

July 6th, 1961

A special meeting of the Board of Education of the Beekmantown Central School District was held in the Board Room of the Main Building on Thursday, July 6th, 1961, at 8:00 P. M., for the purpose of taking action in regard to the 'show cause' order from the Commissioner of Education regarding the Board's refusal to pay the District's share of the expense of the Board of Cooperative Educational Services, and other business.

The meeting was called to order by President Sidney Duquette at 8:05 P. M.

Roll call of the Board was taken.

Present were: Philomena Harlan, Kathryn Grube, Sidney Duquette, Edgar Penfield, Harold Luck, Clarence Phair, Robert Lyon and Joseph Lavorando.

Absent: William Burgess.

Also present: Principal Francis Ryan and Attorney B. Loyal O'Connell.

The Board then went into executive session at 8:10 P. M., and returned to open meeting at 9:15 P. M.

RESOLUTION BY
JOSEPH LAVORANDO:

That all Board Members who can attend, appear with School Attorney B. Loyal O'Connell before the Commissioner of Education at his office in the State Education Building in the City of Albany, State of New York, at 2:00 o'clock P. M. on the 12th day of July, 1961, in response to an order to show cause, returnable at said place and time, and to present their point of view and request an opportunity to be heard fully, IN THE MATTER OF THE

Failure or refusal of the Board of Education of Central School District No.1 of the Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, to pay the district's share of the expense of the Board of Cooperative Educational Services for the First Supervisory District of Clinton County.

and be it further RESOLVED, that all necessary expenses incurred in attending be reimbursed by the school district.

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

SECONDED BY
HAROLD LUCK

<u>AYES:</u> Philomena Harlan	Harold Luck	<u>NOES:</u> None
(8) Kathryn Grube	Joseph Lavorando	
Sidney Duquette	Robert Lyon	<u>ABSENT:</u> (1)
Edgar Penfield	Clarence Phair	William Burgess

Resolution adopted.

Principal Ryan then stated that he had asked James Sears to take five hours work in Social Studies and Curriculum at S.U.T.C. for administrative purposes, and suggested that the Board approve the payment of his expenses while attending in the amount of \$75.00.

RESOLUTION BY
PHILOMENA HARLAN:

That authorization be given to pay expenses in the amount of \$75.00 for James F. Sears while attending courses in Social Studies and Curriculum at State University Teachers College.

SECONDED BY
KATHRYN GRUBE

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

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

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

DATED: July 6, 1961

ANNUAL SCHOOL DISTRICT MEETING

Beekmantown Central School District

July 11, 1961

The Annual School District Meeting of the inhabitants of Central School District No. 1 of the Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, New York, was held in the Beekmantown Central School Gymnasium on Tuesday, July 11th, 1961, at 7:30 o'clock P. M., EDST.

The meeting was called to order by Board Member Sidney W. Duquette, who read the official call of meeting, as advertised in the Plattsburgh Press-Republican in accordance with the State Education Law.

Mr. Duquette then asked for nominations for a permanent chairman of the meeting.

The nomination of Dr. Earl Harlan as permanent chairman was offered upon motion made by Edgar Penfield, and seconded by F. R. Landmesser.

A motion that nominations be closed was made by Kenneth Channel, seconded by Virgil Luck, and so carried.

Dr. Harlan was then elected permanent chairman by a unanimous voice vote, and thereupon took charge of the meeting.

Upon motion made by Carmin D'Gregory and seconded by Clarence Phair, the Chairman was authorized to appoint the necessary tellers and inspectors of election.

Chairman Harlan then appointed the followings:

1. John P. Glasgow
2. Frederick A. Culley
3. Merrit Chauvin
4. A. Frank Winter
5. Carmin D'Gregory
6. Virgil Luck

The ones appointed met and named Frank Winter as Chief Inspector of Elections.

The Clerk then read the 'Qualifications of Voters'.

Also read by the Clerk was the Annual Financial Report for the school year 1960-61, and the anticipated Budget for the school year 1961-62.

RESOLUTION BY
FRANK WINTER:

That the Budget for the school year 1961-62 in the total amount of \$1,151,649.00 (including expenditures and balance) be approved as read and submitted for vote by ballot.

SECONDED BY
VIRGIL LUCK

Resolution adopted by voice vote.

The ballot for the election of Board Members was then read by the Clerk and the following action taken.

RESOLUTION BY
CLARENCE PHAIR:

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

SECONDED BY
JOSEPH LAVORANDO

Resolution adopted by voice vote.

The ballot to be voted upon for authorization for the purchase of three school buses was also read by the Clerk.

RESOLUTION BY
JOHN GLASGOW:

That the ballot authorizing the purchase of three school buses be approved as read, and submitted for vote.

SECONDED BY
FRANK LANDMESSER

Resolution adopted by voice vote.

Chairman Earl Harlan then declared the polls open for voting at 8:00 o'clock P. M.

After determining that all eligible voters present had voted, the Chairman declared the polls closed at 8:28 o'clock P.M.

Immediately upon the closing of the polls the tellers and inspectors of elections proceeded with the canvass of the votes.

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

ADOPTION OF THE 1961-62 BUDGET:

Number of registered voters:	42	AYES:	41
Number of votes cast:	42	NOES:	0
		VOID:	1

Resolution declared adopted.

ELECTION OF MEMBER OF BOARD OF EDUCATION:

Number of registered voters:	42	AYES:	41
Number of ballots cast:	42	NOES:	0
		VOID:	0
		BLANK:	1

There being no opposing candidate, Mr. Kenneth Channell was declared duly elected as Member of the Board of Education for a term of five years to succeed William N. Burgess.

AUTHORIZATION FOR PURCHASE OF THREE SCHOOL BUSES:

Number of registered voters:	42		
Number of ballots cast:	43	11 ballot withdrawn and sealed in envelope)	
		AYES:	37
		NOES:	5

Resolution declared adopted.

RESOLUTION BY
DONALD HULBERT:

That the voting results be accepted as reported by the Chairman.

Resolution adopted by voice vote. SECONDED BY
RUTH WINTER

A motion for adjournment was made at 8:40 o'clock P. M., by Frederick Culley, seconded by Mary Hulbert, and so carried.

ATTEST: Mary A. Burgess
School District Clerk

Earl Harlan
Chairman of the Meeting

DATED: July 11th, 1961

THE UNIVERSITY OF THE STATE OF NEW YORK
THE STATE EDUCATION DEPARTMENT
DIVISION OF SCHOOL BUSINESS MANAGEMENT
ALBANY 1

Name of district Beekmantown Central School District County Clinton
 District number 1 Town of Beekmantown, Plattsburgh, Chazy and Aitona Supervisory district 1
 Type of district (check one) Central Union Free Common

ANNUAL SCHOOL BUDGET†
FOR USE IN VILLAGE, CENTRAL, UNION FREE AND LARGER COMMON SCHOOL DISTRICTS

1961-62

SCHEDULE A

Expenditures as Estimated by Board of Education

BUDGET ITEMS	TENTATIVE BUDGET	FINAL BUDGET
General control	\$ 13,530	\$
Instructional service	545,900
Operation of plant	76,500
Maintenance of plant	12,100
Auxiliary agencies	148,100
Fixed charges	106,115
I. Total current expenses	\$ 902,245	\$
II. Debt service	173,204
III. Capital outlay	24,200
Total expenditures	\$ 1,099,649	\$*
IV. Balance expected to be on hand July 1, 1962, for use during 1962-63	52,000**
V. Money to be transferred to Repair Reserve Fund.....***
†VI. Money to be transferred to Capital Reserve Fund.....****
Total expenditures, balance and transfers — Schedule B...	\$ 1,151,649	\$

The detailed estimates upon which this budget is based are to be found in Schedule B.

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

be authorized to expend the sums set forth above in the total amount of \$1,099,649.....* to accumulate the balance under Part IV \$52,000.....** to transfer Part V \$.....*** to the Repair Reserve Fund and to transfer Part VI \$.....**** to the Capital Reserve Fund during the school year 1961-62 and to levy the necessary tax therefor.

Ayes 41 Date of School Meeting July 11 1961

Noes 0 [Signed] Earl Hanlon
 Chairman of Annual Meeting

Void 1 Mary S. A. Gregory
 Clerk of Annual Meeting

† Two copies of this budget, completely filled in, shall be sent to the superintendent of schools. Copies should also be filed with the clerk of the board of education and with the principal of the district. All superintendents shall forward one copy to the Division of School Business Management, State Education Department.

‡ Before provision for such a transfer may be made the voters must have adopted a resolution establishing a specific Capital Reserve Fund. The district superintendent should be consulted.

GENERAL INFORMATION

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

Estimate for 1961-62	BUILDING INFORMATION			
ENROLLMENT, SEPTEMBER 30, 1961				
Kindergarten, 1/2 day	172	Grades K-12	1	1150
Kindergarten, full day	-	Grades K-6	1	200
Grades 1-6	878	Grades 7-12		
Grades 7-12	583	Grades 7-9		
Postgraduates	1	Grades 10-12		
Total enrollment	1634	Grades K-8		
AVERAGE DAILY ATTENDANCE				
Kindergarten, 1/2 day	168.66	Grades 9-12		
Kindergarten, full day	-	One-room schools		
Grades 1-6	855.61	Other (Itemise)		
Grades 7-12	562.23	Temporary	1	270
Postgraduates	-	Total		1620
Total average daily attendance	1,586.50			

NUMBER OF PROFESSIONAL STAFF	
Superintendents and assistant superintendents...	0
Principals	4
Assistant principals and/or supervisors.....	1 1/2
Teachers, Grades K-6 ¹	42
Teachers, Grades 7-12 ¹	34
Health service teachers	2
Total professional staff	83 1/2

ADULT EDUCATION	
Number enrolled	47
Number of teachers	4

NUMBER OF NONINSTRUCTIONAL STAFF	
Custodians	5
Maintenance personnel	3
Busdrivers and mechanics	37
Clerks and stenographers	6
School lunch personnel	15
Others	2
Total noninstructional personnel	68

Assessed valuation of property.....	\$ 14,122,030
Full valuation of property ²	\$ 25,133,054
Tax levy	\$ 245,367
Tax rate on full valuation ²	\$ 9.76

TEACHER ABSENCES

What is the board's policy with regard to teacher absences?.....
10 days sick leave per year cumulative to 30 days. 3 days death or serious illness in immediate family.

What is the rate of pay for substitute teachers for 1961-62?	
Grades K-6	\$ 21.50 23.00
Grades 7-12	\$ 21.50 23.00

Estimated number of days of teacher absence in 1961-62:	
Grades K-6	200
Grades 7-12	200

Outstanding bonded indebtedness, June 30, 1962 ³	\$ 2,030,000
Outstanding indebtedness of former districts, June 30, 1962.....	\$ -
Indebtedness for schoolbuses, June 30, 1962	\$ 29,817.20
Temporary indebtedness, June 30, 1962	\$ none

¹ Include and prorate special teachers, librarians, and board of cooperative educational services teachers.
² Be sure to include this item. Use *New York State Board of Equalization and Assessment Bulletin* for "rates of assessment."
³ Exclude amount of indebtedness of former districts.

SCHEDULE B — EXPENDITURES

GENERAL CONTROL	LEDGER CODE	TENTATIVE BUDGET	FINAL BUDGET
School elections	2:1	\$ 200	\$
Board of Education:			
Clerk's and business manager's salaries.....	2:2	4180	
Treasurer's salary	2:2	2000	
Collector's salary (if on salary basis).....	2:2	750	
Legal fees	2:2	1000	
Auditing etc.	2:2	200	
Other expenses (supplies, travel etc.).....	{ 2:3 2:6	1500	
Attendance supervision — salaries	2:10	---	
Census enumeration — salaries	2:10	650	
Other expenses of attendance service (supplies, travel etc.)	2:11	50	
Cooperative board (administrative expenses)...	2:12	3000	
Village superintendencies:			
Superintendent's salary	2:7		
Deputy and assistant superintendents' salaries	2:7		
Office assistants' salaries	2:7		
Other expenses of superintendent's office.....	2:8-9		
Total — General Control		\$ 13,530	\$

**INSTRUCTIONAL SERVICES —
REGULAR DAY SCHOOLS**

Supervision and administration:			
Salaries of principals	3:3	\$ 22,300	\$
Salaries of assistant principals and supervisors	3:1	14,400	
Salaries of clerical and other help.....	3:4	17,500	
Other expenses (include supplies, travel etc.)..	{ 3:2 3:5-8	3,500	
Salaries of teachers: Grades K-6	3:9	246,900	
Salaries of teachers: Grades 7-12	3:9	199,900	
Salaries of substitutes	3:9	8,500	
Textbooks	3:10	14,800	
Supplies used in instruction ¹	3:11	9,600	
Cooperative board (service expenses).....	3:12	--	
County vocational board	3:12	--	
Tuition to other districts: Grades K-6.....	3:13	500	
Tuition to other districts: Grades 7-12.....	3:13		
Other expenses of instruction ²	3:14	6,000	
Total — Instructional Services for Regular Day Schools.....		\$ 543,900	\$

Instructional Services — Special Schools⁴

Salaries of principals and supervisors.....	3:1, 3	\$ 500	\$
Salaries of office assistants.....	3:4		
Salaries of teachers.....	3:9	1,200	
Textbooks	3:10		
Supplies used in instruction.....	3:11	300	
Other expenses of instruction.....	3:14		
Total — Instructional Services for Special Schools		\$ 2,000	\$

¹ Include: workshops, physical and vocational education supplies, testing supplies etc.
² Include: commencement, rental or visual and other instructional aids, assembly programs etc.
³ Part-time and continuation, Americanization, adult, summer, evening vocational and other vocational school or classes not operated as part of the regular day school program.

SCHEDULE B (continued)

OPERATION OF PLANT	LEDGER CODE	TENTATIVE BUDGET	FINAL BUDGET
Salaries of custodians and others.....	4:1	\$ 41,800	\$
Fuel	4:2	15,500
Water	4:3
Light and power	4:4	11,500
Custodial supplies	4:5	5,500
Services other than personal (telephone, cart- age, laundry, piano tuning etc.).....	4:7	2,200
Other expenses of operation (<i>Itemize</i>).....	4:11
Total — Operation of Plant.....		\$ 76,500	\$

MAINTENANCE OF PLANT			
Upkeep of grounds	5:1	\$ 1,500	\$
Repair of buildings	5:2	5,000
Repair and replacement of: Heating, plumbing and electrical equipment..	5:3	3,500
Instructional equipment	5:4	950
Furniture	5:5	150
Other equipment	5:6	1,000
Other expenses of maintenance ¹ (<i>Itemize</i>)....	5:11
Total — Maintenance of Plant.....		\$ 12,100	\$

AUXILIARY AGENCIES			
Library service:			
Salaries	9:1	\$ 12,000	\$
Repair and replacement of books, periodicals etc.	9:2	700
Other expenses for libraries (supplies).....	9:3	400
Health service:			
Medical service—salaries	9:4	5,200
Nurse service—salaries	9:5	10,600
Dental service—salaries	9:6
Other expenses (supplies, travel etc.).....	9:7	300
Transportation of pupils ² { resident	9:8	102,000
{ nonresident	9:8
School lunch—salaries, milk, supplies etc.....	9:10
Community lectures and social centers.....	9:11
Recreation (summer playgrounds, school camps, sports, uniforms etc.)	9:12	4,500
Payments to other schools and institutions ³	9:14
Other expenses of auxiliary agencies (<i>Itemize</i>)	9:13	1,000
Guidance 8,400 Psychologist 3,000		11,400
Total — Auxiliary Agencies		\$ 148,100	\$

¹ Include salaries of full-time maintenance personnel under 5:11. "Other expenses of maintenance."
² Include here: contract, garage and all operating expenses. Exclude "transportation insurance" (Fixed Charges), "bus notes" and "interest on bus notes" (Debt Service) and "buses-cash payments" (Capital Outlay).
³ Do not include tuition payments.

SCHEDULE B (concluded)

FIXED CHARGES	LEDGER CODE	TENTATIVE BUDGET	FINAL BUDGET
Pensions {	State Teachers Retirement 14.6%..	68,640	
	Supplemental	3,000	
	City or State retirement		
	Supplemental		
	Social Security — (district expense..	18,000	
Rent [buildings (exclude garages), grounds, non- instructional apparatus and equipment etc.]	6:2		
Insurance on buildings and contents.....	6:3	3,000	
Trans. insurance (incl. driver compensation ins.)	6:3	4,400	
Other insurance (health, compensation, general liability, surety bonds, boiler etc.).....	6:3	8,800	
Taxes or assessments	6:4		
Membership — State School Boards Assn.....	6:5	275	
Other expenses of fixed charges.....	6:6		
Total — Fixed Charges		106,115	
TOTAL CURRENT EXPENDITURES.....		902,245	
DEBT SERVICE			
Redemption of: Bonds for capital construction..	7:1	80,000	
Capital notes and/or bonds for buses.....	7:2	15,932	
Capital notes for other purposes.....	7:2	8,334	
Budget, revenue and tax ant. notes ¹	7:3	—	
Interest on: Bonds for capital construction.....	7:4	65,925	
Capital notes and/or bonds for buses.....	7:5	1,382	
Capital notes for other purposes.....	7:5	531	
Budget, revenue and tax ant. notes.....	7:6	350	
Refunds	7:7	300	
Other expenses (bank service charges etc.)....	7:8	450	
Total — Debt Service		173,204	
CAPITAL OUTLAY			
Excluding bond moneys and bond anticipation notes other than bus loans			
Land site	8:1		
Improvement of grounds	8:2	3,000	
Architect's fees	8:3		
Engineer's fees	8:3		
New buildings and building equipment.....	8:4-8		
Alteration of buildings.....	8:9	1,000	
Heating, plumbing and electrical equipment....	8:10	1,000	
Furniture, instructional and other equipment... 8:11-13		5,500	
Other expenses of capital outlay.....	8:14	1,200	
New library books.....	8:15	7,500	
Buses — payments from loan moneys.....	8:16		
Buses — cash payments	8:17	5,000	
Total — Capital Outlay		24,200	
TOTAL EXPENDITURES FOR THE YEAR.....		1,099,649	
Balance at close of year, June 30, 1962.....		52,000	
Money to be transferred to Repair Reserve Fund ²			
Money to be transferred to Capital Reserve Fund ³			
Total expenditures, balance and transfers.....		1,151,649	

¹ Omit loans received and paid back during the school year.
² Section 64, General Municipal Law.
³ Sections 3651 and 3652, Education Law.

SCHEDULE C — RECEIPTS

SOURCE	TENTATIVE BUDGET	FINAL BUDGET
Balance on hand, July 1, 1961.....	\$ 90,000	\$
State aid:		
Public money (formerly from county treasurer).....	613,770	*
Amount deducted by State from public money for teachers' retirement — 14.6% of 1960-61 salaries.....	68,419	†
Amount deducted by State from public money for retired teachers	3,000	‡
Amount deducted from teachers' salaries for retirement — 4%, 6½%, 9%, 5% or 8% of 1961-62 salaries¹.....	35,288
Former district debt State aid quota².....	—
Current building quota, 3603-c and 3603-d aid.....	68,805
Board of Cooperative Educational Services.....	2,500
Federal allotment for vocational education.....
Tuition from districts under contract: K-6.....
Tuition from districts under contract: 7-12.....
Tuition from individual pupils.....
Tax on property (Exclude tax for public library)³.....	245,367
Tax on former districts on account of debt service⁴.....
Returned tax from County Treasurer.....
Interest on deposits and/or investments.....
Transportation of nonresident pupils.....
Capital notes and/or bonds for buses.....
Amount transferred from Repair Reserve Fund.....
All other sources (Itemize).....
P. L. 874.....	22,000
Misc.....	2,500
Total receipts and balance⁵.....	\$ 1,151,649	\$

*PUBLIC MONEY (Formerly from County Treasurer)	
Gross State aid¹.....	\$ 729,698
Retirement deductions:	
†District's contribution — 14.6% of 1960-61 salaries.....	\$ 68,640
‡Retired teachers.....	\$ 3,000
Teachers' contribution — 4%, 6½%, 9%, 5%, 8% of 1960-61 salaries....	\$ 35,288
Less total deductions.....	\$ 106,928
Public money (formerly from county treasurer).....	\$ 613,770

DETERMINATION OF AMOUNT OF TAX TO BE LEVIED⁶	
Total expenditures, balance and transfers (Total of Schedule A should be identical with the total of Schedule B.)	\$ 1,151,649
Less total estimated receipts other than tax on property.....	906,282
Amount to be raised by tax³.....	\$ 245,367

¹ For all teachers becoming members on or after July 1, 1948, deduct 5% of total salary. For all teachers who were members prior to July 1, 1948, deduct 4% of total salary. For teachers electing the 35-year retirement plan deduct 6½% from 4% teachers and 8% from 5% teachers. Teachers whose basic rate is 4%, and who elect both the 35-year and the 1/120th retirement plans, will pay 9% beginning the 26th year of service if both options are continued.

² Applies to central districts only.

³ These two items should be identical.

⁴ Tax levy for indebtedness which was incurred prior to July 2, 1947, by former districts, now in central districts, should be for the amount of principal and interest due up to and including a 2-mill tax on true valuation. All over 2 mills paid as special quota by State.

⁵ This total must equal the "Total expenditures, balance and transfers," listed at end of Schedule B at the bottom of page 5.

⁶ On the basis of the appropriations authorized and the estimated receipts other than tax on property, the board of education computes the tax to be levied.

⁷ Exclude former district debt State aid quota, current building quota, 3603-c and 3603-d aid.

SCHEDULE D — TRANSPORTATION ANALYSIS

TRANSPORTATION	LEDGER CODE	TENTATIVE BUDGET	FINAL BUDGET
Auxiliary agencies			
Private contracts (including feeders) ¹	14:11	\$ —	\$ —
Public service ¹	14:11	—	—
Drivers' wages ¹	14:12	81,040	—
Gas and oil ²	14:13	3,510	—
Tires and chains ¹	14:13	2,500	—
Maintenance—salaries, labor, parts and materials ²	14:14, 15	11,950	—
Storage (rent of garage) ¹	14:16	—	—
Operation of district-owned garage ¹ (fuel, light etc.).....	14:16	1,500	—
Other expenses (Itemized) ¹		1,500	—
Subtotal		\$ 102,000	\$ —
Fixed charges — insurance			
Bus liability and property damage ²	14:2	4,400	—
Bus, fire, theft, collision and driver compensation ²	14:2	—	—
Subtotal		\$ 4,400	\$ —
Debt service			
Redemption of capital notes and/or bonds for buses ²	14:19	15,932	—
Interest on capital notes and/or bonds for buses ³	14:20	1,382	—
Subtotal		\$ 17,314	\$ —
Capital outlay			
Buses—cash payments ⁴	14:9	—	—
Total transportation expense		\$ 123,714	\$ —

¹ These items are included in Auxiliary Agencies of this Budget.
² These items are included in Fixed Charges of this Budget.
³ These items are included in Debt Service of this Budget.
⁴ This item is included in Capital Outlay of this Budget.

SCHEDULE E — ANALYSIS OF EXPENDITURES

Exclude from this analysis any expenditures made from bond money

BUDGET ITEMS	TENTATIVE BUDGET		FINAL BUDGET	
	Percent of Total Current Expenses	Per Pupil in Average Daily Attendance	Percent of Total Current Expenses	Per Pupil in Average Daily Attendance
General control	1.50 %	\$ 8.54	%	\$
Instructional services	60.50	344.09		
Operation of plant	8.48	48.22		
Maintenance of plant	1.34	7.63		
Auxiliary agencies (excluding Transportation).....	5.11	29.05		
Transportation	11.31	64.29		
Fixed charges	11.76	66.88		
Total current expenses	100%	\$ 568.70	100%	\$
	Percent of Total Payments	Per Pupil in Average Daily Attendance	Percent of Total Payments	Per Pupil in Average Daily Attendance
Current expenses	82.05 %	\$ 568.70	%	\$
Debt service	15.75	109.17		
Capital outlay	2.20	15.25		
Total	100%	\$ 693.12	100%	\$

REPORT OF CLERK
to
BOARD OF EDUCATION

from July 1st, 1960 to June 30th, 1961

RECEIPTS

ITEMS OF RECEIPTS		Estimated Receipts for School Year	Total Receipts Year to Date	Amounts Still to be Received	REMARKS
Receiving Officer	Source				
	Balance on Hand	\$ 76,500.00	76,849.86		
	Public Money	648,316.00	649,771.04		
	Board of Coop. Educ. Services	1,100.00	2,639.77		
	National Defense Education Act	2,000.00	400.00		
	Federal Aid P. L. 874	8,500.00	17,247.34		
	Tuition from Districts Under Contract: K-6				
	Tuition from Districts Under Contract: 7-12				
	Tuition from Individual Pupils				
	Tax Fees		462.57		
	Tax on Property (Exclude tax for Public Library)	229,031.00	189,602.06		Final tax warrant \$228,945.00
	Returned Taxes (From County Treasurer)		39,142.17		(See report for mo. of April)
	Interest on Deposits		219.16		
	Transportation of Non-Resident Pupils				
	Short Term Loans				
	Proceeds of Insurance Adjustments				
	Refunds to Districts		369.18		
	Sales of Property		491.50		
	Miscellaneous	1,000.00	24.30		(Library fees)
	Transfer former Dist. Bal. Acc't.		66.04		
	Loan for Bus Payment		25,680.00		
	TOTAL CASH RECEIPTS	\$ 956,447.00	\$ 1,002,964.99		
	Non-Cash Pension Deducted by State (Teacher Retirement)	57,288.00	59,519.18		
	Non-Cash Pension Deducted by State (Retired Teachers)	4,000.00	2,666.49		
	Non-Cash Pension Deductions by Board of Education	32,524.00	31,070.20		
	Non-Cash Transfers from Other Funds (Current years teachers retirement)				
	TOTAL AVAILABLE RECEIPTS	\$ 1,060,259.	\$ 1,096,220.86		

REPORT OF RECEIPTS, DISBURSEMENTS AND BALANCE

RECEIPTS	General Fund Account	Internal School Fund	Interest Account	Bond Money Account
TOTAL RECEIPTS, JULY 1 TO DATE	\$1,096,220.86	66,137.28	10,000.	22,692.54
DISBURSEMENTS				
TOTAL EXPENDITURES, JULY 1 TO DATE	985,932.05	66,130.78	10,000.	22,692.54
BALANCE ON HAND	\$ 110,318.81	6.50	None	Account closed

Received by the Board of Education entered as a part of the minutes of the board meeting held 7-18 19 61

Signed Mary J. B. Gregory
Clerk of Board of Education

MONTHLY FINANCIAL STATEMENT of the BOARD OF EDUCATION

BUDGET CLASSIFICATIONS	Budget Appropriation	Transfers	Revised Budget Appropriations	Expenditures to Date	Unexpended Balance to Date	Estimated Unpaid Bills	Unencumbered Balance
GENERAL CONTROL							
2:1 School Elections	200.00			70.10	127.90		
2:2 Board of Education—Clerk's Salary	4008.00			4008.00	—		
2:2 Board of Education—Treasurer's Salary	1800.00			1800.00	—		
2:2 Board of Education—Collector's Salary	750.00			750.00	—		
2:2 Legal Fees, Auditing, etc.	1000.00			1000.00	—		
2:3-2:6 Other Expenses (Supplies, Travel, etc.)	1500.00	-110.00	1390.00	1207.11	180.89		
2:10 Attendance Supervision—Salaries							
2:10 Census Enumeration—Salaries	650.00			650.00	—		
2:11 Other Expenses of Attendance Service	50.00			49.42	.58		
2:12 Cooperative Board (Administrative Expenses)	3000.00			—	3000.00		
2:7 Superintendent's Salary Village Superintendents							
2:7 Deputy and Assistant Supt's. Salaries							
2:7 Office Assistant's Salaries <i>Auditing</i>	200.00	+75.00	275.00	275.00	—		
2:8-9 Other Expenses of Superintendent's Office Other Expenses of General Control							
Total—General Control	13,158.00	-35.00	13,123.00	9813.63	3309.37		
INSTRUCTIONAL SERVICES— REGULAR DAY SCHOOLS							
3:3 Salaries of Principals	35,800.00			35,800.00	—		
3:1 Assistant Principals and Supervisors	13,500.00			11,000.00	2500.00		
3:4 Clerical and Other Help	17,500.00			15,874.11	1625.89		
3:2 Other Expenses (Supplies, Travel, etc.)	3000.00	+1000.00	4000.00	3720.70	279.10		
3:5-6 Salaries of Teachers: Grades K-6	226,500.00	-2800.00	223,700.00	223,410.00	290.00		
3:9 Salaries of Teachers: Grades 7-12	161,400.00	-2600.00	158,800.00	158,424.00	376.00		
3:9 Salaries of Substitutes	8,000.00			6224.50	1775.50		
3:10 Textbooks	13,800.00			13,683.12	116.88		
3:11 Supplies Used in Instruction	13,000.00	-2000.00	11,000.00	8670.45	2329.55		
3:12 Cooperative Board (Service Expenses)							
3:12 County Vocational Board							
3:13 Tuition to Other Districts: Grades K-6	375.00			225.00	150.00		
3:13 Tuition to Other Districts: Grades 7-12							
3:14 Other Expenses of Instruction	6000.00			4980.63	1019.37		
Total—Instructional Services for Regular Day Schools	498,875.00	-6400.00	492,475.00	482,012.71	10,462.29		
INSTRUCTIONAL SERVICES— SPECIAL SCHOOLS							
3:1, 3 Salaries of Principals and Supervisors	500.00			500.00	—		
3:4 Salaries of Office Assistants							
3:9 Salaries of Teachers	1200.00			504.00	696.00		
3:10 Textbooks	300.00			130.89	169.11		
3:11 Supplies Used in Instruction							
3:14 Other Expenses of Instruction							
Total—Instructional Services for Special Schools	2000.00			1134.89	865.11		
OPERATION OF PLANT							
4:1 Salaries of Custodians and Others	45,000.00			37,861.05	7138.95		
4:2 Fuel	18,500.00	-1500.00	17,000.00	13,289.70	3710.30		
4:3 Water							
4:4 Light and Power	14,500.00			10,081.28	4418.72		
4:5 Custodial Supplies	3100.00	+1500.00	4600.00	4423.52	176.48		
4:7 Services Other Than Personal (Telephone, Cartage, Laundry, Piano Tuning, etc.)	2200.00			2136.92	63.08		
4:11 Other Expenses of Operations							
Total—Operation of Plant	83,300.00			67,792.47	15,507.53		
MAINTENANCE OF PLANT							
5:1 Upkeep of Grounds	2000.00			533.08	1466.92		
5:2 Repair of Buildings	3000.00	+1000.00	4000.00	3582.14	417.86		
5:3 Repair and Replacement—Heating, Plumbing, Electrical Equip.	3000.00	-100.00	2900.00	2088.87	811.13		
5:4 Repair and Replacement—Instructional Equip.	750.00			676.21	73.79		
5:5 Repair and Replacement—Furniture	50.00	+100.00	150.00	65.16	84.84		
5:6 Repair and Replacement—Other Equip.	1000.00			947.62	52.38		
5:11 Other Expenses of Maintenance							
Total—Maintenance of Plant	9800.00	+1000.00	10,800.00	7893.03	2906.97		
Total	607,133.00	-5435.00	601,698.00	563,646.70	33,051.30		

Report for the Month Ending June 30 1961

	BUDGET CLASSIFICATIONS	Budget Appropriation	Transfers	Revised Budget Appropriations	Expenditures to Date	Unexpended Balance to Date	Estimated Unpaid Bills	Unassigned Fund Balance
	Sub Total Carried Forward	607,133.00	- 5435.00	601,698.00	568,646.79	33,051.22		
	AUXILIARY AGENCIES							
9:1	Library Service—Salaries	5400.00	+ 5400.00	10,800.00	9544.50	1255.50		
9:2	Repair and Replacement of Books, Periodicals, etc.	700.00			364.27	335.73		
9:3	Other Expenses of Libraries (Supplies)	400.00			225.60	174.40		
9:4	Medical Service—Salaries	5000.00			4663.25	336.75		
9:5	Nurse Service—Salaries	9350.00			9350.00			
9:6	Dental Service—Salaries	—						
9:7	Other Health Service Expenses (Supplies, Travel, etc.)	300.00			287.15	12.85		
9:8	Transportation of Pupils (Resident)	102,000.00			98,104.63	3895.37		
9:8	Transportation of Pupils (Non-Resident)							
9:10	School Lunch—Salaries, Milk, Supplies, etc.							
9:11	Community Lectures and Social Centers							
9:12	Recreation (Summer Playgrounds, etc.)	4500.00			4212.77	287.23		
9:14	Payments to Other Schools and Institutions							
9:13	Other Expenses of Auxiliary Agencies	1000.00	- 404.14	595.86	595.86			
	Total—Auxiliary Agencies	128,650.00	+ 4995.86	133,645.86	127,348.63	6297.83		
	FIXED CHARGES							
6:1	State Teachers Retirement	57,288.00	+ 2231.18	59,519.18	59,519.18			
6:1	Supplemental	4000.00	- 1333.51	2666.49	2666.49			
6:1	City or State Retirement							
6:1	Supplemental	15,400.00			15,293.66	6.34		
6:1	Social Security—District Expense							
6:2	Rent of Buildings, Grounds, etc.							
6:3	Insurance on Buildings and Contents	500.00	- 493.53	6.47		6.47		
6:3	Transportation Insurance (Incl. Driver Comp.)	4300.00			4280.36	19.64		
6:3	Other Insurance (Health, Comp., General Liab., etc.)	8500.00	+ 35.00	8535.00	8530.37	4.63		
6:4	Taxes or Assessments							
6:5	Membership—State School Boards Assoc.	275.00			275.00			
6:6	Other Expenses of Fixed Charges							
	Total—Fixed Charges	96,263.00	+ 439.14	96,702.14	96,665.06	37.08		
	DEBT SERVICE		(+ 5435.00)					
7:1	Redemption of Bonds for Capital Construction	70,000.00			69,376.77	623.23		
7:2	Redemption of Capital Notes—Bonds for Buses	13,767.00			13,766.40	.60		
7:2	Redemption of Capital Notes for Other Purposes	8,334.00			8333.33			
7:3	Redemption of Budget, Revenue and Tax Ant. Notes							
7:4	Interest on Bonds for Capital Construction	68,450.00			65,450.00	.67		
7:5	Interest on Capital Notes—Bonds for Buses	912.00			910.02	1.98		
7:5	Interest on Capital Notes for Other Purposes	500.00			279.15	220.85		
7:6	Interest on Budget, Revenue and Tax Ant. Notes	350.00			83.33	266.67		
7:7	Refunds	300.00			168.37	131.63		
7:8	Other Expenses (Bank Charges, etc.)	300.00			217.59	82.41		
	Total—Debt Service	162,913.00			161,584.96	1328.04		
	CAPITAL OUTLAY							
8:1	Land Site	—						
8:2	Improvement of Grounds	2500.00	- 400.00	2100.00	444.49	1655.51		
8:3	Architect's and Engineer's Fees	—						
8:4-8	New Buildings and Building Equipment	1000.00			126.43	873.57		
8:9	Alteration of Buildings	3000.00			2892.31	107.69		
8:10	Heating, Plumbing and Electrical Equipment	1000.00			311.94	688.06		
8:11-13	Furniture, Instructional and Other Equipment	3500.00	+ 900.00	4700.00	4677.11	22.89		
8:14	Other Expenses of Capital Outlay	—						
8:15	New Library Books	6000.00	- 5000.00	5500.00	3524.94	1975.06		
8:16	Buses—Payment from Loan Moneys	25,680.00			25,680.00			
8:17	Buses—Cash Payments							
	Total—Capital Outlay	25,680.00	+ 17,300.00		37,657.23	5322.79		
	TOTAL EXPENDITURES	1,006,259.00	—	—	985,902.05	46,036.95		
	Buses Bonds	25,680.00						

EMPLOYEES' WITHHOLDING ACCOUNT:

RECEIPTS: \$124,747.59

EXPENDITURES: 104,277.69

BALANCE: 20,469.90

PAYROLL ACCOUNT:

RECEIPTS: \$473,444.56

EXPENDITURES: 473,444.56

BALANCE: None

BALANCES FORMER DISTRICTS ACCOUNT CLOSED.

GENERAL FUND

TREASURER'S MONTHLY REPORT

For the period

From June 1, 1961 to June 30, 1961

Total available balance as reported at the end of preceding period \$ 109408.40

RECEIPTS DURING MONTH

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

Table with columns: Date, Source, Amount. Rows include: 6/15/61 Balances Former Districts- Transfer of Funds 66.04, 6/15/61 Refund for Janitorial Services 4.50, 6/19/61 Current Building Quota 1961 67658.15, 6/23/61 Refund of State Aid for 1959-60 2639.77, 6/28/61 Refund for Instructional Supplies 14.24, 6/28/61 Refund for Dispenser Sales 19.07, 6/28/61 Refund for damaged text book 1.46, 6/28/61 Adult Education Fees 42.00, 6/28/61 Refund for Industrial Art Projects 81.33, 6/28/61 Refund for Industrial Art Projects 66.64, 6/28/61 Refund for Petty Cash 35.35, 6/28/61 Refund for Petty Cash 64.65, 6/28/61 General Fund Check #1339 Returned 40.02

Total Receipts \$ 70733.22

Total Receipts, including balance \$ 180141.62

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 1453 To Check No. 1565 \$ 69822.81

By Debit Charge \$ None

(Total amount of checks issued and debit charges)

\$ 69822.81

Cash Balance as shown by records \$ 110318.81

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 113620.28

Less total of outstanding checks \$ 3301.47

(See list on reverse side of report)

Net balance in bank \$ 110318.81

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

Amount of receipts undeposited (add) \$ None

(See reverse side of report)

Total available balance \$ 110318.81

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

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

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

July 18, 1961
Mary A. L. ... Clerk of Board of Education

F.R. ... Treasurer of School District

INTERNAL SCHOOL FUND

TREASURER'S MONTHLY REPORT

For the period

From June 1, 1961 to June 30, 1961

Total available balance as reported at the end of preceding period . . . \$ 5161.38

RECEIPTS DURING MONTH

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

Date	Source	Amount
6/ 5/61	Cafeteria Receipts	\$ 485.99
6/12/61	"	1256.22
6/19/61	"	1196.34
6/23/61	"	450.27
6/28/61	School Lunch Program - May 1961 Refund	1977.90 ✓

Total Receipts \$ 5366.72

Total Receipts, including balance \$ 10528.10

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 827 To Check No. 860 \$ 10521.60

By Debit Charge

\$ None

(Total amount of checks issued and debit charges)

\$ 10521.60

Cash Balance as shown by records \$ 6.50

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 3559.15

Less total of outstanding checks \$ 3552.65

(See list on reverse side of report)

Net balance in bank \$ 6.50

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

Amount of receipts undeposited (add) \$ None

(See reverse side of report)

Total available balance \$ 6.50

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

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

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

July 10, 1961
Mary L. Sweeney
Clerk of Board of Education

F.R. Landmesser
Treasurer of School District

EMPLOYEES WITHHOLDING FOR S.S. FUND.

TREASURER'S MONTHLY REPORT

For the period

From June 1, 1961 to June 30, 1961

Total available balance as reported at the end of preceding period \$ 5029.83

RECEIPTS DURING MONTH

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

Table with columns: Date, Source, Amount. Rows include 6/15/61 General Fund \$ 5050.00, 6/23/61 Internal Fund 5142.62, 6/23/61 Internal Fund 4830.50, 6/15/61 Internal Fund 158.50, 6/23/61 Internal Fund 109.56, 6/23/61 Internal Fund 148.89.

Total Receipts \$ 15440.07

Total Receipts, including balance \$ 20469.90

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. To Check No. \$ None

By Debit Charge \$ None

(Total amount of checks issued and debit charges)

\$ None

Cash Balance as shown by records \$ 20469.90

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 20469.90

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

Net balance in bank \$ 20469.90

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

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

Total available balance \$ 20469.90

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

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

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

July 13, 1961 Mary J. K. Gregory Clerk of Board of Education

T.R. Landman Treasurer of School District

July 18th, 1961

757

The Annual Reorganization Meeting of the Board of Education of the Beekmantown Central School was held in the Board Room of the Main Building on Tuesday, July 18th, 1961, at 8:00 P. M.

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

Roll call of the Board was taken.

Present were: Philomena Harlan, Kathryn Grube, Sidney Duquette, Edgar Penfield, Harold Luck, Clarence Phair, Joseph Lavorando, Robert Lyon and Kenneth Channell.

Absent: None.

Also present: Principal Francis Ryan, Mr. Philip Fitzpatrick from the Manufacturers National Bank, and Mr. Wisner from Adirondack Sporting Goods Co.

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

Upon motion made by Harold Luck and seconded by Robert Lyon, Sidney Duquette was nominated for President of the Board of Education for the school year 1961-62.

Upon motion made by Joseph Lavorando, and seconded by Kathryn Grube, nominations for President were closed.

A voice vote was taken on the above resolutions and Sidney Duquette was unanimously (8 yes, 1 abstention, 0 absent) elected President of the Board of Education.

President Duquette then proceeded with the business of the meeting.

Upon motion made by Philomena Harlan and seconded by Kathryn Grube, Edgar Penfield was nominated Vice President of the Board of Education for the school year 1961-62.

Upon motion made by Joseph Lavorando, seconded by Clarence Phair, the nominations for Vice President were closed.

A voice vote was taken on the above resolutions and Edgar Penfield was unanimously (8 yes, 0 opposed, 1 abstention) elected Vice President of the Board of Education.

The bids submitted for Athletic equipment were then opened and read aloud as follows:

Adirondack Sporting Goods Co. Box 75, Ausable Forks, N. Y.	Total bid: \$1,259.36
A. H. Marshall Co., Inc. Plattsburgh, N. Y.	" " 1,198.18
L. P. Wood, Inc. Burlington, Vermont	" " 1,417.84
Fox & Murphy 426 State St., Schenectady, N. Y.	" " 1,158.05
New England Art Crafts Highgate Springs, Vermont (If given entire order)	" " 1,193.89 1,150.00

The bids were then referred to Committee for further study of cost and Specifications, after which Mr. Wisner left the meeting.

The Board then proceeded with the appointments for the 1961-62 school year.

RESOLUTION BY
PHILOMENA HARLAN:

That Mary L. D'Gregory be re-appointed Clerk of the Board of Education for the school year 1961-62, at an annual salary of \$4,180.00, effective July 1st, 1961.

SECONDED BY
KATHRYN GRUBE

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

RESOLUTION BY
JOSEPH LAVORANDO:

That Frank R. Landmesser be re-appointed School District Treasurer for the school year 1961-62, at an annual salary of \$2,000.00, effective July 1st, 1961.

SECONDED BY
CLARENCE PHAIR

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

Principal Ryan then read a letter from Mrs. Elizabeth Bromley, former Tax Collector, stating that she would be unable to accept re-appointment this year.

Mr. Luck then called Mrs. Adrienne Gonyo who agreed to accept the appointment.

RESOLUTION BY
HAROLD LUCK:

That Mrs. Adrienne Gonyo, R.F.D.#2, West Chazy, N. Y. be appointed School Tax Collector for the school year 1961-62, effective July 1st, 1961, at an annual salary of \$750.00.

SECONDED BY
JOSEPH LAVORANDO

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

RESOLUTION BY
EDGAR PENFIELD:

That B. Loyal O'Connell be re-appointed Attorney for the Board of Education for the school year 1961-62, at an annual retainer fee of \$1,000, effective July 1, 1961, and be it further

RESOLVED, that, at the discretion of the Board, he may be paid additional fees for work done over and above the ordinary anticipated legal services.

SECONDED BY
PHILOMENA HARLAN

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

There was then a discussion in regard to a School Physician. The Board felt that other resident physicians should be given the opportunity to serve in the district.

Dr. Boolukos was then contacted and agreed to accept the appointment.

RESOLUTION BY
KENNETH CHANNELL:

RD #2, Plattsburgh, N. Y.
 That Dr. George Boolukos/be appointed School Physician for the school year 1961-62 at an annual salary of \$2,000 paid on the following basis:

Physical Examination	- \$1.00 per pupil (Approx. 1700 pupils)
Athletic " " "	- 1.00 " " (" 150 ")
Cafeteria & Bus driver " "	- 2.00 per person (" 80 persons)
TB skin tests for 60-90 people (If done by County Health Department there is usually no charge), and be it further	

RESOLVED, that if the number of examinations total an amount over the estimated number shown above, his salary be adjusted to cover the additional services.

SECONDED BY
CLARENCE PHAIR

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

Mr. Philip Fitzpatrick then thanked the Board for the Accounts transferred of the Manufacturers National Bank last year, and asked the Board to consider transferring the remaining accounts there.

He cited the fact that the bank was in the school district, the convenience of depositing etc.

He stated that they would meet anything the other banks would do in regard to buying checks etc., if the profit warrants it.

He answered questions the members asked and then left the meeting.

After further brief discussion, the following action was taken.

RESOLUTION BY
JOSEPH LAVORANDO:

That The Manufacturers National Bank, North Country Office, be designated the official depository for all school district

coverage for all students during tryouts, or for a number over 25 a cost of \$20.00 each, with said policy to contain a \$10.00 deductible clause, with the first \$10.00 to be paid by the parents, and be it further

RESOLVED, that the permits signed by the parents clearly state that the first \$10.00 is to be paid by them.

SECONDED BY
JOSEPH LAVORANDO

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

President Duquette then appointed the following Committees for the school year 1961-62:

BUDGET, FINANCE & INSURANCE:	Kathryn Grube, Chairman Harold Luck Robert Lyon Clarence Phair Joseph Lavorando
TEACHERS & CURRICULUM:	Philomena Harlan, Chairman Joseph Lavorando Robert Lyon
TRANSPORTATION:	Robert Lyon, Chairman Clarence Phair Kenneth Channell
CAFETERIA:	Joseph Lavorando, Chairman Kathryn Grube Philomena Harlan
ATHLETIC:	Clarence Phair, Chairman Joseph Lavorando Kenneth Channell
BUILDINGS & GROUNDS:	Harold Luck, Chairman Clarence Phair Kenneth Channell

After a meeting of the Transportation Committee, the following action was taken in regard to the three new school buses.

RESOLUTION BY
HAROLD LUCK:

That the contracts for the purchase of three new school buses be awarded to the lowest bidder meeting specifications as follows:

1. Saranac Lake Garage - International Model R1853H, Superior body, 60 passenger at a cost of \$7,491.00 (Delivery approx. 9-1-61)
Saranac Lake, N. Y.
2. V. S. Jerry & Sons, Inc. - International Model B173B, Superior body 1378, 48 passenger, at a cost of \$6,609 each, or a total for two of \$13,218.00 (Del. 5 wks. after order on chassis, body 45 days after rec't. of chassis.)
Plattsburgh, N. Y.

SECONDED BY
PHILOMENA HARLAN

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

In regard to the well and water problem, Mr. Ryan asked Mr. Luck and the Buildings and Grounds Committee to meet with Mr. Gonyea to try to reach some decision in regard to the pump. A meeting date was set for Monday, July 24th, at 8:00 P. M.

Principal Ryan then read a letter from Mr. Elton Jodoin asking for permission to use the all-purpose room in the West Chazy School for W. C. Youth Commission dances every other Friday night.

Mr. Jodoin will be in charge of the dances, and the Youth Commission will hire one of the school custodians for janitorial coverage at each dance.

RESOLUTION BY
JOSEPH LAVORANDO:

That the West Chazy Youth Commission be granted permission to use the all-purpose room in the West Chazy School for dances every other Friday night, in accordance with the conditions of their request.

SECONDED BY
KENNETH CHANNELL

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

The monthly Schedule of Claims and Payroll were then presented and discussed.

RESOLUTION BY
JOSEPH LAVORANDO:

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

General Fund Schedule of Claims No.1 in the total amount of \$4,368.66
Internal " " " " No.1 " " " " " 471.30
(as soon as sufficient Internal Funds are available)
General Fund Payroll No.1 in the gross amount of \$5,167.84

SECONDED BY
ROBERT LYON

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

Principal Ryan then read to the Board Section 2118 of the Education Law, as last amended by Chapter 93 of the laws of 1958.

This Law states that School District officers and members of Boards of Education shall be entitled to reimbursement for any expenses actually and necessarily incurred in the performance of their official duties.

RESOLUTION BY
HAROLD LUCK:

That, in accordance with Section 2118 of the education law, effective July 1st, 1961, that school district officers and board members be reimbursed at the rate of eight cents (8¢) per mile for expenses incurred in the performance of their official duties, for the Beekmantown Central School District.

SECONDED BY
CLARENCE PHAIR

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

Mr. Lyon then reported that one of our buses leased to the Beekmantown Youth Commission was being driven by Donald Gagnier, whose case is pending following a recent accident with his car.

The Board agreed with Mr. Lyon that Mr. Gagnier should not be allowed to drive the bus under those circumstances.

They also asked that a list of drivers who will be driving the buses be requested from the Beekmantown Youth Commission.

RESOLUTION BY
ROBERT LYON:

That permission for Mr. Donald Gagnier to drive the Beekmantown School buses be revoked until the case concerning his accident has been settled.

SECONDED BY
CLARENCE PHAIR

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

The following bus driver applications were then presented and referred to the Transportation Committee:

- Mr. Hanford Williams
- Mr. James Downs
- Mr. William Cray
- Mr. Douglas Hughes

Principal Ryan then read a letter of application from Mrs. Drahxy Jackson, Cumberland Head, Plattsburgh N. Y., for work in the Cafeteria. This application was referred to the Cafeteria Committee.

The Monthly Financial Reports of the Clerk and Treasurer, including all district funds and covering the period from July 1st, 1960, to June 30th, 1961, were then read, and approved as read upon motion made by Edgar Penfield, seconded by Harold Luck and so carried.

The minutes of the special meeting held on June 27th, the special meeting held on July 6th, and the Annual District Meeting held on July 11th, 1961, were read, and approved as read upon motion made by Harold Luck, seconded by Edgar Penfield, and so carried.

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

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

DATED: July 18, 1961

**REPORT OF CLERK
to
BOARD OF EDUCATION**

from July 1, 1961 to July 31, 1961

RECEIPTS

ITEMS OF RECEIPTS		Estimated Receipts for School Year	Total Receipts Year to Date	Amounts Still to be Received	REMARKS
Receiving Officer	Source				
Balance on Hand		\$ 90,000.00	\$ 110,318.81		
Public Money		613,770.00			
	Current Building Quota	68,805.00			
	Board of Coop. Educ. Services	2,500.00			
Federal Aid	P. L. 874	22,000.00			
Tuition from Districts Under Contract: K-5					
Tuition from Districts Under Contract: 7-12					
Tuition from Individual Pupils					
Tax on Property (Exclude tax for Public Library)		245,367.00			
Returned Taxes (From County Treasurer)					
Interest on Deposits					
Transportation of Non-Resident Pupils					
Short Term Loans					
Proceeds of Insurance Adjustments					
Refunds to Districts					
Sales of Property					
Miscellaneous		2,500.00			
TOTAL CASH RECEIPTS		\$ 1,044,942.	\$ 110,318.81	\$	
Non-Cash Pension Deducted by State (Teacher Retirement)		68,419.			
Non-Cash Pension Deducted by State (Retired Teachers)		3,000.			
Non-Cash Pension Deductions by Board of Education		35,288.			
Non-Cash Transfers from Other Funds			214.40		
	Current year's retirement				
TOTAL AVAILABLE RECEIPTS		\$ 1,151,649.	\$ 110,533.21	\$	

REPORT OF RECEIPTS, DISBURSEMENTS AND BALANCE

RECEIPTS	General Fund Account	Internal School Fund	Payroll Interest Account	Emp. Withholding Money Account
TOTAL RECEIPTS, JULY 1 TO DATE	\$ 110,533.21	\$ 1,501.34	\$ 8,891.29	\$ 21,884.45
DISBURSEMENTS				
TOTAL EXPENDITURES, JULY 1 TO DATE	14,988.90	910.31	8,891.29	20,469.90
BALANCE ON HAND	\$ 95,544.31	591.03	None	1,414.55

Received by the Board of Education entered as a part of the minutes of the board meeting held Aug. 8, 1961.

Signed Mary d. B. Gregory
Clerk of Board of Education

MONTHLY FINANCIAL STATEMENT of the BOARD OF EDUCATION

BUDGET CLASSIFICATIONS		Budget Appropriation	Transfers	Revised Budget Appropri- ations	Expendi- tures to Date	Unexpended Balance to Date	Estimated Unpaid Bills	Unencum- bered Balance
GENERAL CONTROL								
2:1	School Elections	200.00			32.50	167.50		
2:2	Board of Education—Clerk's Salary	4180.00			348.32	3831.68		
2:2	Board of Education—Treasurer's Salary	2000.00			160.66	1839.34		
2:2	Board of Education—Collector's Salary	750.00			—	750.00		
2:2	Legal Fees, Auditing, etc.	1000.00			83.32	916.68		
2:3:2:6	Other Expenses (Supplies, Travel, etc.)	1500.00			203.77	1296.23		
2:10	Attendance Supervision—Salaries	300.00			—	200.00		
2:10	Census Enumeration—Salaries	650.00			—	650.00		
2:11	Other Expenses of Attendance Service	50.00			—	50.00		
2:12	Cooperative Board (Administrative Expenses)	600.00			—	600.00		
2:7	Superintendent's Salary Village Superintenden- cies							
2:7	Deputy and Assistant Supt's. Salaries							
2:7	Office Assistant's Salaries							
2:8:9	Other Expenses of Superintendent's Office							
	Other Expenses of General Control							
	Total—General Control	13,530.00			334.79	12,695.21		
INSTRUCTIONAL SERVICES— REGULAR DAY SCHOOLS								
3:3	Salaries of Principals	22,300.00			1858.32	20,441.68		
3:1	Assistant Principals and Supervisors	14,400.00			654.56	13,745.44		
3:4	Clerical and Other Help	17,500.00			1401.53	16,098.47		
3:2	Other Expenses (Supplies, Travel, etc.)	3,500.00			9.00	3,491.00		
3:5-8								
3:9	Salaries of Teachers: Grades K-6	246,900.00			—	246,900.00		
3:9	Salaries of Teachers: Grades 7-12	179,400.00			—	179,400.00		
3:9	Salaries of Substitutes	3,500.00			—	3,500.00		
3:10	Textbooks	14,300.00			22.20	14,277.80		
3:11	Supplies Used in Instruction	7,600.00			7.50	7,592.50		
3:12	Cooperative Board (Service Expenses)	—			—	—		
3:12	County Vocational Board	—			—	—		
3:13	Tuition to Other Districts: Grades K-6	500.00			—	500.00		
3:13	Tuition to Other Districts: Grades 7-12	—			—	—		
3:14	Other Expenses of Instruction	6000.00			75.00	5925.00		
	Total—Instructional Services for Regular Day Schools	545,100.00			4023.11	539,876.89		
INSTRUCTIONAL SERVICES— SPECIAL SCHOOLS								
3:1, 3	Salaries of Principals and Supervisors	500.00			—	500.00		
3:4	Salaries of Office Assistants	—			—	—		
3:9	Salaries of Teachers	1200.00			—	1200.00		
3:10	Textbooks	—			—	—		
3:11	Supplies Used in Instruction	300.00			—	300.00		
3:14	Other Expenses of Instruction	—			—	—		
	Total—Instructional Services for Special Schools	2000.00			—	2000.00		
OPERATION OF PLANT								
4:1	Salaries of Custodians and Others	41,300.00			4190.64	37,109.36		
4:2	Fuel	15,500.00			30.00	15,470.00		
4:3	Water	—			—	—		
4:4	Light and Power	11,500.00			305.28	11,194.72		
4:5	Custodial Supplies	5500.00			81.09	5418.91		
4:7	Services Other Than Personal (Telephone, Cartage, Laundry, Piano Tuning, etc.)	2200.00			163.70	2036.30		
4:11	Other Expenses of Operations	—			—	—		
	Total—Operation of Plant	76,500.00			5270.71	71,229.27		
MAINTENANCE OF PLANT								
5:1	Upkeep of Grounds	1500.00			68.88	1431.12		
5:2	Repair of Buildings	5000.00			16.72	4983.28		
5:3	Repair and Replacement—Heating, Plumbing- Electrical Equip.	3500.00			272.19	3227.81		
5:4	Repair and Replacement—Instructional Equip.	950.00			7.00	943.00		
5:5	Repair and Replacement—Furniture	150.00			—	150.00		
5:6	Repair and Replacement—Other Equip.	1000.00			139.13	860.87		
5:11	Other Expenses of Maintenance	—			—	—		
	Total—Maintenance of Plant	12,100.00			503.92	11,596.08		

Report for the Month Ending July 31 1961

BUDGET CLASSIFICATIONS	Budget Appropriation	Transfers	Revised Budget Appropriations	Expenditures to Date	Unexpended Balance to Date	Estimated Unpaid Bills	Unencumbered Balance
Sub Total Carried Forward	648,030.00			10,643.53	637,386.47		
AUXILIARY AGENCIES							
9-1 Library Service—Salaries	13,000.00				13,000.00		
9-2 Repair and Replacement of Books, Periodicals, etc.	700.00			12.00	688.00		
9-3 Other Expenses of Libraries (Supplies)	400.00			33.40	366.60		
9-4 Medical Service—Salaries	5200.00				5200.00		
9-5 Nurse Service—Salaries	10,000.00				10,000.00		
9-6 Dental Service—Salaries							
9-7 Other Health Service Expenses (Supplies, Travel, etc.)	300.00				300.00		
9-8 Transportation of Pupils (Resident)	152,000.00			1556.60	150,443.40		
9-8 Transportation of Pupils (Non-Resident)							
9-10 School Lunch—Salaries, Milk, Supplies, etc.							
9-11 Community Lectures and Social Centers							
9-12 Recreation (Summer Playgrounds, etc.)	4500.00			9.00	4491.00		
9-14 Payments to Other Schools and Institutions							
9-13 Other Expenses of Auxiliary Agencies	1000.00			305.00	695.00		
<i>Sub Total - Auxiliary Agencies (9-13)</i>	11,400.00			331.52	11,068.48		
Total—Auxiliary Agencies	143,100.00			2277.82	140,822.18		
FIXED CHARGES							
6-1 State Teachers Retirement	63,640.00				63,640.00		
6-1 Supplemental	3000.00				3000.00		
6-1 City or State Retirement							
6-1 Supplemental							
6-1 Social Security—District Expense	18,000.00				18,000.00		
6-2 Rent of Buildings, Grounds, etc.							
6-3 Insurance on Buildings and Contents	3000.00				3000.00		
6-3 Transportation Insurance (Incl. Driver Comp.)	4400.00			396.40	4013.60		
6-3 Other Insurance (Health, Comp., General Liab., etc.)	5300.00			1425.85	3874.15		
6-4 Taxes or Assessments							
6-5 Membership—State School Boards Assoc.	275.00				275.00		
6-6 Other Expenses of Fixed Charges							
Total—Fixed Charges	106,115.00			1812.25	104,302.75		
DEBT SERVICE							
7-1 Redemption of Bonds for Capital Construction	80,000.00				80,000.00		
7-2 Redemption of Capital Notes—Bonds for Buses	15,932.00				15,932.00		
7-2 Redemption of Capital Notes for Other Purposes	8,334.00				8,334.00		
7-3 Redemption of Budget, Revenue and Tax Ant. Notes							
7-4 Interest on Bonds for Capital Construction	65,925.00				65,925.00		
7-5 Interest on Capital Notes—Bonds for Buses	1382.00				1382.00		
7-5 Interest on Capital Notes for Other Purposes	531.00				531.00		
7-6 Interest on Budget, Revenue and Tax Ant. Notes	350.00				350.00		
7-7 Refunds	300.00				300.00		
7-8 Other Expenses (Bank Charges, etc.)	450.00				450.00		
Total—Debt Service	173,204.00				173,204.00		
CAPITAL OUTLAY							
8-1 Land Site							
8-2 Improvement of Grounds	3000.00				3000.00		
8-3 Architect's and Engineer's Fees							
8-4-8 New Buildings and Building Equipment							
8-9 Alteration of Buildings	1000.00				1000.00		
8-10 Heating, Plumbing and Electrical Equipment	1000.00				1000.00		
8-11-13 Furniture, Instructional and Other Equipment	5500.00			153.05	5346.95		
8-14 Other Expenses of Capital Outlay	1200.00			62.75	1137.25		
8-15 New Library Books	7500.00			19.50	7480.50		
8-16 Buses—Payment from Loan Moneys							
8-17 Buses—Cash Payments	5000.00				5000.00		
Total—Capital Outlay	24,200.00			235.30	23,964.70		
TOTAL EXPENDITURES	1,099,647.00			14,988.90	1,084,658.10		

GENERAL FUND

TREASURER'S MONTHLY REPORT

For the period

From July 1, 1961 to July 31, 1961

Total available balance as reported at the end of preceding period \$ 110318.81

RECEIPTS DURING MONTH

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

Date Source Amount \$

Total Receipts \$ None

Total Receipts, including balance \$ 110318.81

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 1566 To Check No. 1600 \$ 14774.50

By Debit Charge \$ None

(Total amount of checks issued and debit charges)

\$ 14774.50

Cash Balance as shown by records \$ 95544.31

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 102535.17

Less total of outstanding checks \$ 6990.86 (See list on reverse side of report)

Net balance in bank \$ 95544.31

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

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

Total available balance \$ 95544.31

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

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

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

August 8, 1961
Mary J. A. ... Clerk of Board of Education

T.R. ... Treasurer of School District

INTERNAL SCHOOL FUND

TREASURER'S MONTHLY REPORT

For the period

From July 1, 1961 to July 31, 1961

Total available balance as reported at the end of preceding period \$ 6.50

RECEIPTS DURING MONTH

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

Date	Source	Amount
7/31/61	School Lunch Program - June 1961 Refund	\$ 1494.84

Total Receipts \$ 1494.84

Total Receipts, including balance \$ 1501.34

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 861 To Check No. 867 \$ 910.31

By Debit Charge \$ None

(Total amount of checks issued and debit charges)

\$ 910.31

Cash Balance as shown by records \$ 591.03

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 1501.34

Less total of outstanding checks \$ 910.31

(See list on reverse side of report)

Net balance in bank \$ 591.03

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

Amount of receipts undeposited (add) \$ None

(See reverse side of report)

Total available balance \$ 591.03

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

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

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

August 5, 1961

Mary A. ... Clerk of Board of Education

T.R. ... Treasurer of School District

TREASURER'S MONTHLY REPORT

For the period

From July 1, 1961 to July 31, 1961

Total available balance as reported at the end of preceding period \$ 20469.90

RECEIPTS DURING MONTH

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

Date	Source	Amount
7/14/61	General Fund	\$ 688.55
7/31/61	"	726.00

Total Receipts \$ 1414.55

Total Receipts, including balance \$ 21884.45

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 53 To Check No. 55 \$ 20469.90

By Debit Charge \$ None

(Total amount of checks issued and debit charges)

\$ 20469.90

Cash Balance as shown by records \$ 1414.55

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 3934.45

Less total of outstanding checks \$ 2519.90

(See list on reverse side of report)

Net balance in bank \$ 1414.55

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

Amount of receipts undeposited (add) \$ None

(See reverse side of report)

Total available balance \$ 1414.55

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

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

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

August 8, 1961

Mary J. Brennan
Clerk of Board of Education

T.R. Landmesser
Treasurer of School District

August 8th, 1961

763

A regular meeting of the Board of Education of the Beekmantown Central School District was held in the Board Room of the Main School Building on Tuesday, August 8th, 1961, at 8:00 P. M.

The meeting was called to order by President Sidney Duquette at 8:07 P. M.

Roll call of the Board was taken.

Present were: Philomena Harlan, Kathryn Grube, Sidney Duquette, Edgar Penfield, Clarence Phair, Joseph Lavorando and Kenneth Channell.

Absent: Harold Luck and Robert Lyon.

Also present was Principal Francis Ryan.

The minutes of the Annual Reorganization Meeting held on July 18th, 1961, were read and accepted as read upon motion made by Edgar Penfield, seconded by Kathryn Grube, and so carried.

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

The monthly Schedule of Claims and Payroll No.2 were then presented and discussed.

RESOLUTION BY
PHILOMENA HARLAN:

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

General Fund Schedule No.2 in the total amount of \$40,040.19
General Fund Payroll No.2 in the gross amount of \$5,352.40

SECONDED BY
CLARENCE PHAIR

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

Mrs. Harlan then reported concerning Miss Constance Durkee, a candidate for a girl's physical education teacher.

RESOLUTION BY
KATHRYN GRUBE:

That Miss Constance Durkee, 259 Cornelia Street, Plattsburgh, N. Y. be given a three year probationary appointment as Girl's Physical Education Teacher, and be placed on Grade II, Step 8, in the Secondary Tenure Area, at an annual salary of \$5,900 for the school year 1961-62.

SECONDED BY
KENNETH CHANNELL

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

Principal Ryan then reported concerning an interview with Miss Gilda Hinterreiter, Montreal, Canada, a possible Art teacher candidate. He felt that she had an excellent background and recommend her if she would accept the position.

RESOLUTION BY
CLARENCE PHAIR:

That if Miss Gilda Hinterreiter, Montreal, Canada, is willing to accept the position, she be given a three year probationary appointment as Art Teacher, at an annual salary of \$5,700 for the school year 1961-62.

SECONDED BY
PHILOMENA HARLAN

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

Principal Ryan also reported that it has been impossible to find an elementary librarian. He stated that there is a Mrs. Norma Harvey who is qualified and might come on a part time basis and be paid at an hourly rate. In this case, he stated, he could use some of the split session teachers to fill in when the librarian wasn't here.

RESOLUTION BY
EDGAR PENFIELD:

That authorization be given to employ Mrs. Norma Harvey, 61 So. Prospect Avenue, Plattsburgh, as Elementary Librarian, to work part time on an hourly basis with salary to be determined at a later date.

SECONDED BY
CLARENCE PHAIR

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

Principal Ryan then read a letter of application for maternity leave for the school year 1961-62 from Mrs. Joan Duquette.

Board Members Harold Luck and Robert Lyon entered the meeting at 8:50 P. M.

RESOLUTION BY
PHILOMENA HARLAN:

That Mrs. Joan Duquette, Remedial Reading Teacher, be granted a maternity leave of absence as requested, for the school year 1961-62.

SECONDED BY
KATHRYN GRUBE

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

Mrs. Harlan then gave a report concerning the Cafeteria Committee meeting with the Cafeteria Manager and Assistant Manager held July 31st, 1961.

They discussed the new rulings recommended by the Committee which are listed on the meeting agenda, a copy of which is attached to the minutes of this meeting.

Principal Ryan then reported that the pit has been completed, the work with the jack-hammer has been done and the pipe is ready to go in.

Mr. Luck read a price quotation from W. A. Hardy & Son in regard to the installation of a 5 HP pump with a 2" or 2½" line at a cost of \$2,099.66.

No details were given, and the Board felt that a more detailed quotation with an itemized bill of parts and labor should be asked for.

The decision was to call Mr. Hardy and ask him to meet with the Building and Grounds Committee Wednesday night in regard to an itemized quotation.

In regard to the status of the Long Term Financial Plan, Mr. Ryan stated that the typed report should be in very soon, and the Board agreed that there should be a special meeting in regard to this prior to the regular September meeting.

It was reported that Mr. Charles Annis, relief night watchman, will not be working next year and a replacement will be needed.

Mr. Ryan suggested that if someone can't be found, some of the male teachers might be willing to work that Saturday night as night-watchman.

The Board agreed, and authorized Mr. Ryan to hire anyone he can whom he feels is reliable and satisfactory.

Mrs. Grube and Mr. Luck reported that the new Tax Collector when appointed, apparently wasn't aware that taxes were collected at the school, and didn't feel that she could spend the whole day at school. The hours between 1:00 and 5:00 P. M. were suggested, which were satisfactory to her and recommended by the Committee.

RESOLUTION BY
KATHRYN GRUBE:

That the hours of collection of the 1961-62 school taxes be established from 1:00 to 5:00 P. M., at the Beekmantown Central School, Beekmantown, New York.

SECONDED BY
HAROLD LUCK

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

Since Mr. Bassett has been asked not to return as bus driver, Mr. Ryan stated that a new driver will be needed. He added that the present plan was to have Mr. Relation drive in place of Mr. Bassett.

BEEKMANTOWN CENTRAL SCHOOL

Agenda - Cafeteria Committee - Monday, July 31, 1961

1. Number of cafeteria employees returning for the school year 1961-62 (see attached list)
2. Mrs. Rita Vann eligible to take over full time position vacated by Mrs. Della Corron
3. Mrs. Whalen will be in full charge of cafeteria and may delegate such duties as she may see fit
4. Mrs. Whalen and the person she delegates are the only persons who have access to the room outside the vault in the main office
5. No special lunches will be provided for any of the teaching staff, non-teaching staff or students
6. People from the teaching staff, non-teaching staff and students may have special lunches issued if they have a valid reason for a different type of food. An exception to this rule must be approved by the cafeteria manager
7. Teachers and non-teaching staff are not to loiter in the cafeteria kitchen
8. Custodians are not to use any part of the kitchen facilities for coffee breaks or lunches. They are to eat in the main cafeteria dining room
9. Full time employees are to work their regular hours and are not to leave the cafeteria earlier than the regular time they are to leave
10. Food we have on hand and items to be ordered for the opening of school
11. All faculty are to meet on Tuesday, September 5. We would like a hot dish, sandwiches and coffee served at 12:00 o'clock on the 5th
12. Regular session for classes will re-convene on the 6th of September. Cafeteria should be in full operation on that date

CAFETERIA WORKERS RETURNING FOR THE SCHOOL YEAR 1961-62

1. Rita Vann
2. Florence Powers
3. Marlene Barcomb
4. Ione Barcomb
5. Mildred Gagnier
6. Elizabeth Soper
7. Margaret Rivers
8. Marie Lavalley
9. Florence Reed
10. Helen Winterbottom
11. Leona Mooso
12. Theresa Stone
13. Helen Sears
14. Marjorie Matteo

A motion for adjournment was made by Harold Luck at 9:45 P.M.,
seconded by Joseph Lavrando, and so carried.

ATTEST: Mary J. Billingsley
Clerk of the Board

DATED: August 8, 1961

August 15th, 1961

A special meeting of the Board of Education of the Beekmantown Central School District was held in the Board Room of the Main School Building on Tuesday, August 15th, 1961, at 8:00 P. M. for the purpose of discussion and study of the Long Term Financial Plan on the proposed new school building, and other business.

The meeting was called to order by President Sidney Duquette at 8:05 P. M.

Roll call of the Board was taken.

Present were: Philomena Harlan, Kathryn Grube, Sidney Duquette, Clarence Phair, Harold Luck and Kenneth Channell.

Absent: Edgar Penfield, Joseph Lavorando and Robert Lyon.

Also present was Principal Francis Ryan.

The minutes of the regular meeting of August 8th, 1961, were read, and accepted as read upon motion made by Kathryn Grube, seconded by Kenneth Channell, and so carried.

General Fund Payroll No.3 (8-15-61), and a claim form in the amount of \$72.60 from the U. S. Postal Dep't. for envelopes (for tax bills) were then presented.

RESOLUTION BY

HAROLD LUCK:

That Claim Form No.81 in the amount of \$72.60 and General Fund Payroll No.3 in the gross amount of \$5,190.23 be approved and paid as submitted in the amounts stated.

SECONDED BY
KATHRYN GRUBE

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

Mrs. Harlan then reported concerning a transportation problem she had been asked to bring before the Board by the Joseph Frenyea family who reside in the Beekmantown District.

Their child was transported by our district to the Morrisonville Parochial School last year, and at the end of the year they received a bill from St. Alexander's School for tuition in the amount of \$80.00 because the family belongs to St. Joseph's Parish in Dannemora.

Since Dannemora now has a parochial school of their own, the family asked that either the child be transported to Dannemora, (which is approximately 4 miles from where they live), or that the tuition be paid by the Beekmantown District.

Although the Saranac District school bus comes within a short distance of the home in question, they refused to pick up the child, and told the Frenyeas to request transportation from their own district.

For the transportation of this one child, our bus would have to travel an additional distance of approximately 15 miles, and the Board felt that an effort should be made to make some other arrangement if possible. They also felt that a letter should be written to the Board by the Frenyeas in regard to their problem and request.

Mrs. Harlan then contacted Mrs. Frenyea by telephone and she (Mrs. Frenyea) agreed to talk with the priest at Morrisonville to see what arrangements might possibly be made and will then get in touch with the Board.

Verifax copies of the long-term financial study were then distributed by Principal Ryan to the Board.

Mr. Ryan reported that he had obtained the new equalization rates from Albany today. They are the ones to be used for tax purposes this fall and are as follows:

Beekmantown: 60	Chazy: 58
Plattsburgh: 52	Altona: 56

He explained that the changes made in the revised financial study from the original were due to a greater balance on June 30th than anticipated, greater ADA, additional building quota and changes in equalization rates.

He also stated that the new rates on full value for 1961-62 would be a valuation of \$26,209,802 instead of the \$27,671,000 as shown in column A in the study.

Principal Ryan then reviewed the entire study and discussed it with the Board, answering questions etc.

In regard to the tax rate per \$1,000 assessed valuation for this year, the following figures were given and compared with the estimated figure (on old equalization rates) and last year's figures:

Town:	Eq. rate:	Rate per \$1,000 assessed valuation:		
		Est. 1951-52 rates:	Estimated:	Last years rate:
Beekmantown	60	\$15.00	\$15.25	\$14.56
Altona	56	16.07	16.23	16.57
Chazy	58	15.51	14.79	15.01
Plattsburgh	52	17.30	18.77	17.47

After discussion of the financial study, the Board agreed that the proposed school on Cumberland Head should be presented for vote this fall.

Board Member Edgar Penfield entered the meeting at 9:45 P.M.

After further discussion, a date was decided upon and the following action was taken.

RESOLUTION BY
KENNETH CHANNELL:

That authorization be given to proceed with preparing and advertising a notice for a special district meeting to be held on Tuesday, October 17th, 1951, between the hours of 2:00 and 9:00 P. M., to vote on the proposition of constructing and equipping a new elementary school (K-6) building on the district owned Cumberland Head school site, at a cost of \$895,000.00.

SECONDED BY
HAROLD LUCK

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

AYES: (7) Philomena Harlan
Kathryn Grube
Sidney Duquette
Edgar Penfield
Kenneth Channell
Clarence Phair
Harold Luck

NOES: None

ABSENT: (2)

Joseph Lavorando.
Robert Lyon

Resolution adopted.

The itemized price quotation requested from M. A. Hardy & Son for the installation of a new water system pumping from No.2 well and connecting to the present equipment was then presented to the Board.

It included a 5 HP pumping unit to be located inside the main building, the connection of the pump to the existing electrical system, the furnishing of extra heavy plastic suction line and pressure line from pump to well, the installing of galvanized steel pipe suction and pressure lines connecting to the plastic line, proper jet, foot valve and strainers, install check valve to enable water softener to be used, and install new gate valve on water softener.

RESOLUTION BY
KENNETH CHANNELL:

That the proposal for installing a new water system pumping from No.2 well and connecting to the present equipment submitted by M. A. Hardy and Son for a total sum of \$2,099.66 be accepted by the Board.

SECONDED BY
PHILOMENA HARLAN

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

Mr. Ryan was asked to contact Mr. Hardy in the morning and ask him to start the work as soon as possible.

There was then a brief discussion in regard to the work that has to be done on the sewage bed in West Chazy.

In regard to the line on the West Chazy School property, Mr. Penfield stated that the north line is now the river. He also said that he had obtained a verifax copy of the deed to the property which is now on file in the office.

Principal Ryan then reported that preparing report cards in the High School is becoming increasingly difficult, and is taking up a considerable amount of the teachers' time.

He stated that L. H. Buck Co. has a Univac machine which would prepare the cards and also a summary sheet in five copies, and all the teacher would have to do is put a mark on the card each quarter.

The cost of preparing the cards and summary sheets would be \$1.00 per pupil, or approximately \$600.00.

RESOLUTION BY
EDGAR PENFIELD:

That the Univac Service offered by L. H. Buck Company Inc., for preparation of report cards and summary sheets at a cost of \$1.00 per pupil, be used for the school year 1961-62.

SECONDED BY
CLARENCE PHAIR

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

Mrs. Marian then reported concerning an interview with Mr. Clifford Engelhardt, a candidate for Art teacher, whom the Committee recommended for appointment.

RESOLUTION BY
KATHRYN GRUBE:

That Clifford Engelhardt, Manchester, New Hampshire, be given a three year probationary appointment as Art teacher, and be placed on Grade 1, Step 4 in the Secondary Tenure Area, at an annual salary of \$5,100.00 for the school year 1961-62.

SECONDED BY
CLARENCE PHAIR

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

Principal Ryan reported briefly on the Cafeteria scheduling for next year. He considered it not advisable to use the all purpose room because of the confusion of serving at both ends of the building.

The present plan is to have the half session teachers supervise the class rooms, and serve all lunches in one part of the building in the Cafeteria and Art Room.

Mr. Channell then expressed the fact that he would like to have some kind of study made to re-schedule and lengthen class periods and re-schedule extra-curricular activities. Instead of the 40 minute periods, he suggested a sixty minute period with forty minutes of class time and twenty minutes supervised study.

He said some parents don't want their children kept after school for extra help, and if the students are not allowed to stay, they don't get the needed help.

In regard to extra-curricular activities, Principal Ryan stated that if they were all scheduled after school hours, transportation would be the greatest problem. Scheduling would also be a problem not to conflict with Girl and Boy Scouts, Intramural activities etc.

Mr. Phair felt that if the teachers want to give children extra help after school hours, there should be late buses to coincide with their schedule.

Mr. Channell also discussed the division of high school classes in ability groupings of high, average and low. He stated that a child may be in the high group in one subject and not be able to keep up in that group in another subject. He objected to group 1 students not being able to be in group 2 in a subject in which he does not excel, due to conflicting class time etc., and feels that this creates a definite problem for the child.

Both matters were discussed at some length, and the Board agreed that they were both worth considering.

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

ATTEST: Mary L. C. Gregory
Clerk of the Board

DATED: August 15, 1961

**REPORT OF CLERK
to
BOARD OF EDUCATION**

from July 1st to August 31st, 1961

RECEIPTS

ITEMS OF RECEIPTS		Estimated Receipts for School Year	Total Receipts Year to Date	Amounts Still to be Received	REMARKS
Receiving Officer	Source				
	Balance on Hand	\$ 90,000.00	\$ 110,318.81		
	Public Money	613,770.00			
	Current Building Quota	66,805.00			
	Board of Coop. Educ. Services	2,500.00			
	Federal Aid	22,000.00			
	P. L. 874				
	Tuition from Districts Under Contract: 7-12		1,111.58		
	Tuition from Individual Pupils				
	Tax on Property (Exclude tax for Public Library)	245,367.00			
	Returned Taxes (From County Treasurer)				
	Interest on Deposits				
	Transportation of Non-Resident Pupils				
	Short Term Loans				
	Proceeds of Insurance Adjustments				
	Refunds to Districts		157.55		
	Sales of Property				
	Miscellaneous	2,500.00			
TOTAL CASH RECEIPTS		\$ 1,044,942.	\$ 111,587.94	\$	
	Non-Cash Pension Deducted by State (Teacher Retirement)	68,419.			
	Non-Cash Pension Deducted by State (Retired Teachers)	3,000.			
	Non-Cash Pension Deductions by Board of Education	35,288.			
	Non-Cash Transfers from Other Funds (Current year teachers retirement)		428.80		
TOTAL AVAILABLE RECEIPTS		\$ 1,151,649.	\$ 112,016.74	\$	

REPORT OF RECEIPTS, DISBURSEMENTS AND BALANCE

RECEIPTS	General Fund Account	Internal School Fund	Payroll Interest Account	Emp. W.H. Bond Money Account
TOTAL RECEIPTS, JULY 1 TO DATE	\$112,016.74	\$1,501.34	18,436.62	23,352.65
DISBURSEMENTS	55,043.87	965.31	18,436.62	21,538.54
TOTAL EXPENDITURES, JULY 1 TO DATE				
BALANCE ON HAND	\$ 56,972.87	536.03	None	1,814.11

Received by the Board of Education entered as a part of the minutes of the board meeting held 9-12-1961

Signed

Mary A. Gregory

Clerk of Board of Education

**MONTHLY FINANCIAL STATEMENT
of the
BOARD OF EDUCATION**

BUDGET CLASSIFICATIONS		Budget Appropriation	Transfers	Revised Budget Appropri- ations	Expendi- tures to Date	Unexpended Balance to Date	Estimated Unpaid Bills	Unencum- bered Balance
GENERAL CONTROL								
2:1	School Elections	200.00			87.70	112.30		
2:2	Board of Education—Clerk's Salary	4100.00			696.64	3403.36		
2:2	Board of Education—Treasurer's Salary	2000.00			333.32	1666.68		
2:2	Board of Education—Collector's Salary	750.00			—	750.00		
2:2	Legal Fees, Auditing, etc.	1200.00			166.64	833.36		
2:3-2:6	Other Expenses (Supplies, Travel, etc.)	1500.00			389.69	1110.31		
2:10	Attendance Supervision—Salaries	200.00			—	200.00		
2:10	Census Enumeration—Salaries	650.00			650.00	—		
2:11	Other Expenses of Attendance Service	50.00			—	50.00		
2:12	Cooperative Board (Administrative Expenses)	3000.00			—	3000.00		
2:7	Superintendent's Salary Village Superintenden- cies							
2:7	Deputy and Assistant Supt's. Salaries							
2:7	Office Assistant's Salaries							
2:8-9	Other Expenses of Superintendent's Office Other Expenses of General Control							
Total—General Control		13,530.00			2323.97	11,206.03		
INSTRUCTIONAL SERVICES— REGULAR DAY SCHOOLS								
3:3	Salaries of Principals	22,300.00			3716.64	18,583.36		
3:1	Assistant Principals and Supervisors	14,400.00			1309.12	13,090.88		
3:4	Clerical and Other Help	17,500.00			2821.15	14,678.85		
3:2	Other Expenses (Supplies, Travel, etc.)	3,500.00			576.47	2923.53		
3:5-8								
3:9	Salaries of Teachers: Grades K-6	246,900.00			—	246,900.00		
3:9	Salaries of Teachers: Grades 7-12	199,900.00			—	199,900.00		
3:9	Salaries of Substitutes	8,500.00			—	8,500.00		
3:10	Textbooks	14,800.00			36.70	14,763.30		
3:11	Supplies Used in Instruction	9,600.00			108.98	9491.02		
3:12	Cooperative Board (Service Expenses)	—			—	—		
3:12	County Vocational Board	—			—	—		
3:13	Tuition to Other Districts: Grades K-6	500.00			—	500.00		
3:13	Tuition to Other Districts: Grades 7-12	—			—	—		
3:14	Other Expenses of Instruction	6000.00			133.24	5866.76		
Total—Instructional Services for Regular Day Schools		543,900.00			8701.80	535,198.20		
INSTRUCTIONAL SERVICES— SPECIAL SCHOOLS								
3:1, 3	Salaries of Principals and Supervisors	500.00			—	500.00		
3:4	Salaries of Office Assistants	—			—	—		
3:9	Salaries of Teachers	1200.00			—	1200.00		
3:10	Textbooks	—			—	—		
3:11	Supplies Used in Instruction	300.00			—	300.00		
3:14	Other Expenses of Instruction	—			—	—		
Total—Instructional Services for Special Schools		2000.00			—	2000.00		
OPERATION OF PLANT								
4:1	Salaries of Custodians and Others	41,500.00			8416.63	33,083.37		
4:2	Fuel	15,500.00			491.65	15,008.35		
4:3	Water	—			—	—		
4:4	Light and Power	11,500.00			1221.43	10,278.57		
4:5	Custodial Supplies	5500.00			320.11	5179.89		
4:7	Services Other Than Personal (Telephone, Cartage, Laundry, Piano Tuning, etc.)	2200.00			163.70	2036.30		
4:11	Other Expenses of Operations	—			—	—		
Total—Operation of Plant		76,500.00			10,621.52	65,878.48		
MAINTENANCE OF PLANT								
5:1	Upkeep of Grounds	1500.00			122.89	1377.12		
5:2	Repair of Buildings	5000.00			284.49	4715.51		
5:3	Repair and Replacement—Heating, Plumbing- Electrical Equipmt.	3500.00			1050.25	2449.75		
5:4	Repair and Replacement—Instructional Equipmt.	950.00			164.65	785.35		
5:5	Repair and Replacement—Furniture	150.00			—	150.00		
5:6	Repair and Replacement—Other Equipmt.	1000.00			171.58	828.42		
5:11	Other Expenses of Maintenance	—			—	—		
Total—Maintenance of Plant		12,100.00			1813.85	10,286.15		
Total		648,030.00			23,461.16	624,568.84		

Report for the Month Ending

August 31, 1961

BUDGET CLASSIFICATIONS		Budget Appropriation	Transfers	Revised Budget Appropriations	Expenditures to Date	Unexpended Balance to Date	Estimated Unpaid Bills	Unassigned Fund Balance
Sub Total Carried Forward		648,030.00			23,461.16	624,568.84		
AUXILIARY AGENCIES								
9:1	Library Service—Salaries	12,000.00			—	12,000.00		
9:2	Repair and Replacement of Books, Periodicals, etc.	700.00			14.97	685.03		
9:3	Other Expenses of Libraries (Supplies)	400.00			75.60	324.40		
9:4	Medical Service—Salaries	5200.00			—	5200.00		
9:5	Nurse Service—Salaries	10,600.00			—	10,600.00		
9:6	Dental Service—Salaries				—			
9:7	Other Health Service Expenses (Supplies, Travel, etc.)	300.00			—	300.00		
9:8	Transportation of Pupils (Resident)	102,000.00			3431.32	98,568.68		
9:8	Transportation of Pupils (Non-Resident)							
9:10	School Lunch—Salaries, Milk, Supplies, etc.							
9:11	Community Lectures and Social Centers							
9:12	Recreation (Summer Playgrounds, etc.)	4500.00			13.20	4486.80		
9:14	Payments to Other Schools and Institutions							
9:13	Other Expenses of Auxiliary Agencies	1000.00			657.00	343.00		
	Guid. (3400) Paygh. (3000)	11,400.00			763.64	10,636.36		
Total—Auxiliary Agencies		148,100.00			4755.73	143,344.27		
FIXED CHARGES								
6:1	State Teachers Retirement	68,640.00			—	68,640.00		
6:1	Supplemental	3000.00			—	3000.00		
6:1	City or State Retirement							
6:1	Supplemental							
6:1	Social Security—District Expense	18,000.00			—	18,000.00		
6:2	Rent of Buildings, Grounds, etc.							
6:3	Insurance on Buildings and Contents	3000.00			—	3000.00		
6:3	Transportation Insurance (Incl. Driver Comp.)	4400.00			386.40	4013.60		
6:3	Other Insurance (Health, Comp., General Liab., etc.)	8300.00			1861.93	6438.07		
6:4	Taxes or Assessments							
6:5	Membership—State School Boards Assoc.	275.00			—	275.00		
6:6	Other Expenses of Fixed Charges							
Total—Fixed Charges		106,115.00			2248.33	103,866.67		
DEBT SERVICE								
7:1	Redemption of Bonds for Capital Construction	80,000.00			—	80,000.00		
7:2	Redemption of Capital Notes—Bonds for Buses	15,732.00			—	15,732.00		
7:2	Redemption of Capital Notes for Other Purposes	8,334.00			—	8,334.00		
7:3	Redemption of Budget, Revenue and Tax Ant. Notes							
7:4	Interest on Bonds for Capital Construction	65,925.00			23,775.00	42,150.00		
7:5	Interest on Capital Notes—Bonds for Buses	1382.00			—	1382.00		
7:5	Interest on Capital Notes for Other Purposes	531.00			—	531.00		
7:6	Interest on Budget, Revenue and Tax Ant. Notes	350.00			—	350.00		
7:7	Refunds	300.00			—	300.00		
7:8	Other Expenses (Bank Charges, etc.)	450.00			—	450.00		
Total—Debt Service		173,204.00			23,775.00	149,429.00		
CAPITAL OUTLAY								
8:1	Land Site							
8:2	Improvement of Grounds	3000.00			—	3000.00		
8:3	Architect's and Engineer's Fees							
8:4-8	New Buildings and Building Equipment							
8:9	Alteration of Buildings	1000.00			—	1000.00		
8:10	Heating, Plumbing and Electrical Equipment	1000.00			—	1000.00		
8:11-13	Furniture, Instructional and Other Equipment	5500.00			577.96	4922.04		
8:14	Other Expenses of Capital Outlay	1200.00			62.75	1137.25		
8:15	New Library Books	7500.00			23.00	7477.00		
8:16	Buses—Payment from Loan Moneys							
8:17	Buses—Cash Payments	5000.00			—	5000.00		
Total—Capital Outlay		24,200.00			663.65	23,536.35		
TOTAL EXPENDITURES		1,099,649.00			55,043.57	1,044,605.43		

GENERAL FUND

TREASURER'S MONTHLY REPORT

For the period

From August 1, 1961 to August 31, 1961

Total available balance as reported at the end of preceding period \$ 95544.31

RECEIPTS DURING MONTH

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

Date	Source	Amount
8/16/61	Refund for Janitorial Services	\$ 5.25
8/16/61	National Defence Education Act - Title III	407.13
8/16/61	National Defence Education Act - Title V-A	704.45
8/16/61	Refund for duplicate payment - plumbing work	152.30

Total Receipts \$ 1269.13

Total Receipts, including balance \$ 96813.44

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 1601 To Check No. 1644 \$ 39840.57

By Debit Charge \$ None

(Total amount of checks issued and debit charges)

\$ 39840.57

Cash Balance as shown by records \$ 56972.87

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 56972.87

Less total of outstanding checks \$ None

(See list on reverse side of report)

Net balance in bank \$ 56972.87

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

Amount of receipts undeposited (add) \$ None

(See reverse side of report)

Total available balance \$ 56972.87

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

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

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

September 12 1961

Mary J. Gregory Clerk of Board of Education

F. J. Anderson Treasurer of School District

INTERNAL SCHOOL FUND

TREASURER'S MONTHLY REPORT

For the period

From August 1, 1961 to August 31, 1961

Total available balance as reported at the end of preceding period \$ 591.03

RECEIPTS DURING MONTH

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

Date Source Amount \$

Total Receipts \$ None

Total Receipts, including balance \$ 591.03

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 868 To Check No. \$ 55.00

By Debit Charge \$ None

(Total amount of checks issued and debit charges)

\$ 55.00

Cash Balance as shown by records \$ 536.03

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 536.03

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

Net balance in bank \$ 536.03

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

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

Total available balance \$ 536.03

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

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

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

September 12 1961

Mary J. Stenberg Clerk of Board of Education

F.R. Landmesser Treasurer of School District

TREASURER'S MONTHLY REPORT

For the period

From August 1, 1961 to August 31, 1961

Total available balance as reported at the end of preceding period \$ 1414.55

RECEIPTS DURING MONTH

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

Date	Source	Amount
8/15/61	General Fund	\$ 678.82
8/31/61	"	789.38

Total Receipts \$ 1468.20

Total Receipts, including balance \$ 2882.75

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 56 To Check No. 57 \$ 1068.64

By Debit Charge

\$ None

(Total amount of checks issued and debit charges)

\$ 1068.64

Cash Balance as shown by records \$ 1814.11

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 1814.11

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

Net balance in bank \$ 1814.11

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

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

Total available balance \$ 1814.11

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

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

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

September 12 1961
Mary J. ...
Clerk of Board of Education

F. R. ...
Treasurer of School District

A special meeting of the Board of Education of the Beekmantown Central School District was held in the Board Room of the Main School Building on Wednesday, September 6, 1961, for the purpose of establishing a tax rate for the school year 1961-62 on full value, approving the amount of tax to be raised, and other business.

The meeting was called to order by President Sidney Duquette at 8:05 P. M.

Roll call of the Board was taken.

Present were: Sidney Duquette, Edgar Penfield, Philomena Harlan, Kathryn Grube, Harold Luck, Joseph Lavorando, Robert Lyon and Kenneth Channell.

Absent: Clarence Phair.

Also present was Principal Francis T. Ryan.

The minutes of the special meeting held on August 15th, 1961, were read and approved as read upon motion made by Kathryn Grube, seconded by Harold Luck, and so carried.

In regard to the tax rate, Principal Ryan explained that the anticipated balance for this year was \$90,000.00 but the actual balance on June 30th was \$110,318.00.

He further explained that because of this, with the approval of the Board, the tax rate on full value could be lowered to \$9.00 on full value, and thus raise an approximate \$10,000 less in taxes.

Using the original rate of \$9.76 the amount of tax to be raised shown in the budget was \$245,367.00. Using the \$9.00 rate the tax to be raised would be \$235,905.00.

He compared the tax per \$1,000 on assessed value as follows:

<u>Town</u>	<u>\$9.76 rate</u>	<u>\$9.00 rate</u>
Altona	\$16.71	\$16.071
Beekmantown	15.60	15.00
Chazy	16.13	15.517
Plattsburgh	18.00	17.307

After further discussion the following action was taken.

RESOLUTION BY
JOSEPH LAJORANDO:

That authorization be given by the Board to lower the tax rate on full valuation from \$9.76 to \$9.00, and lower the amount of tax to be raised in the Beekmantown Central School District from \$245,367.00 to \$235,905.00 for the school year 1961-62.

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

SECONDED BY
KENNETH CHANNELL

AYES: (8) Sidney Duquette Harold Luck NOES: None
Edgar Penfield Joseph Lavorando
Philomena Harlan Robert Lyon ABSENT: (1)
Kathryn Grube Kenneth Channell Clarence Phair

Resolution adopted.

Principal Ryan then read letters from Mr. Richard Merritt and Mr. Warren Lasell, two of the teachers who have been called to active duty in their Reserve Unit of the Armed Forces. They were both requesting leaves of absence to become effective September 22, 1961, and to last the duration of their time of active duty.

RESOLUTION BY
ROBERT LYON:

That both Mr. Richard E. Merritt and Mr. Warren L. Lasell (Social Studies teachers) be granted a military leave of absence, effective September 22, 1961, with no loss of status in their present positions. (Sec. 3101 of Education Law, Sec. 243, Military Law)

SECONDED BY
KATHRYN GRUBE

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

Principal Ryan then read a letter requesting a maternity leave of absence from Mrs. Mary Rita Downs, Secondary English teacher.

RESOLUTION BY
JOSEPH LAVORANDO:

That a maternity leave of absence, effective November 15th, 1961, be granted to Mrs. Mary Rita Downs in accordance with Board Policy.

SECONDED BY
PHILMENA HARLAN

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

Principal Ryan then discussed possible replacements for the teachers who are leaving.

He stated that Mr. James Proulx has been moved up to 11-12 grade English and that Mrs. Downs has been assigned 9th grade English until she leaves. Mrs. Dolores Snell will return to replace Mr. Lasell while he is in service. Mrs. Robert Martin is a possibility for Social Studies or 9th grade English. Mrs. Elizabeth Brush is also a possibility for Social Studies or English for Mrs. Downs.

Mr. Ryan also reported that on August 24th, Mr. Arnold Smith, (9th grade Mathematics teacher) came in and verbally gave notice of his resignation to take a position with the General Electric Co.

A written letter of resignation has since then been received which Mr. Ryan read to the Board.

He also read Section 3019-A of the Education Law which states that if a teacher leaves during his probationary period, a written notice thereof must be filed with the school authorities at least thirty (30) days prior to the date of termination. If the teacher fails to comply with this law, the Board may apply to the Commissioner of Education for an order of revocation of the teachers license.

As Mr. Smith's resignation was not in compliance with the law, the matter was referred to School Attorney B. Loyal O'Connell for his opinion and advice.

Principal Ryan then reported concerning Mathematic teachers interviewed by the Committee and himself:

- a) Mr. Barney Thacker - not recommended by the Committee.
- b) Mr. Arthur Wood - seemed satisfactory but not available until November.
- c) Mr. James Williams - received degree in Plattsburgh in June, 1961, and if hired demanded \$5,300 per year with no holding on step, which is against present Board Policy; he also was not recommended by the Committee.

Mr. Ryan then suggested moving Mr. Arthur deGrandpre up to 9th grade Mathematics, which would then leave a vacancy for a 7th grade Math. teacher in November.

The Board then authorized Principal Ryan to make any changes he deemed necessary, to secure replacements if possible, with formal action to be taken at the next meeting after the assignments have been made.

A list of Cafeteria employees for 1961-62 was then read to the Board.

RESOLUTION BY
JOSEPH LAVORANDO:

That the following be employed in the School Cafeteria during the school year 1961-62, at the salary and in the position listed below:

<u>Full time:</u> Name:	<u>Position:</u>	<u>Salary:</u>
Margaret Rivers	Asst. Cafeteria Manager	\$2,600.00 (Annually)
Elizabeth Soper	Baker	1,700.00 "
Ione Barcomb	Cook	1,700.00 "
Helen Sears	Assistant Cook	1,400.00 "
Marlene Barcomb	Salad Maker	1,400.00 "
<u>Part time:</u>		
Leone Mooso (WC)	Counter Help	1.00 per hour
Helen Winterbottom (WC)	" "	" " "
Mildred Gagnier	Cashier	" " "

<u>Name:</u>	<u>Position:</u>	<u>Salary:</u>
Rita Vann	Dishwasher	\$1.00 per hr.+ \$2.00 per day
Florence Powers	Counter Help	1.00 per hr.
Marie LaValley	" "	1.00 " "
Marjorie Wattoon	Dishwasher	1.00 " " + 2.00 " "
Florence Reed	Counter Help	1.00 " "
Dora Lawliss	" "	1.00 " "
Yvonne Toner	" "	1.00 " "
Ester Corron	" "	1.00 " "

SECONDED BY
PHILOMENA HARLAN

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

Principal Ryan then reported that the part time Cafeteria employees had asked for an increase in their hourly salary. The matter was referred to the Cafeteria Committee who are to meet at noon time on Monday, September 11th.

A letter of resignation from Mr. Gerald LaPier, Bus driver, was then read to the Board.

RESOLUTION BY
KENNETH CHANNELL:

That the resignation of Gerald LaPier, bus driver, be accepted by the Board, effective 9-5-61.

SECONDED BY
ROBERT LYON

Resolution adopted by voice vote.(5 yes,0 opposed,1 absent)

RESOLUTION BY
ROBERT LYON:

That the following be employed as full time bus drivers, effective 9-5-61, at the salaries shown below:

- Harold Toner - Regular driver - \$1,200.00 per year
- Kindergarten " - 1,000.00 " ")
- Robert Relation - Regular driver- 1,200.00 " "
- William Gonyo - " " - 1,200.00 " "
- Bernard Hindes - Kindergarten " - 1,000.00 " "

SECONDED BY
KENNETH CHANNELL

Resolution adopted by voice vote. (8 yes,0 opposed,1 absent)
(The above drivers have already been approved and passed their physical exams as substitute drivers)

Principal Ryan then reported that the census in the District was 3,823 (from birth to 18 years of age) as of 8-31-61.

He also reported the registration as of 9-6-61 (today) to be 1,146 in K-6, and 653 in grades 7-12, or a total of 1,799.

A memo from the Clinton County Civil Service Commission was read, asking the Board to select one of the three following residence requirements for school district appointees:

1. Appoint legal residents of School District only.
2. Appoint legal residents of Clinton County.
3. Appoint legal residents of Clinton County, only after legal School District residents have been appointed.

The Board asked that the residence requirements for school district appointees as shown in option no.3 be adopted by the Board.

Principal Ryan then asked that the special committee on non-teaching personnel in regard to days off etc. hold a meeting soon if possible. The Committee stated that they would try to arrange a meeting for next week if they can.

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

ATTEST: Mary L. Gregory
Clerk of the Board

DATED: September 6, 1961

September 12, 1961

A regular meeting of the Board of Education of the Beekmantown Central School District was held in the Board Room of the Main School Building on Tuesday, September 12th, 1961, at 8:00 P. M.

The meeting was called to order by President Sidney Duquette at 8:10 P. M.

Roll call of the Board was taken.

Present were: Sidney Duquette, Edgar Penfield, Kathryn Grube, Harold Luck, Joseph Lavorando, Clarence Phair and Kenneth Channell.

Absent: Philomena Harlan and Robert Lyon.

Also present: Principel Francis Ryan and Attorney B. Loyal O'Connell, also Mr. Milton Barnes, RD #2, Plattsburgh, N. Y.

The minutes of the special meeting held on September 6, 1961, were read and accepted as read upon motion made by Kathryn Grube, seconded by Joseph Lavorando, and so carried.

The monthly Financial Reports of the Clerk and Treasurer including all funds and covering the period from July 1, 1961, to August 31, 1961, were read and accepted as read upon motion made by Harold Luck, seconded by Joseph Lavorando, and so carried.

RESOLUTION BY
JOSEPH LAVORANDO:

That authorization be given to make the following transfers in the current expenditures of the 1961-62 budget:

31,000.00 from 3:14 (other exp. instr.) to 9:13 (other exp. Aux.A.)
2,500.00 " 9:8 (transportation) to 5:3 (repair of hfg., pig, etc.)

SECONDED BY
HAROLD LUCK

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

The monthly schedules of claims and payrolls for the month of September were presented for discussion and approval.

Mr. Barnes was present to submit his bill for the installation of the sewage system in West Chazy, which the Board asked to be added to the schedule of claims, after which Mr. Barnes left the meeting.

Board Member Robert Lyon entered the meeting at 8:30 P. M.

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.3 in the total amount of \$37,873.49
Internal School Fund Schedule in the total amount of \$849.09

General Fund Payroll No.4 in the gross amount of \$6,037.70 (8-31-61)
" " " No.5 " " " " " \$32,372.59 (9-15-61)
Internal " " No.1 " " " " " \$876.00

SECONDED BY
KATHRYN GRUBE

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

In regard to the hiring of teachers to replace those who are leaving, the following action was taken.

RESOLUTION BY
KENNETH CHANNELL:

That Mrs. Dolores Snell, 21 Seneca Drive, Champlain Park, Plattsburgh, N. Y., be employed as a teacher replacement and be placed on Grade II, Step 2, at an annual salary of \$4,700.00 for the school year 1961-62, effective September 7, 1961.

SECONDED BY
ROBERT LYON

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

RESOLUTION BY
HAROLD LUCK:

That Mrs. Elizabeth Brush, 27 South Catherine Street, Plattsburgh, N. Y., be given a three year probationary appointment in the secondary tenure area, and be placed on Grade II, Step 3, at an annual salary of \$4,900.00 for the school year 1961-62, effective September 7, 1961.

SECONDED BY
KENNETH CHANNELL

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

RESOLUTION BY
JOSEPH LAVORANDO:

That Mrs. Shirley Martin, Prospect Avenue, Plattsburgh, N. Y., be given a three year probationary appointment in the secondary tenure area, and be placed on Grade III, Step 3 at an annual salary of \$5,200.00 for the school year 1961-62, effective September 12, 1961.

SECONDED BY
CLARENCE PHAIR

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

RESOLUTION BY
ROBERT LYON:

That Mrs. Norma Harvey, part time Elementary Librarian, be paid on an hourly basis at the rate of \$4.40 per hour for the school year 1961-62.

SECONDED BY
Joseph Lavorando

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

Principal Ryan then read a letter from Mr. C. B. Murray, Executive Secretary of the N. Y. State Teachers Retirement Board in regard to retirement coverage for men who are called back to active military service.

If the teacher takes a leave of absence he will make his own contribution and the Retirement Board will eventually collect the employer's share upon presentation of a bill to the Board of Education.(The employer contributes only if the teacher does also.)

The above applies to both Mr. Merritt and Mr. Lasell who have been called to active duty in their reserve units and have been granted leaves of absence effective September 22, 1961.

Principal Ryan then reported that the final computed figure on the amount of tax to be raised was \$235,898.04 instead of the figure of \$235,905.00 which changes slightly the amount in each town to be raised as follows:

	Original amount:	Final amount:
Altona	\$ 731.30	\$ 735.54
Seekmantown	56,758.74	56,762.22
Chazy	20,547.32	20,553.60
Plattsburgh	157,867.62	157,847.68
	\$ 235,904.98	\$235,899.04

The entire Tax Warrant was then read to the Board, after which the following action was 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 the said taxes so extended against the taxable real property within said district as appears on said tax roll be and the same hereby are levied, and be it further

RESOLVED, that the Board of Education hereby execute a warrant to said tax roll dated September 20th, 1961, in the amount of \$235,899.04, and after said warrant is executed to deliver the same to the tax collector of this district.

SECONDED BY
CLARENCE PHAIR

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

AYES:(8) Sidney Duquette
Edgar Penfield
Kathryn Grube
Harold Luck
Clarence Phair
Joseph Lavorando
Robert Lyon
Kenneth Channell

NOES: None
ABSENT:(1) Philomena Harlan
Resolution declared adopted.
September 12th, 1961 at
9:04 P. M., EDST.

Following the adoption of the above resolution the tax warrant was signed by the eight Board Members present.

Principal Ryan then took the names of the Board Members who wish to attend the N. Y. State School Boards Convention to be held in Syracuse, October 22nd to 24th, 1961.

RESOLUTION BY
EDGAR PENFIELD:

That authorization be given to issue a check in the necessary amount for the reservation of three rooms in Syracuse for Board Members who plan to attend the State School Boards Convention.

SECONDED BY
CLARENCE PHAIR

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

Mr. Lavorando then reported concerning the Cafeteria Committee meeting held on Monday.

He stated that the part time cafeteria workers had asked for an increase in salary and that the Committee recommended granting them an increase of 10¢ per hour.

RESOLUTION BY
JOSEPH LAVORANDO:

That the present \$1.00 per hour salary of the part time cafeteria workers be increased to \$1.10 per hour, effective the next payroll period starting September 18th, 1961.

SECONDED BY
KATHRYN GRUBE

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

RESOLUTION BY
JOSEPH LAVORANDO:

That Mrs. Sylvia Merrihew, RD #1, Plattsburgh, N.Y. be employed as a part time cafeteria worker, effective September 18th, 1961, and be paid at the rate of \$1.10 per hour for the school year 1961-62.

SECONDED BY
ROBERT LYON

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

RESOLUTION BY
KATHRYN GRUBE:

That Mrs. Alice Roushia, RD #1, Plattsburgh, be employed as a part time cafeteria worker, effective September 12th, 1961, and be paid at the rate of \$1.00 per hour through September 15th and then at the rate of \$1.10 per hour effective September 18th, 1961, for the school year 1961-62.

SECONDED BY
CLARENCE PHAIR

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

RESOLUTION BY
JOSEPH LAVORANDO:

That Mrs. Yvonne Toner, presently a part time worker, be employed as a full time cafeteria worker, effective September 18th, 1961, at an annual salary of \$1,400.00 for the school year 1961-62.

SECONDED BY
HAROLD LUCK

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

For the Board's information, Mr. Ryan reported that 1194 are being served in the cafeteria as against an average of 929 last year.

Mr. Lyon, Chairman of the Transportation Committee, then reported concerning a meeting with the bus drivers on 9-11-61.

He stated that the Committee, Principal Ryan, Mr. Sears and Mr. Frank Pryor from the Traffic Investigation Division had met with the drivers on Monday. Movies were shown, a question and answer period held and a written quiz given by Mr. Pryor.

He felt that all in all, it had been a profitable meeting.

Mr. Lyon also reported that a second report had come from the Delaware & Hudson Railroad Policemen in regard to a school bus crossing a railroad track in front of a train.

Mr. Sears was asked to investigate to try to find out if it is one of the Beekmantown buses, and if it is, and the driver is identified, the Board asked that Principal Ryan suspend him immediately.

Principal Ryan then distributed verifax copies of the State Education Law, Section 2639, Part 111-Transportation to each of the Board Members for their information.

He also distributed mimeographed copies of a Commissioner's Decision that a 'Practice School' maintained in connection with a State College is not a public school for the purposes of transportation.

The above applies to transportation to the Campus School at State University Teachers College, which has occasionally been questioned.

Principal Ryan then discussed the trainable pupils in the district who have to be transported to Plattsburgh. Their homes are over a widely spread area and the cost of transporting them will be over \$1,500, thus making it necessary to advertise for bids for this transportation.

The areas to be covered are Point au Roche, corner of Route 9 and the Corroy Road, Cumberland Head, Beekmantown, Treadwells Mills and possibly West Chazy.

RESOLUTION BY
ROBERT LYON:

That authorization be given to advertise for bids for transportation of the trainable pupils in the district to the City of Plattsburgh for the school year 1961-62, with said bids to be received until 8:00 P. M., September 19th, 1961, at which time they will be publicly opened.

SECONDED BY
JOSEPH LAVORANDO

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

RESOLUTION BY
ROBERT LYON:

That Plan 2, as outlined in Finance Pamphlet 2, be adopted by the Board in the accounting and auditing of the Extra-classroom Activity Funds, and be it further

RESOLVED, that the following officers be re-appointed for the school year 1961-62, with all checks drawn to be signed by the Central Treasurer:

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

SECONDED BY
KATHRYN GRUBE

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

There was then a discussion in regard to the forthcoming district meeting to vote on the proposed new school building.

The following action was taken in regard to appointments for said meeting, if the appointees are able to accept.

RESOLUTION BY
KATHRYN GRUBE:

WHEREAS, the Board of Education of Central School District No. 1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, New York, has called a special district meeting of the qualified voters of said School District to be held on the 17th day of October, 1961; and

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

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

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

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

Mr. Clarence B. Traynor - West Chazy, N. Y.
 Mr. Robert Mackey - Cumberland Head, Platts.,N.Y.
 Mrs. Alice Palmer - RD #1, Plattsburgh, N. Y.
 Mrs. Alice Bubbins - RD #2, Plattsburgh, N. Y.
 Alternates: Mrs. Ruth Winter - Cumberland Head, Platts.,N.Y.
 Mr. Duane Dewan - West Chazy, N. Y.

Section 3. The following named qualified voters of said School District are hereby appointed as assistant clerks of said Special District Meetings:

Mrs. Marilyn A. Bertosek - RD #2, Plattsburgh, N.Y.

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

Section 5. This resolution shall take effect immediately.

SECONDED BY
 EDGAR PENFIELD

Roll call vote taken: 18 yes, 0 opposed, 1 absent:

<u>AYES:</u> Sidney Duquette	Joseph Lavorando	<u>NOES:</u> None
Edgar Penfield	Clarence Phair	<u>ABSENT:</u> (1)
Kathryn Grube	Robert Lyon	Philomena Harlan
Harold Luck	Kenneth Channell	

The resolution was thereupon declared duly adopted.

President Duquette then asked the Board Members for suggestions in regard to publicity and information to be given out to the voters prior to the district meeting.

The Board agreed with Mrs. Grube's suggestion that some form of a brochure be prepared and sent to all district residents.

Something written in simple terms, or in the form of brief questions and answers was suggested, plus facts and information to be given to local news media.

There was further discussion, but no definite procedure was decided upon.

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

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

DATED: September 12, 1961

REPORT OF CLERK
to
BOARD OF EDUCATION

from July 1st, 1961 to September 30th, 1961

RECEIPTS

ITEMS OF RECEIPTS		Estimated Receipts for School Year	Total Receipts Year to Date	Amounts Still to be Received	REMARKS
Receiving Officer	Source				
	Balance on Hand	\$ 90,000.00	\$ 110,319.81		
	Public Money	813,770.00	179,792.83		
	Current Building Quota	66,805.00			
	Board of Genl. Educ. Services	2,500.00			
	Federal Aid	22,000.00			
	P. L. 874				
	Tuition from Districts Under Contract: K-6		1,111.59		
	N. D. E. A.				
	Tuition from Districts Under Contract: 7-12				
	Tuition from Individual Pupils				
	Tax on Property (Exclude tax for Public Library)	245,367.00			
	Returned Taxes (From County Treasurer)				
	Interest on Deposits				
	Transportation of Non-Resident Pupils				
	Short Term Loans				
	Proceeds of Insurance Adjustments				
	Refunds to Districts		137.55		
	Sales of Property				
	Miscellaneous	2,500.00			
	TOTAL CASH RECEIPTS	\$ 1,044,942.	\$ 291,380.77	\$	
	Non-Cash Pension Deducted by State (Teacher Retirement)	66,410.			
	Non-Cash Pension Deducted by State (Retired Teachers)	3,000.			
	Non-Cash Pension Deductions by Board of Education	35,288.			
	Non-Cash Transfers from Other Funds (Current year-Teachers retirement)		3,697.28		
	TOTAL AVAILABLE RECEIPTS	\$ 1,151,640.	\$ 295,278.05	\$	

REPORT OF RECEIPTS, DISBURSEMENTS AND BALANCE

RECEIPTS	General Fund Account	Internal Fund Account	Payroll Interest Account	Emp. WH Bond Money Account
TOTAL RECEIPTS, JULY 1 TO DATE	\$295,278.05	4,899.25	68,152.22	35,484.75
DISBURSEMENTS				
TOTAL EXPENDITURES, JULY 1 TO DATE	163,204.66	3,683.55	68,152.22	31,950.02
BALANCE ON HAND	\$ 132,073.39	1,215.70	None	3,534.73

Received by the Board of Education entered as a part of the minutes of the board meeting held 10-10-1961.

Signed Mary J. B. Gregory
Clerk of Board of Education

MONTHLY FINANCIAL STATEMENT of the BOARD OF EDUCATION

BUDGET CLASSIFICATIONS		Budget Appropriation	Transfers	Revised Budget Appropriations	Expendi- tures to Date	Unexpended Balance to Date	Estimated Unpaid Bills	Unencum- bered Balance
GENERAL CONTROL								
2:1	School Elections	200.00			37.70	112.30		
2:2	Board of Education—Clerk's Salary	4150.00			1244.76	2125.04		
2:2	Board of Education—Treasurer's Salary	2000.00			441.77	1500.00		
2:2	Board of Education—Collector's Salary	750.00			75.00	675.00		
2:2	Legal Fees, Auditing, etc.	1000.00			249.96	750.00		
2:3-2:9	Other Expenses (Supplies, Travel, etc.)	1500.00			487.00	1012.94		
2:10	Attendance—Supervisor—Salaries (including auditing)	200.00			—	200.00		
2:10	Census Enumeration—Salaries	250.00			650.00	—		
2:11	Other Expenses of Attendance Service	50.00			39.00	11.00		
2:12	Cooperative Board (Administrative Expenses)	3000.00			—	3000.00		
2:7	Superintendent's Salary Village Superintendents							
2:7	Deputy and Assistant Supt's, Salaries							
2:7	Office Assistant's Salaries							
2:8-9	Other Expenses of Superintendent's Office							
	Other Expenses of General Control							
	Total—General Control	13,530.00			3132.66	10,396.34		
INSTRUCTIONAL SERVICES— REGULAR DAY SCHOOLS								
3:3	Salaries of Principals	22,300.00			5574.96	16,725.04		
3:1	Assistant Principals and Supervisors	14,400.00			2618.20	11,781.80		
3:4	Clerical and Other Help	17,500.00			4270.42	13,229.09		
3:2	Other Expenses (Supplies, Travel, etc.)	3500.00			1344.79	2155.21		
3:5-8								
3:9	Salaries of Teachers: Grades K-6	246,900.00			24,030.00	222,870.00		
3:9	Salaries of Teachers: Grades 7-12	199,900.00			19,956.57	179,943.50		
3:9	Salaries of Substitutes	3500.00			297.00	3,203.00		
3:10	Textbooks	14,800.00			8345.15	6454.85		
3:11	Supplies Used in Instruction	3,600.00			2302.34	1297.66		
3:12	Cooperative Board (Service Expenses)							
3:12	County Vocational Board	—						
3:13	Tuition to Other Districts: Grades K-6	500.00			—	500.00		
3:13	Tuition to Other Districts: Grades 7-12							
3:14	Other Expenses of Instruction	6000.00	-1000.00	5000.00	268.39	4731.61		
	Total—Instructional Services for Regular Day Schools	543,700.00	-1000.00	542,700.00	69,068.25	473,631.75		
INSTRUCTIONAL SERVICES— SPECIAL SCHOOLS								
3:1, 3	Salaries of Principals and Supervisors	500.00			50.00	450.00		
3:4	Salaries of Office Assistants							
3:9	Salaries of Teachers	1200.00			—	1200.00		
3:10	Textbooks							
3:11	Supplies Used in Instruction	300.00			—	300.00		
3:14	Other Expenses of Instruction							
	Total—Instructional Services for Special Schools	2000.00			50.00	1750.00		
OPERATION OF PLANT								
4:1	Salaries of Custodians and Others	41,800.00			11,357.67	29,940.33		
4:2	Fuel	15,500.00			695.08	14,804.92		
4:3	Water							
4:4	Light and Power	11,500.00			1523.95	9976.05		
4:5	Custodial Supplies	5500.00			1715.11	3784.89		
4:7	Services Other Than Personal (Telephone, Cartage, Laundry, Piano Tuning, etc.)	2200.00			341.75	1858.25		
4:11	Other Expenses of Operations							
	Total—Operation of Plant	76,500.00			16,135.56	60,364.44		
MAINTENANCE OF PLANT								
5:1	Upkeep of Grounds	1500.00			130.38	1369.62		
5:2	Repair of Buildings	5000.00			515.60	4484.40		
5:3	Repair and Replacement—Heating, Plumbing, Electrical Equip.	3500.00	+2500.00	6000.00	3889.52	2110.48		
5:4	Repair and Replacement—Instructional Equip.	950.00			214.65	735.35		
5:5	Repair and Replacement—Furniture	150.00			123.36	21.64		
5:6	Repair and Replacement—Other Equip.	1000.00			306.63	693.37		
5:11	Other Expenses of Maintenance							
	Total—Maintenance of Plant	12,100.00	+2500.00	14,600.00	5185.14	9,414.86		

Report for the Month Ending

September 30, 1961

BUDGET CLASSIFICATIONS	Budget Appropriation	Transfers	Revised Budget Appropriations	Expenditures to Date	Unexpended Balance to Date	Estimated Unpaid Bills	Unencumbered Balance
Sub Total Carried Forward	648,030.00	+1500.00	649,530.00	93,512.61	556,017.39		
AUXILIARY AGENCIES							
9:1 Library Service—Salaries	12,000.00			811.20	11,188.80		
9:2 Repair and Replacement of Books, Periodicals, etc.	100.00			126.25	573.75		
9:3 Other Expenses of Libraries (Supplies)	400.00			196.32	203.68		
9:4 Medical Service—Salaries	5,000.00			200.00	5,000.00		
9:5 Nurse Service—Salaries	10,000.00			1040.00	9,560.00		
9:6 Dental Service—Salaries							
9:7 Other Health Service Expenses (Supplies, Travel, etc.)	500.00			237.73	62.27		
9:8 Transportation of Pupils (Resident)	100,000.00	-2500.00	97,500.00	13,527.61	83,972.39		
9:9 Transportation of Pupils (Non-Resident)							
9:10 School Lunch—Salaries, Milk, Supplies, etc.							
9:11 Community Lectures and Social Centers							
9:12 Recreation* (Summer Playgrounds, etc.)	4500.00			1775.90	2724.10		
9:14 Payments to Other Schools and Institutions							
9:13 Other Expenses of Auxiliary Agencies	1000.00	+1000.00	2000.00	1457.00	543.00		
Guidance Dir. & Psychologist	11,400.00			1827.26	9572.74		
Total—Auxiliary Agencies	148,100.00	-1500.00	146,600.00	21,199.33	125,400.67		
FIXED CHARGES							
6:1 State Teachers Retirement	68,640.00				68,640.00		
6:1 Supplemental	3000.00				3,000.00		
6:1 City or State Retirement							
6:1 Supplemental							
6:1 Social Security—District Expense	18,000.00				18,000.00		
6:2 Rent of Buildings, Grounds, etc.							
6:3 Insurance on Buildings and Contents	3000.00				3000.00		
6:3 Transportation Insurance (Incl. Driver Comp.)	4400.00			4521.49	121.49		
6:3 Other Insurance (Health, Comp., General Liab., etc.)	3800.00			3167.31	5632.69		
6:4 Taxes or Assessments							
6:5 Membership—State School Boards Assoc.	275.00				275.00		
6:6 Other Expenses of Fixed Charges							
Total—Fixed Charges	106,115.00			7688.80	98,426.20		
DEBT SERVICE							
7:1 Redemption of Bonds for Capital Construction	80,000.00				80,000.00		
7:2 Redemption of Capital Notes—Bonds for Buses	15,932.00			2368.80	13,563.20		
7:2 Redemption of Capital Notes for Other Purposes	8,334.00			8333.33	.67		
7:3 Redemption of Budget, Revenue and Tax Ant. Notes							
7:4 Interest on Bonds for Capital Construction	65,725.00			23,775.00	42,150.00		
7:5 Interest on Capital Notes—Bonds for Buses	1382.00			52.64	1329.36		
7:5 Interest on Capital Notes for Other Purposes	531.00			530.99	.02		
7:6 Interest on Budget, Revenue and Tax Ant. Notes	350.00				350.00		
7:7 Refunds	300.00				300.00		
7:8 Other Expenses (Bank Charges, etc.)	450.00			.75	449.25		
Total—Debt Service	173,264.00			35,061.50	138,142.50		
CAPITAL OUTLAY							
8:1 Land Site							
8:2 Improvement of Grounds	3000.00				3000.00		
8:3 Architect's and Engineer's Fees							
8:4-8 New Buildings and Building Equipment							
8:9 Alteration of Buildings	1000.00				1000.00		
8:10 Heating, Plumbing and Electrical Equipment	1000.00				1000.00		
8:11-13 Furniture, Instructional and Other Equipment	5500.00			3814.24	2185.76		
8:14 Other Expenses of Capital Outlay	1200.00			62.75	1137.25		
8:15 New Library Books	7500.00			2305.43	5134.57		
8:16 Buses—Payment from Loan Moneys							
8:17 Buses—Cash Payments	5000.00				5000.00		
Total—Capital Outlay	24,200.00			5742.42	18,457.58		
TOTAL EXPENDITURES	1,099,649.00		1,099,649.00	163,204.66	936,444.34		

GENERAL FUND

TREASURER'S MONTHLY REPORT

For the period

From September 1, 1961 to September 30, 1961

Total available balance as reported at the end of preceding period \$ 56972.87

RECEIPTS DURING MONTH

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

Date	Source	Amount
9/18/61	State Aid - 1st. instalment	\$ 179792.83

Total Receipts \$ 179792.83

Total Receipts, including balance \$ 236765.70

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 1645 To Check No. 1805 \$ 104692.31

By Debit Charge \$ None

(Total amount of checks issued and debit charges)

\$ 104692.31

Cash Balance as shown by records \$ 132073.39

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 146357.40

Less total of outstanding checks \$ 14284.01

(See list on reverse side of report)

Net balance in bank \$ 132073.39

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

Amount of receipts undeposited (add) \$ None

(See reverse side of report)

Total available balance \$ 132073.39

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

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

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

October 10, 1961

Mary A. R. Gregory Clerk of Board of Education

F. R. Landmesser Treasurer of School District

TREASURER'S MONTHLY REPORT

For the period

From September 1, 1961 to September 30, 1961

Total available balance as reported at the end of preceding period \$ 536.03

RECEIPTS DURING MONTH

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

Date	Source	Amount
9/11/61	Cafeteria Receipts	\$ 863.91
9/11/61	Refund of Registration Fees	5.00
9/18/61	Cafeteria Receipts	1108.83
9/26/61	" "	1420.17

Total Receipts \$ 3397.91

Total Receipts, including balance \$ 3933.94

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 869 To Check No. 876 \$ 2718.24

By Debit Charge \$ None

(Total amount of checks issued and debit charges)

\$ 2718.24

Cash Balance as shown by records \$ 1215.70

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 1612.99

Less total of outstanding checks \$ 397.29

(See list on reverse side of report)

Net balance in bank \$ 1215.70

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

Amount of receipts undeposited (add) \$ None

(See reverse side of report)

Total available balance \$ 1215.70

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

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

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

October 10, 1961

Mary A. Brennan
Clerk of Board of EducationF. R. Landmesser
Treasurer of School District

TREASURER'S MONTHLY REPORT

For the period

From September 1, 1960 to September 30, 1960

Total available balance as reported at the end of preceding period . . . \$ 1814.11

RECEIPTS DURING MONTH

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

Date	Source	Amount
9/15/61	General Fund	\$ 5858.16
9/15/61	Internal Fund	165.12
9/23/61	General Fund	5920.73
9/29/61	Internal Fund	188.09

Total Receipts \$ 12132.10

Total Receipts, including balance \$ 13946.21

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 58 To Check No. 59 \$ 10411.48

By Debit Charge

\$ None

(Total amount of checks issued and debit charges)

\$ 10411.48

Cash Balance as shown by records \$ 3534.73

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 12835.47

Less total of outstanding checks \$ 9300.74

(See list on reverse side of report)

Net balance in bank \$ 3534.73

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

Amount of receipts undeposited (add) \$ None

(See reverse side of report)

Total available balance \$ 3534.73

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

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

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

October 10 1961

Mary d. D. Gargan
Clerk of Board of Education

J. R. Landmesser
Treasurer of School District

Table 1

List of outstanding checks.

Check No.	Amount	Check No.	Amount	Check No.	Amount
59	9300	74			
TOTAL	\$ 9300	74	TOTAL	\$	TOTAL

Table 2

Statement of cash on hand:

not deposited at end of period.

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

* * * * *

BOND RESOLUTION ADOPTED OCTOBER 10th, 1961,
AUTHORIZING THE ISSUANCE AND SALE OF SERIAL BONDS
OF CENTRAL SCHOOL DISTRICT NO. 1, TOWNS OF BEEKMAN-
TOWN, PLATTSBURGH, CHAZY AND ALTONA, COUNTY OF
CLINTON, STATE OF NEW YORK, IN THE AMOUNT OF
\$20,459.00 FOR THE PURPOSE OF PURCHASING THREE
(3) SCHOOL BUSES.

* * * * *

WHEREAS, the voters of Central School District No. 1,
Towns of Beekmantown, Plattsburgh, Chazy and Altona, County of
Clinton, State of New York, at the annual meeting duly called
and held at the Gymnasium of the Beekmantown Central School,
Beekmantown, New York, at 7:30 P.M. on July 11th, 1961, did duly
vote and adopt a resolution by more than a two-thirds majority,
authorizing the Board of Education of Central School District
No. 1, Towns of Beekmantown, Plattsburgh, Chazy and Altona,
Clinton County, New York, to purchase three (3) buses and authorize
the expenditure therefor of a sum not exceeding Twenty-One Thou-
sand, Five Hundred (\$21,500.00) Dollars, which resolution reads
as follows:

"RESOLVED, that the Board of Education of Central School
District No. 1, Towns of Beekmantown, Plattsburgh, Chazy and
Altona, Clinton County, is hereby authorized and directed to pur-
chase three (3) school buses and expend therefor a gross sum not
exceeding \$21,500.00 as follows:

- 1 school bus at a cost not exceeding \$7,000
- 1 school bus at a cost not exceeding \$7,000
- 1 school bus at a cost not exceeding \$7,500

Which said total sum of \$21,500 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."

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

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

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

NOW, THEREFORE, BE IT RESOLVED, this 10th day of
October, 1961, by the Board of Education of Central
School District No. 1, Towns of Beekmantown, Plattsburgh, Chazy
and Altona, County of Clinton, State of New York, as follows:

SECTION ONE: For the object and purpose of purchasing
three (3) school buses for use in the Central School District No.
1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, County of
Clinton, State of New York, and to provide funds to defray the
cost thereof, which cost amounts to Twenty Thousand, Four Hundred
Fifty Nine (\$20,459.00) Dollars, the general obligation serial
bonds of the said school district to be in the terms, form and
content hereinafter provided for, shall be issued pursuant to the
provisions of the Local Finance Law of the State of New York.

SECTION TWO: Twenty-One Thousand, Five Hundred
(\$21,500.00) Dollars is estimated as the maximum cost of the
object or purpose for which such serial bonds are to be issued,
to wit: the purchase of three (3) school buses for said school
district.

SECTION THREE: The plan for financing of such object
or purpose, to wit: the purchase of three (3) school buses,
consists of the issuance of serial bonds of the said school
district in the said principal sum of Twenty Thousand, Four Hundred
Fifty Nine (\$20,459.00) Dollars.

SECTION FOUR: It is hereby determined that the object
or purpose for which said bonds are to be issued falls within
sub-paragraph 29 of sub-division (a) of Section 11.00 of the
Local Finance Law and that the period of probable usefulness of
said object or purpose, i.e., of each school bus, is five (5)
years.

SECTION FIVE: The said Twenty Thousand, Four Hundred
Fifty-Nine (\$20,459.00) Dollars in serial bonds shall be of the
denomination of Four Thousand, Ninety-One and 80/100 (\$4,091.80)
Dollars each, dated October 25th, 1961, and

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

numbered from one to five inclusive, maturing in numerical order, in the amount of Four Thousand, Ninety-One and 80/100 (\$4,091.80) Dollars annually on the 25th day of October in the years 1962 to 1966, inclusive; shall bear interest at a rate not exceeding three percent (3%) per annum, payable annually on the 25th day of October, each year, to be evidenced by notation of such payment on the bond itself. That said bonds shall be signed on behalf of the district by the President of the Board of Education and sealed with the seal of the district; and both principal of and interest on said bonds shall be payable in lawful money of the United States of America at the Manufacturers National Bank of Troy in Plattsburgh, New York.

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

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

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

SECTION NINE: The faith and credit of said Central School District are hereby pledged to the payment of the principal of said bonds and the interest thereon when due. An amount sufficient to pay the principal and interest on said bonds as the same becomes due each year shall be included in the annual

budget of said school district for the year and the said bonds shall not be renewed.

SECTION TEN: This bond resolution is adopted in compliance with a vote of the duly qualified voters of Central School District No. 1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, at a special meeting duly held on the 11th day of July, 1961.

SECTION ELEVEN: This resolution shall take effect immediately.

ADOPTED: October 10th, 1961

Sidney W. Duquette

Kenneth E. Channell

Edgar R. Fenfield

Robert A. Lyon

Harold J. Luck

Philomena Harlan

Joseph Lavorando

Clarence Phair

October 10, 1961

777

A regular meeting of the Board of Education of the Beekmantown Central School District was held in the Board Room of the Main School Building on Tuesday, October 10th, 1961, at 8:00 P. M.

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

Roll call of the Board was taken.

Present were: Sidney Duquette, Edger Penfield, Philomena Hartan, Joseph Lavorando, Robert Lyon, Clarence Phair and Kenneth Channell.

Absent: Kathryn Grube and Harold Luck.

Also present: District Principal Francis Ryan, Elem. Principal and Transportation Supervisor James Sears, also Mr. & Mrs. James H. Fogarty, Mr. & Mrs. James Maloney, Mrs. Marjorie McNeil, Mrs. Rita B. Ferraro, Mrs. Frank Berieu, Mrs. Leo G. Stevens, Barbara D. King, Mrs. Evelyn Genget and Mr. William Burgess, all from Champlain Park, Plattsburgh, N. Y., Mrs. Lauren Hobbs and Mr. & Mrs. William Peek, R. F. D. # 1, Plattsburgh, N. Y.

President Duquette then asked the group present if they wished to address the Board.

Mrs. Fogarty then spoke to the Board as representative for the group from Champlain Park.

She stated that they were present to ask for some relief of the transportation problem of parochial school students being picked up so early and arriving home so late.

She said that the children arrive at the parochial schools anywhere from 7:30 to 7:45 A. M., and have to stay outside with no supervision and in all kinds of weather until school opens at 8:20. They then get out of school at 2:30 P. M. and have to wait until 4:15 to be picked up and taken home.

She didn't feel that the situation was being handled on a fair basis. Their children are the first to be picked up and the last to be taken home. She felt that the situation could be alternated with the children attending Beekmantown school and not make the parochial school students suffer because of the existing problem.

She reminded the Board that they wanted a new school on Cumberland Head, and that this group is in favor of the school in the hope that it might relieve the parochial school transportation issue, and was told by the Board that it would.

She also felt that the people who will be most vitally affected by the new school are the ones who seem to be the least interested.

Mr. Sears, Transportation Supervisor, stated that prior complaints had been made to him, and the time of pick up in the morning had been changed from 7:15 to 7:40 with the exception of unforeseen circumstances such as substitute drivers etc. He also said that the students start arriving at Beekmantown at 8:10 but are under supervision from the time of their arrival.

Mrs. Maloney stated that she had kept a daily record of times of pick ups and arrivals home, and that they varied in the morning from 7:20 to 7:45, and in the afternoon from 4:00 to 4:30.

When the bus driver had informed her of the time of pick up she quoted him as saying "That's what you get for sending your kids to Catholic school". She repeated this as a direct quote.

She also said that her child had actually been afraid to ride on the bus because of the driver.

Mr. Sears went on to review transportation. He said there are thirty-one buses on the road; three go to parochial schools, twenty-eight to Beekmantown, with ten on double session runs. The buses going to parochial schools double back and pick up the children for split sessions. With the number of vehicles there are now he felt that there was no perfect solution to the problem that would be satisfactory to everyone concerned.

He stated that he had done his best to try to correct situations reported to him, and Mrs. Fogarty admitted that at all times he had been very helpful and courteous.

However, she felt that even though the best is being done, it still is no solution to the problem.

Mrs. Maloney stated that the parents felt that the children picked up first in the morning should be the first ones to be taken home in the afternoon, and vice versa, to equalize the time factor.

Mr. Burgess agreed with this, and added that there are two old Dodge buses which have passed inspection which could be used on short runs. He also suggested that the Board consider contracting for long runs such as Point au Roche which would release a couple of our buses.

Mrs. Fogarty wondered if drivers would be more interested if the transportation was let out to private contractors. She related complaints in regard to the driver of bus #32 who was identified as Mr. LaVigne. She stated that he had refused to wait for her child, saying, "I'm not paid to wait for children."

He was also accused of refusing to wait for the child at St. Johns School when told that the child would be right out. He supposedly told them to put the child on the next bus, which is against rules, as the child must board the same bus which he rode on in the morning.

She then stated that she was told that Mrs. Maloney's 'quote' was in regard to the same driver.

Mrs. Harlan then reported that just this afternoon she was driving her car and had been cut off by bus #32 on the corner of Draper Avenue and Cornelia Street. Mr. Lyon asked if the driver had 'run the stop sign' and she said that he had, and had driven out through moving traffic on Cornelia Street.

Both the Board and Mr. Sears agreed that such behavior was certainly not condoned, and the Board felt that Mr. LaVigne should be suspended. Mrs. Fogarty added that they didn't mean to cause anyone to lose their job.

After the discussion, President Duquette told the group that the Transportation Committee and Mr. Ryan and Mr. Sears would meet to try to work out some solution for relief of the situation. They will then contact Mrs. Fogarty and will be glad to meet with the group again in the near future.

Mrs. Hobbs then asked if there was any truth to the rumor of Cumberland Head being annexed to the City of Plattsburgh after the school is built. She added that that is one of the questions being asked by the voters in regard to the new school.

Mr. Ryan answered that there is no truth to the rumor, and added that before it could ever happen a referendum would have to be held for the people of the Beekmantown District to vote to annex, and another referendum for the people of the City of Plattsburgh to vote to accept. He also added that the approval of the Commissioner of Education was necessary before any school district boundaries can be changed.

Principal Ryan stated that groups were coming both on Wednesday and Monday to attend a luncheon meeting, to see the crowded conditions in the school and to ask any questions they might have in regard to the proposed new school. He invited all of the people present and any of their friends to attend if they can.

Mr. Peek then asked why the school was being built on Cumberland Head instead of another addition on the main school building here. He felt that a poll should have been taken to see where 'the people' wanted a new school. He was under the impression that it would be cheaper if built here.

The Board explained their reasoning and the fact that they felt that the school should be where the greatest increase in enrollment is, which is definitely in the Cumberland Head area. They also reminded him that the original plan ever voted on was for the main school building in Beekmantown, one in West Chazy and one in the southern part of the district. They explained that the heating facilities as well as the cafeteria are not big enough to handle another addition, so that cost wise the difference would be negligible, especially since the site is already owned by the district.

Discussion continued at some length in regard to cost of building, comparison costs of maintenance, operation etc., after which the entire group left the meeting at 10:00 P. M.

The minutes of the regular meeting of September 12th were read, and accepted as read upon motion made by Kenneth Channell, seconded by Philomena Harlan, and so carried.

The monthly Financial Reports of the Clerk and Treasurer were read, covering the period from July 1st to September 30th and including all funds, and were accepted as read upon motion made by Robert Lyon, seconded by Kenneth Channell, and so carried.

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

Board Member Harold Luck entered the meeting at 10:07 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.4 in the total amount of \$25,942.51
Internal Fund Schedule No.3 in the total amount of \$4,051.01

District's share of Social Security: General Fund - \$2,205.87
Internal Fund- 56.08

School Bus Bond Account (3 buses) in the amount of \$20,459.00

General Fund Payroll No.6 in the gross amount of \$32,599.56 (9-29-61)

" " " No.7 " " " " 31,397.46 (10-11-61)

Internal Fund Payroll No.2 in the gross amount of \$ 993.15 (9-29-61)

" " " No.3 " " " " 933.60 (10-11-61)

SECONDED BY

JOSEPH LAVORANDO

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

In regard to substitute bus drivers, the Board discussed and approved the hiring of Mark Turner as substitute driver again. He had not been allowed to drive since his tractor accident, but as he has no marks on his license, they approved him until his hearing is completed.

The following action was taken in regard to three other drivers who have already passed their physical examination and been approved by District Superintendent Everest Allen.

RESOLUTION BY

ROBERT LYON:

That Mr. Hanford Williams, RD #2, Plattsburgh, Mr. James Downs, West Chazy and Mr. Douglas Hughes, West Chazy, be approved as substitute bus drivers.

SECONDED BY

CLARENCE PHAIR

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

RESOLUTION BY

CLARENCE PHAIR:

That bus driver Fred LeVigne be suspended for thirty (30) days without pay.

SECONDED BY

ROBERT LYON

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

Principal Ryan reported that Elbert & Elsie Manor, who own property in the District, were erroneously assessed due to a clerical error. They were assessed at \$3,000 and the correct assessment should have been 2,100. They have already paid their tax on the \$3,000, so there is a refund due them in the amount of \$15.58.

RESOLUTION BY

KENNETH CHANNELL:

That authorization be given be given to pay a tax refund to Elsie & Elbert Manor in the amount of \$15.58 upon presentation of a claim, subject to the approval of District Sup't. Everest Allen, on their 1961-62 school tax.

SECONDED BY

CLARENCE PHAIR

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

The formal bond resolution as prepared by Attorney B. Loyal O'Connell was then presented and read to the Board.

RESOLUTION BY

ROBERT LYON:

That the formal bond resolution be adopted as presented by Attorney O'Connell, providing for the issuance of bonds in the amount of \$20,459.00 for the purchase of three (3) school buses, with the entire resolution attached to the minutes of this meeting.

SECONDED BY

CLARENCE PHAIR

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

<u>AYES:</u> Philomena Harlan	Clarence Phair	<u>NCES:</u> None
Sidney Duquette	Robert Lyon	
Edgar Penfield	Joseph Lavorando	<u>ABSENT:</u> (1)
Harold Luck	Kenneth Channell	Kathryn Grube

Resolution adopted.

The bond resolution was then signed by all the Board Members present.

Principal Ryan then read a letter of resignation from Mrs. Venita O. Moore as senior stenographer in the office.

RESOLUTION BY
HAROLD LUCK:

That the resignation of Mrs. Venita O. Moore, effective January 1st, 1962, be accepted by the Board.

SECONDED BY
KENNETH CHANNELL

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

Principal/also read a letter from Mrs. Sally Summerell, School Psychologist, asking for a leave of absence due to pregnancy.

RESOLUTION BY
KENNETH CHANNELL:

That a maternity leave of absence, in accordance with Board Policy, be granted to Mrs. Sally C. Summerell.

SECONDED BY
CLARENCE PHAIR

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

A letter was then read from the Clinton County Civil Service Commission listing the name of Judith Fuller as eligible for a permanent appointment as Typist in the school district.

RESOLUTION BY
PHILOMENA HARLAN:

That Miss Judith A. Fuller be given a probationary appointment as typist, effective October 11th, 1961, at an annual salary of \$2,895.00 for the school year 1961-62.

SECONDED BY
CLARENCE PHAIR

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

Principal Ryan read a letter from the Clinton County 4-H Club Department stating that they will be holding their Annual Achievement Day on Saturday, October 28th. They asked that it be held in the school and asked permission to use the auditorium and the cafeteria facilities for this program.

During the discussion, the Board asked that the 4-H Club be requested to provide the services of a janitor while they are in the building, and also that the rest of the school be gated off.

RESOLUTION BY
EDGAR PENFIELD:

That if the Annual Achievement Day is held on Saturday, permission be granted to the Clinton County 4-H Club to use the auditorium and cafeteria facilities with the provision that janitorial service be furnished and paid for by them.

SECONDED BY
KENNETH CHANNELL

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

Mr. Ryan also reported that he had received the reservation notice from the John Milton Hotel in Syracuse for the ones attending the New York State School Boards Convention.

(Authorization was given at the meeting September 12th to send one night's payment in advance to hold the reservation. The amount of \$34.00 was again approved.)

In September, Principal Ryan had written a letter to the New York State Department of Labor, Division of Industrial Relations, inquiring as to whether the minimum wage laws affect part time workers in a school

district.

He read the answer to that letter which in part stated: 'the definition of an employee in the Minimum Wage Act excludes any individual permitted to work for the Federal, State or any Municipal Government or political sub-division thereof. Therefore, employees of a school district would not be subject to any New York State minimum wage order.'

The report of the fire inspection at the West Chazy School by the Firemen's Mutual Insurance Company was then read. They reported the improvements since the last inspection and made further recommendations, mainly automatic sprinklers with adequate water supply for the attic of the Main Building. They also recommended keeping the area beneath the stage in the Addition free of combustible material and keeping access doors closed.

The Board then discussed the two bids submitted for the transportation contracts for pupils attending the Elizabeth Street School.

RESOLUTION BY
ROBERT LYON:

That the contract for the transportation of pupils to the Elizabeth Street School in the City of Plattsburgh be awarded to Plattsburgh City Taxi, Inc. in accordance with their low bid of \$1,890 for the school year 1961-62.

SECONDED BY
CLARENCE PHAIR

Resolution adopted by voice vote. (6 yes, 0 opposed, 1 absent)

A letter from Miss Constance Durkee, Physical Education teacher, was read, requesting permission to attend the Physical Education Program in New York City in January.

RESOLUTION BY
HAROLD LUCY:

That authorization be given for Miss Constance Durkee to attend the New York State Association for Health, Physical Education and Recreation Convention in New York City to be held January 26th through January 30th, with necessary expenses to be paid by the school district.

SECONDED BY
JOSEPH LAVORANDO

Resolution adopted by voice vote. (9 yes, 0 opposed, 1 absent)

Principal Ryan then reported that an outright grant in Federal Aid for improvement of the Guidance Program will be received. The amount approved for the school year 1961-62 is \$465.00. He asked permission to use \$400.00 of this for evening meetings as we did last year.

RESOLUTION BY
CLARENCE PHAIR:

That authorization be given to use \$400.00 of the Federal Grant for evening meetings with the Guidance Director, for counseling of students and conferences with parents as was done last year.

SECONDED BY
ROBERT LYON

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

A report was then given concerning her qualifications and an interview with Mrs. Stella Neubauer for the position of Elementary Librarian. Although not certified in Library Science she has had 18½ years experience and 6 hours training in library work.

RESOLUTION BY
PHILOMENA HARLAN:

That Mrs. Stella Neubauer, R. F. D. #2, Plattsburgh, (Garden City Trailer Park), be given a three year probationary appointment as Elementary Librarian, effective November 5th, 1961, and be placed on Grade II, Step 6 in the elementary tenure area, at an annual salary of \$5,500.00 for the school year 1961-62.

SECONDED BY
ROBERT LYON

Resolution adopted by voice vote. (6 yes, 0 opposed, 1 absent)

Principal Ryan also reported that the new 5 year Fire Insurance Policy has been received from Firemen's Mutual Insurance Company.

The premium for five years is \$10,910.00. With the credits due us, the net cost to the district for the five year period will be \$5,733 plus interest. Approximately \$3,000 will be paid from this year's budget and the remaining amount from next year's budget.

There was then a brief discussion in regard to the Civil Service examination for the position held by Mr. Goryca.

Mr. Fenfield explained that a duty statement has to be filed by the district. Then a title is given by the Civil Service Commission. Bd., tests are given, and if the examination is passed a probationary appointment is given.

Mr. Ryan reported that Mrs. Irvin LaFier had been in to apply for part or full time work in the cafeteria, and the Board asked that an application be sent to her for filing.

In regard to the custodial position advertised for in the Press-Republican, the Buildings and Grounds Committee asked that the following applicants be notified to come for an interview at 8:00 P. M. on Wednesday, October 18th:

Mr. Irvin Brown, Champlain, N. Y.
Mr. John Beach, RD #1, Durand Road, Plattsburgh
Mr. Burton Lewis, West Chezy, N. Y.
Mr. William Grube, RD #3, Plattsburgh, N. Y.
Mr. Harris Walflett, Rouses Point, N. Y.

Principal Ryan then read a quotation from Mr. Henry Defayette for the grading work at West Chezy. To harrow, smooth and remove the stones, the cost was \$200.00. He quoted an additional \$25.00 for fertilizing, and \$35.00 for work on the well pit at the main school.

The Board decided that the work for the \$200.00 was all that needed to be done at this time.

RESOLUTION BY
HAROLD LUCK:

That Mr. Henry Defayette be hired to harrow, smooth, and remove the stones from the playground area at the West Chezy School at his quoted cost of \$200.00.

SECONDED BY
JOSEPH LAVCRANDO

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

Principal Ryan then read a request from Mrs. Horrigan to attend a conference in Albany on 'Reading Instruction for the Future', and he recommended that she be allowed to go.

RESOLUTION BY
PHILOMENA HARLAN:

That authorization be given for Mrs. Mary Horrigan to attend a conference on 'Reading Instruction for the Future' to be held in Albany, N. Y., October 27-28, with necessary expenses to be reimbursed by the school district.

SECONDED BY
JOSEPH LAVCRANDO

Resolution adopted by voice vote. (9 yes, 0 opposed, 1 absent)

There was then a brief discussion in regard to keeping school open on the day of the vote on the proposed new school. For State Aid purposes the Board agreed that school should be kept open. They also agreed that an announcement be made over the P.A. system to the students to remind their parents of the voting on Tuesday, October 17th.

Principal Ryan then read a communication from Architect Parker Dodge in which he listed the changes made to lower the cost of the proposed new school building.

To allay the fears of the people that if a new school is built on Cumberland Head that there will be no elementary grades in Beekmantown, the following action was taken.

SPECIAL DISTRICT MEETING

October 17, 1961

A special district meeting of the qualified voters of Central School District No. 1 of the Towns of Beckmantown, Plattsburgh, Chazy and Attora, Clinton County, New York, was held in the School Gymnasium in the Town of Beckmantown, New York, in said School District, on the 17th day of October, 1961, at 2:00 o'clock P.M., Eastern Standard Time.

Permanent Chairman Dr. Earl Herlan called the meeting to order at 2:00 o'clock P.M., Eastern Standard Time, and announced that the purpose of the meeting was to vote upon the proposition contained in the Notice of Special District Meeting, which he then read.

The qualifications of voters were then read by the Clerk.

The Inspectors of Election then reported that prior to the opening of the polls they had organized by naming Clarence Traynor as Chief Inspector of Election.

At 2:00 o'clock P.M., Eastern Standard Time, the Chairman then announced that the voting would proceed by ballot. The polls were declared open and the Chairman declared that all duly qualified voters desiring to vote at any time until 9:00 o'clock P.M., Eastern Standard Time, were entitled to cast their votes. A sample ballot is attached hereto as Exhibit A.

At 9:00 o'clock P.M., Eastern Standard Time, the Chairman announced that all voters in the polling place at or before 9:00 o'clock P. M., having been allowed to vote, the polls were declared closed.

Immediately upon the closing of the polls, the inspectors of election proceeded to canvass the vote, and made the following report:

Total number of votes cast:	1,029
Votes in favor of proposition:	559
Votes against proposition:	363
Ballots void:	7

A motion was made by Clarence Phair, and seconded by Owen Tyler that the proceedings of the meeting and the result and canvass of the election be approved. The motion was unanimously carried.

On motion duly made by Roderick Rock, seconded by Ruth Burke, and so carried, the meeting was adjourned at 9:50 P. M.

ATTEST: Mary L. O'Grady
School District Clerk

INSTRUCTIONS

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

PROPOSITION

Shall the following resolution be adopted, to wit:

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

To expend the sum of \$895,000, or so much thereof as may be necessary, for the construction and equipping of a school building to be situated on the school-owned site at Cumberland Head, Town of Plattsburgh, New York, and which school building shall consist of kindergarten through sixth grade, a general all-purpose room, complete kitchen and cafeteria facilities, and which said sum of \$895,000, or so much thereof as may be necessary, shall be raised by the levy of a tax upon the taxable property of said School District, collected in annual installments as provided in Section 416 of the Education Law, and in anticipation of such tax, obligations of said School District shall be issued in accordance with the Education Law and the Local Finance Law.

Yes

No

RESOLUTION BY
KENNETH CHANNELL:

That, regardless where a new school is built, there will always be Grades K-6 maintained in the Beekmantown Central School in Beekmantown.

SECONDED BY
ROBERT LYON

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

There was then a discussion in regard to cafeteria.

Mr. Lavorando remarked that a great number of the children are not satisfied with the food being served. They prefer simple lunches such as cheeseburgers, michigans etc. which are only being served once a month. He also feels that they will never break even when more is being spent for food than is being taken in.

The decision was that a meeting of the Cafeteria Committee and the Cafeteria Manager be held soon to discuss the entire matter.

A notice for adjournment was made at 12:30 A. M., October 11th, 1961, by Harold Luck, seconded by Joseph Lavorando, and so carried.

ATTEST: Mary L. Robinson
Clerk of the Board

DATED: October 11, 1961 (adj. date)

October 26, 1961

A special meeting of the Board of Education of Beekmantown Central School District was held in the Board Room of the Main School Building on Thursday, October 26, 1961, at 8:00 P. M., for the purpose of meeting with Architect Parker Dodge in regard to the new school building, and other business.

The meeting was called to order by President Sidney Duquette at 8:00 P. M.

Roll call of the Board was taken.

Present were: Sidney Duquette, Philomena Harlan, Kathryn Grube, Joseph Lavorando, Clarence Phair, Robert Lyon and Kenneth Channell.

Absent: Harold Luck and Edgar Penfield.

Also present: Principal Francis Ryan, Architect Parker Dodge and Engineer Roland Holmes.

A schedule of Claims and the payrolls for October 31st were then presented for approval.

RESOLUTION BY

PHILOMENA HARLAN:

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

General Fund Schedule of Claims No.5 in the amount of \$126.95

General Fund Payroll No.8 in the gross amount of \$32,414.57

Internal Fund Payroll No.4 in the gross amount of \$1,164.11

SECONDED BY

JOSEPH LAVORANDO

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

Principal Ryan then reported and discussed his interview with Mrs. Patricia Venum, candidate for mathematics teacher.

RESOLUTION BY

PHILOMENA HARLAN:

That Mrs. Patricia Venum, R. F. O. #2, Plattsburgh, N. Y., be given a three year probationary appointment as Mathematics Teacher, and be placed on Grade II, Step 6, in the Secondary Tenure area, at an annual salary of \$5,500.00 for the school year 1961-62.

SECONDED BY

KATHRYN GRUBE

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

Mr. Channell reported that Major Kleine, who lives on the Gravelly Point Road, had complained that his children are not being picked up by the school bus.

Mr. Channell added that the road was being paved, and Mr. Ryan stated that the buses do pick up children on all paved roads, and that he would look into this matter.

Mr. Dodge then presented a letter which had been sent to him from the East Cumberland Bay Realty Corporation and signed by Mr. Jerome Lieberthal. They were asking for a picture of the new school and Mr. Dodge felt it was up to the Board to do as they wished about giving them one.

The Board then asked Mr. Dodge about the law in regard to air raid shelters in new schools. He stated that the law has not yet been passed, and that shelters are permissive but not as yet mandated.

He then showed and explained the plans of the new school to the Board and asked for questions and discussion.

Mr. Phair asked if provisions had been made for an addition to the building if and when one is ever needed.

Mr. Dodge felt that a 600 pupil capacity was as large as any elementary school should be, but added that if provisions were made and money was available, expansion would be possible.

Board Member Harold Luck entered the meeting at 8:25 P. M.

They then discussed heating systems at some length, as well as individual thermostats versus central control. Most of the Board seemed to be in favor of an automatically controlled system.

Board Member P. Marian left the meeting at 8:50 P. M.

Mr. Holmes was asked to obtain comparative costs on a fully controlled electric system as against a simple electric system, which he said he would do.

Mr. Holmes then asked if they should plan on a boiler capacity to take care of a possible 6 room addition which Mr. Phair had mentioned.

Mr. Ryan remarked that if that condition is reached, another school should be built instead of an addition.

Mr. Holmes added that the boiler could be more than adequate to take care of the building, and that boilers are always big enough to provide for some expansion.

Board Member Edgar Fenfield entered the meeting at 9:00 P. M.

The Board also asked that provisions be made for an emergency generator of sufficient size to provide emergency heating of the building as well as lighting.

Mr. Dodge then asked about increasing the size of the septic tank and sewage disposal system to accommodate the mentioned six room addition. The decision was not to change the present plans, and if an addition is built a new sewage system would be installed.

Mr. Fenfield then stated that he had been advised that there was a possibility that the school might be able to get water from the Champlain Park water supply, and felt that it would be worth inquiring about.

Later in the discussion, Mr. Dodge suggested that the Board follow through with the idea of getting water from the Park, find out if it is available and how it is available, who has charge of it, etc.

Considering the distance of a water line from the school to Champlain Park, the most of the Board felt that cost-wise, digging a well would be the best solution.

Mr. Dodge then went on to say that alternates will be taken on all finished parts of the building.

It was suggested and agreed that vinyl base instead of ceramic tile be used throughout the building due to damage done to the tile by janitor carts etc.

The alternate for terrazzo floors will be for regular thickness, or thin set terrazzo depending on costs.

There will also be an alternate on acoustical tile ceilings in the first floor rooms.

Classroom lighting was also discussed and it was decided that it would be satisfactory for the lighting to be on a single switch.

Due to lavatories having been torn from the walls, the decision was that wall hangers or legs be furnished for the lavatories in the new building.

It was also decided that a saving would be realized by using movable wardrobes in the classrooms.

Board Member Kathryn Grute left the meeting at 10:50 P. M.

After further discussion, the following action was taken.

RESOLUTION BY
CLARENCE PHAIR:

That authorization be given for the Architect to proceed with a series of test borings on the school site on Cumberland Head.

SECONDED BY
ROBERT LYON

Resolution adopted by voice vote, 17 yes, 0 opposed, 2 absent

Upon motion by Joseph Laverando, seconded by Harold Luck and so carried, the meeting was adjourned at 11:20 P. M.

ATTEST: Mary L. Laverando
Clerk of the Board

DATED: October 26, 1961

November 14th, 1961

A regular meeting of the Board of Education of the Beekmantown Central School District was held in the Board Room of the main school building on Tuesday, November 14th, 1961, at 8:00 P. M.

The meeting was called to order by Vice President Edgar Penfield at 8:05 P. M.

Roll call of the Board was taken.

Present were: Edgar Penfield, Kathryn Grube, Clarence Phair, Robert Lyon, Kenneth Channell, Harold Luck and Joseph Lavorando.

Absent: President Sidney Duquetto and Philomena Harlan.

Also present: Principal Francis Ryan, Mr. & Mrs. James Fogarty and Mr. & Mrs. James Maloney, Champlain Park, Plattsburgh, N. Y.

The minutes of the regular meeting of October 10th were then read.

Mrs. Fogarty asked that a correction be made in regard to Mr. Lavigne telling someone at St. John's School to put her child on the next bus. She denied saying that he had spoken to anyone at the school, but instead had called to her from the bus window on the way by her house saying that her child was on the other bus.

She also stated that she had said that St. John's School was out at 8:20 P. M. only on Mondays. (Monday was not previously heard by the writer.)

Mrs. Maloney then stated that the remark about the child being afraid to ride on the bus because of the driver was not made by her, but instead by Mrs. Rita Ferraro.

The minutes of October 10th were then accepted as corrected upon motion made by Kenneth Channell, seconded by Clarence Phair, and so carried.

Mrs. Maloney then stated that they were at the meeting to ask if anything has been done in regard to the transportation problem.

Principal Ryan stated that the three new buses have cut the time somewhat, but to relieve the situation and take care of everyone satisfactorily, eight or nine additional buses would be needed.

Mrs. Maloney again asked if the runs could be alternated and was told that it would be practically impossible to arrange.

More discussion followed, stressing the same points as in the previous meeting.

Mr. Lavorando wondered if it would help if the Parochial Schools changed their time of opening to 20 minutes earlier or later, and Mr. Ryan felt that the earlier opening time would definitely help.

Mrs. Fogarty said that she thought that the Parochial School schedules were set up by the Diocese of Ogdensburg, but both parents felt that the priests would be willing to meet with and discuss the matter with the Board.

After further discussion, it was decided that the parents meet with the priests first to see if there is a possibility that the opening time of school could be changed to 8:00 A. M.

In the meantime the Transportation Committee will meet with Mr. Sears on the 20th or 21st.

Then if the Parochial Schools will change their time, a tentative date was set for the 27th or 28th of November for a meeting of the parents, priests, the Committee and Mr. Sears to discuss and try to arrive at some solution to the problem.

Mr. Fogarty then stated that the children in Champlain Park are getting on the buses at several different bus stops, and he couldn't understand how the drivers could keep track of the ones supposed to be at a certain stop, and asked what the ruling was.

Principal Ryan stated that bus stops had been set up in the Park, and the children were supposed to board the bus at the same stop each day.

Mr. Fogarty then made the statement that he wanted the Board to know that at NO time had Mr. Burgess ever represented them in any way, and that whenever or whatever they had come to the Board about it had been entirely on their own.

After a further brief discussion, Mr. & Mrs. Fogarty and Mr. & Mrs. Maloney left the meeting at 9:00 P. M.

The minutes of the Special District Meeting held on October 17th, 1961, were read and accepted as read upon motion made by Harold Luck, seconded by Robert Lyon, and so carried.

The minutes of the Special Board Meeting held on October 26th were read, and accepted as read upon motion made by Kathryn Grube, seconded by Joseph Laveranda, and so carried.

Mr. Ryan then read a communication from Architect Parker Dodge listing the things discussed at the October 26th meeting.

One thing he had discussed with Mr. Dodge not mentioned in the meeting was to provide for double pockets on the tables for extra storage. He had also discussed with Mr. Dodge the detailed plans for the health suite to provide for dressing rooms etc.

Mr. Dodge has listed alternatives on all finished parts of the building. Mr. Phair stated that if this did not include painting, he would also like alternatives taken on that too.

The Monthly Financial Reports of the Clerk and Treasurer were then read, including all district funds and covering the period from July 1st to October 31st, 1961. They were accepted as read upon motion made by Robert Lyon, seconded by Kathryn Grube, and so carried.

RESOLUTION BY
ROBERT LYON:

That authorization be given to make the following transfers in the 1961-62 budget:

- \$1,500.00 from 4:5 (Cust. supplies) to 5:3 (Repair & repl. of htg. plg. etc)
- 500.00 " 2:8 (Transp. of pupils) to 6:3 (Transp. insurance)
- 1,500.00 " 5:2 (Repair of bldgs.) to 6:3 (Other insurance-Liab. etc.)
- 1,000.00 " 3:2 (Improvement of grounds) to 9:12 (Furniture & equip.)

SECONDED BY
CLARENCE PHAIR

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

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

RESOLUTION BY
JOSEPH LAVORANDA:

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

- General Fund Schedule of Claims No. 6 in the total amount of \$21,399.07
- Internal " " " " No. 4 " " " " \$ 6,487.36

- General Fund Payroll No. 9 in the gross amount of \$31,772.05 (11-15-61)
- Internal Fund " No. 5 " " " " " " \$ 1,063.98 " "

SECONDED BY
HAROLD LUCK

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

Increased insurance premiums were then briefly discussed, and the Board asked that Mr. Facteau be called, and asked to write a letter to the Board explaining the reason for the rate increase in boiler insurance with no change in coverage.

The report of the Hearing Officer and his recommendations in the case of Bus Driver Fred LaVigne were then read to the Board.

RESOLUTION BY
KENNETH CHANNELL:

That the report and recommendations of Hearing Officer Robert A. Lyon be accepted by the Board, and that Mr. Fred LaVigne be reinstated to his position as bus driver with no loss of pay.

SECONDED BY
HAROLD LUCK

Roll call vote as follows: (5 yes, 2 abstentions, 2 absent)

AYES:(5) Harold Luck
Joseph Lavorando
Robert Lyon
Kenneth Channell
Kathryn Grube

NOES: None

ABSENT:(1) Edgar Pentfield
Clarence Phair

ABSENT:(2) Philomena Harlan
Sidney Duquette

Resolution declared adopted.

Mr. Phair mentioned that he had abstained because he had objected to the way the hearing had been held.

Mr. Lavorando asked to go on record that he felt that the Board took action much too hastily before any thought or investigation of the charges.

Mr. Luck, Chairman of the Building and Grounds Committee then reported that they had interviewed five applicants for custodian.

They felt that Mr. Irvin Brown was the best qualified of the ones interviewed and that a statement had been received from Dr. Baker that he could return to full time employment. He added that Mr. Brown had been put on temporarily until the Board could take action.

RESOLUTION BY
KENNETH CHANNELL:

That Mr. Irvin Brown, Champlain, New York, be given a provisional appointment as custodian-bus driver in the district, at an annual salary of \$3,120.00, effective October 23rd, 1961.

SECONDED BY
CLARENCE PHAIR

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

After discussion, the following action was taken in regard to night watchmen and substitute bus drivers.

RESOLUTION BY
ROBERT LYON:

That the application of Mr. Elton Jodoin, West Chazy, N. Y. be approved and that he be hired to replace Mr. James Proulx as relief night watchmen on Saturday nights, at a salary of \$1.20 per hour.

SECONDED BY
HAROLD LUCK

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

RESOLUTION BY
KATHRYN GRUBE:

That the application of Mr. Royal Mattoon, R. F. D. #1, Plattsburgh, be approved, and that he be hired as substitute night watchman whenever needed.

SECONDED BY
KENNETH CHANNELL

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

RESOLUTION BY
CLARENCE PHAIR:

That the application of Mr. Charles Barnes, R.F.D.#2, Plattsburgh, be approved, and that he be hired as substitute bus driver, subject to passing his physical examination and the approval of District Superintendent Everest Allen.

SECONDED BY
KENNETH CHANNELL

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

Requests to attend conferences were read and approval was given for the following.

RESOLUTION BY
HAROLD LUCK:

That authorization be given for Mr. William Frandino to attend the Elementary Principals' Conference to be held in Syracuse, N. Y. on December 2-4, 1961, with necessary expenses to be reimbursed by the school district.

SECONDED BY
ROBERT LYON

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

RESOLUTION BY
KENNETH CHANNELL:

That authorization be given for Principal Francis Ryan to attend the American Association of School Administrators in Atlantic City, N. J., February 15th-21st, 1961, with necessary expenses to be reimbursed by the school district.

SECONDED BY
ROBERT LYON

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

RESOLUTION BY
KATHRYN CRUBE:

That authorization be given for Mrs. Lorraine Leuff to attend the New York State Music Director's Meeting in Buffalo, N. Y. on November 30th - December 2nd, 1961, with necessary expenses to be reimbursed by the school district.

SECONDED BY
HAROLD LUCK

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

Principal Ryan then reported that Bernard Nindes had talked to him about having three or four of the Beckmantown Firemen in uniform present at our basketball games. This will be voluntary on the part of the firemen, and they will be admitted to the games free of charge. They will be under the direction of the custodian in charge and will periodically check for smoking in restricted parts of the building etc.

RESOLUTION BY
JOSEPH LAVORADIO:

That the offer of the Voluntary Firemen to be present at our basketball games as outlined above, be accepted by the Board.

SECONDED BY
KENNETH CHANNELL

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

Principal Ryan then read a letter of application from Mr. Wilfred Guyette, Cumberland Head, Plattsburgh, N. Y. for the position of Clerk of the Works on the Cumberland Head School.

As the Clerk of the Works has to be approved by the Architect, the application was referred to Architect Parker Dodge.

Mr. Ryan also read a letter from Mr. Harold Thompson of the National Grange Mutual Insurance Company.

Mr. Thompson felt that every injury sustained should be referred to the school physician, and that a report from him be made to the Insurance Company.

Mr. Ryan felt that in case of emergencies, oftentimes the school doctor is not available, and the patient has to be taken to another doctor.

Although some of the Board felt that this would be good protection for the school, the reason for asking for this was not entirely clear.

The letter was referred to Mrs. Crube, Chairman of the Insurance Committee, who is to ask Mr. Thompson for clarification of this request.

A letter was also read from the Clinton County 4-H Club Department thanking the Board for the use of the school for their Annual 4-H Club Achievement Night.

Principal Ryan then read a letter from Miss K. E. Larson from the School Lunch Unit of the State Education Department.

She felt that the Lunch Program had developed and improved since her last visit, and made recommendations for further improvements.

She suggested experimentation with different plans for receiving and handling dishes and trays, as well as a ceiling fan in the dish-room, and hoped that in the new building a similar situation in the dishroom can be avoided.

An application from Mrs. Dora Nero, Beckmantown, N. Y. was read, asking for substitute work in the Cafeteria.

The application was referred to the Cafeteria Committee.

A letter from School Attorney B. Loyal O'Connell was then read to the Board.

He stated that he had heard that some additional legislation regarding cooperative boards is being proposed. He suggested that formal letters be written to Assemblyman Robert Feinberg and Senator Robert McEwen, requesting them to review our cooperative board problem and to investigate any possibility of submitting remedial legislation. He feels that the Education Law should be amended to provide for central school districts to withdraw from a board of cooperative services.

RESOLUTION BY
ROBERT LYON:

That the above recommendations of Attorney B. Loyal O'Connell be accepted by the Board and that he be asked to provide a draft of the letters to Assemblyman Robert Feinberg and Senator Robert McEwen for the approval of the Board and the signature of the President of the Board.

SECONDED BY
CLARENCE PHAIR

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

Principal Ryan then reported on and explained the computation of the 1961-62 allowable tuition charges for nonresident special class pupils. He explained that the City of Plattsburgh is charging our district \$75.00 per pupil, while the allowable charge is \$254.44.

He also distributed data sheets to each Board Member on the School Taxes in Clinton County for the school year 1961-62. The value, tax levy, rates etc. in each town were read and discussed.

Principal Ryan also reported that the Federal Auditor had been here today in regard to Federal Aid on Air and Missile Base connected pupils. He stated that the survey is being taken in a new way this year and explained the two count method now being used. Then at the end of the year if the two count method isn't as high, then the old method may be used. He added that presently we get \$130.60 per pupil over and above the State Aid received.

Mr. Ryan then read a note of thanks from the family of Mr. Harry Rice for the letter received at the time of Mr. Rice's death.

A letter of request for the use of a school bus to go to Lake Placid on November 18th was then read. The reason for the request was for transportation of the Cumberland Head Boy Scout Troop No. 36. Mr. Heger, one of our bus drivers would drive and six adult couples would accompany them as chaperones.

The Board Policy regarding the use of buses was then discussed. As the policy provides for use of the school buses by the Youth Commissions if they have lease agreements and insurance coverage, the suggestion was made that they contact the Youth Commission to see if they can be covered by them.

The decision of the Board was that if the Plattsburgh Youth Commission will sign a lease agreement (to be drawn up by Attorney O'Connell) for the use of the bus on that day, and arrange for proper insurance coverage, and then turn the bus over to the Scout Troop for its use on November 18th, they will grant permission to use the bus.

Mr. Lavorando then asked if the school has insurance to cover buildings or property damaged by school children.

It was alleged that pupils at West Chezy School had damaged the slate on the roof of a barn owned by Mr. Albert LaBounty.

The roof had been repaired by Mr. Herbert James at a cost of \$110.00, and the bill from Mr. James to Mr. LaBounty was presented to the Board.

The Board in turn, referred the bill to the National Grange Mutual Insurance Co. for determination of this coverage.

The Tax Collector's Report for the school year 1961-62 was then read to the Board. (Amount of levy: \$235,899.04 Taxes collected: \$202,537.96
Taxes returned: \$33,361.08, Interest collected: \$132.78
Interest returned: \$317.21
Canadian Exchange: \$13.52

June 20th, 1962

Mr. Everest T. Allen
District Superintendent of Schools
Peru, New York

Dear Mr. Allen:

When the returned taxes were returned to us by the County Treasurer, \$179.20 had been deducted. After checking and double checking, we find that there was a duplication on county owned property. In other words, it was reported twice. This does not affect the assessment but does affect the amount of returns.

I am inclosing a corrected copy of the Collector's report. The corrections made will be reflected in the Annual Financial Report that is sent to the Education Department.

Sincerely yours,

FRANCIS T. RYAN
District Principal

FTR:mab
Inclosure: 1

cc: Mrs. Mary L. D'Gregory

COLLECTED COLLECTOR'S REPORT 1961-62

	<u>T.L.</u>	<u>COLLECTED</u>	<u>RET.</u>	<u>FEE</u>
Altona	725.54	716.26	18.88*	.17
Beekmantown	56,762.22	46,401.66	10,183.53*	100.07
Chazy	20,553.60	18,788.13	1,765.47	17.54
Plattsburgh	<u>157,847.68</u>	<u>136,631.91</u>	<u>21,215.77</u>	<u>194.69*</u>
	235,899.04	202,537.96	33,183.65	312.47

Altona - Duplication on County property .40
 Beekmantown - Duplication on County property 173.80
 Plattsburgh - Error in total of fees (\$2.97) was 197.66
 Should be 194.69

The amount collected and return tax will not equal the total levy due to duplication sent to the County Treasurer.

Adrienne Gonyo
 Mrs. Adrienne Gonyo
 Tax Collector

**REPORT OF CLERK
to
BOARD OF EDUCATION**

from July 1, 1961 to October 31, 1961

RECEIPTS

ITEMS OF RECEIPTS		Estimated Receipts for School Year	Total Receipts Year to Date	Amounts Still to be Received	REMARKS
Receiving Officer	Source				
	Balance on Hand	\$ 91,281.00	\$ 110,213.21		
	Public Money	613,770.00	170,702.22		
	Current Building Costs	18,205.00	18,694.89		
	Funds of Corp. Educ. Services	2,800.00			
	Federal Aid	22,010.00	10,366.00		
	Tuition from Districts Under Contract: 4-6		1,111.88		
	Tuition from Districts Under Contract: 7-12				
	Tuition from Individual Pupils				
	Tax on Property (Exclude tax for Public Library)	245,367.00	174,831.29		
	Returned Taxes (From County Treasurer)				
	Interest on Deposits				
	Transportation of Non-Resident Pupils				
	Short Term Loans				
	Proceeds of Insurance Adjustments				
	Refunds to Districts		327.49		
	Sales of Property				
	Miscellaneous	1,800.00			
	Loan for Buses (Bonds)		20,459.00		
	Blue Cross-Blue Shield (Board)		16.72		
	TOTAL CASH RECEIPTS	\$ 1,044,842.	\$ 515,904.61	\$	
	Non-Cash Pension Deducted by State (Teacher Retirement)	56,419.			
	Non-Cash Pension Deducted by State (Retired Teachers)	3,000.			
	Non-Cash Pension Deductions by Board of Education	35,258.			
	Non-Cash Transfers from Other Funds		7,274.15		
	TOTAL AVAILABLE RECEIPTS	\$ 1,151,449.	\$ 523,178.76	\$	

REPORT OF RECEIPTS, DISBURSEMENTS AND BALANCE

RECEIPTS	General Fund Account	Internal Fund Account	Payroll Interest Account	Emp. WH Bond Money Account
TOTAL RECEIPTS, JULY 1 TO DATE	\$523,178.76	12,760.76	118,070.06	49,528.11
DISBURSEMENTS				
TOTAL EXPENDITURES, JULY 1 TO DATE	275,281.34	9,988.35	Same	46,875.63
BALANCE ON HAND	\$ 247,897.42	2,872.41	None	2,652.48

Received by the Board of Education entered as a part of the minutes of the board meeting held Nov. 14, 1961

Signed Mary L. O'Grady
Clerk of Board of Education

MONTHLY FINANCIAL STATEMENT of the BOARD OF EDUCATION

BUDGET CLASSIFICATIONS		Budget Appropriation	Transfers	Revised Budget Appropriations	Expendi- tures to Date	Unexpended Balance to Date	Estimated Unpaid Bills	Unencum- bered Balance
GENERAL CONTROL								
2:1	School Elections	200.00			87.70	112.30		
2:2	Board of Education—Clerk's Salary	4180.00			1393.27	2786.72		
2:2	Board of Education—Treasurer's Salary	2000.00			666.64	1333.36		
2:2	Board of Education—Collector's Salary	750.00			150.00	600.00		
2:2	Legal Fees, Auditing, etc.	1000.00			333.47	666.72		
2:3-2:6	Other Expenses (Supplies, Travel, etc.)	1500.00			648.71	801.09		
2:10	Attendance Supervision—Salaries	200.00			—	200.00		
2:10	Census Enumeration—Salaries	250.00			650.00	—		
2:11	Other Expenses of Attendance Service	50.00			89.00	11.00		
2:12	Cooperative Board (Administrative Expenses)	3000.00			—	3000.00		
2:7	Superintendent's Salary Village Superintend- cies							
2:7	Deputy and Assistant Supt's. Salaries							
2:7	Office Assistant's Salaries							
2:8-9	Other Expenses of Superintendent's Office							
	Other Expenses of General Control							
	Total—General Control	13,530.00			4018.81	9511.19		
INSTRUCTIONAL SERVICES— REGULAR DAY SCHOOLS								
3:3	Salaries of Principals	22,300.00			7433.28	14,866.72		
3:1	Assistant Principals and Supervisors	14,400.00			3927.28	10,472.72		
3:4	Clerical and Other Help	17,500.00			5787.02	11,712.98		
3:2	Other Expenses (Supplies, Travel, etc.)	3500.00			1418.41	2081.59		
3:5-8								
3:9	Salaries of Teachers: Grades K-6	246,900.00			47,390.00	199,510.00		
3:9	Salaries of Teachers: Grades 7-12	199,900.00			39,426.50	160,473.50		
3:9	Salaries of Substitutes	3500.00			1036.50	2463.50		
3:10	Textbooks	14,800.00			12,113.00	2687.00		
3:11	Supplies Used in Instruction	9600.00			4250.59	5349.41		
3:12	Cooperative Board (Service Expenses)	—			—	—		
3:12	County Vocational Board	—			—	—		
3:13	Tuition to Other Districts: Grades K-6	500.00			—	500.00		
3:13	Tuition to Other Districts: Grades 7-12	—			—	—		
3:14	Other Expenses of Instruction	6000.00	-1000.00	5000.00	714.71	4285.29		
	Total—Instructional Services for Regular Day Schools	543,900.00	-1000.00	542,900.00	123,497.29	419,402.71		
INSTRUCTIONAL SERVICES— SPECIAL SCHOOLS								
3:1, 3	Salaries of Principals and Supervisors	500.00			100.00	400.00		
3:4	Salaries of Office Assistants	—			—	—		
3:9	Salaries of Teachers	1200.00			—	1200.00		
3:10	Textbooks	—			—	—		
3:11	Supplies Used in Instruction	300.00			—	300.00		
3:14	Other Expenses of Instruction	—			—	—		
	Total—Instructional Services for Special Schools	2000.00			100.00	1900.00		
OPERATION OF PLANT								
4:1	Salaries of Custodians and Others	41,800.00			15,012.16	26,787.84		
4:2	Fuel	15,500.00			1156.73	14,343.27		
4:3	Water	—			—	—		
4:4	Light and Power	11,500.00			2224.87	9,275.13		
4:5	Custodial Supplies	5500.00			1925.63	3574.37		
4:7	Services Other Than Personal (Telephone, Cartage, Laundry, Piano Tuning, etc.)	2200.00			580.30	1619.70		
4:11	Other Expenses of Operations	—			—	—		
	Total—Operation of Plant	76,800.00			20,879.69	55,920.31		
MAINTENANCE OF PLANT								
5:1	Upkeep of Grounds	1500.00			130.38	1369.62		
5:2	Repair of Buildings	5000.00			957.87	4042.13		
5:3	Repair and Replacement—Heating, Plumbing, Electrical Equip.	3500.00	+2500.00	6000.00	6285.46	285.46		
5:4	Repair and Replacement—Instructional Equip.	950.00			607.15	342.85		
5:5	Repair and Replacement—Furniture	150.00			135.36	14.64		
5:6	Repair and Replacement—Other Equip.	1000.00			481.85	518.15		
5:11	Other Expenses of Maintenance	—			—	—		
	Total—Maintenance of Plant	12,100.00	+2500.00	14,600.00	8600.07	5999.93		

Report for the Month Ending October 31, 1961

BUDGET CLASSIFICATIONS	Budget Appropriation	Transfers	Revised Budget Appropriations	Expendi- tures to Date	Unexpended Balance to Date	Estimated Unpaid Bills	Unencum- bered Balance
Sub Total Carried Forward	649,530.00	+1,500.00	649,530.00	157,115.86	492,414.14		
AUXILIARY AGENCIES							
9:1 Library Service—Salaries	12,000.00			1607.00	10,393.00		
9:2 Repair and Replacement of Books, Periodicals, etc.	700.00			171.75	528.25		
9:3 Other Expenses of Libraries (Supplies)	400.00			196.32	203.68		
9:4 Medical Service—Salaries	5200.00			4000.00	4800.00		
9:5 Nurse Service—Salaries	10,600.00			2080.00	8520.00		
9:6 Dental Service—Salaries							
9:7 Other Health Service Expenses (Supplies, Travel, etc.)	300.00			237.73	62.27		
9:8 Transportation of Pupils (Resident)	102,000.00	- 2500.00	99,500.00	26,135.46	73,364.54		
9:8 Transportation of Pupils (Non-Resident)							
9:10 School Lunch—Salaries, Milk, Supplies, etc.							
9:11 Community Lectures and Social Centers							
9:12 Recreation (Summer Playgrounds, etc.)	4500.00			2232.09	2267.91		
9:14 Payments to Other Schools and Institutions							
9:13 Other Expenses of Auxiliary Agencies	1000.00	+1000.00	2000.00	1457.00	543.00		
Guidance Dir. + Psychologist	11,400.00			2920.88	8479.12		
Total—Auxiliary Agencies	148,100.00	-1500.00	146,600.00	37,438.23	109,161.77		
FIXED CHARGES							
6:1 State Teachers Retirement	68,640.00			—	68,640.00		
6:1 Supplemental	3000.00			—	3000.00		
6:1 City or State Retirement							
6:1 Supplemental							
6:1 Social Security—District Expense	18,000.00			2205.87	15,794.13		
6:2 Rent of Buildings, Grounds, etc.							
6:3 Insurance on Buildings and Contents	3000.00			—	3000.00		
6:3 Transportation Insurance (Incl. Driver Comp.)	4400.00			4521.49	121.49		
6:3 Other Insurance (Health, Comp., General Liab., etc.)	8800.00			3167.31	5632.69		
6:4 Taxes or Assessments							
6:5 Membership—State School Boards Assoc.	275.00			—	275.00		
6:6 Other Expenses of Fixed Charges							
Total—Fixed Charges	106,115.00			9894.67	96,220.33		
DEBT SERVICE							
7:1 Redemption of Bonds for Capital Construction	80,000.00			—	80,000.00		
7:2 Redemption of Capital Notes—Bonds for Buses	15,932.00			7504.80	8427.20		
7:2 Redemption of Capital Notes for Other Purposes	3,334.00			8333.33	.67		
7:3 Redemption of Budget, Revenue and Tax Ant. Notes							
7:4 Interest on Bonds for Capital Construction	65,925.00			32,962.50	32,962.50		
7:5 Interest on Capital Notes—Bonds for Buses	1382.00			887.24	494.76		
7:5 Interest on Capital Notes for Other Purposes	531.00			530.98	.02		
7:6 Interest on Budget, Revenue and Tax Ant. Notes	350.00			—	350.00		
7:7 Refunds	300.00			—	300.00		
7:8 Other Expenses (Bank Charges, etc.)	450.00			.75	449.25		
Total—Debt Service	173,204.00			50,219.69	122,984.40		
CAPITAL OUTLAY							
8:1 Land Site							
8:2 Improvement of Grounds	3000.00			—	3000.00		
8:3 Architect's and Engineer's Fees							
8:4-8 New Buildings and Building Equipment							
8:9 Alteration of Buildings	1000.00			—	1000.00		
8:10 Heating, Plumbing and Electrical Equipment	1000.00			—	1000.00		
8:11-13 Furniture, Instructional and Other Equipment	5500.00			5180.83	319.17		
8:14 Other Expenses of Capital Outlay	1200.00			62.75	1137.25		
8:15 New Library Books	7500.00			2384.68	5115.32		
8:16 Buses—Payment from Loan Moneys	20,459.00			12,968.00	7491.00		
8:17 Buses—Cash Payments	5000.00			—	5000.00		
Total—Capital Outlay	30,459.00 + 34,200.00			20,596.21	24,062.74		
TOTAL EXPENDITURES	1,099,649.00 +			275,264.62	844,843.38		
Buss. Bond Money	20,459.00						
Municipal Bond (Bd.)	16.72			+ 16.72			
(1,120,124.72)				275,281.34	844,843.38		

TREASURER'S MONTHLY REPORT

For the period

From October 1, 1961 to October 31, 1961

Total available balance as reported at the end of preceding period . . . \$ 132073.32

RECEIPTS DURING MONTH

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

Date	Source	Amount
10/ 2/61	Refund on Workmen's Compensation Insurance due to rate adjustment	\$ 165.94
10/ 2/61	Current Building Quota - 1956-57 thru 1960-61	18684.89
10/ 2/61	1961-62 Tax Receipts	19560.54
10/ 2/61	1961-62 Tax Receipts	39051.57
10/16/61	Federal Aid - Public Law 874 - Final Payment for 1960-61	10366.00
10/16/61	1961-62 Tax Receipts	46348.87
10/30/61	1961-62 Tax Receipts	69270.31
10/31/61	Robert A. Lyon - Blue Cross Premium	16.72

Total Receipts \$ 204064.84

Total Receipts, including balance \$ 336138.23

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 1806 To Check No. 1891 \$ 95731.81

By Debit Charge

\$ None

(Total amount of checks issued and debit charges)

\$ 95731.81

Cash Balance as shown by records \$ 240406.42

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 241576.44

Less total of outstanding checks \$ 1170.02

(See list on reverse side of report)

Net balance in bank \$ 240406.42

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

Amount of receipts undeposited (add) \$ None

(See reverse side of report)

Total available balance \$ 240406.42

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

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

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

November 14, 1961

Mary L. B. Gregory
Clerk of Board of Education

F. R. Landman
Treasurer of School District

INTERNAL SCHOOL FUND

TREASURER'S MONTHLY REPORT

For the period

From October 1, 1961 to October 31, 1961

Total available balance as reported at the end of preceding period . . . \$ 1215.70

RECEIPTS DURING MONTH

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

Date	Source	Amount
10/ 2/61	Cafeteria Receipts	\$ 1135.54
10/10/61	" "	1371.39
10/16/61	" "	769.08
10/23/61	" "	1356.88
10/27/61	School Lunch Program - September 1961 Refund	1893.03
10/31/61	Cafeteria Receipts	1335.59

Total Receipts \$ 7861.51

Total Receipts, including balance \$ 9077.21

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 877 To Check No. 892 \$ 6204.80

By Debit Charge

\$ None

(Total amount of checks issued and debit charges)

\$ 6204.80

Cash Balance as shown by records \$ 2872.41

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 4900.39

Less total of outstanding checks \$ 2027.98

(See list on reverse side of report)

Net balance in bank \$ 2872.41

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

Amount of receipts undeposited (add) \$ None

(See reverse side of report)

Total available balance \$ 2872.41

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

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

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

November 14, 1961

Dary A. [Signature]
Clerk of Board of Education

F. R. [Signature]
Treasurer of School District

TREASURER'S MONTHLY REPORT

For the period

From October 1, 1961 to October 31, 1961

Total available balance as reported at the end of preceding period . . . \$ 3534.73

RECEIPTS DURING MONTH

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

Date	Source	Amount
10/4/61	General Fund	\$ 2205.87
10/11/61	" "	5655.36
10/4/61	Internal Fund	56.08
10/11/61	" "	176.82
10/31/61	General Fund	5726.34
10/31/61	Internal Fund	222.89

Total Receipts . . . \$ 14043.36

Total Receipts, including balance . . . \$ 17578.09

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 60 To Check No. 63 \$ 14925.61

By Debit Charge \$ None

(Total amount of checks issued and debit charges)

\$ 14925.61

Cash Balance as shown by records . . . \$ 2652.48

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month . . . \$ 13049.69

Less total of outstanding checks . . . \$ 10397.21
(See list on reverse side of report)

Net balance in bank . . . \$ 2652.48

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

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

Total available balance . . . \$ 2652.48

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

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

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

November 14, 1961

Mary J. Brennan
Clerk of Board of Education

R. Handwerker
Treasurer of School District

RESOLUTION BY
HAROLD LUCK:

That the Tax Collector's Report for the school year 1961-62 be accepted by the Board.

SECONDED BY
KATHRYN GRUBE

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

RESOLUTION BY
JOSEPH LAVORANDO:

That the Board certify the unpaid tax list of the Beekmantown Central School District for the school year 1961-62 to be returned to the County Treasurer in the amount of \$33,361.08, and interest added to the returned taxes in the amount of \$317.21, and the excess amount of \$13.52 due to Canadian Exchange be deposited in the General Fund.

SECONDED BY
HAROLD LUCK

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

AYES:(7) Kathryn Grube
Edgar Penfield
Harold Luck
Clarence Phair
Joseph Lavorando
Robert Lyon
Kenneth Channell

NOES: None

ABSENT:(2) Sidney Duquette
Philomena Harlan

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 Board Members present.

(A copy of the Tax Collector's Report is attached to the minutes of this meeting.)

An executive session was requested by Clarence Phair at 10:27 P. M.

Open meeting resumed at 10:45 P. M.

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

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

DATED: November 14, 1961

December 12, 1961

A regular meeting of the Board of Education of the Beekmantown Central School District was held in the Board Room of the Main School Building on Tuesday, December 12, 1961, at 8:00 P. M.

The meeting was called to order by President Sidney Duquette at 8:05 P. M.

Roll call of the Board was taken.

Present were: Sidney Duquette, Edgar Penfield, Philomena Harlan, Kathryn Grube, Harold Luck, Clarence Phair, Joseph Lavorando, Robert Lyon and Kenneth Channell.

Absent: None.

Also present: Principal Francis Ryan, Attorney B. Loyal O'Connell, and Mr. & Mrs. James Fogarty and Mr. & Mrs. James Maloney, Champlain Park residents.

When asked if they wished to address the Board, Mr. Maloney asked when the Transportation Committee can meet with the group from Champlain Park.

A date for Tuesday, December 19th at 8:00 P. M. was decided upon, with Superintendent Everest Allen to be asked to attend.

Mrs. Fogarty asked if any recommendations or decisions had been made since the last meeting.

Mr. Lyon answered that the Committee felt that unless more buses are purchased, re-routing and re-scheduling seems impossible.

A lengthy discussion followed, with the same arguments that the pupils picked up first in the morning should be taken home first in the afternoon.

Mr. Lavorando asked if they had followed through with the suggestion of asking the Parochial Schools to change their time of opening. Mrs. Fogarty said they hadn't, because six schools would have to re-schedule to accomodate Beekmantown.

Mr. Duquette cited the fact that his children and many others attending school at Beekmantown are picked up and brought home just as early and just as late as their children are, but are not complaining because they feel the best is being done that can be done.

Both Mrs. Fogarty and Mrs. Maloney still felt that they still had a definite problem, and that something can and should be done about it.

Mrs. Maloney stated that Father Savard from St. Peter's is willing to meet with the group and the Committee to discuss the problem.

They went on to say that they felt that everyone's time is being wasted and asked for a definite answer of some kind.

When Principal Ryan was asked for his recommendation, he answered that the only recommendation he could make was 8 additional buses.

After further repeated discussion Mr. Phair recommended calling a special district meeting to vote on the purchase of 8 new buses.

RESOLUTION BY
CLARENCE PHAIR:

That authorization be given to advertise for a Special District Meeting to be held for the purpose of voting upon the proposition of the purchase of eight (8) new school buses, to enable the scheduling of single routings for the pupils attending city schools.

Roll call vote taken. (6 yes, 3 opposed)

SECONDED BY
JOSEPH LAVORANDO

AYES: (6) Philomena Harlan
Sidney Duquette
Edgar Penfield
Clarence Phair
Joseph Lavorando
Kenneth Channell

NOES: Kathryn Grube
Harold Luck
Robert Lyon

ABSENT: None

Resolution adopted.

Mr. Phair also reported that he and Mr. Sears had met with Sister Nora at St. John's School, and that she had said that there was nothing that they could do regarding their schedules to help with the problem.

Mr. & Mrs. Fogarty and Mr. & Mrs. Maloney left the meeting at 8:53 P. M.

Inasmuch as the foregoing resolution was adopted, Mr. Lyon, Chairman of the Transportation Committee, cancelled the meeting

scheduled for December 19th, 1961.

There was then a brief discussion in regard to distributing literature to the people in regard to the cost of the buses, the cost of additional drivers etc.

The Transportation Committee was asked to decide how to publicize the situation.

The minutes of the regular meeting held November 14th were read, and accepted as read upon motion made by Kenneth Channell, seconded by Joseph Lavorando, and so carried.

Mr. James Blanc from the Plattsburgh Press-Republican entered the meeting at 9:15 P. M.

The monthly Financial Reports of the Clerk and Treasurer were then read, including all district funds and covering the period from July 1st to November 30th, 1961.

The Financial Reports were accepted as read upon motion made by Kathryn Grube, seconded by Philomena Harlan, and so carried.

The Schedules of Claims for the month of December, and the payrolls were presented for discussion and approval.

RESOLUTION BY
HAROLD LUCK:

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

General Fund Schedule of Claims No.7	in the amount of	\$12,905.77
Internal " " " " No.5	" " " "	\$ 6,532.12
General Fund Payroll No.10	in the gross amount of	\$34,013.18 (11-30-61)
" " " " No.11	" " " "	\$31,810.04 (12-15-61)
Internal " " No.6	" " " "	\$ 1,016.26 (11-30-61)
" " " " No.7	" " " "	\$ 1,102.35 (12-15-61)

SECONDED BY
JOSEPH LAVORANDO

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

Attorney O'Connell reported that the draft of the letters to be sent to Senator Robert McEwen and Assemblyman Robert Feinberg are practically ready, and asked that a copy of his brief and a copy of the decision of the Commissioner be sent with each letter.

He added that Senator McEwen had called him and expressed his interest in the situation and said that he would do all he could to help.

Mr. O'Connell then discussed the decision handed down by the Commissioner.

He said that he felt that the Board had acted well and in the interest of the taxpayers.

As the decision is not reviewable, he advised the Board to pay the bill 'under protest', as he felt that they would get nowhere in court and that it would be a long costly process with little or no chance of winning.

He also added that any taxpayer or organization has the right to appeal the decision, but with the present powers of the Commissioner even if every voter in every district voted against it, the Board of Cooperative Services would still remain.

He advised the Board to continue working for remedial legislation in regard to cooperative boards, and after further discussion the following action was taken.

RESOLUTION BY
KATHRYN GRUBE:

That authorization be given to 'pay under protest' the District's share of the administrative costs of the Board of Cooperative Educational Services, Supervisory District #1, in the amount of \$3,050.98 for the school year 1960-61.

SECONDED BY
PHILOMENA HARLAN

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

AYES: (6) Kathryn Grube
Philomena Harlan
Sidney Duquette
Edger Penfield
Harold Luck
Clarence Phair

NOES: (2) Robert Lyon
Joseph Lavrendo

ABSTENTION (1) Kenneth Channell

ABSENT: None

Resolution adopted.

The decision was that Attorney O'Connell write a letter to accompany the check in regard to its being paid under protest.

The suggestion was also made that it be sent by registered mail with a return receipt requested.

RESOLUTION BY
KATHRYN GRUBE:

That authorization be given to transfer \$51.00 from 2:10 (Auditing) to 2:12 (Admin. expenses of Coop. Board).

SECONDED BY
HAROLD LUCK

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

Principal Ryan then explained the change in the date of Mrs. Venita Moore's resignation.

RESOLUTION BY
KATHRYN GRUBE:

That the date of resignation of Mrs. Venita O. Moore from January 1st to January 24th, 1962, be accepted by the Board.

SECONDED BY
PHILOMENA HARLAN

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

RESOLUTION BY
JOSEPH LAVORANDO:

That Mrs. Marilyn Bartosek, RD #2, Plattsburgh, be given a provisional appointment as senior stenographer in the School Office at an annual salary of \$3,320.00, effective January 1, 1962.

SECONDED BY
KENNETH CHANNELL

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

RESOLUTION BY
JOSEPH LAVORANDO:

RD #1, Plattsburgh,
That Mrs. Carol T. Senger/be given a provisional appointment as junior stenographer in the School Office at an annual salary of \$2,895.00 for the school year 1961-62, effective December 26th, 1961.

SECONDED BY
KENNETH CHANNELL

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

Principal Ryan then asked for approval to change the school calendar. He suggested closing school on Thursday, December 21st instead of Friday, December 22nd, with the extra day to be made up later in the year.

RESOLUTION BY
PHILOMENA HARLAN:

That the above change in the 1961-62 school calendar as requested by Principal Ryan, be approved by the Board.

SECONDED BY
ROBERT LYON

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

Mr. Ryan also reported that extra help was needed in the cafeteria (3 on Wednesday and 4 on Thursday) to prepare and serve the Christmas dinner.

RESOLUTION BY
JOSEPH LAVORANDO:

That authorization be given to hire the following as extra cafeteria help on Wednesday and Thursday (Dec. 20th & 21st), and be paid at the rate of \$1.10 per hour:

- Mrs. Shirley Harris
- Mrs. Beverly Trombley
- Mrs. Agnes LaValley
- Mrs. Nancy Englehardt

SECONDED BY
KATHRYN GRUBE

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

The following communications were then read by Principal Ryan:

a) A letter of thanks and appreciation from the family of Mrs. Daisy Luck for the floral offering from the Board.

b) A letter of resignation from Miss Delia DeCelle, 4th grade teacher at West Chazy School.

RESOLUTION BY
KENNETH CHANNELL:

That the resignation of Miss Delia DeCelle be accepted by the Board, effective November 22nd, 1961.

SECONDED BY
HAROLD LUCK

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

c) A letter from the Clinton County Civil Service Commission in regard to Head Custodian Civil Service Examination so the school position can be filled on a permanent basis.

Mr. Penfield explained the difference between promotional and open-competitive examinations, after which the following action was taken.

RESOLUTION BY
HAROLD LUCK:

That a request be submitted to hold open-competitive civil service examinations for the position of Head Custodian in Beekmantown Central School.

SECONDED BY
KENNETH CHANNELL

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

d) A letter from the Clinton County School Boards Association asking that one of the Board Members be appointed to send questions or suggestions for program material for their meetings this year.

Mrs. Philomena Harlan was appointed the Member to send this material to the Association.

e) Communications from Architect Parker Dodge:

In regard to using No. 6 fuel oil in the Cumberland Head School the decision was to wait and discuss the matter with him when he comes on Wednesday.

The Board was very much in favor of his suggestion of including outside lighting for the S. H. School in the original plans, and agreed that this should be done.

Another suggestion was that the transformers be placed outside on a pole instead of inside in a vault, which would result in a saving of approximately \$2,000. The Board was also in favor of this.

f) A letter from Superintendent Everest Allen approving a refund of school taxes to Mrs. Gladys Jordan. As this had already been approved by the Board in the Schedule of Claims, no further action was taken.

g) A request from the State Bank of Albany to place material in the teachers' lounge in regard to 'On the Job Banking' which includes banking, borrowing etc.

The Board did not approve of this and did not grant the request.

Principal Ryan then read a letter from District Superintendent Everest Allen recommending Mr. Paul Earl and Mr. Raymond Ducatte for tenure appointments.

RESOLUTION BY
PHILOMENA HARLAN:

That Mr. Raymond Ducatte be granted a tenure appointment as Secondary Teacher in the District, effective February 1, 1962.

SECONDED BY
KATHRYN GRUBE

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

RESOLUTION BY
PHILOMENA HARLAN:

That Mr. Paul F. Earl be granted a tenure appointment as Secondary Teacher in the District, effective February 17, 1962.

SECONDED BY
KATHRYN GRUBE

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

There was then a discussion concerning pupils eligible to attend Saturday classes in advanced work at the State University College of Education in Plattsburgh. The cost would be \$60.00 per pupil for tuition and textbooks. The entire Board did not agree in regard to these classes and felt that it was being unfair to other pupils.

RESOLUTION BY
ROBERT LYON:

That authorization be given for the following five pupils to attend Saturday classes in advanced work at State University College of Education, at a cost of \$60.00 per pupil for tuition and textbooks:

Alice Belknap	-	English
David Tallman	-	Mathematics
Linda Burdo	-	Mathematics
Jack Glasgow	-	Social Studies
William Flynt	-	Social Studies

SECONDED BY
JOSEPH LAVORANDO

Roll call vote taken:(5 yes,2 opposed,2 abstentions)

AYES: Sidney Duquette
(5) Edgar Penfield
Joseph Lavorando
Robert Lyon
Kenneth Channell

NOES:(2) Harold Luck
Clarence Phair

ABSTENTIONS:(2) Kathryn Grube
Philomena Harlan

ABSENT: None

Resolution adopted.

Principal Ryan then read a report written by Mr. James Sears, Transportation Supervisor, in regard to his conversation with Sister Mary Nora, Principal at St. John's School. As a result of the complaints of the parents from Champlain Park, Mr. Sears and Mr. Phair had been to see Sister Mary Nora. The report, signed by both Mr. Sears and Sister Mary Nora is attached to the minutes of this meeting.

Principal Ryan then presented a request from Mr. James Bailey for approval of the formation of an Outing Club, including skiing, skating and hiking, and of which he is willing to take charge.

The probable cost will be a total of approximately \$50.00 of which \$40.00 will be for ski instruction and \$10.00 tow fees for instructors, open only to students of grades 9 through 12. This cost is exclusive of transportation on three Saturdays for skiing and hiking trips.

It was mentioned that Mr. Bailey will take five students, who already know how to ski, to Vermont to be taught to become instructors.

Some of the Board were not in favor of the students being taken out of the State for instruction.

It was mentioned that a school station wagon be used to go to Vermont so our medical payment insurance will cover these activities.

Transportation for activities at Beartown will not be furnished by the school.

RESOLUTION BY
ROBERT LYON:

That authorization be given for organization of an Outing Club as outlined on the previous page, with Mr. James Bailey as Club Advisor.

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

SECONDED BY
JOSEPH LAVORANDO

AYES: (5) Sidney Duquette
Edgar Penfield
Joseph Lavorando
Robert Lyon
Kenneth Channell

NOES: (4) Philomena Harlan
Kathryn Grube
Harold Luck
Clarence Phair

ABSENT: None

Resolution adopted.

In regard to transporting the VanBuren child to Lakeside School on Cumberland Head, the following action was taken. Mr. Ryan explained that it would only be for a short time as the family was moving to City of Plattsburgh.

RESOLUTION BY
ROBERT LYON:

That the contract for the transportation of Clifford VanBuren, RD #1, Plattsburgh, to the Lakeside School on Cumberland Head, be awarded to Plattsburgh City Taxi, Inc., at a cost of \$2.50 per trip.

SECONDED BY
PHILOMENA HARLAN

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

There was then a brief discussion in regard to a snow plow and hoist needed for the 4x4 truck. Mr. Ryan stated that Mr. Lapham had obtained prices, and the matter was referred to the Transportation Committee for study and recommendations.

Principal Ryan then asked for approval to attend a Chief School Administrators meeting on January 30 & 31, 1961.

RESOLUTION BY
PHILOMENA HARLAN:

That authorization be given for Principal Francis Ryan to attend the New York State Chief School Administrators Meeting at Grossingers on January 30th & 31st, with necessary expenses to be reimbursed by the School District.

SECONDED BY
KATHRYN GRUBE

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

A brief report was given by Harold Luck, Chairman of Buildings and Grounds Committee, in regard to their meeting with Architect Parker Dodge in Albany and their visit to the school at East Greenbush, N. Y.

In regard to the Basketball Games, some of the Board felt that 50¢ per game was too much to charge the students who do not have a season ticket.

Mr. Ryan stated that he had also had complaints about students having to pay for their own meals on one of the out of town trips. He added that this money will be refunded to the students as soon as it is available.

There also was a brief discussion in regard to buses picking up children who live on the opposite side of the road on Route #9.

Mr. Ryan again stated that all drivers have been instructed that all children are to be picked up and let off on the side of the road on which they live, both on Route 9 and Route 3, west.

It was also mentioned that some of the drivers do not start flashing their lights soon enough before they come to a stop.

Mr. Ryan also reported that the housing development at Point au Roche has opened and is expected to be filled in two or three weeks which will mean an additional 40 or 50 children.

A letter from Mr. Fecteau, from Northern Insuring Agency, was then read in regard to the premium increase in the Boiler & Machinery Policy. The letter and report were referred to the Insurance Committee for further study and discussion at the next meeting.

A motion for adjournment was made by Philomena Harlan at 11:15 P. M., seconded by Kathryn Grube, and so carried.

ATTEST: Mary A. M. Longenecker
Clerk of the Board

DATED: December 12, 1961

BECKMANTOWN CENTRAL SCHOOL

TRANSPORTATION

REPORT TO: Mr. Ryan, District Principal
FROM: James F. Sears, Transportation Supervisor
DATE: December 8, 1961
SUBJECT: Transportation of Students to
St. Johns Academy

In compliance with your request, I saw Sr. Mary Nora, principal at St. Johns Academy in Flattsburgh, regarding school bus transportation, by our buses to that school. I asked Sister Nora if she had received any complaints about our transportation system. She replied that she had received hardly any complaints. I asked her if she was satisfied with the service and she said that she was and that we were doing the best we could with the buses we had. I asked how many children we had attending her school as compared with other public schools in the area. She told me that she had 101 children from Beckmantown, 22 from Saranac, 69 from Peru and 151 brought in by Golden Arrow Lines.

I asked Sister Nora what time our buses arrived at her school morning and night and how the children were cared for. Sister told me that our buses begin arriving a little before 8:00 A.M. to bring children to her school and our latest buses at night arrive a little after four o'clock, approximately one half hour after buses of other schools and the Golden Arrow Lines buses arrive to take children home. Sister Nora said that children are allowed to remain in the school building and they are supervised until all buses have arrived at the school and taken on their passengers. In the morning the school doors are normally opened at 8:00 A.M. and children are supervised by the Sisters from that time. On days when the weather is bad the Sisters make a sincere effort to open the school's doors earlier and let the early arrivals into the building. Sister Nora stated that very few children ever arrive before 8:00 A.M.

When I asked if the Sisters assigned to supervision of children who ride our buses were kept from other duties or obligations, Sister Nora told me that they weren't.

Sister Mary Nora had no complaints to register with Beckmantown Central School about the type of transportation that children attending St. Johns Academy were receiving.

Respectfully Submitted

James F. Sears
James F. Sears
Transportation Supervisor

Sr. Mary Nora, R.S.M.

**REPORT OF CLERK
to
BOARD OF EDUCATION**

from July 1, 1961 to November 30, 1961

RECEIPTS

ITEMS OF RECEIPTS		Estimated Receipts for School Year	Total Receipts Year to Date	Amounts Still to be Received	REMARKS
Receiving Officer	Source				
	Balance on Hand	\$ 90,000.00	\$110,318.81		
	Public Money	613,770.00	179,792.83		
	Current Building Quota	68,805.00	18,684.89		
	Board of Coop. Educ. Services	2,500.00			
	Federal Aid P. L. 874	22,000.00	10,366.00		
	N.D.E.A.		1,111.58		
	Tax overpayment (Canadian Exchange)		13.52		
	Tax Interest		132.78		
	Tax on Property (Exclude tax for Public Library)	245,367.00	202,537.96		
	Returned Taxes (From County Treasurer)				
	Interest on Deposits				
	Transportation of Non-Resident Pupils				
	Short Term Loans				
	Proceeds of Insurance Adjustments				
	Refunds to Districts		369.99		
	Sales of Property				
	Miscellaneous	2,500.00			
	Loan for buses (Bonds)		20,459.00		
	Blue Cross-Blue Shield (Board)		50.16		
	TOTAL CASH RECEIPTS	\$ 1,044,942.	\$ 543,837.52	\$	
	Non-Cash Pension Deducted by State (Teacher Retirement)	68,419.00			
	Non-Cash Pension Deducted by State (Retired Teachers)	3,000.			
	Non-Cash Pension Deductions by Board of Education	35,288.			
	Non-Cash Transfers from Other Funds (Current years teachers retirem.)		10,682.26		
	TOTAL AVAILABLE RECEIPTS	\$ 1,151,649.	\$ 554,519.78	\$	

REPORT OF RECEIPTS, DISBURSEMENTS AND BALANCE

RECEIPTS	General Fund Account	Internal Fund Account	Payroll Account	EWB Fund Account
TOTAL RECEIPTS, JULY 1 TO DATE	\$554,519.78	\$ 19,742.56	170,027.09	61,174.04
DISBURSEMENTS				
TOTAL EXPENDITURES, JULY 1 TO DATE	369,995.66	18,455.95	170,027.09	56,182.15
BALANCE ON HAND	\$ 184,524.12	1,286.61	None	4,991.89

Received by the Board of Education entered as a part of the minutes of the board meeting held Dec. 12 19 61

Signed Mary A. D. Gregory
Clerk of Board of Education

MONTHLY FINANCIAL STATEMENT of the BOARD OF EDUCATION

BUDGET CLASSIFICATIONS	Budget Appropriation	Transfers	Revised Budget Appropri- ations	Expendi- tures to Date	Unexpended Balance to Date	Estimated Unpaid Bills	Unencum- bered Balance
GENERAL CONTROL							
2:1 School Elections	200.00			147.80	50.20		
2:2 Board of Education—Clerk's Salary	4150.00			1741.00	2438.40		
2:2 Board of Education—Treasurer's Salary	2000.00			833.30	1166.70		
2:2 Board of Education—Collector's Salary	750.00			225.00	525.00		
2:2 Legal Fees, Auditing, etc.	1000.00			416.60	583.40		
2:3-2:0 Other Expenses (Supplies, Travel, etc.)	1500.00			137.94	512.06		
2:10 Attendance Supervision—Salaries—Rudine	200.00			—	200.00		
2:10 Census Enumeration—Salaries	650.00			650.00	—		
2:11 Other Expenses of Attendance Service	50.00			31.00	11.00		
2:12 Cooperative Board (Administrative Expenses)	3000.00			—	3000.00		
2:7 Superintendent's Salary Village Superintendents							
2:7 Deputy and Assistant Supt's. Salaries							
2:7 Office Assistant's Salaries							
2:8-9 Other Expenses of Superintendent's Office							
Other Expenses of General Control							
Total—General Control	13,530.00			5,043.24	8486.76		
INSTRUCTIONAL SERVICES— REGULAR DAY SCHOOLS							
3:3 Salaries of Principals	22,300.00			9291.60	13,008.40		
3:1 Assistant Principals and Supervisors	14,400.00			5236.36	9163.64		
3:4 Clerical and Other Help	17,500.00			7315.18	10,184.82		
3:2 Other Expenses (Supplies, Travel, etc.)	3500.00			1523.11	1976.89		
3:5-8							
3:9 Salaries of Teachers: Grades K-8	246,900.00			70,718.00	176,182.00		
3:9 Salaries of Teachers: Grades 7-12	199,900.00			68,978.00	140,922.00		
3:9 Salaries of Substitutes	8500.00			2196.75	6303.25		
3:10 Textbooks	14,800.00			12,746.30	2053.70		
3:11 Supplies Used in Instruction	9600.00			7210.80	2389.20		
3:12 Cooperative Board (Service Expenses)	—						
3:12 County Vocational Board	—						
3:13 Tuition to Other Districts: Grades K-6	500.00			300.00	200.00		
3:13 Tuition to Other Districts: Grades 7-12	—						
3:14 Other Expenses of Instruction	6000.00	-1000.00	5000.00	1156.52	3843.48		
Total—Instructional Services for Regular Day Schools	543,900.00	-1000.00	542,900.00	176,672.62	366,227.38		
INSTRUCTIONAL SERVICES— SPECIAL SCHOOLS							
3:1, 3 Salaries of Principals and Supervisors	500.00			150.00	350.00		
3:4 Salaries of Office Assistants	—						
3:9 Salaries of Teachers	1200.00			312.00	888.00		
3:10 Textbooks							
3:11 Supplies Used in Instruction	300.00			—	300.00		
3:14 Other Expenses of Instruction							
Total—Instructional Services for Special Schools	2400.00			462.00	1538.00		
OPERATION OF PLANT							
4:1 Salaries of Custodians and Others	41,800.00			18,498.95	23,301.05		
4:2 Fuel	15,500.00			2045.53	13,454.47		
4:3 Water							
4:4 Light and Power	11,500.00			3103.36	8396.64		
4:5 Custodial Supplies	5500.00	-1500.00	4000.00	2325.72	1674.28		
4:7 Services Other Than Personal (Telephone, Cartage, Laundry, Piano Tuning, etc.)	2200.00			812.99	1387.01		
4:11 Other Expenses of Operations							
Total—Operation of Plant	76,500.00	-1500.00	75,000.00	26,771.55	48,228.45		
MAINTENANCE OF PLANT							
5:1 Upkeep of Grounds	1500.00			130.38	1369.62		
5:2 Repair of Buildings	5000.00	-1500.00	3500.00	1035.99	2464.01		
5:3 Repair and Replacement—Heating, Plumbing, Electrical Equip.	3500.00	+4000.00	7500.00	6760.00	740.00		
5:4 Repair and Replacement—Instructional Equip.	950.00			640.60	309.40		
5:5 Repair and Replacement—Furniture	150.00			135.36	14.64		
5:6 Repair and Replacement—Other Equip.	1000.00			546.94	453.06		
5:11 Other Expenses of Maintenance							
Total—Maintenance of Plant	12,100.00		14,600.00	9249.27	5350.73		
			+2500.00				

Report for the Month Ending November 30, 1964

BUDGET CLASSIFICATIONS	Budget Appropriation	Transfers	Revised Budget Appropriations	Expendi- tures to Date	Unexpended Balance to Date	Estimated Unpaid Bills	Unencum- bered Balance
Sub Total Carried Forward	648,030.00	-	648,030	318,218.68	429,811.32		
AUXILIARY AGENCIES							
9:1 Library Service—Salaries	12,000.00			2948.46	9051.60		
9:2 Repair and Replacement of Books, Periodicals, etc.	700.00			175.74	524.26		
9:3 Other Expenses of Libraries (Supplies)	400.00			176.32	223.68		
9:4 Medical Service—Salaries	5000.00			600.00	4600.00		
9:5 Nurse Service—Salaries	10,000.00			3120.00	7480.00		
9:6 Dental Service—Salaries							
9:7 Other Health Service Expenses (Supplies, Travel, etc.)	3000.00			245.30	54.70		
9:8 Transportation of Pupils (Resident)	102,000.00	-3000.00	99,000.00	36,274.56	62,705.44		
9:8 Transportation of Pupils (Non-Resident)							
9:10 School Lunch—Salaries, Milk, Supplies, etc.							
9:11 Community Lectures and Social Centers							
9:12 Recreation (Summer Playgrounds, etc.)	4500.00			3342.27	1157.73		
9:14 Payments to Other Schools and Institutions							
9:13 Other Expenses of Auxiliary Agencies	1000.00	+1000.00	2000.00	1457.00	543.00		
Guidance Dir. & Psychologist	11,200.00			7044.50	7355.50		
Total—Auxiliary Agencies	148,100.00	-3000.00	146,100.00	52,424.09	93,675.91		
FIXED CHARGES							
6:1 State Teachers Retirement	68,640.00			-	68,640.00		
6:1 Supplemental	3000.00			-	3000.00		
6:1 City or State Retirement							
6:1 Supplemental							
6:1 Social Security—District Expense	18,000.00			2205.87	15,794.13		
6:2 Rent of Buildings, Grounds, etc.							
6:3 Insurance on Buildings and Contents	3000.00			2999.11	.89		
6:3 Transportation Insurance (Incl. Driver Comp.)	4400.00	+500.00	4900.00	4521.47	378.53		
6:3 Other Insurance (Health, Comp., General Liab., etc.)	3800.00	+1500.00	5300.00	9988.30	311.70		
6:4 Taxes or Assessments							
6:5 Membership—State School Boards Assoc.	275.00			-	275.00		
6:6 Other Expenses of Fixed Charges							
Total—Fixed Charges	126,115.00	+3000.00	129,115.00	19,714.77	88,400.23		
DEBT SERVICE							
7:1 Redemption of Bonds for Capital Construction	80,000.00			-	80,000.00		
7:2 Redemption of Capital Notes—Bonds for Buses	15,932.00			7504.86	8427.20		
7:2 Redemption of Capital Notes for Other Purposes	8,334.00			8333.33	.67		
7:3 Redemption of Budget, Revenue and Tax Ant. Notes							
7:4 Interest on Bonds for Capital Construction	65,925.00			32,962.50	32,962.50		
7:5 Interest on Capital Notes—Bonds for Buses	1352.00			887.24	464.76		
7:5 Interest on Capital Notes for Other Purposes	531.00			530.98	.02		
7:6 Interest on Budget, Revenue and Tax Ant. Notes	350.00			-	350.00		
7:7 Refunds	200.00			15.58	284.42		
7:8 Other Expenses (Bank Charges, etc.)	450.00			.75	449.25		
Total—Debt Service	173,204.00			50,235.18	122,968.82		
CAPITAL OUTLAY							
8:1 Land Site							
8:2 Improvement of Grounds	3000.00	-1000.00	2000.00	325.00	1675.00		
8:3 Architect's and Engineer's Fees							
8:4-8 New Buildings and Building Equipment							
8:9 Alteration of Buildings	1000.00			-	1000.00		
8:10 Heating, Plumbing and Electrical Equipment	1000.00			-	1000.00		
8:11-13 Furniture, Instructional and Other Equipment	5500.00	+1000.00	6500.00	6086.48	413.52		
8:14 Other Expenses of Capital Outlay	1200.00			62.75	1137.25		
8:15 New Library Books	7500.00			2419.55	5080.45		
8:16 Buses—Payment from Loan Moneys	20,459.00			20,459.00	-		
8:17 Buses—Cash Payments	5000.00			-	5000.00		
Total—Capital Outlay	20,459.00	+24,200.00		29,352.78	15,306.22		
TOTAL EXPENDITURES							
	1,097,649.00			269,745.50	750,162.50		
+ Bus Bond Money	20,459.00						
+ Hospitalization (Board)	50.16			50.16	-		
(1,120,158.16)				369,795.66	750,162.50		

GENERAL FUND

TREASURER'S MONTHLY REPORT

For the period

From November 1, 1961 to November 30, 1961

Total available balance as reported at the end of preceding period \$ 240406.42

RECEIPTS DURING MONTH

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

Table with columns: Date, Source, Amount. Rows include 11/16/61 1961-62 Tax Receipts, 11/27/61 Refund for Janitorial Services, 11/30/61 Refund for Industrial Art Projects, 11/30/61 Kenneth Channell - December 1961, 11/30/61 Blue Cross Premium, 11/30/61 Robert A. Lyon - December 1961, 11/30/61 Blue Cross Premium.

Total Receipts \$ 27932.91

Total Receipts, including balance \$ 268339.33

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 1892 To Check No. 1991 \$ 83815.21

By Debit Charge \$ None

(Total amount of checks issued and debit charges)

\$ 83815.21

Cash Balance as shown by records \$ 184524.12

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 187832.34

Less total of outstanding checks \$ 3308.22

(See list on reverse side of report)

Net balance in bank \$ 184524.12

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

Amount of receipts undeposited (add) \$ None

(See reverse side of report)

Total available balance \$ 184524.12

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

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

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

November 12 1961

Therese L. ... Clerk of Board of Education

F.R. Landwehr Treasurer of School District

INTERNAL SCHOOL FUND

TREASURER'S MONTHLY REPORT

For the period

From November 1, 1961 to November 30, 1961

Total available balance as reported at the end of preceding period \$ 2872.41

RECEIPTS DURING MONTH

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

Table with columns: Date, Source, Amount. Rows include Cafeteria Receipts, School Lunch Program - October 1961 Fund, and Cafeteria Receipts.

Total Receipts \$ 6981.80

Total Receipts, including balance \$ 9854.21

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 893 To Check No. 912 \$ 8567.60

By Debit Charge \$ None

(Total amount of checks issued and debit charges)

\$ 8567.60

Cash Balance as shown by records \$ 1286.61

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 1544.73

Less total of outstanding checks \$ 258.12

(See list on reverse side of report)

Net balance in bank \$ 1286.61

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

Amount of receipts undeposited (add) \$ None

(See reverse side of report)

Total available balance \$ 1286.61

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

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

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

December 12 1961
Mary J. Robinson
Clerk of Board of Education

F.R. Landmesser
Treasurer of School District

TREASURER'S MONTHLY REPORT

For the period

From November 1, 1961 to November 30, 1961

Total available balance as reported at the end of preceding period . . . \$ 2652.48

RECEIPTS DURING MONTH

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

Date	Source	Amount
11/15/61	General Fund	\$ 5495.57
11/15/61	Internal Fund	201.12
11/30/61	General Fund	5756.69
11/30/61	Internal Fund	192.55

Total Receipts \$ 11645.93

Total Receipts, including balance \$ 14298.41

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 64 To Check No. \$ 9306.52

By Debit Charge \$ None

(Total amount of checks issued and debit charges)

\$ 9306.52

Cash Balance as shown by records \$ 4991.89

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 14298.41

Less total of outstanding checks \$ 9306.52

(See list on reverse side of report)

Net balance in bank \$ 4991.89

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

Amount of receipts undeposited (add) \$ None

(See reverse side of report)

Total available balance \$ 4991.89

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

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

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

November 12, 1961

Mary L. B. [Signature]
Clerk of Board of Education

F. J. [Signature]
Treasurer of School District

A regular meeting of the Board of Education of the Beekmantown Central School District was held in the Board Room of the Main School Building on Tuesday, January 9th, 1962, at 8:00 P. M.

The meeting was called to order by President Sidney Duquette at 8:10 P. M.

Roll call of the Board was taken.

Present were: Philomena Harlan, Sidney Duquette, Edgar Penfield, Clarence Phair, Kenneth Channell and Joseph Lavorando.

Absent: Kathryn Grube, Robert Lyon and Harold Luck.

Also present was Principal Francis Ryan.

The minutes of the regular meeting held December 12, 1961, were read, and accepted as read upon motion made by Joseph Lavorando, seconded by Philomena Harlan and so carried.

Board Member Harold Luck entered the meeting at 8:25 P. M.

The monthly Financial Reports of the Clerk and Treasurer were then read, including all district funds and covering the period from July 1 to December 31, 1961, and were accepted as read upon motion made by Philomena Harlan, seconded by Harold Luck, and so carried.

The needed transfers were then discussed and the following action taken.

RESOLUTION BY
CLARENCE PHAIR:

That authorization be given to make the following transfers in the current expenditure items of the 1961-62 budgets:

\$1,000.00	from 9:8 (Transportation)	to 9:12 (Recreation)
900.00	" 3:10 (Textbooks)	to 3:11 (Instructional supplies)
50.00	" 9:13 (Other exp.Aux.Ag.)	to 9:7 (Health Service exp.)

SECONDED BY
KENNETH CHANNELL

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

The Schedules of Claims for the month of January, and the Payrolls were then presented and discussed.

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 of Claims No.8	in the total amount of \$8,548.28
Internal Fund Schedule of Claims No.6	" " " " " 3,237.34
General Fund Payroll No.12	in the gross amount of \$32,644.89 (12-22-61)
" " " No.13	" " " " " 31,946.61 (1-15-62)
District's share of Soc. Sec. Contrib. for 4th Quarter	- \$3,763.56
Internal Fund Payroll No.8	in the gross amount of \$ 866.11 (12-22-61)
" " " No.9	" " " " " 1,074.75 (1-15-62)
District's share of Soc. Sec. Contrib. for 4th Quarter	- \$184.43

SECONDED BY
KENNETH CHANNELL

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

The following communications were then read by Principal Ryan:

a) A letter from the Marine Trust Company in regard to the sale of Bonds for the new school, and suggesting the use of their consulting service at an approximate cost of \$1,000.00.

b) A letter from Mrs. Eileen M. Bombard requesting a leave of absence, due to health reasons, for the remainder of the 1961-62 school year.

RESOLUTION BY
CLARENCE PHAIR:

That Mrs. Eileen M. Bombard, Elementary Teacher (3rd Gr.) be granted a leave of absence for the remainder of the 1961-62 school year.

SECONDED BY
KENNETH CHANNELL

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

c) A letter from Senator Robert McEwen in answer to the one sent to him in regard to the Board of Cooperative Services. He stated that he had discussed the matter with Attorney O'Connell and Assemblyman Robert Feinberg, and assured the Board of his cooperation with them in any action they may consider advisable.

Mr. Ryan also read the answer to the letter sent to Assemblyman Feinberg. He stated that pursuant to the Board's request, he would introduce legislation along the lines which they desire. He also advised a meeting of representatives of school boards throughout Clinton County sometime in January for a full discussion of the matter.

President Duquette asked Mr. Lavorando to arrange a meeting as suggested by Assemblyman Feinberg.

d) A letter from the Clinton County School Boards Association requesting that their next dinner meeting be held here on February 7th.

The Board agreed that the request be granted and President Duquette appointed a committee of three, Mrs. Harlan, Mr. Lavorando and Mr. Phair, to make arrangements for the meeting, including the dinner, the speaker, etc.

During a brief discussion, suggested topics for the meeting were the Diefendorf Report, air raid shelters and insurance coverage.

Board Member Robert Lyon entered the meeting at 8:45 P. M.

Mrs. Harlan, Chairman of the Teachers Committee, reported concerning interviews with teacher candidates and the recommendations of the Committee.

RESOLUTION BY
PHILOMENA HARLAN:

That Mr. Joseph Villoni, 9 Macomb Street, Plattsburgh, N. Y., be given a three year probationary teacher appointment in the Secondary Tenure Area, and be placed on Grade II, Step I, at an annual salary of \$4,500 for the school year 1961-62, effective February 1, 1962.

SECONDED BY
JOSEPH LAVORANDO

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

RESOLUTION BY
PHILOMENA HARLAN:

That Mr. Gerald LaVigne, 17 Grace Avenue, Plattsburgh, N. Y., be given a three year probationary teacher appointment in the Elementary Tenure Area, and be placed on Grade II, Step I, at an annual salary of \$4,500.00 for the school year 1961-62, effective 2-1-62.

SECONDED BY
ROBERT LYON

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

The Board then discussed a request from Mr. Raymond Leahy for an increase in salary following his completion of thirty hours beyond his Bachelors degree.

Inasmuch as he was placed on a higher step when he was hired, he is now on the step and grade he should and would ordinarily be on, which is Grade III, Step 6.

Because of this, not all of the Board Members were in favor of granting the increase.

RESOLUTION BY
ROBERT LYON:

That Mr. Raymond Leahy be granted the salary increase, and be placed on Grade III, Step 7 on the salary schedule, at an annual salary of \$6,000.00 for the school year 1961-62, retro-active to September 1st, 1961.

There was no second to the motion made by Mr. Lyon, and no further action was taken by the Board.

Principal Ryan then read a report of a meeting of the Building and Grounds Committee with Architect Parker Dodge on Thursday, December 28th, concerning heating controls, use of #6 fuel oil and sewage disposal and water supply for the Cumberland Head School. (A copy of this report is attached to the minutes of this meeting.)

In regard to the heating control system, Mr. Channell reported that he had received a call from Mr. Dodge who quoted the cost for drawing plans for installation of an electric system as \$670.00.

Mr. Channell explained that he had suggested the electric system because he has seen so much collusion among bidders on pneumatic systems.

He also reported that now Mr. Dodge says that the pneumatic would be the cheaper system at an approximate cost of \$6,500.00.

He stated that Mr. Dodge asked to be called in regard to the decision of the Board, and suggested that the control system be bid as a separate item.

RESOLUTION BY
KENNETH CHANNELL:

That in the Architect's heating specifications, the bidder be asked to name the manufacturer, and the installed cost, of the pneumatic control system.

SECONDED BY
CLARENCE PHAIR

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

Principal Ryan also read a report of a meeting of the Committee with Dr. Rudmin and the Engineer of the Clinton County Health Department, and Mr. Amell, Supervisor of the Town of Plattsburgh. This meeting was in regard to the sewage disposal at the Cumberland Head School and the recommendations of the Clinton County Health Department. (A copy of this report is also attached to the minutes of this meeting.)

During the discussion, President Duquette stated that he had had a telephone call from Mr. Kenneth LaVigne, who owns property across from the Cumberland Head School Site, offering to let the school have a right-of-way to the lake across his property free of charge.

The Board felt that this offer was worth considering. The decision was that Attorney O'Connell be asked to contact Mr. LaVigne to find out what has to be done to negotiate the right-of-way to the lake, and then contact the Health Department, and the Architect as to cost etc.

The Board also felt that Mr. Amell should go ahead and obtain the information needed concerning the system in Champlain Park.

Mr. Luck, Chairman of the Building & Grounds Committee, reported that upon recommendation, Mr. Lawrence Atwood had been hired temporarily to replace Mr. Brown as custodian, until Board action could be taken.

RESOLUTION BY
HAROLD LUCK:

That Mr. Lawrence Atwood, West Chazy, N. Y., be given a provisional appointment as custodian in the district, at an annual salary of \$3,120.00 for the school year 1961-62, effective December 19th, 1961.

SECONDED BY
CLARENCE PHAIR

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

Principal Ryan then reported that on January 5th a friend of Mrs. Norman Rea's had notified him that Mrs. Rea was very ill and in the Rome Hospital, and wished to see him immediately. This was in regard to Scholarships and items of personal property which she is donating to the school.

Mr. Ryan visited Mrs. Rea on January 7th. A written report of this meeting listing the Scholarships, personal items etc. to be donated is attached to the minutes of this meeting.

There was then a brief discussion in regard to the need for a new panel truck for transportation of food from the Cafeteria.

RESOLUTION BY

ROBERT LYON:

That authorization be given to advertise for bids for a Panel Van Truck for use in the District, with said bids to be opened publicly by the Transportation Committee on Monday, January 22nd, 1962, at 8:00 P. M., EST.

SECONDED BY
PHILOMENA HARLAN

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

Principal Francis Ryan left the meeting at 10:30 P. M.

The Board then discussed the motion adopted at the December meeting, to hold a special district meeting to vote on the proposition of the purchase of eight new school buses.

There still was not unanimous approval for presenting this proposition to the voters.

After considerable pro and con discussion, the following action was taken.

RESOLUTION BY

CLARENCE PHAIR:

That the resolution adopted December 12, 1961, authorizing a special district meeting to vote on the purchase of eight new school buses, be rescinded by the Board.

SECONDED BY
PHILOMENA HARLAN

Roll call vote taken. (3 yes, 5 opposed, 1 absent)

AYES:(3) Clarence Phair
Philomena Harlan
Robert Lyon

NOES:(5) Sidney Duquette
Edgar Penfield
Harold Luck
Joseph Lavorando
Kenneth Channell

ABSENT:(1) Kathryn Grube

Resolution not adopted.

A motion for adjournment was made by Harold Luck at 11:08 P.M., seconded by Joseph Lavorando, and so carried.

ATTEST: Mary A. Gregory
Clerk of the Board

DATED: January 9, 1962

December 29, 1961

Notes concerning meeting of the Building Committee and architect on Thursday, December 28, 1961.

The following people attended: Parker Dodge
Bernard Chamberlain
Harold Luck
Edgar Penfield
Kenneth Channell
Clarence Phair
Francis T. Ryan

Purpose of the meeting was to discuss with the architect several items concerning the new elementary school at Cumberland Head.

(1) Pneumatic versus electric controls for heating system. Advantages and disadvantages of both systems were thoroughly discussed and there seemed to be some concern on the part of some of the building committee regarding the excessive cost of control system in new heating contracts. Mr. Dodge agreed that at times there appeared to be collusion among the several companies when they quoted prices in their bids. Mr. Dodge was to investigate with his engineer, Mr. Oppenheimer, the additional cost involved in drawing plans for installation of electric over pneumatic system. After Mr. Dodge investigates this, he is to report back to the board.

(2) Use of #6 fuel oil in heating system of new school. Mr. Dodge stated that a school of that size would normally take approximately 50,000 gallons of #6 fuel oil a year. The difference in cost between #5 and #6 at the present time is about 26 per gallon. This would be a savings of approximately \$1,000 a year. Mr. Dodge stated that he would strongly recommend that the board install the heating apparatus for use of #6 oil due to the fact that in a few years no one knows the difference in price in the different types of fuel and it might well be to the advantage of the board to have the heating apparatus there in case the board wishes to use the #6 fuel oil in the future rather than at the present time. It was decided that Mr. Dodge should proceed to incorporate the heating apparatus for #6 fuel oil.

(3) Sewage disposal and water supply. Mr. Dodge stated that he had taken a survey of a number of schools who have water meters to determine the amount of water used each day by the school system. On the basis of their findings, they show that the maximum average daily consumption for not only the present

pupil designed capacity but also for pupil capacity to include new additions made in the next ten years, will not exceed 4,000 gallons per day. A letter is on file in this office outlining this information to the board members.

A copy of this letter was sent to Mr. Bernard Amell, supervisor of the Town of Plattsburgh. Mr. Amell now is to get in touch with Hall and Company of Delmar, New York, who are the Engineers who designed the sewage disposal system and water supply at Champlain Park. If they are certain that the sewage disposal and water supply can handle the new school, Mr. Amell is to call a hearing of the people who live in the park to determine whether or not they would be willing to extend the water and sewage district to take care of the new school.

If it is impossible to make any arrangements with Champlain Park for water or sewage, it was suggested that a second well might be drilled at the school sight to take care of the constant flow of water in the drainage ditch which would be carrying the treated sewage from the school. Mr. Ryan stated that Mr. Duquette had a telephone call from Kenneth LaVigne who owns property across the road from the school sight. Mr. LaVigne stated that he would be willing to give the school a free right-of-way across his property to the lake. It will now be necessary to wait and find out what can be done at Champlain Park before proceeding further with the Clinton County Health Department.

FTR:ces

MEMORANDUM

MEETING OF THE BUILDING COMMITTEE

December 13th, 1961

In Attendance were: Edgar Penfield-Vice President of the Board of Education
Harold Luck-Chairman of Building and Grounds
Clarence Phair-Member of Committee
Kenneth Channell-Member of Committee
Dr. Budmin-Clinton County Health Department
Mr. Schlikenriter-Engineer Clinton County Health Department
Bernard Amell-Supervisor-Town of Plattsburgh

Subject: Problems concerning sewage disposal at the elementary school site on Cumberland Head.

Dr. Budmin addressed the meeting stating that he would like to discuss the problem concerning sewage disposal at the site on Cumberland Head in order that there would not be unfavorable publicity concerning this matter effecting holding up building of the school. Before sending Parker Dodge Associates recommendations, Dr. Budmin asked to meet with the building committee to go over this matter. There were 3 possible plans for taking care of the sewage disposal, namely: (1) to have the over-flow from the sewage beds go through the dry ditch to the west of the site and flow by gravity down toward the bay; (2) to construct a pond or pool in back of the building to treat the sewage disposal with chlorine; (3) to connect the sewage disposal with the present sewage disposal plant at Champlain Park. He stated that each one of these would present problems in the decision to be made by the Board.

The Health Board felt that the 1st and 2nd proposals would probably bring objections in the immediate area which could be affected. The 3rd proposal which is to hook on to the sewage system in Champlain Park would have some problems in so far as the procedures to be followed in being allowed to hook on to this sewage disposal plant. The committee then discussed these plans in order to find out whether or not it would be possible to follow the procedures in hooking on to Champlain Park. It was decided to call in the supervisor of the Town of Plattsburgh for information and recommendations. Mr. Amell stated that the Champlain Park sewage and water system was set up in a sewage and water district. This district takes in only the area covered by Champlain Park. There appeared to be 2 procedures which could be followed: (1) To have the members of the present water district accept the Beekmantown Central School District on a contract basis or to have the members of the Park vote to enlarge the sewage district and/or the water district to include the school site. In this discussion it was pointed out that a Realty Corporation owns land between the Champlain Park site and the school site. This property is assessed to Benjamin Ash and Louis Glazer of 5757 Decelle Street, Montreal, Quebec. It will be necessary to eventually get in touch with these people to get permission to run a line over this property if some arrangement can be worked out with Champlain Park.

Mr. Amell stated that he would want to find out from the engineers who designed the sewage disposal plant at the park before he would hold a hearing on this matter. The reason why he wishes to talk with the engineers is to find out whether or not the plant at Champlain Park would have capacity to take care of the school. Mr. Amell is to get in touch with Hall and Co. in Delmar to get this information. Mr. Holmes of Parker Dodge's Office is to contact the State Health Dept. regarding this matter. Mr. Amell is to let us know or Mr. Dodge's office about his findings.

Page 2 --- Meeting of Building Committee --- December 13th, 1961.

If it is found that the Park does have capacity, and if the Park is willing to negotiate with the Beekmantown District, we will have to get in touch with the Canadians who own the property between the park and the school site for permission to go over their property.

Dr. Rudmin stated that the distance between the school site and the place where we could hook on to the first manhole at the Park is 2000 feet.

Notes concerning meeting with Mrs. Norman L. Rea

Mrs. Norman L. Rea contacted me several years ago concerning gifts she wished to make to the school in the form of money and personal items. Mrs. Rea talked to me about an anonymous gift of money to be used for Scholarships. In discussing the gift donation with Mrs. Rea, I pointed out that the Scholarship gift should have a name and that it should be set up according to the laws of the State concerning gifts to the school. In connection with this, Mrs. Rea had one request to make, that an oil painting of her husband be placed in the library of the new school. I assured her that this would be done after her death. Mrs. Rea agreed that the Scholarship Fund would be known as the NORMAN L. REA SCHOLARSHIP FUND.

After Mrs. Rea's death, the school will receive \$1,000 per year to be used for two \$500 Scholarships. In addition, money will be provided for two awards of \$50 each annually. Mrs. Rea did not indicate whether or not the present Leslie A. Rea award of a \$50 Bond would continue after her death.

On one of my visits to Mrs. Rea in Utica, she asked what items of her personal property we could use here in the school in addition to the items that she had previously planned to give. The following items are to be donated to the school:

- (1) Mr. Rea's complete library with the book cases for this library.
- (2) Personal table linens, silverware and silver sets.

- (3) A bronze casting of a horse that was used on the Rea Farm where the school now is erected.
- (4) Oil paintings and etchings.
- (5) A Duncan Phyfe table.
- (6) Cherry wood chest.
- (7) Several Oriental Rugs.
- (8) Several family heirlooms.

On January 5th, 1962, Mrs. Rea had one of her friends contact me to notify me that she was very ill in the Rome Hospital and wanted to see me immediately. I visited Mrs. Rea at the Rome Hospital on Sunday, January 7th, 1962. She wanted to be sure that certain items were taken from the house as soon as possible. She asked me to pick up the oil paintings and the bronze casting mentioned above. Of the 2 oil paintings that she was to give to the school, we could find only 1. I brought these items back with me. She requested that I make provision to move Mr. Rea's library from the home as soon as possible. I hope to do this before the end of January.

Mrs. Rea vaguely hinted that there may be more money coming to the school after her death.

**REPORT OF CLERK
to
BOARD OF EDUCATION**

from July 1st, 1961 to December 31st, 1961

RECEIPTS

ITEMS OF RECEIPTS		Estimated Receipts for School Year	Total Receipts Year to Date	Amounts Still to be Received	REMARKS
Receiving Officer	Source				
Balance on Hand		\$ 90,000.00	110,318.81		
Public Money		613,770.00	179,792.83		
	Current Building Quota	68,805.00	18,684.89		
	Board of Coop. Educ. Services	2,500.00			
Federal Aid	P. L. 874	22,000.00	10,366.00		
	Voc. Educ. & N.D.E.A.		1,611.58		
	Tax overpay't. (Canadian exchange)		13.52		
	Tax interest		132.78		
	Tax on Property (Exclude tax for Public Library)	245,367.00	202,537.96		
	Returned Taxes (From County Treasurer)				
	Interest on Deposits				
	Transportation of Non-Resident Pupils				
	Short Term Loans				
	Proceeds of Insurance Adjustments				
	Refunds to Districts		377.49		
	Sales of Property				
	Miscellaneous	2,500.00			
	Loan for buses (Bonds)		20,459.00		
	Blue Cross-Blue Shield (Board)		66.88		
	Dispenser sales		25.15		
	TOTAL CASH RECEIPTS	\$ 1,044,942.	\$ 544,386.89	\$	
	Non-Cash Pension Deducted by State (Teacher Retirement)	68,419.			
	Non-Cash Pension Deducted by State (Retired Teachers)	3,000.			
	Non-Cash Pension Deductions by Board of Education	35,288.			
	Non-Cash Transfers from Other Funds (Current years teachers retirement)		14,086.78		
	TOTAL AVAILABLE RECEIPTS	\$ 1,151,649.	\$ 558,473.67	\$	

REPORT OF RECEIPTS, DISBURSEMENTS AND BALANCE

RECEIPTS	General Fund Account	Internal Fund Account	Payroll Account	EWB Fund Account
TOTAL RECEIPTS, JULY 1 TO DATE	\$ 558,473.67	\$ 24,584.04	\$ 220,988.69	\$ 72,358.67
DISBURSEMENTS	450,440.38	23,515.83	Same	56,182.15
TOTAL EXPENDITURES, JULY 1 TO DATE				
BALANCE ON HAND	108,033.29	1,068.21	None	16,176.52

Received by the Board of Education entered as a part of the minutes of the board meeting held Jan. 9, 1962

Signed Mary A. Gregory
Clerk of Board of Education

MONTHLY FINANCIAL STATEMENT of the BOARD OF EDUCATION

BUDGET CLASSIFICATIONS	Budget Appropriation	Transfers	Revised Budget Appropriations	Expendi- tures to Date	Unexpended Balance to Date	Estimated Unpaid Bills	Unencum- bered Balance
GENERAL CONTROL							
2:1 School Elections	200.00			149.80	50.20		
2:2 Board of Education—Clerk's Salary	4180.00			2089.92	2090.08		
2:2 Board of Education—Treasurer's Salary	2000.00			999.96	1000.04		
2:2 Board of Education—Collector's Salary	750.00			300.00	450.00		
2:2 Legal Fees, Auditing, etc.	1000.00			499.92	500.08		
2:3-2:6 Other Expenses (Supplies, Travel, etc.)	1500.00			1066.05	433.95		
2:10 Attendance Supervision—Salaries (Audit)	200.00	- 51.00	149.00	—	149.00		
2:10 Census Enumeration—Salaries	650.00			650.00	—		
2:11 Other Expenses of Attendance Service	50.00			39.00	11.00		
2:12 Cooperative Board (Administrative Expenses)	3000.00	+ 51.00	3051.00	3050.58	.42		
2:7 Superintendent's Salary Village Superintendents							
2:7 Deputy and Assistant Supt's. Salaries							
2:7 Office Assistant's Salaries							
2:8-9 Other Expenses of Superintendent's Office							
Other Expenses of General Control							
Total—General Control	13,530.00		13,530.00	8845.23	4684.77		
INSTRUCTIONAL SERVICES— REGULAR DAY SCHOOLS							
3:3 Salaries of Principals	22,300.00			11,499.92	11,150.08		
3:1 Assistant Principals and Supervisors	14,400.00			6545.44	7854.56		
3:4 Clerical and Other Help	17,500.00			8650.38	8849.62		
3:2 Other Expenses (Supplies, Travel, etc.)	3500.00			1743.36	1756.64		
3:5-8							
3:9 Salaries of Teachers: Grades K-6	246,900.00			93,438.00	153,462.00		
3:9 Salaries of Teachers: Grades 7-12	199,900.00			78,498.00	121,402.00		
3:9 Salaries of Substitutes	8500.00			3483.75	5016.25		
3:10 Textbooks	14,800.00			12,967.75	1892.25		
3:11 Supplies Used in Instruction	9600.00			9293.92	306.08		
3:12 Cooperative Board (Service Expenses)							
3:12 County Vocational Board	—						
3:13 Tuition to Other Districts: Grades K-6	500.00			300.00	200.00		
3:13 Tuition to Other Districts: Grades 7-12	—						
3:14 Other Expenses of Instruction	6000.00	- 1000.00	5000.00	1672.34	3327.66		
Total—Instructional Services for Regular Day Schools	543,900.00	- 1000.00	542,900.00	227,682.86	315,217.14		
INSTRUCTIONAL SERVICES— SPECIAL SCHOOLS							
3:1, 3 Salaries of Principals and Supervisors	500.00			200.00	300.00		
3:4 Salaries of Office Assistants	—						
3:9 Salaries of Teachers	1200.00			528.00	672.00		
3:10 Textbooks							
3:11 Supplies Used in Instruction	300.00			—	300.00		
3:14 Other Expenses of Instruction							
Total—Instructional Services for Special Schools	2000.00			728.00	1272.00		
OPERATION OF PLANT							
4:1 Salaries of Custodians and Others	41,800.00			21,708.99	20,091.01		
4:2 Fuel	15,500.00			2971.83	12,528.17		
4:3 Water							
4:4 Light and Power	11,500.00			4125.31	7374.69		
4:5 Custodial Supplies	5500.00	- 1500.00	4000.00	2470.22	1529.78		
4:7 Services Other Than Personal (Telephone, Cartage, Laundry, Piano Tuning, etc.)	2200.00			984.69	1215.31		
4:11 Other Expenses of Operations							
Total—Operation of Plant	76,500.00	- 1500.00	75,000.00	32,261.04	42,738.96		
MAINTENANCE OF PLANT							
5:1 Upkeep of Grounds	1500.00			130.39	1369.62		
5:2 Repair of Buildings	3000.00	- 1500.00	3500.00	1675.68	2424.32		
5:3 Repair and Replacement—Heating, Plumbing, Electrical Equipmt.	3500.00	+ 4000.00	7500.00	6835.96	616.04		
5:4 Repair and Replacement—Instructional Equipmt.	950.00			649.84	300.16		
5:5 Repair and Replacement—Furniture	150.00			135.36	14.64		
5:6 Repair and Replacement—Other Equipmt.	1000.00			665.34	334.66		
5:11 Other Expenses of Maintenance							
Total—Maintenance of Plant	12,100.00	+ 2500.00	14,600.00	9540.56	5059.44		

Report for the Month Ending December 31, 1961

BUDGET CLASSIFICATIONS	Budget Appropriation	Transfers	Revised Budget Appropriations	Expendi- tures to Date	Unexpended Balance to Date	Estimated Unpaid Bills	Unencum- bered Balance
Sub Total Carried Forward	648,032.00	—	648,032.00	279,057.69	368,974.31		
AUXILIARY AGENCIES							
9:1 Library Service—Salaries	12,000.00			4217.20	7782.80		
9:2 Repair and Replacement of Books, Periodicals, etc.	700.00			368.11	331.89		
9:3 Other Expenses of Libraries (Supplies)	400.00			209.92	190.08		
9:4 Medical Service—Salaries	5200.00			800.00	4400.00		
9:5 Nurse Service—Salaries	10,600.00			4160.00	6440.00		
9:6 Dental Service—Salaries							
9:7 Other Health Service Expenses (Supplies, Travel, etc.)	300.00			270.10	29.90		
9:8 Transportation of Pupils (Resident)	102,000.00	-3000.00	99,000.00	47,056.49	51,943.51		
9:8 Transportation of Pupils (Non-Resident)							
9:10 School Lunch—Salaries, Milk, Supplies, etc.							
9:11 Community Lectures and Social Centers							
9:12 Recreation (Summer Playgrounds, etc.)	4500.00			4760.46	266.46		
9:14 Payments to Other Schools and Institutions							
9:13 Other Expenses of Auxiliary Agencies	1000.00	+1000.00	2000.00	1457.00	543.00		
Guidance Dir. + Psychologist	11,400.00			5168.12	6231.88		
Total—Auxiliary Agencies	148,100.00	-2000.00	146,100.00	68,473.43	77,626.57		
FIXED CHARGES							
6:1 State Teachers Retirement	68,640.00			—	68,640.00		
6:1 Supplemental	3000.00			—	3000.00		
6:1 City or State Retirement							
6:1 Supplemental							
6:1 Social Security—District Expense	18,000.00			2205.87	15,794.13		
6:2 Rent of Buildings, Grounds, etc.							
6:3 Insurance on Buildings and Contents	3000.00			2999.11	.89		
6:3 Transportation Insurance (Incl. Driver Comp.)	4400.00	+500.00	4900.00	4521.49	378.51		
6:3 Other Insurance (Health, Comp., General Liab., etc.)	8800.00	+1500.00	10,300.00	9988.30	311.70		
6:4 Taxes or Assessments							
6:5 Membership—State School Boards Assoc.	275.00			—	275.00		
6:6 Other Expenses of Fixed Charges							
Total—Fixed Charges	106,115.00	+2000.00	108,115.00	17,714.77	89,400.23		
DEBT SERVICE							
7:1 Redemption of Bonds for Capital Construction	80,000.00			—	80,000.00		
7:2 Redemption of Capital Notes—Bonds for Buses	15,932.00			10,234.00	5698.00		
7:2 Redemption of Capital Notes for Other Purposes	8,334.00			8333.33	.67		
7:3 Redemption of Budget, Revenue and Tax Ant. Notes							
7:4 Interest on Bonds for Capital Construction	65,925.00			32,962.50	32,962.50		
7:5 Interest on Capital Notes—Bonds for Buses	132.00			1050.99	331.01		
7:5 Interest on Capital Notes for Other Purposes	531.00			530.99	.02		
7:6 Interest on Budget, Revenue and Tax Ant. Notes	350.00			—	350.00		
7:7 Refunds	300.00			23.70	271.30		
7:8 Other Expenses (Bank Charges, etc.)	450.00			.75	449.25		
Total—Debt Service	173,204.00			53,141.25	120,062.75		
CAPITAL OUTLAY							
8:1 Land Site							
8:2 Improvement of Grounds	3000.00	-1000.00	2000.00	543.30	1456.70		
8:3 Architect's and Engineer's Fees							
8:4-8 New Buildings and Building Equipment							
8:9 Alteration of Buildings	1000.00			—	1000.00		
8:10 Heating, Plumbing and Electrical Equipment	1000.00			—	1000.00		
8:11-13 Furniture, Instructional and Other Equipment	5000.00	+1000.00	6000.00	6335.47	164.53		
8:14 Other Expenses of Capital Outlay	1200.00			173.25	1021.25		
8:15 New Library Books	7500.00			2453.12	5046.88		
8:16 Buses—Payment from Loan Moneys	20,459.00			20,459.00	—		
8:17 Buses—Cash Payments	5000.00			—	5000.00		
Total—Capital Outlay	20,459.00	+24,200.00		29,967.64	14,689.36		
TOTAL EXPENDITURES	1,099,649.00			450,356.78	649,292.22		
+ Bus Bonds	20,459.00						
+ Bd. Hospitalization	66.88			83.60	-16.72		
	1,120,174.88			450,440.38	669,734.50		

GENERAL FUND

TREASURER'S MONTHLY REPORT

For the period

From December 1, 1961 to December 31, 1961

Total available balance as reported at the end of preceding period \$ 184524.12

RECEIPTS DURING MONTH

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

Table with columns: Date, Source, Amount. Rows include Federal Allotment for Vocational Education, Robert A. Lyon - January 1962 Blue Cross, Refund for Janitorial Services, Refund for Dispenser Sales.

Total Receipts \$ 549.37

Total Receipts, including balance \$ 185073.49

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 1992 To Check No. 2067 \$ 77040.20

By Debit Charge \$ None

(Total amount of checks issued and debit charges)

\$ 77040.20

Cash Balance as shown by records \$ 108033.29

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 109177.34

Less total of outstanding checks \$ 1144.05

(See list on reverse side of report)

Net balance in bank \$ 108033.29

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

Amount of receipts undeposited (add) \$ None

(See reverse side of report)

Total available balance \$ 108033.29

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

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

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

Signature of Mary J. [Name] Clerk of Board of Education, dated January 9, 1962

Signature of F. J. Landmesser Treasurer of School District

INTERNAL SCHOOL FUND

TREASURER'S MONTHLY REPORT

For the period

From December 1, 1961 to December 31, 1961

Total available balance as reported at the end of preceding period \$ 1286.61

RECEIPTS DURING MONTH

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

Date	Source	Amount
12/6/61	Cafeteria Receipts	\$ 1319.34
12/11/61	" "	1350.77
12/13/61	" "	1324.44
12/28/61	" "	846.93

Total Receipts \$ 4841.48

Total Receipts, including balance \$ 6128.09

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 913 To Check No. 932 \$ 5059.88

By Debit Charge \$ None

(Total amount of checks issued and debit charges)

\$ 5059.88

Cash Balance as shown by records \$ 1068.21

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 1116.08

Less total of outstanding checks \$ 47.87

(See list on reverse side of report)

Net balance in bank \$ 1068.21

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

Amount of receipts undeposited (add) \$ None

(See reverse side of report)

Total available balance \$ 1068.21

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

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

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

January 9 1962
Mary A. B. Gregory
Clerk of Board of Education

F. J. Landmesser
Treasurer of School District

Table 1

List of outstanding checks.

Check No.	Amount	Check No.	Amount	Check No.	Amount
930	47 87				
TOTAL	\$ 47 87	TOTAL	\$	TOTAL	\$

Table 2

Statement of cash on hand:

not deposited at end of period.

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

TREASURER'S MONTHLY REPORT

For the period

From December 1, 1961 to December 31, 1961

Total available balance as reported at the end of preceding period . . . \$ 4991.89

RECEIPTS DURING MONTH

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

Date	Source	Amount
12/15/61	General Fund	\$ 5391.41
12/15/61	Internal Fund	209.95
12/21/61	General Fund	5415.81
12/21/61	Internal Fund	167.46

Total Receipts \$ 11184.63

Total Receipts, including balance \$ 16176.52

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. To Check No. \$ None

By Debit Charge \$ None

(Total amount of checks issued and debit charges)

\$ None

Cash Balance as shown by records \$ 16176.52

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 16176.52

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

Net balance in bank \$ 16176.52

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

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

Total available balance \$ 16176.52

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

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

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

January 9, 1962
Mary S. D. [Signature]
Clerk of Board of Education

[Signature]
Treasurer of School District

**REPORT OF CLERK
to
BOARD OF EDUCATION**

from July 1st, 1961 to January 31st, 1962

RECEIPTS

ITEMS OF RECEIPTS		Estimated Receipts for School Year	Total Receipts Year to Date	Amounts Still to be Received	REMARKS
Receiving Officer	Source				
	Balance on Hand	\$ 90,000.00	\$ 110,318.81		
	Public Money	613,770.00	363,207.83		
	Current Building Quota	68,805.00	18,684.89		
	Board of Coop. Educ. Services	2,500.00			
	Federal Aid P. L. 874	22,000.00	10,366.00		
	Voc. Educ. & NDEA		1,611.58		
	Tax overpay (Canadian Exchange)		13.52		
	Tax Interest		132.78	317.21	Final Tax Warrants
	Tax on Property (Exclude tax for Public Library)	245,367.00	202,537.96		\$ 235,899.04
	Returned Taxes (From County Treasurer)			33,361.08	
	Interest on Deposits				
	Transportation of Non-Resident Pupils				
	Short Term Loans				
	Proceeds of Insurance Adjustments		34.00		
	Refunds to Districts		545.14		
	Sales of Property				
	Miscellaneous	2,500.00			
	Loan for Buses (Bonds)		20,459.00		
	Blue Cross-Blue Shield (Board M.)		133.76		
	Dispenser sales		25.15		
	TOTAL CASH RECEIPTS	\$ 1,044,942.	\$ 728,070.42		
	Non-Cash Pension Deducted by State (Teacher Retirement)	68,419.			
	Non-Cash Pension Deducted by State (Retired Teachers)	3,000.			
	Non-Cash Pension Deductions by Board of Education	35,288.			
	Non-Cash Transfers from Other Funds (Current years teachers retirement)		17,497.24		
	TOTAL AVAILABLE RECEIPTS	\$ 1,151,649.	\$ 745,567.66		

REPORT OF RECEIPTS, DISBURSEMENTS AND BALANCE

RECEIPTS	General Fund Account	Internal School Fund	Payroll Account	EWB Fund Money Account
TOTAL RECEIPTS, JULY 1 TO DATE	\$ 745,567.66	\$ 31,826.12	\$ 271,643.84	\$ 88,551.61
DISBURSEMENTS				
TOTAL EXPENDITURES, JULY 1 TO DATE	527,833.32	31,679.98	271,643.84	85,573.76
BALANCE ON HAND	\$ 217,734.34	\$ 146.14	None	\$ 2,977.85

Received by the Board of Education entered as a part of the minutes of the board meeting held Feb. 13, 1962

Signed *Mary J. O'Seagary*
Clerk of Board of Education

MONTHLY FINANCIAL STATEMENT of the BOARD OF EDUCATION

BUDGET CLASSIFICATIONS	Budget Appropriation	Transfers	Revised Budget Appropriations	Expenditures to Date	Unexpended Balance to Date	Estimated Unpaid Bills	Unencumbered Balance
GENERAL CONTROL							
2:1 School Elections	200.00			149.80	50.20		
2:2 Board of Education—Clerk's Salary	4180.00			2438.24	1741.76		
2:2 Board of Education—Treasurer's Salary	2000.00			1166.62	833.38		
2:2 Board of Education—Collector's Salary	750.00			375.00	375.00		
2:2 Legal Fees, Auditing, etc.	1000.00			583.24	416.76		
2:3-2:8 Other Expenses (Supplies, Travel, etc.)	1500.00			1070.75	429.25		
2:10 Attendance Supervisor—Salaries (1, 2, 3, 4)	200.00	- 51.00	149.00	-	149.00		
2:10 Census Enumeration—Salaries	650.00			650.00	-		
2:11 Other Expenses of Attendance Service	50.00			39.00	11.00		
2:12 Cooperative Board (Administrative Expenses)	2000.00			3050.58			
2:7 Superintendent's Salary Village Superintendents		+ 51.00	501.00				
2:7 Deputy and Assistant Supt's. Salaries							
2:7 Office Assistant's Salaries							
2:8-9 Other Expenses of Superintendent's Office							
Other Expenses of General Control							
Total—General Control	13,500.00		13,530.00	9523.23	4006.77		
INSTRUCTIONAL SERVICES— REGULAR DAY SCHOOLS							
3:3 Salaries of Principals	22,300.00			13,008.24	9291.76		
3:1 Assistant Principals and Supervisors	14,400.00			7854.52	6545.48		
3:4 Clerical and Other Help	17,500.00			10,225.76	7274.24		
3:2 Other Expenses (Supplies, Travel, etc.)	3500.00			1901.62	1598.38		
3:5-8							
3:9 Salaries of Teachers: Grades K-6	246,900.00			116,158.00	130,742.00		
3:9 Salaries of Teachers: Grades 7-12	199,900.00			98,018.00	101,882.00		
3:9 Salaries of Substitutes	8500.00			4751.25	3748.75		
3:10 Textbooks	14,800.00	- 900.00	13,900.00	13,438.72	461.28		
3:11 Supplies Used in Instruction	9,600.00	+ 900.00	10,500.00	9683.84	816.16		
3:12 Cooperative Board (Service Expenses)							
3:12 County Vocational Board							
3:13 Tuition to Other Districts: Grades K-6	500.00			300.00	200.00		
3:13 Tuition to Other Districts: Grades 7-12							
3:14 Other Expenses of Instruction	6000.00	- 1000.00	5000.00	2576.93	2423.07		
Total—Instructional Services for Regular Day Schools	543,900.00	- 1000.00	542,900.00	277,916.89	264,983.12		
INSTRUCTIONAL SERVICES— SPECIAL SCHOOLS							
3:1, 3 Salaries of Principals and Supervisors	500.00			250.00	250.00		
3:4 Salaries of Office Assistants							
3:9 Salaries of Teachers	1200.00			568.00	632.00		
3:10 Textbooks							
3:11 Supplies Used in Instruction	300.00			122.55	177.45		
3:14 Other Expenses of Instruction							
Total—Instructional Services for Special Schools	2000.00			940.55	1059.45		
OPERATION OF PLANT							
4:1 Salaries of Custodians and Others	41,800.00			25,262.81	16,537.19		
4:2 Fuel	15,500.00			4636.87	10,863.43		
4:3 Water							
4:4 Light and Power	11,500.00			5171.37	6328.63		
4:5 Custodial Supplies	5500.00	- 1500.00	4000.00	2496.76	1503.24		
4:7 Services Other Than Personal (Telephones, Cartage, Laundry, Piano Tuning, etc.)	2200.00			1120.07	1079.93		
4:11 Other Expenses of Operations							
Total—Operation of Plant	76,500.00	- 1500.00	75,000.00	38,687.58	36,312.42		
MAINTENANCE OF PLANT							
5:1 Upkeep of Grounds	1500.00			130.38	1369.62		
5:2 Repair of Buildings	5000.00	- 1500.00	3500.00	1075.68	2424.32		
5:3 Repair and Replacement—Heating, Plumbing, Electrical Equip.	3500.00	+ 4000.00	7500.00	7190.93	309.07		
5:4 Repair and Replacement—Instructional Equip.	950.00			649.84	300.16		
5:5 Repair and Replacement—Furniture	150.00			135.36	14.64		
5:6 Repair and Replacement—Other Equip.	1000.00			854.52	145.48		
5:11 Other Expenses of Maintenance							
Total—Maintenance of Plant	12,100.00	+ 2500.00	14,600.00	10,036.71	4563.29		

Report for the Month Ending

January 31st

1962

BUDGET CLASSIFICATIONS	Budget Appropriation	Transfers	Revised Budget Appropriations	Expenditures to Date	Unexpended Balance to Date	Estimated Unpaid Bills	Unencumbered Balance
Sub Total Carried Forward	648,030.00		648,030.00	337,104.95	310,925.05		
AUXILIARY AGENCIES							
0:1 Library Service—Salaries	12,000.00			5604.80	6395.20		
0:2 Repairs and Replacement of Books, Periodicals, etc.	700.00			378.60	321.40		
0:3 Other Expenses of Libraries (Supplies)	400.00			340.47	59.53		
0:4 Medical Service—Salaries	5200.00			1000.00	4200.00		
0:5 Nurse Service—Salaries	10,600.00			5200.00	5400.00		
0:6 Dental Service—Salaries							
0:7 Other Health Service Expenses (Supplies, Travel, etc.)	300.00	+ 50.00	350.00	300.61	49.39		
0:8 Transportation of Pupils (Resident)	102,000.00	- 4000.00	98,000.00	57,521.83	40,478.17		
0:8 Transportation of Pupils (Non-Resident)							
0:10 School Lunch—Salaries, Milk, Supplies, etc.							
0:11 Community Lectures and Social Centers							
0:12 Recreation (Summer Playgrounds, etc.)	4500.00	+ 1000.00	5500.00	5256.21	243.79		
0:14 Payments to Other Schools and Institutions							
0:15 Other Expenses of Auxiliary Agencies	1000.00	+ 950.00	1950.00	1457.00	493.00		
Guidance & Psychologists	11,400.00			6291.74	5108.26		
Total—Auxiliary Agencies	148,100.00	- 2000.00	146,100.00	83,351.26	62,748.74		
FIXED CHARGES							
6:1 State Teachers Retirement	68,640.00				68,640.00		
6:1 Supplemental	3000.00				3000.00		
6:1 City or State Retirement							
6:1 Supplemental							
6:1 Social Security—District Expense	18,000.00			5969.43	12,030.57		
6:2 Rent of Buildings, Grounds, etc.							
6:3 Insurance on Buildings and Contents	3000.00			2999.11	.89		
6:3 Transportation Insurance (Incl. Driver Comp.)	4400.00	+ 500.00	4900.00	4521.49	378.51		
6:3 Other Insurance (Health, Comp., General Liab., etc.)	8800.00	+ 1500.00	10,300.00	9988.30	311.70		
6:4 Taxes or Assessments							
6:5 Membership—State School Boards Assoc.	275.00				275.00		
6:6 Other Expenses of Fixed Charges							
Total—Fixed Charges	106,115.00	+ 2000.00	108,115.00	33,478.33	84,636.67		
DEBT SERVICE							
7:1 Redemption of Bonds for Capital Construction	80,000.00				80,000.00		
7:2 Redemption of Capital Notes—Bonds for Buses	15,932.00			10,234.00	5698.00		
7:2 Redemption of Capital Notes for Other Purposes	8,334.00			8333.33	.67		
7:3 Redemption of Budget, Revenue and Tax Ant. Notes							
7:4 Interest on Bonds for Capital Construction	65,925.00			32962.50	32962.50		
7:5 Interest on Capital Notes—Bonds for Buses	1382.00			1050.99	331.01		
7:5 Interest on Capital Notes for Other Purposes	531.00			530.98	.02		
7:6 Interest on Budget, Revenue and Tax Ant. Notes	350.00				350.00		
7:7 Refunds	300.00			28.70	271.30		
7:8 Other Expenses (Bank Charges, etc.)	450.00			.75	449.25		
Total—Debt Service	173,204.00			53,141.25	120,062.75		
CAPITAL OUTLAY							
8:1 Land Site							
8:2 Improvement of Grounds	3000.00	- 1000.00	2000.00	543.30	1456.70		
8:3 Architect's and Engineer's Fees							
8:4-8 New Buildings and Building Equipment							
8:9 Alteration of Buildings	1000.00				1000.00		
8:10 Heating, Plumbing and Electrical Equipment	1000.00				1000.00		
8:11-13 Furniture, Instructional and Other Equipment	5500.00	+ 1000.00	6500.00	6335.47	164.53		
8:14 Other Expenses of Capital Outlay	1200.00			178.75	1021.25		
8:15 New Library Books	7500.00			3107.25	4392.75		
8:16 Buses—Payment from Loan Moneys	20,459.00			20,459.00			
8:17 Buses—Cash Payments	5000.00				5000.00		
Total—Capital Outlay	20,459.00 + 24,200.00			30,623.77	14,035.23		
TOTAL EXPENDITURES	1,099,649.00			527,699.56	572,408.44		
+ Bus Bonds	20,459.00						
+ Bond Amortization	133.76			133.76			
	1,120,241.76			527,833.32	572,408.44		

GENERAL FUND

TREASURER'S MONTHLY REPORT

For the period

From January 1, 1962 to January 31, 1962

Total available balance as reported at the end of preceding period . . . \$ 108033.29

RECEIPTS DURING MONTH

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

Date	Source	Amount
1/ 2/62	Kenneth Channell - January 1962 Blue Cross-Blue Shield	\$ 16.72
1/ 3/62	Cash - Refund for Pamphlets	146.65
1/15/62	State Aid - 2nd. instalment	183415.00
1/15/62	Refund for instructional supplies (changed)	1.00
1/23/62	Mary Rita Downs - Kenneth Channell - Robert A. Lyon - February 1962 Blue Cross-Blue Shield	50.16
1/23/62	Refund for instructional supplies	20.00
1/24/62	Payment for insurance claim for Bus Accident	34.00

Total Receipts \$ 183683.53

Total Receipts, including balance \$ 291716.82

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 2068 To Check No. 2132 \$ 73982.48

By Debit Charge \$ None

(Total amount of checks issued and debit charges)

\$ 73982.48

Cash Balance as shown by records \$ 217734.34

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 218665.33

Less total of outstanding checks \$ 930.99

(See list on reverse side of report)

Net balance in bank \$ 217734.34

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

Amount of receipts undeposited (add) \$ None

(See reverse side of report)

Total available balance \$ 217734.34

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

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

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

February 13, 1962

Mary A. O'Sueary
Clerk of Board of Education

F.R. Landmesser
Treasurer of School District

INTERNAL SCHOOL FUND

TREASURER'S MONTHLY REPORT

For the period

From January 1, 1962 to January 31, 1962

Total available balance as reported at the end of preceding period \$ 1068.21

RECEIPTS DURING MONTH

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

Date	Source	Amount
1/ 3/62	School Lunch Program - November 1961 Refund	\$ 2161.23
1/ 8/62	Cafeteria Receipts	1098.66
1/15/62	" "	1315.86
1/22/62	" "	1305.28
1/29/62	" "	1361.05

Total Receipts \$ 7242.08

Total Receipts, including balance \$ 8310.29

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 933 To Check No. 951 \$ 8164.15

By Debit Charge \$ None

(Total amount of checks issued and debit charges)

\$ 8164.15

Cash Balance as shown by records \$ 146.14

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 425.15

Less total of outstanding checks \$ 279.01

(See list on reverse side of report)

Net balance in bank \$ 146.14

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

Amount of receipts undeposited (add) \$ None

(See reverse side of report)

Total available balance \$ 146.14

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

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

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

February 13, 1962

Mary A. D'Segny Clerk of Board of Education

F. J. Landmesser Treasurer of School District

TREASURER'S MONTHLY REPORT

For the period

From January 1, 1962 to January 31, 1962

Total available balance as reported at the end of preceding period . . . \$ 16176.52

RECEIPTS DURING MONTH

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

Date	Source	Amount
1/ 2/62	General Fund	\$ 3763.56
1/ 2/62	Internal Fund	184.43
1/15/62	General Fund	5852.12
1/15/62	Internal Fund	205.59
1/30/62	General Fund	5985.11
1/30/62	Internal Fund	202.13

Total Receipts \$ 16192.94

Total Receipts, including balance \$ 32369.46

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 65 To Check No. 68 \$ 29391.61

By Debit Charge \$ None

(Total amount of checks issued and debit charges)

\$ 29391.61

Cash Balance as shown by records \$ 2977.85

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 12104.30

Less total of outstanding checks \$ 9126.45

(See list on reverse side of report)

Net balance in bank \$ 2977.85

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

Amount of receipts undeposited (add) \$ None

(See reverse side of report)

Total available balance \$ 2977.85

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

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

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

February 13 1962

Mary A. D'Suey
Clerk of Board of Education

F. R. Landmesser
Treasurer of School District

Table 1

List of outstanding checks.

Check No.	Amount	Check No.	Amount	Check No.	Amount
67	9126 45				
TOTAL	\$ 9126 45	TOTAL	\$	TOTAL	\$

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

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

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

The meeting was called to order by President Sidney Duquette at 8:12 P. M.

Roll call of the Board was taken.

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

Absent: Edger R. Fenfield.

Also present: Principal Francis Ryan and Attorney B. L. O'Connell.

The minutes of the regular meeting of January 9th, 1962, were read and accepted as read upon motion made by Harold Luck, seconded by Kenneth Channell, and so carried.

The monthly Financial Reports of the Clerk and Treasurer were read, including all school funds and covering the period from July 1st, 1961 to January 31st, 1962.

The Financial Reports were accepted as read upon motion made by Philomena Harlan, seconded by Harold Luck, and so carried.

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

RESOLUTION BY
KATHRYN GRUBE:

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 \$95,678.61
Internal Fund Schedule No.7 in the total amount of \$6,479.69

General Fund Payroll No.14 in the gross amount of \$33,084.33 (1-31-62)
" " " No.15 " " " " \$32,322.48 (2-15-62)
Internal Fund Payroll No.10 in the gross amount of \$1,068.95 (1-31-62)
" " " No.11 " " " " \$ 900.01 (2-15-62)

SECONDED BY
CLARENCE PHAIR

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

A bill from the Board of Cooperative Educational Services for the District's share of Administrative costs for the school year 1961-62 was then presented, in the amount of \$3,202.78.

After a brief discussion the following action was taken.

RESOLUTION BY
JOSEPH LAVORANDO:

That the bill from the Board of Cooperative Educational Services in the amount of \$3,202.78 be tabled until a later meeting.

SECONDED BY
CLARENCE PHAIR

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

Attorney O'Connell then presented and read the formal Bond Resolution to be adopted by the Board.

Prior to its adoption Mr. O'Connell asked to report what had transpired in regard to the water and sewage problem at Cumberland Head.

To carry out the suggestion of using the Champlain Park facilities, we would have to cross property owned by a group from Montreal, headed by Mr. Benjamin Ash.

Mr. O'Connell contacted their Attorney, Mr. George Taylor, to see if an option or an easement could be obtained to cross the land.

It was suggested that the town might build a road from the school site to Champlain Park, and Mr. O'Connell was told later that the Montreal group would agree to an easement if the District could guarantee a town road.

Mr. O'Connell then contacted Mr. Louis Wolfe, Attorney for the Town of Plattsburgh,

Mr. Wolfe advised that Mr. Amell, Town Supervisor, had said that if the District or someone else would build the road, the Town would black-top it and accept it as a town road.

Mr. O'Connell then stated that the Town of Plattsburgh is in control of Champlain Park, but they too would have to get an easement from Mr. Harold Lieberthal, who also owns land that would be involved.

In regard to the offer previously made by Mr. Kenneth LaVigne, Mr. O'Connell stated that he felt that this plan was now barred, due to a misunderstanding on the part of the owners of the land. They had not realized that a sewage problem was involved. They thought it was just the water supply, and in compensation for the right of way, had hoped to tap on to the school water supply. No one has heard from them since the sewage problem was explained.

Mr. O'Connell then presented a proposal offered by Mr. Harold Lieberthal for property within Champlain Park which he owns.

He offered fifteen (15) acres in the Park near the road at a total cost of \$36,000 or \$30,000 plus the presently owned school site. His second offer was fifteen (15) acres toward the back of the Park at a cost of \$28,000 or \$22,000 plus the school site, with water and sewage facilities available to both sites.

Mr. O'Connell felt that if a satisfactory contract could be worked out with Mr. Lieberthal, that some consideration should be given to this proposal.

The entire Board did not agree for several reasons.

First, a public referendum would have to be held to vote on an amendment to the original site vote if the location was changed and additional money appropriated.

Practically new or revised plans would have to be drawn because of the different physical characteristics of the land.

The present preliminary plans call for a split level building suitable to the present site, while Champlain Park is flat level land.

They also objected to the amount (\$6,000) being offered for our presently owned site, and discussed other possible resulting complications. They felt that due to many reasons, there was no alternative but to go ahead with the original plans for building the system on our own school site.

Mr. O'Connell also called the office of Architect Parker Dodge.

They suggested another meeting with Dr. Rudmin of the Clinton County Health Department, who had previously said that the plan might result in a health hazard.

Mr. O'Connell also felt that a firmer estimate on the cost of using the original plan should be given by the architect.

After further discussion, Mr. O'Connell was asked to arrange another meeting with Dr. Rudmin and his engineer at the earliest possible time. He was also asked to contact the office of Architect Parker Dodge and ask that someone from that office also be present at the meeting. The Building & Grounds Committee and any other Board Members who can will meet with them and try to arrive at some final decision regarding the matter.

RESOLUTION BY
PHILOMENA HARLAN:

That the formal Bond Resolution as presented by Attorney B. Loyal O'Connell be adopted by the Board and attached to the minutes of this meeting. (The Resolution was signed by all 8 members present)

SECONDED BY
HAROLD LUCK

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

AYES: (8)	Sidney Duquette	Joseph Lavorando	NOES: None
	Philomena Harlan	Clarence Phair	ABSENT: (1)
	Harold Luck	Robert Lyon	Edgar Penfield
	Kathryn Grube	Kenneth Channell	

Resolution adopted.

Principal Ryan then read the following communications:

a) A letter from Architect Parker Dodge stating that the preliminary plans on the Cumberland Head School are complete except for sewage and water supply. He stated that when a decision has been reached in regard to this, they can have everything ready to go to the bidders in approximately one week.

b) A letter from Mr. Willard C. Flynt expressing sincere thanks and appreciation for the advanced course at the college being made available to his son by the Beekmantown District.

c) A letter from Miss Delia DeCelle, former teacher, now retired. She was inquiring concerning her 'Prior Service Credit' to which she felt ~~she felt~~ she was entitled. Due to illness in 1960-61 she claimed she missed four payments, and seven payments in 1961-62, or a total of \$300.00.

The original 'Prior Credit' Policy was discussed. When Mr. O'Connell was asked for an opinion he stated that if the policy was that the employee had to be working here to receive the credit, he didn't feel that she would be entitled to her claim.

RESOLUTION BY
PHILOMENA HARLAN:

That the request from Miss Delia DeCelle for Prior Service Credit payments in addition to those received, be denied by the Board.

SECONDED BY
ROBERT LYON

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

AYES: (7) Philomena Harlan
Kathryn Grube
Sidney Duquette
Harold Luck
Clarence Phair
Robert Lyon
Kenneth Channell

NOES: None

ABSTENTIONS: (1) Joseph Lavorando

ABSENT: (1) Edgar Penfield

Resolution adopted.

Principal Ryan then read a letter of resignation from Mrs. Mamie Lucia, Cleaner.

RESOLUTION BY
ROBERT LYON:

That the resignation of Mrs. Mamie Lucia be accepted by the Board, effective February 2, 1962.

SECONDED BY
PHILOMENA HARLAN

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

A letter of resignation was also read from Mrs. Helen Winterbottom, Food Service Helper at West Chazy School.

RESOLUTION BY
JOSEPH LAVORANDO:

That the resignation of Mrs. Helen Winterbottom be accepted by the Board, effective February 2, 1962.

SECONDED BY
KATHRYN GRUBE

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

Principal Ryan also read a letter of thanks and appreciation from Frank and Gertrude Landmesser for the floral offering sent at the time of the death of their mother.

Mr. Lavorando then reported concerning a meeting of the Cafeteria Committee, and things being done to try to cut costs in the Cafeteria.

He said that Mrs. Whalen had reduced the hours of the part-time workers, decreased the full time workers by one, and also changed the system of serving at the West Chazy School.

He also mentioned that in October the Committee had asked that hamburgers and hot dogs be served more often because of the increased receipts and greater number of meals served on those days.

As this was not done, he offered the following resolution.

RESOLUTION BY
JOSEPH LAVORANDO:

That hamburgers be served once each week, and hot dogs be served once each week in the school cafeteria, effective March 1st, 1962.

SECONDED BY
PHILOMENA HARLAN

Roll call vote taken.(6 yes, 0 opposed, 2 abstentions, 1 absent)

AYES:(6) Philomena Harlan
Kathryn Grube
Harold Luck
Joseph Lavorando
Clarence Phair
Kenneth Channell

NOES: None

ABSTENTIONS:(2) Sidney Duquette
Robert Lyon

ABSENT:(1) Edgar Penfield

Resolution adopted.

Applications for Food Service Helper to replace Mrs. Helen Winterbottom were then discussed.

Principal Ryan explained that Miss Irene Robare had been hired temporarily to replace her until the Board meeting.

In the meantime, Miss Robare had left on February 9th and Mrs. Hazel Brunell was available and had been hired temporarily to replace Miss Robare until the Board could take action.

Of the applications received, that of Mrs. Blanche LaPier was the first one filed, and for that reason the following action was taken.

RESOLUTION BY
JOSEPH LAVORANDO:

That Mrs. Blanche LaPier, West Chazy, N. Y., be hired to replace Mrs. Winterbottom as Food Service Helper in the West Chazy School Cafeteria, effective February 19th, 1962, at the salary of \$1.10 per hour.

SECONDED BY
PHILOMENA HARLAN

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

AYES:(6) Philomena Harlan
Kathryn Grube
Joseph Lavorando
Clarence Phair
Robert Lyon
Kenneth Channell

NOES:(1) Harold Luck

ABSTENTION:(1) Sidney Duquette

ABSENT:(1) Edgar Penfield

Resolution adopted.

Mr. Lyon, Chairman of the Transportation Committee then reported concerning the opening of the bids on the Panel Van Truck, Cumberland Motor Sales, Inc. was low bidder, and the Committee recommended awarding the contract to them.

Although not in the specifications, Mr. Phair asked if anyone had considered glass doors instead of solid doors in the back of the truck. The cost would be an additional \$58.00 but he felt that the glass doors would be better.

After a brief discussion, the decision was to stay with the original specifications and solid doors.

RESOLUTION BY
ROBERT LYON:

That the contract for the purchase of the Panel Van Truck be awarded to Cumberland Motor Sales, Inc., in accordance with their low net bid price of \$1,774.00. (Gross price - \$2,041.20 less trade in allowance of \$267.20 making net price of \$1,774.00)

SECONDED BY
KENNETH CHANNELL

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

AYES:(8) Philomena Harlan
Kathryn Grube
Sidney Duquette
Harold Luck
Clarence Phair
Joseph Lavorando
Robert Lyon
Kenneth Channell

NOES: None

ABSENT:(1) Edgar Penfield

Resolution adopted.

Principal Ryan then distributed mimeographed reports on the transportation proposal and cost figures of the purchase of eight new school buses needed to enable single runs into the city schools.

The report, which showed purchase cost, maintenance cost, wages of drivers, insurance costs, increase in Debt Service costs etc., was read and discussed at length by Mr. Ryan and the Board.

Mr. Ryan mentioned that four new buses would be needed for next year, disregarding the additional ones for city runs.

A letter written to the Commissioner of Education by Mrs. James Fogarty, representative of the group from Champlain Park who are requesting improved city transportation, was read to the Board by the Clerk.

After further lengthy discussion, the following action was taken.

RESOLUTION BY
PHILOMENA HARLAN:

That the resolution adopted on December 12th, 1961, authorizing a district meeting to vote on the purchase of eight new school buses, be rescinded by the Board, due to the exorbitant increase in Debt Service and operational costs of the additional eight buses.

SECONDED BY
CLARENCE PHAIR

Roll call vote taken.(5 yes,1 opposed,2 abstentions,1 absent)

AYES:(5) Philomena Harlan
Kathryn Grube
Sidney Duquette
Clarence Phair
Kenneth Channell

NOES:(1) Joseph Lavorando

ABSTENTIONS:(2) Harold Luck
Robert Lyon

ABSENT:(1) Edgar Penfield

Resolution adopted.

There was then a brief discussion in regard to the purchase of a new Ford V8 Station Wagon at State Contract price, for which the money was budgeted in Capital Outlay.

Mr. Lyon and the Transportation Committee recommended the purchase and offered the following resolution.

RESOLUTION BY
ROBERT LYON:

That authorization be given to purchase, at State Contract price, a new Ford V8 Station Wagon with automatic transmission.

SECONDED BY
KATHRYN GRUBE

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

AYES:(6) Kathryn Grube
Sidney Duquette
Harold Luck
Clarence Phair
Robert Lyon
Kenneth Channell

NOES:(2) Philomena Harlan
Joseph Lavorando

ABSENT: (1) Edgar Penfield

Resolution adopted.

Mr. Luck stated before voting that he would vote yes only on the condition that the old station wagon be disposed of if not used as a trade in toward the new one.

Mr. Ryan then reported that Bus Driver Arthur Tetreault had been involved in a minor accident with a Mr. William Saxe which he had never reported. Mr. Saxe apparently backed into the bus and submitted a bill to the school for repairs.

Mr. Tetreault was suspended temporarily because of this on February 7th until action could be taken by the Board.

Mr. Sears, Transportation Supervisor, submitted a written report regarding Mr. Tetreault, describing other instances in which he has been unsatisfactory.

Mr. O'Connell advised the Board not to act too hastily before finding out more about the facts of the case. He suggested an informal hearing before the Board or the Transportation Committee, and said that a formal petition showing charges would have to be presented to Mr. Tetreault.

RESOLUTION BY
ROBERT LYON:

That Bus Driver Arthur Tetreault's suspension be continued indefinitely, and the President cause to be served upon him a statement of charges for failure to comply with the rules and regulations of the Board of Education, and particularly with the failure to notify school authorities of the accident in which he was involved on February 1st, 1962.

SECONDED BY
KENNETH CHANNELL

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

<u>AYES:</u> (7) Kathryn Grube	<u>NOES:</u> None
Sidney Duquette	
Harold Luck	<u>ABSTENTION:</u> (1) Philomena Harlan
Clarence Phair	
Joseph Lavorando	<u>ABSENT:</u> (1) Edgar Penfield
Robert Lyon	
Kenneth Channell	Resolution adopted.

Applications for janitorial work were presented from Mr. Ethue Pierce and Mr. Samuel Garren. No action was taken.

Mrs. Harlan, Chairman of the Teachers Committee, then reported concerning an interview by Principal Ryan, Mr. Penfield and herself with Mr. Robert Hudak, candidate for Physical Education teacher, and recommended his appointment.

RESOLUTION BY
PHILOMENA HARLAN:

That Mr. Robert Hudak, 81 Lincoln Avenue, Cortland, New York, be given a three year probationary appointment as Physical Education Instructor in the District, and be placed on Grade II, Step 1 on the salary schedule, at an annual salary of \$4,500.00 plus \$750.00 per year for coaching duties, for the school year 1962-63.

SECONDED BY
JOSEPH LAVORANDO

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

Mrs. Harlan then asked the President to call a special informal Board meeting for discussion of curriculum, teachers, complaints etc. Tuesday, February 27th, at 8:00 P. M. was decided upon.

There was a brief discussion in regard to the difficulty of finding someone to replace Mrs. Lucia as Cleaner. If it is impossible to hire a woman, the suggestion was made that a man be hired for the work.

There was also a brief discussion in regard to the use of the time clock. The suggestion was made that especially the Custodians punch in and out for their lunch hour.

Board Member Kathryn Grube left the meeting at 12:15 A. M.

A letter from Miss Margaret Marlow was then presented requesting two weeks off (April 2nd through 13th) preceding the Easter recess for the purpose of getting married and going on a honeymoon.

All members were not in favor of granting time for this reason, but after a brief discussion in which the decision was to draw up a definite Board Policy in regard to this, the following action was taken.

RESOLUTION BY
JOSEPH LAVORANDO:

That Miss Margeret Marlow be granted the time for her forthcoming marriage from April 2nd through April 13th, 1962, without pay for that time.

SECONDED BY
CLARENCE PHAIR

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

A motion for adjournment was made by Harold Luck at 12:28 P.M., Wednesday, February 14th, seconded by Joseph Lavorando, and so carried.

ATTEST: Mary A. D'Enery
Clerk of the Board

DATED: February 13-14, 1962

At a Regular meeting of the Board of Education of Central School District No. 1 of the Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, New York, held at MAIN School Building, in Beekmantown, New York, in said School District, on the 13th day of February, 1962, at 8 o'clock, P.M., Eastern Standard Time.

The meeting was called to order by Pres. Sidney Duquette, and upon roll being called, the following were

PRESENT: Sidney Duquette
Philomena Harlan
Kathryn Grube
Harold Luck
Joseph Lavorando
Clarence Phair
Robert Lyon
Kenneth Channel!

ABSENT: (1) Edger Penfield

The following resolution was offered by Philomena Harlan, who moved its adoption, seconded by Harold Luck, to wit:

BOND RESOLUTION DATED February 13, 1962

A RESOLUTION AUTHORIZING THE CONSTRUCTION AND EQUIPMENT OF A NEW ELEMENTARY SCHOOL BUILDING AT CUMBERLAND HEAD, IN AND FOR CENTRAL SCHOOL DISTRICT NO. 1 OF THE TOWNS OF BEEKMANTOWN, PLATTSBURGH, CHAZY AND ALTONA, CLINTON COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$895,000, AND AUTHORIZING THE ISSUANCE OF \$895,000 SERIAL BONDS OF SAID SCHOOL DISTRICT TO PAY THE COST THEREOF.

WHEREAS, at a special district meeting of the qualified voters of Central School District No. 1 of the Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, New York, held on October 17, 1961, a proposition was duly approved authorizing the Board of Education of said School District to construct and equip the school building hereinafter described, which proposition further provided for the levy of a tax therefore to be collected in annual installments; and

WHEREAS, it is now desired to authorize the construction of said building and to provide for the issuance of obligations

of said School District in anticipation of such tax; NOW,
THEREFORE, BE IT

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

Section 1. The construction of a new school building in and for Central School District No. 1 of the Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, New York, to be situated on the District-owned site at Cumberland Head, in the Town of Plattsburgh, New York, said building to consist of classrooms for kindergarten through sixth grade, a general all-purpose room, and complete kitchen and cafeteria facilities, including original furnishings, equipment, machinery and apparatus, required for the purposes for which such building will be used, and the grading and improvement of the site, are hereby authorized at a maximum estimated cost of \$895,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$895,000 serial bonds of said School District hereby authorized to be issued for the aforesaid specific object or purpose pursuant to the Local Finance Law.

Section 3. It is hereby determined that subdivision 11 (a) of paragraph a of Section 11.00 of the Local Finance Law, applies to the aforesaid specific object or purpose and that the period of probable usefulness thereof is thirty years.

Section 4. The faith and credit of said School District are hereby irrevocably pledged to the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property within said School District a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject of the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the President of the Board of Education, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said President of the Board of Education, consistent with the provisions of the Local Finance Law.

Section 6. The validity of such bonds may be contested only if:

(1) Such bonds are authorized for an object or purpose for which said School District is not authorized to expend money, or

(2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(3) Such bonds are authorized in violation of the provisions of the Constitution.

Section 7. This resolution, which takes effect immediately, shall be published in full in the Plattsburgh Press-Republican in Plattsburgh, New York, together with a notice of the School District Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

<u>Clarence Rhain</u>	VOTING	<u>Yes</u>
<u>Joseph Saravando</u>	VOTING	<u>Yes</u>
<u>William J. Paine</u>	VOTING	<u>Yes</u>
<u>Robert E. Ryan</u>	VOTING	<u>Yes</u>
<u>Robert W. Tompkins</u>	VOTING	<u>Yes</u>
<u>Victoria Hartman</u>	VOTING	<u>Yes</u>
<u>Harold J. Lynch</u>	VOTING	<u>Yes</u>
<u>Donald H. Carroll</u>	VOTING	<u>Yes</u>
_____	VOTING	_____

The resolution was thereupon declared duly adopted.

* * * * *

STATE OF NEW YORK)
) ss.:
COUNTY OF CLINTON)

I, the undersigned Clerk of Central School District No. 1 of the Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, New York, DO HEREB Y 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 15th day of February, 1962, 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 14th day of February, 1962.

School District Clerk

(S
E
A
L)

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

**REPORT OF CLERK
to
BOARD OF EDUCATION**

from July 1st, 1961 to February 28th, 1962

RECEIPTS

ITEMS OF RECEIPTS		Estimated Receipts for School Year	Total Receipts Year to Date	Amounts Still to be Received	REMARKS
Receiving Officer	Source				
Balance on Hand		\$ 90,000.00	\$ 110,318.81		
Public Money		613,770.00	363,207.83		
	Current Building Quota	68,805.00	18,684.89		
	Board of Coop. Educ. Services	2,500.00			
Federal Aid	P. L. 874	22,000.00	10,366.00		
	Voc. Educ. & NDEA		1,611.58		
	Tax overpayment (Canadian Exchange)		13.52		
	Tax Interest		132.78	317.21	Final Tax Warrant:
Tax on Property (Exclude tax for Public Library)		245,367.00	202,537.96		\$235,899.04
Returned Taxes (From County Treasurer)				33,361.08	
Interest on Deposits					
Transportation of Non-Resident Pupils					
Short Term Loans					
Proceeds of Insurance Adjustments			34.00		
Refunds to Districts			545.14		
Sales of Property					
Miscellaneous		2,500.00			
	Loan for Buses (Bonds)		20,459.00		
	Blue Cross-Blue Shield (Board Mem.)		183.92		
	Dispenser sales		25.15		
TOTAL CASH RECEIPTS		\$1,044,942.	\$ 728,120.58	\$	
Non-Cash Pension Deducted by State (Teacher Retirement)		68,419.			
Non-Cash Pension Deducted by State (Retired Teachers)		3,000.			
Non-Cash Pension Deductions by Board of Education		35,288.			
Non-Cash Pensions from Other Funds (Current years teachers retirement)			20,978.04		
TOTAL AVAILABLE RECEIPTS		\$ 1,151,649.	\$ 749,098.62	\$	

REPORT OF RECEIPTS, DISBURSEMENTS AND BALANCE

RECEIPTS	General Fund Account	Internal School Fund	Payroll Interest Account	EWB Fund Bank Money Account
TOTAL RECEIPTS, JULY 1 TO DATE	\$ 749,098.62	\$ 38,331.21	\$ 322,012.46	\$ 100,835.35
DISBURSEMENTS				
TOTAL EXPENDITURES, JULY 1 TO DATE	688,810.81	37,666.35	322,012.46	94,871.94
BALANCE ON HAND	\$ 60,287.81	\$ 664.86	None	\$ 5,963.41

Received by the Board of Education entered as a part of the minutes of the board meeting held Mar. 13, 1962

Signed *Mary J. O'Gregory*
Clerk of Board of Education

MONTHLY FINANCIAL STATEMENT of the BOARD OF EDUCATION

BUDGET CLASSIFICATIONS		Budget Appropriation	Transfers	Revised Budget Appropriations	Expendi- tures to Date	Unexpended Balance to Date	Estimated Unpaid Bills	Unencum- bered Balance
GENERAL CONTROL								
2:1	School Elections	200.00			149.80	50.20		
2:2	Board of Education—Clerk's Salary	4150.00			2786.56	1393.44		
2:2	Board of Education—Treasurer's Salary	2000.00			1333.28	666.72		
2:2	Board of Education—Collector's Salary	750.00			450.00	300.00		
2:2	Legal Fees, Auditing, etc.	1000.00			666.56	333.44		
2:3-2:0	Other Expenses (Supplies, Travel, etc.)	1500.00			1091.84	408.16		
2:10	Attendance-Supervision—Salaries	200.00	- 51.00	149.00		149.00		
2:10	Census Enumeration—Salaries	650.00			650.00			
2:11	Other Expenses of Attendance Service	50.00			39.00	11.00		
2:12	Cooperative Board (Administrative Expenses)	5000.00			3051.00	2050.58		
2:7	Superintendent's Salary Village Superintenden- cies		+ 51.00	5051.00		44		
2:7	Deputy and Assistant Supt's. Salaries							
2:7	Office Assistant's Salaries							
2:8-9	Other Expenses of Superintendent's Office Other Expenses of General Control							
Total—General Control		13,530.00	-	13,530.00	10,217.62	3,312.38		
INSTRUCTIONAL SERVICES— REGULAR DAY SCHOOLS								
3:3	Salaries of Principals	22,300.00			14,866.56	7433.44		
3:1	Assistant Principals and Supervisors	14,400.00			9143.60	5236.40		
3:4	Clerical and Other Help	17,500.00			11,491.54	6008.46		
3:2	Other Expenses (Supplies, Travel, etc.)	3500.00			2109.15	1390.85		
3:8-8								
3:9	Salaries of Teachers: Grades K-6	246,900.00	- 15.00		139,794.60	107,105.50		
3:9	Salaries of Teachers: Grades 7-12	199,900.00			117,498.00	82,402.00		
3:9	Salaries of Substitutes	8500.00			5792.25	2707.75		
3:10	Textbooks	14,800.00	- 900.00	13,900.00	13,506.75	393.25		
3:11	Supplies Used in Instruction	9600.00	+ 900.00	10,500.00	10,400.62	99.38		
3:12	Cooperative Board (Service Expenses)							
3:12	County Vocational Board							
3:13	Tuition to Other Districts: Grades K-6	500.00			300.00	200.00		
3:13	Tuition to Other Districts: Grades 7-12							
3:14	Other Expenses of Instruction	6000.00	- 1000.00	5000.00	3298.95	1701.05		
Total—Instructional Services for Regular Day Schools		543,900.00	- 1000.00	542,900.00	328,221.92	214,678.08		
INSTRUCTIONAL SERVICES— SPECIAL SCHOOLS								
3:1, 3	Salaries of Principals and Supervisors	500.00			200.00	200.00		
3:4	Salaries of Office Assistants							
3:9	Salaries of Teachers	1200.00			568.00	632.00		
3:10	Textbooks							
3:11	Supplies Used in Instruction	300.00			122.55	177.45		
3:14	Other Expenses of Instruction							
Total—Instructional Services for Special Schools		2000.00			990.55	1009.45		
OPERATION OF PLANT								
4:1	Salaries of Custodians and Others	41,800.00			28,612.85	13,187.15		
4:2	Fuel	15,400.00			7509.94	7990.06		
4:3	Water							
4:4	Light and Power	11,500.00			6296.77	5203.23		
4:5	Custodial Supplies	5500.00	- 1500.00	4000.00	2675.16	1324.84		
4:7	Services Other Than Personal (Telephone, Cartage, Laundry, Piano Tuning, etc.)	2200.00			1305.92	894.08		
4:11	Other Expenses of Operations							
Total—Operation of Plant		76,500.00	- 1500.00	75,000.00	46,400.64	28,599.36		
MAINTENANCE OF PLANT								
5:1	Upkeep of Grounds	1500.00			130.38	1369.62		
5:2	Repair of Buildings	5000.00	- 1500.00	3500.00	1124.68	2375.32		
5:3	Repair and Replacement—Heating, Plumbing- Electrical Equip.	3500.00	+ 4000.00	7500.00	7404.44	95.56		
5:4	Repair and Replacement—Instructional Equip.	950.00			688.95	261.05		
5:5	Repair and Replacement—Furniture	150.00			147.54	2.46		
5:6	Repair and Replacement—Other Equip.	1000.00			868.43	131.57		
5:11	Other Expenses of Maintenance							
Total—Maintenance of Plant		12,100.00	+ 2500.00	14,600.00	10,364.42	4235.58		

Report for the Month Ending February 28, 1962

BUDGET CLASSIFICATIONS	Budget Appropriation	Transfers	Revised Budget Appropriations	Expendi- tures to Date	Unexpended Balance to Date	Estimated Unpaid Bills	Unencum- bered Balance
Sub Total Carried Forward	648,030.00	-	648,030.	396,195.15	251,834.85		
AUXILIARY AGENCIES							
9:1 Library Service—Salaries	12,000.00			696.80	5003.20		
9:2 Repair and Replacement of Books, Periodicals, etc.	700.00			440.35	259.65		
9:3 Other Expenses of Libraries (Supplies)	400.00			370.77	29.23		
9:4 Medical Service—Salaries	5200.00			1200.00	4000.00		
9:5 Nurse Service—Salaries	10,600.00			6240.00	4360.00		
9:6 Dental Service—Salaries							
9:7 Other Health Service Expenses (Supplies, Travel, etc.)	500.00	+ 30.00	550.00	311.25	38.75		
9:8 Transportation of Pupils (Resident)	102,000.00	- 4000.00	98,000.00	62,470.92	29,529.08		
9:9 Transportation of Pupils (Non-Resident)							
9:10 School Lunch—Salaries, Milk, Supplies, etc.							
9:11 Community Lectures and Social Centers							
9:12 Recreation (Summer Playgrounds, etc.)	4500.00	+ 1000.00	5500.00	5806.84	306.84		
9:14 Payments to Other Schools and Institutions	1000.00	+ 950.00	1950.00	1457.00	493.00		
9:13 Other Expenses of Auxiliary Agencies Guidance Div. & Psychology	4400.00			7415.36	3984.64		
Total—Auxiliary Agencies	148,100.00	- 2000.00	146,100.00	98,709.29	47,390.71		
FIXED CHARGES							
6:1 State Teachers Retirement	68,640.00			—	68,640.00		
6:1 Supplemental	3000.00			—	3000.00		
6:1 City or State Retirement							
6:1 Supplemental							
6:1 Social Security—District Expense	18,000.00			5969.43	12,030.57		
6:2 Rent of Buildings, Grounds, etc.							
6:3 Insurance on Buildings and Contents	3000.00			2999.11	.89		
6:3 Transportation Insurance (Incl. Driver Comp.)	4400.00	+ 500.00	4900.00	4821.49	378.51		
6:3 Other Insurance (Health, Comp., General Liab., etc.)	8800.00	+ 1500.00	10,300.00	9988.30	311.70		
6:4 Taxes or Assessments							
6:5 Membership—State School Boards Assoc.	275.00			275.00	—		
6:6 Other Expenses of Fixed Charges							
Total—Fixed Charges	106,115.00	+ 2000.00	108,115.00	23,753.33	84,361.67		
DEBT SERVICE							
7:1 Redemption of Bonds for Capital Construction	80,000.00			55,000.00	25,000.00		
7:2 Redemption of Capital Notes—Bonds for Buses	15,932.00			15,932.80	.80		
7:2 Redemption of Capital Notes for Other Purposes	8,334.00			8,333.33	.67		
7:3 Redemption of Budget, Revenue and Tax Ant. Notes							
7:4 Interest on Bonds for Capital Construction	65,925.00			56,737.50	9187.50		
7:5 Interest on Capital Notes—Bonds for Buses	1382.00			1381.60	.40		
7:5 Interest on Capital Notes for Other Purposes	531.00			530.98	.02		
7:6 Interest on Budget, Revenue and Tax Ant. Notes	350.00			—	350.00		
7:7 Refunds	300.00			28.70	271.30		
7:8 Other Expenses (Bank Charges, etc.)	450.00			37.74	412.26		
Total—Debt Service	173,204.00			137,982.65	35,221.35		
CAPITAL OUTLAY							
8:1 Land Site							
8:2 Improvement of Grounds	3000.00	- 1000.00	2000.00	1636.05	963.95		
8:3 Architect's and Engineer's Fees							
8:4-8 New Buildings and Building Equipment							
8:9 Alteration of Buildings	1000.00			—	1000.00		
8:10 Heating, Plumbing and Electrical Equipment	1000.00			—	1000.00		
8:11-13 Furniture, Instructional and Other Equipment	5500.00	+ 1000.00	6500.00	6413.08	86.92		
8:14 Other Expenses of Capital Outlay	1200.00			178.75	1021.25		
8:15 New Library Books	7500.00			3899.59	3600.41		
8:16 Buses—Payment from Loan Moneys	20,459.00			20,459.00	—		
8:17 Buses—Cash Payments	5000.00			—	5000.00		
Total—Capital Outlay	20,459.00 + 24,202.00			31,986.47	12,672.53		
TOTAL EXPENDITURES	1,099,649.00			688,626.89	431,481.11		
+ Bus Bonds	20,459.00						
+ Board Hospitalization	183.92			183.92			
	1,120,291.92			688,910.81	431,481.11		

GENERAL FUND

TREASURER'S MONTHLY REPORT

For the period

From February 1, 1962 to February 28, 1962

Total available balance as reported at the end of preceding period . . . \$ 217734.34

RECEIPTS DURING MONTH

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

Date	Source	Amount
2/26/62	Mary Rita Downs, Kenneth Channell -	\$
	Robert A. Lyon - March 1962 Blue	
	Cross-Blue Shield	50.16

Total Receipts \$ 50.16

Total Receipts, including balance \$ 217784.50

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 2133 To Check No. 222 \$ 157496.69

By Debit Charge

\$ None

(Total amount of checks issued and debit charges)

\$ 157496.69

Cash Balance as shown by records \$ 60287.81

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 143324.37

Less total of outstanding checks \$ 83036.56

(See list on reverse side of report)

Net balance in bank \$ 60287.81

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

Amount of receipts undeposited (add) \$ None

(See reverse side of report)

Total available balance \$ 60287.81

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

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

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

March 13, 1962

Mary A. Sweeney
Clerk of Board of Education

F.R. Landrese
Treasurer of School District

INTERNAL SCHOOL FUND

TREASURER'S MONTHLY REPORT

For the period

From February 1, 1962 to February 28, 1962

Total available balance as reported at the end of preceding period \$ 146.14

RECEIPTS DURING MONTH

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

Date	Source	Amount
2/ 5/62	Cafeteria Receipts	\$ 1314.64
2/12/62	" "	1275.29
2/12/62	School Lunch Program - December 1961 Refund	1774.16
2/19/62	Cafeteria Receipts	1339.51
2/26/62	" "	801.49

Total Receipts \$ 6505.09

Total Receipts, including balance \$ 6651.23

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 952 To Check No. 975 \$ 5986.37

By Debit Charge \$ None

(Total amount of checks issued and debit charges)

\$ 5986.37

Cash Balance as shown by records \$ 664.86

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 2143.65

Less total of outstanding checks \$ 1478.79

(See list on reverse side of report)

Net balance in bank \$ 664.86

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

Amount of receipts undeposited (add) \$ None

(See reverse side of report)

Total available balance \$ 664.86

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

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

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

March 13 1962

Mary L. A. [Signature] Clerk of Board of Education

T. R. Landmesser Treasurer of School District

TREASURER'S MONTHLY REPORT

For the period

From February 1, 1962 to February 28, 1962

Total available balance as reported at the end of preceding period \$ 2977.85

RECEIPTS DURING MONTH

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

Date	Source	Amount
2/15/62	General Fund	\$ 5937.91
2/15/62	Internal Fund	166.60
2/28/62	General Fund	6022.59
2/28/62	Internal Fund	156.64

Total Receipts \$ 12283.74

Total Receipts, including balance \$ 15261.59

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 69 To Check No. 70 \$ 9298.18

By Debit Charge \$ None

(Total amount of checks issued and debit charges)

\$ 9298.18

Cash Balance as shown by records \$ 5963.41

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 15261.59

Less total of outstanding checks \$ 9298.18

(See list on reverse side of report)

Net balance in bank \$ 5963.41

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

Amount of receipts undeposited (add) \$ None

(See reverse side of report)

Total available balance \$ 5963.41

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

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

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

March 13 1962

Mary L. A. Secary
Clerk of Board of Education

T. R. Vandemere
Treasurer of School District

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

The meeting was called to order by President Sidney Duquette at 8:15 P. M.

Roll call of the Board was taken.

Present were: Philomena Harlan, Kathryn Grube, Sidney Duquette, Edgar Penfield, Harold Luck, Clarence Phair, Joseph Lavorando and Robert Lyon.

Absent: Kenneth Channell.

Also present was Principal Francis T. Ryan.

The minutes of the regular meeting held February 13th were read, and accepted as read upon motion made by Kathryn Grube, seconded by Philomena Harlan, and so carried.

The monthly Financial Reports of the Clerk and Treasurer were read, including all district funds and covering the period from July 1st, 1961 to February 28th, 1962.

The Financial Reports were accepted as read upon motion made by Philomena Harlan, seconded by Clarence Phair and so carried.

RESOLUTION BY
CLARENCE PHAIR:

That authorization be given to make the following transfers in the 1961-62 Budget:

\$2,000.00	from 4:2 (Fuel)	to 9:12 (Recreation)
1,000.00	" 5:2 (Repair of Bldgs.)	to 5:3 (Repair-Htg.Ltg.Plg.)
1,000.00	" 3:3 (Salaries-K-6)	to 3:11 (Supplies used in Instr.)
.80	" 7:8 (Other exp.Debt Service)	to 7:2 (Bus Bonds)

SECONDED BY
ROBERT LYON

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

There was then a discussion concerning the necessity of borrowing enough money to meet the April 13th payroll and April bills.

RESOLUTION BY
KATHRYN GRUBE:

That authorization be given to issue a Revenue Anticipation Note for the amount necessary to meet the April 13th payroll & bills until the April payment of State Aid is received.

SECONDED BY
PHILOMENA HARLAN

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

(A copy of the final Formal Resolution attached to these minutes.)

The monthly Schedules of Claims and Payrolls were then presented and discussed.

RESOLUTION BY
ROBERT LYON:

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 \$10,692.52
Internal Fund Schedule No.8	in the total amount of \$3,971.24
General Fund Payroll No.16	in the gross amount of \$32,926.24 (2-28-62)
" " " No.17	" " " " " 32,022.55 (3-15-62)
Internal Fund payroll No.12	in the gross amount of \$848.51 (2-28-62)
" " " No.13	" " " " " 954.69 (3-15-62)

SECONDED BY
HAROLD LUCK

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

The following communications were then read by Principal Ryan.

a) A letter of request for a maternity leave for the school year 1962-63 from Mrs. Jancean Luck, School Nurse Teacher.

RESOLUTION BY
PHILOMENA HARLAN:

That a maternity leave be granted, in accordance with Board Policy, to Mrs. Jancean Luck for the school year 1962-63.

SECONDED BY
KATHRYN GRUBE

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

b) A letter from Mr. A. D. Smith, 4-H Club Agent, Clinton County Extension Service, requesting the use of Beekmantown School facilities on March 24th for their county-wide 4-H Demonstration Day.

The facilities needed are the auditorium, cafeteria, home economics kitchen and one extra room from approximately 9:00 A. M. to 4:00 P. M.

RESOLUTION BY
CLARENCE PHAIR:

That the school facilities be granted, as requested, to the Clinton County Extension Service on March 24th, 1962, with a school representative in attendance during the entire time.

SECONDED BY
JOSEPH LAVORANDO

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

c) A letter from the U. S. Post Office Department in reply to one written by Mr. Ryan concerning the mailing to our school library of objectionable advertising matter. They assured him that they were vitally concerned in the matter and that continuing investigations and prosecutions are being carried on.

d) A request from Mrs. Whalen, Cafeteria Manager, for she and Mrs. Rivers to attend the School Lunch Directors Conference in Albany April 13th & 14th.

RESOLUTION BY
JOSEPH LAVORANDO:

That authorization be given for Mrs. Patricia Whalen and Mrs. Margaret Rivers (Cafeteria Manager and Ass't. Manager) to attend the School Lunch Directors Conference to be held in Albany, April 13th and 14th, with necessary expenses to be reimbursed by the School District.

SECONDED BY
PHILOMENA HARLAN

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

e) A letter from Senator Kenneth Keating in regard to our first payment of Federal Aid under Public Law 874. Mr. Ryan added that the check has been received in the amount of \$20,937.00.

Principal Ryan then reported that a check for \$500.00 has been received and placed in the General Fund, also from the Federal Government. This money is appropriated under the Smith-Hughes Act to be used entirely as salary to Home Economics Teachers for handling student teachers. He asked that authorization be given to pay this amount to Mrs. Ruth Dominy for her work with the Cadet Teachers.

RESOLUTION BY
JOSEPH LAVORANDO:

That authorization be given to pay from the General Fund the salary of \$500.00 to which she is entitled for her work with the Cadet Teachers, to Mrs. Ruth Dominy.

SECONDED BY
HAROLD LUCK

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

Mrs. Harlan, Chairman of the Teachers Committee, then reported concerning the six teachers eligible for tenure appointments, who have been approved and recommended by District Sup't. Everest Allen and the Teachers Committee. The following action was taken.

RESOLUTION BY
PHILOMENA HARLAN:

That Mr. Arthur deGrandpre be granted a tenure appointment as Secondary Teacher in the District, effective July 1, 1962.

SECONDED BY
HAROLD LUCK

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

RESOLUTION BY
HAROLD LUCK:

That Mrs. Eleanor M. Ghenciu be granted a tenure appointment as Kindergarten Teacher in the District, effective July 1, 1962.

SECONDED BY
JOSEPH LAVORANDO

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

RESOLUTION BY
JOSEPH LAVORANDO:

That Mr. Hugh Johnson be granted a tenure appointment as Secondary Teacher in the District, effective July 1, 1962.

SECONDED BY
CLARENCE PHAIR

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

RESOLUTION BY
CLARENCE PHAIR:

That Mrs. Thelma Lea be granted a tenure appointment as Secondary Teacher in the District, effective July 1, 1962.

SECONDED BY
ROBERT LYON

Resolution adopted by voice vote.(9 yes,0opposed, 1 absent)

RESOLUTION BY
ROBERT LYON:

That Mrs. Janeann Luck be granted a tenure appointment as School Nurse Teacher in the District, effective July 1, 1962.

SECONDED BY
KATHRYN GRUBE

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

RESOLUTION BY
KATHRYN GRUBE:

That Mr. Lawrence Raville be granted a tenure appointment as Physical Education Teacher in the District, effective July 1, 1962.

SECONDED BY
EDGAR PENFIELD

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

Mrs. Harlan then reported concerning the Teachers Committee meeting and their recommendations for teachers appointments and salaries. She said that they had gone through the teacher list and recommended that their regular increment be given to place them on their proper step.

RESOLUTION BY
PHILOMENA HARLAN:

That Salary Notices and Contracts be sent to the teachers and principals showing their regular increment to which they are entitled for the school year 1962-63, with the request that notices of acceptance be returned by April 1st, 1962.

SECONDED BY
KATHRYN GRUBE

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

The Board then went into executive session at 9:20 P. M. and returned to open meeting at 9:40 P. M., after which the following actions were taken.

RESOLUTION BY
PHILOMENA HARLAN:

That District Principal Francis T. Ryan be advanced to the 11th and final Step on the salary schedule, at an annual salary of \$13,000.00, effective July 1st, 1962.

SECONDED BY
ROBERT LYON

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

RESOLUTION BY
PHILOMENA HARLAN:

That High School Principal John P. Glasgow be advanced to the 11th and final Step on the salary schedule, at an annual salary of \$10,000.00, effective July 1st, 1962.

SECONDED BY
ROBERT LYON

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

There was then considerable discussion in regard to the extra duties and salaries of the Elementary Principals, namely Adult Education and Transportation Supervision.

The decision was finally to refer the matter of Transportation Supervisor to the Transportation Committee for recommendations at the next meeting.

Board Member Edger Penfield left the meeting at 10:00 P. M.

Principal Ryan reported that the Panel Truck has been delivered and is now in operation. He also stated that the Ford Station Wagon purchased on State Contract will be delivered next week, and asked for authorization to pay for it when it is delivered.

RESOLUTION BY
CLARENCE PHAIR:

That authorization be given to issue a check in payment of the Ford Station Wagon upon delivery, in the amount of \$2,390.36.

SECONDED BY
ROBERT LYON

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

In a brief discussion on regard to the old Ford Station Wagon and Chevrolet Panel Truck, the decision was that they be sold by asking for sealed bids.

RESOLUTION BY
ROBERT LYON:

That authorization be given to advertise for the sale, by sealed bids, of the Ford Station Wagon and the Chevrolet Panel Truck, with said bids to be opened at the next regular board meeting on April 10th, 1962.

SECONDED BY
CLARENCE PHAIR

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

Mr. Lyon, Chairman of the Transportation Committee, reported in regard to Bus Driver Arthur Tetreault who is still on suspension.

Mr. Tetreault has asked for a hearing, and even though the Civil Service rules are that only Volunteer Firemen and Veterans have to be granted hearings, Mr. Lyon felt that Mr. Tetreault's request should be granted.

The decision was that Mr. Tetreault be given a hearing before the Transportation Committee and Attorney B. Loyal O'Connell on Thursday, March 22nd, at 8:00 P. M.

Mr. Lyon also reported concerning another bus driver, Mr. Gerald Matson who was involved in an accident on Cumberland Head Corners. He had made a left turn in front of oncoming traffic and his bus was struck by a car owned and operated by Mr. Walter Church.

It was felt that he had misjudged the distance and speed of the approaching car, but nevertheless should not have made a left turn in front of the oncoming traffic. The accident occurred February 21st.

Mr. Lyon stated that Mr. Watson had been suspended without pay following the accident until the Board met and took action.

After further discussion the following action was taken.

RESOLUTION BY

ROBERT LYON:

That Mr. Gerald Watson be permanently released from his duties as bus driver, effective March 14, 1962.

SECONDED BY
CLARENCE PHAIR

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

An application for Cafeteria work from Mrs. Edna Tatro, Cumberland Head, was then presented. It was reviewed by the Cafeteria Committee and ordered filed for future reference.

Another application for custodial work from Mr. George Moulton was also presented. No action was taken.

Mr. Luck, Chairman of the Building and Grounds Committee reported that they had not found a woman to replace Mrs. Lucia as Cleaner, so another custodian had been hired as suggested at the last meeting.

He stated that Mr. Wendell Hughes had been hired temporarily until action was taken at a Board meeting.

RESOLUTION BY

HAROLD LUCK:

That Mr. Wendell Hughes, West Chazy, N. Y. be given a provisional appointment as Custodian in the District, at an annual salary of \$3,120.00, effective March 8, 1962.

SECONDED BY
PHILOMENA HARLAN

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

In regard to the sewage and water problems on Cumberland Head Mr. Luck reported that percolation tests had been taken as requested by Dr. Rudmin of the Clinton County Health Department.

He also reported that the Committee and Attorney O'Connell had met with Mr. George Chasolen, one of the owners of the property across from the school site, in regard to a right of way to the lake. They explained to Mr. Chasolen what was involved and he was to contact the other owners.

Dr. Rudmin had asked that further tests be taken to determine the proper soil conditions etc. Upon contacting Architect Parker Dodge, he stated that they know the soil conditions as the tests have already been made by them.

Mr. Dodge is to send a complete report to Dr. Rudmin in regard to the tests they have made.

Mr. Duquette also called District Sup't. Everest Allen to inquire who to contact in Albany regarding the entire matter. Mr. Allen called Dr. Essex's office in Albany and the matter was referred to Dr. Gutter. He assured them that they would ^{review} the entire Cumberland Head file and then get in touch with Dr. Rudmin and the Architect.

As soon as the report from Architect Parker Dodge is received by Dr. Rudmin, the Committee will again try to meet with him to see if some definite decision can be reached.

In regard to temporary classroom space for 1962-63, Mr. Ryan reported that the Peru, Beckmantown, Saranac and Plattsburgh Districts will meet in Peru on March 20th, with a company representative having classroom trailers. They are approved by the State for classrooms and the Districts want to know more about them.

Principal Ryan then asked the Budget Committee to meet soon and asked Mrs. Grube to arrange the time for a meeting.

He also asked for authorization for Mr. Glasgow and himself to go to Albany in regard to the language program and language laboratory.

RESOLUTION BY
PHILOMENA HARLAN:

That authorization be given for Principals Ryan and Glasgow to go to Albany as requested with necessary expenses to be reimbursed by the District.

SECONDED BY
ROBERT LYON

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

Principal Ryan then stated that Mr. Lasell and Mr. Merritt, who were in the Reserves and were called to active duty, apparently are entitled to 30 days salary. He referred to the Military Law Section 242 which states that School District employees are entitled to leave for the duration of ordered military duty, and also entitled to receive their salary for a period of thirty days.

RESOLUTION BY
JOSEPH LAVORANDO:

That authorization be given to pay thirty (30) days salary to Mr. Warren Lasell in the amount of \$500.00 and to Mr. Richard Merritt in the amount of \$520.00 in accordance with Section 242 of the Military Law.

SECONDED BY
ROBERT LYON

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

The report from the Department of Audit and Control of the examination of the accounts and fiscal affairs of the District was then presented to the Board for review and discussion.

RESOLUTION BY
JOSEPH LAVORANDO:

That the examination reports of the accounts and fiscal affairs of the Beekmantown Central School District and the Dodge Library by the Department of Audit and Control be accepted by the Board.

SECONDED BY
CLARENCE PHAIR

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

A motion for adjournment was made by Harold Luck at 10:50 P. M., seconded by Joseph Lavorando, and so carried.

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

DATED: March 13, 1962

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 18th day of July, 1961, at which a quorum was present throughout, that Sidney Duquette 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 duly 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 13th day of March, 1962, 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 ANTICIPATING 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 Forty-Five Thousand Dollars (\$45,000.00) and

"WHEREAS, there has been apportioned by the State of New York to said School District for the current fiscal year ending June 30th, 1963, the sum of \$ 613,770.00, of which the sum of \$ _____ 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 \$45,000.00, or so much 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 thereof 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 apportioned to said School District by the State of New York for the current fiscal year, ending June 30, 1962; 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 in respect to any of such revenues while any of

the notes issued hereunder remain unpaid, and be it

"FURTHER RESOLVED: that the National Commercial Bank and Trust Company of Albany, at its Plattsburgh branch, 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."

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

DATED:

April 4, 1962

S E A L

March 22, 1962

815

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 22nd, 1962, at 8:00 P. M., for the purpose of adopting a resolution in accordance with a request from the Clinton Health Department.

The meeting was called to order by President Sydney Duquette at 8:02 P. M.

Roll call of the Board was taken.

Present were: Philomena Horlan, Kathryn Grube, Sidney Duquette, Penfield, Harold Luck, Joseph Lavorando and Kenneth Channell.

Absent: Robert Lyon and Clarence Phair.

Also present was Principal Francis T. Ryan.

President Duquette explained the purpose of the meeting and the reasons for the adoption of the proposed resolution.

Letters from Dr. Joseph Rudmin to the Board and to W. Parker Dodge Associates were also read.

He stated that Attorney O'Connell is still trying to contact owners of the property across from the site to obtain a right-of-way to the lake. Mr. O'Connell has written to Mr. Kenneth LaVigne in Florida, but to date has received no reply.

After discussion the following resolution was adopted.

RESOLUTION BY
KENNETH CHANNELL:

WHEREAS, Joseph F. Rudmin, Commissioner of Health, Clinton County Health Department, has submitted recommendations by letter dated March 20th, 1962, regarding two possible alternate methods of constructing a sewage system for the new proposed Cumberland Head School and has made other recommendations, and

WHEREAS, time is of the essence for the completion of the Cumberland Head School, now therefore be it

RESOLVED, that the President of the School Board be authorized to instruct the architect to prepare immediate plans and specifications for a sewage system for the Cumberland Head School based upon the second proposal set forth in Dr. Rudmin's letter of March 20th and that immediate steps be taken for letting contracts for the construction of the school, and be it also

RESOLVED, that the Board of Education of Central School District No.1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, go on record in favor of the additional recommendations of Joseph F. Rudmin, Commissioner of Health, regarding the action that must be taken in the event any health problems should result due to the inadequacies of the sewage system at the Cumberland Head School site; the Board hereby commits itself should the sewage system fail, to take prompt steps to pipe the sewage effluent, properly treated, to the lake in a method approved by the New York State Department of Health and the Water Resources Board, and be it further

RESOLVED, that the Board shall continue its efforts to obtain, at the present time or as soon as possible, an easement or right of way from the school site down to the lake in anticipation of possible future problems with the sewage systems.

SECONDED BY
HAROLD LUCK

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

A certified copy of the resolution accompanied by a letter is to be sent to Dr. Rudmin, and a copy of the letter sent to W. Parker Dodge Associates, Attorney B. Loyal O'Connell and to District Superintendent Everest Alien.

Board Member Robert Lyon entered the meeting at 8:15 P. M.

Arrangements were then made for a meeting of the Budget and Finance Committee on Tuesday, March 27th, at 12:00 o'clock noon.

The Board then discussed, and expressed their opinions in regard to the Board of Cooperative Educational Services.

Board Member Clarence Phair entered the meeting at 8:40 P. M.

They discussed briefly the necessity of starting the Cumberland Head School as soon as possible and took the following action.

RESOLUTION BY
PHILOMENA HARLAN:

That authorization be given to advertise for bids for the construction of the proposed new Cumberland Head School, pending approval of the State Education Department, the Clinton County Health Department and the Water Resources Board.

SECONDED BY
KENNETH CHANNELL

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

There was then a discussion in regard to mobile classroom units which were the subject of a meeting in Peru last week.

The members who attended the meeting seemed favorably impressed and felt that the units should be used until the new school is ready. They are leased for \$200.00 per month for twelve months or \$2,400 per year. The units are 10'8" wide and 48' long, and if leased, everything is furnished.

They then discussed another available unit 10' x 40' at \$100 per month, but with not all of the facilities that are in the larger units.

The decision was that the Building and Grounds Committee look at both type units and bring recommendations back to the Board.

A motion for adjournment was made by Edgar Penfield at 9:20 P. M., seconded by Harold Luck, and so carried.

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

DATED: March 22, 1962

REPORT OF CLERK
to
BOARD OF EDUCATION

from July 1st, 1961 to March 31st, 1962

RECEIPTS

ITEMS OF RECEIPTS		Estimated Receipts for School Year	Total Receipts Year to Date	Amounts Still to be Received	REMARKS
Receiving Officer	Source				
	Balance on Hand	\$ 90,000.00	\$ 110,318.81		
	Public Money	613,770.00	363,207.83		
	Current Building Quota	68,805.00	18,684.89		
	Board of Coop. Educ. Services	2,500.00			
	Federal Aid				
	P. L. 874	22,000.00	31,303.00		
	Voc. Educ. & NDEA		1,611.58		
	Tax over-pay (Canadian exchange)		13.52		
	Tax Interest		132.78	317.21	Final Tax Warrant
	Tax on Property (Exclude tax for Public Library)	245,367.00	202,537.96		\$235,899.04
	Returned Taxes (From County Treasurer)			33,361.08	
	Interest on Deposits				
	Transportation of Non-Resident Pupils				
	Short Term Loans				
	Proceeds of Insurance Adjustments		34.00		
	Refunds to Districts		795.66		
	Sales of Property				
	Miscellaneous	2,500.00			
	Loans for buses (Bonds)		20,459.00		
	Blue Cross-Blue Shield (Bd. Members)		250.80		
	Dispenser Sales		25.15		
	TOTAL CASH RECEIPTS	\$ 1,044,942.	\$ 749,374.98		
	Non-Cash Pension Deducted by State (Teacher Retirement)	68,419.			
	Non-Cash Pension Deducted by State (Retired Teachers)	3,000.			
	Non-Cash Pension Deductions by Board of Education	35,288.			
	Current years teachers retirement		24,534.76		
	TOTAL AVAILABLE RECEIPTS	\$ 1,151,649.	\$ 773,909.74		

REPORT OF RECEIPTS, DISBURSEMENTS AND BALANCE

RECEIPTS	General Fund Account	Internal School Fund	Payroll Account	EWB Fund Account
TOTAL RECEIPTS, JULY 1 TO DATE	\$ 773,909.74	\$ 48,012.39	373,854.36	113,599.65
DISBURSEMENTS				
TOTAL EXPENDITURES, JULY 1 TO DATE	769,042.60	46,549.70	373,854.36	98,051.90
BALANCE ON HAND	\$ 4,867.14	1,462.69	None	15,547.75

Received by the Board of Education entered as a part of the minutes of the board meeting held Apr. 10, 1962.

Signed *Mary S. O'Grady*
Clerk of Board of Education

MONTHLY FINANCIAL STATEMENT of the BOARD OF EDUCATION

BUDGET CLASSIFICATIONS		Budget Appropriation	Transfers	Revised Budget Appropriations	Expendi- tures to Date	Unexpended Balance to Date	Estimated Unpaid Bills	Unencum- bered Balance
GENERAL CONTROL								
2:1	School Elections	200.00			149.84	50.20		
2:2	Board of Education--Clerk's Salary	4180.00			3134.88	1045.12		
2:2	Board of Education--Treasurer's Salary	2000.00			1499.94	500.06		
2:2	Board of Education--Collector's Salary	750.00			525.00	225.00		
2:2	Legal Fees, Auditing, etc.	1000.00			749.88	250.12		
2:3-2:8	Other Expenses (Supplies, Travel, etc.)	3500.00			1272.36	227.64		
2:10	Attendance Supervision--Salaries (Jud. etc.)	200.00	-50.00	149.00		149.00		
2:10	Census Enumeration--Salaries	650.00			650.00			
2:11	Other Expenses of Attendance Service	50.00			39.00	11.00		
2:12	Cooperative Board (Administrative Expenses)	3000.00			3050.58	.42		
2:7	Superintendent's Salary Village Superintenden- -tine		450.00	3050.00				
2:7	Deputy and Assistant Supt's. Salaries							
2:7	Office Assistant's Salaries							
2:8-8	Other Expenses of Superintendent's Office Other Expenses of General Control							
Total--General Control		13,530.00	-	13,530.00	11,071.44	2,458.56		
INSTRUCTIONAL SERVICES-- REGULAR DAY SCHOOLS								
3:3	Salaries of Principals	22,300.00			16,724.88	5575.12		
3:1	Assistant Principals and Supervisors	14,400.00			10,472.68	3927.32		
3:4	Clerical and Other Help	17,500.00			12,757.32	4742.68		
3:2	Other Expenses (Supplies, Travel, etc.)	3500.00			2736.11	763.89		
3:5-8								
3:9	Salaries of Teachers: Grades K-6	246,900.00	-1000.00	245,900.00	163,411.00	82,489.00		
3:9	Salaries of Teachers: Grades 7-12	199,900.00			138,474.56	61,425.56		
3:9	Salaries of Substitutes	8500.00			6809.25	1690.75		
3:10	Textbooks	14,800.00	-900.00	13,900.00	13,612.23	287.77		
3:11	Supplies Used in Instruction	9600.00	+1900.00	11,500.00	10,638.47	861.53		
3:12	Cooperative Board (Service Expenses)							
3:12	County Vocational Board							
3:13	Tuition to Other Districts: Grades K-6	500.00			300.00	200.00		
3:13	Tuition to Other Districts: Grades 7-12							
3:14	Other Expenses of Instruction	6000.00	-1000.00	5000.00	3952.89	1047.11		
Total--Instructional Services for Regular Day Schools		543,900.00	-1000.00	542,900.00	379,889.33	163,010.67		
INSTRUCTIONAL SERVICES-- SPECIAL SCHOOLS								
3:1, 3	Salaries of Principals and Supervisors	500.00			350.00	150.00		
3:4	Salaries of Office Assistants							
3:9	Salaries of Teachers	1200.00			592.00	608.00		
3:10	Textbooks							
3:11	Supplies Used in Instruction	300.00			122.55	177.45		
3:14	Other Expenses of Instruction							
Total--Instructional Services for Special Schools		2000.00			1064.55	935.45		
OPERATION OF PLANT								
1:1	Salaries of Custodians and Others	41,800.00			32,198.71	9601.29		
1:2	Fuel	15,500.00	-2000.00	13,500.00	9495.62	4004.38		
1:3	Water							
1:4	Light and Power	11,500.00			7501.87	3998.13		
1:5	Custodial Supplies	5500.00	-1500.00	4000.00	2857.56	1142.44		
1:7	Services Other Than Personal (Telephone, Cartage, Laundry, Piano Tuning, etc.)	2200.00			1476.47	723.53		
1:11	Other Expenses of Operations							
Total--Operation of Plant		76,500.00	-3500.00	73,000.00	53,520.23	19,469.77		
MAINTENANCE OF PLANT								
1:1	Upkeep of Grounds	1500.00			130.38	1369.62		
1:2	Repair of Buildings	5000.00	-2500.00	2500.00	1208.37	1291.63		
1:3	Repair and Replacement--Heating, Plumbing- Electrical Equip.	3500.00	+5000.00	8500.00	7700.85	799.15		
1:4	Repair and Replacement--Instructional Equip.	950.00			736.83	213.17		
1:5	Repair and Replacement--Furniture	150.00			147.54	2.46		
1:6	Repair and Replacement--Other Equip.	1000.00			950.05	49.95		
1:11	Other Expenses of Maintenance							
Total--Maintenance of Plant		12,100.00	+2500.00	14,600.00	10,874.02	3725.98		

Report for the Month Ending March 31, 1962

BUDGET CLASSIFICATIONS	Budget Appropriation	Transfers	Revised Budget Appropriations	Expendi- tures to Date	Unexpended Balance to Date	Estimated Unpaid Bills	Unencum- bered Balance
Sub Total Carried Forward	648,030.00	-2000.00	646,030.00	456,427.57	189,600.43		
AUXILIARY AGENCIES							
9:1 Library Service—Salaries	12,000.00			8344.80	3655.20		
9:2 Repair and Replacement of Books, Periodicals, etc.	700.00			461.35	238.65		
9:3 Other Expenses of Libraries (Supplies)	400.00			377.27	22.73		
9:4 Medical Service—Salaries	5200.00			1400.00	3800.00		
9:5 Nurse Service—Salaries	10,600.00			7280.00	3320.00		
9:6 Dental Service—Salaries							
9:7 Other Health Service Expenses (Supplies, Travel, etc.)	300.00	+50.00	350.00	314.58	30.42		
9:8 Transportation of Pupils (Resident)	102,000.00	-4000.00	98,000.00	79,211.09	18,788.91		
9:8 Transportation of Pupils (Non-Resident)							
9:10 School Lunch—Salaries, Milk, Supplies, etc.							
9:11 Community Lectures and Social Centers							
9:12 Recreation (Summer Playgrounds, etc.)	4500.00	+3000.00	7500.00	6366.09	1133.91		
9:14 Payments to Other Schools and Institutions	1000.00	+950.00	1950.00	1457.00	493.00		
9:13 Other Expenses of Auxiliary Agencies <i>Guidance Dir. - Psychologist</i>	11,400.00			8538.98	2861.02		
Total—Auxiliary Agencies	148,100.00	-	148,100.00	113,756.16	34,343.84		
FIXED CHARGES							
6:1 State Teachers Retirement	68,640.00			-	68,640.00		
6:1 Supplemental	3000.00			-	3000.00		
6:1 City or State Retirement							
6:1 Supplemental							
6:1 Social Security—District Expense	18000.00			5969.43	12,030.57		
6:2 Rent of Buildings, Grounds, etc.							
6:3 Insurance on Buildings and Contents	3000.00			2999.11	.89		
6:3 Transportation Insurance (Incl. Driver Comp.)	4400.00	+500.00	4900.00	4521.49	378.51		
6:3 Other Insurance (Health, Comp., General Liab., etc.)	8800.00	+1500.00	10,300.00	9988.30	311.70		
6:4 Taxes or Assessments							
6:5 Membership—State School Boards Assoc.	275.00			275.00	-		
6:6 Other Expenses of Fixed Charges							
Total—Fixed Charges	106,115.00	+2000.00	108,115.00	23,753.33	84,361.67		
DEBT SERVICE							
7:1 Redemption of Bonds for Capital Construction	80,000.00			55,000.00	25,000.00		
7:2 Redemption of Capital Notes—Bonds for Buses	15,932.00	+.80	15,932.80	15,932.80	-		
7:2 Redemption of Capital Notes for Other Purposes	8,334.00			8333.33	.67		
7:3 Redemption of Budget, Revenue and Tax Ant. Notes							
7:4 Interest on Bonds for Capital Construction	65,925.00			56,737.50	9187.50		
7:5 Interest on Capital Notes—Bonds for Buses	1382.00			1381.60	.40		
7:5 Interest on Capital Notes for Other Purposes	531.06			530.98	.08		
7:6 Interest on Budget, Revenue and Tax Ant. Notes	350.00			-	350.00		
7:7 Refunds	300.00			28.70	271.30		
7:8 Other Expenses (Bank Charges, etc.)	450.00	-.80	449.20	37.74	411.46		
Total—Debt Service	173,204.00	-	173,204.00	127,982.65	35,221.35		
CAPITAL OUTLAY							
8:1 Land Site							
8:2 Improvement of Grounds	3000.00	-1000.00	2000.00	1234.05	765.95		
8:3 Architect's and Engineer's Fees							
8:4-8 New Buildings and Building Equipment							
8:9 Alteration of Buildings	1000.00			-	1000.00		
8:10 Heating, Plumbing and Electrical Equipment	1000.00			-	1000.00		
8:11-13 Furniture, Instructional and Other Equipment	5500.00	+1000.00	6500.00	6413.08	86.92		
8:14 Other Expenses of Capital Outlay	1200.00			178.75	1021.25		
8:15 New Library Books	7500.00			4420.85	3079.15		
8:16 Buses—Payment from Loan Moneys	20,459.00			20,459.00	-		
8:17 Buses—Cash Payments	5000.00			4164.36	835.64		
Total—Capital Outlay	20,459.00 + 24,200.00			36,870.09	7,788.91		
TOTAL EXPENDITURES	6099,649.00			768,791.80	351,316.20		
+ Bus. Bonds	20,459.00						
+ Bond Hosp. Reg'ts	250.80			250.80			
	1,120,358.80			769,042.60	351,316.20		

GENERAL FUND

TREASURER'S MONTHLY REPORT

For the period

From March 1, 1962 to March 31, 1962

Total available balance as reported at the end of preceding period \$ 60287.81

RECEIPTS DURING MONTH

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

Table with columns: Date, Source, Amount. Rows include: 3/2/62 Federal Aid - Public Law #874 \$ 20937.00; 3/12/62 Refund for Automobile Liability and Workmen's Compensation 250.52; 3/30/62 Mary Rita Downs - Kenneth Channell - Robert A. Lyon - Arthur Tetreault - April 1962 Blue Cross-Blue Shield Premium 66.88

Total Receipts \$ 21254.40

Total Receipts, including balance \$ 81542.21

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 2223 To Check No. 2289 \$ 76675.07

By Debit Charge \$ None

(Total amount of checks issued and debit charges)

\$ 76675.07

Cash Balance as shown by records \$ 4867.14

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 8450.65

Less total of outstanding checks \$ 3583.51

(See list on reverse side of report)

Net balance in bank \$ 4867.14

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

Amount of receipts undeposited (add) \$ None

(See reverse side of report)

Total available balance \$ 4867.14

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

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

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

April 10, 1962

Mary F. O'Sullivan Clerk of Board of Education

F.R. Landmesser Treasurer of School District

INTERNAL SCHOOL FUND

TREASURER'S MONTHLY REPORT

For the period

From March 1, 1962 to March 31, 1962

Total available balance as reported at the end of preceding period . . . \$ 664.86

RECEIPTS DURING MONTH

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

Date	Source	Amount
3/ 2/62	School Lunch Program - January 1962 Refund	\$ 2479.91
3/ 5/62	Cafeteria Receipts	1293.97
3/12/62	" "	1295.11
3/13/62	School Lunch Program - February 1962 Refund	1964.83
3/14/62	Cafeteria Receipts	1309.57
3/26/62	" "	1337.79

Total Receipts \$ 9681.18

Total Receipts, including balance \$ 10346.04

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 976 To Check No. 993 \$ 8883.35

By Debit Charge \$ None

(Total amount of checks issued and debit charges)

\$ 8883.35

Cash Balance as shown by records \$ 1462.69

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 1462.69

Less total of outstanding checks \$ None

(See list on reverse side of report)

Net balance in bank \$ 1462.69

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

Amount of receipts undeposited (add) \$ None

(See reverse side of report)

Total available balance \$ 1462.69

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

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

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

April 10, 1962

Mary A. Burgess
Clerk of Board of Education

F. J. Landrese
Treasurer of School District

TREASURER'S MONTHLY REPORT

For the period

From March 1, 1962 to March 31, 1962

Total available balance as reported at the end of preceding period . . . \$ 5963.41

RECEIPTS DURING MONTH

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

Date	Source	Amount
3/15/62	General Fund	\$ 5930.22
3/15/62	Internal Fund	172.94
3/30/62	General Fund	6484.40
3/30/62	Internal Fund	176.74

Total Receipts \$ 12764.30

Total Receipts, including balance \$ 18727.71

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 71 To Check No. \$ 3179.96

By Debit Charge \$ None

(Total amount of checks issued and debit charges)

\$ 3179.96

Cash Balance as shown by records \$ 15547.75

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 18727.71

Less total of outstanding checks \$ 3179.96
(See list on reverse side of report)

Net balance in bank \$ 15547.75

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

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

Total available balance \$ 15547.75

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

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

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

April 10, 1962

Mary J. D'Arcy
Clerk of Board of Education

T. J. Henderson
Treasurer of School District

Table 1

List of outstanding checks.

Check No.	Amount	Check No.	Amount	Check No.	Amount
71	3179 96				
TOTAL	\$ 3179 96	TOTAL	\$	TOTAL	\$

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

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

April 10th, 1962

817

A regular meeting of the Board of Education of the Beekmantown Central School District was held in the Board Room of the Main School Building on Tuesday, April 10th, 1962, at 8:00 P. M.

The meeting was called to order by President Sidney Duquette at 8:10 P. M.

Roll call of the Board was taken.

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

Absent: Edger Penfield.

Also present: Principal Francis Ryan, District Superintendent Everest Allen and Architect Parker Dodge.

The Clerk then proceeded with the opening of the bids submitted for the Ford Station Wagon and the Panel Truck (Chevrolet).

- | | |
|-----------------------------------------------------------------|-----------------------------------------------------------------------------|
| 1. Mr. Raymond Blaine
R.F.D. #3
Plattsburgh N. Y. | <u>Bids</u>
\$91.00 for the Ford 1954
Station Wagon. |
| 2. Mr. Richard W. Hinds
R.F.D. #1
Plattsburgh, N. Y. | \$101.50 for Ford Station Wagon
5.50 for Chevrolet Panel Truck
(1947) |
| 3. Mr. Francis T. Ryan
82 Court Street
Plattsburgh, N. Y. | \$302.00 for Ford Station Wagon. |

RESOLUTION BY

ROBERT LYON:

That the two vehicles be sold to the highest bidders as follows:

The Ford Station Wagon to Mr. Francis T. Ryan at his bid price of \$302.00.

The Chevrolet Panel Truck to Mr. Richard Hinds at his bid price of \$5.50.

SECONDED BY
CLARENCE PHAIR

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

Architect Parker Dodge then presented the final plans and specifications on the Cumberland Head School, which he discussed at length with the Board.

Attorney B. Loyal O'Connell entered the meeting at 8:25 P.M.

RESOLUTION BY

HAROLD LUCK:

That the final plans and specifications for the new Cumberland Head School be accepted by the Board, and that authorization be given for the President of the Board to sign the application for approval of final plans by the State Education Department, and the State Health Department for approval and for permit to discharge sewage or effluents into the waters of the State, and be it further

RESOLVED, that authorization be given to advertise for bids for the construction of the new Cumberland Head School, said bids to be received until 8:00 P. M., EDST, on May 8th, 1962, at which time they will be publicly opened and read aloud at the regular meeting of the Board.

Roll call vote taken.

SECONDED BY
KENNETH CHANNELL

AYES:(8) Philomena Harlan
Kathryn Grube
Sidney Duquette
Harold Luck
Joseph Lavorando
Clarence Phair
Robert Lyon
Kenneth Channell

OPPOSED: None

ABSENT:(1) Edger Penfield

Resolution adopted.

Architect Parker Dodge left the meeting at 9:20 P. M.

The minutes of the regular meeting of March 13th were read. The following corrections were made: a)The Civil Service Rule is that only EXEMPT Volunteer Firemen and Veterans must be granted hearings, instead of 'Volunteer Firemen' as stated. b)The other correction was that the Military Law referred to does not specifically mention 'school district employees', but instead is 'employees of State or Municipal Corporations or Political Subdivisions thereof.'

The minutes of March 13th were then accepted as corrected upon motion made by Kenneth Channell, seconded by Harold Luck and so carried.

The minutes of the special meeting of March 22nd were then read, and accepted as read upon motion made by Kathryn Grube, seconded by Harold Luck, and so carried.

The monthly Financial Reports of the Clerk and Treasurer were then read, and accepted as read upon motion made by Philomena Harlan, seconded by Clarence Phair, and so carried. (The Reports include all District funds and cover the period from July 1, 1961 to March 31, 1962.)

RESOLUTION BY KATHRYN GRUBE:

That authorization be given to make the following transfers in the 1961-62 budgets:

\$3,203.00	from	3:9	(Salaries K-6)	to	2:12	(Coop. Board-Admin.expense)
300.00	"	"	"	"	9:2	(Repair etc. of books)
100.00	"	"	"	"	9:3	(Library supplies etc.)
75.00	"	"	"	"	9:7	(Other Health Service exp.)
200.00	from	8:14	(Other exp.Cap.Outlay)	to	8:12	(Furniture,etc.)

SECONDED BY ROBERT LYON

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

Attorney B. Loyal O'Connell then presented the following resolution in regard to the date, sale of bonds etc., which was adopted by the Board.

RESOLUTION BY PHILOMENA HARLAN:

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 February 13, 1962, authorizing the issuance of \$895,000 serial bonds of said School District to pay the cost of the construction and equipment of a new elementary school building at Cumberland Head, in and for said School District; and

WHEREAS, it is now desired to provide for the date, details and sale of said 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 \$895,000 serial bonds described in the foregoing preambles, shall each be designated substantially SCHOOL DISTRICT (SERIAL) BOND, 1962, shall be dated June 15, 1962, shall be in the denomination of \$1,000 each, shall be numbered from 1 to 895, both inclusive, shall mature in numerical order in the amount of \$25,000 on June 15 in each of the years 1963 to 1972, both inclusive, \$30,000 on June 15 in each of the years 1973 to 1983, both inclusive, and \$35,000 on June 15 in each of the years 1984 to 1992, both inclusive, and shall bear interest at a rate not to exceed five per centum per annum, payable semi-annually on December 15 and June 15. 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 The Manufacturers National Bank of Troy, North Country Office, Plattsburgh, New York, which by contract is the paying agent of the issuer. Such bonds will 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, 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 thirty years, pursuant to subdivision 11 (a) of paragraph a of Section 11.00 of the Local Finance Law, computed from June 15, 1962, there being no bond anticipation notes issued or to be issued prior to such date.

Section 4. The faith and credit of said Central School District No.1 of the Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, New York, are hereby irrevocably pledged to the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property within said School District a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. 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.

Roll call vote was taken; (with signatures of all members present) SECONDDED BY
KATHRYN GRUBE

AYES:(8) Sidney W. Duquette
Kathryn W. Grube NOES: None
Joseph Lavorando
Clarence Phair ABSENT:(1) Edgar R. Penfield
Kenneth Channell
Harold J. Luck
Philomena Harlan
Robert A. Lyon

The resolution was thereupon declared duly adopted.

Attorney B. Loyal O'Connell left the meeting at 10:00 P. M.

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

RESOLUTION BY
KENNETH CHANNELL:

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

General Fund Schedule of Claims No.11 in the gross amount of \$51,389.95
Internal Fund Schedule No.9 in the gross amount of \$5,745.59

General Fund Payroll No.18 in the gross amount of \$35,059.48 (3-20-62)
" " " No.19 " " " " " 31,602.73 (4-13-62)

Internal Fund Payroll No.14 in the gross amount of \$973.56 (3-20-62)
" " " No.15 " " " " " 938.45 (4-13-62)

SECONDED BY
PHILOMENA HARLAN

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

Principal Ryan then read a written report from Mr. Robert Lyon, Hearing Officer, concerning the hearing granted to Mr. Tetreault, bus driver, who was suspended on February 7th, 1962.

The hearing was held on Wednesday, April 4th, 1962, at 8:00 P.M.

Following the hearing, Mr. Lyon's recommendations were that Charge 1, 2, & 5 be dismissed. As to Charge 3, he recommended that Mr. Tetreault be required to obtain his Class 2 Chauffeurs license before the commencement of the 1962-63 school year, upon penalty of being discharged from his employment, if reinstated as bus driver.

In regard to Charge 4 the recommendation was that Mr. Tetreault be suspended from his employment, without pay, for a period of ninety (90) days, to relate back to the February 7th date of suspension. This recommendation was because of his failure to comply with the requirements of his employment in promptly reporting all school bus accidents.

He recommended reinstatement of Mr. Tetreault at the end of the ninety days.

RESOLUTION BY
HAROLD LUCK:

That the report of Hearing Officer Robert A. Lyon, concerning the charges and hearing of Mr. Arthur Tetreault on April 4th, 1962, be accepted by the Board.

SECONDED BY
KENNETH CHANNELL

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

RESOLUTION BY
JOSEPH LAVORANDO:

That Mr. Arthur Tetreault be reinstated as school bus driver at the end of his ninety (90) day suspension period, effective as of May 7th, 1962. (Suspension period - Feb. 7th to May 7th, 1962.)

SECONDED BY
ROBERT LYON

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

During the discussion, Mr. Phair expressed his opinion that only the immediate charges brought against an employee should be discussed at a hearing.

Mr. Lyon thought it necessary, in order to protect the School Board, to take up any charges that are thought to be important.

After further discussion the following action was taken.

RESOLUTION BY
KENNETH CHANNELL:

That any and all directives to the Transportation Supervisor from the School Board or Administration be in writing, effective immediately.

SECONDED BY
JOSEPH LAVORANDO

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

The suggestion was also made that directives given to the drivers be signed by them and returned to the Transportation Supervisor, as proof that they have knowledge of the information.

An application from Mr. Joseph Favreau, RD #2, West Chazy, for substitute bus driver was then presented and discussed.

RESOLUTION BY
HAROLD LUCK:

That Mr. Joseph Favreau, RD #2, West Chazy, N. Y., be approved by the Board, on a temporary basis, as substitute bus driver, subject to passing his physical examination and approval of District Superintendent Everest Allen.

SECONDED BY
CLARENCE PHAIR

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

The following action was taken in regard to requests from teachers to attend meetings.

RESOLUTION BY
KENNETH CHANNELL:

That authorization be given for Mr. Raymond Leahy to attend the Industrial Arts Convention to be held in Oswego, New York, on May 3rd and 4th, with necessary expenses to be reimbursed by the School District.

SECONDED BY
JOSEPH LAVORANDO

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

RESOLUTION BY
JOSEPH LAVORANDO:

That authorization be given for Mr. Elton Jodoin, Mr. Lawrence Raville and Mr. Robert Dailey to attend the Spaulding Coaches Clinic to be held in Monticello, New York, on June 25th through 29th, with their necessary expenses paid from the Athletic Association Funds.

SECONDED BY
KENNETH CHANNELL

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

Resignations from five teachers were then presented by Principal Ryan.

RESOLUTION BY
JOSEPH LAVORANDO:

That the resignations from the following teachers be accepted by the Board: (Effective dates shown at left)

- March 26, 1962 - Mr. Richard Merritt - Social Studies
- March 23, 1962 - Mrs. Mary R. Downs - English
- June 22, 1962 - Mr. Hugh Johnson - Industrial Arts
- " " " Mr. Douglas McGivney - 6th Grade
- " " " Miss Pearl Brown - 2nd Grade

SECONDED BY
HAROLD LUCK

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

Reports were then given by Principal Ryan and Mrs. Harlan concerning applicants for teaching positions who have been interviewed and recommended by the Committee, although some of them still have not as yet been interviewed by District Sup't. Allen.

After discussion, the following action was taken.

RESOLUTION BY
PHILOMENA HARLAN:

That Mrs. Sharon Wood, RD #3, Plattsburgh, N. Y., be given a three year probationary appointment as teacher in the District, and be placed on Grade II, Step 1, in the Elementary Tenure Area, at an annual salary of \$4,500.00 (\$4,800.00)*for the school year 1962-63.

SECONDED BY
HAROLD LUCK

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

RESOLUTION BY
HAROLD LUCK:

That Mr. Thomas McAllister, Altona, N. Y., be given a three year probationary appointment as teacher in the District, and be placed on Grade II, Step 1 on the salary schedule in the Elementary Tenure Area, at an annual salary of \$4,500.00 (\$4,800.00)* for the school year 1962-63.

SECONDED BY
KENNETH CHANNELL

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

RESOLUTION BY
KENNETH CHANNELL:

That Miss Mary Anne Beauvais, 173 Oak Street, Plattsburgh, N. Y., be given a three year probationary appointment as teacher in the District, and be placed on Grade II, Step 1 on the salary schedule in the Elementary Tenure Area, at an annual salary of \$4,500.00. (\$4,800.00)* for the school year 1962-63.

SECONDED BY
CLARENCE PHAIR

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

RESOLUTION BY
JOSEPH LAVORANDO:

That Mr. Norman Dezalia, 144 Sharron Avenue, Plattsburgh, N. Y., be given a three year probationary appointment as teacher in the District, and be placed on Grade II, Step 1 on the salary schedule in the Secondary Tenure Area, at an annual salary of \$5,600.00 for the school year 1962-63.

SECONDED BY
ROBERT LYON

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

RESOLUTION BY
ROBERT LYON:

That Mrs. Claire McGivney, RD #2, Plattsburgh, N. Y., be given a three year probationary appointment as teacher in the District, and be placed on Grade II, Step 2 on the salary schedule, in the Elementary Tenure Area, at an annual salary of \$4,700.00 (\$5,000.00)*for the school year 1962-63.

SECONDED BY
KATHRYN GRUBE

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

RESOLUTION BY
KATHRYN GRUBE:

That Mr. John Pelkey, Ausable Forks, N. Y., be given a three year probationary appointment as teacher in the District, and be placed on Grade II, Step 1 on the salary schedule, in the Secondary Tenure Area, at an annual salary of \$4,500.00 (\$4,800.00) for the school year 1962-63.

SECONDED BY
JOSEPH LAVORANDO

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

*Note: Indicates salary if Board adopts new schedule if Governor signs new salary Law)

Principal Ryan reported that the bids for school supplies are nearly ready and felt they should be advertised as early as possible.

RESOLUTION BY
KENNETH CHANNELL:

That authorization be given to advertise for bids for school supplies for the school year 1962-63 as soon as the bids are ready.

SECONDED BY
JOSEPH LAVORANDO

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

Principal Ryan then reminded the Board that the N. Y. State School Boards Association (Area 8) meeting will be held on May 21st in Ausable Forks, N. Y., and the Clinton County meeting April 11th, at Altona, New York at 7:00 P. M.

Plans were made for Mr. Ryan and Board Members to see the mobile classroom units on display at the Clinton County Garage, and also the school furniture display at Willow Beach Motel on Wednesday afternoon, April 11th.

Principal Ryan read a letter of thanks from the Clinton County Extension Service (4-H Club) for the use of the school building on March 24th. He also read a letter from the Plattsburgh City School District in regard to summer high school being established in Plattsburgh, what support could be anticipated, etc.

He then read a letter of resignation from Mr. Kenneth Wright, Mechanic at the School Bus Garage.

RESOLUTION BY
JOSEPH LAVORANDO:

That the resignation of Mr. Kenneth Wright be accepted by the Board, effective May 10th, 1962.

SECONDED BY
CLARENCE PHAIR

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

There was then a brief discussion in regard to the extra work done by the School Attorney and the suggestion was made that money be provided in the budget for next year for an increase in his salary.

RESOLUTION BY
JOSEPH LAVORANDO:

That Attorney B. Loyal O'Connell be given a \$300.00 increase for the school year 1962-63, making an annual retainer fee of \$1,300.00.

SECONDED BY
PHILOMENA HARLAN

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

District Superintendent Allen then read and discussed a petition sent by Mr. & Mrs. James Fogarty and Mr. & Mrs. James Maloney and signed by parents of children attending City Schools, to the Commissioner of Education, requesting him to make a study of the transportation facilities provided by the Beekmantown District for the pupils attending City Schools.

Principal Ryan read a resume' of the entire situation in a report prepared for Mr. Allen.

Mr. Allen is in receipt of a letter from the office of Mr. Maurice Osborne, to which he will reply tomorrow, based on Mr. Ryan's report.

Mr. Allen stated that he would send a copy of the petition to the Board for filing. He also stated that he felt that the transportation service being given is as good as other areas are giving.

Mr. Luck then presented a price quotation from Mr. Donald Duval for painting classrooms during Easter Vacation. He quoted a price of \$36.90 per room (labor and tools furnished) or a rate of \$2.75 per hour.

The Board felt that it would be more economical to hire him at the hourly rate, and the following action was taken.

RESOLUTION BY
KENNETH CHANNELL:

That authorization be given to hire Mr. Donald Duval, West Chazy, N. Y. to paint classrooms during the Easter Recess, and be paid at the rate of \$2.75 per hour.

SECONDED BY
JOSEPH LAVORANDO

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

A motion for adjournment was made by Joseph Lavorando at 11:50 P. M., seconded by Harold Luck, and so carried.

ATTEST: Mary S. A. Dragan
Clerk of the Board

DATED: April 10, 1962

May 8th, 1962

A regular meeting of the Board of Education of the Beekmantown Central School District was held in the Cafeteria of the Main School Building on Tuesday, May 8th, 1962, at 8:00 P. M.

The meeting was called to order by President Sidney Duquette at 8:00 P. M.

Roll call of the Board was taken.

Present were: Sidney Duquette, Edgar Penfield, Kathryn Grube, Clarence Phair and Kenneth Channell.

Absent: Harold Luck, Robert Lyon, Philomena Hartan and Joseph Lavorando.

Also present: District Sup't. Everest Allen, Principal Francis Ryan, Attorney B. Loyal O'Connell, Architect Parker Dodge and Bernard Chamberlain from W. Parker Dodge Associates, and the following representatives from Companies submitting bids: M. Frechette from Frechette Construction, Inc., W. W. Gettys from W. W. Gettys Electric Co., Inc., Glen C. Tracy and W. S. Trombley from Wright & Morrissey, Inc., Joseph Stay, from T. Stay & Sons, Peter Enright from Johnson Service Company, James S. Murnane, Thomas Murnane and G. Ralph Roesler from Fletcher-Murnane Co., Inc., E. D. Young from E. D. Young Electric Co., R. J. Hutchins from Vermont Structural Steel Corp., Lowell Clark from Northern Mechanicals, Inc., Michael Sullivan from Sullivan Plumbing and Heating Corp., and Rene Coirer from M. Kramer & Son.

Following roll call, Mr. Dodge and Mr. Chamberlain proceeded with the opening and reading of the bids submitted for the construction of the new Elementary School on Cumberland Head.

Board Members Harold Luck and Robert Lyon entered the meeting at 8:12 P. M.

as

A bid tabulation of the bids/submitted and read are attached to the minutes of this meeting, including General Construction, Heating and ventilating, Plumbing and Electrical work.

Following the opening of the bids, the company representatives left the meeting at 8:25 P. M., after which the Board Members, Mr. Allen, Mr. Ryan, Mr. Dodge, Mr. Chamberlain and Mr. O'Connell adjourned to the Board Room for discussion and study of the bids.

(Attorney O'Connell left the meeting at 9:30 P. M.)

After a thorough discussion of the bids and alternates with the Architect, the Board decided to adjourn the meeting from May 8th to May 9th, 1962, at 8:00 P. M., at which time the contracts will be awarded.

The motion for adjournment was made by Edgar Penfield at 10:40 P. M., seconded by Harold Luck, and so carried.

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

DATED: May 8th, 1962

BID TABULATION - CUMBERLAND HEAD ELEMENTARY SCHOOL - BETHANWATOWN GENERAL SCHOOL DISTRICT - MAY 8, 1962 - W. PARKER DODGE ASSOCIATES - ARCHITECTS & ENGINEERS

GENERAL CONSTRUCTION

BIDDERS	Base Bid	Alt. 1 A.T. Pl.	Alt. 2 A.T. Pl.	Alt. 3 Nerr.	Alt. 4 Wd. Pl.	Alt. 5 C.T. Pl.	Alt. 6 Q.T. Pl.	Alt. 7A paint	Alt. 7B paint	Alt. 7C paint
Baldwin Drows										
Fisher-Rexford										
Bid Bond	467,832	5,515	2,076	12,485	11,093	3,755	2,079	1,313	2,667	473.00
Fletcher-Murmane										
Bid Bond	519,000	5,252	1,977	11,865	11,529	3,576	1,980	1,560	925	200.00
Prechette Const.										
Bid Bond	482,983	5,700	2,200	13,200	11,400	4,000	2,200	1,400	1,500	400.00
Wright & Morrissey										

BIDDERS	Alt. 7D paint.	Alt. 7E paint.	Alt. 8 C.T. Wt.	Alt. 9 Gl. Cem.	Alt. 10 Gl. Cem.	Alt. 11 Gl. Cem.	Alt. 12 Ac. T.	Alt. 13 Paving	Temp. Ht. Rate	Time of Completion
Baldwin Drows										
Fisher-Rexford										
Fletcher-Murmane	1,890	6,817	11,282	2,694	919.00	2,714	2,373	12,267	none	
Prechette Const.	630	4,268	10,745	2,566	875.00	2,585	3,300	14,800	"	
Wright & Morrissey	1,800	5,000	9,500	2,800	1,000.00	2,800	3,000	11,000	"	

BID TABULATION - CUMBERLAND HEAD ELEMENTARY SCHOOL - BETHANNTOWN CENTRAL SCHOOL DISTRICT - MAY 8, 1962 - W. PARKER DODGE ASSOCIATES - ARCHITECTS & ENGINEERS

BIDDERS	HEATING & VENTILATING				PLUMBING		ELECTRICAL			
	Base Bid H-1	Cont. Mgr.	Cont. Cost	Temp. Hr. Rate	Base Bid Pl	Temp. Hr. Rate	Base Bid El	Alt. El Ext. It.	Alt. E2 Gen.	Temp. Hr. Rate
Heenan Bros. Bid Bond							82,500	1,450	7,200	---
V.M. Gettys " "							79,980	580	5,330	114.85 per day
W.D. Murray Bid Bond							76,600	1,855	5,560	109.60 " "
W.D. Murray Bid Bond										
W.D. Murray Bid Bond										
W. Stever Bid Bond	114,720	Honeywell	12,300	150. per day	74,836.	---				
Korshorn Mechanicals Bid Bond	135,488	"	12,300	" "	63,910.	---				
Sullivan's Plbr. & Mfg. Bid Bond					65,872.	---				
E. W. Tompkins Co. Bid Bond	119,724	"	13,300	100. " "	74,628.	---				
Toumber Htg. & Plbr. Bid Bond	119,940	N.H. or Johnson B.	----	40. " #						
E. D. Young Bid Bond							87,490	1,500	4,300	128.32 per day

**REPORT OF CLERK
to
BOARD OF EDUCATION**

from July 1st, 1961 to April 30, 1962

RECEIPTS

ITEMS OF RECEIPTS		Estimated Receipts for School Year	Total Receipts Year to Date	Amounts Still to be Received	REMARKS
Receiving Officer	Source				
	Balance on Hand	\$ 90,000.00	\$ 110,318.81		
	Public Money	613,770.00	631,223.35		
	Current Building Quota	68,805.00	18,684.89		
	Board of Coop. Educ. Services	2,500.00			
	Federal Aid				
	P. L. 874	22,000.00	31,303.00		
	Voc. Educ. & NDEA		1,611.58		
	Tax over-pay't. (Canadian Exchange)		13.52		
	Tax Interest		132.78	317.21	Final Tax Warrant:
	Tax on Property (Exclude tax for Public Library)	245,367.00	202,537.96		\$235,899.04
	Returned Taxes (From County Treasurer)			33,361.08	
	Interest on Deposits				
	Transportation of Non-Resident Pupils				
	Short Term Loans		45,000.00		
	Proceeds of Insurance Adjustments		34.00		
	Refunds to Districts		804.73		
	Sales of Property		5.50		
	Miscellaneous	2,500.00			
	Loans for buses (Bonds)		20,459.00		
	Blue Cross-Blue Shield (Bd. Members)		317.08		
	Dispenser sales		25.15		
	TOTAL CASH RECEIPTS	\$ 1,044,942.	\$ 1,062,471.35		
	Non-Cash Pension Deducted by State (Teacher Retirement)	68,419.00			
	Non-Cash Pension Deducted by State (Retired Teachers)	3,000.00			
	Non-Cash Pension Deductions by Board of Education	35,288.00			
	Current years teachers retirement		27,981.50		
	TOTAL AVAILABLE RECEIPTS	\$ 1,151,649.	\$ 1,090,452.85		

REPORT OF RECEIPTS, DISBURSEMENTS AND BALANCE

RECEIPTS	General Fund Account	Internal School Fund	Payroll Account	EWB Fund Bond Money Account
TOTAL RECEIPTS, JULY 1 TO DATE	\$ 1,090,452.85	\$54,121.85	423,365.43	131,659.65
DISBURSEMENTS				
TOTAL EXPENDITURES, JULY 1 TO DATE	929,858.19	53,944.21	423,365.43	128,708.15
BALANCE ON HAND	\$ 160,594.66	177.64	None	2,951.50

Received by the Board of Education entered as a part of the minutes of the board meeting held May 8, 1962

Signed Mary J. B. [Signature]
Clerk of Board of Education

MONTHLY FINANCIAL STATEMENT of the BOARD OF EDUCATION

BUDGET CLASSIFICATIONS	Budget Appropriation	Transfers	Revised Budget Appropriations	Expenditures to Date	Unexpended Balance to Date	Estimated Unpaid Bills	Unencumbered Balance
GENERAL CONTROL							
2:1 School Elections	200.00			149.80	50.20		
2:2 Board of Education—Clerk's Salary	4180.00			3483.20	696.80		
2:2 Board of Education—Treasurer's Salary	2000.00			1666.60	333.40		
2:2 Board of Education—Collector's Salary	750.00			600.00	150.00		
2:2 Legal Fees, Auditing, etc.	1000.00			833.20	166.80		
2:3-2:6 Other Expenses (Supplies, Travel, etc.)	1000.00			1272.36	227.64		
2:10 Attendance Supervision—Salaries	200.00	-51.00	149.00		149.00		
2:10 Census Enumeration—Salaries	650.00			650.00			
2:11 Other Expenses of Attendance Service	50.00			39.00	11.00		
2:12 Cooperative Board (Administrative Expenses)	3000.00						
2:7 Superintendent's Salary Village Superintendents		+3254.00	6254.00	6253.36	.64		
2:7 Deputy and Assistant Supt's. Salaries							
2:7 Office Assistant's Salaries							
2:8-9 Other Expenses of Superintendent's Office							
Other Expenses of General Control							
Total—General Control	13,550.00	+3203.00	16,753.00	14,947.52	1785.48		
INSTRUCTIONAL SERVICES—REGULAR DAY SCHOOLS							
3:3 Salaries of Principals	22,300.00			18,583.20	3716.80		
3:1 Assistant Principals and Supervisors	14,400.00			11,781.76	2618.24		
3:4 Clerical and Other Help	17,500.00			14,023.10	3476.90		
3:2 Other Expenses (Supplies, Travel, etc.)	3500.00			3129.92	370.08	250.00	620.00
3:5-8 Salaries of Teachers: Grades K-6	246,700.00	-4678.00	242,022.00	186,829.50	55,392.50		
3:9 Salaries of Teachers: Grades 7-12	199,700.00			157,954.50	41,745.50		
3:9 Salaries of Substitutes	8500.00			7785.75	714.25		
3:10 Textbooks	14,800.00	-700.00	13,900.00	13,612.23	287.77		
3:11 Supplies Used in Instruction	9600.00	+1900.00	11,500.00	11,082.79	417.21		
3:12 Cooperative Board (Service Expenses)							
3:12 County Vocational Board							
3:13 Tuition to Other Districts: Grades K-6	500.00			300.00	200.00		
3:13 Tuition to Other Districts: Grades 7-12							
3:14 Other Expenses of Instruction	6000.00	-1000.00	5000.00	4775.07	224.93		
Total—Instructional Services for Regular Day Schools	543,700.00	-4678.00	539,022.00	429,857.82	109,364.18		
INSTRUCTIONAL SERVICES—SPECIAL SCHOOLS							
3:1, 3 Salaries of Principals and Supervisors	500.00			400.00	100.00		
3:4 Salaries of Office Assistants							
3:9 Salaries of Teachers	1200.00			712.00	488.00		
3:10 Textbooks							
3:11 Supplies Used in Instruction	300.00			122.55	177.45		
3:14 Other Expenses of Instruction							
Total—Instructional Services for Special Schools	2000.00			1234.55	765.45		
OPERATION OF PLANT							
4:1 Salaries of Custodians and Others	41,800.00			35,656.80	6143.20		3500.00
4:2 Fuel	15,500.00	-2000.00	13,500.00	10,844.42	2655.58	1496.60	
4:3 Water							
4:4 Light and Power	11,500.00			8799.60	2700.40	1101.64	6-1
4:5 Custodial Supplies	5500.00	-1500.00	4000.00	3110.56	889.44	777.94	2-1
4:7 Services Other Than Personal (Telephone, Cartage, Laundry, Piano Tuning, etc.)	2200.00			1690.02	509.98	300.00	6-1
4:11 Other Expenses of Operations							
Total—Operation of Plant	76,500.00	-3500.00	73,000.00	60,095.40	12,904.60		
MAINTENANCE OF PLANT							
5:1 Upkeep of Grounds	1500.00			130.38	1369.62		
5:2 Repair of Buildings	5000.00	-2500.00	2500.00	1211.37	1288.63	1195.60	1300.00
5:3 Repair and Replacement—Heating, Plumbing, Electrical Equip.	3500.00	+5000.00	8500.00	8014.53	485.47	303.00	6-1 3196.00
5:4 Repair and Replacement—Instructional Equip.	950.00			748.28	201.72		
5:5 Repair and Replacement—Furniture	150.00	-40.00	110.00	147.54	2.46	36.00	6-1
5:6 Repair and Replacement—Other Equip.	1000.00	+100.00	1100.00	982.23	17.77	28.00	6-1
5:11 Other Expenses of Maintenance							
Total—Maintenance of Plant	12,100.00	+2500.00	14,600.00	11,234.53	3365.67		

Report for the Month Ending April 30, 1962

BUDGET CLASSIFICATIONS	Budget Appropriation	Transfers	Revised Budget Appropriations	Expendi- tures to Date	Unexpended Balance to Date	Estimated Unpaid Bills	Unencum- bered Balance
Sub Total Carried Forward	648,030.00	-2475.00	645,555.00	517,369.62	128,185.38		
AUXILIARY AGENCIES							
9:1 Library Service—Salaries	12,000.00			7688.40	2311.60		
9:2 Repair and Replacement of Books, Periodicals, etc.	700.00	+300.00	1000.00	874.13	125.87		
9:3 Other Expenses of Libraries (Supplies)	400.00	+100.00	500.00	450.47	49.53		
9:4 Medical Service—Salaries				1600.00	3600.00		
9:5 Nurse Service—Salaries	10,000.00			8320.00	2280.00		
9:6 Dental Service—Salaries							
9:7 Other Health Service Expenses (Supplies, Travel, etc.)	300.00	+125.00	425.00	319.58	105.42		
9:8 Transportation of Pupils (Resident)	102,000.00	-4000.00	98,000.00	88,701.92	9292.08		
9:8 Transportation of Pupils (Non-Resident)							
9:10 School Lunch—Salaries, Milk, Supplies, etc.							
9:11 Community Lectures and Social Centers							
9:12 Recreation (Summer Playgrounds, etc.)	4500.00	+3000.00	7500.00	6558.33	941.67		
9:14 Payments to Other Schools and Institutions	1000.00	+950.00	1950.00	1457.00	493.00		
9:13 Other Expenses of Auxiliary Agencies							
Guidance Dir. & Psychologists	11,400.00			9362.60	2037.40		
Total—Auxiliary Agencies	148,100.00	+475.00	148,575.00	127,338.43	21,236.57		
FIXED CHARGES							
6:1 State Teachers Retirement	63,640.00				63,640.00		
6:1 Supplemental	3000.00				3000.00		
6:1 City or State Retirement							
6:1 Supplemental							
6:1 Social Security—District Expense	18,000.00			11,669.28	6330.72		
6:2 Rent of Buildings, Grounds, etc.							
6:3 Insurance on Buildings and Contents	3000.00			2999.11	.89		
6:3 Transportation Insurance (Incl. Driver Comp.)	4400.00	+500.00	4900.00	4521.49	378.51		
6:3 Other Insurance (Health, Comp., General Liab., etc.)	8300.00	+1500.00	9800.00	9988.30	311.70		
6:4 Taxes or Assessments							
6:5 Membership—State School Boards Assoc.	275.00			275.00			
6:6 Other Expenses of Fixed Charges							
Total—Fixed Charges	106,115.00	+2000.00	108,115.00	29,453.18	78,661.82		
DEBT SERVICE							
7:1 Redemption of Bonds for Capital Construction	80,000.00			80,000.00			
7:2 Redemption of Capital Notes—Bonds for Buses	15,932.00	+ .80	15,932.80	15,932.80			
7:2 Redemption of Capital Notes for Other Purposes	8334.00			8333.33	.67		
7:3 Redemption of Budget, Revenue and Tax Ant. Notes							
7:4 Interest on Bonds for Capital Construction	65,925.00			65,925.00			
7:5 Interest on Capital Notes—Bonds for Buses	1382.00			1381.60	.40		
7:5 Interest on Capital Notes for Other Purposes	531.00			530.98	.02		
7:6 Interest on Budget, Revenue and Tax Ant. Notes	850.00			22.50	327.50		
7:7 Refunds	300.00			28.70	271.30		
7:8 Other Expenses (Bank Charges, etc.)	450.00	- .80	449.20	37.74	411.46		
Total—Debt Service	173,204.00	-	173,204.00	172,192.65	1011.35		
CAPITAL OUTLAY							
8:1 Land Site							
8:2 Improvement of Grounds	3000.00	-1000.00	2000.00	1234.05	765.95		
8:3 Architect's and Engineer's Fees							
8:4-8 New Buildings and Building Equipment							
8:9 Alteration of Buildings	1000.00				1000.00		
8:10 Heating, Plumbing and Electrical Equipment	1000.00				1000.00		
8:11-13 Furniture, Instructional and Other Equipment	5500.00	+1200.00	6700.00	6562.98	137.02		
8:14 Other Expenses of Capital Outlay	1200.00	-200.00	1000.00	178.75	821.25		
8:15 New Library Books	7500.00			5568.09	1911.91		
8:16 Buses—Payment from Loan Moneys	(20,459.00)			20,459.00			
8:17 Buses—Cash Payments	5000.00			4164.36	835.64		
Total—Capital Outlay (20,459.00 +)	24,200.00	-	24,200.00	38,187.23	6471.77		
TOTAL EXPENDITURES	1,099,649.00			884,541.11	235,566.89		
+ Bus Bonds	20,459.00						
+ Bd. Members Hosp. Paym.	317.08			317.08			
+ Paym. of Rev. Antic. Note	45,000.00			45,000.00			
	1,165,425.08			929,858.17	235,566.89		

GENERAL FUND

TREASURER'S MONTHLY REPORT

For the period

From April 1, 1962 to April 30, 1962

Total available balance as reported at the end of preceding period . . . \$ 4867.14

RECEIPTS DURING MONTH

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

Date	Source	Amount
4/12/62	Proceeds from Revenue Anticipation Note (National Commercial Bank & Trust Co.)	\$ 45000.00
4/13/62	Proceeds from sale of property (Panel Truck)	5.50
4/16/62	Final Payment of State Aid (1961-62)	268015.52
4/30/62	Kenneth Channell - Harold J. Luck - Robert A. Lyon - Arthur Tetreault - May 1962 Blue Cross-Blue Shield Premium	66.28
4/30/62	Refund for damage to Library Books	9.07

Total Receipts \$ 313096.37

Total Receipts, including balance \$ 317963.51

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 2290 To Check No. 2357 \$ 157368.85

By Debit Charge \$ None

(Total amount of checks issued and debit charges)

\$ 157368.85

Cash Balance as shown by records \$ 160594.66

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 161571.84

Less total of outstanding checks \$ 977.18

(See list on reverse side of report)

Net balance in bank \$ 160594.66

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

Amount of receipts undeposited (add) \$ None

(See reverse side of report)

Total available balance \$ 160594.66

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

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

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

Mary S. Gregory 19 62

Mary S. Gregory
Clerk of Board of Education

F. R. Handwerker
Treasurer of School District

INTERNAL SCHOOL FUND

TREASURER'S MONTHLY REPORT

For the period

From April 1, 1962 to April 30, 1962

Total available balance as reported at the end of preceding period . . . \$ 1462.69

RECEIPTS DURING MONTH

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

Date	Source	Amount
4/ 2/62	Cafeteria Receipts	\$ 1342.84
4/ 9/62	" "	1329.20
4/16/62	" "	1365.92
4/24/62	School Lunch Program - March 1962 Refund	2071.50

Total Receipts \$ 6109.46

Total Receipts, including balance \$ 7572.15

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 994 To Check No. 1000 \$ 7394.51

By Debit Charge I I7 \$ None

(Total amount of checks issued and debit charges)

\$ 7394.51

Cash Balance as shown by records \$ 177.64

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 2634.48

Less total of outstanding checks \$ 2456.84

(See list on reverse side of report)

Net balance in bank \$ 177.64

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

Amount of receipts undeposited (add) \$ None

(See reverse side of report)

Total available balance \$ 177.64

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

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

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

Mary S¹⁷⁹ 1962

Mary S. Gregory
Clerk of Board of Education

F. R. Handmeyer
Treasurer of School District

Table 1
List of outstanding checks.

Check No.	Amount	Check No.	Amount	Check No.	Amount
I4 30	1913 543	23 61			
TOTAL	\$ 2456	84	TOTAL	\$	TOTAL \$

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

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

EMPLOYEES WITHHOLDING FOR S.S. FUND

TREASURER'S MONTHLY REPORT

For the period

From April 1, 1962 to April 30, 1962

Total available balance as reported at the end of preceding period . . . \$ 15547.75

RECEIPTS DURING MONTH

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

Date	Source	Amount
4/12/62	General Fund	\$ 5699.85
"	Internal Fund	179.54
"	General Fund	5869.93
"	Internal Fund	170.03
4/30/62	General Fund	6011.53
"	Internal Fund	129.12

Total Receipts \$ 18060.00

Total Receipts, including balance \$ 33607.75

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 72 To Check No. 74 \$ 30656.25

By Debit Charge \$ None

(Total amount of checks issued and debit charges)

\$ 30656.25

Cash Balance as shown by records \$ 2951.50

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 12180.61

Less total of outstanding checks \$ 9229.11

(See list on reverse side of report)

Net balance in bank \$ 2951.50

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

Amount of receipts undeposited (add) \$ None

(See reverse side of report)

Total available balance \$ 2951.50

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

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

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

May 8th 19 62

Mary J. D'Arcy
Clerk of Board of Education

F. R. Landman
Treasurer of School District

Table 1

List of outstanding checks.

Check No.	Amount	Check No.	Amount	Check No.	Amount
74	9229 II				
TOTAL	\$ 9229 II	TOTAL	\$	TOTAL	\$

Table 2

Statement of cash on hand:

not deposited at end of period.

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

The regular meeting of the Board of Education of the Beekmantown Central School District, adjourned from May 8th, 1962, was continued on May 9th, 1962, in the Board Room of the Main School Building, at 8:00 P.M.

The meeting was called to order by President Sydney Duquette at 8:10 P. M.

Upon roll call of the Board, the following were:

Present: Philomena Harlan, Kathryn Grube, Sidney Duquette, Edgar Penfield, Harold Luck, Robert Lyon, Clarence Phair and Kenneth Channell.

Absent: Joseph Lavorando

Also present: Principal Francis Ryan and Attorney B. Loyal O'Connell.

The minutes of the regular meeting held on April 10th were read, and accepted as read upon motion made by Kenneth Channell, seconded by Clarence Phair, and so carried.

The minutes of the portion of the regular meeting held May 8th were read and accepted as read upon motion made by Kathryn Grube, seconded by Clarence Phair, and so carried.

The monthly Financial Reports of the Clerk and Treasurer were read, covering the period from July 1st, 1961 to April 30th, 1962, and including all funds.

The Financial Reports were accepted as read upon motion made by Clarence Phair, seconded by Robert Lyon, and so carried.

RESOLUTION BY
CLARENCE PHAIR:

That authorization be given to make the following transfers in the current expenditure items of the 1961-62 Budget:

\$1,500.00	from 3:9 (Salaries-7-12)	to 3:14 (Other expenses of instr.)
4,000.00	" " " "	to 9:8 (Transportation)
100.00	from 2:10 (Auditing)	to 5:6 (Repair & repl. of other equip.)
40.00	" " " "	to 5:5 (" & " of furniture)

SECONDED BY
ROBERT LYON

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

The Schedules of Claims for the month of May and Payrolls were then presented for discussion and approval.

RESOLUTION BY
KENNETH CHANNELL:

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

General Fund Schedule of Claims No.12	in the total amount of \$7,649.08
Internal Fund " " " No.10 " " " "	" " 2,471.19
Pay't. of Revenue Anticipation Note (April 16)	Principal 45,000.00
	Interest 22.50

General Fund Payroll No.20 (4-30-62)	in the gross amount of \$32,734.13
Internal " " No.16 (4-30-61) " " " "	" " 710.47

SECONDED BY
CLARENCE PHAIR

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

The final tabulations of the low bids on the Cumberland Head School (which figure out to \$15.20 per square foot) were then read and discussed, afterwhich the following action was taken:

RESOLUTION BY
HAROLD LUCK:

That, subject to receiving the Bond Certificate from the State Education Department, the contracts for the construction of the new Elementary School on Cumberland Head be awarded to the low bidders as follows:

Plattsburgh, N. Y.

General Construction to Fletcher-Murnane Co., Inc./on the basis of their base bid of \$467,832.00 plus Alternates No.1,3,5,6,7B,7E,9,10,11,12 and 13, making a total of \$522,117.00

Heating and Ventilating to M. Kramer & Son, Albany, N. Y. on the basis of their base bid of \$114,720.00.

Plumbing to Northern Mechanicals, Norwood, New York, on the basis of their base bid of \$63,910.00

Electrical contract to W. J. Murray, Inc., on the basis of their base bid of \$76,600.00 plus Alternate E1, making a total of \$78,455.00.

Roll call vote taken. Resolution declared adopted. SECONDED BY
CLARENCE PHAIR

AYES: 181	Philomena Harlan	Harold Luck	NOES: None
	Kathryn Grube	Clarence Phair	
	Sidney Duquette	Robert Lyon	ABSENT: (1)
	Edgar Penfield	Kenneth Channell	Joseph Lavorando

Attorney B. Loyal O'Connell reported briefly concerning the sale of bonds. The necessary forms are ready and signed and will be sent to the Bonding Attorneys. The suggested date of sale is May 24th or 31st, and the bonds will be dated June 15th.

He stated that we still need the Bond Certificate from the State Education Department which is expected some time this week.

He also read the Debt Statement and Building Quota figures to the Board, and asked for approval to file copies of the necessary forms with the Clerk.

RESOLUTION BY
KENNETH CHANNELL:

That authorization be given to file with the Clerk of the District a copy of each of the following forms:
Notice of Bond Sale
General Certificate
Certificate approving the Bond Form

SECONDED BY
CLARENCE PHAIR

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

Principal Ryan then read letters of resignation from Mrs. Margaret Regis, Mrs. Mary-Jann Shambo and Mr. Richard Phillips.

RESOLUTION BY
KATHRYN GRUBE:

That the resignation of Mrs. Margaret M. Regis be accepted by the Board, effective at the end of the 1961-62 school year.

SECONDED BY
KENNETH CHANNELL

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

RESOLUTION BY
ROBERT LYON:

That the resignation of Mrs. Mary-Jann M. Shambo be accepted by the Board, effective at the end of the 1961-62 school year.

SECONDED BY
CLARENCE PHAIR

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

RESOLUTION BY
HAROLD LUCK:

That the resignation of Mr. Richard Phillips be accepted by the Board, effective at the end of the 1961-62 school year.

SECONDED BY
PHILOMENA HARLAN

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

Principal Ryan then read correspondence to and from Mrs. James Fogarty, Mr. Maurice Osborne, State Education Department, and District Sup't. Everest Allen in regard to the complaints submitted by District residents to the State Education Department about what they felt is discriminatory transportation to the City Schools.

Mrs. Harlan then reported concerning the meeting of the Teacher Committee.

In regard to the new salary schedule for teachers, the committee recommended that the salary increase should come between the 3rd and 4th steps on the schedule. She also discussed the revised salary schedule for Principals, and a copy of each of the schedules was given to the Board Members.

RESOLUTION BY
PHILOMENA HARLAN:

That the new Salary Schedule for Teachers for the school year 1962-63, to supersede all other salary schedules, be adopted by the Board.

SECONDED BY
ROBERT LYON

Resolution adopted by roll call vote.

AYES: (8) Philomena Harlan Harold Luck
Kathryn Grube Clarence Phair
Sidney Duquette Robert Lyon
Edgar Penfield Kenneth Channell

NOES: None

ABSENT: (1)

Joseph Lavorando

RESOLUTION BY
ROBERT LYON:

That the new Salary Schedule for Principals for the school year 1962-63, to supersede all other salary schedules, be adopted by the Board.

SECONDED BY
PHILOMENA HARLAN

Resolution adopted by roll call vote. (8 yes, 0 opposed, 1 absent) (Same as above)
(A copy of the above salary schedules is attached to these minutes)

Mrs. Harlan discussed further recommendations of the Committee in regard to cumulative sick leave, and method of salary payments for teachers if they elect to change.

RESOLUTION BY
KATHRYN GRUBE:

That the present sick leave policy be amended to extend the cumulative sick leave time for all full time employees to 90 instead of 30 days, with any existing balance of the 30 days as of July 1st, 1962, to count toward the 90 cumulative days.

SECONDED BY
CLARENCE PHAIR

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

RESOLUTION BY
ROBERT LYON:

That authorization be given to pay the teachers' salaries in whichever one of the two following methods they elect:

1. Two checks per month for the ten months of the school year, each check consisting of 1/20th of their annual salary.

2. Two checks per month for the ten months of the school year, the first nineteen checks consisting of 1/24th of their annual salary and the twentieth and last check consisting of the remaining 5/24ths of their salary.

SECONDED BY
PHILOMENA HARLAN

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

There was then a brief discussion in regard to teaching positions still to be filled, and possible changes in the present staff to fill the English teaching positions for next year.

The Committee also said that they had suggested that Principal Ryan hire an Industrial Arts teacher in Oswego if he can find one.

Board Member Edgar Penfield left the meeting at 10:00 P. M.

Reports were then given about teacher candidates who have been interviewed and the following actions were taken.

RESOLUTION BY
KENNETH CHANNELL:

That Mrs. Joan LaBerge, Dannemora, New York, be given a three year probationary appointment as 7th Grade English teacher, and

be placed on Grade II, Step 1, on the salary schedule, Secondary Tenure Area, at a salary of \$4,800.00 for the school year 1962-63.

SECONDED BY
ROBERT LYON

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

RESOLUTION BY

HAROLD LUCK:

That Mr. Thomas A. Filion, Greenwich, New York, be given a three year probationary appointment as Industrial Arts teacher and be placed on Grade II, Step 1 on the salary schedule, Secondary Tenure Area, at an annual salary of \$4,800.00 for the school year 1962-63.

SECONDED BY
KATHRYN GRUBE

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

RESOLUTION BY

ROBERT LYON:

That Miss Betsy J. Stewart, Ticonderoga, N. Y. be given a three year probationary appointment as 9th Grade English Teacher, and be placed on Grade II, Step 1, Secondary Tenure Area, at an annual salary of \$4,800.00 for the school year 1962-63.

SECONDED BY
CLARENCE PHAIR

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

Principal Ryan then read a letter from the State Education Department in regard to mobile classroom units. They will approve them as temporary quarters provided they are used on a rental basis and meet State Education Department specifications.

Mr. Ryan stated that for next year four units would be needed for only one year, which would allow double sessions to be held down to 1st and 2nd grades.

After further discussion as to cost etc., the following action was taken.

RESOLUTION BY

HAROLD LUCK:

That authorization be given to rent four mobile classroom units at a cost of \$270.00 (or less) per unit per month for twelve months, to be used during the school year 1962-63.

SECONDED BY
KENNETH CHANNELL

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

Mr. Lyon, Chairman of the Transportation Committee then reported concerning two Committee meetings. He discussed the specifications for the new buses needed for next year and stated the Committee's reasons for recommending eight cylinder buses.

RESOLUTION BY

KENNETH CHANNELL:

That authorization be given to purchase four (4) eight (8) cylinder, sixty (60) passenger school buses, International chassis, at a cost not to exceed \$7,500 per bus.

SECONDED BY
CLARENCE PHAIR

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

RESOLUTION BY

ROBERT LYON:

That authorization be given to advertise for bids for four 60 passenger 8 cylinder school buses, said bids to be received until 8:00 P. M. on May 29th, 1962, at which time they will be publicly opened, with the purchase of the buses subject to the approval of the voters of the District at a Special District Meeting to be held June 12th, 1962.

SECONDED BY
KENNETH CHANNELL

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

RESOLUTION BY

KENNETH CHANNELL:

That authorization be given to advertise for a Special District Meeting to be held on June 12th, 1962, at 7:30 P. M., EDST,

to vote on the proposition of the purchase of four 60 passenger eight cylinder school buses, at a cost not to exceed \$7,500 per bus.

SECONDED BY
KATHRYN GRUBE

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

The Transportation Committee also advised the provision in the 1962-63 budget for the purchase of two new station wagons of school bus color, equipped with lights, flashers etc.,and at the same time to get rid of the Plymouth station wagon in the poorest condition.

Mr. Lyon also reported that the Committee had worked with Mr.Lapham and had arrived at a budget figure of approximately \$30,000 for next year,for the part of transportation expenses covering tires, tubes, gas-oil, grease & oil, parts, outside labor and repair,and tools.

There was then a brief discussion regarding Mr. Jean Stone,whose application for Automotive Mechanic has been approved and recommended by the Committee. They also recommended advancing Mr. Rock to the position vacated by Mr. Wright, with an increase in salary.

RESOLUTION BY
ROBERT LYON:

That Mr. Jean Stone, R.F.D.#1, West Chazy, N. Y., be given a provisional appointment as Automotive Mechanic in the School Bus Garage, at an annual salary of \$3,960.00, effective May 16th, 1962.

SECONDED BY
KENNETH CHANNELL

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

RESOLUTION BY
KENNETH CHANNELL:

That Mr. Ellis Rock be advanced to the Automotive Mechanic position held by Mr. Kenneth Wright with an increase in annual salary from \$3,840.00 to \$4,080.00, effective May 16th, 1962.

SECONDED BY
CLARENCE PHAIR

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

RESOLUTION BY
ROBERT LYON:

That Mr. Charles Barnes, Substitute Bus Driver, be hired as Regular Bus Driver at an annual salary of \$1,200.00 effective May 15th, 1962.

SECONDED BY
KENNETH CHANNELL

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

Mr. Lyon also reported that the Committee recommended an increase in salary for Mr. James Sears as Transportation Supervisor. They feel that he is not being paid enough for the amount of work involved and the amount of time he has to spend doing it. They recommended a salary of \$1,000 instead of the \$500.00 now being paid.

RESOLUTION BY
ROBERT LYON:

That the salary of Mr. James Sears, Transportation Supervisor, be increased to \$1,000.00 per year for the school year 1962-63.

SECONDED BY
CLARENCE PHAIR

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

Principal Ryan then reported that the opening of the bids for bread for the school year 1962-63 will be at 2:00 P. M., at Norwood Central School on May 17th, 1962, and that the Board may go if they wish.

He also reminded the Board that the bids for school supplies will be opened at 8:00 P. M., May 15th, 1962.

RESOLUTION BY
ROBERT LYON:

That authorization be given for Principal Francis Ryan to award the contracts for school supplies to the low bidder after study of costs and specifications.

SECONDED BY
CLARENCE PHAIR

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

VIII

Mr. Ryan also reported that the Area/School Boards Meeting will be held in Ausable Forks on May 21st at 6:45 P. M., with dinner reservations to be in by May 14th. The dinners are \$3.25 each and authorization was given to issue a check for those attending on May 21st.

Dates were then decided upon for Committee meetings as follows:

1) Building and Grounds Committee - Meeting with representative from Oneida Chemical regarding janitorial service - May 14th at 7:30 P. M.

2) Budget Committee meeting following the opening of bids for school supplies - Tuesday, May 15th, at 8:00 P. M.

RESOLUTION BY
KENNETH CHANNELL:

That authorization be given to advertise for bids for #2 Fuel Oil, Ice Cream and milk for the school year 1962-63, said bids to be received until 8:00 P. M., June 12th, 1962, at which time they will be publicly opened and read aloud.

SECONDED BY
CLARENCE PHAIR

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

A motion for adjournment was made by Harold Luck at 11:35 P. M., seconded by Clarence Phair, and so carried.

ATTEST: Mary A. Gregory
Clerk of the Board

DATED: May 9th, 1962

PRINCIPALS SALARY SCHEDULE

Adopted by the Board

<u>STEP</u>	<u>ELEMENTARY PRINCIPALS 12 MONTHS</u>	<u>HIGH SCHOOL PRINCIPAL 12 MONTHS</u>	<u>DISTRICT PRINCIPAL 12 MONTHS</u>
1	7,000	8,000	10,000
2	7,300	8,300	10,400
3	7,600	8,600	10,800
4	7,900	8,900	11,200
5	8,200	9,200	11,600
6	8,500	9,500	12,000
7	8,800	9,800	12,400
8	9,100	10,100	12,800
9	9,400	10,400	13,200
10	9,700	10,700	13,600
11	10,000	11,000	14,000

NEW TEACHERS SALARY SCHEDULE

1962 - 1963

Adopted by the Board

<u>STEP</u>	<u>GRADE I</u>	<u>GRADE II</u>	<u>GRADE III</u>
1	4500	4800	5100
2	4700	5000	5300
3	4900	5200	5500
4	5100	5400	6000
5	5300	5600	6200
6	5500	5800	6400
7	5700	6000	6600
8	5900	6200	6800
9	6100	6400	7000
10	6300	6600	7200
11	6500	6800	7400
12	6700	7000	7600
13		15 hrs. within 6 years	6 hrs. beyond Masters
13		7800	8100

<u>Name</u>	<u>Grade</u>	<u>Step</u>	<u>Revised 1962-63 Salary</u>
Ryan, Francis	D.P.	11	14,000
Glasgow, John	E.P.	11	11,000
Sears, James	E.P.	6	8,500
Frardino, William	E.P.	6	8,500
Bartlett, Ruth	II	10	6,900
Beauvais, Mary Ann	II	1	4,800
Deenan, Lena	II	13	7,800
Berger, Shirley	II	2	5,000
Bowhard, Eileen	II	12	7,300
Boyse, Anna	I	10	6,600
Brush, Elizabeth	II	4	5,700
Burgess, Violet	I	12	7,000
Canning, Loyal	III	5	6,200
Church, Mary	III	10	7,200
Collins, Iris	II	12	7,300
Conroy, Mary	I	12	7,000
Coste, Patricia	II	3	5,200
Crary, Ruth	II	10	6,900
Dashnaw, Doris	II	6	6,100
Duquette, Joan	III	8	6,800
Flynt, Kathleen	I	9	6,400
Frenyes, Bernadette	I	12	7,000
Ghenoiu, Eleanor	II	4	5,700
Gilbert, Virginia	II	9	6,700
Gonyea, Florence	II	12	7,300
Gooley, Frances	III	13	8,100
Harrigan, Marjorie	II	11	7,100
Hart, Julia	I	11	6,800
Hunt, Elizabeth	II	6	6,100
Kennedy, Evelyn	III	9	7,000
LaVigne, Gerald	II	2	5,000
Lavorando, Ellen	II	8	6,500
Long, Mary	II	4	5,700
McAllister, Thomas	II	1	4,800
McGivney, Claire	II	2	5,000
O'Connell, Helen	III	6	6,400
Raville, Lawrence	II	5	5,900
Robinson, Flanche	II	12	7,300
Sanger, Evelyn	II	7	6,300
Snide, Katherine	II	2	5,000
Toner, Barbara	II	3	5,200
Toner, Nina	II	12	7,300
Fourville, Clement	III	9	7,000
Treymor, Pearlle	I	12	7,000
West, Mary	II	4	5,700
Wood, Sharon	II	1	4,800
Wright, Emily	II	7	6,300
Yahey, Norbert	II	7	6,300

<u>Name</u>	<u>Grade</u>	<u>Step</u>	<u>Revised 1962-63 Salary</u>
Bailey, James	III	5	6,200
Berger, Jonathan	II	3	5,200
Catelli, Albertine	III	10	7,200
Dailey, Robert	III	9	7,000
Davies, Benjamin	III	12	7,600
de Grandpre, Arthur	II	4	5,700
Dezalia, Norman	II	1	5,600
Dominy, Ruth	III	9	7,000
Ducatte, Raymond	II	5	5,900
Durkee, Constance	II	9	6,700
Engelhardt, Clifford	II	5	5,900
Filion, Thomas	II	1	4,800
Gadway, Leonard	III	10	7,200
Globe, Nancy	II	5	5,900
Horrigan, Mary	I	12	7,000
Hudak, Robert	II	1	4,800
Jodoin, Elton	III	5	6,200
Kanaly, Kenneth	III	8	6,800
LaBarge, Joan	II	1	4,800
Lasell, Warren	III	3	5,500
Lavarnway, Margaret	II	5	5,900
Lea, Thelma			
Leahy, Raymond	III	7	6,600
Lefevre, Helen	II	12	7,300
Martin, Shirley	III	4	6,000
Murray, Joan	II	3	5,200
Oakley, Edward	III	6	6,400
Pelkey, John	II	1	4,800
Proulx, James	II	4	5,700
Sanger, Stella	I	12	7,000
Snell, Dolores	II	3	5,200
Stewart, Betsy	II	1	4,800
Therrien, Lois	II	13	7,800
Trahan, Ruth	II	7	6,300
Vernum, Patricia	II	7	6,300
Villoni, Joseph	II	2	5,000
Whalen, Patricia	II	2	5,000
Wiener, Johanna	II	5	5,900
Bromley, Merton	E.P.	10	9,700
Jones, Patricia	II	6	6,100
Peete, Joanne	II	2	5,000
Moss, Edith	III	8	6,800
Neubauer, Stella	II	7	6,300
Summerell, Sally	III	8	3,400
Harvey, Norma			4.40/hour

SPECIAL DISTRICT MEETING

JUNE 12, 1962

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 School Gymnasium in the Town of Beekmantown, New York, on the 12th day of June, 1962, at 7:30 P. M., EDST, to vote upon the following propositions:

RESOLVED, that the Board of Education of Central School District No.1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, is hereby authorized and directed to purchase four school buses and expend therefor a sum of not exceeding \$30,000 as follows:

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

which said total sum of \$30,000, or as much thereof as may be necessary, shall be raised by tax on the taxable property of the school district to be collected in annual instalments, and to issue obligations of the district therefor in accordance with the Education and Local Finance Law.

The meeting was called to order by Temporary Chairman Sidney W. Duquette, who read the official call of meeting and then asked for nominations for permanent chairman.

RESOLUTION BY
PHILOMENA HARLAN:

That Clarence Phair be nominated for permanent chairman of the meeting.

SECONDED BY
EDGAR PENFIELD

RESOLUTION BY
EDITH MALONEY:

That nominations for permanent chairman be closed.

SECONDED BY
CARMIN D*GREGORY

The resolution nominating Clarence Phair for permanent chairman was then adopted by voice vote, whereupon Mr. Phair proceeded with the business of the meeting.

RESOLUTION BY
CARMIN D*GREGORY:

That authorization be given for the chairman to appoint the necessary inspectors of elections & tellers for the meeting.

SECONDED BY
EDGAR PENFIELD

Resolution adopted by voice vote.

Chairman Phair then appointed Carmin D*Gregory and Mrs. Edith Maloney as inspectors of election.

The qualifications of voters was then read by the Clerk.

The Chairman then read the ballot to be voted upon afterwhich the following action was taken.

RESOLUTION BY
PHILOMENA HARLAN:

That the ballot be accepted as read and submitted for vote.

SECONDED BY
KATHRYN GRUBE

Resolution adopted by voice vote.

The polls were then declared open for voting by the Chairman at 7:40 P. M.

After determining that all voters present who wished to vote had voted, the polls were declared closed at 8:05 P. M.

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

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

Registered Voters:	29	Total number of votes cast:	29
<u>AYES:</u>	29	Void Ballots:	None
<u>NOES:</u>	None	Blank " :	None

RESOLUTION BY
PHILOMENA HARLAN:

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

SECONDED BY
EDGAR PENFIELD

Resolution adopted by voice vote.

A motion for adjournment was made by Carmin D'Gregory at 8:10 P. M., seconded by Philomena Harlan, and so carried.

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

DATED: June 12, 1962

**REPORT OF CLERK
to
BOARD OF EDUCATION**

from July 1st, 1961 to May 31st, 1962

RECEIPTS

ITEMS OF RECEIPTS		Estimated Receipts for School Year	Total Receipts Year to Date	Amounts Still to be Received	REMARKS
Receiving Officer	Source				
	Balance on Hand	\$ 90,000.00	\$ 110,318.81		
	Public Money	613,770.00	631,223.35		
	Current Building Quota	68,805.00	18,684.89		
	2,500.00				
	Federal Aid	22,000.00	31,303.00		
	P. L. 874				
	Voc. Educ. & NDEA		1,611.58		
	Tax overpay't. (Canadian exchange)		13.52		
	Tax Interest		445.25		\$2.97 error in interest on Coll. report
	Tax on Property (Exclude tax for Public Library)	245,367.00	202,537.96		
	Returned Taxes (From County Treasurer)		33,183.65	33,361.08	County property returned twice by Collector
	Interest on Deposits				\$177.43 tax, 1.77 int. deducted by Co. Treas.
	Transportation of Non-Resident Pupils				\$45,000 borrowed and paid back.
	Short Term Loans		-----		
	Proceeds of Insurance Adjustments		34.00		
	Refunds to Districts		857.69		
	Sales of Property		307.50		
	Miscellaneous	2,500.00			
	Blue Cross-Blue Shield (Bd. Members)		374.00		
	Dispenser Sales		55.65		
	Loans for Buses - (Bonds)		20,459.00		
	TOTAL CASH RECEIPTS	\$1,044,942.	\$1,051,409.85		
	Non-Cash Pension Deducted by State (Teacher Retirement)	68,419.	67,223.52		
	Non-Cash Pension Deducted by State (Retired Teachers)	3,000.	3,622.17		
	Non-Cash Pension Deductions by Board of Education	35,288.			
	Current years teachers retirement		31,440.58		
	TOTAL AVAILABLE RECEIPTS	\$ 1,151,649.	\$ 1,153,696.12		

REPORT OF RECEIPTS, DISBURSEMENTS AND BALANCE

RECEIPTS	General Fund Account	Internal School Fund	Payroll Account	EWB Fund Account
TOTAL RECEIPTS, JULY 1 TO DATE	\$ 1,153,696.12	\$ 60,794.29	\$ 472,911.12	\$ 143,728.77
DISBURSEMENTS				
TOTAL EXPENDITURES, JULY 1 TO DATE	1,027,674.97	58,096.57	472,911.12	137,848.04
BALANCE ON HAND	\$ 126,021.15	2,697.72	None	5,880.72

Received by the Board of Education entered as a part of the minutes of the board meeting held June 12, 1962

Signed Mary A. D. Bengary
Clerk of Board of Education

MONTHLY FINANCIAL STATEMENT of the BOARD OF EDUCATION

BUDGET CLASSIFICATIONS	Budget Appropriation	Transfers	Revised Budget Appropriations	Expendi- tures to Date	Unexpended Balance to Date	Estimated Unpaid Bills	Unencum- bered Balance
GENERAL CONTROL							
2:1 School Elections	200.00			149.80	50.20		
2:2 Board of Education—Clerk's Salary	4180.00			3831.52	348.48		
2:2 Board of Education—Treasurer's Salary	2000.00			1833.26	166.74		
2:2 Board of Education—Collector's Salary	750.00			675.00	75.00		
2:2 Legal Fees, Auditing, etc.	1000.00			916.52	83.48		
2:3-2:0 Other Expenses (Supplies, Travel, etc.)	1500.00			1351.74	148.26		
2:10 Attendance—Supervisors—Salaries	200.00	-191.00	9.00		9.00		
2:10 Census Enumeration—Salaries	650.00			650.00			
2:11 Other Expenses of Attendance Service	50.00			39.00	11.00		
2:12 Cooperative Board (Administrative Expenses)							
2:7 Superintendent's Salary Village Superintenden- cies	3000.00	+3254.00	6254.00	6253.36	.64		
2:7 Deputy and Assistant Supt's. Salaries							
2:7 Office Assistant's Salaries							
2:8-9 Other Expenses of Superintendent's Office							
Other Expenses of General Control							
Total—General Control	13,530.00	+3254.00	16,593.00	15,700.20	892.80		
INSTRUCTIONAL SERVICES— REGULAR DAY SCHOOLS							
3:3 Salaries of Principals	22,300.00			20,441.52	1858.48		
3:1 Assistant Principals and Supervisors	14,400.00			13,090.84	1309.16		
3:4 Clerical and Other Help	17,500.00	-500.00		15,288.88	2211.12		
3:2 Other Expenses (Supplies, Travel, etc.)	3,500.00			3253.03	247.97		
3:5-8							
3:9 Salaries of Teachers: Grades K-6	246,900.00	-4000.00 -8678.00	238,222.00	210,519.50	27,702.50		
3:9 Salaries of Teachers: Grades 7-12	199,900.00	-1500.00	198,400.00	177,269.50	21,130.50		
3:9 Salaries of Substitutes	8,500.00			8124.75	375.25		
3:10 Textbooks	14,800.00	-900.00	13,900.00	13,721.02	178.98		
3:11 Supplies Used in Instruction	9600.00	+1900.00 +1950.00	11,500.00	11,484.87	15.13		
3:12 Cooperative Board (Service Expenses)							
3:12 County Vocational Board							
3:13 Tuition to Other Districts: Grades K-6	500.00			300.00	200.00		
3:13 Tuition to Other Districts: Grades 7-12							
3:14 Other Expenses of Instruction	6000.00	+500.00	6500.00	5315.52	1184.48		
Total—Instructional Services for Regular Day Schools	543,900.00	-6500.00 -8678.00	535,222.00	478,808.43	56,413.57		
INSTRUCTIONAL SERVICES— SPECIAL SCHOOLS							
3:1, 3 Salaries of Principals and Supervisors	500.00			450.00	50.00		
3:4 Salaries of Office Assistants							
3:9 Salaries of Teachers	1200.00			776.00	424.00		
3:10 Textbooks							
3:11 Supplies Used in Instruction	300.00			122.55	177.45		
3:14 Other Expenses of Instruction							
Total—Instructional Services for Special Schools	2000.00			1348.55	651.45		
OPERATION OF PLANT							
4:1 Salaries of Custodians and Others	41,800.00	+600.00		38,985.01	2814.99		
4:2 Fuel	15,500.00	-2000.00	13,500.00	12,003.51	1496.49		
4:3 Water							
4:4 Light and Power	11,500.00			10,038.18	1461.82		
4:5 Custodial Supplies	5500.00	-1500.00	4000.00	3222.06	777.94		
4:7 Services Other Than Personal (Telephone, Cartage, Laundry, Piano Tuning, etc.)	2200.00			1899.32	300.68		
4:11 Other Expenses of Operations							
Total—Operation of Plant	76,500.00	-3500.00	73,000.00	66,148.08	6,851.92		
MAINTENANCE OF PLANT							
5:1 Upkeep of Grounds	1500.00	-1350.00		130.38	1369.62		
5:2 Repair of Buildings	5000.00	-2500.00	2500.00	1462.58	1037.42		
6:3 Repair and Replacement—Heating, Plumbing, Electrical Equip.	3500.00	+5000.00	8500.00	8194.38	305.62		
5:4 Repair and Replacement—Instructional Equip.	950.00			748.28	201.72		
5:5 Repair and Replacement—Furniture	150.00	+40.00	190.00	153.59	36.41		
5:6 Repair and Replacement—Other Equip.	1000.00	+100.00	1100.00	1018.02	81.98		
5:11 Other Expenses of Maintenance							
Total—Maintenance of Plant	12,100.00	-1350.00 +3640.00	14,740.00	11,707.23	3032.77		

Report for the Month Ending May 31, 1962

BUDGET CLASSIFICATIONS	Budget Appropriation	Transfers	Revised Budget Appropriations	Expendi- tures to Date	Unexpended Balance to Date	Estimated Unpaid Bills	Unencum- bered Balance
Sub Total Carried Forward	648,030.00	-6475.00	641,555.00	573,712.49	67,842.51		
AUXILIARY AGENCIES							
9:1 Library Service—Salaries	12,000.00			11,124.40	875.60		
9:2 Repair and Replacement of Books, Periodicals, etc.	100.00	+ 300.00	100.00	896.13	103.87		
9:3 Other Expenses of Libraries (Supplies)	400.00	+ 100.00	500.00	467.87	32.13		
9:4 Medical Service—Salaries	5200.00			1800.00	3400.00		
9:5 Nurse Service—Salaries	10,600.00			9360.00	1240.00		
9:6 Dental Service—Salaries							
9:7 Other Health Service Expenses (Supplies, Travel, etc.)	300.00	+ 125.00	425.00	387.58	37.42		
9:8 Transportation of Pupils (Resident)							
9:8 Transportation of Pupils (Non-Resident)							
9:10 School Lunch—Salaries, Milk, Supplies, etc.	102,000.00			99,703.67	2296.33		
9:11 Community Lectures and Social Centers							
9:12 Recreation (Summer Playgrounds, etc.)	4500.00	+ 3000.00	7500.00	6844.50	655.50		
9:14 Payments to Other Schools and Institutions	1000.00	+ 950.00	1950.00	1457.00	493.00		
9:13 Other Expenses of Auxiliary Agencies	11,400.00	- 750.00		10,186.22	1213.78		
Guidance Div. & Psychologist							
Total—Auxiliary Agencies	148,100.00	+ 4475.00	152,575.00	142,227.37	10,347.63		
FIXED CHARGES							
6:1 State Teachers Retirement	68,640.00	- 622.17	68,017.83	67,223.52	794.31		
6:1 Supplemental	3000.00	+ 622.17	3622.17	3622.17	—		
6:1 City or State Retirement							
6:1 Supplemental							
6:1 Social Security—District Expense	18,000.00			11,669.28	6330.72		
6:2 Rent of Buildings, Grounds, etc.							
6:3 Insurance on Buildings and Contents	3000.00			2,999.11	.89		
6:3 Transportation Insurance (Incl. Driver Comp.)	4400.00	+ 500.00	4900.00	4521.49	378.51		
6:3 Other Insurance (Health, Comp., General Liab., etc.)	3800.00	+ 1500.00	10,300.00	10,219.51	80.49		
6:4 Taxes or Assessments				275.00	—		
6:5 Membership—State School Boards Assoc.	375.00						
6:6 Other Expenses of Fixed Charges							
Total—Fixed Charges	106,115.00	+ 2000.00	108,115.00	106,530.08	7584.92		
DEBT SERVICE							
7:1 Redemption of Bonds for Capital Construction	30,000.00			80,000.00	—		
7:2 Redemption of Capital Notes—Bonds for Buses	15,932.00	+ .80	15,932.80	15,932.80	—		
7:2 Redemption of Capital Notes for Other Purposes	3534.00			8,333.33	.67		
7:3 Redemption of Budget, Revenue and Tax Ant. Notes							
7:4 Interest on Bonds for Capital Construction	65,925.00			65,925.00	—		
7:5 Interest on Capital Notes—Bonds for Buses	1382.00			1381.60	.40		
7:5 Interest on Capital Notes for Other Purposes	521.00			530.98	.02		
7:6 Interest on Budget, Revenue and Tax Ant. Notes	350.00			22.56	327.44		
7:7 Refunds	300.00			28.70	271.30		
7:8 Other Expenses (Bank Charges, etc.)	450.00	- .30	449.70	52.44	397.26		
Total—Debt Service	113,204.00	- .30	113,203.70	172,207.35	996.65		
CAPITAL OUTLAY							
8:1 Land Site							
8:2 Improvement of Grounds	3000.00	- 1000.00	2000.00	1314.83	685.17		
8:3 Architect's and Engineer's Fees							
8:4-8 New Buildings and Building Equipment							
8:9 Alteration of Buildings	1000.00				1000.00		
8:10 Heating, Plumbing and Electrical Equipment	1000.00				1000.00		
8:11-13 Furniture, Instructional and Other Equipment	5500.00	+ 1200.00	6700.00	6637.98	62.02		
8:14 Other Expenses of Capital Outlay	1200.00	- 200.00	1000.00	244.27	755.73		
8:15 New Library Books	7500.00			5803.24	1696.76		
8:16 Buses—Payment from Loan Moneys	(20,459.00)			20,459.00	—		
8:17 Buses—Cash Payments	5000.00			4164.36	835.64		
Total—Capital Outlay	35,459.00 + 24,200.00	—	59,659.00	58,623.68	6035.32		
TOTAL EXPENDITURES							
	1,077,649.00			1,027,300.97	92,807.03		
+ Bus bonds	20,459.00			20,459.00	—		
+ Bd. of Members Hosp.	374.00			374.00	—		
	1,120,482.00			1,027,674.97	92,807.03		

CONSTRUCTION FUND ACCOUNT: RECEIPTS: \$17,900

EXPENDITURES: None

BALANCE: \$17,900

GENERAL FUND

TREASURER'S MONTHLY REPORT

For the period

From May 1, 1962 to May 31, 1962

Total available balance as reported at the end of preceding period \$ 160594.66

RECEIPTS DURING MONTH

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

Table with columns: Date, Source, Amount. Rows include: 5/1/62 Proceeds from sale of property (Station Wagon) \$ 302.00; 5/15/62 Refund for Dispenser Sales 30.50; 5/24/62 Refund for School Supplies (Industrial Arts) 52.96; 5/28/62 Helen O'Connell - June 1962 Blue Cross-Blue Shield Premium 7.36; 5/29/62 Kenneth Channell - Robert A. Lyon - Harold J. Luck - June 1962 Blue Cross-Blue Shield Premium 49.56; 5/29/62 Return Tax - 1961-62 School Year 33496.12

Total Receipts \$ 33938.50

Total Receipts, including balance \$ 194533.16

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 2358 To Check No. 2418 \$ 68512.01

By Debit Charge \$ None

(Total amount of checks issued and debit charges)

\$ 68512.01

Cash Balance as shown by records \$ 126021.15

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 126959.59

Less total of outstanding checks \$ 938.44

(See list on reverse side of report)

Net balance in bank \$ 126021.15

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

Amount of receipts undeposited (add) \$ None

(See reverse side of report)

Total available balance \$ 126021.15

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

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

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

June 13, 1962

Mary J. Duggan Clerk of Board of Education

F. R. Landmesser Treasurer of School District

INTERNAL SCHOOL FUND

TREASURER'S MONTHLY REPORT

For the period

From May 1, 1962 to May 31, 1962

Total available balance as reported at the end of preceding period . . . \$ 177.64

RECEIPTS DURING MONTH

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

Date	Source	Amount
5/ 7/62	Cafeteria Receipts	\$ 1368.76
5/15/62	" "	1363.87
5/21/62	School Lunch Program - April 1962 Refund	1230.43
5/21/62	Cafeteria Receipts	1340.33
5/29/62	" "	1369.05

Total Receipts \$ 6672.44

Total Receipts, including balance \$ 6850.08

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 18 To Check No. 33 \$ 4152.36

By Debit Charge \$ None

(Total amount of checks issued and debit charges)

\$ 4152.36

Cash Balance as shown by records \$ 2697.72

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 2697.72

Less total of outstanding checks \$ None

(See list on reverse side of report)

Net balance in bank \$ 2697.72

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

Amount of receipts undeposited (add) \$ None

(See reverse side of report)

Total available balance \$ 2697.72

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

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

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

June 12, 1962
Mary A. Gregory
Clerk of Board of Education

F. R. Landrese
Treasurer of School District

EMPLOYEES WITHHOLDING FOR S.S. FUND

TREASURER'S MONTHLY REPORT

For the period

From May 1, 1962 to May 31, 1962

Total available balance as reported at the end of preceding period . . . \$ 2951.50

RECEIPTS DURING MONTH

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

Date	Source	Amount
5/15/62	General Fund	\$ 5831.42
5/15/62	Internal "	143.84
5/29/62	General "	5931.95
5/29/62	Internal "	161.91

Total Receipts \$ 12069.12

Total Receipts, including balance \$ 15020.62

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 75 To Check No. \$ 9139.89

By Debit Charge \$ None

(Total amount of checks issued and debit charges)

\$ 9139.89

Cash Balance as shown by records \$ 5880.73

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 5880.73

Less total of outstanding checks \$ None

(See list on reverse side of report)

Net balance in bank \$ 5880.73

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

Amount of receipts undeposited (add) \$ None

(See reverse side of report)

Total available balance \$ 5880.73

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

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

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

June 12, 1962
Mary A. L. Lacey
Clerk of Board of Education

T. R. Henderson
Treasurer of School District

CONSTRUCTION FUND

TREASURER'S MONTHLY REPORT

For the period

From May 1, 1962 to May 31, 1962

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

RECEIPTS DURING MONTH

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

Date	Source	Amount
5/29/62	Good Faith Deposit on Purchase of Bonds for Cumberland Head School	\$ 17900.00

Total Receipts \$ 17900.00

Total Receipts, including balance \$

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. To Check No. \$ None

By Debit Charge \$ None

(Total amount of checks issued and debit charges)

\$ None

Cash Balance as shown by records \$ 17900.00

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 17900.00

Less total of outstanding checks \$ None

(See list on reverse side of report)

Net balance in bank \$ 17900.00

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

Amount of receipts undeposited (add) \$ None

(See reverse side of report)

Total available balance \$ 17900.00

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

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

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

June 12, 1962

Mary A. Gregory
Clerk of Board of Education

F. R. Handman
Treasurer of School District

RULES FOR USE OF GROUNDS

BEEKMANTOWN CENTRAL SCHOOL

1. Baseball field may be used for regular baseball only -- Povee games or practice will not be allowed on the baseball diamond.
2. Softball and baseball fields must be kept in shape by organization using fields.
3. Facilities within main building may not be used for youth activities, nor will any participants be permitted to enter building before, during or after youth activities are being conducted.
4. One person, appointed by each of the Youth Commissions, must be in charge of activities and will be responsible for seeing that rules and regulations are carried out.
5. Fields must be kept free from all debris deposited by participants and/or spectators.
6. Youth Commissions in district have right to use of fields under conditions set forth.

Town of Beekmantown and West Chazy Youth Commissions may use field for four days a week. Town of Plattsburgh Youth Commission may use field two days a week.

If request for use of fields do not materialize from Town of Plattsburgh, other Youth Commissions may use fields full week. (Week days only)

The Board of Education reserves the right to inspect fields from time to time. If it is found that the rules are not observed, the Board may withdraw permission for their use.

REGULATIONS COVERING USE OF BEEKMANTOWN SCHOOL BUSES

BY

YOUTH COMMISSION LOCATED WITHIN THE BEEKMANTOWN SCHOOL DISTRICT

1. Trips on these buses are restricted to 35 miles one way, unless bus is equipped with a tachograph pursuant to Regulations of the Public Service Commission.
2. a. Driver shall be at least 25 years of age.
b. Driver shall have Class 2 Chauffeurs license to drive school bus.
3. The Beekmantown Central School District reserves the right to disapprove any unqualified driver.
4. Water shall not be used to excess on floors. However, bus should be washed and interior as well as exterior kept clean.
5. Buses shall be run to the District Garage at Beekmantown at least once every two weeks in order that a general inspection be made and any necessary service work taken care of. An appointment shall be made with the Chief Mechanic, Milton Lapham. His phone number is JO. 3-1780.
6. The Youth Commission shall inform Mr. Ryan, the District Principal, of the persons in charge of buses, the drivers and the parking location of each bus.
7. Proper insurance coverage is required:
 - a. Public Liability must be \$100,000 per person
\$500,000 per accident
 - b. Property Damage \$10,000
 - c. Collision insurance must be carried on buses together with fire and theft.
 - d. Youth Commission must carry Workman's Compensation on drivers of buses.
8. Bus shall not be operated outside of Clinton, Franklin and Essex County in New York State.
9. Youth Commission will be responsible for any damage to buses.

SALARY SCHEDULE

OFFICE EMPLOYEES

<u>STEPS</u>	<u>TYPIST</u>	<u>JUNIOR STENOGRAPHER</u>	<u>SENIOR STENOGRAPHER</u>
	<u>Increment</u> 145	145	172
1	3000	3145	3570
2	3145	3290	3742
3	3290	3435	3914
4	3435	3580	4086
5	3580	3725	4258
6	3725	3870	4430

This new schedule would affect our office employees for the year 1962-63 as follows:

Mrs. Chapman	Step 5	3580 ✓
Mrs. Friedel	Step 3	3290
Miss Fuller	Step 3	3290
Mrs. Sanger	Step 3	3435
Mrs. Bartosch	Step 2	3742 ✓

BERRINGTON CENTRAL SCHOOL

Suggested Calendar
1962--1963

September 4	General Faculty Meeting
September 5	School Opens
September 24	School Closed - North Eastern Zone Conference Lake Placid
October 12	Columbus Day - School Closed
November 6	Election Day - School Closed
November 12	Veteran's Day - School Closed
November 22-23	Thanksgiving Recess - School closes Wednesday at the end of the session.
December 20	Christmas Vacation - School closes Thursday at the end of the session.
January 2	School Reopens
January 24-25	Regents Examinations
February 22	Washington's Birthday - School Closed
April 11	Master Recess - School closes at the end of the session
April 22	School Reopens
May 30-31	Memorial Day - School closed 2 days
June 17-21	Regents Examinations
June 21	School Closes
June 21	Commencement

DAYS IN SESSION

September, 1962	17
October	22
November	18
December	14
January, 1963	22
February	19
March	21
April	15
May	21
June	15
TOTAL	<u>184</u>

CONFERENCE DAYS AND HOLIDAYS

September 24	-	Teachers's Conference	- 1
October 12	-	Columbus Day	- 1
November 6	-	Election Day	- 1
November 12	-	Veteran's Day	- 1
November 22	-	Thanksgiving Day	- 1
January 1	-	New Years Day	- 1
February 22	-	Washington's Birthday	- 1
May 30	-	Memorial Day	- 1
			<u>8</u>

A regular meeting of the Board of Education of Beekmantown Central School District was held in the Board Room of the Main School Building on Tuesday, June 12th, 1962, at 8:00 P. M., following the Special District meeting.

The meeting was called to order by President Sidney Duquette at 8:15 P. M.

Roll call of the Board was taken.

Present were: Sidney Duquette, Edgar Penfield, Philomena Harlan, Kathryn Grube, Harold Luck, Clarence Phair, Robert Lyon, Joseph Lavorando, and Kenneth Channell.

Absent: None.

Also present: Principal Francis Ryan, Mr. Joseph Perras from Rosebud Creamery, Mr. Jay Skiff from Altamont Ice Cream Co. and Mr. Thomas Orton from Borden's Ice Cream Co.

The Clerk then proceeded with the opening and reading aloud of the bids for ice cream, milk, & fuel oil as follows:

ICE CREAM:

- | | |
|--------------------------------------------------------------------------------------|------------------------------------|
| 1. Altamont Ice Cream Co., Inc.
27 High St., Tupper Lake, N. Y. | 2½ oz. cups
.459 per dozen |
| 2. Gordon Seymour
41 Miller St., Plattsburgh, N. Y.
(Distributor for Borden's) | 3½ oz. cups
.087.5/10 per dozen |
| 3. Borden's Ice Cream Co.
16 Maple St., Glens Falls, N. Y. | 3½ oz. cups
.60 per dozen |

MILK:

- | | |
|---------------------------------------------------------------------|-------------------------|
| 1. Rosebud Creamery
354 Cornelia St., Plattsburgh, N. Y. | .044 per one half pint |
| 2. Plattsburgh Dairy Co., Inc.
74 Sully Ave., Plattsburgh, N. Y. | .0463 per one half pint |

#2 FUEL OIL:

- | | |
|----------------------------------------------------------------|-------------------------------------------------------------|
| 1. Church Oil Co., Inc.
105 Miller St., Plattsburgh, N. Y. | .128 per gallon
(Firm bid price) |
| 2. Field Oil Co.
Sharon Ave., Plattsburgh, N. Y. | .135 per gallon |
| 3. A. Fortin Sons
23½ Lafayette St., Plattsburgh, N. Y. | .124 per gallon
(Firm bid price) |
| 4. Sumbler Oil Co., Inc.
Lake Shore Rd., Plattsburgh, N. Y. | .149 per gallon |
| 5. Warren Holt Corp.
Beekmantown Rd., Plattsburgh, N. Y. | .127 per gallon
(Firm bid price) |
| 6. Wilcox & Son, Inc.
.6 Delord St., Plattsburgh, N. Y. | .127 per gallon (Escalator
clause with tank wagon price) |
| 7. Clinton Oil
Peru, New York | .123 per gallon (Escalator
clause with tank wagon price) |

The bids were then referred to their respective Committees for further study, after which Mr. Perras, Mr. Skiff and Mr. Orton left the meeting.

Principal Ryan then reported that Bouyea Baking Co., Inc. was again low bidder for supplying bread and had been awarded the State Bread Program Contract.

He quoted the bid price as .1147 per loaf for bread, and .1947 for frankfurter and hamburger rolls, and .1497 for dinner rolls, per dozen.

RESOLUTION BY
KENNETH CHANNELL:

That authorization be given for the President to sign the contract with Bouyea Baking Co., Inc., Plattsburgh, N. Y. to supply bread and rolls in accordance with their bid for the school year 1962-63.

SECONDED BY
HAROLD LUCK

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

The minutes of the regular meeting held May 9th were read and accepted as read upon motion made by Robert Lyon, seconded by Clarence Phair, and so carried.

The monthly Financial Reports of the Clerk and Treasurer were read, including all District funds and covering the period from July 1st, 1961 to May 31st, 1962.

The Financial Reports were accepted as read upon motion made by Clarence Phair, seconded by Kathryn Grube, and so carried.

RESOLUTION BY
CLARENCE PHAIR:

That authorization be given to make the following transfers in the current expenditure items of the 1961-62 Budget:

\$4,000.00	from 3:9 (K-6 Salaries)	to 9:8 (Transportation)
1,700.00	" 3:9 (7-12 ")	" 9:8 "
1,350.00	" 3:1 (Upkeep of Grounds)	to "
450.00	" 9: (Salary of Psychologist)	to 9:8 (Transportation)
200.00	" 3:4 (Clerical salaries)	to 9:8 "

\$600.00 from 3:4 (Clerical salaries) to 4:1 (Salaries of Custodians)

\$493.00 from 9:13 (Other exp. Aux. Agencies) to 9:1 (Library salaries)

100.00 " 9:12 (Recreation) to 9:1 (Library salaries)

\$150.00 " 3:10 (textbooks) to 3:11 (Supplies used in instruction)

SECONDED BY
ROBERT LYON

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

RESOLUTION BY
HAROLD LUCK:

That authorization be given to close out the Dodge Library Fund in the National Commercial Bank and Trust Company, and to transfer the balance of \$51.03 to the General Fund in the Manufacturers National Bank.

SECONDED BY
CLARENCE PHAIR

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

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

RESOLUTION BY
KENNETH CHANNELL:

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

General Fund Schedule of Claims No.13	in the total amount of \$4,462.25
N.Y. State School Boards Assoc., Area VIII (Paid 5-21-62)	16.25
Internal fund Schedule of Claims No.11	in the total amount of \$4,555.81
Construction Fund Schedule of Claims No.1	in the total amount of \$485.24
General Fund Payroll No.21 (5-15-62)	in the gross amount of \$31,724.04
" " " No.22 (5-31-62)	" " " " " 32,924.80
" " " No.23 (6-15-62)	" " " " " 31,329.53
Internal Fund Payroll No.17 (5-15-62)	in the gross amount of \$793.64
" " " No.18 (5-31-62)	" " " " " 887.53
" " " No.19 (6-15-62)	" " " " " 1,086.02

SECONDED BY
HAROLD LUCK

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

Mr. Lyon, Chairman of the Transportation Committee, then reported concerning the opening of the bids for buses by the Committee. The two bids submitted were as follows:

Vincent S. Jerry & Sons Plattsburgh, N. Y.	Unit price: \$ 7,295.00 Four units: 29,180.00
	Wayne or Superior body - 4 piece windshield included in price.
Horton Strong Crown Point, N. Y.	Unit price: \$ 7,109.68 Four units: 28,438.72
	Bluebird body - The four piece windshield would be a charge of \$75.00 extra per bus, making a unit price of \$7,184.68 and four units a total of \$28,738.72.

Mr. Lyon then discussed the fact that the specifications had called for a 'Superior body OR equal', and reported that he and Mr. Phair had been to Peru to inspect the Bluebird body.

He listed several items which, in their opinion, were far above in comparison on the Superior body than on the Bluebird body, and didn't feel that the Bluebird was an equal to the Superior.

The matter was discussed at some length by the Board.

Inasmuch as the Bluebird bodies are State approved, other members of the Board felt that the low bid should be accepted.

RESOLUTION BY
JOSEPH LAVORANDO:

That the contract for the purchase of four sixty passenger school buses be awarded to Horton Strong, Crown Point, N. Y., in accordance with his low bid of \$7,184.68 per unit or a total for four units of \$28,738.72.

SECONDED BY
CLARENCE PHAIR

Roll call vote taken. (6 yes, 3 opposed, 0 absent)

AYES: (6) Kenneth Channell
Sidney Duquette
Kathryn Grube
Philomena Harlan
Joseph Lavorando
Clarence Phair

NOES: Robert Lyon
Edgar Penfield
Harold Luck

ABSENT: None

Resolution adopted.

Mr. Lyon then discussed the Committee's recommendations in regard to the buses leased to the Youth Commissions. They recommended that the Lease Forms should be amended to require the Youth Commissions to carry their own separate insurance policies, both for Collision and Public Liability with no riders attached to the School policies to cover this insurance. Also if the driver is an employee of the Youth Commission they must also provide Workman's Compensation Insurance.

Mr. Duquette suggested that it might be better if the leased buses were kept here at the School Bus Garage.

Some others didn't feel this was necessary inasmuch as the original policy provides that if the buses are not properly used and cared for the use of them will be denied.

RESOLUTION BY
ROBERT LYON:

That the Lease Form for leasing buses to the Youth Commissions be modified to require the Commissions to carry their own separate insurance policies both for Collision and Public Liability, with no riders attached to School policies, and be it further

RESOLVED, that if the drivers are employed by the Youth Commissions they must also provide their own Workman's Compensation Insurance.

SECONDED BY
KENNETH CHANNELL

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

Mr. Lyon also reported that the Transportation Committee has recommended an increase in salary for Mr. Lapham, Head Mechanic.

RESOLUTION BY
ROBERT LYON:

That Mr. Milton Lapham, Head Mechanic at the School Bus Garage, be granted the increase in salary and be paid an annual salary of \$5,400.00, effective July 1st, 1962.

SECONDED BY
CLARENCE PHAIR

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

The bids for office and instructional supplies which were opened by Committee were then read to the Board as follows:

Otto Schmidt & Son, Inc. 117 South 4th Street New Hyde Park, L.I., N. Y.	No bid on Elementary supplies. Secondary - \$803.66 less 28.66 discount making Net of \$775.00 Office - \$201.07 less 6.07 disc. - Net \$195.00
Bardeen's, Inc. 543 E. Genesee St. Syracuse 1, N. Y.	Elementary - \$2,021.08 less 40.08 - Net \$1,981.00 Secondary - \$788.66 less 15.66 - Net \$773.00 Office - \$199.87 less 3.87 - Net \$196.00

RESOLUTION BY
CLARENCE PHAIR:

That the contract for the purchase of office and instructional supplies be awarded to Bardeen's, Inc., Syracuse, N. Y. in accordance with their total bid price of \$1,950.00.

SECONDED BY
HAROLD LUCK

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

<u>AYES:</u> (7) Kenneth Channell Sidney Duquette Kathryn Grube Philomena Harlan Harold Luck Edgar Penfield Clarence Phair	<u>NOES:</u> (2) Joseph Lavorando Robert Lyon <u>ABSENT:</u> None
----------------------------------------------------------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------

Resolution adopted.

Principal Ryan then read a letter of request for maternity leave from Mrs. Nancy Glode. She requested the leave to become effective on June 30th, 1962, and to return to her teaching duties at the beginning of the second semester in February, 1963.

RESOLUTION BY
ROBERT LYON:

That a maternity leave be granted to Mrs. Nancy Glode in conformance with Board Policy.

SECONDED BY
CLARENCE PHAIR

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

A letter from Edward Maslak, Custodian, was read requesting an additional week of vacation time to be either deducted from his pay, made up by extra work or taken off next years vacation.

RESOLUTION BY
JOSEPH LAHORANDO:

That Mr. Edward Maslak, Custodian, be granted a leave of absence for one week without pay in July, as requested.

SECONDED BY
ROBERT LYON

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

<u>AYES:</u> (8) Kenneth Channell Kathryn Grube Philomena Harlan Joseph Lavorando Harold Luck Robert Lyon Edgar Penfield Clarence Phair	<u>NOES:</u> None <u>ABSTENTION:</u> (1) Sidney Duquette <u>ABSENT:</u> None
--------------------------------------------------------------------------------------------------------------------------------------------------------------	--------------------------------------------------------------------------------------------

Resolution adopted.

Principal Ryan then read a letter from Mrs. Audrey Traynor on behalf of the West Chazy Youth Commission. They requested permission for the use of one school bus, the All Purpose room for dances and Art and Crafts projects, and a janitor for the dances, for use for their summer youth program.

He also read a letter from Donald Gagnier, Chairman of the Beekmantown Youth Commission. They requested permission to practise on the school baseball and softball fields in early evening and on weekends when not being used by school teams. They also asked to lease two school buses for summer youth activity transportation.

Copies of rules and regulations for use of school grounds were then distributed and discussed.

RESOLUTION BY
KENNETH CHANNELL:

That the 'Rules for Use of School Grounds' as presented, be adopted by the Board, with a copy attached to the minutes of this meeting.

SECONDED BY
JOSEPH LAVORANDO

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

RESOLUTION BY
JOSEPH LAVORANDO:

That use of the school facilities be granted as requested, to the West Chazy and Beekmantown Youth Commissions.

SECONDED BY
CLARENCE PHAIR

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

Principal Ryan also read communications from The Firemen's Mutual Insurance Company. One was a fire inspection report with only one recommendation that automatic sprinklers would be an improvement.

The other was in regard to coverage on the Cumberland Head School. They advised a coverage of \$560,000 and are increasing our present policy to include that amount.

A letter from W. Parker Dodge was read in regard to the Clerk of the Works at the Cumberland Head School.

RESOLUTION BY
KENNETH CHANNELL:

That Mr. Leo McManaman, Severance, N. Y. be employed as Clerk of the Works on the Cumberland Head School, at a salary of \$160.00 per week, effective May 28th, 1962.

SECONDED BY
HAROLD LUCK

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

Letters from District Principal Ryan and High School Principal Glasgow were read thanking the Board for their increase in salary.

An application for part time work in the Cafeteria from Mrs. Marshall Castine was presented and referred to the Cafeteria Committee.

There was then a brief discussion in regard to a name for the school on Cumberland Head. Mr. Ryan suggested that due to its historic background (Cumberland Head) that an appropriate name would be the Mc Donough School.

Not all the Board Members agreed and the suggestion was made that a committee be appointed to discuss the matter further.

President Duquette appointed the following committee for that purpose: Philomena Harlan, Kenneth Channel, Joseph Lavorando, Kathryn Grube and Clarence Phair.

Mrs. Harlan then reported for the Teachers Committee in regard to Mrs. Patricia Bleeker, teacher applicant, whom they recommended for employment.

RESOLUTION BY
PHILOMENA HARLAN:

That Mrs. Patricia Bleeker, Mounted Route #8, Plattsburgh, N. Y., be given a three year probationary appointment as first grade teacher in the District, and be placed on Grade II, Step 3 on the salary schedule, in the Elementary Area, at an annual salary of \$5,200.00

SECONDED BY
JOSEPH LAVORANDO

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

The Salary Schedule for Office Employees was then presented to the Board and discussed.

RESOLUTION BY
KATHRYN GRUBE:

That the New Salary Schedule for Office Employees be adopted by the Board, effective July 1st, 1962, and be it further RESOLVED, that the salaries for the present employees shown on the schedule for the school year 1962-63 be approved.

SECONDED BY
JOSEPH LAVORANDO

Resolution adopted by voice vote. (9 yes, 0 opposed, 0 absent)
(A copy of the schedule and salaries are attached to the minutes of this meeting.)

Applications from Mr. Harold Toner for Custodial work and from Mr. Harold Rabideau for substitute bus driving were presented, and referred to respective committees.

RESOLUTION BY
JOSEPH LAVORANDO:

That Mrs. Marilyn Bartosek be given a permanent appointment as Senior Stenographer in the School Office effective June 12, 1962, at an annual salary of \$3,320.00 for the school year 1961-62.

SECONDED BY
KENNETH CHANNELL

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

The suggested School Calendar for the school year 1962-63 was then presented by Principal Ryan and discussed.

RESOLUTION BY
JOSEPH LAVORANDO:

That the School Calendar for the school year 1962-63 be adopted as presented.

SECONDED BY
ROBERT LYON

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

The Committees, having reviewed the bids, offered the following resolutions.

RESOLUTION BY
JOSEPH LAVORANDO:

That the contracts for milk for the school year 1962-63 be awarded to Rosebud Creamery, 354 Cornelia Street, Plattsburgh, N. Y., in accordance with their low bid price of \$.044 per one half pint, and be it further

RESOLVED, that the contract for ice cream for the school year 1962-63 be awarded to Altamont Ice Cream Co., Inc., 27 High Street, Tupper Lake, N. Y. at their low bid price of \$.459 per dozen for 2½ oz. cups.

SECONDED BY
PHILOMENA HARLAN

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

RESOLUTION BY
CLARENCE PHAIR:

That the contract for #2 fuel oil for the school year 1962-63 be awarded to A. Fortin's Sons, 23 $\frac{1}{2}$ Lafayette Street, Plattsburgh, N. Y. in accordance with their low FIRM bid price of \$.124 per gallon.

SECONDED BY
CLARENCE PHAIR

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

RESOLUTION BY
ROBERT LYON:

That Mr. Harold Rabideau, RD #1, West Chazy, N. Y. be employed as substitute bus driver in the District at the regular salary of \$7.00 per day.

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 10:45 P. M., seconded by Kenneth Channell, and so carried.

ATTEST: Mary A. Chazy
Clerk of the Board

DATED: June 12, 1962

June 27th, 1962

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, June 27th, at 8:00 P. M., for the purpose of completing the unfinished business of the school year 1961-62.

The meeting was called to order by President Sidney Duquette at 8:05 P. M., after which roll call of the Board was taken.

Present were: Kenneth Channell, Sidney Duquette, Kathryn Grube, Philomena Harlan, Joseph Lavorando, Harold Luck, Robert Lyon, Edgar Penfield and Clarence Phair.

Absent: None

Also present was Principal Francis T. Ryan.

The minutes of the Special District Meeting and the Regular Board meeting, both held on June 12, 1962, were read, and accepted as read upon motion made by Harold Luck, seconded by Clarence Phair, and so carried.

RESOLUTION BY

CLARENCE PHAIR:

That authorization be given to make the following transfers in the 1961-62 Budget:

\$600.00	from 4:2 (Fuel) to 9:8 (Transportation)
350.00	" 3:9 (Teachers-Special Schools) to 9:8 (Transportation)
150.00	" 3:11 (Supplies-Special Schools) to 9:8 "
150.00	from 4:4 (Light & Power) to 4:7 (Services other than Personal)
50.00	" 3:9 (Substitutes) to 3:2 (Supplies, travel etc.)

SECONDED BY

KENNETH CHANNELL

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

RESOLUTION BY

ROBERT LYON:

That authorization be given to close out the 1961-62 Petty Cash Fund, and be it further

RESOLVED, that authorization also be given to re-establish a Petty Cash Fund on or after July 1st, 1962, in the amount of \$100.00 for the school year 1962-63, with Principal Ryan designated the one in charge of said fund.

SECONDED BY

KENNETH CHANNELL

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

There was then a report and discussion in regard to the investment of Bond Monies.

RESOLUTION BY

JOSEPH LAJORANDO:

That approval be given for the investment of the Bond Monies as follows:

\$115,000	until August 1st - Certificate of Deposit - 1% interest
125,000	" September 1st- " " " 1% "
365,000	" October 1st - Time Deposit - 3½% "
257,000	" January 1st - Certificate of Deposit - 3½% "

SECONDED BY

CLARENCE PHAIR

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

RESOLUTION BY

HAROLD LUCK:

That authorization be given to issue payments to contractors upon presentation of Architect's Certificates without prior approval of the Board.

SECONDED BY

JOSEPH LAJORANDO

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

The final Schedules of Claims and Payrolls for the school year 1961-62 were then presented for discussion and approval.

RESOLUTION BY
ROBERT LYON:

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

- General Fund Schedule No.14 in the total amount of \$10,756.84
- Internal Fund Schedule No.12 in the total amount of \$2,855.65
- Construction Fund Schedule No.2 in the total amount of \$526.63

- General Fund Payroll No.24 in the gross amount of \$33,528.05 (6-22-62)
- Internal Fund Payroll No.20 in the gross amount of \$859.37 (5-22-62)
- Correction of error in Internal Fund Payroll No.18 in the amount of 72¢

SECONDED BY
HAROLD LUCK

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

Mr. Luck, Chairman of the Building and Grounds Committee, then recommended the hiring of Mr. Duval's son to help him in painting the classrooms.

RESOLUTION BY
HAROLD LUCK:

That Mr. Terrance Duval, West Chazy, N. Y. be employed as painter, at a salary of \$2.75 per hour, effective June 26th, 1962.

SECONDED BY
JOSEPH LAVORANDO

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

Mr. Donald Friedel of the Beekmantown Fire Department came in the meeting to request the use of the All-purpose room for the Firemen to change their clothes at their Annual Convention to be held at the school on Sunday.

Permission was granted by the Board for the use of the room.

The Board also asked that 2 or 3 of the school custodians be on duty during the time the firemen are here and paid by the Fire Dept.

There was then a discussion in regard to coaching Athletics and Intramural Sports for next year. Football, basketball, baseball, track and wrestling were mentioned.

RESOLUTION BY
CLARENCE PHAIR:

That authorization be given to employ the following for coaching Athletics and Intramural Sports during the 1962-63 school year at the salaries shown below:

- Mr. Elton Jodoin - \$975.00 (annual)
- Mr. L. Raville - 750.00 "
- Mr. Robert Dailey- 300.00

SECONDED BY
JOSEPH LAVORANDO

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

There was also a discussion in regard to employing 3 or 4 of the men teachers for custodial work during the summer months.

Some of the Board were in favor of only hiring them for full time work, and Mr. Ryan explained that some of the ones who want to work are attending summer school in the mornings.

RESOLUTION BY
HAROLD LUCK:

That authorization be given to employ men teachers for custodial work for full days if possible, or for part time work from 12:30 to 4:30 P. M. (while school custodians are on duty), at a salary of \$1.50 per hour.

SECONDED BY
KENNETH CHANNELL

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

The Annual Budget for the school year 1962-63 was presented and read in detail by Principal Ryan, and discussed by him with the Board. He also explained that no State Equalization Rate has yet been received for the Town of Plattsburgh.

RESOLUTION BY
KATHRYN GRUBE:

That the Annual Budget for the school year 1962-63 be adopted by the Board as presented, in the total amount of \$1,346,892.00

Roll call vote taken. (9 yes, 0 opposed, 0 absent) SECONDED BY
ROBERT LYON

<u>AYES:</u> (9)	Kenneth Channell	Joseph Lavorando	<u>NOES:</u>	None
	Sidney Duquette	Harold Luck	<u>ABSENT:</u>	None
	Kathryn Grube	Robert Lyon		
	Philomena Harlan	Edgar Penfield		
	Clarence Phair			

Resolution adopted.

It was then reported that a petition had been filed Tuesday night for Mrs. Teresa Jubert for Board Member candidate opposing Mrs. Harlan. The next day Mrs. Jubert presented a letter requesting withdrawal of the petition, and stated that it had been filed without her consent. Superintendent Everest Allen was contacted, who in turn called the Law Division of the State Education Department to confirm the legality of the action, which they did. Dr. Jehu, in addition to the Board's acceptance of the withdrawal, indicated that the voters at the Annual Meeting should be advised of Mrs. Jubert's request for withdrawal as a candidate for Board Membership.

The Board asked that a letter be written by Mr. Allen to the Board confirming his telephone conversation with Dr. Jehu concerning the withdrawal.

RESOLUTION BY
KENNETH CHANNELL:

That the request from Mrs. Teresa Jubert for withdrawal of her petition for candidate for Board Member be approved and accepted by the Board.

SECONDED BY
HAROLD LUCK

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

Mr. Lyon, Chairman of the Transportation Committee, then reported that drivers of buses leased to the Youth Commissions, if paid by the Commissions, can be covered for workmen's compensation by the County Plan.

RESOLUTION BY
KENNETH CHANNELL:

That letters be sent to the Youth Commissions stating that before anyone drives a bus, all drivers must be insured by the County through their respective Towns, and that letters be requested from Mr. Lorin Brooks stating that the drivers are covered and listed as employees of the town for Workman's Compensation Insurance through the County Self Insurance Plan.

SECONDED BY
JOSEPH LAVERANDO

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

A motion for adjournment was made at 10:00 P. M. by Kenneth Channell, seconded by Clarence Phair, and so carried.

ATTEST: Mary of St. Lawrence
Clerk of the Board

DATED: June 27, 1962

**REPORT OF CLERK
to
BOARD OF EDUCATION**

from July 1, 1961 to June 30, 1963

RECEIPTS

ITEMS OF RECEIPTS		Estimated Receipts for School Year	Total Receipts Year to Date	Amounts Still to be Received	REMARKS
Receiving Officer	Source				
	Balance on Hand	90,000.00	110,318.81		
	Public Money	613,770.00	631,223.35		
	Current Building Quota	68,805.00	91,227.02		
	Bd. of Coop. Educ. Services	2,500.00			
	Federal Aid P. L. 874	22,000.00	31,303.00		
	Tuition from Districts (Contract with Voc. Educ. & NDEA)		1,611.58		
	Tuition from Districts (Contract with Voc. Educ. & NDEA)		13.52		
	Tax overpay't. (Canadian Exchange)		445.25		
	Tax Interest				
	Tax on Property (Exclude tax for Public Library)	245,367.00	202,537.96		
	Returned Taxes (From County Treasurer)		33,183.65		
	Interest on Deposits				
	Transportation of Non-Resident Pupils				
	Short Term Loans				\$45,000 borrowed & paid.
	Proceeds of Insurance Adjustments		34.00		
	Refunds to Districts		51.03		Balance of Dodge Libr Account
	Sales of Property		307.50		
	Miscellaneous	2,500.00			
	Library Fees		83.87		
	Loans for Buses (Bonds)		20,459.00		
	TOTAL CASH RECEIPTS	\$ 1,044,942.	\$ 1,122,799.54		
	Non-Cash Pension Deducted by State (Teacher Retirement)	68,419.	67,223.53		
	Non-Cash Pension Deducted by State (Retired Teachers)	3,000.	3,622.17		
	Non-Cash Pension Deductions by Board of Education	35,288.			
	Non-Cash Pension Deductions by Board of Education (Current years' teachers retirement)		34,908.45		
	TOTAL AVAILABLE RECEIPTS	\$ 1,151,649.	\$ 1,228,553.68		

REPORT OF RECEIPTS, DISBURSEMENTS AND BALANCE

RECEIPTS	General Fund Account	Internal school Fund	Payroll Account	EWB Fund *Money Account
TOTAL RECEIPTS, JULY 1 TO DATE	\$ 1,228,553.68	67,691.93	522,232.35	161,723.84
DISBURSEMENTS	1,105,900.18	67,454.14	Same	Same
TOTAL EXPENDITURES, JULY 1 TO DATE				
BALANCE ON HAND	\$ 122,653.50	\$ 237.79	None	None

Received by the Board of Education entered as a part of the minutes of the board meeting held 7-17-1962

Signed Mary E. Gregory
Clerk of Board of Education

MONTHLY FINANCIAL STATEMENT of the BOARD OF EDUCATION

BUDGET CLASSIFICATIONS	Budget Appropriation	Transfers	Revised Budget Appropriations	Expendi- tures to Date	Unexpended Balance to Date	Estimated Unpaid Bills	Unencum- bered Balance
GENERAL CONTROL							
2:1 School Elections	300.00			184.12	15.89		
2:2 Board of Education—Clerk's Salary	4180.00			4180.00			
2:2 Board of Education—Treasurer's Salary	2000.00			2000.00			
2:2 Board of Education—Collector's Salary	750.00			750.00			
2:2 Legal Fees, Auditing, etc.	1000.00			1000.00			
2:3-2:6 Other Expenses (Supplies, Travel, etc.)	1500.00			1273.52	226.47		
2:10 Attendance Supervision—Salaries	200.00	-191.00	9.00		9.00		
2:10 Census Enumeration—Salaries	650.00			650.00			
2:11 Other Expenses of Attendance Service	50.00			39.00	11.00		
2:12 Cooperative Board (Administrative Expenses)	3000.00	+3254.00	6254.00	6253.36	.64		
2:7 Superintendent's Salary Village Superintendents							
2:7 Deputy and Assistant Supt's. Salaries							
2:7 Office Assistant's Salaries							
2:8-9 Other Expenses of Superintendent's Office							
Other Expenses of General Control							
Total—General Control	13,530.00	+ 3063.00	16,593.00	16,520.01	262.99		
INSTRUCTIONAL SERVICES— REGULAR DAY SCHOOLS							
3:3 Salaries of Principals	22,300.00			22,300.00			
3:1 Assistant Principals and Supervisors	14,400.00			14,400.00			
3:4 Clerical and Other Help	17,500.00	-800.00	16,700.00	16,553.10	144.90		
3:2 Other Expenses (Supplies, Travel, etc.)	3500.00	+50.00	3550.00	3519.31	30.69		
3:8-8							
3:9 Salaries of Teachers: Grades K-6	246,900.00	-12,679.00	234,221.00	234,209.50	12.50		
3:9 Salaries of Teachers: Grades 7-12	199,900.00	-3200.00	196,700.00	196,691.50	8.50		
3:9 Salaries of Substitutes	8500.00	-50.00	8450.00	8331.75	118.25		
3:10 Textbooks	14,800.00	-1450.00	13,350.00	13,726.30	23.70		
3:11 Supplies Used in Instruction	9600.00	+2050.00	11,650.00	10,978.75	671.25		
3:12 Cooperative Board (Service Expenses)							
3:12 County Vocational Board							
3:13 Tuition to Other Districts: Grades K-6	500.00			300.00	200.00		
3:13 Tuition to Other Districts: Grades 7-12							
3:14 Other Expenses of Instruction	6000.00	+500.00	6500.00	6171.59	328.41		
Total—Instructional Services for Regular Day Schools	543,900.00	-15,179.00	528,721.00	527,183.86	1538.20		
INSTRUCTIONAL SERVICES— SPECIAL SCHOOLS							
3:1,3 Salaries of Principals and Supervisors	500.00		500.00	500.00			
3:4 Salaries of Office Assistants							
3:9 Salaries of Teachers	1200.00	-350.00	850.00	832.00	18.00		
3:10 Textbooks							
3:11 Supplies Used in Instruction	300.00	-150.00	150.00	40.55	109.45		
3:14 Other Expenses of Instruction							
Total—Instructional Services for Special Schools	200.00	-500.00	150.00	1372.55	127.45		
OPERATION OF PLANT							
4:1 Salaries of Custodians and Others	41,800.00	+600.00	42,400.00	42,363.17	36.83		
4:2 Fuel	15,500.00	-2800.00	12,700.00	12,692.39	7.61		
4:3 Water							
4:4 Light and Power	11,500.00	-150.00	11,350.00	11,193.26	156.74		
4:5 Custodial Supplies	5500.00	-1500.00	4000.00	3870.92	129.08		
4:7 Services Other Than Personal (Telephone, Cartage, Laundry, Piano Tuning, etc.)	2200.00	+150.00	2350.00	2301.09	48.91		
4:11 Other Expenses of Operations							
Total—Operation of Plant	76,500.00	-3700.00	72,800.00	72,420.83	379.17		
MAINTENANCE OF PLANT							
5:1 Upkeep of Grounds	1500.00	-1350.00	150.00	134.22	15.78		
5:2 Repair of Buildings	5000.00	-2500.00	2500.00	1514.43	985.57		
5:3 Repair and Replacement—Heating, Plumbing, Electrical Equip.	3500.00	+5000.00	8500.00	8091.82	408.18		
5:4 Repair and Replacement—Instructional Equip.	950.00			763.23	186.77		
5:5 Repair and Replacement—Furniture	150.00	+40.00	190.00	153.59	36.41		
5:6 Repair and Replacement—Other Equip.	1000.00	+100.00	1100.00	1078.19	21.81		
5:11 Other Expenses of Maintenance							
Total—Maintenance of Plant	12,100.00	+1290.00	13,390.00	11,735.48	1654.52		

Report for the Month Ending June 30 1962

BUDGET CLASSIFICATIONS	Budget Appropriation	Transfers	Revised Budget Appropriations	Expendi- tures to Date	Unexpended Balance to Date	Estimated Unpaid Bills	Unencum- bered Balance
Sub Total Carried Forward	648,030.00	- 15,025.00	633,005	629,042.67	396,233		
AUXILIARY AGENCIES							
9:1 Library Service—Salaries	12,000.00	+ 593.00	12,593.00	12,567.00	26.00		
9:2 Repair and Replacement of Books, Periodicals, etc.	700.00	+ 300.00	1,000.00	907.13	92.87		
9:3 Other Expenses of Libraries (Supplies)	400.00	+ 100.00	500.00	487.57	12.43		
9:4 Medical Service—Salaries	5,200.00			4,401.50	798.50		
9:5 Nurse Service—Salaries	10,000.00			10,400.00	200.00		
9:6 Dental Service—Salaries							
9:7 Other Health Service Expenses (Supplies, Travel, etc.)	300.00	+ 125.00	425.00	393.23	31.77		
9:8 Transportation of Pupils (Resident)							
9:8 Transportation of Pupils (Non-Resident)	102,000.00	+ 7,000.00	111,000.	110,166.67	33.33		
9:10 School Lunch—Salaries, Milk, Supplies, etc.							
9:11 Community Lectures and Social Centers	4500.00	+ 2900.00	7400.00	7088.15	311.85		
9:12 Recreation (Summer Playgrounds, etc.)							
9:14 Payments to Other Schools and Institutions	1000.00	+ 457.00	1457.00	1457.00	—		
9:13 Other Expenses of Auxiliary Agencies	11,400.00	- 450.00	10,950.00	10,950.00	—		
Guard. Bldg. + Pkg. School Bldg.							
Total—Auxiliary Agencies	148,100.00	+ 13,025.00	161,125.00	159,618.27	1506.73		
FIXED CHARGES							
6:1 State Teachers Retirement	68,640.00	- 622.17	68,017.83	67,223.52	794.31		
6:1 Supplemental	3000.00	+ 622.17	3622.17	3622.17	—		
6:1 City or State Retirement							
6:1 Supplemental							
6:1 Social Security—District Expense	18,000.00			17,208.92	791.08		
6:2 Rent of Buildings, Grounds, etc.							
6:3 Insurance on Buildings and Contents	3000.00			2999.11	.89		
6:3 Transportation Insurance (Incl. Driver Comp.)	4400.00	+ 500.00	4900.00	4838.00	62.00		
6:3 Other Insurance (Health, Comp., General Liab., etc.)	8800.00	+ 1500.00	10,300.00	9509.89	790.11		
6:4 Taxes or Assessments							
6:5 Membership—State School Boards Assoc.	275.00			275.00	—		
6:6 Other Expenses of Fixed Charges							
Total—Fixed Charges	106,115.00	+ 2000.00	108,115.00	105,676.61	2438.39		
DEBT SERVICE							
7:1 Redemption of Bonds for Capital Construction	80,000.00			80,000.00	—		
7:2 Redemption of Capital Notes—Bonds for Buses	15,932.00	+ .80	15,932.80	15,182.80	—		
7:2 Redemption of Capital Notes for Other Purposes	8334.00			8333.33	.67		
7:3 Redemption of Budget, Revenue and Tax Ant. Notes							
7:4 Interest on Bonds for Capital Construction	65,725.00			65,725.00	—		
7:5 Interest on Capital Notes—Bonds for Buses	1382.00			1381.60	.40		
7:5 Interest on Capital Notes for Other Purposes	531.00			530.98	.02		
7:6 Interest on Budget, Revenue and Tax Ant. Notes	850.00			22.50	327.50		
7:7 Refunds	300.00			28.70	271.30		
7:8 Other Expenses (Bank Charges, etc.)	450.00	- .80	449.20	52.44	396.76		
Total—Debt Service	173,204.00	—	173,204.00	172,207.35	996.65		
CAPITAL OUTLAY							
8:1 Land Site							
8:2 Improvement of Grounds	3000.00	- 1000.00	2000.00	1314.33	685.17		
8:3 Architect's and Engineer's Fees							
8:4-8 New Buildings and Building Equipment	1000.00				1000.00		
8:9 Alteration of Buildings	1000.00				1000.00		
8:10 Heating, Plumbing and Electrical Equipment	5500.00						
8:11-13 Furniture, Instructional and Other Equipment		+ 1200.00	6700.00	6674.36	25.64		
8:14 Other Expenses of Capital Outlay	1200.00	- 200.00	1000.00	356.82	643.18		
8:15 New Library Books	7500.00			6385.91	1114.09		
8:16 Buses—Payment from Loan Moneys	(20,459.00)			20,459.00	—		
8:17 Buses—Cash Payments	5000.00			4164.36	835.64		
Total—Capital Outlay	20,459.00	+ 24,200.00	—	29,355.28	5303.72		
TOTAL EXPENDITURES	1,099,649.00			1,105,900.18	14,207.82		
+ Bus Bonds	20,459.00						

CONSTRUCTION FUND ACCOUNT: RECEIPTS - \$902,044.12

INVESTMENTS - 862,000.00

\$ 40,044.12

Expenditures 1,011.87

BALANCE \$ 39,032.25

GENERAL FUND

TREASURER'S MONTHLY REPORT

For the period

From June 1, 1962 to June 30, 1962

Total available balance as reported at the end of preceding period \$ 126021.15

RECEIPTS DURING MONTH

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

Table with columns: Date, Source, Amount. Rows include Dodge Library Fund transferred to close out account, State Building Quota - 1962, Adult Education Fees, Refund for Industrial Art Projects, Library Fees, Refund for returned instructional supplies, Kenneth Channell, Robert Lyon and Harold J. Luck - July and August 1962, Blue Cross-Blue Shield Premium, Refund for Dispenser Sales, Refund for Petty Cash.

Total Receipts \$ 73340.27

Total Receipts, including balance \$ 199361.42

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 24I9 To Check No. 25II \$ 76707.92

By Debit Charge \$ None

(Total amount of checks issued and debit charges)

\$ 76707.92

Cash Balance as shown by records \$ 122653.50

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 129638.44

Less total of outstanding checks \$ 6984.94

(See list on reverse side of report)

Net balance in bank \$ 122653.50

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

Amount of receipts undeposited (add) \$ None

(See reverse side of report)

Total available balance \$ 122653.50

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

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

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

July 17 1962
Mary A. Anderson
Clerk of Board of Education

F.R. Handmeyer
Treasurer of School District

CONSTRUCTION FUND

TREASURER'S MONTHLY REPORT

For the period

From June 1, 1962 to June 30, 1962

Total available balance as reported at the end of preceding period . . . \$ 17900.00

RECEIPTS DURING MONTH

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

Date	Source	Amount
6/25/62	Proceeds from Sale of Bonds- 1962	\$ 884145.12

Total Receipts \$ 884145.12

Total Receipts, including balance \$ 902045.12

DISBURSEMENTS MADE DURING MONTH

By Check		Investments	862000.00
From Check No. 616	To Check No. 619		\$ <u>1011.87</u>
By Debit Charge			\$ <u>None</u>

(Total amount of checks issued and debit charges)

\$ 863011.87

Cash Balance as shown by records \$ 39033.25

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 39033.25

Less total of outstanding checks \$ None

(See list on reverse side of report)

Net balance in bank \$ 39033.25

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

Amount of receipts undeposited (add) \$ None

(See reverse side of report)

Total available balance \$ 39033.25

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

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

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

July 17th 19 62

Mary A. Gregory
Clerk of Board of Education

T.R. Landman
Treasurer of School District

INTERNAL SCHOOL FUND

TREASURER'S MONTHLY REPORT

For the period

From June 1, 1962 to June 30, 1962

Total available balance as reported at the end of preceding period . . . \$ 2697.72

RECEIPTS DURING MONTH

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

Date	Source	Amount
6/ 4/62	Cafeteria Receipts	\$ 1106.16
6/12/62	" "	1392.50
6/18/62	" "	1398.06
6/22/62	" "	514.96
6/26/62	School Lunch Program - May 1962 Refund	2485.96

Total Receipts \$ 6897.64

Total Receipts, including balance \$ 9595.36

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 34 To Check No. 66 \$ 9357.57

By Debit Charge \$ None

(Total amount of checks issued and debit charges)

\$ 9357.57

Cash Balance as shown by records \$ 237.79

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 3764.75

Less total of outstanding checks \$ 3526.96

(See list on reverse side of report)

Net balance in bank \$ 237.79

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

Amount of receipts undeposited (add) \$ None

(See reverse side of report)

Total available balance \$ 237.79

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

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

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

July 17th 1962

Mary J. Brennan
Clerk of Board of Education

F. R. Handwerker
Treasurer of School District

EMPLOYEES WITHHOLDING FOR S.S. FUND

TREASURER'S MONTHLY REPORT

For the period

From June 1, 1962 to June 30, 1962

Total available balance as reported at the end of preceding period \$ 5880.73

RECEIPTS DURING MONTH

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

Date	Source	Amount
6/15/62	General Fund	\$ 5777.83
6/15/62	Internal Fund	202.99
6/22/62	General Fund	6144.68
6/22/62	Internal Fund	165.17
6/28/62	General Fund	5539.64
6/28/62	Internal Fund	164.76

Total Receipts \$ 17995.07

Total Receipts, including balance \$ 23875.80

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 76 To Check No. 78 \$ 23875.80

By Debit Charge \$ None

(Total amount of checks issued and debit charges)

\$ 23875.80

Cash Balance as shown by records \$ None

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 23875.80

Less total of outstanding checks \$ 23875.80

(See list on reverse side of report)

Net balance in bank \$ None

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

Amount of receipts undeposited (add) \$ None

(See reverse side of report)

Total available balance \$ None

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

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

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

July 17th 1962
Mary A. Brennan
Clerk of Board of Education

F.R. Landmesser
Treasurer of School District

ANNUAL SCHOOL DISTRICT MEETING

BEEKMANTOWN CENTRAL SCHOOL DISTRICT

July 10th, 1962

The Annual School District Meeting of the inhabitants of Central School District No. 1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, New York, was held in the Beekmantown Central School Gymnasium on Tuesday, July 10th, 1962, at 7:30 P. M., EDST.

The meeting was called to order by Board Member Sidney Duquette, temporary chairman, who asked for nominations for permanent chairman of the meeting.

Upon motion made by Frank Landmesser and seconded by William Thompson, Dr. Earl Harlan was nominated for permanent chairman of the meeting.

A motion that nominations be closed was made by Carmin D'Gregory, seconded by Willard Flynt, and so carried.

Dr. Harlan was then duly elected permanent chairman by unanimous voice vote, and thereupon took charge of the meeting.

Dr. Harlan then read the official call of meeting as advertised in the Plattsburgh Press-Republican in accordance with the State Education Law.

Upon motion made by Ruth Winter, seconded by Frank Landmesser, and adopted by voice vote, the Chairman was authorized to appoint the necessary assistant clerks, inspectors of elections etc.

Whereupon, Chairman Harlan appointed the following:

Assistant Clerk : Mrs. Marilyn Bartosek

Inspectors of Election: A. F. Winter
Carmin D'Gregory
Frank Landmesser
Ralph Sanger

The above inspectors met and named A. F. Winter chief inspector.

The Clerk then read the 'Qualifications of Voters'.

Also read by the Clerk was the Annual Financial Report for the school year 1961-62, followed by the reading of the Anticipated Budget for the school year 1962-63.

RESOLUTION BY
WILLARD FLYNT:

That the budget for the school year 1962-63, including anticipated expenditures and balance, in the total amount of \$1,346,892 be approved as read and submitted for vote by ballot.

SECONDED BY
WILLIAM THOMPSON

Resolution adopted by voice vote.

The ballot for the election of Board Members was then read by the Chairman.

He also announced that on June 26th, 1962, a petition nominating Mrs. Teresa Jubert for candidate for member of the Board of Education had been filed with the Clerk.

On June 27th Mrs. Jubert submitted a letter requesting the withdrawal of her petition as a candidate, and that the Board of Education, by resolution, had complied with Mrs. Jubert's request.

RESOLUTION BY
EDGAR PENFIELD:

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

SECONDED BY
JOAN DUQUETTE

Resolution adopted by voice vote.

Chairman Harlan then declared the polls open for voting by ballot at 7:55 P. M.