RESOLUTION BY

PHILOMENA HARLAN:

That the teachers be excused from the duty of selling tickets at athletic events.

SECONDED BY
SIDNEY DUQUETTE

Roll call vote taken. (2 yes, 5 opposed, 2 absent)

AYES: (2) Philomena Harlan
Sidney Duquette

NOES: (5) Kenneth Channell
Joseph Lavorando
Harold Luck
Robert Lyon
Ralph Recor

ABSENT: (2) Clarence Phair
Donald Friedel

Resolution NOT adopted.

RESOLUTION BY
KENNETH CHANNELL:

That the request for periodic early dismissal of school for the purpose of holding grade level and department meetings be considered by the Board, but left to the discretion of the Superintendent as to when these meetings should be called.

SECONDED BY
JOSEPH LAVORANDO

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

RESOLUTION BY
SIDNEY DUQUETTE:

That the request to change the personal leave policy from one to three days per year be denied by the Board, and that the leave for personal reasons remain at one day per year, but in case of an emergency, an additional 1 or 2 days will be up to the discretion of the Superintendent.

SECONDED BY
JOSEPH LAVORANDO

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

RESOLUTION BY
JOSEPH LAVORANDO:

That the request to provide a years leave of absence without pay for teachers on tenure, for the purpose of working toward an advanced degree be granted, and be it further

RESOLVED, that it be left to the discretion of the Superintendent as to the number of teachers on leave in any one year, with final approval to be voted upon by the Board of Education.

SECONDED BY
KENNETH CHANNELL

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

Following a further brief discussion Request #1 was voted upon.

RESOLUTION BY
PHILOMENA MARLAN:

That the teachers and principals be placed on the salary step to which they are entitled, and be paid the salary commensurate with their step on the schedule, effective July 1, 1967.

SECONDED BY
JOSEPH LAVORANDO

Roll call vote taken. (7 yes, 0 opposed, 2 absent)

AYES: (7) Kenneth Channell
Sidney Duquette
Philomena Marlan
Joseph Lavorando
Harold Luck
Robert Lyon
Ralph Recor

NOES: None

ABSENT: (2) Clarence Phair
Donald Friedel

Resolution adopted.

There was then a brief discussion regarding salaries of custodians and bus drivers who do double runs.

The decision was that this be discussed at a Building and Grounds Committee meeting with action to be taken by the Board at a later date.

A motion for adjournment was made by Kenneth Channell at 9:30 P.M., seconded by Joseph Lavorando, and so carried.

ATTEST Mary J. D. Gregory
Clerk of the Board

DATED: March 9, 1967

March 14, 1967

The regular meeting of the Board of Education of the Beckmantown Central School District was held on Tuesday, March 14, 1967, at 8:00 P.M. in the Board Room of the Main School Building.

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, Sidney Duquette, Donald Friedel, Joseph Lavorando, Clarence Phair and Ralph Recor.

Absent: None.

Also present: Superintendent Francis Ryan and Mr. & Mrs. James Fogerty, District residents.

The minutes of the Special Meeting held March 9, 1967, were read, and accepted as read upon motion made by Philomena Harlan, seconded by Ralph Recor, and so carried.

The monthly Financial Reports of the Clerk and Treasurer were then presented, including all district funds and covering the period from July 1, 1966, to February 28, 1967.

The above Financial Reports were accepted as presented upon motion made by Kenneth Channell, seconded by Donald Friedel, and so carried.

RESOLUTION BY

PHILOMENA HARLAN:

That authorization be given to make the following transfers in the 1966-67 Budget:

\$30.56 from 750-624 (Bond & Note Issue Exp.) to 750-625 (Refund of taxes-current year)
63.05 from 750-624 to 750-621 (Refund of prior years revenue)

SECONDED BY
DONALD FRIEDEL

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

The formal Bond Resolution for the purchase of four school buses in the amount of \$24,548.00 was then presented for adoption.

RESOLUTION BY

JOSEPH LAVORANDO:

That the formal Bond Resolution as prepared by Attorney Charles H. Lewis, for the purchase of four school buses in the amount of \$24,548.00, be adopted by the Board, with a copy of the entire resolution attached to the minutes of this meeting.

SECONDED BY
KENNETH CHANNELL

Roll call vote taken. (9 yes, 0 opposed, 0 absent)

(The original resolution was signed by all Board Members.)

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

RESOLUTION BY

DONALD FRIEDEL:

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 \$18,139.99.
School Lunch Fund Schedule No.9 in the total amount of \$5,509.06
Federal Aid Fund-ESEA Title II Schedule No.4 in the total amount of \$1,745.71
Capital Fund Schedule No.2 in the total amount of \$43,799.67
General Fund Payroll #16 (2-28-67) in the gross amount of \$51,221.90
" " " #17 (3-10-67) in the gross amount of \$50,264.91
School Lunch Fund Payroll #12 (2-28-67) in the gross amount of \$1,831.81
" " " #13 (3-10-67) in the gross amount of \$2,156.31

SECONDED BY
JOSEPH LAVORANDO

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

Superintendent Ryan then read the following communications:

a) A letter of resignation from Miss Catherine Taylor, Dental Hygienist, who is moving away from the Plattsburgh area.

RESOLUTION BY
JOSEPH LAVERANDU:

That the resignation of Miss Catherine E. Taylor, Dental Hygienist, be accepted by the Board, effective May 1, 1967.

SECONDED BY
DONALD FRIEDEL

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

b) A letter of resignation from Mrs. Lynn Cordy, Elementary Librarian, who is leaving because of pregnancy.

RESOLUTION BY
JOSEPH LAVERANDU:

That the resignation of Mrs. Lynn K. Cordy, Elementary Librarian, be accepted by the Board, effective June 30, 1967.

SECONDED BY
RALPH RECOR

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

c) A letter from Mr. James Bailey stating that he has been accepted at Cornell University for the Academic Year Institute to be held there, and thanked the Board for granting him a leave of absence to attend during the school year 1967-68.

d) A letter of resignation from Mrs. Albertine Catelli, Commerce teacher, who is accepting a position nearer her home.

RESOLUTION BY
CLARENCE PHAIR:

That the resignation of Mrs. Albertine Catelli be accepted by the Board, effective June 30, 1967.

SECONDED BY
CLARENCE PHAIR

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

e) A quotation from King Building Maintenance Inc. for the repairs to the roof sections over the Boiler Room and service entrance area. Their quotation for the total cost was \$2,660.00.

f) An application for custodial work from Mr. Alexander Supernault

RESOLUTION BY
JOSEPH LAVERANDU:

That Mr. Alexander D. Supernault, R. F. D. #2, Plattsburgh, N. Y., be given a temporary appointment as custodian, pending the passing of his physical examination, at an annual salary of \$3,540.00, effective April 1, 1967.

SECONDED BY
DONALD FRIEDEL

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

g) Applications for work as Food Service Helpers from Mrs. Viola Lucia, R.F.D.#2, Plattsburgh, N. Y., and Mrs. Deanna Bell, R.F.D.#1, Plattsburgh, N. Y.

Both the above applications were ordered dated and filed for future consideration.

h) A letter from the Board of Education of Union Free School District No.2, Uniondale, N. Y., enclosing Legislative Bulletin No.101. They requested and urged cooperation in the preservation of effective local home rule in the New York State School Systems.

i) A letter from the Mohawk National Bank in which was enclosed a check for \$1,000.00 for the Norman L. Rea Scholarship Fund.

j) A letter of resignation from Mr. Harry Anderson, Custodian, who has reached retirement age and is retiring April 1, 1967.

RESOLUTION BY
KENNETH CHANNELL:

That the resignation from Mr. Harry Anderson, Custodian, be accepted by the Board, effective April 1, 1967.

SECONDED BY
JOSEPH LAVERANDO

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

k) A letter from the Board of Location, Buffalo, N. Y., regarding the site for the N.Y.S. School Boards Convention. They felt that the site should be rotated for the benefit of all districts throughout the State. They stated that it has been 37 years since the convention has been held in any city other than Syracuse, and cited the convention facilities existing in the City of Buffalo.

The Board agreed that the Convention location should be changed and took the following action.

RESOLUTION BY
KENNETH CHANNELL:

That the Board approve the rotation of the site of the Annual New York State School Boards Convention.

SECONDED BY
PHILOMENA HARLAN

Resolution adopted by voice vote. (9 yes, 1 opposed, 0 absent)

Mr. Phair stated that his only objection was the word 'city' in the Convention's original resolution which would exclude resorts like Kiamesha Lake, Liberty etc.

l) A letter from Mrs. Carol Sanger, Senior Stenographer in the Main Office, requesting a six months leave of absence. She stated that they have been accepted as adoptive parents and when a child is found for them it will be necessary for her to stop work for a period of six months. However, she stated that if needed during that time she would work one or two days per week during the six months.

RESOLUTION BY
PHILOMENA HARLAN:

That the Board approve a six months leave of absence for Mrs. Carol Sanger, effective at whatever time a child is received by them, and with the provision that she work one day per week during that time if needed.

SECONDED BY
DONALD FRIEDEL

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

Mr. Ryan then presented requests for attendance at conferences and recommended that they be approved.

RESOLUTION BY
JOSEPH LAVERANDO:

That authorization be given for the following Cafeteria Employees to attend The Training Institute for School Lunch Personnel to be held at the State University at Plattsburgh, on Monday nights from April 3, 1967 to May 22, 1967, with expenses to be reimbursed by the District:

Mrs. Margaret Rivers
Mrs. Helen Sears
Mrs. Bertha Parrott

Mrs. C. Elizabeth Soper
Mrs. Florence Powers
Mrs. Marian Rousseau

SECONDED BY
CLARENCE PHAIR

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

RESOLUTION BY
KENNETH CHANNELL:

That authorization be given for the following to attend conferences as shown, with expenses to be reimbursed by the District:

Mr. James Sears - Curriculum Development Conference - Concord Hotel, Kiamesha Lake, N. Y. - April 16-19, 1967.

Mr. James Bailey - Mathematics Conference - Syracuse, N. Y. - May 5-6, 1967

Mr. Merton C. Bromley and Mr. Robert Dailey - N.Y.S. Personnel and Guidance Association Conference - Concord Hotel, Kiamesha Lake, N. Y. - April 9-12, 1967

Mrs. Patricia Jones - School Nurse Teacher Conference - Buffalo, N. Y. - April 27-30, 1967

SECONDED BY
CLARENCE PHAIR

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

Mr. Ryan then distributed a list of teachers who have completed their three year probationary periods, and who are eligible and recommended for tenure appointments.

RESOLUTION BY
DONALD FRIEDEL:

That Mrs. Constance Brodzewski be granted a tenure appointment in the Elementary Physical Education Tenure Area, effective 7-1-67.

SECONDED BY
RALPH RECOR

Roll call vote taken. (9 yes, 0 opposed, 0 absent) Res. adopted.

RESOLUTION BY
RALPH RECOR:

That Mr. Gary Suttler be granted a tenure appointment in the Elementary Tenure Area, effective July 1, 1967.

SECONDED BY
JOSEPH LAVGRANDU

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

RESOLUTION BY
JOSEPH LAVGRANDU:

That Miss Shirley Clark be granted a tenure appointment in the Elementary Tenure Area, effective July 1, 1967.

SECONDED BY
CLARENCE PHAIR

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

RESOLUTION BY
CLARENCE PHAIR:

That Mr. Ernest J. Cleveland be granted a tenure appointment in the Elementary Area, effective July 1, 1967.

SECONDED BY
KENNETH CHANNELL

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

RESOLUTION BY
KENNETH CHANNELL:

That Mr. Robert Dailey be granted a tenure appointment in the Guidance Counselor Tenure Area, effective July 1, 1967.

SECONDED BY
SIDNEY DUESBERG

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

RESOLUTION BY
SIDNEY DUESBERG:

That Mr. Gary Duesberg be granted a tenure appointment in the Secondary Tenure Area, effective July 1, 1967.

SECONDED BY
PHILOMENA HALLAN

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

RESOLUTION BY
PHILOMENA HALLAN:

That Miss Jane McGivney be granted a tenure appointment in the Elementary Tenure Area, effective July 1, 1967.

SECONDED BY
DONALD FRIEDEL

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

RESOLUTION BY
DONALD FRIEDEL:

That Mr. John Vecchella be granted a tenure appointment in the Physical Education Tenure Area, effective July 1, 1967.

SECONDED BY
JOSEPH LAVORANDO

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

RESOLUTION BY
RALPH RECOR:

That Mrs. Barbara Pelkey be granted a tenure appointment in the elementary Area, effective July 1, 1967.

SECONDED BY
JOSEPH LAVORANDO

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

RESOLUTION BY
PHILOMENA MARLAN:

That Mrs. Ruth Ryan be granted a tenure appointment in the elementary Area, effective July 1, 1967.

SECONDED BY
JOSEPH LAVORANDO

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

<u>AYES:</u> (3) Kenneth Channell	Joseph Lavorando	<u>NOES:</u> (1) Ralph Recor
Sidney Duquette	Harold Luck	<u>ABSENT:</u> None
Donald Friedel	Robert Lyon	
Philomena Marlan	Clarence Phair	

RESOLUTION BY
JOSEPH LAVORANDO:

That Miss Sally Stevens be granted a tenure appointment in the Elementary Tenure Area, effective July 1, 1967.

SECONDED BY
CLARENCE PHAIR

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

RESOLUTION BY
DONALD FRIEDEL:

That Mrs. Helen Trudeau be granted a tenure appointment in the Kindergarten Tenure Area, effective July 1, 1967.

SECONDED BY
RALPH RECOR

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

RESOLUTION BY
KENNETH CHANNELL:

That Mr. Walter Warner be granted a tenure appointment in the Secondary Tenure Area, effective July 1, 1967.

SECONDED BY
SIDNEY DUQUETTE

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

Superintendent Ryan then discussed four new teacher candidates and recommended them for appointment.

RESOLUTION BY
DONALD FRIEDEL:

That Mrs. Mildred Wahl, Route 2, Hendersonville, Tennessee, be given a three year probationary appointment (with one year service credit in this district toward the three years), in the Secondary Tenure Area, and be placed on Grade II, Step 6 on the salary schedule, at an annual salary of \$7,000.00, effective July 1, 1967.

SECONDED BY
JOSEPH LAVORANDO

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

RESOLUTION BY
SIDNEY DUQUETTE:

That Miss Carol E. Hart, 42 Gailly Avenue, Plattsburgh, N. Y., be given a three year probationary appointment 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, effective July 1, 1967.

SECONDED BY
PHILOMENA HARLAN

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

RESOLUTION BY
JOSEPH LAVORANDO:

That Mr. Roger Forkey, 77 1/2 Champlain Street, Plattsburgh, N. Y., be given a three year probationary appointment 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, effective July 1, 1967.

SECONDED BY
RALPH RECOR

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

RESOLUTION BY
KENNETH CHANNELL:

That Mr. Daniel M. Lucas, 142 Ruger Street, Plattsburgh, N. Y., be given a three year probationary appointment 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, effective July 1, 1967.

SECONDED BY
PHILOMENA HARLAN

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

Superintendent Ryan then presented a request for 4 Seniors, 4 Juniors and 2 teachers to attend the Citizenship Education Conference in Syracuse on April 15, 1967.

RESOLUTION BY
SIDNEY BOUTETTE:

That authorization be given for the following Senior and Junior students and two teachers to attend the Citizenship Education Conference, to be held in Syracuse, N. Y., April 15, 1967, with expenses to be reimbursed by the District:

Robert Courlier	Laura Bouyea
Melodie Courtney	Robert Eddy
Virginia LaPierre	Karen McCormick
Kenneth Golden	Terry Richards

SECONDED BY
DONALD FRIEDEL

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

It was then recommended that Mrs. Leda Corron be employed as a full time bus driver to replace Mr. Lamberton.

RESOLUTION BY
CLARENCE PHAIR:

That Mrs. Leda Corron, R.F.D.#2, Box 127, Plattsburgh, N.Y., be employed as a full time bus driver, retroactive to March 1, 1967, at an annual salary of \$1,500.00.

SECONDED BY
KENNETH CHANNELL

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

Mr. Ryan then reported that Plattsburgh, Peru and Beekmantown had met to coordinate a school calendar for next year. He discussed it briefly with the Board and recommended its adoption.

RESOLUTION BY
CLARENCE PHAIR:

That the School Calendar for the school year 1967-68 be adopted as presented.

SECONDED BY
JOSEPH LAVORANDO

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

(A copy of the School Calendar is attached to the minutes of this meeting.)

Superintendent Ryan then reported regarding the many problems with students in grades 7-12, and discussed what is being done about it.

He stated that study halls have been set up with teachers volunteering their services from 3:15 to 4:15 P. M. for those students who do not have their school work done.

The teachers report the students who do not have their work done to the principals, and they are then assigned to study hall, which they must

attend first before attending any activities. If they fail to report for study hall, they are suspended until the parents come in.

He reported that more parents ARE coming in, and the teachers feel that the grade of work has improved, with fewer names on the ineligible lists since this has been in effect.

He also reported that there are six special class students who are attending the Area Trade and Technical Center. They are there for one-half day being taught maintenance. This is under the Federal Aid Title I Program.

Also under Title I a speech program has been set up, and also an in-service Science Program for teachers.

Mr. Ryan then discussed the adoption of new textbooks for the school year 1967-68 and the following action was taken.

RESOLUTION BY
SIDNEY DUNSETZ:

That authorization be given to adopt a new Chemistry textbook, "Chemistry a Modern Course" published by Charles E. Merrill Book Company, for the school 1967-68.

SECONDED BY
KENNETH CHANNELL

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

RESOLUTION BY
JOSEPH LAVERANDO:

That authorization be given to adopt a new Social Studies 7 textbook "Life in New York" by Kennilo & Davison for the school year 1967-68.

SECONDED BY
PHILOMENA HARLAN

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

Mr. Ryan then discussed the awarding of the bids for the Athletic equipment for the new addition. School Equipment, Inc. was low bidder and it was recommended that the contract be awarded to them. He also reported that 1 spring board (\$92.95) and 6 mats (\$750.00) have been deleted from the original bid.

RESOLUTION BY
RALPH RECOR:

That the contract for the Physical Education equipment for the new addition be awarded to School Equipment, Inc., Kenmore, New York, at their low bid price of \$9,836.00 LESS 1 Spring Board @ \$92.95 and 6 Mats @ \$750.00 making a net contract award of \$8,993.05.

SECONDED BY
JOSEPH LAVERANDO

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

Mr. Ryan then asked regarding a convenient time for Committee meetings, and the following date was decided upon:

Building & Grounds Committee - Tuesday, March 21, 1967 at 7:30 P.M.
Transportation Committee - Tuesday, March 21, 1967, to follow.

President Luck then read a letter from Mr. Kenneth Mills in which was enclosed a proposal for an Advisory Citizens Committee, which he had been asked to submit by one of the Board Members.

The recommendation and decision was that copies of the proposal be made and sent to each Board Member for review and consideration, with action to be taken at a later date.

Mr. Kenneth Mills entered the meeting at 10:20 P. M. and was informed of the Board's decision by President Luck.

When asked if they would like to address the Board, Mrs. Fogarty stated that she feels that the after school study halls, or detention classes as she called them, are a very good idea and should help a great deal.

Also discussed was the possibility of more vocational courses in the future.

A motion for adjournment was made by Robert Lyon at 10:30 P. M., seconded by Ralph Recor, and so carried.

ATTEST: Therese R. O'Grady
Clerk of the Board

DATED: March 14, 1967

BEEKMANTOWN CENTRAL SCHOOL DISTRICT

SCHOOL CALENDAR 1967 - 68

Orientation Day for Teachers will be held on September 5th. Classes will convene on September 6th.

All dates which are circled are dates on which school will not be in session. All dates underlined, school will be in session.

North Eastern Zone Teachers Conference will be held October 20th.

School will close for Christmas Holidays December 20th. Christmas vacation will begin on December 21st. Classes will resume on January 2nd.

School will close for Easter vacation on April 10th. Easter vacation will commence on Thursday, April 11th. Classes will resume on Monday, April 22nd.

School will close for the summer on June 21st.

SU	MO	TU	WE	TH	FR	SA
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17	18	19	20	21	22	23
24	25	26	27	28	29	30

SU	MO	TU	WE	TH	FR	SA
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8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

SU	MO	TU	WE	TH	FR	SA
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26	27	28	29	30		

SU	MO	TU	WE	TH	FR	SA
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17	18	19	20	21	22	23
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31						

SU	MO	TU	WE	TH	FR	SA
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28	29	30	31			

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SU	MO	TU	WE	TH	FR	SA
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23	24	25	26	27	28	29
30						

SUMMARY	
September	18
October	19
November	19
December	14
January	22
	92

February	19
March	21
April	15
May	21
June	15
	91

Total Number Days183

LEGAL HOLIDAYS ON WHICH SCHOOL WILL NOT BE IN SESSION:

October 12
November 7
November 23
December 25
January 1
February 22
May 30

BECKMANTOWN CENTRAL SCHOOL DISTRICT

1966-67

1967-68

	Grade & Step	Salary	Balance Due	Grade & Step	Salary	Balance Due	Salary Accord- ing to Schedule
Bartlett, Ruth	II - 13	8250	500	II - 13	8500	250	8750
Beeman, Lena	II - 14	8750	250	II - 14	9000	---	9000
Bombard, Eileen	II - 13	8250	500	II - 13	8500	250	8750
Boyse, Anna	II - 13	7950	800	II - 13	8200	550	8750
Brogowski, Constance	II - 5	6450	300	II - 6	6950	50	7000
Brown, Betty	III - 8	7350	450	III - 9	7850	200	8050
Brunberger, Carol	II - 2	5550	200	II - 3	6000	---	6000
Brunelle, Audrey	II - 5	6450	300	II - 6	6950	50	7000
Brush, Elizabeth	III - 8	7350	450	III - 9	7850	200	8050
Burgess, Violet	II - 13	7950	800	II - 13	8200	550	8750
Burtell, Earl	II - 2	5550	200	II - 3	6000	---	6000
Butler, Gary	II - 3	5750	250	II - 4	6500	---	6500
LaFontaine, Patricia	II - 1	5500	---	II - 2	5750	---	5750
Chadwick, Brian	II - 2	5550	200	II - 3	6000	---	6000
Clark, Shirley	II - 3	5750	250	II - 4	6500	---	6500
Cleveland, Ernest	II - 3	5750	250	II - 4	6500	---	6500
Collins, Iris	II - 13	8250	500	II - 13	8500	250	8750
Conroy, Mary	II - 13	7950	800	II - 13	8200	550	8750
Cordy, Lynn	III - 3	6300	---	III - 4	6800	---	6800
Coste, Patricia	II - 7	6850	400	II - 8	7350	150	7500
Crary, Ruth	II - 13	8250	500	II - 13	8500	250	8750
Cron, Diana	II - 3	5750	250	II - 4	6500	---	6500
Cross, Theresa	II - 9	7250	500	II - 10	7750	250	8000
Dayton, Josephine	III - 7	7150	400	III - 8	7650	150	7800
Duquette, Joan	III - 11	7950	600	III - 12	8450	350	8800
Flynt, Kathleen	II - 13	8050	700	II - 13	8300	450	8750
Frenyea, Bernadette	II - 13	7950	800	II - 13	8200	550	8750
Gilbert, Virginia	II - 13	8050	700	II - 13	8300	450	8750
Gonyea, Florence	II - 13	8250	500	II - 13	8500	250	8750
Gooley, Frances	III - 14	9050	250	III - 14	9300	---	9300
Harrigan, Marjorie	II - 13	8250	500	II - 13	8500	250	8750
Hart, Julia	II - 13	7950	800	II - 13	8200	550	8750
Hunt, Elizabeth	III - 10	7750	550	III - 11	8250	300	8550
Kennedy, Evelyn	III - 13	8350	700	III - 13	8600	450	9050

	1966-67		1967-68		Salary according to Schedule
	Grade & Step	Salary	Balance Due	Grade & Step	Salary
Bailey, James	III - 9	7550	500	III - 10	8050
Bainbridge, Donald	III - 4	6800	---	III - 5	7050
Beebie, David	II - 4	6250	250	II - 5	6750
Battelli, Albertine	III - 14	8850	450	III - 14	9100
Converse, Janet	II - 3	6000	---	IV - 4	6500
Davey, Elaine	III - 6	6950	350	III - 7	7450
Davies, Benjamin	III - 14	9050	250	III - 14	9300
deGrandpre, Arthur	III - 8	7350	450	III - 9	7850
Donny, Ruth	III - 13	8350	700	III - 13	8600
Ducette, Raymond	III - 9	7550	500	III - 10	8050
Duesberg, Gary	II - 3	5750	250	II - 4	6000
Duval, Terrance	II - 2	5550	200	II - 3	6000
Durkee, Constance	III - 13	8350	700	III - 13	8700
Eugenthal, Clifford	II - 9	7250	500	II - 10	7750
Fernandez, Georgina	III - 6(2)	3650	---	III - 7(2)	3775
Fillon, Thomas	III - 5	6750	300	III - 6	7250
Fedway, Leonard	III - 13	8550	500	III - 13	8800
Flode, Nancy	III - 9	7550	500	III - 10	8050
Frankville, Kay	II - 2	5750	---	II - 3	6000
Horriggan, Mary	II - 13	7950	800	II - 13	8200
Jodoin, Elton	III - 9	7550	500	III - 10	8050
Canaly, Kenneth	III - 12	8150	650	III - 13	8650
Javarnway, Margaret	II - 8	7050	450	II - 9	7550
Lea, Thelma	IV - 12	8450	650	IV - 13	8950
Lejeve, Barbara	II - 1	5500	---	II - 2	5750
Lejeve, Helen	II - 13	8250	500	II - 13	8500
Monergan, Craig	II - 1	5500	---	II - 2	5750
Marsh, Harold	II - 4	6250	250	II - 5	6750
Miller, Ralph	III - 7	7150	400	III - 8	7650
Mischler, Cora	III - 10	7750	550	III - 11	8250
Moss, Edith	III - 12	8150	650	III - 13	8650
Murray, Joan	III - 7	7150	400	III - 8	7650
Oakley, Edward	III - 10	7750	550	III - 11	8250
Peelkey, John	II - 5	6450	300	III - 6	6950
Pendar, Jack	II - 1	5500	---	II - 2	5750
Panger, Stella	II - 13	7950	800	II - 13	8200
Pargeant, Gery	II - 4	6250	250	II - 5	6750
Saliman, Frederick	II - 4	6250	250	II - 5	6750
Sherrien, Lois	III - 14	9050	250	III - 14	9300

7300

-4-

	1966-67	1967-68	Balance Due	Grade & Step	Salary	Balance Due	Grade & Step	Salary	Balance Due	Balance Salary Accord- ing to Schedule
Misdale, William	II - 4	6250	250	II - 5	6750	---	II - 5	6750	---	6750
Trehan, Ruth	III - 11	7950	600	III - 12	8450	350	III - 12	8450	350	8800
Vernum, Patricia	III - 11	7950	600	III - 12	8450	350	III - 12	8450	350	8800
Werner, Walter	II - 6	6650	350	II - 7	7150	100	II - 7	7150	100	7250
Whalen, Patricia	III - 6	6950	350	III - 7	7450	100	III - 7	7450	100	7550
Bromley, Merton	GD - 14	11891	1408	GD - 15	13437.60	218.90	GD - 15	13437.60	218.90	13,656.50
Dailey, Robert	GC - 13	9801	484	GC - 14	10560	---	GC - 14	10560	---	10,560
Glasgow, John	HSP6 - 15	13200	2166	HSP6-15	14520	846	HSP6-15	14520	846	15,366
Frandino, William	EP5 - 10	10945	924	EP5-11	12226.50	---	EP5-11	12226.50	---	12,226.50
Sears, James	EP5 - 10	10945	924	EP5-11	12226.50	---	EP5-11	12226.50	---	12,226.50
Proulx, James	ASP - 3	9009	---	ASP - 4	9724	---	ASP - 4	9724	---	9,724
Summerell, Sally	III-12	5705	455	III-13	5955	380	III-13	5955	380	6335
Jones, Patricia	III-10	7750	550	III-11	8250	300	III-11	8250	300	8550
Peete, Joanne	II-6	6650	350	II - 7	7150	100	II - 7	7150	100	7250
Rabideau, Margaret	II - 3	5750	250	II - 4	6500	---	II - 4	6500	---	6500
Taylor, Catharine	I - 2	5250	200	I - 3	5700	---	I - 3	5700	---	5700

April 11, 1967

A regular meeting of the Board of Education of the Beskmantown Central School District was held in the Board Room of the Main School Building on Tuesday, April 11, 1967, 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, Robert Lyon, Philomena Harlan, Kenneth Channell, Sidney Duquette, Ralph Recor, Clarence Phair and Donald Friedel.

Absent: Joseph Lavarando.

Also present: Superintendent Francis Ryan, Attorney Charles Lewis, Guidance Director Merton C. Bromley, and Mr. & Mrs. Kenneth Mills, district residents.

The minutes of the regular meeting held March 14, 1967, were read, and accepted as read upon motion made by Kenneth Channell, seconded by Clarence Phair, 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, 1966, to March 31, 1967.

The Financial Reports were accepted as presented upon motion made by Philomena Harlan, seconded by Donald Friedel, and so carried.

RESOLUTION BY
KENNETH CHANNELL:

That authorization be given to transfer \$1,500.00 from 150-100 (Extra Clerical Salaries) to 130-100 (Business Administration Salaries) in the 1966-67 budget.

SECONDED BY
PHILOMENA HARLAN

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
CLARENCE PHAIR:

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

General Fund Schedule No.10 in the total amount of \$64,433.98
School Lunch Fund Schedule No.10 in the total amount of \$6,058.92
Federal Aid-ESEA Title I Schedule No.5 in the total amount of \$958.30
Capital Fund Schedule No.9 in the total amount of \$42,006.50
General Fund Payroll No.18 (3-22-67) in the gross amount of \$52,074.31
" " " " No.19 (4-14-67) in the gross amount of \$50,826.50
School Lunch Fund Payroll No.14 (3-22-67) in the gross amount of \$1,933.67
" " " " No.15 (4-14-67) in the gross amount of \$2,152.25

SECONDED BY
RALPH RECOR

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

An executive session of the Board was called by President Harold Luck at 8:25 P. M., at which time Mr. & Mrs. Mills left the room.

Mr. Merton Bromley left the meeting at 9:20 P. M.

Executive session continued and Superintendent Ryan, Attorney Charles Lewis and Clerk Mary D'Gregory were asked to leave the room.

Open meeting resumed at 10:30 P. M. and the following actions were taken.

RESOLUTION BY
PHILOMENA HARLAN:

That the contract for Superintendent Francis J. Ryan be renewed for a period of five (5) years, effective July 1, 1967, at an annual salary of \$18,600.00.

SECONDED BY
KENNETH CHANNELL

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

RESOLUTION BY
CLARENCE PHAIR:

That the annual retainer fee for School Attorney Charles H. Lewis be increased from \$1,500.00 to \$1,800.00, effective July 1, 1967.

SECONDED BY
KENNETH CHANNELL

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

RESOLUTION BY
KENNETH CHANNELL:

That the salary of Clerk Mary D'Gregory be increased from \$6,200.00 to \$6,450.00 annually, effective July 1, 1967.

SECONDED BY
DONALD FRIEDEL

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

Superintendent Ryan then reported interviewing seven teacher candidates, all of whom he recommended for probationary appointments.

RESOLUTION BY
RALPH RECOR:

That Miss Julie Ann Breyette, Dannemora, N. Y., be given a three year probationary appointment in the Special Class Tenure Area, and be placed on Grade II, Step 3 on the salary schedule, at an annual salary of \$6,000.00, effective July 1, 1967.

SECONDED BY
CLARENCE PHAIR

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

RESOLUTION BY
RALPH RECOR:

That Miss Mary Anne Ducharme, Chazy, N. Y., be given a three year probationary appointment 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 1967-68, effective July 1, 1967.

SECONDED BY
DONALD FRIEDEL

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

RESOLUTION BY
KENNETH CHANNELL:

That Miss Helen K. Keysor, 66 Elizabeth Street, Plattsburgh, N. Y., be given a three year probationary appointment in the Elementary Tenure Area, and be placed on Grade II, Step 1 on the salary schedule, at an annual salary of \$7,500.00 for the school year 1967-68, effective July 1, 1967.

SECONDED BY
DONALD FRIEDEL

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

RESOLUTION BY
RALPH RECOR:

That Miss Jane M. LeBarge, 5 Brookside Avenue, Morrisonville, N. Y., be given a three year probationary appointment in the Dental Hygienist Tenure Area, and be placed on Grade I, Step 1 on the salary schedule, at an annual salary of \$5,200.00 for the school year 1967-68, effective July 1, 1967.

SECONDED BY
DONALD FRIEDEL

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

RESOLUTION BY
DONALD FRIEDEL:

That Mr. Lawrence R. Miller, R. F. D. #1, Plattsburgh, N. Y. be given a three year probationary appointment in the Secondary Tenure Area, and be placed on Grade II, Step 4 on the salary schedule, at an annual salary of \$6,500.00 for the school year 1967-68, effective 7-1-67.

SECONDED BY
RALPH RECOR

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

RESOLUTION BY
CLARENCE PHAIR:

That Mr. Bruce Moore, Ellenburg Center, N. Y., be given a three year probationary appointment in the Secondary Tenure Area, and be placed on Grade II, Step 5 on the salary schedule, at an annual salary of \$6,750.00 for the school year 1967-68, effective July 1, 1967.

SECONDED BY
RALPH RECOR

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

RESOLUTION BY
PHILOMENA HARLAN:

That Mr. Lawrence J. Sponable, Lake Pleasant, N. Y., be given a three year probationary appointment in the Secondary Tenure Area, and be placed on Grade II, Step 5 on the salary schedule, at an annual salary of \$7,000.00 for the school year 1967-68, effective 7-1-67.

SECONDED BY
DONALD FRIEDEL

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

Mr. Ryan then asked for approval to employ Mr. Miller and Mr. Sponable for two weeks in the summer to set up the new shop in the new addition, providing the equipment is received.

RESOLUTION BY
PHILOMENA HARLAN:

That authorization be given to employ Mr. Miller and Mr. Sponable for two weeks during the summer to set up the new shop, and be paid for this period of time a salary pro-rated on the basis of their 1967-68 salary.

SECONDED BY
KENNETH CHANNELL

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

Mr. Ryan then reported that Mr. Supernault, who had been hired as custodian, pending passing his physical examination, had not as yet passed the exam and asked for approval of the Board for the employment of David Lombard as custodian.

RESOLUTION BY
KENNETH CHANNELL:

That Mr. David Lombard, R.F.D.#2, West Chazy, N. Y., be given a provisional appointment as Custodian, pending the passing of his physical examination, at an annual salary of \$3,540.00, effective April 1, 1967.

SECONDED BY
CLARENCE PHAIR

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

RESOLUTION BY
KENNETH CHANNELL:

That authorization be given to advertise for bids for the following:

- School supplies
- #2 Fuel Oil
- Milk - $\frac{1}{2}$ pints in plastic cartons
- Ice Cream - $2\frac{1}{2}$ or $3\frac{1}{2}$ oz. cups

with said bids to be received until 8:00 P. M. EDT, on May 9, 1967, at which time they will be publicly opened in the Board Room of the Main School Building.

SECONDED BY
CLARENCE PHAIR

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

Resolution
omitted
See Page 6

Attorney Charles Lewis then discussed the sale of the bonds for the High School Addition, and stated that the Bond Anticipation Notes mature June 15, 1967.

He read a letter from the Bonding Attorneys stating that they felt that the time was favorable for the sale of the bonds, and that they should sell at an interest rate not exceeding 3.70%.

They referred to Mr. F. X. Bertolini of the Marine Midland Trust Company of Western New York, regarding a Municipal Consulting Service they have. They would manage the entire sale of the bonds, the printing etc. at a cost of approximately \$1,500.00, and Mr. Lewis recommended their services.

RESOLUTION BY
CLARENCE PHAIR:

That authorization be given to proceed with the issuance and sale of \$1,500,000 Serial Bonds to cover the cost of the new High School Addition.

SECONDED BY
KENNETH CHANNELL

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

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

Resolution adopted.

RESOLUTION BY
PHILOMENA HARLAN:

That authorization be given to employ the services of the Municipal Consulting Service of the Marine Midland Trust Company of Western New York, to manage the financial affairs in regard to the sale of the bonds for the High School Addition.

SECONDED BY
DONALD FRIEDEL

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

RESOLUTION BY
RALPH RECOR:

That Mrs. Esther Covey, R.F.D.#1, Plattsburgh, N. Y., be employed as a full time bus driver (to replace Mr. Kenneth Ross), at an annual salary of \$1,500.00, effective April 1, 1967.

SECONDED BY
CLARENCE PHAIR

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

Mr. Ryan then presented a deduction Change Order on the General Construction of the new addition, changing the windows from those in the specifications to Glidorama Windows.

RESOLUTION BY
KENNETH CHANNELL:

That Change Order No.GC-1 be approved and accepted by the Board.

SECONDED BY
CLARENCE PHAIR

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

There was then a discussion of the additions needed in the Physical Education Office and the Guidance Office partitions which will require Plus Change Orders.

RESOLUTION BY
KENNETH CHANNELL:

That authorization be given for the Architect to issue the following Change Orders:

Physical Education Office -	General Construction	- Plus \$2,000.00
	Plumbing	- Plus 605.00
	Electrical	- 280.00
Guidance Office Partitions -	General Construction	- Plus \$333.00
	Electrical	- 107.00

SECONDED BY
CLARENCE PHAIR

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

Mr. Ryan then discussed the Summer School to be held at Plattsburgh for students in Grades 7-12. The tuition of approximately \$40.00 per person would be paid by the district for pupils who are failing in subjects or who wish to improve themselves and raise their marks. If anyone wishes to attend to take the enrichment courses being offered the tuition will have to be paid by the parents.

RESOLUTION BY
CLARENCE PHAIR:

That authorization be given to send students who are failing in their marks or those who wish to improve their marks, to Summer School at Plattsburgh with their tuition to be paid by the district, and be it further

RESOLVED, that the tuition for students who wish to attend any of the advanced or enrichment courses to be offered must be paid by the parents, and be it further

RESOLVED, that transportation be provided by the district for ALL pupils attending the Summer School, with the exception that those taking the enrichment courses would have to provide their own transportation if they do not live on the bus routes covered for the students in the regular summer school program.

SECONDED BY
RALPH RECOR

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

Superintendent Ryan then reported that both the entrance fee and the transportation to Expo 67 in Montreal for the educationally disadvantaged pupils in Grades 7-12 is being paid for by the district under Title I. He also recommended that transportation be provided for ALL students in grades 5-12, with those not included in the Title I group to pay their own entrance fee of 75%.

RESOLUTION BY
CLARENCE PHAIR:

That transportation be provided by the district to Expo 67 in Montreal for ALL students in grades 5-12, with those students not covered under Title I to pay their own entrance fee of 75% per person.

SECONDED BY
RALPH RECOR

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

There was then a brief discussion regarding Mr. Kenneth Mill's request for the formation of a Citizen's Advisory Committee. The Board Members had reviewed his proposal submitted at the last meeting, and the following action was taken.

RESOLUTION BY
CLARENCE PHAIR:

That NO Citizen's Advisory Committee be formed and no further action taken at this time.

SECONDED BY
PHILOMENA HARLAN

Roll call vote taken, (6 yes, 2 opposed, 1 absent)

AYES: (6) Sidney Duquette
Philomena Harlan
Harold Luck
Robert Lyon
Ralph Recor
Clarence Phair

OPPOSED: (2) Kenneth Channell
Donald Friedel

ABSENT: (1) Joseph Lavorando

Resolution adopted.

Mr. Ryan then reported that Mrs. Carol Senger was starting her six months leave granted at the last meeting on April 14, and that Mrs. Venita Moore would replace her starting Monday, April 17, 1967.

RESOLUTION BY
CLARENCE PHAIR:

That the six months leave granted to Mrs. Carol Senger become effective on April 14, 1967, and be it further

RESOLVED, that Mrs. Venita O. Moore, R.F.D.#1, Plattsburgh, N.Y., be employed to replace Mrs. Sanger for six months, and be paid on the basis of an annual salary of \$4,558.00, effective April 17, 1967.

SECONDED BY
RALPH RECOR

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

A motion for adjournment was made at 11:10 P. M. by Kenneth Channell, seconded by Sidney Duquette, and so carried.

ATTEST: Mary A. L. Sweeney
Clerk of the Board

DATED: April 11, 1967

* Resolution inadvertently omitted
on page 3.

* RESOLUTION BY
CLARENCE PHAIR:

That authorization be given to advertise for a Special District Meeting to be held on Tuesday, May 9, 1967, at 7:30 P.M., EDST, to vote on the proposition of the purchase of five (5) new 60 capacity school buses, at a cost not to exceed \$8,000.00 per bus.

SECONDED BY
KENNETH CHANNELL

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

April 19, 1967

1239

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, April 19, 1967, at 8:00 P. M., for the purpose of adopting a special resolution for the sale of bonds, and to complete the unfinished business of the meeting held April 11, 1967.

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, Joseph Lavorando, Kenneth Channell, Sidney Duquette, Donald Friedel and Ralph Recor.

Absent: Philomena Harlan and Clarence Phair.

Also present: Superintendent Francis Ryan and School Attorney Charles H. Lewis.

The minutes of the regular meeting held April 11, 1967, were read and accepted as read upon motion made by Kenneth Channell, seconded by Sidney Duquette, and so carried.

Attorney Lewis then discussed the Bond Maturity Schedule with the Board, and explained that the resolution for the sale of the bonds had not arrived from the Bonding Attorneys in time for tonight's meeting.

It was decided that another special meeting be scheduled for April 28th, 1967, for the adoption and signing of this resolution.

Eight letters of resignation were then presented by Superintendent Ryan and the following actions were taken.

RESOLUTION BY
KENNETH CHANNELL:

That the resignation of Mr. Harold Marsh, Junior High School English Teacher, be accepted by the Board, effective July 1, 1967.

SECONDED BY
JOSEPH LAVORANDO

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

RESOLUTION BY
JOSEPH LAVORANDO:

That the resignation of Mrs. Patricia Cannon Lafontaine, Elementary (1st Grade) Teacher, be accepted by the Board, effective July 1, 1967.

SECONDED BY
KENNETH CHANNELL

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

RESOLUTION BY
SIDNEY DUQUETTE:

That the resignation Of Mrs. Kay E. Grenville, Jr. High School English Teacher, be accepted by the Board, effective July 1, 1967.

SECONDED BY
JOSEPH LAVORANDO

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

RESOLUTION BY
JOSEPH LAVORANDO:

That the resignation of Mr. Terrance Duval, Junior High School English Teacher, be accepted by the Board, effective July 1, 1967.

SECONDED BY
DONALD FRIEDEL

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

RESOLUTION BY
JOSEPH LAVORANDO:

That the resignation of Mr. Thomas Filion, Industrial Arts Teacher, be accepted by the Board, effective July 1, 1967.

SECONDED BY
SIDNEY DUQUETTE

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

RESOLUTION BY
KENNETH CHANNELL:

That the resignation of Mr. Carlton Kelley, Bus Driver, be accepted by the Board, effective April 1, 1967.

SECONDED BY
JOSEPH LAVORANDO

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

RESOLUTION BY
SIDNEY DUQUETTE:

That the resignation of Mrs. Valida Bell, Food Service Helper, be accepted by the Board, effective April 12, 1967.

SECONDED BY
JOSEPH LAVORANDO

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

RESOLUTION BY
SIDNEY DUQUETTE:

That the resignation of Mrs. Mary Mittelstadt, Elementary (2nd Grade) Teacher, be accepted by the Board, effective July 1, 1967.

SECONDED BY
JOSEPH LAVORANDO

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

A request from Mrs. Constance Slosson for a maternity leave for 1967-68 was then presented.

RESOLUTION BY
JOSEPH LAVORANDO:

That Mrs. Constance Slosson, Elementary Music Teacher at Cumberland Head School, be granted a maternity leave for the school year 1967-68, in accordance with Board Policy.

SECONDED BY
DONALD FRIEDEL

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

Mr. Ryan then read a letter of request from Mrs. Valida Cote, Girl Scout Leader. She requested that permission be granted for the use of a school bus to transport approximately forty girls from Girl Scout Troop 119 to Lake Placid on a week-end camping trip to Adirondack Loj on June 9-11, 1967. She also stated that Mr. Francis Carter, who has a Class 2 Chauffeur's License, has volunteered to drive the bus.

RESOLUTION BY
RALPH RECOR:

That permission be granted to Girl Scout Troop 119 for the use of a school bus on the week-end of June 9-11, 1967, for a week-end camping trip to Adirondack Loj, Lake Placid, N. Y., and be it further

RESOLVED, that Collision Insurance coverage be provided by the District for the time the bus is being used.

SECONDED BY
KENNETH CHANNELL

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

Mr. Ryan then presented an application for position as typist from Mrs. Palmyra Wood, Mtd. Rt. #8, Plattsburgh, N. Y., which was ordered filed for future consideration.

He then read a letter from Rev. Kenneth Ross, and also one that Mr. Ross had received from the New York State Employees' Retirement System. Mr. Ross had submitted his resignation in January which was accepted by the Board at that time, to become effective April 1, 1967. Since then he had inquired regarding his eligibility for a retirement allowance. He was told that as a member of the 55-year retirement plan he may receive an allowance at that time provided that he is in service or on an authorized leave of absence upon his attainment of that age. If on leave the only way he would be eligible for a retirement allowance would be to return to employment for a period of at least one day subsequent to becoming age 55. Therefore, Mr. Ross was asking the Board to consider placing him on official leave of absence effective April 1, 1967.

The Board asked that more detailed information be obtained as to what this would entail on the part of the District, and action concerning this was tabled until a later date.

Superintendent Ryan then read a communication from Charles A. Brind, Counsel, State Education Department, advising the discontinuance of inquiries and reports concerning subversive activities, in view of the decision of the United States Supreme Court that it is unconstitutional.

Mr. Ryan then reported that the Title I, ESEA allocation for the fiscal year 1966-67 is \$52,109.00. He also stated that they are now working on the program of setting up an Elementary Summer School for the summer of 1967.

He also reported concerning Title III, ESEA, which is a Federal Program for Curriculum Expansion through Cultural Mediums. It is on a tri-county basis and is for all children in the district. The estimated budget is \$62,000 for one years operation, and further reports will be given as the program progresses.

Mr. Ryan then advised the Board that the Clinton County School Boards Association Meeting will be held at Peru Central School on Monday, May 15, 1967, at 7:00 P. M.

He also stated that the New York State School Boards Association Spring Conference will be held at Elizabethtown Central School on Tuesday, May 23, 1967, at 6:45 P. M., with dinner reservations at \$3.50 per person.

Also read was a thank you note from the Future Homemakers Association, thanking the Board for the use of the building when the school was host to the Spring Rally.

The following action was taken on two previously filed applications for work in the Cafeteria.

RESOLUTION BY
JOSEPH LAVORANDO:

That Mrs. Evelyn Brandstetter, M. R. #8, Plattsburgh, and Mrs. Doris Marvel, M. R. #8, Plattsburgh, N. Y. be employed as needed for work in the Cafeteria.

SECONDED BY
DONALD FRIEDEL

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

Mr. Ryan then presented a request from Mrs. Patricia Whalen for permission for members of the Future Homemakers Association to attend the Conference to be held at Saratoga Springs.

RESOLUTION BY
KENNETH CHANNELL:

That authorization be given for two members of the Future Homemakers of America to attend the State Conference to be held at Saratoga Springs on May 19-21, 1967, with expenses to be reimbursed by the District.

SECONDED BY
DONALD FRIEDEL

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

Mr. Ryan then reported concerning three teacher candidates he had interviewed and recommended for probationary appointments.

RESOLUTION BY
JOSEPH LAVORANDO:

That Mrs. Nancy R. Carney, 18 Addams Street, Plattsburgh, N. Y., be given a three year probationary appointment as teacher 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 1967-68, effective July 1, 1967.

SECONDED BY
SIDNEY DUQUETTE

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

RESOLUTION BY
JOSEPH LAVORANDO:

That Mrs. Mary P. Sexton, 145 Cornelia Street, Plattsburgh, N. Y., be given a probationary appointment as teacher in the Elementary Area, and be placed on Grade II, Step 1, at an annual salary of \$5,500.00 for the school year 1967-68, effective July 1, 1967.
* (three year probationary app't.)

SECONDED BY
KENNETH CHANNELL

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

RESOLUTION BY
JOSEPH LAVORANDO:

That Miss Claire Hull, Pearl River, N. Y., be given a three year probationary appointment as teacher, in the Elementary 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 1967-68, effective July 1, 1967.

SECONDED BY
RALPH RECOR

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

In regard to Mr. Merton Bromley's request for a change in salary at the last meeting, the Board accepted the recommendation of the Teachers Committee that the salary shown on his salary notice for 1967-68 remain the same, and that the administrative salary schedule not be changed for the school year 1967-68.

Mr. Channell then reported concerning a Building and Grounds Committee meeting. He discussed with the Board the salary changes they recommended for Custodians, and the following actions were taken.

RESOLUTION BY
KENNETH CHANNELL:

That the starting salary of custodians be increased from \$3,540.00 annually to \$4,040.00, with eight increments of \$120.00 per year making a maximum annual salary of \$5,000.00, effective July 1, 1967, and be it further

RESOLVED, that they all receive the additional increase of \$500.00 plus their annual increment of \$120.00 if it is due them and they have not reached the present maximum of \$4,500.00.

SECONDED BY
JOSEPH LAVORANDO

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

RESOLUTION BY
RALPH RECOR:

That the salary of Mr. Daniel Pernaby as Night Watchman, be increased from \$1.40 per hour to \$12.00 per night, effective July 1, 1967.

SECONDED BY
JOSEPH LAVORANDO

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

RESOLUTION BY
KENNETH CHANNELL:

That Mr. Charles McLean, Head Custodian, be given an annual increase of \$500.00, raising his annual salary from \$6,050.00 to \$6,550.00, effective July 1, 1967.

SECONDED BY
DONALD FRIEDEL

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

RESOLUTION BY
RALPH RECOR:

That Mr. Laurence Barber, Maintenance Man, be given an increase of \$300.00 in his annual salary, raising his salary from \$5,600 to \$5,900.00 annually, effective July 1, 1967.

SECONDED BY
JOSEPH LAVORANDO

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

RESOLUTION BY

ROBERT LYON:

That Mr. Irwin Mattoon, Custodian at West Chazy School and Mr. Edward F. Meslek, Custodian in charge at Cumberland Head School, be paid an annual salary of \$5,120.00, effective July 1, 1967.

SECONDED BY
RALPH RECOR

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

In regard to the Transportation Committee meeting and the salaries of the Mechanics, the following action was taken.

RESOLUTION BY

ROBERT LYON:

That the School Bus Mechanics be given salary increases as follows for the school year 1967-68, effective July 1, 1967:

Claude Lavernway - Increase of \$600.00 raising his annual salary from \$3,900.00 to \$4,500.00

Jean Stone - Increase of \$140.00 raising his annual salary from \$4,860.00 to \$5,000.00

Ellis Rock - Increase of \$480.00 raising his annual salary from \$5,220.00 to \$5,700.00

Milton Lapham (Head Mechanic) - Increase of \$500.00 raising his annual salary from \$6,500.00 to \$7,000.00

SECONDED BY
RALPH RECOR

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

RESOLUTION BY

RALPH RECOR:

That Head Bus Driver Donald Sanger be given an increase of \$900.00, raising his annual salary of \$4,600.00 for 12 months, to \$5,500 for 11 months for the school year 1967-68, effective July 1, 1967, and that his 1967-68 duties include his Kindergarten bus run, plus any duties assigned to him by the Superintendent of Schools.

SECONDED BY
DONALD FRIEDEL

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

Mr. Ryan then presented a schedule of salaries for teachers for extra-curricular duties as recommended by the Teacher Committee.

RESOLUTION BY

RALPH RECOR:

That the salaries for teachers for extra-curricular duties as recommended by the Teacher Committee be approved as follows:

Year Book Advisor	\$200.00
School Paper	200.00
Senior Band	200.00
Senior Chorus	200.00
Senior Class Advisor (2)	200.00 each
Junior " " (2)	50.00 each
Cheer Leader Director	200.00
Girls Intra-mural Director	200.00
Tumbler Club	100.00
Ski Club	200.00
Debate Club	100.00
Drama Club (2)	100.00 each
Student Council Advisor	100.00

SECONDED BY
JOSEPH LAVORANDO

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

There was then a brief discussion concerning coaching assignments and salaries for next year. There were varied opinions and the suggestion was made that the Athletic Committee meet to review and discuss the assignments and bring recommendations to the Board.

A motion for adjournment was made by Kenneth Channell at 9:45 P.M., seconded by Ralph Recor, and so carried.

ATTEST: Mary R. O'Gregory
Clerk of the Board

DATED: April 19, 1967

April 28, 1967

1854-g

At a Special 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 Beekmantown Central School, in Beekmantown, New York, in said School District, on the 28th day of April, 1967, at Eight o'clock P.M., Eastern Standard Time.

The meeting was called to order by President Harold Luck, and upon roll being called, the following were

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

ABSENT: None

The following resolution was offered by Trustee Philomena Harlan, who moved its adoption, seconded by Trustee Joseph Lavorando, to-wit:

WHEREAS, the Board of Education of Central School District No. 1 of the Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, New York, adopted a bond resolution on May 10, 1966, authorizing the issuance of \$1,500,000 serial bonds of said School District to pay the cost of the construction of an addition to the main school building in the Town of Beekmantown, in and for said School District; and

WHEREAS, it is now desired to provide for the date, details and sale of said \$1,500,000 bonds, and to provide for other matters in connection therewith; 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 \$1,500,000 serial bonds described in the foregoing preambles, shall each be designated substantially SCHOOL ADDITION (SERIAL) BOND, 1967, shall be dated June 1, 1967, shall be of the denomination of \$5,000 each, shall be numbered from 1 to 300, both inclusive, shall mature in numerical order in the amount of \$70,000 on June 1 in each of the years 1968 to 1972, both inclusive, \$75,000 on June 1 in each of the years 1973 to 1977, both inclusive, \$100,000 on June 1 in each

of the years 1978 to 1984, both inclusive, and \$75,000 on June 1, 1985, and shall bear interest at a rate not to exceed five per centum per annum, payable December 1, 1967 and semi-annually thereafter on June 1 and December 1. Such bonds shall be in bearer coupon form with the privilege of conversion into bonds registered as to both principal and interest, and shall be payable as to both principal and interest in lawful money of the United States of America at Keeseville National Bank, in Keeseville, New York, or, at the option of the holder, at Marine Midland Grace Trust Company of New York, in New York, New York, which by contract are the paying agents of the issuer. Such bonds shall be signed in the name of said School District by the President of its Board of Education and its School District Treasurer, and a facsimile of its corporate seal shall be imprinted thereon, and attested by its School District Clerk, and the interest coupons shall bear the facsimile signature of said President.

Section 2 All other matters, except as provided herein relating to such bonds shall be determined by the President of the Board of Education. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the President of the Board of Education shall determine.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid object or purpose is twenty years, pursuant to subdivision 12 (a,1) of paragraph a of Section 11.00 of the Local Finance Law, computed from August 19, 1966, the date of the first bond anticipation notes issued in anticipation of such bonds.

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 for 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. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the School District Clerk, who shall advertise such bonds for sale, conduct the sale and award the bonds in such manner as he shall deem best for the interests of said School District, provided, however, that in the exercise of these delegated powers, he shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Treasurer of said School District shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 6. This resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

<u>Kenneth Channell</u>	VOTING	<u>Yes</u>
<u>Sidney Duquette</u>	VOTING	<u>Yes</u>
<u>Donald Friedel</u>	VOTING	<u>Yes</u>
<u>Philomena Harlan</u>	VOTING	<u>Yes</u>
<u>Joseph Lavorando</u>	VOTING	<u>Yes</u>
<u>Harold Luck</u>	VOTING	<u>Yes</u>
<u>Robert Lyon</u>	VOTING	<u>Yes</u>
<u>Clarence Phair</u>	VOTING	<u>Yes</u>
<u>Ralph Recor</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 28th day of April, 1967, 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 28th day of April, 1967.

Mary J. O'Grady
School District Clerk

(S
E
A
L)

May 9, 1967

I N S T R U C T I O N S

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

PROPOSITION

RESOLVED THAT THE BOARD OF EDUCATION OF CENTRAL SCHOOL DISTRICT NO. 1, TOWNS OF BEEKMANTOWN, PLATTSBURGH, CHAZY AND ALTONA, CLINTON COUNTY, IS HEREBY AUTHORIZED AND DIRECTED TO PURCHASE FIVE (5) SCHOOL BUSES AND EXPEND THEREFOR A GROSS SUM NOT EXCEEDING \$40,000 AS FOLLOWS:

- 1 SCHOOL BUS AT A COST NOT EXCEEDING \$8,000
- 1 SCHOOL BUS AT A COST NOT EXCEEDING \$8,000
- 1 SCHOOL BUS AT A COST NOT EXCEEDING \$8,000
- 1 SCHOOL BUS AT A COST NOT EXCEEDING \$8,000
- 1 SCHOOL BUS AT A COST NOT EXCEEDING \$8,000

WHICH SAID TOTAL SUM OF \$40,000 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.

YES-- ☐

NO-- ☐

SPECIAL DISTRICT MEETING

MAY 9, 1967

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 9th day of May, 1967, at 7:30 P. M., EDT, for the purpose of voting on the proposition for the purchase of five (5) new school buses.

The meeting was called to order by School Board President Harold Luck at 7:40 P. M., who read the official call of meeting as it appeared in the Plattsburgh Press-Republican four (4) times prior to the meeting.

Mr. Luck, temporary chairman, then asked for nominations for permanent chairman of the meeting.

RESOLUTION BY
PHILOMENA HARLAN:

That Mr. Kenneth E. Channell be nominated permanent chairman of the meeting.

SECONDED BY
ALICE LAPHAM

No other nominations were offered, whereupon the resolution nominating Kenneth Channell for permanent chairman was unanimously adopted by voice vote.

Mr. Channell then proceeded with the business of the meeting.

RESOLUTION BY
HAROLD LUCK:

That authorization be given for the permanent chairman to appoint the necessary inspectors of election for the meeting.

SECONDED BY
MILTON LAPHAM

Resolution adopted by voice vote.

Mr. Channell then appointed Mrs. Mary Fogarty and Mr. James Fogarty as inspectors of election. They, in turn, named Mrs. Fogarty as chief inspector.

The Qualifications of Voters were then read by the Clerk.

Chairman Channell then read the proposition to be voted upon as it appeared on the voting ballot, and asked for a motion to submit the ballot for vote. (A sample ballot is attached to the minutes of this meeting.)

RESOLUTION BY
PHILOMENA HARLAN:

That the proposition for the purchase of the five buses be accepted as read, and submitted for vote by ballot.

SECONDED BY
ALICE LAPHAM

Resolution adopted by voice vote.

The Chairman then declared the polls open for voting at 7:50 P. M.

After determining that all eligible voters present had voted, Chairman Channell declared the polls closed at 8:20 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 presented to the Chairman, who announced the results as follows:

TOTAL REGISTERED VOTERS: 16	AYES: 16
TOTAL NUMBER OF VOTES CAST: 16	NOES: None
	VOID: None

RESOLUTION BY
MILTON LAPHAM:

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

SECONDED BY
RALPH RECOR

Resolution unanimously adopted by voice vote.

The proposition voted upon was then declared duly adopted.

A motion for adjournment was made by Ralph Recor at 8:25 P. M., seconded by Kenneth Mills, and so carried.

ATTEST:

Mary L. D'Gregory
Mary L. D'Gregory
Clerk of the Meeting

Robert A. Lyon
Robert A. Lyon
Chairman of the Meeting

DATED: May 9, 1967

NO. 2 FUEL OIL

COMPANY	PRICE
American Oil Company (Beauvais, Inc.) Boynton Ave., Plattsburgh, N. Y.	0.129 (with downward escalation clause)
Augsbury Terminal, Inc. Box 130 Lake Shore Rd., Plattsburgh, N. Y.	.1229 per gal. (Firm bid)
Champlain Valley Oil Co., Inc. Strand Theatre Bldg., Plattsburgh, N. Y.	
Church Oil Co., Inc. 105 Miller St., Plattsburgh, N. Y.	
Copeland Oil Co., Inc. Lake Shore Rd., Plattsburgh, N. Y.	
Clarence E. Duquette Cadyville, New York	
Field Oil Inc. Sharon Ave., Plattsburgh, N. Y.	
A. Fortin's Sons, Inc. 23 1/2 Lafayette St., Plattsburgh, N. Y.	.1285 per gal.
Plattsburgh Coal Co., Inc. 55 Weed St., Plattsburgh, N. Y.	
Recore Oil Co., Inc. Tom Miller Rd., Plattsburgh, N. Y.	
Sumner Oil Co., Inc. Lake Shore Rd., Plattsburgh, N. Y.	
Warren Holt Corp. Beekmantown Rd., Plattsburgh, N. Y.	
Wilcox & Son, Inc. 5 Deland St., Plattsburgh, N. Y.	
Clinton Oil Peru, New York	
Agway, Inc. - Petroleum Division Terrace Hill, Ithica, N. Y. 14850	.1295 per gal.

BECKWANTOWN CENTRAL SCHOOL

B I D S

M I L K

COMPANY	PRICE
Rosebud Creamery, Inc. 354 Cornelia Street Plattsburgh, N. Y.	.0596 per half pint
Plattsburgh Dairy Co., Inc. 74 Scilly Avenue Plattsburgh, N. Y.	.0609 " " "
Bay View Dairy M.R.#6, Cumberland Head, Box 729 Plattsburgh, N. Y.	.0599 " " "

I C E C R E A M

COMPANY	PRICE
Albion Ice Cream Co., Inc. 27 High Street Tupper Lake, N. Y. 12986	2½ oz. cups - 54¢ per doz. 3½ oz. " - 63¢ " "
Borden's Ice Cream Co. 16 Maple Street Glens Falls, N. Y. 12803	3½ oz. cups - 65¢ per doz.
Seafrost Ice Cream Co. 7 Pond Street Plattsburgh, N. Y.	
Guy's Ice Cream Co. 33 Bridge Street Plattsburgh, N. Y.	

SEENANTOWN CENTRAL SCHOOL

BIDS - SCHOOL SUPPLIES

Company	Main Building Elementary	Cumberland High	Secondary	Guidance	Main Office	Total
American Seating Company 925 West Genesee Street Syracuse, N. Y. 13204	\$1,040.74	2,365.16	752.71	70.71	345.46	Total - \$4,574.78 less - 45.78 Allowance \$4,529.00
Bardeen's, Inc. 543 East Genesee Street Syracuse, N. Y.	\$1,020.54	2,601.74	819.52	71.76	336.26	Total - \$4,849.82 less - 382.82* \$4,467.00
J. L. Hemmett Company 163 Water Street Lyons, N. Y.						*Allowance for complete award
McAuliffe Paper Company 208 Flynn Avenue Syracuse, Vermont						
Webster Paper & Supply Co. Colonie & Montgomery Sts. Albany, N. Y.						

May 9, 1967

1245

A regular meeting of the Board of Education of the Beekmantown Central School District was held in the Main School Building (Board Room) on Tuesday, May 9, 1967, at 8:00 P. M., following the Special District Meeting held at 7:30 P. M.

The bids submitted for Milk, #2 Fuel Oil, Ice Cream and Instructional Supplies were opened by Board Committees at 8:00 P. M. A copy of the bid prices submitted is attached to the minutes of this meeting.

The regular meeting was called to order by President Harold Luck at 8:35 P. M.

Roll call of the Board was taken.

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

Absent: Clarence Phair.

Also present: Superintendent Francis Ryan, Attorney Charles Lewis, Mr. & Mrs. James Fogarty and Kenneth Mills, district residents.

The minutes of the Special Meeting held April 19, 1967, were read, and accepted as read upon motion made by Ralph Recor, seconded by Donald Friedel, and so carried.

A letter from the New York State Employees' Retirement System regarding a request from Rev. Kenneth Ross for an official leave of absence was read to the Board. It was also confirmed by telephone that the leave of absence would be a cost to the District inasmuch as the District's share of the retirement contribution would have to be paid on his last salary as long as the leave was in effect. Therefore, the retirement cost to the District would be the same as though he were on the payroll, and the Retirement System strongly advised against such a procedure.

RESOLUTION BY
KENNETH CHANNELL:

That the request for a leave of absence from Rev. Kenneth Ross, retirement age be denied, in accordance with the advice given by the New York State Employees' Retirement System.

SECONDDED BY
PHILOMENA HARLAN

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

The monthly Financial Reports of the Clerk and Treasurer were then presented, including all district funds, and covering the period from July 1, 1966 to April 30, 1967

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

RESOLUTION BY
KENNETH CHANNELL:

That post-approval be given for the following for attendance at Conferences to be reimbursed by the District:

1. High School Principal John Glasgow, Board President Harold Luck and Mrs. Nancy Glode - State Education Department/Conf. Employer-Employee relationships held at Lake George, N. Y.
2. High School Principal John Glasgow and Mr. John Moschelle - Section 7 Athletic Conference held at Westport, N. Y.
3. Mrs. Nancy Glode - Educational Conference on Yearbook held in Burlington, Vermont.

SECONDDED BY
JOSEPH LAVERANDO

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. The amount of the Administrative cost to the District for one retiree on the Supplemental Pension Fund (\$258.62) was questioned, and Attorney Lewis stated that he would write to the Department of Audit and Control to find out if this amount is in error.

RESOLUTION BY
JOSEPH LAVORANDO:

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

General Fund Schedule No.11 in the total amount of \$56,627.42
School Lunch Fund Schedule No.11 in the total amount of \$6,270.78
Capital Fund Schedule No.10 in the total amount of \$50,429.36

General Fund Payroll #20 (4-28-67) in the gross amount of \$51,241.17
School Lunch Fund Payroll #16 (4-28-67) in the gross amount of \$2,104.62

SECONDED BY
RALPH RECOR

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

Attorney Lewis then discussed the Bond Sale with the Board.
He stated that the Bond Market is not what it was six weeks ago and that he had been advised that it might be better to wait 2-3 weeks.

The date for the sale has been scheduled for May 24, 1967, at 11:30 A. M. here at the Main School Building.

He went on to say that the Bond Anticipation Notes are due June 15, but can be renewed if the interest rates bid are unfavorable.

The following communications were then read by Mr. Ryan.

a) A letter from the Beekmantown Youth Commission requesting the use of the school's baseball and softball fields north of the school beginning June 24th. They also requested the use of three school buses starting the last week of June through the months of July and August.

RESOLUTION BY
SIDNEY DUQUETTE:

That permission be granted to the Beekmantown Youth Commission for the use of the baseball and softball fields as requested, and for the use of three school buses for the summer as requested, in accordance with Board Policy governing the use of school grounds and the leasing of school buses.

SECONDED BY
KENNETH CHANNELL

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

b) A letter from the Town of Plattsburgh Youth Commission requesting the use of three school buses for transportation of children in the district to swimming areas and to baseball and softball games during the summer.

RESOLUTION BY
RALPH RECOR:

That permission be granted to the Town of Plattsburgh Youth Commission for the use of three school buses during the summer months as requested, in accordance with Board Policy governing the leasing of school buses.

SECONDED BY
PHILOMENA HARLAN

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

c) A letter from Mr. F. A. Culley regarding the insurance on our buses. He stated that Bodily Injury and Property Damage coverage is afforded under the present policies anywhere in the United States and Canada. However, due to higher awards being made by the courts, he recommended an increase in coverage from our present \$250,000/500,000/50,000 to \$500,000/\$1,000,000/50,000. The additional premium would be \$470.00. He also stated that collision insurance may be obtained at an annual cost of about \$30.00 for \$100.00 deductible coverage, and pro-rated for the term used. He also advised collision insurance on buses going into Canada for Expo 67.

RESOLUTION BY
RALPH RECOR:

That the limits of the Automobile Liability coverage be increased to \$500,000/1,000,000/50,000 immediately, and also to inquire regarding what the cost of \$1,000,000/2,000,000 would be, and be it further

RESOLVED, that \$100.00 deductible collision insurance coverage be placed for a period of six months on the four buses to be used to travel to Expo 67 in Montreal, (one of which will be used for the Girl Scout trip to Lake Placid), and also that all four buses be equipped with tachographs.

SECONDED BY
PHILOMENA HARLAN

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

d) A letter of resignation from Mr. George Winterbottom, Bus Driver, stating that he had accepted full time employment and would no longer be able to drive.

RESOLUTION BY
KENNETH CHANNELL:

That the resignation of Mr. George Winterbottom be accepted by the Board, effective May 15, 1967.

SECONDED BY
JOSEPH LAVORANDO

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

e) A letter from Mr. Charles Brind, Counsel for the State Education Department, concerning Section 103-B of the General Municipal Law. The letter was referred to School Attorney Charles H. Lewis.

f) An invitation to the Board from the P.T.A. inviting them to attend a Tea in honor of Teachers Recognition Day, to be held in the Cafeteria on Tuesday, May 16, 1967, at 3:30 P. M.

g) A letter of resignation from Mrs. Diana Cron, Elementary Teacher at Cumberland Head, who has accepted a position in Plattsburgh.

RESOLUTION BY
JOSEPH LAVORANDO:

That the resignation of Mrs. Diana Cron be accepted by the Board, effective June 30, 1967.

SECONDED BY
DONALD FRIEDEL

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

h) A letter of resignation from Mrs. Mary Anne Ducharme, who had accepted a position for next year, but has decided to remain in the Moores School System.

RESOLUTION BY
JOSEPH LAVORANDO:

That the resignation of Mrs. Mary Anne Ducharme be accepted by the Board.

SECONDED BY
RALPH RECOR

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

Mr. Ryan then reported that Mr. Daniel Noonan, Chairman of the Board of Assessors, had reported an erroneous assessment on the 1965 Tax Roll on property owned by Mr. Robert Foley. It was assessed at \$3,150.00 and the correct assessment should have been \$1,675.00.

Mr. Foley paid the tax (\$74.28) and is therefore due a refund of \$34.78.

RESOLUTION BY
SIDNEY DUQUETTE:

That authorization be given to pay a tax refund in the amount of \$34.78 on 1965 taxes to Mr. Robert Foley, Mounted Route #8, Plattsburgh, N. Y., upon presentation of a claim form for that amount.

SECONDED BY
KENNETH CHANNELL

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

An application for Cafeteria employment was presented from Mrs. Veronica Mooney, West Chazy, N. Y., which was ordered dated and filed for future consideration.

Mr. Ryan then reported that a letter was received from Mrs. Stephen Normandin, a former resident of the District who now lives in the City of Plattsburgh, asking that her daughter Susan be allowed to attend Beekmantown School. A memorandum from High School Principal John Glasgow stated that the daughter had been constantly kept out of school by her mother while here. Welfare and Family Court had been petitioned to investigate, and Probation had ordered the mother to allow the girl to attend school.

Inasmuch as Susan is now over legal school age and resides in the City of Plattsburgh, and due to her former attendance record, Mr. Glasgow recommended that the request be denied.

RESOLUTION BY
JOSEPH LAVORANDO:

That the request from Mrs. Stephen Normandin that her daughter Susan return to Beekmantown School not be granted.

SECONDED BY
RALPH RECOR

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

The Title I Grant for Summer School was again briefly discussed and the following action taken.

RESOLUTION BY
RALPH RECOR:

That authorization be given to use \$19,061.75 of Title I Grant for the Summer School Project for elementary pupils, and that Superintendent Francis Ryan be authorized to sign applications for the Title I projects.

SECONDED BY
JOSEPH LAVORANDO

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

Recommendations of the Transportation Committee were then discussed and the following actions taken

RESOLUTION BY
JOSEPH LAVORANDO:

That the Board Policy regarding pupil pick-up by school buses on Route #9 on the same side of the road on which they live, be rescinded by the Board, effective as of this date.

SECONDED BY
RALPH RECOR

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

RESOLUTION BY
KENNETH CHANNELL:

That the salary of substitute bus drivers be increased from \$7.00 to \$10.00 per day, effective July 1, 1967.

SECONDED BY
JOSEPH LAVORANDO

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

Upon recommendation of Superintendent Ryan, the following action was taken for attendance at Conferences.

RESOLUTION BY
ROBERT LYON:

That authorization be given for the School Nurse Teachers to attend conferences as follows, with expenses to be reimbursed by the District:

- a) Mrs. Patricia Jones - One day Conference on Mental Retardation
May 17, 1967 - Tupper Lake N. Y.
- b) Mrs. Margaret Rabideau and Mrs. Joanne Peete - "The School Nurse-teacher's Role in Health Instruction" Conference - May 24, 1967 -
to be held in Malone, N. Y.

SECONDED BY
DONALD FRIEDEL

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

Mr. Ryan then reported concerning interviews with four teacher candidates whom he recommended for probationary appointments.

RESOLUTION BY
PHILOMENA HARLAN:

That Miss Juanita Racette, Dannemora, New York, be given a three year probationary appointment as teacher in the Secondary Tenure Area (8th Grade English), and be placed on Grade II, Step 1 on the salary schedule, at an annual salary of \$5,500.00 for the school year 1967-68, effective July 1, 1967.

SECONDED BY
RALPH RECOR

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

RESOLUTION BY
RALPH RECOR:

That Miss Eleanor Rose, 140 Bay Street, Boston, Massachusetts, be given a three year probationary appointment as Speech Therapist in the Speech Therapy 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 1967-68, effective July 1, 1967.

SECONDED BY
JOSEPH LAVORANDO

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

RESOLUTION BY
PHILOMENA HARLAN:

That Mr. Ronald Garrow, R. F. D. #2, Plattsburgh, N. Y., be given a three year probationary appointment as teacher in the Secondary Tenure Area, and be placed on Grade II, Step 3 on the Salary Schedule at an annual salary of \$6,000.00 plus \$200.00 (total \$6,200.00) for the school year 1967-68, effective July 1, 1967.

SECONDED BY
DONALD FRIEDEL

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

RESOLUTION BY
PHILOMENA HARLAN:

That Mrs. Beverly Sears, So. Glens Falls, N. Y., be given a three year probationary appointment as 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 1967-68, effective July 1, 1967.

SECONDED BY
JOSEPH LAVORANDO

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

Mrs. Madge Kokenburg was then recommended as a full time bus driver to replace Mr. Winterbottom whose resignation will be effective May 15, 1967.

RESOLUTION BY
KENNETH CHANNELL:

That Mrs. Madge Kokenburg, R.F.D.#2, Plattsburgh, N. Y., be employed as full time bus driver, at an annual salary of \$1,500.00, effective May 16, 1967.

SECONDED BY
ROBERT LYON

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

RESOLUTION BY
JOSEPH LAVORANDO:

That Mrs. Ruby Matott, part-time Cafeteria Aid, be employed as Food Service Helper to replace Mrs. Valida Bell, at a salary of \$1.35 per hour, effective April 13, 1967.

SECONDED BY
DONALD FRIEDEL

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

Mimeographed reports of the Athletic Committee meeting held May 1, 1967, were then distributed. The Committee recommendations were then discussed at some length by the Board.

RESOLUTION BY
PHILOMENA HARLAN:

That Mr. Elton Jodoin be given the following Coaching Assignments: J V Football, Head Baseball and Basketball-8th Grade, for the school year 1967-68, at an annual salary of \$1,000.00

SECONDED BY
DONALD FRIEDEL

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

RESOLUTION BY
ROBERT LYON:

That Mr. John Moschelle be given the following Coaching Assignments: Head Basketball, Basketball Co-ordinator and Assistant Football, for the school year 1967-68, at an annual salary of \$1,000.00.

SECONDED BY
RALPH RECOR

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

RESOLUTION BY
JOSEPH LAVORANDO:

That Mr. Donald Bainbridge be given the following Coaching Assignments: Head Football, Assistant Basketball and Football Intramurals, for the school year 1967-68, at an annual salary of \$1,000.00.

SECONDED BY
RALPH RECOR

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

RESOLUTION BY
SIDNEY DUQUETTE:

That Mr. Brian Chadwick be given the following Coaching Assignments: Wrestling, Football Assistant and Basketball Intramurals, for the school year 1967-68, at an annual salary of \$1,000.00.

SECONDED BY
ROBERT LYON

Roll call vote taken.(6 yes, 1 opposed, 1 abstention, 1 absent)

AYES: (6) Kenneth Channell
 Sidney Duquette
 Joseph Lavorando
 Harold Luck
 Robert Lyon
 Ralph Recor

NOES: (1) Philomena Harlan
ABSTENTIONS: (1) Donald Friedel
ABSENT: (1) Clarence Phair
 Resolution adopted.

RESOLUTION BY
SIDNEY DUQUETTE:

That the remaining Coaching Assignments be given to the teachers listed below at the salaries shown, for the school year 1967-68:

Arthur deGrandpre	- J V Basketball Coach -	\$400.00 (Annual)
Earl Burnell	- (Basketball Intramurals	\$300.00
	(Assistant Track	200.00
	(Football 7th & 8th	200.00
Gary Butler	- (Assistant Football	\$300.00
	(J V Baseball	250.00
Ernest Cleveland	- Track Coach	\$300.00
John Pelkey	- Tennis	\$200.00
Unassigned	- Assistant Wrestling	\$300.00

SECONDED BY
JOSEPH LAVORANDO

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

RESOLUTION BY
SIDNEY DUQUETTE:

That authorization be given for Mr. Donald Bainbridge to construct a tower along the side of the football field for the purpose of filming and scouting games, provided the recommended safeguards are used. (detachable steps for 1st twelve feet, five foot holes for telephone poles to be used, and inspection by Mr. Barber upon completion.)

SECONDED BY
JOSEPH LAVORANDO

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

RESOLUTION BY
RALPH RECOR:

That authorization be given to purchase a regulation 36'x 38' wrestling mat as requested by the Athletic Department at an approximate cost of \$3,200.00.

SECONDED BY
ROBERT LYON

Roll call vote taken. (4 yes, 4 opposed, 1 absent)

AYES: (4) Kenneth Channell
Donald Friedel
Robert Lyon
Ralph Recor

NOES: (4) Sidney Duquette
Philomena Harlan
Joseph Lavorando
Harold Luck

Resolution NOT adopted.

ABSENT: (1) Clarence Phair

Mr. Channell, Chairman of the Building and Grounds Committee then reported concerning repairs that need to be done. He stressed the fact that the garage roof is urgently in need of repair and the work should be done as soon as possible. He quoted estimates from Monahan & Loughlin, Inc., and recommended that they be hired to do the work.

RESOLUTION BY
KENNETH CHANNELL:

That inasmuch as an emergency situation exists at the School Bus Garage because of the condition of the roof, therefore be it

RESOLVED, that Monahan & Loughlin, Inc., be employed to do the following repair work at the School Bus Garage:

1. Installation of an expansion joint at an approximate cost of \$1,150.
2. Re-roofing directly over the garage section of the building, including removal of old roof, insulation, and application of a 20 year Johns Manville bonded roof at an estimated cost of \$2,430.00
3. Installation of cover caps over existing joints with base sections of roof to be reslagged, at an approximate cost of \$420.00

SECONDED BY
ROBERT LYON

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

Regarding repairs to the roof on the Main Building over the boiler room, Mr. Channell reported the estimate of \$1.50 per lineal foot to replace roof edging, and \$100.00 per square (10'x 10') to remove the defective roofing and replace with new roofing.

RESOLUTION BY
DONALD FRIEDEL:

That Monahan & Loughlin Inc., be employed to repair the roof over the boiler room on the Main Building at a cost of \$100.00 per square, up to a maximum expenditure of \$2,500.00.

SECONDED BY
KENNETH CHANNELL

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

The Building Committee also recommended accepting three more alternates on the new addition, and the following action was taken.

RESOLUTION BY
RALPH RECOR:

That the following alternates on the new school Addition be approved and accepted by the Board:

Alternate #14 (Cold glazed cement in classrooms)	+ \$347.00
" #15 " " " " Gymnasium)	+ 600.00
" #16 (Carpeting in Library)	+ 5,000.00

SECONDED BY
ROBERT LYON

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

Mr. Ryan then read a letter from the Clerical Staff requesting an increase in pay for 1967-68.

The Board felt that this should be given some study before a final decision is made, and President Luck appointed the following Committee to do this, and bring recommendations to the Board:

Mrs. Philomena Harlan	Mr. Harold Luck
Mr. Joseph Lavorando	Mr. Robert Lyon
Mr. Kenneth Channell	

Regarding the bids opened at 8:00 P. M., contracts were awarded to the low bidders as follows.

RESOLUTION BY
JOSEPH LAVERANDO:

That the contract for Ice Cream in 3½ cups for the school year 1967-68 be awarded to Altamont Ice Cream Co., Inc., Tupper Lake, N. Y., at their low bid price of \$.63 per dozen.

SECONDED BY
SIDNEY DUQUETTE

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

RESOLUTION BY
PHILOMENA HARLAN:

That the contract for milk for the school year 1967- 68 be awarded to Rosebud Creamery Inc., 354 Cornelia Street, Plattsburgh, N. Y., at their low bid price of \$.0596 per half pint.

SECONDED BY
DONALD FRIEDEL

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

RESOLUTION BY
KENNETH CHANNELL:

That the contract for #2 Fuel Oil for the school year 1967-68 be awarded to Augsbury Terminals, Inc., Lake Shore Road, Plattsburgh, N. Y., at their low bid price (firm) of \$.1229 per gallon.

SECONDED BY
DONALD FRIEDEL

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

RESOLUTION BY
DONALD FRIEDEL:

That the contract for Instructional and Office Supplies for the school year 1967-68 be awarded to J. L. Hammett Company, 165 Water Street, Lyons, N. Y., at their low bid price of \$4,467.00.

SECONDED BY
JOSEPH LAVERANDO

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

RESOLUTION BY
KENNETH CHANNELL:

That authorization be given to advertise for bids for five (5) 60 capacity school buses at a cost not to exceed \$8,000.00, said bids to be accepted until 8:00 P. M. on Tuesday, June 13, 1967, at which time they will be publicly opened in the Board Room of the Main School Building, Beekmantown, N. Y.

SECONDED BY
DONALD FRIEDEL

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

RESOLUTION BY
PHILOMENA HARLAN:

That Clerk Mary D'Gregory be given an additional increase in salary of \$250.00 making her annual salary \$6,700.00, effective July 1, 1967.

SECONDED BY
ROBERT LYON

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

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

A budget Committee (full Board) meeting was then scheduled for Tuesday, May 16, 1967, at 8:00 P. M.

Referring back to the increase for the Clerical Staff the following resolution was offered.

RESOLUTION BY
RALPH RECOR:

That the Clerical Staff be given an annual increase of \$145.00 making the starting salary of Typists \$3,445.00 with eight annual increments of \$145.00, or a maximum of \$4,605.00.

SECONDED BY
ROBERT LYON

Roll call vote taken. (3 yes, 5 opposed, 1 absent)

AYES: (3) Philomena Harlan
Robert Lyon
Ralph Recor

NOES: (5) Kenneth Channell
Sidney Duquette
Donald Friedel
Joseph Lavorando
Harold Luck

ABSENT: (1) Clarence Phair

Resolution NOT adopted.

Mr. Ryan then explained that there were two snow days that were not used and asked for approval of the Board to use them and give two days May 25th & 26th for the long weekend.

RESOLUTION BY
KENNETH CHANNELL:

That authorization be given to use as vacation days May 25th & 26th for the two snow days not used last winter.

SECONDED BY
CLARENCE PHAIR

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

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

ATTEST: Mary A. Kinsley
Clerk of the Board

DATED: _____ May 9, 1967

May 24, 1967

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, May 24, 1967, at 2:00 P. M., in regard to the bids submitted for the sale of bonds for the new addition.

The meeting was called to order by President Harold Luck at 2:04 P. M.

Roll call of the Board was taken.

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

Absent: Sidney Duquette, Joseph Lavorando and Donald Friedel, and Clerk Mary D'Gregory.
Also present: Superintendent Francis Ryan and School Attorney Charles H. Lewis.

President Luck asked Mr. Lewis to explain about the receiving of bids for the bonds earlier in the day at 11:30 A. M.

Mr. Lewis stated that our Bonding Attorney in New York had advised him that since the Clerk would not be able to be at the bid opening, that the President or Vice President of the Board might accept the bids.

On checking further Mr. Lewis learned that both the President and Vice President were out of town. Since it appeared that no other Board Members would be present, Mr. Kenneth Channell (Board Member) was contacted and arrived at the meeting to accept the bids.

A copy of the bids submitted are attached to the minutes of this meeting.

At this time Mrs. Harlan was about to leave the meeting and Mr. Ryan reported that all four buses had arrived and asked for authorization to pay for them.

RESOLUTION BY
PHILOMENA HARLAN:

That authorization be given to sell the Statutory Installment Bond in the amount of \$24,548.00 to the Bank offering the lowest rate of interest, and be it further

RESOLVED, that authorization be given to pay for the four school buses as follows:

V.W. Weeks and Sons (Bus bodies)	\$11,156.00
E. S. Mason, Inc. (Bus chassis)	13,392.00
Total	\$24,548.00

SECONDED BY
RALPH RECOR

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

Mrs. Philomena Harlan left the meeting at 2:07 P. M.

Attorney Lewis then went on to explain that the Board had the choice of accepting the bids and selling to the low bidder who was Smith Barney Co., or rejecting all the bids and renewing our Bond Anticipation Notes.

Prior to the afternoon meeting, Mr. Lewis had checked with the Franklin National Bank, and it was assumed that there would be approximately \$400,000 on hand September 1, 1967. The Franklin Bank stated that they would renew the Bond Anticipation Notes for a period of one year at an interest rate of 3.75%, and would pay an interest rate of 4.75% on Certificates of Deposit.

Mr. Lewis then stated that Mr. Stannard of the Keeseville National Bank was outside and would be glad to give the Board what information he could regarding the Bond Market. The Board asked that he come into the meeting for this purpose.

Mr. Stannard discussed all phases of the money market with the Board. He stated that the reason the interest rate was so high and the bond premium so low, was that money was in short supply which caused the rates to increase.

He stated that there were two questions that the Board had to consider:
1) Is money going to be cheaper? 2) Is money going to be more expensive?

MARINE MIDLAND

TRUST COMPANY OF NEW YORK AND NEW JERSEY

100 WALL STREET
NEW YORK 6, N.Y.
TELEPHONE 710-322-2500

100 WALL STREET
NEW YORK, N.Y. 10038
PHONE 212-710-3225
TELEFAX 212-521-1376

RECORD OF BIDDING

Ref: \$

Selling

Name of Bidder	Rate	Amount Bid
	(4.23)	
MARINE MIDLAND	4.25	1,502,251
	(4.175)	
KIDDER PEARBLY CO	4.20	1,503,149.99
	(4.085)	
SMITH BARNEY CO	4.10	1,501,603.50
	(4.225)	
BAKER'S TRUST CO	4.25	1,503,225
	(4.15)	
MORGAN GUARANTEE AND NATIONAL COMPANY	4.20	1,506,477
	(4.175)	
STATE BANK OF ALBANY	4.10	1,500,001
	(4.185)	
HALSEY STEWART	4.20	1,501,650

UNITED STATES OF AMERICA
STATE OF NEW YORK
COUNTY OF CLINTON

STATUTORY
INSTALLMENT
BOND

\$24,548.00

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

Statutory Installment Bond - 1967

The Central School District No. 1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, in the County of Clinton, a school district of the State of New York, hereby acknowledges itself indebted and for value received promises to pay to the bearer of this bond the principal sum of Twenty-four Thousand, Five Hundred Forty-eight Dollars (\$24,548.00) in five annual installments of \$4,909.60 each, on the 5th day of June, in the years 1968 through 1972 inclusive, and to pay interest on the unpaid balance of said principal sum at the rate of three and seventy hundredths per centum (3.70 %) per annum, annually on the 6th day of June in each year from the date of this bond until it matures. Interest will not be paid on any installment of principal, or of interest, after the due date thereof. Both the installments of principal and the interest on this bond will be paid to the bearer of this bond in lawful money of the United States only, upon presentation of this bond for notation of any such payment thereon at the office of the Manufacturers National Bank of Troy, Plattsburgh branch.

This bond is a statutory installment bond, the principal

sum of which cannot exceed Thirty Thousand Dollars (\$30,000.00) and is issued pursuant to Section 62.10 of the Local Finance Law and pursuant to a bond resolution entitled, "Bond Resolution adopted the 14th day of March, 1967, 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 \$24,548.00 for the purpose of purchasing four school buses" duly adopted by the Board of Education of said School District No. 1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, on the 14th day of March, 1967. This bond may not be converted into either a coupon bond or a registered bond.

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

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

IN WITNESS WHEREOF, the Central School District has caused this bond to be signed by the President of its Board of

education, and its corporate seal to be hereunto affixed and
attested by its Clerk and to be dated as of the 6th day of
June, 1967.

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

By Harold Luck
HAROLD LUCK, President.

Attest:

Mary D. Gregory
MARY D. GREGORY, Clerk.

UNITED STATES OF AMERICA
STATE OF NEW YORK
COUNTY OF CLINTON
CENTRAL SCHOOL DISTRICT NO. 1 OF THE TOWNS OF
BEEKMANTOWN, PLATTSBURGH, CHAZY AND ALTONA
BOND ANTICIPATION NOTE, 1967 (RENEWAL)

No. 1-R

\$500,000

Central School District No. 1 of the Towns of Beekmantown, Plattsburgh, Chazy and Altona, in the County of Clinton, a school district

of the State of New York (herein called the "Obligor"), hereby acknowledges itself indebted and for value received promises to pay to the bearer of this note, or if it be registered, to the registered holder, the sum of FIVE HUNDRED THOUSAND DOLLARS (\$500,000)

on the 14th day of June, 19 68, together with interest thereon from the date hereof at the rate of three and seventy-five hundredths per centum (3.75%) per annum, payable at maturity. Both principal of and interest on this note will be paid in lawful money of the United States of America at Franklin National Bank, in New York, New York.

This note may be redeemed prior to maturity and registered only in accordance with the applicable provisions stated on the reverse side hereof, which are hereby made a part of this note.

This note is one of a total authorized issue of \$ 1,500,000 issued pursuant to proceedings duly adopted by the Finance Board of the Obligor on May 10, 1966 and pursuant to: "BOND ANTICIPATION RENEWAL NOTE CERTIFICATE DATED JUNE 15, 1967. CERTIFICATE OF THE PRESIDENT OF THE BOARD OF EDUCATION OF CENTRAL SCHOOL DISTRICT NO. 1 OF THE TOWNS OF BEEKMANTOWN, PLATTSBURGH, CHAZY AND ALTONA, CLINTON COUNTY, NEW YORK, AUTHORIZING THE ISSUANCE OF \$1,500,000 BOND ANTICIPATION RENEWAL NOTES OF SAID SCHOOL DISTRICT TO PAY THE COST OF THE CONSTRUCTION OF AN ADDITION TO THE MAIN SCHOOL BUILDING IN THE TOWN OF BEEKMANTOWN IN AND FOR SAID SCHOOL DISTRICT."

The faith and credit of the Obligor are hereby irrevocably pledged for the punctual payment of the principal of and interest on this note according to its terms.

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

IN WITNESS WHEREOF, the Obligor, in accordance with the proceedings authorizing this note, has caused this note to be signed and its corporate seal to be hereunto affixed and attested as appears below, and this note to be dated as of the 15th day of June, 19 67.

CENTRAL SCHOOL DISTRICT NO. 1 OF THE TOWNS OF
BEEKMANTOWN, PLATTSBURGH, CHAZY AND ALTONA,
CLINTON COUNTY, NEW YORK

By Harold J. Lusk
President, Board of Education

ATTEST:

J. R. Landmesser
School District Treasurer

Mary J. O'Brien
School District Clerk

Provisions for redemption of this note prior to maturity:

None

UNITED STATES OF AMERICA
STATE OF NEW YORK

\$

No.

INTEREST:

DATED:

MATURITY:

Provisions for the registration of this note:

None

REGISTRATION CERTIFICATE

It is hereby certified that the within note has been registered as follows:

Date of
Registration

Name of Registered Holder

Registered by

Mr. Stannard then expressed some of his own feelings. He stated that since earnings of big business were off for the first quarter of the year, as a consequence the Administration might start pump-priming, and the cost of money might go up. Other factors causing money to go up is the war in Vietnam, the Middle East war scare and other world conditions.

He also stated that on the other side of the picture, the present Administration is interested in keeping interest rates down, so that the building business can increase by stabilizing the interest rate on home loans and mortgages. To bear out this contention, he stated that the President had asked bankers to stabilize the prime interest rate and to keep the re-discount rate down. If this were done, it might mean that the interest rate on bonds would go down.

There was then a lengthy discussion about the Beekmantown School District's bond rating, which at present is "BAA". Mr. Stannard stated that we ought to have an "A" rating, since he was able to secure an "A" rating for the Towns of Ausable, Keeseville and the Saranac School District. If Beekmantown could secure an "A" rating, it would materially affect the interest rate on any bonds sold in the future.

After further discussion, Mr. Stannard left the meeting at 3:07 P.M.

The Board then discussed the pro's and con's of selling the bonds at this time, and the following action was taken.

RESOLUTION BY
KENNETH CHANNELL:

That the Board reject all bids submitted on the bonds and return the certified checks to the respective bidders.

SECONDED BY
CLARENCE PHAIR

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

AYES:(5) Harold Luck
Clarence Phair
Ralph Recor
Robert Lyon
Kenneth Channell

NOES: None

ABSENT:(4) Philomena Harlan
Sidney Duquette
Joseph Lavorando
Donald Friedel

Resolution adopted.

RESOLUTION BY
KENNETH CHANNELL:

That authorization be given for School Attorney Charles Lewis to proceed with the renewal of the Bond Anticipation Notes for a period of one year, at the quoted interest rate of 3.75%.

SECONDED BY
CLARENCE PHAIR

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

A motion for adjournment was made by Kenneth Channell at 3:25 P.M., seconded by Ralph Recor, and so carried.

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

DATED: May 24, 1967

June 13, 1967

A regular meeting of the Board of Education of the Beekmantown Central School District was held in the Board Room of the Main School Building on Tuesday, June 13, 1967, at 8:00 P. M.

The meeting was called to order by President Harold Luck at 8:04 P.M.
Roll call of the Board was taken.

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

Absent: Sidney Duquette.

Also present: Superintendent Francis Ryan, Mr. Donald Weeks (V. W. Weeks & Sons), Mr. Randy Hill (Thomas Bus Bodies), Mr. Ernest Mason (E. S. Mason, Inc.), Mr. Fred Fredenburg (Santa Chevrolet Corp.), dealers submitting bids for buses, Mrs. Irene Guibord from the Plattsburgh Press-Republican, and the following district residents: Mr. & Mrs. James Fogarty, Mr. & Mrs. Kenneth Mills, Mr. & Mrs. Victor Mousseau, Mrs. Libby Byer and Attorney John Snell.

The bids submitted for five new school buses were then opened by Mr. Ryan as follows:

- 1) E. S. Mason, Inc.
158 Margaret Street
Plattsburgh, N. Y.

DODGE chassis with the following bodies:

Bluebird -	Unit price	\$3,579.00	(5)	\$17,895
Carpenter -	" "	3,529.00	(5)	17,645
Superior -	" "	3,529.00	(5)	17,645
Oneida -	" "	3,529.00	(5)	17,645
Thomas -	" "	3,579.00	(5)	17,895
Wayne -	" "	3,579.00	(5)	17,895

- 2) E. S. Mason, Inc.
158 Margaret Street
Plattsburgh, N. Y.

OPTION NO.1

TWO Dodge chassis with Carpenter bodies in stock for delivery in ten days. Letter explaining specifications attached to bid.

Unit price for above: \$7,867 (5) \$15,734.00

and/or three Dodge chassis with the following bodies:

Bluebird -	\$3,450 for 1,	\$10,350.00 for 3
Carpenter-	3,331 " 1,	9,993.00 " 3
Superior -	3,470 " 1,	10,410.00 " 3
Oneida -	3,500 " 1,	10,500.00 " 3
Thomas -	3,579 " 1,	10,737.00 " 3
Wayne -	3,579 " 1,	10,737.00 " 3

- 3) Bailey Motors, Inc.
Dannemora, N. Y.

FORD chassis with the following bodies:

Bluebird -	\$3,686.54 for 1,	\$18,432.70 for 5
Carpenter -	3,629.54 " 1,	18,147.70 " 5
Superior -	3,629.54 " 1,	18,147.70 " 5
Oneida -	3,629.54 " 1,	18,147.70 " 5
Thomas -	3,669.54 " 1,	18,347.70 " 5
Wayne -	3,629.54 " 1,	18,147.70 " 5

- 4) Santa Chevrolet Inc.
U. S. Avenue
Plattsburgh, N. Y.

CHEVROLET chassis with the following bodies:

Bluebird -	\$3,670.00 for 1,	\$18,350.00 for 5
Carpenter-	3,623.50 " 1,	18,117.50 " 5
Superior -	3,596.30 " 1,	17,981.50 " 5
Oneida -	3,612.00 " 1,	18,060.00 " 5
Thomas -	3,655.42 " 1,	18,277.00 " 5
Wayne -	3,609.00 " 1,	18,045.00 " 5

- 5) Coach & Equipment Sales Corp. Wayne body (W-60) - 1 unit \$4,434.00
119 East Elm Street 5 units \$22,170.00
Penn Yan, N. Y. 14527
- 6) V. W. Weeks & Sons Carpenter body - 1 unit \$4,669.00
Sweet Road 5 units \$23,345.00
Glens Falls, N. Y. 12802
- 7) Walter M. Roberts Enterprises, Inc. Thomas body - 1 unit \$ 3,934.60
P. O. Box 386 5 units \$19,673.00
Cazenovia, N. Y. 13035
- 8) Metropolitan Equipment Corp. Superior body - 1 unit \$ 4,388.00
Northern Blvd. at Chestnut 5 units \$20,940.00
Roslyn, N. Y. (L. I.)

The above bids were referred to the Transportation Committee for further study of costs and specifications

The dealers submitting bids left the meeting at 8:26 P. M.

The minutes of the regular meeting held May 9, 1967, were then read and accepted as read upon motion made by Joseph Lavorando, seconded by Kenneth Channell, and so carried.

The minutes of the special meeting held at 2:00 P. M. on Wednesday, May 24, 1967, were read and accepted as read upon motion made by Kenneth Channell, seconded by Clarence Phair, and so carried.

In regard to transportation to Summer School in Plattsburgh during the summer, the following action was taken.

RESOLUTION BY
CLARENCE PHAIR:

That the third part of the resolution adopted April 11, 1967, regarding transportation to Summer School in Plattsburgh be rescinded, and amended to read as follows:

That transportation be provided for ALL students who wish to attend the Summer School program in Plattsburgh during the summer of 1967.

SECONDED BY
RALPH RECOR

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

Also discussed briefly was transportation to the College this summer for Speech Therapy classes. Mr. Ryan stated that he would find out more about this and report back to the Board.

The monthly Financial Reports of the Clerk and Treasurer were then presented, including all district funds and covering the period from July 1, 1966, to May 31, 1967.

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

RESOLUTION BY
KENNETH CHANNELL:

That authorization be given to make the following transfers in the 1966-67 budget:

\$128.00	from 150-100 (Extra Clerical Help)	to 110-100 (Sup't. Sec'y. salary)
21.00	" 150-100 " " "	to 130-100 (Bus. Admin. salaries)
30.00	" 150-100 " " "	to 211-100 (Sup'v. Princ. ")
375.00	" 220-112 (7-12 salaries)	to 291-100 (Guidance salaries)
150.00	" 220-300 (Instr. supplies)	to 220-400 (Other exp. of instruction)
400.00	" 281-300 (Athletic supplies)	to 281-400 (Other exp. of athletics)
10.00	" 291-400 (Other exp. Guidance)	to 291-200 (Guidance equipment)
5.00	" 292-300 (Supplies-Psychologist)	to 292-400 (Other exp.-Psych.)
700.00	" 600-420 (Fuel)	to 600-420 (Electricity)
35.00	" 750-624 (Bond issue expense)	to 750-621 (Refund of prior yr. rev.)

SECONDED BY
DONALD FRIEDEL

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

RESOLUTION BY
KENNETH CHANNELL:

That authorization be given to transfer the \$800.00 from the Federal Aid Fund (N.D.F.A., Code F4122, Guidance salaries) to the General Fund to replace that amount paid from the General Fund for Guidance salary.

SECONDED BY
DONALD FRIEDEL

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
CLARENCE PHAIR:

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 \$16,432.35
School Lunch Fund Schedule No.12	in the total amount of \$7,146.14
Federal Aid-ESEA Title I Schedule No.7	in the total amount of \$3.47
Federal Aid-ESEA Title II Schedule No.6	in the total amount of \$8.09
Capital Fund Schedule No.11	in the total amount of \$166,837.00 (Bldg.)
" " " No.1	in the total amount of \$24,548.00 (Buses)
General Fund Payroll No.21 (5-15-67)	in the gross amount of \$50,341.80
" " " No.22 (5-31-67)	in the gross amount of \$50,693.05
" " " No.23 (6-12-67)	in the gross amount of \$50,220.09
School Lunch Fund Payroll No.17 (5-15-67)	in the gross amount of \$2,240.61
" " " " No.18 (5-31-67)	in the gross amount of \$1,955.18
" " " " No.19 (6-12-67)	in the gross amount of \$1,810.89

SECONDED BY
JOSEPH LAVORANDO

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

Superintendent Ryan then read a letter written to the Board from Attorney John T. Snell.

He stated that he had been asked by members of the "Citizen Committee" to acquaint the Board with the fact that in addition to selecting a candidate to run for the expired term of Board Member Mrs. Philomena Harlan, they are also concerning themselves with getting out a record vote in the coming School Board Election.

In addition to the letter Mr. Snell also presented his version of a simplified "Qualifications of Voters" Law, asking if it met with the approval of the Board.

The letter also asked if the polls could remain open for voting until 11:00 P. M. to afford late workers an opportunity to vote. They also asked if there could be more registrars and more voting booths to speed up the actual voting time.

The requests were discussed briefly with Mr. Snell, and the Board informed him that the letter and the entire matter would be referred to School Attorney Charles H. Lewis for his opinion and reply.

Mr. Snell left the meeting at 9:30 P. M.

The following communications were then read by Mr. Ryan:

a) A letter of resignation from Mrs. Eva Martin, Elementary Teacher at Cumberland Head School.

RESOLUTION BY
KENNETH CHANNELL:

That the resignation of Mrs. Eva Martin be accepted by the Board, effective June 30, 1967.

SECONDED BY
RALPH RECOR

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

b) An application from Mr. Patrick McPherson, R.F.D.#2, West Chazy, for position as bus driver.

RESOLUTION BY
CLARENCE PHAIR:

That Mr. Patrick McPherson, R.F.D.#2, West Chazy, N. Y.,

be hired as a substitute bus driver as needed, effective immediately.

SECONDED BY
KENNETH CHANNELL

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

c) An application for employment as custodian from Mr. Clarence Parker, R.F.D.#1, West Chazy, N. Y.

The above application was referred to the Building and Grounds Committee for review and recommendations.

Mr. Ryan then asked for post-approval for attendance at conferences by Mr. Bromley and Mr. Pelkey.

RESOLUTION BY
CLARENCE PHAIR:

That post-approval be given for the attendance of Mr. Merton Bromley at Plymouth State Teachers College, Durham, N. H., and New Hampshire University on June 5-6, 1967, with expenses to be reimbursed by the District.

SECONDED BY
JOSEPH LAVORANDO

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

RESOLUTION BY
JOSEPH LAVORANDO:

That post-approval be given for the attendance of Mr. John Delkey at a Tennis Meet at West Point, N. Y., with expenses to be paid by the Sectional Fund, and the cost of the use of the school station wagon to be paid by the District.

SECONDED BY
DONALD FRIEDEL

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

Mr. Ryan then presented a list of calendar days off requested by the Clerical Staff, the Custodians and the Mechanics, for the school year 1967-68.

RESOLUTION BY
JOSEPH LAVORANDO:

That the list of Calendar days off for the Clerical Staff, the Custodians and Mechanics for the school year 1967-68, be approved by the Board as presented.

SECONDED BY
CLARENCE PHAIR

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

(A copy of the list of days off is attached to the minutes of this meeting.)

In regard to bread and rolls for 1967-68, Mr. Ryan reported that Bouyea Baking Co., Inc. was again the successful bidder, and asked for approval to award the contract.

RESOLUTION BY
JOSEPH LAVORANDO:

That the contract for Bread and Rolls for the school year 1967-68 be awarded to Bouyea Baking Co., Inc., in accordance with their low bid Class I prices as follows:

White Bread - 16 oz., 17 slices -	\$.1098 per loaf
Wheat Bread - 16 oz., 17 slices -	.1148 " "
Frankfurter Rolls - 18 oz. -	.1640 per dozen
Hamburger Rolls - 18 oz. -	.1640 " "
Dinner (pan) Rolls - 12 oz. -	.1340 " "

and be it further

RESOLVED, that authorization be given for the President of the Board to sign the above contract.

SECONDED BY
PHILOMENA HARLAN

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

Mr. Ryan then reported concerning interviews with four teacher candidates and recommended them for appointment.

RESOLUTION BY
PHILOMENA HARLAN:

That Mrs. Gretchen A. Frantz, 1031 New Street, Bethlehem, Pennsylvania, be given a three year probationary appointment as teacher 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 1967-68.

SECONDED BY
JOSEPH LAVORANDO

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

RESOLUTION BY
JOSEPH LAVORANDO:

That Mrs. Donna L. Barnhart, 1218 Wilbraham Road, Springfield, Massachusetts, be given a three year probationary appointment as teacher in the Elementary 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 1967-68.

SECONDED BY
DONALD FRIEDEL

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

RESOLUTION BY
RALPH RECOR:

That Mr. Dennis McCarthy, 29 South Catherine Street, Plattsburgh, N. Y., be given a three year probationary appointment as teacher in the Elementary 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 1967-68.

SECONDED BY
KENNETH CHANNELL

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

RESOLUTION BY
JOSEPH LAVORANDO:

That Mrs. Renata Booth, 24 Seneca Drive, Mount Route #8, Plattsburgh, N. Y., be employed as a full time Substitute Elementary Music Teacher for the school year 1967-68 (to replace Mrs. Constance Slosson who is on maternity leave for that time), and be paid an annual salary of \$6,000.00, based on Grade II, Step 3 on the salary schedule.

SECONDED BY
PHILOMENA HARLAN

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

Mr. Channell then explained that when the alternates on the new addition were accepted on May 9th, Alternate #12 had been inadvertently omitted which is cold glazed cement wainscot in Sections C & D classrooms.

RESOLUTION BY
KENNETH CHANNELL:

That Alternate No. 12 (Cold Glazed Cement Wainscot in Classrooms) be approved and accepted by the Board on the new Addition at a plus cost of \$2,500.00.

SECONDED BY
CLARENCE PHAIR

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

Mr. Ryan then reported briefly on Seniors who have been accepted at colleges for next year. He read the list of names as well as the colleges at which they were accepted.

The Committee appointed May 9th to consider the request from the Clerical Staff for an increase in salary, reported, and recommended that no increase be granted at this time inasmuch as their present salary schedule is commensurate with other surrounding places of employment. (No formal action was taken regarding this matter.)

Mr. Ryan then briefly reported concerning the Head Start Program for the summer months.

He also reported that he had had a call from Mr. Robert Eddy, Mtd. Route #8, regarding the formation of a Parents' Booster Club. The purpose of the Club is to interest the parents and boost the morale of the students in athletics and other activities.

BEEKMANTOWN CENTRAL SCHOOL DISTRICT

Non-Teaching Calendar 1967-68 . Clerical Staff

July 4, 1967	Tuesday - Independence Day	1
September 4	Monday - Labor Day	1
October 12 & 13	Thursday & Friday - Columbus Day Weekend	2
November 23 & 24	Thursday & Friday Thanksgiving Weekend	2
December 22 & 25	Friday before & Christmas Day	2
December 29 & January 1, 1968	Friday before & New Years Day	2
February 22 & 23	Thursday & Friday Washington's Birthday Weekend	2
April 12	Good Friday	1
May 30 & 31	Memorial Day Weekend	<u>2</u>
		15

Custodians & Mechanics

July 4, 1967	Tuesday - Independence Day	1
September 2 & 4	Saturday & Monday Labor Day Weekend	1½
November 11	Saturday - Veterans Day	½
November 23 & 25	Thursday & Saturday Thanksgiving Day Weekend	1½
December 23 & 25	Saturday & Monday Christmas Weekend	1½
December 30 & January 1, 1968.	Saturday & Monday New Years Weekend	1½
February 23 & 24	Friday & Saturday Washington's Birthday Weekend	1½
April 12 & 13	Friday & Saturday Easter Weekend	1½
May 30	Thursday - Memorial Day	<u>1</u>
		11½

RESOLUTION BY
KENNETH CHANNELL:

That the Board approve the formation of a Parents' Booster Club.

SECONDED BY
RALPH RECOR

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

There was then a discussion regarding the Adult Education Supervisor for next year. Mr. Ryan stated that Mr. Oakley is interested and recommended him for the position.

RESOLUTION BY
PHILOMENA HARLAN:

That Mr. Edward Oakley be appointed Adult Education Supervisor for the school year 1967-68 at an annual salary of \$500.00.

SECONDED BY
JOSEPH LAVORANDO

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

An executive session was called by President Harold Luck at 9:45 P. M.

Open meeting resumed at 10:05 P. M.

RESOLUTION BY
KENNETH CHANNELL:

That the request from Elementary Principal James Sears for an additional \$1,000.00 in salary for 1967-68 be denied by the Board.

SECONDED BY
CLARENCE PHAIR

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

President Luck asked the visitors if anyone wished to address the Board.

Mrs. Mary Fogarty asked who was going to be Supervisor of the Head Start Program. Mr. Ryan replied that Miss Betty Brown would be in that position.

She also questioned the change orders on the new addition.

Mr. Channell explained that they were alternates in the original bids which had not been accepted at that time, and that it would not have any effect on the amount of the Bond Issue.

Mr. Phair then made the suggestion that a list of colleges which our graduates have attended over the years be attached to the budget copies that go to the voters. The Board agreed that this was a good suggestion.

A motion for adjournment was made by Joseph Lavorando at 10:17 P. M., seconded by Clarence Phair and so carried.

ATTEST: Mary L. Fogarty
Clerk of the Board

DATED: June 13, 1967

June 27, 1967

A Special Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, June 27, 1967, at 8:00 P. M., in the Board Room of the Main School Building for the purpose of completing the unfinished business of the school year 1966-67.

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, Joseph Lavorando, Clarence Phair, Sidney Duquette, Kenneth Channell, Ralph Recor and Donald Friedel.

Absent: None.

Also present: Superintendent Francis Ryan and the following District Residents: Mr. & Mrs. Erwin Beyer and Mr. Kenneth Mills.

The minutes of the regular meeting held on June 13, 1967, were read, and accepted as read upon motion made by Clarence Phair, seconded by Joseph Lavorando, and so carried.

The final 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 in the amounts stated:

General Fund Schedule No.13 in the total amount of \$34,176.30

School Lunch Fund Schedule No.13 in the total amount of \$4,212.04

General Fund Payroll No.24 in the gross amount of \$125,920.20

School Lunch Fund Payroll No.20 in the gross amount of \$2,592.12

SECONDED BY
JOSEPH LAVERANDO

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

RESOLUTION BY
JOSEPH LAVERANDO:

That authorization be given to make the following transfers within the General Fund Budget:

\$ 5.00 from 110-300 (Supplies) to 110-400 (Other expenses Sup't. Office)
145.00 " 600-420 (Fuel) to 600-400 (Telephone, Laundry & Sanitation)

and be it further

RESOLVED, that authorization be given to make an inter-fund transfer of \$2,000.00 from the General Fund to the School Lunch Fund.

SECONDED BY
RALPH RECOR

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

RESOLUTION BY
KENNETH CHANNELL:

That authorization be given to close out the 1966-67 Petty Cash Fund, and be it further

RESOLVED, that authorization be given to re-establish a Petty Cash Fund in the amount of \$100.00 on or after July 1, 1967, for the school year 1967-68, designating Superintendent Francis Ryan in charge of said Fund.

SECONDED BY
CLARENCE PHAIR

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

Mr. Ryan then presented the Annual Budget for the School Year 1967-68, which he discussed with the Board. This included Anticipated receipts, expenditures and balance. He also reported that NO increase was expected in the tax rate on assessed valuation.

RESOLUTION BY
KENNETH CHANNELL:

That the Annual Budget proposed for the school year 1967-68 in the amount of \$2,221,335.00, plus a planned balance of \$34,000.00 for July 1, 1968, making a total amount of \$2,255,335.00 be adopted by the Board.

SECONDED BY
JOSEPH LAVORANDO

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

Mr. Ryan then read a letter from School Attorney Charles Lewis in answer to Attorney John T. Snell's requests in regard to voting procedures at the Annual District Meeting on July 11, 1967.

A copy of both Mr. Snell's and Mr. Lewis's letters are attached to the minutes of this meeting.

Mr. Channell suggested the use of voting machines at the Annual Meeting. It was suggested that two from the Town of Plattsburgh and two from the Town of Beekmantown be used. Mr. Ryan was asked to make application to the Board of Elections for the use of the machines.

RESOLUTION BY
KENNETH CHANNELL:

That authorization be given to use voting machines, preferably four (4), at the Annual District Meeting to be held July 11, 1967.

SECONDED BY
JOSEPH LAVORANDO

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

There was then a discussion in regard to re-investment of Capital Fund monies in Certificates of Deposit. The last Certificate of Deposit cashed was for \$650,000 which leaves over \$500,000 for investment.

RESOLUTION BY
JOSEPH LAVORANDO:

That authorization be given to re-invest \$518,500.00 in Certificates of Deposit from the Capital Fund as follows:

\$100,000.00	-	Due August 1, 1967
108,000.00	-	Due September 1, 1967
75,000.00	-	Due October 1, 1967
235,500.00	-	Due November 1, 1967

SECONDED BY
DONALD FRIEDEL

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

President Luck then read a letter written to him by Mrs. Elizabeth Beyer, chosen candidate of the Citizen's Committee, thanking the Board for referring their requests concerning voting procedures to our School Attorney Charles H. Lewis.

Mr. Phair, Chairman of the Transportation Committee, reported that the Committee had met Saturday morning to review the bids submitted for the five new school buses.

He stated that a #392 engine was recommended and that the nearest bids were Dodge and Ford. He also stated that the Dodge engine did not meet specifications, and that although Ford was nearest in specifications they were higher in price.

He said that the specifications had been written around State Contract specifications and that the State Contract had been awarded to International with a choice of four bus bodies. He stated that Mr. Lapham, our Head Mechanic recommended the Carpenter body.

The State Contract price is \$276.05 higher for the five buses and the Committee recommended buying on State Contract with the Carpenter body.

There was another brief discussion in regard to standardization but no action was taken.

RESOLUTION BY
KENNETH CHANNELL:

That ALL bids for buses submitted June 13, 1967, be rejected by the Board.

SECONDED BY
DONALD FRIEDEL

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

RESOLUTION BY
CLARENCE PHAIR:

That the five (5) new school buses be purchased on State Contract with International Chassis as specified on Page 9, Group #40520, Item #8, with Model #2 Carpenter Bus bodies, at a cost of \$7,731.77 per bus making a total of \$38,658.85.

SECONDED BY
DONALD FRIEDEL

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

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

Resolution adopted.

Mr. Ryan then reported that two teachers, Mr. Kanaly and Mr. Pelkey had requested work during the summer if any was available. During the discussion regarding this it was suggested that graduates and students be given work also if there are openings.

RESOLUTION BY
CLARENCE PHAIR:

That authorization be given to hire Mr. John Pelkey and Mr. Kenneth Kanaly if needed for summer work, to be under the supervision of Mr. Charles McLean, Head Custodian, and be paid on the basis of the starting salary of Custodians, and be it further

RESOLVED, that students or graduates over sixteen years of age with working papers also be hired if they apply and there is work available.

SECONDED BY
JOSEPH LAVERANDO

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

Superintendent Ryan then reported that estimates obtained for the painting work that needs to be done this summer. He stated that the lowest estimate was from Mr. Donald Duval which was as follows:

Main Building - Scrape, sand, prime, putty and calk where necessary, the wooden exterior windows at the Main Building - Estimate - \$1,876.00
Paint walls, windows, and varnish the wood-work in Faculty Room - Estimate - \$65.00
West Chazy School - Varnish windows, sills and frames in old part of building - \$160.00
Paint walls in 3 classrooms in new part of building - \$195.00
Paint windows, beams and cross pieces, varnish doors and woodwork in above classrooms - \$133.50
Total for W.C. - \$488.50

RESOLUTION BY
JOSEPH LAVERANDO:

That Mr. Donald Duval, West Chazy, N. Y., be employed to do the necessary painting work as listed above, at an estimated cost of \$2,429.50.

SECONDED BY
CLARENCE PHAIR

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

The applications on file for custodial positions were referred to the Building and Grounds Committee for review and recommendations, with the possibility of hiring an additional custodian.

Mr. Ryan read a letter from Mr. Aime Caron, Scoutmaster of Troop 46, requesting the use of a school bus to take the Scout Troop to Camp Bedford on July 9th and again on July 15th to bring the boys home. The bus would be driven by Jerome Taylor, a former bus driver of ours, who still has his Class 2 license.

RESOLUTION BY
SIDNEY DUQUETTE:

That permission be granted to Boy Scout Troop #46 for the use of the Youth Commission bus at West Chazy to transport the boys to and from Camp Bedford on July 9th and 15th, as requested.

SECONDED BY
KENNETH CHANNELL

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

Superintendent Ryan then reported interviewing Mrs. Jane Chapman for Elementary Librarian, and recommended her for appointment.

RESOLUTION BY
PHILOMENA HARLAN:

That Mrs. Jane B. Chapman, 9 Kathryn Court, Plattsburgh, N. Y., be given a three year probationary appointment in the Elementary Librarian Tenure Area, and be placed on Grade II, Step 3 on the salary schedule, at an annual salary of \$6,000.00 for the school year 1967-68.

SECONDED BY
DONALD FRIEDEL

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

An executive session was called by President Harold Luck at 9:40 P. M.

Open meeting resumed at 10:50 P. M. and the following action was taken.

RESOLUTION BY
CLARENCE PHAIR:

That the Salary Schedule of the Clerical Staff remain unchanged, and that the request for a salary increase for 1967-68 be denied by the Board.

Seconded by
JOSEPH LAVORANDO

Roll call vote taken.(7 yes, 2 abstentions, 0 absent)

AYES:(7) Sidney Duquette
Kenneth Channell
Joseph Lavorando
Harold Luck
Robert Lyon
Clarence Phair
Ralph Recor

OPPOSED: None

ABSTENTIONS:(2) Philomena Harlan
Donald Friedel

ABSENT: None

Resolution adopted.

Mr. Ryan then presented a proposed list of payroll dates for the school year 1967-68.

RESOLUTION BY
KENNETH CHANNELL:

That the payroll dates for the school year 1967-68 be approved, and accepted as presented.

SECONDED BY
CLARENCE PHAIR

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

Mr. Friedel then asked the Board if permission would be granted for the use of the field north of the school by the Beekmantown Fire Department for softball.

RESOLUTION BY
JOSEPH LAVORANDO:

That permission be granted to the Beekmantown Fire Department for the use of the field north of the school (elementary playground area), for softball games.

SECONDED BY
CLARENCE PHAIR

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

A motion for adjournment was made by Joseph Lavorando at 10:05 P.M., seconded by Clarence Phair, and so carried.

ATTEST: Mary J. McGarry
Clerk of the Board

DATED: June 27, 1967