

ANNUAL SCHOOL DISTRICT MEETING
BEEKMANTOWN CENTRAL SCHOOL DISTRICT

JULY 9, 1963

The Annual School District Meeting of the inhabitants of Central School District No. 1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, New York, was held in the Gymnasium of the Beekmantown Central School (Main Building) on Tuesday, July 9, 1963, at 7:30 P. M., EDST.

The meeting was called to order at 7:35 P. M. by Board Member Edgar Penfield, temporary chairman, who asked for nominations for permanent chairmen of the meeting.

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

A motion that nominations be closed was made by Ruth Winter, seconded by David Miller, and so carried.

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

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

Upon motion made by Carmin D'Gregory, seconded by Frank Winter and adopted by voice vote, the Chairman was authorized to appoint the necessary assistant clerks and inspectors of election, two for each ballot box.

Dr. Harlan then appointed the following:

Assistant Clerk:	Mrs. Marilyn Bartosek.
Inspectors of Election:	A. Frank Winter Mrs. Venita Moore Mrs. Gwendolyn Barber Carmin D'Gregory Duane Dewan Kenneth Mills James Fogarty Frederick Culley

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

The Clerk then read the 'Qualifications of Voters'.

She also read the complete Annual Financial Report for the school year 1962-63, followed by the reading of the detailed Anticipated Budget for the school year 1963-64.

There were no questions regarding the budget and the following action was taken.

RESOLUTION BY

Gwendolyn Barber:

That the budget for the school year 1963-64 in the total amount of \$1,397,864.00, including anticipated expenditures and balance, be approved and submitted for vote by ballot.

SECONDED BY
RUTH WINTER

Resolution unanimously adopted by voice vote.

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

RESOLUTION BY
DAVID MILLER:

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

SECONDED BY
DUANE DEWAN

Resolution adopted by voice vote.

Dr. Harlan then read the ballot concerning the Dodge Library, of which the following is a copy.

'RESOLVED, that Central School District No.1 of the towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, raise by a special tax levy over the entire district the sum of FIFTEEN HUNDRED DOLLARS (\$1,500.00) for the fiscal year July 1, 1963, to June 30, 1964, to be used for the purpose of maintaining the public library at West Chazy, New York, known as the Dodge Library and thereby increase the amount of the total proposed budget by \$1,500.00.'

RESOLUTION BY
DUANE DEWAN:

That the foregoing proposition for maintenance of the Dodge Library be accepted and submitted for vote by ballot.

SECONDED BY
ADELAIDE PENFIELD

Resolution adopted by voice vote.

The Chairman also read the ballot for authorization to purchase two new school buses at a cost not to exceed \$7,500 per bus.

RESOLUTION BY
FREDERICK CULLEY:

That the ballot for authorization to purchase two new school buses be approved as read and submitted for vote.

SECONDED BY
KENNETH MILLS

Resolution adopted by voice vote.

Chairman Harlan then declared the polls open for voting by ballot at 8:14 P. M.

After determining that all eligible voters present had voted, the Chairman declared the polls closed at 8:36 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:

ADOPTION OF THE 1963-64 BUDGET:

Number of registered voters: 73
Number of votes cast: 73

AYES: 71
NOES: 1
VOID: 0
BLANK: 1

ELECTION OF MEMBERS OF BOARD OF EDUCATION:

Number of registered voters: 73
Number of votes cast: 73

Elected for a term of five (5) years: Clarence Phair - AYES: 66
NOES: 0
BLANK: 7

Robert Lyon: AYES: 70
NOES: 0
BLANK: 3

MAINTENANCE OF THE DODGE LIBRARY: (1963-64)

Number of registered voters: 73 AYES: 58
Number of votes cast: 73 NOES: 15
VOID: 0

AUTHORIZATION TO PURCHASE TWO SCHOOL BUSES:

Number of registered voters: 73 AYES: 68
Number of votes cast: 72 NOES: 4
VOID: 0

The foregoing resolutions were declared duly adopted and Board Members Clarence Phair and Robert Lyon declared elected for a term of five years to succeed themselves on the Board of Education.

RESOLUTION BY
PHILOMENA HARLAN:

That the proceedings of the meeting and the report of the results of the election be accepted.

SECONDED BY
DUANE DEWAN

Resolution adopted by voice vote.

A motion for adjournment was made by Clarence Phair at 9:00 P. M., seconded by Frederick Culley and so carried.

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

Earl Harlan
Chairman of the Meeting

DATED: July 9, 1963

INSTRUCTIONS

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

VOTE FOR ONE		VOTE FOR ONE	
Board Member for 5 year term to fill vacancy of Clarence Phair		Board Member for 5 year term to fill vacancy of Robert A. Lyon	
<input type="checkbox"/>	Clarence Phair	<input type="checkbox"/>	Robert A. Lyon
<input type="checkbox"/>		<input type="checkbox"/>	
<input type="checkbox"/>		<input type="checkbox"/>	

INSTRUCTIONS

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

Resolved that the Board of Education of Central School District No. 1 of the towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, is hereby authorized and directed to purchase two (2) school buses and expend therefore a sum not exceeding \$15,000 as follows:

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 \$15,000 or so much thereof as may be necessary shall be raised by tax on the taxable property of the school district to be collected in annual installments, and to issue obligations of the district therefore in accordance with the Education Law and Local Finance Law.

Yes

☐

No

☐

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

Form SBM-1

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

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

1963-64

SCHEDULE A

Expenditures as Estimated by Board of Education

BUDGET ITEMS	TENTATIVE BUDGET	FINAL BUDGET
General control	\$ 31,789.00	\$ 31,789.00
Instructional service	668,455.00	668,455.00
Operation of plant	105,800.00	105,800.00
Maintenance of plant	11,700.00	11,700.00
Auxiliary agencies	184,550.00	186,050.00
Fixed charges	146,802.00	148,802.00
I. Total current expenses	1,151,096.00	1,152,596.00
II. Debt service	187,403.00	187,403.00
III. Capital outlay	32,900.00	32,900.00
Total expenditures	1,371,399.00	1,372,899.00
IV. Balance expected to be on hand July 1, 1964, for use during 1964-65	26,465.00	26,465.00
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...	1,397,864.00	1,399,364.00

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 Altona in the County(ies) of Clinton be authorized to expend the sums set forth above in the total amount of \$ 1,372,899*, to accumulate the balance under Part IV \$ 26,465**, to transfer Part V \$ _____*** to the Repair Reserve Fund and to transfer Part VI \$ _____**** to the Capital Reserve Fund during the school year 1963-64 and to levy the necessary tax therefor.

Ayes 71

Date of School Meeting July 9, 1963

Noes 1

[Signed]

Earl Harlan
Chairman of Annual Meeting

*AYES: 58

NOES: 15

Mary J. R. [Signature]
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.

§ 1263-062-4000(47849)* ***Vote on Special Tax Levy of \$1,500.00 for maintenance of public library.**

GENERAL INFORMATION

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

Estimate for 1963-64

BUILDING INFORMATION

ENROLLMENT, SEPTEMBER 30, 1963	
Kindergarten, ½ day	225
Kindergarten, full day	-
Grades 1-6	1097
Grades 7-12	750
Postgraduates	1
Total enrollment	2073

AVERAGE DAILY ATTENDANCE	
Kindergarten, ½ day	101
Kindergarten, full day	-
Grades 1-6	1031
Grades 7-12	697
Postgraduates	1
Total average daily attendance	1830

NUMBER OF INSTRUCTIONAL STAFF	
Superintendents and assistant superintendents...	1
Principals	3
Assistant principals and/or supervisors.....	-
Teachers, Grades K-6 ¹	51
Teachers, Grades 7-12 ¹	41
Health service teachers	2
Total instructional staff	98

ADULT EDUCATION	
Number enrolled	90
Number of teachers	6

NUMBER OF NONINSTRUCTIONAL STAFF	
Custodians	14
Maintenance personnel	-
Busdrivers and mechanics.....	38
Clerks and stenographers	7
School lunch personnel	26
Teacher aids ²	-
Others	-
Total noninstructional personnel	85

Assessed valuation of property.....	\$ 15,396,853.00
Full valuation of property ³	\$ 32,314,855.00
Tax levy	\$ 11.00 per thousand
Tax rate on full valuation ³	\$

	NUMBER OF BUILDINGS	TOTAL PUPIL CAPACITY
Grades K-12	1	1200
Grades K-6	2	870
Grades 7-12		
Grades 7-9		
Grades 10-12		
Grades K-8		
Grades 9-12		
One-room schools		
Other (Itemize)		
Total	3	2070

TEACHER ABSENCES

What is the board's policy with regard to teacher absences?.....
10 days sick leave per year
cumulative to 90 days.
3 days death or serious illness
in immediate family.

What is the rate of pay for substitute teachers for 1962-64.....
 Grades K-6 \$ **24.00-25.50**
 Grades 7-12 \$ **24.00-25.50**

Estimated number of days of teacher absence in 1963-64.....
 Grades K-6 **225**
 Grades 7-12 **130**

Outstanding bonded indebtedness, June 30, 1964 ⁴	\$ 2,780,000.00
Outstanding indebtedness of former districts, June 30, 1964.....	\$ -
Indebtedness for schoolbuses, June 30, 1964.....	\$ 45,538.38
Temporary indebtedness, June 30, 1964..	\$

¹ Include and prorate special teachers, librarians, and board of cooperative educational services teachers.

² This position is defined by section 3609 of the Education Law.

³ Be sure to include this item. Use New York State Board of Equalization and Assessment Bulletin for "rates of assessment."

⁴ Exclude amount of indebtedness of former districts.

SCHEDULE B — EXPENDITURES

GENERAL CONTROL	LEDGER CODE	TENTATIVE BUDGET	FINAL BUDGET
School elections	2:1	\$ 200.00	\$ 200.00
Board of Education:			
Clerk's and business manager's salaries.....	2:2	4,800.00	4,800.00
Treasurer's salary	2:2	2,400.00	2,400.00
Collector's salary (if on salary basis).....	2:2	750.00	750.00
Legal fees	2:2	1,500.00	1,500.00
Auditing etc.	2:2	-	-
Other expenses (supplies, travel etc.).....	{ 2:3 2:6	1,300.00	1,300.00
Attendance supervision — salaries	2:10	1,500.00	1,500.00
Census enumeration — salaries	2:10	650.00	650.00
Other expenses of attendance service (supplies, travel etc.)	2:11	75.00	75.00
Cooperative board (administrative expenses)...	2:12	-	-
Village superintendencies:			
Superintendent's salary	2:7	14,000.00	14,000.00
Deputy and assistant superintendents' salaries	2:7	-	-
Office assistants' salaries	2:7	3,914.00	3,914.00
Other expenses of superintendent's office.....	2:8-9	700.00	700.00
Total — General Control		\$ 31,789.00	\$ 31,789.00

INSTRUCTIONAL SERVICES — REGULAR DAY SCHOOLS

Supervision and administration:			
Salaries of principals	3:3	\$ 29,600.00	\$ 29,600.00
Salaries of assistant principals and supervisors	3:1	-	-
Salaries of clerical and other help.....	3:4	17,580.00	17,580.00
Other expenses (include supplies, travel etc.)..	{ 3:2 3:5-8	3,300.00	3,300.00
Salaries of teachers: ½ day Kdg.	3:9	-	-
Salaries of teachers: Full-day Kdg.-Gr. 6.....	3:9	318,150.00	318,150.00
Salaries of teachers: Grades 7-12	3:9	243,775.00	243,775.00
Salaries of substitutes	3:9	9,600.00	9,600.00
Textbooks	3:10	23,000.00	23,000.00
Supplies used in instruction¹.....	3:11	16,000.00	16,000.00
Cooperative board (service expenses).....	3:12	-	-
County vocational board	3:12	450.00	450.00
Tuition to other districts: Grades K-6.....	3:13	-	-
Tuition to other districts: Grades 7-12.....	3:13	5,000.00	5,000.00
Other expenses of instruction².....	3:14	-	-
Total — Instructional Services for Regular Day Schools.....		\$ 666,455.00	\$ 666,455.00

Instructional Services — Special Schools³

Salaries of principals and supervisors.....	3:1, 3	\$ 500.00	\$ 500.00
Salaries of office assistants.....	3:4	-	-
Salaries of teachers.....	3:9	1,200.00	1,200.00
Textbooks	3:10	150.00	150.00
Supplies used in instruction.....	3:11	150.00	150.00
Other expenses of instruction.....	3:14	-	-
Total — Instructional Services for Special Schools		\$ 2,000.00	\$ 2,000.00

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	\$ 58,000.00	\$ 58,000.00
Fuel	4:2	23,500.00	23,500.00
Water	4:3	-	-
Light and power	4:4	18,500.00	18,500.00
Custodial supplies	4:5	2,500.00	2,500.00
Services other than personal (telephone, cartage, laundry, piano tuning etc.).....	4:7	3,300.00	3,300.00
Other expenses of operation (Itemize).....	4:11	-	-
Total — Operation of Plant.....		\$ 105,800.00	\$ 105,800.00
MAINTENANCE OF PLANT			
Upkeep of grounds	5:1	\$ 1,500.00	\$ 1,500.00
Repair of buildings	5:2	3,500.00	3,500.00
Repair and replacement of:			
Heating, plumbing and electrical equipment..	5:3	2,500.00	2,500.00
Instructional equipment	5:4	1,000.00	1,000.00
Furniture	5:5	200.00	200.00
Other equipment	5:6	1,500.00	1,500.00
Other expenses of maintenance ¹ (Itemize).....	5:11	-	-
Cleaning Septic Tank and Extermination Service.....		1,500.00	1,500.00
Total — Maintenance of Plant.....		\$ 11,700.00	\$ 11,700.00
AUXILIARY AGENCIES			
Library service:			
Salaries	9:1	\$ 19,000.00	\$ 19,000.00
Repair and replacement of books, periodicals etc.	9:2	2,000.00	2,000.00
Other expenses for libraries (supplies).....	9:3	500.00	500.00
Health service:			
Medical service — salaries	9:4	5,500.00	5,500.00
Nurse service — salaries	9:5	12,200.00	12,200.00
Dental service — salaries	9:6	-	-
Other expenses (supplies, travel etc.).....	9:7	450.00	450.00
Transportation of pupils ² { resident	9:8	123,000.00	123,000.00
nonresident	9:8	-	-
School lunch — salaries, milk, supplies etc.	9:10	2,000.00	2,000.00
Community lectures and social centers.....	9:11	-	-
Recreation (summer playgrounds, school camps, sports, uniforms etc.)	9:12	5,000.00	5,000.00
Maintenance of Dodge Library		-	-
Payments to other schools and institutions³.....	9:14	1,500.00	1,500.00
Other expenses of auxiliary agencies (Itemize)	9:13	1,400.00	1,400.00
Guidance Director and Psychologist Salaries.....		13,500.00	13,500.00
Total — Auxiliary Agencies.....		\$ 186,550.00	\$ 186,050.00

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 "bus-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 15.8%..	6:1	\$ 97,763.00	\$ 97,763.00
	Supplemental	6:1	2,581.00	4,581.00
	City or State retirement	6:1	-	-
	Supplemental	6:1	24,000.00	24,000.00
Social Security — district expense..		6:1	-	-
Rent (buildings (exclude garages), grounds, non- instructional apparatus and equipment etc.)		6:2	2,160.00	2,160.00
Insurance on buildings and contents.....		6:3	2,000.00	2,000.00
Trans. insurance (incl. driver compensation ins.)		6:3	6,000.00	6,000.00
Other insurance (health, compensation, general liability, surety bonds, boiler etc.).....		6:3	11,973.00	11,973.00
Taxes or assessments		6:4	-	-
Membership — State School Boards Assn.....		6:5	325.00	325.00
Other expenses of fixed charges.....		6:6	-	-
Total — Fixed Charges			\$ 148,802.00	\$ 148,802.00
TOTAL CURRENT EXPENDITURES.....			\$ 1,151,096.00	\$ 1,152,596.00
DEBT SERVICE				
Redemption of: Bonds for capital construction..		7:1	\$ 75,000.00	\$ 75,000.00
Capital notes and/or bonds for buses.....		7:2	18,243.00	18,243.00
Capital notes for other purposes.....		7:2	-	-
Budget, revenue and tax ant. notes ¹		7:3	-	-
Interest on: Bonds for capital construction....		7:4	91,325.00	91,325.00
Capital notes and/or bonds for buses.....		7:5	1,980.00	1,980.00
Capital notes for other purposes.....		7:5	-	-
Budget, revenue and tax ant. notes.....		7:6	150.00	150.00
Refunds		7:7	300.00	300.00
Other expenses (bank service charges etc.)....		7:8	400.00	400.00
Total — Debt Service			\$ 187,403.00	\$ 187,403.00
CAPITAL OUTLAY				
Excluding bond moneys and bond anticipation notes other than bus loans				
Land site		8:1	\$ 5,500.00	\$ 5,500.00
Improvement of grounds		8:2	-	-
Architect's fees		8:3	-	-
Engineer's fees		8:3	-	-
New buildings and building equipment.....		8:4-8	2,000.00	2,000.00
Alteration of buildings.....		8:9	1,000.00	1,000.00
Heating, plumbing and electrical equipment....		8:10	14,400.00	14,400.00
Furniture, instructional and other equipment... 8:11-13			-	-
Other expenses of capital outlay.....		8:14	7,500.00	7,500.00
New library books.....		8:15	-	-
Buses — payments from loan moneys.....		8:16	2,500.00	2,500.00
Buses — cash payments		8:17	-	-
Total — Capital Outlay			\$ 32,900.00	\$ 32,900.00
TOTAL EXPENDITURES FOR THE YEAR.....			\$ 1,371,399.00	\$ 1,372,899.00
Balance at close of year, June 30, 1964.....			26,465.00	26,465.00
Money to be transferred to Repair Reserve Fund ²			-	-
Money to be transferred to Capital Reserve Fund ³			-	-
Total expenditures, balance and transfers.....			\$ 1,397,864.00	\$ 1,399,364.00

¹ Omit loans received and paid back during the school year.
² Section 6-4, General Municipal Law.
³ Sections 3651 and 3652, Education Law.

SCHEDULE C—RECEIPTS

SOURCE	TENTATIVE BUDGET	FINAL BUDGET
Balance on hand, July 1, 1963.....	\$ 95,000.00	\$ 95,000.00
State aid:		
Public money (net amount paid to district treasurer)....	775,581.00	775,581.00
Amount deducted by State from public money for teachers' retirement—15.8% of 1962-63 salaries.....	97,763.00	97,763.00
Amount deducted by State from public money for retired teachers	4,581.00	4,581.00
Amount deducted from teachers' salaries for retirement—4%, 6½%, 9%, 5% or 8% of 1963-64 salaries ¹	44,976.00	44,976.00
Board of Cooperative Educational Services.....	"	"
Federal allotment for vocational education.....	500.00	500.00
Tuition from districts under contract: K-6.....	"	"
Tuition from districts under contract: 7-12.....	"	"
Tuition from individual pupils.....	"	"
Tax on property (<i>Exclude tax for public library</i>) ²	355,463.00	355,463.00
Tax on former districts on account of debt service ³	"	"
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 (<i>Itemize</i>).....	"	"
PL 87½	20,000.00	20,000.00
HDEA	2,000.00	2,000.00
Misc.	2,000.00	2,000.00
Special Tax Levy for Public Library		1,500.00
Total receipts and balance ⁴	\$ 1,397,864.00	\$ 1,399,364.00

* STATE AID	
Gross State aid	\$ 920,836.00
Retirement deductions:	
†District's contribution—15.8% of 1962-63 salaries	\$ 97,763.00
‡Retired teachers	\$ 4,581.00
Teachers' contribution—4%, 6½%, 9%, 5%, 8% of 1962-63 salaries.....	\$ 42,911.00
Less total deductions	\$ 145,255.00
Public money (net amount).....	\$ 775,581.00

DETERMINATION OF AMOUNT OF TAX TO BE LEVIED ⁵	
Total expenditures, balance and transfers	\$ 1,399,364.00
Less:	
Total receipts other than tax on property	\$
Former district tax ..	\$ 1,043,901.00
Amount to be raised by tax ²	\$ 355,463.00

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 1/100th retirement plans, will pay 9% beginning the 26th year of service if both options are continued.

² These two items should be identical.

³ Tax levy should be for the amount of principal and interest less applicable State aid.

⁴ This total must equal the "Total expenditures, balance and transfers," listed at end of Schedule B at the bottom of page 5.

⁵ 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.

SCHEDULE D — TRANSPORTATION ANALYSIS

TRANSPORTATION	LEDGER CODE	TENTATIVE BUDGET	FINAL BUDGET
Auxiliary agencies		2,500.00	2,500.00
Private contracts (including feeders) ¹	14:11	\$ -	\$ -
Public service ¹	14:11	78,000.00	78,000.00
Drivers' wages ¹	14:12	13,000.00	13,000.00
Gas and oil ¹	14:13	3,000.00	3,000.00
Tires and chains ¹	14:13	25,000.00	25,000.00
Maintenance — salaries, labor, parts and materials ¹	14:14, 15	-	-
Storage (rent of garage) ¹	14:16	1,500.00	1,500.00
Operation of district-owned garage ¹ (fuel, light etc.).....	14:16	-	-
Other expenses (Itemized) ¹		123,000.00	123,000.00
Subtotal		\$ -	\$ -
Fixed charges — insurance		5,000.00	5,000.00
Bus liability and property damage ²	14:2	1,000.00	1,000.00
Bus, fire, theft, collision and driver compensation ²	14:2	6,000.00	6,000.00
Subtotal		\$ -	\$ -
Debt service		18,248.00	18,248.00
Redemption of capital notes and/or bonds for buses ³	14:19	1,980.00	1,980.00
Interest on capital notes and/or bonds for buses ³	14:20	20,228.00	20,228.00
Subtotal		\$ -	\$ -
Capital outlay		-	-
Buses — cash payments ⁴	14:9	-	-
Total transportation expense.....		\$ 152,400.00	\$ 152,400.00

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	2.76 %	\$ 17.37	%	\$
Instructional services	56.07	364.18		
Operation of plant	9.19	57.81		
Maintenance of plant	1.02	6.39		
Auxiliary agencies (excluding Transportation).....	5.35	33.63		
Transportation	10.68	53.24		
Fixed charges	12.93	81.31		
Total current expenses.....	100%	\$ 613.93	100%	\$
	Percent of Total Payments	Per Pupil in Average Daily Attendance	Percent of Total Payments	Per Pupil in Average Daily Attendance
Current expenses	83.8 %	\$ 629.01	%	\$
Debt service	13.5	102.40		
Capital outlay	2.7	17.97		
Total	100%	\$ 749.38	100%	\$

BUDGET CHECKLIST*

This checklist is designed to identify for members of boards of education and administrators those budgetary practices which are generally accepted as desirable. Each district should analyze its own procedures in terms of this list and consider such modifications as may seem feasible.

RESPONSIBILITY FOR THE BUDGET:

- Board members are familiar with the board's responsibilities for budgeting under the law. (Education Law, section 1716 or 2516)
- A clearly defined statement of the purposes and objectives of the school system has been approved by the board.
- The purposes and objectives of the school system are reflected in the policies established by the board.
- Board members recognize their primary role in budgeting to be that of legislation or policy determination.
- The policies established by the board are reasonably comprehensive for the size and type of district involved.
- Policies are reviewed and amended from time to time to meet changing conditions.
- The board seeks the counsel of its chief school officer in arriving at policy determinations.
- The budgeting process is recognized as involving educational as well as program planning.
- The accepted goal of budgeting is the provision of quality educational opportunities for all children.
- Economy is a guiding principle in budget preparation--in the sense that waste is eliminated and the greatest return for funds invested is received.
- Board members recognize their responsibilities to the people of the State in that they are operating one unit of a state-wide educational program under authority granted by enactments of the State Legislature.
- Board members recognize that they are serving as the elected representatives of the people of the school district and that the educational program reflects the support provided by the community.
- Since the schools are basically dependent upon public support and understanding, the need for leadership is recognized and provided for in the budgeting process.

INITIATION OF THE BUDGET:

- The board charges the district administrator with responsibility for initiation of the annual budgeting process.
- A budget calendar is used to identify the various steps and to insure that sufficient time is available for each.
- Budgeting is viewed as a continuous rather than a seasonal function.
- A long-term budget projection serves as one basis for preparation of the annual budget.

PREPARATION OF THE ANNUAL BUDGET:

- An educational plan is available as a basis for financial planning.
- The budgeting process makes systematic use of the collective knowledge and judgment of the staff.
- Board policy identifies by position the staff members who are to participate in budgeting.
- Staff members are alerted at an early date as to their responsibilities in budgeting.
- Concise instructions are issued to subordinate administrators and staff members explaining their part in budgeting.
- Budget request forms are designed to secure essential information and to facilitate administrative review and central office processing.
- A standard supply list is available for use in preparing budget requests for commonly used items.
- Budget requests generally indicate in detail the supplies, equipment, and services deemed necessary or desirable.
- Budget requests are reasonable as to the type, quantity, and quality of the items recommended.
- Budget requests take into account the existing inventory of supplies and equipment.
- Per-pupil cost estimates are used as a guide to insure reasonable and equitable support for the various divisions of the school district's program.
- Budget planning provides for financial emphasis proportionate to program significance.
- Consideration is given in the budgeting process to economy measures, such as the elimination of programs which have outlived their usefulness.

THE DETAILED BUDGET DOCUMENT:

- It is organized by character classifications as established by the State system of budgeting, accounting, and reporting.
- Includes such breakdowns within each State budget code as may be adopted locally for purposes of cost analysis.
- Provides for appropriations by building units in multiple building districts.
- Contains detailed identification of all large items entering into appropriations.
- Documents appropriations for salaries, insurance, debt service, supplies, etc. by use of detailed lists, tables, or schedules.
- Undocumented, lump sum appropriations are avoided.
- Provides comparative statistics for recent years.
- Serves as a basis for purchasing, when approved.
- Contains a detailed revenue plan.
- Provides a table of contents or index.
- Is used by board members and administrators, and is available to citizens who request more detailed financial information than is provided in the popularized budget.

THE POPULARIZED BUDGET DOCUMENT:

- Contains a statement of the philosophy and objectives of the school system.
- Provides an overview of the educational and service program of the district.
- Outlines the expenditure plan in as much detail as provided by the State budget form.
- Reveals services and activities made possible by suggested appropriations throughout.
- Is expressed in nontechnical language.
- Utilizes pictures, graphs, tables, and charts to provide an attractive and interesting format.
- Provides comparative statistics for at least one prior year with respect to expenditures, income, enrollments, valuations, and tax rates.
- Explains the bases for substantial increases in appropriations by reference to enrollment data, inflationary effects, program expansion, etc.
- Focuses attention on successful efforts to provide economy and efficiency in the district's operation.
- Clarifies the relationship of this year's budget to any long-range programs in such areas as buildings, transportation, insurance, or program expansion.
- Mentions any budget recommendations which are being deferred for future consideration.
- Contains directory devices to facilitate finding specific information.
- Provides a listing of anticipated receipts.
- Explains State aid in general terms.
- Indicates the amount to be raised by local tax and the estimated rate.
- Explains the basis for equalization of taxes, if applicable.
- Is widely distributed to citizens throughout the school district, meeting legal requirements. (Education Law, section 1716 or section 2516)

PUBLIC UNDERSTANDING OF THE BUDGET:

- The board recognizes that public understanding and participation are the basis of support.
- The board regards public support as essential, whether or not the budget is subject to a popular vote.
- Periodicals, special bulletins, public meetings, the press, radio, and television are used as channels of communication to explain the program and its needs.
- Information is disseminated to the community on a continuous basis throughout the year.
- The entire staff is made conscious of its responsibilities for public relations.
- Citizens' committees are used in the study of budgetary matters.
- Citizens' committees are broadly representative of the community, are oriented as to their role, include fair-minded opponents as well as school supporters, are assigned specific areas for study, are not permanent, and are of reasonable size.
- Public hearings or informational meetings are conducted well in advance of the annual meeting.
- The board takes cognizance of strong currents of public sentiment.

APPROVAL OF THE BUDGET:

- The board of education makes the final determination as to the content of the tentative budget proposed for voter approval.
- The board informally agrees upon budget prior to the public hearings.
- Consideration is given to separate budget votes on particularly controversial items.
- The board is aware of the legal options which may be used for budget voting and selects the one judged best.
- The board understands the possibilities and implications of successive votes in the event of a negative vote.
- The board is familiar with the significance of sections 2023 and 2024 of the Education Law as they affect minimum or "contingent" budgets.

EXECUTION OF THE BUDGET:

- When a budget is legally adopted by vote or otherwise, the district administrator is held responsible for its execution.
- The district administrator notifies the staff of the ways in which the adopted budget deviates from the budget requests as previously approved on the administrative level.
- The budget serves as the basis for purchasing as well as for the recruitment of additional staff, if any.
- The board recognizes its responsibility under section 205, subdivision g, of the Regulations of the Commissioner of Education, viz: "To keep the incurred obligations in each school year within the amounts of the total appropriations voted or authorized for that year for current expenses, debt service and capital outlay."
- The district administrator is responsible for operating the school system within the appropriations for each budget code, such as 3:11--instructional supplies, unless transfers are authorized by the board.
- The district administrator is empowered to approve budgetary transfers from a surplus appropriation for one building to another.

* This checklist was prepared by the Division of School Business Management for use in the document entitled "Improvement of Budget Preparation," published by the New York State Council of School Superintendents, the New York State Association of School District Administrators, and the New York State Association of Central School Principals.

July 16, 1963

The Annual Reorganization Meeting of the Board of Education of the Beekmantown Central School District was held in the Board Room of the Main Building on Tuesday, July 16, 1963, at 8:00 P. M.

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

Roll call of the Board was taken.

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

Absent: None.

Also present: Superintendent Francis Ryan, Mr. Kenneth Mills and Mr. Daniel Bickford, district residents.

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

Upon motion made by Philomena Harlan and seconded by Kathryn Grube, Harold Luck was nominated for President of the Board of Education for the school year 1963-64.

A motion to close nominations was made by Robert Lyon, seconded by Joseph Lavorando, and so carried.

A voice vote was then taken on the above nomination, whereupon Harold Luck was duly elected President of the Board of Education.

President Luck then proceeded with the business of the meeting, and asked for nominations for Vice President of the Board.

Upon motion made by Joseph Lavorando and seconded by Clarence Phair, Edgar Penfield was nominated for Vice President of the Board.

No other nominations were offered, and upon a voice vote Edgar Penfield was duly elected Vice President of the Board of Education for the school year 1963-64.

The Board then proceeded with the appointments for the school year 1963-64.

RESOLUTION BY
JOSEPH LAVORANDO:

That Mrs. Mary L. O'Gregory be re-appointed Clerk of the School District for the school year 1963-64, at an annual salary of \$4,800.00 effective July 1, 1963.

SECONDED BY
PHILOMENA HARLAN

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

RESOLUTION BY
KENNETH CHANNELL:

That Frank R. Landmesser be re-appointed Treasurer of the School District for the school year 1963-64, at an annual salary of \$2,400.00, effective July 1, 1963.

SECONDED BY
JOSEPH LAVORANDO

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

RESOLUTION BY
JOSEPH LAVORANDO:

That Attorney B. Loyal O'Connell be re-appointed Attorney for the Board of Education for the school year 1963-64 at an annual retainer fee of \$1,300.00, effective July 1, 1963.

SECONDED BY
PHILOMENA HARLAN

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

As there were no applications submitted, the appointment of a School Tax Collector was deferred until the next meeting.

Mr. Ryan reported that Dr. Eoolukes would accept the position of School Physician again and had asked if it would be agreeable to the Board if his Associate Dr. Peter Angelos worked with him when necessary.

The Board agreed that this arrangement would be most satisfactory and took the following action.

RESOLUTION BY
JOSEPH LAVORANDO:

That Dr. George Boolukos be re-appointed School Physician for the school year 1963-64 effective July 1, 1963, at an annual salary of \$2,000.00 to be paid on the basis of \$1.00 per pupil examination and \$2.00 per person for cafeteria employees, bus drivers and other examinations, and be it further

RESOLVED, that if the number of examinations exceed the amount of his annual salary, that his salary be adjusted in June, 1964, to include the additional services.

SECONDED BY
KENNETH CHANNELL

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

RESOLUTION BY
PHILOMENA HARLAN:

That the Manufacturers National Bank, North Country Office, be designated the official depository for all school district funds for the school year 1963-64.

SECONDED BY
KENNETH CHANNELL

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

The minutes of the special meeting held June 24, 1963, were read, and accepted as read upon motion made by Robert Lyon, seconded by Kenneth Channell, and so carried.

The minutes of the Annual District Meeting were also read, and accepted as read upon motion made by Kenneth Channell, seconded by Joseph Lavorando and so carried.

The monthly Financial Reports of the Clerk and Treasurer were read, including all district funds and covering the period from July 1, 1962 to June 30, 1963.

The Financial Reports were accepted as read upon motion made by Kathryn Grube, seconded by Philomena Harlan and so carried.

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

During the discussion Mr. Lavorando asked that prices be obtained from Plattsburgh Laundry to compare with prices being paid to Champlain Laundry for the janitorial laundry being sent out.

Inasmuch as the owner of the Plattsburgh Laundry lives in the district, he felt that if the prices were comparable the work should be given to the local laundry.

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.1 in the total amount of \$7,399.97
Construction Fund Schedule No.1 in the total amount of \$17,546.00
General Fund Payroll No.1 in the gross amount of \$5,808.94 (7-15-63)

SECONDED BY
PHILOMENA HARLAN

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

The Clerk then reported that since the school tax collector does not collect for the Town of Plattsburgh, the Surety Bond has to be only for the amount of the tax levy on the Towns of Beekmantown, Chazy and Altona.

The Bond was for the full amount of the levy last year, and the Insurance Company has informed us that we will receive a refund on last years premium covering the amount for the Town of Plattsburgh.

RESOLUTION BY
ROBERT LYON:

That a Surety Bond for the full amount of the 1963-64 Tax Levy on the Towns of Beekmantown, Chazy and Altona be provided on the School District Tax Collector, to be purchased from Sharron and Hart Insurance, Plattsburgh, N. Y.

SECONDED BY
CLARENCE PHAIR

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

RESOLUTION BY
KENNETH CHANNELL:

That a Surety Bond in an amount equal to fifteen percent (15%) of the total 1963-64 budget of \$1,399,364.00 (15% = \$209,905.00) be provided on the School District Treasurer, also to be purchased from Sharron and Hart Insurance.

SECONDED BY
JOSEPH LAVORANDO

Resolution adopted by voice vote. (9 yes, 0 opposed, 0 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 Fund, and be it further

RESOLVED, that the following officers be re-appointed for the school year 1963-64, with all checks to be signed by the Central Treasurer:

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

SECONDED BY
KENNETH CHANNELL

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

RESOLUTION BY
KENNETH CHANNELL:

That authorization be given for the Clerk to attend the Annual Institute for School Board Clerks at Syracuse University, August 12-14, 1963, with expenses to be reimbursed by the School District.

SECONDED BY
ROBERT LYON

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

RESOLUTION BY
PHILOMENA HARLAN:

That authorization be given for School Attorney B. Loyal O'Connell to attend a Conference on Education Law at New Paltz, N. Y. on August 1, 1963, with expenses to be reimbursed by the School District.

SECONDED BY
JOSEPH LAVORANDO

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

Mr. Harry Sumner (District resident) entered the meeting at 9:40 P. M.

RESOLUTION BY
ROBERT LYON:

That authorization be given for Superintendent Francis Ryan to attend a meeting in Albany with the State Education Department on State Aid, Annual Reports, Teacher Certification and other education business July 23-25, 1963, with expenses to be reimbursed by the School District.

SECONDED BY
KATHRYN GRUBE

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

Superintendent Ryan then read a letter from Mrs. Margaret Lavernway, Commerce Teacher, applying for a maternity leave for the school year 1963-64.

RESOLUTION BY
JOSEPH LAVORANDO:

That the request from Mrs. Margaret Lavernway for a maternity leave be granted in conformance with Board Policy in regard to maternity leaves for teachers.

SECONDED BY
KATHRYN GRUBE

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

Mr. Ryan reported that Mrs. Marilyn Bartosek, Secretary, had also requested a maternity leave. She is willing to work as long as she can and wishes to return to her position afterward.

RESOLUTION BY
JOSEPH LAVORANDO:

That the request from Mrs. Marilyn Bartosek for a maternity leave be granted, with the effective date of the leave and the date of her return to be left to the discretion of Superintendent Ryan and Mrs. Bartosek.

SECONDED BY
PHILOMENA HARLAN

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

RESOLUTION BY
JOSEPH LAVORANDO:

That authorization be given to advertise for bids for two new school buses, said bids to be opened publicly by the Transportation Committee in the Board Room of the Main Building at 8:00 P. M. on Friday, July 26, 1963. (EDST)

SECONDED BY
ROBERT LYON

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

RESOLUTION BY
JOSEPH LAVORANDO:

That the resolution adopting standardization of buses in the District on April 26, 1960, be rescinded by the Board.

SECONDED BY
PHILOMENA HARLAN

Roll call vote taken. (3 yes, 6 opposed, 0 absent)

AYES: (3) Joseph Lavorando
Philomena Harlan
Sidney Duquette

NOES: (6) Kenneth Channell
Kathryn Grube
Harold Luck
Robert Lyon
Edgar Penfield
Clarence Phair

ABSENT: None

Resolution not adopted.

RESOLUTION BY
CLARENCE PHAIR:

That authorization be given to advertise for bids for the cleaning and maintenance of the Cumberland Head Elementary School for the school year 1963-64, said bids to be publicly opened by the Building and Grounds Committee in the Board Room of the Main Building on Friday, July 26, 1964 at 8:00 P. M., EDST.

SECONDED BY
KENNETH CHANNELL

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

There was then a brief discussion regarding the seeding and landscaping at the Cumberland Head School. Mr. Ryan reported that Fletcher-Murnane Co., Inc. will do the work for 5% as a change order.

RESOLUTION BY
KENNETH CHANNELL:

That authorization be given for Fletcher-Murnane Co., Inc. to do the seeding and landscaping at the Cumberland Head School on the above terms, and be accepted as a plus change-order to be added to his contract for General Construction.

SECONDED BY
CLARENCE PHAIR

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

Superintendent Ryan then read a letter from Mr. Raymond Leahy, Industrial Arts teacher, submitting his resignation to accept the position of Principal at Dannemora School.

RESOLUTION BY
JOSEPH LAVORANDO:

That the resignation of Raymond F. Leahy, Industrial Arts Teacher, be accepted by the Board, effective as of this date.

SECONDED BY
PHILOMENA HARLAN

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

Mr. Ryan then gave a brief progress report on the Cumberland Head School.

He reported that a moving van had been hired to move the furniture down and 2 men hired to help load the truck. Also that Joseph Villoni had been hired as night watchman there and was working from 4:00 to 12:00 P. M.

He suggested waiting until after school starts and the grass has had a chance to grow before installing the playground equipment. The Board agreed that this should be done.

He stated that mirrors are needed in the toilet rooms and that price quotations for them will be ready for the next meeting.

He reported starting installation dates for the cabinets, kitchen equipment and wardrobes on July 22, August 1 and August 12 respectively.

There was then a discussion regarding the change of Head Custodians. Mr. Ryan stated that he had talked to Mr. Gonyea and had indicated that his employment would terminate as of August 7.

RESOLUTION BY
PHILOMENA HARLAN:

That Mr. Victor N. Gonyea be given a notice in writing that his services will be terminated at the end of his eight week probationary period on August 7, 1963, and be it further

RESOLVED, that the notice be given at the end of the seventh week of his probationary period on July 31, 1963, and be sent by registered mail with return receipt requested.

SECONDED BY
KATHRYN GRUBE

Roll call vote taken, (7 yes, 1 passing, 1 abstaining)

AYES: (7) Sidney Duquette
Kathryn Grube
Philomena Harlan
Joseph Lavorando
Harold Luck
Robert Lyon
Kenneth Channell

PASSING: (1) Edgar Penfield
ABSTAINING: (1) Clarence Phair
ABSENT: None
Resolution adopted.

RESOLUTION BY
PHILOMENA HARLAN:

That Mr. Charles McLean be given an eight (8) week probationary appointment as Head Custodian in the District at an annual salary of \$4,500.00 for the school year 1963-64, effective August 8, 1963.

SECONDED BY
ROBERT LYON

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

AYES: (5) Kenneth Channell
Kathryn Grube
Philomena Harlan
Harold Luck
Robert Lyon

NOES: None
ABSTAINING: (4) Sidney Duquette
Joseph Lavorando
Edgar Penfield
Clarence Phair

ABSENT: None

Resolution adopted.

Mr. Lavorando felt, and made the statement that if Mr. McLean does not succeed as Head Custodian, he didn't think that he should automatically be reinstated to his position as custodian which he now holds.

RESOLUTION BY
JOSEPH LAVERANDO:

That School Attorney B. Loyal O'Connell be asked for a ruling regarding the Civil Service Law pertaining to his reinstatement as custodian if his appointment fails to become permanent.

SECONDED BY
CLARENCE PHAIR

Roll call vote taken, (6 yes, 0 opposed, 0 absent, 2 abstaining, 1 passing)

AYES: (6) Kenneth Channell
Sidney Duquette
Kathryn Grube
Philomena Harlan
Joseph Lavorando
Clarence Phair

NOES: None
ABSENT: None

PASSING: (1) Edgar Penfield

ABSTAINING: (2) Harold Luck
Robert Lyon

Resolution adopted.

Mr. Ryan then read a letter from Golden Arrow Lines, Plattsburgh, quoting prices for transportation of pupils to parochial schools in Plattsburgh. The matter was referred to the Transportation Committee for further study.

Mr. Lyon then reported that the Town Board of Beekmantown had asked him to ask the Board for the use of the air conditioned Board Room for their summer meetings.

RESOLUTION BY
PHILOMENA HARLAN:

That the Town Board of Beekmantown be granted permission to use the School Board Room for their summer meetings on August 5 and September 3, 1963.

SECONDED BY
KATHRYN GRUBE

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

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

NOES: (1) Joseph Lavorando

ABSENT: None

Resolution adopted.

There was then a brief discussion regarding the milk bids and the following resolution offered.

RESOLUTION BY
JOSEPH LAVERANDO:

Inasmuch as Bay View Dairy submitted the only bid meeting specifications, therefore be it

RESOLVED, that the contract for milk for the school year 1963-64 be awarded to Bay View Dairy, Mounted Route #8, Plattsburgh, N. Y. at their bid price of \$.0474 per half pint.

SECONDED BY
PHILOMENA HARLAN

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

AYES: (2) Philomena Harlan
Joseph Lavorando

NOES: (7) Kenneth Channell Robert Lyon
Sidney Duquette Edgar Penfield
Kathryn Grube Clarence Phair
Harold Luck

ABSENT: None

Resolution not adopted.

The apparent decision was to wait for a report from Attorney B. Loyal O'Connell regarding the ruling or opinion of the Clinton County Health Commissioner concerning plastic or wax coatings, the use of straw holes etc. before re-advertising or taking further action.

A motion for adjournment was made by Philomena Harlan at 9:40 P. M., seconded by Kathryn Grube, and so carried.

ATTEST: Barry A. B. Gregory
Clerk of the Board

DATED: July 16, 1963

REPORT OF CLERK to BOARD OF EDUCATION

from July 1, 1962 to June 30, 1963

RECEIPTS

RECEIVING OFFICER	SOURCE	ESTIMATED RECEIPTS FOR SCHOOL YEAR	TOTAL RECEIPTS YEAR TO DATE	AMOUNTS STILL TO BE RECEIVED	REMARKS
Balance on Hand		\$ 122,500.00	\$ 122,653.50		
Public Money		755,731.00	754,522.91		
	Fed. Aid - Voc. Educ.	500.00	525.00		
	V.D.E.A. - Title V-A	2,500.00	450.00		
Federal Aid	Public Law 874	44,000.00	49,097.00		
	Bldg. Quota		16,443.72		
	Tuition from Districts Under Contract: 7-12				
	Tuition from Individual Pupils		443.11		Final Tax Warrant
	Tax Interest				
Tax on Property (Exclude tax for Public Library)		\$ 279,819.00	239,744.89	40,071.22	(\$279,819.11)
Returned Taxes (From County Treasurer)			* 40,005.59	\$65.63	deducted by Bd. of Supp.
Interest on Deposits			11,053.40		(Town of Pittsburgh)
Transportation of Non-Resident Pupils					
Short Term Loans					
Proceeds of Insurance Adjustments			37.41		
Refunds to Districts					
Sales of Property			200.13		
Miscellaneous	Pay't. for damaged bus	2,000.00	38.00		
	Board of Coop. Educ. Services	4,000.00	3,377.34		
	Library Fees		71.69		
	Loan Monies (Bus Bonds)		28,738.72		
TOTAL CASH RECEIPTS		\$ 1,219,050.	\$ 1,267,402.41		
Non-Cash Pension Deducted by State (Teacher Retirement)		77,374.	76,599.13		
Non-Cash Pension Deducted by State (Retired Teachers)		5,333.	4,696.43		
Non-Cash Pension Deductions by Board of Education (Current yrs. retirement)		45,135.	43,195.90		
Non-Cash Transfers from Other Funds					
TOTAL AVAILABLE RECEIPTS		\$ 1,346,892.	\$ 1,391,893.87		

REPORT OF RECEIPTS, DISBURSEMENTS AND BALANCE

RECEIPTS	General Fund Account	Internal Fund Account	E.W.H. Account	Board Money Account
TOTAL RECEIPTS, JULY 1 TO DATE	\$ 1,391,893.87	70,510.51	177,730.09	801,053.25
DISBURSEMENTS				
TOTAL EXPENDITURES, JULY 1 TO DATE	1,292,417.94	69,471.92	177,730.09	739,557.69
BALANCE ON HAND	\$ 99,475.93	1,038.59	None	61,495.56

Received by the Board of Education
entered as a part of the minutes of the
board meeting held 7-16-1963

Signed

Mary J. O'Brien

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			178.08	21.92		
2:2	Board of Education—Clerk's Salary	4600.00			4600.00	—		
2:2	Board of Education—Treasurer's Salary	2400.00			2400.00	—		
2:2	Board of Education—Collector's Salary	750.00			750.00	—		
2:2	Legal Fees, Auditing, etc.	2000.00			1300.00	700.00		
2:3-2:6	Other Expenses (Supplies, Travel, etc.)	1500.00	- 142.00	1358.00	949.98	408.02		
2:10	Attendance Supervision—Salaries (Auditor)	300.00	+ 127.00	427.00	427.00	—		
2:10	Census Enumeration—Salaries	650.00			650.00	—		
2:11	Other Expenses of Attendance Service	50.00	+ 15.00	65.00	63.12	1.88		
2:12	Cooperative Board (Administrative Expenses)	2300.00			2171.68	1,128.32		
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		15,750.00	—	15,750.00	13,489.86	2,260.14		
INSTRUCTIONAL SERVICES— REGULAR DAY SCHOOLS								
3:3	Salaries of Principals	25,000.00			25,000.00	—		
3:1	Assistant Principals and Supervisors	17,000.00			17,000.00	—		
3:4	Clerical and Other Help	17,337.00	+ 93.00	17,430.00	17,430.00	—		
3:2	Other Expenses (Supplies, Travel, etc.)	4000.00	- 93.00	3907.00	3195.86	711.14		
3:5-8								
3:9	Salaries of Teachers: Grades K-6	291,000.00			290,855.00	145.00		
3:9	Salaries of Teachers: Grades 7-12	234,200.00	- 382.00	233,818.00	233,391.50	426.50		
3:9	Salaries of Substitutes	9000.00			8199.75	800.25		
3:10	Textbooks	14,900.00			11,352.95	3,547.05		
3:11	Supplies Used in Instruction	14,000.00			12,102.89	1,897.11		
3:12	Cooperative Board (Service Expenses)							
3:12	County Vocational Board							
3:13	Tuition to Other Districts: Grades K-6	650.00			225.00	425.00		
3:13	Tuition to Other Districts: Grades 7-12							
3:14	Other Expenses of Instruction	7000.00	- 3350.00	3650.00	2893.73	756.27		
Total—Instructional Services for Regular Day Schools		634,087.00	- 3732.00	630,355.00	621,646.48	8,709.32		
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			768.00	432.00		
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			1268.00	732.00		
OPERATION OF PLANT								
4:1	Salaries of Custodians and Others	45,520.00			43,990.47	1529.53		
4:2	Fuel	15,000.00			14,992.01	7.99		
4:3	Water							
4:4	Light and Power	11,500.00	+ 2160.00	13,660.00	13,478.97	171.03		
4:5	Custodial Supplies	5000.00			3715.17	1284.83		
4:7	Services Other Than Personal (Telephone, Cartage, Laundry, Piano Tuning, etc.)	2300.00			2290.99	9.01		
4:11	Other Expenses of Operations							
Total—Operation of Plant		79,320.00	+ 2160.00	81,470.00	78,467.61	3002.39		
MAINTENANCE OF PLANT								
5:1	Upkeep of Grounds	2500.00			431.81	2068.19		
5:2	Repair of Buildings	6000.00	- 1133.00	4867.00	3366.38	1500.62		
5:3	Repair and Replacement—Heating, Plumbing, Electrical Equip.	7500.00	- 2160.00	5340.00	3051.99	2288.01		
5:4	Repair and Replacement—Instructional Equip.	1050.00			502.93	547.07		
5:5	Repair and Replacement—Furniture	200.00			151.50	48.50		
5:6	Repair and Replacement—Other Equip.	1500.00			1266.24	233.76		
5:11	Other Expenses of Maintenance							
Total—Maintenance of Plant		19,750.00	- 3293.00	15,457.00	8770.85	6686.15		
Sub-Total		749,907.00	- 4875.00	745,032.00	723,643.00	21,389.00		

Report for the Month Ending _____ 19__

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		749,767.00	- 4975.00	745,032.00	723,643.	21,399.00		
AUXILIARY AGENCIES								
9:1	Library Service—Salaries	16,300.00	+ 1335.00	16,635.00	16,635.00	—		
9:2	Repair and Replacement of Books, Periodicals, etc.	1,000.00			949.42	150.58		
9:3	Other Expenses of Libraries (Supplies)	500.00			162.01	337.99		
9:4	Medical Service—Salaries	54,000.00			5004.30	395.70		
9:5	Nurse Service—Salaries	11,100.00	+ 180.00	11,280.00	11,280.00	—		
9:6	Dental Service—Salaries							
9:7	Other Health Service Expenses (Supplies, Travel, etc.)	450.00			399.48	50.52		
9:8	Transportation of Pupils (Resident)	126,300.00	- 350.00	125,950.00	118,595.10	7,354.90		
9:8	Transportation of Pupils (Non-Resident)							
9:10	School Lunch—Salaries, Milk, Supplies, etc.	2000.00			1230.43	769.57		
9:11	Community Lectures and Social Centers							
9:12	Recreation (Summer Playgrounds, etc.)	4000.00	+ 2550.00	6550.00	6514.23	35.77		
9:14	Payments to Other Schools and Institutions							
9:13	Other Expenses of Auxiliary Agencies	1000.00	- 700.00	300.00	51.00	249.00		
Guidance Div. + Psychologists		13,100.00	+ 480.00	13,580.00	13,580.00	—		
Total—Auxiliary Agencies		186,150.00	+ 3495.00	183,645.00	174,300.97	9344.03		
FIXED CHARGES								
6:1	State Teachers Retirement	77,374.00	- 774.00	76,600.00	76,599.13	.87		
6:1	Supplemental	5333.00	- 528.00	4805.00	4676.43	108.57		
6:1	City or State Retirement							
6:1	Supplemental							
6:1	Social Security—District Expense	20,700.00	+ 1302.00	22,002.00	22,001.12	.88		
6:2	Rent of Buildings, Grounds, etc.	10,000.00	+ 800.00	10,800.00	10,800.00	—		
6:3	Insurance on Buildings and Contents	4300.00			4292.00	8.00		
6:3	Transportation Insurance (Incl. Driver Comp.)	5000.00	+ 400.00	5400.00	5368.97	31.03		
6:3	Other Insurance (Health, Comp., General Liab., etc.)	10,000.00	+ 180.00	10,180.00	10,177.11	2.89		
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		132,982.00	+ 1380.00	134,362.00	134,209.72	152.28		
DEBT SERVICE								
7:1	Redemption of Bonds for Capital Construction	105,000.00			105,000.00	—		
7:2	Redemption of Capital Notes—Bonds for Buses	15,229.00			15,229.00	—		
7:2	Redemption of Capital Notes for Other Purposes							
7:3	Redemption of Budget, Revenue and Tax Ant. Notes							
7:4	Interest on Bonds for Capital Construction	87,680.00			87,679.88	.12		
7:5	Interest on Capital Notes—Bonds for Buses	1544.00			1543.29	.71		
7:5	Interest on Capital Notes for Other Purposes							
7:6	Interest on Budget, Revenue and Tax Ant. Notes	450.00			—	450.00		
7:7	Refunds	300.00			—	300.00		
7:8	Other Expenses (Bank Charges, etc.)	350.00			166.73	183.27		
Total—Debt Service		210,553.00			209,618.90	934.10		
CAPITAL OUTLAY								
8:1	Land Site							
8:2	Improvement of Grounds	1500.00			942.05	557.95		
8:3	Architect's and Engineer's Fees							
8:4-8	New Buildings and Building Equipment							
8:9	Alteration of Buildings	1000.00			983.34	16.66		
8:10	Heating, Plumbing and Electrical Equipment							
8:11-13	Furniture, Instructional and Other Equipment	7100.00	+ 2000.00	9100.00	8944.92	155.08		
8:14	Other Expenses of Capital Outlay	1200.00			1198.76	1.24		
8:15	New Library Books	7500.00	- 2000.00	5500.00	5045.72	454.28		
8:16	Buses—Payment from Loan Moneys				28,738.72	—		
8:17	Buses—Cash Payments	5000.00			4791.80	208.20		
Total—Capital Outlay		28,738.72 + 23,300.00			50,645.31	1393.41		
TOTAL EXPENDITURES		1,296,892.00						
Bus Bonds		28,738.72						
Totals		1,325,630.72	-	-	1,272,417.94	33,312.78		

PAYROLL ACCOUNT:	RECEIPTS:	\$596,670.73
	EXPENDITURES:	Same
	BALANCE:	None

INVESTMENT ACCOUNT:	ORIGINAL INVESTMENT:	\$862,000.00
	AMOUNT WITHDRAWN:	762,000.00
	BALANCE INVESTED:	100,000.00

GENERAL FUND

TREASURER'S MONTHLY REPORT

For the period

From June 1, 1963 to June 30, 1963

Total available balance as reported at the end of preceding period . . \$ 233237.23

RECEIPTS DURING MONTH

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

Date	Source	Amount
6/ 3/63	Interest on Certificate of Deposit #883	\$ 141.66
6/21/63	Library Fines 1962-63 School Year	71.69
6/21/63	Bldg. Quota (16443.72) plus Supplemental State Aid (6035.65) - Total \$22479.37	22479.37
6/21/63	Teachers Minimum Salary Aid	2612.20
6/21/63	Sale of discarded buses #3 and #5	90.00
6/21/63	Dispenser Sales	75.45
6/21/63	Refund for instructional supplies	40.96
6/21/63	Refund for instructional supplies	87.78
6/21/63	Blue Cross - Blue Shield Premium for July and August 1963	
	Joe Lavorando, Robert A. Lyon, Harold J. Luck and Kenneth E. Channell	168.40
	See attached sheet for additional	
Total Receipts		\$ 29390.20

Total Receipts, including balance . . . \$ 262627.43

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 3486 To Check No. 3580 \$ 163151.50

By Debit Charge

\$ None

(Total amount of checks issued and debit charges)

\$ 163151.50

Cash Balance as shown by records . . . \$ 99475.93

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month . . . \$ 105626.61

Less total of outstanding checks . . . \$ 6150.68

(See list on reverse side of report)

Net balance in bank . . . \$ 99475.93

(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 . . . \$ 99475.93

(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.

J. G. M. 1963
Mary W. Anderson
 Clerk of Board of Education

F. R. Landman
 Treasurer of School District

TREASURER'S MONTHLY REPORT

For the period

From to

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

RECEIPTS DURING MONTH

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

Date	Source	Amount
6/21/63	Return Premium on 1955 Plymouth	\$ 27.15
6/25/63	Refund for instructional supplies	
	- Adult Education	60.00
6/25/63	Refund for petty cash	100.00
6/25/63	Refund of State Aid based on 1961-62	
	School Year	3377.34
6/25/63	Refund (reconciliation of surplus	
	property account)	58.20
	see first page for total	

Total Receipts \$

Total Receipts, including balance \$

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. To Check No. \$

By Debit Charge \$

(Total amount of checks issued and debit charges)

\$

Cash Balance as shown by records \$

RECONCILIATION WITH BANK STATEMENT

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

Less total of outstanding checks \$

(See list on reverse side of report)

Net balance in bank \$

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

Amount of receipts undeposited (add) \$

(See reverse side of report)

Total available balance \$

(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 16, 1963

Clerk of Board of Education

Treasurer of School District

INTERNAL SCHOOL FUND

TREASURER'S MONTHLY REPORT

For the period

From June 1, 1963 to June 30, 1963

Total available balance as reported at the end of preceding period . . . \$ 4883.97

RECEIPTS DURING MONTH

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

Date	Source	Amount
6/3/63	Cafeteria Receipts	\$ 831.84
6/10/63	" "	1125.34
6/17/63	" "	1388.89
6/21/63	" "	474.75
6/25/63	School Lunch Program - May 1963 Refund	2390.44

Total Receipts \$ 6211.26

Total Receipts, including balance \$ 11095.23

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 249 To Check No. 279 \$ 10056.64

By Debit Charge \$ None

(Total amount of checks issued and debit charges)

\$ 10056.64

Cash Balance as shown by records \$ 1038.59

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 3524.09

Less total of outstanding checks \$ 2485.50

(See list on reverse side of report)

Net balance in bank \$ 1038.59

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

Amount of receipts undeposited (add) \$ None

(See reverse side of report)

Total available balance \$ 1038.59

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

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

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

July 16 1963

Theresa J. [Signature]

Clerk of Board of Education

F.R. [Signature]

Treasurer of School District

EMPLOYEES WITHHOLDING FOR S.S. FUND

TREASURER'S MONTHLY REPORT

For the period

From June 1, 1963 to June 30, 1963

Total available balance as reported at the end of preceding period . . \$ 7731.15

RECEIPTS DURING MONTH

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

Date	Source	Amount
6/7/63	Construction Fund	\$ 58.20
6/14/63	General Fund	6783.85
6/14/63	Internal Fund	174.27
6/21/63	Construction Fund	58.20
6/21/63	Construction Fund	69.60
6/21/63	General Fund	17717.96
6/21/63	Internal Fund	189.18
6/25/63	General Fund	8366.94
6/25/63	Internal Fund	207.05

Total Receipts . . . \$ 33625.25

Total Receipts, including balance . . . \$ 41356.40

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 99 To Check No. 101 \$ 41356.40

By Debit Charge \$ None

(Total amount of checks issued and debit charges)

\$ 41356.40

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

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month . . . \$ 41356.40

Less total of outstanding checks . . . \$ 41356.40

(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 16 1963

May A. Anderson
Clerk of Board of Education

F. R. Landman
Treasurer of School District

CONSTRUCTION FUND

TREASURER'S MONTHLY REPORT

For the period

From June 1, 1963 to June 30, 1963

Total available balance as reported at the end of preceding period \$ 46095.81

RECEIPTS DURING MONTH

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

Date	Source	Amount
6/3/63	Part of Proceeds of Certificate of Deposit #883	\$ 35000.00

Total Receipts \$ 35000.00

Total Receipts, including balance \$ 81095.81

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 729 To Check No. 736 \$ 19620.25

By Debit Charge \$ None

(Total amount of checks issued and debit charges)

\$ 19620.25

Cash Balance as shown by records \$ 61475.56

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 61532.56

Less total of outstanding checks \$ 57.00

(See list on reverse side of report)

Net balance in bank \$ 61475.56

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

Amount of receipts undeposited (add) \$ None

(See reverse side of report)

Total available balance \$ 61475.56

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

Received by the Board of Education and entered as a part of the
minutes of the Board meeting heldThis is to certify that the above
Cash Balance is in agreement with
my bank statement, as reconciled.

July 16, 1963
Mary A. Brennan
Clerk of Board of Education

T.R. Landman
Treasurer of School District

Table 1

List of outstanding checks.

Check No.	Amount		Check No.	Amount		Check No.	Amount	
736	57	00						
TOTAL			\$	57	00	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		\$		

SCHOLARSHIP FUND ACCOUNT

TREASURER'S MONTHLY REPORT

For the period

From June 1, 1963 to June 30, 1963

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
6/17/63	Rea Scholarship - deposited in Savings Account No. NC 1411	\$ 1000.00

Total Receipts \$ 1000.00

Total Receipts, including balance \$ 1000.00

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. To Check No. \$ None

By Debit Charge \$ None

(Total amount of checks issued and debit charges)

\$ None

Cash Balance as shown by records \$ 1000.00

RECONCILIATION WITH BANK STATEMENT

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

Less total of outstanding checks \$ _____

(See list on reverse side of report)

Net balance in bank \$ _____

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

Amount of receipts undeposited (add) \$ _____

(See reverse side of report)

Total available balance \$ _____

(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 16 1963
Mary E. Liberman
 Clerk of Board of Education

F. J. Handman
 Treasurer of School District

July 30, 1963

925

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, July 30, 1963, at 8:00 P. M. for the purpose of awarding bids, appointment of teachers and cafeteria workers, and other business.

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

Roll call of the Board was taken.

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

Absent: Sidney Duquette.

Also present: Superintendent Francis T. Ryan, Mr. Marvin Hendrix and Mr. Roger Fitzpatrick from the New York Telephone Company.

The minutes of the Reorganization Meeting held July 16, 1963, were read, and accepted as read upon motion made by Kenneth Channell, seconded by Kathryn Grube and so carried.

Superintendent Ryan then read a report of a survey made by the New York Telephone Company comparing our present telephone system with the proposed centralized system combining our three schools into one plan.

Mr. Hendrix then discussed the entire plan with the Board and explained the advantages of the proposed system, the cost of installation, the monthly rental costs etc. (A copy of this report is on file in the school office.) He quoted the cost of the monthly rental as approximately \$339.35 per month and the installation charge approximately \$829.75.

RESOLUTION BY
PHILOMENA HARLAN:

That the proposed centralized telephone system combining the three schools be accepted by the Board, and that authorization be given to proceed with the installation of the new system.

Roll call vote taken: 17 yes, 1 opposed, 1 absent) SECONDED BY
KATHRYN GRUBE

AYES: (17) Kenneth Channell
Kathryn Grube
Philomena Harlan
Joseph Lavorando
Harold Luck
Robert Lyon
Edgar Penfield

NOES: (1) Clarence Phair
ABSENT: (1) Sidney Duquette

Resolution adopted.

Mr. Hendrix and Mr. Fitzpatrick left the meeting at 9:00 P.M.

A letter from Attorney B. Loyal O'Connell was then read regarding the approved \$70,000 bond issue. He explained that the maximum maturity for the bonds is thirty years with annual payments of \$2,000 for 17 years and \$3,000 for 12 years. He advised that the District would save money on interest payments by utilizing the shorter maturity suggested by the bonding attorneys. They suggested a fourteen year maturity with payments each year of \$5,000.

The Board agreed that the fourteen year plan was the better one and took the following action.

RESOLUTION BY
KENNETH CHANNELL:

That the Board accept and utilize the fourteen year bond schedule on the \$70,000 bond issue as suggested by the attorneys, with equal annual payments on the principal of \$5,000 each.

SECONDED BY
CLARENCE PHAIR
Resolution adopted by voice vote. (8 yes, 0 opposed, 1 absent)

Superintendent Ryan then read the following bids submitted for the cleaning and maintenance of the Cumberland Head School.

American Cleaning
Middleboro, Massachusetts

Bid price: \$24,486.00

Let Gardner Do It, Inc.
415 Margaret Street
Plattsburgh, N. Y.

1st yr. \$48,000
2nd yr. 47,000 for 2 yr. contract
3rd yr. 44,000 " 3 " "

Oneida Chemical Co. of Plattsburgh, Inc.
105 No. Catherine St., Plattsburgh, N. Y. Bid price: \$21,923.00

RESOLUTION BY
KENNETH CHANNELL:

That the contract for the cleaning and maintenance of the Cumberland Head School for the school year 1963-64 be awarded to Oneida Chemical Co. of Plattsburgh, Inc., at their low bid price of \$21,923.00.

SECONDED BY
JOSEPH LAVORANDO

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

The bids for the purchase of two 60 capacity school buses were then read as follows:

Vincent S. Jerry & Sons, Inc.
5 MacDonough Street
Plattsburgh, N. Y. (2 bids)

1) International chassis with
Bluebird body - \$7,426 each bus

2) International chassis with
Superior body - \$7,096 each bus

Horton Strong
Crown Point, New York

International chassis with
Carpenter body - \$7,650.36 each

Broderick Motors
10 South Peru Street
Plattsburgh, N. Y.

G.M.C. chassis with Thomas body
\$6,550 each bus

RESOLUTION BY
ROBERT LYON:

WHEREAS, the standardization policy of the Board is for International chassis on all school buses, therefore be it

RESOLVED, that the bid from Broderick Motors on buses with G.M.C. chassis be rejected by the Board.

SECONDED BY
CLARENCE PHAIR

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

AYES: (8) Kenneth Channell
Kathryn Grube
Philomena Harlan
Joseph Lavorando

Harold Luck
Robert Lyon
Edgar Penfield
Clarence Phair

NOES: None

ABSENT: (1)

Sidney Duquette

RESOLUTION BY
KENNETH CHANNELL:

That the contract for the purchase of two 60 capacity school buses be awarded to Vincent S. Jerry & Sons, Inc., Plattsburgh, N. Y. who was the low bidder meeting specifications, at their bid price of \$7,096 per bus (total \$14,192.00) for International chassis with Superior bodies.

SECONDED BY
PHILOMENA HARLAN

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

AYES: (8) Kenneth Channell
Kathryn Grube
Philomena Harlan
Joseph Lavorando

Harold Luck
Robert Lyon
Edgar Penfield
Clarence Phair

NOES: None

ABSENT: (1) Sidney Duquette

Resolution adopted.

Mr. Ryan then read a letter from Attorney B. Loyal O'Connell in regard to the milk bids and the Civil Service ruling regarding the appointment of a Head Custodian.

Mr. O'Connell had talked to Dr. Rudmin, Clinton County Health Commissioner, who had said that there is no ruling either on the State or County level regarding the use of punch hole milk containers. Mr. O'Connell again stated that the bid on plastic containers could properly be accepted by the Board, or, if preferred, could reject all bids and readvertise for bids with new specifications.

Mr. Lavorando explained that when he suggested the use of plastic cartons he was not aware that only one local dairy used them.

But inasmuch as the specifications had been for plastic cartons the Board felt that the bid should be accepted.

RESOLUTION BY
JOSEPH LAVORANDO:

WHEREAS there was only one bid for milk submitted meeting specifications, therefore be it

RESOLVED, that the contract to furnish milk for the school year 1963-64 be awarded to Bay View Dairy, Mountd Route #8, Plattsburgh, N. Y. at their bid price of \$.0474 per half pint.

SECONDED BY
PHILOMENA HARLAN

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

There was then a brief discussion regarding the right-of-way from Champlain Park to the Cumberland Head School. Mr. Ryan explained that the District cannot build a road on land not owned by the District. Attorney O'Connell suggested looking into the matter of the Town building a road if the right-of-way was given to them.

The matter is to be further investigated and no definite decisions were reached.

In regard to the appointment of a head custodian Mr. O'Connell's letter stated that he had been advised by the New York State Department of Civil Service that a permanent custodian would have no legal protection in his position of custodian if he received a permanent appointment from the open competitive list of eligibles for Head Custodian. The law does not require that his custodial position be held open for him pending completion of his probationary term as Head Custodian.

However, he further explained that if the Board wished to give the employee a legal leave of absence from his custodial position, the job could be kept open for him provided the leave of absence corresponded in time to the probationary term. The employee must either obtain a leave of absence or resign before accepting the position of Head Custodian.

During the discussion that followed, the Board decided that inasmuch as the custodial position held by Mr. McLean has been abolished, it would be impossible to grant a leave of absence, and the only other alternative would be for him to resign.

RESOLUTION BY
PHILOMENA HARLAN:

That the resolution adopted on July 16, 1963, appointing Mr. Charles McLean to an eight week probationary term as Head Custodian, effective August 8, 1963, HEREBY BE AMENDED to make the appointment to Head Custodian contingent upon Mr. McLean's resignation from his present positions as Custodian and Bus Driver.

SECONDED BY
KENNETH CHANNELL

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

There was then a discussion in regard to the disposition of the lumber that was used for the corridors in the mobile classroom units.

RESOLUTION BY
ROBERT LYON:

That authorization be given to advertise for bids for the sale of, the dismantlement and the removal by August 25, 1963, of the lumber connecting the mobile classroom units, said bids to opened at the regular meeting on August 13, 1963.

SECONDED BY
JOSEPH LAVORANDO

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

Cafeteria employees for the school year 1963-64 were then discussed and the following actions taken.

RESOLUTION BY
JOSEPH LAVORANDO:

That the resolution adopted on March 27, 1963, appointing Mrs. Margaret Rivers as Cafeteria Manager at the Cumberland Head School HEREBY BE AMENDED to change her title from Cafeteria Manager to Cook Manager, at the same stated salary of \$3,400.00 for the school year 1963-64.

SECONDED BY
PHILOMENA HARLAN

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

RESOLUTION BY
JOSEPH LAVORANDO:

That the salaries and positions of the Cafeteria employees for the school year 1963-64 be approved as listed on the sheet attached to the minutes of this meeting.

SECONDED BY
PHILOMENA HARLAN

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

As there still have been no applications submitted for School Tax Collector, the following action was taken.

RESOLUTION BY
CLARENCE PHAIR:

That, pending her acceptance, Mrs. Adrienne Gonyo be re-appointed School Tax Collector for the school year 1963-64 at an annual salary of \$750.00, effective July 1, 1963.

SECONDED BY
KATHRYN GRUBE

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

In regard to the necessary painting to be done this summer, the following action was taken.

RESOLUTION BY
KENNETH CHANNELL:

That Mr. Donald Duval and Mr. Terrance Duval, West Chazy, N. Y. be employed as painters for the length of time necessary, and each to 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)

Superintendent Ryan then read a letter from Superintendent John Harrold in regard to participation in the Surplus Property Program.

RESOLUTION BY
CLARENCE PHAIR:

That authorization be given to sign an agreement with John W. Harrold, District Superintendent of Schools, Ellenburg Depot, New York, to participate in the Surplus Property Program for the school year 1963-64.

SECONDED BY
KENNETH CHANNELL

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

Superintendent Ryan then read three proposals submitted for the purchase of mirrors needed at the Cumberland Head School.

- | | |
|---|---|
| 1) Champlain Valley Paint & Glass Co.
Court & Marion St., Plattsburgh, N. Y. | Price: \$330.00
Delivered & installed. |
| 2) Theodore Stay & Sons
45 Peru St., Plattsburgh, N. Y. | Price: \$482.00
Delivered & installed. |
| 3) A. Mason & Sons, Inc.
Peru, N. Y. | Price: \$240.00
NOT installed and did not meet all specifications. |

RESOLUTION BY
KENNETH CHANNELL:

That the mirrors for the Cumberland Head School be purchased from Champlain Valley Paint & Glass Co., Plattsburgh, N. Y. at their proposed price of \$330.00 delivered and installed.

SECONDED BY
JOSEPH LAVORANDO

Resolution adopted by voice vote.(18 yes,0 opposed,1 absent)

Mr. Ryan then read a letter of resignation from Mrs. Mary Church, Kindergarten teacher.

RESOLUTION BY
JOSEPH LAVORANDO:

That the resignation of Mrs. Mary Church be accepted by the Board, effective as of the date of her letter on July 20, 1963.

SECONDED BY
KENNETH CHANNELL

Resolution adopted by voice vote.(18 yes,0 opposed,1 absent)

A letter from Mrs. Joan Duquette, Remedial Reading Teacher, requesting a maternity leave for the school year 1963-64 was then read.

RESOLUTION BY
JOSEPH LAVORANDO:

That a maternity leave of absence for the school year 1963-64 be granted to Mrs. Joan Duquette in accordance with Board Policy.

SECONDED BY
KATHRYN GRUBE

Resolution adopted by voice vote.(18 yes,0 opposed,1 absent)

Superintendent Ryan then asked for authorization to attend a meeting in New Paltz with Attorney B. Loyal O'Connell.

RESOLUTION BY
PHILOMENA HARLAN:

That authorization be given for Superintendent F. T. Ryan to attend a Conference on Education Law at New Paltz, N. Y. on August 1, 1963, with expenses to be reimbursed by the School District.

SECONDED BY
ROBERT LYON

Resolution adopted by voice vote.(18 yes,0 opposed,1 absent)

Mrs. Harlan, Chairman of the Teacher Committee, then reported concerning interviews with two teacher candidates. She discussed their qualifications, experience etc., and recommended their appointment.

RESOLUTION BY
PHILOMENA HARLAN:

That Mrs. Mildred Wahl, 27 Lorraine Street, Plattsburgh, N. Y. be employed as a regular substitute teacher for the school year 1963-64 to take over the duties of Mrs. Margaret Lavernway who is on leave, and be paid an annual salary of \$6,100.00.

SECONDED BY
JOSEPH LAVORANDO

Resolution adopted by voice vote.(18 yes,0 opposed,1 absent)

There was considerable discussion in regard to the salary to be paid to Mr. Spink and placing him above his proper step on the salary schedule. Nothing definite was decided and the following action was taken.

RESOLUTION BY
ROBERT LYON:

That authorization be given for Superintendent Francis Ryan to negotiate with Mr. Spink regarding salary up to a maximum amount of \$7,000 annually, and if an agreement is reached, be it further

RESOLVED, that Mr. Jack J. Spink, Keeseville, New York, be given a three year probationary appointment as Industrial Arts Teacher in the Secondary Tenure Area, and be paid the salary agreed upon, not to exceed \$7,000 for the school year 1963-64.

SECONDED BY
KATHRYN GRUBE

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

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

Resolution adopted.

Superintendent Ryan then gave a report to the Board regarding his meeting in Albany with the State Education Department.

In regard to a hoist or pit in the school bus garage, he stated that he had talked to Mr. Breckly Potts in Albany who had said that if arrangements could be made to take the buses somewhere else for inspection where there was a pit or hoist, that it wouldn't be necessary to buy one this year.

Mr. Ryan also stated that Stratton & Gordon in West Chazy is willing to let the buses be examined there, but the general opinion of the Board was that a hoist of our own would eventually have to be purchased.

President Luck then appointed the following Committees for the school year 1963-64:

Budget, Finance & Insurance:	ALL nine Members of the Board Kathryn Grube, Chairman
Teacher & Curriculum:	Philomena Harlan, Chairman Joseph Lavorando Robert Lyon Kathryn Grube
Transportation:	Robert Lyon, Chairman Clarence Phair Kenneth Channell
Buildings & Grounds:	Kenneth Channell, Chairman Sidney Duquette, Co-chairman Clarence Phair Robert Lyon
Cafeteria:	Joseph Lavorando, Chairman Kathryn Grube Philomena Harlan
Athletic:	Clarence Phair, Chairman Joseph Lavorando Kenneth Channell Sidney Duquette

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

ATTEST: Henry A. K. Gregory
Clerk of the Board

DATED: July 30, 1963

CAFETERIA EMPLOYEES - 1963-64

<u>Name</u>	<u>Position</u>	<u>1962-63 Salary</u>	<u>1963-64 Salary</u>
<u>CUMBERLAND HEAD SCHOOL:</u>			
Margaret C. Rivers	Cook Manager	\$2,700.00	\$3,400.00
Mildred Gagnier	Cook	1.10 per hr.	1,400.00
Marie LaValley	Cook	1.10 per hr.	1,400.00
Edna Tatro	Food Service Helper	"	1.10 per hr.
Rita Cable	" " "	"	1.10 per hr.

BEEKMANTOWN SCHOOL - MAIN BUILDING:

C. Elizabeth Soper	Assistant Cook Manager	\$1,800.00	2,400.00
Ione Barcomb	Cook	1,800.00	1,900.00
Marlene Barcomb	Cook	1,500.00	1,600.00
Helen Sears	Cook	1,500.00	1,600.00
Yvonne Toner	Cook	1.10 per hr.	1,400.00
Leona Mooso	Food Service Helper	1.10 per hr.	1.10 per hr.
Rita Vann	" " "	" "	" "
Florence Powers	" " "	" "	" "
Marjorie Mattoon	" " "	" "	" "
Florence Reed	" " "	" "	" "
Esther Corron	" " "	" "	" "
Blanche LaPier	" " "	" "	" "
Marguerite Castine	" " "	" "	" "
Anna Warren	" " "	" "	" "
Velma Locklin	" " "	" "	" "
Alice Roushia	Substitute	" "	" "

REPORT OF CLERK TO BOARD OF EDUCATION

from July 1, 1963 to July 31, 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	\$ 95,000.00	99,475.93		
	Public Money	775,581.00			
	Fed. Allot. Vocational Educ.	500.00			
	N. D. E. A.	2,000.00			
	Federal Aid Public Law 874	20,000.00			
	Tuition from Districts Under Contract: K-8				
	Tuition from Districts Under Contract: 7-12				
	Tuition from Individual Pupils				
	Tax on Property (Exclude tax for Public Library)	355,463.00			
	Returned Taxes (From County Treasurer)				
	Interest on Deposits		83.34		
	Transportation of Non-Resident Pupils				
	Short Term Loans				
	Proceeds of Insurance Adjustments				
	Refunds to Districts				
	Sales of Property				
	Miscellaneous	2,000.00			
	Spec. Tax Levy - Public Library	1,500.00			
	TOTAL CASH RECEIPTS	\$ 1,252,044.	\$ 99,559.27	\$	
	Non-Cash Pension Deducted by State (Teacher Retirement)	97,763.			
	Non-Cash Pension Deducted by State (Retired Teachers)	4,581.			
	Non-Cash Pension Deductions by Board of Education	44,976.			
	Non-Cash Transfers from Other Funds Current yr. teachers ret.		228.32		
	TOTAL AVAILABLE RECEIPTS	\$ 1,399,364.	\$ 99,787.59	\$	

REPORT OF RECEIPTS, DISBURSEMENTS AND BALANCE

RECEIPTS	General Fund Account	Internal School Fund	E.W.H. Interest Account	Bond Money Account
TOTAL RECEIPTS, JULY 1 TO DATE	\$ 99,787.59	\$ 1,038.59	\$ 1,940.09	\$111,475.56
DISBURSEMENTS	18,520.37	None	967.72	17,546.00
TOTAL EXPENDITURES, JULY 1 TO DATE				
BALANCE ON HAND	\$ 81,267.22	1,038.59	972.37	93,929.56

Received by the Board of Education
entered as a part of the minutes of the
board meeting held 8-13-1963

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	Expenditures to Date	Unexpended Balance to Date	Estimated Unpaid Bills	Unencumbered Balance
GENERAL CONTROL							
2:1 School Elections	200.00			64.56	135.50		
2:2 Board of Education—Clerk's Salary	4800.00			400.00	4400.00		
2:2 Board of Education—Treasurer's Salary	2400.00			200.00	2200.00		
2:2 Board of Education—Collector's Salary	750.00				750.00		
2:2 Legal Fees, Auditing, etc.	1500.00			108.82	1391.64		
2:3-2:0 Other Expenses (Supplies, Travel, etc.)	1300.00			100.00	1200.00		
2:10 Attendance Supervision—Salaries	1500.00				1500.00		
2:10 Census Enumeration—Salaries	650.00				650.00		
2:11 Other Expenses of Attendance Service	75.00				75.00		
2:12 Cooperative Board (Administrative Expenses)							
2:7 Superintendent's Salary Village Superintendents	14,000.00			1166.66	12,833.34		
2:7 Deputy and Assistant Supt's. Salaries							
2:7 Office Assistant's Salaries	3914.00			326.16	3587.84		
2:8-9 Other Expenses of Superintendent's Office	700.00				700.00		
Other Expenses of General Control							
Total—General Control	31,789.00			2365.64	29,423.36		
INSTRUCTIONAL SERVICES— REGULAR DAY SCHOOLS							
3:3 Salaries of Principals	29,600.00			1716.66	27,883.34		
3:1 Assistant Principals and Supervisors							
3:4 Clerical and Other Help	17,580.00			1181.20	16,398.80		
3:2 Other Expenses (Supplies, Travel, etc.)	3300.00			139.60	3160.40		
3:8-8							
3:9 Salaries of Teachers: Grades K-6	318,150.00				318,150.00		
3:9 Salaries of Teachers: Grades 7-12	243,775.00				243,775.00		
3:9 Salaries of Substitutes	9600.00			51.00	9549.00		
3:10 Textbooks	23,000.00				23,000.00		
3:11 Supplies Used in Instruction	16,000.00			298.69	15,701.31		
3:12 Cooperative Board (Service Expenses)							
3:12 County Vocational Board							
3:13 Tuition to Other Districts: Grades K-6	450.00				450.00		
3:13 Tuition to Other Districts: Grades 7-12							
3:14 Other Expenses of Instruction	5000.00			30.46	4969.54		
Total—Instructional Services for Regular Day Schools	666,455.00			3417.61	663,037.39		
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	150.00				150.00		
3:11 Supplies Used in Instruction	150.00				150.00		
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	58,000.00			4223.36	53,776.64		
4:2 Fuel	23,500.00			709.06	22,790.94		
4:3 Water							
4:4 Light and Power	18,500.00			1188.88	17,311.12		
4:5 Custodial Supplies	2500.00				2500.00		
4:7 Services Other Than Personal (Telephone, Cartage, Laundry, Piano Tuning, etc.)	3300.00			89.02	3210.98		
4:11 Other Expenses of Operations							
Total—Operation of Plant	105,800.00			6210.32	99,589.68		
MAINTENANCE OF PLANT							
5:1 Upkeep of Grounds	1500.00				1500.00		
5:2 Repair of Buildings	3500.00			3.96	3496.04		
5:3 Repair and Replacement—Heating, Plumbing, Electrical Equip.	2500.00			61.18	2438.82		
5:4 Repair and Replacement—Instructional Equip.	1000.00			107.47	892.53		
5:5 Repair and Replacement—Furniture	200.00				200.00		
5:6 Repair and Replacement—Other Equip.	1500.00			33.11	1466.89		
5:11 Other Expenses of Maintenance	1500.00			18.00	1482.00		
Total—Maintenance of Plant	11,700.00			223.72	11,476.28		

Report for the Month Ending July 31, 19 63

BUDGET CLASSIFICATIONS	Budget Appropriation	Transfers	Revised Budget Appropri- ations	Expendi- tures to Date	Unexpended Balance to Date	Estimated Unpaid Bills	Unencum- bered Balance
Sub Total Carried Forward	817,744.00			12,217.29	805,526.71		
AUXILIARY AGENCIES							
9:1 Library Service—Salaries	19,000.00			—	19,000.00		
9:2 Repair and Replacement of Books, Periodicals, etc.	2000.00			—	2000.00		
9:3 Other Expenses of Libraries (Supplies)	500.00			24.20	475.80		
9:4 Medical Service—Salaries	5500.00			—	5500.00		
9:5 Nurse Service—Salaries	12,200.00			—	12,200.00		
9:6 Dental Service—Salaries	—			—	—		
9:7 Other Health Service Expenses (Supplies, Travel, etc.)	450.00			—	450.00		
9:8 Transportation of Pupils (Resident)	123,000.00			1476.27	121,523.73		
9:8 Transportation of Pupils (Non-Resident)	—			—	—		
9:10 School Lunch—Salaries, Milk, Supplies, etc.	2000.00			214.89	1785.11		
9:11 Community Lectures and Social Centers	—			—	—		
9:12 Recreation (Summer Playgrounds, etc.)	5000.00			—	5000.00		
9:14 Payment to Other Schools and Institutions	1500.00			—	1500.00		
9:13 Other Expenses of Auxiliary Agencies	1400.00			370.00	1030.00		
Guidance Dir. & Psychologist	13,500.00			454.54	13,045.46		
Total—Auxiliary Agencies	186,050.00			2539.90	183,510.10		
FIXED CHARGES							
6:1 State Teachers Retirement	97,763.00			—	97,763.00		
6:1 Supplemental	4581.00			—	4581.00		
6:1 City or State Retirement	—			—	—		
6:1 Supplemental	—			—	—		
6:1 Social Security—District Expense	24000.00			—	24,000.00		
6:2 Rent of Buildings, Grounds, etc.	2160.00			1080.00	1080.00		
6:3 Insurance on Buildings and Contents	2000.00			—	2000.00		
6:3 Transportation Insurance (Incl. Driver Comp.)	6000.00			814.80	5185.20		
6:3 Other Insurance (Health, Comp., General Liab., etc.)	11,973.00			1571.19	10,401.81		
6:4 Taxes or Assessments	—			—	—		
6:5 Membership—State School Boards Assoc.	325.00			—	325.00		
6:6 Other Expenses of Fixed Charges	—			—	—		
Total—Fixed Charges	148,802.00			3465.99	145,336.01		
DEBT SERVICE							
7:1 Redemption of Bonds for Capital Construction	75,000.00			—	75,000.00		
7:2 Redemption of Capital Notes—Bonds for Buses	18,248.00			—	18,248.00		
7:2 Redemption of Capital Notes for Other Purposes	—			—	—		
7:3 Redemption of Budget, Revenue and Tax Ant. Notes	—			—	—		
7:4 Interest on Bonds for Capital Construction	91,325.00			—	91,325.00		
7:5 Interest on Capital Notes—Bonds for Buses	1980.00			—	1980.00		
7:5 Interest on Capital Notes for Other Purposes	—			—	—		
7:6 Interest on Budget, Revenue and Tax Ant. Notes	150.00			—	150.00		
7:7 Refunds	300.00			—	300.00		
7:8 Other Expenses (Bank Charges, etc.)	400.00			48.85	351.15		
Total—Debt Service	187,403.00			48.85	187,354.15		
CAPITAL OUTLAY							
8:1 Land Site	—			—	—		
8:2 Improvement of Grounds	5500.00			—	5500.00		
8:3 Architect's and Engineer's Fees	—			—	—		
8:4-8 New Buildings and Building Equipment	—			—	—		
8:9 Alteration of Buildings	2000.00			—	2000.00		
8:10 Heating, Plumbing and Electrical Equipment	1000.00			—	1000.00		
8:11-13 Furniture, Instructional and Other Equipment	14,400.00			146.06	14,253.94		
8:14 Other Expenses of Capital Outlay	—			—	—		
8:15 New Library Books	7500.00			102.28	7397.72		
8:16 Buses—Payment from Loan Moneys	—			—	—		
8:17 Buses—Cash Payments	2500.00			—	2500.00		
Total—Capital Outlay	32,900.00			248.34	32,651.66		
TOTAL EXPENDITURES	1,372,899.00			18,520.37	1,354,378.63		

PAYROLL ACCOUNT:

RECEIPTS * \$8,968.39

EXPENDITURES * Same

BALANCE * None

INVESTMENT ACCOUNT:

ORIGINAL INVESTMENT: \$862,000.00

AMOUNT WITHDRAWN: 812,000.00

BALANCE: 50,000.00 (Due 8-1-63)

GENERAL FUND

TREASURER'S MONTHLY REPORT

For the period

From July 1, 1963 to July 31, 1963

Total available balance as reported at the end of preceding period . . . \$ 99475.93

RECEIPTS DURING MONTH

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

Date	Source	Amount
7/1/63	Interest on Certificate of Deposit #884	\$ 83.34

Total Receipts . . . \$ 83.34

Total Receipts, including balance . . . \$ 99559.27

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 358I To Check No. 363I \$ 18292.05

By Debit Charge \$ None

(Total amount of checks issued and debit charges)

\$ 18292.05

Cash Balance as shown by records . . . \$ 81267.22

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month . . . \$ 82002.43

Less total of outstanding checks . . . \$ 735.21
(See list on reverse side of report)

Net balance in bank . . . \$ 81267.22

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

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

Total available balance . . . \$ 81267.22

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

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

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

August 13, 1963

Mary L. O'Grady
Clerk of Board of EducationF. R. Handman
Treasurer of School District

CONSTRUCTION FUND

TREASURER'S MONTHLY REPORT

For the period

From July 1, 1963 to July 31, 1963

Total available balance as reported at the end of preceding period . . . \$ 61475.56

RECEIPTS DURING MONTH

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

Date	Source	Amount
7/1/63	Proceeds from Certificate of Deposit #884	\$ 50000.00

Total Receipts \$ 50000.00

Total Receipts, including balance \$ 111475.56

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 737 To Check No. 743 \$ 17546.00

By Debit Charge \$ None

(Total amount of checks issued and debit charges)

\$ 17546.00

Cash Balance as shown by records \$ 93929.56

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 93929.56

Less total of outstanding checks \$ None

(See list on reverse side of report)

Net balance in bank \$ 93929.56

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

Amount of receipts undeposited (add) \$ None

(See reverse side of report)

Total available balance \$ 93929.56

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

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

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

August 13, 1963

Francis J. B. Gregory
Clerk of Board of Education

F. R. Hardness
Treasurer of School District

EMPLOYEES WITHHOLDING FOR S.S. FUND

TREASURER'S MONTHLY REPORT

For the period

From July 1, 1963 to July 31, 1963

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

RECEIPTS DURING MONTH

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

Date	Source	Amount
7/ 5/63	Construction Fund	\$ 58.20
7/15/63	General Fund	973.01
7/19/63	Construction Fund	58.20
7/31/63	General Fund	850.68

Total Receipts \$ 1940.09

Total Receipts, including balance \$ 1940.09

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 102 To Check No. \$ 967.72

By Debit Charge \$ None

(Total amount of checks issued and debit charges)

\$ 967.72

Cash Balance as shown by records \$ 972.37

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 8792.35

Less total of outstanding checks \$ 7819.98

(See list on reverse side of report)

Net balance in bank \$ 972.37

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

Amount of receipts undeposited (add) \$ None

(See reverse side of report)

Total available balance \$ 972.37

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

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

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

August 13, 1963

Mary E. Albregues
Clerk of Board of Education

F. J. Landwehr
Treasurer of School District

INTERNAL SCHOOL FUND

TREASURER'S MONTHLY REPORT

For the period

From July 1, 1963 to July 31, 1963

Total available balance as reported at the end of preceding period . . . \$ 1038.59

RECEIPTS DURING MONTH

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

Date	Source	Amount
		\$ <u>None</u>

Total Receipts \$ None

Total Receipts, including balance \$ 1038.59

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 \$ 1038.59

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 1038.59

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

Net balance in bank \$ 1038.59

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

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

Total available balance \$ 1038.59

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

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

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

August 13, 1963

Mary J. Gregory
Clerk of Board of Education

T. R. Landmesser
Treasurer of School District

August 13, 1963

931

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 13, 1963, at 8:00 P. M.

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

Roll call of the Board was taken.

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

Absent: (3) Sidney Duquette, Kathryn Grube and Clarence Phair.

Also present: Superintendent Francis Ryan, Mr. Kenneth Mills and Mr. Harry Sumner, District residents, Reverend Kenneth Ross and Mr. Guy Peryea who were submitting bids for lumber.

Bids for the dismantlement, purchase and removal of the lumber and material in the connecting corridors of the mobile classroom units were then opened by the Clerk as follows:

- | | |
|---|---------------------|
| 1. Mr. Raymond L. Dominy
RD #1, Plattsburgh, N. Y. | Bid price: \$162.00 |
| 2. Mr. Guy L. Peryea
RD #1, Plattsburgh, N. Y. | Bid price: \$177.00 |
| 3. Rev. Kenneth H. Ross
West Chazy, N. Y. | Bid price: \$199.01 |
| 4. Mr. James F. Sears
RD #1, Plattsburgh, N. Y. | Bid price: \$201.77 |

Mr. Peryea and Rev. Ross left the meeting at 8:20 P. M.

RESOLUTION BY
JOSEPH LAVORANDO:

That the bid for the dismantlement, purchase and removal of the lumber and material connecting the mobile classroom units be awarded to Mr. James F. Sears at his bid price of \$201.77.

SECONDED BY
KENNETH CHANNELL

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

The minutes of the special meeting held July 30, 1963, were read and accepted as read upon motion made by Robert Lyon, seconded by Kenneth Channell, and so carried.

The monthly Financial Reports of the Clerk and Treasurer were read, covering the period from July 1, 1963, to July 30, 1963, and including all district funds, and were accepted as read upon motion made by Kenneth Channell, seconded by Joseph Lavorando, and so carried.

The formal Bond Resolution prepared by Attorney B. Loyal O'Connell was then read, covering the \$70,000 bond issue with the bonds to be dated September 15, 1963.

RESOLUTION BY
KENNETH CHANNELL:

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.

SECONDED BY
JOSEPH LAVORANDO

Roll call vote taken. (6 yes, 0 opposed, 3 absent)

<u>AYES</u> : (6)	Kenneth Channell	<u>NCEs</u> : None
	Philomena Harlan	
	Joseph Lavorando	<u>ABSENT</u> : (3)
	Harold Luck	Sidney Duquette
	Robert Lyon	Kathryn Grube
	Edgar Penfield	Clarence Phair

Resolution adopted.

The monthly Schedules of Claims and Payrolls 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.2 in the total amount of \$32,904.06.

Construction Fund Schedule No.2 in the total amount of \$26,925.83.

General Fund Payroll No.2 in the gross amount of \$5,211.46 (7-31-63)

" " " No.3 in the gross amount of \$4,902.94 (8-15-63)

SECONDED BY

JOSEPH LAVORANDO

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

Superintendent Ryan then reported concerning two teacher candidates whom he recommended for appointment.

RESOLUTION BY

PHILGWENA HARLAN:

That Miss Betty Brown, Chateaugay, N. Y. be given a three year probationary appointment as Kindergarten Teacher, and be placed on Grade II, Step 5, at an annual salary of \$5,900.00 for the school year 1963-64, in the Elementary Tenure Area.

SECONDED BY

JOSEPH LAVORANDO

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

RESOLUTION BY

ROBERT LYON:

That Mrs. Natalie Planchon, 147 Cornelia Street, Plattsburgh, N. Y. be given a three year probationary appointment as Elementary Librarian, in the Elementary Tenure Area, and be placed on Grade II, Step 1, at an annual salary of \$4,800.00 for the school year 1963-64.

SECONDED BY

JOSEPH LAVORANDO

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

Superintendent Ryan also reported that Mr. Spink, who had been a possible candidate for Industrial Arts Teacher had not accepted the appointment and had taken a position in Keeseville School.

Mr. Ryan then read the following communications:

a) A letter of application for Cafeteria work from Mrs. Myrtle Brown, Mount Route #8, Plattsburgh, N. Y.

The application was ordered placed on file for future reference.

b) A letter from Architect Parker Dodge stating that water treatment material with calgon has been ordered for the water system at Cumberland Head School and will be billed directly to the school.

He also reported that the Clerk of the Works has also ordered other chemicals for the water system from Adirondack Chemical Co. and will be billed directly to us.

c) A letter from Mr. John J. Coffey, County Superintendent of Highways, concerning the driveway entering from the Spellman Road.

He advised installing a 12" pipe and digging a ditch along the Spellman Road to let the water run westerly toward the fire station. He also advised the removal of five elm trees so a ditch and shoulder could be built. He stated that the County is willing to remove the trees and dig the ditch but the installation of the pipe would be the concern of the school district. He also quoted prices of \$1.83 per foot on 12" pipe, \$2.16 for 15" and \$2.53 for 18" pipe.

The Board agreed with the above recommendations and took the following action.

RESOLUTION BY
KENNETH CHANNELL:

That authorization be given to proceed with the purchase and installation of the pipe, and be it further

RESOLVED, that approval be given for the County Highway Department to remove the necessary trees and dig the ditch as recommended by Superintendent John Coffey.

SECONDED BY
ROBERT LYON

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

d) A letter from Captain and Mrs. Wilbur Robinson who are moving out of the District but wish to have their children continue their education at Beekmantown.

The Board asked that Mr. Ryan write a letter to them explaining the Board Policy concerning non-residents not being permitted to attend Beekmantown School.

The following progress report of equipment at the Cumberland Head school was then given by Mr. Ryan:

- a) Installation started of kitchen equipment.
- b) Incinerator, Library equipment, Steel shelving, Flag pole and venetian blinds installed, Lockers - 90% installed.
- c) Physical Education Equipment (except backstop), and Classroom furniture delivered.
- d) Classroom Wardrobes will be completed by the 19th.
- e) Stage equipment, Health Room equipment and Gym chairs not delivered.

He also reported that two men will be needed to help install the playground equipment. It was agreed that Mr. Deon (Oneida Chemical Co.) be asked to supply the two men to do this.

He stated that the office equipment has been ordered on State Contract and that quotations had been obtained on prices for pianos.

The mats have been ordered from Wood's Floor Covering, Inc.

Superintendent Ryan then read excerpts from the 1963 Summary of New Legislation Affecting Education, including the following:

- a) Vote for approval of Bond Issues, Notes etc. reduced to 60% instead of 2/3 vote of the qualified voters.
- b) Requiring the filing of Grievance Procedures adopted by the Board with the Clerk of the District as well as the State Civil Service Commission on or before November 1, 1963.
- c) Require seat belts for all school buses or vehicles having a seating capacity of not more than 11 adults or 12 school children.
- d) Powers and duties of Superintendents of Schools - a copy of which is incorporated in the minutes of this meeting.
- e) Raising from \$10,000 to \$100,000 the requirement of approval of plans and specifications for school construction in districts with inhabitants of 70,000 or more.
- f) Provision authorizing school districts to contract for medical, surgical and hospital services or insurance therefor. (May include coverage of Board Members except total cost must be borne by the Board Member.)
- g) Revisions of the Conditin-Wadlin Law.
- h) No full time teachers to be assigned to continuous duty in excess of five (5) hours unless given a period of at least 30 minutes UNassigned duty, preferably during pupil's lunch periods.
- i) Flag Salute and Pledge of Allegiance mandatory on a daily basis. (Those belonging to the Sect of Jehovah's Witnesses do NOT have to salute the flag.)
- j) Require the maintenance of books and records in a form approved by the Commissioner of Education, including double entry book keeping and annual audit by a C.P.A. with a certified copy of the audit filed with the Education Department.
- k) Amendments and repeal of various State Aid Provisions.

Mr. Ryan then discussed the typewriters needed at Cumberland Head School, and also asked for authorization to purchase a new one for the Main Office.

RESOLUTION BY
PHILOMENA HARLAN:

That authorization be given to purchase one Underwood electric typewriter from Champlain Valley Business Machines Co. at a cost of \$310.00, for use in the main school office.

SECONDED BY
JOSEPH LAVORANDO

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

Superintendent Ryan then discussed certification of teachers and read a list of the entire teaching staff which includes 60 with permanent certification, 19 with provisional certification (working on permanent), and 12 teaching on excuse of default. One teacher for Industrial Arts has still not been employed.

He also reported that Mr. Glasgow had gone to Paul Smiths to interview Mr. Stanley Syverston who is a possible candidate for Industrial Arts. He discussed his qualifications and recommended his appointment if he will accept.

RESOLUTION BY
PHILOMENA HARLAN:

That, if he will accept, Mr. Stanley Syverston be given a three year probationary appointment as Industrial Arts Teacher in the Secondary Tenure Area at an annual salary of \$5,200 for the school year 1963-64.

SECONDED BY
ROBERT LYON

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

Mr. Ryan then asked for approval for Mr. Glasgow and himself to travel to various areas to secure a candidate for the above position if Mr. Syverston does not accept the position.

RESOLUTION BY
ROBERT LYON:

That authorization be given for Superintendent Ryan and Principal Glasgow to travel to various areas in New York and adjacent States to find an Industrial Arts teacher, with expenses to be reimbursed by the District.

SECONDED BY
KENNETH CHANNELL

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

Mr. Ryan then reported that the custodial staff is short one man while Mr. Corron is on vacation and asked if a man could be employed until he returns.

RESOLUTION BY
KENNETH CHANNELL:

That Mr. John R. Latrielle, RD #1, Plattsburgh, be employed for two weeks on the custodial staff until Mr. Corron returns, and be paid at the rate of \$1.50 per hour, effective August 15, 1963.

SECONDED BY
ROBERT LYON

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

Mrs. Harlan then reported that she had been asked about transportation of pupils to St. Peters School who belong to St. Alexander's Parish in Morrisonville. She didn't feel sure regarding transportation from one parish to another.

It was brought out that the policy of the Board has been to transport pupils to whichever parochial school they wished to attend.

Mr. Ryan mentioned that the parents should request this transportation in writing by April 1st.

An executive session was called by President Luck at 10:20 P. M.

Open meeting resumed at 11:10 P. M.

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 Beekmantown Central School (Main Building), in Beekmantown, New York, in said School District, on the 13th day of August, 1963, at 8:00 o'clock P.M., Eastern Daylight Saving Time.

The meeting was called to order by President Harold Luck, and upon roll being called, the following were

PRESENT: Harold Luck
(6) Edgar R. Penfield
Joseph Lavorando
Kenneth Channell
Robert Lyon
Philomena Harlan

ABSENT: Kathryn Grube
(3) Sidney Duquette
Clarence Phair

The following resolution was offered by Trustee Kenneth Channell, who moved its adoption, seconded by Trustee Joseph Lavorando, to-wit:

WHEREAS, the Board of Education of Central School District No. 1 of the Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, New York, adopted a bond resolution on February 12, 1963, authorizing the issuance of an additional \$70,000 serial bonds of said School District to pay part of 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 additional 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 \$70,000 serial bonds described in the foregoing preambles, shall each be designated substantially SCHOOL DISTRICT (SERIAL) BOND, 1963, shall be dated September 15, 1963, shall be of the denomination of \$5,000 each, shall be numbered from 1 to 14,

both inclusive, shall mature in numerical order in the amount of \$5,000 on July 15 in each of the years 1964 to 1977, both inclusive, and shall bear interest at a rate not to exceed five per centum per annum, payable July 15, 1964 and semi-annually thereafter on January 15 and July 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, in Plattsburgh, New York, which by contract is the paying agent of the issuer. Such bonds shall be signed in the name of said School District by the President of its Board of Education and its School District Treasurer, sealed with its corporate seal, 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, the date of the first borrowing for such object or purpose.

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.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

<u>Charles J. Zuck</u>	VOTING	<u>Yes</u>
<u>Edgar R. Fenfield</u>	VOTING	<u>Yes</u>
<u>Wm. H. Langford</u>	VOTING	<u>Yes</u>
<u>James E. Carroll</u>	VOTING	<u>Yes</u>
<u>Robert A. Lyon</u>	VOTING	<u>YES</u>
<u>Thompson Barlan</u>	VOTING	<u>Yes</u>
_____	VOTING	_____
_____	VOTING	_____
_____	VOTING	_____

The resolution was thereupon declared duly adopted.

* * * *

EDUCATION LAW

§ 1711

4. Such superintendent shall possess, unless otherwise specified by the by-laws of the board of education, the following powers and be charged with the following duties:

a. To be the chief executive officer of the school district and the educational system, and to have the right to speak on all matters before the board, but not to vote.

b. To enforce all provisions of law and all rules and regulations relating to the management of the schools and other educational, social and recreational activities under the direction of the board of education.

c. To prepare the content of each course of study authorized by the board of education. The content of each such course shall be submitted to the board of education for its approval and, when thus approved, the superintendent shall cause such courses of study to be used in the grades, classes and schools for which they are authorized.

d. To recommend suitable lists of textbooks to be used in the schools.

e. To have supervision and direction of associate, assistant and other superintendents, directors, supervisors, principals, teachers, lecturers, medical inspectors, nurses, auditors, attendance officers, janitors and other persons employed in the management of the schools or the other educational activities of the district authorized by this chapter and under the direction and management of the board of education; to transfer teachers from one school to another, or from one grade of the course of study to another grade in such course, and to report immediately such transfers to such board for its consideration and actions; to report to such board violations of regulations and cases of insubordination, and to suspend and associate, assistant or other superintendent, director, supervisor, expert, principal, teacher or other employee until the next regular meeting of such board, when all facts relating to the case shall be submitted to such board for its consideration and action.

f. To have supervision and direction over the enforcement and observance of the courses of study, the examination and promotion of pupils, and over all other matters pertaining to playgrounds, medical inspection, recreation and social center work, libraries, lectures, and all other education activities under the management, direction and control of the board of education. As amended L.1958, c. 460; L.1963, c. 470, § 1, 2, eff. July 1, 1963.

Subd. 2 amended by L.1958, c. 460, eff. April 8, 1958; L.1963, c.470, § 1, eff. July 1, 1963. L.1958, in sentence beginning "He shall be" omitted "from the teachers' fund" following "paid a salary", "after he has served as superintendent in the school district for at least three years" following "such superintendent" and substituted "less than three and not more than" for "to exceed" preceding "five years", and added sentence beginning "Such contract". L.1963, in sentence beginning "Such superintendent shall", inserted "except as otherwise provided in subdivision four of this section". Subd. 4 added by L.1963, c.470, § 2, eff. July 1, 1963.

REPORT OF CLERK TO BOARD OF EDUCATION

from July 1, 1963 to August 31, 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	\$ 95,000.00	\$ 99,475.93		
	Public Money	775,581.00			
	Federal Allot. Vocational Educ.	500.00			
	N. D. E. A.	2,000.00			
	Federal Aid Public Law 574	20,000.00			
	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)	355,453.00			
	Returned Taxes (From County Treasurer)				
	Interest on Deposits		166.68		
	Transportation of Non-Resident Pupils				
	Short Term Loans				
	Proceeds of Insurance Adjustments				
	Refunds to Districts				
	Sales of Property		201.77		
	Miscellaneous	2,000.00			
	Spec. Tax Levy - Public Library	1,500.00			
	TOTAL CASH RECEIPTS	\$ 1,252,044.	\$ 99,844.38	\$	
	Non-Cash Pension Deducted by State (Teacher Retirement)	97,763.			
	Non-Cash Pension Deducted by State (Retired Teachers)	4,561.			
	Non-Cash Pension Deductions by Board of Education	44,976.			
	Non-Cash Transfers from Other Funds Current year-Teachers Retirement		456.64		
	TOTAL AVAILABLE RECEIPTS	\$ 1,399,364.	\$ 100,301.02	\$	

REPORT OF RECEIPTS, DISBURSEMENTS AND BALANCE

RECEIPTS	General Fund Account	Internal School Fund	E.W.H. Interest Account	Bond Money Account
TOTAL RECEIPTS, JULY 1 TO DATE	\$100,301.02	\$ 2,283.39	\$ 3,930.49	\$161,475.56
DISBURSEMENTS				
TOTAL EXPENDITURES, JULY 1 TO DATE	62,961.94	None	967.72	44,791.83
BALANCE ON HAND	\$ 37,339.08	2,283.39	2,962.77	116,683.73

Received by the Board of Education
entered as a part of the minutes of the
board meeting held 9-10-1963

Signed Francis J. 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			129.90	70.10		
2:2 Board of Education—Clerk's Salary	4800.00			800.00	4000.00		
2:2 Board of Education—Treasurer's Salary	2400.00			400.00	2000.00		
2:2 Board of Education—Collector's Salary	750.00			—	750.00		
2:2 Legal Fees, Auditing, etc.	1500.00			216.64	1283.36		
2:3-2:6 Other Expenses (Supplies, Travel, etc.)	1300.00			173.75	1126.25		
2:10 Attendance Supervision—Salaries	1500.00			—	1500.00		
2:10 Census Enumeration—Salaries	650.00			650.00	—		
2:11 Other Expenses of Attendance Service	75.00			—	75.00		
2:12 Cooperative Board (Administrative Expenses)	—			—	—		
2:7 Superintendent's Salary Village Superintend- cies	14,000.00			2333.32	11,666.68		
2:7 Deputy and Assistant Supt's. Salaries	—			—	—		
2:7 Office Assistant's Salaries	3914.00			652.32	3261.68		
2:8-9 Other Expenses of Superintendent's Office	700.00			68.00	632.00		
Other Expenses of General Control							
Total—General Control	31,789.00			5423.93	26,365.07		
INSTRUCTIONAL SERVICES— REGULAR DAY SCHOOLS							
3:3 Salaries of Principals	29,600.00			3433.32	26,166.68		
3:1 Assistant Principals and Supervisors	—			—	—		
3:4 Clerical and Other Help	17,580.00			2487.40	15,092.60		
3:2 Other Expenses (Supplies, Travel, etc.)	3300.00			637.72	2662.28		
3:5-8							
3:9 Salaries of Teachers: Grades K-6	318,150.00			—	318,150.00		
3:9 Salaries of Teachers: Grades 7-12	243,775.00			—	243,775.00		
3:9 Salaries of Substitutes	9600.00			51.00	9549.00		
3:10 Textbooks	23,000.00			—	23,000.00		
3:11 Supplies Used in Instruction	16,000.00			359.40	15,640.60		
3:12 Cooperative Board (Service Expenses)	—			—	—		
3:12 County Vocational Board	—			—	—		
3:13 Tuition to Other Districts: Grades K-6	450.00			—	450.00		
3:13 Tuition to Other Districts: Grades 7-12	—			—	—		
3:14 Other Expenses of Instruction	5000.00			34.36	4965.64		
Total—Instructional Services for Regular Day Schools	666,455.00			7003.20	659,451.80		
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	150.00			—	150.00		
3:11 Supplies Used in Instruction	150.00			—	150.00		
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	58,000.00			9781.01	48,218.99		
4:2 Fuel	23,500.00			709.06	22,790.94		
4:3 Water	—			—	—		
4:4 Light and Power	18,500.00			1575.33	16,924.67		
4:5 Custodial Supplies	2500.00			37.30	2462.70		
4:7 Services Other Than Personal (Telephone, Cartage, Laundry, Piano Tuning, etc.)	3300.00			260.82	3039.18		
4:11 Other Expenses of Operations	—			—	—		
Total—Operation of Plant	105,800.00			12,363.52	93,436.48		
MAINTENANCE OF PLANT							
5:1 Upkeep of Grounds	1500.00			—	1500.00		
5:2 Repair of Buildings	3500.00			905.37	2594.63		
5:3 Repair and Replacement—Heating, Plumbing, Electrical Equip.	2500.00			263.22	2236.78		
5:4 Repair and Replacement—Instructional Equip.	1000.00			208.77	791.03		
5:5 Repair and Replacement—Furniture	200.00			—	200.00		
5:6 Repair and Replacement—Other Equip.	1500.00			105.50	1394.50		
5:11 Other Expenses of Maintenance	1500.00			36.00	1464.00		
Total—Maintenance of Plant	11,700.00			1519.06	10,180.94		

Report for the Month Ending August 31, 1963

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	817,744.00			26,309.71	791,434.29		
AUXILIARY AGENCIES							
9:1 Library Service—Salaries	19,000.00				19,000.00		
9:2 Repair and Replacement of Books, Periodicals, etc.	2000.00			25.55	1974.45		
9:3 Other Expenses of Libraries (Supplies)	500.00			32.15	467.85		
9:4 Medical Service—Salaries	5500.00				5500.00		
9:5 Nurse Service—Salaries	12,200.00				12,200.00		
9:6 Dental Service—Salaries							
9:7 Other Health Service Expenses (Supplies, Travel, etc.)	450.00				450.00		
9:8 Transportation of Pupils (Resident)	123,000.00			3865.57	119,134.43		
9:8 Transportation of Pupils (Non-Resident)							
9:10 School Lunch—Salaries, Milk, Supplies, etc.	2000.00			214.89	1785.11		
9:11 Community Lectures and Social Centers							
9:12 Recreation (Summer Playgrounds, etc.)	5000.00			196.56	4803.44		
9:14 Library Payments to Other Schools and Institutions	1500.00				1500.00		
9:13 Other Expenses of Auxiliary Agencies	1400.00			370.00	1030.00		
Guidance Dir. & Psychologist	13,500.00			909.08	12,590.92		
Total—Auxiliary Agencies	186,050.00			5613.80	180,436.20		
FIXED CHARGES							
6:1 State Teachers Retirement	97,763.00				97,763.00		
6:1 Supplemental	4581.00				4581.00		
6:1 City or State Retirement							
6:1 Supplemental							
6:1 Social Security—District Expense	24,000.00				24,000.00		
6:2 Rent of Buildings, Grounds, etc.	2160.00			2160.00			
6:3 Insurance on Buildings and Contents	2000.00				2000.00		
6:3 Transportation Insurance (Incl. Driver Comp.)	6000.00			4425.93	1574.07		
6:3 Other Insurance (Health, Comp., General Liab., etc.)	11,973.00			1875.25	10,097.75		
6:4 Taxes or Assessments							
6:5 Membership—State School Boards Assoc.	325.00				325.00		
6:6 Other Expenses of Fixed Charges							
Total—Fixed Charges	148,802.00			8461.18	140,340.82		
DEBT SERVICE							
7:1 Redemption of Bonds for Capital Construction	75,000.00				75,000.00		
7:2 Redemption of Capital Notes—Bonds for Buses	18,248.00				18,248.00		
7:2 Redemption of Capital Notes for Other Purposes							
7:3 Redemption of Budget, Revenue and Tax Ant. Notes							
7:4 Interest on Bonds for Capital Construction	91,325.00			22,125.00	69,200.00		
7:5 Interest on Capital Notes—Bonds for Buses	1980.00				1980.00		
7:5 Interest on Capital Notes for Other Purposes							
7:6 Interest on Budget, Revenue and Tax Ant. Notes	150.00				150.00		
7:7 Refunds	300.00				300.00		
7:8 Other Expenses (Bank Charges, etc.)	400.00			48.85	351.15		
Total—Debt Service	187,403.00			22,173.85	165,229.15		
CAPITAL OUTLAY							
8:1 Land Site							
8:2 Improvement of Grounds	5500.00				5500.00		
8:3 Architect's and Engineer's Fees							
8:4-8 New Buildings and Building Equipment							
8:9 Alteration of Buildings	2000.00				2000.00		
8:10 Heating, Plumbing and Electrical Equipment	1000.00				1000.00		
8:11-13 Furniture, Instructional and Other Equipment	14,400.00			146.06	14,253.94		
8:14 Other Expenses of Capital Outlay							
8:15 New Library Books	7500.00			257.34	7242.66		
8:16 Buses—Payment from Loan Moneys							
8:17 Buses—Cash Payments	2500.00				2500.00		
Total—Capital Outlay	32,900.00			403.40	32,496.60		
TOTAL EXPENDITURES	1,372,899.00			62,861.94	1,309,937.06		

PAYROLL ACCOUNT:

RECEIPTS: \$18,426.98

EXPENDITURES: Same

Balance: None

INVESTMENT ACCOUNT:

ORIGINAL INVESTMENT: \$862,000

AMOUNT WITHDRAWN: Same

BALANCE: None

GENERAL FUND

TREASURER'S MONTHLY REPORT

For the period

From August 1, 1963 to August 31, 1963Total available balance as reported at the end of preceding period . . . \$ 81267.22

RECEIPTS DURING MONTH

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

Date	Source	Amount
8/ 2/63	Interest on Certificate of Deposit #884	\$ 83.34
8/20/63	Purchase of Lumber, etc.	201.77

Total Receipts \$ 285.11Total Receipts, including balance \$ 81552.33

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 3632 To Check No. 3687 \$ 44213.25By Debit Charge \$ None

(Total amount of checks issued and debit charges)

\$ 44213.25Cash Balance as shown by records \$ 37339.08

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 39332.08Less total of outstanding checks \$ 1993.00

(See list on reverse side of report)

Net balance in bank \$ 37339.08(Should agree with Cash Balance *above* unless there are
undeposited funds in treasurer's hands)Amount of receipts undeposited (add) \$ None

(See reverse side of report)

Total available balance \$ 37339.08

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

Received by the Board of Education and entered as a part of the
minutes of the Board meeting heldThis is to certify that the above
Cash Balance is in agreement with
my bank statement, as reconciled.

August 1, 1963
Henry A. [Signature]
 Clerk of Board of Education

F.R. [Signature]
 Treasurer of School District

Table 1

List of outstanding checks.

Check No.	Amount		Check No.	Amount		Check No.	Amount	
3687	1993	00						
TOTAL			\$	1993	00	TOTAL		

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

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

CONSTRUCTION FUND

TREASURER'S MONTHLY REPORT

For the period

From August 1, 1963 to August 31, 1963

Total available balance as reported at the end of preceding period . . . \$ 93929.56

RECEIPTS DURING MONTH

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

Date	Source	Amount
8/ 2/63	Proceeds from Certificate of Deposit #886	\$ 50000.00

Total Receipts \$ 50000.00

Total Receipts, including balance \$ 143929.56

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 744 To Check No. 755 \$ 27245.83

By Debit Charge \$ None

(Total amount of checks issued and debit charges)

\$ 27245.83

Cash Balance as shown by records \$ 116683.73

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 116683.73

Less total of outstanding checks \$ None

(See list on reverse side of report)

Net balance in bank \$ 116683.73

(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 \$ 116683.73

(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.

September 16, 1963
Mary G. R. [Signature]
Clerk of Board of Education

T. R. [Signature]
Treasurer of School District

EMPLOYEES WITHHOLDING FOR S.S. FUND

TREASURER'S MONTHLY REPORT

For the period

From August 1, 1963 to August 31, 1963

Total available balance as reported at the end of preceding period . . . \$ 972.37

RECEIPTS DURING MONTH

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

Date	Source	Amount
8/ 2/63	Construction Fund	\$ 46.60
8/15/63	General Fund	804.84
8/16/63	Construction Fund	46.60
8/30/63	Construction Fund	46.60
8/30/63	General Fund	1045.76

Total Receipts \$ 1990.40

Total Receipts, including balance \$ 2962.77

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 \$ 2962.77

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 2962.77

Less total of outstanding checks \$ None

(See list on reverse side of report)

Net balance in bank \$ 2962.77

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

Amount of receipts undeposited (add) \$ None

(See reverse side of report)

Total available balance \$ 2962.77

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

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

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

September 10, 1963

Mary B. McGaughey
Clerk of Board of Education

F. J. Landrese
Treasurer of School District

INTERNAL SCHOOL FUND

TREASURER'S MONTHLY REPORT

For the period

From August 1, 1963 to August 31, 1963

Total available balance as reported at the end of preceding period . . . \$ 1038.59

RECEIPTS DURING MONTH

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

Date	Source	Amount
8/15/63	School Lunch Program - June 1963 Refund	\$ 1244.80

Total Receipts \$ 1244.80

Total Receipts, including balance \$ 2283.39

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 \$ 2283.39

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month . . . m . . . \$ 2283.39

Less total of outstanding checks \$ None

(See list on reverse side of report)

Net balance in bank \$ 2283.39

(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 \$ 2283.39

(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.

September 10, 1963
Mary A. Robinson
Clerk of Board of Education

F. R. Handman
Treasurer of School District

RESOLUTION BY
ROBERT LYON:

That Mrs. Elizabeth Bromley, RD #2, West Chazy, N. Y. be employed as Clerk (Part-time) in the nurses' office, effective September 3, 1963, at an annual salary of \$1,500.00 for the school year 1963-64.

SECONDED BY
PHILOMENA HARLAN

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

RESOLUTION BY
PHILOMENA HARLAN:

That Mrs. Adrienne Gonyo, RD #2, West Chazy, N. Y. again be offered the appointment as School Tax Collector for the school year 1963-64, at an annual salary of \$750.00, and if she does not accept, be it further

RESOLVED, that Mrs. Venita Moore, RD #1, Plattsburgh, be appointed School Tax Collector for the school year 1963-64 at an annual salary of \$750.00.

SECONDED BY
KENNETH CHANNELL

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

Mr. Lyon then reported that the pit at Stratton & Gordon's at West Chazy was too small to use for the inspection of buses, and that we could use the hoist at V. S. Jerry's for \$10.00 per day.

RESOLUTION BY
ROBERT LYON:

That the hoist at Vincent S. Jerry & Sons, Plattsburgh, be used for the inspection of the buses at a cost of \$10.00 per day.

SECONDED BY
PHILOMENA HARLAN

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

In regard to a typist at Cumberland Head School, the following action was taken.

RESOLUTION BY
JOSEPH LAVORANDO:

That Mrs. Nancy Derocher, Mounted Route #8, Plattsburgh, N. Y. be given a provisional appointment as typist at the Cumberland Head School, effective August 16, 1963, at an annual salary of \$3,000.00 for the school year 1963-64.

SECONDED BY
PHILOMENA HARLAN

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

A motion for adjournment was made by Kenneth Channell at 11:20 P. M., seconded by Joseph Lavorando, and so carried.

ATTEST: Mary J. d'Ercole
Clerk of the Board

DATED: August 13, 1963

September 10, 1963

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 10, 1963, at 8:00 P. M.

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

Roll call of the Board was taken.

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

Also present: Superintendent Francis Ryan, Attorney B. Loyal O'Connell and district residents Kenneth Mills, Harry Sumner and William Spanceke.

The minutes of the regular meeting held August 13th were then read.

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

The statement that the mats for Cumberland Head had been ordered from Wood's Floor Covering was corrected by Mr. Ryan. He stated that inquiries had been made regarding size and cost but had not been ordered.

The minutes of August 13th were then accepted as corrected upon motion made by Philomena Harlan, seconded by Kenneth Channell, and so carried.

The monthly Financial Reports of the Clerk and Treasurer were then read, covering the period from July 1st to August 31st, 1963, including all district funds.

The reports were accepted as read upon motion made by Kathryn Grube, seconded by Joseph Lavorando, and so carried.

The Bond Resolution authorizing the issuance and sale of bonds for purchasing two school buses was then presented and read to the Board.

RESOLUTION BY
SIDNEY DUQUETTE:

That the Bus Bond Resolution as prepared 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 members present)

SECONDED BY
KENNETH CHANNELL

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

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

RESOLUTION BY
PHILOMENA HARLAN:

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 \$53,782.91
Construction Fund Schedule No.3 in the total amount of \$8,982.65

General Fund Payroll No.4 in the gross amount of \$6,634.57

" " " No.5 " " " " " \$35,703.30

Internal Fund Payroll No.1 in the gross amount of \$1,101.99

SECONDED BY
JOSEPH LAVERANDO

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

The following communications were then read by Superintendent Ryan:

a) A letter of resignation from Jerome Taylor, Bus Driver.

RESOLUTION BY
KENNETH CHANNELL:

That the resignation of Bus Driver Jerome Taylor be accepted by the Board, effective July 1, 1963.

SECONDED BY
JOSEPH LAVERANDO

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

b) Letter of resignation from Rev. John Lamos, Bus Driver.

RESOLUTION BY
SIDNEY DUQUETTE:

That the resignation of Bus Driver John T. Lamos be accepted by the Board, effective July 1, 1963.

SECONDED BY
JOSEPH LAVORANDO

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

c) The following applications for employment in the School Cafeteria:

Mrs. Beryl Cotton, Mrs. Gladys Martin, Mrs. Marion Mousseau, Mrs. Bertha Perrott, Mrs. Lucille Bushey, Mrs. Marie Hobbs and Mrs. Lena Anagnos. (Mrs. Anagnos' application was for any work available)

The above applications were all referred to the Cafeteria Committee.

d) A letter, brought in by Mr. Roderick, written to Mr. Bernard Amell, Supervisor of the Town of Plattsburgh, from Mr. Louis Glazier, Montreal Attorney, regarding a road from the Cumberland Head School to the Champlain Park development.

He stated that the group who owns the land would be favorably interested in accomodating the school in this matter, and asked Mr. Amell to contact him to discuss the matter more in detail.

The letter was referred to Attorney B. Loyal O'Connell.

Mr. O'Connell then explained that Mr. Glazier had called him regarding the road, and that he had told him that the State Education Law does not permit schools to build roads. He further explained that he was the one who suggested contacting Mr. Amell and asking the town to build the road, and to deed the property for the road to the town.

e) A letter from Mrs. Lois Stevens, Secretary of the Cumberland Head Community Association, stating that the Association is dissolving and that the brick schoolhouse transferred to them by Former School District Plattsburgh No. 5 will no longer be used by their organization.

Mr. O'Connell stated that the Association had consulted with him regarding the Association dissolving and he had advised notifying the school of this action.

As the deed states that when the building is no longer used by the Community Association it reverts back to the school district, the Board felt that the building should be insured, electricity disconnected etc. until a final decision is made as to its disposition.

RESOLUTION BY
CLARENCE PHAIR:

That Fire Insurance coverage in the amount of \$2,500.00, and Comprehensive Liability coverage be placed on the brick building at Cumberland Head formerly used by the Cumberland Head Community Association.

SECONDED BY
SIDNEY DUQUETTE

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

f) A letter from Mrs. Anna Boyse, 4th grade teacher in our school, now living in the City of Plattsburgh, asking for permission for her daughter Frances, who is a Junior in high school, to complete her education at Beekmantown School.

Mr. Ryan stated that he had answered her letter informing her of the Board Policy of not accepting non-resident pupils, but that he would present her letter for Board consideration.

The majority of the Board felt that the Board Policy should be adhered to and her request not granted.

However, Mrs. Harlan felt that because she is a teacher in our school system, that her request should be considered. Her reason for this was that in a previous year a similar request had been granted to another of our teachers, and she felt that the same consideration should be extended to Mrs. Boyse.

RESOLUTION BY
PHILOMENA HARLAN:

That Miss Frances Boyse, 77 Sallily Avenue, Plattsburgh, N. Y., be granted permission to complete her high school education at Beekmantown Central School.

There was no second to the above motion and no further action was taken.

Superintendent Ryan then reported that Mr. Austin Frenyea, Mr. Gilbert Langlois and Mr. Francis Carter have been recommended for employment as regular bus drivers.

In regard to Mr. Frenyea, Mr. Luck asked that his driving record be checked further before employment as a regular driver. However he is to continue as a substitute driver until a decision is reached.

RESOLUTION BY
KENNETH CHANNELL:

That Mr. Gilbert Langlois, Mountd Route #8, Plattsburgh, N. Y., be employed as a regular full-time bus driver, effective September 1, 1963, at an annual salary of \$1,200.00 for the school year 1963-64.

SECONDED BY
ROBERT LYON

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

RESOLUTION BY
CLARENCE PHAIR:

That Mr. Francis Carter, R.F.D.#2, Plattsburgh, N. Y. be employed as a regular full-time bus driver, effective September 1, 1963, at an annual salary of \$1,200.00 for the school year 1963-64.

SECONDED BY
KENNETH CHANNELL

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

Mr. Ryan then read a list of bus driver applications received which are either incomplete or unsatisfactory for reasons indicated:

Mr. Hartan Ditlehay - No operator's license.
Mr. William Bullis - Did not pass medical examination.
Mrs. Janet Coupal - Road test not yet given.
Mr. Kenneth Lambertson - Application incomplete.
Mr. Lester Fessette - Records not checked - Road test not given.
Mr. Robert Mauldin - " " " " " "
Mr. Cordie Pearl - Does not live within the district.
Mr. Wayne Deno - Records not checked - Road test not given.
Mr. Mathew Frenyea - Records not checked.
Mr. Roma Castine - No Civil Service application submitted.

No action was taken on any of the above applications until the records have been completed.

RESOLUTION BY
ROBERT LYON:

That the salary of Bus Driver Denis Taylor be increased from \$1,300 to \$1,450.00 per year for the school year 1963-64, effective September 1, 1963.

SECONDED BY
CLARENCE PHAIR

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

Superintendent Ryan then reported concerning Mr. Ralph Miller, Industrial Arts Teacher, and recommended approval for his appointment.

RESOLUTION BY
PHILOMENA HARLAN:

That Mr. Ralph Miller, R. F. D. # 2, Plattsburgh, N. Y. be given a three year probationary appointment as Industrial Arts Teacher, Secondary Tenure Area, and be placed on Grade III, Step 4 at an annual salary of \$6,000.00 for the school year 1963-64.

SECONDED BY
KATHRYN GRUBE

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

Inasmuch as several teachers were given appointments during the illness of Superintendent Francis Ryan, he recommended the resolutions of the previous meetings appointing them be amended to include his approval of the appointments.

The Board agreed and each member who made and seconded the motions for appointments adopted the amendment to their resolution of the approval of the Superintendent of Schools for the three year probationary appointments, effective 7-1-63, as follows:

- March 27, 1963: Miss Constance Sweet - Elementary Music
Motion made by Philomena Harlan, Seconded by Kathryn Grube
- April 9, 1963: Mr. Gary Sargeant - Secondary Social Studies
Motion by Philomena Harlan, Seconded by Kathryn Grube
- Mr. William Rueter - Secondary English
Motion made by Robert Lyon, Seconded by Kenneth Channell
- Miss Judith Landry - Elementary
Motion by Kenneth Channell, Seconded by Philomena Harlan
- May 14, 1963: Mrs. Audrey Brunelle - Elementary
Motion by Philomena Harlan, Seconded by Jos. Lavorando
- June 11, 1963: Mrs. Louise Eisen - Elementary Librarian
Motion by Joseph Lavorando, Seconded by Kenneth Channell
- Mrs. Theresa Cross - Elementary
Motion by Philomena Harlan, Seconded by Jos. Lavorando

It was then reported that City Taxi Service was low bidder for transportation of 4 trainable pupils to Elizabeth Street School.

RESOLUTION BY

ROBERT LYON:

That the contract for the transportation of trainable pupils to Elizabeth Street School in the City of Plattsburgh be awarded to City Taxi Service, 70 Montcalm Avenue, Plattsburgh, N. Y. at their low bid price of \$2,300.00 for the school year 1963-64.

SECONDED BY
KENNETH CHANNELL

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

Mr. Ryan then discussed enrollment figures with the Board, the number of pupils in each class etc. The total enrollment as of this date was 2,119.

In regard to N.D.E.A. funds for Guidance and Counseling, Mr. Ryan reported that we have been allotted \$562.00 for this year.

He recommended that Mr. Bromley be paid \$480.00 from these funds for his evening counseling program, with the remainder of the money to be used for the purchase of a file for the Guidance Office.

RESOLUTION BY

SIDNEY DUQUETTE:

That Mr. Merton C. Bromley, Guidance Director, be paid a total of \$480.00 (\$60.00 per month) from NDEA Funds-Title VA from October 1963, through May, 1964, for conducting the evening counseling program one evening per week from 7:00 to 9:30 P. M.

SECONDED BY
PHILOMENA HARLAN

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

RESOLUTION BY

SIDNEY DUQUETTE:

That authorization be given for Superintendent Francis Ryan to attend the Council of Village and City Superintendents Conference at Grossinger's, September 29 to October 1, 1963, with expenses to be reimbursed by the school district.

SECONDED BY
KENNETH CHANNELL

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

Superintendent Ryan reminded the Board regarding the 1963 Convention of the New York State School Boards Association to be held in Syracuse October 27-29, 1963. He also took the names of those who plan to attend.

He then discussed with the Board the full and assessed value in the four towns, the tax rate, the tax to be raised etc. The figures are as follows. (The amount of tax to be raised includes the \$1,500.00 special tax to be raised for maintenance of the Dodge Library.)

<u>Town</u>	<u>Assessed Value</u>	<u>Ratio</u>	<u>Full Value</u>	<u>A.V. Rate per M.</u>	<u>Tax to be raised</u>
Altona	\$ 46,973.	56	83,880.	19.758	928.09
Beekmantown	4,079,945.	54	7,555,455.	20.683	84,385.37
Chazy	1,330,908.	52	2,559,438.	21.483	26,591.84
Plattsburgh	10,013,030.	46	21,767,456.	24.273	243,038.94
	<u>\$15,470,856</u>		<u>\$31,966,229.</u>		<u>\$ 356,944.24</u>

The Tax Warrants were then read to the Board and the following actions taken.

RESOLUTION BY
KENNETH CHANNELL:

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

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

RESOLVED, that the Board of Education hereby execute a warrant to said tax roll dated September 23, 1963, at 10:00 A. M., EDST, in the amount of \$113,905.30 for the Towns of Beekmantown, Chazy and Altona. Collection period to end November 12, 1963, and after said warrant is executed to deliver the same to the tax collector of this district.

SECONDED BY

Resolution adopted by roll call vote at 9:33 P. M. KATHRYN GRUBE
(8 yes, 0 opposed, 1 absent)

RESOLUTION BY
SIDNEY DUQUETTE:

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

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

RESOLVED, that the Board of Education hereby execute a warrant to said tax roll dated September 23, 1963, at 10:00 A. M., EDST, in the amount of \$243,038.94 for the Town of Plattsburgh. Collection period to end November 12, 1963, and after said warrant is executed to deliver the same to the Receiver of Taxes and Assessments of the Town of Plattsburgh.

SECONDED BY

PHILOMENA HARLAN

Resolution adopted by roll call vote at 9:33 P. M.

Roll call votes on both the above resolutions as follows:

<u>AYES:</u> 181 Kenneth Channell	Joseph Lavorando	<u>NOES:</u> None
Sidney Duquette	Harold Luck	
Kathryn Grube	Robert Lyon	<u>ABSENT:</u> 1
Philomena Harlan	Clarence Phair	Edgar Penfield

The tax warrants were then signed by all members present.

Board Member Joseph Lavorando left the meeting at 9:35 P. M.

The Grievance Procedure to be adopted by the Board was then discussed by Attorney O'Connell. He explained that it is mandatory that all districts make a policy declaration regarding grievance procedures by October 1, 1963. He recommended the three step procedure which he read to the Board. After further discussion the following action was taken.

RESOLUTION BY
ROBERT LYON:

That the Board of Education of Central School District No. 1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, in compliance with Article 16 of the General Municipal Law (Chapter 554 of the Laws of 1962) regarding the establishment of grievance procedures for public employees,

does hereby establish and adopt the procedures attached to the minutes of this meeting for the orderly settlement of grievances of the teaching and non-teaching staff of the Beekmantown Central School District to become effective September 10, 1963.

SECONDED BY
SIDNEY DUQUETTE

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

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

NOES: None

ABSENT: (2)

Edgar Penfield
Joseph Lavorando

Resolution adopted.

Superintendent Ryan then read a letter from Mr. Richard Nystrom, Chairman of the Cumberland Head Youth Commission, requesting permission to use the ball field at the Cumberland Head School for summer baseball and softball programs.

RESOLUTION BY

ROBERT LYON:

That the letter from the Cumberland Head Youth Commission be referred to the Athletic Committee until they meet and set up a schedule for use of the fields by them and others who may request it.

SECONDED BY
PHILOMENA HARLAN

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

A letter was then read from Mrs. Hattie Peek, Secretary of the Beekmantown Youth Commission, requesting the use of the field behind the bus garage for a skating rink for the 1963-64 winter season. She stated that they would like to start preparing the ground this month if possible, as they had waited too late to start preparations in previous years. They also requested the use of the rest rooms in the garage for the skaters.

RESOLUTION BY

CLARENCE PHAIR:

That permission be granted to the Beekmantown Youth Commission to use the field in back of the school bus garage for a skating rink under the same conditions as stipulated in last year's letter:

Rink to be under supervision of Youth Commission out of School hrs.
Permit use of rest rooms in the bus garage for the skaters.
Permit use of part of corridor for changing skates.

SECONDED BY
KENNETH CHANNELL

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

A letter was also read from Mrs. Grace Hagar, Chairman of the Girl Scout Troops on Cumberland Head asking permission to use the Cumberland Head School for their regular meetings, plus a small locked storage space.

RESOLUTION BY

KENNETH CHANNELL:

That permission be granted to the Girl Scout Troops of Cumberland Head to use the school for their regular meetings, in accordance with the present Board Policy regarding use of buildings.

SECONDED BY
CLARENCE PHAIR

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

Arrangements were then made for meetings of the Building and Grounds Committee and the Cafeteria Committee at 8:00 P. M. on Tuesday, September 17, 1963.

Mr. Luck then suggested, and discussed briefly, the use of cement abutments at each end of the culvert pipe in the driveway.

Mr. Channell suggested contacting Mr. John Coffey, Superintendent of Highways regarding whatever has to be done.

In regard to the dedication of the Cumberland Head Elementary School, the Board asked Superintendent Ryan to proceed with the Architect on plans for the dedication sometime in October.

Mr. Luck then reported that Mr. Albert LaBounty had asked why the repairs for the damage to his barn roof and barn had not been done, and Mr. Luck felt that this should be taken care of.

The damage to the roof was discussed, as well as the damage to the studdings in the barn. It was stated that the blacktop paving at the West Chazy School was two feet on his property and so close to Mr. LaBounty's barn that it prevented proper drainage. He felt that the studdings should be spliced and flashings put in back of the clapboard to go into a drain.

Attorney O'Connell then advised that the repairs should be referred to the Insurance Company, as he didn't think that the Board had a right to spend money for repairs without a formal claim from Mr. LaBounty.

Mr. Phair stated that an insurance adjuster had been to see Mr. LaBounty, but because he refused to give any names, nothing further had been done by the company.

Mr. O'Connell suggested advising Mr. LaBounty that the Board has no authorization to pay a claim if it is covered by insurance, and that the insurance company should investigate the matter and settle the claim.

There was then considerable discussion regarding holding the Republican Caucus in the School Bus Garage on Thursday night.

The main objection was the legality of holding a political meeting in a school building without first having it authorized by a vote of the District.

RESOLUTION BY
PHILOMENA HARLAN:

That the Republicans be allowed to use the School Bus Garage for holding a caucus for the Town of Beekmantown on Thursday night, September 12, 1963.

SECONDED BY
KATHRYN GRUBE

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

AYES: (4) Philomena Harlan
Kathryn Grube
Harold Luck
Robert Lyon

NOES: (1) Sidney Duquette

ABSTENTIONS: (2) Kenneth Channell
Clarence Phair

ABSENT: (2) Edgar Penfield
Joseph Lavorando

Resolution adopted.

Mr. Lyon then asked Superintendent Ryan to call Dr. Charles Brind of the Law Division of the Education Department regarding the legality of holding the caucus in the school garage.

He was also asked to notify Mr. Sanger or Mr. Luck after he obtains a decision.

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

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

DATED: September 10, 1963

BOND RESOLUTION ADOPTED September 10, 1963, AUTHORIZING
THE ISSUANCE AND SALE OF SERIAL BONDS OF CENTRAL SCHOOL DISTRICT
NO. 1, TOWNS OF BEEKMANTOWN, PLATTSBURGH, CHAZY AND ALTONA, COUNTY
OF CLINTON, STATE OF NEW YORK, IN THE AMOUNT OF \$14,192.00 FOR THE
PURPOSE OF PURCHASING TWO (2) 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 an annual meeting duly called and held at
the Beekmantown Central School High School Wing of the main build-
ing, Town of Beekmantown, New York, at 7:30 P.M. on July 9, 1963,
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 two (2) school buses and
authorized the expenditure therefor of a sum not exceeding Fifteen
Thousand (\$15,000.00) Dollars, which Resolution reads as follows:

"RESOLVED that the Board of Education of Central School
District No. 1 of the Towns of Beekmantown, Plattsburgh, Chazy
and Altona, Clinton County, is hereby authorized and directed to
purchase two (2) school buses and expend therefore a sum not
exceeding \$15,000 as follows:

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 \$15,000 or so much thereof as may be
necessary shall be raised by tax on the taxable property of the
school district to be collected in annual installments, and to
issue obligations of the district therefore in accordance with the
Education Law and 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.

NOW, THEREFORE, BE IT RESOLVED, this 10th day of September, 1963, 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 two (2) 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 Fourteen Thousand One Hundred Ninety-two (\$14,192.00) 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: Fourteen Thousand One Hundred Ninety-two (\$14,192.00) 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 two (2) school buses for said school district.

SECTION THREE: The plan for financing of such object or purpose, to wit: the purchase of two (2) school buses, consists of the issuance of serial bonds of the said school district in the said principal sum of Fourteen Thousand One Hundred Ninety-two (\$14,192.00) Dollars.

SECTION FOUR: It is hereby determined that the object or purpose for which said bonds are to be issued falls within subparagraph 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 Fourteen Thousand One Hundred Ninety-Two (\$14,192.00) Dollars in serial bonds shall be of the denomination of Two Thousand Eight Hundred Thirty-Eight and 40/100 (\$2,838.40) Dollars, each dated _____, 1963, and numbered from one to five inclusive, maturing in numerical order, in the amount of Two Thousand Eight Hundred Thirty-Eight and 40/100 (\$2,838.40) Dollars annually on the _____ day of _____

in each of the years 1964 to 1968, inclusive; shall bear interest at a rate not exceeding three and one-quarter percentum (3 1/4) per annum, payable annually on the ____ day of _____, 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, at its Plattsburgh Branch, in the Town of 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

SECTION ELEVEN: This Resolution shall take effect immediately.

Thomas J. Dick
 Rufus A. Lyon
 William C. French
 Joseph Lavarando
 Clarence Phelan
 Sidney E. Dugan
 George H. Chandler
 Thelma W. Harlan

GRIEVANCE PROCEDURE

BEEKMANTOWN VILLAGE SCHOOL

Central School District #1, Towns of Beekmantown, et al
DECLARATION OF POLICY

I. In order to establish a more harmonious and cooperative relationship between members of the Board of Education and the employees of the Beekmantown Village School District, it is hereby declared to be the purpose of these procedures to provide a means for orderly settlement of differences promptly and fairly, free from coercion, interference, restraint, discrimination or reprisal. The provisions of these procedures shall be liberally construed for the accomplishment of this purpose.

DEFINITIONS

II. a. EMPLOYEE shall mean any person directly employed and compensated by the Board of Education of the Beekmantown Village School District.

b. EMPLOYER shall mean the Board of Education of the Beekmantown Village School District.

c. IMMEDIATE SUPERVISOR shall mean the employee or officer on the next higher level of authority above the employee in the department wherein the grievance exists and who normally, assigns and supervises the employees work and approves his time record or evaluates his work performance.

d. SUPERINTENDENT OF SCHOOLS shall mean the chief school administrator of the school district.

e. GRIEVANCE shall mean any claimed violation, misinterpretation or inequitable application of any existing laws, rules, regulations, or policies which relate to or involve employee health or safety, physical facilities, materials or equipment furnished employees or supervision of employees; provided, however, that such term shall not include any matter involving an employees rate of compensation, retirement benefits, disciplinary proceeding or any matter which is otherwise reviewable pursuant to law or any

rule or regulation having the force and effect of law.

PROCEDURE FOR TEACHING AND SUPERVISORY STAFF

III. a. FIRST STAGE

The employee orally and informally confers with his immediate supervisor. The lines of responsibility for the teaching and supervisory staff follows:-

Category (1) - Teachers - Grades 7 - 12 confer with high school principal.

Category (2) - Teachers - Grades K - 6 confer with the elementary principal who has immediate supervision.

Category (3) - Special teachers in grades K - 6 confer with elementary principal having supervision.

Category (4) - Special teachers serving K - 6 and 7 - 12 confer with the elementary principal and the high school principal who have divided supervision.

Category (5) - Principals and guidance people will orally and informally confer with the superintendent of schools.

b. SECOND STAGE

If the grievance is not resolved by the immediate supervisor on the basis of the first stage, within 5 school days from the date of original complaint, the employee may request in a written statement, a review of the determination of the immediate supervisor by the superintendent of schools. The Superintendent of Schools will immediately notify the aggrieved employee, immediate supervisor, previously rendering a determination in the case to submit written statements to him within 5 school days setting forth the specific nature of the grievance, the facts relating thereto and the determinations previously rendered. Thereupon the Superintendent of Schools shall, at the request of the employee, hold an informal hearing at which the employee, and in accordance with the provisions of the grievance procedure his representative may appear and present oral and written

statements or arguments. The final determination of the second stage of such grievance proceeding for Category (1), (2), (3), and (4) shall be made by the Superintendent of Schools within thirty (30) days from the date of the presentation to him of the written request for review.

The second stage for Category (5) shall be as follows:

If the grievance shall not be resolved by the Superintendent of Schools on the basis of the first stage within five (5) school days from the date of the original complaint, the employee may request in a written statement, a review of the determination of the Superintendent of Schools by the Board of Education of the school district. All written statements and records of the case shall be then immediately presented to the President of the Board of Education. The Board of Education may hold a hearing to obtain further information regarding the case. The Board of Education shall render a final decision within twenty-five (25) school days after receiving the written request for review.

PROCEDURE FOR NON-TEACHING STAFF

IV. a. FIRST STAGE

This will be similar to "III" above. The lines of authority and responsibility for non-teaching staff are as follows:-

- Janitors will confer with the head janitor of the building.
- Bus drivers and mechanics will confer with the transportation supervisor.
- Cafeteria employees will confer with the cafeteria manager.
- Typists, clerks, stenographers, etc., will confer with their immediate supervisor.

b. SECOND STAGE

If the grievance is not resolved within 5 school days the employee may request in a written statement, a review of the

determination of the immediate supervisor by the superintendent of schools. The Superintendent of Schools will immediately notify the aggrieved employee, immediate supervisor, previously rendering a determination in the case to submit written statements to him within 5 school days setting forth the specific nature of the grievance, the facts relating thereto and the determinations previously rendered. Thereupon the Superintendent of Schools shall, at the request of the employee, hold an informal hearing at which the employee, and in accordance with the provisions of the grievance procedure his representatives may appear and present oral and written statements or arguments.

The final determination of the second stage of such grievance proceeding shall be made by the Superintendent of Schools within thirty (30) days from the date of the presentation to him of the written request for review.

V. THIRD STAGE

The aggrieved employee may, within five school days of the final determination by the Chief Administrator, make a written request to the Board of Education for review and determination by the Chief Administrator. All written statements and records of the case shall be submitted to the President of the Board of Education. The Board of Education may hold a hearing to obtain further information regarding the case. The Board shall render a final decision within 25 school days after receiving the request for review.

VI.

At all stages of this procedure the employee shall have the right to be represented by counsel or otherwise. Every employee shall have the right to present his grievance to his employer in accordance with the provisions of this procedure, free from coercion, interference, restraint, discrimination or reprisal.

VII. The time limitations herein specified may be extended

by mutual consent of the parties involved.

THIS GRIEVANCE PROCEDURE as adopted by the Board of
Education at its regular meeting held September 10, 1963 shall
take effect immediately.



HAROLD LUCK
President of Board of Education
Central School District #1
Towns of Beekmantown et al

REPORT OF CLERK TO BOARD OF EDUCATION

from July 1, 1963 to September 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		\$ 95,000.00	\$ 99,475.93		
Public Money		775,581.00	227,340.58		
	Federal Allot. Voc. Educ.	500.00			
	N. D. E. A.	2,000.00	480.00		
Federal Aid	PUBLIC Law 874	20,000.00	2,359.00		
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)		355,463.00			Final Tax Warrant: \$356,944.24 which includes the \$1500 Library Tax
Returned Taxes (From County Treasurer)					
Interest on Deposits			166.69		
Transportation of Non-Resident Pupils					
Short Term Loans					
Proceeds of Insurance Adjustments					
Refunds to Districts			160.72		
Sales of Property			301.77		
Miscellaneous		2,000.00			
	Spec. Tax - Public Library	1,500.00			
	Board Members Hosp. pay'ts.		123.30		
TOTAL CASH RECEIPTS		\$ 1,252,044.	\$ 330,407.98	\$	
Non-Cash Pension Deducted by State (Teacher Retirement)		97,763.			
Non-Cash Pension Deducted by State (Retired Teachers)		4,581.			
Non-Cash Pension Deductions by Board of Education		44,976.			
Non-Cash Transfers from Other Funds			4,506.60		
	Current year teachers retirement				
TOTAL AVAILABLE RECEIPTS		\$ 1,399,364.	\$ 334,914.58	\$	

REPORT OF RECEIPTS, DISBURSEMENTS AND BALANCE

RECEIPTS	General Fund Account	Internal School Fund	EWB Student Account	Bond Money Account
TOTAL RECEIPTS, JULY 1 TO DATE	\$ 334,914.58	\$ 8,955.74	\$ 18,127.41	\$ 161,475.56
DISBURSEMENTS				
TOTAL EXPENDITURES, JULY 1 TO DATE	183,790.87	2,552.23	2,985.24	96,684.78
BALANCE ON HAND	\$ 151,123.71	6,403.51	15,142.17	64,790.78

Received by the Board of Education entered as a part of the minutes of the board meeting held 10-8-1963

Signed Mary A. O'Leary
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			129.70	70.10		
2:2 Board of Education—Clerk's Salary	4800.00			1200.00	3600.00		
2:2 Board of Education—Treasurer's Salary	2400.00			600.00	1800.00		
2:2 Board of Education—Collector's Salary	750.00			750.00	675.00		
2:2 Legal Fees, Auditing, etc.	1500.00			324.96	1175.04		
2:3-2:6 Other Expenses (Supplies, Travel, etc.)	1300.00			476.55	823.45		
2:10 Attendance Supervision—Salaries	1500.00			150.00	1350.00		
2:10 Census Enumeration—Salaries	650.00			650.00	—		
2:11 Other Expenses of Attendance Service	75.00			45.76	29.24		
2:12 Cooperative Board (Administrative Expenses)	—						
2:7 Superintendent's Salary Village Superintenden- cies	14,000.00			3499.98	10,500.02		
2:7 Deputy and Assistant Supt's. Salaries	—						
2:7 Office Assistant's Salaries	3914.00			978.48	2935.52		
2:8-9 Other Expenses of Superintendent's Office	700.00			68.00	632.00		
Other Expenses of General Control							
Total—General Control	31,789.00			8198.63	23,590.37		
INSTRUCTIONAL SERVICES— REGULAR DAY SCHOOLS							
3:3 Salaries of Principals	29,600.00			6049.98	23,550.02		
3:1 Assistant Principals and Supervisors	—						
3:4 Clerical and Other Help	17,580.00			3918.60	13,661.40		
3:2 Other Expenses (Supplies, Travel, etc.)	3300.00			1520.84	1779.16		
3:5-8							
3:9 Salaries of Teachers: Grades K-6	318,150.00			27,863.18	290,286.82		
3:9 Salaries of Teachers: Grades 7-12	243,775.00			22,267.72	221,507.28		
3:9 Salaries of Substitutes	9600.00			277.50	9322.50		
3:10 Textbooks	23,000.00			16,876.64	6123.36		
3:11 Supplies Used in Instruction	16,000.00			4801.41	11,198.59		
3:12 Cooperative Board (Service Expenses)	—						
3:12 County Vocational Board	—						
3:13 Tuition to Other Districts: Grades K-6	450.00			—	450.00		
3:13 Tuition to Other Districts: Grades 7-12	—						
3:14 Other Expense of Instruction	5000.00			376.61	4623.39		
Total—Instructional Services for Regular Day Schools	666,455.00			83,952.48	582,502.52		
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	150.00			—	150.00		
3:11 Supplies Used in Instruction	150.00			—	150.00		
3:14 Other Expenses of Instruction	—						
Total—Instructional Services for Special Schools	2000.00			50.00	1950.00		
OPERATION OF PLANT							
4:1 Salaries of Custodians and Others	58,000.00			14,753.11	43,246.89		
4:2 Fuel	23,500.00			709.06	22,790.94		
4:3 Water	—			—			
4:4 Light and Power	18,500.00			2016.63	16,483.37		
4:5 Custodial Supplies	2500.00			874.57	1625.43		
4:7 Services Other Than Personal (Telephone, Cartage, Laundry, Piano Tuning, etc.)	3300.00			435.47	2864.53		
4:11 Other Expenses of Operations	—						
Total—Operation of Plant	105,800.00			18,788.84	87,011.16		
MAINTENANCE OF PLANT							
5:1 Upkeep of Grounds	1500.00			270.75	1229.25		
5:2 Repair of Buildings	3500.00			1014.51	2485.49		
5:3 Repair and Replacement—Heating, Plumbing, Electrical Equip.	2500.00			504.35	1995.65		
5:4 Repair and Replacement—Instructional Equip.	1000.00			695.92	304.08		
5:5 Repair and Replacement—Furniture	200.00			—	200.00		
5:6 Repair and Replacement—Other Equip.	1500.00			247.03	1252.97		
5:11 Other Expenses of Maintenance	1500.00			54.00	1446.00		
Total—Maintenance of Plant	11,700.00			2786.56	8913.44		

Report for the Month Ending September 30, 1963

BUDGET CLASSIFICATIONS	Budget Appropriation	Transfers	Revised Budget Appropriations	Expenditures to Date	Unexpended Balance to Date	Estimated Unpaid Bills	Unencumbered Balance
Sub Total Carried Forward	817,744.00			113,776.51	703,967.49		
AUXILIARY AGENCIES							
9:1 Library Service—Salaries	19,000.00			1563.42	17,436.58		
9:2 Repair and Replacement of Books, Periodicals, etc.	2000.00			489.43	1510.57		
9:3 Other Expenses of Libraries (Supplies)	500.00			276.99	223.01		
9:4 Medical Service—Salaries	5500.00			200.00	5300.00		
9:5 Nurse Service—Salaries	12,200.00			1041.66	11,158.34		
9:6 Dental Service—Salaries							
9:7 Other Health Service Expenses (Supplies, Travel, etc.)	450.00			518.52	68.52		
9:8 Transportation of Pupils (Resident)	123,000.00			13,647.27	109,352.73		
9:9 Transportation of Pupils (Non-Resident)							
9:10 School Lunch—Salaries, Milk, Supplies, etc.	2000.00			281.27	1718.73		
9:11 Community Lectures and Social Centers							
9:12 Recreation (Summer Playgrounds, etc.)	5000.00			2626.83	2373.17		
9:14 Payments to Other Schools and Institutions	1500.00				1500.00		
9:13 Other Expenses of Auxiliary Agencies	1400.00			370.00	1030.00		
<i>Guid. Dir. + Psych.</i>	13,500.00			2109.82	11,390.18		
Total—Auxiliary Agencies	186,050.00			23,125.20	162,924.79		
FIXED CHARGES							
6:1 State Teachers Retirement	97,763.00			-	97,763.00		
6:1 Supplemental	4581.00			-	4581.00		
6:1 City or State Retirement							
6:1 Supplemental							
6:1 Social Security—District Expense	24,000.00			-	24,000.00		
6:2 Rent of Buildings, Grounds, etc.	2160.00			2160.00	-		
6:3 Insurance on Buildings and Contents	2000.00			-	2000.00		
6:3 Transportation Insurance (Incl. Driver Comp.)	6000.00			4674.91	1325.09		
6:3 Other Insurance (Health, Comp., General Liab., etc.)	11,973.00			7072.28	4900.72		
6:4 Taxes or Assessments							
6:5 Membership—State School Boards Assoc.	325.00			-	325.00		
6:6 Other Expenses of Fixed Charges							
Total—Fixed Charges	149,802.00			13,907.19	134,894.81		
DEBT SERVICE							
7:1 Redemption of Bonds for Capital Construction	75,000.00			-	75,000.00		
7:2 Redemption of Capital Notes—Bonds for Buses	18,248.00			-	18,248.00		
7:2 Redemption of Capital Notes for Other Purposes							
7:3 Redemption of Budget, Revenue and Tax Ant. Notes							
7:4 Interest on Bonds for Capital Construction	91,325.00			22,125.00	69,200.00		
7:5 Interest on Capital Notes—Bonds for Buses	1980.00			-	1980.00		
7:5 Interest on Capital Notes for Other Purposes							
7:6 Interest on Budget, Revenue and Tax Ant. Notes	150.00			-	150.00		
7:7 Refunds	300.00			-	300.00		
7:8 Other Expenses (Bank Charges, etc.)	400.00			83.89	316.11		
Total—Debt Service	187,403.00			22,208.89	165,194.11		
CAPITAL OUTLAY							
8:1 Land Site							
8:2 Improvement of Grounds	5500.00			-	5500.00		
8:3 Architect's and Engineer's Fees							
8:4-8 New Buildings and Building Equipment							
8:9 Alteration of Buildings	2000.00			-	2000.00		
8:10 Heating, Plumbing and Electrical Equipment	1000.00			-	1000.00		
8:11-13 Furniture, Instructional and Other Equipment	14,400.00			8877.52	5522.48		
8:14 Other Expenses of Capital Outlay							
8:15 New Library Books	7500.00			1772.35	5727.65		
8:16 Buses—Payment from Loan Moneys							
8:17 Buses—Cash Payments	2500.00			-	2500.00		
Total—Capital Outlay	32,900.00			10,649.87	22,250.13		
TOTAL EXPENDITURES	1,372,899.00			183,667.67	1,189,231.33		
<i>Board Members Hosp. Pay.</i>	123.30			123.30			
	1,373,022.30			183,790.97	1,189,231.33		

PAYROLL ACCOUNT:

RECEIPTS: \$72,917.04

Expenditures: Same

Balance: None

GENERAL FUND

TREASURER'S MONTHLY REPORT

For the period

From September 1, 1963 to September 30, 1963

Total available balance as reported at the end of preceding period . . . \$ 37339.08

RECEIPTS DURING MONTH

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

Date	Source	Amount
9/ 9/63	Final Payment for 1961-62 School Year - P.L. 874	\$ 2359.00
9/ 9/63	N.D.E.A. - Title V - Reimbursement for Mr. Bromley	480.00
9/17/63	1963-64 State Aid - 1st. installment	227340.58
9/17/63	Sale of Bus #4 for junk	100.00
9/24/63	Return Premium on Comprehensive Auto Liability	160.72
9/30/63	Blue Cross - Blue Shield Premium for September and October 1963 from Kenneth E. Channell, Harold J. Luck and Robert A. Lyon	123.30

Total Receipts \$ 230563.60

Total Receipts, including balance \$ 267902.68

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 3688 To Check No. 3886 \$ 116778.97

By Debit Charge \$ None

(Total amount of checks issued and debit charges)

\$ 116778.97

Cash Balance as shown by records \$ 151123.71

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 176795.12

Less total of outstanding checks \$ 25671.41

(See list on reverse side of report)

Net balance in bank \$ 151123.71

(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 \$ 151123.71

(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 5 1963
Mary L. A. [Signature]
Clerk of Board of Education

[Signature]
Treasurer of School District

CONSTRUCTION FUND

TREASURER'S MONTHLY REPORT

For the period
From September 1, 1963 to September 30, 1963

Total available balance as reported at the end of preceding period . . . \$ 116683.73

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 \$ 116683.73

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 756 To Check No. 781 \$ 51892.95

By Debit Charge \$ None

(Total amount of checks issued and debit charges)

\$ 51892.95

Cash Balance as shown by records \$ 64790.78

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 65262.78

Less total of outstanding checks \$ 472.00

(See list on reverse side of report)

Net balance in bank \$ 64790.78

(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 \$ 64790.78

(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.

Arthur S. 1963
Mary A. R. Brogan
Clerk of Board of Education

T. J. Landman
Treasurer of School District

EMPLOYEES WITHHOLDING FOR S.S. FUND

TREASURER'S MONTHLY REPORT

For the period
From September 1, 1963 to September 30, 1963

Total available balance as reported at the end of preceding period . . . \$ 2962.77

RECEIPTS DURING MONTH

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

Date	Source	Amount
9/13/63	General Fund	\$ 6819.56
9/ 6/63	Construction Fund	23.40
9/13/63	Internal Fund	219.35
9/30/63	General Fund	6851.05
9/30/63	Internal Fund	283.56

Total Receipts \$ 14196.92

Total Receipts, including balance \$ 17159.69

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 103 To Check No. \$ 2017.52

By Debit Charge \$ None

(Total amount of checks issued and debit charges)

\$ 2017.52

Cash Balance as shown by records \$ 15142.17

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 15142.17

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

Net balance in bank \$ 15142.17

(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 \$ 15142.17

(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 8, 1963
Mary S. O'Donoghue
Clerk of Board of Education

T.R. Landman
Treasurer of School District

INTERNAL SCHOOL FUND

TREASURER'S MONTHLY REPORT

For the period

From September 1, 1963 to September 30, 1963

Total available balance as reported at the end of preceding period . . . \$ 2283.39

RECEIPTS DURING MONTH

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

Date	Source	Amount
9/ 9/63	Cafeteria Receipts	\$ 1155.28
9/17/63	" "	1952.92
9/24/63	" "	1988.82
9/30/63	" "	1575.33

Total Receipts . . . \$ 6672.35

Total Receipts, including balance . . . \$ 8955.74

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 280 To Check No. 284 \$ 2552.23

By Debit Charge \$ None

(Total amount of checks issued and debit charges)

\$ 2552.23

Cash Balance as shown by records . . . \$ 6403.51

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month . . . \$ 6422.83

Less total of outstanding checks . . . \$ 19.32

(See list on reverse side of report)

Net balance in bank . . . \$ 6403.51

(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 . . . \$ 6403.51

(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 8, 1963

Mary A. [Signature]
Clerk of Board of Education

[Signature]
Treasurer of School District

October 8, 1963

943

A regular meeting of the Board of Education of the Beekmantown Central School was held in the Board Room of the Main School Building on Tuesday, October 8, 1963, at 8:00 P. M.

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

Roll call of the Board was taken.

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

Absent: None.

Also present: Superintendent Francis Ryan, Mr. William Spancake, Mr. Daniel Bickford, Mr. Kenneth Mills and Mr. Paul Nichols, Committee Members of the P.T.A.

The minutes of the regular meeting held September 10, 1963, were then read.

Mr. Duquette asked what information had been obtained from the Law Division regarding the legality of the caucus.

Mr. Ryan reported that Mr. Jehu had stated that political meetings held in a school building are illegal unless first authorized by a vote of the district.

Mr. Phair asked that his statement that 'an insurance adjuster had been to see Mr. LaBounty' as recorded, be corrected to read 'an insurance adjuster had corresponded with Mr. LaBounty'.

The minutes of September 10 were then accepted as corrected upon motion made by Philomena Harlan, seconded by Kathryn Grube, and so carried.

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

The Financial Reports were accepted as read upon motion made by Sidney Duquette, seconded by Kenneth Channell, and so carried.

RESOLUTION BY
KENNETH CHANNELL:

That authorization be given to make the following transfers in the 1963-64 Budget:

\$1,500.00 (appropriated by the voters for the maintenance of the Dodge Library for 1963-64) from the General Fund to a special account to be known as The Dodge Library Fund, with all Dodge Library payments to be made from this fund not exceeding the appropriated amount.

\$200.00 from 9:4 (Medical Service) to 9:7 (Other Health Service Expenses)

SECONDED BY
JOSEPH LAVERANDO

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

RESOLUTION BY
SIDNEY DUQUETTE:

That a copy of the part of the minutes of the September 10th meeting pertaining to the discussion of the alleged damage to the property owned by Mr. LaBounty, be sent to Mr. Harold Thompson, Claims Manager of the National Grange Mutual Insurance Company for his information and files.

SECONDED BY
KENNETH CHANNELL

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
JOSEPH LAVERANDO:

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

General Fund Schedule No. 4 in the total amount of \$31,421.80
Internal Fund Schedule No. 1 in the total amount of \$6,778.80
Construction Fund Schedule No. 4 in the total amount of \$47,866.49

General Fund Payroll No.6 in the gross amount of \$36,756.18
 Internal Fund Payroll No.2 in the gross amount \$1,450.24

SECONDED BY
CLARENCE PHAIR

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

Superintendent Ryan then read a proposed contract drawn up by School Attorney B. Loyal O'Connell between the School District and the Library Trustees of the Dodge Library.

RESOLUTION BY
JOSEPH LAVORANDO:

That authorization be given for the President of the Board of Education to sign the Contract with the Library Trustees of the West Chazy Dodge Library.

SECONDED BY
ROBERT LYON

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

Superintendent Ryan then read the following communications:

a) Letters of resignation, due to pregnancies, from Mrs. Janeann Luck and Mrs. Sharon Wood.

RESOLUTION BY
SIDNEY DUCETTE:

That the resignation of Mrs. Janeann Luck, School Nurse Teacher, be accepted by the Board, effective in January at the end of the first term.

SECONDED BY
JOSEPH LAVORANDO

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

RESOLUTION BY
KENNETH CHANNELL:

That the resignation of Mrs. Sharon Wood, Second Grade Teacher, be accepted by the Board, effective in January at the end of the first term.

SECONDED BY
JOSEPH LAVORANDO

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

b) A letter of thanks and appreciation from Mr. James Fogarty to the Board, Mr. Sears and the Transportation Committee for bringing about a satisfactory improvement in the transportation of their children from Cumberland Head to St. John's School in Plattsburgh.

c) A communication from the State Education Department regarding regulations governing High School Equivalency Diplomas. Mr. Ryan explained that it had only been given to those 21 years or older. The Regents have now amended the regulations to extend eligibility to any resident 18 years of age who has not been in full-time school attendance during the two-year period immediately preceding the date of examination. The purpose is to encourage school drop-outs to prepare themselves for employment or further training. The change is effective immediately.

d) The following requests from organizations for use of buildings, which have been granted in conformance with Board Policy:

- 1.Cumberland Head School - General All-purpose room for Girl Scouts and Brownie meetings on Monday afternoons from 3:00 to 4:15 P. M.
- 2.Cumberland Head School lobby and toilet facilities for the Board of Elections for registration and election.
- 3.Main Building Cafeteria and kitchen facilities to Bell Laboratories for a dinner meeting for all science teachers in the area.
- 4.Main Building Auditorium, Cafeteria dining room and three rooms in the south wing for the Clinton County 4-H Club.

An application for Food Service Helper from Mrs. Madeline Farewell, RD #2, West Chazy, N. Y. was then read, and ordered placed on file for future reference.

There was then a brief discussion regarding Mrs. Beryl Colton who has been working as Food Service Helper in the Cafeteria and who is not a resident of the district. As this is not according to present Board Policy, the following action was taken.

RESOLUTION BY
JOSEPH LAVORANDO:

That the employment of Mrs. Beryl Colton, RD #1, Plattsburgh, N. Y. as Food Service Helper for the month of September be approved, and be it further

RESOLVED, that she be replaced as of September 30, 1963, by a district resident meeting the other requirements.

SECONDED BY
PHILONENA HARLAN

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

RESOLUTION BY
KATHRYN GULBE:

That Mrs. Lucille Bushey, RD #1, Box 199, Plattsburgh, N. Y. be employed as Food Service Helper in the School Cafeteria at a salary of \$1.10 per hour, effective September 30, 1963.

SECONDED BY
SIDNEY DUQUETTE

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

Mr. Lyon then reported that the Transportation Committee and Mr. Sears had processed a list of eight bus driver applications, only one of whom they recommended hiring.

The ones not recommended are as follows: William C. Bullis, Ovid T. Covey, Harlan Dillehay, Clarence Dubuque, Austin C. Frenyea, Matthew Frenyea and Cordie Pearl. They recommended Wayne Deno.

RESOLUTION BY
ROBERT LYON:

That Mr. Wayne Deno, West Chazy, N. Y. be approved and hired as a regular substitute bus driver, effective immediately, at a salary of \$7.00 per day.

SECONDED BY
CLARENCE PHAIR

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

RESOLUTION BY
ROBERT LYON:

That Mr. Roma J. Castine Jr., RD #2, West Chazy, N. Y. be hired as a regular bus driver at an annual salary of \$1,200.00, PENDING the approval of the Clinton County Civil Service Commission and a re-check of his motor vehicle record.

SECONDED BY
KENNETH CHANNELL

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

An application for typist from Mrs. Theresa Hebert, RD #2, West Chazy, N. Y. was then presented and ordered placed on file for future reference.

Requests from Mr. Merton Bromley and Mrs. Lorraine Leuft were granted as follows.

RESOLUTION BY
KENNETH CHANNELL:

That authorization be given for Mr. Merton Bromley, Guidance Director, to attend the Conference for Deans and Guidance Personnel at the Concord Hotel, Kiamasha Lake, N. Y., November 3-5, 1963, with expenses to be reimbursed by the District.

SECONDED BY
CLARENCE PHAIR

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

RESOLUTION BY
JOSEPH LAVORANDO:

That authorization be given for Mrs. Lorraine Leuft, Music Teacher, to attend the Fred Waring Choral Workshop in New York City on October 12, 1963, with the transportation expense and registration fee in the amount of \$25.95 to be reimbursed by the District.

SECONDED BY
CLARENCE PHAIR

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

Mr. Lavorando then read a report of a Cafeteria Committee meeting held on Tuesday, September 17, and discussed the recommendations of the Committee.

RESOLUTION BY
JOSEPH LAVORANDO:

That the Board Policy regarding the hiring of cafeteria employees be amended to read as follows:

"First preference in the hiring of applicants for positions of cafeteria workers be given to residents who are tax payers of the District, and then to residents of the District according to the order in which the applications are received in the office of the superintendent", with the added provision that the residency requirements be waived after three years service of school cafeteria work in the district.

SECONDED BY
KATHRYN GRUBE

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

RESOLUTION BY
PHILOMENA HARLAN:

That the Cafeteria Manager at the Cumberland Head School be empowered to employ substitute workers when needed.

SECONDED BY
ROBERT LYON

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

Also discussed was the purchase of a cash register for the All-purpose room in the main building which the Board approved.

RESOLUTION BY
PHILOMENA HARLAN:

That authorization be given to employ an additional part-time Food Service Helper three hours per day to operate the cash register in the All-purpose room, at a salary of \$1.10 per hour.

SECONDED BY
KATHRYN GRUBE

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

Mr. Channell then reported concerning a Buildings & Grounds Committee meeting held September 17th. He discussed the work that needed to be done at the West Chazy School and recommended that it be done.

He stated that they were able to obtain only one cost estimate which was \$604.00 from Mr. Gerald Brault. The top soil, lawn seed and fence is to be furnished by the school.

RESOLUTION BY
KATHRYN GRUBE:

That Mr. Gerald Brault, West Chazy, N. Y. be employed to do the work at West Chazy School at his estimated total cost of \$604.00 in accordance with his estimate which is as follows:

Installing Merry-Go-Round (Cement & Labor)	\$ 24.00
Raking down debris, fill and level off	20.00
Sidewalk (60' x 4')	375.00
Spreading top soil, raking & seeding lawn and	
installing fence (top soil, seed and fence to be	
furnished by the school)	50.00
Construct concrete base for incinerator	135.00

SECONDED BY
PHILOMENA HARLAN

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

Also discussed was the purchase of lawn mowing equipment for the Cumberland Head School.

Mr. Luck reported that Mr. Donald Boire, Ingraham, N. Y. has a cub tractor for sale which seems to be in good condition, at a cost of \$700.00. He suggested that the Building Committee go out to inspect it further before making a decision.

Mr. Channell also mentioned that a wide cut mower for the tractor would cost approximately \$300.00.

It was also suggested that if there is money available, a small mower should also be purchased for Cumberland Head.

RESOLUTION BY
JOSEPH LAVORANDO:

That authorization be given to purchase the cub tractor from Mr. Donald Boire, Ingham, N. Y. at a cost of \$700.00, if approved by the Building and Grounds Committee after their inspection.

SECONDED BY
KATHRYN GRUBE

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

The Committee also recommended the permanent appointment of Mr. Charles McLean on the basis of a satisfactory probationary period.

RESOLUTION BY
KENNETH CHANNELL:

That Mr. Charles McLean be given a permanent appointment as Head Custodian effective October 3, 1963.

SECONDED BY
JOSEPH LAVORANDO

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

Mr. Lyon reported concerning a Transportation Committee meeting. He discussed the Committee's recommendations regarding the age of bus drivers and the following action was taken.

RESOLUTION BY
ROBERT LYON:

That the Board Policy of a minimum age of 25 years for bus drivers be changed to a minimum age of 21 years, effective immediately. (All drivers must meet all other requirements)

SECONDED BY
KENNETH CHANNELL

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

RESOLUTION BY
KENNETH CHANNELL:

That it be made a part of the Board Policy that there be a compulsory retirement age of 65 years for school bus drivers in the District, to become effective July 1, 1964.

SECONDED BY
SIDNEY DUQUETTE

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

Mr. Ryan reported that the two new buses have been delivered and will be in operation within the next few days.

Also discussed and decided ^{was} that the drivers should be instructed to park their buses either in their yards or on the school grounds and not on the roadside.

It was also reported that Mr. Bernard Lemoy who stores two buses at West Chazy for \$15.00 per month per bus, had asked for an increase to \$20.00 per month per bus or for the school to furnish snow removal during the winter months.

RESOLUTION BY
ROBERT LYON:

That if Mr. Lemoy will not continue to store the two buses at the present rate of \$15.00 per month per bus, the drivers whose buses are housed there are to be instructed to park the buses in their own driveways.

SECONDED BY
JOSEPH LAVORANDO

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

Superintendent Ryan then informed the Board that Mrs. Moss, High School Librarian, has consented to keep the Library open one night per week until 4:15 P. M. for the Juniors and Seniors. There will be no additional compensation and the offer was appreciated by the Board.

The School Newsletter was then discussed. It will be published quarterly and the Board approved of its publication and information.

RESOLUTION BY
JOSEPH LAVORANDO:

That the Board approve and authorize the quarterly publication of the 'School Newsletter' at a cost of \$60.00 per 1000 copies, to be paid from other expenses (2+3) of the General Control section of the 1963-64 budget.

SECONDED BY
PHILOMENA HARLAN

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

Mr. Ryan then explained considerable interest is being shown in religious instruction, and that the Protestant Groups will try to use the buildings following the use by the Catholic Groups. They will be holding their sessions after school hours and it was suggested that they be allowed to ride home on the late bus.

RESOLUTION BY
KENNETH CHANNELL:

That the students taking religious instruction after school hours be allowed to return home on the late bus.

SECONDED BY
JOSEPH LAVORANDO

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

The dedication of the Cumberland Head School on October 20th was then discussed. Mr. Ryan read the proposed program and stated that the speaker will be Dr. George Murphy, Supervisor, Elementary Education, State Education Department.

The members of the various committees were asked to meet for a short time following the meeting.

Mr. Channell asked that a Building and Grounds Committee meeting be held on Tuesday, October 15th, with Mr. John Deon and Principal William Frandino present at the meeting.

A meeting of the Teacher and Curriculum Committee was arranged for Tuesday, October 22, 1963.

Superintendent Ryan then reminded the Board that the Clinton County School Boards dinner meeting will be held at Keeseville, October 14th, at 7:00 P. M., and took the names of those planning to attend.

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

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

DATED: October 8, 1963

REPORT OF CLERK TO BOARD OF EDUCATION

from July 1, 1963 to October 31, 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		\$ 95,000.00	\$ 99,475.93		
Public Money		775,581.00	227,340.58		
Federal Allot.-Voc. Educ.		500.00			
N.D.E.A.		2,000.00	2,841.50		
Federal Aid	Public Law 874	20,000.00	2,359.00		
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)		355,463.00	241,670.38		Final Tax Warrant: \$356,944.24 which includes \$1,500 Library Tax
Returned Taxes (From County Treasurer)					
Interest on Deposits			166.68		
Transportation of Non-Resident Pupils					
Short Term Loans					
Proceeds of Insurance Adjustments					
Refunds to Districts			160.72		
Sales of Property			302.77		
Miscellaneous		2,000.00			
Special Tax - Public Library		1,500.00			
Board Members Hosp. Pay'ts.			184.95		
Loan (Bonds) for bus purchase			14,192.00		
TOTAL CASH RECEIPTS		\$ 1,252,044.	\$ 588,694.51	\$	
Non-Cash Pension Deducted by State (Teacher Retirement)		97,763.			
Non-Cash Pension Deducted by State (Retired Teachers)		4,581.			
Non-Cash Pension Deductions by Board of Education		44,976.			
Non-Cash Transfers from Other Funds			8,560.56		
Current year teachers retirement					
TOTAL AVAILABLE RECEIPTS		\$ 1,399,364.	\$ 597,255.07	\$	

REPORT OF RECEIPTS, DISBURSEMENTS AND BALANCE

RECEIPTS	General Fund Account	Internal Fund Account	EWB Interest Account	Bond Money Account
TOTAL RECEIPTS, JULY 1 TO DATE	\$ 597,255.07	\$ 16,760.18	\$ 34,742.91	\$ 161,487.56
DISBURSEMENTS				
TOTAL EXPENDITURES, JULY 1 TO DATE	310,035.40	12,309.74	31,741.59	110,829.97
BALANCE ON HAND	\$ 287,219.67	\$ 4,450.44	\$ 3,001.32	\$ 50,657.59

Received by the Board of Education
entered as a part of the minutes of the
board meeting held Nov. 12 19 63

Signed

Mary A. A. [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			129.90	70.10		
2:2	Board of Education—Clerk's Salary	4800.00			1600.00	3200.00		
2:2	Board of Education—Treasurer's Salary	2400.00			800.00	1600.00		
2:2	Board of Education—Collector's Salary	750.00			150.00	600.00		
2:2	Legal Fees, Auditing, etc.	1500.00			433.28	1066.72		
2:3-2:6	Other Expenses (Supplies, Travel, etc.)	1300.00			557.51	742.49		
2:10	Attendance Supervision—Salaries	1500.00			300.00	1200.00		
2:10	Census Enumeration—Salaries	650.00			650.00			
2:11	Other Expenses of Attendance Service	75.00			65.36	9.64		
2:12	Cooperative Board (Administrative Expenses)							
2:7	Superintendent's Salary Village Superintendents	14,000.00			4,666.64	9,333.36		
2:7	Deputy and Assistant Supt's. Salaries							
2:7	Office Assistant's Salaries	3914.00			1304.64	2609.36		
2:8-9	Other Expenses of Superintendent's Office	700.00			176.76	523.24		
	Other Expenses of General Control							
Total—General Control		31,789.00			10,834.09	20,954.91		
INSTRUCTIONAL SERVICES— REGULAR DAY SCHOOLS								
3:3	Salaries of Principals	29,600.00			8666.64	20,933.36		
3:1	Assistant Principals and Supervisors							
3:4	Clerical and Other Help	17,580.00			5349.80	12,230.20		
3:2	Other Expenses (Supplies, Travel, etc.)	3300.00			1609.93	1690.07		
3:5-8								
3:9	Salaries of Teachers: Grades K-6	318,150.00			55,776.36	262,373.64		
3:9	Salaries of Teachers: Grades 7-12	243,775.00			44,535.44	199,239.56		
3:9	Salaries of Substitutes	9000.00			1014.00	8586.00		
3:10	Textbooks	23,000.00			17,287.08	5712.92		
3:11	Supplies Used in Instruction	16,000.00			7100.79	8899.21		
3:12	Cooperative Board (Service Expenses)							
3:12	County Vocational Board							
3:13	Tuition to Other Districts: Grades K-6	450.00				450.00		
3:13	Tuition to Other Districts: Grades 7-12							
3:14	Other Expenses of Instruction	5000.00			733.15	4266.85		
Total—Instructional Services for Regular Day Schools		666,455.00			142,073.19	524,381.81		
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	150.00				150.00		
3:11	Supplies Used in Instruction	150.00				150.00		
3:14	Other Expenses of Instruction							
Total—Instructional Services for Special Schools		200.00			100.00	100.00		
OPERATION OF PLANT								
4:1	Salaries of Custodians and Others	58,000.00			19,729.36	38,270.64		
4:2	Fuel	23,500.00			1140.08	22,359.92		
4:3	Water							
4:4	Light and Power	18,500.00			3311.73	15,188.27		
4:5	Custodial Supplies	2500.00			967.57	1532.43		
4:7	Services Other Than Personal (Telephone, Cartage, Laundry, Piano Tuning, etc.)	3300.00			843.05	2456.95		
4:11	Other Expenses of Operations							
Total—Operation of Plant		105,800.00			25,991.79	79,808.21		
MAINTENANCE OF PLANT								
5:1	Upkeep of Grounds	1500.00			472.31	1027.69		
5:2	Repair of Buildings	3500.00			1071.43	2428.57		
5:3	Repair and Replacement—Heating, Plumbing, Electrical Equip.	2500.00			1402.52	1097.48		
5:4	Repair and Replacement—Instructional Equip.	1000.00			888.24	111.76		
5:5	Repair and Replacement—Furniture	300.00			173.49	26.51		
5:6	Repair and Replacement—Other Equip.	1500.00			332.11	1167.89		
5:11	Other Expenses of Maintenance	1500.00			547.00	953.00		
Total—Maintenance of Plant		11,700.00			4887.10	6812.90		

Report for the Month Ending October 31, 1963

BUDGET CLASSIFICATIONS	Budget Appropriation	Transfers	Revised Budget Appropriations	Expenditures to Date	Unexpended Balance to Date	Estimated Unpaid Bills	Unencumbered Balance
Sub Total Carried Forward	817,744.00			183,886.17	633,857.83		
AUXILIARY AGENCIES							
9:1 Library Service—Salaries	9,000.00			3126.64	15,873.36		
9:2 Repair and Replacement of Books, Periodicals, etc.	2000.00			596.78	1403.22		
9:3 Other Expenses of Libraries (Supplies)	500.00			280.09	219.91		
9:4 Medical Service—Salaries	5500.00	- 200.00	5300.00	400.00	4900.00		
9:5 Nurse Service—Salaries	12,200.00			2083.32	10,116.68		
9:6 Dental Service—Salaries	-						
9:7 Other Health Service Expenses (Supplies, Travel, etc.)	450.00	+ 200.00	650.00	581.60	68.40		
9:8 Transportation of Pupils (Resident)	123,000.00			23,558.91	99,441.09		
9:9 Transportation of Pupils (Non-Resident)	-						
D:10 School Lunch—Salaries, Milk, Supplies, etc.	2000.00			1549.70	450.30		
9:11 Community Lectures and Social Centers	-						
9:12 Recreation (Summer Playgrounds, etc.)	5000.00			3496.93	1503.07		
9:13 Payments to Other Schools and Institutions	1500.00			1500.00	-		
9:13 Other Expenses of Auxiliary Agencies	1400.00			1120.00	280.00		
<i>Guidance S.R. & Psych.</i>	13,500.00			3370.56	10,129.44		
Total—Auxiliary Agencies	186,050.00			41,664.53	144,385.47		
FIXED CHARGES							
6:1 State Teachers Retirement	97,763.00			-	97,763.00		
6:1 Supplemental	4581.00			-	4581.00		
6:1 City or State Retirement	-						
6:1 Supplemental	-						
6:1 Social Security—District Expense	24,000.00			2502.49	21,497.51		
6:2 Rent of Buildings, Grounds, etc.	2160.00			2160.00	-		
6:3 Insurance on Buildings and Contents	2000.00			75.00	1925.00		
6:3 Transportation Insurance (Incl. Driver Comp.)	6000.00			4674.91	1325.09		
6:3 Other Insurance (Health, Comp., General Liab., etc.)	11,973.00			7072.28	4900.72		
6:4 Taxes or Assessments	-						
6:5 Membership—State School Boards Assoc.	325.00			-	325.00		
6:6 Other Expenses of Fixed Charges	-						
Total—Fixed Charges	143,802.00			16,484.69	132,317.31		
DEBT SERVICE							
7:1 Redemption of Bonds for Capital Construction	75,000.00			-	75,000.00		
7:2 Redemption of Capital Notes—Bonds for Buses	18,248.00			9227.80	9020.20		
7:2 Redemption of Capital Notes for Other Purposes	-						
7:3 Redemption of Budget, Revenue and Tax Ant. Notes	-						
7:4 Interest on Bonds for Capital Construction	91,325.00			30,437.50	60,887.50		
7:5 Interest on Capital Notes—Bonds for Buses	1980.00			991.78	988.22		
7:5 Interest on Capital Notes for Other Purposes	-						
7:6 Interest on Budget, Revenue and Tax Ant. Notes	150.00			-	150.00		
7:7 Refunds	500.00			-	500.00		
7:8 Other Expenses (Bank Charges, etc.)	400.00			83.89	316.11		
Total—Debt Service	187,403.00			40,740.97	146,662.03		
CAPITAL OUTLAY							
8:1 Land Site	-						
8:2 Improvement of Grounds	5500.00			-	5500.00		
8:3 Architect's and Engineer's Fees	-						
8:4-8 New Buildings and Building Equipment	-						
8:9 Alteration of Buildings	2000.00			-	2000.00		
8:10 Heating, Plumbing and Electrical Equipment	1000.00			-	1000.00		
8:11-13 Furniture, Instructional and Other Equipment	14,400.00			9750.72	4649.28		
8:14 Other Expenses of Capital Outlay	-						
8:15 New Library Books	7500.00			3131.38	4368.62		
8:16 Buses—Payment from Loan Moneys	-			14,192.00	-		
8:17 Buses—Cash Payments	3500.00			-	2500.00		
Total—Capital Outlay	14,192.00 + 32,900.00			27,074.10	20,017.90		
TOTAL EXPENDITURES	1,372,899.00			309,850.45	1,077,240.55		
<i>Loan Moneys - Bus Bonds</i>	<i>14,192.00</i>			<i>14,192.00</i>			
<i>Board Members Hosp. Payr.</i>	<i>184.95</i>			<i>184.95</i>			
	1,387,275.95			310,035.40	1,077,240.55		

PAYROLL ACCOUNT: RECEIPTS: \$130,156.26

EXPENDITURES: Same

Balance: None

GENERAL FUND

TREASURER'S MONTHLY REPORT

For the period

From October 1, 1963 to October 31, 1963

Total available balance as reported at the end of preceding period . . . \$ 151123.71

RECEIPTS DURING MONTH

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

Date	Source	Amount
10/ 7/63	1963-64 School Taxes	\$ 55672.91
10/ 7/63	" "	31991.72
10/14/63	" "	9290.10
10/21/63	Sale of Property	1.00
10/21/63	N.D.E.A. - Title III	2361.50
10/21/63	1963-64 School Taxes	17160.86
10/28/63	" "	100617.98
10/28/63	Blue Cross-Blue Shield Premium for November 1963 from Kenneth E. Channell, Harold J. Luck and Robert A. Lyon	61.65
10/28/63	1963-64 School Taxes	26936.81

Total Receipts . . . \$ 244094.53

Total Receipts, including balance . . . \$ 395218.24

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 3887 To Check No. 4015 \$ 107998.57

By Debit Charge

\$ None

(Total amount of checks issued and debit charges)

\$ 107998.57

Cash Balance as shown by records . . . \$ 287219.67

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month . . . \$ 290606.20

Less total of outstanding checks . . . \$ 3386.53

(See list on reverse side of report)

Net balance in bank . . . \$ 287219.67

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

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

(See reverse side of report)

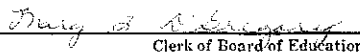
Total available balance . . . \$ 287219.67

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

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

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

November 12, 1963



Clerk of Board of Education



Treasurer of School District

INTERNAL SCHOOL FUND

TREASURER'S MONTHLY REPORT

For the period

From October 1, 1963 to October 31, 1963

Total available balance as reported at the end of preceding period \$ 6403.51

RECEIPTS DURING MONTH

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

Date	Source	Amount
10/ 7/63	Cafeteria Receipts	\$ 1987.94
10/15/63	" "	1857.56
10/21/63	" "	1965.38
10/28/63	" "	1893.56

Total Receipts \$ 7804.44

Total Receipts, including balance \$ 14207.95

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 285 To Check No. 304 \$ 9757.51

By Debit Charge \$ None

(Total amount of checks issued and debit charges)

\$ 9757.51

Cash Balance as shown by records \$ 4450.44

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 4460.10

Less total of outstanding checks \$ 9.66

(See list on reverse side of report)

Net balance in bank \$ 4450.44

(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 \$ 4450.44

(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, 1963

Mary J. O'Sullivan
Clerk of Board of Education

R. J. [Signature]
Treasurer of School District

CONSTRUCTION FUND

TREASURER'S MONTHLY REPORT

For the period
From October 1, 1963 to October 31, 1963

Total available balance as reported at the end of preceding period . . . \$ 64790.78

RECEIPTS DURING MONTH

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

Date	Source	Amount
10/7/63	Refund for Trucking	\$ 12.00

Total Receipts \$ 12.00

Total Receipts, including balance \$ 64802.78

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 782 To Check No. 793 \$ 14145.19

By Debit Charge \$ None

(Total amount of checks issued and debit charges)

\$ 14145.19

Cash Balance as shown by records \$ 50657.59

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 50657.59

Less total of outstanding checks \$ None

(See list on reverse side of report)

Net balance in bank \$ 50657.59

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

Amount of receipts undeposited (add) \$ None

(See reverse side of report)

Total available balance \$ 50657.59

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

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

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

November 12, 1963
Mary J. B. [Signature]
Clerk of Board of Education

[Signature]
Treasurer of School District

EMPLOYEES WITHHOLDING FOR S.S. FUND

TREASURER'S MONTHLY REPORT

For the period
From October 1, 1963 to October 31, 1963

Total available balance as reported at the end of preceding period . . . \$ 15142.17

RECEIPTS DURING MONTH

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

Date	Source	Amount
10/ 1/63	Construction Fund	\$ 23.20
10/ 1/63	General Fund	2502.49
10/ 1/63	Internal Fund	92.24
10/15/63	General Fund	6640.55
10/15/63	Internal Fund	268.14
10/31/63	General Fund	6790.05
10/31/63	Internal Fund	298.83

Total Receipts \$ 16615.50

Total Receipts, including balance \$ 31757.67

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 104 To Check No. 108 \$ 28756.35

By Debit Charge \$ None

(Total amount of checks issued and debit charges)

\$ 28756.35

Cash Balance as shown by records \$ 3001.32

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 13997.57

Less total of outstanding checks \$ 10996.25

(See list on reverse side of report)

Net balance in bank \$ 3001.32

(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 \$ 3001.32

(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, 1963

Henry A. G. [Signature]
Clerk of Board of Education

[Signature]
Treasurer of School District

Dodge Library Fund.

TREASURER'S MONTHLY REPORT

For the period
From October 1, 1963 to October 31, 1963

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
10/15/63	Check #3892 from General Fund	\$ 1500.00

Total Receipts \$ \$1500.00

Total Receipts, including balance \$ \$1500.00

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. To Check No. \$ None

By Debit Charge \$ None

(Total amount of checks issued and debit charges)

\$ None

Cash Balance as shown by records \$ 1500.00

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 1500.00

Less total of outstanding checks \$ None

(See list on reverse side of report)

Net balance in bank \$ 1500.00

(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 \$ 1500.00

(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.

November 12 1963

Mary H. [Signature]
Clerk of Board of Education

[Signature]
Treasurer of School District

RECOMMENDED MUSIC POLICY

BERKHAMPTOWN CENTRAL SCHOOL

Submitted - October 3, 1963

1. Elementary Program

- a. The elementary music teachers will be responsible for the entire music program -- instrumental, vocal and general -- in the elementary grades.
- b. Instrumental music +/- chorus will be taught in the fifth and sixth grades within a schedule approved by the administrator.
- c. Parents of fifth and sixth grade students taking instrumental music will be responsible for renting instruments through the school at a nominal charge. The instruments will be supplied commercially but will be under the school's jurisdiction. The school will furnish instruments to promising students whose parents cannot afford the rental program. Long-range school owned plan---instruments for the elementary school.
- d. Each elementary teacher will be allowed to present one music program per year, either at Christmas time or in the spring.
- e. Concerts or pageants presented for school assemblies during the school hours will not be open to parents. Evening performances will be open to the general public.

2. Junior-Senior High School Program

- a. The instrumental teacher in the high school shall be responsible for the Jr. high band, the Sr. band and whatever general music classes or ensembles may be assigned by the high school principal.
- b. One-half unit of credit will be granted upon the satisfactory completion of one year's participation in the Senior band and/or one year's participation in the Senior chorus. A maximum of two units per performing group will be accredited toward graduation.
- c. Students will be excused from regular classes on a rotating basis---such rotating to be scheduled by the high school principal---for individual instrument instruction, except that no student need be excused by a teacher from a regularly scheduled class, if the work being done in that class by the student is not passing.
- d. The general eligibility rules will not apply to senior band, senior chorus, jr. band or jr. chorus, inasmuch as credit is being offered in these courses. No student however, will represent the school on an individual basis if

ineligible, although he may do so on a group basis.

- e. School owned instruments will be provided recommended Jr. band members and beginners in the senior band. Upon the recommendation of the instrumental music teacher, parents will be urged to purchase instruments for those students who have shown exceptional promise and proficiency on a particular instrument.
- f. Students whose names appear on the ineligible list are not to be taken from study halls for practice purposes other than on the regular rotation schedule and then only providing they are not failing the particular course from which they are being taken.
- g. The vocal music instructor in the school shall be responsible for the Jr. chorus, the senior chorus and whatever general music classes may be assigned by the high school principal.
- h. The same rules regarding eligibility shall apply to the choruses as apply to the bands.
- i. The Jr.-Sr. bands and choruses will be limited to two programs per unit per year---generally a Christmas pageant or concert and a spring concert.
- j. The band will be limited to two parades or public appearances a year requested by organizations not affiliated with the school. This rule will not apply to school-sponsored functions.

3. General

- a. Music organizations of the school will be allowed to participate in the all-county festival. All-state sectional and consideration will be given any student selected for all-state. Transportation will be furnished for these events.
- b. The senior band and senior chorus will be allowed one exchange assembly per year with area schools.
- c. One secondary and one elementary music teacher will be allowed to attend the State music conference each year. Teachers will alternate attendance at these conferences.
- d. A budget expenditure of \$1.25 per pupil in the district will be allowed to meet the needs of the music department plus an allotment of \$1300. for instruments per year.
- e. Seventh and eighth grade Jr. band members will be allowed to participate with the senior band at parades and football games.
- f. Extra evening and Saturday rehearsals will be allowed providing parents provide transportation.

General (cont'd)

3-

- E. Students in the Beckmantown School will be permitted to attend significant cultural presentations in Plattsburgh when offered to the school systems in the area, if bus schedules allow.

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 12, 1963 at 8:00 P. M.

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

Roll call of the Board was taken.

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

Absent: Robert Lyon.

Also present: Superintendent Francis Ryan, Mr. Daniel Bickford, Mr. William Spancake and Mr. Kenneth Mills, P.T.A. Committee, and the following men submitting cost estimates for work on the Athletic Field, Mr. Joseph Ondrek, Mr. Frank Madden (Luck Brothers Construction Co.) and Mr. Joseph Frank.

The minutes of the regular meeting held October 8, 1963, were read, and accepted as read upon motion made by Sidney Duquette, seconded by Kenneth Channell and so carried.

Board Member Robert Lyon entered the meeting at 8:20 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 October 31st, 1963.

The Financial Reports were accepted as read upon motion made by Kathryn Grube, seconded by Joseph Lavorando, and so carried.

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

During the discussion the Building and Grounds Committee recommended that two construction fund bills be withheld until the work has been satisfactorily completed.

RESOLUTION BY
SIDNEY DUQUETTE:

That the following Schedules of Claims and Payroll be approved and paid as submitted in the amounts stated, with the exception of the following two Construction Fund bills: Northern Mechanicals, Inc. in the amount of \$3,196.00, Republic Steel Corp. in the amount of \$2,469.00.

General Fund Schedule No.5 in the total amount of \$24,766.09

Internal Fund Schedule No.2 in the total amount of \$9,621.72

Construction Fund Schedule No.5 in the total adjusted amount of \$21,003.43

General Fund Payroll No.7 in the gross amount of \$36,149.18 (10-15-63)

" " " No.8 " " " " " 37,383.14 (10-31-63)

" " " No.9 " " " " " 36,556.04 (11-15-63)

Internal Fund Payroll No.3 in the gross amount of \$1,423.26 (10-15-63)

" " " No.4 " " " " " 1,555.45 (10-31-63)

" " " No.5 " " " " " 1,538.65 (11-15-63)

SECONDED BY
JOSEPH LAVORANDO

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

Mr. Phair then reported that the Athletic Committee had asked for cost estimates for work on the Athletic Field. The three estimates submitted were read as follows:

Luck Bros. Construction Co., Plattsburgh, N. Y.

a) Regrading of Athletic Field - \$13,585.00

b) Reseeding " " " - 3,300.00

c) Construction of $\frac{1}{4}$ mile track - \$7,375.00

Lump sum combining a, b, and c - \$23,000.00

Joseph Frank Excavating & Trucking Corp., Plattsburgh, N. Y.

a) Regrading of Athletic Field - \$9,100.00

b) Reseeding " " " - 2,750.00

c) Construction of $\frac{1}{4}$ mile track - 4,250.00

Lump sum combining a, b and c - \$16,100.00

Joseph Ondrek Construction, RD #2, Peru, N. Y.

- a) Regrading of Athletic Field - \$9,350.00
- b) Reseeding " " " - 3,100.00
- c) Construction of $\frac{1}{4}$ mile track - 4,577.00

Lump sum combining a, b and c - \$17,027.00

The foregoing cost estimates were referred to the Athletic Committee for further study. The men submitting estimates left the meeting at 8:40 P. M.

The following communications were read by Superintendent Ryan:

a) A letter from Mr. Harold Thompson, Claims Manager, National Grange Mutual Insurance Company, enclosing all correspondence in reference to alleged damage to property owned by Mr. LaBounty.

The Board asked that the matter, including all correspondence be referred to School Attorney B. Loyal O'Connell.

b) A letter of thanks from the New York Telephone Company for the use of the cafeteria facilities for the Science Teachers meeting.

c) A letter of thanks from the Clinton County 4-H Club Extension Service for use of the school building for their achievement program.

d) A letter written to Mr. Earl Dumas informing him that the Building and Grounds Committee had requested that he be replaced by someone else to finish the work in the Elementary wing which he was hired to do. They also stated that they would not accept the work done by him on the window, and that the door would have to be replaced by him.

At this time Mr. Ryan reported that Mr. Dumas didn't feel that he was responsible for the door and had presented a bill for \$250.00 for the work he had done.

There are also bills amounting to over \$500.00 from A. Mason & Sons, Inc. and from Champlain Valley Paint & Glass Co. for material purchased by Mr. Dumas and billed to the school.

All the bills received were referred to the Building and Grounds Committee, and after study by them, the Board asked that they be referred to Attorney B. Loyal O'Connell for an opinion before the next meeting.

Mr. Ryan also reported that Mr. Victor Provost was contacted and he is willing to finish the work not completed by Mr. Dumas.

RESOLUTION BY
SIDNEY DUQUETTE:

That Mr. Victor Provost, R.F.D.#1, Plattsburgh, be employed to complete the work in the Elementary Principal's office, boy's locker room and storage room, and be paid at the rate of \$3.50 per hour, effective November 14, 1963.

SECONDED BY
KENNETH CHANNELL

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

e) Requests to attend conferences were then presented and read and the following actions taken.

RESOLUTION BY
PHILOMENA HARLAN:

That authorization be given for Principal William Frandino to attend the Elementary Principal's Conference in Syracuse, December 7-9, 1963, with necessary expenses to be reimbursed by the District.

SECONDED BY
KENNETH CHANNELL

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

RESOLUTION BY
KATHRYN GRUBE:

That authorization be given for Miss Constance Durkee to attend the New York State Association of Health, Physical Education and Recreation Conference to be held in Albany, January 17-20, 1964, with necessary expenses to be reimbursed by the District.

SECONDED BY
CLARENCE PHAIR

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

RESOLUTION BY
SIDNEY DUQUETTE:

That authorization be given for Mrs. Lorraine Leuft and Mrs. Patricia Coste to attend the New York State School Music Association Conference to be held in Rochester, December 4-7, 1963, with necessary expenses to be reimbursed by the District.

SECONDED BY
CLARENCE PHAIR

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

The following applications for Food Service Helpers were presented and ordered placed on file for future reference:

Miss Janet Moulton, RD #1, Box 174, Plattsburgh, N. Y.
Mrs. Joan B. Miller, " " " " " "
Mrs. Joyce E. Rock, N.R.#8, Box 53, Plattsburgh, N. Y.

Superintendent Ryan then reported concerning two tax refunds owed by the district. One to Mr. Eugene Currier who had a double assessment in 1962 and paid twice on the same piece of property. There is a refund of \$9.95 due him. The other refund in the amount of \$12.14 is owed to Mr. Herbert Belanger due to an erroneous assessment on the 1963 tax roll.

RESOLUTION BY
JOSEPH LAVORANDO:

That authorization be given to refund an over-payment of taxes in the amount of \$9.95, upon presentation of a proper claim, to Mr. Eugene Currier, Dale Avenue, Plattsburgh, N. Y.

SECONDED BY
SIDNEY DUQUETTE

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

RESOLUTION BY
KENNETH CHANNELL:

That authorization be given to refund an over-payment of taxes, due to an erroneous assessment, in the amount of \$12.14, upon presentation of a proper claim, to Mr. Herbert Belanger, Beekmantown Road, Plattsburgh, N. Y.

SECONDED BY
SIDNEY DUQUETTE

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

Mr. Ryan then discussed briefly per square foot costs on school building projects from 1957 on. He stated that the cost of the Cumberland Head School was \$14.00 per square foot, which is considerably less than the costs he read for previous years.

A request was then presented for two teachers, 4 seniors, and 4 juniors to attend the Citizenship Education Conference at Syracuse University, April 10, 11 and 12, with expenses paid by the district.

The Board asked how these students are selected to attend this conference, and Mr. Ryan stated that he would find out and report at the next meeting. He explained that the conference was on the 11th and they would travel on Friday the 10th and return on Sunday the 12th.

RESOLUTION BY
KENNETH CHANNELL:

That authorization be given for two teachers, four seniors and four juniors to attend the Citizenship Education Conference in Syracuse, April 10, 11 and 12, 1964, with expenses to be reimbursed by the district, and be it further

RESOLVED, that the students selected this year not be the same ones who attended last year.

SECONDED BY
CLARENCE PHAIR

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

A report of the Teacher Committee meeting held October 22, 1963, was then given. Their recommendations were discussed and the following actions taken.

RESOLUTION BY
PHILOMENA HARLAN:

That Mrs. Joanne Peete, Moders, N. Y. be given a probationary appointment as School Nurse Teacher, and be placed on Grade II, Step 3 on the salary schedule, effective February 3, 1963, at an annual salary of \$5,200.00 for the school year 1963-64.

SECONDED BY
ROBERT LYON

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

RESOLUTION BY
SIDNEY DUQUETTE:

That Mrs. Barbara King, M.R.#8, Plattsburgh, N. Y. be given a probationary appointment as an additional 1st Grade Teacher, in the Elementary Tenure Area, and be placed on Grade II, Step 4 on the salary schedule, effective November 18, 1963, at an annual salary of \$5,700.00 for the school year 1963-64.

SECONDED BY
KATHRYN GRUBE

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

Note: Both the above appointees have had prior teaching service in the district. They will be given credit for this prior service on their three year probationary periods.

RESOLUTION BY
JOSEPH LAVORANDO:

That a provisional appointment be given to a typist to serve as assistant to the librarians at an annual salary of \$3,000.00, effective as soon as some one is available.

SECONDED BY
SIDNEY DUQUETTE

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

RESOLUTION BY
ROBERT LYON:

That authorization be given for Superintendent Francis Ryan and High School Principal John Glasgow to visit schools in the State that have done experimentation in new methods of instruction.

SECONDED BY
PHILOMENA HARLAN

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

RESOLUTION BY
JOSEPH LAVORANDO:

That the Board approve an In-service Program for all elementary teachers as recommended by the Committee, covering the new elementary mathematics program, to be taught by Dr. Mildred Dornay of P.S.U.C. at a cost of \$750.00 to be paid by the district, and be it further RESOLVED, that all elementary grade teachers be required to take the course, and be allowed credit hours earned.

SECONDED BY
SIDNEY DUQUETTE

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

The recommended Music Policy then and the entire music program discussed by the Board. During the discussion the following action was taken.

RESOLUTION BY
SIDNEY DUQUETTE:

That no charge be made for any musical programs presented to the public for the remainder of the 1963-64 school year.

SECONDED BY
JOSEPH LAVORANDO

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

The Board also discussed and decided that the child and parents should be protected regarding rental and purchase of musical instruments by having all arrangements and recommendations first approved by the administration, before any communication is sent to the parents.

The methods used for determining eligibility of students for athletics was also discussed.

Overnight trips for the band and other groups were not recommended by the Committee.

RESOLUTION BY
ROBERT LYON:

That the Music Policy as presented, and recommended by the Committee, be adopted by the Board, a copy of which is attached to the minutes of this meeting.

SECONDED BY
PHILOMENA HARLAN

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

A Transportation Committee Meeting report was then given by Mr. Lyon, Chairman. They recommended the following drivers for full time positions.

RESOLUTION BY
ROBERT LYON:

That Mrs. Janet Coupel, RD #2, Box 133, Plattsburgh, be employed as a regular full time bus driver effective November 18, 1963, at an annual salary of \$1,200.00 for the school year 1963-64.

SECONDED BY
KENNETH CHANNELL

Roll call vote taken.

AYES:(6) Robert Lyon
Kenneth Channell
Sidney Duquette
Joseph Lavorando
Edgar Penfield
Clarence Phair

NOES: (2) Harold Luck
Philomena Harlan

ABSTENTION: (1) Kathryn Grube

Resolution adopted.

RESOLUTION BY
SIDNEY DUQUETTE:

That Mr. Charles LaDuke, RD #2, West Chazy, be employed as a regular full time bus driver effective November 18, 1963, at an annual salary of \$1,200.00 for the school year 1963-64.

SECONDED BY
ROBERT LYON

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

RESOLUTION BY
CLARENCE PHAIR:

That Mr. Roma Castine Jr.,RD #2, West Chazy, be employed as a regular full time bus driver, effective November 18, 1963, at an annual salary of \$1,200.00 for the school year 1963-64.

SECONDED BY
ROBERT LYON

Roll call vote taken.

AYES:(2) Clarence Phair
Robert Lyon

NOES: (7) Kenneth Channell
Sidney Duquette
Kathryn Grube
Philomena Harlan
Joseph Lavorando
Harold Luck
Edgar Penfield

ABSENT: None

Resolution not adopted.

RESOLUTION BY
SIDNEY DUQUETTE:

That Mr. Roma Castine Jr.,RD #2, West Chazy, be suspended as a substitute driver pending a report of his record from the Bureau of Motor Vehicles in Albany.

SECONDED BY
JOSEPH LAVERANDO

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

Regarding the recommended substitute drivers, the following action was taken.

RESOLUTION BY
ROBERT LYON:

That the following be employed as substitute drivers at a salary of \$7.00 per day, and not be employed as regular drivers pending a report of their records from the Motor Vehicle Bureau in Albany:

Mr. George Deno, RD #2, West Chazy, N. Y.
Mr. Royal G. Mattoon, RD #1, Box 388, Plattsburgh, N. Y.
Mr. Richard Reyell, West Chazy, New York
Mr. Bernard Lawliss, RD #2, West Chazy, N. Y.

SECONDED BY
KENNETH CHANNELL

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

RESOLUTION BY

ROBERT LYON:

That Mr. John Noonan, RD #1, West Chazy, be employed as a substitute driver pending a report of his record from the Motor Vehicle Bureau in Albany.

There was no second to the above motion and no further action was taken.

An application from Mr. Francis Miller was presented and reviewed.

RESOLUTION BY

KENNETH CHANNELL:

That Mr. Francis Miller, RD #2, West Chazy, N. Y. NOT be employed as a bus driver in the district.

SECONDED BY
PHILOMENA HARLAN

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

Superintendent Ryan then reported as follows on other applicants:

- a) Francis Carter, a regular driver, has resigned.
- b) Joseph Favreau unable to take a full time driving position.
- c) Mrs. Marie Hobbs has withdrawn her name from the substitute list.
- d) Carlton Kelly who applied, has withdrawn his application.

After further discussion the Board requested that all driver applicants be checked with the State Police and the Sheriff's Office as well as with the Motor Vehicle Bureau in Albany.

Mr. Channell reported that the Building and Grounds Committee had made an inspection of the Cumberland Head School with the Contractors and the Architect.

He also stated that he would like to make up a preventative maintenance schedule for the three schools at the next Building and Grounds Committee meeting.

Mrs. Grube, Chairman of the Insurance Committee read a communication from the Firemen's Mutual Insurance Company concerning Fire-Machinery-Boiler Insurance Combination Policy. Boiler and Machinery Insurance would be included in an All Risk Property Insurance coverage which they feel will provide a savings in costs. Their representative is prepared to discuss the inclusion of this coverage with the Board whenever convenient.

The Board was interested, and asked that arrangements be made for their field representative to meet with them and discuss this type of insurance coverage.

Mr. Ryan then informed the Board that the Clinton County School Boards Dinner Meeting will be held at the Cumberland Head Elementary School on Monday, December 9, at 7:00 P. M.

There was then a discussion regarding the Proctor children who have moved just outside the district line.

Mr. Proctor had been to see Mr. Ryan regarding his children remaining in Beekmantown School. Mr. Ryan had explained to him the Board Policy regarding not accepting non-resident pupils. He did however, offer to allow the children to remain until the end of the school term in February. He explained that if they haven't moved back in the District by that time, under the present Board Policy, they will have to attend Chazy Central School.

Superintendent Ryan then explained that the return tax list has to be signed and turned over to the County Treasurer's Office on Friday, November 15th, and asked if the meeting could be adjourned until Friday for this purpose.

A motion for adjournment of this meeting until Friday, November 15, at 12:00 o'clock noon, was made by Sidney Duquette at 10:40 P. M., seconded by Kathryn Grube, and so carried.

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

COLLECTOR'S REPORT

UNION FREE AND CENTRAL SCHOOLS

63 64
19 19

Date report submitted November 15, 1963

District No.

Date warrant ended November 12, 1963

Town of Altona, Beekmantown, Chazy

TOWN	ASSESSED VALUE ¹	TAX RATE PER \$100 ²	AMOUNT TAX LEVY ³	TOTAL TAXES COLLECTED	TOTAL TAXES RETURNED TO COUNTY ⁴	TOTAL INTEREST ADDED TO RETURNED TAXES
Altona	46,973	19.758	928.09	918.71	9.38	.19
Chazy	1,330,908	21.483	28,591.84	25,125.54	3,466.30	69.37
Beekmantown	4,078,895	20.683	84,363.65	69,507.65	14,856.00	297.11
Total	5,456,776	XXXX	113,883.58	95,551.90	18,331.68	366.67

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

² Sum of next to last tax column multiplied by tax levy.

³ Include State land, if any collected

Amount of fees (if any) ~~collected~~ by Tax Collector \$ 99.66

Date tax claim returned to county November 15, 1963

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

Approved

Adrian Gonyea
[Collector's signature]

Harold J. Luch
[President of Board of Education]

Note for district superintendents: Three copies of this form are provided for each of your union free and central school districts. Please forward these to boards of education or directly to the collectors with instructions to fill out the information called for immediately after the tax warrant has ended. One copy should be kept by the collector, one by the clerk and one forwarded promptly to the district superintendent.

November 15, 1963

955

The regular meeting of November 12, 1963, adjourned to Friday, November 15, reconvened on Friday, November 15, in the Board Room of the main building at 12:00 o'clock noon.

Present, other than the Board Members, were Superintendent Francis Ryan and School Tax Collector Adrienne Gonyo.

The Tax Collector's Report for the school year 1963-64 was then read by Mrs. Gonyo.

* Total tax levy - \$356,922.52 (Original amount \$356,944.24)
 Total tax collected - \$302,087.34
 Total tax returned to County - \$54,835.18
 Total interest collected - \$99.66
 Total interest added to returned taxes - \$1,051.57 (Town of Plattsburgh - \$684.90, Towns of B.C. & A. - \$366.67)

* The total tax levy shown above is the corrected figure after withdrawal of the tax list and warrant for correction by consent and approval of the Commissioner of Education. The error was in the Town of Beekmantown, thereby decreasing the tax levy by \$21.72.

RESOLUTION BY
PHILOMENA HARLAN:

That the Tax Collectors' Report for the school year 1963-64 be accepted by the Board.

SECONDED BY
KATHRYN GRUBE

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

(A copy of the Collectors' Report is attached to the minutes of this meeting.)

RESOLUTION BY
KATHRYN GRUBE:

That the Board certify the unpaid tax list of the Beekmantown Central School District for the school year 1963-64 to be returned to the County Treasurer in the total amount of \$54,835.18 (Town of Plattsburgh - \$36,503.50, Town of Altona - \$9.38, Town of Chazy - \$3,466.30, Town of Beekmantown - \$14,856.00) and interest added to the returned taxes in the total amount of \$1,051.57 (Town of Plattsburgh - \$684.90, Town of Altona - \$.19, Town of Chazy - \$69.37, Town of Beekmantown - \$297.11)

SECONDED BY
CLARENCE PHAIR

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

AYES: (9) Philomena Harlan
 Kathryn Grube
 Harold Luck
 Edgar Penfield
 Sidney Duquette
 Clarence Phair
 Joseph Lavorando
 Robert Lyon
 Kenneth Channell

NOES: None

ABSENT: None

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.

A motion for adjournment was made at 12:30 P. M. by Clarence Phair, seconded by Kathryn Grube and so carried.

ATTEST: Mary J. D'Souza
 Clerk of the Board

DATED: November 15, 1963

December 10, 1963

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 10, 1963 at 8:00 P. M.

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

Roll call of the Board was taken.

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

Absent: None.

Also present: Superintendent Francis Ryan and Mr. Daniel Bickford, P.T.A. member.

The minutes of the regular meeting held November 12th and adjourned to November 15th, 1963, were read, and accepted as read upon motion made by Kenneth Channell, seconded by Joseph Lavorando, and so carried.

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

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

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

RESOLUTION BY
JOSEPH LAVORANDO:

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

General Fund Schedule No.6 in the total amount of \$36,779.81									
Internal Fund Schedule No.3 in the total amount of \$6,467.12									
Construction Fund Schedule No.6 in the total amount of \$5,411.45									
General Fund Payroll No.9 in the gross amount of \$36,556.04 (11-15-63)									
"	"	"	No.10	"	"	"	"	"	38,024.52 (11-27-63)
"	"	"	No.11	"	"	"	"	"	35,836.85 (12-13-63)
Internal Fund Payroll No.5 in the gross amount of \$1,538.65 (11-15-63)									
"	"	"	No.6	"	"	"	"	"	1,230.26 (11-27-63)
"	"	"	No.7	"	"	"	"	"	1,283.75 (12-13-63)

SECONDED BY
KENNETH CHANNELL

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

RESOLUTION BY
KATHRYN GRUBE:

That authorization be given to make the following transfer in the 1963-64 budget:
\$300.00 from 5:6 (Repair of other equip.) to 5:4 (Repair of instr.equip.)

SECONDED BY
SIDNEY DUQUETTE

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

The following communications were then read by Superintendent Ryan:

a) A letter from the State Education Department advising that the Board of Regents of the State of New York has approved the Beekmantown Central School as a six year high school. The approval is for a five year period beginning September 1, 1963.

b) A letter from the Bonding Company regarding roof repairs. They stated that there is a leak over the library which is caused by a split in the roof area and flashing, which they accept as their responsibility and that repairs will be made at their expense.

They further stated that the leak over the gymnasium is caused by defective metal gravel stop and is not their responsibility.

Mr. Ryan reported the Mr. Roger Kennedy has been asked to inspect the leak in the gymnasium and give an estimate for repair of the flashing.

c) A memorandum from Mrs. Helen Lefevre regarding the selection of delegates attending the Citizenship Education Conference. She stated that it has been the policy for the English and the Social Studies Department to select the representatives.

They are chosen by the English Department on their ability to write, to discuss and debate, and to speak intelligently.

The Social Studies Department chooses them on their good citizenship, their interest and knowledge of American History and World Affairs.

After the students have been selected by the Departments, they are then approved by the High School Principal.

d) A report concerning a milling machine available from the State Educational Agency for Surplus Property. The original cost was \$3,395 and can be purchased on surplus for \$120.00.

e) A letter from the Firemen's Mutual Insurance Company regarding the combined Fire/Boiler Insurance Policy. The details of this type of policy have not been completed, and the plan has not yet been approved in New York State. As soon as approval is given and plans completed, they will contact the Board to discuss details.

In accordance with the approval given at the last meeting to hire a typist to work in the library, Superintendent Ryan reported that Mrs. Sylvia Thume had been employed and was very satisfactory.

RESOLUTION BY
PHILOMENA HARLAN:

That Mrs. Sylvia G. Thume, M.R.#8, Cumberland Head, Plattsburgh, N. Y. be given a provisional appointment as typist in the school library for the remainder of the 1963-64 school year, at an annual salary of \$3,000.00, effective November 19, 1963.

SECONDED BY
JOSEPH LAVORANDO

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

Applications were then presented from Mrs. Diane S. Cook, Cumberland Head, Plattsburgh, N. Y. for position as typist, and from Mrs. Ruby Metcalf, RD #2, West Chazy, N. Y. for position of Food Service Helper. Both applications were ordered placed on file for future consideration.

Bus driver recommendations were then presented and the following actions taken.

RESOLUTION BY
JOSEPH LAVORANDO:

That Mr. George Deno, West Chazy, N. Y. be employed as a regular full time bus driver at an annual salary of \$1,200.00 for the school year 1963-64, effective December 16, 1963.

SECONDED BY
CLARENCE PHAIR

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

RESOLUTION BY
JOSEPH LAVORANDO:

That the annual salary of bus driver Charles LeDuke be increased from \$1,200.00 to \$1,350.00 for the school year 1963-64, effective December 16, 1963.

SECONDED BY
CLARENCE PHAIR

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

Mr. Ryan then asked for approval for a change in the school calendar for Friday, December 20, 1963. Due to transportation and other problems he recommended that all classes be excused at 11:00 A. M. instead of 3:00 P. M.

RESOLUTION BY
KENNETH CHANNELL:

That the recommended change in the school calendar be approved for Friday, December 20, 1963, and all classes be excused at 11:00 A. M.

SECONDED BY
CLARENCE PHAIR

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

A request from Mr. Raville to attend a conference in Albany was then presented.

RESOLUTION BY
CLARENCE PHAIR:

That authorization be given for Mr. Lawrence Raville to attend the New York State Physical Education Conference in Albany, January 17-21, 1964, with expenses to be reimbursed by the district.

SECONDED BY
JOSEPH LAVORANDO

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

Dates for Committee meetings were then decided upon as follows:

Transportation Committee - Tuesday, December 17, 1963 at 7:00 P. M.
Building & Grounds Committee- Tuesday, December 17, 1963, at 8:00 P. M.

Upon motion made by Philomena Harlan, seconded by Joseph Lavorando and so carried, the meeting was adjourned at 8:55 P. M. for 20 minutes for the purpose of a Teachers Committee meeting.

The regular meeting reconvened at 9:15 P. M.

Mrs. Harlan then reported that one of the teachers had refused to take the In-Service Mathematics course required by the Board.

The Committee and Superintendent Ryan recommended that if she continues to refuse, that she be given a thirty day notice of the termination of her services.

The following is a true copy of the letter from Mrs. Berger.

West Chazy, New York
December 6, 1963

Mr. Francis Ryan
Beekmantown Central School
Beekmantown, New York

Dear Mr. Ryan:

Because my absence from the "mandatory" mathematics meetings is apparently conspicuous, Mr. Sears has suggested that a written "explanation of absence" be forwarded to the Board of Education.

That such a course is being offered by the Board of Education is commendable. It is, however, unfortunate that these "mandatory" meetings are being held on weekdays, after regular school hours; a time when it is imperative that I be attending to family obligations.

It is, therefore, impossible for me to meet these new qualifications set by the Board in the manner they have specified.

I feel that it is unreasonable for the Board of Education to impose mandatory requirements upon any teacher after the school year is in progress since the additional duty of attending 30 hours of meetings was not known to the teacher before his or her contract for that year was signed.

Had these new requirements for elementary teaching personnel been stipulated before my 1963-64 contract was signed, I could have met such requirements during the past summer session at the State University at Plattsburgh.

If I am to satisfy these new mathematics requirements without neglecting my family responsibilities, the earliest possible time for me to take Dr. Dominy's course will be at the 1964 college summer session.

Very truly yours,

Shirley R. Berger (Mrs.)

RESOLUTION BY
PHILOMENA HARLAN:

WHEREAS, Mrs. Shirley R. Berger has notified the Superintendent of Schools by letter dated December 6, 1963, that she refuses to take

the required In-Service Mathematics course being offered by the Board of Education, and

WHEREAS, the recommendation of the Superintendent of Schools is that if Mrs. Berger continues in her refusal to take the course, that, as provided under Section 3012 of the Education Law, her services be discontinued at the end of a period of thirty (30) days, now therefore be it

RESOLVED, that the Superintendent of Schools be authorized to notify Mrs. Shirley R. Berger in writing that if she continues her refusal to take the In-Service Mathematics course required by the Board of Education, that her services will be terminated as of January 15, 1964,

SECONDED BY
CLARENCE PHAIR

Roll call vote taken, 19 yes, 0 opposed, 0 absent)

AYES: (19) Kenneth Channell
Sidney Duquette
Kathryn Grube
Philomena Harlan
Joseph Lavarando

Harold Luck
Robert Lyon
Edgar Penfield
Clarence Phair

NOES: None
ABSENT: None

Resolution adopted.

Mr. Channell, Chairman of the Building and Grounds Committee, reported concerning the work that has been finished and the work yet to be completed in the elementary wing of the main building. He also reported briefly concerning the work not yet finished at the Cumberland Head School.

He also reported that Mr. Earl Dumas has called him several times concerning the bill he submitted for \$250.00 for the work he started in the elementary wing and feels that he should be paid. The matter was discussed and the following action taken.

RESOLUTION BY
JOSEPH LAVORANDO:

That authorization be given for the Building and Grounds Committee to meet with Mr. Earl Dumas to try to arrive at a figure satisfactory to both parties for the work done by Mr. Dumas in the elementary wing, and be it further

RESOLVED, that authorization be given to issue a check to Mr. Dumas for this work in the amount decided upon by the Committee, said amount NOT to exceed \$250.00.

SECONDED BY
KENNETH CHANNELL

Resolution adopted by voice vote, 19 yes, 0 opposed, 0 absent)

Mr. Channell also asked for a discussion regarding the building taken over by the district and formerly used as the Cumberland Head Community Clubhouse. The opinion seemed to be that if it is not going to be used by the district it should be disposed of.

The Board authorized Mr. Ryan to see that the windows are boarded up and new locks put on the doors until something definite has been decided.

Mr. Ryan reminded the Board that the annual Christmas dinner for the Board will be Thursday, December 19th at 12:00 o'clock noon.

The bill for the Boiler and Machinery Policy from Northern Insuring Agency was then presented and discussed. It was brought out that they had added a Repair and Replacement coverage endorsement without the knowledge of the Board. The additional amount from October 3, 1963 to November 13, 1964 is \$105.69, which amount was not provided for in the 1963-64 budget. After discussion the Board decided that this additional coverage should be accepted.

RESOLUTION BY
SIDNEY DUQUETTE:

That the Boiler and Machinery Policy from Northern Insuring Agency including the Repair and Replacement endorsement be accepted by the Board, and the total amount of the policy premium of \$533.25 be paid and added to this date's Schedule of Claims. (Policy expiration date is November 13, 1964.)

SECONDED BY
ROBERT LYON

Resolution adopted by voice vote, 19 yes, 0 opposed, 0 absent)

Note: Adjusted Schedule of Claims total - \$37,313.06

The matter of the Proctor children continuing to attend Beckmantown School was again discussed.

Mr. Lavorando felt that the Board Policy should be changed in regard to not accepting non-resident children.

Inasmuch as the Proctor family had been told that they were still within the district when they moved, Mr. Ryan suggested, that due to an honest misunderstanding on their part, that the Board Policy be waived in this particular instance.

RESOLUTION BY

JOSEPH LAVERANDO:

That the Board Policy requirement that no non-resident pupils be accepted in the district schools, be waived for the Robert Proctor children, and that they be allowed to continue attending classes in the Beckmantown Central School, and be it further

RESOLVED, that the bus not travel into the Chazy District for pick-up and discharge of these children, and that the pick-up and discharge point be at a convenient place at the Joseph Jennette Jr. residence, which residence is adjacent to Proctors.

SECONDED BY

PHILMENA HARLAN

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

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

ATTEST: Mary J. McLaughlin
Clerk of the Board

DATED: December 10, 1963

REPORT OF CLERK TO BOARD OF EDUCATION

from July 1, 1963 to November 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		\$ 95,000.00	\$ 99,475.93		
Public Money		775,581.00	227,590.58		
	Federal Allot. - Voc. Educ.	500.00			
	N.D.E.A.	2,000.00	2,841.50		
Federal Aid	PUBLIC LAW 874	20,000.00	2,359.00		
Tuition from Districts Under Contract: K-6					
Tuition from Districts Under Contract: 7-12					
Tuition from Individual Pupils	Tax Interest		99.66		*Final Tax Warrant
Tax on Property (Exclude tax for Public Library)		355,463.00	302,087.34		including Library Tax was \$356,944.25 less \$21.72
Returned Taxes (From County Treasurer)					(tax on property removed from tax roll in Beekmantown)
Interest on Deposits			166.68		Adj. warrant - \$356,922.52
Transportation of Non-Resident Pupils					
Short Term Loans					
Proceeds of Insurance Adjustments					
Refunds to Districts			171.34		
Sales of Property			302.77		
Miscellaneous		2,000.00			
	Special Tax - Public Library	1,500.00			
	Board Members - Hosp. Pay'ts.		267.35		
	Loan (Bonds) for bus purchase		14,192.00		
TOTAL CASH RECEIPTS		\$ 1,252,044.	\$ 649,554.15	\$	
Non-Cash Pension Deducted by State (Teacher Retirement)		97,763.			
Non-Cash Pension Deducted by State (Retired Teachers)		4,581.			
Non-Cash Pension Deductions by Board of Education		44,976.			
Non-Cash Transfers from Other Funds			12,610.13		
	Current year teachers retirement				
TOTAL AVAILABLE RECEIPTS		\$ 1,399,364.	\$ 662,164.28	\$	

REPORT OF RECEIPTS, DISBURSEMENTS AND BALANCE

RECEIPTS	General Fund Account	Internal Fund Account	EWB Special Account	Bond Money Account
TOTAL RECEIPTS, JULY 1 TO DATE				
DISBURSEMENTS	\$ 662,164.28	\$ 23,585.95	\$ 48,548.10	\$ 232,068.61
TOTAL EXPENDITURES, JULY 1 TO DATE	409,486.54	22,330.85	42,825.99	122,644.40
BALANCE ON HAND	\$ 252,677.74	1,255.10	5,722.11	109,424.21

Received by the Board of Education
entered as a part of the minutes of the
board meeting held Dec. 10, 1963.

Signed

Mary J. O'Leary

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			127.90	70.10		
2:2	Board of Education—Clerk's Salary	4800.00			2000.00	2800.00		
2:2	Board of Education—Treasurer's Salary	2400.00			1000.00	1400.00		
2:2	Board of Education—Collector's Salary	750.00			235.00	515.00		
2:2	Legal Fees, Auditing, etc.	1500.00			541.60	958.40		
2:3-2:6	Other Expenses (Supplies, Travel, etc.)	1300.00			972.81	327.19		
2:10	Attendance Supervision—Salaries	1500.00			450.00	1050.00		
2:10	Census Enumeration—Salaries	650.00			650.00	—		
2:11	Other Expenses of Attendance Service	75.00			65.36	9.64		
2:12	Cooperative Board (Administrative Expenses)	—						
2:7	Superintendent's Salary Village Superintend- cies	14,000.00			5833.30	8166.70		
2:7	Deputy and Assistant Supt's. Salaries	—						
2:7	Office Assistant's Salaries	3914.00			1630.80	2283.20		
2:8-9	Other Expenses of Superintendent's Office	700.00			246.00	454.00		
	Other Expenses of General Control							
Total—General Control		31,789.00			13,744.77	18,044.23		
INSTRUCTIONAL SERVICES— REGULAR DAY SCHOOLS								
3:3	Salaries of Principals	29,600.00			11,283.30	18,316.70		
3:1	Assistant Principals and Supervisors	—						
3:4	Clerical and Other Help	17,580.00			6948.00	10,632.00		
3:2	Other Expenses (Supplies, Travel, etc.)	3300.00			1868.09	1431.91		
3:5-8								
3:9	Salaries of Teachers: Grades K-6	318,150.00			83,741.54	234,408.46		
3:9	Salaries of Teachers: Grades 7-12	243,775.00			66,803.16	176,971.84		
3:9	Salaries of Substitutes	9600.00			2046.00	7554.00		
3:10	Textbooks	23,000.00			18,050.41	4949.59		
3:11	Supplies Used in Instruction	16,000.00			13,523.62	2476.38		
3:12	Cooperative Board (Service Expenses)	—						
3:12	County Vocational Board	—						
3:13	Tuition to Other Districts: Grades K-6	450.00			—	450.00		
3:13	Tuition to Other Districts: Grades 7-12	—						
3:14	Other Expenses of Instruction	5000.00			1261.90	3738.10		
Total—Instructional Services for Regular Day Schools		666,455.00			205,526.02	460,928.98		
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			232.00	968.00		
3:10	Textbooks	150.00			—	150.00		
3:11	Supplies Used in Instruction	150.00			—	150.00		
3:14	Other Expenses of Instruction	—						
Total—Instructional Services for Special Schools		2000.00			382.00	1618.00		
OPERATION OF PLANT								
4:1	Salaries of Custodians and Others	58,000.00			24,766.82	33,233.18		
4:2	Fuel	23,500.00			2023.78	21,476.22		
4:3	Water	—						
4:4	Light and Power	18,500.00			4869.30	13,630.70		
4:5	Custodial Supplies	2500.00			1736.77	763.23		
4:7	Services Other Than Personal (Telephone, Cartage, Laundry, Piano Tuning, etc.)	3300.00			1257.35	2042.65		
4:11	Other Expenses of Operations	—						
Total—Operation of Plant		105,800.00			34,654.02	71,145.98		
MAINTENANCE OF PLANT								
5:1	Upkeep of Grounds	1500.00			558.26	941.74		
5:2	Repair of Buildings	3500.00			1173.72	2326.28		
5:3	Repair and Replacement—Heating, Plumbing, Electrical Equipmt.	2500.00			1710.00	790.00		
5:4	Repair and Replacement—Instructional Equipmt.	1000.00			964.82	35.18		
5:5	Repair and Replacement—Furniture	200.00			173.49	26.51		
5:6	Repair and Replacement—Other Equipmt.	1500.00			602.81	897.19		
5:11	Other Expenses of Maintenance	1500.00			590.00	910.00		
Total—Maintenance of Plant		11,700.00			5773.10	5926.90		
Total		817,744.00			260,079.91	557,664.09		

Report for the Month Ending November 30, 1963

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	211,744.00			240,679.91	657,664.07		
AUXILIARY AGENCIES							
9:1 Library Service—Salaries	11,000.00			4814.96	14,185.04		
9:2 Repair and Replacement of Books, Periodicals, etc.	2000.00			1294.55	705.45		
9:3 Other Expenses of Libraries (Supplies)	500.00			280.69	219.31		
9:4 Medical Service—Salaries	5500.00	200.00	5300.00	730.00	4,370.00		
9:5 Nurse Service—Salaries	18,200.00			3164.98	9075.02		
9:6 Dental Service—Salaries							
9:7 Other Health Service Expenses (Supplies, Travel, etc.)	4500.00	200.00	6500.00	607.81	42.19		
9:8 Transportation of Pupils (Resident)	143,000.00			24,653.51	88,346.49		
9:8 Transportation of Pupils (Non-Resident)							
9:10 School Lunch—Salaries, Milk, Supplies, etc.	2000.00			1565.20	434.80		
9:11 Community Lectures and Social Centers							
9:12 Recreation (Summer Playgrounds, etc.)	5000.00			3674.41	1325.59		
9:14 Payments to Other Schools and Institutions	1500.00			1500.00			
9:13 Other Expenses of Auxiliary Agencies	1400.00			1120.00	280.00		
Total—Auxiliary Agencies	186,450.00			58,197.21	127,352.79		
FIXED CHARGES							
6:1 State Teachers Retirement	97,763.00				97,763.00		
6:1 Supplemental	4581.00				4581.00		
6:1 City or State Retirement							
6:1 Supplemental							
6:1 Social Security—District Expense	24,000.00			2502.49	21,497.51		
6:2 Rent of Buildings, Grounds, etc.	2100.00			2100.00			
6:3 Insurance on Buildings and Contents	2000.00			75.00	1925.00		
6:3 Transportation Insurance (Ind. Driver Comp.)	6000.00			4674.91	1325.09		
6:3 Other Insurance (Health, Comp., General Liab., etc.)	11,973.00			10,282.62	1690.38		
6:4 Taxes or Assessments							
6:5 Membership—State School Boards Assoc.	325.00				325.00		
6:6 Other Expenses of Fixed Charges							
Total—Fixed Charges	148,802.00			19,675.02	129,126.98		
DEBT SERVICE							
7:1 Redemption of Bonds for Capital Construction	75,000.00				75,000.00		
7:2 Redemption of Capital Notes—Bonds for Buses	18,243.00			9227.30	9020.20		
7:2 Redemption of Capital Notes for Other Purposes							
7:3 Redemption of Budget, Revenue and Tax Ant. Notes							
7:4 Interest on Bonds for Capital Construction	71,525.00			30,437.50	60,887.50		
7:5 Interest on Capital Notes—Bonds for Buses	1980.00			991.78	998.22		
7:5 Interest on Capital Notes for Other Purposes							
7:6 Interest on Budget, Revenue and Tax Ant. Notes	150.00				150.00		
7:7 Refunds	300.00			22.09	277.91		
7:8 Other Expenses (Bank Charges, etc.)	400.00			96.04	303.96		
Total—Debt Service	127,448.00			40,775.21	146,627.79		
CAPITAL OUTLAY							
8:1 Land Site							
8:2 Improvement of Grounds	5500.00				5500.00		
8:3 Architect's and Engineer's Fees							
8:4-8 New Buildings and Building Equipment							
8:9 Alteration of Buildings	2000.00				2000.00		
8:10 Heating, Plumbing and Electrical Equipment	1000.00				1000.00		
8:11-13 Furniture, Instructional and Other Equipment	14,400.00			12,322.51	2077.49		
8:14 Other Expenses of Capital Outlay							
8:15 New Library Books	7500.00			3957.33	3542.67		
8:16 Buses—Payment from Loan Moneys				14,192.00			
8:17 Buses—Cash Payments	2500.00						
Total—Capital Outlay	14,192.00			30,471.84	16,620.16		
TOTAL EXPENDITURES	1,372,899.00			409,219.19	977,371.81		
Less: Money—Bus Bonds	14,192.00						
Bus. Members Hosp. Frgts.	267.35			267.35			
	1,387,558.35			409,486.54	977,371.81		

PAYROLL ACCOUNT: Receipts - \$188,428.44

Expenditures - Same

Balance - None

DODGE LIBRARY ACCOUNT: Receipts - \$1,500.00

Expenditures - 161.09

Balance - 1,338.91

GENERAL FUND

TREASURER'S MONTHLY REPORT

For the period

From November 1, 1963 to November 30, 1963

Total available balance as reported at the end of preceding period . . . \$ 287219.67

RECEIPTS DURING MONTH

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

Date	Source	Amount
II/12/63	1963-64 School Taxes	\$ 39100.20
II/12/63	State Aid - 1962-63 School Year from Board of Cooperative Educational Services	250.00
II/15/63	1963-64 School Taxes	10272.07
II/27/63	" "	11144.35
II/27/63	Reimbursement for Janitorial Services	10.62
II/27/63	Blue Cross-Blue Shield Premium for December 1963 from Kenneth E. Channell, Harold J. Luck, Robert A. Lyon and Orville H. LaPierre	82.40

Total Receipts \$ 60859.64

Total Receipts, including balance \$ 348079.31

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 4016 To Check No. 4154 \$ 95401.57

By Debit Charge

\$ None

(Total amount of checks issued and debit charges)

\$ 95401.57

Cash Balance as shown by records \$ 252677.74

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 257076.63

Less total of outstanding checks \$ 4398.89

(See list on reverse side of report)

Net balance in bank \$ 252677.74

(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 \$ 252677.74

(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.

1963

Clerk of Board of Education

Treasurer of School District

INTERNAL SCHOOL FUND

TREASURER'S MONTHLY REPORT

For the period
From November 1, 1963 to November 30, 1963

Total available balance as reported at the end of preceding period . . . \$ 4450.44

RECEIPTS DURING MONTH

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

Date	Source	Amount
11/12/63	Proceeds from dinner for Science Teachers	\$ 212.50
11/ 4/63	Cafeteria Receipts	1840.93
11/12/63	" "	1499.93
11/18/63	" "	1428.22
11/27/63	" "	1844.19

Total Receipts \$ 6825.77

Total Receipts, including balance \$ 11276.21

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 305 To Check No. 325 \$ 10021.11

By Debit Charge \$ None

(Total amount of checks issued and debit charges)

\$ 10021.11

Cash Balance as shown by records \$ 1255.10

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 1264.76

Less total of outstanding checks \$ 9.66

(See list on reverse side of report)

Net balance in bank \$ 1255.10

(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 \$ 1255.10

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

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

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

November 10, 1963
Mary J. McGowan
Clerk of Board of Education

T. R. Landman
Treasurer of School District

Table 1

List of outstanding checks.

Check No.	Amount		Check No.	Amount		Check No.	Amount	
325	9	66						
TOTAL			\$	9	66	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		\$		

CONSTRUCTION FUND

TREASURER'S MONTHLY REPORT

For the period

From November 1, 1963 to November 30, 1963

Total available balance as reported at the end of preceding period . . . \$ 50657.59

RECEIPTS DURING MONTH

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

Date	Source	Amount
11/12/63	Good Faith deposit for sale of Bonds	\$ 1400.00
11/29/63	Proceeds from sale of Bonds	69181.05

Total Receipts \$ 70581.05

Total Receipts, including balance \$ 121238.64

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 794 To Check No. 801 \$ 11814.43

By Debit Charge \$ None

(Total amount of checks issued and debit charges)

\$ 11814.43

Cash Balance as shown by records \$ 109424.21

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 109672.21

Less total of outstanding checks \$ 248.00
(See list on reverse side of report)

Net balance in bank \$ 109424.21

(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 \$ 109424.21

(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.

November 10 1963

Mary A. S. [Signature]
Clerk of Board of Education

[Signature]
Treasurer of School District

EMPLOYEES WITHHOLDING FOR S.S. FUND

TREASURER'S MONTHLY REPORT

For the period
From November 1, 1963 to November 30, 1963

Total available balance as reported at the end of preceding period . . . \$ 3001.32

RECEIPTS DURING MONTH

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

Date	Source	Amount
II/15/63	General Fund	\$ 6536.49
II/15/63	Internal Fund	304.68
II/27/63	General Fund	6736.21
II/27/63	Internal Fund	227.81

Total Receipts \$ 13805.19

Total Receipts, including balance \$ 16806.51

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 109 To Check No. \$ 11084.40

By Debit Charge \$ None

(Total amount of checks issued and debit charges)

\$ 11084.40

Cash Balance as shown by records \$ 5722.11

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 5722.11

Less total of outstanding checks \$ None

(See list on reverse side of report)

Net balance in bank \$ 5722.11

(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 \$ 5722.11

(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.

December 10 1963

Mary A. R. [Signature]
Clerk of Board of Education

[Signature]
Treasurer of School District

TREASURER'S MONTHLY REPORT

For the period
From November 1, 1963 to November 30, 1963

Total available balance as reported at the end of preceding period . . . \$ 1500.00

RECEIPTS DURING MONTH

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

Date	Source	Amount
		\$

Total Receipts \$ None

Total Receipts, including balance \$ 1500.00

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 901 To Check No. 903 \$ 161.09

By Debit Charge \$ None

(Total amount of checks issued and debit charges)

\$ 161.09

Cash Balance as shown by records \$ 1338.91

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 1338.91

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

Net balance in bank \$ 1338.91

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

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

Total available balance \$ 1338.91

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

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

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

December 10 1963

Mary A. McGowan
Clerk of Board of Education

T. R. Landman
Treasurer of School District

REPORT OF CLERK TO BOARD OF EDUCATION

from July 1, 1963 to December 31, 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		\$ 95,000.00	\$ 29,475.93		
Public Money		775,581.00	227,590.58		
Federal Allot. - Voc. Education		500.00			
N.D.E.A.		2,000.00	2,841.50		
Federal Aid	Public Law 874	20,000.00	2,359.00		
Tuition from Districts Under Contract: K-6					
Tuition from Districts Under Contract: 7-12					
Tuition from Individual Pupils	Tax Interest		99.66		Final adj. tax warrant
Tax on Property (Exclude tax for Public Library)		* 355,463.00	302,087.34		* \$356,922.52
Returned Taxes (From County Treasurer)					
Interest on Deposits			156.68		
Transportation of Non-Resident Pupils					
Short Term Loans					
Proceeds of Insurance Adjustments					
Refunds to Districts					
Sales of Property			171.34		
Miscellaneous		2,000.00	302.77		
Special Tax - Public Library		1,500.00			
Board Members - Hosp. Pay'ts.			329.00		
Loan (Bonds) for bus purchases			14,192.00		
TOTAL CASH RECEIPTS		\$ 1,252,044.	\$ 649,615.80	\$	
Non-Cash Pension Deducted by State (Teacher Retirement)		97,763.			
Non-Cash Pension Deducted by State (Retired Teachers)		4,581.			
Non-Cash Pension Deductions by Board of Education		44,976.			
Non-Cash Transfers from Other Funds					
Current year teachers retirement			16,676.94		
TOTAL AVAILABLE RECEIPTS		\$ 1,399,364.	\$ 666,292.74	\$	

REPORT OF RECEIPTS, DISBURSEMENTS AND BALANCE

RECEIPTS	General Fund Account	Internal Fund Account	EWB General Account	Bond Money Account
TOTAL RECEIPTS, JULY 1 TO DATE				
DISBURSEMENTS	\$ 666,292.74	35,416.43	62,094.19	232,068.61
TOTAL EXPENDITURES, JULY 1 TO DATE	521,742.75	33,745.18	42,825.99	128,055.85
BALANCE ON HAND	\$ 144,549.99	1,671.25	19,268.20	104,012.76

Received by the Board of Education
entered as a part of the minutes of the
board meeting held Jan. 14 1964

Signed

Mary J. B. B. B.

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			129.96	70.10		
2:2	Board of Education—Clerk's Salary	4800.00			2400.00	2400.00		
2:2	Board of Education—Treasurer's Salary	2400.00			1200.00	1200.00		
2:2	Board of Education—Collector's Salary	750.00			300.00	450.00		
2:2	Legal Fees, Auditing, etc.	1500.00			649.92	850.08		
2:3-2:6	Other Expenses (Supplies, Travel, etc.)	1300.00			1048.96	251.04		
2:10	Attendance Supervision—Salaries	1500.00			600.00	900.00		
2:10	Census Enumeration—Salaries	650.00			650.00			
2:11	Other Expenses of Attendance Service	75.00			45.36	29.64		
2:12	Cooperative Board (Administrative Expenses)							
2:7	Superintendent's Salary Village Superintendents	14,000.00			6999.96	7000.04		
2:7	Deputy and Assistant Supt's. Salaries							
2:7	Office Assistant's Salaries	3914.00			1751.20	2162.80		
2:8-9	Other Expenses of Superintendent's Office	700.00			322.27	377.73		
	Other Expenses of General Control							
Total—General Control		31,789.00			16,117.57	15,671.43		
INSTRUCTIONAL SERVICES— REGULAR DAY SCHOOLS								
3:3	Salaries of Principals	29,600.00			13,899.76	15,700.24		
3:1	Assistant Principals and Supervisors							
3:4	Clerical and Other Help	17,530.00			8713.20	8816.80		
3:2	Other Expenses (Supplies, Travel, etc.)	3000.00			2085.54	914.46		
3:5-8								
3:9	Salaries of Teachers: Grades K-6	318,150.00			111,989.72	206,160.28		
3:9	Salaries of Teachers: Grades 7-12	242,775.00			89,070.88	154,704.12		
3:9	Salaries of Substitutes	9600.00			2752.50	6847.50		
3:10	Textbooks	23,000.00			13,490.07	9509.93		
3:11	Supplies Used in Instruction	16,000.00			14,906.88	1093.12		
3:12	Cooperative Board (Service Expenses)							
3:12	County Vocational Board							
3:13	Tuition to Other Districts: Grades K-6	450.00				450.00		
3:13	Tuition to Other Districts: Grades 7-12							
3:14	Other Expenses of Instruction	5000.00			1634.85	3365.15		
Total—Instructional Services for Regular Day Schools		666,455.00			263,543.60	402,911.40		
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			432.00	768.00		
3:10	Textbooks	150.00				150.00		
3:11	Supplies Used in Instruction	150.00				150.00		
3:14	Other Expenses of Instruction							
Total—Instructional Services for Special Schools		2000.00			632.00	1368.00		
OPERATION OF PLANT								
4:1	Salaries of Custodians and Others	58,000.00			29,746.45	28,253.55		
4:2	Fuel	23,500.00			3498.26	20,001.74		
4:3	Water							
4:4	Light and Power	13,500.00			6635.51	6864.49		
4:5	Custodial Supplies	2500.00			2452.93	47.07		
4:7	Services Other Than Personal (Telephone, Carriage, Laundry, Piano Tuning, etc.)	3300.00			1648.80	1651.20		
4:11	Other Expenses of Operations							
Total—Operation of Plant		105,800.00			43,981.95	61,818.05		
MAINTENANCE OF PLANT								
5:1	Upkeep of Grounds	1500.00			612.26	887.74		
5:2	Repair of Buildings	2500.00			1740.56	759.44		
5:3	Repair and Replacement—Heating, Plumbing, Electrical Equip.	2500.00			1881.91	618.09		
5:4	Repair and Replacement—Instructional Equip.	1000.00			1075.51	224.49		
5:5	Repair and Replacement—Furniture	200.00			181.74	18.26		
5:6	Repair and Replacement—Other Equip.	1500.00			761.06	738.94		
5:11	Other Expenses of Maintenance	1500.00			610.00	890.00		
Total—Maintenance of Plant		11,700.00			6863.04	4836.96		

Report for the Month Ending December 31 1963

BUDGET CLASSIFICATIONS	Budget Appropriation	Transfers	Revised Budget Appropriations	Expenditures to Date	Unexpended Balance to Date	Estimated Unpaid Bills	Unencumbered Balance
Sub Total Carried Forward	817,744.00			331,138.16	486,605.84		
AUXILIARY AGENCIES							
9:1 Library Service—Salaries	19,000.00			6628.28	12,371.72		
9:2 Repair and Replacement of Books, Periodicals, etc.	2000.00			1352.60	647.40		
9:3 Other Expenses of Libraries (Supplies)	300.00			288.29	211.71		
9:4 Medical Service—Salaries	3300.00	- 200.00	3300.00	1130.00	4170.00		
9:5 Nurse Service—Salaries	12,200.00			4166.64	8033.36		
9:6 Dental Service—Salaries							
9:7 Other Health Service Expenses (Supplies, Travel, etc.)	450.00	+ 200.00	650.00	608.61	41.39		
9:8 Transportation of Pupils (Resident)	128,000.00			46,729.91	76,270.09		
9:9 Transportation of Pupils (Non-Resident)							
9:10 School Lunch—Salaries, Milk, Supplies, etc.	2000.00			1973.57	26.43		
9:11 Community Lectures and Social Centers							
9:12 Recreation (Summer Playgrounds, etc.)	5000.00			3677.16	1322.84		
9:14 Payments to Other Schools and Institutions	1500.00			1500.00	—		
9:13 Other Expenses of Auxiliary Agencies	1400.00			1120.00	280.00		
Guid. Dir. & Psychologist	13,500.00			5892.04	7607.96		
Total—Auxiliary Agencies	186,050.00			75,067.10	110,982.90		
FIXED CHARGES							
6:1 State Teachers Retirement	97,768.00			—	97,768.00		
6:1 Supplemental	4581.00			—	4581.00		
6:1 City or State Retirement							
6:1 Supplemental							
6:1 Social Security—District Expense	24,000.00			2502.47	21,497.51		
6:2 Rent of Buildings, Grounds, etc.	2160.00			2160.00	—		
6:3 Insurance on Buildings and Contents	2000.00			75.00	1,925.00		
6:3 Transportation Insurance (Incl. Driver Comp.)	6000.00			4849.07	1150.93		
6:3 Other Insurance (Health, Comp., General Liab., etc.)	11,973.00			10,815.87	1157.13		
6:4 Taxes or Assessments							
6:5 Membership—State School Boards Assoc.	325.00			—	325.00		
6:6 Other Expenses of Fixed Charges							
Total—Fixed Charges	148,802.00			20,402.43	128,399.57		
DEBT SERVICE							
7:1 Redemption of Bonds for Capital Construction	75,000.00			—	75,000.00		
7:2 Redemption of Capital Notes—Bonds for Buses	18,248.00			14,975.54	3272.46		
7:2 Redemption of Capital Notes for Other Purposes							
7:3 Redemption of Budget, Revenue and Tax Ant. Notes	—			—	—		
7:4 Interest on Bonds for Capital Construction	91,325.00			45,662.50	45,662.50		
7:5 Interest on Capital Notes—Bonds for Buses	1950.00			1889.84	90.16		
7:5 Interest on Capital Notes for Other Purposes							
7:6 Interest on Budget, Revenue and Tax Ant. Notes	150.00			—	150.00		
7:7 Refunds	300.00			22.09	277.91		
7:8 Other Expenses (Bank Charges, etc.)	400.00			96.04	303.96		
Total—Debt Service	187,403.00			62,646.01	124,756.99		
CAPITAL OUTLAY							
8:1 Land Site							
8:2 Improvement of Grounds	5500.00			469.00	5031.00		
8:3 Architect's and Engineer's Fees	—			—	—		
8:4-8 New Buildings and Building Equipment	—			—	—		
8:9 Alteration of Buildings	2000.00			182.00	1818.00		
8:10 Heating, Plumbing and Electrical Equipment	1000.00			—	1000.00		
8:11-13 Furniture, Instructional and Other Equipment	14,400.00			13,024.27	1375.73		
8:14 Other Expenses of Capital Outlay							
8:15 New Library Books	7500.00			4292.78	3207.22		
8:16 Buses—Payment from Loan Moneys				14,192.00	—		
8:17 Buses—Cash Payments	2500.00			—	2500.00		
Total—Capital Outlay	14,192.00 + 32,900.00			32,160.05	14,931.95		
TOTAL EXPENDITURES	1,372,899.00			521,413.75	865,677.25		
Loan Money - Bus Bonds	14,192.00						
Ed. Members Hosp. Bkpts.	329.00			329.00			
	1,387,420.00			521,742.75	865,677.25		

PAYROLL ACCOUNT:

Receipts:

\$246,806.15

Expenditures:

Same

Balance:

None

GENERAL FUND

TREASURER'S MONTHLY REPORT

For the period
From December 1, 1963 to December 31, 1963

Total available balance as reported at the end of preceding period . . . \$ 252677.74

RECEIPTS DURING MONTH

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

Date	Source	Amount
12/26/63	Blue Cross-Blue Shield Premium for January 1964 from Kenneth E. Channell, Harold J. Luck and Robert A. Lyon	\$ 61.65

Total Receipts \$ 61.65

Total Receipts, including balance \$ 252739.39

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 4155 To Check No. 4267 \$ 108189.40

By Debit Charge \$ None

(Total amount of checks issued and debit charges)

\$ 108189.40

Cash Balance as shown by records \$ 144549.99

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 148118.04

Less total of outstanding checks \$ 3568.05

(See list on reverse side of report)

Net balance in bank \$ 144549.99

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

Amount of receipts undeposited (add) \$ None

(See reverse side of report)

Total available balance \$ 144549.99

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

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

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

January 14 1964
Mary A. [Signature]
Clerk of Board of Education

T. R. [Signature]
Treasurer of School District

INTERNAL SCHOOL FUND

TREASURER'S MONTHLY REPORT

For the period

From December 1, 1963 to December 31, 1963

Total available balance as reported at the end of preceding period \$ 1255.10

RECEIPTS DURING MONTH

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

Date	Source	Amount
12/ 2/63	Cafeteria Receipts	\$ 830.27
12/ 4/63	School Lunch Program - September	
	1963 Refund	2750.08
12/ 4/63	School Lunch Program - October	
	1963 Refund	3508.34
12/ 9/63	Cafeteria Receipts	1825.96
12/20/63	" "	1750.87
12/20/63	" "	1164.96

Total Receipts \$ 11830.48

Total Receipts, including balance \$ 13085.58

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 326 To Check No. 349 \$ 11414.33

By Debit Charge \$ None

(Total amount of checks issued and debit charges)

\$ 11414.33

Cash Balance as shown by records \$ 1671.25

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 1680.91

Less total of outstanding checks \$ 9.66

(See list on reverse side of report)

Net balance in bank \$ 1671.25

(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 \$ 1671.25

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

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

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

January 14, 1964

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

Table 1

List of outstanding checks.

Check No.	Amount		Check No.	Amount		Check No.	Amount	
349	9	66						
TOTAL			\$	9	66	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		\$		

CONSTRUCTION FUND

TREASURER'S MONTHLY REPORT

For the period
From December 1, 1963 to December 31, 1963

Total available balance as reported at the end of preceding period . . . \$ 109424.21

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 \$ 109424.21

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 802 To Check No. 805 \$ 5411.45

By Debit Charge \$ None

(Total amount of checks issued and debit charges)

\$ 5411.45

Cash Balance as shown by records \$ 104012.76

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 104012.76

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

Net balance in bank \$ 104012.76

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

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

Total available balance \$ 104012.76

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

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

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

January 14, 1964

Margaret L. Egan
Clerk of Board of Education

T. J. Landman
Treasurer of School District

EMPLOYEES WITHHOLDING FOR S.S. FUND

TREASURER'S MONTHLY REPORT

For the period
From December 1, 1963 to December 31, 1963

Total available balance as reported at the end of preceding period . . . \$ 5722.11

RECEIPTS DURING MONTH

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

Date	Source	Amount
12/13/63	General Fund	\$ 6455.44
12/13/63	Internal Fund	235.29
12/20/63	General Fund	6615.98
12/20/63	Internal Fund	239.38

Total Receipts \$ 13546.09

Total Receipts, including balance \$ 19268.20

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 \$ 19268.20

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 19268.20

Less total of outstanding checks \$ None

(See list on reverse side of report)

Net balance in bank \$ 19268.20

(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 \$ 19268.20

(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 14, 1964
Mary L. R. [Signature]
Clerk of Board of Education

[Signature]
Treasurer of School District

DODGE LIBRARY FUND

TREASURER'S MONTHLY REPORT

For the period
From December 1, 1963 to December 31, 1963

Total available balance as reported at the end of preceding period . . . \$ 1338.91

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 \$ 1338.91

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 904 To Check No. 910 \$ 201.48

By Debit Charge \$ None

(Total amount of checks issued and debit charges)

\$ 201.48

Cash Balance as shown by records \$ 1137.43

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 1137.43

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

Net balance in bank \$ 1137.43

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

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

Total available balance \$ 1137.43

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

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

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

January 14 1964

Mary F. R. Gregory
Clerk of Board of Education

F. R. Handman
Treasurer of School District

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, January 14, 1964 at 8:00 P. M.

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

Roll call of the Board was taken.

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

Absent: Robert Lyon.

Also present: Superintendent Francis T. Ryan, Mr. William Spancasko, from the P.T.A. Committee, Mr. Bernard Hines, Mr. Donald Corron and Mr. Edward Nephew from the Beekmantown and West Chazy Fire Departments.

The minutes of the regular meeting held December 10, 1963, were read and accepted as read upon motion made by Sidney Duquette, seconded by Kenneth Channell, and so carried.

The monthly Financial Reports of the Clerk and Treasurer were then read, including all district funds and covering the period from July 1, 1963 to December 31, 1963.

The Financial Reports were accepted as read upon motion made by Joseph Lavorando, seconded by Kathryn Grube and so carried.

RESOLUTION BY
JOSEPH LAVERANDO:

That authorization be given to transfer \$500.00 from 5:2 (Repair of Buildings) to 4:5 (Custodial Supplies) in the 1963-64 Budget.

SECONDED BY
CLARENCE PHAIR

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

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

After discussion, the decision was that the two final payments for Architect's Fees in the amounts of \$7,079.00 on the Cumberland Head School Building and \$4,130.00 on Equipment, be withheld until the building is completed and accepted by the Board.

The Schedules were then approved as follows.

RESOLUTION BY
KENNETH CHANNELL:

That the following Schedules of Claims and Payrolls be approved as adjusted by the two aforementioned bills withheld from the Construction Fund, and the remaining amounts be paid as submitted in the amounts stated:

General Fund Schedule No. 7 in the total amount of \$19,459.95
Internal Fund Schedule No. 4 in the total amount of \$5,249.59
Construction Fund Schedule No. 7 in the total amount of \$2,532.73

General Fund Payroll No. 12 (12-20-63) in the gross amount of \$37,862.65
" " " No. 13 (1-15-64) in the gross amount of \$37,394.22
Internal Fund Payroll No. 8 (12-20-63) in the gross amount of \$892.60
" " " No. 9 (1-15-64) in the gross amount of \$1,350.15

SECONDED BY
PHILOMENA HARLAN

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

The following communications were read by Superintendent Ryan:

a) Letters from the West Chazy and Beekmantown Fire Departments requesting permission to use the school gymnasium on Saturday for basketball games between the Fire Departments.

Mr. Ryan stated that he had met with Mr. Glasgow and the coaches and they had prepared a suggested list of rules and regulations covering the use of the gymnasium by outside groups, which he read to the Board.

RESOLUTION BY
SIDNEY DUQUETTE:

That permission be granted to the Beckmantown and West Chazy Fire Departments to use the School Gymnasium for basketball games, and be it further

RESOLVED, that the 'Rules and Regulations Covering the Use of the Gymnasium' as presented by Superintendent Ryan be adopted by the Board, and that a copy of the liability insurance policy be filed in the school office. (A copy of the Rules and Regulations is attached to the minutes of this meeting).

SECONDED BY
JOSEPH LAVORANDO

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

Mr. Nephew, Mr. Hinds and Mr. Corron left the meeting at 8:40 P.M.

b) Approval of the State Education Department for paying one-half the cost of the In-Service Mathematics Program in the amount of \$375.00 which will be paid directly to Dr. Mildred Dominy.

Mr. Lavorando asked if it would be possible to have information regarding mandatory courses or programs put in the teachers' contracts before they are signed. It was decided that this would be discussed by the teachers committee before a decision is made.

c) A letter from Mr. Allyn Smith, Clinton County 4-H Club Agent, requesting the use of the Cafeteria or Art Room for a meeting on the 24th day of January.

RESOLUTION BY
CLARENCE PHAIR:

That permission be granted to the 4-H Club to use the Art Room on January 24, 1964, to conduct a county-wide educational meeting, adult chaperoned, from approximately 7:00 to 10:00 P. M.

SECONDED BY
JOSEPH LAVORANDO

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

d) A request from the Clinton County Agricultural Department for permission to use the school bus garage for a meeting January 28th.

RESOLUTION BY
JOSEPH LAVORANDO:

That permission be granted to the Clinton County Agricultural Department for use of a room in the school bus garage for a meeting on January 28, 1964, in accordance with the usual rules and regulations.

SECONDED BY
CLARENCE PHAIR

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

e) A letter from W. Parker Dodge Associates enclosing a letter from M. Kramer & Sons, Inc., Heating Contractor at Cumberland Head School. They advised that the Vulcan Corporation would issue a check to the school in the amount of \$500.00 as a result of discoloration of the finished paint on some of the fin radiation at the school. The \$500.00 is in lieu of repainting the discolored units.

RESOLUTION BY
SIDNEY DUQUETTE:

That the Board accept the \$500.00 from the Vulcan Corporation in lieu of repainting the discolored units affected at the Cumberland Head School.

SECONDED BY
KENNETH CHANNELL

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

f) A second letter from W. Parker Dodge Associates concerning a bill not paid for architectural services on the addition to the school bus garage in 1956-57. Due to a shortage of money at that time he had agreed to wait for his fees. As some of the Board Members were unfamiliar with the circumstances, the matter was tabled until further checking could be done.

g) A letter from William Stocum, Principal of Allona Central School, asking the Board to accept one of their students as a transfer to our school. He feels that the boy needs larger offerings and keener competition of students of his high achievement level than can be offered at Allona. They feel that the boy is college material and coming here would afford him a chance to earn scholarships etc.

The matter was discussed and the Board felt that they should adhere to their present policy of not accepting non-resident students.

However, it was mentioned that he might have relatives residing in the district. If he has, and arrangements could be made for him to stay with them, he would be accepted as a student here in Beekmantown. The name of the student in question is Sidney Trudeau.

There was then a brief discussion regarding the inspection of the school cafeterias by the Clinton County Health Department, and Mr. Ryan asked for authorization to sign the renewal permit to operate.

RESOLUTION BY
SIDNEY DUQUETTE:

That authorization be given for Superintendent Ryan to sign the application from the Clinton County Health Department for renewal of the permit now held to maintain and operate the food service establishment.

SECONDED BY
JOSEPH LAVORANDO

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

Superintendent Ryan then reported that Mrs. Margaret Lavernway has taken the necessary courses and was issued her provisional certificate effective September 1, 1963. He therefor recommended that she be given her tenure appointment effective September 1, 1963, in place of the one issued to her dated July 1, 1963.

RESOLUTION BY
KATHRYN GRUBE:

That Mrs. Margaret T. Lavernway be granted a tenure appointment as Secondary Teacher in the District effective September 1st, 1963.

SECONDED BY
PHILOMENA HARLAN

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

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

Resolution adopted.

In regard to a replacement for Mrs. Sharon Wood as second grade teacher, Mr. Ryan reported concerning an interview with Mrs. Evelyn Friedman and recommended her for appointment.

RESOLUTION BY
PHILOMENA HARLAN:

That Mrs. Evelyn Friedman, 182 Cornelia Street, Plattsburgh, N. Y., be given a three year probationary appointment as teacher in the Elementary Tenure Area, effective February 1, 1964, and be placed on Grade II, Step 1 on the salary schedule at an annual salary of \$4,800 for the school year 1963-64.

SECONDED BY
SIDNEY DUQUETTE

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

An application from Mrs. Elizabeth Frenyea, West Chazy, N. Y., for work as Food Service Helper was then presented and ordered placed on file for future consideration when needed.

Superintendent Ryan then reported that the Atlantic City School Administrators meeting will be held February 15-19, and asked if any of the Board Members were planning to attend.

RESOLUTION BY
SIDNEY DUQUETTE:

That authorization be given for Superintendent Francis Ryan and any of the Board Members to attend the American Association of School Administrators Meeting in Atlantic City, N. J., February 15-19, 1964, with necessary expenses to be reimbursed by the District.

SECONDED BY
CLARENCE PHAIR

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

There was then a discussion regarding the inclusion of the Advanced Placement Program at Plattsburgh State University College in our regular school curriculum. If there are students who qualify, participation in this program is strongly recommended by Superintendent Ryan and Principal John Glasgow. The cost is \$50.00 per pupil, which they feel is well worth the value received.

The Board was not unanimously in accord with these recommendations and felt that it was being partial to a certain few who could qualify.

RESOLUTION BY
KENNETH CHANNELL:

That participation in the Advanced Placement Program at the Plattsburgh State University College, at a cost of \$50.00 per student, be approved by the Board.

SECONDED BY
JOSEPH LAVORANDO

Roll call vote taken. (3 yes, 5 opposed, 1 absent)

AYES: (3) Kenneth Channell
Joseph Lavorando
Edgar Penfield

NOES: (5) Sidney Duquette
Kathryn Grube
Philomena Harlan
Harold Luck
Clarence Phair

ABSENT: (1)
Robert Lyon

Resolution NOT adopted.

Mr. Ryan then discussed and suggested that on the basis of the Surgeon General's report on the danger to health caused by cigarette smoking, that some kind of health program be set up concerning this.

He asked approval for the School Physician being asked to work out some sort of information program to be given to the students in the upper elementary grades and high school.

The Board agreed and approved the suggested program.

Superintendent Ryan then read to the Board a message from the Commissioner of Education regarding the New Federal Vocational Education Act. He stated that Area meetings with school officials will be held regarding the program.

Regarding the new law effective July 1, 1964, requiring Certified Public Accountants for auditing school records, double entry bookkeeping and new codification, Mr. Ryan reported that there will be a meeting in Albany concerning this on January 31, 1964, and asked for authorization to attend.

RESOLUTION BY
PHILOMENA HARLAN:

That authorization be given for Superintendent/ to attend the meeting in Albany on January 31, 1964, concerning the above new Laws effective July 1, 1964, with necessary expenses to be reimbursed by the school district.

SECONDED BY
KENNETH CHANNELL

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

A written report of a Transportation Committee meeting held December 17, 1963, was then distributed and read to the Board.

The report stated that Mr. Charles LaDuke had been suspended as a bus driver because of an infraction of the Vehicle and Traffic Law, pending a meeting and action by the Board.

RESOLUTION BY
CLARENCE PHAIR:

That Mr. Charles LaDuke, RD #2, West Chazy, N. Y. be permanently suspended from his duties as school bus driver, effective January 15, 1964.

SECONDED BY
KENNETH CHANNELL

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

Mr. Richard Royell was recommended to replace Mr. LaDuke and the following action was taken.

RESOLUTION BY
KENNETH CHANNELL:

That Mr. Richard Royell, West Chazy, N. Y. be employed as a regular school bus driver effective January 15, 1964, at an annual salary of \$1,200.00 for the school year 1963-64.

SECONDED BY
CLARENCE PHAIR

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

Also discussed in the report was the over-crowding of buses and a review of the requirements for next year. The Committee and Mr. Sears recommended the purchase of six new buses and the discontinuance of two of the old buses which should have been discontinued last year.

RESOLUTION BY
CLARENCE PHAIR:

That approval be given by the Board for the purchase of six new school buses, and be it further

RESOLVED, that authorization be given to advertise for a Special District Meeting to be held February 11, 1964, at 7:30 P. M. to vote upon the proposition of the purchase of six new school buses at a cost not to exceed \$7,500 per bus.

SECONDED BY
PHILOMENA HARLAN

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

Also discussed again was the matter of the building of the road from the Cumberland Head School to Champlain Park.

If assurance can be obtained from the owners that they are willing to turn the property over, suggestions were made that meetings of the Town Board be attended by A School Board Committee and the School Attorney to discuss the matter.

Also suggested was a meeting of the Town Board, the School Board and the owners of the property or their attorneys.

The decision was to wait until Attorney O'Connell could be present to review what information and material he already has regarding the matter.

The following action was taken upon recommendations of the Committee regarding bus drivers.

RESOLUTION BY
CLARENCE PHAIR:

That Mr. Robert Nephew, 100 Brinkerhoff Street, Plattsburgh, N. Y and Mr. Stanley Seymour, RD #2, West Chazy be approved as substitute bus drivers at a salary of \$7.00 per day, and that Mr. Morgen Mickalsen, RD #2, Peru, New York be approved as a Probationary Substitute at the same salary (\$7.00 per day) and be it further

RESOLVED, That Mr. Roma J. Castine Jr. be employed as a regular bus driver, effective January 15, 1964, at an annual salary of \$1,200.00 for the school year 1963-64.

SECONDED BY
KENNETH CHANNELL

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

A mimeographed report of a Building and Grounds Committee meeting held December 17, 1963, was then distributed and discussed by the Board.

Mr. Channell reported that the Committee and Mr. Dumas had negotiated a final settlement for his work in the Elementary Wing of \$182.00 instead of the \$250.00 originally claimed. He also signed a statement releasing the school district from any further claims for work done by him or his associates.

Mr. Provost, the carpenter hired to complete the work, is going to temporarily insulate and seal the damaged window in the storage room. In the spring, the Committee will again discuss what is to be done about rebuilding and rebricking the window.

The Committee also discussed a long term preventative maintenance program for all three schools which will be reviewed in detail at future meetings.

The report also stated that it will again be necessary to use the bus garage facilities for classrooms in 1964. Work on the heating plant and painting of the classrooms were also discussed.

The Superintendent and the Committee discussed the need for and recommended additional school building facilities. The need is for high school rooms and special classrooms, as well as laboratories. An appointment for a preliminary long term study in Albany for the building of additional classrooms was advised.

Mr. Channell then discussed briefly the work not yet completed by the Heating Contractor at the Cumberland Head School, and offered the following resolution.

RESOLUTION BY
KENNETH CHANNELL:

That the Architect, W. Parker Dodge Associates, be asked to notify the Heating Contractor, M. Kramer & Sons, Inc. that if their work isn't completed soon, someone else will be hired to do the work and that amount deducted from their contract amount.

SECONDED BY
JOSEPH LAVORANDO

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

Board Member Robert Lyon entered the meeting at 10:05 P. M.
Board Member Clarence Phair left the meeting at 10:07 P. M.

The need for additional high school rooms was again discussed and the following action taken.

RESOLUTION BY
KENNETH CHANNELL:

That authorization be given for Superintendent Ryan to make an appointment in Albany to do a preliminary long term study for additional high school classrooms, laboratories and special rooms.

SECONDED BY
PHILOMENA HARLAN

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

A meeting of the Teachers Committee with the Professional Advancement Committee of the Teachers Association was decided for Tuesday, January 21, 1964, at 7:30 P. M.

The installation of a telephone booth in the lobby of the Main School Building was then discussed.

RESOLUTION BY
SIDNEY DUQUETTE:

That authorization be given to install a telephone booth in the lobby of the Main School Building with the percentage of the receipts realized to be turned over to the Athletic Association.

SECONDED BY
JOSEPH LAVORANDO

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

The Board then went into executive session at 10:25 P. M.
Mr. William Spencake left the meeting at that time.
Open meeting of the Board resumed at 10:45 P. M.

Superintendent Ryan asked the Board to read the Cooperative Review Report, and then at a later date to meet with the administrators to discuss the entire report and decide what action should be taken.

A motion for adjournment was made at 10:48 by Joseph Lavorando, seconded by Sidney Duquette, and so carried.

ATTEST: Theresa A. Simpson
Clerk of the Board

DATED: January 14, 1964

BEEKMANTOWN CENTRAL SCHOOL

RULES AND REGULATIONS COVERING THE USE OF GYM AT MAIN BUILDING

ADOPTED by the Board of Education, January 14, 1964

1. The gym will be available Saturday nights from 6:30 to 11:00 p.m. except on February 22, for use by the volunteer firemen.
2. The volunteer firemen must provide their own liability insurance and must employ two custodians who shall be on duty to supervise the building during these hours - such custodians will be under the direction of school officials and are not to be members of the department's team which is using the facilities.
3. The school will provide three practice basketballs and the scoring clock but no other equipment. Firemen must provide their own uniforms, game ball (if needed) and any and all other equipment necessary, with the exception of the aforementioned basketballs and electric timer.
4. No alcoholic beverages of any kind may be consumed on school grounds.
5. The gym locker rooms and front corridor will be available. Other parts of the school building will be closed off.
6. The firemen will assume the responsibility to see that the gym floor is protected by not allowing players or spectators on the floor unless in gym shoes.
7. Should any school event be scheduled on Saturday nights, proper notification will be given the firemen by school authorities in advance. Student activities have first preference in all cases concerning use of school facilities.

REPORT OF CLERK TO BOARD OF EDUCATION

from July 1, 1963 to January 31, 1964

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		\$ 95,000.00	\$ 99,475.93		
Public Money		775,581.00	389,416.58		
	Fed. Allot. Voc. Educ.	500.00	600.00		
	N. D. E. A.	2,000.00	2,841.50		
Federal Aid	Public Law 874	20,000.00	2,359.00		
Tuition from Districts Under Contract: K-6					
Tuition from Districts Under Contract: 7-12					
Tuition from Individual Pupils	Tax Interest		99.66		Final Adj. Tax Warrant
Tax on Property (Exclude tax for Public Library)		*355,463.00	302,087.34		* 356,922.52
Returned Taxes (From County Treasurer)					
Interest on Deposits			166.68		
Transportation of Non-Resident Pupils					
Short Term Loans					
Proceeds of Insurance Adjustments					
Refunds to Districts					
Sales of Property			302.77		
Miscellaneous		2,000.00	171.34		
	Special Tax - Public Library	1,500.00			
	Board Members - Hosp. Pay'ts.		390.65		
	Loan (Bonds) for bus purchase		14,192.00		
	TOTAL CASH RECEIPTS	\$ 1,252,044.	\$ 812,103.45	\$	
Non-Cash Pension Deducted by State (Teacher Retirement)		97,763.			
Non-Cash Pension Deducted by State (Retired Teachers)		4,581.			
Non-Cash Pension Deductions by Board of Education		44,976.			
Non-Cash Transfers from Other Funds			20,782.00		
	Current year teachers retirement				
	TOTAL AVAILABLE RECEIPTS	\$ 1,399,364.	\$ 832,885.45	\$	

REPORT OF RECEIPTS, DISBURSEMENTS AND BALANCE

RECEIPTS	General Fund Account	Internal Fund Account	EWB Interest Account	Bond Money Account
TOTAL RECEIPTS, JULY 1 TO DATE	\$ 832,885.45	43,440.25	81,452.29	232,068.61
DISBURSEMENTS				
TOTAL EXPENDITURES, JULY 1 TO DATE	616,838.06	41,953.02	78,748.78	141,897.58
BALANCE ON HAND	\$ 216,047.39	1,487.23	2,703.51	90,171.03

Received by the Board of Education
entered as a part of the minutes of the
board meeting held Feb. 11 1964

Signed Mary J. A. Murphy
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			129.90	70.10		
2:2 Board of Education—Clerk's Salary	4800.00			2800.00	2000.00		
2:2 Board of Education—Treasurer's Salary	2400.00			1400.00	1000.00		
2:2 Board of Education—Collector's Salary	750.00			375.00	375.00		
2:2 Legal Fees, Auditing, etc.	1500.00			758.24	741.76		
2:3-2:6 Other Expenses (Supplies, Travel, etc.)	1300.00			1072.56	227.44		
2:10 Attendance Supervision—Salaries	1500.00			750.00	750.00		
2:10 Census Enumeration—Salaries	650.00			650.00	—		
2:11 Other Expenses of Attendance Service	75.00			65.86	9.64		
2:12 Cooperative Board (Administrative Expenses)	—						
2:7 Superintendent's Salary Village Superintendents	4,000.00			8166.62	5833.38		
2:7 Deputy and Assistant Supt's. Salaries							
2:7 Office Assistant's Salaries	3914.00			1751.20	2162.80		
2:8-8 Other Expenses of Superintendent's Office	700.00			328.55	371.45		
Other Expenses of General Control							
Total—General Control	31,799.00			18,247.43	13,551.57		
INSTRUCTIONAL SERVICES— REGULAR DAY SCHOOLS							
3:3 Salaries of Principals	29,000.00			16,516.62	13,083.38		
3:1 Assistant Principals and Supervisors	—						
3:4 Clerical and Other Help	17,580.00			10,478.40	7101.60		
3:2 Other Expenses (Supplies, Travel, etc.)	3300.00			2315.62	984.38		
3:5-8							
3:9 Salaries of Teachers: Grades K-6	318,150.00			140,447.90	177,702.10		
3:9 Salaries of Teachers: Grades 7-12	243,775.00			111,938.60	131,836.40		
3:9 Salaries of Substitutes	9600.00			3297.00	6303.00		
3:10 Textbooks	23,000.00			18,524.77	4475.23		
3:11 Supplies Used in Instruction	16,000.00			15,384.53	615.47		
3:12 Cooperative Board (Service Expenses)	—						
3:12 County Vocational Board	—						
3:13 Tuition to Other Districts: Grades K-6	450.00			168.75	281.25		
3:13 Tuition to Other Districts: Grades 7-12	—						
3:14 Other Expenses of Instruction	5000.00			2004.88	2995.12		
Total—Instructional Services for Regular Day Schools	666,425.00			321,077.67	345,377.33		
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			432.00	768.00		
3:10 Textbooks	150.00			—	150.00		
3:11 Supplies Used in Instruction	150.00			—	150.00		
3:14 Other Expenses of Instruction	—						
Total—Instructional Services for Special Schools	2000.00			682.00	1318.00		
OPERATION OF PLANT							
4:1 Salaries of Custodians and Others	58,000.00			34,908.39	23,091.61		
4:2 Fuel	20,500.00			5703.17	17,796.83		
4:3 Water	—						
4:4 Light and Power	18,500.00			8411.86	10,088.14		
4:5 Custodial Supplies	2500.00	+500.00	3000.00	2627.13	372.87		
4:7 Services Other Than Personal (Telephone, Cartage, Laundry, Piano Tuning, etc.)	3300.00			2087.80	1212.20		
4:11 Other Expenses of Operations	—						
Total—Operation of Plant	105,300.00	+500.00	106,300.00	53,738.35	52,561.65		
MAINTENANCE OF PLANT							
5:1 Upkeep of Grounds	1500.00			612.26	887.74		
5:2 Repair of Buildings	3500.00	-500.00	3000.00	1874.46	1125.54		
5:3 Repair and Replacement—Heating, Plumbing, Electrical Equip.	3500.00			2270.60	229.40		
5:4 Repair and Replacement—Instructional Equip.	1000.00	+300.00	1300.00	1128.75	171.25		
5:5 Repair and Replacement—Furniture	200.00			194.49	5.51		
5:6 Repair and Replacement—Other Equip.	1500.00	-300.00	1200.00	886.60	313.40		
5:11 Other Expenses of Maintenance	1500.00			666.00	834.00		
Total—Maintenance of Plant	11,700.00	-500.00	11,200.00	7633.16	3566.84		
	817,744.00			401,378.01	416,365.99		

Report for the Month Ending January 31 1964

	BUDGET CLASSIFICATIONS	Budget Appropriation	Transfers	Revised Budget Appropriations	Expenditures to Date	Unexpended Balance to Date	Estimated Unpaid Bills	Unexpended Balance
	Sub Total Carried Forward	817,744.00			401,378.01	416,365.99		
	AUXILIARY AGENCIES							
9:1	Library Service—Salaries	19,000.00			8441.60	10,558.40		
9:2	Repair and Replacement of Books, Periodicals, etc.	2000.00			1408.75	591.25		
9:3	Other Expenses of Libraries (Supplies)	5000.00			391.29	108.71		
9:4	Medical Service—Salaries	5500.00	- 200.00	5300.00	1412.00	3888.00		
9:5	Nurse Service—Salaries	12,200.00			5700.00	6500.00		
9:6	Dental Service—Salaries	-						
9:7	Other Health Service Expenses (Supplies, Travel, etc.)	450.00	+ 200.00	650.00	619.80	30.20		
9:8	Transportation of Pupils (Resident)	123,000.00			58,663.99	64,336.01		
9:8	Transportation of Pupils (Non-Resident)							
9:10	School Lunch—Salaries, Milk, Supplies, etc.	2000.00			1973.57	26.43		
9:11	Community Lectures and Social Centers							
9:12	Recreation (Summer Playgrounds, etc.)	5000.00			3777.46	1222.54		
9:14	Payments to Other Schools and Institutions	1500.00			1500.00	-		
9:13	Other Expenses of Auxiliary Agencies	1400.00			1120.00	280.00		
	Guid. Dir. + Psychologist	13,500.00			7152.78	6347.22		
	Total—Auxiliary Agencies	136,050.00			92,166.24	93,883.76		
	FIXED CHARGES							
6:1	State Teachers Retirement	97,763.00			-	97,763.00		
6:1	Supplemental	4581.00			-	4581.00		
6:1	City or State Retirement							
6:1	Supplemental							
6:1	Social Security—District Expense	24,000.00			6237.74	17,762.26		
6:2	Rent of Buildings, Grounds, etc.	2160.00			2160.00	-		
6:3	Insurance on Buildings and Contents	2000.00			75.00	1925.00		
6:3	Transportation Insurance (Incl. Driver Comp.)	6000.00			4849.07	1150.93		
6:3	Other Insurance (Health, Comp., General Liab., etc.)	11,973.00			10,815.87	1157.13		
6:4	Taxes or Assessments							
6:5	Membership—State School Boards Assoc.	325.00			275.00	50.00		
6:6	Other Expenses of Fixed Charges							
	Total—Fixed Charges	148,802.00			24,412.68	124,389.32		
	DEBT SERVICE							
7:1	Redemption of Bonds for Capital Construction	75,000.00			-	75,000.00		
7:2	Redemption of Capital Notes—Bonds for Buses	18,248.00			14,975.54	3272.46		
7:2	Redemption of Capital Notes for Other Purposes	-			-	-		
7:3	Redemption of Budget, Revenue and Tax Ant. Notes	-			-	-		
7:4	Interest on Bonds for Capital Construction	91,325.00			45,662.50	45,662.50		
7:5	Interest on Capital Notes—Bonds for Buses	1980.00			1899.84	90.16		
7:5	Interest on Capital Notes for Other Purposes							
7:6	Interest on Budget, Revenue and Tax Ant. Notes	150.00			-	150.00		
7:7	Refunds	300.00			22.09	277.91		
7:8	Other Expenses (Bank Charges, etc.)	400.00			96.04	303.96		
	Total—Debt Service	187,403.00			62,646.01	124,756.99		
	CAPITAL OUTLAY							
8:1	Land Site							
8:2	Improvement of Grounds	5500.00			2622.00	2878.00		
8:3	Architect's and Engineer's Fees	-						
8:4-8	New Buildings and Building Equipment	-						
8:9	Alteration of Buildings	2000.00			182.00	1818.00		
8:10	Heating, Plumbing and Electrical Equipment	1000.00			-	1000.00		
8:11-13	Furniture, Instructional and Other Equipment	14,400.00			13,064.20	1315.80		
8:14	Other Expenses of Capital Outlay							
8:15	New Library Books	7500.00			5764.27	1735.73		
8:16	Buses—Payment from Loan Moneys				14,192.00	-		
8:17	Buses—Cash Payments	2500.00			-	2500.00		
	Total—Capital Outlay	14,192.00 + 32,900.00			35,844.47	11,247.53		
	TOTAL EXPENDITURES	1,272,399.00			616,442.41	770,443.89		
	Loan Moneys—Bus Bonds	14,192.00						
	Bd. Members—Hogz. Bg. 72.	390.45			390.45			
		1,287,481.65				416,838.06		770,643.59

PAYROLL ACCOUNT:

RECEIPTS:

\$304,660.62

EXPENDITURES:

Same

BALANCE:

None

GENERAL FUND

TREASURER'S MONTHLY REPORT

For the period

From January 1, 1964 to January 31, 1964

Total available balance as reported at the end of preceding period . . \$ 144549.99

RECEIPTS DURING MONTH

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

Date	Source	Amount
1/15/64	Federal Grant for Vocational Education	\$ 600.00
1/20/64	1963-64 State Aid - 2nd. installment	161576.00
1/31/64	Blue-Cross-Blue Shield Premium for February 1964 from Kenneth E. Channell, Harold J. Luck and Robert A. Lyon	61.65
1/31/64	1962-63 State Aid Refund - Board of Cooperative Educational Services	250.00

Total Receipts \$ 162487.65

Total Receipts, including balance \$ 307037.64

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 4268 To Check No. 4357 \$ 90990.25

By Debit Charge \$ None

(Total amount of checks issued and debit charges)

\$ 90990.25

Cash Balance as shown by records \$ 216047.39

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 219662.12

Less total of outstanding checks \$ 3614.73

(See list on reverse side of report)

Net balance in bank \$ 216047.39

(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 \$ 216047.39

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

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

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

February 11, 1964

Mary A. DiGregorio
Clerk of Board of Education

T. R. Landmesser
Treasurer of School District

INTERNAL SCHOOL FUND

TREASURER'S MONTHLY REPORT

For the period

From January 1, 1964 to January 31, 1964

Total available balance as reported at the end of preceding period . . \$ 1671.25

RECEIPTS DURING MONTH

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

Date	Source	Amount
1/13/64	Cafeteria Receipts	\$ 1921.51
1/15/64	School Lunch Program - November 1963 Refund	2389.71
1/20/64	Cafeteria Receipts	1835.44
1/27/64	" "	1877.16

Total Receipts \$ 8023.82

Total Receipts, including balance \$ 9695.07

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 350 To Check No. 372 \$ 8207.84

By Debit Charge \$ None

(Total amount of checks issued and debit charges)

\$ 8207.84

Cash Balance as shown by records . . . \$ 1487.23

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month . . . \$ 1496.89

Less total of outstanding checks \$ 9.66

(See list on reverse side of report)

Net balance in bank \$ 1487.23

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

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

(See reverse side of report)

Total available balance \$ 1487.23

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

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

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

February 11, 1964

Mary L. D'Almeida
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	
372	9	66						
TOTAL			\$	9	66	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		\$		

CONSTRUCTION FUND

TREASURER'S MONTHLY REPORT

For the period

From January 1, 1964 to January 31, 1964

Total available balance as reported at the end of preceding period . . . \$ 104012.76

RECEIPTS DURING MONTH

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

Date	Source	Amount
		\$

Total Receipts \$ None

Total Receipts, including balance \$ 104012.76

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 806 To Check No. 814 \$ 13841.73

By Debit Charge \$ None

(Total amount of checks issued and debit charges)

\$ 13841.73

Cash Balance as shown by records \$ 90171.03

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 101480.03

Less total of outstanding checks \$ 11309.00

(See list on reverse side of report)

Net balance in bank \$ 90171.03

(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 \$ 90171.03

(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.

February 11, 1964

Mary A. R. Gregory
Clerk of Board of Education

T. R. Landmesser
Treasurer of School District

EMPLOYEES WITHHOLDING FOR S.S. FUND

TREASURER'S MONTHLY REPORT

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

Total available balance as reported at the end of preceding period . . . \$ 19268.20

RECEIPTS DURING MONTH

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

Date	Source	Amount
I/ 8/64	General Fund	\$ 3735.25
I/ 8/64	Internal Fund	295.50
I/15/64	General Fund	7329.36
I/15/64	Internal Fund	251.31
I/31/64	General Fund	7439.69
I/31/64	Internal Fund	306.99

Total Receipts \$ 19358.10

Total Receipts, including balance \$ 38626.30

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 110 To Check No. 114 \$ 35922.79

By Debit Charge \$ None

(Total amount of checks issued and debit charges)

\$ 35922.79

Cash Balance as shown by records \$ 2703.51

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 15327.35

Less total of outstanding checks \$ 12623.84

(See list on reverse side of report)

Net balance in bank \$ 2703.51

(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 \$ 2703.51

(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 11, 1964

Mary A. H. [Signature]
Clerk of Board of Education

F. R. [Signature]
Treasurer of School District

DODGE LIBRARY FUND

TREASURER'S MONTHLY REPORT

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

Total available balance as reported at the end of preceding period . . . \$ 1137.43

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 \$ 1137.43

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 911 To Check No. 914 \$ 163.25

By Debit Charge \$ None

(Total amount of checks issued and debit charges)

\$ 163.25

Cash Balance as shown by records \$ 974.18

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 984.18

Less total of outstanding checks \$ 10.00

(See list on reverse side of report)

Net balance in bank \$ 974.18

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

Amount of receipts undeposited (add) \$ None

(See reverse side of report)

Total available balance \$ 974.18

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

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

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

February 11, 1964

Mary A. Greaney
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	
913	10	00						
TOTAL			\$	10	00	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		\$		

SPECIAL DISTRICT MEETING

February 11, 1964

A special meeting of the qualified voters of Central School District No.1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, as authorized by the Board of Education of said District on January 24, 1964, was held in the Cafeteria of the Main School Building at Beekmantown, New York, on February 11, 1964, at 7:30 P. M., EST, for the purpose of voting upon the proposition to purchase six (6) new school buses.

The meeting was called to order by Chairman Harold Luck at 7:45 P. M., who read the official call of meeting as it appeared in the Plattsburgh Press-Republican four times prior to the meeting.

He also read the proposition to be voted upon as follows, as it appeared on the voting ballots:

RESOLVED THAT THE BOARD OF EDUCATION OF CENTRAL SCHOOL DISTRICT NO.1, TOWNS OF BEEKMANTOWN, PLATTSBURGH, CHAZY AND ALTONA, CLINTON COUNTY, IS HEREBY AUTHORIZED AND DIRECTED TO PURCHASE SIX (6) SCHOOL BUSES AND EXPEND THEREFOR A GROSS SUM NOT EXCEEDING \$45,000 AS FOLLOWS:

1 SCHOOL BUS AT A COST NOT EXCEEDING \$7,500
1 SCHOOL BUS AT A COST NOT EXCEEDING \$7,500
1 SCHOOL BUS AT A COST NOT EXCEEDING \$7,500
1 SCHOOL BUS AT A COST NOT EXCEEDING \$7,500
1 SCHOOL BUS AT A COST NOT EXCEEDING \$7,500
1 SCHOOL BUS AT A COST NOT EXCEEDING \$7,500

WHICH SAID TOTAL SUM OF \$45,000 OR SO MUCH THEREOF AS MAY BE NECESSARY, SHALL BE RAISED BY TAX ON THE TAXABLE PROPERTY OF THE SCHOOL DISTRICT TO BE COLLECTED IN ANNUAL INSTALLMENTS, AND TO ISSUE OBLIGATIONS OF THE DISTRICT THEREFOR IN ACCORDANCE WITH THE EDUCATION LAW AND THE LOCAL FINANCE LAW.

The Clerk then read the qualifications of voters.

RESOLUTION BY
KENNETH CHANNELL:

That the foregoing proposition as it appears on the ballot, be accepted as read and submitted for vote.

SECONDED BY
ROBERT LYON

Resolution unanimously adopted by voice vote.

RESOLUTION BY
PHILOMENA HARLAN:

That the Chairman be authorized to appoint inspectors of election (two for each ballot box).

SECONDED BY
KATHRYN GRUBE

Resolution adopted by voice vote.

Chairman Luck thereupon appointed the following inspectors:

Mr. A. Luther Hager
Mr. Donald Sanger

The polls were then declared open by the Chairman at 7:50 P. M.

After determining that all eligible voters present had voted, The Chairman declared the polls closed at 8:25 P. M.

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

The results of the voting were reported to the Chairman, who announced them as follows:

TOTAL REGISTERED VOTERS: 57	AYES: 46
TOTAL VOTES CAST: 57	NOES: 11
	VCID: None

RESOLUTION BY
ROBERT LYON:

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

SECONDED BY
PHILOMENA HARLAN

Resolution adopted by voice vote.

The proposition was thereupon declared duly adopted.

A motion for adjournment was made by Robert Lyon at 8:35 P.M., seconded by Mark Turner, and so carried.

ATTEST: Marion A. Lyons
Clerk of the District
(Clerk of Meeting)

Chairman of the Meeting

DATED: February 11, 1964

I N S T R U C T I O N S

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

PROPOSITION

RESOLVED THAT THE BOARD OF EDUCATION OF CENTRAL SCHOOL DISTRICT NO. 1, TOWNS OF BERTHANTOWN, PLATTSBURGH, CHAZY AND ALTONA, CLINTON COUNTY, IS HEREBY AUTHORIZED AND DIRECTED TO PURCHASE SIX (6) SCHOOL BUSES AND EXPEND THEREFOR A GROSS SUM NOT EXCEEDING \$45,000 AS FOLLOWS:

- 1 SCHOOL BUS AT A COST NOT EXCEEDING \$7,500
- 1 SCHOOL BUS AT A COST NOT EXCEEDING \$7,500
- 1 SCHOOL BUS AT A COST NOT EXCEEDING \$7,500
- 1 SCHOOL BUS AT A COST NOT EXCEEDING \$7,500
- 1 SCHOOL BUS AT A COST NOT EXCEEDING \$7,500
- 1 SCHOOL BUS AT A COST NOT EXCEEDING \$7,500

WHICH SAID TOTAL SUM OF \$45,000 OR SO MUCH THEREOF AS MAY BE NECESSARY, SHALL BE RAISED BY TAX ON THE TAXABLE PROPERTY OF THE SCHOOL DISTRICT TO BE COLLECTED IN ANNUAL INSTALLMENTS, AND TO ISSUE OBLIGATIONS OF THE DISTRICT THEREFOR IN ACCORDANCE WITH THE EDUCATION LAW AND LOCAL FINANCE LAW.

YES --- ☐

NO --- ☐

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 11, 1964, following the Special District Meeting held at 7:30 P. M.

The meeting was called to order by President Harold Luck at 8:40 P. M.

Roll call of the Board was taken.

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

Absent: Edgar Penfield.

Also present: Superintendent Francis Ryan, Mr. Paul Nichols, Mr. William Spancake, Mr. Daniel Bickford, members of the P.T.A.

The minutes of the regular meeting held January 14, 1964, were read, and accepted as read upon motion made by Joseph Lavorando, seconded by Clarence Phair and so carried.

The monthly Financial Reports of the Clerk and Treasurer were then read, including all district funds and covering the period from July 1, 1963 to January 31, 1964.

The Financial Reports were accepted as read upon motion made by Clarence Phair, seconded by Joseph Lavorando, and so carried.

RESOLUTION BY
JOSEPH LAJORANDO:

That authorization be given to make the following transfers in the 1963-64 budget:
\$500.00 from 3:14 (Other Exp.Instr.) to 3:11 (Instructional supplies.)
\$500.00 from 8:10 (Htg.,Plg.& Ltg.Equip.) to 8:15 (Library books)
\$300.00 from 5:2 (Repair of Bldgs.) to 5:3 (Repair of Htg.,Ltg. etc.)
\$ 50.00 from 9:13 (Other Exp. Aux.Agencies) to 9:7 (Other Health Serv.Exp.)

SECONDED BY
KATHRYN GRUBE

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

Mr. Ryan then briefly discussed Federal Aid received under Public Law 874. The Government pays 75% of the estimate of what the aid will be. Due to shortage of funds this year they will pay only 28% of the 75% or an amount of 21%, with the balance to be received next year.

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

RESOLUTION BY
SIDNEY DUQUETTE:

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

General Fund Schedule No.8	in the total amount of \$95,256.10
Internal Fund Schedule No.5	in the total amount of \$6,561.36
Construction Fund Schedule No.8	in the total amount of \$11,467.00
General Fund Payroll No.14 (1-31-64)	in the gross amount of \$38,179.49
" " " No.15 (2-14-64)	" " " " 36,856.67
Internal Fund Payroll No.10	in the gross amount of \$1,608.10 (1-31-64)
" " " No.11	" " " " 1,452.68 (2-14-64)

SECONDED BY
JOSEPH LAJORANDO

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

Superintendent Ryan then presented a Certification of Eligibles listing Mrs. Nancy Derocher as being eligible for position as typist.

RESOLUTION BY
PHILOMENA HARLAN:

That Mrs. Nancy Derocher, M.R.#8, Plattsburgh, N. Y., be given an eight week probationary appointment as typist at Cumberland Head School, effective February 12, 1964, at an annual salary of \$3,000

for the school year 1963-64.

SECONDED BY
JOSEPH LAVORANDO

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

Mr. Ryan also read a letter of request for a maternity leave of absence from Mrs. Nancy Derocher.

RESOLUTION BY
ROBERT LYON:

That Mrs. Nancy Derocher, Typist, be granted a maternity leave in conformance with Board Policy, with the effective dates of the beginning and termination of the leave to be left to the discretion of the Superintendent.

SECONDED BY
KATHRYN GRUBE

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

The following requests from teachers were presented and granted as follows.

RESOLUTION BY
KENNETH CHANNELL:

That authorization be given for Mrs. Sally Summerell to attend the Workshop in Psychological Services, to be held at St. Lawrence University, Canton, New York, on February 18, 1964, with the necessary expenses to be reimbursed by the school district.

SECONDED BY
ROBERT LYON

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

RESOLUTION BY
CLARENCE PHAIR:

That authorization be given for Mr. Elton Jodoin to attend the Physical Fitness Clinic to be held in Albany, N. Y., on March 6 & 7, 1964, with expenses to be reimbursed by the school district.

SECONDED BY
JOSEPH LAVORANDO

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

An application for custodial work was then presented from Mr. Raymond Gushlaw, R.F.D.#2, Plattsburgh, N. Y.

The application was ordered placed on file for future consideration when someone is needed.

An application for Food Service Helper from Mrs. Etta Breyette, R.F.D.#1, Plattsburgh, was presented and also ordered placed on file for future consideration.

Superintendent Ryan then reported concerning an interview with Mrs. Luella Ganson, and recommended her appointment for next year.

RESOLUTION BY
PHILOMENA HARLAN:

That Mrs. Luella Ganson, M.R.#8, Plattsburgh, N. Y., be given a three year probationary appointment as Spanish and Latin Teacher in the Secondary Tenure Area, and be placed on Grade II, Step 3 on the salary schedule at an annual salary of \$5,200.00 for the school year 1964-65.

SECONDED BY
KATHRYN GRUBE

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

The proposed School Calendar for the school year 1964-65 was then presented by Mr. Ryan and discussed.

RESOLUTION BY
ROBERT LYON:

That the proposed School Calendar be adopted by the Board as presented, for the school year 1964-65.

SECONDED BY
PHILOMENA HARLAN

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

Mr. Ryan then read a report of the Building and Grounds Committee Meeting held on January 29th at the Cumberland Head School with the Architects, W. Parker Dodge and Roland Holmes.

In regard to the four prime contractors the report stated that the electrical work is complete and the final payment has been made.

The general construction work and the plumbing work has also been completed but final payments to them have not been made.

Several items remain to be completed by the heating contractor.

Mr. Ryan read a letter written by Architect Parker Dodge to M. Kramer & Sons, Heating Contractor, regarding the unfinished work.

He listed the things that have yet to be done, and established February 17th as the deadline date that the work has to be completed.

The Committee also agreed that the Clerk issue a check for the final payment for Architect's fees on the Cumberland Head School which had been withheld from the bill schedule at the January meeting.

It was also agreed that the invoice sent by the Architect for fees on the school bus garage addition be destroyed. An arrangement had been made in 1959 by the Architect and the Board to accept fees on the original abandoned Cumberland Head School plans in lieu of fees for the addition to the bus garage.

Mr. Kenneth Mills entered the meeting at 9:30 P. M.

The Building Committee was asked to obtain information regarding costs etc. of what has to be done to get the garage ready for use as temporary classrooms in the fall.

Superintendent Ryan then reported concerning the Administrators Meeting he attended in Albany on January 31, 1964.

He discussed the probability of additional State Aid, and also the new accounting system and double-entry bookkeeping to become effective July 1, 1964. The State Department is arranging 2 day schools in the counties for instruction concerning the new system.

Legislation has been introduced to defer the effective date of the double-entry bookkeeping to July 1, 1965, but as yet has not been acted upon.

Regarding an appointment in Albany for a long term study on an addition to the main building, Mr. Ryan reported that the State Department will need an estimated cost by an architect before a study can be done.

After discussion regarding an architect, the following action was taken.

RESOLUTION BY
PHILOMENA HARLAN:

That W. Parker Dodge Associates, Rensselaer, N. Y. be retained as Architects for the proposed addition to the main school building.

SECONDED BY
KATHRYN GRUBE

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

AYES: (4) Philomena Harlan
Kathryn Grube
Harold Luck
Robert Lyon

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

ABSENT: (1) Edgar Penfield.

Resolution not adopted.

Mr. Ryan reported that the National School Boards Association Convention will be held in Houston, Texas, April 25-28, 1964, and asked if anyone was interested in attending.

He also asked that meetings of all committees be held in the near future. It was decided that definite dates will be set for these meetings when Mr. Ryan returns from Atlantic City.

Mr. Channell requested an executive session at 10:10 P. M., at which time the P.T.A. Members left the meeting.

Open meeting was resumed at 10:35 P. M.

A motion for adjournment was made by Kenneth Channell at 10:35 P. M., seconded by Robert Lyon, and so carried.

ATTEST: Mary L. Braggs
Clerk of the Board

DATED: February 11, 1964

BURNHAMPTON CENTRAL SCHOOL DISTRICT
School Calendar
1964-65

September 7	Labor Day
September 8	General Faculty Meeting
September 9	School Opens
October 2	School Closed - Teachers Conference (Ticonderoga)
October 12	School Closed - Columbus Day
November 3	School Closed - Election Day
November 11	School Closed - Veterans Day
November 26-27	School Closed - Thanksgiving Recess
December 23	Christmas Vacation begins
January 4	School Reopens
February 22	School Closed - Washington's Birthday
April 14	Easter Recess begins
April 26	School Reopens
May 31	School Closed - Memorial Day
June 25	School Closed - Commencement

DAYS IN SESSION

September, 1964	16
October	20
November	17
December	16
January, 1965	20
February	19
March	25
April	14
May	20
June	18
	<u>165</u>

CONFERENCE DAYS AND HOLIDAYS

October 2	- Teachers Conference	- 1
October 12	- Columbus Day	- 1
November 3	- Election Day	- 1
November 11	- Veterans Day	- 1
November 26	- Thanksgiving Day	- 1
January 1	- New Years Day	- 1
February 22	- Washington's B'day	- 1
May 31	- Memorial Day	- 1
		<u>8</u>

REPORT OF CLERK TO BOARD OF EDUCATION

from July 1, 1963 to February 29, 1964

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		\$ 95,000.00	\$ 99,475.93		
Public Money		775,581.00	389,416.58		
Federal Allot. (Voc. Educ.)		500.00	600.00		
N. D. E. A.		2,000.00	2,841.50		
Federal Aid	Public Law 874	20,000.00	2,359.00		
Tuition from Districts Under Contract: K-8					
Tuition from Districts Under Contract: 7-12					
Tuition from Individual Pupils	Tax Interest		99.66		* Final Adj. Warrant
Tax on Property (Exclude tax for Public Library)		* 355,463.00	302,087.34		\$356,922.52
Returned Taxes (From County Treasurer)					
Interest on Deposits			166.68		
Transportation of Non-Resident Pupils					
Short Term Loans					
Proceeds of Insurance Adjustments					
Refunds to Districts					
Sales of Property			303.77		
Miscellaneous		2,000.00	197.32		
Special Tax - Public Library		1,500.00			
Board Members - Hosp. pay'ts.			473.05		
Loan for bus purchase (Bonds)			14,192.00		
TOTAL CASH RECEIPTS		\$ 1,252,044.	\$ 812,212.83	\$	
Non-Cash Pension Deducted by State (Teacher Retirement)		97,763.			
Non-Cash Pension Deducted by State (Retired Teachers)		4,581.			
Non-Cash Pension Deductions by Board of Education		44,976.			
Non-Cash Transfers from Other Funds			24,824.14		
TOTAL AVAILABLE RECEIPTS		\$ 1,399,364.	\$ 837,036.97	\$	

REPORT OF RECEIPTS, DISBURSEMENTS AND BALANCE

RECEIPTS	General Fund Account	Internal Fund Account	EWB Account	Bond Money Account
TOTAL RECEIPTS, JULY 1 TO DATE	\$837,036.97	\$ 52,267.66	\$96,662.99	\$232,068.61
DISBURSEMENTS				
TOTAL EXPENDITURES, JULY 1 TO DATE	787,306.79	51,356.74	91,284.41	142,055.58
BALANCE ON HAND	\$ 49,730.18	910.92	5,378.58	90,013.03

Received by the Board of Education
entered as a part of the minutes of the
board meeting held Mar. 10 1964

Signed Mary L. D. L...
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			129.90	170.10		
2:2 Board of Education—Clerk's Salary	4800.00			3200.00	1600.00		
2:2 Board of Education—Treasurer's Salary	4800.00			1600.00	3200.00		
2:2 Board of Education—Collector's Salary	350.00			450.00	0.00		
2:2 Legal Fees, Auditing, etc.	1500.00			866.56	633.44		
2:3-2:6 Other Expenses (Supplies, Travel, etc.)	1300.00			1190.89	109.11		
2:10 Attendance Supervision—Salaries	1500.00			900.00	600.00		
2:10 Census Enumeration—Salaries	250.00			650.00			
2:11 Other Expenses of Attendance Service	50.00			66.06	9.94		
2:12 Cooperative Board (Administrative Expenses)							
2:7 Superintendent's Salary Village Superintenden- cies	4300.00			9333.29	4666.72		
2:7 Deputy and Assistant Supt's. Salaries							
2:7 Office Assistant's Salaries	3414.00			4077.36	1836.64		
2:8-9 Other Expenses of Superintendent's Office	700.00			353.98	346.02		
Other Expenses of General Control							
Total—General Control	61,789.00			20,817.23	40,971.77		
INSTRUCTIONAL SERVICES— REGULAR DAY SCHOOLS							
3:3 Salaries of Principals	29,600.00			19,133.28	10,466.72		
3:1 Assistant Principals and Supervisors							
3:4 Clerical and Other Help	17,580.00			11,909.60	5670.40		
3:2 Other Expenses (Supplies, Travel, etc.)	3200.00			2593.85	706.15		
3:8-8							
3:9 Salaries of Teachers: Grades K-6	318,180.00			168,411.08	149,768.92		
3:9 Salaries of Teachers: Grades 7-12	243,775.00			134,206.32	109,568.68		
3:9 Salaries of Substitutes	3000.00			5164.50	4435.50		
3:10 Textbooks	20,000.00			19,001.79	3998.21		
3:11 Supplies Used in Instruction	10,000.00	4500.00	16,500.00	16,077.33	422.67		
3:12 Cooperative Board (Service Expenses)							
3:12 County Vocational Board							
3:13 Tuition to Other Districts: Grades K-6	400.00			168.75	231.25		
3:13 Tuition to Other Districts: Grades 7-12							
3:14 Other Expenses of Instruction	5000.00	-5000.00	4500.00	2488.28	2011.72		
Total—Instructional Services for Regular Day Schools	664,135.00			379,154.78	284,980.22		
INSTRUCTIONAL SERVICES— SPECIAL SCHOOLS							
3:1.3 Salaries of Principals and Supervisors	500.00			300.00	200.00		
3:4 Salaries of Office Assistants							
3:9 Salaries of Teachers	1200.00			432.00	768.00		
3:10 Textbooks	150.00				150.00		
3:11 Supplies Used in Instruction	150.00				150.00		
3:14 Other Expenses of Instruction							
Total—Instructional Services for Special Schools	2000.00			732.00	1268.00		
OPERATION OF PLANT							
4:1 Salaries of Custodians and Others	58,000.00			40,073.16	17,926.84		
4:2 Fuel	20,500.00			7670.58	12,829.42		
4:3 Water							
4:4 Light and Power	18,500.00			10,092.25	8,407.75		
4:5 Custodial Supplies	2500.00	4500.00	3000.00	2728.03	271.97		
4:7 Services Other Than Personal (Telephone, Cartage, Laundry, Piano Tuning, etc.)	3300.00			2490.50	809.50		
4:11 Other Expenses of Operations							
Total—Operation of Plant							
MAINTENANCE OF PLANT							
5:1 Upkeep of Grounds	108,300.00	4500.00	103,800.00	63,054.52	43,245.48		
5:2 Repair of Buildings	1500.00			612.26	887.74		
5:3 Repair and Replacement—Heating, Plumbing, Electrical Equip.	3500.00	-800.00	2700.00	1904.47	795.53		
5:4 Repair and Replacement—Instructional Equip.	3500.00	4300.00	2800.00	2577.10	232.90		
5:5 Repair and Replacement—Furniture	1000.00	4300.00	1300.00	1204.56	95.44		
5:6 Repair and Replacement—Other Equip.	200.00			194.49	5.51		
5:11 Other Expenses of Maintenance	1500.00	-300.00	1200.00	935.39	264.61		
Total—Maintenance of Plant	117,000.00	-500.00	11,200.00	8177.27	3022.73		

Report for the Month Ending February 29 1964

BUDGET CLASSIFICATIONS	Budget Appropriation	Transfers	Revised Budget Appropriations	Expenditures to Date	Unexpended Balance to Date	Estimated Unpaid Bills	Unencumbered Balance
Sub Total Carried Forward	817,744.00		817,744.00	471,735.80	345,808.20		
AUXILIARY AGENCIES							
9:1 Library Service—Salaries	13,000.00			10,254.92	2,745.08		
9:2 Repair and Replacement of Books, Periodicals, etc.	2,000.00			1,494.40	505.60		
9:3 Other Expenses of Libraries (Supplies)	500.00			419.23	80.77		
9:4 Medical Service—Salaries	550.00	+ 200.00	750.00	1,612.00	3,688.00		
9:5 Nurse Service—Salaries	12,200.00			6,770.00	5,430.00		
9:6 Dental Service—Salaries							
9:7 Other Health Service Expenses (Supplies, Travel, etc.)	450.00	+ 250.00	700.00	652.83	47.17		
9:8 Transportation of Pupils (Resident)	12,300.00			70,325.17	52,674.83		
9:9 Transportation of Pupils (Non-Resident)							
9:10 School Lunch—Salaries, Milk, Supplies, etc.	2,000.00			1,986.03	13.97		
9:11 Community Lectures and Social Centers							
9:12 Recreation (Summer Playgrounds, etc.)	500.00			3,905.96	1,094.04		
9:14 Payments to Other Schools and Institutions	150.00			1,500.00			
9:13 Other Expenses of Auxiliary Agencies	140.00	- 50.00	90.00	1,120.00	230.00		
Total—Auxiliary Agencies	15,460.00			108,454.12	77,545.88		
FIXED CHARGES							
6:1 State Teachers Retirement	97,763.00				97,763.00		
6:1 Supplemental	4,591.00				4,591.00		
6:1 City or State Retirement							
6:1 Supplemental							
6:1 Social Security—District Expense	24,000.00			6,237.74	17,762.26		
6:2 Rent of Buildings, Grounds, etc.	210.00			210.00			
6:3 Insurance on Buildings and Contents	2,000.00			75.00	1,925.00		
6:3 Transportation Insurance (Incl. Driver Comp.)	6,000.00			4,847.07	1,152.93		
6:3 Other Insurance (Health, Comp., General Liab., etc.)	11,973.00			10,815.87	1,157.13		
6:4 Taxes or Assessments							
6:5 Membership—State School Boards Assoc.	225.00			275.00	50.00		
6:6 Other Expenses of Fixed Charges							
Total—Fixed Charges	143,802.00			24,412.68	124,389.32		
DEBT SERVICE							
7:1 Redemption of Bonds for Capital Construction	75,000.00			55,000.00	20,000.00		
7:2 Redemption of Capital Notes—Bonds for Buses	13,213.00			18,247.54	46		
7:2 Redemption of Capital Notes for Other Purposes							
7:3 Redemption of Budget, Revenue and Tax Ant. Notes							
7:4 Interest on Bonds for Capital Construction	91,225.00			67,787.50	23,537.50		
7:5 Interest on Capital Notes—Bonds for Buses	1,920.00			1,979.32	18		
7:5 Interest on Capital Notes for Other Purposes							
7:6 Interest on Budget, Revenue and Tax Ant. Notes	150.00				150.00		
7:7 Refunds	300.00			22.07	277.93		
7:8 Other Expenses (Bank Charges, etc.)	400.00			96.04	303.96		
Total—Debt Service	197,408.00			143,132.97	44,275.03		
CAPITAL OUTLAY							
8:1 Land Site							
8:2 Improvement of Grounds	550.00			2,622.00	2,072.00		
8:3 Architect's and Engineer's Fees							
8:4-8 New Buildings and Building Equipment							
8:9 Alteration of Buildings	2,000.00			1,053.32	946.68		
8:10 Heating, Plumbing and Electrical Equipment	1,000.00	+ 500.00	1,500.00		500.00		
8:11-13 Furniture, Instructional and Other Equipment	14,000.00			13,395.70	604.30		
8:14 Other Expenses of Capital Outlay							
8:15 New Library Books	7,500.00	+ 500.00	8,000.00	7,435.13	364.87		
8:16 Buses—Payment from Loan Moneys				14,192.00			
8:17 Buses—Cash Payments	250.00				250.00		
Total—Capital Outlay	14,192.00 + 32,900.00			38,898.15	819.85		
TOTAL EXPENDITURES	1,872,597.00			736,833.74	606,257.26		
Loan on Bonds - Bus Bonds	14,192.00						
Ed. Members - Hosp. Paym.	473.05			473.05			
Total	1,387,564.05			737,306.79	606,257.26		

PAYROLL ACCOUNT: RECEIPTS: \$362,156.04

EXPENDITURES: Same

BALANCE: None

GENERAL FUND

TREASURER'S MONTHLY REPORT

For the period

From February 1, 1964 to February 29, 1964

Total available balance as reported at the end of preceding period . . . \$ 216047.39

RECEIPTS DURING MONTH

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

Date	Source	Amount
2/17/64	Sale of School Property - I Desk	\$ 1.00
2/17/64	Refund for Janitorial Services	13.00
2/28/64	Refund for Janitorial Services	12.98
2/28/64	Blue Cross-Blue Shield Premium for March 1964 from Kenneth E. Channell, Robert A. Lyon, Harold J. Luck and Orville H. LaPierre	82.40

Total Receipts \$ 109.38

Total Receipts, including balance \$ 216156.77

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 4358 To Check No. 4453 \$ 166426.59

By Debit Charge \$ None

(Total amount of checks issued and debit charges)

\$ 166426.59

Cash Balance as shown by records \$ 49730.18

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 53312.00

Less total of outstanding checks \$ 3581.82

(See list on reverse side of report)

Net balance in bank \$ 49730.18

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

Amount of receipts undeposited (add) \$ None

(See reverse side of report)

Total available balance \$ 49730.18

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

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

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

March 11 1964

Therese A. G. [Signature]
Clerk of Board of Education

[Signature]
Treasurer of School District

INTERNAL SCHOOL FUND

TREASURER'S MONTHLY REPORT

For the period
From February 1, 1964 to February 29, 1964

Total available balance as reported at the end of preceding period . . . \$ 1487.23

RECEIPTS DURING MONTH

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

Date	Source	Amount
2/ 3/64	Cafeteria Receipts	\$ 1718.24
2/10/64	" "	1797.01
2/10/64	School Lunch Program - December	
	1963 Refund	2083.98
2/17/64	Cafeteria Receipts	1775.79
2/24/64	" "	1452.39

Total Receipts \$ 8827.41

Total Receipts, including balance \$ 10314.64

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 373 To Check No. 395 \$ 9403.72

By Debit Charge \$ None

(Total amount of checks issued and debit charges)

\$ 9403.72

Cash Balance as shown by records \$ 910.92

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 924.83

Less total of outstanding checks \$ 13.91

(See list on reverse side of report)

Net balance in bank \$ 910.92

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

Amount of receipts undeposited (add) \$ None

(See reverse side of report)

Total available balance \$ 910.92

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

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

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

March 10, 1964

Mary E. Cadogan
Clerk of Board of Education

T. R. Handman
Treasurer of School District

CONSTRUCTION FUND

TREASURER'S MONTHLY REPORT

For the period
From February 1, 1964 to February 29, 1964

Total available balance as reported at the end of preceding period . . . \$ 90171.03

RECEIPTS DURING MONTH

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

Date	Source	Amount
		\$

Total Receipts \$ 90171.03

Total Receipts, including balance \$ 90171.03

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 815 To Check No. \$ 158.00

By Debit Charge \$ None

(Total amount of checks issued and debit charges)

\$ 158.00

Cash Balance as shown by records \$ 90013.03

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 90013.03

Less total of outstanding checks \$ None

(See list on reverse side of report)

Net balance in bank \$ 90013.03

(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 \$ 90013.03

(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.

March 10, 1964

Mary E. McQuinn
Clerk of Board of Education

F. J. Landmesser
Treasurer of School District

EMPLOYEES WITHHOLDING FOR S.S. FUND

TREASURER'S MONTHLY REPORT

For the period

From February 1, 1964 to February 29, 1964

Total available balance as reported at the end of preceding period . . . \$ 2703.51

RECEIPTS DURING MONTH

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

Date	Source	Amount
2/12/64	General Fund	\$ 7205.70
2/14/64	Internal Fund	274.98
2/28/64	General Fund	7469.89
2/28/64	Internal Fund	260.13

Total Receipts \$ 15210.70

Total Receipts, including balance \$ 17914.21

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 115 To Check No. 116 \$ 12535.63

By Debit Charge \$ None

(Total amount of checks issued and debit charges)

\$ 12535.63

Cash Balance as shown by records \$ 5378.58

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 19346.67

Less total of outstanding checks \$ 13968.09

(See list on reverse side of report)

Net balance in bank \$ 5378.58

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

Amount of receipts undeposited (add) \$ None

(See reverse side of report)

Total available balance \$ 5378.58

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

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

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

March 10, 1964

Mary A. McGowan
Clerk of Board of Education

F. J. Handman
Treasurer of School District

Table 1

List of outstanding checks.

Check No.	Amount		Check No.	Amount		Check No.	Amount	
II4	I432	46						
II5	III34	27						
II6	I40I	36						

DODGE LIBRARY FUND

TREASURER'S MONTHLY REPORT

For the period
From February 1, 1964 to February 29, 1964

Total available balance as reported at the end of preceding period . . . \$ 974.18

RECEIPTS DURING MONTH

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

Date	Source	Amount
		\$

Total Receipts \$

Total Receipts, including balance \$ 974.18

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 915 To Check No. 920 \$ 110.48

By Debit Charge \$ None

(Total amount of checks issued and debit charges)

\$ 110.48

Cash Balance as shown by records \$ 863.70

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 975.18

Less total of outstanding checks \$ 111.48

(See list on reverse side of report)

Net balance in bank \$ 863.70

(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 \$ 863.70

(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.

March 10 1964
Mary J. A. [Signature]
Clerk of Board of Education

[Signature]
Treasurer of School District

March 11, 1964

971

A regular meeting of the Board of Education of Beekmantown Central School District, postponed from March 10th due to a storm and hazardous driving conditions, was held in the Board Room of the Main Building on Wednesday, March 11, 1964, at 8:00 P. M.

The meeting was called to order by President Harold Luck at 8:12 P. M.

Roll call of the Board was taken.

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

Absent: Edgar Penfield, Kathryn Grube, Sidney Duquette and Clarence Phair.

Also present: Mr. Daniel Bickford and William Spancake, members of the P. T. A. & Superintendent Francis Ryan.

The minutes of the Special District Meeting held February 11th at 7:30 P. M. were read, and accepted as read upon motion made by Philomena Harlan, seconded by Joseph Lavorando and so carried.

The minutes of the regular monthly meeting held February 11, 1964, were read and accepted as read upon motion made by Philomena Harlan, seconded by Robert Lyon and so carried.

Attorney B. Loyal O'Connell entered the meeting at 8:25 P. M.

The monthly Financial Reports of the Clerk and Treasurer were read, including all district funds and covering the period from July 1, 1963, to February 29, 1964.

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

RESOLUTION BY
KENNETH CHANNELL:

That authorization be given to make the following transfers in the 1963-64 budgets:

\$ 100.00 from 2:7 (Office salaries) to 3:4 (Clerical)
100.00 " 5:1 (Upkeep of grounds) to 5:4 (Repair of Inst. equip)
5,000.00 " 7:4 (Bond interest) to 7:1 (Bond principal pay't.)
1,000.00 " 8:2 (Improvement of grounds) to 8:15 (Library books)

SECONDED BY
JOSEPH LAVORANDO

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

Because of a shortage of funds to meet the March 25th General Fund Payroll, the following action was taken.

RESOLUTION BY
PHILOMENA HARLAN:

That authorization be given to borrow and transfer from the Construction Fund \$5,000, or as much as may be necessary, to meet the General Fund Payroll No. 18 due March 25, 1964, said amount to be returned to the Construction Fund upon receipt of the April payment of State Aid.

SECONDED BY
JOSEPH LAVORANDO

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

RESOLUTION BY
PHILOMENA HARLAN:

That authorization be given to issue a Revenue Anticipation Note for the amount necessary to meet the April 10th payroll until the April payment of State Aid is received, and that the formal resolution as prepared by Attorney B. Loyal O'Connell be adopted by the Board.

SECONDED BY
JOSEPH LAVORANDO

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

(A copy of the formal resolution is attached to the minutes of this meeting.)

The monthly Schedules of Claims and Payrolls 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.9 in the total amount of \$12,015.47
Internal Fund Schedule No.6 in the total amount of \$4,934.31
Construction Fund Schedule No.9 in the total amount of \$21,650.50

General Fund Payroll No.16 in the gross amount of \$38,273.56 (2-28-64)
" " " No.17 " " " " " 36,928.77 (3-13-64)
Internal Fund Payroll No.12 in the gross amount of \$1,389.68 (2-28-64)
" " " No.13 " " " " " 1,413.07 (3-13-64)

SECONDED BY
JOSEPH LAVORANDO

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

The following communications were then read by Superintendent Ryan:

a) A letter of request for maternity leave from Mrs. Dolores Snell.

RESOLUTION BY
ROBERT LYON:

That Mrs. Dolores Snell, Social Studies Teachers, be granted a maternity leave in conformance with Board Policy, effective at the end of the 1963-64 school year.

SECONDED BY
KENNETH CHANNELL

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

b) A letter written by W. Parker Dodge Associates to M. Kramer & Sons, Heating Contractor, regarding the unfinished painting of the pipe covering in the boiler room at Cumberland Head School.

They asked that this painting be done to match the existing work.

They also stated that they were issuing a certificate for payment for all of their contract except a balance of \$1,000.00.

The Board agreed that the certificate should be paid when received and that the \$1000.00 be withheld until their work is completed.

c) A letter from Mrs. Alice Lou Sanger stating that she will be unable to consider a position at Beekmantown for the school year 1964-65.

d) A letter from Miss Helen Langford, Massena Central School regarding the bread program for 1964-65.

RESOLUTION BY
JOSEPH LAVORANDO:

That authorization be given to participate in the bread and roll program for the school year 1964-65, and that authorization be given to sign and return the necessary forms to Miss Langford.

SECONDED BY
PHILOMENA HARLAN

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

e) A communication from Firemen's Mutual Insurance Company again recommending the installation of a sprinkler system in the attic of the West Chazy School.

d) An application for work as Food Service Helper from Mrs. Mildred Blake which was ordered placed on file for future consideration.

e) Requests for approval to attend conferences were then presented and the following action taken.

RESOLUTION BY
PHILOMENA HARLAN:

That authorization be given for Mrs. Johanna Wiener to attend a zone conference for the American Association of Teachers of French in Washington, April 17-18, 1964, with necessary expenses to be reimbursed by the District.

SECONDED BY
ROBERT LYON

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

RESOLUTION BY
KENNETH CHANNELL:

That authorization be given for Mrs. Patricia Whalen to attend the New York State Home Economics Convention in Binghamton, N. Y., April 30, May 1 & 2, 1964, with the expenses to attend this meeting to be reimbursed from Federal Funds.

SECONDED BY
JOSEPH LAVORANDO

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

Superintendent Ryan then discussed and recommended the transfer of the following teachers to different buildings for the school year 1964-65:

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Mary Conroy	Cumberland Head	Garage Annex
Kathleen Flynt	Main Building	Cumberland Head
Frances Gooley	Main Building	Cumberland Head
Ruth Bartlett	Main Building	Cumberland Head
Eileen Bombard	Main Building	Garage Annex
Anna Boyse	Main Building	Garage Annex
Bernadette Freneyea	Main Building	Garage Annex
Theresa Cross	Cumberland Head	Main Building

RESOLUTION BY
KENNETH CHANNELL:

That the transfer of the eight teachers listed above to different buildings as designated, for the school year 1964-65 and as recommended by Superintendent Ryan, be approved by the Board.

SECONDED BY
JOSEPH LAVORANDO

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

The Teachers Committee and the Superintendent then reported concerning six teachers interviewed by them and recommended for appointment for next year.

RESOLUTION BY
JOSEPH LAVORANDO:

That Mrs. Doris Turbide, Morrisonville, N. Y. be given a three year probationary appointment in the elementary tenure area, and be placed on Grade II, Step 7 on the salary schedule at an annual salary of \$6,300.00 for the school year 1964-65.

SECONDED BY
KENNETH CHANNELL

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

RESOLUTION BY
KENNETH CHANNELL:

That Mr. Robert Ellsworth, 98 Champlain Street, Plattsburgh, N. Y., be given a three year probationary appointment in the secondary tenure area, and be placed on Grade II, Step 2 on the salary schedule at an annual salary of \$5,600.00 for the school year 1964-65.

SECONDED BY
ROBERT LYON

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

RESOLUTION BY
ROBERT LYON:

That Mr. Walter Warner, 32 Lorraine Street, Plattsburgh, N. Y., be given a three year probationary appointment in the Industrial Arts tenure area, and be placed on Grade II, Step 4 on the salary schedule at an annual salary of \$5,700.00 for the school year 1964-65.

SECONDED BY
PHILOMENA HARLAN

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

RESOLUTION BY
PHILOMENA HARLAN:

That Miss Sally Stevens, R. F. D. #2, Plattsburgh, N. Y., be given a three year probationary appointment in the Elementary tenure area, and be placed on Grade II, Step 1 on the salary schedule

at an annual salary of \$4,800.00 for the school year 1964-65.

SECONDED BY
JOSEPH LAVORANDO

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

RESOLUTION BY
JOSEPH LAVORANDO:

That Miss Jane McGivney, R.F.D.#2, Plattsburgh, N.Y., be given a three year probationary appointment in the Elementary tenure area, and be placed on Grade II, Step 1 on the salary schedule at an annual salary of \$4,800.00 for the school year 1964-65.

SECONDED BY
KENNETH CHANNELL

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

RESOLUTION BY
ROBERT LYON:

That Mr. Claude Coupal, Mooers, New York, be given a three year probationary appointment in the Secondary tenure area, and be placed on Grade II, Step 1 on the salary schedule at an annual salary of \$4,800.00 for the school year 1964-65.

SECONDED BY
KENNETH CHANNELL

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

Mr. Kenneth Mills (P.T.A. Member) entered the meeting at 8:50 PM.

Mr. Ryan read a request from Mrs. Johanna Wiener for permission to hold a dance on April 4th for the benefit of the French group going to Montreal.

RESOLUTION BY
JOSEPH LAVORANDO:

That permission be granted for Mrs. Johanna Wiener to hold a dance in the school gymnasium on April 4, 1964, with the proceeds to be used for the benefit of the French group going to Montreal.

SECONDED BY
PHILMENA HARLAN

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

Mr. Channell, Chairman of the Building Committee, reported concerning a Committee meeting held on March 5, 1964.

They recommended starting immediately on the painting of the temporary classrooms in the school bus garage. Windows are needed for some of the classrooms, chalkboards need replacing, insulation is needed between the garage and the classrooms, as well as temporary heat in the workroom. Also needed is a toilet and lavatory in the garage proper, and renovation of the heating system and the purchase of some stand-by equipment.

Mr. Donald Duval has been contacted for the painting work, and Mr. Robert Christensen for the plumbing, heating and repair work.

The Committee also recommended painting on the outside of the main school building and on the inside of the old part of the West Chazy school building. This painting will be decided upon later.

Mr. Lyon, Chairman of the Transportation Committee, suggested that the Committee meet with Mr. Lapham to draw up specifications for the new buses. He also suggested that bids be taken in two different ways; one on the complete bus and the other to be bid separately on the body and the chassis.

Buying on State Contract was also discussed and the decision was to compare State Contract prices with the bids submitted and to purchase from the one quoting the lowest figure.

Mr. Lyon also reported that the Committee recommended hiring Mr. Virgil Cross and Mr. Alton Seymour as substitute bus drivers.

He then discussed Mr. Alfred Giroux who had sustained a back injury at his previous place of employment and who is applying for a position as bus driver. The Committee recommended that an inquiry be made as to the liability of the school district regarding compensation etc. should any disabled person be employed. They recommended his employment if the outcome of the inquiry is satisfactory.

The matter was referred to Attorney O'Connell for his opinion and recommendation.

RESOLUTION BY
ROBERT LYON:

That Mr. Virgil Cross, M.R.#10, Plattsburgh, N. Y. and Mr. Alton Seymour, R.F.D.#2, West Chazy, N. Y., be employed as substitute bus drivers at the salary of \$7.00 per day, and be it further

RESOLVED, that Mr. Alfred Giroux, 427 Margaret Street, Plattsburgh, N. Y. be approved and employed as a substitute bus driver providing the outcome of the aforementioned liability inquiry is satisfactory.

SECONDED BY
KENNETH CHANNELL

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

Mr. Ryan then read a written report concerning the Association of School Administrators Meeting he attended in Atlantic City in February.

He then briefly discussed the new budget forms for next year, and also the resultant confusion from the new accounting system to become effective July 1, 1964.

Mrs. Harlan then asked for an executive session at 9:26 P. M. at which time the P.T.A. Members left the meeting.

Board Member Clarence Phair entered the meeting at 9:30 P. M.

Open meeting resumed at 10:15 P. M.

RESOLUTION BY
PHILOMENA HARLAN:

That Mr. Francis T. Ryan be given a five (5) year contract as Superintendent of Schools of Central School District No.1, Towns of Beekmantown, Plattsburgh, Chazy and Altona (Superintendency District) at an annual salary of \$15,000.00, effective July 1, 1964.

SECONDED BY
JOSEPH LAVORANDO

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

RESOLUTION BY
KENNETH CHANNELL:

That the Beekmantown Central School District participate in the New York State Health Insurance Program covering all employees of the district, to become effective in the school year 1964-65, in which plan the employer pays 35% of the premium of the Family Plan and 50% of the premium of the Individual Plan.

SECONDED BY
ROBERT LYON

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

RESOLUTION BY
KENNETH CHANNELL:

That Mrs. Patricia Coste be granted a tenure appointment in the Elementary Music Tenure Area, effective July 1, 1964.

SECONDED BY
JOSEPH LAVORANDO

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

RESOLUTION BY
PHILOMENA HARLAN:

That Mrs. Katherine Snide be granted a tenure appointment in the Elementary Tenure Area, effective July 1, 1964.

SECONDED BY
ROBERT LYON

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

RESOLUTION BY
KENNETH CHANNELL:

That Miss Constance Durkee be granted a tenure appointment in the Secondary Physical Education Tenure Area, effective July 1, 1964.

SECONDED BY
CLARENCE PHAIR

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

RESOLUTION BY
CLARENCE PHAIR:

That Mr. Clifford Engelhardt be granted a tenure appointment in the Secondary Art Tenure Area, effective July 1, 1964.

SECONDED BY
ROBERT LYON

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

RESOLUTION BY
CLARENCE PHAIR:

That Mrs. Lorraine Leuff be granted a tenure appointment in the Secondary Music Tenure Area, effective July 1, 1964.

SECONDED BY
JOSEPH LAVORANDO

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

RESOLUTION BY
JOSEPH LAVORANDO:

That Miss Joan Murray be granted a tenure appointment in the Secondary Tenure Area, effective July 1, 1964.

SECONDED BY
CLARENCE PHAIR

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

RESOLUTION BY
ROBERT LYON:

That Mrs. Patricia Venum be granted a tenure appointment in the Secondary Tenure Area, effective July 1, 1964.

SECONDED BY
KENNETH CHANNELL

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

RESOLUTION BY
PHILOMENA HARLAN:

That Mrs. Patricia Whalen be granted a tenure appointment in the Secondary Home Economics Tenure Area, effective July 1, 1964.

SECONDED BY
JOSEPH LAVORANDO

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

RESOLUTION BY
KENNETH CHANNELL:

That Mrs. Shirley Berger be given a three year probationary appointment in the Kindergarten Tenure Area, retroactive to July 1, 1963, and be placed on Grade II, Step 3 at an annual salary of \$5,200.00 for the school year 1963-64.

SECONDED BY
ROBERT LYON

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

RESOLUTION BY
PHILOMENA HARLAN:

That Mrs. Eleanor Ghendiu be given a three year probationary appointment in the Elementary Tenure Area, retroactive to July 1, 1963, and be placed on Grade II, Step 5 at an annual salary of \$5,900.00 for the school year 1963-64.

SECONDED BY
KENNETH CHANNELL

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

RESOLUTION BY
JOSEPH LAVORANDO:

That Mrs. Elizabeth Hunt be given a three year probationary appointment in the Kindergarten Tenure Area, retroactive to July 1, 1963, and be placed on Grade II, Step 7 at an annual salary of \$6,300.00 for the school year 1963-64.

SECONDED BY
CLARENCE PHAIR

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

RESOLUTION BY
PHILOMENA HARLAN:

That Mrs. Mary West be given a three year probationary appointment in the Elementary Tenure Area, retroactive to July 1, 1963, and be placed on Grade III, Step 5 at an annual salary of \$6,200.00 for the school year 1963-64.

SECONDED BY
JOSEPH LAVORANDO

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

RESOLUTION BY
ROBERT LYON:

That Mr. Ralph Miller be appointed full-time Driver Education Teacher in the Secondary Tenure Area, effective July 1, 1964, and be placed on Grade III, Step 5 on the salary schedule at an annual salary of \$6,200.00 for the school year 1964-65.

SECONDED BY
JOSEPH LAVORANDO

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

It was also discussed and approved that Mr. Miller be assigned to work part time with Mr. Sears during the school year 1964-65 to learn the duties of transportation supervisor. He will receive no extra salary for these duties in 1964-65, (but if he proves satisfactory he will later be given the paid full time duties of transportation supervisor in addition to his duties as Driver Education Instructor.)

Due to the many transportation problems arising during the month of August, it was discussed and decided that Mr. Sears be assigned to twelve months duty and the following action was taken.

RESOLUTION BY
KENNETH CHANNELL:

That Mr. James Sears be assigned to duty twelve months instead of eleven months per year and be paid 1/11th of his Elementary Principal's salary of \$9,100.00 or \$827.00 for the additional month of duty as Transportation Supervisor, making his 1964-65 salary as follows:

\$9,100.00 for eleven (11) months as Elementary Principal
827.00 for the additional month of duty as Transp. Supv.
1,000.00 - the original annual salary as Transp. Supervisor
making a total annual salary of \$10,927.00.

SECONDED BY
ROBERT LYON

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

RESOLUTION BY
ROBERT LYON:

That Mr. Robert Dailey be assigned to full time duty as Guidance Counselor and be placed on Grade III, Step 11 on the salary schedule at an annual salary of \$7,400.00 for the school year 1964-65.

SECONDED BY
CLARENCE PHAIR

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

RESOLUTION BY
JOSEPH LAVORANDO:

That Mr. James Proulx, in addition to his duties as Secondary English Teacher be assigned part-time duty as assistant to the High School Principal, and be paid \$500.00 in addition to his regular salary for these extra duties for the school year 1964-65.

SECONDED BY
CLARENCE PHAIR

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

RESOLUTION BY
PHILOMENA HARLAN:

That the present salary schedule for teachers be changed by the addition of an automatic 13th step, and any teacher who is now on the 12th step must complete the 13th step before moving to the 14th. (New schedule effective July 1, 1964)

SECONDED BY
ROBERT LYON

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

RESOLUTION BY
CLARENCE PHAIR:

That the present Principals Salary Schedule be changed by the addition of a 12th step, effective July 1, 1964.

SECONDED BY
KENNETH CHANNELL

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

Note: Copies of both revised salary schedules are attached to the minutes of this meeting.

RESOLUTION BY
PHILOMENA HARLAN:

That the salaries for Principals and Teachers for the school year 1964-65 as shown on the attached list be approved by the Board, and that salary notices be sent out with the request that notices of acceptance be returned on or before April 1, 1964.

SECONDED BY
JOSEPH LAVORANDO

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

RESOLUTION BY
JOSEPH LAVORANDO:

That Mr. Gary Butler, 122 Montcalm Avenue, Plattsburgh, N. Y. be given a three year probationary appointment in the Elementary Tenure Area, and be placed on Grade 11, Step 1 on the salary schedule, at an annual salary of \$4,800.00 for the school year 1964-65.

SECONDED BY
ROBERT LYON

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

A motion for adjournment was made by Kenneth Channell at 10:35 P. M., seconded by Joseph Lavorando and so carried.

ATTEST: *James J. McGowan*
Clerk of the Board

DATED: March 11, 1964

PRINCIPALS SALARY SCHEDULE

<u>STEP</u>	<u>ELEMENTARY PRINCIPALS 11 Months</u>	<u>HIGH SCHOOL PRINCIPAL 12 Months</u>
1	7,000	8,000
2	7,300	8,300
3	7,600	8,600
4	7,900	8,900
5	8,200	9,200
6	8,500	9,500
7	8,800	9,800
8	9,100	10,100
9	9,400	10,400
10	9,700	10,700
11	10,000	11,000
12	10,300	11,300

BEEKMANTOWN CENTRAL SCHOOL

SALARY SCHEDULE FOR TEACHERS - EFFECTIVE JULY 1, 1964

<u>STEP</u>	<u>GRADE I</u>	<u>GRADE II</u>	<u>GRADE III</u>	<u>GRADE IV</u>
1	4,500	4,800	5,100	**
2	4,700	5,000	5,300	
3	4,900	5,200	5,500	
4	5,400	5,700	6,000	
5	5,600	5,900	6,200	
6	5,800	6,100	6,400	
7	6,000	6,300	6,600	
8	6,200	6,500	6,800	
9	6,400	6,700	7,000	
10	6,600	6,900	7,200	
11	6,800	7,100	7,400	
12	7,000	7,300	7,600	
13	7,200	7,500	7,800	
14		15 credit hours within 6 years	6 credit hours beyond Masters Degree	
		8,000	8,300	

Grade I - Fully licensed teachers with less than Bachelor's Degree

Grade II - Bachelor's Degree

Grade III - Thirty semester hours of approved study beyond Bachelor's Degree

**Grade IV - Six years of preparation (30 semester hours of approved study beyond and subsequent to the fifth year of preparation) \$200 differential above Grade III, Steps 1 through 12 inclusive.

TEACHER	1963-64			1964-65		
	GRADE	STEP	SALARY	GRADE	STEP	SALARY
Bailey	III	6	6400	III	7	6600
Bartlett	II	11	7100	II	12	7300
Beeman	II	13	7800	II	14	8000
Berger, J.	III	4	5000	III	5	6200
Barger, S.	II	3	5200	II	4	5700
Bombard	II	12	7300	II	13	7500
Boyce	I	11	6800	I	12	7000
Brown	II	5	5900	II	6	6100
Brush	II	5	5900	II	6	6100
Brunelle	II	2	5000	II	3	5200
Burgess	I	12	7000	I	13	7200
Catelli	III	11	7400	III	12	7600
Collins	II	12	7300	II	13	7500
Conroy	I	12	7000	I	13	7200
Coste	II	4	5700	II	5	5900
Crary	II	11	7100	II	12	7300
Cross	II	6	6100	II	7	6300
Davies	III	12	7600	III	13	7800
deGrandore	II	5	5900	II	6	6100
Dezalia	II	2	5600	II	3	5800
Dominy	III	10	7200	III	11	7400
Ducatte	III	6	6400	III	7	6600
Duquette	III			III	9	7000
Durkee	II	10	6900	II	11	7100
Eisen	II	2	5000	II	3	5200
Ellsworth						5600
Engelhardt	II	6	6100	II	7	6300
Filion	II	2	5000	II	3	5200
Flynt	II	10	6900	II	11	7100
Freneyes	I	12	7000	I	13	7200
Friedmann	II	1	4800	II	2	5000
Gadway	III	11	7400	III	12	7600
Ganson	II			II	3	5200
Gheofu	II	5	5900	II	6	6100
Gilbert	II	10	6900	II	11	7100
Glode	II	6	6100	II	7	6300
Gonyea	II	12	7300	II	13	7500
Gooley	III	13	8100	III	14	8300
Gunzenhauser	II	2	5000	II	3	5200
Harrigan	II	12	7300	II	13	7500
Hart	I	12	7000	I	13	7200
Horrihan	I	12	7000	I	13	7200
Hudak	II	2	5000	II	3	5200
Hunt	II	7	6300	II	8	6500
Jodoin	III	6	6400	III	7	6600
Jones	III	7	6600	III	8	6800
Kanaly	III	9	7000	III	10	7200
Kennedy	III	10	7200	III	11	7400
King	II	4	5700	II	5	5900
Landry	II	1	4800	II	2	5000
Lavarnway				II	6	6100
Lavigne	II	1	5200	II	4	5700
Lavorando	II	9	6700	II	10	6900
Lea	III	9	7000	III	10	7200
Lefevre	II	12	7300	II	13	7500
Long	II	5	5900	II	6	6100

Tennae

Tennae

Tennae

TEACHER	1963-64			1964-65		
	GRADE-STEP-SALARY			GRADE-STEP-SALARY		
Lueft	III	9	7000	III	10	7200
McAllister	II	2	5000	II	3	5200
McGivney	II	3	5200	II	4	5700
Martin	III	5	6200	III	6	6400
Miller	III	4	6000	III	5	6200
Mischler	III	7	6600	III	8	6800
Moffa	II	2	5000	II	3	5200
Moss	III	9	7000	III	10	7200
Murray	II	4	5700	II	5	5900
Oakley	III	7	6600	III	8	6800
O'Connell	III	7	6600	III	8	6800
Pesce	II	3	5200	II	4	5700
Pelkey	II	2	5000	II	3	5200
Planchon	II	1	4800	II	2	5000
Preuly	II	5	5900	II	6	6100 + 500.
Reville	III	6	6400	III	7	6600
Ruster	II	2	5000	II	3	5200
Robinson	II	12	7300	II	13	7500
Sargeant	II	1	4800	II	2	5000
Sweet	II	1	4800	II	2	5000
Sanger, E.	II	8	6500	II	9	6700
Sanger, S.	I	12	7000	I	13	7200
Smith	II	4	5700	II	5	5900
Snide	II	3	5200	II	4	5700
Summerell	III	9	7000	III	10	7200
Therrien	III	13	8100	III	14	8300
Toner, B.	III	4	6000	III	5	6200
Toner, N.	II	12	7300	II	13	7500
Tourville	III	10	7200	III	11	7400
Trahan	II	8	6500	II	9	6700
Traynor	I	12	7000	I	13	7200
Vernum	III	8	6800	III	9	7000
Villoni	II	3	5200	II	4	5700
West	III	5	6200	III	6	6400
Whalen	II	3	5200	II	4	5700
Wiener	III	6	6400	III	7	6600
Wilson	II	7	6300	II	8	6500
Wright	II	8	6500	II	9	6700
Yahey	III	8	6800	III	9	7000
Dailey	III	10	7200	III	11	7400

ADMINISTRATION:

Francis T. Ryan	Sup't.	14,000.00		15,000.00
John P. Glasgow	H.S.P. 11	11,000.00	H.S.P. 12	11,300.00
Bromley, Merton	E.P. 11	10,000.00	E.P. 12	10,300.00
James F. Sears	E.P. 7	8,800.00	(11 mos.) E.P. 8	9,100.00 (12 mos.)
	+ Transp. Supv.	1,000.00		+ 1,827.00
William M. Frandino	E.P. 7	8,800.00	E.P. 8	9,100.00

Name	Grade	Step	Salary
Burles, Gary	II	1	4800.00
CLARK, Shirley	II	1	4500.00
Craig, Claude	II	1	4800.00
Dunbar, Gary	II	1	4800.00
McGinney, Gary	II	1	4800.00
Murphy, William	II	1	4800.00
Reeves, Barbara	II	1	4800.00
Stapp, Charles	II	1	4800.00
Treace, Sally	II	1	4800.00
Turbide, David	II	7	6300.00
Warner, Walter	II	4	5700.00

REPORT OF CLERK TO BOARD OF EDUCATION

from July 1, 1963 to March 31, 1964

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		\$ 95,000.00	\$ 99,475.93		
Public Money		775,581.00	389,416.58		
	Federal Allot. (Voc. Educ.)	500.00	600.00		
	N. D. E. A.	2,000.00	2,841.50		
Federal Aid	Public Law 874	20,000.00	32,814.00		
Tuition from Districts Under Contract: K-8					
Tuition from Districts Under Contract: 7-12					
Tuition from Individual Pupils	Tax Interest		1,151.23		*Final Adj. Warrant
Tax on Property (Exclude tax for Public Library)		* 355,463.00	302,087.34		\$356,922.52
Returned Taxes (From County Treasurer)			54,835.18		
Interest on Deposits			166.68		
Transportation of Non-Resident Pupils					
Short Term Loans					
Proceeds of Insurance Adjustments					
Refunds to Districts					
Sales of Property			303.77		
Miscellaneous		2,000.00	197.32		
	Special Tax - Public Library	1,500.00			
	Board Members - Hosp. payments		555.45		
	Loan for Bus Purchase (Bonds)		14,192.00		
TOTAL CASH RECEIPTS		\$ 1,252,044.	\$ 898,636.98	\$	
Non-Cash Pension Deducted by State (Teacher Retirement)		97,763.			
Non-Cash Pension Deducted by State (Retired Teachers)		4,581.			
Non-Cash Pension Deductions by Board of Education		44,976.			
Non-Cash Transfers from Other Funds			28,894.39		
TOTAL AVAILABLE RECEIPTS		\$ 1,399,364.	\$ 927,531.37	\$	

REPORT OF RECEIPTS, DISBURSEMENTS AND BALANCE

RECEIPTS	General Fund Account	Internal Fund Account	EWB Interest Account	Bond Money Account
TOTAL RECEIPTS, JULY 1 TO DATE	\$927,531.37	\$63,497.77	\$109,298.98	\$232,068.61
DISBURSEMENTS				
TOTAL EXPENDITURES, JULY 1 TO DATE	873,873.36	59,088.86	92,690.57	193,706.08
BALANCE ON HAND	\$ 53,658.01	4,408.91	16,608.41	38,362.53

Received by the Board of Education
entered as a part of the minutes of the
board meeting held Apr. 14, 1964

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 Appropriations	Expendi- tures to Date	Unexpended Balance to Date	Estimated Unpaid Bills	Unencum- bered Balance
GENERAL CONTROL							
2:1 School Elections	200.00			161.10	38.90		
2:2 Board of Education—Clerk's Salary	4800.00			3600.00	1200.00		
2:2 Board of Education—Treasurer's Salary	2400.00			1800.00	600.00		
2:2 Board of Education—Collector's Salary	750.00			525.00	225.00		
2:2 Legal Fees, Auditing, etc.	1500.00			974.89	525.12		
2:3-2:6 Other Expenses (Supplies, Travel, etc.)	1300.00			1190.89	109.11		
2:10 Attendance Supervision—Salaries	1500.00			1050.00	450.00		
2:10 Census Enumeration—Salaries	600.00			600.00			
2:11 Other Expenses of Attendance Service	75.00			65.36	9.64		
2:12 Cooperative Board (Administrative Expenses)							
2:7 Superintendent's Salary Village Superintenden- cies	14,000.00			10,499.94	3,500.06		
2:7 Deputy and Assistant Supt's. Salaries							
2:7 Office Assistant's Salaries	3914.00	- 100.00	3814.00	2403.52	1410.48		
2:8-9 Other Expenses of Superintendent's Office	700.00			527.00	173.00		
Other Expenses of General Control							
Total—General Control	31,789.00	- 100.00	31,689.00	23,447.69	8,241.31		
INSTRUCTIONAL SERVICES— REGULAR DAY SCHOOLS							
3:3 Salaries of Principals	27,000.00			21,749.94	7850.06		
3:1 Assistant Principals and Supervisors							
3:4 Clerical and Other Help	17,580.00	+ 100.00	17,680.00	13,340.80	4339.20		
3:2 Other Expenses (Supplies, Travel, etc.)	3300.00			2727.38	572.62		
3:5-8							
3:9 Salaries of Teachers: Grades K-6	318,150.00			196,957.26	121,192.74		
3:9 Salaries of Teachers: Grades 7-12	243,775.00			156,474.04	87,300.96		
3:9 Salaries of Substitutes	9000.00			5788.50	3211.50		
3:10 Textbooks	23,000.00	- 100.00	22,900.00	19,116.03	3883.97		
3:11 Supplies Used in Instruction	10,000.00	+ 500.00	10,500.00	10,219.74	280.26		
3:12 Cooperative Board (Service Expenses)							
3:12 County Vocational Board							
3:13 Tuition to Other Districts: Grades K-6	450.00			168.75	281.25		
3:13 Tuition to Other Districts: Grades 7-12							
3:14 Other Expenses of Instruction	5000.00	- 500.00	4500.00	2814.53	1685.47		
Total—Instructional Services for Regular Day Schools	666,455.00	+ 100.00	666,555.00	435,856.97	231,138.03		
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			576.00	624.00		
3:10 Textbooks	150.00				150.00		
3:11 Supplies Used in Instruction	150.00				150.00		
3:14 Other Expenses of Instruction							
Total—Instructional Services for Special Schools	2000.00			926.00	1074.00		
OPERATION OF PLANT							
4:1 Salaries of Custodians and Others	53,000.00			45,152.90	12,847.10		
4:2 Fuel	23,500.00	- 200.00	23,300.00	10,123.64	13,176.36		
4:3 Water							
4:4 Light and Power	13,500.00			11,863.12	6,636.88		
4:5 Custodial Supplies	2500.00	+ 500.00	3000.00	2873.11	126.89		
4:7 Services Other Than Personal (Telephone, Cartage, Laundry, Piano Tuning, etc.)	3300.00			2916.90	383.10		
4:11 Other Expenses of Operations							
Total—Operation of Plant	105,300.00	+ 500.00	105,800.00	77,929.67	28,370.33		
MAINTENANCE OF PLANT							
5:1 Upkeep of Grounds	1500.00	- 100.00	1400.00	614.56	785.44		
5:2 Repair of Buildings	3500.00	- 300.00	3200.00	1992.69	1507.31		
5:3 Repair and Replacement—Heating, Plumbing, Electrical Equip.	2300.00	+ 300.00	2600.00	2746.59	53.41		
5:4 Repair and Replacement—Instructional Equip.	1000.00	+ 400.00	1400.00	1318.58	81.42		
5:5 Repair and Replacement—Furniture	200.00			194.49	5.51		
5:6 Repair and Replacement—Other Equip.	1500.00	- 300.00	1200.00	1016.55	183.45		
5:11 Other Expenses of Maintenance	1500.00			795.00	705.00		
Total—Maintenance of Plant	11,700.00	- 500.00	11,200.00	8678.46	2521.54		

Report for the Month Ending March 31 1944

BUDGET CLASSIFICATIONS	Budget Appropriation	Transfers	Revised Budget Appropriations	Expenditures to Date	Unexpended Balance to Date	Estimated Unpaid Bills	Unencumbered Balance
Sub Total Carried Forward	817,744.00	-	817,744.00	541,338.77	276,405.21		
AUXILIARY AGENCIES							
9:1 Library Service—Salaries	19,000.00			12,068.24	6,931.76		
9:2 Repair and Replacement of Books, Periodicals, etc.	2,000.00			1,504.27	495.73		
9:3 Other Expenses of Libraries (Supplies)	500.00			429.39	70.61		
9:4 Medical Service—Salaries	5500.00	- 200.00	5300.00	1812.00	3,488.00		
9:5 Nurse Service—Salaries	12,200.00			7840.00	4,360.00		
9:6 Dental Service—Salaries							
9:7 Other Health Service Expenses (Supplies, Travel, etc.)	450.00	+ 250.00	700.00	652.83	47.17		
9:8 Transportation of Pupils (Resident)	123,000.00			82,004.67	40,995.33		
9:9 Transportation of Pupils (Non-Resident)							
9:10 School Lunch—Salaries, Milk, Supplies, etc.	9,000.00			1993.18	6.82		
9:11 Community Lectures and Social Centers							
9:12 Recreation (Summer Playgrounds, etc.)	5000.00			3905.96	1094.04		
9:14 Payments to Other Schools and Institutions	1500.00			1500.00	-		
9:13 Other Expenses of Auxiliary Agencies	1400.00	- 50.00	1350.00	1122.82	217.18		
<i>Guidance Clinic Budget</i>	13500.00			9674.26	3825.74		
Total—Auxiliary Agencies	186,050.00		186,050.00	124,517.62	61,532.38		
FIXED CHARGES							
6:1 State Teachers Retirement	97,763.00			-	97,763.00		
6:1 Supplemental	4581.00			-	4581.00		
6:1 City or State Retirement							
6:1 Supplemental							
6:1 Social Security—District Expense	24,000.00			6237.74	17,762.26		
6:2 Rent of Buildings, Grounds, etc.	2160.00			2160.00	-		
6:3 Insurance on Buildings and Contents	2000.00			75.00	1925.00		
6:3 Transportation Insurance (Incl. Driver Comp.)	6000.00			4849.07	1150.93		
6:3 Other Insurance (Health, Comp., General Liab., etc.)	11,973.00			10,915.87	1157.13		
6:4 Taxes or Assessments							
6:5 Membership—State School Boards Assoc.	325.00			275.00	50.00		
6:6 Other Expenses of Fixed Charges							
Total—Fixed Charges	143,802.00			24,412.69	124,389.32		
DEBT SERVICE							
7:1 Redemption of Bonds for Capital Construction	75,000.00	+ 3000.00	30,000.00	55,000.00	25,000.00		
7:2 Redemption of Capital Notes—Bonds for Buses	13,243.00			13,247.54	.46		
7:2 Redemption of Capital Notes for Other Purposes							
7:3 Redemption of Budget, Revenue and Tax Ant. Notes							
7:4 Interest on Bonds for Capital Construction	91,325.00	- 5000.00	86,325.00	67,787.50	19,537.50		
7:5 Interest on Capital Notes—Bonds for Buses	1980.00			1979.82	.18		
7:5 Interest on Capital Notes for Other Purposes							
7:6 Interest on Budget, Revenue and Tax Ant. Notes	150.00			-	150.00		
7:7 Refunds	500.00			22.09	277.91		
7:8 Other Expenses (Bank Charges, etc.)	400.00			193.58	206.42		
Total—Debt Service	187,453.00			143,230.53	44,172.47		
CAPITAL OUTLAY							
8:1 Land Site							
8:2 Improvement of Grounds	5500.00	- 1000.00	4500.00	2622.00	1878.00		
8:3 Architect's and Engineer's Fees							
8:4-8 New Buildings and Building Equipment							
8:9 Alteration of Buildings	2000.00			1053.32	946.68		
8:10 Heating, Plumbing and Electrical Equipment	1000.00	- 500.00	500.00	-	500.00		
8:11-13 Furniture, Instructional and Other Equipment	14,400.00			13,468.60	931.40		
8:14 Other Expenses of Capital Outlay							
8:15 New Library Books	7500.00	+ 1500.00	9000.00	8482.37	517.63		
8:16 Buses—Payment from Loan Moneys				14,192.00	-		
8:17 Buses—Cash Payments	2500.00			-	2500.00		
Total—Capital Outlay	14,192.00 + 32,900.00			39,818.29	7,273.71		
TOTAL EXPENDITURES	1,372,899.00			873,317.91	513,773.09		
<i>Loan Moneys - Bus Bonds</i>	14,192.00						
<i>Bond - Hosp. Pmts.</i>	555.45			555.45			
	1,387,646.45			873,873.36	513,773.09		

PAYROLL ACCOUNT: RECEIPTS - \$421,491.98

EXPENDITURES - Same

BALANCE - None

INVESTMENT ACCOUNT: Amount invested - \$30,000

" withdrawn - None

Balance invested 30,000

GENERAL FUND

TREASURER'S MONTHLY REPORT

For the period

From March 1, 1964 to March 31, 1964

Total available balance as reported at the end of preceding period . . . \$ 49730.18

RECEIPTS DURING MONTH

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

Date	Source	Amount
3/ 9/64	Public Law 874	\$ 30455.00
3/16/64	1963-64 Returned School Tax -	
	Tax	\$54835.18
	Interest	1051.57
		\$55886.75
3/25/64	Blue Cross-Blue Shield Premium for April 1964 from Orville H. LaPierre, Kenneth E. Channell, Robert A. Lyon and Harold J. Luck	82.40

Total Receipts . . . \$ 86424.15

Total Receipts, including balance . . . \$ 136154.33

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 4454 To Check No. 4539 \$ 82496.32

By Debit Charge \$ None

(Total amount of checks issued and debit charges)

\$ 82496.32

Cash Balance as shown by records . . . \$ 53658.01

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month . . . \$ 57200.67

Less total of outstanding checks . . . \$ 3542.66

(See list on reverse side of report)

Net balance in bank . . . \$ 53658.01

(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 . . . \$ 53658.01

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

Received by the Board of Education and entered as a part of the
minutes of the Board meeting heldThis is to certify that the above
Cash Balance is in agreement with
my bank statement, as reconciled.

Clerk of Board of Education

Treasurer of School District

INTERNAL SCHOOL FUND

TREASURER'S MONTHLY REPORT

For the period

From March 1, 1964 to March 31, 1964

Total available balance as reported at the end of preceding period \$ 910.92

RECEIPTS DURING MONTH

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

Date	Source	Amount
3/ 2/64	Cafeteria Receipts	\$ 1779.98
3/ 2/64	School Lunch Program - January 1964 Refund	2946.71
3/ 9/64	Cafeteria Receipts	1789.46
3/16/64	" "	1787.86
3/24/64	" "	1765.02
3/26/64	" "	1161.08

Total Receipts \$ 11230.11

Total Receipts, including balance \$ 12141.03

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 396 To Check No. 412 \$ 7732.12

By Debit Charge \$ None

(Total amount of checks issued and debit charges)

\$ 7732.12

Cash Balance as shown by records \$ 4408.91

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 4418.57

Less total of outstanding checks \$ 9.66

(See list on reverse side of report)

Net balance in bank \$ 4408.91

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

Amount of receipts undeposited (add) \$ None

(See reverse side of report)

Total available balance \$ 4408.91

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

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

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

_____, 1964

Clerk of Board of Education_____
Treasurer of School District

CONSTRUCTION FUND

TREASURER'S MONTHLY REPORT

For the period

From March 1, 1964 to March 31, 1964

Total available balance as reported at the end of preceding period . . . \$ 90013.03

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 \$ 90013.03

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 816 and To Check No. \$ 51650.50

By Debit Charge TCD #893 \$ None

(Total amount of checks issued and debit charges)

\$ 51650.50

Cash Balance as shown by records \$ 38362.53

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 38362.53

Less total of outstanding checks \$ None

(See list on reverse side of report)

Net balance in bank \$ 38362.53

(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 \$ 38362.53

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

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

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

April 14, 1964

Wm. J. McLaughlin
Clerk of Board of Education

T. R. Landman
Treasurer of School District

EMPLOYEES WITHHOLDING FOR S.S. FUND

TREASURER'S MONTHLY REPORT

For the period

From March 1, 1964 to March 31, 1964

Total available balance as reported at the end of preceding period . . . \$ 5378.58

RECEIPTS DURING MONTH

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

Date	Source	Amount
3/13/64	General Fund	\$ 6058.15
3/13/64	Internal Fund	220.12
3/25/64	General Fund	6143.19
3/25/64	Internal Fund	214.53

Total Receipts \$ 12635.99

Total Receipts, including balance \$ 18014.57

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 117 To Check No. \$ 1406.16

By Debit Charge \$ None

(Total amount of checks issued and debit charges)

\$ 1406.16

Cash Balance as shown by records \$ 16608.41

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 18014.57

Less total of outstanding checks \$ 1406.16

(See list on reverse side of report)

Net balance in bank \$ 16608.41

(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 \$ 16608.41

(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.

_____ April 14, 1964

_____ Clerk of Board of Education

_____ Treasurer of School District

Table 1

List of outstanding checks.

Check No.	Amount		Check No.	Amount		Check No.	Amount	
117	1406	16						
TOTAL			\$	1406	16	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		\$		

DODGE LIBRARY FUND

TREASURER'S MONTHLY REPORT

For the period

From March 1, 1964 to March 31, 1964

Total available balance as reported at the end of preceding period . . . \$ 863.70

RECEIPTS DURING MONTH

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

Date	Source	Amount
		\$

Total Receipts \$

Total Receipts, including balance \$ 863.70

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 921 To Check No. 925 \$ 130.17

By Debit Charge \$ None

(Total amount of checks issued and debit charges)

\$ 130.17

Cash Balance as shown by records \$ 733.53

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 763.53

Less total of outstanding checks \$ 30.00

(See list on reverse side of report)

Net balance in bank \$ 733.53

(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 \$ 733.53

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

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

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

April 14, 1964

James A. Murphy
Clerk of Board of Education

W. D. Landman
Treasurer of School District

Table 1

List of outstanding checks.

Check No.	Amount		Check No.	Amount		Check No.	Amount	
913	10	00						
917	10	00						
924	10	00						

April 7, 1964

979

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, April 7, 1964, at 8:00 P. M. for the purpose of receiving and opening bids for six new school buses and other business.

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

Roll call of the Board was taken.

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

Absent: Edgar Penfield, Kathryn Grube and Joseph Laverando.

Also present: Superintendent Francis Ryan and the following dealers submitting bids: Daniel Jerry, Herman Taylor, Donald Weeks, James Matthews, Giles Tinker and Carl Dague.

The Clerk then proceeded with the opening of the bids for buses as follows:

SCHOOL BUS BODIES

Dealer:	Body:	Model No.	Unit price:	6 Units:
Taylor School Bus Sales- Canton, New York	Superior	64-1309 60 Pass.	\$3,200.00	\$19,200.00
V. W. Weeks & Sons Inc.- Glens Falls, N. Y.	Carpenter	64-0V2703	3,198.00	19,188.00
Coach & Equipment Sales- Penn Yan, N. Y.	Wayne	CP-505	3,195.00	19,170.00
Perley A. Thomas Car Works Inc. High Point, North Carolina	Thomas Safety Liner	64-2670	2,754.00	16,524.00
Gar Wood-Albany Truck Equip. Inc. Albany, New York	Bluebird	72-274	3,502.45	21,014.70

Guaranteed delivery dates as follows:

Superior - Not to exceed 90 days after delivery of chassis to Ohio.
Carpenter - No date specified.
Wayne - 60 days after receipt of chassis at Richmond, Indiana.
Thomas - 30 days after delivery of chassis.
Bluebird - 40 days after arrival of chassis.

SCHOOL BUS CHASSIS - Delivered price to factory: INTERNATIONAL Model 1703-E

Body Manufacturer	Unit price	6 Units	
Vincent S. Jerry & Sons Inc. - Plattsburgh, New York	Bluebird	\$3,843	\$23,058
	Carpenter	3,793	22,758
	Superior	3,772	22,632
	Oneida	3,793	22,758
	Thomas	3,822	22,932
	Wayne	3,772	22,632

Delivery dates: 45 days to factory of body manufacturer.

E. S. Mason, Inc. - Delivered price to factory - DODGE Model S-8-5600-240
Plattsburgh, N. Y.

Bluebird	\$3,893.90	\$22,995
Carpenter	3,849.60	22,795
Superior	3,838.30	22,695
Oneida	3,898.90	22,998
Thomas	3,898.90	22,993
Wayne	3,849.60	22,795

Delivery date: All 6 chassis in 6 weeks.

The above bids were referred to the Transportation Committee for further study of costs and specifications, after which the dealers present left the meeting.

The minutes of the regular meeting held March 10, 1964, were then read.

The Board asked that the minutes of March 10th be corrected by deleting the last half of the paragraph on page 977 regarding Mr. Miller "later being given the paid full time duties of Transportation Supervisor etc.", due to a misinterpretation of the discussion at the meeting.

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

It was also reported that the returned taxes had been received from the County Treasurer in March, making it unnecessary to either transfer or borrow money to meet the payrolls as authorized.

Mrs. Martan, Chairman of the Teachers Committee, and Superintendent Ryan then reported concerning interviews with five teacher candidates whom they recommended for appointment for next year.

RESOLUTION BY

ROBERT LYON:

That Mr. Gary Duosberg, 164 Ruger Street, Plattsburgh, N. Y., be given a three year probationary appointment in the Secondary Tenure Area, and be placed on Grade II, Step 1 on the salary schedule at an annual salary of \$4,800.00 for the school year 1964-65.

SECONDED BY
CLARENCE PHAIR

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

RESOLUTION BY

CLARENCE PHAIR:

That Miss Shirley Clark, 45 Ruger Street, Plattsburgh, N. Y., be given a three year probationary appointment in the Elementary Tenure Area, and be placed on Grade II, Step 1 on the salary schedule at an annual salary of \$4,800.00 for the school year 1964-65.

SECONDED BY
KENNETH CHANNELL

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

RESOLUTION BY

PHILOMENA HARLAN:

That Mr. William Murphy, 40 Olivetti Place, Plattsburgh, N. Y., be given a three year probationary appointment in the Elementary Tenure Area, and be placed on Grade II, Step 1 on the salary schedule at an annual salary of \$4,800.00 for the school year 1964-65.

SECONDED BY
SIDNEY DUQUETTE

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

RESOLUTION BY

KENNETH CHANNELL:

That Miss Barbara Reeves, R.F.D. #3, Plattsburgh, N. Y., be given a three year probationary appointment in the Elementary Tenure Area, and be placed on Grade II, Step 1 on the salary schedule, at an annual salary of \$4,800.00 for the school year 1964-65.

SECONDED BY
SIDNEY DUQUETTE

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

RESOLUTION BY

SIDNEY DUQUETTE:

That Mrs. Christine Stapp, 22 North Catherine Street, Plattsburgh, N. Y., be given a three year probationary appointment in the Elementary Area, and be placed on Grade II, Step 1 on the salary schedule at an annual salary of \$4,800.00 for the school year 1964-65.

SECONDED BY
PHILOMENA HARLAN

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

Mr. Ryan then reminded the Board that the Area A School Boards Meeting will be held at Lake Placid, April 21, 1964, at 6:45 P. M. and took the names of those planning to attend.

He also took the names of those planning to attend the Clinton County School Boards Meeting on Monday, April 13, 1964.

He then discussed with the Board the accounting needs for 1964-65, being created by the now mandated accounting system effective July 1, 1964.

He felt that if machine accounting wasn't used that additional help will be needed. The accounting machine was discussed and it was decided that the representative from National Cash Register be asked to attend a special Board meeting on April 20th to answer any questions the Board might want to ask.

Mr. Ryan also reported that someone from the State Education Department will return for another county meeting in May or June to answer the numerous unanswered questions regarding the new budget forms and the new accounting system. This meeting will be held at the Cumberland Head School.

He also stated that he had been told by the Department that it will be permissible to use the old budget forms for the annual meeting, but the new forms are the ones that have to be filed with them.

Regarding Committee meetings, April 23, 1964, starting at 7:30 P.M. was decided upon for meetings of the Athletic Committee, the Building & Grounds Committee and the Transportation Committee.

Mr. Ryan then reported that Mr. Arthur Breyette, Prudential Agent, and Mr. Albert Mazula from the Travelers Insurance Company, had approached him concerning Health Insurance Plans for the school employees in place of the State Health Plan adopted by the Board at the last meeting.

This was discussed, but inasmuch as an informal resolution had been adopted, the Board decided to remain with the State Plan with Blue Cross-Blue Shield and Metropolitan. The following formal resolution required by the State Civil Service Commission was then adopted.

**RESOLUTION BY
PHILOMENA HARLAN:**

That the Board of Education of Central School District No. 1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, of the State of New York elects to participate as a participating employer in the State Employees Health Insurance Plan and to include in such plan its officers and employees (and retired officers and employees), subject to and in accordance with the provisions of Article XI of the Civil Service Law and the regulations governing the State Health Insurance Plan, as presently existing or hereafter amended, together with such provisions of the insurance contracts as may be approved by the President of the Civil Service Commission and any administrative rule or directive governing the plan.

**SECONDED BY
ROBERT LYON**

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

Mr. Ryan then reported concerning the requisitions for next year.

He stated that the ones for school supplies, equipment, textbooks and library books are complete, but that the ones for office supplies, transportation, building and cafeteria are still incomplete.

He recommended that the school furniture for the garage annex be ordered now for fall delivery, and that specifications for school supplies and athletic equipment be made up and sent out. The Board agreed with his recommendations.

Mr. Ryan then read a report of an Athletic Committee meeting held March 19, 1964. They discussed athletics and coaching assignments for next year and recommended the assignments as listed in the report.

Training rules and eligibility rules shall be enforced without favor.

**RESOLUTION BY
CLARENCE PHAIR:**

That the schedule of assignments to the coaching staff for 1964-65 be adopted by the Board as recommended by the Athletic Committee as follows; and be paid the indicated salaries:

Elton Jodoin - Head Basketball	\$975.00
J. V. Football	
Varsity Baseball	

Robert Hudak - Head Football	\$750.00
Football Intramurals	
Baseball " (Grades 5-6)	
Gerald LeVigne - Assistant Football	300.00
Lawrence Ravilla - Wrestling & Track	650.00
Robert Bailey - Basketball Intramurals	300.00
Grades 7-8	

Additional staff for 1964-65:

Gary Butler - Assistant Football	300.00
J. V. Baseball	150.00
Arthur deGrandpre - J. V. Basketball	350.00
Clement Tourville - Assistant Football	300.00

SECONDED BY
SIDNEY DUQUETTE

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

Mr. Ryan then presented a waiver and consent to settle the accounts of the Mohawk National Bank of Schenectady as executors of the last will and testament of Mrs. Eleanor B. Rea.

Inasmuch as the school is a legatee in the estate of Mrs. Rea, they asked that the waiver be executed by the President of the Board of Education.

President Harold Luck then signed the waiver upon recommendation of School Attorney B. Loyal O'Connell.

Mr. Ryan also reported that Dr. John Harrold, Chairman of the Executive Committee of the Vocational Needs Study, had been to see him and asked that someone from the Board or from Beekmantown School serve on the Vocational Education Committee. He also suggested that the Board designate someone from the area if no one from the school can serve.

The decision of the Board was that they did not want anyone from the Board or the school to serve on a committee, and also declined to suggest anyone from the area.

Mr. Phair then presented a request from the 4-H Club asking permission to display 4-H Club advertising in the form of a licence plate on the front of the school buses.

The Board did not grant the request as they felt that this might establish a precedent for other groups, and also no one was sure of the legality of advertising on school buses.

Mr. Luck then reported that he had obtained prices from the International Dealer in Saranac on a cub tractor and two lawn mowers.

The cost was \$675.00 for the cub tractor, and \$660.00 for the two lawn mowers, less an allowance of \$75.00 for the old mower.

RESOLUTION BY
KENNETH CHANNELL:

That authorization be given to purchase from John Ryan, International Dealer, Saranac, New York the following items:

- 1 Cub tractor at a cost of \$675.00
- 2 Matt Hammer Lawn Mowers at a cost of \$660.00 LESS \$75.00 allowance for old mower, making a net cost of \$585.00 for mowers.

SECONDED BY
SIDNEY DUQUETTE

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

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

ATTEST: Phyllis A. Harlan
Clerk of the Board

DATED: April 7, 1964

April 14, 1964

983

A regular meeting of the Board of Education of Beekmantown Central School District was held in the Board Room of the Main Building on Tuesday, April 14, 1964, at 8:00 P. M.

The meeting was called to order by President Harold Luck at 8:15. Roll call of the Board was taken.

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

Absent: Edgar Fenfield.

Also present: Superintendent Francis Ryan, Mr. Daniel Bickford and Mr. Kenneth Mills, representatives from the P. T. A.

The minutes of the special meeting held April 7, 1964, were read, and accepted as read upon motion made by Kenneth Channell, seconded by Sidney Duquette and so carried.

The monthly Financial Reports of the Clerk and Treasurer were read, including all District Funds and covering the period from July 1, 1963, to March 31, 1964, and accepted as read upon motion made by Philomena Harlan, seconded by Clarence Phair and so carried.

RESOLUTION BY

ROBERT LYON:

That authorization be given to make the following transfers in the 1963-64 budget:

\$1,500.00	from 3:10 (Textbooks)	to 3:11 (Instructional supplies)
500.00	" 4:2 (Fuel)	to 4:5 (Custodial supplies)
800.00	" 4:2 "	to 4:7 (Telephone, cartage etc.)
500.00	" 4:2 "	to 5:3 (Repair of heating, plumbing etc.)
200.00	" 4:2 "	to 5:5 (Repair of furniture)

SECONDED BY
KATHRYN GRUBE

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

The monthly Schedule of Claims and Payrolls were then presented for discussion and approval as follows:

General Fund Schedule No. 10 in the total amount of \$54,297.38
Internal Fund Schedule No. 7 in the total amount of \$5,827.64
Construction Fund Schedule No. 10 in the total amount of \$28,000.00

General Fund Payroll No. 18 in the gross amount of \$37,539.93 (3-25-64)
" " " No. 19 " " " " " 36,839.27 (4-10-64)
Internal Fund Payroll No. 14 in the gross amount of \$1,384.74 (3-25-64)
" " " No. 15 " " " " " 1,410.16 (4-10-64)

RESOLUTION BY

PHILOMENA HARLAN:

That the above Schedules of Claims and Payrolls be approved and paid as submitted in the amounts stated.

SECONDED BY
KENNETH CHANNELL

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

Mrs. Harlan then presented a letter sent to her by Mrs. Lucy Kern concerning live concerts given in schools by Young Audiences, Inc.

The letter was referred to Superintendent Ryan for his recommendation.

Mr. Ryan then read letters of request to attend conferences and the following actions were taken.

RESOLUTION BY

PHILOMENA HARLAN:

That authorization be given for Miss Barbara Gunzenhauser to attend the New York State Speech and Hearing Association Convention to be held in Albany, N. Y., May 8 & 9, 1964, with expenses to be reimbursed by the District.

SECONDED BY
KATHRYN GRUBE

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

RESOLUTION BY
CLARENCE PHAIR:

That authorization be given for Mr. Elton Jodoin to attend the Annual Coaches Clinic to be held at Monticello, N. Y., June 22-26, 1964, with expenses to be reimbursed by the School District.

SECONDED BY
KENNETH CHANNELL

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

RESOLUTION BY
JOSEPH LAVORANDO:

That authorization be given for Mrs. Margaret Rivers to attend the Statewide Conference on School Lunch Supervision to be held in Albany, N. Y. (sponsored by the Bureau of Home Economics-State Education Department) on April 24-25, 1964, with expenses to be reimbursed by the District.

SECONDED BY
KATHRYN GRUBE

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

Mr. Ryan then read the following communications:

- a) A letter from Mrs. Shirley Berger stating that she was not signing her salary notice as she was not planning to teach next year.
 - b) A letter from Mrs. Barbara King stating that she will not be teaching in our district for the school year 1964-65.
 - c) A letter from Mrs. Evelyn Friedman stating that they are moving out of town and will not be able to teach in the district next year.
 - d) A letter of application for Food Service Helper from Mrs. Edouardine Bouchard, Mooers, N. Y.
- The application was placed on file for future consideration when and if all applications from district residents are exhausted.

Superintendent Ryan then announced that Teachers Recognition Day is May 19th this year, and the matter was referred to Mrs. Harlan and the Teachers Committee to make arrangements for observance of this day.

Mr. Ryan again asked if anyone was planning to attend the Spring Conference of the New York State School Boards Association in Lake Placid on April 21st.

He then reported to the Board concerning the following orientation meetings being planned:

- a) Meetings with 6th and 7th grade teachers for the 7th grades to find out what is being taught in the 6th grades.
- b) Meetings of the Guidance Department and Principals with students going into High School.
- c) Meetings of the parents of 6th grade pupils with Mr. Bromley and Mr. Dailey (Guidance Department).

He also reported that there will be a meeting at the Cumberland Head School for all special class teachers in the County regarding what can be done about classes for trainable children. He stated that the City of Plattsburgh will not be able to take the trainables from our district next year, and other plans will have to be made if possible.

Mr. Ryan also stated that the Bureau of Teacher Certification had asked to use our school for a two day workshop for Foreign Language Teachers, and that permission had been given.

The Transportation Committee then reported that Mr. Ryan, Mr. Phair and Mr. Channell had been to Saranac to see the Thomas bus bodies and that they seemed satisfactory.

It was suggested and agreed that Mr. Matthews from the Thomas Body Company be asked to come here to meet with Mr. Ryan and the Transportation Committee to answer any questions they have about the bus bodies.

RESOLUTION BY
KENNETH CHANNELL:

That the contracts for the purchase of the six new buses be awarded to the low bidders as follows:

SCHOOL BUS BODIES to: Perley A. Thomas Car Works Inc., High Point, N. C.
Model No. 64-2670 - Unit price \$2,754.00
Total price for six units \$16,524.00

SCHOOL BUS CHASSIS TO: Vincent S. Jerry & Sons, Inc., Plattsburgh, N. Y.
International Chassis Model No. 1703-E
Unit price delivered to Factory \$3,822.00
Total price for six units \$22,932.00

SECONDED BY
ROBERT LYON

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

Superintendent Ryan then reported the five following staff positions to be filled for next year:

- a) 8th Grade English Teacher.
- b) Kindergarten Teacher - Replacement for Mrs. Berger.
- c) 2nd Grade Teacher - Replacement for Mrs. Friedman.
- d) Combination Elementary and High School Art Teacher.
- e) Combination Elementary and High School girls Physical Education Teacher.

He also reported two changes in teaching assignments for 1964-65. Mrs. Nancy Glode is to transfer from 10th Grade English to 11th Grade English, and Mr. Jonathan Berger from 8th Grade English to 10th Grade English.

A motion for adjournment was made by Kathryn Grube at 9:20 P. M., seconded by Robert Lyon, and so carried.

ATTEST: Mary E. O'Gregory
Clerk of the Board

DATED: April 14, 1964

April 21, 1964

A special meeting of the Board of Education of Beekmantown Central School District was called for April 21, 1964, in the Board Room of the Main Building at 8:00 P. M., for the purpose of meeting with a representative from the National Cash Register Company in regard to a new accounting machine.

Present were: Harold Luck, Joseph Lavorando and Robert Lyon.

Absent: Kenneth Channell, Sidney Duquette, Kathryn Grube, Philomena Harlan, Edgar Penfield, Clarence Phair.

Also present: Superintendent Francis Ryan and Mr. James J. Breen from the National Cash Register Company.

As there were not enough members present to constitute a quorum, an informal discussion was held by those who were present.

ATTEST: Mary L. McGee
Clerk of the Board

DATED: April 21, 1964

REPORT OF CLERK TO BOARD OF EDUCATION

from July 1, 1963 to April 30, 1964

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		\$ 95,000.00	95,475.03		
Public Money		775,581.00	775,800.84		
	Federal Allot. (Voc. Educ.)	500.00	500.00		
	H. D. E. A.	2,000.00	2,841.50		
	Federal Aid	20,000.00	32,814.00		
	Public Law 974				
Tuition from Districts Under Contract: K-6					
Tuition from Districts Under Contract: 7-12					
Tuition from Individual Pupils			1,151.23		
	Tax Interest				
Tax on Property (Exclude tax for Public Library)		*355,463.00	302,087.34		* Final Adj. Warrant
Returned Taxes (From County Treasurer)			54,835.18		\$356,922.52
Interest on Deposits			166.68		
Transportation of Non-Resident Pupils					
Short Term Loans					
Proceeds of Insurance Adjustments					
Refunds to Districts					
Sales of Property			303.77		
Miscellaneous		2,000.00	197.32		
	Special Tax - Public Library	1,500.00			
	Board Members - Hosp. payments		617.10		
	Loan for Bus Purchase (Bonds)		14,192.00		
TOTAL CASH RECEIPTS		\$1,232,044.	\$1,285,082.89	\$	
Non-Cash Pension Deducted by State (Teacher Retirement)		97,763.			
Non-Cash Pension Deducted by State (Retired Teachers)		4,581.			
Non-Cash Pension Deductions by Board of Education		44,976.			
Non-Cash Transfers from Other Funds			32,960.27		
	Current year teachers retirement				
TOTAL AVAILABLE RECEIPTS		\$1,399,364.	\$1,318,043.16	\$	

REPORT OF RECEIPTS, DISBURSEMENTS AND BALANCE

RECEIPTS	General Fund Account	Internal Fund Account	EWB Account	Bond Money Account
TOTAL RECEIPTS, JULY 1 TO DATE	\$1,318,043.16	70,939.03	129,883.96	232,068.61
DISBURSEMENTS	1,002,513.49	67,670.27	117,326.57	222,206.08
TOTAL EXPENDITURES, JULY 1 TO DATE				
BALANCE ON HAND	\$ 315,529.67	3,268.76	12,557.39	9,862.53

Received by the Board of Education
entered as a part of the minutes of the
board meeting held May 12, 1964.

Signed Mary J. R. 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			161.10	38.90		
2:2 Board of Education—Clerk's Salary	4800.00			4000.00	800.00		
2:2 Board of Education—Treasurer's Salary	2400.00			2000.00	400.00		
2:2 Board of Education—Collector's Salary	750.00			600.00	150.00		
2:2 Legal Fees, Auditing, etc.	1500.00			1058.20	441.80		
2:3-2:6 Other Expenses (Supplies, Travel, etc.)	1300.00			1215.35	84.65		
2:10 Attendance Supervision—Salaries	1500.00			1000.00	500.00		
2:10 Census Enumeration—Salaries	650.00			650.00			
2:11 Other Expenses of Attendance Service	75.00			63.30	11.70		
2:12 Cooperative Board (Administrative Expenses)							
2:7 Superintendent's Salary Village Superintenden- cies	14,000.00			11,660.60	2339.40		
2:7 Deputy and Assistant Supt's. Salaries							
2:7 Office Assistant's Salaries	3914.00	- 100.00	3814.00	2724.08	1089.92		
2:6-9 Other Expenses of Superintendent's Office	700.00			524.20	175.80		
Other Expenses of General Control							
Total—General Control	31,789.00	- 100.00	31,689.00	25,844.09	5744.91		
INSTRUCTIONAL SERVICES— REGULAR DAY SCHOOLS							
3:3 Salaries of Principals	29,600.00			24,366.60	5233.40		
3:1 Assistant Principals and Supervisors							
3:4 Clerical and Other Help	17,530.00	+ 100.00	17,630.00	14,772.00	2908.00		
3:2 Other Expenses (Supplies, Travel, etc.)	3300.00			2950.71	349.29		
3:5-8							
3:9 Salaries of Teachers: Grades K-6	318,150.00			225,395.44	92,754.56		
3:9 Salaries of Teachers: Grades 7-12	243,775.00			179,741.76	64,033.24		
3:9 Salaries of Substitutes	9600.00			6274.50	3325.50		
3:10 Textbooks	23,000.00	- 1500.00	21,500.00	19,352.00	2148.00		
3:11 Supplies Used in Instruction	16,000.00	+ 2000.00	18,000.00	16,961.32	1038.68		
3:12 Cooperative Board (Service Expenses)							
3:12 County Vocational Board							
3:13 Tuition to Other Districts: Grades K-6	450.00			128.75	321.25		
3:13 Tuition to Other Districts: Grades 7-12							
3:14 Other Expenses of Instruction	5000.00	- 500.00	4500.00	2993.52	1506.48		
Total—Instructional Services for Regular Day Schools	666,455.00	+ 100.00	666,555.00	491,970.60	174,584.40		
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			672.00	528.00		
3:10 Textbooks	150.00				150.00		
3:11 Supplies Used in Instruction	150.00				150.00		
3:14 Other Expenses of Instruction							
Total—Instructional Services for Special Schools	2000.00			1072.00	928.00		
OPERATION OF PLANT							
4:1 Salaries of Custodians and Others	58,000.00			50,182.04	7817.96		
4:2 Fuel	23,500.00	- 2000.00	21,500.00	12,349.64	9150.36		
4:3 Water							
4:4 Light and Power	18,500.00			13,668.91	4831.09		
4:5 Custodial Supplies	2500.00	+ 1000.00	3500.00	3123.76	376.24		
4:7 Services Other Than Personal (Telephone, Cartage, Laundry, Piano Tuning, etc.)	3300.00	+ 800.00	4100.00	3300.60	799.40		
4:11 Other Expenses of Operations	105,800.00	- 200.00	105,600.00	83,624.95	22,975.05		
Total—Operation of Plant							
MAINTENANCE OF PLANT							
5:1 Upkeep of Grounds	1500.00	- 100.00	1400.00	614.56	785.44		
5:2 Repair of Buildings	3500.00	- 800.00	2700.00	2147.70	552.30		
5:3 Repair and Replacement—Heating, Plumbing— Electrical Equip.	2500.00	+ 800.00	3300.00	3024.01	275.99		
5:4 Repair and Replacement—Instructional Equip.	1000.00	+ 400.00	1400.00	1392.35	7.65		
5:5 Repair and Replacement—Furniture	200.00	+ 200.00	400.00	287.19	112.81		
5:6 Repair and Replacement—Other Equip.	500.00	- 300.00	200.00	1037.87	162.13		
5:11 Other Expenses of Maintenance	1500.00			841.00	659.00		
Total—Maintenance of Plant	11,700.00	+ 200.00	11,900.00	9344.68	2555.32		

Report for the Month Ending April 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	817,744.00	-	817,744.00	610,917.32	206,826.68		
AUXILIARY AGENCIES							
9:1 Library Service—Salaries	19,000.00			13,881.56	5118.44		
9:2 Repair and Replacement of Books, Periodicals, etc.	2,000.00			1,525.27	474.73		
9:3 Other Expenses of Libraries (Supplies)	500.00			461.27	32.71		
9:4 Medical Service—Salaries	5500.00	- 200.00	5300.00	3012.00	3288.00		
9:5 Nurse Service—Salaries	12,200.00			8910.00	3290.00		
9:6 Dental Service—Salaries							
9:7 Other Health Service Expenses (Supplies, Travel, etc.)	450.00	+ 250.00	700.00	652.83	47.17		
9:8 Transportation of Pupils (Resident)	123,000.00			34,289.36	28,710.70		
9:8 Transportation of Pupils (Non-Resident)							
9:10 School Lunch—Salaries, Milk, Supplies, etc.	2000.00			1995.31	4.69		
9:11 Community Lectures and Social Centers							
9:12 Recreation (Summer Playgrounds, etc.)	5000.00			4082.89	917.11		
9:14 Payments to Other Schools and Institutions	1500.00			1500.00	-		
9:13 Other Expenses of Auxiliary Agencies	1400.00	- 50.00	1350.00	1305.25	214.75		
Guid. Director + Psychologist	13,500.00			10,935.00	2565.00		
Total—Auxiliary Agencies	186,050.00	-		141,385.70	44,664.30		
FIXED CHARGES							
6:1 State Teachers Retirement	97,763.00			-	97,763.00		
6:1 Supplemental	4581.00			-	4,581.00		
6:1 City or State Retirement							
6:1 Supplemental							
6:1 Social Security—District Expense	34,000.00			13,957.57	10,042.43		
6:2 Rent of Buildings, Grounds, etc.	2160.00			2160.00	-		
6:3 Insurance on Buildings and Contents	3000.00			75.00	1925.00		
6:3 Transportation Insurance (Incl. Driver Comp.)	6000.00			4849.07	1150.93		
6:3 Other Insurance (Health, Comp., General Liab., etc.)	11,973.00			10,815.87	1157.13		
6:4 Taxes or Assessments							
6:5 Membership—State School Boards Assoc.	325.00			275.00	50.00		
6:6 Other Expenses of Fixed Charges							
Total—Fixed Charges	148,802.00			32,132.51	116,669.49		
DEBT SERVICE							
7:1 Redemption of Bonds for Capital Construction	75,000.00	+ 5000.00	80,000.00	80,000.00	-		
7:2 Redemption of Capital Notes—Bonds for Buses	18,248.00			18,247.54	.46		
7:2 Redemption of Capital Notes for Other Purposes							
7:3 Redemption of Budget, Revenue and Tax Ant. Notes							
7:4 Interest on Bonds for Capital Construction	91,325.00	- 5000.00	86,325.00	76,100.00	10,225.00		
7:5 Interest on Capital Notes—Bonds for Buses	1980.00			1979.82	.18		
7:5 Interest on Capital Notes for Other Purposes							
7:6 Interest on Budget, Revenue and Tax Ant. Notes	150.00			-	150.00		
7:7 Refunds	300.00			22.09	277.91		
7:8 Other Expenses (Bank Charges, etc.)	400.00			193.53	206.47		
Total—Debt Service	187,403.00	-		176,543.02	10,859.97		
CAPITAL OUTLAY							
8:1 Land Site							
8:2 Improvement of Grounds	5500.00	- 1000.00	4500.00	2622.00	1878.00		
8:3 Architect's and Engineer's Fees	-						
8:4-8 New Buildings and Building Equipment							
8:9 Alteration of Buildings	2000.00			1053.32	946.68		
8:10 Heating, Plumbing and Electrical Equipment	1000.00	- 500.00	500.00	-	500.00		
8:11-13 Furniture, Instructional and Other Equipment	14,400.00			13,806.94	593.06		
8:14 Other Expenses of Capital Outlay							
8:15 New Library Books	7500.00	+ 1500.00	9000.00	9243.57	- 243.57		
8:16 Buses—Payment from Loan Monies				14,192.00	-		
8:17 Buses—Cash Payments	2500.00				2500.00		
Total—Capital Outlay	44,192.00	+ 32,900.00	-	40,917.83	6174.17		
TOTAL EXPENDITURES							
loan monies - bus bonds	1,372,899.00				1,001,896.39	381,194.61	
board memb. trav. payts	14,192.00						
	617.10				617.10		
	1,387,708.10				1,002,513.49	385,194.61	

PAYROLL ACCOUNT:	RECEIPTS -	\$480,615.20
	EXPENDITURES *	Same
	BALANCE -	None

INVESTMENT ACCOUNT:	AMOUNT INVESTED -	\$30,000
	" WITHDRAWN -	None
	BALANCE INVESTED -	30,000

GENERAL FUND

TREASURER'S MONTHLY REPORT

For the period

From April 1, 1964 to April 30, 1964

Total available balance as reported at the end of preceding period . . . \$ 53658.01

RECEIPTS DURING MONTH

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

Date	Source	Amount
4/15/64	1963-64 State Aid - Final Payment:-	\$
	Gross - - - \$456730.22	
	Retirement 70345.96	
	\$386384.26	386384.26
4/30/64	Blue Cross - Blue Shield Premium for May 1964 from Harold J. Luck, Kenneth E. Channell and Robert A. Lyon	61.65

Total Receipts . . . \$ 386445.91

Total Receipts, including balance . . . \$ 440103.92

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 4540 To Check No. 4628 \$ 124574.25

By Debit Charge

\$ None

(Total amount of checks issued and debit charges)

\$ 124574.25

Cash Balance as shown by records . . . \$ 315529.67

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month . . . \$ 319161.36

Less total of outstanding checks . . . \$ 3631.69

(See list on reverse side of report)

Net balance in bank . . . \$ 315529.67

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

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

(See reverse side of report)

Total available balance . . . \$ 315529.67

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

Received by the Board of Education and entered as a part of the
minutes of the Board meeting heldThis is to certify that the above
Cash Balance is in agreement with
my bank statement, as reconciled.

May 12, 1964

Mary J. McGowan
Clerk of Board of EducationF. R. Handman
Treasurer of School District

INTERNAL SCHOOL FUND

TREASURER'S MONTHLY REPORT

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

Total available balance as reported at the end of preceding period . . . \$ 4408.91

RECEIPTS DURING MONTH

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

Date	Source	Amount
4/ 6/64	School Lunch Program - February	\$
	1964 Refund	2774.39
4/ 6/64	Cafeteria Receipts	1051.39
4/13/64	" "	1819.07
4/27/64	" "	1796.41

Total Receipts \$ 7441.26

Total Receipts, including balance \$ 11850.17

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 413 To Check No. 436 \$ 8581.41

By Debit Charge \$ None

(Total amount of checks issued and debit charges)

\$ 8581.41

Cash Balance as shown by records \$ 3268.76

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 3744.79

Less total of outstanding checks \$ 476.03

(See list on reverse side of report)

Net balance in bank \$ 3268.76

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

Amount of receipts undeposited (add) \$ None

(See reverse side of report)

Total available balance \$ 3268.76

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

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

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

Mary L. D. [Signature] 19 64
Clerk of Board of Education

[Signature]
Treasurer of School District

CONSTRUCTION FUND

TREASURER'S MONTHLY REPORT

For the period

From April 1, 1964 to April 30, 1964

Total available balance as reported at the end of preceding period . . . \$ 38362.53

RECEIPTS DURING MONTH

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

Date	Source	Amount
		\$

Total Receipts \$ None

Total Receipts, including balance \$ 38362.53

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 817 To Check No. 818 \$ 28500.00

By Debit Charge \$ None

(Total amount of checks issued and debit charges)

\$ 28500.00

Cash Balance as shown by records \$ 9862.53

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 9862.53

Less total of outstanding checks \$ None

(See list on reverse side of report)

Net balance in bank \$ 9862.53

(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 \$ 9862.53

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

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

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

May 12 1964

Mary J. R. Gregory
Clerk of Board of Education

T. R. Landmesser
Treasurer of School District

EMPLOYEES WITHHOLDING FOR S.S. FUND

TREASURER'S MONTHLY REPORT

For the period

From April 1, 1964 to April 30, 1964

Total available balance as reported at the end of preceding period \$ 16608.41

RECEIPTS DURING MONTH

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

Date	Source	Amount
4/1/64	General Fund	\$ 7719.83
4/1/64	Internal Fund	307.76
4/10/64	General Fund	6020.76
4/10/64	Internal Fund	219.05
4/30/64	General Fund	6109.24
4/30/64	Internal Fund	208.34

Total Receipts \$ 20584.98

Total Receipts, including balance \$ 37193.39

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 118 To Check No. 120 \$ 24636.00

By Debit Charge \$ None

(Total amount of checks issued and debit charges)

\$ 24636.00

Cash Balance as shown by records \$ 12557.39

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 13963.55

Less total of outstanding checks \$ 1406.16

(See list on reverse side of report)

Net balance in bank \$ 12557.39

(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 \$ 12557.39

(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.

May 12 1964

Clerk of Board of Education

Treasurer of School District

DODGE LIBRARY FUND

TREASURER'S MONTHLY REPORT

For the period

From April 1, 1964 to April 30, 1964

Total available balance as reported at the end of preceding period . . . \$ 733.53

RECEIPTS DURING MONTH

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

Date	Source	Amount
		\$

Total Receipts \$

Total Receipts, including balance \$ 733.53

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 \$ 733.53

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 743.53

Less total of outstanding checks \$ 10.00

(See list on reverse side of report)

Net balance in bank \$ 733.53

(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 \$ 733.53

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

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

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

May 15 1964
Ernest F. Gregory
 Clerk of Board of Education

T. J. Handman
 Treasurer of School District

Table 1

List of outstanding checks.

Check No.	Amount		Check No.	Amount		Check No.	Amount	
913	10	00						
TOTAL			\$	10	00	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		\$		

May 12, 1964

987

A regular meeting of the Board of Education of the Beekmantown Central School District was held in the Board Room of the Main School Building on Tuesday, May 12, 1964, at 8:00 P. M.

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

Roll call of the Board was taken.

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

Absent: Edgar Penfield, Sidney Duquette and Joseph Lavorando.

Also present: Superintendent Francis Ryan, Mr. William Spenceke, Mr. Daniel Bickford and Mr. Kenneth Mills, Members of the P.T.A.

The minutes of the regular meeting held April 14, 1964, were read, and accepted as read upon motion made by Robert Lyon, seconded by Kenneth Channell, and so carried.

A notation of the special meeting called for April 21, 1964, with only three Board Members in attendance was also read.

The monthly Financial Reports of the Clerk and Treasurer were read, including all district funds, and covering the period from July 1, 1963 to April 30, 1964, and accepted as read upon motion made by Philomena Harlan, seconded by Kathryn Grube, and so carried.

RESOLUTION BY
KENNETH CHANNELL:

That authorization be given to make the following transfers in the 1963-64 Budget:

\$ 200.00	from 4:2 (Fuel oil)	to 2:3 (Other expenses of General Control)
150.00	" " " "	to 5:4 (Repair of Instr. Equipment)
1,000.00	" " " "	to 5:6 (Repair of other equipment)
200.00	from 8:2 (Improvement of grounds)	to 8:10 (Hig., Pig. Equip.)
500.00	" " " "	to 8:12 (Furniture & ")
700.00	" " " "	to 8:15 (Library books)

SECONDED BY
CLARENCE PHAIR

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

Superintendent Ryan then informed the Board that, due to rapid growth and other factors, the District will receive approximately \$36,000 supplemental payment in State Aid before June 30th of this year.

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

RESOLUTION BY
PHILOMENA HARLAN:

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

General Fund Schedule of Claims No. 11 in the total amount of \$12,989.94
Internal Fund " " " No. 8 in the total amount of \$4,795.41

General Fund Payroll No. 20 (4-30-64) in the gross amount of \$37,441.83
" " " No. 21 (5-15-64) " " " " 36,769.27
Internal Fund Payroll No. 16 (4-30-64) in the gross amount of \$1,343.61
" " " No. 17 (5-15-64) " " " " 1,567.10

SECONDED BY
ROBERT LYON

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

Superintendent Ryan then read the following communications:

a) A letter of resignation from Mrs. Christine Stapp who had been given an appointment as elementary teacher for 1964-65.

RESOLUTION BY
KENNETH CHANNELL:

That the resignation of Mrs. Christine Stepp be accepted by the Board.

SECONDED BY
CLARENCE PHAIR

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

b) A report of a claim against Beekmantown Central School for Mary K. Robottom, (infant under 14 yrs. of age) by Richard Rowbottom, claiming injury when one of our buses backed into their car.

The papers regarding this have been filed with School Attorney B. Loyal O'Connell who has turned them over to our Insurance Company.

c) A communication from the Division of School Buildings and Grounds regarding boiler control regulations as follows: "Boilers and burners for new school construction and for construction in process, as well as those in existing buildings, shall be provided with primary combustion controls to operate on a 120-volt single phase grounded circuit."

Architect Parker Dodge was contacted regarding this and stated that changes will be necessary only at the Beekmantown building. He quoted the approximate cost of \$400.00 per boiler. He also recommended a second low water cutoff be installed which would cost approximately \$150.00 per boiler.

d) Regulations of the Commissioner of Education regarding school renovations to provide egress windows in each classroom as follows: "Section 167-1 y. Every classroom, unless it has a direct exit to the outside, must be equipped with at least one window of such size and design to permit egress through such window."

Architect Parker Dodge was also contacted regarding the windows, and has prepared a drawing to send to A. Mason & Sons asking them to check the building and submit an estimate for the installation.

e) A letter regarding insurance coverage on Cumberland Head School. With the total contract costs reduced by landscaping, underground foundations etc. for which insurance premiums are not normally charged, the present coverage of \$560,000 may be sufficient. A list of the excludable items have been sent to the insurance company for their recommendations.

f) A letter from Mr. Duane Dewan submitting a proposed budget of \$1,500.00 for the Dodge Library for the school year 1964-65.

The amount is the same as last year, and will be submitted by separate ballot at the annual meeting in July.

g) A request from Mr. Robert Hudak to attend the Coaching Clinic at Monticello, N. Y. in June.

RESOLUTION BY
KENNETH CHANNELL:

That authorization be given for Mr. Robert Hudak to attend the Coaching Clinic at Monticello, New York, June 22-26, 1964, with necessary expenses to be reimbursed by the District.

SECONDED BY
ROBERT LYON

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

h) A letter from Mr. Lawrence Raville asking to be relieved from his coaching assignments for the school year 1964-65.

RESOLUTION BY
KENNETH CHANNELL:

That permission be granted to Mr. Lawrence Raville to be relieved from his coaching assignments for the school year 1964-65 as requested.

SECONDED BY
KATHRYN GRUBE

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

i) A letter from Mr. Thomas Fillion requesting permission to attend the Industrial Arts Conference in Oswego.

RESOLUTION BY
PHILOMENA HARLAN:

That authorization be given for Mr. Thomas Fillion to attend the Industrial Arts Conference at Oswego, New York, May 7 & 8, with necessary expenses to be reimbursed by the District.

SECONDED BY
KATHRYN GRUBE

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

j) An application from Mr. Joseph Musial, Chazy, N. Y. for custodial work in the District, which was ordered placed on file for future consideration.

Mr. Ryan then reported wind damage caused by the storm on Saturday, May 9th. The football goal post was blown down on the athletic field, and flashing on the roof of the High School Library was damaged.

A repair estimate cost in the amount of approximately \$75.00 was obtained and the claim will be submitted to the insurance company.

It was reported that Tremco Manufacturing Company had requested the use of the School Cafeteria for a meeting on May 27, 1964, to acquaint the maintenance personnel of area schools on roof treatment and roof preservation. Mr. Channell said he had talked to the men and felt that the meeting would be worthwhile, and that several area schools are interested.

The Board agreed that they should be allowed to use the cafeteria for the meeting.

Mr. Channell also discussed the roof in the school gymnasium, and what was or was not covered by the Bonding Company. It was recommended that the Bond covering the roof be reviewed by School Attorney B. Loyal O'Connell before anything is done.

Superintendent Ryan then discussed and recommended four candidates for teaching positions for next year and the following actions were taken.

RESOLUTION BY
ROBERT LYON:

That Miss Janet L. Seaman, 1 Rugar Street, Plattsburgh, be given a three year probationary appointment in the Elementary Tenure Area, and be placed on Grade II, Step 1 on the salary schedule, at an annual salary of \$4,800.00 for the school year 1964-65.

SECONDED BY
KENNETH CHANNELL

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

RESOLUTION BY
KENNETH CHANNELL:

That Miss Nancy Osmundsen, 226 Woodvale Avenue, Staten Island, N. Y. be given a three year probationary appointment in the Elementary Tenure Area, and be placed on Grade II, Step 1 on the salary schedule at an annual salary of \$4,800.00 for the school year 1964-65.

SECONDED BY
CLARENCE PHAIR

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

RESOLUTION BY
KATHRYN GRUBE:

That Mrs. Helen Trudeau, RD #2, Plattsburgh, N. Y. be given a three year probationary appointment in the Elementary Tenure Area, and be placed on Grade II, Step 1 on the salary schedule at an annual salary of \$4,800.00 for the school year 1964-65.

SECONDED BY
PHILOMENA HARLAN

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

RESOLUTION BY
PHILOMENA HARLAN:

That Mr. Martin Mannix, 1 North Catherine Street, Plattsburgh, N. Y. be given a three year probationary appointment in the Secondary Tenure Area, and be placed on Grade II, Step 1 on the salary schedule at an annual salary of \$4,800.00 for the school year 1964-65.

SECONDED BY
ROBERT LYON

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

There was then a discussion regarding the purchase of an accounting machine and the following action was taken.

RESOLUTION BY
PHILOMENA HARLAN:

That authorization be given to advertise for bids for an Accounting Machine, said bids to be opened at 8:00 P. M. at a special meeting to be held on Tuesday, May 19, 1964, in the Board Room of the Main School Building.

SECONDED BY
ROBERT LYON

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

Superintendent Ryan then discussed and asked for approval for a change in the 1963-64 school calendar. There are three snow days left and he proposed using these three days as follows:

- a) Close school May 28th and 29th.
- b) Change graduation date from Monday, June 22nd to Saturday, June 20th, and count June 22nd (which was counted as a school day) as the third snow day.

He explained that the students will report on Saturday morning to get their report cards and will be dismissed immediately after the report cards are distributed.

RESOLUTION BY
KATHRYN GRUBE:

That the proposed change in the 1963-64 School Calendar, as outlined above, be accepted and approved by the Board.

SECONDED BY
PHILOMENA HARLAN

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

Mr. Ryan also reported that the District audit by the State Auditors has been completed. They asked that the Board decide upon a date for a meeting with them with at least the Superintendent of Schools, President of the Board, District Clerk and Treasurer, and with any other of the Members of the Board who wish to attend.

A meeting date was decided upon for Friday, May 15th at 12:00 noon.

The prices for the exchange of the 1963 GE appliances in the Home Economics Department for 1964 models were then presented for Board approval.

RESOLUTION BY
ROBERT LYON:

That the following exchange prices for the GE appliances be approved by the Board:

1 GE Washer -	\$36.00
1 GE Dryer -	29.07
2 GE Ranges -	19.58 each
1 GE Dishwasher -	32.14

SECONDED BY
CLARENCE PHAIR

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

The sale prices of the 1963 models available in June were given as follows:

	Retail -	Sale price -
1 GE Washer	\$379.95	\$220.00
1 GE Dryer	319.95	188.00
2 GE Ranges (E.I.)	289.95 ea.	159.00 ea.
1 GE Dishwasher	379.95	172.00

Committee meetings were then discussed and a Building and Grounds Committee meeting was arranged for Tuesday, May 19th following the Special Board Meeting at 8:00 P. M.

RESOLUTION BY
PHILOMENA HARLAN:

That authorization be given to advertise for bids for the maintenance and cleaning service at Cumberland Head School for the school year 1964-65 following the meeting of the Building and Grounds

Committee to be held Tuesday, May 19th, said bids to be in accordance with the specifications decided upon by the Committee.

SECONDED BY
KATHRYN GRUBE

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

A meeting of the Budget Committee was then decided upon for Thursday, May 21st at 7:30 P. M.

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

ATTEST: Mary A. McGregory
Clerk of the Board

DATED: May 12, 1964

May 19, 1964

A special meeting of the Board of Education of the Beekmantown Central School District was held in the Main Building (Board Room) on Tuesday, May 19, 1964, for the purpose of receiving and opening bids for fuel oil, milk, ice cream, accounting machine and school and art supplies, at 8:00 P. M.

The meeting was called to order by President Harold Luck at 8:03 P. M.

Roll call of the Board was taken.

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

Absent: Edgar Penfield, Kathryn Grube, Joseph Lavorando and Robert Lyon.

Also present: Superintendent Francis Ryan, Mr. Charles Brandell, from Bay View Dairy and Mr. Jay Skiff from Altamont Ice Cream Co.

The Clerk then proceeded with the opening of the bids as follows:

BIDS FOR #2 FUEL OIL:

Beauvais, Inc. Box 338, Plattsburgh, N.Y. 12902	\$.119 per gal. (with downward escalation clause)
Cooperative GLF Exchange Inc. Terrace Hill, Ithaca, N. Y.	\$.1157 per gal. - Price decline with N.Y. Harbor barge consumer. To be del- ivered from Bulk Plant in Plattsburgh.
Field Oil Inc. Sharon Ave., Plattsburgh, N.Y.	\$.119 per gal. - Price based on New York Harbor price.
A. Fortin's Sons 23½ Lafayette St., Plattsburgh, N.Y.	\$.124 per gallon
Warren Holt Corporation RD #1, Plattsburgh, N. Y.	\$.121 per gal. firm. (Price subject to decrease of Plattsburgh posted tank car price at time of delivery. Also 1% discount for 10 day pay't.
Wilcox & Son, Inc. 6 Delord St., Plattsburgh, N. Y.	12.2¢ per gal. - Firm bid.

Board Member Joseph Lavorando entered the meeting at 8:15 P. M.

BIDS FOR MILK:

Plattsburgh Dairy Co., Inc. 74 Seilly Ave., Plattsburgh, N. Y.	\$.0513 per half pint.
Bay View Dairy M.R.#8, Box 729, Plattsburgh, N. Y.	\$.0498 per half pint.
Rosebud Creamery Inc. 354 Cornelia St., Plattsburgh, N. Y.	\$.053 per half pint.

BIDS FOR ICE CREAM:

The Borden Company-North East Div. 16 Maple St., Glens Falls, N. Y.	2½ oz. cups - no bid 3½ " " - \$.52 per doz.
Altamont Ice Cream Co., Inc. 27 High St., Tupper Lake, N. Y.	2½ oz. cups - \$.469 per doz. 3½ oz. cups - \$.534 " "

BID FOR ACCOUNTING MACHINE:

The National Cash Register Company 1510 Williston Rd., So. Burlington, Vermont	\$8,838.00 net cost
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(Only one bid submitted)

BIDS FOR SCHOOL & ART SUPPLIES: (ALL bids incomplete)

<u>Company:</u>	<u>Main Bldg. Elem.:</u>	<u>Cumberland Head:</u>	<u>Secondary:</u>	<u>Office:</u>	<u>Total:</u>
American Seating Co. 923 West Genesee St. Syracuse, N.Y. 13204	\$1,372.40	\$1,962.67	\$609.87	\$190.89	\$4,135.83
Bardeen's, Inc. 543 E. Genesee St. Syracuse, N. Y.	\$1,408.00	\$2,025.00	\$676.00	\$208.00	\$4,317.00
J. L. Hammett Co. 2393 Vaux Hall Road Union, N. J. 07083	\$1,699.37	\$2,296.00	\$789.35	\$265.14	\$5,018.86
	Total less complete order allowance of \$903.24 or a net total of \$4,115.62.				
S. S. Stafford, Inc. 603-609 Washington St. New York 14, N. Y.	\$ 98.65	\$ 90.74	\$ 44.55	\$ 23.62	\$ 257.56
	(Stipulation of "All or nothing")				
Webster Paper & Supply Inc. Central Warehouse Bldg. Albany, N. Y.	No bid	\$2,199.00	No bid	No bid	\$2,199.00

After being informed that the bidders would be notified by mail,
Mr. Brandell and Mr. Skiff left the meeting at 8:35 P. M.

After a brief discussion, bids were awarded as follows:

RESOLUTION BY
KENNETH CHANNELL:

That the contract for No.2 fuel oil for the school year
1964-65 be awarded to Cooperative GLF Exchange Inc., Terrace Hill, Ithica,
New York, to be delivered from their bulk plant in Plattsburgh, in accord-
ance with their low bid price of \$.1157 per gallon, with price decline
with New York Harbor barge consumer.

SECONDED BY
PHILOMENA HARLAN

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

RESOLUTION BY
JOSEPH LAVORANDO:

That the contract to furnish Ice Cream for the school
year 1964-65 be awarded to Altamont Ice Cream Co., Inc., Tupper Lake, N. Y.
in accordance with their bid price of \$.469 per dozen for 2½ oz. cups.

SECONDED BY
CLARENCE PHAIR

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

RESOLUTION BY
CLARENCE PHAIR:

That the contract to furnish milk for the school year
1964-65 be awarded to Bay View Dairy, M.R.#8, Box 729, Plattsburgh, N.Y.,
at their low bid price of \$.0498 per half pint.

SECONDED BY
JOSEPH LAVORANDO

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

RESOLUTION BY
PHILOMENA HARLAN:

That the contract for the purchase of an Accounting
Machine be awarded to The National Cash Register Company, Burlington,
Vermont, at their bid price of \$9,838.00.

SECONDED BY
JOSEPH LAVORANDO

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

The bids for School & Art Supplies were referred to Committee and
Mr. Ryan for further study of costs and specifications.

By request of Mr. Phair, the Board went into executive session at 8:45 P. M. and returned to open meeting at 8:50 P. M.

Superintendent Ryan then reported that he had talked to members of the Transportation Committee and they had discussed the matter of giving a dinner in the school cafeteria in honor of the two bus drivers who are having to retire. All the drivers and their wives would be invited and a guest speaker was suggested. He asked the opinion of the other members of the Board regarding the dinner. The two drivers who have reached the compulsory retirement age are Mr. Homer Taylor and Mr. Charles Anderson.

RESOLUTION BY
KENNETH CHANNELL:

That authorization be given to give a dinner in the school cafeteria on June 10, 1964, at 7:00 P. M. for all the bus drivers, in honor of the two drivers who are retiring, as suggested above.

SECONDED BY
CLARENCE PHAIR

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

There was a brief discussion regarding Teachers Recognition Day and the following action was taken.

RESOLUTION BY
SIDNEY DUQUETTE:

That, in observance of Teachers' Recognition Day, a dinner be given for the teachers at either the Gran-Vue Restaurant or the Elks Club on whatever date arrangements can be made.

SECONDED BY
KENNETH CHANNELL

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

June 4th, 1964, was mentioned as a tentative date, and Mrs. Harlan was asked if she and Mrs. Grube would complete the arrangements and plans for the dinner.

Mr. Channell then made the suggestion and recommended that Architect Parker Dodge be asked to come up to inspect the leaks in the roof, the flashing etc. and make recommendations in regard to the necessary repairs. The Board agreed and Mr. Ryan stated that he would write and ask Mr. Dodge to come.

A motion for adjournment was made by Joseph Lavorando at 9:05 P.M., seconded by Clarence Phair, and so carried.

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

DATED: May 19, 1964

REPORT OF CLERK TO BOARD OF EDUCATION

from July 1, 1963 to May 31, 1964

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		95,000.00	99,475.93		
Public Money		775,581.00	776,325.57		
Federal Allot. (Voc. Educ.)		500.00	600.00		
N. D. E. A.		2,000.00	2,841.50		
Federal Aid	Public Law 874	20,000.00	32,814.00		
Tuition from Districts Under Contract: K-6					
Tuition from Districts Under Contract: 7-12					
Tuition from Individual Pupils	Tax Interest		1,151.23		
Tax on Property (Exclude tax for Public Library)		355,463.00	302,087.34		Final Adj. Warrant
Returned Taxes (From County Treasurer)			54,835.18		\$356,922.52
Interest on Deposits			166.68		
Transportation of Non-Resident Pupils					
Short Term Loans					
Proceeds of Insurance Adjustments					
Refunds to Districts					
Sales of Property			303.77		
Miscellaneous			306.44		
Special Tax - Public Library		1,500.00			
Board Members - Hosp. pay'ts.			678.75		
Loan for Bus Purchase (Bonds)			14,192.00		
TOTAL CASH RECEIPTS		\$1,252,044.	\$1,285,778.35		
Non-Cash Pension Deducted by State (Teacher Retirement)		97,763.			
Non-Cash Pension Deducted by State (Retired Teachers)		4,581.			
Non-Cash Pension Deductions by Board of Education		44,976.			
Non-Cash Transfers from Other Funds			37,033.15		
Current year teachers retirement					
TOTAL AVAILABLE RECEIPTS		\$1,399,364.	\$1,322,811.54		

REPORT OF RECEIPTS, DISBURSEMENTS AND BALANCE

RECEIPTS	General Fund Account	Internal Fund Account	EWB Account	Bond Money Account
TOTAL RECEIPTS, JULY 1 TO DATE	\$1,322,811.54	81,372.70	142,529.40	232,068.61
DISBURSEMENTS				
TOTAL EXPENDITURES, JULY 1 TO DATE	1,090,205.11	75,292.76	137,268.33	222,206.08
BALANCE ON HAND	\$ 232,606.43	6,079.94	5,261.07	9,862.53

Received by the Board of Education
entered as a part of the minutes of the
board meeting held June 9, 1964

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			161.10	38.90		
2:2 Board of Education—Clerk's Salary	4800.00			4400.00	400.00		
2:2 Board of Education—Treasurer's Salary	2400.00			2200.00	200.00		
2:2 Board of Education—Collector's Salary	750.00			675.00	75.00		
2:2 Legal Fees, Auditing, etc.	1500.00			1191.52	308.48		
2:3-2:6 Other Expenses (Supplies, Travel, etc.)	1300.00	+ 200.00	1500.00	1293.05	206.95		
2:10 Attendance Supervision—Salaries	1500.00			1350.00	150.00		
2:10 Census Enumeration—Salaries	650.00			650.00			
2:11 Other Expenses of Attendance Service	75.00			65.36	9.64		
2:12 Cooperative Board (Administrative Expenses)							
2:7 Superintendent's Salary Village Superintenden- cies	14,000.00			12,833.26	1166.74		
2:7 Deputy and Assistant Supt's. Salaries							
2:7 Office Assistant's Salaries	3914.00	- 100.00	3814.00	3055.84	758.16		
2:8-9 Other Expenses of Superintendent's Office	700.00			535.78	164.22		
Other Expenses of General Control							
Total—General Control	31,789.00	+ 100.00	31,889.00	28,410.91	3478.09		
INSTRUCTIONAL SERVICES— REGULAR DAY SCHOOLS							
3:3 Salaries of Principals	29,600.00			26,783.26	2816.74		
3:1 Assistant Principals and Supervisors							
3:4 Clerical and Other Help	17,580.00	+ 100.00	17,680.00	16,203.20	1476.80		
3:2 Other Expenses (Supplies, Travel, etc.)	3300.00			3035.75	274.25		
3:5-8							
3:9 Salaries of Teachers: Grades K-6	318,150.00			253,833.62	64,316.38		
3:9 Salaries of Teachers: Grades 7-12	243,775.00			201,009.48	42,765.52		
3:9 Salaries of Substitutes	9600.00			7086.00	2514.00		
3:10 Textbooks	23,000.00	- 1500.00	21,500.00	19,452.89	2047.11		
3:11 Supplies Used in Instruction	16,000.00	+ 2000.00	18,000.00	17,066.13	933.87		
3:12 Cooperative Board (Service Expenses)							
3:12 County Vocational Board							
3:13 Tuition to Other Districts: Grades K-6	450.00			168.75	281.25		
3:13 Tuition to Other Districts: Grades 7-12							
3:14 Other Expenses of Instruction	5000.00	- 500.00	4500.00	3434.57	1065.43		
Total—Instructional Services for Regular Day Schools	666,455.00	+ 100.00	666,555.00	548,263.65	118,291.35		
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			672.00	528.00		
3:10 Textbooks	150.00				150.00		
3:11 Supplies Used in Instruction	150.00				150.00		
3:14 Other Expenses of Instruction							
Total—Instructional Services for Special Schools	2000.00		2000.00	1122.00	878.00		
OPERATION OF PLANT							
4:1 Salaries of Custodians and Others	58,000.00			55,140.61	2859.39		
4:2 Fuel	23,500.00	- 3350.00	20,150.00	13,434.62	6715.38		
4:3 Water							
4:4 Light and Power	18,500.00			15,314.39	3185.61		
4:5 Custodial Supplies	2500.00	+ 1000.00	3500.00	3224.11	275.89		
4:7 Services Other Than Personal (Telephone, Cartage, Laundry, Piano Tuning, etc.)	2300.00	+ 800.00	3100.00	3705.05	394.95		
4:11 Other Expenses of Operations							
Total—Operation of Plant	105,800.00	- 1550.00	104,250.00	90,818.78	13,431.22		
MAINTENANCE OF PLANT							
5:1 Upkeep of Grounds	1500.00	- 100.00	1400.00	614.56	785.44		
5:2 Repair of Buildings	3500.00	- 800.00	2700.00	2185.34	514.66		
5:3 Repair and Replacement—Heating, Plumbing, Electrical Equip.	2500.00	+ 800.00	3300.00	3090.28	209.72		
5:4 Repair and Replacement—Instructional Equip.	1000.00	+ 550.00	1550.00	1442.22	107.78		
5:5 Repair and Replacement—Furniture	200.00	+ 200.00	400.00	287.19	112.81		
5:6 Repair and Replacement—Other Equip.	1500.00	+ 700.00	2200.00	1927.73	272.27		
5:11 Other Expenses of Maintenance	1500.00			872.00	608.00		
Total—Maintenance of Plant	11,700.00	+ 1350.00	13,050.00	10,439.32	2610.68		

Report for the Month Ending May 31 1964

BUDGET CLASSIFICATIONS	Budget Appropriation	Transfers	Revised Budget Appropriations	Expenditures to Date	Unexpended Balance to Date	Estimated Unpaid Bills	Unencumbered Balance
Sub Total Carried Forward	817,744.00			679,054.66	138,689.34		
AUXILIARY AGENCIES							
9:1 Library Service—Salaries	19,000.00			15,694.88	3305.12		
9:2 Repair and Replacement of Books, Periodicals, etc.	2000.00			1525.27	474.73		
9:3 Other Expenses of Libraries (Supplies)	500.00			474.49	25.51		
9:4 Medical Service—Salaries	5500.00	- 200.00	5300.00	2712.00	3088.00		
9:5 Nurse Service—Salaries	12,200.00			9980.00	2220.00		
9:6 Dental Service—Salaries							
9:7 Other Health Service Expenses (Supplies, Travel, etc.)	450.00	+ 250.00	700.00	652.83	47.17		
9:8 Transportation of Pupils (Resident)	123,000.00			105,724.43	17,275.57		
9:8 Transportation of Pupils (Non-Resident)							
9:10 School Lunch—Salaries, Milk, Supplies, etc.	2000.00			1995.31	4.69		
9:11 Community Lectures and Social Centers							
9:12 Recreation (Summer Playgrounds, etc.)	5000.00			4979.89	20.11		
9:14 Payments to Other Schools and Institutions	1500.00			1500.00	—		
9:13 Other Expenses of Auxiliary Agencies	1400.00	- 50.00	1350.00	1140.89	209.11		
Guid. Directors + Psychologist	13,500.00			12,335.74	1164.26		
Total—Auxiliary Agencies	186,050.00	-		158,215.73	27,834.27		
FIXED CHARGES							
6:1 State Teachers Retirement	97,763.00			—	97,763.00		
6:1 Supplemental	4581.00			—	4581.00		
6:1 City or State Retirement							
6:1 Supplemental							
6:1 Social Security—District Expense	24,000.00			13,959.57	10,040.43		
6:2 Rent of Buildings, Grounds, etc.	2160.00			2160.00	—		
6:3 Insurance on Buildings and Contents	2000.00			75.00	1925.00		
6:3 Transportation Insurance (Incl. Driver Comp.)	6000.00			4849.07	1150.93		
6:3 Other Insurance (Health, Comp., General Liab., etc.)	11,973.00			11,066.80	906.20		
6:4 Taxes or Assessments							
6:5 Membership—State School Boards Assoc.	325.00			275.00	50.00		
6:6 Other Expenses of Fixed Charges							
Total—Fixed Charges	148,802.00			32,383.44	116,418.56		
DEBT SERVICE							
7:1 Redemption of Bonds for Capital Construction	75,000.00	+ 5000.00	80,000.00	80,000.00	—		
7:2 Redemption of Capital Notes—Bonds for Buses	18,248.00			18,247.54	.46		
7:2 Redemption of Capital Notes for Other Purposes							
7:3 Redemption of Budget, Revenue and Tax Ant. Notes							
7:4 Interest on Bonds for Capital Construction	91,325.00	- 5000.00	86,325.00	76,100.00	10,225.00		
7:5 Interest on Capital Notes—Bonds for Buses	1980.00			1979.82	.18		
7:5 Interest on Capital Notes for Other Purposes							
7:6 Interest on Budget, Revenue and Tax Ant. Notes	150.00			—	150.00		
7:7 Refunds	300.00			22.07	277.91		
7:8 Other Expenses (Bank Charges, etc.)	400.00			253.83	146.17		
Total—Debt Service	187,403.00	-		176,603.28	10,799.72		
CAPITAL OUTLAY							
8:1 Land Site							
8:2 Improvement of Grounds	5500.00	- 2400.00	3100.00	2622.00	478.00		
8:3 Architect's and Engineer's Fees							
8:4-8 New Buildings and Building Equipment							
8:9 Alteration of Buildings	2000.00			1809.36	190.64		
8:10 Heating, Plumbing and Electrical Equipment	1000.00	- 300.00	700.00	672.17	27.83		
8:11-13 Furniture, Instructional and Other Equipment	14,400.00	+ 500.00	14,900.00	14,601.56	298.44		
8:14 Other Expenses of Capital Outlay							
8:15 New Library Books	7500.00	+ 2200.00	9700.00	9372.16	327.84		
8:16 Buses—Payment from Loan Moneys				14,192.00	—		
8:17 Buses—Cash Payments	2500.00			—	2500.00		
Total—Capital Outlay	14,192.00 + 32,900.00	-		43,269.25	3822.75		
TOTAL EXPENDITURES	1,372,899.00			1,089,526.36	297,564.64		
Loan Moneys - Bus Bonds	14,192.00						
Ad. Members. Mosg. Payts.	678.75			678.75			
	1,387,769.75			1,090,205.11	297,564.64		

PAYROLL ACCOUNT:	Receipts	\$540,075.61
	Expenditures	Same
	Balance	None

INVESTMENT ACCOUNT:	Amount invested	\$30,000.00
	" withdrawn	None
	Balance	30,000.00

INTERNAL SCHOOL FUND

TREASURER'S MONTHLY REPORT

For the period

From May 1, 1964 to May 31, 1964Total available balance as reported at the end of preceding period . . . \$ 3268.76

RECEIPTS DURING MONTH

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

Date	Source	Amount
5/ 4/64	Cafeteria Receipts	\$ 1725.85
5/11/64	" "	1858.54
5/12/64	School Lunch Program - March 1964 Refund	2159.60
5/18/64	Cafeteria Receipts	1795.31
5/25/64	" "	1812.93
5/28/64	" "	1081.44

Total Receipts \$ 10433.67Total Receipts, including balance \$ 13702.43

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 437 To Check No. 453 \$ 7622.49By Debit Charge \$ None

(Total amount of checks issued and debit charges)

\$ 7622.49Cash Balance as shown by records \$ 6079.94

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 6089.60Less total of outstanding checks \$ 9.66

(See list on reverse side of report)

Net balance in bank \$ 6079.94

(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 \$ 6079.94

(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 7, 1964Mary J. A. Gregory
Clerk of Board of EducationT. R. Landman
Treasurer of School District

Table 1

List of outstanding checks.

Check No.	Amount		Check No.	Amount		Check No.	Amount	
453	9	66						

EMPLOYEES WITHHOLDING FOR S.S. FUND

TREASURER'S MONTHLY REPORT

For the period

From May 1, 1964 to May 31, 1964

Total available balance as reported at the end of preceding period . . . \$ 12557.39

RECEIPTS DURING MONTH

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

Date	Source	Amount
5/15/64	General Fund	\$ 6031.55
5/15/64	Internal Fund	246.68
5/27/64	General Fund	6173.31
5/27/64	Internal Fund	193.90

Total Receipts \$ 12645.44

Total Receipts, including balance \$ 25202.83

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 121 To Check No. 124 \$ 19941.76

By Debit Charge \$ None

(Total amount of checks issued and debit charges)

\$ 19941.76

Cash Balance as shown by records \$ 5261.07

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 6666.83

Less total of outstanding checks \$ 1405.76

(See list on reverse side of report)

Net balance in bank \$ 5261.07

(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 \$ 5261.07

(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 9 1964
Mary E. McGregory
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	
I24	I405	76						
TOTAL	\$	I405 76	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		\$		

DODGE LIBRARY FUND

TREASURER'S MONTHLY REPORT

For the period

From May 1, 1964 to May 31, 1964

Total available balance as reported at the end of preceding period \$ 733.53

RECEIPTS DURING MONTH

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

Date	Source	Amount
		\$

Total Receipts \$

Total Receipts, including balance \$ 733.53

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 926 To Check No. 934 \$ 130.37

By Debit Charge \$ None

(Total amount of checks issued and debit charges)

\$ 130.37

Cash Balance as shown by records \$ 603.16

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 613.16

Less total of outstanding checks \$ 10.00

(See list on reverse side of report)

Net balance in bank \$ 603.16

(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 \$ 603.16

(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 9, 1964

Mary J. A. [Signature]
Clerk of Board of EducationT. R. [Signature]
Treasurer of School District

GENERAL FUND

TREASURER'S MONTHLY REPORT

For the period

From May 1, 1964 to May 31, 1964

Total available balance as reported at the end of preceding period . . . \$ 315529.67

RECEIPTS DURING MONTH

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

Date	Source	Amount
5/27/64	Blue Cross - Blue Shield Premium for June 1964 from Harold J. Luck, Kenneth E. Channell and Robert A. Lyon	\$ 61.65
5/27/64	Refund for Janitorial Services - 4H	6.47
5/27/64	Refund for lost textbook	1.50
5/27/64	" " " "	1.30
5/27/64	Refund for American Observer	99.85
5/28/64	Board of Cooperative Educational Services - 1962-63 State Aid - Final Payment (Refund)	524.73

Total Receipts \$ 695.50

Total Receipts, including balance \$ 316225.17

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 4629 To Check No. 4697 \$ 83618.74

By Debit Charge

\$ None

(Total amount of checks issued and debit charges)

\$ 83618.74

Cash Balance as shown by records \$ 232606.43

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 237398.76

Less total of outstanding checks \$ 4792.33

(See list on reverse side of report)

Net balance in bank \$ 232606.43

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

Amount of receipts undeposited (add) \$ None

(See reverse side of report)

Total available balance \$ 232606.43

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

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

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

June 9, 1964

Mary A. B. Gregory
Clerk of Board of EducationT. J. Jandman
Treasurer of School District

ANNUAL DISTRICT MEETING

Notice is hereby given that the Annual Meeting of the Inhabitants of Central School District No.1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, qualified to vote at school meetings in said district, will be held in the Gymnasium of the Beekmantown Central School, Beekmantown, New York, on Tuesday, July 14, 1964, at 7:30 o'clock P. M., EDT, for the transaction of such business as is authorized by the New York State Education Law.

And notice is also given that a copy of the statement of the amount of money which will be required for the ensuing year for school purposes, exclusive of public moneys, may be obtained by any taxpayer in the district during the seven days immediately preceding the Annual Meeting, excluding Saturdays, Sundays and holidays, at the Beekmantown Central School District Office, Beekmantown, New York, from July 6 through July 14, during the hours from 9:00 o'clock A. M. to 4:00 o'clock P. M., EDT.

And notice is also given that petitions nominating candidates for the office of member of the Board of Education must be filed with the Clerk of the District not later than June 30, 1964.

The following vacancies are to be filled on the Board of Education:

5 year term to fill the expired term of Edgar R. Penfield

5 year term to fill the expired term of Kathryn W. Grube

Each vacancy is a separate office and a separate petition is required to nominate a candidate to each separate office. Each petition must be directed to the Clerk of the District, must be signed by at least twenty-five (25) qualified voters of the district, must state the residence of each signer, must state the name and residence of the candidate, and must describe the specific vacancy for which the candidate is nominated, including at least the length of term of office and the name of the last incumbent.

Petition forms may be secured from the Clerk of the District at the Beekmantown Central School District Office, Beekmantown, New York.

And notice is also given that the following proposition will be submitted to the voters:

RESOLVED, that Central School District No.1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, raise by a special tax levy over the entire district the sum of FIFTEEN HUNDRED DOLLARS (\$1,500) for the fiscal year July 1, 1964, to June 30, 1965, to be used for the purpose of maintaining the public library at West Chazy, New York, known as the Dodge Library, and thereby increase the amount of the total proposed budget by \$1,500.00.

By _____
Mary L. D'Gregory
School District Clerk

PUBLICATION DATES: (4) June 19 & 26
July 3 & 10

AFFIDAVITS: 3

BOND RESOLUTION ADOPTED JUNE 9, 1964,
AUTHORIZING THE ISSUANCE AND SALE OF SERIAL
BONDS OF CENTRAL SCHOOL DISTRICT NO. 1, TOWNS
OF PLATTSBURGH, BEEKMANTOWN, CHAZY AND ALTONA,
COUNTY OF CLINTON, STATE OF NEW YORK, IN THE
AMOUNT OF \$13,152.00 FOR THE PURPOSE OF PUR-
CHASING TWO (2) SCHOOL BUSES.

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

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

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

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

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

WHEREAS, it is the desire of the Board of Education of Central School District No. 1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, New York, to purchase two of the authorized six buses immediately and to purchase the other four authorized buses on or about September, 1964; and

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

NOW, THEREFORE, BE IT RESOLVED, this 9th day of June, 1964, by the Board of Education of Central School District No. 1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, New York, as follows:

ONE: For the object and purpose of purchasing two 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 \$13,152.00, a statutory installment bond of said school district to be in the terms, form and content hereafter provided for, shall be issued pursuant to the provisions of the Local Finance Law of the State of New York.

TWO: \$13,152.00 is estimated as the maximum cost of the object or purpose for which such statutory installment bond is to be issued, to wit, to purchase two school buses for said school district.

THREE: The plan for financing of such object or purpose, to wit, the purchase of two school buses, consists of the issuance of a statutory installment bond of the said School District in the principal sum of \$13,152.00.

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

FIVE: The said \$13,152.00 obligation represented by the statutory installment bond shall bear interest at the rate not exceeding three and one-quarter per centum (3 1/4%) per annum and the principal obligation of \$13,152.00 shall be paid in equal annual installments of \$2,630.40 on the 19th day of June in the years 1965 through 1969 inclusive, and interest at a rate not exceeding three and one-quarter per centum (3 1/4%) per annum on the unpaid balance of said principal, shall be payable annually on the 1st day of December and June in each year from the date of said bond until it matures. Interest will not be paid on any installment of principal or of interest after the due date thereof. Both installments of principal of and the interest on said bond will be paid to the bearer of said bond in lawful money of the United States only, upon presentation of said bond for notation of any such payment thereof at the office of the Manufacturers National Bank of Troy at the Plattsburgh Branch.

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

however, with the provisions of the Local Finance Law.

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

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

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

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

ELEVEN: This resolution shall take effect immediately.

ADOPTED June 9, 1964.

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

[Handwritten signatures: William J. Harlan, Robert E. Jones, Donald C. Wood, Donald J. French]

[Handwritten signatures: Lawrence Phelan, Joseph F. Harland, Catherine M. Gaudin]

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

I, MARY L. D'GREGORY, Clerk of the Central School
District No. 1, Towns of Beekmantown, Plattsburgh, Chazy and
Altona, in the County of Clinton, New York do hereby certify that
I have compared the preceding copy of a resolution with the
original thereof, duly adopted by the Board of Education of
said School District at a regular meeting of such Board held
on June 9, 1964, and that the same is a true copy of such
resolution and of the whole thereof.

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

IN WITNESS WHEREOF, I have hereunto set my hand and
seal of said School District this 10th day of June, 1964.

Mary L. D'Gregory
School District Clerk

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Notary Public
State of New York

A regular meeting of the Board of Education of the Beekmantown Central School District was held in the Board Room of the Main School Building on Tuesday, June 9, 1964, at 8:00 P. M.

The meeting was called to order by the Clerk at 8:03 P. M.
Roll call of the Board was taken.

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

Absent: Harold Luck, Philomena Harlan and Edgar Penfield.
Francis

Also present: Superintendent/Ryan, Mr. Emerson Wood and Mr. Kenneth Mills from the P.T.A., Mr. Denis Taylor, Mr. Francis Golden, Mr. Kenneth D. Mitchell and Mr. Kenneth Soden, representatives from companies submitting bids.

The Clerk then proceeded with the opening of the bids as follows.

BIDS FOR ATHLETIC SUPPLIES: (All complete bids)

- | | |
|---|--|
| 1. Mitchell's Ski & Sport Shop
M. R. #10, Plattsburgh, N. Y. | Total - \$2,192.38 |
| 2. Cahill Sporting Goods
No. Country Shopping Center
Plattsburgh, N. Y. | Total - 2,472.00 |
| 3. New England Art Crafts
15 Lakeview Terrace
St. Albans, Vermont | Total - 2,200.29
Entire order del. 2,175.00 |
| 4. Fox & Murphy
426 State Street
Schenectady, N. Y. | Total - 2,302.12 |
| 5. Northern Sporting Goods
Champlain, New York | Total - 2,270.40 |

BIDS FOR CLEANING & MAINTENANCE AT CUMBERLAND HEAD SCHOOL:

- | | |
|---|-------------|
| 1. Oneida Chemical Company of Plattsburgh
105 North Catherine Street
Plattsburgh, N. Y. | \$19,733.00 |
| 2. Let Gardner Do It, Inc.
3345 Whitehaven Road
Grand Island, New York | 36,000.00 |
| 3. Golden's Janitorial Service
93 Lafayette Street
Plattsburgh, N. Y. | 21,800.00 |

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

The Athletic bids were referred to the Athletic Committee and the Maintenance bids to the Buildings & Grounds Committee for further study, after which Messrs. Mitchell, Taylor, Golden and Soden left the meeting.

The minutes of the regular meeting held on May 12, 1964, were read, and accepted as read upon motion made by Kenneth Channell, seconded by Robert Lyon and so carried.

The minutes of the special meeting held on May 19, 1964, were read, and accepted as read upon motion made by Sidney Duquette, seconded by Joseph Lavorando and so carried.

Attorney B. Loyal O'Connell entered the meeting at 8:40 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, 1963 to May 31, 1964.

The Financial Reports were accepted as read upon motion made by Philomena Harlan, seconded by Kenneth Channell and so carried.

RESOLUTION BY
JOSEPH LAVORANDO:

That authorization be given to make the following transfers in the 1963-64 budgets:

\$3,000.00 from 4:2 (Fuel oil) to 4:1 (Salaries of Custodians)
500.00 " " " " to 4:7 (Telephone etc.)
1,500.00 " " " " to 5:2 (Repair of buildings)
760.00 from 3:9 (Salaries of Substitutes) to 9:13 (Guid. & Psych.)
600.00 from 5:1 (Upkeep of grounds) to 5:3 (Repair of Htg., Ltg. etc.)
100.00 from 5:11 (Other Exp. of Maintenance) to 5:5 (Furniture repair)
100.00 from 5:11 " " " " to 5:6 (Repair of other equip.)
565.00 from 9:8 (Transportation) to 9:12 (Recreation).

SECONDED BY
KATHRYN GRUBE

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

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

RESOLUTION BY
SIDNEY DUQUETTE:

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

General Fund Schedule No. 12 in the total amount of \$20,634.37
Internal Fund Schedule No. 9 in the total amount of \$6,043.18
Construction Fund Schedule No. 11 in the total amount of \$30,000.00

General Fund Payroll No. 22 (5-27-64) in the gross amount of \$37,870.76
" " " " No. 23 (6-15-64) " " " " 36,464.27
Internal Fund Payroll No. 18 (5-27-64) in the gross amount of \$1,259.98
" " " " No. 19 (6-15-64) " " " " 1,310.18

SECONDED BY
KENNETH CHANNELL

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

Mr. Daniel Bickford entered the meeting at 8:45 P. M.

A Bond Resolution authorizing the issuance and sale of bonds for the purchase of two of the new school buses before June 30th was then read and presented for approval.

RESOLUTION BY
PHILOMENA HARLAN:

That the Bond Resolution, as prepared by Attorney B. Loyal O'Connell, authorizing the issuance of a statutory installment bond for the purchase of two new school buses, be adopted by the Board, with the original formal resolution attached to the minutes of this meeting.

SECONDED BY
KATHRYN GRUBE

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

In regard to the proposed budget amount of \$1,500.00 for the maintenance of the Dodge Library for the school year 1964-65, the following action was taken.

RESOLUTION BY
ROBERT LYON:

That the \$1,500.00 budget amount for the maintenance of the West Chazy Dodge Library for 1964-65 be presented as a separate resolution at the Annual Meeting on July 14, 1964, and be voted upon by separate ballot as an additional item to be added to the 1964-65 school budget, to be collected by a special tax levy over the entire district.

SECONDED BY
JOSEPH LAVORANDO

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

Superintendent Ryan reported that the bids for school and art supplies had been thoroughly reviewed and that J. L. Hammett had submitted the low bid.

RESOLUTION BY
SIDNEY DUQUETTE:

That the contract for school and art supplies for 1964-65 be awarded to J. L. Hammett Company, 2393 Vaux Hall Road, Union, New Jersey, in accordance with their low bid price of \$4,115.62.

SECONDED BY
PHILOMENA HARLAN

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

Mr. Ryan then read letters of resignation from Mr. William Murphy, Mrs. Eleanor Ghenciu, Miss Barbara Gunzenhauser and Mrs. Johanna Wiener.

RESOLUTION BY
KENNETH CHANNELL:

That the resignation from Mr. William Murphy, who had been given an appointment for the school year 1964-65, be accepted by the Board.

SECONDED BY
JOSEPH LAVORANDO

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

RESOLUTION BY
JOSEPH LAVORANDO:

That the resignation of Mrs. Eleanor Ghenciu, 1st Grade Teacher, be accepted by the Board, effective at the end of the school year 1963-64.

SECONDED BY
SIDNEY DUQUETTE

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

RESOLUTION BY
JOSEPH LAVORANDO:

That the resignation of Miss Barbara Gunzenhauser, Speech Correction Teacher, be accepted by the Board, effective at the end of the 1963-64 school year.

SECONDED BY
KATHRYN GRUBE

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

RESOLUTION BY
SIDNEY DUQUETTE:

That the resignation of Mrs. Johanna Wiener, French Teacher, be accepted by the Board, effective at the end of the 1963-64 school year.

SECONDED BY
CLARENCE PHAIR

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

The following communications were then read by Superintendent Ryan:

a) A letter from Firemen's Insurance Company stating that, based on the list of uninsurable items at the Cumberland Head School, the present \$560,000 coverage definitely represents 80% of the value for the Building and Contents. They therefore recommended continuing the policy as it is now written.

b) A letter from Mrs. Marian Perkey, Assistant Clinton County 4-H Club Agent, thanking the Board for the use of the West Chazy School by the 4-H Club.

c) A letter from Massena Central School in regard to the bids for bread and rolls. The bid was awarded to Bouyea Baking Company at their bid price of \$.122 per loaf for white and whole wheat bread, .1835 per dozen for Frankfurt and Hamburg rolls and .14 per dozen for dinner rolls.

RESOLUTION BY
JOSEPH LAVORANDO:

That the bid for bread and rolls from the Bouyea Baking Company, 6 Ritey Avenue, Plattsburgh, N. Y. be approved by the Board, and that authorization be given for the President of the Board to sign the contract with the Bouyea Baking Company, Inc. to supply the bread and rolls in accordance with their bid for the school year 1964-65.

SECONDED BY
SIDNEY DUQUETTE

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

d) A letter from Mr. Jerome Felton, Manager of the North Bowl, stating that Louis Armstrong and his Orchestra will be at the North Bowl parking lot performing from 9-12 P. M. on July 4th as part of the Battle of Plattsburgh Celebration. He asked the Board's permission to use the band risers for that night.

RESOLUTION BY
JOSEPH LAVORANDO:

That Mr. Jerome Felton be granted permission to use the band risers at the North Bowl on Saturday, July 4th in accordance with his request.

SECONDED BY
SIDNEY DUQUETTE

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

e) A letter of resignation from Mr. Roma Castine, Bus Driver.

RESOLUTION BY
SIDNEY DUQUETTE:

That the resignation of Mr. Roma Castine, Bus Driver, be accepted by the Board, effective May 1, 1964.

SECONDED BY
JOSEPH LAVORANDO

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

Note: Following the acceptance of the resignations of the three regular teachers, Mr. Lavorando suggested that a letter be sent to each one commending them for their years of satisfactory service they have given to the School District. The Board unanimously agreed that this be done.

f) A note from Mrs. Lorraine Leuft requesting permission to leave school on June 16th to attend the Summer Session at Indiana University.

Upon recommendation of Superintendent Ryan and Principal John Glasgow regarding this, the following action was taken.

RESOLUTION BY
PHILOMENA HARLAN:

That the request of Mrs. Lorraine Leuft to leave school on June 16th instead of June 20th be denied by the Board.

SECONDED BY
CLARENCE PHAIR

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

from Mrs. Ruth Dominy

g) A letter of thanks and appreciation for the Teachers Recognition Day Dinner given by the Board which she was unable to attend.

h) A letter from Dr. John W. Harrold, Executive Officer of the Board of Cooperative Educational Services enclosing a check in the amount of \$524.73 representing the final refund for the school year 1962-63 from the Board of Cooperative Educational Services. He listed the amounts paid by the districts in 1962-63, the expenditures and the amount of State Aid refunded in 1963-64. Our district paid \$2,171.68, expenditures \$1,576.49, total refund in 1963-64 - \$1,024.73.

i) A letter from the Simplex Time Recorder Company recommending and quoting a cost for a preventative maintenance agreement on their equipment at Cumberland Head School. Their contract price was \$144.00 and the letter was referred to the Building and Grounds Committee for their recommendation at the next meeting.

The following three teacher candidates were discussed and appointments were recommended by the Superintendent and the Teachers Committee.

RESOLUTION BY
JOSEPH LAVORANDO:

That Mrs. Constance Brogowski, 129 North Catherine Street, Plattsburgh, N. Y. be given a three year probationary appointment in the Physical Education Tenure Area, and be placed on Grade II, Step 2 on the salary schedule at an annual salary of \$5,000.00 for the school year 1964-65.

SECONDED BY
SIDNEY DUQUETTE

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

RESOLUTION BY
PHILOMENA HARLAN:

That Mr. James Cleveland, Salem, New York, be given a three year probationary appointment in the Elementary Tenure Area, and be placed on Grade II, Step 1 on the salary schedule, at an annual salary of \$4,800.00 for the school year 1964-65.

SECONDED BY
SIDNEY DUQUETTE

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

RESOLUTION BY
PHILOMENA HARLAN:

That Miss Lillian E. Block, 2025 Barclay Avenue, Montreal, Quebec, be given a three year probationary appointment in the Secondary Tenure Area, and be placed on Grade II, Step 4 on the salary schedule at an annual salary of \$5,700.00 for the school year 1964-65. (Local address 7-5-64 - 24-A Olivetti Place, City)

SECONDED BY
SIDNEY DUQUETTE

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

Mr. Ralph Recore, district resident, entered the meeting at 9:10 P. M.

The Committee's recommendations in regard to changes in the salary schedules of non-teaching personnel were discussed and approved by the Board.

RESOLUTION BY
KENNETH CHANNELL:

That the Board approve the changes and adopt the salary schedules for non-teaching personnel as follows:

CUSTODIAL STAFF: Head Custodian - Starting salary \$4,600 with eight annual increments of \$120.00 - total \$960.00 - maximum salary \$5,560.00

Maintenance Man - Starting salary \$4,080.00 with eight annual increments of \$120.00 - total \$960.00 - maximum salary - \$5,040.00

Custodians - Starting salary \$3,240.00 with eight annual increments of \$120.00 - total \$960.00 - maximum salary - \$4,200.00

CLERKS & STENOGRAPHERS: Sixth increment to be added making revised schedule as follows:

Clerks or Typists - Starting salary \$3,000.00 with six annual increments of \$145.00 - total \$870.00 - maximum salary \$3,870.00

Junior Stenographer - Starting salary \$3,145.00 with six annual increments of \$145.00 - total \$870.00 - maximum salary \$4,015.00

Senior Stenographer - Starting salary \$3,570.00 with six annual increments of \$172.00 - total \$1,032.00 - maximum salary \$4,602.00

INDIVIDUAL SALARY CHANGES AS FOLLOWS:

Mr. Lapham - Head Mechanic - Increment of \$250.00
1964-65 salary - \$5,650.00

Mr. Ellis Rock - Mechanic - An additional increment of \$120.00 - total \$240.00 -
1964-65 salary - 4,560.00

Mr. Jean Stone - Mechanic - Additional increment of \$120.00 - total \$240.00 -
1964-65 salary - \$4,320.00

DISTRICT CLERK - Increment \$480.00 - 1964-65 salary - \$5,280.00

DISTRICT TREASURER - Decrease of \$1,400 - 1964-65 salary - \$1,000.00

SECONDED BY
CLARENCE PHAIR

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

Superintendent Ryan then read and discussed the annual budget for the school year 1964-65. The total budget (expenditures plus balance) is \$1,601,275.00. The estimated receipts are \$1,233,742.00 leaving a balance of \$367,533.00 to be raised by tax. The foregoing figures do not include the \$1,500.00 for the Dodge Library if approved by the voters.

He also discussed the assessed value, the increase in valuation, and the equalization rates in the four towns.

RESOLUTION BY
SIDNEY DUQUETTE:

That the Annual Budget for the school year 1964-65 in the total amount of \$1,601,275.00 be adopted by the Board.

SECONDED BY
JOSEPH LAVORANDO

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

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

Resolution adopted.

Mr. Ryan then reported that there is a Conference for Superintendents of Buildings & Grounds at Oswego in August and asked the Board if they recommended that Mr. McLean attend.

RESOLUTION BY
KENNETH CHANNELL:

That authorization be given for Mr. Charles McLean, Head Custodian, to attend the 10th Annual Summer Course and Conference for Superintendents of School Buildings and Grounds to be held at Oswego, New York, August 3 through 7, 1964, with expenses to be reimbursed by the School District.

SECONDED BY
ROBERT LYON

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

Mr. Ryan then presented a request for approval for one of the cooks in the Cafeteria to attend the Quantity Cookery Class during the School Food Service Training Session at Morrisonville to be held June 22-24, 1964.

The Workshop is under the sponsorship of the Board of Cooperative Educational Services and the registration fee will be \$5.00. Mrs. Yvonne Toner was suggested as the one to go, with Mrs. Marjorie Mattoon as alternate.

RESOLUTION BY
JOSEPH LAVORANDO:

That authorization be given for Mrs. Yvonne Toner, or alternate Mrs. Marjorie Mattoon to attend the School Lunch Workshop to be held at Morrisonville, June 22-24, 1964, with the necessary expenses to be reimbursed by the district.

SECONDED BY
CLARENCE PHAIR

Roll call vote taken. (5, yes, 3 opposed, 1 absent)

AYES: (5)	Kenneth Channell	NOES: (3)	Kathryn Grube
	Sidney Duquette		Philomena Harlan
	Joseph Lavorando		Robert Lyon
	Harold Luck		
	Clarence Phair	ABSENT: (1)	Edgar Penfield

Resolution adopted.

Attorney B. Loyal O'Connell had been asked for an opinion in regard to the responsibility of the school district if Mr. Wilfred Rivers was allowed or hired to cut the trees on school owned property.

Mr. O'Connell stated that he felt that the Board would be exposed to too much of a risk if this were done. He explained that if he was covered by our compensation policy, the premium would be \$125.00 for this type of work, which possibly Mr. Rivers might be willing to pay himself. If he carries his own compensation policy for those helping him he could not be included and the district would be liable for his coverage.

Mr. O'Connell further stated that whoever does the work should have his own Liability Policy, his own Compensation Policy to cover HIS employees

and he would be covered by our Compensation Policy.

The matter was discussed and it was suggested and agreed that a meeting of the Building and Grounds Committee, Attorney O'Connell and Mr. Rivers be held to decide what can be done and what procedure would be best to follow.

Superintendent Ryan reported that letters are coming in from the various Youth Commissions asking for permission to use the athletic fields, buses etc. as they do every year, and the following action was taken.

RESOLUTION BY
JOSEPH LAVORANDO:

That permission be granted to to the various Youth Commissions for the use of the school facilities as usual during the summer months, in accordance with Board rules and regulations governing the use of school facilities.

SECONDED BY
KENNETH CHANNELL

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

The Clerk then read a letter from Board Member Kathryn Grube stating that she will not be a candidate for re-election in July for another term on the Board of Education. She expressed her pride in the school system and her willingness to assist in any way that she can in the future.

Superintendent Ryan then distributed the 1964 year books to the Board Members present.

A motion for adjournment was made by Kenneth Channell at 10:00 P. M., seconded by Joseph Lavorando, and so carried.

ATTEST: *Theresa M. O'Connor*
Clerk of the Board

DATED: June 9, 1964

June 23, 1964

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, June 23, 1964, for the purpose of completing the unfinished business of the 1963-64 school year.

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

Roll call of the Board was taken.

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

Absent: Edgar Penfield and Sidney Duquette.

Also present: High School Principal John Glasgow and Mr. Kenneth Mitchell from Mitchell Ski and Sport Shop.

The minutes of the regular meeting held June 9, 1964, were read and accepted as read upon motion made by Philomena Harlan, seconded by Joseph Lavorando, and so carried.

RESOLUTION BY

KENNETH CHANNELL:

That authorization be given to make the following transfers in the 1963-64 budget:

\$1,225.00 from 3:9 (Salaries K-6) to 3:9 (Salaries 7-12)
50.00 from 3:2 (Repair of Bldgs.) to 5:6 (Repair of other equip.)

SECONDED BY
CLARENCE PHAIR

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

RESOLUTION BY

PHILOMENA HARLAN:

That authorization be given to close out the 1963-64 Petty Cash Fund, and be it further

RESOLVED, that authorization be given to re-establish a Petty Cash Fund on or after July 1, 1964, in the amount of \$100.00 for the school year 1964-65, designating Superintendent Francis Ryan in charge of said fund.

SECONDED BY
KATHRYN GRUBE

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

The final Schedules of Claims and Payrolls for 1963-64 were then presented for discussion and approval.

Because of the used appearance of the NCR Accounting Machine which was in the Board Room at the time of the meeting and on the Construction Schedule of Claims, the question was raised as to whether or not the machine was a new one. The Clerk replied that the matter had been brought to the attention of the NCR Representative the day before and that he had stated that it was a new machine, so the amount listed in the Schedule of Claims was approved.

RESOLUTION BY

PHILOMENA HARLAN:

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

General Fund Schedule of Claims No. 13 in the total amount of \$17,086.75
Internal Fund Schedule No. 10 in the total amount of \$4,069.28
Construction Fund Schedule No. 12 in the total amount of \$9,856.00

General Fund Payroll No. 24 (6-19-64) in the gross amount of \$90,487.59
Internal " " No. 20 " " " " " " \$1,606.17

SECONDED BY
CLARENCE PHAIR

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

In regard to the bids for cleaning and maintenance at the Cumberland Head Elementary School, the following action was taken.

RESOLUTION BY
KENNETH CHANNELL:

That the contract for the cleaning and maintenance of the Cumberland Head Elementary School for the school year 1964-65, be awarded to Oneida Chemical Company of Plattsburgh, Inc., in accordance with their low bid price of \$19,733.00.

SECONDED BY
CLARENCE PHAIR

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

In regard to the Athletic bids, Mr. Phair reported that the Athletic Committee, Principal Glasgow and the Coaches had met to review all the bids submitted. He read a letter from Wilson Sporting Goods regarding the quality of their merchandise. Their local authorized representative is Mitchell Ski and Sport Shop who submitted the second lowest bid. (The low bid was submitted by New England Art Crafts who have given extremely unsatisfactory service in the past.) Mr. Phair further stated that although the Coaches did not agree with him, he was recommending that the contract be awarded to Mitchell Ski and Sport Shop as the lowest responsible bidder.

RESOLUTION BY
CLARENCE PHAIR:

That the contract for the Athletic supplies and equipment for the school year 1964-65 be awarded to Mitchell Ski and Sport Shop in accordance with their bid price of \$2,192.38.

SECONDED BY
JOSEPH LAVORANDO

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

Principal John Glasgow then read a letter from Mr. Theodore O'Keefe, Dannemora Electric Co., Dannemora, N. Y. The letter was in regard to the State Education Department directive concerning the mandated changes on boiler-burner units to operate on a 120 volt single phase grounded system. He submitted a quotation for this work in the amount of \$245.00 per boiler. They also recommended new pressure controls and manual resets for which he submitted the following prices: (includes installation)

One Hi-Limit Pressuretrol with manual reset, Minn. Honeywell #504C - \$45.00 for each boiler.

One McDonnell Miller #61A Low Water Cut-off with manual reset and approved 1" blow down valve - \$95.00 for each boiler.

The letter was referred to the Building & Grounds Committee.

There was also a quotation received on the installation of egress windows, a regulation of the Commissioner to become effective September 1, 1965. The quotation was from Tracy-Trombley Construction Co. quoting a cost of \$149.40 per window.

There are 38 classroom windows in the Main Building to be done, and this matter was also referred to the Building & Grounds Committee.

Also presented was a request for maternity leave from Mrs. Nancy Derocher, Secretary at Cumberland Head School.

RESOLUTION BY
KENNETH CHANNELL:

That the request for maternity leave from Mrs. Nancy Derocher be granted in conformance with Board Policy, said leave to become effective June 30, 1964.

SECONDED BY
JOSEPH LAVORANDO

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

Mr. Lavorando then reported concerning a Cafeteria Committee meeting and discussed the staff changes recommended by the Committee for the school year 1964-65.

RESOLUTION BY
JOSEPH LAVORANDO:

That the following changes in Cafeteria assignments as recommended by the Committee be approved by the Board:

a) Mrs. Margaret Rivers from Cumberland Head School to Cook Manager at Beekmantown Central School - Office Main Building.

b) Mrs. Elizabeth Soper from Assistant Cook Manager at Main Building to Cook Manager at Cumberland Head School.

SECONDED BY
PHILOMENA HARLAN

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

A memorandum to Principal Glasgow from Mrs. Patricia Whalen was then read, recommending salary schedule adjustments for Cafeteria employees and employee placements for the school year 1964-65.

No action was taken by the Board in regard to the recommendations.

Non-teaching salaries for 1964-65 were then reviewed, payroll dates and holidays discussed, and the following actions taken.

RESOLUTION BY
KENNETH CHANNELL:

That the non-teaching salaries as shown on the lists attached to the minutes of this meeting be approved by the Board, and that authorization be given to send the salary notices as indicated.

SECONDED BY
JOSEPH LAVORANDO

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

RESOLUTION BY
JOSEPH LAVORANDO:

That the following payroll dates for the school year 1964-65 be approved by the Board:

July 15 & 31, 1964	January 15 & 29, 1965
August 14 & 31, 1964	February 15 & 26, 1965
September 15 & 30, 1964	March 15 & 31, 1965
October 15 & 30, 1964	April 13 & 30, 1965
November 13 & 25, 1964	May 14 & 28, 1965
December 11 & 22, 1964	June 15 & 25, 1965

SECONDED BY
ROBERT LYON

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

RESOLUTION BY
ROBERT LYON:

That the recommended holidays for Office Personnel, Custodians and Mechanics, as listed on the sheets attached to the minutes of this meeting, be approved by the Board, for the school year 1964-65.

SECONDED BY
CLARENCE PHAIR

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

A letter to the Board from Board Member Edgar Penfield was then read. He stated that due to ill health he will be unable to seek another term as member of the Board of Education. He expressed a great personal satisfaction in having had a part in the success of the district, and although he will not be actively engaged in school district business, his interest in its success will continue.

RESOLUTION BY
PHILOMENA HARLAN:

That letters be written by the President of the Board to Board Members Kathryn Grube and Edgar Penfield, expressing appreciation of their many services rendered in the past as members of the Board of Education, and that a tribute be paid to them in some way by the Board.

SECONDED BY
ROBERT LYON

Resolution adopted by voice vote.

Mrs. Harlan and the other Board Members also expressed their thanks and appreciation to Mr. Harold Luck for his efficient service as President of the Board during the past school year of 1963-64.

CLERICAL STAFF-1964-65

	1963-64 <u>Salary:</u>	<u>Increment</u>	1964-65 <u>Salary:</u>
Bartosek, Marilyn	3,914.00	172.00	4,086.00
Sanger, Carol	3,580.00	145.00	3,725.00
Fuller, Judith	3,435.00	145.00	3,580.00
Derocher, Nancy	3,000.00	145.00	3,145.00
Friedel, Esther	3,435.00	145.00	3,580.00
Chapman, Marjean	3,725.00	145.00	3,870.00
Thume, Sylvia	3,000.00	145.00	3,145.00
Bromley, Elizabeth	1,500.00		1,500.00

CUSTODIAL STAFF - 1964-65

	1963-64 <u>Salary:</u>	<u>Increment</u>	1964-65 <u>Salary:</u>
<u>Head Custodian</u>			
Charles McLean	4,600.00	480.00	5,080.00
<u>Maintenance Man</u>			
Laurence Barber	4,760.00	200.00	4,960.00
<u>Custodians</u>			
Harry Anderson	3,600.00	240.00	3,840.00
Lawrence Atwood	3,360.00	240.00	3,600.00
Victor Corron	3,600.00	240.00	3,840.00
Richard Hinds	3,600.00	240.00	3,840.00
Edward Maslak	3,840.00	240.00	4,080.00
Edmund Manley	3,240.00	240.00	3,480.00
Irwin Mattoon	3,960.00	240.00	4,200.00
Harry Mooney	1,200.00		1,200.00

Bus Drivers - 1964-65

	Base 1963-64 Salary:	Extra Run	Garage	Total Salary 1963-64	Increment	Salary 1964-65
Bordeau, Gerald	1,700	-	-	1,700	100	1,800
Bulriss, Willard	2,000	1000	150	3,150	-	3,150
Burdo, Reginald	1,600	1000	150	2,750	100	2,850
Castine, Marshall	1,500	1000	150	2,650	100	2,750
Chauvin, William	2,000	-	150	2,150	-	2,150
Collins, Michael	2,000	1000	150	3,150	-	3,150
Coupal, Janet	1,200	-	-	1,200	100	1,300
Coupal, John	1,600	1 -	-	1,600	100	1,700
Covey, Orville	1,600	1000	-	2,600	100	2,700
Deno, George	1,200	-	-	1,200	100	1,300
Favreau, Armand	2,000	-	150	2,150	-	2,150
Flanagan, Stephen	1,500	-	-	1,500	100	1,600
Goodale, Walter	1,600	1000	-	2,600	100	2,700
Gonyo, William	-	-	-	1,400	100	1,500
Hagar, A. Luther	2,000	-	150	2,150	-	2,150
Hindes, Bernard	1,600	1000	-	2,600	100	2,700
LaDuke, Gordon	2,000	-	150	2,150	-	2,150
Langlois, Gilbert	1,200	-	-	1,200	100	1,300
LaPier, Raymond	2,000	1000	150	3,150	no extra run	2,150
LaPierre, Orville	2,000	1000	150	3,150	-	3,150
Latrielle, John	1,500	1000	-	2,500	100	2,600
LaVigne, Fred	1,700	-	-	1,700	100	1,800
Manor, Joseph	2,000	1000	150	3,150	-	3,150
Patnode, Raymond	1,500	-	-	1,500	100	1,600
Rabideau, Harold	1,300	-	-	1,300	100	1,400
Relation, Robert	1,400	-	150	1,550	100	1,650
Reyell, Richard	1,200	-	-	1,200	100	1,300
Ross, Kenneth	1,500	-	-	1,500	100	1,600
Sanger, Donald	2,000	1000	150	3,150	-	3,150
Taylor, Denis	1,300	-	150	1,450	100	1,550
Tetreault, Arthur	1,900	-	-	1,900	100	2,000
Toner, Harold	1,600	1000	-	2,600	100	2,700
Turner, Mark	1,300	-	150	1,450	100	1,550

Mechanics

Lapham, Milton	5,400	250	5,650
Rock, Ellis	4,320	240	4,560
Stone, Jean	4,080	240	4,320

BRICKMANTOWN CENTRAL SCHOOL

School Year
1964-65

Office Personnel
Holidays

July 3	Friday	1
September 7	Labor Day - Monday	1
October 12	Columbus Day - Monday	1
November 11	Veterans Day - Wednesday	1
November 26-27	Thanksgiving Day & Friday	2
December 24-25	Day before & Christmas	2
December 31 & January 1	Day before & New Years	2
February 22	Washington's Birthday-Monday	1
April 5	Good Friday	1
May 31	Memorial Day - Monday	1

BEEKMANTOWN CENTRAL SCHOOL

School Year
1964-65

Custodians & Mechanics

Holidays

July 4	Saturday	$\frac{1}{2}$ }	for full day
July 11	Saturday	$\frac{1}{2}$ }	4th of July
September 7	Labor Day - Monday	1	
October 12	Columbus Day - Monday	1	
November 26	Thanksgiving Day	1	
December 25 & 26	Christmas and day after	$1\frac{1}{2}$	
January 1 & 2	New Years and day after	$1\frac{1}{2}$	
February 22	Washington's Birthday	1	
April 16	Good Friday	1	
May 31	Memorial Day	1	

REPORT OF CLERK TO BOARD OF EDUCATION

from July 1, 1963 to June 30, 1964

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		\$ 95,000.00	\$ 99,475.93		
Public Money		775,581.00	812,413.07		
	Fed. Allot. (Voc. Educ.)	500.00	600.00		
	N. D. E. A.	2,000.00	3,988.85		
Federal Aid	Public Law 874	20,000.00	32,814.00		
Tuition from Districts Under Contract: K-6					
Tuition from Districts Under Contract: 7-12					
Tuition from Individual Pupils	Tax Interest		1,151.23		*Final Adj. Warrants
Tax on Property (Exclude tax for Public Library)		355,463.00	300,587.34		\$356,922.52
Returned Taxes (From County Treasurer)			54,835.18		
Interest on Deposits			464.18		
Transportation of Non-Resident Pupils					
Short Term Loans					
Proceeds of Insurance Adjustments					
Refunds to Districts					
Sales of Property			303.77		
Miscellaneous			94.26		
	Special Tax - Public Library	1,500.00	1,500.00		
	Board Members-Hosp. pay'ts.				
	Loan for Bus Purchase (Bonds)		27,344.00		
TOTAL CASH RECEIPTS		\$1,252,044.	\$1,335,571.81	\$	
Non-Cash Pension Deducted by State (Teacher Retirement)		97,763.	97,519.06		
Non-Cash Pension Deducted by State (Retired Teachers)		4,581.	4,580.42		
Non-Cash Pension Deductions by Board of Education		44,976.			
Non-Cash Transfers from Other Funds			44,921.94		
	Current year teachers retire.				
TOTAL AVAILABLE RECEIPTS		\$ 1,399,364.	\$ 1,482,593.25	\$	

REPORT OF RECEIPTS, DISBURSEMENTS AND BALANCE

RECEIPTS	General Fund Account	Internal Fund Account	EWB Special Account	Bond Money Account
TOTAL RECEIPTS, JULY 1 TO DATE	Gen. Fund 1,469,441.23 Bus Bonds 13,152.00	91,235.57	\$177,516.16	\$262,068.61
DISBURSEMENTS	\$1,482,593.25			
TOTAL EXPENDITURES, JULY 1 TO DATE	1,355,627.06	88,321.57	Same	253,304.08
BALANCE ON HAND	Gen. Fund 113,814.17 Bus Bonds 13,152.00	2,914.00	None	\$ 8,764.53

Received by the Board of Education
entered as a part of the minutes of the
board meeting held 7-26-64.

\$ 126,966.17

Signed

Mary L. K. 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			161.10	38.90		
2:2	Board of Education—Clerk's Salary	4800.00			4800.00	—		
2:2	Board of Education—Treasurer's Salary	2400.00			2400.00	—		
2:2	Board of Education—Collector's Salary	750.00			750.00	—		
2:2	Legal Fees, Auditing, etc.	1500.00			1300.00	200.00		
2:3-2:6	Other Expenses (Supplies, Travel, etc.)	1300.00	+ 200.00	1500.00	1218.53	281.47		
2:10	Attendance Supervision—Salaries	1500.00			1500.00	—		
2:10	Census Enumeration—Salaries	650.00			650.00	—		
2:11	Other Expenses of Attendance Service	75.00			65.36	9.64		
2:12	Cooperative Board (Administrative Expenses)							
2:7	Superintendent's Salary Village Superintendents	14,000.00			14,000.00	—		
2:7	Deputy and Assistant Supt's. Salaries							
2:7	Office Assistant's Salaries							
2:8-9	Other Expenses of Superintendent's Office	3914.00	- 100.00	3814.00	3382.00	432.00		
	Other Expenses of General Control	700.00			535.78	164.22		
Total—General Control		31,789.00	+ 100.00	31,889.00	30,762.77	1126.23		
INSTRUCTIONAL SERVICES— REGULAR DAY SCHOOLS								
3:3	Salaries of Principals	29,600.00			29,600.00	—		
3:1	Assistant Principals and Supervisors							
3:4	Clerical and Other Help	17,580.00	+ 100.00	17,680.00	17,035.00	45.00		
3:2	Other Expenses (Supplies, Travel, etc.)	3300.00			3231.05	68.95		
3:5-8								
3:9	Salaries of Teachers: Grades K-6	318,150.00	- 1225.00	316,925.00	309,945.00	7,980.00		
3:9	Salaries of Teachers: Grades 7-12	243,775.00	+ 1225.00	245,000.00	245,000.00	—		
3:9	Salaries of Substitutes	9600.00	- 760.00	8840.00	7462.50	1377.50		
3:10	Textbooks	23,000.00	- 1500.00	21,500.00	19,350.24	2149.76		
3:11	Supplies Used in Instruction	16,000.00	+ 2000.00	18,000.00	17,409.59	590.41		
3:12	Cooperative Board (Service Expenses)							
3:12	County Vocational Board							
3:13	Tuition to Other Districts: Grades K-6	450.00			168.15	281.85		
3:13	Tuition to Other Districts: Grades 7-12							
3:14	Other Expenses of Instruction	5000.00	- 500.00	4500.00	4152.02	347.98		
Total—Instructional Services for Regular Day Schools		666,455.00	- 660.00	665,795.00	652,954.15	12,840.85		
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			672.00	528.00		
3:10	Textbooks	150.00			—	150.00		
3:11	Supplies Used in Instruction	150.00			—	150.00		
3:14	Other Expenses of Instruction							
Total—Instructional Services for Special Schools		2000.00	—	2000.00	1172.00	828.00		
OPERATION OF PLANT								
4:1	Salaries of Custodians and Others	58,000.00	+ 3000.00	61,000.00	60,125.28	874.72		
4:2	Fuel	23,500.00	- 8350.00	15,150.00	13,982.54	1167.46		
4:3	Water							
4:4	Light and Power	18,500.00	—		16,816.79	1683.21		
4:5	Custodial Supplies	2500.00	+ 1000.00	3500.00	3272.31	227.69		
4:7	Services Other Than Personal (Telephone, Cartage, Laundry, Piano Tuning, etc.)	3200.00	+ 1200.00	4400.00	4523.25	76.75		
4:11	Other Expenses of Operations							
Total—Operation of Plant		105,800.00	- 3050.00	102,750.00	98,730.17	4029.83		
MAINTENANCE OF PLANT								
5:1	Upkeep of Grounds	1500.00	- 700.00	800.00	770.35	29.65		
5:2	Repair of Buildings	3500.00	+ 650.00	4150.00	3703.83	446.17		
5:3	Repair and Replacement—Heating, Plumbing, Electrical Equip.	2500.00	+ 1400.00	3900.00	3785.44	114.56		
5:4	Repair and Replacement—Instructional Equip.	1000.00	+ 550.00	1550.00	1469.22	80.78		
5:5	Repair and Replacement—Furniture	200.00	+ 300.00	500.00	431.96	68.04		
5:6	Repair and Replacement—Other Equip.	1500.00	+ 850.00	2350.00	2344.22	5.78		
5:11	Other Expenses of Maintenance	1500.00	- 200.00	1300.00	938.00	362.00		
Total—Maintenance of Plant		11,700.00	+ 2850.00	14,550.00	13,442.96	1107.04		

Report for the Month Ending _____ 19__

BUDGET CLASSIFICATIONS	Budget Appropriation	Transfers	Revised Budget Appropriations	Expenditures to Date	Unexpended Balance to Date	Estimated Unpaid Bills	Unencumbered Balance
Sub Total Carried Forward	817,744.00	- 760.00	816,984.00	797,052.05	19,931.95		
AUXILIARY AGENCIES							
9:1 Library Service—Salaries	19,000.00			18,615.00	385.00		
9:2 Repair and Replacement of Books, Periodicals, etc.	2,000.00			1533.07	466.93		
9:3 Other Expenses of Libraries (Supplies)	500.00			477.49	22.51		
9:4 Medical Service—Salaries	5500.00	- 200.00	5300.00	4934.50	365.50		
9:5 Nurse Service—Salaries	12,200.00			12,150.00	50.00		
9:6 Dental Service—Salaries							
9:7 Other Health Service Expenses (Supplies, Travel, etc.)	450.00	+ 250.00	700.00	652.83	47.17		
9:8 Transportation of Pupils (Resident)	123,000.00	- 565.00	122,435.00	119,486.48	2948.52		
9:8 Transportation of Pupils (Non-Resident)							
9:10 School Lunch—Salaries, Milk, Supplies, etc.	2000.00			1998.75	1.25		
9:11 Community Lectures and Social Centers							
9:12 Recreation (Summer Playgrounds, etc.)	5000.00	+ 545.00	5545.00	5060.50	484.50		
9:14 Payments to Other Schools and Institutions	1500.00			1500.00			
9:13 Other Expenses of Auxiliary Agencies	1400.00	- 50.00	1350.00	1145.89	204.11		
Gurd. D.A. + Psychologist	13,500.00	+ 760.00	14,260.00	14,260.00			
Total—Auxiliary Agencies	186,050.00	+ 760.00	186,810.00	182,374.57	4435.43		
FIXED CHARGES							
6:1 State Teachers Retirement	97,763.00			97,519.06	243.94		
6:1 Supplemental	4581.00			4580.42	.58		
6:1 City or State Retirement							
6:1 Supplemental							
6:1 Social Security—District Expense	24,000.00			23,092.89	907.11		
6:2 Rent of Buildings, Grounds, etc.	2160.00			2160.00			
6:3 Insurance on Buildings and Contents	3000.00			75.00	1925.00		
6:3 Transportation Insurance (Incl. Driver Comp.)	6000.00			4688.35	1311.65		
6:3 Other Insurance (Health, Comp., General Liab., etc.)	11,973.00			11,066.80	906.20		
6:4 Taxes or Assessments							
6:5 Membership—State School Boards Assoc.	325.00			275.00	50.00		
6:6 Other Expenses of Fixed Charges							
Total—Fixed Charges	148,802.00			143,457.52	5344.48		
DEBT SERVICE							
7:1 Redemption of Bonds for Capital Construction	75,000.00	+ 5000.00	80,000.00	80,000.00			
7:2 Redemption of Capital Notes—Bonds for Buses	18,248.00			18,247.54	.46		
7:2 Redemption of Capital Notes for Other Purposes							
7:3 Redemption of Budget, Revenue and Tax Ant. Notes							
7:4 Interest on Bonds for Capital Construction	91,325.00	- 5000.00	86,325.00	86,325.00			
7:5 Interest on Capital Notes—Bonds for Buses	1980.00			1979.82	.18		
7:5 Interest on Capital Notes for Other Purposes							
7:6 Interest on Budget, Revenue and Tax Ant. Notes	150.00				150.00		
7:7 Refunds	300.00			22.09	277.91		
7:8 Other Expenses (Bank Charges, etc.)	400.00			253.83	146.17		
Total—Debt Service	187,403.00			187,403.00			
CAPITAL OUTLAY							
8:1 Land Site							
8:2 Improvement of Grounds	5500.00	- 2400.00	3100.00	2622.00	478.00		
8:3 Architect's and Engineer's Fees							
8:4-8 New Buildings and Building Equipment							
8:9 Alteration of Buildings	2000.00			1809.36	190.64		
8:10 Heating, Plumbing and Electrical Equipment	1000.00	- 300.00	700.00	672.17	27.83		
8:11-13 Furniture, Instructional and Other Equipment	14,400.00	+ 500.00	14,900.00	14,637.56	262.44		
8:14 Other Expenses of Capital Outlay							
8:15 New Library Books	7500.00	+ 2200.00	9700.00	9515.40	184.60		
8:16 Buses—Payment from Loan Moneys				14,192.00	13,152.00		
8:17 Buses—Cash Payments	2500.00			2466.15	33.85		
Total—Capital Outlay	13,152.00						
14,192.00	32,900.00		32,900.00	45,914.64	14,329.36		
TOTAL EXPENDITURES							
1,372,899.00				1,355,627.06	44,615.94		
Loan Moneys - Bus Bonds	14,192.00						
" " " "	13,152.00						
1,400,243.00							

PAYROLL ACCOUNT:	RECEIPTS:	\$633,933.81
	EXPENDITURES:	Same
	BALANCE:	None

INVESTMENT ACCOUNT:	ORIGINAL INVESTMENT:	\$30,000.00
	AMOUNT WITHDRAWN:	30,000.00
	Balance	None

GENERAL FUND

TREASURER'S MONTHLY REPORT

For the period

From June 1, 1964 to June 30, 1964

Total available balance as reported at the end of preceding period . . . \$ 232606.43

RECEIPTS DURING MONTH

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

Date	Source	Amount
6/15/64	N.D.E.A. - Title III	\$ 1147.35
6/15/64	Interest on Certificate of Deposit #893 - 102 Days	297.50
6/18/64	Refund for Instructional Supplies	160.31
6/18/64	Adult Education Fees	56.00
6/18/64	Supplemental Payment of General Aid	36087.50
6/23/64	Refund for Dispenser Sales	75.60
6/26/64	Refund for Petty Cash	100.00
6/26/64	Library Fines - 1963-64 School Year	38.26
6/26/64	Refund for Instructional Supplies	14.77
6/26/64	Refund for Janitorial Services	7.80
6/26/64	Refund for Instructional Supplies	6.84
6/26/64	Blue Cross - Blue Shield Premiums for July and August 1964 from Harold J. Luck, Kenneth E. Channell and Robert A. Lyon	123.30
Total Receipts		\$ 38115.23
Total Receipts, including balance		\$ 270721.66

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 4698 To Check No. 4812 \$ 156907.49

By Debit Charge

\$ None

(Total amount of checks issued and debit charges)

\$ 156907.49

Cash Balance as shown by records . . . \$ 113814.17

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month . . . \$ 124409.74

Less total of outstanding checks . . . \$ 10595.57

(See list on reverse side of report)

Net balance in bank . . . \$ 113814.17

(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 . . . \$ 113814.17

(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.

Henry A. Gregory 1964
7-28-64

Clerk of Board of Education

T. P. Lindner
Treasurer of School District

GENERAL FUND

TREASURER'S MONTHLY REPORT

For the period

From June 1, 1964 to June 30, 1964

Total available balance as reported at the end of preceding period . . . \$ 232606.43

RECEIPTS DURING MONTH

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

Date	Source	Amount
6/15/64	N.D.E.A. - Title III	\$ 1147.35
6/15/64	Interest on Certificate of Deposit #893 - 102 Days	297.50
6/18/64	Refund for Instructional Supplies	160.31
6/18/64	Adult Education Fees	56.00
6/18/64	Supplemental Payment of General Aid	36087.50
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6/26/64	Library Fines - 1963-64 School Year	38.26
6/26/64	Refund for Instructional Supplies	14.77
6/26/64	Refund for Janitorial Services	7.80
6/26/64	Refund for Instructional Supplies	6.84
6/26/64	Blue Cross - Blue Shield Premiums for July and August 1964 from Harold J. Luck, Kenneth E. Channell and Robert A. Lyon	123.30
6/15/64	School Bus Bond Account	13152.00
Total Receipts		\$ 51267.23

Total Receipts, including balance . . . \$ 283873.66

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 4698 To Check No. 4812 \$ 156907.49

By Debit Charge

\$ None

(Total amount of checks issued and debit charges)

\$ 156907.49

Cash Balance as shown by records . . . \$ 126966.17

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month . . .	124409.74
	13152.00
	\$ 137561.74

Less total of outstanding checks . . . \$ 10595.57

(See list on reverse side of report)

Net balance in bank . . . \$ 126966.17

(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 . . . \$ 126966.17

(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, 1964
 Mary J. L. Ingram
 Clerk of Board of Education

T. J. Henderson
 Treasurer of School District

INTERNAL SCHOOL FUND

TREASURER'S MONTHLY REPORT

For the period

From June 1, 1964 to June 30, 1964

Total available balance as reported at the end of preceding period . . . \$ 6079.94

RECEIPTS DURING MONTH

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

Date	Source	Amount
6/ 8/64	Cafeteria Receipts	\$ 1846.69
6/ 8/64	School Lunch Program - April 1964	2462.38
	Refund	1900.66
6/15/64	Cafeteria Receipts	957.80
6/22/64	" "	
6/24/64	School Lunch Program - May 1964	2695.34
	Refund	

Total Receipts \$ 9862.87

Total Receipts, including balance \$ 15942.81

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 454 To Check No. 489 \$ 13028.81

By Debit Charge \$ None

(Total amount of checks issued and debit charges)

\$ 13028.81

Cash Balance as shown by records \$ 2914.00

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 6523.96

Less total of outstanding checks \$ 3609.96

(See list on reverse side of report)

Net balance in bank \$ 2914.00

(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 \$ 2914.00

(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.

July 28, 1964

Mary J. B. Gregory
Clerk of Board of EducationT. R. Landmesser
Treasurer of School District

CONSTRUCTION FUND

TREASURER'S MONTHLY REPORT

For the period

From June 1, 1964 to June 30, 1964

Total available balance as reported at the end of preceding period . . . \$ 9862.53

RECEIPTS DURING MONTH

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

Date	Source	Amount
6/15/64	Proceeds from Certificate of Deposit #893	\$ 30000.00

Total Receipts \$ 30000.00

Total Receipts, including balance \$ 39862.53

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 819 To Check No. 820 \$ 31098.00

By Debit Charge \$ None

(Total amount of checks issued and debit charges)

\$ 31098.00

Cash Balance as shown by records \$ 8764.53

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 8764.53

Less total of outstanding checks \$ None

(See list on reverse side of report)

Net balance in bank \$ 8764.53

(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 \$ 8764.53

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

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

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

July 28, 1964
Mary J. B. [Signature]
 Clerk of Board of Education

[Signature]
 Treasurer of School District

EMPLOYEES WITHHOLDING FOR S.S. FUND

TREASURER'S MONTHLY REPORT

For the period

From June 1, 1964 to June 30, 1964

Total available balance as reported at the end of preceding period \$ 5261.07

RECEIPTS DURING MONTH

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

Date	Source	Amount
6/15/64	General Fund	\$ 5963.81
6/15/64	Internal Fund	201.95
6/19/64	General Fund	19125.51
6/19/64	Internal Fund	253.19
6/22/64	General Fund	9135.32
6/22/64	Internal Fund	306.98

Total Receipts \$ 34986.76

Total Receipts, including balance \$ 40247.83

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 125 To Check No. 128 \$ 40247.83

By Debit Charge \$ None

(Total amount of checks issued and debit charges)

\$ 40247.83

Cash Balance as shown by records \$ None

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 41653.59

Less total of outstanding checks \$ 41653.59

(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 28, 1964
 Mary E. McGary
 Clerk of Board of Education

T. R. Handman
 Treasurer of School District

DODGE LIBRARY FUND

TREASURER'S MONTHLY REPORT

For the period

From June 1, 1964 to June 30, 1964Total available balance as reported at the end of preceding period . . . \$ 603.16

RECEIPTS DURING MONTH

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

Date	Source	Amount
		\$

Total Receipts \$ _____

Total Receipts, including balance \$ 603.16

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 935 To Check No. 937 \$ 52.10By Debit Charge \$ None

(Total amount of checks issued and debit charges)

\$ 52.19Cash Balance as shown by records \$ 550.97

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 603.16Less total of outstanding checks \$ 52.19
(See list on reverse side of report)Net balance in bank \$ 550.97

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

Amount of receipts undeposited (add) \$ None
(See reverse side of report)Total available balance \$ 550.97

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

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

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

July 28, 1964Mary J. Gregory
Clerk of Board of EducationF.R. Landmesser
Treasurer of School District

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

RESOLUTION BY
CLARENCE PHAIR:

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

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

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

SECONDED BY
KENNETH CHANNELL

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

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

ATTEST: Mary A. Ridgway
Clerk of the Board

DATED: June 23, 1964