

BEEKMANTOWN CENTRAL SCHOOL

As of the end of the month of December, 1954 the enrollment in the various schools and locations in the Beekmantown Central School District was as follows:

<u>School</u>	<u>Enrollment</u>	<u>Grades</u>
Altona 6	21	All Grades / - 4
Beekmantown 1	26	3 - 4 - 6
Beekmantown 2	29	All 6 Grades / - 4
" 3	21	5 - 6
" 3	16	1 - 2 - 3 - 4
" 4	24	1-2-3-5-6
" 7	9	1-3-4-6
" 9	15	1-2-3-4-5
" 11	18	1-2-3-5-6
" 13	16	1-2-3-4-5
" 14(1)	21	3-4-5
" 14(2)	22	1-2
" 15	21	All 6 Grades
Chazy 5(1)	31	1
" 5(2)	39	2-3
" 5(3)	32	4-5
" 5(4)	21	6
" 8	27	All Grades / - 6
Plattsburgh 3(1)	19	1
" 3(2)	19	2
" 3(3)	20	3-4
" 3(4)	28	5-6
" 4	11	1-2-3-4-5
" 7	26	All Grades / - 6
" 12	22	1-2
Junior High 8th - 1	30	
" " " 2	31	
" 7th 1	31	
" " 2	29	

7th grade in fall will be 81

From the above enrollment figures it can be seen that at the present time we have overcrowded conditions in most of the schools. In several of the schools where the enrollments do not show overcrowded conditions the schools are so far removed from the population centers that it does not seem practical or advisable to transport children to these areas.

(continued)

These are actual enrollments and do not take into consideration the increase that can be expected by the opening of school next fall.

If some temporary buildings are found for the 8th and 9th grades it will still be necessary to use the present facilities at Beekmantown Corners to house the 7th grade and some of the overcrowded conditions that can be expected in Beekmantown #3 school building.

Due to the fact that a number of houses are being built along Route 9, Cumberland Head and Point Au Roche, it will be necessary to acquire some additional temporary quarters for the increased enrollment in this area. Another area that will need additional school housing in my opinion is the area covered by former Plattsburgh No. 3 and Plattsburgh No. 7.

It can be seen that in the West Chazy area the present school is overcrowded and it is probable that an additional room or two may be needed in this area. This does not seem to pose too much of a problem in the West Chazy area due to the fact that the Masonic Hall may be available.

With additional housing along the Moffitt Road and in the area which serves former district Beekmantown 14 and East Beekmantown, at least one additional room may be necessary in this area. Last summer the Buildings Committee did contact some of the trustees of the church at East Beekmantown and it was found that we could secure the basement of this church. It seems advisable and it would seem to me that it will be required that in our junior high program for the fall we will need to offer homemaking; also with the teaching of general science some laboratory equipment will be necessary. If music, both vocal and instrumental, is offered - and it should be offered - it will be necessary to find additional rooms for practice of instrumental music and vocal music.

It would appear at the present time that no permanent buildings will be ready by the fall term and probably not before the fall of 1956. It is therefore absolutely necessary that temporary buildings be procured for the opening of school in September of 1955. With the present contemplated changes in plans of building sites, it would appear that the addition of four rooms and a general all-purpose room to the West Chazy School should begin in the immediate future.

BEEKMANTOWN CENTRAL SCHOOL DISTRICT
P. O. Box 685
Plattsburgh, New York

BOARD POLICIES RELATING TO PUPIL TRANSPORTATION

I. Responsibility

- A. The responsibility for administering the transportation program in this district shall rest with the school administrator and in such administration he shall adhere to all laws, rules and regulations of the Commissioner of Education, the Motor Vehicle Bureau and the Public Service Commission.
- B. Assistance shall be provided the administrator for administering such various phases of the transportation system as the board of education shall deem necessary or advisable from time to time.
- C. The responsibility for drawing up rules and regulations relating to pupil transportation shall rest with the administrator, but before coming effective any such rules and regulations shall be presented to the board of education for approval.

II. Routing

A. Distance

1. All pupils living more than $\frac{1}{4}$ mile from the school they legally attend shall be transported to and from school daily; transportation shall also be provided those pupils who live more than $\frac{1}{4}$ mile from the main bus route, if it is possible for the bus to traverse the spur route and turn around on the spur.
2. Pupils living along highway #9 and highway #3 will be picked up and discharged on the same side of the highway that the pupils live.
3. Pupils attending State University Teachers College Laboratory School who are enrolled in the kindergarten will be given transportation one way only. That is, they will be transported to school in the morning or returned to their homes in the afternoon at the close of the session. No transportation will be provided at noontime for kindergarten pupils. Pupils in Grades I through VIII will be provided transportation morning and night.
4. All requests for transportation not in conformity with 1, 2, and 3 above, and which involve safety hazards, shall be referred to the board of education for determination.

II. B. Routes and Stops:

School bus stops shall be so arranged as to promote maximum efficiency and economy, taking into consideration the safety and health of pupils.

C. Time Schedules:

Drivers shall be on their respective routes early enough in the morning in order to deliver pupils to their respective schools by the opening of the session. Drivers shall also pick up pupils at the various schools at the close of the session and shall also wait for pupils as directed from time to time by the principal. Pupils shall be at the side of the road or at the bus pick up point when the bus arrives. Bus drivers have been instructed not to wait any longer than one minute for any pupil at his home on the morning pick-up.

D. Loading and Unloading:

1. The loading and unloading of school buses shall be supervised by teachers as assigned by the school administrator.
2. On routes where pupils have to cross the highway from the left they shall walk in front of the bus on boarding the bus or alighting from the bus.
3. No pupil shall be permitted to cross the highway from or to the rear of the bus.
4. Drivers shall wait until children are safely across the highway before proceeding with the discharge of other pupils from the bus.

III. Drivers

A. Qualifications:

All drivers shall meet the character and physical qualifications established by the board of education and the superintendent of schools.

B. Applications:

All school bus driver applications shall be processed by the school administrator and shall be submitted, with recommendations, to the board of education for approval.

C. Conduct:

All drivers shall be familiar with and adhere to the rules and regulations of the board of education directly related to the transportation of pupils.

III. Drivers (continued)

D. Training Program:

Drivers shall attend school bus driver training programs as required by the board of education.

E. Preventive Maintenance:

All drivers shall conform to the periodic checking procedures and reporting that have been established by the board of education.

IV. Use of Buses

School buses shall be used to transport pupils to and from school and for extracurricular activities which have the approval of the board of education. School buses may also be used with permission of the board of education for a recreation project or a youth service project operated by one or more municipalities or by a school district if such project is authorized and approved by the State Youth Commission. When a bus is leased for such a project or a youth service public liability, property damage, fire insurance and compensation insurance of drivers shall be paid by the lessee.

V. Pupil Safety Instruction

- A. All pupils shall be instructed periodically by teachers in safety methods and procedures as they relate to transportation of children to and from school.
- B. Drivers shall hold safety drills on school buses as required by law.

VI. Purchasing - Transportation Supplies

As far as possible transportation supplies shall be purchased under the State Division of Standards and Purchase contracts or from other sources when equivalent or lower prices are available for supplies of like standard.

VII. Storage

All buses owned by the school district shall be housed in facilities which have been provided or approved by the board.

In the matter
of:

Laying out a central school district in the towns of Beekmantown, Chazy, Plattsburgh and Altona, Clinton County, New York.

Minutes of a special school meeting held by the qualified voters of the school districts located in the above named towns, as specified in the attached notice of said special meeting, to vote upon the organization of a Central School District in accordance with the provisions of Article 37 of the Education Law of the State of New York, held on the 22nd, day of June, 1954 at 11:00 A.M. o'clock.

The meeting was called to order by Arthur Wild and designated by the Commissioner of Education. The notice of the meeting was read in full and filed.

Arthur Wild then called for the nomination of a chairman to be selected by the voters of said meeting.

Frank Winters moved that Dr. Earl Harlan be nominated as chairman of the meeting. The motion was seconded by Kathryn Grube. Ruth Winter moved that nominations be closed and was seconded by Thomas Conroy. Dr. Earl Harlan was unanimously elected as chairman of the meeting.

Arthur Wild then declared the next order of business was the selection of a clerk.

Philemona Harlan nominated Mary D'Gregory as clerk of the meeting. The nomination was seconded by Thomas Conroy. Frank Winter moved that nominations be closed, seconded by Kathryn Grube. Mary D'Gregory was unanimously elected clerk of said meeting.

Dr. Earl Harlan thereupon took charge of said meeting.

Frank Winter made a motion that the Chairman be empowered to appoint Assistant Clerks and tellers sufficient to conduct the affairs of the meeting. The motion was seconded by Philomena Harlan and upon being put to a vote was carried unanimously. The Chairman thereupon appointed as tellers and Assistant Clerks:

Minnie Wood
Gwendolyn Barber
Herbert Carlton
Frederick Marsh
Frederick Rea
Lois Therrien

The Chairman then announced that inasmuch as the Education Law of the State of New York provides for the selection of board of education members for the newly formed Central School District, in case the vote upon the question should be in the affirmative, a nominating committee should be appointed to report after the result had been announced.

A motion was made by Mollie Wild that the Chairman appoint a nominating committee of eight members to report after the result of the ballot upon the proposition had been announced. The motion was seconded by Ruth Winter and was unanimously carried.

The Chairman thereupon appointed the following to act as a nominating committee: Ralph Sanger (Chairman)

Benjamin Clute
Carmin D'Gregory
Walter Goodale
Carl Mesic
Daniel Noonan
Elmer Stafford
Clarence Traynor

The qualifications of voters were read in full by Mary D'Gregory. The Chairman had the call of the meeting read before proceeding to vote by ballot upon the question.

Frank Winter moved the adoption of the following resolutions:
Resolved that Central School District #2 of the Towns of Chazy, Beekmantown, Plattsburgh and Altona as described in the order of the Commissioner be established. Philomena Harlan seconded the motion for adoption and the resolution was unanimously adopted.

Frank Winter then moved that the meeting begin balloting and continue until 8:30 P.M. as in the notice of the meeting. Kathryn Grube seconded the motion and it was unanimously carried.

The meeting then proceeded to ballot upon the proposition.

At 8:20 P.M. the Chairman announced that the polls would close in ten minutes.

At 8:30 P.M. the Chairman asked if there were any persons present who had not voted and who desired to vote. After ascertaining that all present who were entitled to vote and desired to vote had cast their ballots, the Chairman declared the polls to be closed.

The ballots were canvassed by the tellers in the presence of the Chairman and the clerk of the meeting.

The result of the vote as shown by the ballots cast was then reported to and announced by the Chairman as follows:

Ballots cast	696
In favor of proposition	673
Opposed to proposition	14
Ballots declared void	9
Blank ballots	0

The Chairman thereupon announced that the proposition had been carried and that it was in order for the Nominating Committee to report.

A motion was made by Ralph Sanger that a board of education to consist of nine (9) members be elected. The motion was seconded by Benjamin Clute and was unanimously carried.

The Nominating Committee thereupon reported through its Chairman, Ralph Sanger.

Ralph Sanger made the motion and was seconded by Frederick Marsh that the following be nominated as members of the Board of Education for the Central School District in the positions listed below:

- | | |
|---------------------|-----------------|
| 1. Frank Winter | for three years |
| 2. Philomena Harlan | for three years |
| 3. Thomas Conroy | for three years |
| 4. Kathryn Grube | for two years |
| 5. Harold Luck | for two years |
| 6. Edgar Penfield | for two years |
| 7. Donald Hulbert | for one year |
| 8. Pearlle Parker | for one year |
| 9. Howard McGivney | for one year |

The Chairman then asked for further nominations from the floor.

There being none Dr. Ira Rowson moved that the nominations be closed. The motion was seconded by Frederick Marsh and was unanimously carried.

The Chairman announced that the new order of business would be the election of members to the board of education and informed the meeting that the vote must be by ballot and that each member to be elected would require a majority of the ballots cast.

The meeting then proceeded with the balloting. At 9:30 P.M. the Chairman announced that the polls would be closed in 5 minutes. At 9:35 the Chairman asked if there was anyone present who had not voted and desired to do so. There being none the polls were declared closed.

The ballots were then canvassed by the tellers and assistant clerks in the presence of the Chairman and the clerk of the meeting.

The result of the voting as shown by the ballots cast was then reported to and announced by the Chairman as follows:

Ballots cast -- 117. Ballots declared void -- 11.

The votes having been cast as follows in the following designated positions:

1. Frank Winter -- 3 year term -- 106 votes
2. Philomena Harlan -- 3 year term -- 102 votes
Benjamin Hagar -- (write in) -- 1 vote
3. Thomas Conroy -- 3 year term -- 104 votes
4. Kathryn Grube -- 2 year term -- 103 votes
5. Harold Luck -- 2 year term -- 98 votes. Daniel Noonan--(write in) 6 votes
6. Edgar Penfield -- 2 year term -- 104 votes
7. Donald Hulbert -- 1 year term -- 102 votes
David Miller -- (write in) -- 1 vote
8. Pearlle Parker -- 1 year term -- 105 votes
A.M.Mathews -- (write in) -- 1 vote
9. Howard McGivney -- 1 year term -- 103 votes

The Chairman thereupon declared the following had been duly elected as members of the Board of Education of said school district for the term designated after each name.:

- | | |
|---------------------|-------------|
| 1. Frank Winter | 3 year term |
| 2. Philomena Harlan | 3 year term |
| 3. Thomas Conroy | 3 year term |
| 4. Kathryn Grube | 2 year term |
| 5. Harold Luck | 2 year term |
| 6. Edgar Penfield | 2 year term |
| 7. Donald Hulbert | 1 year term |
| 8. Pearlle Parker | 1 year term |
| 9. Howard McGivney | 1 year term |

There being no further business a motion for adjournment was duly made, seconded and unanimously carried,

CERTIFICATE

We: Earl Harlan and Mary L. D'Gregory Chairman and clerk respectively duly elected and acting hereby certify that the foregoing constitutes a true and correct copy of the minutes of a meeting of the qualified voters held on the 22nd. day of June 1954 to vote upon the organization of a Central School District in accordance with the provisions of Article 37 of the Education Law of the State of New York and of the whole thereof on file and of record.

Dated:

June 22. 1954

Earl Harlan
Chairman

Mary L. D'Gregory
Clerk

Partial Index:

<u>Subject</u>	<u>Pages:</u>
Annual Meeting.....	23
Architects.....	46, 47, 52, 54, 55, 58, 61, 64 ⁵⁶
Bus Drivers.....	22, 25, 32, 34, 43, 50, 71, 73, 79, 103,
Bus Insurance.....	13
Bus bonds, bids etc...	30, 31, 38, 77
Committees(Board) ...	3, 6, 83,
" (Citizens)...	28
Dodge Library.....	65,
Fuel Oil bids....	36, 41
Former Dist.refunds....	76
" " #7, Chazy, sale of bldg....	38, 41, 53
Guidance Counselor...	15, 104,
Hackford, Col.....	57
Janitors.....	21, 34, 42, 50, 66, 72,
Kiwanis Club milk fund....	33
Lynch, E.T., reports etc...	78, 82,
Rentals(classrooms)...	14, 16, 42,
School Calendar...	26
State Aid (gross) 27, (\$105,056.45)	
Special Payroll Acc't...	39,
Sites & options..	65, 66, 67, 69, 70, 71, 72, 74, 82, 84, 85-6, 98,
Tax Warrant..	75
Teachers.. Sick time	43, Salary schedule.. 51, 102,
" (1955-56)	100, 104,
Resolution(Emergency budget)...	99
Transfers (Budget)....	49, 62, 64, 71, 80, 86, 88, 96,

Public present: Jan. 18th, p. 87, Feb. 1st, p. 92,

Bldg - 29, 35, 57, 87
Res. P. 52
P. 82

Intimacy Leave
Page
166
233
Fick Leave
(over then Leathers)
1st one - Pg 199
Last one - 352

Garage rentals - Pg. 61

Bus bond -
Res. P. 160

Storage release
1. Page 255
2. " 267

June 23, 1954

A Meeting of the Board of Education, Central School District #2 of the towns of Chazy, Beekmantown, Plattsburgh and Altona, Clinton County was held in the office of the Finch Pruyn Company, Bridge Street, Plattsburgh, New York at 8:00 P. M. on June 23, 1954.

Present were Board of Education members: Mrs. Philomena Harlan, Mrs. Kathryn Grube, Mr. Frank A. Winter, Mr. Thomas Conroy, Mr. Howard E. McGivney, Mr. Harold Luck, Mr. Pearlle Parker, Mr. Donald A. Hulbert, Mr. Edgar Penfield, and Mr. James V. Coddington, District Superintendent of Schools of the 3rd Supervisory District of Clinton County.

The meeting was called to order by Mr. Coddington, representing Louis A. Wilson, Commissioner of Education of the State of New York.

Mr. Coddington announced that the first order of business would be the election of a President.

RESOLUTION
BY MRS. HARLAN

RESOLVED, that Frank A. Winter be nominated as President of the Board of Education.

Seconded by MR. LUCK
Adopted

There being no other nomination, on Motion of Mr. Penfield, seconded by Mr. Parker that the nomination be closed and Mr. Coddington cast one ballot for Mr. Winter to become President of the Board of Education. This being done, Mr. Winter was declared unanimously elected.

Mr. Winter appointed Mr. E. R. Penfield as temporary Secretary.

Mr. Coddington gave a brief talk on the duties of the Board of Education. He was very emphatic that each member of this board represented the whole area of Central School District #2 and not just the home area of each individual.

Mr. Coddington handed President Winter a sealed envelope containing the two keys to the two ballot boxes containing the yes and no ballots on the matter of centralization, the ballots electing the Board of Education and the poll book on said question.

In the presence of the Board of Education, the ballot boxes were opened and the ballots and poll books placed in individual envelopes and sealed, and on motion of Mrs. Harlan, seconded by Mr. McGivney that Mr. Winter arrange for the safe keeping of the envelopes in some bank.

RESOLUTION
BY MRS. HARLAN

RESOLVED, that all funds of Central School District #2 of the towns of Chazy, Beekmantown, Plattsburgh and Altona, the County of Clinton shall be deposited in the Plattsburgh National Bank and Trust Company, Plattsburgh, New York which is hereby designated for the deposit of all moneys received by the District, in keeping with the provisions of Section 2129 of the Education Law.

Seconded by MR. HULBERT
Adopted

X

-2-
RESOLUTION
BY MRS. HARLAN

RESOLVED, that the President and District Superintendent be authorized to purchase certain required forms and books.

Seconded by MR. CONROY
Adopted

RESOLUTION
BY MRS. HARLAN

RESOLVED, that a 3-year Principal and Teacher Probationary period be adopted, in keeping with the Provisions of Section 3031 of the Education Law.

Seconded by MR. MCGIVNEY
Adopted

RESOLUTION
BY MR. MCGIVNEY

RESOLVED, that President Winter and District Superintendent of Schools, Mr. James Coddington be authorized to entertain and interview candidates for position of Principal.

Seconded by MRS. HARLAN
Adopted

RESOLUTION
BY MR. LUCK

RESOLVED, that the regular monthly meeting be held on the first Tuesday of each month at 8:00 P. M.

Seconded by MR. PARKER
Adopted

RESOLUTION
BY MR. MCGIVNEY

RESOLVED, that all regular meetings be held at the Clinton County Home.

Seconded by MR. CONROY
Adopted

RESOLUTION
BY MR. LUCK

RESOLVED, that all special meetings be subject to call of the President.

Seconded by MR. PARKER
Adopted

RESOLUTION
BY MRS. HARLAN

RESOLVED, that the president be empowered to appoint such committees as are necessary subject to the approval of the Board of Education.

Seconded by MRS. GRUBE
Adopted

RESOLUTION
BY MRS. CRUSE

RESOLVED, to authorize the president to permit use of the school buildings by non-sectarian and non-political groups when such buildings are covered by fire and liability insurance. Building to be left in a clean condition.

Seconded by MR. PARKER
Adopted

The President named Mr. Luck and Mr. McGivney, a Committee to secure information on Public Liability and Fire Insurance on all school buildings in Central School District #2.

On Motion of Mr. Conroy, the meeting was ajourned.

Seconded by MR. HULBERT
Duly passed

ATTEST:

E. R. Penfield
Secretary

DATED: JUNE 23, 1954

July 6, 1954

1

A regular meeting of the Board of Education, Central School District #2 of the Towns of Chazy, Beekmantown, Plattsburgh and Altona, Clinton County, was held in the Clinton County Home, Route #1, Plattsburgh, New York on July 6, 1954.

Present were Board of Education members: Mrs. Philomena Harlan, Mrs. Kathryn Grube, Mr. Frank A. Winter, Mr. Thomas Conroy, Mr. Howard E. McGivney, Mr. James Coddington, District Superintendent of Schools of the 3rd Supervisory District of Clinton County, Francis T. Ryan and Frank Provost of the Plattsburgh Press Republican.

The Meeting was called to order at 8:15 by President Winter.

Mr. Winter appointed Mr. E. R. Penfield as temporary Secretary.

Minutes of the last regular meeting were read and approved subject to correction of error in said minutes.

RESOLUTION
BY MRS. HARLAN

WHEREAS, the newly designated central school District No. 2 of the Towns of Chazy, Beekmantown, Plattsburgh and Altona includes within its territory only a portion of the Towns of Chazy, Plattsburgh and Altona and

WHEREAS, each of the Towns of Chazy, Plattsburgh and Altona have other schools and

WHEREAS, the Town of Beekmantown has no other schools and its entire territory is included within the Central District above named, and

WHEREAS, the designation as above written may cause confusion in the mail service and does not lend itself to any convenient abbreviated form for general use (as apposed to legal title),

BE IT HEREBY RESOLVED, that it be the desire of this Board of Education that the above District be redesignated and that it be legally designated as Central School District No. 1 of the Towns of Beekmantown, Plattsburgh, Chazy and Altona and

BE IT FURTHER RESOLVED, that the District Superintendent of Schools present the Commissioner of Education with the resolution passed by this Board and respectfully request that the designation be made in keeping with this resolution.

Seconded by MR. LUCK

Mr. Winter called for a roll call vote. 2 voted yes, 0 against.

Unanimously adopted

RESOLUTION BY
MR. HULBERT

WHEREAS, this Board of Education is in receipt of a letter from Sharron & Hart of the Aetna Insurance Group stating that they had bound this school District with Public Liability Insurance with \$50,000./200,000. and all school buildings with garage at Beekmantown #14 and the contents of the school building at West Chazy with Fire Insurance in the amount of \$144,000.

RESOLVED, that this insurance coverage be approved subject to correction by this Board of Education and the Aetna Insurance Company.

Seconded by MRS. GRUBE

Adopted

Mr. Winter asked for nominations for the position of Clerk.

RESOLUTION BY
MRS. HARLAN

That Mrs. Mary DeGregory be appointed as Clerk of this School Board at a salary of \$800. per year.

Seconded by MRS. GRUBE

Mr. Winter called for a roll call vote. 2 voted yes, 0 against.

Unanimously adopted

Mr. Winter requested that all present with the exception of the members of the Board of Education and District Superintendent of Schools to leave the room as the Board was going into an executive session.

The Board was called from Executive Session into open meeting and the people in waiting so advised.

RESOLUTION BY
MR. CONROY

That Francis T. Ryan be offered a probationary appointment as Principal of this Centralized District with a beginning salary of \$9000. per year.

Seconded by Mr. Hulbert

Mr. Winter called for a roll call vote. 2 voted yes, 0 against.

Unanimously adopted

Mr. Ryan being present, agreed to accept this probationary appointment.

RESOLUTION
BY MR. LUCK

That Mr. Ryan act in conjunction with Mr. Coddington, District Superintendent of Schools to procure a Nurse-Teacher to act as attendance officer.

Seconded by MR. PARKER
Adopted

RESOLUTION
BY MRS. GRUBE

That Mr. Ryan work in conjunction with Mr. Coddington and Mr. Winter to select the site and the necessary equipment and facilities for an office within the district.

Seconded by MR. CONROY
Adopted

RESOLUTION
BY MRS. HARLAN

That Mr. Ryan be authorized to secure the services of a secretary who must be a resident within the school district.

Seconded by MR. LUCK
Adopted

RESOLUTION
BY MR. CONROY

That the salary of the collector of taxes of this school district be set at \$400. per year.

Seconded by MRS. GRUBE
Adopted

RESOLUTION
BY MR. LUCK

That the Collector of Taxes of this district be bonded for \$50,000.

AND BE IT FURTHER RESOLVED that the Treasurer of this district be bonded not less than one quarter of the budget.

Seconded by MR. MCGIVNEY
Adopted

RESOLUTION
BY MR. HULBERT

That the salary of the Treasurer of this school district be set at \$350. per year.

Seconded by MR. CONROY
Adopted

RESOLUTION BY
MRS. HARLAN

That \$1,000. be appropriated in the budget for the operation of the Dodge Library in the former district #5 of the Town of Chazy.

Seconded by MR. HULBERT
Adopted

RESOLUTION
BY MR. LUCK

That employees of this school district be paid at the rate of 8¢ per mile for the use of their personal cars while on district business.

Seconded by MR. PARKER
Adopted

RESOLUTION
BY MR. MCGIVNEY

That Principal Ryan and District Superintendent of Schools, Coddington, be authorized to entertain and interview candidates for the positions of Guidance Counselor and Elementary Supervisor.

Seconded by MRS. GRUBE
Adopted

RESOLUTION
BY MRS. HARLAN

That Edward Cassevah be granted a temporary appointment as janitor at the West Chazy School at a salary of \$150. per month.

Seconded by MR. HULBERT
Adopted

The following committees were named by the President:

Budget: Edgar Fenfield, Pearlle Parker, Kathryn Grube
Sites: Kathryn Grube, Thomas Conroy
Rental and Building Equipment: Harold Luck, Philomena Harlan, Howard McGivney
Teachers: Philomena Harlan, Donald Hulbert
Transportation: Donald Hulbert, Thomas Conroy, Pearlle Parker
Architects and Plans: Thomas Conroy, Edgar Fenfield, Kathryn Grube, Pearlle Parker

Mr. Winter requested that Mr. McGivney and Mr. Luck secure information on insurance to cover district money against lost by theft, fire or otherwise.

Mr. Winter announced the special meeting of this Board of Education will be held on July 14, 1954 at 8:00 P.M.

Mr. Winter handed the Secretary a receipt from the Plattsburgh National Bank and Trust Company dated June 25, 1954, for three large sealed envelopes which contained: "Ballots and Poll Books on voting for member of Board of Education" No. 1
"Poll Books on Question Sealed June 22, 1954" No. 2
"Ballots on Question Sealed June 22nd, 1954" No. 3

On Motion of Mr. Conroy the meeting was adjourned.

E. R. Fenfield
ATTEST: *Mary L. O'Brian*
Secretary

Seconded by MRS. HARLAN
Duly passed

President of the Board

DATED: JULY 6, 1954

July 14, 1954

A special meeting called by the President of the Board of Education, Central School District No. 1, of the Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, was held in the Clinton County Home, R. F. D. #1, Plattsburgh, New York on July 15, 1954.

President Frank Winter called the meeting to order at 8:05 P.M. Roll call of the Board was then taken with eight members present: Philomena Harlan, Kathryn Grube, Frank Winter, Thomas Conroy, Pearlle Parker, Donald Hulbert, Edgar Penfield and Harold Luck. Howard McGivney absent. Also present were District Superintendent Coddington and Principal Francis T. Ryan.

The minutes of the last regular meeting were read (July 6, 1954) and approved upon motion of Harold Luck, seconded by Pearlle Parker and so carried.

District Superintendent Coddington reported that the resolution to redesignate the school district adopted by the Board at the June 23rd meeting was approved by the Commissioner of Education. The new District will be known as: "Central School District No. 1, of the Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County."

Mr. Ryan reported that the official stationery will be headed "Beekmantown Central School District", with the Principal's name, the President's and the Clerk's names on the heading.

Principal Ryan then reported that no one for secretary to the Principal was available within the school district.

RESOLUTION BY
THOMAS CONROY

RESOLVED, that the principal be authorized to hire as temporary secretary until September 1, 1954, Mrs. Ann Kirk at the salary of \$40. per week.

Seconded by Philomena Harlan
Voice vote taken, 2 voted yes 0 opposed
Resolution adopted

RESOLUTION BY
PHILOMENA HARLAN

RESOLVED, that Thomson Douglas be given the probationary appointment as Elementary Supervisor with a salary of \$4200. for the period of July 15, 1954, through June 30, 1955.

Seconded by Kathryn Grube
Roll call vote taken, 2 voted yes 0 opposed
Resolution adopted

The following names were then presented for treasurer of the school district:

Wilbur Ostrander presented by Philomena Harlan
Fred Rea presented by Frank Winter

RESOLUTION BY
DONALD HULBERT

RESOLVED, that Wilbur Ostrander be appointed Treasurer of the school district at the salary of \$350. per year.

Seconded by Pearlie Parker
Roll call vote taken, 2 voted yes 0 opposed
Resolution adopted

The following names were presented for Collector of the district:

Mrs. Ruth H. Burke presented by Philomena Harlan
Mrs. Tetrault presented by Edgar Penfield

An informal ballot vote was taken with: 5 votes for Mrs. Burke
3 votes for Mrs. Tetrault

RESOLUTION BY
EDGAR PENFIELD

RESOLVED, that Ruth H. Burke be appointed Collector of the District at the

salary of \$400. per year.

Seconded by Pearlie Parker
Roll call vote taken, 8 voted yes 0 opposed
Resolution adopted

RESOLUTION BY
EDGAR PENFIELD

RESOLVED, that authorization be given by the Board for the Clerk to attend the Institute for School Board Clerks at Syracuse University, August 9, 10 and 11th, 1954, with expenses paid by the school district.

Seconded by Philomena Harlan
Voice vote taken, 8 voted yes 0 opposed
Resolution adopted

Because of the absence of Howard McGivney, who was on the Insurance Committee, no report was given concerning Fire and Liability Insurance on the West Chazy Library or loss of cash by fire or theft.

RESOLUTION BY
PHILOMENA HARLAN

RESOLVED, that a rider be attached to the Insurance policies of all employees of the District using personal cars, protecting the District as its interests may appear.

Seconded by Kathryn Grube
Voice vote taken, 8 voted yes 0 opposed
Resolution adopted

RESOLUTION BY
THOMAS CONROY

RESOLVED, that the School Board accept the offer made by Hulbert Brothers, Inc., of the use of their second floor as Headquarters and offices of the School District, rent free, upon payment of light, heat, and water facilities at the sum of \$40. per month.

Seconded by Philomena Harlan
Voice vote taken, 8 voted yes 0 opposed
Resolution adopted

A report was given by Principal Ryan concerning the purchase of furniture and supplies.

RESOLUTION BY
HAROLD LUCK

RESOLVED, that all future regular Board meetings be held at the new office location on upper Cornelia Street.

Seconded by Pearlie Parker
Voice vote taken, 8 voted yes 0 opposed
Resolution adopted

RESOLUTION BY
EDGAR PENFIELD

RESOLVED, that the Clerk write a letter of thanks to Mr. Bruce Stewart and Mr. and Mrs. Benjamin Hagar, for the use of the room at the Clinton County Home, where the past Board meetings have been held.

Seconded by Thomas Conroy
Resolution adopted

RESOLUTION BY
THOMAS CONROY

RESOLVED, that the annual school meetings be held on the second Tuesday of July each year.

Seconded by Kathryn Grube
Voice vote taken, 8 voted yes 0 opposed
Resolution adopted

RESOLUTION BY
PHILOMENA HARLAN

RESOLVED, that the Flattsburgh Press Republican be designated as the official newspaper for the District.

Seconded by Kathryn Grube
Voice vote taken, 8 voted yes 0 opposed
Resolution adopted

RESOLUTION BY
PEARLIE PARKER

RESOLVED, that the Clerk be authorized to advertise for the purchase of school buses, subject to the approval of the voters.

Seconded by Harold Luck
Voice vote taken, 8 voted yes 0 opposed
Resolution adopted

President Winter announced the addition of the name of Harold Luck to the District Budget Committee.

Mr. Winter then asked for Committee reports.

The following reports were given followed by discussions of each report by the Board:

Sites: Kathryn Grube and Thomas Conroy
Rental and Building Equipment: Harold Luck and Philomena Harlan
Transportation: Report and information given by Mr. Ryan followed by discussion by the Board.

RESOLUTION BY
PHILOMENA HARLAN

RESOLVED, that authorization be given to Principal Ryan to purchase the necessary text books for all pupils attending school in the District at the expense of the School District.

Seconded by Kathryn Grube
Voice vote taken, 8 voted yes 0 opposed
Resolution adopted

A motion for adjournment was made by Harold Luck, seconded by Philomena Harlan and so carried.

ATTEST:

Mary L. O'Sugrady
Clerk of the Board

President of the Board

DATED: JULY 14, 1954

7
July 24, 1954

A special meeting, called by the President of the Board of Education of Central School District No. 1, of the Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, was held July 24, 1954, at the School District offices on upper Cornelia Street.

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

The roll call of the Board was taken. Present were: Philomena Harlan, Kathryn Grube, Thomas Conroy, Pearlle Parker, Donald Hulbert, Howard McGivney, Edgar Fenfield, Harold Luck and Frank Winter. None absent. Also present were District Superintendent Coddington and Principal Francis T. Ryan.

The minutes of the last special meeting of July 6, 1954, were read and approved upon motion by Edgar Fenfield and seconded by Donald Hulbert and so Carried.

The bids for school buses, as advertised in the Plattsburgh Press Republican, were then opened by the Clerk, and read to the Board and the dealers present by the President. Bids from the following firms were submitted:

Plattsburgh Transit Company, Plattsburgh, New York
Sherman Willette, Keeseville, New York
Cumberland Motor Sales, Inc., Plattsburgh, New York
Clinton Truck Sales, Plattsburgh, New York
E. S. Mason, Inc., Plattsburgh, New York
Vincent Jerry & Sons Inc., Plattsburgh, N. Y.

RESOLUTION BY
PHILOMENA HARLAN

RESOLVED; that the school bus bids be referred to the Transportation Committee for further study of specifications and that the bids be awarded to the lowest responsible bidder meeting all specifications and requirements.

Seconded by Harold Luck

Mr. Patch, an attorney representing the Plattsburgh Transit company then addressed the Board and presented a proposition concerning the contracting of all transportation of all pupils in the new school District.

Following a short discussion of the proposition, a

RESOLUTION BY
DONALD HULBERT

RESOLVED, that Mr. Patch be thanked for his speech, but due to the time element and existing circumstances, that the proposition by Mr. Patch be tabled for the present, and that the Board continue with the original plan of purchasing school buses.

Seconded by Philomena Harlan

Roll call vote taken, 2 voted yes 0 opposed
Resolution adopted

A voice vote was then taken on Resolution #1.

2 voted yes 0 opposed
Resolution adopted

The notice of the special meeting to be held August 17, 1954, called by the President to conduct the business of an annual meeting, was read by the President, as advertised in the Plattsburgh Press Republican on July 23, 1954, twenty-one days prior to the meeting.

Arrangements were then discussed to appoint someone to be in each designated location at the designated time to give out budget printed forms to the taxpayers.

The treasurer's report from the West Chazy Dodge Library covering the period from January 1 to June 30, 1954, was presented to the Clerk by the President and ordered filed.

RESOLUTION BY
EDGAR PENFIELD

RESOLVED, that the President be authorized to execute the agreement concerning Social Security coverage on non-teaching employees of the School District.

Roll call vote taken Seconded by Harold Luck
 2 voted yes 0 opposed
 Resolution adopted

A report was then given by Mr. Ryan concerning the nurse teacher appointment.

RESOLUTION BY
EDGAR PENFIELD

RESOLVED, that Mrs. Helen Littlefield be given a probationary appointment as nurse teacher at a salary of \$3000. for the period from August 1, 1954, through June 30, 1955.

Voice vote taken Seconded by Harold Luck
 2 voted yes 0 opposed
 Resolution adopted.

A report by Mr. Ryan was given concerning applications for guidance director. He stated that he had made an appointment with Mr. George Mac Andrews, who had been very highly recommended by the Department of Education.

RESOLUTION BY
PHILOMENA HARLAN

RESOLVED, that authorization be given to Mr. Ryan to offer Mr. Mac Andrews one-half payment of his traveling expenses for the interview if offered a contract, or all expenses if no contract is offered, whether or not he accepts the offer.

Voice vote taken Seconded by Pearlie Parker
 2 voted yes 0 opposed
 Resolution adopted.

RESOLUTION BY
HAROLD LUCK

RESOLVED, that James Fitzpatrick be designated as the attorney for the School District, to handle the legal affairs with services as required.

Voice vote taken Seconded by Kathryn Grube
 2 voted yes 0 opposed
 Resolution adopted

RESOLUTION BY
KATHRYN GRUBE

RESOLVED, that the Clerk be authorized to contact Dr. Ira Rowison, Dr. Daniel Webster or Dr. William Ladue, in the order mentioned, to offer the appointment of School Doctor and also be authorized to offer a salary of \$800.-\$1000. annually.

Voice vote taken Seconded by Philomena Harlan
 2 voted yes 0 opposed

Mr. McGivney reported that Mr. Sharron had been contacted and that the Liability and Fire Insurance coverage had been taken care of. Mr. Winter than reminded the Board that no school bus is at present covered by insurance.

Several insurance policies were turned in to the President by Mr. Coddling.

A report was given to the Board by the President about the buses taken over and the necessary things to be done as repairs, re-lettering, etc. He then presented a quotation from Wayne A. Chase, Flattsburgh, New York, "To pick up and deliver buses, inspect brakes and wheel bearings and pack all wheels for \$88., with any parts required to be additional."

The second quotation from Brunelle Brothers, 6 So. Platt St., Flattsburgh, New York,
"Reletter 11 buses
Re-number 9 buses @ \$15. each Total \$165. "

Mr. Winter then asked Mr. Penfield to contact Frank Brunelle in West Chazy, for an estimate on the aforementioned work and ask him to contact Mr. Winter or Mr. Ryan.

District Sup't. Coddington turned over to the President three checks in the following amounts from the following districts:

1. Altona #6 \$225.53
2. Beekmantown #3 \$386.69
3. Beekmantown #1 \$1026.02

All deposits from all former districts are to be deposited in the general fund with lists of amounts and names of districts from which they come.

Revenue Anticipation Note

RESOLUTION BY
HOWARD MCGIVNEY

RESOLVED, that the Board of Education of Central School District No. 1 of the Towns of Beekmantown, Flattsburgh, Chazy and Altona, Clinton County, in compliance with the Education Law and Section 25 of the Local Finance Law of the State of New York, borrow in anticipation of State Aid to be received during the school year commencing July 1, 1954, and ending June 30, 1955, the sum of \$3000. and issue therefor a revenue anticipation note in said amount which shall mature in sixty days, but which said date of maturity shall not extend beyond one year from the date of issuance of said note. The amount of State Aid to be received against which said Revenue Anticipation Note is to be issued is estimated at \$93,000.

Seconded by Thomas Conroy

Roll call vote taken 2 voted yes 0 opposed
Resolution adopted

The President then asked for any committee reports.

Mrs. Grube reported about sites looked at for the new schools.

Mr. Ryan then suggested the appointment of a purchasing agent.

RESOLUTION BY
EDGAR PENFIELD

RESOLVED, that Francis T. Ryan be appointed purchasing agent for the School District.

Seconded by Thomas Conroy

Voice vote taken 2 voted yes 0 opposed
Resolution adopted

RESOLUTION BY
THOMAS CONROY

RESOLVED, that the Clerk be authorized to establish a petty cash fund in the amount of \$50., with the amount spent to be replaced each month.

Seconded by Donald Hulbert

Voice vote taken 2 voted yes 0 opposed
Resolution adopted

RESOLUTION BY
KATHRYN GRUBE

RESOLVED, that Kenneth D. Mitchell be hired to do the janitorial work on the School District offices at a salary of \$30. per month, to be put on the payroll as of July 26, 1954.

Seconded by Philomena Harlan

Voice vote taken 2 voted yes 0 opposed
Resolution adopted.

Philomena Harlan then reported on the buildings looked at as prospective school rooms for the approaching school term.

RESOLUTION BY
KATHRYN GRUBE

RESOLVED, that Philomena Harlan be authorized to hire two or three women at \$1.00 per hour plus all cleaning supplies to clean the school buildings designated by Mr. Ryan.

Voice vote taken Seconded by Harold Luck
 2 voted yes 0 opposed
 Resolution adopted

RESOLUTION BY
EDGAR FENFELD

RESOLVED, that all employees of the Central School District be covered by Compensation Insurance.

Voice vote taken Seconded by Howard McGivney
 2 voted yes 0 opposed
 Resolution adopted

RESOLUTION BY
THOMAS CONROY

RESOLVED, that Mr. Ryan be authorized to contract for the necessary buildings approved by him.

Voice vote taken Seconded by Howard McGivney
 2 voted yes 0 opposed
 Resolution adopted

Twenty teacher's contracts plus the bills against the Central School District were turned over to the Clerk by Mr. Coddington.

A motion for adjournment was then made by Harold Luck, seconded by Donald Hulbert and so carried.

ATTEST:

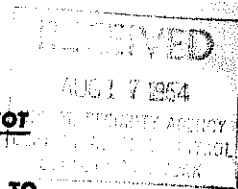
Mary L. A. Gregory
Clerk of the Board

President of the Board

DATED: July 24, 1954

State of New York
DEPARTMENT OF AUDIT AND CONTROL
Employees' Retirement System
Social Security Agency

RESOLUTION Id BY A POLITICAL SUBDIVISION WHICH HAS NOT
ELECTED TO PARTICIPATE IN THE
NEW YORK STATE EMPLOYEES' RETIREMENT SYSTEM
TO EXTEND OLD-AGE AND SURVIVORS' INSURANCE COVERAGE TO
ALL OFFICERS AND EMPLOYEES OF THE POLITICAL SUBDIVISION*



At a meeting of the Board of Education of the Central School District No. 1 Towns of Beekmantown, Plattsburgh, Chazy & Altona
(local legislative body) (political subdivision)
State of New York, held at Board of Education Offices, Route #1, Plattsburgh, N.Y. New York, on July 24, 1954,
(place of meeting) (date)
Edgar Fenfield offered the following resolution:
(name of introducer)

"Resolved: Central School District No. 1, Towns of Beekmantown

1. That the Plattsburgh, Chazy & Altona, Clinton County elects to extend old-age and survivors' insurance coverage provided by the Federal Social Security Act to all** its officers and employees (except such classes listed below, for which coverage is hereby determined to be impracticable), which coverage is extended pursuant to Section 218 of the Federal Social Security Act and Chapter 619 of the laws of 1953, being article 6 of the Civil Service Law, and which coverage is subject to conditions thereof and to any amendments to the laws relating thereto.

2. That it is hereby determined that such coverage should not be extended to the following classes of officers and employees because of impracticability:*** Any services of an emergency nature; Services in any class or classes of elective positions; All services in part-time positions for which compensation is fixed at less than \$100.00 per calendar quarter; Services in any class or classes of positions the compensation for which is on a fee basis; Agricultural labor or services performed by students, which if performed in the employ of a private employer, would be excepted from employment under the Social Security Act.

3. That President of the Board of Education execute the proposed agreement attached hereto and hereby made a part hereof in the name and on behalf of the Central School District No. 1 Towns of Beekmantown, Plattsburgh, Chazy & Altona and submit such proposed agreement to the Director of the New York State Social Security Agency for the purpose of obtaining old-age and survivors' insurance coverage for officers and employees of the Central School District No. 1 Towns of Beekmantown, Plattsburgh, Chazy & Altona in accordance with this resolution."
(title of official or officials) (political subdivision) (political subdivision)

STATE OF NEW YORK }
COUNTY OF Clinton } ss:

I, Mary L. D'Gregory, Clerk of the Board of Education,
(name of clerk) (local legislative body)
of the Towns of Beekmantown, Plattsburgh, Chazy & Altona of the State of New York, do hereby certify
(political subdivision)
that I have compared the foregoing with the original resolution passed by such Board of Education, at a
(local legislative body)
legally convened meeting held on the 24 day of July, 1954, on file as part
of the minutes of such meeting, and that the same is a true copy thereof and the whole of such original. I further certify that the full
Board of Education consists of 9 members, and that 9 of such members were present at such
(local legislative body) (number) (number)
meeting and that 9 of such members voted in favor of the above resolution.
(number)

(SEAL)

IN WITNESS WHEREOF, I have hereunto set my hand
and the seal of the Central School Dist. #1
Towns of Beekmantown, Plattsburgh,
Chazy and Altona, Clinton County
(political subdivision)

on this 9 day of August, 1954

Mary L. D'Gregory
(signature of clerk)

* The resolution must be adopted by the local legislative body and be approved by any other body or officer required by law to approve resolutions of such local legislative body.

** Paid policemen and paid firemen may not be provided with old-age and survivors' insurance coverage.

*** Classes which may be excluded from old-age and survivors' insurance coverage because of impracticability must, under Federal Law, fall within the following:

- Any services of an emergency nature.
- Services in any class or classes of elective positions.
- Services in any class or classes of part-time positions.
- Services in any class or classes of positions the compensation for which is on a fee basis.
- Agricultural labor or services performed by students, which if performed in the employ of a private employer, would be excepted from employment under the Social Security Act.

† Insert here title of official or officials authorized by appropriate laws to execute contracts on behalf of the political subdivision.

‡ Four certified copies of this resolution are required to be submitted together with four copies of the proposed agreement.

SCHEDULE OF BILLS

DATE July 29 1954

SCHEDULE NO. 1

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT		VOUCHER ORDER CHECK No.
PH#382 14072 102 08779 & 09420	Thomson Douglas	\$ 36	00	#2
	Cotey's Office Equipment	890	90	#3
	The North Countryman	5	55	#4
	N.Y.State SchoolBoards Assoc.,Inc.	9	18	#5
	Chazy Telephone Company	5	90	#8
	E.S. Mason, Inc.	24	53	#7
	Rene Neveu & Son	8	80	#9
	N.Y.State Gas & Electric Corp.	40	58	#10
	Williamson Law Book Company	280	23	#11
	B & G Specialty Shop	5	88	#12
	Flattsburgh Press Republican	25	60	#13
	Carroll W. Wood	3	50	#14
	Cumberland Motor Sales, Inc. (not approved)	2152	00	
	TOTAL AMOUNT OF BILLS APPROVED	\$1336	77	

State of New York
DEPARTMENT OF AUDIT AND CONTROL
Employees' Retirement System
Social Security Agency

RECEIVED
AUG 17 1954
SOCIAL SECURITY

**AGREEMENT BETWEEN NEW YORK STATE AND A POLITICAL SUBDIVISION FOR EXTENDING SOCIAL SECURITY
COVERAGE TO OFFICERS AND EMPLOYEES OF SUCH SUBDIVISION**

TO THE DIRECTOR OF THE NEW YORK STATE SOCIAL SECURITY AGENCY:

The Central School District No. 1
Towns of Saugerties, Catskill, Chazy and Altona, (hereinafter referred to as the Political Sub-
division), in accordance with the authority vested in it by Article 6 of the Civil Service Law, and pursuant to a resolution (a
certified copy of which is annexed hereto and which is hereby made a part hereof) adopted by its local legislative body in accordance
with section 55 of such law, hereby submits the following proposed agreement in order to extend to the class or classes of employees
of the Political Subdivision as determined by said resolution the basic protection accorded by the Old-Age and Survivors' Insurance
System embodied in the Federal Social Security Act.

AGREEMENT

I. DEFINITIONS:

For the purposes of this agreement, the following terms shall mean:

- (a) "Wages". All remuneration for employment, including the cash value of all remuneration paid in any medium other than cash, except that such term shall not include that part of such remuneration which, even if it were for "employment" within the meaning of the Federal Insurance Contributions Act, would not constitute "wages" within the meaning of that Act.
- (b) "Employment". Any service (and this agreement is applicable thereto) performed by an employee of the Political Sub-division except:
 - 1. Any service performed by an employee of the Political Subdivision in a position which is covered by a retirement system on the date the Federal-State agreement becomes applicable to the Political Subdivision.
 - 2. Service performed by an employee who is employed to relieve him from unemployment.
 - 3. Service performed in a hospital, home or other institution by a patient or inmate thereof.
 - 4. Covered transportation service (as defined in section 210(l) of the Social Security Act).
 - 5. Service (other than agricultural labor or service performed by a student) which is excluded from employment by any provision of section 210(a) of the Social Security Act, other than paragraph (8) of such section.
 - 6. Services listed in the appendix hereto, provided such services, including the agricultural labor and student services described in clause (5) of this part, have been determined by the Director of the State Agency, on request of the Political Subdivision, to be impracticable* for Old-Age and Survivors' Insurance coverage and are excluded from this agreement pursuant to section 218 of the Social Security Act and Article 6 of the Civil Service Law.
- (c) "Employee". An employee as defined in section 210(k) of the Social Security Act and shall include an officer of the Political Subdivision.
- (d) "Social Security Act". The Act of Congress approved August 14, 1935, Ch. 531, 49 Stat. 620 (including regulations and requirements issued pursuant thereto), as such Act has been and may from time to time be amended.
- (e) "Federal Insurance Contributions Act". Subchapter A of Chapter 9 of the Federal Internal Revenue Code as such Code has been and may from time to time be amended.
- (f) "Retirement System". A pension, annuity, retirement or similar fund or system established by the State or by a political subdivision.
- (g) "Civil Service Law". The Civil Service Law of the State.
- (h) "State Agency". The New York State Social Security Agency.
- (i) "Federal-State Agreement". The agreement (including any modifications thereof) between the Secretary of Health, Education and Welfare of the United States and the Director of the State Agency, entered into on the 11th day of August, 1953, pursuant to section 218 of the Social Security Act and article 6 of the Civil Service Law.

II. BENEFITS:

- (1) Subject to his approval of this agreement, the Director of the State Agency is hereby authorized to include the Political Subdivision in the Federal-State Agreement.
- (2) Approval of this agreement by the Director of the State Agency and the inclusion of the Political Subdivision in the Federal-State agreement shall have the effect of making all employees covered by this agreement eligible for Old-Age and Survivors' Insurance benefits on the same basis as though the services they rendered constituted employment within the meaning of Title II of the Social Security Act.
- (3) **Retroactive coverage to July 1, 1954 is to be provided to the employees covered by this agreement.
(date)

III. CONTRIBUTIONS BY THE POLITICAL SUBDIVISION:

- (1) The Political Subdivision hereby undertakes to pay to the Contribution Fund established by Article 6 of the Civil Service Law, at such time or times as the Director of the State Agency shall designate, amounts equivalent to the sum of the taxes which would be imposed by sections 1400 and 1410 of the Internal Revenue Code if the services of employees covered by this agreement constituted employment as defined in section 1426 of such Code.
- (2) The Political Subdivision hereby agrees, pursuant to the authority contained in Article 6 of the Civil Service Law and in such manner as may be specified by or pursuant to law or the regulations or instructions of the Director of the State Agency, to require each of its employees, as to services which are covered by this agreement, to pay contributions with respect to his wages, equal to the amount of tax which would be imposed by section 1400 of the Federal Insurance Contributions Act, and to deduct the amount of such contributions from his wages as and when paid. Contributions so collected shall be held in trust for payment to the Contribution Fund established by Article 6 of the Civil Service Law and shall be paid into such fund in partial discharge of the Political Subdivision's liability under this agreement. Failure by the Political Subdivision to collect or deduct such contributions will not relieve the employee or the Political Subdivision of liability therefor.

* Classes of employment for which coverage may be determined to be impracticable must, under Federal Law, fall within the following:

- (a) Any services of an emergency nature.
- (b) Services in any class or classes of elective positions.
- (c) Services in any class or classes of part-time positions.
- (d) Services in any class or classes of positions the compensation for which is on a fee basis.
- (e) Agricultural labor or services performed by a student, which if performed in the employ of a private employer, would be excepted from employment under the Social Security Act.

** Retroactive coverage is optional. If adopted, however, it must apply to all employees whose positions are brought under social security coverage. Retroactive coverage is not available on an individual basis at the option of the employee. The total amount of contributions for the entire retroactive period, consisting of employer's and employee's contributions, must be forwarded to the State Social Security Agency not more than 60 days after the Federal-State agreement becomes applicable to your political subdivision, together with a report of earnings and contributions for that period.

(3) The Political Subdivision hereby agrees, in accordance with the provisions of section 108 of the Civil Service Law, that it will contribute to the annual cost of administering the provisions of Article 6 of such law for fiscal years of the State commencing on and after April 1, 1955.

(4) Delinquent payments due under this agreement may, with interest at the rates provided in Article 6 of the Civil Service Law, be recovered by action in a court of competent jurisdiction against the Political Subdivision or may, at the request of the Director of the State Agency and after written notice to the fiscal officer of the Political Subdivision, be deducted from any other moneys payable by the State to the Political Subdivision.

(5) The Political Subdivision agrees that it will deposit with the Director of the State Agency, before this agreement shall become effective, and at such time or times thereafter as shall be necessary, a sum or sums as security that it will, within the periods permitted therefor, pay to the State the amounts required to be paid over by it pursuant to this agreement. The amounts of security required hereunder shall be prescribed by regulation of the Director of the State Agency, but in no event shall the amount required for any Political Subdivision be less than \$100 or less than that estimated by such Director to be payable by the Political Subdivision for the current or next calendar quarter, whichever is the greater.*

IV. COMPLIANCE WITH REGULATIONS:

The Political Subdivision will comply with such regulations and instructions as the Director of the State Agency may prescribe to facilitate efficient administration of this agreement and enable the State to carry out the Federal-State agreement. The Political Subdivision shall furnish such reports, in such form and including such information as the Director of the State Agency may from time to time request, and comply with such requirements as the Director of the State Agency or the Secretary of Health, Education and Welfare of the United States may from time to time find necessary to assure the correctness and verification of such reports.

V. MODIFICATIONS:

This agreement will be modified at the request of the Political Subdivision to include additional services not now within the agreement, provided such modification is consistent with the provisions of section 218 of the Social Security Act and Article 6 of the Civil Service Law. This agreement is subject to modification by or pursuant to laws that may hereafter be enacted by Congress or the State Legislature and is also subject to the Federal-State Agreement and to regulations or requirements of the Secretary of Health, Education and Welfare of the United States and the Director of the State Agency issued pursuant to authority vested in them by law.

VI. TERMINATION:

(1) The Political Subdivision reserves the right to terminate its participation in the Old-Age and Survivors' Insurance program by giving such advance written notice as the Director of the State Agency may by regulation prescribe consistent with the Social Security Act, and in the absence of a regulation such written notice as will afford the Director of the State Agency an opportunity to give a minimum of two years advance written notice to the Secretary of Health, Education and Welfare of the United States of termination of the coverage of the Political Subdivision under this agreement. Such notice shall be effective at the end of the calendar quarter specified in the notice, provided, however, that this agreement may be terminated only if it has been in effect from the effective date specified herein for not less than five years prior to receipt by the Secretary of Health, Education and Welfare of the United States of such notice.

(2) The Political Subdivision recognizes that if the Secretary of Health, Education and Welfare of the United States, in the manner outlined in the Federal-State agreement, terminates that agreement in its entirety or with respect to the Political Subdivision, such termination shall have the same effect on the relationship between the State and the Political Subdivision as termination under subpart (1) of this section.

(3) The Director of the State Agency may terminate this agreement, which shall include any modifications thereof, if he finds, after notice and hearing as provided in Article 6 of the Civil Service Law, that there has been a failure to comply substantially with any provision contained in this agreement or any modification thereof, such termination to take effect at the expiration of such notice and on such conditions as may be provided by regulations of the Director of the State Agency and as may be consistent with the provisions of the Social Security Act.

VII. ADMINISTRATION:

(1) The Political Subdivision hereby agrees to adopt such methods of administration as are found by the State Agency to be necessary for the proper and efficient administration of the agreement, including cooperation with the local field offices of the United States Department of Health, Education and Welfare.

(2) The Political Subdivision hereby designates Clerk of the Board as the official to be responsible for the local administration of this agreement.
(title of local official)

VIII. EFFECTIVE DATE:

This agreement shall become effective as of July 1, 1954.

This agreement is submitted** this 2 day of August, 1954 to the Director of the State Agency
Central School District #1, Towns of Peekmantown
by Flatbush, Chazy & Altona, Clinton acting through A. F. Winter, Pres.
(name of political subdivision) (name or names of

of the Board of Education, by virtue of the authority vested in him or them by Article 6 of the Civil Service Law, the resolution annexed hereto, and other applicable laws, and shall become binding and enforceable upon its approval by the Director of the State Agency.

ATTEST:

Mary L. O'Sullivan
Clerk of Political Subdivision

(Official of Political Subdivision)

(Official of Political Subdivision)

I, Milton Alpert Director of the State Agency, hereby approve the above agreement.

IN WITNESS WHEREOF, I have hereunto set my hand this 17 day of September, 1954
at the City and County of Albany, New York.

* Subpart (5) is to be used only if the State does not make regular or periodic payments of moneys to the Political Subdivision in the form of State aid or assistance.

** Four copies of this agreement are required to be submitted together with four copies of the appropriate resolution.

July 29, 1954

A special meeting called by the President of the Board of Education of Central School District #1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, was held at the School District offices on upper Cornelia Street, July 29, 1954.

The meeting was called to order at 8:10 p.m. Roll call of the Board was taken. Present were Philomena Harlan, Kathryn Grube, Donald Hulbert, Edgar Penfield, Howard McGivney, Thomas Conroy, Pearlle Parker and Frank Winter. Absent: Harold Luck.

Also present were District Superintendent James Coddington, Principal Francis T. Ryan and Evelyn DeBaryshe from the Plattsburgh Press Republican.

The minutes of the special meeting of July 24, 1954, were read and after a correction of wording by Edgar Penfield, were approved upon motion of Edgar Penfield, seconded by Philomena Harlan and so carried.

Principal Ryan then gave a report concerning Mr. George MacAndrews, who is coming July 31st, for an interview for Guidance Counselor. He requested a salary of \$5750. for the period of September 1954 through June 30, 1955. If he works the month of August, he would expect a salary for that month at the same rate of the above mentioned figure.

A discussion was held concerning the duties of a Guidance Counselor. Among his duties would be an Adult Education program, preparation of guidance folders and testing program. (intelligence, aptitude, etc.) and he should also eliminate the large percentage of drop-outs from Junior High School to High School. Any further action on a Guidance Counselor was postponed until later in the meeting, upon request of Philomena Harlan.

Mr. Ryan then reported on teacher's interviews. In addition to the names in the following resolution, he was asked to consider Mrs. Henry from Dannemora, whose contract was not renewed by Beekmantown School District #3.

RESOLUTION BY
PHILOMENA HARLAN

That Mrs. Nina Toner be given a probationary appointment at an annual salary of \$2900.

Seconded by Thomas Conroy

RESOLUTION BY
PHILOMENA HARLAN

That Mrs. Evelyn Wright Sanger be given a probationary appointment at an annual salary of \$2800.

Seconded by Kathryn Grube

RESOLUTION BY
DONALD HULBERT

That Mrs. Evelyn J. Kennedy be given a probationary appointment at an annual salary of \$3000.

Seconded by Pearlie Parker

RESOLUTION BY
DONALD HULBERT

That Mrs. Ruth Crary be given a probationary appointment at an annual salary of \$2900.

Seconded by Edgar Penfield

RESOLUTION BY
THOMAS CONROY

That Mrs. Mary Church be given a probationary appointment at an annual salary of \$3000.

Seconded by Edgar Penfield

Roll call vote taken on the above five resolutions: 8 voted yes 0 opposed
Resolutions adopted

RESOLUTION BY
PEARLIE PARKER

That the school buildings in District #7 Chazy and District #12 Beekmantown be closed as they will not be used by the Central District.

Seconded by Edgar Penfield
Voice vote 8 yes 0 opposed
Resolution adopted

The President asked Mr. Ryan to contact the trustees of the aforementioned Districts and ask them to ask the people to vote on closing the schools and selling the real property.

Gasoline stations for District buses were then discussed. A suggestion by Mr. Ryan was made that the transportation committee be appointed to select gasoline suppliers and bring their recommendations to the Board.

President Winter then announced that next week Tuesday and Wednesday, August 3rd and 4th, the budget committee is to be available for a meeting with Mr. Robert Wilson. Mr. Otto Stewart, District Superintendent Coddling, Principal Ryan and himself and that the transportation committee be available at about 3:30 Wednesday p.m.

Three written applications for bus drivers were presented to the transportation committee by the President. They were from: William Chauvin, Gerald Chauvin and Donald Sanger. The following names were also suggested by Board members: Frank Brunnelle, Romard Hart, Clifford Locklin and Raymond Mitchell. They are all to be notified to come in to get forms to fill out from Mr. Ryan.

Miss DeBaryshe from the Press was asked by Mr. Winter to ask the residents of District #1, through the Press, that any applications for bus drivers be submitted to Principal Ryan.

RESOLUTION BY
KATHRYN GRUBE

RESOLVED, that Dr. Ira Rowleson be appointed school doctor for Beekmantown Central District #1, at the annual salary of \$800. beginning August 1, 1954.

Seconded by Philomena Harlan
Voice vote 8 voted yes 0 opposed
Resolution adopted

The President then asked the Board to think about janitors and janitor service in the school buildings for the coming term, for discussion later.

President Winter also announced that the Revenue Anticipation Note from the Plattsburgh National Bank for the sum of \$3000. at 2½% rate of interest for a period of sixty days, had been negotiated.

He then stated that the new suburban had been delivered and was in use by the District at the cost of \$2152.

The announcement of the awarding of the school bus bids was then made.

The low bid in accordance with the delivery date was 10 units for the sum of \$49,050. from Vincent F. Jerry and Sons. But due to a change in upholstery from cowhide to Koroseal and a change of transmission from a 5 speed to a 4 speed on the 31 capacity bus, the adjusted price on the 10 units was \$48,750.

A letter from V. F. Jerry & Son was then read to the Board by Mr. Winter.

Mr. Frank Brunelle submitted a quotation to Mr. Winter for re-lettering, re-numbering and checking all the old buses, with a total price of \$242. This being \$11. less than the previous quotations, he was told to go ahead and do the work. An extra charge will be placed on new parts and labor involved.

A discussion on insurance then followed. Mr. Winter announced that the compensation insurance was now in effect. Also that the new suburban was tentatively covered by \$50-200,000. liability, and \$10,000. property damage.

The insurance needed will be on 21 buses and one suburban. Limits and amounts were then discussed. Mr. Coddling suggested a so-called Fleet Policy, a co-operative policy covering all buses by the same limits with refunds for days not used etc., at a yearly rate.

RESOLUTION BY
DONALD HULBERT

RESOLVED, that the Liability Insurance coverage be \$50-300,000. on each bus and the suburban.

Seconded by Thomas Conroy
Voice vote 8 voted yes 0 opposed
Resolution adopted

RESOLUTION BY
EDGAR FENFIELD

RESOLVED, that the Property Damage policy have a limit of \$10,000. on each bus and the suburban.

Seconded by Howard McGivney
Voice vote 8 voted yes 0 opposed
Resolution adopted

RESOLUTION BY
EDGAR FENFIELD

RESOLVED, that Fire Insurance and other hazards, exclusive of glass, be put on each bus and the suburban.

Seconded by Howard McGivney
Voice vote 8 voted yes 0 opposed
Resolution adopted

RESOLUTION BY
THOMAS CONROY

RESOLVED, that the extensive opinion of the Board is that they not secure Collision Insurance.

Seconded by Donald Hulbert
Voice vote 8 voted yes 0 opposed
Resolution adopted

The medical coverage per pupil on all buses was tabled for discussion at the next meeting.

RESOLUTION BY
EDGAR FENFIELD

RESOLVED, that the bills presented be paid, in the amount of \$1336.77, comprising the entire list presented, exclusive of bill #9, to the Cumberland Motor Sales for \$2152. to be held in abeyance until the bonds were sold.

Seconded by Kathryn Grube
Voice vote 8 voted yes 0 opposed
Resolution adopted

The following checks were given by Mr. Coddington to the President in the following amounts from:

Flattsburgh District #7	\$411.47
Flattsburgh District #4	650.89
Beekmantown District #13	130.45
Beekmantown District #11	387.30
Beekmantown District #7	173.60

One other check inadvertently omitted on the last report was from Chazy District #5 in the amount of \$774.46, deposited with the other three checks July 27, 1954.

Mr. Ryan reported concerning equipment and stated that Mr. Sorensen was going to loan us 100 desks from the Hamilton Street School, and 30 from the Elm Street School.

RESOLUTION BY
HOWARD MCGIVNEY

RESOLVED, that the Principal be authorized to arrange to hire someone to pick up and deliver whatever equipment is available.

Seconded by Thomas Conroy
Voice vote 8 voted yes 0 opposed
Resolution adopted

Committee reports were then given:

Buildings and rentals by Philomena Harlan.

Discussions were held about several buildings.

The statement was made that 25 lb. CO₂ fire extinguishers would have to be put in each building. It was figured roughly that \$4-500.00 would have to be spent on each rented building; for painting, repairing, roofing, flooring, lighting, etc.

The following buildings were listed as possible rentals:

1. Grange Hall - 1st & 2nd floors - Beekmantown Corners
2. "Washington Tent" - Presby. Church, Beekmantown Corners - donation as desired
3. Town Hall - Town of Beekmantown - no charge
4. Methodist Church - 1st Floor - East Beekmantown - donation as desired
5. Masonic Hall - West Chazy - Two rooms - \$50. per month

RESOLUTION BY
HOWARD MCGIVNEY

RESOLVED, That Philomena Harlan be authorized to offer both Churches, mentioned for school use, a donation of \$20. per month on a twelve-month basis, or \$240. per year.

Seconded by Donald Hulbert
Voice vote 8 voted yes 0 opposed
Resolution adopted

RESOLUTION BY
KATHRYN GRUBE

RESOLVED, that the aforementioned buildings be rented as they are needed, at the discretion of the Principal, at the figures stated above.

Seconded by Thomas Conroy
Voice vote 8 voted yes 0 opposed
Resolution adopted

Principal Ryan stated that Dr. A. B. Dotter would be taken around to the specified buildings for his inspection and approval.

The Guidance Counselor discussion was then resumed. After a lengthy discussion, it was decided that Mr. Ryan would interview Mr. George MacAndrews, and also Mr. George Carroll of Flattsburgh, and then bring his recommendations to the Board at the next meeting.

A motion for adjournment was made by Kathryn Grube and seconded by Donald Hulbert and so carried.

ATTEST: Mary L. O'Leary
Clerk of the Board

President of the Board

DATED: July 29, 1954

SCHEDULE OF BILLS

DATE August 3 19 54

SCHEDULE NO. 2

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT		VOUCHER ORDER CHECK No.
#13864	N.Y. State Electric & Gas Corp.	\$ 2	20	#24
	Williamson Law Book Company	78	18	#25
	Kenneth D. Mitchell	30	00	#26
	The Geddes Print Shop	269	00	#27
#96632	Beemer's	7	50	#28
	Bardeen's	16	15	#29
	M.P. Myers & Company, Inc.	2	10	#30
#524-212	Tide Water Associated Oil Company	1	54	#31
TOTAL OF BILLS		406	67	
PAYROLL #1, APPROVED		1272	28	
TOTAL AMOUNT OF BILLS APPROVED		\$1678	95	

August 3, 1954

A regular meeting of the Board of Education of the Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, was held at the District offices on upper Cornelia Street, August 3, 1954.

The meeting was called to order by the President at 8:20 p.m. Roll call of the Board was taken. Present were Philomena Harlan, Kathryn Grube, Howard McGivney, Harold Luck, Edgar Penfield, Thomas Conroy, Pearlie Parker and Frank Winter. Absent: Donald Hulbert.

Also present were District Superintendent James Coddling, Principal Francis Ryan and Evelyn DeBaryshe from the Plattsburgh Press Republican.

The minutes of the special meeting of July 29th were read and approved as corrected upon motion of Thomas Conroy and seconded by Edgar Penfield; voice vote 2 yes 0 opposed and so carried.

District Superintendent Coddling then requested an executive session. Voice vote requested by President Winter 2 voted yes 0 opposed

The Board then retired into Executive Session. Upon their return the regular meeting re-opened at 9:10 p.m.

Five checks from former districts were given to Mr. Winter by Mr. Coddling.

1. Beekmantown #2	\$ 273.25
2. Beekmantown #6	1036.91
3. Beekmantown #15	384.31
4. Beekmantown #14	1216.42
5. Plattsburgh #5	<u>390.61</u>
Total	\$3301.50

A discussion about Guidance Counselors follows.

Mr. Ryan Reported that Mr. MacAndrews was here last Saturday and was taken through the District and still wanted the same salary of \$5,750. for the ten month period. Mr. Coddling stated that if the Board voted to appoint Mr. MacAndrews that he, Mr. Coddling, would have to make further investigation before giving his approval. Mr. MacAndrews expenses are to be paid as was decided at the last meeting.

Mr. George Carroll from Plattsburgh High School was also interviewed. Mr. Coddling stated that he was excellently qualified in training and experience, but due to ethical reasons and his contract with Plattsburgh High School, that he did not feel it would be fair to consider him at this time especially at this late date although he would be a definite asset to the District.

RESOLUTION BY
PHILOMENA HARLAN

RESOLVED, that Mr. Carroll not be considered at this late date for this year due to ethical reasons and his previous commitments to Plattsburgh High School.

yes: P. Harlan, K. Grube, H. Luck	Seconded by Pearlie Parker
E. Penfield, T. Conroy,	Roll call vote 7 yes 1 no
P. Parker, F. Winter	Resolution adopted
no: H. McGivney	

The duties of the Nurse Teacher were discussed. It was unanimously agreed that she should have help in taking the census.

RESOLUTION BY
HOWARD MCGIVNEY

That Mr. Ryan be authorized to hire five additional workers to help Mrs. Littlefield to take the census, the amount spent not to exceed \$100.

Seconded by Philomena Harlan
Voice vote 8 yes 0 opposed
Adopted

Suggested names of workers were: Virginia Marsh, Beekmantown
 Mrs. Sidney Vorce, Flattsburgh
 Doris Mitchell, Flattsburgh
 Mrs. Paul Rattie, Flattsburgh
 Margaret Rivers, Beekmantown

The nurses equipment needed was then discussed, consisting of an audiometer, kit for eye testing, scales, first aid kits, etc., amounting to approximately \$1,000.

RESOLUTION BY
PHILOMENA HARLAN

That Mr. Ryan be authorized to purchase the necessary equipment needed by the nurse.

Seconded by Pearlle Parker
 Voice vote 2 yes 0 opposed
 Adopted

Mr. Ryan then discussed equipment for the District. He reported that if Chateaugay went into the new school in September, there would be 110 Students' desks and ten teachers' desks at a probable price of approximately \$1.25 each for students and \$7.00 each for teachers' desks.

RESOLUTION BY
HAROLD LUCK

That Mr. Ryan be authorized to hire the necessary work done to repair and condition all buildings to be used for schools and to purchase the necessary equipment such as stoves, desks, etc.

Seconded by Kathryn Grube
 Voice vote 2 yes 0 opposed
 adopted

Thomas Conroy stated that Mr. Oliva Landry had applied to him for work on the buildings to be used for schools. Names of other workmen mentioned were: J. Leon Deno, Kenneth D. Mitchell, Gerald Favro.

A quotation from H. C. Miller, West Chazy, was submitted on stoves as to size, prices and space heated.

Mr. Ryan then reported that there were numerous bus driver applicants, and that bus driver applications had been mailed out to each one. The completed applications will be handed over to the Transportation Committee.

All the drivers from the former districts are to be considered if they wish to go on driving.

A letter was received and filed from A. Fortin and Sons, Flattsburgh, N. Y., who have been supplying Beekmantown Districts #2, 3 and 4 and Flattsburgh #3, 7 and 11 with fuel oil, expressing the hope that they will be considered by the new district and promising the same careful and qualified service as before.

A lengthy discussion of janitors was then held, with no arrival at a solution to the problem. More inquiries and attempts to hire janitors are to be made by the Board members to be reported on at a later date. The following members and their districts to be covered are: Kathryn Grube - Flattsburgh #4 & #7 and Beekmantown #11

Philomena Harlan - Beekmantown #7, #13 & #15
 Howard McGivney - Flattsburgh #12
 Harold Luck - Beekmantown #2, #3, #4 & #14
 Thomas Conroy - Beekmantown #1 & #9
 Pearlle Parker - Altona #6 and Chazy #8

Philomena Harlan stated that she had been able to obtain women for cleaning for most of the buildings. Mrs. Harlan also stated that she had negotiated the rental of the Beekmantown Grange Hall for \$35. per room.

She then suggested that letters of appreciation be written by the Clerk to Rev. A. R. Kaye, Chazy, N. Y., Rev. W. C. Watson, Champlain, N. Y. and to the West Chazy Masonic Lodge (addressed to Trustee of Northern Light Lodge) to thank them for their time spent and courtesies extended and that the buildings be held

in abeyance until such time as they are needed. The Board unanimously agreed.

The Financial Report to August 1st was presented to the Board by the Clerk.

The outstanding bills were then presented to the Board.

RESOLUTION BY
PHILOMENA HARLAN

That the bills be paid as submitted, in the amount of \$406.67.

Seconded by Howard McGivney
Voice vote ☒ yes ☐ opposed
Adopted

The payroll for the month of July was then presented by the Clerk.

RESOLUTION BY
EDGAR FENFIELD

That the payroll be approved and ordered paid, in the amount of \$1272.28.

Seconded by Harold Luck
Voice vote ☒ yes ☐ opposed
Adopted

A discussion of architects for the new school buildings then took place. The final decision was to call two special meetings of the Board before which the architects would present their plans. The following firms are to be presented:

Bice and Baird, Utica, New York
Benedict, Ryan and Sayre, Flattsburgh, New York
Parker-Dodge, Albany, New York
Crandall, Glens Falls, New York
Reisner, Brayton and Burrows, Flattsburgh, New York
Sargent, Webster, Crenshaw and Foley, Flattsburgh, New York
Green, White Plains, New York

The two special meeting dates were set for: Tuesday, August 10th and
Thursday, August 12th

RESOLUTION BY
THOMAS CONROY

That the President be authorized to notify the architects by letter of the special meeting to be held for the purpose of interviewing them.

Seconded by Philomena Harlan
Voice vote ☒ yes ☐ opposed
Adopted

A motion for adjournment was made by Edgar Fenfield, seconded by Kathryn Grube and so carried.

ATTEST: Mary L. O'Leary
Clerk of the Board

President of the Board

DATED: August 3, 1954

August 5, 1954

A special meeting of the Board of Education of the Central School District of the Towns of Beekmantown, Plattsburgh, Chazy, and Altona, Clinton County, called by the President, was held at the District Offices on upper Cornelia Street the morning of August 5, 1954.

The meeting was called to order by the President at 10:20 A.M. Rollcall of the Board was taken.

Present were: Philomena Harlan, Kathryn Grube, Thomas Conroy, Edgar Penfield, Pearlle Parker, Harold Luck, Howard McGivney, Donald Hulbert and Frank Winter. Also present was Dist. Sup't. James Coddington.

The minutes of the last regular meeting (August 3, 1954), were read and approved as read upon motion of Edgar Penfield, seconded by Thomas Conroy and so carried.

The President then stated the reason for the meeting, which was to approve the Budget, as set up by the Budget Committee, the Transportation Committee, Mr. Robert Wilson, Mr. Otto Stewart, Dist. Sup't. James Coddington and himself.

He then announced that in order to reduce the Budget to the amount that corresponded with the tax rate increase, quoted to the people prior to Centralization, they had decided to dispense with the appointment of a Guidance Counselor for this year.

He also announced that there will be no tuition charged by the City of Plattsburgh, for students going into high school from our District for the years 1954 & 1955.

Edgar Penfield, chairman of the Budget Committee, then presented the prepared budget for 1954 & 1955 to the Board.

A short discussion followed concerning the subject of owning school buses or contracting for transportation. Mr. Winter stated that more State Aid was received when the buses were owned. The cost to run our buses was tentatively set at \$46,000.00, which is \$26,000.00 less than the approximated \$72,000.00 quoted by the local paper.

RESOLUTION BY:
PHILOMENA HARLAN

RESOLVED, that the Budget be adopted as read by Edgar Penfield.

Seconded by Donald Hulbert

Roll call vote taken.
9 voted yes, 0 opposed

Resolution unanimously adopted.

A discussion concerning janitors and the hiring of them followed. A suggestion was made that buildings in which there are oil burners, the salary would be \$75.00 per year, and where there are wood stoves it might have to be \$100.00 or over, at the discretion of the Board.

There being three buildings at Treadwell's Mills to be used this year, and being located as they are, it was decided that one man could be hired for the two buildings near each other, and one man for the other building.

The list of janitors already discussed is as follows:

1. Frank Agnew-----B-14	-----\$150.00 per year.
2. Harry Mooney ----B-2	----- 75.00 " "
3. Armand Favro ----B-4	----- 75.00 " "
4. Doris Mitchell---P-4	----- 75.00 " "
5. Clifford Rollier-B-11	----- 75.00 " "
6. LaVerne Favro----B-9	----- 75.00 " "

Mr. McGivney then suggested that when the bids are given out for fuel oil, that cleaning of the burners be included free of charge. The Board unanimously agreed that it was an excellent idea.

A discussion concerning the Board's relations with the Press then took place.

RESOLUTION BY:
KATHRYN GRUBE

That Philomena Harlan be designated to handle the Public Relations for the School Board.

Seconded by Thomas Conroy.
Resolution unanimously adopted
by voice vote.

August 5, 1954

A motion for adjournment was made by Harold Luck, seconded by Thomas Conroy and so carried.

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

President of the Board

DATED: August 5, 1954

August 10, 1954

A meeting of the Board of Education, Beekmantown Central School District #1, held on August 10, 1954.

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

The following were present: Mrs. Grube, Mrs. Harlan, Mr. Winter, Mr. Parker, Mr. Luck, Mr. Hulbert, Mr. Penfield, Mr. Conroy.

Absent: Mr. McGivney. Also present were: Supervising Principal Francis Ryan and Superintendent of Schools James Coddington and Miss Evelyn DeBaryshe from the Press Republican.

Mr. Winter appointed Mr. E.R. Penfield as active Clerk.

RESOLUTION BY:
HAROLD LUCK

That the reading of the minutes of the August 5th meeting be omitted.

Seconded by Philomena Harlan

Adopted.

RESOLUTION BY:
Pearlie Parker

That the Treasurer's bond in the amount of \$58,750 and the Collector's bond in the amount of \$50,000 as executed by the Century Indemnity Company of Hartford, Connecticut be approved.

Seconded by Donald Hulbert

Adopted.

RESOLUTION BY:
PHILOMENA HARLAN:

That the following teachers be granted Probationary Appointments,
Mr. James H. Blanchard at a salary of \$2400 per year
Mr. Robert Dailey at a salary of \$2800 " "
Mrs. James H. Blanchard at a salary of \$2900 " "

Seconded by Kathryn Grube

Adopted

RESOLUTION BY:
THOMAS CONROY

That reservations be made so that all members of the Board of Education and the Supervising Principal of Beekmantown Central School District #1 and Mr. James Coddington, District Superintendent of Schools might attend the meeting of the New York State School Board Association to be held at Syracuse, New York during the month of October.

Seconded by Harold Luck

Adopted.

RESOLUTION BY:
KATHRYN GRUBE

That the meeting be adjourned at 8:35 P. M.

Seconded by Philomena Harlan

Adopted& Duly passed.

ATTEST:

E. R. Penfield
Acting Clerk

President of the Board

DATED: August 10, 1954

SCHEDULE OF BILLS

DATE August 12 1954

SCHEDULE NO. 3

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT		VOUCHER ORDER CHECK No.
	L.C. Bolles, Inc.	\$ 4	55	#32
	E.S. Mason, Inc.	145	77	#33
#14100	Williamson Law Book Company	10	44	#34
#96704	Bardeen's	8	09	#35
#12989	Finch, Pruyn & Company, Inc.	61	32	#36
	Mary L. D'Gregory	76	60	#37
	Bert Brown	52	00	#38
	Hulbert Bros., Inc.	40	00	#39
TOTAL AMOUNT OF BILLS APPROVED		\$398	77	

August 12, 1954

21

A special meeting of the Board of Education of the Beekmantown Central School District #1, was held at the District offices August 12th, 1954.

President Winter called the meeting to order at 7:35 P. M.

Roll call of the Board was taken with the following present: Philomena Harlan, Kathryn Grube, Thomas Conroy, Donald Hulbert, Edgar Penfield, Harold Luck and Frank Winter. Also present were Dist. Sup't. James Coddling and Principal Francis T. Ryan.

Absent were: Howard McGivney and Pearlle Parker.

The minutes of the meeting of August 5 were read.

The following correction was made by President Winter: That the word 'approve' be changed to the word 'adopt', the corrected statement to read: 'The reason for the meeting was to adopt the Budget.'

Mrs. Grube then announced that Doris Mitchell, listed in the previous minutes for janitorial work, was unavailable, and that her name was to be replaced by Russell Duquette at the same salary.

The minutes were then approved as corrected upon motion by Edgar Penfield, seconded by Thomas Conroy and so carried.

The minutes of the special meeting of August 10 were then read.

A correction was made by Mr. Winter, correcting the stated salary of James H. Blanchard, who was granted a probationary appointment as teacher, from \$2400.00 to the intended \$2800.00 per year.

The minutes were then approved as corrected upon motion by Donald Hulbert, seconded by Kathryn Grube and so carried.

A further discussion of janitors then took place. A decision was made that the janitorship for Beekmantown #15 be left open for the present. The following names were recommended:

- | | | | | |
|----------------------|-------------------|------------------|-------------------|-----------------|
| 1. Fred Lucia..... | Grange Hall) | Beekmantown #3) | \$225.00 per year | |
| | | Washington Tent) | | |
| 2. Arthur Frenyea... | Beekmantown #7... | 75.00 | " | " |
| 3. Sylvia Rivers.... | Beekmantown #13.. | 75.00 | " | " |
| 4. Richard Caron.... | Plattsburgh #3... | 175.00 | " | " (3 buildings) |
| 5. Leo Deyo..... | Beekmantown #1... | 100.00 | " | " |

Pearlle Parker entered the meeting at 7:55 P. M., making eight Board members present, one absent.

RESOLUTION BY:
KATHRYN GRUBE

That all the janitors previously mentioned in this meeting and the meeting of August 5, 1954, be hired at the salaries stated in accordance with the following list:

- | | | | |
|-----------------------|--------------|-------------------|-----------------|
| 1. Frank Agnew..... | B-14..... | \$150.00 per year | |
| 2. Harry Mooney..... | B-2..... | 75.00 | " " |
| 3. Armand Favro..... | B-4..... | 75.00 | " " |
| 4. Fred Lucia..... | B-3) | | |
| | Wash. Tent) | 225.00 | " " |
| | Grange Hall) | | |
| 5. Russell Duquette.. | P-4..... | 75.00 | " " |
| 6. Clifford Rollier.. | B-11..... | 75.00 | " " |
| 7. LaVerne Favro.... | B-9..... | 75.00 | " " |
| 8. Arthur Frenyea.... | B-7..... | 75.00 | " " |
| 9. Sylvia Rivers.... | B-13..... | 75.00 | " " |
| 10. Richard Caron.... | P-3..... | 175.00 | " (3 buildings) |
| 11. Leo Deyo..... | B-1..... | 100.00 | " " |

Seconded by Harold Luck
Resolution unanimously adopted.

Evelyn DeBaryshe of the Plattsburgh Press Republican, arrived at 8:05 P. M.

Donald Hulbert then reported on bus driver applications that had been received and considered.

Mr. Winter then stated that the Youth Commission was entirely responsible for any buses used by them.

RESOLUTION BY:
DONALD HULBERT

That the basic salary for bus drivers be set at \$1100.00 per year.

Seconded by Thomas Conroy
Resolution unanimously
adopted by voice vote.

RESOLUTION BY:
PHILOMENA HARLAN

That the following bus drivers be hired, subject to their passing the medical examination and subject to the approval of District Sup't. James Coddington.

1. Michael Collins...R.F.D.#1, West Chazy, N.Y.
2. Willard B. Ulriss...West Chazy, N.Y.
3. Frank R. Brunelle... " "
4. William A. Chauvin...R.F.D.#2, West Chazy, N.Y.
5. Gerald Chauvin... " " "
6. Harold Donivan...R.F.D.#2, Plattsburgh, N.Y.
7. Romard Hart...Cumberland Head, Plattsburgh, N.Y.
8. Francis A. LaDuke...West Chazy, N.Y.
9. Raymond LaPier... " "
10. Paul Ratta...R.F.D.#2, Plattsburgh, N.Y.
11. Elwyn Robinson...West Chazy, N.Y.
12. Donald Sanger...Morrisonville, N.Y.
13. Jerome Taylor...R.F.D.#2, Plattsburgh, N.Y.
14. Sidney Vorce...R.F.D.#3, " "
15. Raymond Mitchell...Wallace Hill Road, Plattsburgh, N.Y.
16. Adrien Gregoire...Moffit Road, Plattsburgh, N.Y.
17. Charles Anderson...R.F.D.#1, Plattsburgh, N.Y.
18. Homer Taylor...R.F.D.#2, Plattsburgh, N.Y. (Substitute driver)

Seconded by Kathryn Grube
Resolution unanimously adopted
by voice vote.

The three following applications were also received, but due to lack of sufficient information, the committee requested time for further investigation of same:

1. Paul James...R.F.D.#1, Plattsburgh, N.Y.
2. George Z. Caron...R.F.D.#3, Plattsburgh, N.Y.
3. Stephen Flanagan...120 Rugar Street, Plattsburgh, N.Y.

Due to their recommended qualifications as drivers, it was suggested that the following be contacted to obtain their applications if they so desire:

1. Clifford Locklin...Cumberland Head, Plattsburgh, N.Y.
2. Victor Corron...R.F.D.#1, Plattsburgh, N.Y.

The outstanding bills were then presented to the Board by the clerk in the amount of \$398.77 .

RESOLUTION BY:
EDGAR PENFIELD

That the bills be paid as submitted in the amount stated.

Seconded by Harold Luck
Resolution unanimously adopted
by voice vote.

A motion for adjournment was made by Philomena Harlan at 8:45 P.M. seconded by Harold Luck and so carried.

ATTEST: Mary L. A'Leary
Clerk of the Board

President of the Board

DATED: August 12, 1954

August 17, 1954

A special meeting to transact the business of the Annual Meeting, of the inhabitants of Central School District Number 1, of the towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, was held at the Clinton County Home, Town of Beekmantown, Tuesday, August 17th, at 7:30 P.M.

The meeting was called to order by Edgar Penfield, member of the Board of Education, at 7:45 P.M. who then asked for nominations for permanent chairman of the meeting.

A motion was made by Philomena Harlan that Frank Winter be nominated for permanent chairman. Motion seconded by Kathryn Grube.

A motion was made by Frederick Rea that the nominations be closed, seconded by Philomena Harlan.

Frank Winter was duly elected permanent chairman of the meeting and proceeded with the business of said meeting.

Auctioning the Right

Legals

SCHOOL DISTRICT MEETING
Notice is hereby given that a special meeting to transact the business of the Annual Meeting of the inhabitants of Central School District, comprising the towns of Beekmantown, Pittsburgh, Chazy and Altona, Clinton County, qualified to vote at school meetings in said District, will be held at the school house in the town of Beekmantown in said District, on Tuesday, August 17, 1954, at 7:30 p.m., daylight saving time for the purpose of electing a school board as authorized by the Education Law.

And notice is also given that a copy of the statement of the amount of money which may be expended for school purposes, exclusive of public moneys, may be obtained by any taxpayer in the District on application to the clerk of the District at the annual meeting, except Saturdays, Sundays or holidays, at each of the following schoolhouses in which the meeting is to be held, at any place during the hours designated:

Former District No. 5, Chazy, West
Chazy, N. Y., Schoolhouse, 4:30-5:30,
August 9, 10, 11, 12, 13, 16, 17.

Former District No. 1, Beekmantown,
Schoolhouse, 4:30-5:30 p.m., August 9,
10, 11, 12, 13, 16, 17.

Former District No. 15, Beekmantown
Schoolhouse, 4:30-5:30 p. m. August 9,
10, 11, 12, 13, 16, 17.

Board of Education Offices Route No.
3, Plattsburgh, N. Y. 9 a. m.-4:30 p. m.
August 9, 10, 11, 12, 13, 16, 17.

Clark of the Bd. of Education, Mrs. Mary D'Gregory, Route No. 1, Plattsburgh, N. Y. 5 p. m. - 6 p. m. August 9.

And notice is also given that the following proposition will be submitted to

Resolved, that the Board of Education of Central School District No. 1 of the Town of Bakersburg, Blountsburg

Towns of Beekmantown, Plattsburgh, Chazy and Artona, Clinton County is hereby authorized and directed to purchase eleven (11) school buses and ex-

chase eleven (11) school buses and expend therefore a sum not exceeding \$75,500 as follows:

- 1 school bus at a cost not exceeding

1 school bus at a cost not exceeding \$2,500.
1 school bus at a cost not exceeding \$5,500.

\$5,500.
1 school bus at a cost not exceeding
\$7,500.
1 school bus at a cost not exceeding

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

\$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.

\$7,500.
1 school bus at a cost not exceeding
\$7,500.
which said total sum of \$25,500 or so

which said total sum of \$75,500, or so much thereof as may be necessary, shall be raised by tax on the taxable property of the school district to be collected in

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

cordance with the Education Law and
Local Pension Law.
Dated: July 29, 1984.
MARY L. D. GIBBONS

Office of the Director

The notice of meeting as published in the
Plattsburgh Press Republican, July 21, 1954.
was then read by the clerk.

Mr. Winter then asked for authorization to appoint assistant clerks and tellers.

A motion was made by Raymond Dwyer, seconded by Frederick Marsh, that the chairman be authorized to appoint four voters to act as assistant clerks and tellers.

The motion was duly adopted by voice vote.

The chairman then appointed the following to act as assistant clerks and tellers:

1. Norene Tracy
2. Evelyn Porter
3. Minnie Wood
4. Katherine LaVigne

The following order of business was the Bus Proposition, which was read in it's entirety to the voters by the clerk as follows:

PROPOSITION

Resolved, that the Board of Education of Central School District No. 1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, is hereby authorized and directed to purchase eleven school buses and expend therefor a sum of not exceeding \$50,902 as follows:

- [illegible]

which said total sum of \$50,902.00, or so much thereof as may be necessary shall be raised by tax on the taxable property of the school district therefor in accordance with the Election Law and Local Finance Law.

A motion was made by Frank Howey, seconded by John Grube, that the Proposition be accepted for vote as read, and was duly adopted by voice vote.

A question was asked by Leo Fecteau concerning the change in the figure in the Bus Proposition and the figure quoted in the notice of meeting in the paper.

The chairman explained that the figure in the notice of meeting was the maximum one possible to allow for variations in the prices of

bus bids, and that fortunately the bids were low enough to make possible the figure in the Bus Proposition.

The chairman then announced that voting on the bus Proposition would proceed following the reading of qualifications of voters by the clerk.

The polls were declared closed at 8:45 P.M.

The ballot box was opened by the clerk and the tellers proceeded with the counting of the votes.

Total number on poll list for ballot vote on bus Proposition..213

Total number of ballots cast.....212

Total number of YES votes.....195

Total number of NO votes..... 12

Total number of void votes..... 5

The results of the voting was then read to the voters by

Chairman Frank Winter. Names on poll list....213
No. of ballots cast...212
No. of YES votes.....195
No. of NO votes..... 12
No. of void votes..... 5

Upon request by the chairman, the detailed Budget was read to the voters by the clerk, and he then asked for any questions concerning said budget.

Frank King asked for a repeat, for clarification, on money to be raised by taxes. Request granted with resulting clarification.

There being no further questions, the chairman asked for a motion of adoption of the Resolution.

A motion was made by Frederick Marsh, seconded by Frank Howey, that the Budget Resolution be adopted as read.

The motion was duly adopted by voice vote.

The chairman then announced the polls open for voting on the following Budget Resolution:

RESOLVED, That the Board of Education of School District Number 1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, in the County of Clinton, be authorized to expend the sums set forth above in the total amount of \$207,466.50, to accumulate the balance under Part IV, \$551.50, and to levy the necessary tax therefor.

Date of School Meeting---August 17, 1954

The polls were declared closed at 9:35 P.M.

The ballot box was opened by the clerk and the tellers proceeded to count the votes.

Total number on poll list for ballot vote on Budget Resolution was.....137

Total number of ballots cast.....137

Total number of YES votes.....128

Total number of NO votes..... 6

Total number of void votes..... 3

The results of the voting on the Budget Resolution was then read to the voters by the chairman.

A motion for adjournment was made by Willard Porter, seconded by Clarence Traynor and duly carried.

ATTEST: Mary L. O'Bregory
Clerk of the Board
DATED: August 17, 1954

THE UNIVERSITY OF THE STATE OF NEW YORK
THE STATE EDUCATION DEPARTMENT
BUREAU OF FIELD FINANCIAL SERVICES
ALBANY 1

School district Beekmantown Central School Dist. #1 County Clinton
District number 1 Town of _____ Supervisory district 3rd

ANNUAL SCHOOL BUDGET†

1954-55

SCHEDULE A

Expenditures as Estimated by Board of Education

BUDGET ITEMS	BUDGET 1954-55
General control	\$ <u>3,300.00</u>
Instructional service	<u>111,250.00</u>
Operation of plant	<u>11,210.00</u>
Maintenance of plant	<u>6,550.00</u>
Auxiliary agencies	<u>46,300.00</u>
Fixed charges	<u>17,332.00</u>
I Total current expenses	\$ <u>195,942.00</u>
II Debt service	<u>6,973.00</u>
III Capital outlay	<u>4,000.00</u>
Total expenditures	\$ <u>206,915.00</u>
IV Balance expected to be on hand July 1, 1955, for use during 1955-56	<u>551.50</u>
V Money to be transferred to Repair Reserve Fund	***
†VI Money to be transferred to Capital Reserve Fund	****
(a) Total expenditures, balance and transfers — Schedule B...	\$ <u>207,466.50</u>

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 \$ 207,466.50 *, to accumulate the balance under Part IV, \$ 551.50 **, to transfer Part V \$ ----- *** to the Repair Reserve Fund and to transfer Part VI \$ ----- **** to the Capital Reserve Fund during the school year 1954-55, and to levy the necessary tax therefor.

Ayes 128

Date of School Meeting August 17, 1954 19____

Noes 6

[Signed] _____
Chairman of Annual Meeting

Clerk of Annual Meeting

† Two copies of this budget, completely filled in, shall be sent to the superintendent of schools, one copy filed with the clerk, board of education, and one with the principal (in central and union free school districts). All superintendents shall forward one copy to the Bureau of Field Financial Services, 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.

For use in village, central, union free and larger common school districts.

General Information

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

	1952-53 (actual)	1953-54 (actual)	1954-55 (anticipated)	CAPACITIES OF BUILDING		
SCHOOL ENROLMENT				BUILDING DESIGNATION	CAPACITY	ENROLMENT
Kindergarten				1		
Grades 1-6 or 1-8				2		
Grades 7-12 or 9-12				3		
Postgraduates				4		
Total enrolment				5		
AVERAGE DAILY ATTENDANCE				6		
Kindergarten				7		
Grades 1-6 or 1-8				8		
Grades 7-12 or 9-12				9		
Postgraduates				10		
Total average attendance				Combine all one-room schools giving number of schools.....		
NUMBER OF TEACHERS				Teacher Absences		
Principals				What is the board's policy with regard to "teacher absences"?		
Assistant principals and/or supervisors		
Kindergarten		
Grades 1-6 or 1-8 ¹		
Grades 7-12 or 9-12 ¹		
Nurse		
Total number of teachers				What was the rate of substitute pay per day for 1951-52?		
ADULT EDUCATION				Grades K-6 or K-8..... \$		
Number enrolled				Grades 7-12 or 9-12..... \$		
Number of teachers						
NUMBER OF NONINSTRUCTIONAL STAFF				No. Days Teachers Absences	1953-54 (actual)	1954-55 (estimated)
Janitors: Full-time				Grades K-6 or K-8...		
Part-time				Grades 7-12 or 9-12...		
Bus drivers and mechanics				Total		
Others						
	1952-53	1953-54	1954-55 (estimate carefully)			
Assessed valuation of property	\$	\$	\$ 2,079,840.			
Full valuation of property ²	\$	\$	\$ 3,735,000.			
Tax levy (amount raised)	\$	\$	\$ 97,110.			
Unpaid taxes on June 30th	\$	\$	\$			
Tax rate on full valuation ²	\$	\$	\$ 26.			
Outstanding bonded indebtedness, June 30th ³	\$	\$	\$			
Outstanding indebtedness of former districts incurred prior to July 2, 1947	\$	\$	\$			
Indebtedness for school buses, June 30th	\$	\$	\$			
Temporary indebtedness, June 30th	\$	\$	\$			

¹ Include and prorate special teachers.

² Be sure to include this item. Use New York State Board of Equalization and Assessment May Bulletin for "rates of assessment."

³ Exclude amount of indebtedness of former districts incurred prior to July 2, 1947.

SCHEDULE B EXPENDITURES

I GENERAL CONTROL		II LEDGER CODE	III BUDGET 1952-53	IV EXPENDITURES 1952-53	V BUDGET OR EXPENDITURES 1953-54	VI BUDGET 1954-55 (ANTICIPATED)
School elections	2:1		\$	\$	\$	\$ 125000
Board of Education:						
Clerk's salary	2:2					800000
Treasurer's salary	2:2					350000
Collector's salary (if on salary basis)	2:2					400000
Legal, auditing etc.	2:2					200000
Other expenses (supplies, travel etc.)	{ 2:3 2:6					1200000
Attendance supervision — salaries	2:10					---
Census enumeration — salaries	2:10					75000
Other expenses of attendance service (supplies, travel etc.)	2:11					150000
City and village superintendencies:						
Superintendent's salary	2:7					
Deputy and assistant superintendent's salaries	2:7					
Office assistants' salaries	2:7					
Other expenses of superintendent's office	2:8-9					
Total — General Control			\$	\$	\$	\$ 3300000
INSTRUCTIONAL SERVICES REGULAR DAY SCHOOLS						
Supervision and administration:			\$	\$	\$	\$
Salaries of:						
Principals ¹	3:3					9000000
Assistant principals and supervisors ²	3:1					4200000
Clerical and other help	3:4					3300000
Other expenses (include supplies, travel etc.)	{ 3:2 3:5-8					1200000
Salaries of teachers: Grades K-6 or K-8	3:9					8545000
Salaries of teachers: Grades 7-12 or 9-12	3:9					---
Salaries of substitutes	3:9					1000000
Textbooks	3:10					5600000
Supplies used in instruction ³	3:11					1000000
Payments to board of cooperative educational services and/or county vocational board	3:12					---
Tuition to other districts	3:13					---
Other expenses of instruction ⁴	3:14					500000
Total — Instructional Services for Regular Day Schools			\$	\$	\$	\$ 11125000
INSTRUCTIONAL SERVICES SPECIAL SCHOOLS⁵						
Salaries of principals and supervisors	3:1,3		\$	\$	\$	\$
Salaries of office assistants	3:4					
Salaries of teachers	3:9					
Textbooks	3:10					
Supplies used in instruction	3:11					
Other expenses of instruction	3:12-14					
Total — Instructional Services for Special Schools			\$	\$	\$	\$

¹ What per cent of full time does this salary indicate?

² What per cent of full time does this salary indicate?

³ Include: work books, physical education supplies, vocational education supplies, supplies for school tests etc.

⁴ Include: commencement, rental of visual and other instructional aids etc.

⁵ Part-time or continuation, Americanization, summer, adult, evening vocational and other evening classes.

SCHEDULE B (continued)

I OPERATION OF PLANT	II LEDGER CODE	III BUDGET 1952-53	IV EXPENDITURES 1952-53	V BUDGET OR EXPENDITURES 1953-54	VI BUDGET 1954-55 (ANTICIPATED)
Wages of janitors.....	4:1	\$	\$	\$	\$ 4 960 00 0
Fuel	4:2				31 450 0 0
Water	4:3				500 0 0
Light and power	4:4				655 00 0
Janitors' supplies	4:5				1 500 00 0
Services other than personal (telephone, cart- age, laundry, piano tuning).....	4:7				600 00 0
Other expenses of Operation.....	4:11				300 00 0
Total — Operation of Plant.....		\$	\$	\$	\$ 11 210 00 0
MAINTENANCE OF PLANT					
Upkeep of grounds	5:1	\$	\$	\$	\$ 200 00 0
Repairs of buildings.....	5:2				41 000 00 0
Repairs and replacement of: Heating, lighting and plumbing equipment...	5:3				50 000 0 0
Apparatus used in instruction.....	5:4				150 000 0 0
Furniture	5:5				100 000 0 0
Other equipment	5:6				50 000 0 0
Other expenses of Maintenance (itemize).....	5:11				100 000 0 0
Total — Maintenance of Plant		\$	\$	\$	\$ 655 500 00 0
AUXILIARY AGENCIES					
Library service:		\$	\$	\$	\$ 1 000 00 0
Salaries	9:1				350 00 0
Repairs and replacements of books, periodi- cals etc.	9:2				—
Other expenses for libraries (supplies).....	9:3				800 00 0
Health service					300 000 00 0
Medical inspection	9:4				—
Nurse service	9:5				350 00 0
Dental service	9:6				403 000 00 0
Other expenses (supplies, travel etc.).....	9:7				—
†Transportation of pupils { resident	9:8				—
{ nonresident	9:8				—
Cafeteria — salaries, milk, supplies etc.....	9:10				—
Community lectures and social centers.....	9:11				—
Recreation (summer playgrounds, interschool sports, uniforms etc.).....	9:12				500 000 0 0
†Payments to other schools and institutions...	9:14				—
Other expenses of Auxiliary Agencies (itemize)	9:13				—
Total — Auxiliary Agencies.....		\$	\$	\$	\$ 463 000 00 0

† Include here: contract, garage and all operating expenses. Exclude "transportation insurance" (Fixed Charges) "bus notes" and "interests on bus notes" (Debt Service) and "full payment on bus" (Capital Outlay).
* Do not include tuition payments.

SCHEDULE B (concluded)

I FIXED CHARGES		II LEISER CODE	III BUDGET 1952-53	IV EXPENDITURES 1952-53	V BUDGET OR EXPENDITURES 1953-54	VI BUDGET 1954-55 (ANTICIPATED)
Pensions	State Teachers Retirement 9.9%	6:1	\$	\$	\$	\$ 614 000
	Supplemental — Laws 1953	6:1				28 800
	City or state system	6:1				78 000
	Supplemental — Laws 1953	6:1				
Rent [buildings (exclude garages), grounds, non-instructional apparatus and equipment etc.]		6:2				2725 00
Insurance on buildings and contents		6:3				1400 00
Transportation Insurance		6:3				3604 00
Other insurance (compensation, O.L.T., surety bonds, boiler etc.)		6:3				2400 00
Taxes or assessments		6:4				
Membership — State School Boards Ass'n		6:5				75 00
Other expenses of Fixed Charges (itemize)						
Total — Fixed Charges			\$	\$	\$	\$ 17332 00
TOTAL CURRENT EXPENDITURES			\$	\$	\$	\$ 195942 00
DEBT SERVICE						
Redemption of:			\$	\$	\$	\$
Bonds		7:1				1000 00
Capital notes and/or bonds for buses		7:2				3684 00
Short-term loans (omit loans received and paid back during the school year)		7:3				1044 00
Interest on:						
Bonds		7:4				1200 00
Capital notes and/or bonds for buses		7:5				9000 00
Short-term loans		7:6				2250 00
Refunds		7:7				
Other expenses of Debt Service		7:8				
Total — Debt Service			\$	\$	\$	\$ 69730 00
CAPITAL OUTLAY						
Not paid from bond money						
Land-site		8:1	\$	\$	\$	\$
Improvement of grounds		8:2				2000 00
Architect's and engineer's fees		8:3				
New buildings and building equipment		8:4-8				
Alteration of buildings		8:9				
Heating, lighting, plumbing, electrical equipment		8:10				3000 00
Furniture, instructional and other equipment		8:11-13				23000 00
Other expenses of capital outlay		8:14				12000 00
New library books		8:15				
Buses — payments from loan moneys		8:16				
Buses — cash payments		8:17				
Total — Capital Outlay			\$	\$	\$	\$ 40000 00
TOTAL EXPENDITURES FOR THE YEAR			\$	\$	\$	\$ 206915 00
Balance at close of year						55150
* Money to be transferred to Repair Reserve Fund						
** Money to be transferred to Capital Reserve Fund						
Total expenditures, balance, and transfers			\$	\$	\$	\$ 20746650

* As per chapter 383 § 6-d, Laws of New York State, 1950. General Municipal Law.

** As per chapter 783, Laws of New York State 1948 and chapter 504 of the Laws of 1949. Education Law.

SCHEDULE C
RECEIPTS[illegible]

DETERMINATION OF AMOUNT OF TAX TO BE LEVIED

Remember the 1950 and 1953 amendments to the Education Law regarding the availability of the budget seven days prior to and at the Annual Meeting and the publishing of the notice relating thereto. (Sections 1716 and 2004, Education Law)

Total expenditures, balance and transfers.	<u>\$ 207,466.50</u>
(Total of Schedule A should be identical with the total of Schedule B)	
Less total estimated receipts other than tax on property	<u>110,356.50</u>
**Amount to be raised by Tax.....	<u>\$ 97,110.00</u>

NOTE. 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.

* 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 55 year retirement plan deduct 6½% from 4% teachers and 8% from 5% teachers.

† Apply to central districts only.

** These items should be the same.

*** Tax levy for indebtedness which was incurred prior to July 2, 1947, by former districts, now in central districts, should be for the amount of principal and interest due up to and including a 3-mill tax on true valuation. All over 3 mills paid as special quota by State.

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

TRANSPORTATION ANALYSIS

TRANSPORTATION	LEDGER CODE	ACTUAL EXPENDITURES 1953-54	BUDGET 1954-55 (ANTICIPATED)
Auxiliary agencies			
Private contracts (including feeders) ¹	14:11		-----
Public service ¹	14:11		-----
Drivers' wages ¹	14:12		25,920.00
Gas and oil ¹	14:13		
Tires and chains ¹	14:13		14,127.00
Maintenance and repair-labor, parts and materials ¹	14:14, 15		
Storage (rent of garage) ¹	14:16		
Operation of district-owned garage ² (Fuel, light etc.).....	14:16		
Other expenses (itemize) ³ Re-lettering old buses			2,420.00
Subtotal			\$40,289.00
Fixed charges -- insurance			
Bus liability and property damage ⁴	14:2		30,660.00
Bus fire, theft, collision and driver compensation ⁴	14:2		5,380.00
Subtotal			\$36,040.00
Debt service			
Redemption of bus notes -- bonds ⁴	14:19		3,684.00
Interest on bus notes -- bonds ⁴	7:7		900.00
Subtotal			\$4,584.00
Capital outlay			
Full payment of bus ⁵	14:9		
Total transportation expense.....			\$48,477.00

¹ These items are included in Auxiliary Agencies of this Budget.
² These items are included in Operation of Plant of this Budget.
³ These items are included in Fixed Charges of this Budget.
⁴ These items are included in Debt Service of this Budget.
⁵ 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	EXPENDED 19.....-19..... (Last full year)		ESTIMATED FOR 1954-55	
	Per cent of Total Current Expenses	Per pupil in Average Daily Attendance	Per cent of Total Current Expenses	Per pupil in Average Daily Attendance
General control	%	\$	1.69 %	\$ 4 7 1
Instructional service			56.78	1 5 8 9 2
Operation of plant			5.73	1 6 0 1
Maintenance of plant			3.33	9 3 6
Auxiliary agencies (excluding Transportation).....			3.07	8 1 4
Transportation			20.56	5 7 5 7
Fixed charges			8.84	2 4 7 6
Total current expenses.....	100%	\$	100%	\$ 2 7 9 4 7
	Per cent of Total Payments	Per pupil in Average Daily Attendance	Per cent of Total Payments	Per pupil in Average Daily Attendance
Current expenses	%	\$	94.70 %	\$ 2 7 9 4 7
Debt service			3.37	9 9 4
Capital outlay			1.93	5 7 1
Total	100%	\$	100%	\$ 2 9 5 1 2

REGULATIONS OF THE COMMISSIONER OF EDUCATION ON FINANCIAL ACCOUNTING

(VILLAGE, CENTRAL AND UNION FREE SCHOOL DISTRICTS)

The board of education of every union free school district shall have power and it shall be its duty:

1 To appoint three separate accounting officers: a clerk of the board of education, a district tax collector in those districts not having a town receiver of taxes, and a district treasurer. The same person may not hold two of these offices.

2 To provide a satisfactory minute book for recording the minutes of the meetings of the board of education and the proceedings of the district meetings. In this minute book the clerk shall record the action of the board on all bills approved for payment, or shall refer to a schedule of such bills by date, schedule number and amount approved. This schedule shall be filed as a public record.

3 To provide the district clerk with a distribution ledger in which he shall record itemized receipts by sources and itemized payments which shall be classified in each case as required for the annual report.

4 To provide the district clerk with a short-term note register in which he shall record the date of the resolution authorizing the note; the date on which the note was drawn; the number of the short-term note; the bank or person from whom money is borrowed; the amount of the note; the rate of interest; the date of maturity; the date the note is paid; the amount of principal paid; and the amount of interest paid.

5 To provide adequate filing equipment for the preservation and systematic arrangement of all paid and unpaid bills, canceled checks, canceled notes, bank statements, debit charge slips, contracts and other financial records.

6 To pay no obligation of the district until the materials for which the obligation was incurred have been delivered or services have been rendered.

7 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.

8 To draw no orders beyond the limit of the funds available. [Section 1616, Education Law; Section 1871, Penal Law.]

9 To settle all accounts of the district prior to June 30th.

10 To provide the collector with a district tax roll and suitable printed tax receipt forms as prescribed by the State Tax Commission.

11 To designate a bank or banks for the deposit of all district funds. [Section 2139, Education Law.]

12 To secure a satisfactory bond for the collector and treasurer.

13 To provide the district treasurer with a cash book in which he shall enter an itemized record of all receipts and payments.

14 To adopt a prenumbered three-signature voucher-check form, printed in triplicate, and require the use of this form in paying all district obligations, one copy to be retained by the clerk and one copy by the treasurer.

15 To adopt a prenumbered receipt form, printed in triplicate, and require the district treasurer to acknowledge receipt of any district funds paid over to his custody by issuing his receipt as follows: copy to the payer, copy to the district clerk, and copy to be retained by the treasurer.

16 To require the treasurer to render monthly reports, showing the following information for the guidance of the board: balance on hand at the beginning of the month; itemized list of receipts during the month; total withdrawals from the bank account made during the month; balance on hand at the end of the month; reconciliation with bank statement.

17 To cause an annual audit of the treasurer's records to be made either by a committee of three of the board of education or by an accountant. The audit shall be incorporated in the minutes of the board and the resolution of acceptance shall empower the president to affix his affidavit to the annual financial report to the State Education Department and shall also empower the president to give publicity to this report as required by section 1724 of the Education Law.

18 On or before the first day of December, the board of education shall file its certificate and the collector's account of unpaid taxes and affidavit with the county treasurer as required by section 3527 of the Education Law.

RESOLVED that this budget be adopted

YES ☐

NO ☐

(TEAR HERE AND PLACE STUB IN BALLOT BOX)

**ESTIMATED SCHOOL
BUDGET FOR 1954-1955**

The following are estimates of the receipts and disbursements for the year July 1, 1954, to June 30, 1955, of the Beekmantown Central School District No. 1:

ESTIMATED RECEIPTS

Balance on hand	\$ 7,200.00
Public Money from County Treasurer	88,834.00
Amount to be deducted by State for Teacher's Retirement	6,428.00
Amount to be deducted by Board for Teacher's Retirement	5,608.00
Tax on Property	97,110.00
Tax on former districts on account of debt service	2,286.50
Total Receipts & Balances	\$207,466.50

ESTIMATED EXPENDITURES

General Control	\$ 3,300.00
Instructional Service	111,250.00
Operation of Plant	11,210.00
Maintenance of Plant	6,550.00
Auxiliary Service	46,300.00
Fixed Charges	17,332.00
Total Current Expenses	\$195,942.00

Debt Service	\$ 6,973.00
Capital Outlay	4,000.00

Total Expenditures for the year	\$206,915.00
Estimated Balance at close of year	551.50

Total Expenditures & balance \$207,466.50

The tax rate for the coming year 1954-1955 is the same as was promised when you voted centralization.

INSTRUCTIONS

1. To vote on proposition make a single cross X in voting square.
2. Mark only with a pencil having black lead.
3. Any other mark, erasure or tear on this ballot renders it void.
4. If you tear, deface or wrongly mark this ballot, return it and obtain another.

PROPOSITION

Resolved, that the Board of Education of Central School District No. 1, Towns of Beekmantown, Plattsburg, Chazy and Altona, Clinton County, is hereby authorized and directed to purchase eleven school buses and expend therefor a sum of not exceeding \$50,902 as follows:

1 school bus at a cost not exceeding	\$2,152.00
1 school bus at a cost not exceeding	3,525.00
1 school bus at a cost not exceeding	5,025.00
1 school bus at a cost not exceeding	5,025.00
1 school bus at a cost not exceeding	5,025.00
1 school bus at a cost not exceeding	5,025.00
1 school bus at a cost not exceeding	5,025.00
1 school bus at a cost not exceeding	5,025.00
1 school bus at a cost not exceeding	5,025.00
1 school bus at a cost not exceeding	5,025.00

which said total sum of \$50,902.00, 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 instalments and issue obligations of the district therefor in accordance with the Election Law and Local Finance Law.

YES ☐

NO ☐

SCHEDULE OF BILLS

DATE August 23 1954

SCHEDULE NO. 4

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT	VOUCHER ORDER CHECK No.
	N.Y.State Electric & Gas Corp.	\$ 28 68	#40
#8524	Scott, Foresman and Company	14 52 21	#41
	M.P.Myers & Co., Inc.	28 64	#42
#6048	Cumberland Motor Sales, Inc.	5 02	#43
	N.Y.State School Boards Association, Inc.	37 50	#44
	Northern Awning Company	48 75	#45
#9614	Plattsburgh Foundry & Machine Co.	32 60	#46
#96799 & 97166	Bardeen's	318 84	#47
B-294673	The Texas Company	3 29	#48
	Chazy Telephone Company	7 70	#49
#1251	L.H.Buck Company, Inc.	205 32	#51
#97366 & 97648	Bardeen's	24 16	#60
#14946 & 14753	Williamson Law Book Company	20 89	#61
	Kenneth D. Mitchell	88 00	#62
	Gerald Favro	84 00	#63
	M.P.Myers & Co., Inc	18 78	#64
	Dwyer Mimeograph and Office Supply Service	2 70	#65
	Ginsberg Furniture Company	50 00	#66
#125-900-426	Socony-Vacuum Oil Company	42 80	#67
	New York Telephone Company	40 85	#68
#43043	Laidlaw Brothers	26 16	#69
#56A357-21	American Oil Company	36 27	#70
	Francis T. Ryan (Petty cash fund)	20 31	#71
	TOTAL OF BILLS	\$2623 47	
	PAYROLL #2 APPROVED	1471 34	
	TOTAL AMOUNT OF BILLS APPROVED	\$4094 81	

August 23, 1954

25

A special meeting of the Board of Education of Beekmantown Central District, called by the president, was held at the home of Frank Winter, Cumberland Head, Plattsburgh, N.Y., August 23, 1954 at 8 o'clock P.M.

The meeting was called to order at 8:10 P.M. by the President. Roll call of the Board was taken.

Present were: Philomena Harlan, Kathryn Grube, Thomas Conroy, Edgar Penfield, Pearlle Parker, Harold Luck, Donald Hulbert and Frank Winter. Absent: Howard McGivney.

Also present were: Principal Francis Ryan and Dist. Sup't. Coddling. The minutes of the August 12th meeting were read and accepted as read upon motion by Pearlle Parker, seconded by Thomas Conroy.

Mr. Winter announced that the following fifteen bus drivers have had and passed their medical examinations: The names as read by Mr. Ryan were:

1. Charles Anderson.....R.F.D.#1, Plattsburgh, N.Y.
2. Willard Bulriss.....West Chazy, N.Y.
3. Frank Brunell....." " " "
4. Gerald Chauvin.....R.F.D.#2, West Chazy, N.Y.
5. Wallace Chauvin....." " " " " "
6. William Chauvin....." " " " " "
7. Michael Collins....." " #1, " " " "
8. Harold Donivan.....R.F.D.#2, Plattsburgh, N.Y.
9. Adrian Gregoire.....Moffit Road, " " "
10. Raymond LaPier.....West Chazy, N.Y.
11. Homer Taylor.....R.F.D.#2, Plattsburgh, N.Y.
12. Francis LaDuke.....West Chazy, N.Y.
13. Jerome Taylor.....R.F.D.#2, Plattsburgh, N.Y.
14. Elwyn E. Robinson.....West Chazy, N.Y.
15. Raymond Mitchell.....Wallace Hill Road, Platts., N.Y.

RESOLUTION BY:
EDGAR PENFIELD

That the above list of men be hired as regular bus drivers at a salary of \$1100.00 per year.

Seconded by
HAROLD LUCK

Resolution unanimously adopted by voice vote.

Mr. Ryan stated that Homer Taylor is being hired as a regular driver instead of a substitute as mentioned in a previous meeting to replace Romard Hart, who is not going to drive this year.

Three other drivers who haven't as yet had their medical examinations, are still being considered for regular drivers. They are:

1. Victor Corron.....R.F.D.#1, Plattsburgh, N.Y.
2. Donald Sanger.....Morrisonville, N.Y.
3. Sidney Vorce.....Upper Rugar Street, Plattsburgh, N.Y.

Stephen Flannagan and George Z. Caron, also mentioned in a previous meeting for further study, were not approved.

RESOLUTION BY:
KATHRYN GRUBE

That Paul James be hired as a substitute driver, subject to passing the medical examination and approval of District Superintendent James Coddling.

Seconded by
HAROLD LUCK

Resolution unanimously adopted by voice vote.

Mr. Ryan then announced his plans for the Board to visit the following schools Thursday, Aug. 26, to inspect new buildings designed by architects who have been interviewed by the Board, Clifton Fine School, Chateaugay, N.Y., St. Lawrence Central School, Brazier Falls, N.Y. and Star Lake Central School.

Principal Ryan then announced the School Calender for the year 1954-1955 for the Beekmantown Central School District as follows:

Registration Day, Wednesday, September 1, 1954
 School opens, Tuesday, September 7, 1954
 N.E. Zone Teachers Conference, September 23&24, 1954, Plattsburgh
 Columbus Day, Tuesday, October 12, 1954, Holiday
 Election Day, Tuesday, November 2, 1954, Holiday
 Armistice Day, Thursday, November 11, 1954, Holiday
 Thanksgiving Vacation, from noon Wednesday, November 24 to
 Monday, November 29, 1954
 Christmas Vacation, from 4:00 P.M. Tuesday, December 21 to
 Monday, January 3, 1955
 Regents Examinations, January 21 and January 24-26, 1955
 Washington's Birthday, Monday, February 21, 1955, and Tuesday
 February 22, 1955
 Easter Vacation, from noon Wednesday, April 6, to Monday,
 April 18, 1955
 Memorial Day, Monday, May 30, 1955, Holiday
 Regents Examinations, June 17-23, 1955

The Faculty Meeting will be held with Mr. Ryan Tuesday, August 31, 1954, at the West Chazy School at 7:00 P.M.

RESOLUTION BY:
PHILOMENA HARLAN

That the School Calender be adopted as read by Principal Francis T. Ryan.

Seconded by
EDGAR PENFIELD

Resolution unanimously adopted by voice vote.

The Board policies regarding transportation were then read by Mr. Ryan.

A discussion followed concerning the distance from which pupils are to be transported. Mr. Conroy recommended that all pupils be picked up unless they live within walking distance. Mr. Parker suggested a walking distance of 1/8 of a mile. Other suggestions were made of 1/4 to 1/2 mile, arriving at no definite decision. The Board Policy was then referred to the Transportation Committee for a settlement of the distance to be considered as a 'walking distance.'

There was then a discussion about our Holidays and vacations not conforming to the ones of the State Univ. Laboratory School. It was suggested that Mr. Ryan contact the Laboratory School and ask if they would conform to ours.

Mr. Coddling then stated that we are obligated to transport the pupils at any time, if the parent desires the child to attend school. Mr. Hulbert suggested that the parents be contacted and asked if they would furnish transportation on holidays not conforming to ours.

Mr. Coddling recommended that we transport no pupils to Public Elementary Schools in the City, (grades 1 through 8th), and that we pay no tuition, and that if the parents wish to furnish transportation and pay the child's tuition, then the child may attend.

He also stated that under present regulations, the State Univ. Laboratory School is considered a private school.

A clarification was then asked for concerning students finishing High School in Mooers. Mr. Coddling stated, and the Board agreed, that they do not object to the Mooers Bus transporting high school students only, but that we will furnish no transportation and pay no tuition to Mooers.

The following teacher's applications were then read by Mr. Ryan:

1. Donald Miller....7th & 8th grades...	Salary-\$2800	per year
2. Mrs. Leda Kelly..	Salary...\$2800	" "
3. Mrs. Bernadette Frenyea..	Salary...\$2800	" "
4. James Sears.....	Salary...\$2800	" "

RESOLUTION 14.
PHILOMENA HARLAN

That the aforementioned teachers be given a probationary appointment of three years at the salaries stated per year.

Seconded by:
PEARLIE PARKER

Resolution unanimously adopted by voice vote.

Mr. Winter then stated that the oil stoves had been ordered from H.C. Miller & Son in West Chazy, as his price was the better of the two submitted.

Mr. Miller also offered to instal the stoves at a price of:
 \$20.00 per stove with oil drums, or
 \$15.00 " " without oil drums, plus an unknown quantity for pipe, depending upon the amount required.

Mr. Fortin, another oil dealer, offered the drums at a price, and stated that he would buy them back after we are finished with them. It was stated that the bids are to be advertised for the oil plus the necessary drums for storage for each school.

The decision was that Mr. Miller would be given the work for the installation of the drums.

Mr. Winter then read a letter from A.D. Dotter approving the Burke and Hinds Sites for a K-12 or a 7-12 building, and the Sears Sites #1 and #2 for an elementary building in case the District wishes to request their approval.

Sup't. James Coddling then handed in the following checks for transfer of balance from former districts:

1. Beekmantown District	#4.....	\$237.45
2. " "	#5.....	998.09
3. " "	#8.....	64.58
4. Chazy	#7.....	462.06
5. " "	#8.....	588.50
6. Plattsburgh	#3.....	98.76
7. " "	#12.....	581.71

TOTAL.....\$3,031.15

The following checks for refunds on cancelled Insurance Policies have also been received:

1. Beekmantown District	#8.....	\$ 4.42
2. " "	#7.....	8.02
3. " "	#5.....	42.00
4. " "	#13.....	18.54
5. " "	#3.....	11.21
6. Plattsburgh	#12.....	22.98

TOTAL.....\$107.17

There was also a refund from L.H. Buck company for \$5.20 for an overpayment made by Beekmantown District #3, making a grand total of....\$3,143.52.

The gross State Aid was announced by Mr. Coddling as \$105,056.45.

Mr. Coddling then announced that Chazy District #7(former dist.) had met and voted to close and sell their school, and that Beekmantown former District #8 had voted to close but to date had not voted to sell.

Mr. Ryan then held a discussion concerning Frank Brunell as driver mechanic for all buses.

Mr. Brunell will do the work for \$2400 per year, covering the labor but not including any necessary parts.

He also has two storage spaces for buses:

1 space heated for \$240.00 per year

1 space unheated for \$159.00 per year, making the

total amount that would be paid to him as follows:

\$2400.00	for bus repair work
1100.00	for bus driver
399.00	for bus storage

Total \$3,899.00

Harold Luck then presented Francis Golden's name as having applied for mechanical work on buses.

Mr. Ryan suggested that the Transportation Committee re-check with Mr. Brunell about the figures and work stated by him, and bring back a report with recommendations to the next meeting.

Garages for buses were then discussed. The following drivers have garages for their own bus:

Mr. Bulriss	Mr. Brunell (2 spaces)
" Anderson	" Taylor
" Carron	" Collins
" Donivan	" Vorce
" Gregoire	William Chauvin
" Sanger	

The following ones do not have space:

Mr. Robinson
" LaPier
" LaDuke
" Mitchell

Gerald Chauvin. (Mr. Chauvin stated that he would build a garage for his bus.)

Romard Hart, Cumberland Head, a former driver, will rent his garage if it is needed.

The transportation Committee is to take care of getting garage space.

Mrs. Harlan was asked to send a notice to the newspaper for notification to the parents that transportation will be furnished by the District for students attending the State University Laboratory School, to all Parochial Schools, and to all Home Schools in the Beekmantown Central School District.

Mr. Ryan stated that his Secretary, Mrs. Kirk, is staying only until the 3rd week in September, and he asked for any suggestions of anyone from the District who might be interested in taking the position.

Mr. Ryan then asked for re-imbursement of the petty cash fund, in the amount of \$20.31, and presented the bills for which the money had been spent.

He then stated that there had been an increase of 130 in the census of ages from birth to 18 years since last year. The figure for last year being 1826 and for this year, 1956.

The bills were then presented to the Board by the Clerk in the amount of \$2623.47.

RESOLUTION BY:
KATHRYN GRUBE

That the bills be paid as submitted in the amount stated.

Seconded by:

PHILOMENA HARLAN

Resolution unanimously adopted by voice vote.

The payroll for the month of August was then presented to the Board by the clerk in the amount of \$1471.34.

RESOLUTION BY :
EDGAR PENFIELD

That the payroll be paid as presented in the amount of \$1471.34.

Seconded by:

HAROLD LUCK

Resolution unanimously adopted by voice vote.

There was then a discussion concerning a citizen's committee. Mrs. Harlan stated that the public in general was not in favor of one, and that the faith of the people seemed to be with the Board and that they seemed satisfied with things as they are.

Mr. Coddling stated that the Architect should be hired before any consideration of a citizen's committee.

Thomas Conroy then presented the name of Elmer C. Carlson and Associates, Chicago, Ill., an architect who had asked that his name be presented to the Board.

RESOLUTION BY:
EDGAR PENFIELD

That no more architects be interviewed by the Board.

Seconded by:
PHILONENA HARLAN

Resolution unanimously adopted by voice vote.

Mr. Winter then stated that Mr. Ryan had made the suggestion that due to the heavy census in the South end of the District, that a building with eight classrooms instead of four, (two of each grade) be built there. Then for the present the main building start at 4th grade and then as the need arises the K through 3 class rooms could be added to the main building. The Board agreed that it was a very good suggestion.

A short discussion of sites and number of buildings followed.

A motion for adjournment was made by Kathryn Grube at 11:15 P.M. Seconded by Harold Luck and was so carried.

ATTEST: Mary L. O'Gregory
Clerk of the Board

President of the Board

DATED: August 23, 1954

September 7, 1954

A regular meeting of the Board of Education of the Beekmantown Central District was held at the District offices on Upper Cornelia Street Tuesday, September 7, 1954.

The meeting was called to order by the president at 8:10 P.M.

Roll call of the Board was taken showing:

Present: Philomena Harlan, Kathryn Grube, Pearlle Parker, Donald Hulbert, Thomas Conroy, Harold Luck, Edgar Penfield and Frank Winter.

Absent: Howard McGivney.

Also present were District Sup't. James Coddling and Principal Francis T. Ryan, and Attorney James Fitzpatrick.

The minutes of the special meeting of August 23rd were read and accepted as read upon motion of Thomas Conroy and seconded by Harold Luck and so carried.

Attorney Fitzpatrick was present in relation to the formal resolution in connection with the advertising of and the sale of the bus bonds. He began by holding a short discussion on the difference of bonds and capital notes.

RESOLUTION BY
EDGAR PENFIELD:

That the following resolution be adopted by the Board of Education of the Beekmantown Central School District:

NOTE

BOND AND CAPITAL RESOLUTION DATED SEPTEMBER 7th, 1954.

A RESOLUTION AUTHORIZING THE ISSUANCE OF A \$902 CAPITAL NOTE AND \$50,000 SERIAL BONDS OF CENTRAL SCHOOL DISTRICT NO. 1 OF THE TOWNS OF BEEKMANTOWN, PLATTSBURGH, CHAZY AND ALTONA, CLINTON COUNTY, NEW YORK, TO FINANCE THE PURCHASE OF ELEVEN SCHOOL BUSES.

WHEREAS, at the annual meeting of Central School District No. 1 of the Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, New York, a proposition was duly approved by the qualified voters of said School District voting thereat, authorizing the purchase of eleven school buses, all as more fully set forth hereinafter, at a maximum estimated cost of \$50,902, and authorizing the levy of a tax in annual installments in such sum; and

WHEREAS, it is now desired to provide for the financing thereof; 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 acquisition of eleven school buses, one at a cost of \$2,152, another at a cost of \$3,525 and nine at a cost of \$5,025 each, or a maximum cost for all such buses of \$50,902 is hereby authorized.

Section 2. The plan of financing such object or purpose is as follows:

- a) By the issuance of a \$902 capital note of said School District, which is hereby authorized to be issued therefor, and all further powers relating to the issuance of such capital note is hereby delegated to the President of the Board of Education of said School District, and the School District Clerk is hereby authorized to sell such note at private sale pursuant to the provisions of the Local Finance Law; and
- b) By the issuance of \$50,000 serial bonds of said School District, hereinafter authorized.

Section 3. For the purpose of paying part of the cost of the aforesaid object or purpose, thereare hereby authorized to be issued \$50,000 serial bonds of said School District. Such bonds, each to be designated substantially SCHOOL BUS (SERIAL) BOND, 1954, shall be dated September 1, 1954, of the denomination of \$1,000 each, shall be numbered from 1 to 50, both inclusive, shall mature in numerical order in the amount of \$10,000 on September 1 in each of the years 1955 to

1959, both inclusive, and shall bear interest at a rate not exceeding five per centum per annum, payable semi-annually March 1 and September 1. Such bonds shall be in bearer coupon form with the privilege of conversion into bonds registered as to both principal and interest, and shall be payable as to both principal and interest in lawful money of the United States of America at PLATTSBURG NATIONAL BANK & TRUST COMPANY, in PLATTSBURG, 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 by 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 4. All other matters except as provided herein relating to such bonds, shall be determined by the President of the Board of Education. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the President of the Board of Education shall determine.

Section 5. It is hereby determined that the period of probable usefulness of such object or purpose is, pursuant to subdivision 29 of paragraph a of Section 11.00 of the Local Finance Law, 5 years, computed from September 1, 1954, there having been no bond anticipation notes issued prior thereto.

Section 6. 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 and capital note 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 and capital note 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 and capital note as the same become due and payable.

Section 7. 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 said bonds, who shall not be obliged to see to the application of the purchase money.

Section 8. The validity of such obligations may be contested only if:

1. Such obligations are authorized for an object or purpose for which said School District is not authorized to expend money, or
 2. The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,
- and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
3. Such obligations are authorized in violation of the provisions of the Constitution.

Section 9. This resolution, which takes effect immediately, shall be published in full in Plattsburg Press-Republican, together with a notice of the School District Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Resolution seconded by Thomas Conroy

Roll call vote taken:

Ayes: Frank Winter	Harold Luck
Thomas Conroy	Edgar Penfield
Philomena Harlan	Donald Hulbert
Kathryn Grube	Pearlie Parker

Noes: None

Resolution unanimously adopted

September 17, 1954 was accepted by the Board as the date to sell the bonds.

RESOLUTION BY
PHILOMENA HARLAN:

That the clerk be authorized to proceed with the advertising for the sale of the bonds.

Seconded by:
KATHRYN GRUBE

Resolution unanimously adopted by voice vote.

After completion of the foregoing resolutions, Mr. Fitzpatrick Then left the meeting.

Mr. Ryan then stated that Mrs. Alberta Berry had been interviewed as a replacement for Mrs. Ann Kirk as office secretary. He stated that her qualifications and experience were excellent, and that he fully recommended her for the position.

RESOLUTION BY
EDGAR PENFIELD:

That Principal Ryan be authorized to hire Mrs. Alberta Berry as office secretary at a salary of \$40.00 per week, to replace Mrs. Ann Kirk.

Seconded by :
HAROLD LUCK

Resolution unanimously adopted by voice vote.

Upon request of the president the clerk then read the clerk's monthly report.

RESOLUTION BY
DONALD HULBERT:

That the clerk's report be accepted as read.

Seconded by:
PEARLIE PARKER

Resolution unanimously adopted by voice vote.

The bills were then presented by the clerk in the amount of \$5,051.88 .

RESOLUTION BY
EDGAR PENFIELD:

That the bills be paid as submitted in the amount stated.

Seconded by:
KATHRYN GRUBE

Resolution unanimously adopted by voice vote.

Mr. Ryan then stated that Orville LaPier, R.F.D. #1, West Chazy, had passed the medical examination and had been approved by Dist. Supt. Coddling as a regular bus driver on Route #9. The three drivers mentioned in a previous meeting had also been examined and approved.

RESOLUTION BY
THOMAS CONROY:

That Mr. Ryan be authorized to hire the following four men as regular bus drivers at a salary of \$1100.00 per year:

- 1.Orville LaPier-R.F.D. # 1, West Chazy, N.Y.
- 2.Sidney Vorce---R.F.D. # 3, Plattsburgh, N.Y.
- 3.Donald Sanger--Morrisonville, N.Y.
- 4.Victor Corron--R.F.D.# 1, Plattsburgh, N.Y.

Seconded by:
PEARLIE PARKER

Resolution unanimously adopted by voice vote.

Mr. Parker then stated that Frank Brunelle had offered to trade the new bus he was to drive for the old bus assigned to Mr. LaPier, the reason being that Mr. Brunelle anticipates trouble with the old bus and that it would be more convenient for repair if it was being driven by him.

Mr. Ryan then stated that the enrollment to date in the Beekmantown Central School District was 669, grades 1-8, with 121 pupils in 7th & 8th grades at Beekmantown Corners. There are 130 pupils in the West Chazy school and he stated the enrollment very heavy in East Beekmantown, Woodruff Pond and Treadwell's Mills.

Mr. Ryan then requested the names of the Board Members who were planning to attend the New York State School Boards Convention in Syracuse, October 24, 25 & 26, due to the fact that room reservations, registrations etc., have to be made in advance. He also urged that all members attend if possible.

RESOLUTION BY
HAROLD LUCK:

That authorization be given by the Board for the Clerk to attend the New York State School Boards Convention with the Board if she so desires.

Seconded by
DONALD HULBERT.

Resolution unanimously adopted by voice vote.

The following members stated that they would attend:

Kathryn Grube	Frank Winter
Philomena Harlan	Pearlie Parker
Thomas Conroy	Francis Ryan (Principal)
Donald Hulbert	Mary D'Gregory (Clerk)

Harold Luck and Edgar Penfield stated that they would also attend if circumstances permit.

RESOLUTION BY
HAROLD LUCK:

That Mr. Ryan be authorized to make the necessary reservations for rooms, banquet tickets and registrations for the Board for the New York State School Boards Convention to be held at Syracuse, October 24, 25, & 26, 1954.

Seconded by
DONALD HULBERT.

Resolution unanimously adopted by voice vote.

Mr. Winter then asked Mr. Coddington to announce the offer made by the Kiwanis Club of Plattsburgh.

Mr. Coddington stated that previously the Kiwanis Club has been furnishing milk to the schools in Treadwell's Mills, and that they have offered to continue to do so, and to also continue to furnish the difference between the State reimbursement and the cost of the milk.

RESOLUTION BY
THOMAS CONROY:

That Principal Ryan be authorized to enter into a contract with the State to furnish milk for the three schools in former Plattsburgh District # 3, at no cost to the pupils, the same to be reimbursed by the State, and the difference in cost to be reimbursed by the Kiwanis Club of Plattsburgh.

Seconded by
PEARLIE PARKER.

Resolution unanimously adopted by voice vote.

Mr. Hulbert, chairman of the Transportation Committee, then discussed the offer of Frank Brunelle to mechanically care for all buses at a salary of \$2400.00 per year.

He also stated that Lawrence Chauvin had asked that he be given some of the mechanical work on the buses.

A discussion of garage space then took place. Mr. Hulbert is going to investigate further and report back to the Board concerning bus storage.

RESOLUTION BY
KATHRYN GRUBE:

That the salary of Frank Brunelle be increased from \$1100.00 to \$3800.00 per year, and that he be employed as full time driver mechanic, including labor only, and all necessary parts, grease, oil, tires etc. to be purchased through the Principal's office.

Seconded by
PHILOMENA HARLAN.

Resolution unanimously adopted by voice vote.

Mr. Hulbert then presented the names of the applicants for substitute bus drivers.

Recommended by the Committee were:

1. Armistice W. Gilman-- West Chazy, N.Y.
2. Denis Taylor-- ----R.F.D. # 2, Plattsburgh, N.Y.

The following were not recommended:

1. Alex Barcomb
2. Vincent Jubert

Mr. Ryan stated that Paul James, whom the Board had authorized to be hired at a previous meeting, had refused the appointment as a substitute driver.

RESOLUTION BY
KATHRYN GRUBE:

That Armistice Gilman and Denis Taylor be hired as substitute drivers, subject to medical examination and approval of District Sup't. Coddling.

Seconded by
PHILOMENA HARLAN.

Resolution unanimously adopted by voice vote.

Mr. Parker presented the following names for janitors:

1. Clarence Traynor--West Chazy, N.Y.--Salary-\$100. per yr.
2. George Kingsbury--R.F.D. #2, West Chazy, N.Y.
Salary-\$100.00 per year.

Mrs. Harlan presented the name of:

1. Mrs. Beatrice St. Dennis-Turnpike Road, Plattsburgh, N.Y.
Salary--\$75.00 per year.

Mrs. Grube then stated that Russell Ducatt, authorized to be hired at a previous meeting, had refused the janitorial work at Beekmantown # 11, and that no one else was available to date.

RESOLUTION BY
EDGAR PENFIELD:

That the following be hired for janitorial work:

1. Clarence Traynor--West Chazy, N.Y.--Salary, \$100. per yr.
2. George Kingsbury--R.F.D. #2, Platts. " " \$100. " "
3. Beatrice St. Dennis-Turnpike Rd. Platts. " \$ 75. " "

Seconded by
THOMAS CONROY.

Resolution unanimously adopted by voice vote.

Mr. Ryan suggested that a list of definite duties for janitors should be presented by the Board.

Mr. Winter then asked Mr. Conroy to report on the impressions of the Architects & Plans Committee concerning the three schools visited at Star Lake, Chateaugay and Brazier Falls. A discussion followed with each member being asked their opinions and impressions.

TREASURER'S MONTHLY REPORT

For the period

From July 27, 1954 to September 1, 1954.

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
July 27	Note	\$ 3000.00
Aug. 26	L. H. Buck	520.90
Aug. 26	Former School Districts	10499.06
Aug. 26	Refund from Insurance Companies	107.17

Total Deposits . . . \$13,611.43

Total Receipts, including balance . . . \$ 13,611.43

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 1 To Check No. 72 \$ 7,559.18

By Debit Charge \$

(Total amount of checks issued and debit charges)

\$ 7,559.18

Cash Balance as shown by records . . . \$ 6,052.25

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month . . . \$ 8,196.37

Less total of outstanding checks . . . \$ 2,144.12

(See list on reverse side of report)

Net balance in bank . . . \$ 6,052.25

(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 . . . \$6,052.25

(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 statement is in agreement with my bank statement.

19

Clerk of Board of Education

Treasurer of School District

REPORT OF CLERK

to

BOARD OF EDUCATION

from July 1st to August 31, 1954

RECEIPTS

ITEMS OF RECEIPTS		Estimated Receipts for School Year	Total Receipts Year to Date	Amounts Still to be Received	REMARKS
Receiving Officer	Source				
	Balance Available at beginning of year	7200.00			
Collector	Current year's Tax Warrant	97,110.00			
"	Delinquent Taxes from previous year				
County Treasurer	Return Tax Claims				
"	Public Money (State)	88,834.00			
"	Academic Fund (State)	2,286.50			
Fed. Government	Federal Allotment				
Bank Depository	Interest on Deposits				
"	Short Term Loans				
Dist. Treasurer	Tuition				
"	Transportation Non-Resident Pupils				
"	Sale of Property				
"	Insurance Adjustments				
"	Refunds				
Principal's Office	Fees, Rentals				
	Balances from former districts		10,780.64		
	Proceeds from note		3,000.00		
	Gifts				
TOTAL CASH RECEIPTS		\$195,430.50	\$13,780.64	\$	
Non-Cash Pension Deduction by State		12,036.00	385.13		
"	Pension Deductions by Board of Education				
"	Voluntary Contributions				
"	Transfers from other funds				
TOTAL AVAILABLE RECEIPTS		\$207,466.50	\$13,395.51	\$	

REPORT OF RECEIPTS, DISBURSEMENTS AND BALANCE

RECEIPTS	General Fund Account	Interest Account	Bond Money Account
TOTAL RECEIPTS, JULY 1 TO DATE	13,395.51		
DISBURSEMENTS	7559.18		
TOTAL EXPENDITURES, JULY 1 TO DATE			
BALANCE ON HAND	5836.33		

Received by the Board of Education
entered as a part of the minutes of the
board meeting held Sept. 7 1954

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	Expenditures to Date	Unexpended Balance to Date	Estimated Unpaid Bills	Unencumbered Balance
GENERAL CONTROL							
2:1 School Elections	125.00			10.67			
2:2 Board of Education—Clerk's Salary	800.00			106.86			
2:2 Board of Education—Treas' Salary	350.00			57.16			
2:2 Legal, Auditing, etc.	200.00			29.66			
2:3-2:6 Supplies, Travel, etc. Other Expenses	1200.00			755.45			
2:10 Attendance Service—Salaries							
2:10 Census Service—Salaries	75.00						
2:11 Other Expenses (Supplies, Travel, etc.)	150.00						
2:2 Superintendent's Salary	400.00			32.66			
2:7 Office Assistants' Salaries							
2:8-9 Other Expenses of Superintendent's Office							
Administration Building—Salaries							
Other Expenses of General Control				50.00			
Pa. bills for former districts				356.11			
Total—General Control	3300.00			1398.57			
INSTRUCTIONAL SERVICES REGULAR DAY SCHOOLS							
2:3 Salaries of Principals	9000.00			1256.10			
2:4 Salaries of Asst. Prin. & Supt.	4200.00			559.80			
2:4 Clerical and Other Help	3300.00			191.20			
2:2 Other Expenses (Supplies, Travel, etc.)	1200.00			141.89			
2:8-9 Kindergarten							
2:9 Salaries of Teachers—Grades 1-6 or 1-8	85,450.00						
2:9 Salaries of Teachers—Grades 7-12 or 9-12							
2:9 Substitutes (in excess of regular salaries)	1000.00						
2:10 Textbooks	5600.00			1478.37			
2:11 Supplies used in instruction	1000.00			315.64			
2:12-14 Other Expenses of Instruction	500.00						
Total—Instructional Services for Regular Day Schools	111,250.00			3942.50			
INSTRUCTIONAL SERVICES SPECIAL SCHOOLS							
2:1, 2 Salaries of Principals and Supervisors							
2:4 Salaries of Office Assistants							
2:9 Salaries of Teachers							
2:10 Textbooks							
2:11 Supplies used in instruction							
2:12-14 Other Expenses of Instruction							
Total—Instructional Services for Special Schools							
OPERATION OF PLANT							
4:1 Wages of Janitor	4960.00			330.46			
4:2 Fuel	3145.00						
4:2 Water	50.00						
4:4 Light and Power	655.00						
4:5 Janitors' Supplies	1500.00			218.16			
4:7 Services other than personal (telephones, etc.)	600.00			40.85			
4:13 Other expenses of operation	300.00						
Total—Operation of Plant	11,210.00			589.47			
MAINTENANCE OF PLANT							
5:1 Upkeep of Grounds	200.00						
5:2 Repairs of Buildings	4100.00			340.14			
5:3 Repairs and replacement of:							
Heating, Lighting & Plumbing Equipment	500.00						
5:4 Apparatus used in instruction	1500.00						
5:5 Furniture	100.00						
5:6 Other Equipment	50.00			19.15			
5:11 Other Expenses of Maintenance	100.00						
Total—Maintenance of Plant	6550.00			357.29			
Sub Total Carried Forward	132,310.00			6289.83			

Report for the Month Ending August 31 1954

BUDGET CLASSIFICATIONS		Budget Appropriation	Transfers	Revised Budget Appropriations	Expenditures to Date	Unexpended Balance to Date	Estimated Unpaid Bills	Unexpended Balance
Sub Total Carried Forward		132,310.00			6,289.83			
AUXILIARY AGENCIES								
9:1	Library Service—Salaries	1000.00						
9:2	Repairs and replacements of Library Books, etc.	350.00						
9:3	Other Expenses of Libraries (supplies)							
9:4	Medical Inspection	800.00						
9:5	Nurse Service	3000.00			209.38			
9:6	Dental Service							
9:7	Other Expenses of Health Service (supplies, travel, etc.)	350.00			.97			
9:10	Provision of lunches, milk, etc.							
9:8	Transportation of Pupils—Resident	40,300.00						
9:8	Transportation of Pupils—Non-Resident							
9:9	Care of Children in Institutions							
9:11	Community Lectures and Social Centers							
9:12	Recreation (summer playgrounds, etc.)	500.00						
9:14	Payments to other schools							
9:13	Other Expenses of Auxiliary Agencies							
Total—Auxiliary Agencies		46,300.00			210.35			
FIXED CHARGES								
6:1	Pensions—State Teachers Retirement	6428.00						
6:1	Pensions—City or State System	700.00						
6:2	Rent—(Buildings (exclude Garages), grounds, etc.)	2725.00			92.00			
6:3	Insurance on Buildings and contents	1400.00						
6:3	Transportation Insurance	3604.00						
6:3	Other Insurance (Compensation, O.L.T., surety bonds, etc.)	2400.00						
6:4	Taxes of Assessments							
6:5	Contributions (Membership, public library, etc.)	75.00			37.50			
	Other Expenses of Fixed Charge							
Total Fixed Charge		17,332.00			129.50			
Total Current Expenses		135,942.00			6629.68			
DEBT SERVICE								
7:1	Redemption of Bonds	1000.00						
7:3	Redemption of Short Term Loans	1044.00						
14:13	Redemption of Bus Notes	3684.00						
7:4	Interest on Bonds	120.00						
7:5	Interest on Short-term Loans	225.00						
7:7	Interest on Bus Notes	900.00						
7:8	Refunds							
	Other Expenses of Debt Service							
Total Debt Service		6,978.00						
CAPITAL OUTLAY								
8:1	Land-site							
8:2	Improvement of grounds—Buildings and Equipment (not repair or replacement)	200.00						
8:9	Alteration of Building							
8:10	Heating, lighting, plumbing, etc.	300.00						
8:11	Building Equipment							
8:12-13	Furniture, Apparatus and Other Equipment	2300.00			929.50			
8:14	Other Expenses of Capital Outlay	1200.00						
8:15	New Books							
14:9	Transportation—Full Payment of Bus							
Total Capital Outlay		4000.00			929.50			
TOTAL EXPENDITURES					7559.18			

SCHEDULE OF BILLS

DATE September 7 1954

SCHEDULE No. 5

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT		VOUCHER ORDER CHECK No.
#09889 #07468	Socony-Vacuum Oil Company (P-5 & B-6)	\$ 91	43	#74
	Shell Oil Company (B-12)	108	63	#76
	Helen C. Littlefield	62	32	#77
	American Oil Company (B-14)	35	09	#78
	N.Y. State Electric & Gas Corporation (C-7)	2	20	#79
	Chazy Telephone Company	3	25	#80
	Tide Water Associated Oil Company (P-3)	3	27	#81
	Plattsburgh Press Republican	32	68	#84
	A. Mason & Sons, Inc.	12	40	#85
	Central States Basketball Hdqts. (C-5)	10	00	#86
	Miss Joan Favreau	20	00	#87
	Albert Defayette	10	00	#88
	Cooperative G.L.F. Service (P-3)	1	45	#89
	Peter Decker	9	00	#90
	Peter Decker	58	50	#91
	Hulbert Bros., Inc.	10	85	#92
	Hilda Vorce	50	00	#93
	Mabel Vorce	20	00	#94
	Philomena Harlan	1	85	#95
	Clifford Rollier	10	00	#96
#98048 & 98746 #12074	Russell Ducatt	60	00	#97
	Clarence Delorm & Son	2	54	#98
	Bardeen's	104	35	#100
	Cotey's Office Equipment	256	55	#101
	Smith-Corona Inc.	150	00	#102
	Thomson Douglas	44	00	#103
	Mrs. Flora Sears	40	00	#104
	Mrs. Margaret Rivers	32	00	#105
	John E. Duquette	178	25	#106
	L. J. Deno	268	56	#107
TOTAL AMOUNT OF BILLS APPROVED				

SCHEDULE OF BILLS

DATE September 7 19 54 (continued)

SCHEDULE NO. 5

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT	VOUCHER ORDER CHECK No.
	George Deno	\$ 65 00	#108
	Clarence Bruce	24 00	#109
	Grace Thompson	105 47	#110
	George B. MacAndrews	15 00	#111
	Gerald Favro	110 00	#112
	Lawrence Agoney	63 13	#113
	Mrs. Leo Mitchell	20 00	#114
	Kenneth D. Mitchell	110 00	#115
	Physicians Hospital of Plattsburgh	36 07	#119
	Frank R. Brunelle	801 66	#120
	M.P. Myers & Co., Inc.	66 77	#121
	Cumberland Motor Sales, Inc.	1 60	#122
	Dwyer Mimeograph & Office Supply Service	11 18	#123
	Beemer's	1 65	#124
	C.F. Millette	50 14	#125
	American Optical Company	14 84	#126
	Finch, Pruyn & Company, Inc.	767 07	#127
#112922	Follett Publishing Company	436 71	#128
#15221	Williamson Law Book Company	57 77	#129
#1644, 2052, 2257	L.H. Buck Company, Inc.	137 21	#130
#0838 B*	Scott, Foresman and Company	91 47	#131
#91769	Silver Burdett Company	6 66	#132
A237514	American Book Company	323 59	#133
	A.H. Marshall Co., Inc.	24 72	#134
TOTAL AMOUNT OF BILLS APPROVED		\$5051 88	

A letter from the Architectural Firm of Bice & Baird, Utica, N.Y. was then read to the Board by Mr. Winter, inviting the Board to visit the New Hartford School, making a two day trip as guests of Bice & Baird. No decision to go was made by the Board.

A lengthy discussion then took place concerning buildings and architects. It was the consensus of opinion of the Board that due to the time element, one architect should be hired for the main building and another architect for the two K-3 buildings.

Due to Mr. Ryan's previous associations and recommendations of the Arch. Firm of Parker-Dodge, the Board decided that they would like to have them back for another interview. Mr. Ryan was asked to contact Parker-Dodge and ask them to return for the interview on Thursday night, September 9, 1954.

A motion for adjournment was made by Pearlle Parker and seconded by Harold Luck at 11:35 P.M. and was so carried.

ATTEST: *Wm. J. G. [Signature]*
Clerk of the Board

President of the Board

DATED: September 7, 1954

September 9, 1954

A special meeting, called by the President, of the Board of Education of the Beekmantown Central School District was held at the District office on Upper Cornelia Street September 9, 1954 at 7:45 P.M. The purpose of the meeting was the opening of the bids for fuel oil and kerosine as advertised in the Plattsburgh Press Republican, dated September 3, 1954.

BID NO. 1: The Beekmantown Central School District requests sealed bids for 5,000 gallons of No. 2 fuel oil. Delivery must be made to the West Chazy Union Free School as oil is needed.
BID NO. 2: Sealed Bids are also requested on 30,000 gallons of kerosene, delivered as needed, to fifteen locations in the Beekmantown Central School District, which comprises the Towns of Beekmantown, Plattsburgh, Chazy and Altona. Bidders will bid on 30,000 gallons of kerosene and will also be required to bid on furnishing eighteen fifty-gallon drums suitable for storing kerosene.
Prospective bidders may submit bids on Item No. 1 or Item No. 2 or on Item No. 1 and Item No. 2 combined. Bids must be placed in an opaque envelope, sealed and in the hands of the District Clerk by 3 P.M., Daylight Saving Time, Thursday, September 9, 1954.
Dated: September 3, 1954.
MARY L. DOBREGORY
Plattsburgh, N. Y.

The meeting was called to order by the President at 7:55 P.M. Roll call of the Board was taken.

Present were: Philomena Harlan, Kathryn Grube, Pearlle Parker, Donald Hulbert, Thomas Conroy, Harold Luck, Edgar Penfield and Frank Winter.
 Absent: Howard McGivney.
 Also present were: Dist. Sup't. James Coddling, Principal Francis Ryan and oil dealers Henry and Leo Fortin.

**RESOLUTION BY
 KATHRYN GRUBE:**

That the reading of the minutes of the meeting of September 7th, 1954 be postponed until the next meeting.

Seconded by
HAROLD LUCK.

Resolution unanimously adopted by voice vote.

The oil bids were then opened by the President, as follows:

1. A. Fortin & Sons
 - a. 5000 gal. fuel oil to West Chazy at 1/2 cent less retail price per gallon.
 - b. 30,000 gal. kerosine delivered to the designated places at .156 cents per gal.
 - c. 18 drums at \$2.50 each with the privilege of retaining or returning them.
2. Church Oil Company
 - a. 5000 gal. fuel oil to West Chazy at \$.119 per gal.
3. W.G. Wilcox & Son
 - a. 5000 gal. fuel oil to West Chazy at one cent less retail price per gal.
 - b. 30,000 gal. kerosine to designated places at 1 1/2 cents less retail price per gal.
 - c. 18 drums furnished without charge to be returned after use.
4. Copeland Oil Company
 - a. 5000 gal. fuel oil to West Chazy at \$.1278 per gal
 - b. 30,000 gal. kerosine to designated places at \$.151 per gal. with 1% discount for payment in twenty days.
 - c. 18 50 gal. drums furnished for as long as the contract lasts.

**RESOLUTION BY
 HAROLD LUCK:**

That the oil bids be referred to a committee for further study.

Seconded by
PEARLIE PARKER.

Resolution unanimously adopted by voice vote.

Mr. Winter then stated that a current problem exists at District #14, Beekmantown because of no play area. Mr. Ryan had suggested renting some property and covering it by Liability Insurance.

**RESOLUTION BY
 EDGAR PENFIELD:**

That Mr. Ryan be authorized to affect a lease for rental of playground area with Ruth and William Burke at a fee of \$10.00 per

SCHEDULE OF BILLS

DATE September 9 1954

SCHEDULE NO.,.....6

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT		VOUCHER ORDER CHECK No.
	Francis T.Ryan (Petty cash)	\$ 43	21	#116
	Bert Brown	52	00	#117
	N.Y.State Electric & Gas Corporation	1	33	#118
	TOTAL AMOUNT OF BILLS APPROVED	\$ 96	54	

year and cover the property with the necessary Liability Insurance.

Seconded by
HAROLD LUCK.

Resolution unanimously adopted by voice vote.

Mr. Ryan then discussed existing transportation problems, one of them being due to the fact that transportation is being provided at one hour to the City and at another hour to our District schools.

Due to the overcrowded condition in Plattsburgh # 12, grade 3 will have to be transported to Beekmantown #1.

This situation and others like it cause additional problems. Therefore it is necessary to excuse these two schools at 3:00 P.M. so that the drivers serving these two schools can get the pupils home and get back on time to make their second trip.

The problem of relieving the overcrowded condition in grades 1-3 in Beekmantown #14 was also discussed by Mr. Ryan, and a possible solution was to transfer one of the grades from this school to Plattsburgh #4.

More children from more locations are being picked up than had been planned. It was suggested that more transportation or an extra driver may be needed. Mr. Ryan asked the Board to think about the existing situation and make plans for future changes if necessary.

The Board then asked Mr. Ryan to make a further study of the situation and bring a solution or suggestions to them.

A letter given to each bus driver to be read to the pupils on the bus, was read to the Board by Mr. Ryan. He also discussed the policy concerning pick-up, discharge and conduct of pupils with the Board.

Mr. Luck then announced that Fred Lucia, janitor at Beekmantown Corners, Washington Tent and the Grange Hall, had resigned after working for one week, so at the end of the week there will be no janitor for those three schools.

Mr. Luck is to try to get someone to do the janitorial work in the three buildings and offer \$10.00 per week or a maximum of \$450.00 per year.

The bills were then presented by the clerk in the amount of \$96.54.

RESOLUTION BY
PEARLIE PARKER:

That the bills be paid as submitted in the amount stated.

Seconded by
DONALD HULBERT.

The Clerk then reported that the following Insurance refund checks have been received from the following Districts in amounts stated:

1.	Beekmantown District # 3-----	\$56.61
2.	" " " #15-----	20.42
3.	" " " #12-----	30.25
4.	" " " # 1-----	4.82
5.	" " " # 9-----	9.80
6.	Plattsburgh " # 4-----	18.53
7.	" " " #12-----	13.53
8.	Chazy " # 8-----	15.25

A refund check from N.Y. State Electric & Gas Corp. was received from: 9. Beekmantown District # 7-----\$.87

TOTAL \$170.08

A credit slip for \$.77 was also received from Tide Water Associated Oil Company.

Mr. Winter then announced to the Board that due to legal regulations the meeting of September 17 will be held at 3:00 P.M. instead of 8 P.M.

Mr. Winter then appointed Edgar Penfield a one man committee to further study the oil bids and bring back a report and summary to the Bd.

A motion for adjournment was made by Harold Luck at 9:00 P.M., seconded by Pearlle Parker and so carried.

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

President of the Board

DATED: September 9, 1954

September 17, 1954

A special meeting of the Board of Education of the Beekmantown Central School District, called by the President, was held in the District office on Upper Cornelia Street September 17, 1954, for the purpose of the opening and awarding of the bus bond bids.

The meeting was called to order by the President at 3:00 P.M.
Roll call of the Board was taken.

Present were: Philomena Harlan, Kathryn Grube, Edgar Penfield, Frank Winter, Harold Luck, Pearlle Parker, and Thomas Conroy.

Absent: Howard McGivney and Donald Hulbert.

Also present were Attorney James Fitzpatrick and Charles Miller from the Merchant's National Bank.

RESOLUTION BY

PHILOMENA HARLAN:

That the reading of the minutes of the September 7th & 9th meetings be postponed until the next meeting.

Seconded by
HAROLD LUCK.

Resolution unanimously adopted by voice vote.

The first order of business was the opening of the bus bond bids as follows: (Read by the President)

1. Merchant's National Bank, Plattsburgh, N.Y.
Bid for bonds at par with an interest rate of 1.8%
2. Roosevelt and Cross, 40 Wall Street, New York 5, N.Y.
Bid for bonds with interest rate of 1.7%, with a premium of \$26.00 on the issue.
3. Plattsburgh National Bank & Trust Co., Plattsburgh, N.Y.
Bid for bonds with interest rate of 2 1/2 % and a premium rate of 100.25% per \$1000.00

The interest rate on all the above bids was per annum, and each bid had enclosed a deposit check for \$1000.00.

RESOLUTION BY

EDGAR PENFIELD:

That the bonds be purchased from Roosevelt and Cross, 40 Wall Street, New York 5, N.Y., as their interest rate was the lowest submitted.

Seconded by
PEARLIE PARKER.

Roll call vote taken:

AYES: Kathryn Grube
Thomas Conroy
Edgar Penfield
Harold Luck
Pearlie Parker
Frank Winter

NOES: Philomena Harlan

Attorney Fitzpatrick was to send a telegram to Roosevelt and Cross notifying them of the purchase and was also to return the bids and the \$1000.00 deposit checks to the Merchant's National Bank and the Plattsburgh National Bank & Trust Company.

A brief discussion was then held concerning the building at former District Chazy # 7, and the sale of same.

RESOLUTION BY

THOMAS CONROY: That the Board adopt the following resolution:

RESOLVED, that the Board of Education hereby releases for sale the schoolhouse and site in Common District No. 7 in the Towns of Chazy and Beekmantown, County of Clinton and designates the President of the Board of Education, A. Frank Winter, to make the necessary arrangements and conduct the sale in the manner prescribed by the voters at a special District Meeting, the sale finally to be

consumated by this Board as provided in the Education Law.

Seconded by
KATHRYN GRUBE.

Resolution unanimously adopted by voice vote.

The notice of sale was read to the Board by Mr. Winter as it will appear in the Plattsburgh Press Republican.

Mr. Winter then stated that he had authorized the installation of a telephone at Beekmantown Grange Hall, it being especially necessary for use by the school nurse.

RESOLUTION BY
HAROLD LUCK:

That the salary accounts be transferred to a Single Signature Payroll Account, and that the Clerk be authorized to issue one voucher order check for the total amount of a duly certified payroll including the net payroll plus withholding tax and social security, to be deposited in a Special Payroll Account, and that authorization be given to the Treasurer to handle said account.

Seconded by
EDGAR PENFIELD.

Resolution unanimously adopted by voice vote.

The Clerk then presented schedule of bills # 7, in the amount of \$174.61, plus the following notes and interest, due as stated in the following amounts:

1. \$3000.00 plus interest of \$12.50, due September 25, 1954 to the Plattsburgh National Bank & Trust Company.
2. \$480.00 plus interest of \$4.80, due September 29, 1954 to the Plattsburgh National Bank and Trust Company.
3. \$500.00 plus interest of \$8.33, due October 4, 1954 to the Merchant's National Bank of Plattsburgh.

The complete total of bill presented: \$4180.24

RESOLUTION BY
PHILOMENA HARLAN:

That the bills and notes be paid as submitted in the amounts stated.

Seconded by
Harold Luck.

Resolution unanimously adopted by voice vote.

A lengthy discussion followed concerning a regular payroll date. Due to the illegality of paying for services before they are rendered, no date was set and no decision was reached.

Attorney Fitzpatrick left the place of meeting at 4:00 P.M.

Mr. Luck then reported that Fred Lucia, janitor at Beekmantown Corners, Washington Tent and the Grange Hall, who had resigned last week, had reconsidered, due to salary increase, and will keep the janitorship at a salary of \$400.00 per year, to be paid monthly.

Mr. Winter then stated that ordinarily, former District Chazy #5 would have had a special assessment levied, but due to the fact that they have made the bond payment plus the interest for both 1954 & 1955 no special assessment will be put on this year.

He also stated that former District Beekmantown # 12 owed \$21.82, and that instead of a special assessment we will request them to hold a meeting for the purpose of authorizing the sale of their school building and realize the amount of \$21.82 plus cost at the sale.

The following special assessments were then quoted:

1. Beekmantown # 9 in the amount of \$496.22
2. Plattsburgh # 3 " " " " \$390.76

A lengthy discussion then followed concerning the transportation policies of the Board. The incident in question was the transporting by bus, one way, of two kindergarten pupils from Mr. Conroy's section of the District. The two children have brothers and sisters riding on the bus but the two youngsters were refused transportation because the driver had been told not to pick up kindergarten pupils. The parents take them to or get them from the school, depending upon the session they attend, either morning or afternoon session, but wish them to ride on the bus the remaining trip.

The question was debated with very diverse opinions.

Dr. Angel of P.S.T.C. was contacted by Mrs. Harlan and he promised to investigate the situation of the children in question attending kindergarten, and offered any cooperation he might be able to give. No definite or satisfactory settlement of the question was reached at that time.

Mr. Parker left the meeting at 4:45 P.M.

RESOLUTION BY
THOMAS CONROY:

That Beekmantown Central School transport kindergarten pupils one way, on regular trips, until the policies of the Board are established.

Seconded by
HAROLD LUCK.

Resolution unanimously adopted by the six remaining members.

A motion for adjournment was made by Edgar Penfield at 4:55 P.M. seconded by Harold Luck and so carried.

ATTEST: Mary L. O'Leary
Clerk of the Board

DATED: September 17, 1954

President of the Board

SCHEDULE OF BILLS

DATE September 17, 1954

SCHEDULE NO. 7

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT		VOUCHER ORDER CHECK No.
	Francis T. Ryan	96	00	#135
	N.Y. State Electric & Gas Corporation	38	61	#137
	Hulbert Bros., Inc.	40	00	#136
	Plattsburgh National Bank & Trust Co. (60 day note plus interest)	3012	50	#138
	Plattsburgh National Bank & Trust Co. (Note plus interest, former P-3)	484	80	#160
	Merchants National Bank (Note plus interest, former B-9)	508	33	
	TOTAL AMOUNT OF BILLS APPROVED	\$4180	24	

SCHEDULE OF BILLS

DATE September 22 1954

SCHEDULE No. 8

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT		VOUCHER ORDER CHECK No.
	Charles Barnes	\$	9 90	# 141
	Maico Albany Company		345 00	# 142
	Wallace A. Chauvin		218 75	# 143
	Kenneth D. Mitchell		46 00	# 144
	Donald O'Connell		50 00	# 145
	Gerald Favro		42 00	# 146
#17420	Plattsburgh Press Republican		62 87	# 147
#12180	Charles E. Merrill Company		376 54	#148
	American Oil Company		3 05	#149
	The Geddes Print Shop		24 75	#150
	Nicholson Electric Supply Company		234 62	#151
	Bonville Printing Office		12 50	#152
	M. P. Myers & Co., Inc.		10 08	#153
#96162	Silver Burdett Company		32 99	#154
#0038 & 9631	Scott, Foresman and Company		1015 49	#155
#45113	Laidlaw Brothers		3 99	#156
#54652	The L. W. Singer Company, Inc.		452 00	#157
	Dock and Coal Co., Inc.		3 00	#158
	A. H. Marshall Co., Inc.		36 00	#159
	LaBounty & Woolever		6 96	#161
#D-147 & 149	Dwyer Mimeograph & Office Supply Serv.		86 25	#162
	Hulbert Bros., Inc.		40 00	#163
TOTAL AMOUNT OF BILLS APPROVED			\$3112 74	

September 22, 1954

41

A special meeting of the Board of Education, of the Beekmantown Central School District, called by the President, was held at the School District Office on Upper Cornelia Street September 22, 1954.

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

Roll call of the Board was taken.

Present were: Philomena Harlan, Kathryn Grube, Frank Winter, Pearlle Parker, Donald Hulbert, Edgar Penfield, Harold Luck and Thomas Conroy.

Absent: Howard McGivney.

Also present were Dist. Sup't. James Coddington and Principal Francis T. Ryan.

The minutes of the past three meetings of September 7th, 9th & 17th were then read.

A correction of the Sept. 7th minutes was made by Mrs. Grube to the effect that Russell Ducatt had resigned as janitor from former Plattsburgh District # 4 instead of from B-11 as was stated in the minutes.

RESOLUTION BY:
DONALD HULBERT.

That the minutes of the meeting of September 7, 1954 be accepted as corrected.

Seconded by
Edgar Penfield.

Resolution adopted by voice vote.

A motion was made by Thomas Conroy, seconded by Harold Luck, that the minutes of the September 9th meeting be accepted as read and so carried.

A motion was made by Edgar Penfield, seconded by Harold Luck, that the minutes of the meeting of September 17th be accepted as read and so carried.

The President then asked Mr. Penfield for a report on the oil bids. He stated that Church Oil Co. was low bidder on the fuel oil and W.G. Wilcox was low on the kerosene.

RESOLUTION BY
EDGAR PENFIELD:

That the fuel oil be purchased from Church Oil Company and the kerosene be purchased from W. G. Wilcox & Son.

Seconded by
Thomas Conroy.

Resolution unanimously adopted by voice vote.

Mr. Winter then announced that a check in the amount of \$50.46 had been received from the Glens Falls Insurance Company for the damage done to the fence in former Plattsburgh District # 7.

Legal 66
NOTICE OF SALE OF SCHOOLHOUSE
The schoolhouse and parcel of land on which the schoolhouse is situated in former Common School District No. 7, Towns of Chazy and Beekmantown will be sold at public auction. A. Frank Winter, President of the Board of the Beekmantown Central School District, has been authorized by the voters of the district and under the education law to sell the aforementioned building and land. Public auction will be held on the school site on Thursday, October 7th, 1954 at 3:00 P.M.
(P.S.) MARY L. DORRANCE,
Clerk, Bd. of Education

He also announced that the schoolhouse and land at former Chazy District # 7 is to be sold at Public auction at 3:00 P.M. on October 7th, 1954 as advertised in the Plattsburgh Press Republican on September 25, 1954.

Mr. Winter then stated that the tax rolls had been completed and the warrants prepared.

RESOLUTION BY
PEARLIE PARKER:

That the following Resolution be adopted by the Board of Education:

RESOLVED, that the school taxes as extended on the tax list of the 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 dated September 22, 1954 in the amount of \$100,589.24. Collection period to end November 22, 1954 and after said warrant is executed to deliver the same to the tax collector of this District.

Seconded by
DONALD HULBERT.

Roll call vote taken with: AYES: 8

NOES: 0

Resolution unanimously adopted at 8:34 P.M., E.D.S.T.

The tax warrant was then signed by each of the Board members present.

The Clerk then presented the schedule of bills in the amount of \$3120.57.

RESOLUTION BY
PHILOMENA HARLAN:

That the bills be paid as submitted in the amount stated.

Seconded by
KATHRYN GRUBE.

Resolution unanimously adopted by voice vote.

The following deposits were then reported by the Clerk:

State Aid--	\$25,975.95
Balance from B-12-	66.46
Insurance check--	50.46

TOTAL: \$26,092.87

Mr. Luck then announced that Fred Lucia, janitor at Beekmantown Corners, Grange Hall and Washington Tent, has again resigned but will work for the remainder of the month of September.

RESOLUTION BY
PHILOMENA HARLAN:

That the salary of Richard Caron be reduced from \$175.00 to \$100.00 per year, and that Pealy Brown be hired at a salary of \$100.00 per year, both men to do janitor work at Plattsburgh District # 3 and both men to be paid monthly.

Seconded by
HAROLD LUCK.

Resolution unanimously adopted by voice vote.

RESOLUTION BY
KATHRYN GRUBE:

That the two buildings being used as classrooms in former Plattsburgh District # 3 be rented from Bert Brown at the rate of \$624.00 annually, to be paid at the rate of \$52.00 monthly.

Seconded by
DONALD HULBERT.

Resolution unanimously adopted by voice vote.

RESOLUTION BY
PHILOMENA HARLAN:

That the entire Grange Hall at Beekmantown be hired at a rental of \$900.00 per year, to be paid at the rate of \$75.00 monthly.

Seconded by
EDGAR PENFIELD.

Resolution unanimously adopted by voice vote.

The amount of sick-leave time for teachers was then discussed. Upon recommendation by Mr. Codding the following was adopted.

RESOLUTION BY
EDGAR PENFIELD:

That the Board approve a non-accumulative sick leave time of five days, to be extended to ten days at the discretion of the Principal and the President of the Board, such time to include serious illness or death in the family, and if a situation arose necessitating more than ten days the matter would be presented to the Board and a decision made at their discretion.

Seconded by
HAROLD LUCK.

Resolution unanimously adopted by voice vote.

RESOLUTION BY
THOMAS CONROY:

That the salary for substitute teachers be set at \$12.50 per day.

Seconded by
PEARLIE PARKER.

Resolution unanimously adopted by voice vote.

RESOLUTION BY
DONALD HULBERT:

That for absences by teachers, for any reason over and above the allowable sick leave time, a deduction will be made of (1/200) one two-hundredths of their annual salary per day.

Seconded by
KATHRYN GRUBE.

Resolution unanimously adopted by voice vote.

RESOLUTION BY
THOMAS CONROY:

That the salary for substitute bus drivers be set at \$6.00 per day, said amount to be deducted from the regular driver's salary for whom they are substituting.

Seconded by
EDGAR PENFIELD.

Resolution unanimously adopted by voice vote.

Mr. Conroy then reported that one of our bus drivers, Mr. Gregoire, had been in an accident at Beekmantown while backing up to turn the bus around. He backed into a car owned by Theodore Hainey causing \$11.00 worth of damage to the Hainey car. Instead of reporting the accident to anyone Mr. Gregoire had paid a bill of \$11.00 of his own money to repair the damaged car. He then called Mr. Ryan at 10:30 at night for a substitute driver because of a foot injury caused at home, and upon being questioned by Mr. Ryan he admitted having had the accident.

Other Board members had also heard some unfavorable reports about him as a bus driver.

RESOLUTION BY
PHILOMENA HARLAN:

That Adrian Gregoire be discharged as a bus driver as of 9-22-1954 and that some one else be hired to drive his bus.

Seconded by
DONALD HULBERT.

Resolution unanimously adopted by voice vote.

RESOLUTION BY
EDGAR PENFIELD:

That Mr. Ryan be authorized to hire one of the bus drivers already approved by the Board for a regular bus driver to replace Adrian Gregoire.

Seconded by
THOMAS CONROY.

Resolution unanimously adopted by voice vote.

Mr. Ryan then discussed transportation problems at former Chazy District # 8. By starting Chazy #8 fifteen minutes later he stated that Mr. Bulriss could handle the run, but due to the extra driving he had asked for a raise in salary of \$50.00 more per year.

Due to the fact that there are other drivers having the same amount of driving time, the Board decided that Mr. Ryan should contact Mr. Bulriss and tell him that his salary is to remain at \$1100.00 and that no raise will be granted.

The statement was then made that buses are not to go on roads off the main highway unless it is a public road and there is a suitable place to turn around. Mr. Winter suggested that the people be told to attend the Board meetings to settle transportation questions that they might have.

Mr. Ryan then discussed Religious instruction in the schools. He has met with Rev. Chapman, Father Legault and Mrs. Morris Lucia and they will give instructions for their respective Churches for one hour a day once a week at West Chazy, the children to be let out one hour early on that day.

Mr. Coddington suggested that where there are no other buildings to be used for instruction that the school buildings may be used unless a complaint is entered by some qualified voter.

RESOLUTION BY
EDGAR PENFIELD:

That permission be granted for the school buildings to be used for Religious instruction where requested.

Seconded by
HAROLD LUCK.

Resolution unanimously adopted by voice vote.

The establishment of an official pay day was then discussed.

RESOLUTION BY
EDGAR PENFIELD:

That the 25th day of the month be established as the regular pay day.

Seconded by
PEARLIE PARKER.

Resolution unanimously adopted by voice vote.

RESOLUTION BY
EDGAR PENFIELD:

That the Clerk be designated the one to make up the payroll and that the Principal be designated as the officer to duly certify the correctness of said payroll.

Seconded by
THOMAS CONROY.

Resolution unanimously adopted by voice vote.

Copies of teacher salary schedules were given to each Board member for study. Mr. Ryan explained the schedules and stated that one has to be adopted by the Board and filed in Albany.

Mr. Winter then cited the need for a safe for District papers etc. and that Mr. Ryan is going to try to obtain a used one if possible.

Mr. Ryan stated that Dr. Nathan Kullman from P.S.T.C., had contacted him and asked for permission to bring eight or ten students up to observe a Board meeting at the convenience of the Board.

The Board decided that Dr. Kullman and the students be invited to attend our regular Board meeting October 5th, 1954.

Mrs. Barber of the West Chazy Civic Club had also contacted Mr. Ryan to ask if they could have permission to put a refrigerator in the West Chazy School building to keep the milk cool.

RESOLUTION BY
EDGAR PENFIELD:

That the Board accept the offer of the West Chazy Civic Club for the donation of a refrigerator for use in the West Chazy School, with the sole reservation that the mechanism be charged with a non-poisonous

type refrigerant.

Seconded by
THOMAS CONROY.

Resolution unanimously adopted by voice vote.

Mr. Penfield was asked to notify the Civic Club concerning our acceptance and reservation.

It was also suggested that Mr. Ryan check with Mr. Penfield about any meetings in West Chazy so that any future conflicting meetings may be avoided.

Mr. Ryan then talked about adult education programs and that he is willing to continue with the program until someone else is designated to take over.

RESOLUTION BY
EDGAR PENFIELD:

That the Board authorize Mr. Ryan to attend the work shop in connection with Adult Education at Lake Placid High School To be held October 5th & 6th, his expenses to be paid by the Board.

Seconded by
HAROLD LUCK.

Resolution unanimously adopted by voice vote.

A discussion of architects then followed.

Mr. Conroy suggested that Mr. Crandall from Glens Falls be asked to come for another interview with the Board.

Mr. Coddling read a letter on estimated costs of school buildings from the Bldgs. & Grounds Division of the State Education Dep't. in Albany and stated that our costs were figured 10% above the maximum cost stated in the letter.

RESOLUTION BY
THOMAS CONROY:

That the Board invite Mr. Crandall, architect from Glens Falls for another interview Monday night, September 27, 1954.

Seconded by
EDGAR PENFIELD.

Resolution adopted by voice vote.

A motion for adjournment was made by Edgar Penfield at 11:30 P.M., seconded by Harold Luck and so carried.

ATTEST: Mary L. O'Shea
Clerk of the Board

President of the Board.

DATED: September 22, 1954

September 27, 1954

A special meeting of the Board of Education of the Beekmantown Central School District, called by the President, was held at the School District Office on Upper Cornelia Street at 8:00 P.M., September 27, 1954 for the purpose of selecting architects for the new school buildings.

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

Present were: Philomena Harlan, Kathryn Grube, Edgar Penfield, Thomas Conroy, Pearlle Parker, Donald Hulbert, Harold Luck and Frank Winter.

Absent: Howard McGivney.

Also present were District Sup't. James Coddling and Principal Francis T. Ryan.

Notices of the meeting were mailed by the Clerk to all members of the Board.

The minutes of the Special Meeting, held September 22, 1954 were then read.

A correction was made by Mr. Coddling to the effect that the word 'maximum' should have been 'minimum' as stated by him, the corrected statement to read: 'That our costs were figured 10% above the minimum cost stated in the letter' from the State Department.

RESOLUTION BY:
PEARLIE PARKER

That the minutes be accepted as corrected.

Seconded by
THOMAS CONROY.

Resolution adopted by voice vote.

Mr. Penfield then reported that the refrigerator, donated by the West Chazy Civic Club, had been installed in the West Chazy School, and that the mechanism contained a non-poisonous refrigerant in accordance with the reservation made by the Board.

Mr. Grandell and Mr. Whitney, Architects from Glens Falls, were then called in for their return interview with the Board.

Mr. Grandell began by describing the Glens Falls School built by their firm. The original building was started in 1949 with an addition in 1950 & 1951, and a second addition started in November 1953, to be occupied in February 1955.

He then cited per pupil costs as well as cubic foot and square foot costs in the original building and in the additions to the original building.

He advised that in the construction of a large size building, the cost of a two story building would be less than a one story.

He described their use of a so called 'partly steel frame' building, their reason being that there is less expansion than in an all steel frame, thus tending to eliminate cracks in the masonry parts of the building, with no great difference in cost price.

Mr. Conroy asked if a complete building, such as we desire, including an auditorium, could be built for the amount in our total bond issue. Mr. Grandell answered in the affirmative, with the possible reservation of a separate auditorium, the approximate cost of a separate auditorium being from \$75-90,000.

They then discussed the building and costs of the Hadley-Luzerne and the Saratoga Schools.

Several sets of plans were shown and described to the Board and after further discussion the Architects left at 10:10 P.M.

Schedule of bills # 9 was then presented to the Board by the clerk in the amount of \$12,920.55, including payroll # 3 for the month of September, (\$12,217.50), and the District's share to the New York State Social Security Contribution Fund for July, August and September. (\$69.88)

RESOLUTION BY
PHILOMENA HARLAN:

That the bills be paid as submitted, including the approval of the certified payroll for September.

Seconded by
DONALD HULBERT.

Resolution unanimously adopted by voice vote.

Mr. Winter then stated that he had been contacted by the Architectural Firm of Sargent, Webster, Crenshaw and Folley asking for another interview with the Board.

Mr. Coddington, Mr. Conroy and Mr. Penfield stated that they also had been contacted by them, and each had been presented with a summary sheet of costs and facts on six schools built by them, three of the buildings still in the process of construction.

After a further discussion of architects, buildings and costs, Mr. Winter was asked to call Mr. Crenshaw and Mr. Vikry and ask them to come up to the meeting for their interview at this time.

They were both reached at their office and agreed to come up immediately.

Mr. Conroy then stated that wood and kindling wood was needed for the school building at former Beekmantown District # 1.

Mr. Ryan stated that some wood was stored at former Beekmantown District # 8 that was not being used and could be transferred to B-1.

Mr. Parker then offered to arrange for the transportation of the wood from B-8 to B-1.

Mr. Winter then announced that the regular meeting of October 5th, 1954 will be held at the State University Teacher's College with Dr. Kullman and his students as guests.

Mr. Crenshaw and Mr. Vikry arrived at the meeting at 10:45 P.M.

They stated that they wanted to return to discuss building costs which had not been covered at their previous interview.

They then proceeded with more detailed explanations of per pupil costs, square foot costs etc., on the buildings listed on their distributed summary sheets, stressing the fact that savings had been made on all buildings listed.

They also stated that the length of time it would take to build our large school building would be at least 15-16 months.

Mr. Conroy then inquired about the delay in finishing the addition being currently constructed on the Westport School.

Mr. Vikry replied that the cause for the delay was the plaster not being dry enough to paint.

Mrs. Harlan then asked their opinion concerning the use of part steel or all steel frames for buildings.

They replied that for the most substantial building an all steel frame should be used.

After further discussion and answering of questions, Mr. Crenshaw and Mr. Vikry left the meeting at 11:35 P.M.

Further discussion by the Board members continued.

RESOLUTION BY
PHILOMENA HARLAN:

That the Firm of Sargent, Webster, Crenshaw and Folley be hired to do the architectural work on the main school building of the Beekmantown Central School District.

Seconded by
KATHRYN GRUBE.

Roll call vote taken. Ayes: 8
Noes: 0

Resolution unanimously adopted.

Mr. Conroy then raised the question as to whether a second architect for the smaller school building should be hired at this time, in the event that a decision should be made to build only one school building.

Mr. Winter stated that to his knowledge, there was no question about the two buildings being constructed.

RESOLUTION BY
THOMAS CONROY:

That the Firm of Benedict, Ryan and Sayer be hired to do the architectural work on the K-3 building of the Beekmantown Central School District.

Seconded by
DONALD HULBERT.

Roll call vote taken. Ayes: 8
Noes: 0

Resolution unanimously adopted.

A motion for adjournment was made by Edgar Penfield at 12:10 A.M.
Seconded by Harold Luck and was so carried.

ATTEST: Mary L. O'Gragan
Clerk of the Board

DATED: September 27, 1954

President of the Board

SCHEDULE OF BILLS

DATE September 27 1954

SCHEDULE NO. 9

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT		VOUCHER ORDER CHECK No.
	Dwyer Mimeograph and Office Supply Service	\$ 2	70	#162
	LaBounty & Woollever	24	78	#161
	A. H. Marshall Co., Inc.	6	25	#164
	Mrs. Elizabeth Ratta	20	00	#165
	American Book Company	117	13	#166
	Mrs. Virginia Wormood	20	00	#167
	N.Y. State Electric & Gas Corporation	1	80	#168
	" " " " "		18	#168
	Socony-Vacuum Oil Company	18	60	#169
	C. F. Williams & Son	1	23	#170
	Cotey's Office Equipment	3	50	#171
	Bert Brown	52	00	#172
	Clinton County Presbytery (Rev. W. C. Watson)	60	00	#173
	Beekman Grange # 941	225	00	#174
	Dr. Ira A. Rowison	80	00	#175
	District Contribution to Social Security (3 months)	69	88	#
	Payroll for September	12,217	50	#139
TOTAL AMOUNT OF BILLS APPROVED		\$12,920	55	

REPORT OF CLERK

to

BOARD OF EDUCATION

from July 1st to September 30th

RECEIPTS

ITEMS OF RECEIPTS		Estimated Receipts for School Year	Total Receipts Year to Date	Amounts Still to be Received	REMARKS
Receiving Officer	Source				
	Balance Available at beginning of year	7200.00	8127.95		(From former districts)
Collector	Current year's Tax Warrant	97,110.00	2971.19	94,138.81	
"	Delinquent Taxes from previous year				
County Treasurer	Return Tax Claims				
"	" Public Money (State)	88,834.00	25,975.95	62,858.05	
"	" Academic Fund (State)	2,286.50			
"	Special Assessments				
Fed. Government	Federal Allotment				
Bank Depository	Interest on Deposits				
"	" Short Term Loans				
Dist. Treasurer	Tuition				
"	" Transportation Non-Resident Pupils				
"	" Sale of Property				
"	" Insurance Adjustments		50.46		Fence accident p-7
"	" Refunds				
Principal's Office	Fees, Rentals				
	from former districts		2770.10		To pay former district bills - Tax refunds
	Capital Note		902.00		
	Gifts				
TOTAL CASH RECEIPTS		\$195,430.50	\$40,797.65	\$	
Non-Cash Pension Deduction by State		12,036.00			
"	" Pension Deductions by Board of Education		708.89		
"	" Voluntary Contributions				
"	" Transfers from other funds				
TOTAL AVAILABLE RECEIPTS		\$207,466.50	\$41,506.54	\$	

REPORT OF RECEIPTS, DISBURSEMENTS AND BALANCE

RECEIPTS	General Fund Account	Interest Account	Bond Money Account
TOTAL RECEIPTS, JULY 1 TO DATE	41,506.54		
DISBURSEMENTS			
TOTAL EXPENDITURES, JULY 1 TO DATE	30,671.82		
BALANCE ON HAND	10,834.72		

Received by the Board of Education
entered as a part of the minutes of the
board meeting held Oct. 5 1954

Signed Mary L. O'Sullivan
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	125.00			64.90	60.10		
2:2 Board of Education—Clark's Salary	800.00			199.48	600.52		
2:2 Board of Education—Treas. Salary	350.00			87.48	262.52		
2:2 Legal, Auditing, etc.	200.00			154.73	45.27		
2:3-2:6 Supplies, Travel, etc. Other Expenses	1200.00			1256.44	- 56.44		
2:10 Attendance Service—Salaries							
2:10 Census Service—Salaries	75.00			100.00	- 25.00		
2:11 Other Expenses (Supplies, Travel, etc.)	150.00				150.00		
2:7 Superintendent's Salary	400.00			33.33	366.67		
2:7 Office Assistants' Salaries							
2:6-8 Other Expenses of Superintendent's Office							
Administration Building—Salaries							
Other Expenses of General Control							
Pd. bills for former Districts				621.13	- 621.13		
Total—General Control	3200.00			2517.99	782.01		
INSTRUCTIONAL SERVICES REGULAR DAY SCHOOLS							
3:12 Salaries of Principals	9000.00			2250.00	6750.00		
3:1 Salaries of Asst. Prin. & Supr.	4200.00			1050.00	3150.00		
3:4 Clerical and Other Help	300.00			440.00	280.00		
3:2 Other Expenses (Supplies, Travel, etc.)	1200.00			587.56	612.44		
3:5-8							
3:9 Kindergarten							
3:9 Salaries of Teachers—Grades 1-6 or 1-8	85,450.00			9047.11	76,402.89		
3:9 Salaries of Teachers—Grades 7-12 or 9-12							
3:10 Substitutes (in excess of regular salaries)	1000.00			37.50	962.50		
3:10 Textbooks	5000.00			4334.94	1265.06		
3:11 Supplies used in instruction	1000.00				1000.00		
3:12-14 Other Expenses of Instruction	500.00				500.00		
Total—Instructional Services for Regular Day Schools	111,250.00			17,195.00	94,055.00		
INSTRUCTIONAL SERVICES SPECIAL SCHOOLS							
2:1.2 Salaries of Principals and Supervisors							
2:1.4 Salaries of Office Assistants							
2:1.8 Salaries of Teachers							
2:1.10 Textbooks							
2:1.11 Supplies used in instruction							
2:1.12-14 Other Expenses of Instruction							
Total—Instructional Services for Special Schools							
OPERATION OF PLANT							
4:1 Wages of Janitor	4960.00			657.20	4302.80		
4:2 Fuel	3145.00				3145.00		
4:3 Water	50.00				50.00		
4:4 Light and Power	655.00			41.92	613.08		
4:5 Janitors' Supplies	1500.00			415.71	1084.29		
4:7 Services other than personal (telephone, etc.)	600.00			56.80	543.20		
4:11 Other expenses of operation	300.00				300.00		
Total—Operation of Plant	11,210.00			1171.63	10,038.37		
MAINTENANCE OF PLANT							
5:1 Upkeep of Grounds	200.00				200.00		
5:2 Repairs of Buildings	4100.00			2736.67	1363.33		
5:3 Repairs and replacement of:							
Heating, Lighting & Plumbing Equipment	500.00			234.62	265.38		
5:4 Apparatus used in instruction	1500.00				1500.00		
5:4 Furniture	100.00				100.00		
5:4 Other Equipment	50.00			11.95	38.05		
5:5 Other Expenses of Maintenance	100.00				100.00		
Total—Maintenance of Plant	6,550.00			2983.24	3566.76		
Sub Total Carried Forward	132,310.00			23,867.86	108,442.14		

TREASURER'S MONTHLY REPORT

For the period

From September 1, 1954 to October 1, 1954.

Total available balance as reported at the end of preceding period . . . \$ 6,052.25

RECEIPTS DURING MONTH

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

Date	Source	Amount
Sept. 15	Guibord & Hapgood	\$ 56.61
" "	Guibord & Hapgood	20.42
" "	Guibord & Hapgood	30.25
" "	Harry L & Alan H. Booth	15.25
" "	Harry L & Alan H. Booth	9.80
" "	Harry L & Alan H. Booth	4.82
" "	Parkhurst & Taylor	18.53
" "	F. A. LeBombar Insurance Agency	13.53
" "	N. Y. State Electric & Gas Corp.	.87
" "	School Dist. #12 - Town of Beekmantown	66.46
" 17	Capital Note	902.00
" 21	C. M. Morhous - State Aid	25,975.95
" 25	Schurr Insurance Service	15.30
" 25	Northern Insurance Agency Inc.	10.68
" 25	Northern Insurance Agency Inc.	24.10
" 25	Glens Falls Insurance Co.	50.46
" 27	Ruth Burke, Tax Collector	2,971.19
	Total Deposits	\$30,186.22

Total Receipts, including balance . . . \$36,268.47

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 72 To Check No. 179 \$ 25,403.75

By Debit Charge

\$

(Total amount of checks issued and debit charges)

\$25,403.75

Cash Balance as shown by records . . . \$10,834.72

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month . . . \$14,074.88

Less total of outstanding checks . . . \$ 3,240.16

(See list on reverse side of report)

Net balance in bank . . . \$10,834.72

(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 . . . \$10,834.72

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

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

This is to certify that the above statement is in agreement with my bank statement.

1954

Clerk of Board of Education

Treasurer of School District

Report for the Month Ending September 30 1954

BUDGET CLASSIFICATIONS	Budget Appropriation	Transfers	Revised Budget Appropriations	Expenditures to Date	Unexpended Balance to Date	Estimated Unpaid Bills	Unencumbered Balance
Sub Total Carried Forward	132,310.00			23,867.86	108,442.14		
AUXILIARY AGENCIES							
9:1 Library Service—Salaries	1000.00				1000.00		
9:2 Repairs and replacements of Library Books, etc.	350.00				350.00		
9:3 Other Expenses of Libraries (supplies)							
9:4 Medical Inspection	800.00			80.00	720.00		
9:5 Nurse Service	3000.00			545.44	2454.56		
9:6 Dental Service							
9:7 Other Expenses of Health Service (supplies, travel, etc.)	350.00			507.86	157.86		
9:10 Provision of lunches, milk, etc.							
9:8 Transportation of Pupils—Resident	40,300.00			3079.47	37,220.53		
9:9 Transportation of Pupils—Non-Resident							
9:10 Care of Children in Institutions							
9:11 Community Lectures and Social Centers							
9:12 Recreation (summer playgrounds, etc.)	500.00				500.00		
9:13 Payments to other schools							
9:14 Other Expenses of Auxiliary Agencies							
Total—Auxiliary Agencies	46,300.00			4212.77	42,087.23		
FIXED CHARGES							
6:1 Pensions—State Teachers Retirement	6428.00				6428.00		
6:2 Pensions—City or State System	700.00			69.88	630.12		
6:3 Rent—(Buildings (exclude Garages), grounds, etc.)	2725.00			261.00	2464.00		
6:4 Insurance on Buildings and contents	1400.00				1400.00		
6:5 Transportation Insurance	3604.00				3604.00		
6:6 Other Insurance (Compensation, O.L.T., surety bonds, etc.)	2400.00				2400.00		
6:7 Taxes of Assessments							
6:8 Contributions (Membership, public library, etc.)	75.00			37.50	37.50		
Other Expenses of Fixed Charges							
Total Fixed Charges	17,332.00			668.38	16,663.62		
Total Current Expenses	195,942.00			27,749.01	167,192.99		
DEBT SERVICE							
7:1 Redemption of Bonds	1000.00				1000.00		
7:2 Redemption of Short Term Loans	1044.00			480.00	564.00		
7:3 Redemption of Bus Notes	3684.00				3684.00		
7:4 Interest on Bonds	120.00				120.00		
7:5 Interest on Short-term Loans	225.00			17.30	207.70		
7:6 Interest on Bus Notes	900.00				900.00		
7:7 Refunds							
Other Expenses of Debt Service							
Total Debt Service	6,973.00			497.30	6,475.70		
CAPITAL OUTLAY							
8:1 Land-also Improvement of grounds—Buildings and Equipment (not repair or replacement)	200.00				200.00		
8:2 Alteration of Building							
8:3 Heating, lighting, plumbing, etc.	300.00				300.00		
8:4 Building Equipment							
8:5-12 Furniture, Apparatus and Other Equipment	2300.00			1369.95	940.05		
8:13 Other Expenses of Capital Outlay	1200.00			65.56	1134.44		
8:14 New Books							
8:15 Transportation—Full Payment of Bus							
Total Capital Outlay	4000.00			1425.51	2574.49		
TOTAL EXPENDITURES				30,671.82			

SCHEDULE OF BILLS

DATE October 5 1954

SCHEDULE NO. 10

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT		VOUCHER ORDER CHECK No.
	New York State Electric & Gas Corp. (7 different bills)	\$ 5	46	#180
	Adirondack Film Library (S.U.T.C.)	73	00	#181
	David Merkel, Inc.	5	93	#182
J-24, D-146, D-150	Dwyer Mimeograph & Office Supply Service	84	50	#183
	A. H. Marshall Co., Inc.	23	19	#184
#4006	Vincent S. Jerry and Sons, Inc.	20	40	#185
#393	Bardeen's, Inc.	45	17	#186
	Thomson Douglas	76	48	#187
#10214	Plattsburgh Press Republican	6	88	#188
	Sharron & Hart (7 insurance policies)	6,704	49	#189
#115650	Follett Publishing Company	118	75	# 190
#16147	Williamson Law Book Company	9	39	#191
	M. P. Myers & Co., Inc.	49	11	#192
	The Good-Lite Co.	38	65	#193
#524-26	Tide Water Associated Oil Company	43	14	#194
#1975T2414, 81189722 & #2700T6942	The B. F. Goodrich Company	945	96	#195
	New York Telephone Company	38	56	#196
	The Texas Company	34	74	#197
#125-900-426 #362364 & 362375	Socony-Vacuum Oil Company	252	34	#198
#74386	Wilcox & Son	182	65	#199
#447970	Plattsburgh Motor Service Inc.	11	85	#200
	Montgomery Ward & Co.	27	37	#201
	Wallace Chauvin	129	50	#202
	Plattsburgh National Bank & Trust Co. (Final bus pay't. for B-5, due 11-9-54) (Bond pay't. \$660.00, Interest \$8.25)	668	25	#239
TOTAL AMOUNT OF BILLS APPROVED		\$9595	76	

October 5, 1954

A regular meeting of the Board of Education of the Beekmantown Central School District, was held at the School District Office on Upper Cornelia Street at 8:00 P.M., October 5, 1954.

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

Present were: Philomena Harlan, Kathryn Grube, Thomas Conroy, Edgar Penfield, Pearlle Parker, Harold Luck, Donald Hulbert and Frank Winter.

Absent: Howard McGivney.

Also present was District Sup't. James Coddling.

The Clerk then read the minutes of the Special Meeting of September 27, 1954.

RESOLUTION BY
EDGAR PENFIELD:

That the minutes be accepted as read.

SECONDED BY
HAROLD LUCK.

Resolution adopted by voice vote.

Mr. Parker then reported that approximately four cords of stove wood had been moved from former Beekmantown District # 8 to former Beekmantown District # 1, but there was no kindling wood at B-8.

The Clerk's report covering the period from July 1 to September 30th, 1954 was then read to the Board.

A question was then asked by Mr. Hulbert as to whether or not notices of school taxes were being sent out.

Mr. Coddling replied that legally, notice of tax has to be sent to people living outside the District, but that it is not required for residents of the District.

RESOLUTION BY:
PHILOMENA HARLAN:

That the Clerk's report be accepted as read.

SECONDED BY
THOMAS CONROY.

RESOLUTION BY
HAROLD LUCK:

That authorization be given to transfer \$250.00 from 'Supplies used in Instruction', Code 3-11, to credit 'Supplies, travel and other expenses' of General Control, code 2-3 with \$60.00, 'Census Service' code 2-10, with \$25.00 and 'Other expenses of Health Service', code 9-7 with \$165.00.

SECONDED BY
DONALD HULBERT.

Resolution unanimously adopted by voice vote.

RESOLUTION BY
FRANK WINTER:

That the following Resolution be adopted by the Board of Education:

WHEREAS, God in His Infinite Wisdom, has taken from his earthly mission, the Reverend Ambrose Hyland, Pastor, friend and wise counselor; a native of this North Country, yet known and respected nationally, and

WHEREAS, this material loss reaches most intimately within the family circle of Francis T. Ryan, our Principal and friend, BE IT

RESOLVED, that this Board express its sincere sympathy and understanding to the bereaved family in their hour of sorrow, AND BE IT FURTHER

RESOLVED, that a copy of this Resolution be forwarded to Francis T. Ryan, and a copy spread upon the minutes of this meeting.

SECONDED BY
HAROLD LUCK.

Resolution unanimously adopted by voice vote.

Schedule of bills # 10 was then presented by the Clerk in the amount of \$9595.76, including the final payment on the bus for former Beekmantown District # 5, due November 1, 1954.

RESOLUTION BY
HAROLD LUCK:

That the bills be paid as submitted.

Resolution adopted by voice vote.

SECONDED BY
PEARLIE PARKER.

Mr. Winter then announced that bus driver Wallace Chauvin had submitted his resignation as of September 30, 1954, also that Joseph Lamoy had started October 4th, 1954 as a full time driver to replace Adrian Gregoire.

As there was no spare substitute driver to drive Mr. Chauvin's bus, Mr. Winter stated that Lawrence Barber is driving that bus until Mr. Ryan returns.

He also stated that Denis Taylor, who was hired as a substitute, is now willing to take the job as regular driver, which leaves no available substitute drivers.

Mr. Conroy then made the suggestion that each permanent driver select a substitute of their own, which was further discussed by the Board.

RESOLUTION BY
THOMAS CONROY:

That the Principal be authorized to contact all regular bus drivers, and ask each driver to select his own substitute driver, he in turn to file an application for substitute driving, to be subject to the approval of District Sup't. Coddling, and also subject to the regular medical examination. Then when the necessity arises for a substitute driver, each driver will contact his own and then notify the school office concerning same.

SECONDED BY
DONALD HULBERT.

Resolution unanimously adopted by voice vote.

As was previously stated, Fred Lucia has resigned as janitor at Beekmantown Corners, following which Mr. Luck arranged with Harry Mooney to take care of the additional three buildings, as well as Beekmantown # 2, where he has already been hired as janitor.

RESOLUTION BY
PEARLIE PARKER:

That the salary of Harry Mooney be increased from \$75.00 to \$525.00 per year, said salary to cover the janitorial work at former Beekmantown District # 2, # 3, Washington Tent and the Beekmantown Grange Hall.

SECONDED BY
DONALD HULBERT.

Resolution unanimously adopted by voice vote.

Mr. Luck then reported that a lock is missing on one of the doors of the Grange Hall, and Mr. Winter asked him to obtain a lock from the school office and see that it was put on the Grange Hall door.

A discussion then followed concerning the fact that gasoline is being purchased from only one gas station in West Chazy.

Mr. Winter stated that the reason for that was that only two of the Gasoline Companies have sent the gasoline credit cards to the District, and that as soon as the others were in, the existing situation would be taken care of.

Mr. Coddling then stated that the bill from the Adirondack Film Library is for 1954 & 55, and is to be charged to the Central District instead of Chazy #5 as was reported.

A discussion was then held concerning teacher salary schedules.

RESOLUTION BY
PHILOMENA HARLAN:

That the following teacher's salary schedule, recommended to the

Board Members by Mr. Ryan and Mr. Coddington, be adopted as presented.

SECONDED BY
KATHRYN GRUBE.

Resolution unanimously adopted by voice vote.

CENTRAL SCHOOL DISTRICT NO. 1 OF THE TOWNS OF BEEKMANTOWN, PLATTSBURGH
CHAZY AND ALTONA Salary schedule in compliance with Section 3102,
Subdivision 2 of the State Education Law.

SALARY SCHEDULE

Less than four years	B.S./A.E. Degree	30 hours	M.A. Degree	Increment
1. \$2500.	\$2600	\$2700.	\$2900.	- - -
2. 2600.	2700.	2800.	3000.	\$100.
3. 2700.	2800.	2900.	3100.	100.
4. 2950.	3050.	3150.	3350.	250.
5. 3100.	3200.	3300.	3500.	150.
6. 3250.	3350.	3450.	3650.	150.
7. 3400.	3500.	3600.	3800.	150.
8. 3550.	3650.	3750.	3950.	150.
9. 3700.	3800.	3900.	4100.	150.
10. 3850.	3950.	4050.	4250.	150.
11. 4000.	4100.	4200.	4400.	150.
12. 4000.	4100.	4200.	4400.	000
For advancement to the thirteenth step - - recommendations to be formulated at a later date.				
13. \$4300.	\$4400.	\$4500.	\$4700.	\$300.
14. 4300.	4400.	4500.	4700.	- -
15. 4300.	4400.	4500.	4700.	- -
For advancement to the sixteenth step - - recommendations to be formulated at a later date.				
16. \$4600.	\$4700.	\$4800.	\$5000.	\$300.

Mr. Winter then stated that Mr. Crenshaw and Mr. Vikry, architects, were apparently under the impression that only one school was going to be built. Mr. Winter asked for a discussion and clarification on the subject.

Mr. Conroy reported that several people had voiced complaints because of the fact that the main school building was going to be a 4-12 building rather than a K-12 as originally stated.

Mr. Coddington expressed his thoughts that the most appropriate plan would be the 4-12 grades in the large building, and a double K-3 in the small building, due to the fact that the center of population is in the South end of the District.

Mr. Hulbert then asked for a clarification, so that he might personally better understand the reason for two buildings instead of one, and how it is considered a more economical plan than to have everything in one building.

Mr. Coddington explained that primarily it promoted a much better school program, and that a separate double unit would be no more expensive to build than a K-3 on the large building. Also it would lessen the traveling distance of most of the small children in grades K-3.

The question of transportation was raised and Mr. Winter stated that the buses would be double routed, and that after delivering the 4-12 children they will pick up the K-3 children on their way back.

Mr. Coddington further stated that for future use and economy with the anticipated expansion that is sure to come, that procedure with the present plans should take place.

Mr. Winter then requested that the Board refrain from any remarks concerning location of school sites. He stated that no one knows where they will be and can't know until further information from the Air Force is forthcoming concerning danger zones, noise zones etc.

RESOLUTION BY
HAROLD LUCK:

That two school buildings be built, the main building to be a grade 4-12, the other building to be a double K-3, including a general purpose room.

SECONDED BY
DONALD HULBERT.

Resolution unanimously adopted by voice vote.

Mr. Winter then stated that he had contacted, and asked for contracts, from both architectural firms hired by the Board. The firm of Benedict, Ryan and Sayer submitted theirs to be presented to the Board tonight, but none was received from the firm of Sargent, Webster, Crenshaw and Folley.

The agreement from Benedict, Ryan and Sayer was presented, read and discussed by the Board.

RESOLUTION BY
THOMAS CONROY:

That authorization be given the President to sign the contracts from Benedict, Ryan and Sayer, and also the ones from Sargent, Webster, Crenshaw and Folley when submitted.

SECONDED BY
PEARLIE PARKER.

Resolution unanimously adopted by voice vote.

A discussion of the amounts of land to be purchased then took place. Mr. Winter advised buying enough in the beginning mainly because of rising valuation and future rise in costs.

The final agreed suggestion was thirty acres for the main school building and approximately ten acres for the small building.

A motion for adjournment was made by Edgar Penfield at 10:25 P.M. seconded by Harold Luck and so carried.

ATTEST: Mary L. O'Gregory
Clerk of the Board

President of the Board

DATED: October 5, 1954

October 11, 1954

53

A special meeting of the Board of Education of the Beekmantown Central School District, called by the President, was held at the School District Office on Upper Cornelia Street October 11, 1954, at 8:00 P. M.

The meeting was called to order by the President at 8:02 P. M.
Roll call of the Board was taken.

Present were: Philomena Harlan, Kathryn Grube, Thomas Conroy, Edgar Penfield, Pearl Parker, Harold Luck, Donald Hulbert and Frank Winter.

Absent: Howard McGivney.

Also present were District Sup't. Coddington and Principal Francis T. Ryan.

The minutes of the regular meeting of October 5, 1954 were then read.

RESOLUTION BY

THOMAS CONROY:

That the minutes be accepted as read.

SECONDED BY

HAROLD LUCK.

Resolution adopted unanimously by voice vote.

Mr. Winter then stated that complaints were being made by a great many District residents concerning the fact that schooltax notices are not being sent out.

A discussion followed as to the better procedure, whether to mail notice cards to the taxpayers, or to notify the residents by way of radio and newspaper.

RESOLUTION BY

EDGAR PENFIELD:

That a display advertisement be put in the Plattsburgh Press Republican, and two paid spot announcements be made from each Plattsburgh Radio Station, to the effect that school taxes for Beekmantown Central District # 1 are due.

SECONDED BY

THOMAS CONROY.

Resolution unanimously adopted by voice vote.

Mr. Winter announced that the school bus bonds were in and had been mailed to the First National Bank of New York. He presented the telegram (copy) confirming that fact and also the sample bond for filing.

Mr. Winter then inquired if anyone knew whether or not there was any State Land in Beekmantown that was not being taxed. Several of the Board members stated that they were not aware of the fact that State land was taxable.

Mr. Winter then stated that State land should be taxed for State tax purposes, a fact which Mr. Ryan confirmed by reading the Section of the Law so stating.

Mr. Luck was asked to find out where and how much State land there is, so it will be available for next year's tax rolls.

Mr. Parker presented a problem concerning James Gregory whose land was found to be in our District. He has already paid his taxes to Altona, and since then has received a tax bill from the Beekmantown District.

Mr. Coddington stated that he should pay the Beekmantown District and file for a refund from Altona.

Mr. Winter then announced that a special meeting will be held Friday, October 15th with Colonel Richard Hackford as guest, who will talk to the Board about future noise and hazards etc. from the Air Base, and also explain the map to the Board.

Mr. Winter also announced that the transportation policy was being worked upon by Mr. Ryan.

Mr. Ryan stated that he had talked with Dr. Angel concerning transportation of pupils October 12th & 19th. Transportation will be furnished only to P.S.T.C. on the 12th, and no buses will be running the 19th. Mr. Ryan is to meet with the heads of all the schools to which we are transporting, to try to work out a solution to the Holiday transportation problem.

In accordance with the resolution of September 17th, 1954, authorizing the President to consummate the sale of the schoolhouse and site at former Common School District Chazy # 7, Mr. Winter announced that the auction had been held Thursday, October 7th, 1954. The highest bidder was Mrs. Dora Patnode, with a bid of \$225.00. A quit claim deed is being delivered to her upon payment of this sum.

Attorney James Fitzpatrick arrived at the meeting at 8:45 P. M.

Mr. Winter then proceeded to explain the reason for the presence of Mr. Fitzpatrick. He recalled the resolution authorizing him to sign the contracts submitted by both the Architectural firms hired by the Board. Due to the fact that the contract from Sargent Webster, Crenshaw and Folley, in his opinion, did not compare with the usual standard contract, and contained additional written in clauses, he had referred said contract along with the standard contract form from Benedict, Ryan and Sayer, to Attorney Fitzpatrick for review and clarification to the Board before signing. He then asked Mr. Fitzpatrick to relate his findings and opinions to the Board.

Mr. Fitzpatrick reviewed briefly the standard form submitted by Benedict, Ryan and Sayer, and stated that it appeared to be in order and that the 6 % cost covered all engineering fees.

He then stated that the contract from Sargent, Webster, Crenshaw and Folley was on a different form, and while the difference in the actual forms is minor, the very important differences are the written in comments and paragraphs concerning percentages etc.

He went on to state that in the Sargent, Webster, Crenshaw and Folley contract in addition to the 6% for architectural services, we are being called upon to pay 4 % of the services of heating engineers, based upon the heating and ventilating contract, making the fees 10 % on that particular portion of the work.

He then noted that while Benedict, Ryan and Sayer have eliminated the section concerning separate contracts, Sargent, Webster, Crenshaw and Folley are applying their contract, as written, to only the four prime contracts now contemplated, and provide that if there is additional work, the rate shall again be 4 % higher. This section Mr. Fitzpatrick advised eliminating in its entirety, and to contract separately for any additional work.

He went on to state that in the section relative to surveys, borings, tests etc. no specifications of amounts to be paid is stated. If it is intended to be included in the overall 6 % it should be so stated.

He also suggested a further alteration in the part of the contract dealing with the three year follow-up service, which as written, might well infer that the Board would be obligated to hire the same architect in the event of alterations or new construction during that time.

He went on to state that apparent insertions had been made in the clause relative to the standard 25 % fee following completion of the preliminary studies. All of their specific rates seem to apply to work done prior to that completion, namely \$3.50 per hour for all employees plus 150 %. Mr. Fitzpatrick advised that the Board should specify that their rate would be paid, provided that in no event, would the sum equal more than 25 % prior to completion of the preliminary studies.

He then stated that Mr. Vikre, the local representative of Sargent, Webster, Crenshaw and Folley, had been to see him in the afternoon, and had stated that in justification to their other clients the additional 4 % could not be eliminated, but offered to make certain concessions such as assuming the survey costs which are usually paid by the owner, or, if the work is not considered satisfactory at its completion, the Board would not be obligated to pay the additional 4 %, but in that case they would have to reimburse the firm for the survey costs.

Mr. Fitzpatrick made the statement that in the event this contract is accepted, it would have to be re-written before he would consider giving it his approval.

Mr. Vikre had also contacted Mr. Fenfield and Mr. Conroy with similar propositions.

RESOLUTION BY
PHILOMENA HARLAN:

That Mr. Vikre be called and invited to come up to the meeting to explain or justify the points of difference in their contract.

SECONDED BY
HAROLD LUCE.

Resolution unanimously adopted by voice vote.

Mr. Winter made the call and Mr. Vikre arrived at the meeting at 9:40 P.M.

Mr. Fitzpatrick asked Mr. Vikre to first explain to the Board the additional 4 % concerning heating and ventilating engineering costs, due to the fact that the Board was under the impression that the over-all costs were a straight 6 %.

Mr. Vikre replied that to his knowledge, his firm had never discussed fees with the Board. He went on to state that the contract submitted was their standard contract written for jobs under two million dollars, and regretted the apparent misunderstanding by the Board.

Mr. Fitzpatrick then asked Mr. Vikre for verification of the fact that there had never been a 'meeting of the minds' between the Board and the Architects concerning agreements of rate. Mr. Vikre verified that statement as true.

Mr. Vikre then repeated his previous statement that the additional 4 % could not be removed in fairness to their other clients, but he had written out certain adjustments to be made to compensate for the percentage difference.

First: that the site surveys and the work in connection with them will be done by the architect with no cost to the owner, excluding legal advice. The boundaries for the final site will be decided by the architect.

Secondly: he stated that they would be willing to gamble with the Board, inasmuch as, if at the completion of the building, the Board feels that they have not received services worth the 6 1/2 %, the additional 4 % in question will not have to be paid.

But, in the event that the latter offer is decided upon, and the 4 % not paid, the architects would then be reimbursed for the survey costs.

He stated that under the State Law the minimum architectural fee is 6 %, but that his firm feels that their services are adequately superior to warrant the 4 % additional fee.

Mr. Hulbert then asked that in the event that we elect not to pay the 4 %, and instead have to pay the survey costs, would we have any way of knowing what that cost would be or would we be at the mercy of the firm as to the amount.

Mr. Vikre replied that the cost would be fair, but that there was no way to determine what it would be because it would depend upon the location as well as several other factors.

Returning to the question of \$3.50 per hour for all employees, plus 150 %, for termination prior to completion of preliminary studies, he stated that all employees were on time cards which should eliminate the fear of any dishonesty. He then stated that on the above terms the fee wouldn't be over 25 %.

Concerning their supervision of the four prime contracts required by law, he stated that they might possibly consider supervising six, but any more than that would make them construction superintendents, which they don't intend to be. They deal with the prime contractors, who in turn supervise the sub-contracts.

The work shops, kitchen and science laboratory were mentioned as some of the items not in the prime contracts.

Mr. Vikre stated that Educational consultants were also included in their 6 %, but that if the Board felt that they could get the work done more cheaply elsewhere, it was their privilege to do so.

He also stated that a topographical survey and site study needed to be done on each site considered.

As there seemed to be no further questions, Mr. Vikre left at 10:45 P.M.

The Board then continued with a further discussion of architects.

RESOLUTION BY
THOMAS CONROY:

WHEREAS, by resolution dated September 27, 1954, this Board did elect to retain the services of Sargent, Webster, Crenshaw and Folley to do the architectural work on the main school building of the Beekmantown Central School District, in accordance with the Board's understanding of that firm's proposal therefore, and

WHEREAS, the President of the Board was authorized to affix his signature to a contract for the same, and

WHEREAS, the contract, as presented this date, is in variance with the understanding of the Board as to the cost of the services to be rendered, and

WHEREAS, a representative of the firm of Sargent, Webster, Crenshaw and Folley has appeared in person, this date, and has confirmed the facts that no meeting of the minds had been reached relative to architectural fees, and

WHEREAS, the aforesaid firm, through its representative, George Vikre, has this date presented a new proposal for the architectural services of his firm required by the Board, now therefore be it

RESOLVED, that this Board do rescind, revoke and nullify its resolution of September 27th aforesaid, and do provide for a review of all contracts as now submitted with a view toward effecting a new award.

SECONDED BY
EDGAR FENFIELD.

Roll call vote taken.

AYES: Kathryn Grube
Pearlie Parker
7 Thomas Conroy
Edgar Fenfield
Harold Luck
Donald Hulbert
Frank Winter

NOES: None

ABSTAINING: 1, Philomena Harlan

Mr. Ryan then stated that upon request of Mr. Coddington and two Board members, he had contacted the architectural firm of Parker-Dodge in Chateaugay to verify the fees charged by their firm, who confirmed his belief that it is a straight 6 % overall cost.

Mr. Winter had been asked by the same three to call Mr. Grandell, architectural firm in Glens Falls to verify their fee. Mr. Winter was told that they work on a sliding scale and the fee for our job would be 5½ % overall cost.

The firm of Benedict, Ryan and Sayer had contacted Mr. Conroy, and stated their fee as 5 % overall cost for both buildings.

RESOLUTION BY
DONALD HULBERT:

That Parker-Dodge be hired to do the architectural work on the main school building of the Beekmantown Central School District, with the contract subject to approval by the Board.

SECONDED BY
HAROLD LUCK.

Roll call vote taken.

AYES: Philomena Harlan
Kathryn Grube
Pearlie Parker
Donald Hulbert

Edgar Penfield
Thomas Conroy
Harold Luck
Frank Winter

NOES: 0

A motion for adjournment was made by Edgar Penfield at 11:45 P.M., seconded by Harold Luck and so carried.

ATTEST:

Mary L. O'Leary
Clerk of the Board

President of the Board

DATED: October 11, 1954

October 15, 1954

A special meeting of the Board of Education, of the Beekmantown Central School District, called by the President, was held at the School District office, October 15th, 1954 at 8:00 P. M.

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

Roll call of the Board was taken.

Present were: Philomena Harlan, Kathryn Grube, Pearlle Parker, Thomas Conroy, Harold Luck, Donald Hulbert and Frank Winter.

Absent: Howard McGivney and Edgar Penfield.

Also present were: Principal Francis T. Ryan, Colonel Richard Hackford and Frank Provost from the Plattsburgh Press Republican.

RESOLUTION BY
THOMAS CONROY:

That the reading of the minutes of the October 11th meeting be postponed for the present.

SECONDED BY
HAROLD LUCK.

Resolution unanimously adopted by voice vote.

President Winter then welcomed Colonel Hackford who proceeded directly with his talk to the Board.

Attorney Fitzpatrick arrived at the meeting at 8:10 P. M.

Colonel Hackford began by stating that their primary interest is clear approaches, as the planes will take off heavily loaded and climb slowly.

He advised that no schools be built unless they are located four or five miles from the north end of the runway. He stated that planes would be flying around the clock, with no concentration of take-offs or landings.

As to noise, he said that sound in excess of 150 decibels effects the ears causing pain and discomfort, but that their planes will run about 120 maximum decibels, with some at 140 decibels. The noise, he stated, will be from the take-offs, with little effect by those planes coming in for a landing.

He stated that hazards from falling aircraft are negligible, and the accident rate is only one third of that of the B-29s.

He also advised that no buildings over 500 feet high be built within the designated radius

He stated that locations two miles on either side of the runway would be safe and not noticeably affected by noise.

The rate of climb is 6000 ft. per minute, with the peak noise at 400 feet, but lasting only for seconds. He stated that they are at present working on ways of cutting down the noise.

He again advised not to build a school unless it is located outside the sound barrier. He then explained and answered questions concerning the map, locations etc.

Mr. Winter then expressed to Colonel Hackford, the thanks and appreciation of the Board for his coming, as well as the enlightenment given by his talk.

Colonel Hackford left the meeting at 8:45 P. M.

The bills were then presented by the clerk in the amount of \$52,185.31, including the payment for the nine new buses and the suburban. (Schedule # 11)

RESOLUTION BY
DONALD HULBERT:

That the bills be paid as submitted.

SECONDED BY
PEARLIE PARKER.

Resolution unanimously adopted by voice vote.

The following receipts were reported:

\$20.00-	From Mrs. Ralph Colton for wood sold from B-15
16.04-	" Traynor Ins. Agency for Ins. refund from B-15
1.97-	" Northern " " " " " B-1

Total -\$38.01

Also:

\$50,000.00	--From sale of bonds
120.44	--Interest from bonds
8,096.20	--Taxes paid to date.

Sum Total- \$58,254.65

Mr. Winter then stated that complaints had been received from people who had gone to pay their taxes after 4:00 P. M. and Mrs. Burke, the collector had refused to accept them after that time.

Mrs. Harlan stated that there was an apparent misunderstanding, because Mrs. Burke was under the impression that she had been ordered not to accept any taxes after that hour. Mr. Winter then asked Mr. Ryan to call Mrs. Burke and correct said misunderstanding.

Mr. Winter then proceeded with a discussion of the letter received from the architectural firm of Sargent, Webster, Crenshaw & Folley, one of which was personally delivered to each Board member and to Mr. Fitzpatrick and Mr. Ryan.

Mr. Fitzpatrick then questioned the Board as to what they wished to do concerning the letter. He stated that he felt that it should be answered and that the Board should also ask for the amount of the bill for which the firm stated that they should be reimbursed.

An answer to the letter prepared by Mr. Fitzpatrick and Mr. Winter was then read to the Board, with a request for discussion as well as any changes or suggestions to be made at the discretion of the Board.

Mr. Fitzpatrick stated that the entire letter written by the firm was exceedingly puzzling, and in part seemed intended to sound as a threat to the Board.

He then asked if anyone had requested the architects to initiate any work prior to the signing of the contract. The answer was no, so he then suggested the addition of that fact inserted in the answering letter.

More discussion by the Board followed.

RESOLUTION BY

HAROLD LUCK:

That the President be authorized to sign the following letter to be sent to the architectural firm of Sargent, Webster, Crenshaw and Folley:

Mr. Thomas T. Crenshaw
Sargent, Webster, Crenshaw and Folley
Division Street
Plattsburgh, N. Y.

Gentlemen:

The Board is in receipt of your letter of October 14, 1954. We sincerely regret that there continues to be any misunderstanding on your part, of the situation with respect to the architectural proposal.

During all of the negotiations with your firm, it was the unanimous understanding of the Board that the architectural fee for all services would be 6%. It was based upon this understanding that the Board passed a resolution authorizing the undersigned, as chairman, to enter into a written contract with you for the architectural services required. The Board was presented with a contract from your firm which called for an additional 4% for engineering services on heating and ventilation. Such an additional charge would increase the architectural fee by over \$6000.00. This additional amount is in excess of the amount budgeted by the Board for architectural services, and constitutes an additional expenditure which we do not feel that we can justify to the taxpayers of the School District. It was for this reason, that the Board voted to re-open negotiations with architectural firms concerning this work.

When Mr. Vikre appeared before this Board, on October 11, 1954, he stated that he was presenting a new proposal for our consideration. His offer was substantially as outlined in your letter of October 14th. Before he left, we asked him specifically, if he was not aware of the fact that there had never been a complete meeting of the minds between our Board and your firm, and that the Board would have to consider the amended proposal as an entirely new submission. He indicated his full understanding of this situation. We therefore felt it unnecessary to ask your firm for any additional elaboration upon this new proposal. In your letter of October 14th, you have re-outlined your new offer. We regret to report that it does not meet the approval of the Board.

We regret that we did not notify you in writing, of the decision taken at our last meeting, to re-open negotiations concerning the architectural contract. However, the undersigned personally talked to Mr. Vikre the morning after the action had been taken, and we therefore thought that you had been fully appraised of the situation. As yet we have let no new contract.

We are sorry that this difficulty has arisen, but we are sure that you can sympathize with our position as representatives of the taxpayers of this District. We simply cannot afford an additional expenditure of over \$6000.00 that was not contemplated or contracted for.

Having issued no request or instruction that you initiate work in advance of the approval of your contract, the Board fails to see where it has incurred any

obligation to your firm for services.

Please be assured that any action taken by this body, in no way is intended as any reflection upon your firm. We are appreciative of your interest in our problem and thank you for your co-operation.

Sincerely yours,
The Board of Education
Beekmantown Central School District

A. F. Winter
President of the Board.

SECONDED BY
PEARLIE PARKER.

Resolution unanimously adopted by voice vote.

Mr. Winter then asked Mr. Ryan to present the transportation policies. Copies of the proposed policies were given to each member of the Board by Mr. Ryan, and a copy read to the Board by the clerk.

Mr. Conroy then brought up the question of the road to Camp Red Cloud on Point au Roche, and there being no place for the bus to turn around. Mr. Ryan stated that Mr. Carr had been to see him concerning the same and had stated that the road was a Town highway up to his door. The statement was made that if that is the case he should remove the gate leading to his house.

Mr. Ryan stated that he had told the bus driver to continue driving on the road until further notice but stated that it should be investigated. He also stated that buses should travel no road that proposes any hazard.

Mr. Winter asked Mr. Luck to consult his Town Board and bring in a definite ruling concerning the road under discussion.

RESOLUTION BY
PHILOMENA HARLAN:

That the Board policies relating to pupil transportation be accepted as presented by Principal Ryan.

SECONDED BY
DONALD HULBERT.

Resolution unanimously adopted by voice vote.
(Policies filed in back of minute book.)

Mr. Ryan stated that a lease for the Beekman Grange Hall and a licence for Washington Tent are about to be negotiated.

Mr. Winter then made the suggestion that the building at former Beekmantown District # 12 be retained and used as a storehouse for paint, tools and other supplies with unanimous agreement of the Board.

Mrs. Grube then asked for a lock for the wood shed door at former Plattsburgh District # 4, notation for same taken by Mr. Ryan.

Mr. Fitzpatrick and Mr. Provost left the meeting at 10:15 P. M.

The minutes of the special meeting of October 11th were then read.

Mr. Winter made the correction that Parker Dodge had been contacted by Mr. Ryan in Rensselaer instead of Chateaugay as stated.

RESOLUTION BY
PHILOMENA HARLAN:

That the minutes of October 11th be accepted as corrected.

SECONDED BY
KATHRYN GRUBE.

Resolution unanimously adopted by voice vote.

Mr. Ryan then suggested a discussion of plans for the trip to Syracuse. It was decided that Mr. Ryan and Mr. Hulbert would drive, which would take care of the transportation for everyone.

All members plan to go with the exception of Mr. Luck and the possible exceptions of Mr. Penfield and Mr. McGivney.

All who are going are to meet at the school district office at 11:00 A.M. Sunday.

A motion for adjournment was made by Harold Luck at 10:55 P. M., seconded by Pearlle Parker and so carried.

ATTEST: Mary L. McGee
Clerk of the Board

DATED: October 15, 1954

President of the Board

October 19, 1954

A special meeting of the Board of Education of the Beekmantown Central School District, called by the President, was held at the School District office, October 19th, 1954 at 8:00 P. M.

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

Roll call of the Board was taken.

Present were: Philomena Harlan, Kathryn Grube, Pearlle Parker, Edgar Penfield, Thomas Conroy, Harold Luck and Frank Winter.

Absent: Howard McGivney, Donald Hulbert.

Also present was Principal Francis T. Ryan.

The minutes of the Special Meeting of October 15th were then read.

Mr. Winter made a correction in the report that nine buses had been paid for in the last schedule of bills. The correct number was ten.

He also made a correction in the report of Colonel Hackford's talk, in the effect that 'sound zone' should have been used instead of the term 'sound barrier'.

RESOLUTION BY
KATHRYN GRUBE:

That the minutes of October 15th be accepted as corrected.

SECONDED BY
PHILOMENA HARLAN.

Resolution unanimously adopted by voice vote.

Mr. Winter stated that he had received a letter from Mr. Fitzpatrick, stating that Mr. Crenshaw and Mr. Vikre had been to see him, and that they felt that the article in Saturday's newspaper tended to leave the impression that the architects were attempting to extract an extra fee from the Board.

They submitted a proposed statement which they felt would clarify their position and requested that it be issued by the Board.

Mr. Fitzpatrick stated that his opinion of the article was that it was perfectly fair and recommended its release.

The statement, as released to the Plattsburgh Press Republican Tuesday, October 19th, by Mr. Winter was read to the Board as follows:

" It was the School Board's understanding, based upon discussion with some of the architects interviewed, that all architects charged a standard fee of six per cent (6 %). We have since learned that this is not the case, and that the fee proposed by Sargent, Webster, Crenshaw and Folley, in the written contract as submitted, is that normally charged by their firm under similar circumstances.

I also wish to make it clear that the "extra four per cent (4 %) fee" mentioned in various Board discussions, applies only to the cost of heating and ventilating work, and does not constitute an additional four per cent (4 %) over the basic fee of six per cent (6 %) on the total cost of the work.

Our action is based purely upon a misunderstanding, and is in no way a reflection upon the firm of Sargent, Webster, Crenshaw and Folley, with whom our relationship has been most cordial. "

Another letter was handed in by Mr. Winter for filing, from the Law Firm of Vandewater, Sykes, Heckler and Galloway assuring the validity of the issuance of the School bus serial bonds.

He also presented a check for \$225.00 paid through Mr. Fitzpatrick, in payment of the purchase of the building and site at former Chazy School District # 7.

Due to the fact that some of the garages are not yet ready, discussion of bus storage will be held over until November.

RESOLUTION BY
HAROLD LUCK:

That a monthly rental fee of \$12.50 be paid to Adrian Gregoire, R.F.D. # 2, Plattsburgh, and to Stratton & Gordon, West Chazy, on a twelve month basis, for bus storage, retro-active to September 1st, 1954.

SECONDED BY
PEARLIE PARKER.

Resolution unanimously adopted by voice vote.

Mr. Lamoy's bus route, as well as the lack of discipline existent in some of the buses was then briefly discussed and is to be investigated.

Mr. Ryan then presented a suggestion to the Board concerning the formation of a basketball team at Beekmantown Corners. He said that he would ask for permission to use the small gymnasium at the Y.M.C.A. or at the State University Teacher's

College, and that the suburban or the CF 31 bus could be used for transportation of the students. Also that equipment and uniforms could be purchased from the \$500. allotted to recreation in the school budget.

The Board enthusiastically agreed to the idea of a Peekmantown Central School Basketball Team and also agreed with Mr. Ryan's idea of it being an inter-scholastic team.

RESOLUTION BY
PHILOMENA HARLAN:

That authorization be given to transfer the following funds in the budget:
\$500.00 from 5:4 (apparatus used in instruction) as follows:
 \$250.00 to 2:3 (other expenses of Board of Education)
 250.00 to 9:7 (" " " Health Service) and
\$700.00 from 4:1 (wages of janitors) as follows:
 \$700.00 to 2:2 (legal and auditing fees)

SECONDED BY
EDGAR PENFIELD.

Resolution unanimously adopted by voice vote.

Information concerning pupil enrollment was then read to the Board by Mr. Ryan. He stated that there is a total enrollment of 1212 from our entire District, with 514 enrolled in the City and outside schools, and 698 in our own District.

He read a list of broken down figures of pupil enrollment in each respective school outside the District, but stated that the figures are still being checked, and that a list will be submitted for the minute book as soon as the figures are authentic.

Mr. Ryan and Mr. Winter stated that they believed that as far as State Aid is concerned that the June enrollment is now being used rather than the September one, as in the past.

The architectural proposal from the firm of W. Parker Dodge, Associates, was then presented by Mr. Winter, which was read and discussed by the members of the Board.

RESOLUTION BY
EDGAR PENFIELD:

That the architectural contract, dated October 13, 1954, for a school building for grades four through twelve, (4 thru 12), as submitted by W. Parker Dodge, Associates, Rensselaer, N. Y., be accepted, and that the President of the Board be authorized to sign the same.

SECONDED BY
THOMAS CONROY.

Roll call vote taken:

<u>AYES:</u>	Philomena Harlan	<u>NOES:</u>	0
	Kathryn Grube		
	Thomas Conroy		
	Edgar Penfield		
	Harold Luck		
	Pearlie Parker		
	Frank Winter		

Resolution adopted.

Schedule of bills # 12 was then presented by the clerk in the amount of \$1,064.92, plus the Payroll #4 for the month of October, in the amount of \$12,308.13.

RESOLUTION BY
KATHRYN GRUBE:

That the bills be paid as submitted in the amounts stated, and the certified payroll be approved in the amount stated.

SECONDED BY
PEARLIE PARKER.

Resolution unanimously adopted by voice vote.

Mr. Ryan then made the suggestion that each member pay his or her own bill while in Syracuse, and then each one submit the bill to the Board upon our return.

He also stated that he had contacted both Radio Stations in town, and had made arrangements with them, that in case of severe storms and the closing of schools, that he would notify them, and the notice would be on the air at the 6:30 A.M., 6:50 A.M., and the 7:00-7:30 A.M. broadcasts.

Mr. Winter then asked for a report from the committee on sites.

Mr. Conroy stated that for the large school, the Hinds Site and the Burke Site were being considered.

He then said that the only site for the small school as yet considered was one about $1\frac{1}{2}$ miles north of Halsey's Corners.

Mrs. Grube suggested a site on the so called Noonan Road across from the home of Frank Speth, but there seemed to be a question as to the acquisition of the land at that site.

The decision was made that the Committee on sites, Mr. Ryan, Mr. Coddington and Mr. Winter would meet and go to look at prospective sites Wednesday afternoon, October 20th.

A motion for adjournment was made by Edgar Penfield at 10:25 P.M., seconded by Harold Luck, and so carried.

ATTEST:

Mary L. O'Leary
Clerk of the Board

President of the Board

DATED: October 19, 1954

November 3, 1954

Tuesday, November 2, being Election Day, the Regular Monthly Meeting of the Board of Education of the Beekmantown Central School District, was held Wednesday, Nov. 3rd, at 8:00 P.M., at the School District Office on Upper Cornelia Street.

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

Roll call of the Board was taken.

Present were: Philomena Harlan, Kathryn Grube, Edgar Penfield, Thomas Conroy, Pearlle Parker, Howard McGivney, Harold Luck, Donald Hulbert, and Frank Winter.

None Absent.

Also present was Principal Francis T. Ryan.

The minutes of the Special meeting held October 19th, 1954 were read, and accepted as read upon motion by Harold Luck, and seconded by Thomas Conroy.

Motion unanimously adopted by voice vote.

The schedule of bills # 13 was then presented by the Clerk in the amount of \$3201.35, including a bus bond payment of \$844.00 + \$63.30 interest, on a bus from former Beekmantown District # 6.

RESOLUTION BY
PHILOMENA HARLAN:

That the bills be paid as submitted in the amount stated. (\$3201.35)

SECONDED BY
EDGAR PENFIELD.

Resolution unanimously adopted by voice vote.

A letter from Dr. Essex was then read to the Board by the President, stating that Dr. Dotter would be here for inspection of School sites the week of 11-29-'54.

RESOLUTION BY
EDGAR PENFIELD:

That authorization be given to transfer:

\$500.00 from 5:4, (apparatus used in instruction) to 2:3 (Expenses of Bd. of Ed.)
\$500.00 " 9:8, (transp. of pupils) to 9:10 (cafeteria milk supply)

SECONDED BY
PEARLIE PARKER.

Resolution unanimously adopted by voice vote.

Mr. Winter then read a bill submitted to the Board of Education by the Arch. Firm of Sargent, Webster, Crenshaw and Folley as follows:

October 19, 1954

In account with: Board of Education
Central School District #1
Beekmantown, New York

Architectural services in connection with proposed Elementary and Junior-Senior High School:

Date	Employee	Time	Rate	Total
10-7, 1954	T.T. Crenshaw	6 hrs.	\$3.50	\$21.00
9-28 to 10-2, '54	G. A. Vikre	7½ hrs.	\$3.50	26.25
9-28 to 10-2, '54	D.G. Sanders	4 hrs.	\$2.75	11.00
				<u>\$58.25</u>
Total x 2½				\$145.63
Estimated moving expenses, Ross Rischell				225.00
Travel, Ross Rischell, 160 miles x \$.08				<u>12.80</u>
Now due.....				\$383.43

Due to the fact that no authorization was given to the Firm to initiate any operation prior to the signing of the contract, the following resolution was adopted.

RESOLUTION BY
HOWARD MCGIVNEY:

That the bill submitted by the Architectural Firm of Sargent, Webster, Crenshaw and Folley in the amount of \$383.43, dated October 19, 1954 be tabled.

SECONDED BY
HAROLD LUCK.

SCHEDULE OF BILLS

DATE October 15 19 54

SCHEDULE NO. 11

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT	VOUCHER ORDER CHECK No.
# 2447	Cumberland Motor Sales, Inc.	\$ 2152 00	#203
	Vincent S. Jerry and Sons, Inc.	48750 00	# 204
	Mrs Eugene Tetreault	36 00	#205
	LaBounty ~ Woolever	5 00	#206
	Francis T. Ryan (petty cash)	42 21	# 207
#1778	Houghton, Mifflin Company, Publishers	37 36	# 208
	Bardeen's, Inc.	22 41	#209
	The New England Hospital Supply Company	6 91	# 210
	Finch, Pruyn & Company, Inc.	147 78	#211
	The Geddes Print Shop	10 93	#212
#83	C. F. Williams & Son	48 07	#213
	Tide water Associated Oil Company	13 46	#214
	Northern Insuring Agency	1 89	#215
	Helen C. Littlefield	62 08	#216
	H. C. Miller & Son	793 41	#217
	Plattsburgh National Bank and Trust Company	15 80	#218
	Hulbert Bros., Inc.	40 00	236
TOTAL AMOUNT OF BILLS APPROVED		\$52,185 31	

SCHEDULE OF BILLS

DATE October 19 19 54

SCHEDULE NO. 12

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT	VOUCHER ORDER CHECK No.
#48716	Bert Brown (Rental)	\$ 52 00	235
	Beekman Grange # 941 (Rental)	75 00	234
	Champlain Presbytery (Washington Tent) (Rental)	20 00	235
	Laidlaw Brothers	26 16	#219
	L. G. Robinson Co.	4 48	#220
#D-166	L. J. Deno	80 25	#221
	George Deno	20 00	#222
	Dwyer Mimeograph & Office Supply Service	245 65	#223
	George M. Elmendorf	15 00	#224
	WIRY Radio Station	8 00	#225
# 1338-39&40	Garfield Therrien	116 08	#226
	Chazy Telephone Company	6 30	#227
	John E. Duquette	16 00	#228
	Vandewater, Sykes, Heckler & Galloway	250 00	#229
	Dr. Ira Rowison	80 00	236
	Adrian Gregoire (Rental)	25 00	235
	Stratton & Gordon (Rental)	25 00	237
	Payroll # 4 (\$10,868.80 net pay),(1383.10 income tax) (\$56.23 social security)	12,308 13	#230
TOTAL AMOUNT OF BILLS APPROVED		\$13,373 05	

Resolution unanimously adopted by voice vote.

The Clerk's monthly report was then read to the Board.

RESOLUTION BY
PEARLIE PARKER:

That the Clerk's report be accepted as read.

SECONDED BY
PHILOMENA HARLAN.

Resolution unanimously adopted by voice vote.

Mr. Winter then read a notice from Raymond Seymour of former Beekmantown District # 8, dated October 22, 1954, that a meeting of the voters had been held for the purpose of discussing the sale of the Beekmantown Dist. # 8 school house. He stated that all voters present were in favor of selling said school house.

Due to the possible future necessity of the building being used for class-room space, Mr. Ryan suggested that the building should be retained for at least six months, and then if at that time it is not being used, the sale of the building could be considered.

A discussion of the Dodge Library funds was then held. No payments are to be made directly by the District, and Mr. Winter stated that checks are to be drawn from the General Fund as needed, to the Treasurer of the District, who serves as Treasurer of the Dodge Library and makes all payments in connection with said Library.

RESOLUTION BY
DONALD HULBERT:

That a check in the amount of \$357.62 be drawn from the General Fund, to Wilbur Ostrander, as treasurer of the Dodge Library.

SECONDED BY
THOMAS CONROY.

Resolution unanimously adopted by voice vote.

Mrs. Grube then presented \$3.00 to the clerk for deposit, a donation from Alcoholics Anonymous in appreciation of the use of the building in which they have been holding their meetings.

Mr. Ryan then read a letter written to Mrs. Burke, tax collector, by the New York Telephone Company, stating that due to an over assessment, they had made an over-payment of \$54.73 and requesting the refund of that amount.

Mr. Ryan stated that when the tax warrants are returned the said amount would be refunded to the Telephone Company.

A check for \$2.00 was presented by the Clerk for deposit, in payment of a book purchased by one of the teachers through the District.

An application submitted by Clarence Reed for substitute bus driving was then presented. He has already passed the medical examination.

RESOLUTION BY
DONALD HULBERT:

That Clarence Reed, R.F.D. # 2, West Chazy, be hired as a substitute bus driver subject to the approval of District Superintendent Coddling.

SECONDED BY
KATHRYN GRUBE.

Resolution unanimously adopted by voice vote.

A report on sites looked at and considered was then given by Mrs. Grube. She stated that the John Rea property seemed to be the most popular site. She also stated that the Hinds site was also good, but that the Noonan property was not popular with the people.

Mr. Winter then stated that the Hinds site was not considered favorably by the architects.

Letters were then read by Mr. Winter, one from W. A. Robinson to Dr. James Evans, concerning the Rea property under consideration, and the reply received from Dr. Evans enclosing the Will and a Quit Claim Deed to the property, and stating that about thirty acres of land could be purchased by the District for the sum of \$6000.00. The letter also stated that a clear title to the property could be given by the

signature of himself and the Swinston family, who are the remaining heirs to the property.

RESOLUTION BY
EDGAR PENFIELD:

That authorization be given to the President to secure an option on the John L. Rea property, R.F.D. # 2, West Chazy, as the site for the grades four through twelve (4-12) school building, in accordance with the terms of the letter, dated October 27, 1954, written by W. A. Robinson, Realtor, to Dr. James Evans, Woodcliffe on Hudson, New Jersey.

SECONDED BY
THOMAS CONROY.

Resolution unanimously adopted by voice vote.

Mr. Luck then stated that Harry Mooney, janitor, had reported that something was wrong with the chimney at the B-3 building, and also that he had requested a five gallon pail, both facts noted by Mr. Ryan for his attention.

Mr. Luck went on to state that Mr. Mooney had informed him that he could not go on doing the work in the five buildings in which he is janitor, for the salary which he is now receiving.

Due to the fact that he does care for five buildings, eight rooms altogether, the Board felt that his present salary of \$525.00 is insufficient.

RESOLUTION BY
PHILOMENA HARLAN:

That the salary of Harry Mooney be increased from \$525.00 to \$850.00 per year, to do the janitorial work at B-2, B-3, B-4, Washington Tent and the Grange Hall.

SECONDED BY
EDGAR PENFIELD.

Resolution unanimously adopted by voice vote.

The discussion of school sites then continued. The consensus of opinion of the Board was that only one site be put up to the voters for the large school building.

The Leo Sears property on the Moffit Road was then discussed as a site for the Kindergarten through three (K-3) building.

Mr. Winter stated that the site was very good and would need very little land development, a saving well worth considering, and that he felt it to be worth the asking price of \$1000.00 per acre.

Adverse opinions were expressed by Mrs. Harlan and Mrs. Grube, Mrs. Grube's main objection being the sulphur water in that area.

The architects have stated that apparatus is available for removal of sulphur from the water.

RESOLUTION BY
THOMAS CONROY:

That authorization be given to the President to secure an option on ten acres of the Leo Sears property, R.F.D. # 2, Plattsburgh, as the site for the Kindergarten through third grade (K-3) school building, the cost of said land not to exceed \$10,000.00.

SECONDED BY
HAROLD LUCK.

ROLL CALL vote taken: AYES: 5

NOES: 3

1. Thomas Conroy.	1. Philomena Harlan
2. Harold Luck	2. Kathryn Grube
3. Howard McGivney	3. Donald Hulbert
4. Frank Winter	
5. Edgar Penfield	

Pearlie Farker asked to refrain from voting.

The Harry Shields property on the Beekmantown Road, and the Frederick Provost and so called Grube property on the Wallace Hill Road, were then discussed, again with diversified opinions among the Board concerning both sites.

SCHEDULE OF BILLS

DATE November 3, 1954

SCHEDULE No. 13

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT	VOUCHER ORDER CHECK No.
	The National Commercial Bank and Trust Company Plattsburgh Office	\$468.35	#239
#16800	Adirondack Chemical Company	6 50	#240
	Williamson Law Book Company	4 69	#241
	Booth, Fitzpatrick and Booth	329 60	#242
	The Plattsburgh Broadcasting Station	10 00	#243
	Wm. J. Ryan	13 75	#244
# 6062	Silver Burdett Company	26 42	#245
# 0947	Laidlaw Brothers	2 73	#246
# Y 24146	World Book Company	21 86	#247
	New York Telephone Company	56 52	#248
	" " " "	9 97	"
	Fred D. Flake	7 80	#249
#17993	Plattsburgh Press Republican	4 00	#250
# J-48	Dwyer Mimeograph & Office Supply Service	3 05	#251
#D-184	" " " " " "	63	"
# 13302	Scott, Foresman and Company	282 42	#252
# 13437	" " " " " "	4 92	"
# 14936	Charles E. Merrill Books	37 51	#253
	Chemical Bank Note Company	102 55	#255
# 3244	Cumberland Motor Sales, Inc.	9 24	#26
	Wilcox & Son	116 63	#257
	Rosebud Creamery	56 72	#258
	M. P. Myers & Co., Inc.	15 73	#259
	The Geddes Print Shop	37 75	#260
	Laurence Barber	53 00	#262
	A. F. Winter	43 00	#263
	Francis T. Ryan	38 50	#264
	Donald Hulbert	27 30	#265
	Kathryn Grube	23 65	#266
	Thomas Conroy	25 00	#267
	Mary D'Gregory	24 80	#268
	TOTAL AMOUNT OF BILLS APPROVED	Continued---	

SCHEDULE OF BILLS

DATE November 3, 1954

SCHEDULE NO. 13 (cont.)

[illegible]

TREASURER'S MONTHLY REPORT

For the period

From October 1, 1954 to October 31, 1954.

Total available balance as reported at the end of preceding period . . . \$ 10,834.72

RECEIPTS DURING MONTH

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

Date	Source	Amount
Oct. 1	Tax Collector (Ruth Burke)	\$ 2,387.51
2	" " " "	1,473.72
5	" " " "	1,589.25
9	" " " "	1,714.90
10	" " " "	2,027.61
13	" " " "	2,288.62
14	" " " "	2,068.07
15	Roosevelt & Cross, Inc.	1,000.00
15	Roosevelt & Cross, Inc.	49,120.44
16	Tax Collector (Ruth Burke)	8,600.56
18	Northern Insurance Agency, Inc.	1.97
18	Mrs. Ralph Colton (Wood)	20.00
18	D. A. Traylor Insurance Agency	16.04
21	Tax Collector (Ruth Burke)	8,283.16
21	James A. FitzPatrick	225.00
21	N.Y. State Electric & Gas Corp.	2.31
23	Tax Collector (Ruth Burke)	5,744.76
27	Tax Collector (Ruth Burke)	9,694.41
27	Check returned (General Fund #72)	144.00

Total Deposits \$ 96,399.34

Total Receipts, including balance \$ 107,234.06

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 179 To Check No. 239 \$ 75,062.20

By Debit Charge \$ _____

(Total amount of checks issued and debit charges)

\$ 75,062.20

Cash Balance as shown by records \$ 32,171.86

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 32,920.31

Less total of outstanding checks \$ 748.45

(See list on reverse side of report)

Net balance in bank \$ 32,171.86

(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 \$ 32,171.86

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

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

This is to certify that the above statement is in agreement with my bank statement.

1954

Clerk of Board of Education

Treasurer of School District

REPORT OF CLERK to BOARD OF EDUCATION

from July 1 to October 31, 1954

RECEIPTS

ITEMS OF RECEIPTS		Estimated Receipts for School Year	Total Receipts Year to Date	Amounts Still to be Received	REMARKS
Receiving Officer	Source				
	Balance Available at beginning of year	7200.00	10,918.37		Balance from former district
Collector	Current year's Tax Warrant	93,110.00	48,840.77	51,748.47	Final Tax Warrant \$100,519.24
"	Delinquent Taxes from previous year	2,286.50			
County Treasurer	Return Tax Claims				
"	Public Money (State)	88,834.00	25,975.96	79,080.50	Grass State Aid \$105,056.45
"	Academic Fund (State)				
Fed. Government	Federal Allotment				
Bank Depository	Interest on Deposits		51,022.44		
"	Short Term Loans		3000.00		
Dist. Treasurer	Tuition				
"	Transportation Non-Resident Pupils				
"	Sale of Property		245.00		
"	Insurance Adjustments		50.46		
"	Refunds		144.00		
Principal's Office	Fees, Rentals				
	Gifts				
TOTAL CASH RECEIPTS		\$	\$140,196.99	\$	
Non-Cash Pension Deduction by State					
"	Pension Deductions by Board of Education		1271.64		
"	Voluntary Contributions				
"	Transfers from other funds				
TOTAL AVAILABLE RECEIPTS		\$	\$141,468.63	\$	

REPORT OF RECEIPTS, DISBURSEMENTS AND BALANCE

RECEIPTS	General Fund Account	Loan Interest Account	Real Money Account
TOTAL RECEIPTS, JULY 1 TO DATE	141,468.63	3000.00	50,902
DISBURSEMENTS	109,296.77		
TOTAL EXPENDITURES, JULY 1 TO DATE		3000.00	50,902
BALANCE ON HAND	32,171.86	0	0

Received by the Board of Education
entered as a part of the minutes of the
board meeting held Nov. 3 1954

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	Expenditures to Date	Unexpended Balance to Date	Estimated Unpaid Bills	Unencumbered Balance
GENERAL CONTROL							
2:1 School Elections	125.00			64.90	60.10		
2:2 Board of Education—Clark's Salary	800.00			226.64	555.36		
2:3 Board of Education—Trans. Salary	350.00			116.64	233.36		
2:4 Legal, Auditing, etc.	200.00	+ 700.00	900.00	407.05	492.95	69.80	
2:5-2:6 Supplies, Travel, etc. Other Expenses	1200.00	+ 300.00	1500.00	1371.56	128.44	402.36	
2:10 Attendance Service—Salaries							
2:10 Census Service—Salaries	75.00	+ 25.00	100.00	100.00	0		
2:11 Other Expenses (Supplies, Travel, etc.)	150.00			70.48	79.52	70.22	
2:7 Superintendent's Salary	400.00			33.23	366.67		
2:7 Office Assistants' Salaries							
2:8-3 Other Expenses of Superintendent's Office							
Administration Building—Salaries							
Other Expenses of General Control							
Total—General Control	3300.00	1035.00	4335.00	2432.60	1902.40		
INSTRUCTIONAL SERVICES REGULAR DAY SCHOOLS							
3:2 Salaries of Principals	9000.00			3000.00	6000.00		
3:3 Salaries of Asst. Prin. & Supr.	4200.00			1400.00	2800.00		
3:4 Clerical and Other Help	3300.00			640.00	2660.00		
3:12 Other Expenses (Supplies, Travel, etc.)	1200.00			1009.08	190.92	-97.68	
3:5-8 Kindergarten							
3:9 Salaries of Teachers—Grades 1-4 or 1-8	85,450.00			16,790.00	68,660.00	5946.5	
3:9 Salaries of Teachers—Grades 7-12 or 9-12							
3:9 Substitutes (in excess of regular salaries)	1000.00			50.00	950.00	Same	
3:10 Textbooks	5600.00			4577.21	1022.79	726.79	
3:11 Supplies used in Instruction	1000.00	- 250.00	750.00	44.50	705.50	645.89	
3:12-14 Other Expenses of Instruction	500.00			50.00	450.00	Same	
Total—Instructional Services for Regular Day Schools	111,250.00	- 250.00	111,000.00	27,709.79	83,290.21		
INSTRUCTIONAL SERVICES SPECIAL SCHOOLS							
3:12, 2 Salaries of Principals and Supervisors							
3:14 Salaries of Office Assistants							
3:19 Salaries of Teachers							
3:10 Textbooks							
3:11 Supplies used in Instruction							
3:12-14 Other Expenses of Instruction							
Total—Instructional Services for Special Schools							
OPERATION OF PLANT							
4:1 Wages of Janitor	4900.00	- 700.00	4200.00	774.70	3425.30	2847.60	
4:2 Fuel	3145.00			182.65	2962.35	2845.82	
4:3 Water	50.00			0	50.00	Same	
4:4 Light and Power	655.00			47.38	607.62	510.94	
4:5 Janitors' Supplies	4500.00			448.52	1051.48	1022.43	
4:7 Services other than personal (telephone, etc.)	600.00			113.50	486.50	331.91	
4:11 Other expenses of operation	300.00			0	300.00	300.00	
Total—Operation of Plant	16,210.00	- 700.00	15,510.00	1791.55	8718.45		
MAINTENANCE OF PLANT							
4:11 Upkeep of Grounds	200.00			0	200.00	200.00	
4:12 Repairs of Buildings	4100.00			3240.77	759.23	464.93	
4:12 Repairs and replacement of: Heating, Lighting & Plumbing Equipment	500.00			350.70	149.30	Same	
4:14 Apparatus used in Instruction	1500.00	- 500.00	1000.00	0	1000.00	474.18	
4:16 Furniture	100.00			0	100.00	100.00	
4:16 Other Equipment	50.00			11.95	38.05	Same	
4:11 Other Expenses of Maintenance	100.00			0	100.00	Same	
Total—Maintenance of Plant	6550.00	- 500.00	6050.00	3603.42	2446.58		
Sub Total Carried Forward	132,310.00	- 415.00	131,895.00	37,242.42	94,652.58		

Report for the Month Ending October 31 1954

BUDGET CLASSIFICATIONS	Budget Appropriation	Transfers	Revised Budget Appropriations	Expenditures to Date	Unexpended Balance to Date	Estimated Unpaid Bills	Unexpended here Balance
Sub Total Carried Forward	132,575.00	-415.00	132,160.00	32,227.42	94,697.58		
AUXILIARY AGENCIES							
9:1 Library Service—Salaries	1,000.00			142.38	857.62	500.00	
9:2 Repairs and replacements of Library Books, etc.	350.00			0	350.00	350.00	
9:3 Other Expenses of Libraries (supplies)				140.00	640.00	500.00	
9:4 Medical Inspection	200.00			818.16	2181.84	1900.00	
9:5 Nurse Service	3000.00						
9:6 Dental Service							
9:7 Other Expenses of Health Service (supplies, travel, etc.)	350.00	+415.00	765.00	615.50	149.50	19.50	
9:10 Provision of lunches, milk, etc.							
9:8 Transportation of Pupils—Resident	40,500.00			6743.35	33,556.65	29,600.00	
9:8 Transportation of Pupils—Non-Resident							
9:9 Care of Children in Institutions							
9:11 Community Lectures and Social Centers							
9:12 Recreation (summer playgrounds, etc.)	500.00			15.00	485.00	485.00	
9:14 Payments to other schools							
9:15 Other Expenses of Auxiliary Agencies							
Total—Auxiliary Agencies	46,300.00	+415.00	46,715.00	8474.37	38,230.63		
FIXED CHARGES							
6:1 Pensions—State Teachers Retirement	6428.00			0	6428.00		
6:1 Pensions—City or State System	700.00			69.88	630.12		
6:2 Rent—Buildings (exclude Garages), grounds, etc.)	2725.00			748.00	1977.00		
6:3 Insurance on Buildings and contents	1400.00			1244.55	155.45		
6:3 Transportation Insurance	3604.00			3183.80	420.20		
6:3 Other Insurance (Compensation, O.L.T., surety bonds, etc.)	2400.00			2133.76	266.24		
6:4 Taxes of Assessments							
6:5 Contributions (Membership, public library, etc.)	75.00			37.50	37.50		
Other Expenses of Fixed Charges							
Total Fixed Charges	17,332.00		17,332.00	747.47	9914.51		
Total Current Expenses	195,972.00		195,715.00	53,119.30	142,822.70		
DEBT SERVICE							
7:1 Redemption of Bonds	1000.00			0	1000.00		
7:2 Redemption of Short Term Loans	1044.00			0	1044.00		
7:3 Redemption of Bus Notes	3684.00			0	3684.00		
7:4 Interest on Bonds	120.00			0	120.00		
7:5 Interest on Short-term Loans	225.00			12.50	212.50		
7:6 Interest on Bus Notes	900.00			0	900.00		
7:7 Refunds							
Other Expenses of Debt Service							
Total Debt Service	6973.00			12.50	6960.50		
CAPITAL OUTLAY							
8:1 Land-site	2000.00			0	2000.00		
8:2 Improvement of grounds—Buildings and Equipment (not repairs or replacements)	200.00			0	200.00	-10.00	
8:3 Alteration of Building				0	300.00	300.00	
8:4 Heating, lighting, plumbing, etc.	300.00						
8:5 Building Equipment							
8:12-13 Furniture, Apparatus and Other Equipment	2300.00			1404.00	896.00	704.00	
8:14 Other Expenses of Capital Outlay	1200.00			858.77	341.23		
8:15 New Books							
14:9 Transportation—Full Payment of Bus							
Total Capital Outlay	4000.00			2262.77	1737.23		
TOTAL EXPENDITURES				55,394.77			

4

67

RESOLUTION BY
KATHRYN GRUBE:

That authorization be given to the President to secure an option on ten acres of the Frederick Provost and so called Grube property, on the south side of the Wallace Hill Road, Plattsburgh, the cost of said property not to exceed the amount of \$4000.00.

SECONDED BY
PHILOMENA HARLAN.

ROLL CALL vote taken: AYES: 8
1. Philomena Harlan
2. Kathryn Grube
3. Edgar Penfield
4. Pearlle Parker
5. Harold Luck
6. Thomas Conroy
7. Donald Hulbert
8. Frank Winter

NOES: 0

Howard McGivney asked to refrain from voting.

RESOLUTION BY
HOWARD MCGIVNEY:

That the purchase cost of options on sites for school buildings be limited, said cost not to exceed \$100.00 on any one option.

SECONDED BY
THOMAS CONROY.

Resolution unanimously adopted by voice vote.

A motion for adjournment was made at 11:30 by Edgar Penfield, seconded by Harold Luck and so carried.

ATTEST: Mary L. Gregory
Clerk of the Board

President of the Board

DATED: November 3, 1954

November 10, 1954

A special meeting of the Board of Education of the Beekmantown Central School District, called by the President, was held at the School District Office on Upper Cornelia Street, November 10, 1954 at 8:00 P. M.

The meeting was called to order by the President at 8:08 P. M.

Roll call of the Board was taken.

Present were: Philomena Harlan, Kathryn Grube, Edgar Penfield, Thomas Conroy, Pearlle Parker, Donald Hulbert, Howard McGivney, Harold Luck and Frank Winter.

None absent.

Also present were District Sup't. Coddington and Principal Francis T. Ryan.

The minutes of the Regular meeting of November 3rd were then read, and accepted as read, upon motion of Thomas Conroy, seconded by Harold Luck, and so carried.

A list of refunds from former Districts which had been given to the Treasurer for deposit, were handed in by Mr. Winter, listed as follows:

Beekmantown District # 14	-----	\$3.40
Chazy District # 7	-----	4.00
" " # 5	-----	2.00
Total		\$9.40

Mr. Ryan then reported on the progress of the formation of the Beekmantown Central School Basketball Team. He stated that they have ordered their uniforms and equipment, and have chosen their colors of bright red and gray.

Both the Plattsburgh High School and St. Johns School have offered the use of their gymnasiums, and Mr. Ryan is to meet with them to make arrangements as to time and other necessary details.

RESOLUTION BY
KATHRYN GRUBE:

That bright red and gray be approved, as the colors selected by the Student Body of the Junior High School, for the Beekmantown Central School colors.

SECONDED BY
PHILOMENA HARLAN.

Resolution unanimously adopted by voice vote.

Principal Ryan then stated that an annual school conference for Elementary Principals was being held in Syracuse in December, and advised sending Thomson Douglas to the conference.

RESOLUTION BY
THOMAS CONROY:

That authorization be given for Thomson Douglas to attend the Elementary School Principals Conference at Syracuse, N. Y., December 5th, 6th and 7th, 1954, with his expenses to be paid by the School District.

SECONDED BY
HAROLD LUCK.

Resolution unanimously adopted by voice vote.

Mr. Ryan then stated that a conference was being held for Secondary School Principals on December 12th, 13th, & 14th, also at Syracuse.

RESOLUTION BY
THOMAS CONROY:

That authorization be given for Principal Francis T. Ryan to attend the Secondary School Principals Conference at Syracuse, N. Y., on December 12th, 13th and 14th, 1954, with his expenses to be paid by the School District.

SECONDED BY
DONALD HULBERT.

Resolution unanimously adopted by voice vote.

Mr. Ryan then announced that on November 26th, all the buses are to be called in for body inspection at Bailey Avenue, and at that time pictures will be taken of all the buses and their drivers, and he invited any Board members who wish to be in the picture to be there at that time.

Schedule of bills # 14 was then presented by the Clerk in the amount of \$660.35.

RESOLUTION BY
THOMAS CONROY:

That the bills be paid as submitted in the amount stated.(\$660.35)

SECONDED BY
HAROLD LUCK.

Resolution unanimously adopted by voice vote.

RESOLUTION BY
PHILOMENA HARLAN:

That Edgar Fenfield be authorized to sign checks for the President of the Board of Education, in the event of the absence of the President.

SECONDED BY
THOMAS CONROY.

Resolution unanimously adopted by voice vote.

Mr. Luck then reported that he had contacted the Peekmantown Town Board concerning the road leading to Camp Red Cloud, and that as far as they knew, the Town Road ended at Deep Bay. Mr. Luck was then asked to try to arrange for a place to be made for the bus to turn around at the end of that road.

Mr. Luck also announced that Armand Favreau had resigned as of November 1st as janitor of Peekmantown District # 4, and that Harry Mooney had taken over his duties there as had been previously stated.

Mr. Winter then presented and read in part, a request from the United States Air Force Department, to sign an easement option on land at former Plattsburgh District 3, at the price of \$100.00.

RESOLUTION BY
EDGAR FENFIELD:

That the President be authorized to sign the option covering aviation easements over School land located in former District # 3, Plattsburgh, N. Y.

SECONDED BY
PEARLIE PARKER.

Resolution unanimously adopted by voice vote.

Mr. Winter then stated that he had notified the Sharron and Hart Insurance Agency of the sale of former District Chazy # 7, for cancellation of the policy, and in case of any mishap on the premises, the School District would not be held responsible.

Mr. Winter also reported that Mr. Ryan, Mr. Conroy, Mr. Hulbert and himself had been to see the John Rea property and had been very favorably impressed. They also had gone through the house which they felt was in fairly good condition.

As a result he had asked W. A. Robinson to write another letter to Dr. Evans, which Mr. Winter read to the Board, asking for the house and the remaining land at a suggested price of \$15,000., making a total price for the entire property of \$21,000.

Suggested uses for the house were a Home Economics Building, a teacher's dormitory or if necessary, it could be used as a K-3 building, and Mr. Winter asked for thoughts and suggestions from the Board on the subject.

A discussion of sites then followed with the Board agreeing with Mr. Winter that two sites for each school should be presented to the voters.

Mr. McGivney asked about the possibility of total costs on all lots under consideration being figured for the Board to vote on, prior to their presentation for the vote of the people.

The prepared option on the Sears Property was then read to the Board by the President.

Mr. Winter then stated that the Provost and Grube Property had been examined and that the estimated development costs would be around \$40,000.

Further discussion of the Rea Property followed and Mr. Coddington recommended that the additional option be taken on the house and the remainder of the property.

RESOLUTION BY
HOWARD MCGIVNEY:

That authorization be given to the President to secure an option on the balance of the John L. Rea Property, R.F.D. # 2, West Chazy, consisting of approximately seven acres, including the house and all other buildings, to be used as additional property for the Grades four through twelve school buildings, the cost of said property not to exceed \$20,000.

SECONDED BY
PHILOMENA HARLAN.

Resolution unanimously adopted by voice vote.

RESOLUTION BY
DONALD HULBERT:

That authorization be given to the President to secure options on the following properties, adjacent to each other and located on the south west corner of the Spellman Road and the Ashley Road:

1. The corner lot of the Daniel Noonan Property, consisting of (10) ten to (12) twelve acres, at a cost of \$6000.00.
2. The Leo Coron Sr. property, consisting of ten (10) acres, at a cost of \$1000
3. The William Girard " " of twelve (12) " " " " \$3000.

the above properties to be considered as a site for the grades four through twelve school building.

SECONDED BY
PEARLIE PARKER.

Resolution unanimously adopted by voice vote.

RESOLUTION BY
HOWARD MCGIVNEY:

That after further consideration of the Resolution made November 3rd, 1954, by Kathryn Grube, and seconded by Philomena Harlan that authorization be given to the President to secure an option on the Frederick Provost and the so called Grube property, consisting of ten acres, it was the opinion of the Board that the said Resolution be rescinded.

SECONDED BY
EDGAR PENFIELD.

Resolution unanimously adopted by voice vote.

RESOLUTION BY
PHILOMENA HARLAN:

That authorization be given to the President to secure the services of Robert Ladue as surveyor, when necessary, to assist in determining the boundaries for options on proposed school sites.

SECONDED BY
KATHRYN GRUBE.

Resolution unanimously adopted by voice vote.

Mr. Winter then reported that Mr. Coddington, Mr. Ryan and himself were going to meet with the architects, (Parker Dodge and Benedict, Ryan & Sayre) in Albany on Friday . on buildings, grounds and room planning, for the proposed schools, and they will also meet with Maurice Osborne in connection with long term construction plans.

RESOLUTION BY
DONALD HULBERT:

That the salary of the School Clerk be increased to \$1200.00 per year, effective December 1st, 1954.

SECONDED BY
HAROLD LUCK.

Resolution unanimously adopted by voice vote.

A motion for adjournment was made by Edgar Penfield at 10:45 P.M., seconded by Harold Luck and so carried.

ATTEST: Mary L. O'Leary
Clerk of the Board

President of the Board

DATED: November 10, 1954

November 23, 1954

A special meeting of the Board of Education of the Beekmantown Central School District, called by the President, was held at the School District Office on Upper Cornelia Street at 8:00 P. M., Tuesday, November 23rd, 1954.

The meeting was called to order by the President at 8:15 p.m. Roll call of the Board was taken. Present were: Philomena Harlan, Kathryn Grube, Edgar Penfield, Howard McGivney, Harold Luck, Pearlle Parker, Frank Winter. Donald Hulbert and Thomas Conroy entered the meeting at 8:23 p.m. and 8:25 p.m. respectively. Absent: None. Also present was Principal F. T. Ryan

The minutes of the last special meeting of November 10th were read, and accepted as read upon motion by Pearlle Parker, seconded by Kathryn Grube and so carried.

Bills presented by the Clerk in the amount of \$14,875.12, including Payroll for November in the amount of \$12,487.87 and a Bus Bond payment in the amount of \$1,215. for former Beekmantown District #12, bus payment.

RESOLUTION BY
DONALD HULBERT:

That the bills be paid as submitted in the amount stated.

SECONDED BY HAROLD LUCK

Resolution unanimously adopted by voice vote.

RESOLUTION BY
THOMAS CONROY:

That increases in salaries of bus drivers be granted as follows:

			Effective:
Charles Anderson	-	Increase from \$1100. to \$1250. per year	October 21st
Willard Bulriss	-	" " \$1100. to \$1250. " "	September 7th
Gerald Chauvin	-	" " \$1100. to \$1250. " "	" "
William Chauvin	-	" " \$1100. to \$1250. " "	" "
Michael Collins	-	" " \$1100. to \$1200. " "	" "
Harold Donivan	-	" " \$1100. to \$1200. " "	" "
Francis Laduke	-	" " \$1100. to \$1250. " "	October 27th
Orville LaPierre	-	" " \$1100. to \$1250. " "	October 18th
Raymond LaPier	-	" " \$1100. to \$1250. " "	November 13th
Donald Sanger	-	" " \$1100. to \$1250. " "	November 10th
Homer Taylor	-	" " \$1100. to \$1250. " "	September 27th
Jerome Taylor	-	" " \$1100. to \$1250. " "	" "
Sidney Vorce	-	" " \$1100. to \$1160. " "	September 7th

SECONDED BY PHILOMENA HARLAN

Resolution unanimously adopted by voice vote.

Mr. Ryan stated that Reed's garage is going to be ready in a week or so, and that the bus on the Wallace Hill Road is the only one not being kept under cover.

Mr. Ryan then reported on their trip to Albany. He stated that they had met with Dr. Dotter and the architects concerning room schedule and that a complete report will be sent by Dr. Dotter later. He also stated that they are to meet with Maurice Osborne on January 21st concerning long-term construction plan.

RESOLUTION BY
EDGAR PENFIELD:

That \$200. be transferred from 9:8 (transportation of pupils) to 3:2 (other expenses of instructional service), and that authorization be given to do so.

SECONDED BY HAROLD LUCK

Resolution unanimously adopted by voice vote.

Mr. Winter then reported on the following options, from:

William and Beatrice Girard - ten acres- option cost \$25. - purchase price \$2500.
Leo Coron, Sr. - ten acres - option cost \$10. - purchase price \$1000.
Daniel Noonan - eleven acres - option cost \$50. - purchase price \$6000.

The three options listed above were signed November 23, 1954.

He also reported that the options have been received from Dr. Evans. The first one was signed November 15th with an option price of \$50. and a purchase price of \$6000. The second option on the house and remaining property has also been signed, with an option price of \$25. and a purchase price of \$17,000.

Mr. Winter then read a letter to the architects written by Greer and McClelland, Consulting Foundation Engineers, who are with the Plattsburgh Air Base until November 26th. In the letter, they quoted a price of \$125. per day for soil testings and borings and that the cost would be approximately \$400. per site.

RESOLUTION BY
PEARLIE PARKER:

That authorization be given to the President to contract with Greer and McClelland, Consulting Foundation Engineers, for making the test borings on all the sites being considered for school buildings.

SECONDED BY DONALD HULBERT

Resolution unanimously adopted by voice vote.

An option from Benjamin Clute was presented by Mrs. Grube. It was decided to withhold the decision on said option until a future meeting.

Mr. Ryan stated that Dr. Dotter was coming December 1st for inspection of proposed school sites. He then stated that the leases and agreements have been drawn on Washington Tent and Beekmantown Grange, with a request that an insertion be made in the agreement stating that the buildings will be transferred back in as good condition as when taken over. He then stated that the request would be granted.

RESOLUTION BY
PHILOMENA HARLAN:

That authorization be given to the President to sign the lease for Beekman Grange #941 and a license for Washington Tent (Champlain Presbytery).

SECONDED BY THOMAS CONROY

Resolution unanimously adopted by voice vote.

It was then reported by Harold Luck that Laverne Favreau, janitor at Beekmantown #9, has requested an increase in salary if he is to continue as janitor.

RESOLUTION BY
KATHRYN GRUBE:

That the salary of Laverne Favreau, janitor at Beekmantown #9, be increased from \$75. to \$100. per school year, effective December 1st, 1954.

SECONDED BY HAROLD LUCK

Resolution unanimously adopted by voice vote.

The use of the Monty Street School Gymnasium for basketball was then discussed. Mr. Ryan stated that practise would be held each Tuesday from 4:30 to 6:30. The charge for janitor service will be \$1.00 per hour, or \$2.00 per night, and the charge for electricity will be \$1.00 per evening, making a total of \$3.00 per night.

RESOLUTION BY
THOMAS CONROY:

That authorization be given to pay the Board of Education of the City of Plattsburgh \$1.00 per hour for janitor service, and \$1.00 per night for electricity, for use of the Monty Street School Gymnasium, each night it is used by the Beekmantown Central Basketball Team.

SECONDED BY HOWARD MCGIVNEY.

Resolution unanimously adopted by voice vote.

A discussion of transportation of the players then followed. Mr. Ryan stated that Donald Sanger would drive the 31 CP bus for \$5.00 per night, and that the Suburban would be used for the remaining players.

SCHEDULE OF BILLS

DATE November 10 1954

SCHEDULE NO. 14

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT		VOUCHER ORDER CHECK No.
#592	Chazy Telephone Company	\$ 5	75	
	C. F. Milliette	156	75	
	Finch, Pruyn & Company, Inc.	39	11	
	Loren Parker	5	00	
	New York State Electric and Gas Corporation	7	77	
	E. S. Mason, Inc. (2 bills)	201	25	
	Copeland Oil Co., Inc.	86	06	
	Rosebud Creamery	71	63	
	American Oil Company	43	05	
	Labounty & Woollever	18	64	
	Francis T. Ryan (petty cash fund)	25	34	
TOTAL AMOUNT OF BILLS APPROVED		\$ 660	35	

SCHEDULE OF BILLS

DATE November 23 1954

SCHEDULE NO. 15

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT	VOUCHER ORDER CHECK No.
	Payroll # 5, month of November (Net pay-\$11,012.57, With, tax-\$1412.50, Soc. security-\$62.80)	\$12,487 87	#297
	New York State Electric and Gas Corp. (10 bills)	79 11	#299
#17213	Williamson Law Book Company	5 34	#300
#5705	Wilber Visual Service	25 82	#301
	Cotey's Office Equipment	16 50	#302
	Kenneth D. Mitchell (2 bills)	24 95	#303
	Francis T. Ryan	41 44	#304
#D-197, #J-55	Dwyer Mimeograph & Office Supply Service	24 50	#305
#01211	Vincent S. Jerry and Sons, Inc.	2 80	#306
0854-12(6FD-100-038)	Shell Oil Company	104 32	#308
	Laurence Barber	34 00	#307
	New York Telephone Company (2 bills)	61 55	#309
	Copeland Oil Company	99 14	#310
	Michael Collins	5 00	#311
	Dock and Coal Company	3 83	#312
	The National Commercial Bank and Trust Company	2 53	#313
	The Geddes Print Shop	120 42	#314
	Ira A. Rowison, M. D.	80 00	#315
	Francis T. Ryan	35 00	#323
	Gerald Agnew	9 00	#324
	Kenneth D. Mitchell	70 00	#325
	Lawrence Agoney	60 00	#326
	Emery Duquette	40 00	#327
	Russell Ducatte	15 00	#328
	The National Commercial Bank and Trust Company (Bus bond pay't., former B-12-Due Dec. 1) (Pay't.-\$1080, interest-\$135.)	1215 00	#322
(Continued next page)			
TOTAL AMOUNT OF BILLS APPROVED			

(Continued)

SCHEDULE NO. 15

WILLIAMSON LAW BOOK CO., ROCHESTER, N. Y.

RESOLUTION BY
KATHERYN GRUBE:

That Donald Sanger be paid \$5.00 per trip for transporting basketball players to their homes, after basketball practise and games scheduled by the School District.

SECONDED BY DONALD HULEBERT:

Resolution unanimously adopted by voice vote.

RESOLUTION BY
DONALD HULEBERT:

That Gordon LaDuke, R.F.D. # 3, West Chazy, N.Y., having already passed his medical examination, be hired as a substitute bus driver, subject to approval of District Sup't. Coddling.

SECONDED BY PHILOMENA HARLAN.

Resolution unanimously adopted by voice vote.

Mr. Ryan then stated that he had received notification to announce to the School Board, that the next dinner meeting of the Clinton County School Boards Association will be held at Champlain, December 6th at 7:30 P.M.

He then took the names of the members planning to attend.

Thomas Conroy then reported that Mrs. Ruth Burke, tax collector, had asked to be reimbursed in some way, for the eighty dollars, (\$80.00) that she has paid out for help in tax collections. A discussion of submission of a bill or an increase in salary then followed.

RESOLUTION BY
HOWARD MCGIVNEY:

That reimbursement for Mrs. Ruth Burke, tax collector, be tabled until a bill is presented, by her, to the Board for the amount paid out by her.

SECONDED BY HAROLD LUCK.

Resolution unanimously adopted by voice vote.

Mr. Conroy is to ask Mrs. Burke to submit a bill to the Board.

Mr. McGivney then remarked that the City Schools would be out at noon the next day, and that it was his understanding that the Beekmantown District pupils would not be picked up until 4:00 P.M.

Mr. Ryan then stated that the children would be picked up at noon, as the District schools were out at noon also, and that all the drivers had been notified.

A motion for adjournment was made at 10:45 by Edgar Fenfield, seconded by Harold Luck, and so carried.

ATTEST: Mary L. Fenfield
Clerk of the Board

President of the Board

DATED: November 23, 1954

November 30, 1954

A special meeting of the Board of Education of the Beekmantown Central School District, called by the President, was held at the School District Office on Upper Cornelia street, November 30, 1954, at 8:00 P. M., for the purpose of certifying and signing the return school tax roll of the School District.

The meeting was called to order by the President at 8:15 P. M.
Roll call of the Board was taken.

Present were: Philomena Harlan, Kathryn Grube, Edgar Penfield, Thomas Conroy, Pearlle Parker, Donald Hulbert, Harold Luck and Frank Winter.
Absent: Howard McGivney.

Also present was Principal Francis T. Ryan.

The minutes of the last special meeting of November 23rd, 1954 were read and accepted as read upon motion by Thomas Conroy, seconded by Philomena Harlan and so carried.

Schedule of bills # 15 was then presented by the clerk, in the amount of \$459.78.

RESOLUTION BY
PHILOMENA HARLAN:

That the bills be paid as submitted in the amount stated.

SECONDED BY
THOMAS CONROY.

Resolution unanimously adopted by voice vote.

Mr. Winter announced that the agreement for Washington Tent has been completed and signed, and Mr. Ryan stated that the one for the Beekman Grange Hall was complete except for the President's signature.

A letter from Dr. Dotter was read stating that he would be here for site inspection December 2nd instead of December 1st as previously planned. Mr. Winter invited any member of the Board who so desires to be present for said inspection.

Mr. Winter then stated that Mr. Coddington, who was unable to be present, was in possession of a letter concerning the purchase of land by School Districts from School Board members.

Inasmuch as the Education Law reads that no contract can be entered into with any member of the Board of Education, the purchase of land as a school site differs in the fact that it becomes a mandate of the people.

Mrs. Grube then stated that Leo Giroux is willing to sell ten acres of land, situated on Route # 22, north of the Wallace Hill Road, for \$6000.00.

RESOLUTION BY
DONALD HULBERT:

That authorization be given to the President to take an option on ten acres of the George and Kathryn Grube property, located on the south side of the Wallace Hill Road, purchase price of ten thousand dollars, (\$10,000), with no option cost.

SECONDED BY
PHILOMENA HARLAN.

Roll call vote taken:

AYES: 6

NOES: 1

ABSENT: 1

Philomena Harlan
Pearlle Parker
Donald Hulbert
Harold Luck
Edgar Penfield
Frank Winter

Thomas Conroy

Kathryn Grube.

Mr. Ryan then stated that Reed's garage will be ready for school bus occupancy on December 1st.

RESOLUTION BY
EDGAR PENFIELD:

That the garage owned by Willis Reed be rented by the School District at the rate of \$150.00 per year, to be paid on a twelve month basis at \$12.50 per month.

SECONDED BY
PEARLIE PARKER.

Resolution adopted by voice vote.

SCHEDULE OF BILLS

DATE November 30, 19 54

SCHEDULE NO. 16

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT		VOUCHER ORDER CHECK No.
#4542 & #01256	Vincent S. Jerry and Sons, Inc.	\$ 43	41	#329
	New York State Electric & Gas Corp.(3 bills)	12	60	#330
#362292	Socony Vacuum Oil Company	38	55	#331
#7151 & #7234	Kenneth D. Mitchell	11	45	#332
	Ann N. Kirk	56	00	#333
	M. F. Myers and Co.,Inc.	77	88	#334
	Francis T. Ryan (petty cash fund)	35	72	#335
	Thomson Douglas	46	48	#336
#TF-02-994-95	Esso Standard Oil Company	17	06	#337
	Flattsburgh Press Republican	15	60	#338
	Dock and Coal Company, Inc.	3	83	#339
PS 24761	W. W. Finney & Sons, Inc.	11	00	#340
	Helen C. Littlefield	65	20	#341
	Booth, Fitzpatrick & Booth	25	00	#342
	Ruth H. Burke (Resolution for pay't.in full)	366	67	#343
	Total bills approved.....	\$459	78	
	Collector's pay in full	366	67	
	TOTAL AMOUNT OF BILLS APPROVED	\$826	45	

Mr. Ryan then discussed teacher's salary schedules, and advised the appointment of a Teacher's Salary Committee to make recommendations as to the amount of required work to be done etc. The committee will consist of three Board Members, three teachers, the School Principal and the Elementary Supervisor.

Mr. Winter appointed Philomena Harlan, Donald Hulbert, and himself to act on the Teacher's Salary Committee. Mr. Ryan had stated that the Board of Education President should be one of the acting members of the committee.

Harold Luck then asked if it were true that orders had been given to change the oil in the school buses only every 3000 miles, rather than every two or one thousand as previously done. Mr. Parker stated that he had been told that by Frank Brunelle, and Mr. Ryan confirmed the fact that it was true. Mr. Luck stated that since cold weather it was causing considerable trouble.

Mr. Winter then stated that he would advise changing the oil every one thousand miles during the winter months.

The report on the school taxes was then given by Mr. Winter as follows:

Original tax warrant.....	\$100,589.24
Tax roll shows paid.....	\$84,182.98
Unpaid tax roll.....	<u>16,406.26</u>
	\$100,589.24
Total from Collector turned over to Treasurer	\$84,220.22
Less check returned (N.G.).....	<u>35.86</u>
	\$84,184.36
Less fees included	<u>1.38</u>
Net amount of tax roll collected.....	\$84,182.98

Note: New York Telephone Company overpaid tax by \$54.73. This amount, on approval of District Superintendent, is to be returned to the New York Telephone Co.

DATED: December 1, 1954.

RESOLUTION BY
THOMAS CONROY:

That the Board of Education certify the return tax roll of the Beekmantown Central School District in the amount of \$16,406.26.

SECONDED BY
EDGAR PENFIELD.

Resolution unanimously adopted by voice vote.

Upon adoption of the above Resolution, all Board Members present signed the tax list.

RESOLUTION BY
PEARLIE PARKER:

That Mrs. Ruth Burke, tax collector, be discharged from her duties, and that authorization be given to pay her in full for services rendered as collector.

SECONDED BY
KATHRYN GRUBE.

Resolution unanimously adopted by voice vote.

A motion for adjournment was made by Edgar Penfield at 12:45 A. M., seconded by Harold Luck, and so carried.

ATTEST: Mrs. [Signature]
Clerk of the Board

President of the Board

DATED: November 30, 1954

December 7, 1954

The Regular meeting of the Board of Education of the Beekmantown Central School District, was held at the School District Office on Upper Cornelia Street, December 7th, 1954, at 8:00 P. M.

The meeting was called to order by the President at 8:08 P. M.
Roll call of the Board was taken.

Present were: Philomena Harlan, Kathryn Grube, Edgar Fenfield, Thomas Conroy, Pearlle Parker, Harold Luck, Donald Hulbert and Frank Winter.
Absent: Howard McGivney.

The minutes of the last special meeting of November 30th were read, and accepted as read, upon motion by Edgar Fenfield, seconded by Harold Luck and so carried.

Schedule of bills # 17 was then presented by the Clerk in the amount of \$1180.37.

RESOLUTION BY
PHILOMENA HARLAN:

That the bills be paid as submitted in the amount stated.

SECONDED BY
THOMAS CONROY.

Resolution unanimously adopted by voice vote.

The Clerk's monthly report, covering the period from July 1, 1954 to November 30th, 1954, was then read to the Board.

RESOLUTION BY
HAROLD LUCK:

That the Clerk's report be accepted as read.

SECONDED BY
DONALD HULBERT.

Resolution unanimously adopted by voice vote.

Harold Luck then reported that Harry Mooney, janitor at Beekmantown Corners, had asked for some arylance with which to heat water. He also reported that he was having considerable trouble with the stove at the Beekman Grange Hall.

Mr. Winter stated that the stove was being worked upon, and that it was not heating the room satisfactorily. An electric circulating heater is going to be tried out to see if that would be a more adequate way of heating. He also stated that weather stripping was being put on the door and plastic covering being put on for storm windows.

He also reported that new panels have been put in the door at Washington Tent, and a new padlock put on the door.

A discussion of discipline of the pupils by the teachers was then held.

Mr. Winter stated that the Education Law permits the teacher the same right to reprimand the children as the parents, unless the Board of Education rules otherwise. Disagreeing opinions were expressed by Mrs. Harlan.

Mr. Winter then stated that Dr. Hilegas had called him to say that he had obtained elective postponement for James Sears only until February 1st, 1955, and he also said that Donald Miller may also be called in January or February. He then suggested Rev. Edward Keeler, Morrisonville, N.Y., as a possible replacement for one of the teachers.

Mrs. Harlan stated that Rev. Keeler had been contacted prior to the beginning of the school term, and was not available at that time.

Mr. Winter then reported that the lease for the Beekman Grange had been signed.

Mr. Winter then read the list of balances to be returned to the former districts, who did not elect to transfer their balance to the Central District.

They are as follows:

	Original bal. turned in:	Add'l. credits:	Bills paid:	Net balance:	State Aid portion:	Amount to refund:
Beekmantown # 1...	\$1026.02	\$6.79	\$6.75	\$1026.06	\$543.42	\$482.64
" #2...	273.25			273.25	204.46	68.79
" #3...	998.09	42.00		1040.09	768.76	271.33
" #6...	1036.91		218.15	818.76	394.72	424.04
" #14...	1216.14	3.40	66.17	1153.65	251.48	902.17

Balance to refund: \$2148.97

TREASURER'S MONTHLY REPORT

For the period

From November 1, 1954 to November 30, 1954.

Total available balance as reported at the end of preceding period . . . \$ 32,171.86

RECEIPTS DURING MONTH

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

Date	Source	Amount
Nov. 1	Tax Collector (Ruth Burke)	\$16,131.81
" 5	Tax Collector " "	5,330.81
" 6	Ruth McCrary (Book)	2.00
" 8	I. F. Howey (Transfer of Balance)	78.80
" 8	Alcoholic Anonymous	3.00
" 10	Leo Corron, Jr. (Transfer of Balance)	3.40
" 10	Francis Fredette (Transfer of Balance)	4.00
" 10	Daisy Felton (Union Free Dis. #5 W. Chazy)	2.00
" 12	Tax Collector (Ruth Burke)	9,918.91
" 22	Tax Collector (Ruth Burke)	3,384.27
" 22	State of N.Y. Dept. of Taxation & Finance	24.06
" 23	Tax Collector (Ruth Burke)	523.67

Deduction

Thompson check (Void a/c death) \$35.36

Total Deposits \$ 35,370.87

Total Receipts, including balance \$ 67,542.73

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 239 To Check No. 329 \$19,972.69

By Debit Charge \$ 2.00

(Total amount of checks issued and debit charges)

\$ 19,974.69

Cash Balance as shown by records \$ 47,568.04

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 48,087.70

Less total of outstanding checks \$ 519.66

(See list on reverse side of report)

Net balance in bank \$ 47,568.04

(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 \$ 47,568.04

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

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

This is to certify that the above statement is in agreement with my bank statement.

December 1, 1954

Clerk of Board of Education

William L. DeWanda
Treasurer of School District

to

BOARD OF EDUCATION

from July 1st, 1951 to November 30, 1951

RECEIPTS

ITEMS OF RECEIPTS		Estimated Receipts for School Year	Total Receipts Year to Date	Amounts Still to be Received	REMARKS
Receiving Officer	Source				8200.27
	Balance Available at beginning of year	1207.00	11,006.57		Balance from former district
Collector	Current year's Tax Warrant	77,110.00	24,074.59	16,494.86	total tax warrant \$100,589.24
"	Delinquent Taxes from previous year	2286.50			
County Treasurer	Return Tax Claims				
"	" Public Money (State)	38,824.00	26,000.01	7,056.44	gross am't. state aid \$105,056.45
"	" Academic Fund (State)				
Fed. Government	Federal Allotment				
Bank Depository	Interest on Deposits Bonds		120.44		
"	" Short Term Loans				
Dist. Treasurer	Tuition				
"	" Transportation Non-Resident Pupils				
"	" Sale of Property		245.00		
"	" Insurance Adjustments		55.46		
"	" Refunds \$ 807.50		149.00		
Principal's Office	Fees, Rentals				
	Gifts				
TOTAL CASH RECEIPTS		\$195,430.50	\$123,665.86	\$95,551.30	
Non-Cash Pension Deduction by State					
"	" Pension Deductions by Board of Education		1963.30		
"	" Voluntary Contributions				
"	" Transfers from other funds				
TOTAL AVAILABLE RECEIPTS		\$	\$123,649.19	\$	

REPORT OF RECEIPTS, DISBURSEMENTS AND BALANCE

RECEIPTS	General Fund Account		Interest Account	Bond Money Account
TOTAL RECEIPTS, JULY 1 TO DATE	123,629.19			
DISBURSEMENTS				
TOTAL EXPENDITURES, JULY 1 TO DATE	76,261.15			
BALANCE ON HAND	47,568.04			

Received by the Board of Education
entered as a part of the minutes of the
board meeting held 12-7-1954

Signed Mary L. O'Gregory
Clerk of Board of Education

Report for the Month Ending December 30 1954

BUDGET CLASSIFICATIONS	Budget Appropriation	Transfers	Revised Budget Appropriations	Expenditures to Date	Unexpended Balance to Date	Estimated Unpaid Bills	Unexpended Balance
Sub Total Carried Forward	132,310.00	- 215.00	132,095.00	41,923.57	90,171.43		
AUXILIARY AGENCIES							
9:1 Library Service—Salaries	1,000.00			500.00	500.00		
9:2 Repairs and replacements of Library Books, etc.	250.00			0	250.00		
9:3 Other Expenses of Librarian (supplies)				240.00	500.00		
9:4 Medical Inspection	800.00			1090.88	1909.12		
9:5 Nurse Service	2,000.00						
9:6 Dental Service							
9:7 Other Expenses of Health Service (supplies, travel, etc.)	250.00	+ 415.00	765.00	626.67	78.33		
9:8 Provision of lunches, milk, etc.		+ 500.00	500.00	128.35	371.65		
9:9 Transportation of Pupils—Resident	40,300.00	- 700.00	39,600.00	10,495.80	28,104.20		
9:10 Transportation of Pupils—Non-Resident							
9:11 Care of Children in Institutions							
9:12 Community Lectures and Social Centers	500.00			1500	485.00		
9:13 Recreation (summer playgrounds, etc.)							
9:14 Payments to other schools							
9:15 Other Expenses of Auxiliary Agencies							
Total—Auxiliary Agencies	46,300.00	+ 215.00	46,515.00	13,356.70	33,158.30		
FIXED CHARGES							
6:1 Pensions—State Teachers Retirement	6428.00			0	6428.00		
6:2 Pensions—City or State System	700.00			49.88	650.12		
6:3 Rent—(Buildings (exclude Garages), grounds, etc.)	2725.00			935.00	1790.00		
6:4 Insurance on Buildings and contents	1400.00			1244.55	155.45		
6:5 Transportation Insurance	3000.00			3123.80	420.20		
6:6 Other Insurance (Compensation, O.L.T., surety bonds, etc.)	2400.00			2133.76	266.24		
6:7 Taxes of Assessments							
6:8 Contributions (Membership, public library, etc.)	75.00			37.50	37.50		
6:9 Other Expenses of Fixed Charges							
Total Fixed Charges	17,828.00			7684.49	9721.51		
Total Current Expenses	145,942.00			68,836.79	77,105.21		
DEBT SERVICE							
7:1 Redemption of Bonds	1200.00			0	1200.00		
7:2 Redemption of Short Term Loans	1044.00			0	1044.00		
7:3 Redemption of Bus Notes	2684.00			2584.00	100.00		
7:4 Interest on Bonds	1200.00			0	1200.00		
7:5 Interest on Short-term Loans	225.00			12.50	212.50		
7:6 Interest on Bus Notes	900.00			204.55	695.45		
7:7 Sinking Funds							
7:8 Other Expenses of Debt Service							
Total Debt Service	5173.00			2801.05	2371.95		
CAPITAL OUTLAY							
8:1 Land-etc				200.00	0		
8:2 Improvement of grounds—Buildings and Equipment (not repair or replacement)	200.00						
8:3 Alteration of Building				0	200.00		
8:4 Heating, lighting, plumbing, etc.	200.00						
8:5 Building Equipment				1595.75	704.25		
8:6-8 Furniture, Apparatus and Other Equipment	2300.00			868.77	331.03		
8:9 Other Expenses of Capital Outlay	1000.00						
8:10 New Books							
8:11 Transportation—Full Payment of Bus							
Total Capital Outlay	4000.00			2464.72	1535.28		
TOTAL EXPENDITURES				76,061.55			

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	Estimated Unpaid Balance
GENERAL CONTROL							
2:11 School Elections	125.00			64.95	60.10		
2:12 Board of Education—Clark's Salary	300.00			333.30	466.70		
2:13 Board of Education—Treas. Salary	350.00			145.80	204.20		
2:14 Legal, Auditing, etc.	200.00	+ 700.00	900.00	830.20	69.80		
2:15-2:16 Supplies, Travel, etc. Other Expenses	1,200.00	+ 810.00	2,010.00	1,609.64	400.36		
2:17 Attendance Service—Salaries							
2:18 Census Service—Salaries	75.00	+ 25.00	100.00	100.00	0		
2:19 Other Expenses (Supplies, Travel, etc.)	150.00			70.48	79.52		
2:2 Superintendent's Salary	400.00			33.33	366.67		
2:21 Office Assistant's Salaries							
2:22 Other Expenses of Superintendent's Office							
Administration Building—Salaries							
Other Expenses of General Control							
Total—General Control	2,300.00	+ 1,035.00	3,335.00	3,127.65	1,647.25		
Payroll for January Disbursements				1707.60			
INSTRUCTIONAL SERVICES REGULAR DAY SCHOOLS							
2:3 Salaries of Principals	9000.00			2750.00	5250.00		
2:4 Salaries of Asst. Prin. & Supt.	4200.00			1750.00	2450.00		
2:5 Clerical and Other Help	3200.00			840.00	2360.00		
2:6 Other Expenses (Supplies, Travel, etc.)	1200.00	+ 200.00	1400.00	1217.88	122.12		
2:7-2:8 Kindergarten							
2:9 Salaries of Teachers—Grades 1-4 or 1-3	85,450.00			25,485.00	59,965.00		
2:10 Salaries of Teachers—Grades 7-12 or 9-12							
2:11 Substitutes (in excess of regular salaries)	1000.00			50.00	950.00		
2:12 Textbooks	5600.00			4876.21	723.79		
2:13 Supplies used in instruction	1000.00	- 250.00	750.00	104.00	645.89		
2:13-2:14 Other Expenses of Instruction	500.00			50.00	450.00		
Total—Instructional Services for Regular Day Schools	111,250.00	- 50.00	111,200.00	38,178.20	73,021.80		
INSTRUCTIONAL SERVICES SPECIAL SCHOOLS							
2:15-2:16 Salaries of Principals and Supervisors							
2:17 Salaries of Office Assistants							
2:18 Salaries of Teachers							
2:19 Textbooks							
2:20 Supplies used in instruction							
2:21-2:22 Other Expenses of Instruction							
Total—Instructional Services for Special Schools							
OPERATION OF PLANT							
2:23 Wages of Janitor	4960.00	- 700.00	4260.00	1367.20	2892.80		
2:24 Fuel	3145.00			299.28	2845.72		
2:25 Water	50.00			0	50.00		
2:26 Light and Power	655.00			194.06	460.94		
2:27 Janitor's Supplies	1500.00			471.57	1028.43		
2:28 Services other than personal (telephone, etc.)	600.00			253.09	346.91		
2:29 Other expenses of operation	300.00			0	300.00		
Total—Operation of Plant	11,210.00	- 700.00	10,510.00	2535.20	7974.80		
MAINTENANCE OF PLANT							
2:30 upkeep of Grounds	200.00			0	200.00		
2:31 Repairs of Buildings	4100.00			2635.07	1464.93		
2:32 Repairs and replacement of: Heating, Lighting & Plumbing Equipment	500.00			250.70	249.30		
2:33 Apparatus used in instruction	1500.00	- 1000.00	500.00	25.82	474.18		
2:34 Furniture	100.00			0	100.00		
2:35 Other Equipment	50.00			11.95	38.05		
2:36 Moving Expenses of Maintenance	100.00			0	100.00		
Total—Maintenance of Plant	6550.00	- 1000.00	5550.00	4022.54	1527.46		
Sub Total Capital Forward	132,310.00	- 215.00	132,095.00	47,994.59	84,176.41		

SCHEDULE OF BILLS

DATE December 7, 1954

SCHEDULE NO. 17

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT		VOUCHER ORDER CHECK No.
#D-222 & #D-227	Ruth H. Burke	\$ 80	00	#345
	Dwyer Mimeograph and Office Supply Service	6	50	#346
	Plattsburgh Motor Service Inc. (3 bills)	43	64	#347
	Chazy Telephone Company	4	75	#348
#52490	Wilcox & Son	346	75	#349
	Laurence Barber	63	00	#350
	Booth, Fitzpatrick and Booth	44	52	#351
	Finch, Pruyn & Company, Inc.	151	55	#352
#663	American Oil Company	12	09	#353
	Donald Sanger	10	00	#354
	Plattsburgh Press Republican	4	32	#355
	C. F. Milliette	55	50	#356
#524-26	Tide Water Associated Oil Company	212	95	#357
	H. C. Miller & Son	13	00	#358
	Beemer's	2	53	#360
	Fideler Company	45	44	#361
	New York State Electric and Gas Corporation (7 bills)	43	83	#362
	Hulbert Bros., Inc. (Heat, lights, water for Mo. of Dec.)	40	00	396
TOTAL AMOUNT OF BILLS APPROVED		\$ 1180	37	

Sale of buildings:

	<u>Selling price:</u>	<u>Expenses:</u>	<u>Net am't. to return:</u>
Chazy # 7	\$225.00	\$27.56	\$197.44

TOTAL AMOUNT TO BE REFUNDED: \$2148.97 + \$197.44 = \$2346.41

RESOLUTION BY
PEARLIE PARKER:

That authorization be given to return the total amount of \$2346.41 to the six Districts as listed above.

SECONDED BY
EDGAR FENFIELD.

Resolution unanimously adopted by voice vote.

A discussion then took place concerning the existing bus and bus driving problems. Mr. Winter stated that three of the old buses had broken down in the last two days. Frank Brunelle, who was driving his own bus, could not be reached at the time of the breakdowns for the mechanical work that he is supposed to do. Being both driver and mechanic makes him unavailable at times when he is especially needed. It was suggested that he be made a full time mechanic only, and another driver be hired to drive his bus as a full time driver.

RESOLUTION BY
DONALD HULBERT:

That authorization be given to hire another full time bus driver at a salary of \$1100.00 per year.

SECONDED BY
PEARLIE PARKER.

Resolution unanimously adopted by voice vote.

Mr. Winter also stated that before next September, two new school buses are going to be needed to replace the old buses.

RESOLUTION BY
EDGAR FENFIELD:

That authorization be given to the Clerk to advertise for bids for the purchase of two new school buses for the Peeknawton Central School District.

SECONDED BY
DONALD HULBERT.

Resolution unanimously adopted by voice vote.

Mr. Winter then announced that a complaint had been received from the School Doctor concerning the uncleanliness of the floors at P-12 and E-1. He feels that the dust from the floors not properly cleaned is a contributing factor to the number of colds among the pupils.

Mr. Conroy was asked to contact a woman to mop the floors once a week and bring a report back to the Board. There is no regular janitor employed at P-12.

Mr. Winter then reported that the following people met for site inspection last Thursday, December 2nd. : Dr. A.D. Dotter, Mr. Lynch of the Aviation Division of the State Dep't. of Commerce, also Mr. Wood of the same Department, Architects Parker Dodge and Paul Benedict, Mr. Horvith, Mr. Coddling, Mr. Ryan, Thomas Conroy, Kathryn Grube and himself.

A meeting at the School Office was held after the site inspection.

Mr. Lynch stated that nothing could be determined without further study.

He stated that the Sears site was the only one that he considered safe and the only one of which he would approve until further study, and that a report would be sent on the others being considered as soon as possible.

Mr. Winter explained the term 'flight pattern' and stated that Mr. Lynch seemed much more concerned with that than with the approach zone as explained by Colonel Hackford. A report is expected from Mr. Lynch this week. A letter from Dr. Dotter was read by Mr. Winter stating that their decision would depend upon Mr. Lynch's report.

A motion for adjournment was made by Edgar Fenfield at 10:30 P.M., seconded by Harold Luck and so carried.

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

DATED: December 7, 1954

Edgar Fenfield
President of the Board

December 27, 1954

A special meeting of the Board of Education of the Beekmantown Central School District, called by the President, was held at the School District Office on Upper Cornelia Street, Monday, December 27th, 1954 at 11 A.M.

President Winter called the Meeting to order at 11:05 A.M., and announced that the purpose of the meeting was to hear a report concerning locations for School sites by Mr. Edmund Lynch, Associate Civil Engineer, Bureau of Aviation, New York State Department of Commerce.

Present at the meeting were: Philomena Harlan, Kathryn Grube, Edgar Penfield, Fearlie Parker, Harold Luck, Thomas Conroy and Frank Winter.

Absent: Donald Hulbert, Howard McGivney.

Also Present were: District Supt. James Coddling, Principal Francis T. Ryan, Mr. Edmund Lynch and Mr. Wood.

Mr. Lynch then proceeded with a tentative report to the Board covering the five sites under consideration for School locations.

He stated that he had been in contact with the Eighth Air Force in Texas, as well as the New York Port Authority.

Until the arrival of the final report from the Air Force, the report by Mr. Lynch stands subject to correction.

According to present information, the only site definitely ruled out by Mr. Lynch because of location, is the Wallace Hill-Grube site.

He stated that any site would be considered objectionable unless located outside the designated two mile limit.

Following questions by the Board and further discussion, the decision of the Board was that any further action would be deferred, pending the arrival of more definite information in the final report from the Air Force.

Mr. Lynch stated that the report was expected within the week, and that he would submit his full report directly to Dr. Essex, and a copy of same to the Board of Education, which may be used for publication if so desired.

His report to Dr. Essex would thus make possible the informal approval of the State Education Department, which is necessary before any final action is taken.

Schedule of bills # 18 was then presented by the clerk in the amount of \$14,471.00, including certified payroll # 6 for December. (\$12,521.80)

RESOLUTION BY
PHILOMENA HARLAN:

That the bills be paid as submitted in the amount stated.

SECONDED BY
HAROLD LUCK.

Resolution adopted by voice vote, (7 yes-0 no)

A motion for adjournment was made by Edgar Penfield at 12:50 P.M., seconded by Harold Luck and so carried.

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

President of the Board

DATED: December 27, 1954

January 4, 1955

The regular meeting of the Board of Education of the Beekmantown Central School District was held at the School District Office on Upper Cornelia Street, Tuesday, January 4, 1955, at 8:00 P. M.

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

Roll call of the Board was taken.

Present were: Philomena Harlan, Kathryn Grube, Harold Luck, Thomas Conroy, Donald Hulbert and Frank Winter, and Edgar Fenfield.

Absent: Howard McGivney and Pearlle Parker.

Also present were: District Sup't. James Coddington and Principal Francis T. Ryan.

The minutes of the meeting of December 7th, 1954, (regular meeting), were read and accepted as read upon motion of Kathryn Grube, seconded by Philomena Harlan, and so carried.

The minutes of the special meeting of December 27th, 1954, were read and accepted as read upon motion of Edgar Fenfield, seconded by Thomas Conroy and so carried.

Mr. Coddington stated that he had contacted the Draft Board in reference to James Sears, and that a petition has been sent to the Draft Board which may allow the School District to retain Mr. Sears until June 30th, 1955.

He also stated that Donald Miller may not be taken for some time because of recent surgery undergone by him.

RESOLUTION BY
DONALD HULBERT:

That Armistice Gilman be placed on the payroll as a regular bus driver, at a salary of \$1100.00 per year, effective December 9th, 1954.

SECONDED BY
KATHRYN GRUBE.

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

RESOLUTION BY
EDGAR FENFIELD:

That George Winterbottom, R.F.D. # 2, West Chazy, (who has passed the medical examination and approval of Dist. Sup't. Coddington), be approved as a substitute bus driver.

SECONDED BY
HAROLD LUCK.

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

A discussion then took place concerning the paying of regular salaries to employees while serving on Jury duty.

RESOLUTION BY
DONALD HULBERT:

That Orville LaPierre, bus driver, be paid his full salary for driving time lost while serving on Jury duty.

SECONDED BY
HAROLD LUCK.

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

Mr. Conroy then reported that he had obtained a cleaning woman, and the floors at F-12 and B-1 are being washed once a week.

RESOLUTION BY
THOMAS CONROY:

That Emma Jane Supernault be hired to clean the floors in the School buildings at former Districts Plattsburgh # 12 and Beekmantown # 1, at \$2.50 per week for each school building, each building to be cleaned every week.

SECONDED BY
PHILOMENA HARLAN.

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

Schedule of bills # 19 was then presented to the Board by the Clerk in the amount of \$1979.30.

RESOLUTION BY
THELMA HAPLAN:

That the bills be paid as submitted, in the amount stated.

SECONDED BY
KATHRYN GRUBE.

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

Mr. Conroy brought to the attention of the Board, the fact that some of the bus drivers are paying toll charges on necessary long distance calls concerning school buses. It was decided that Frank Brunelle be asked to accept the charges and then render a bill to the District for the accumulated amounts.

Mr. Ryan then read an accident report concerning pupil Dennis Connick. While lining up to return from recess the child tripped and fell, receiving a cut over one eye. He was taken to Dr. George Clark for treatment.

As the Insurance Company refuses to pay the bill, on the grounds that there was no evidence of negligence, a bill for \$9.00 was received by the District from Dr. Clark for services rendered.

The opinion of the Board was that the District should not be held responsible.

Mr. Winter suggested that the bill be returned to Dr. Clark, stating that the accident is not considered a District liability, and suggesting that the bill be sent to the parents of the Connick child.

The following tax refunds to be paid by the District were then reported by Principal Ryan:

1. New York Telephone Company.....\$54.73
2. Mrs. Edward Moore, Town of Beekmantown....\$4.56

RESOLUTION BY
KATHRYN GRUBE:

That the above mentioned tax refunds be paid in the amounts stated, upon recommendation of District Superintendent Coddling.

SECONDED BY
THOMAS CONROY.

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

Mr. Ryan then stated that Mrs. Burgess, one of the District teachers, recently underwent surgery, and will not be able to resume teaching for some time. She is being replaced by Mrs. Floyd LeClair, a substitute teacher.

The Clerk's monthly report was then read to the Board.

RESOLUTION BY
THOMAS CONROY:

That the Clerk's report be accepted as read.

SECONDED BY
DONALD HUIBERT.

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

RESOLUTION BY
EDGAR PENFIELD:

That authorization be given by the Board to make the following Budget transfers:

1. \$200.00 from 4:1 (wages of janitors) to 9:7 (Other expenses of Health Serv.)
2. \$200.00 " 4:1 (" " ") to 2:2 (Legal, Auditing etc.)
3. \$300.00 " 4:11 (Other exp. Operation) to 3:2 (Other exp. Instr. Service)
4. \$100.00 " 5:11 (" " Maintenance) to 5:2 (Repairs of bldgs.)
 100.00 " 5:5 (Furniture) to 5:2 (" " ")
5. \$ 37.50 " 4:5 (Janitor's supplies) to 6:5 (Memberships, contr. etc.)

SECONDED BY
THOMAS CONROY.

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

SCHEDULE OF BILLS

DATE December 27 1954

SCHEDULE NO. 18

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT	VOUCHER ORDER CHECK No.
	Ira A. Rowison, M. D.	\$ 80 00	#366
D-228	Dwyer Mimeograph and Office Supply Service	9 04	#367
	Thomson Douglas	64 30	#368
Q1292	Vincent S. Jerry and Sons, Inc.	3 97	#369
	Richard L. Barber	43 50	#370
	Laurence H. Barber	47 00	#371
A 10648	Church Oil Co., Inc.	194 35	#372
	A. H. Marshall Co., Inc.	60 00	#373
#9580	Charles E. Merrill Books	22 82	#374
	New York State Electric & Gas Corp. (12 bills)	45 89	#375
	Johnson Service Company	45 45	#376
#12092	Plattsburgh Electric Supply, Inc.	3 48	#377
C 25862	Book Dep't., F. W. Dodge Corp.	12 66	#378
	Nicholson Electric Supply Co.	9 16	#379
	Oneida Chemical Company	23 23	#380
#28487	Lowe & Campbell	90 05	#381
	Laurence Agoney	16 00	#382
#685	C. F. Milliette	33 00	#383
#48274	Warren Holt Corp.	36 28	#384
	New York Telephone Company (2941 & 148W2)	39 55	#385
	Rosebud Creamery	60 28	#386
	A. H. Marshall Co., Inc.	5 50	#387
	Francis T. Ryan (Petty cash \$34.38, Exp. \$41.94)	76 32	#388
	Kenneth D. Mitchell (2 bills)	28 14	#389
125-900-461	Socony-Vacuum Oil Company	33 38	#390
811S #2676	B. F. Goodrich Company (\$372.08-C/CR \$131.36)	240 72	#392
	E. S. Mason, Inc.	27 49	#393
	Copeland Oil Company, Inc.	88 21	#394
56A357-21	American Oil Company	12 93	#395
	Williamson Law Book Co.	22 00	#396
TOTAL AMOUNT OF BILLS APPROVED			

(CONTINUED NEXT PAGE)

CONTINUED:

SCHEDULE OF BILLS

DATE December 27 19 54

SCHEDULE NO. 18

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT		VOUCHER ORDER CHECK No.
	Adrien Gregoire (garage rental)	12	50	#397
	Stratton and Gordon (garage rental)	12	50	#398
	Willis Reed (" ")	12	50	#399
	Beekman Grange # 941 (Classroom rental)	75	00	#400
	Champlain Presbytery (Donation for classroom space)	20	00	#401
	Bert Brown (classroom rental)	52	00	#402
	Bert Brown (Back due rent owed by Former Flattsburgh Dist. # 3)	312	00	#403
	Certified Payroll #6 for Month of December	12,521	80	#363 & 364
TOTAL AMOUNT OF BILLS APPROVED		\$14,421.00		

SCHEDULE OF BILLS

DATE January 4 1955

SCHEDULE No. 19

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT		VOUCHER ORDER CHECK No.
	Employer's contribution to N.Y. State Social Security Fund	\$ 180	55	#404
	Bus Bond Pay't. (Former Dist. P-5) to (Prin. \$1100, Int. \$55.) Charles Miller	1155	00	#460
	Helen C. Littlefield	62	00	#405
	Laurence H. Barber	50	00	#406
	Richard I. Barber	54	00	#407
	Thomson Douglas	31	52	#408
	Donald Sanger	10	00	#409
	Chazy Telephone Company	4	60	#410
#404970 & 405030	New York State Electric and Gas Corporation	28	72	#411
6PD 100-038, 0854-12	Shell Oil Company	134	05	#412
	Ralph J. Recor	59	50	#413
	L. H. Buck Company, Inc. (6 bills)	134	36	#414
#300028	New York State School Boards Association, Inc.	75	00	#415
TOTAL AMOUNT OF BILLS APPROVED		\$ 1979	30	

TREASURER'S MONTHLY REPORT

For the period

From December 1, 1954 to January 1, 1955.

Total available balance as reported at the end of preceding period . . . \$ 47,668.04

RECEIPTS DURING MONTH

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

Date	Source	Amount
12/1/54	Tax Collector (Ruth Burke)	\$ 89.98
12/6/54	Francis T. Ryan (Telephone Calls)	4.85
12/11/54	Joseph P. McGrath	88.17
12/11/54	Harry L. & Alan H. Booth	28.36
12/11/54	Cooperative G. L. F. Exchange, Inc.	1.22
12/29/54	State of N. Y. Dept. Taxation & Finance	30.16

Total Deposits \$ 242.74

Total Receipts, including balance \$ 47,810.78

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 329 To Check No. 404 \$ 18,824.23

By Debit Charge \$ _____

(Total amount of checks issued and debit charges) :

\$ 18,824.23

Cash Balance as shown by records \$ 28,986.55

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 30,855.56

Less total of outstanding checks \$ 1,669.01

(See list on reverse side of report)

Net balance in bank \$ 28,986.55

(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 \$ 28,986.55

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

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

This is to certify that the above statement is in agreement with my bank statement.

January 4, 1955
May L. D. [Signature]
Clerk of Board of Education

William L. [Signature]
Treasurer of School District

REPORT OF CLERK to BOARD OF EDUCATION

from July 1, 1954 to December 31, 1954

RECEIPTS

ITEMS OF RECEIPTS		Estimated Receipts for School Year	Total Receipts Year to Date	Amounts Still to be Received	REMARKS
Receiving Officer	Source				
	Balance Available at beginning of year	7200.00	11,123.10		Balance from former District
Collector	Current year's Tax Warrant	97,110.00	84,124.36	16,404.88	Final Tax Warrant \$100,599.24
"	Delinquent Taxes from previous year	2286.50			
County Treasurer	Return Tax Claim				
"	Public Money (State)	88,924.00	26,630.17	79,026.28	Gross amt. STATE Aid. \$105,056.45
"	Academic Fund (State)				
Fed. Government	Federal Allotment				
Bank Depository	Interest on Deposits		120.44		
"	Short Term Loans				
Dist. Treasurer	Tuition				
"	Transportation Non-Resident Pupils				
"	Sale of Property		245.00		
"	Insurance Adjustments		50.46		
"	Refunds + Donations		155.07		
Principal's Office	Fees, Rentals				
	Gifts				
TOTAL CASH RECEIPTS		\$195,430.50	\$121,908.60	\$95,431.16	
Non-Cash Pension Deduction by State		6,140.00		6,140.00	
" Pension Deductions by Board of Education		5,608.00	2585.40	3022.58	
" Voluntary Contributions				288.00	
State Deduction - Pension Teachers		288.00			
" Transfers from other funds					
TOTAL AVAILABLE RECEIPTS		\$207,466.50	\$124,494.02	\$104,881.74	

REPORT OF RECEIPTS, DISBURSEMENTS AND BALANCE

RECEIPTS	General Fund Account	Interest Account	Real Money Account
TOTAL RECEIPTS, JULY 1 TO DATE	124,494.02		
DISBURSEMENTS	95,507.41		
TOTAL EXPENDITURES, JULY 1 TO DATE			
BALANCE ON HAND	28,986.55		

Received by the Board of Education
entered as a part of the minutes of the
board meeting held Jan. 4 1955

Form No. 8-100 Williamson Law Book Co., Rochester, N. Y.

Signed Mary D. Dugan
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	125.00			64.90	60.10		
2:2 Board of Education—Clerk's Salary	800.00			433.30	366.70		
2:3 Board of Education—Treas. Salary	350.00			174.96	175.04		
2:4 Legal, Auditing, etc.	200.00	+ 700.00	900.00	904.04	- 4.04		
2:5-2:6 Supplies, Travel, etc. Other Expenses	1200.00	+ 310.00	2010.00	1731.83	278.17		
2:10 Attendance Service—Salaries							
2:10 Census Service—Salaries	75.00	+ 25.00	100.00	100.00	0		
2:11 Other Expenses (Supplies, Travel, etc.)	150.00			70.48	79.52		
2:7 Superintendent's Salary	400.00			400.00	0		
2:7 Office Assistants' Salaries							
2:8-9 Other Expenses of Superintendent's Office							
Administration Building—Salaries							
Other Expenses of General Control							
Total—General Control	3500.00	+ 1535.00	4835.00	3279.51	955.49		
INSTRUCTIONAL SERVICES REGULAR DAY SCHOOLS							
3:8 Salaries of Principals	900.00			4500.00	4500.00		
3:1 Salaries of Asst. Prin. & Supt.	4200.00			2100.00	2100.00		
3:4 Clerical and Other Help	3300.00			1056.00	2244.00		
3:2 Other Expenses (Supplies, Travel, etc.)	1200.00	+ 200.00	1400.00	1551.30	- 151.30		
3:5-9							
3:9 Kindergarten							
3:9 Salaries of Teachers—Grades 1-4 or 1-8	85,450.00			33,980.00	51,470.00		
3:9 Salaries of Teachers—Grades 7-12 or 9-12							
3:9 Substitutes (in excess of regular salaries)	1000.00			112.50	887.50		
3:10 Textbooks	5600.00			4874.03	725.97		
3:11 Supplies used in instruction	1000.00	- 250.00	750.00	104.11	645.89		
3:12-14 Other Expenses of Instruction	500.00			50.00	450.00		
Total—Instructional Services for Regular Day Schools	111,250.00	- 50.00	111,200.00	48,347.94	62,852.06		
INSTRUCTIONAL SERVICES SPECIAL SCHOOLS							
3:1, 2 Salaries of Principals and Supervisors							
3:4 Salaries of Office Assistants							
3:9 Salaries of Teachers							
3:10 Textbooks							
3:11 Supplies used in instruction							
3:12-14 Other Expenses of Instruction							
Total—Instructional Services for Special Schools							
OPERATION OF PLANT							
4:1 Wages of Janitor	4960.00	- 700.00	4260.00	1757.20	2522.80		
4:2 Fuel	3145.00			840.38	2304.62		
4:3 Water	50.00			0	50.00		
4:4 Light and Power	655.00			246.38	408.62		
4:5 Janitors' Supplies	1500.00			500.30	999.70		
4:6 Services other than personal (telephone, etc.)	600.00			297.37	302.63		
4:11 Other expenses of operation	200.00			0	200.00		
Total—Operation of Plant	11,210.00	- 700.00	10,510.00	3621.65	6888.35		
MAINTENANCE OF PLANT							
5:1 Upkeep of Grounds	200.00			0	200.00		
5:2 Repairs of Buildings	4100.00			4137.97	- 37.97		
5:3 Repairs and replacement of: Heating, Lighting & Plumbing Equipment	500.00			408.79	91.21		
5:4 Apparatus used in instruction	1500.00	- 1000.00	500.00	25.82	474.18		
5:5 Furniture	100.00			0	100.00		
5:6 Other Equipment	50.00			11.95	38.05		
5:11 Other Expenses of Maintenance	100.00			0	100.00		
Total—Maintenance of Plant	6550.00	- 1000.00	5550.00	4584.53	965.47		
Sub Total Carried Forward	132,310.00	- 215.00	132,095.00	64,779.64	67,295.36		

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	132,310.00	- 215.00	132,095.00	64,799.64	67,295.36		
	AUXILIARY AGENCIES							
9:1	Library Service—Salaries	1000.00			500.00	500.00		
9:2	Repairs and replacements of Library Books, etc.	350.00			45.44	304.56		
9:3	Other Expenses of Libraries (supplies)							
9:4	Medical Inspection	800.00			320.00	480.00		
9:5	Nurse Service	3000.00			1363.60	1636.40		
9:6	Dental Service							
9:7	Other Expenses of Health Service (supplies, travel, etc.)	350.00	+ 415.00	765.00	752.67	12.33		
9:10	Provision of lunches, milk, etc.		+ 500.00	500.00	188.63	311.37		
9:8	Transportation of Pupils—Resident	40,300.00	- 700.00	39,600.00	14,040.68	25,559.32		
9:9	Transportation of Pupils—Non-Resident							
9:9	Care of Children in Institutions							
9:11	Community Lectures and Social Centers							
9:12	Recreation (summer playgrounds, etc.)	500.00			175.05	324.95		
9:14	Payments to other schools							
9:13	Other Expenses of Auxiliary Agencies							
	Garnishee charges				12.50	- 12.50		
	Total—Auxiliary Agencies	46,000.00	+ 215.00	46,215.00	17,442.57	28,762.43		
	FIXED CHARGES							
6:1	Pensions—State Teachers Retirement	6422.00			0	6422.00		
6:1	Pensions—City or State System	700.00			69.38	630.62		
6:2	Rent—(Buildings (excludes Garages), grounds, etc.)	2725.00			1122.00	1603.00		
6:3	Insurance on Buildings and contents	1400.00			1244.55	155.45		
6:3	Transportation Insurance	3604.00			3183.80	420.20		
6:3	Other Insurance (Compensation, O.L.T., surety bonds, etc.)	2400.00			2133.76	266.24		
6:4	Taxes of Assessments							
6:5	Contributions (Membership, public library, etc.)	75.00			37.50	37.50		
	Other Expenses of Fixed Charges							
	Total Fixed Charges	17,332.00	—	17,332.00	7791.09	9540.91		
	Total Current Expenses	195,942.00	—	195,942.00	70,039.70	105,902.30		
	DEBT SERVICE							
7:1	Redemption of Bonds	1000.00			0	1000.00		
7:3	Redemption of Short Term Loans	1044.00			0	1044.00		
14:19	Redemption of Bus Notes	3684.00			2584.00	1100.00		
7:4	Interest on Bonds	120.00			0	120.00		
7:5	Interest on Short-term Loans	225.00			12.50	212.50		
7:6	Interest on Bus Notes	900.00			206.55	693.45		
7:9	Refunds							
	Other Expenses of Debt Service							
	Total Debt Service	6973.00			2803.05	4169.95		
	CAPITAL OUTLAY							
8:1	Land-etc							
8:2	Improvement of grounds—Buildings and Equipment (not repair or replacement)	200.00			200.00	0		
8:9	Alteration of Building							
8:10	Heating, lighting, plumbing, etc.	300.00			0	300.00		
8:11	Building Equipment							
8:12-13	Furniture, Apparatus and Other Equipment	2300.00			1595.75	704.25		
8:14	Other Expenses of Capital Outlay	1200.00			869.97	330.03		
8:15	New Books							
14:19	Transportation—Full Payment of Bus							
	Total Capital Outlay	4700.00			2664.72	1335.28		
	TOTAL EXPENDITURES	206,910.00			95,507.47	111,402.53		

Mr. Winter then brought to the attention of the Board the article entitled "Northern New York School Board Institute" in the December Issue of the Journal of the New York School Boards Association, Inc. It concerned a School Board Institute to be held at Canton, N. Y. between January and May, the exact dates not yet set. All School Boards within driving distance are invited to attend.

A thirty-two page report entitled "The Schools we Need-Now and for Tomorrow," was distributed to each Board Member by Mr. Winter, a publication prepared by the Regents Council on Readjustment of High School Education. He also read a letter concerning same from Everett R. Dyer, Executive Secretary of the New York School Boards Association.

Mr. Winter then read another report from the School Boards Association concerning the new state equalization rates as set forth by the State Board of Equalization and Assessment. The report stated that Town rates were set tentatively, pending hearings in Albany, and that final rates will be established after the hearings have been held.

The report also stated that all signs indicate that there is no cause for school districts to be alarmed.

The New York State Commission on Educational Finances has been established to study the impacts of the new rates on State Aid to Education, and to recommend whatever changes they believe necessary.

If the revised state aid formula is not developed, it is virtually certain that the pegging law will be extended for another year, providing for the use of the old State Equalization rates in computing state aid to schools.

A third letter from the School Boards Association to the School Board Presidents was read by Mr. Winter. This stressed the fact that it is very essential for local school authorities, such as Board Members, to keep their representatives at Albany completely informed with respect to local school district problems.

Legislative Bulletins will be mailed regularly to School Officials and Board Members in the District.

Still another letter was read to the Board by Mr. Winter, written by E. A. Starkweather to Architects Benedict, Ryan & Sayer, concerning the methods employed for Hydrogen Sulphide treatment. The type of treatment recommended would be related to the amount of sulphur in the water and the quantity of water to be treated.

He expects to be in Flattsburgh the week of January 17th and will call on Mr. Benedict at that time.

Mr. Ryan then stated that the final report from Mr. Lynch and the State Education Department had not been received, but that Mr. Lynch had called him on Thursday, December 29th. He had stated at that time that the Flight Pattern and final report from the Air Force had been received by him, and that his final report should be received here by Wednesday or Thursday of this week.

Mr. Coddington suggested that nothing further be done on sites before the complete report from Mr. Lynch and the Commissioner of Education is received.

A motion for adjournment was made by Edgar Penfield at 10:00 P. M., seconded by Harold Luck and so carried.

ATTEST: _____
Clerk of the Board

President of the Board

DATED: January 4, 1955

January 7, 1955

A special meeting of the Board of Education of the Beekmantown Central School District, called by the President, was held at the School District Office on Upper Cornelia Street, January 7th, 1955, at 8:00 P. M.

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

Roll call of the Board was taken.

Present were: Philomena Harlan, Kathryn Grube, Thomas Conroy, Edgar Fenfield, Harold Luck, Howard McGivney, Pearlle Parker, Donald Hulbert and Frank Winter.

None absent.

Also present were: District Sup't. Coddington and Principal F. T. Ryan.

The minutes of the last regular meeting held January 4, 1955, were read and accepted as read upon motion by Pearlle Parker, seconded by Thomas Conroy and so carried.

Schedule of bills # 20 was then presented to the Board by the Clerk in the amount of \$1625.05.

RESOLUTION BY
PHILOMENA HARLAN:

That the bills be paid as submitted in the amount stated.

SECONDED BY
KATHRYN GRUBE.

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

A report by The Bureau of Aviation, New York State Department of Commerce, on the effect of operations at the Plattsburgh Air Force Base on proposed School locations in the Beekmantown Central School District, prepared by E. T. Lynch, Associate Civil Engineer, was then presented by Mr. Winter. A copy of said report was presented to each Board Member, accompanied by a Map showing the existing problems and the area under discussion.

Presenting the data used in this report were The Strategic Air Command, The 8th Air Force, the New York Port Authority, the General Electric Company and the C.A.A.

Included in this report were conclusions, recommendations, locations of the School District and Air Base, effects of noise, the proposed Plattsburgh Air Force Base procedures and traffic patterns, including both standard and instrument approach procedures.

Mr. Winter explained the abbreviated terms used in the report as follows:

VOR-- Visual or Radio
LOM-- Landing outer marker
GCA-- Ground control approach
ILAS-- Instrument landing approach system.

After reading the complete report, a detailed discussion of the report and the map was then held by the Board.

A recommendation was then made by Mr. Coddington that the information contained in the report not be made public until new options have been obtained in the recommended areas.

RESOLUTION BY
PEARLLE PARKER:

That the Site Committee be authorized to investigate possible new sites, to contain not less than one hundred acres, within the area recommended by the State Education Department, and present a report to the Board on location, costs etc.

SECONDED BY
THOMAS CONROY.

Resolution adopted. Roll call vote (9 yes, 0 noes)

<u>AYES:</u>	<u>NOES</u>
Mrs. Harlan	Mr. McGivney
" Grube	" Parker
Mr. Conroy	" Hulbert
" Fenfield	" Winter
" Luck	

Mr. Ryan then made a recommendation that the school be built on one site, with either a large K-12 building, or a K-6 building connected by a breezeway to the 7-12 building, and that four rooms plus a general purpose room be added to the present West Chazy School at once.

SCHEDULE OF BILLS

DATE January 7 1955

SCHEDULE No. 20

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT		VOUCHER ORDER CHECK No.
#739	C. F. Milliette	\$ 33	00	#416
#20416	Vincent S. Jerry and Sons, Inc.	16	86	#417
#28488	Lowe & Campbell	55	34	#418
	A. H. Marshall Co., Inc.	25	35	#419
	M. F. Myers & Co., Inc.	77	08	#420
TR 02-994-95	Esso Standard Oil Company	43	59	#421
#524-26	Tide Water Associated Oil Company	198	83	#422
	Dock and Coal Co., Inc.	4	50	#423
#7535 & 7914	Bardeen's, Inc.	21	67	#424
E-207746	The Texas Company	132	93	#425
	Wilcox and Son	365	73	#426
Y7151 & Y7822	J. L. Hammett Company	437	00	#427
	Rosebud Creamery	56	05	#428
	Finch, Pruyn & Company, Inc.	97	12	#429
	Emma Jane Supernault	20	00	#430
	Hulbert Bros., Inc.	40	00	#453
TOTAL AMOUNT OF BILLS APPROVED		\$1625	05	

Following a suggestion made by Mrs. Harlan, the President appointed Harold Luck to serve on the Site Committee with Thomas Conroy, Kathryn Grube and himself.

The decision of the Committee was to go out Saturday morning to look at prospective new sites.

A motion for adjournment was made by Edgar Penfield at 10:10 P. M., seconded by Harold Luck and so carried.

ATTEST: Mary J. Penfield
Clerk of the Board

President of the Board

DATED: January 7, 1955

January 10, 1955

A special meeting of the Board of Education of the Beekmantown Central School District, called by the President, was held at the School District Office on Upper Cornelia Street, January 10, 1955, at 8:00 P. M.

The meeting was called to order by the President at 8:10 P. M.
Roll call of the Board was taken.

Present were: Philomena Harlan, Kathryn Grube, Thomas Conroy, Edgar Penfield, Harold Luck, Pearlle Parker, Donald Hulbert, and Frank Winter.

Absent: Howard McGivney.

Also present were: District Sup't. James Coddling and Principal Francis T. Ryan.

The minutes of the special meeting of January 7th, 1955, were read, and accepted as read upon motion by Thomas Conroy, seconded by Pearlle Parker and so carried.

Schedule of bills # 21 was then presented by the Clerk in the amount of \$331.56.

RESOLUTION BY

PHILOMENA HARLAN:

That the bills be paid as submitted in the amount stated.

SECONDED BY

THOMAS CONROY.

Resolution adopted by voice vote. (8 yes, 0 noes)

The President then asked Mrs. Grube, as chairman of the site committee, to present a report to the Board concerning the Fubbins property as a school site.

She stated that on Saturday morning, Messrs. Conroy, Luck, Winter, Coddling, Ryan and herself went out to examine the above mentioned site and its possibilities as a school location.

She then voiced her own opinion concerning said site, and stated that she believed Mr. Luck agreed with her. Her opinion was that the land was not good and the drainage poor, that the location was off center, thus creating a definite transportation problem, and that she would not recommend it as a school site.

Mr. Luck was then asked his opinion, and he stated that primarily, he did not believe that a hundred acres were needed. He also stated that ledge, sand and springs surrounded the land, which caused him to be skeptical as to what they would find when test borings were made.

Howard McGivney entered the meeting at 8:25 P. M.

Mr. Coddling then stated that although approval might be given for less land by the State Department, his recommendation would be that not less than a hundred acres be purchased at the figure at which it is now available.

In answer to a previous question as to why the originally stated acreage had been so greatly increased, Mr. Coddling stated that it had been recommended by Dr. Dotter, due to the fact that the choice of locations had become so limited. He also stated that he fully agreed with the recommendation, and that plans have to be considered for inevitable future expansion.

Mr. Conroy then expressed favorable opinions concerning drainage and road conditions and stated that his opinion was that both would be alright.

Mr. McGivney then stated that he too felt that the hundred acres was more land than was needed, and wondered if in some way, part of it might be reserved for future purchase, a plan which, he was told, was not possible.

Mr. Ryan then stated that a future census of from 2500-3500 pupils was expected. He said that in addition to the K-12 school building, play grounds for all grades would be needed, as well as a foot ball field, garages etc., and that it seemed very wise to him to purchase the hundred acres while it is available.

Mrs. Harlan then asked for and was granted the floor to present the information received by her concerning the Evan's property.

She stated that she and two other people had kept an appointment at the Air Force Base Saturday morning.

She was told there that no decision has been reached concerning the VOR line, and that it may be moved from three to ten miles north of its present location, and also that it was only used for instrument landings in the event of inclement weather. She stated that she was told that the planes landing would be at a height of from 20-40,000 feet, when over the site, would land with the engines idle and that there would be little or no noise.

She said that another runway is still included in the master plan, flights from which would fly over the previously discussed Fubbins site.

She stated that she had talked to Mr. Darby from Burlington, Vermont, who is in control of the traffic patterns, and he had told her that a CAA member would come free of any expense to the Board, to discuss any existing problems with the Board.

She was told that it was ridiculous to worry about any site located outside the designated two mile limit from the runway, and again that no one knows where the new VOR location will be, and that the noise is from the take off of the planes and not the landings.

In conclusion, she stated that she thought that the Evan's site should be put up to the vote of the people, and then if definitely disapproved by the State Department, to proceed with other plans from there.

Mr. Hulbert expressed approval of Mrs. Harlan's report, and stated that to him the information sounded authentic.

Mr. Winter stated that his primary intention was to follow the recommendations of the State Department to Education.

Mr. Luck made the suggestion that three citizens, not on the Board, be sent to consult with the Commissioner and the CAA, thus eliminating any doubts in the minds of any members concerning any other member of the Board.

A detailed discussion went on, and Mr. Coddling stated that due to the fact that the Evan's site is located in the apex of the triangle formed by the VOR line, his recommendation would be that an option be secured on the Bubbin's property, and also stated that the Commissioner's recommendations should be followed.

Mr. McGivney made the request that the meeting either be adjourned or that some formal action be taken on the subjects under discussion.

RESOLUTION BY
HOWARD MCGIVNEY: (1)

That the President be authorized to secure an option on the Bubbin's property, located on the Fardy Road, R.F.D. # 2, Plattsburgh, N. Y., consisting of approximately one hundred acres, with a purchase cost of \$25,000.00 and an option cost of \$25.00.

SECONDED BY
THOMAS CONROY.

Roll call vote taken. (5 ayes, 3 noes, 1 abstaining)

AYES

NOES

ABSTAINING

1. Thomas Conroy
2. Edgar Fenfield
3. Howard McGivney
4. Pearlle Parker
5. Frank Winter

1. Philomena Harlan
2. Kathryn Grube
3. Donald Hulbert

1. Harold Luck

Resolution adopted.

District Sup't. Coddling the requested to go on record, both publicly and in the minutes of the meeting, with the following recommendation:

" That no sites be considered for voting that are not recommended in the letter, dated January 6th, 1955, written by Dr. A.D. Dotter, from the State Department of Education."

RESOLUTION BY
HAROLD LUCK: (2)

That the (Evan's Property be put up to the vote of the people as follows:
(R.F.D. # 2, West Chazy)

PROPOSITION # 1. Thirty-nine (39) acres of land.

PROPOSITION # 2. Seven acres of land, including the buildings, plus the thirty-nine acres in Proposition # 1.

SECONDED BY
DONALD HULBERT.

Roll call vote taken. (7 ayes, 2 noes)

AYES:

NOES:

1. Philomena Harlan
2. Kathryn Grube
3. Thomas Conroy
4. Edgar Fenfield
5. Harold Luck
6. Pearlle Parker

1. Howard McGivney
2. Frank Winter

Resolution adopted.

RESOLUTION BY
HAROLD LUCK:

That the Eubbin's site, R.F.D. # 2, Flattsburgh, N.Y., consisting of approximately one hundred acres (100 acres), be put up to the vote of the people.

SECONDED BY
DONALD HULBERT.

Roll call vote taken. (7 ayes, 1 no, 1 abstaining)

<u>AYES:</u>	<u>NOES:</u>	<u>ABSTAINING:</u>
1. Thomas Conroy	1. Philomena Harlan	1. Kathryn Grube
2. Edgar Fenfield		
3. Harold Luck		
4. Howard McGivney		
5. Fearlie Parker		
6. Donald Hulbert		
7. Frank Winter		

Resolution adopted.

RESOLUTION BY
KATHRYN GRUBE:

That authorization be given to transfer the following budget amounts:

\$60.00 from Transportation of pupils, code 9:8 to Refunds, code 7:7.

SECONDED BY
HAROLD LUCK.

Resolution adopted by voice vote. (9 ayes, 0 noes)

A motion for adjournment was made by Edgar Fenfield at 10:30 P. M., seconded by Fearlie Parker and so carried.

ATTEST: Margaret J. [Signature]
Clerk of the Board

President of the Board

DATED: January 10, 1955

January 18, 1955

87

A special meeting of the Board of Education of the Peekmantown Central School District, called by the President, for the purpose of reading a letter concerning school sites, signed by Dr. A. D. Dotter of the State Department of Education, was held at the School District office on Upper Cornelia Street, Tuesday, January 18th, 1955, at 8:00 P. M.

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

Roll call of the Board was taken.

Present were: Philomena Harlan, Kathryn Grube, Thomas Conroy, Edger Penfield, Harold Luck, Howard McGivney, Pearlle Parker, and Frank Winter.

Absent: Donald Hulbert.

Also present were: District Sup't. Coddington, Principal Francis T. Ryan, District tax payers Walter Moore, Harry Bassett, Mrs. Francis Shields, Mrs. William Soper, Charles Stone, Harold Stone, W.A. Robinson, Real Estate Agent and Miss Ann Green, reporter for the Plattsburgh Press Republican.

The minutes of the special meeting of January 10th were then read.

Mrs. Harlan then requested that the minutes be amended by inserting a question, asked by her, in the previous meeting. Which, apparently due to the general confusion, was not recalled by either Board Member Howard McGivney or the Clerk, and therefore was not recorded.

She stated that her question was directed at the President, as to whether he was instrumental in securing the services of Mr. Edmund Lynch concerning school site locations, and that Mr. Winter had answered that he was not.

She went on to state that, in her opinion, she had unforeseen and unquestionable proof that he had been responsible, according to an article in the Plattsburgh Press Republican, which article covered a liaison meeting held on January 17th, stating that, "The Commerce Department report was prepared in answer to a request by Frank Winter, President of the Board of Education, Peekmantown Central School District."

She went on further to infer that Mr. Winter had attempted to convey an impression which she contended was false, at which time he told her that the statement in the paper had not been made at the Liaison meeting, as he was present at said meeting, and that a corrected statement would appear in the following day's paper.

Following Mrs. Harlan's persistence in prolonging the debate, she was ruled out of order by the President, pending further amendment or approval of the minutes of the January 10th meeting.

RESOLUTION BY
KATHRYN GRUBE:

That the minutes be approved as amended by the addition requested by Philomena Harlan.

SECONDED BY
PEARLLE PARKER.

Resolution adopted by voice vote.(8 yes, 0 noes)

Schedule of bills # 22 was then presented by the clerk in the amount of \$925.56.

RESOLUTION BY
THOMAS CONROY:

That the bills be paid as submitted in the amount stated.

SECONDED BY
HOWARD MCGIVNEY.

Resolution adopted by voice vote.(8 yes, 0 noes)

Mr. Winter then reported that it had been necessary to purchase two gas space heaters, due to inadequate heating facilities at the Beekman Grange Hall classrooms. Mr. Ryan stated that to install oil heaters, chimneys would have been needed, thus involving a greater expense than the two gas space heaters purchased for \$75.00 each, installed.

RESOLUTION BY
THOMAS CONROY:

That authorization be given to purchase the two gas space heaters for use in the Beekman Grange Hall.

SECONDED BY
HAROLD LUCK.

Resolution adopted by voice vote.(8 yes, 0 noes)

President Winter then reported that he had asked Mr. Robinson to obtain an extension on the two options, purchased by the District, on the Evan's property.

Mr. Robinson then reported that he had talked to Dr. Evans via telephone, and that Dr. Evans had consented to extend the options a month, and longer if necessary.

Mr. Winter also reported that the purchase of the option on the Eubbin's property had been completed.

He then spoke concerning the purchase of the two new buses to replace the two old ones, and offered the suggestion that instead of using the two old buses as trade-ins, that one of them be retained, and converted into a tow truck to be used by the District. No objections to the suggestion were expressed.

He also stated that Mr. Ryan has the specifications for the new buses.

The Teacher's salaries Committee, comprised of Mrs. Harlan, Mr. Hulbert, Mr. Winter and Principal Ryan, was asked by the President to meet Friday, January 21st at 3:30 P.M.

Principal Ryan again brought up for discussion the existing problem of the Connick child and the Tetreault child, discussed at previous meetings, who were injured at school through no negligence of the school, and for whom medical bills had been submitted to the District for payment. The families were notified that the District is covered only by liability insurance and not medical service.

Several questions and complaints have been received by Mr. Ryan as to why medical coverage is not carried.

After further discussion, the opinion of the Board was that, due to the fact that medical coverage is so expensive, it should not be carried by the District.

The subject of extended sick leave for teachers was then discussed.

Mr. Ryan stated that the five day sick leave, plus the additional five days granted by the President and the Principal, had terminated for Mrs. Violet Burgess, and that it was up to the discretion of the Board to grant any further extension.

After further discussion the following resolution was adopted.

RESOLUTION BY

HAROLD LUCK:

That the Board does not feel in a position to grant additional sick leave with pay to Mrs. Violet Burgess, teacher in the Beekmantown Central School District.

SECONDED BY

EDGAR PENFIELD.

Roll call vote taken. (7 yes, 1 no)

AYES:

NOES:

1. Philomena Harlan
2. Kathryn Grube
3. Edgar Penfield
4. Harold Luck
5. Howard McGivney
6. Pearlle Parker
7. Frank Winter

1. Thomas Conroy

Resolution adopted.

Principal Ryan then read a prepared report concerning enrollment figures, with a total of 675 pupils as of December 31, 1954. He discussed expected future increased enrollments, citing the areas in which additional space will be needed. For future discussion, he asked the Board to think about temporary quarters for September of 1955. A copy of this report is entered in the back of the minute book for detailed reference.

Mrs. Harlan commented, again referring to the Evan's site, that she wished to repeat the fact that the house on said site could be used for additional quarters such as junior high school or home making department.

President Winter then read a letter written to Principal Ryan and the Board of Education, from the Board of Education of the Keeseville Central School, expressing their appreciation for the loan of our school bus. They expressed the hope that the Board would not hesitate to call on them if there is ever anything they can do to reciprocate.

RESOLUTION BY

HAROLD LUCK:

That authorization be given to transfer the following budget item:

\$25.00 from 9:8 (transportation) to 8:2 (buildings and equipment)

SECONDED BY

PEARLLE PARKER.

SCHEDULE OF BILLS

DATE January 10, 1955

SCHEDULE NO. 21

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT		VOUCHER ORDER CHECK No.
#D-240	Dwyer Mimeograph and Office Supply Service	\$ 123	30	#433
#41,165, #18325) #18572, #41,593)	Flattsburgh Motor Service, Inc.	127	07	#434
#56A30-50	American Oil Company	42	76	#435
	Francis T. Ryan	10	70	#436
#5661	Cumberland Motor Sales, Inc.	1	60	#437
CC-12-19	The California Oil Company	26	13	#438
TOTAL AMOUNT OF BILLS APPROVED		\$331	56	

SCHEDULE OF BILLS

DATE January 18 1955

SCHEDULE NO. 22

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT	VOUCHER ORDER CHECK No.
	Ira A. Rowison, M.D. (Prof. serv. for Jan.)	\$ 80 00	#452
	Burt Brown (rent for Jan.)	52.00	#454
	Beekman Grange(" ")	75 00	#455
	Champlain Presbytery (rent for Jan.)	20 00	#456
	Adrien Gregoire (garage " " ")	12 50	#457
	Stratton & Gordon " " " "	12 50	#458
	Willis Reid " " " "	12 50	#459
	New England Hospital Supply Co., Inc.	6 62	#440
6-PD-100-038	Shell Oil Company	62 12	#441
#381833	Socony-Vacuum Oil Company	38 55	#442
#A-56023	Columbus McKinnon Chain Corporation	217 70	#443
K-50734	Bureau of Publications, Columbia University	15 65	#444
	Oneida Chemical Company	167 85	#445
	The Geddes Print Shop	31 75	#446
	Laurence Barber	30 00	#447
	Richard Barber	28 50	#448
	New York State Electric & gas Corp. (5 bills)	37 70	#449
KCT 5573 & 28560	Lowe & Campbell	24 62	#450
TOTAL AMOUNT OF BILLS APPROVED		\$925 56	

Resolution adopted by voice vote.(8 yes, 0 noes)

Referring to the comment concerning the use of the house on the Evan's property, Mr. Charles Stone, one of the taxpayers present, asked how much it would cost to convert the house into a school building.

W.A. Robinson, real estate agent present, answered that a few years ago, an estimate had been made of the cost to convert said house into a convalescent home, and at that time the cost was approximately \$2000.00

Mr. Stone remarked that he doubted that it could be done for that figure now, with building costs as they are today.

Mr. Robinson went on to describe the buildings on the Evan's property. He stated that there was a fourteen room brick house, a barn 100x40 feet, and a three room studio approximately twenty-five feet square. He further stated that the bricks were in good condition, and that there is a slate roof on the house. Inside are hardwood floors, walnut woodwork, an abundance of windows and doors, as well as a full cellar. He also referred to an adequate water supply from five different wells. He suggested that the barn could be used as a garage for school buses.

Mrs. Shields, another taxpayer present, added the fact that there is also a full bathroom downstairs in the house just described.

She asked for and was granted permission to speak, and went on to state that she was not present to criticize, unless constructively, but to listen and obtain information concerning unanswered questions in her mind.

She asked why and what part of the Eubbin's property had been chosen.

Board Member Conroy answered that the Committee chose the site upon the basis of recommendations made by Dr. A. D. Dotter of the State Education Department.

Mrs. Shields referred back to the Centralization meeting, and expressed her views that the County Home is not a suitable place in which to hold the public voting.

She stated that she realized how difficult it was for the public to accept delegated authority, and that some people felt that they were not getting full participation from the Board of Education.

She stated that she felt that the public should be told by the Board, all the facts and issues for which they are going to vote before the time of voting.

In reference to the County Home, Sup't. Coddington stated that the voting has to take place within the District, and that the Home was the most suitable place available as to size and location.

Mr. Conroy made the statement that one reason why the Public has not been fully informed was the incomplete reports published in the paper.

Mrs. Harlan, who was delegated to handle public relations, answered that she had given all the facts to the paper, but that all had not been printed, apparently due to the fact that they sensed two separate factions and wished each side to present their views.

President Winter then stated that he felt that some thought should be given to an addition to the West Chazy School in the near future.

According to Mr. Fenfield an addition would not interfere with the present play ground area, and he also stated that some adjoining land was available if needed.

Board member Donald Hulbert entered the meeting at 9:20 P.M.

Mrs. Grube then reported that she had been approached by Mrs. Victor Corron, who has approximately sixty acres of land, all or part of which she would sell to the school District at a very reasonable price. The land is located on the Ashley Road, R.F.D. # 1, Flattsburgh. A figure of \$5000.00 was mentioned, but Mrs. Grube seemed to think that it could be purchased for less.

A discussion was then held concerning the construction of one or two school buildings.

The resolution adopted by the Board October 5th, 1954, that two school buildings be built, was read from page 52 of the minute book.

Mrs. Shields then asked if the plan was to build two buildings on one lot.

President answered that no definite decision had been reached, but added that if some action is not taken soon, the District stands to lose from 3-5% State Aid.

It was stated that apparently the Public was in favor of the buildings all on one site.

President Winter then read another letter signed by Dr. A. D. Dotter, dated January 14, 1955, from the State Department of Education. Dr. Dotter had received a letter from a voter of the District concerning buildings and sites.

Mrs. Harlan then stated that she had called Dr. Dotter yesterday, at her own expense, and had recounted to him the facts she had been told by the Air Force Officials here. She stated that she had also told him that she blamed Mr. Winter for requesting the services of Mr. Lynch, and that there had been no disagreement prior to his arrival. She said that Dr. Dotter had told her that he was going to have Mr. Lynch review his report. It was suggested that both the CAA and the State Department be invited to address the Board.

Mrs. Harlan then read from the Watsborough Press Republican the item stating that Mr. Lynch was here in answer to a request by Mr. Winter.

Mr. Winter again denied her inference and re-read the closing paragraph of Dr. Dotter's letter, and asked that it go on record verbatim.

The closing paragraph reads as follows:

"We have enjoyed working with the officials of your School District, and I know that you appreciate that our interests and yours are the same, in that we want to do what is best for your District. It is for that reason that we requested the help of the Department of Commerce. We felt that they were better able to provide the information in connection with the Air Base that we all needed in order to render a sound judgement. As you know, Mr. Lynch is now working on reaffirming the information that is contained in his report."

Signed: A.D. Dotter, State Education Dep't.
Division of School Buildings and Grounds.

Considering the meeting out of control, the President asked for a motion for adjournment. No motion was offered so the meeting continued.

Mrs. Grube then made the statement that no danger hazard has as yet been mentioned and to her knowledge, noise is the only factor being considered.

Board member Howard McGivney then asked to have read the first letter from the State Department, dated January 6th, 1955. His reason for his request was for the benefit of the taxpayers present, that they might more clearly understand his change of mind concerning the Evan's site.

The letter was then read by President Winter.

W.A. Robinson again asked permission of the Board to speak. He stated that his suggestion would be that a member of the CAA, Mr. Darby from Burlington, Vt., and a representative from the State Department be brought in for discussions with the Board. He went on to state that Dr. Evans had asked him to find out whatever he could concerning the noise problem. He stated that he had learned that the take-offs will be in the south portion, where consequently, most of the noise will be. He also stated that when the planes come in on the VOR line, the engines will be throttled. He said that the VOR line is to be changed, which they hope will be with the center line of the runway and moved north.

He went on to state that he had requested Mr. Wright of the State Highway Department to make traffic checks on both Route # 22 and Route # 9. The check was made in August, 1954, between the hours of 3:00 and 7:00 P.M. with the following results:

Route # 9--	Tuesday-1980	cars.	Wednesday-2195	cars
" #22--	"	897	"	1075

Mr. Winter then made the statement that at the Liaison meeting, Colonel Mackford had said they would like to move the VOR line to the center line of the runway, but had been told by the State engineer present at the meeting, that it would be impossible.

RESOLUTION BY

HAROLD LUCE:

That members from the CAA, the Air Force and the State Department, be invited by the Board to come in for discussion of existing problems.

No second was made to the motion, and Mrs. Harlan stated that her opinion was that voting on sites should take place before anyone else is invited in.

President Winter then reported that he had been contacted by the firm of Greer and McClellan to ask about when test borings etc. are to be done. He stated that he had told them that they might not be done until after the voting, and that they would be notified when we are ready.

Approval of sites was then discussed. Sup't. Coddling stated that no actual approvals have been given by the State Department on any site. He stated that there are approval forms that have to be made out and sent to the Department.

RESOLUTION BY
HOWARD MCGIVNEY:

That proper forms for approval be sent to the State Education Department on both the Evans and the Bubbins sites.

SECONDED BY
THOMAS CONROY.

Roll call vote taken. (3 yes, 6 noes)

AYES:

1. Thomas Conroy
2. Howard McGivney
3. Frank Winter

NOES:

1. Philomena Harlan
2. Kathryn Grube
3. Edgar Fenfield
4. Harold Luck
5. Pearlle Parker
6. Donald Hulbert

Resolution defeated.

Mrs. Shields expressed an opinion that, due to the fact that up to now, no formal approvals had been obtained, she felt that the voting should take place prior to the approval of the State Department, as approval now might tend to sway the vote of the people. She also expressed wonderment as to why the test borings had not as yet been taken.

Mr. McGivney asked if it were possible while voting on sites, to vote at the same time on the people's choice of one or two schools.

Mr. Coddling replied that if done it would be considered a canvass and not an authoritative vote.

The opinion of the Board was that brochures and costs should be given out to the people on all sites before voting takes place.

RESOLUTION BY
KATHRYN GRUBE:

That the President be authorized to contact our attorney to:

1. Prepare proper notices.
2. Prepare legal wording of resolution, in keeping with resolution passed at meeting of January 10th, 1955.
3. Prepare proper ballots for selection of sites.

SECONDED BY
PHILOMENA HARLAN.

Roll call vote taken. (9yes, 0 noes)

AYES:

1. Philomena Harlan
2. Kathryn Grube
3. Thomas Conroy
4. Edgar Fenfield

NOES:

NONE

5. Harold Luck
6. Pearlle Parker
7. Donald Hulbert
8. Howard McGivney
9. Frank Winter

Resolution adopted.

RESOLUTION BY
HAROLD LUCK:

That test borings and estimated development costs be obtained on both the Evans and the Bubbins sites, prior to submitting the sites to the vote of the people.

SECONDED BY
PEARLIE PARKER.

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

A motion for adjournment was made by Edgar Fenfield at 11:10 P. M., seconded by Howard McGivney, and so carried.

ATTEST: Mary L. D. Gregory

DATED: January 18, 1955

February 1, 1955

The regular meeting of the Board of Education, of the Beekmantown Central School District, was held at the School District Office on Upper Cornelia Street Tuesday, February 1, 1955, at 8:00 P. M.

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

Roll call of the Board was taken.

Present were: Philomena Harlan, Kathryn Grube, Thomas Conroy, Edgar Penfield, Harold Luck, Howard McGivney, Pearlle Parker, Donald Hulbert and Frank Winter.

None absent.

Also present were: District Sup't. James Coddling, Principal Francis T. Ryan, Frank Provost of the Flattsburgh Press Republican, and the following District taxpayers: Mr. & Mrs. Richard C. Guibord, Mrs. Florence Caron, Herbert Weir, Ralph Becor, Fred Culley, Clarence Phair, Fred Tallman and Kenneth Channell.

The minutes of the special meeting of January 18th were then read, and approved as read, upon motion of Edgar Penfield, seconded by Philomena Harlan and so carried.

District Superintendent James Coddling then addressed the Board and everyone present.

He announced that, following the special meeting of January 18th, Frank Winter had tendered his resignation as President of the Board of Education.

He went on to explain that a resignation, legally, has to be accepted by him, and filed with the Clerk, before it becomes final.

He then stated that he had refused to accept Mr. Winter's resignation.

He went on to state that he, as well as some of the Board members and several other people who had contacted him, felt that Mr. Winter had worked ably and earnestly, and that he was needed by the District as President of the Board of Education. He stated that he was pleased to announce that President Winter had been persuaded to withdraw his resignation.

Mr. Coddling then explained that he, as District Superintendent, represents the Commissioner of Education, as well as the people in the area. He went on to say that although he had been acting in good faith, it was possible that, due to the limited time factor, he may have pressed the Board for decisions too hastily.

He stated that the District is now in the hands of the Board, but that he will feel free to make recommendations. He will attend meetings upon invitation, and will stop in whenever possible.

He then made the following recommendations. Mainly that it was time to close ranks and work as a unit. He stated that some of the difficulty had been caused by the manner in which differences of opinion had been presented, and he asked for adult opinions and compromises. He also advocated shorter meetings, lasting not longer than 1½ to 2 hours.

He also advised that, if confined to the recommended sites, consideration should be given to constructing the buildings all on one site.

He again recommended that serious consideration be given to having all sites approved by the State Department, prior to the vote of the people.

He then referred to the pamphlet entitled "What are the Facts", a copy of which was sent to each family in the District. He read question # 6 from the pamphlet which is as follows:

" Q: How and when is the location of a new central school building determined?

Ans: There is no possible way of determining this until after centralization has been voted favorably. The building can be located only on a site proposed by the central school board, (which can only be elected after centralization), approved by the Commissioner of Education, and voted by a majority vote of those qualified to vote at school meetings."

Mr. Coddling closed with the repeated hope that the School Board would close ranks and get something done for the children in the District.

He added the advice that effort be made to be ready to break ground by June or July, due to the impending question of changing equalization rates.

President Winter then addressed the taxpayers present, to ask if they (if they) wished to speak or had any questions to ask.

In answer to the questions of Mrs. Caron, Mrs. Guibord and Mr. Weir, respectively, concerning options, costs, site acreage and locations, Superintendent Coddling and President Winter explained as follows.

They assured Mrs. Caron that the complete list of options purchased was contained in the list released to the Flattsburgh Press Republican. The sites shown on the map published in the paper were the ones considered, but that due to location options had not been purchased on all of them. The total cost of the options purchased to date is \$235.00.

As to the change in acreage, they explained that primarily, two separate schools were to be built. The smaller sites considered had been for the eight room primary school. Due to the limited site areas, the present plan is to construct all the school buildings on one site.

That fact, plus the future increasing enrollment, were the reasons that a minimum of one hundred acres had been recommended by the Commissioner of Education, who had experienced the error of small sites in a rapidly growing community.

As to consideration of other locations of sites, Mr. Winter referred to the map, designating the areas on the map in which sites may be selected, in accordance with recommendations made by the State Department of Education, based on future noise conditions following the arrival of the Air Force.

Mrs. Harlan made the remark that the map being used was made by the architects and not the Air Force, which statement was corrected by Sup't. Coddington, who stated that the map had been prepared by General Blanchard of the S.A.C.

Board member Hulbert then expressed his opinion that the Rea property is far superior to any other, and that with planes coming in at half throttle, he still has not been convinced that the noise would be too great.

Mrs. Guibord then cited her experience working for Eastern Air Lines, and living near LaGuardia Field, and stated that a noise hazard is a terrific thing, and most certainly should be considered in the location of a school. As a teacher, she cited noise as a definitely disturbing factor in both the physical and emotional well-being of a child.

Mrs. Harlan then stated that the prevailing argument is over the present VOR line, and that she had been told by Mr. William Darty of the CAA that even if the VOR line remains where it is, there would be very little noise, as the noise from jets is from the take-offs which will not be in the area of the school sites.

President Winter then stated that the real reason for the dissension of the Board is that some members of the Board do not agree with the recommendations made by the State Department of Education, based upon the report of Mr. E. Lynch.

He then repeated that the State Department has recommended sites only in the area shown on the map. He stated that he feels that they are in a position to know what is best for the children, and that he will be guided by them and whatever recommendations they make. He stated that that was his thinking, unless the State Department changes their decisions, at which time, he would be more than willing to change his.

Sup't. Coddington added the reminder that the State also recommends approval of school sites before voting.

Mrs. Guibord then asked the members who were supporting the so-called Evan's site, to give their reasons as to why they considered it superior to the others.

Mrs. Harlan replied that 'the people' wanted a centrally located school, and that through a personal survey, she had found that 80% of the people wanted that location.

Mrs. Guibord then asked how she could possibly quote the wishes of 80% of the people, to which Mrs. Harlan replied that, on the morning following a certain radio broadcast, she had received thirty-two telephone calls. Calls from people who stated that they were, in turn, representing dozens of other people, and they assured her that they were in back of her 100% in her efforts toward a centrally located school on that site. She again stated that she, personally, did not care where the school was built, and that her only interest was in doing what 'the people' wanted her to do.

Mrs. Guibord, still questioning the stated 80%, due to the glibness with which people use the word 'dozen' pertaining to a number of people, went on to ask for other reasons of superiority relative to the Evan's site.

Mrs. Grube then stated that she too had talked to a great many people and knew that the greatest majority favored the Evan's site. She went on to say that in addition to being centrally located, it was in a small village, it was accessible to three roads and that there was good land drainage.

In answer to Mrs. Guibord's question concerning roads and drainage on the Rubbin's site, Mrs. Grube stated that the road was not good, and added that since no tests have been taken, there are no reliable facts concerning drainage.

When pressed for still more reasons, she referred to the utilization of the buildings on the Evan's site, and again stated that it was the site wanted by 'the people'.

Mr. Channel then made the statement that he considered it unfair for either Mrs. Grube or Mrs. Harlan to judge that the people want any particular site, until the people have proven what they want by voting. He also asked how it could be known that there is good drainage on the Evan's site, inasmuch as ^{statement} they had made that no tests have as yet been taken.

Mrs. Guibord then stated that she had not heard sufficient convincing points concerning either site, and would like to know more definite facts about both sites prior to voting.

Board member Donald Fulbert then asked to state that all the questions being asked will be answered in a brochure to be prepared and given out to the voters.

Mr. Recor then asked if the Evan's site could be put up for voting.

President Winter replied that the Board had gone against the recommendations of the State Department, and had already adopted a resolution that the site be put up to the vote of the people. He went on to state again that he was interested only in what was best for the children, and still felt that consideration should be given to the State's recommendations.

Mr. Recor then stated that he also had talked to a great many people. He then made the statement that any site put up against the Evan's site would be voted down. He went on to express his opinion that the parents are better qualified than the State Department, to judge what is best for the children.

Having experienced being near an Air Base where F-47s were being used, Clarence Phair described the terrific noise caused by them. He stated that they could still be heard at 20-30,000 feet and were not noiseless when landing. He went on to state that he doubted that there would be an area in Clinton County not affected by the noise.

Answering Mrs. Caron, who asked why the Bubbin's site was favorable, Board member Thomas Conroy stated that the main reason was it's location within the area recommended by the State Education Department. He added that from observation, he would say that there are good drainage conditions.

Board member Howard McGivney again stated that originally he too had favored the Evan's site, but had changed his thinking when it was not recommended by the State Department. The Bubbin's site, he said, seemed to be the only available one within the recommended area, and was considered in fairness to the voters, that they might have the opportunity to vote on a site located within the area recommended by the State Education Department.

Mrs. Guibord then mentioned that all the Board should realize that the Community is going to be swayed by the opinions of the Board members. She went on to express that people can be swayed by 'power of the tongue', and that most people are led and controlled by people who are considered superior individuals.

Mrs. Harlan replied that, on the contrary, she had received a mandate from the people whom she represents, and that her only interest was in doing exactly what she had been told.

Mrs. Guibord then asked if she would follow that mandate to the point of doing something wrong or against her own wishes, to which Mrs. Harlan replied that she would. She then modified her answer by stating that she of course wouldn't steal if told to, but concerning the question at hand, she was confident that the people would never tell her to do anything that was wrong.

Board member Donald Fulbert then made the statement that he disagreed with Sup't. Coddling in that the State Department should be considered first. He believed that the will of the people should be the first consideration, and that voting should take place prior to State approval, and the result of the vote be presented to the State Education Department.

Mr. Fenfield expressed the wish that someone would say definitely where the VOR line is going to be, after which Mr. Guibord asked what was meant by the VOR line.

President Winter then explained to Mr. Guibord and the others present, the meaning of VOR and LOM, using the map to show the line positions, markers, and flight patterns.

Mr. Guibord then expressed the opinion that he felt that the expansion of the Air Base should be considered. He predicted heavier and noisier equipment, and thought that the school should be as far away from the noise center as possible, as a noisy school is comparatively useless. He advocated approval of the State Department and expressed the opinion that the Board should act on the information available at present.

Jokingly he mentioned Cumberland Head as a site, and was reminded by Mrs. Harlan that the second runway, still in the master plan, would go directly over that area.

Mr. Channell asked if any legal points were involved.

Superintendent Coddling explained that if, by vote, the site becomes a mandate of the people, and is not purchased, and if a loss is shown by the owners, there could be a possibility of legal entanglements.

He went on to explain to Mr. Phair that twenty-one days notice to vote must be given, then the approval of the Commissioner of Education on sites and plans must be obtained prior to any construction.

SCHEDULE OF BILLS

DATE February 1, 1955

SCHEDULE NO. # 23

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT		VOUCHER ORDER CHECK No.
# A1E669	Church Oil Company	\$ 195	00	#461
	Helen C. Littlefield	78	32	#462
# PL 21677	W. W. Finney & Sons, Inc.	16	90	#463
#E-207746	The Texas Company	36	17	#464
	Esso Standard Oil Company	29	84	#465
	Copeland Oil Company	68	35	#466
#135-554-002	Socony-Vacuum Oil Company	128	01	#467
	New York Telephone Company	40	90	#468
#265-0163	Gulf Oil Corporation	13	98	#469
#19,984	Flattsburgh Motor Service, Inc.	9	04	#470
#2042 & #9021	Bardeen's, Inc.	47	77	#471
#297	Williamson Law Book Company	11	39	#472
	M. F. Myers & Co., Inc.	55	03	#473
	Phillippe Provencal	14	00	#474
	Board of Education, City of Flattsburgh	7	00	#475
	H. C. Miller & Son	191	60	#476
	Donald Sanger	10	00	#477
#524-26	Tide Water Associated Oil Company	123	18	#478
#01415	Vincent S. Jerry and Sons, Inc.	1	50	#479
#784	C. F. Milliette	22	50	#480
	Thomson Douglas	42	72	#481
	Laurence H. Barber	46	00	#482
	Richard L. Barber	31	50	#483
	Alex Boire & Sons	23	00	#484
	Dwyer Mimeograph and Supply Service	1	25	#485
	Certified Payroll for January	12,687	00	#451
TOTAL AMOUNT OF BILLS APPROVED		\$13,931	95	

TREASURER'S MONTHLY REPORT

For the period

From January 1, 1955 to February 1, 1955

Total available balance as reported at the end of preceding period \$28,986.55

RECEIPTS DURING MONTH

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

Date	Source	Amount
1/20/55	C. M. M. rhous (State Aid)	\$ 25,675.00
1/22/55	Kiwanis Club	74.13
1/22/55	State of New York	25.38
1/22/55	Cooperative G. L. F. Exchange, Inc.	4.08
1/22/55	Cooperative G. L. F. Exchange, Inc.	1.18

Total Deposits \$25,779.77

Total Receipts, including balance \$54,766.32

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 404 To Check No. 460 \$16,477.76

By Debit Charge \$

(Total amount of checks issued and debit charges)

\$16,477.76

Cash Balance as shown by records \$38,288.56

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$38,690.51

Less total of outstanding checks \$ 401.95

(See list on reverse side of report)

Net balance in bank \$38,288.56

(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 \$38,288.56

(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 statement is in agreement with my bank statement.

February 1, 1955

Mary L. B. [Signature]
Clerk of Board of Education

William L. [Signature]
Treasurer of School District

REPORT OF CLERK
to
BOARD OF EDUCATION

from July 1, 1954 to January 31, 1955

RECEIPTS

ITEMS OF RECEIPTS		Estimated Receipts for School Year	Total Receipts Year to Date	Amounts Still to be Received	REMARKS
Receiving Officer	Source				
	Balance Available at beginning of year	\$ 7200.00	\$ 11,123.10		Balances from Former Districts
Collector	Current year's Tax Warrant	97,110.00	84,184.36	16,404.88	Final tax warrant \$100,589.24
"	Delinquent Taxes from previous year	2286.50		2,286.50	
County Treasurer	Return Tax Claims				
"	" Public Money (State)	88,834.00	51,730.55	47,185.90	Gross amount State Aid: \$105,056.45
"	" Academic Fund (State)				- 6,140.00 Ret. \$ 98,916.45
Fed. Government	Federal Allotment				
Bank Depository	Premium on Federal Reserve bonds		120.44		
"	" Short Term Loans				
Dist. Treasurer	Tuition				
"	" Transportation Non-Resident Pupils				
"	" Sale of Property		245.00		
"	" Insurance Adjustments		50.46		
"	" Refunded donations		160.33		
Principal's Office	Fees, Rentals				
	Kiwanis Club Milk fund		74.13		
	Gifts				
TOTAL CASH RECEIPTS		\$195,430.50	\$147,688.37	\$65,872.28	
Non-Cash Pension Deduction by State		6,140.00		6,140.00	
" " Pension Deductions by Board of Education		5,608.00	3,168.79	2,439.21	
" " Voluntary Contributions		288.00		288.00	
" " State deduction-Retired					
" " Transfers from other funds teachers					
TOTAL AVAILABLE RECEIPTS		\$207,466.50	\$150,857.16	\$74,744.49	

REPORT OF RECEIPTS, DISBURSEMENTS AND BALANCE

RECEIPTS	General Fund Account		Interest Account	Bond Money Account
TOTAL RECEIPTS, JULY 1 TO DATE	\$150,857.16			
DISBURSEMENTS				
TOTAL EXPENDITURES, JULY 1 TO DATE	112,568.60			
BALANCE ON HAND	\$ 38,288.56			

Received by the Board of Education
entered as a part of the minutes of the
board meeting held 2-1-1955

Signed

Mary L. D. 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	125.00			64.90	60.10		
2:2 Board of Education—Clerk's Salary	800.00			533.30	266.70		
2:3 Board of Education—Treas. Salary	350.00			204.12	145.88		
2:4 Legal, Auditing, etc.	200.00	+ 900.00	1100.00	904.04	195.96		
2:5-2:6 Supplies, Travel, etc. Other Expenses	1200.00	+ 810.00	2010.00	1763.58	246.42		
2:10 Attendance Service—Salaries							
2:10 Census Service—Salaries	75.00	+ 25.00	100.00	100.00	0		
2:11 Other Expenses (Supplies, Travel, etc.)	150.00			70.48	79.52		
2:7 Superintendent's Salary	400.00			400.00	0		
2:7 Office Assistants' Salaries							
2:8-9 Other Expenses of Superintendent's Office							
Administration Building—Salaries							
Other Expenses of General Control							
Total—General Control	3300.00	+ 1735.00	5035.00	4040.42	994.58		
Payments to former districts				2019.60			
Balance				2346.41			
INSTRUCTIONAL SERVICES REGULAR DAY SCHOOLS							
3:3 Salaries of Principals	9000.00			5250.00	3750.00		
3:4 Salaries of Asst. Prin. & Supr.	4200.00			2450.00	1750.00		
3:6 Clerical and Other Help	3300.00			1216.00	2084.00		
3:2 Other Expenses (Supplies, Travel, etc.)	1200.00	+ 500.00	1700.00	1630.84	69.16		
3:5-8 Kindergarten							
3:2 Salaries of Teachers—Grades 1-4 or 1-3	85,450.00			42,325.00	43,125.00		
3:2 Salaries of Teachers—Grades 7-12 or 9-12							
3:8 Substitutes (in excess of regular salaries)	1000.00			375.00	625.00		
3:10 Textbooks	5600.00			4894.63	705.37		
3:11 Supplies used in instruction	1000.00	+ 250.00	1250.00	574.11	675.89		
3:12-14 Other Expenses of instruction	500.00			500.00	0		
Total—Instructional Services for Regular Day Schools	111,250.00	+ 250	111,500.00	58,764.98	52,735.02		
INSTRUCTIONAL SERVICES SPECIAL SCHOOLS							
3:4, 3 Salaries of Principals and Supervisors							
3:4 Salaries of Office Assistants							
3:8 Salaries of Teachers							
3:10 Textbooks							
3:11 Supplies used in instruction							
3:12-14 Other Expenses of instruction							
Total—Instructional Services for Special Schools							
OPERATION OF PLANT							
4:1 Wages of Janitor	4900.00	+ 1100.00	3800.00	2127.00	1732.50		
4:2 Fuel	3145.00			1265.01	1879.89		
4:3 Water	50.00			0	50.00		
4:4 Light and Power	655.00			512.80	142.20		
4:6 Janitors' Supplies	1500.00	+ 57.50	1557.50	777.31	780.19		
4:7 Services other than personal (telephone, etc.)	600.00			501.91	98.09		
4:11 Other expenses of operation	500.00	+ 200.00	700.00	0	700.00		
Total—Operation of Plant	11,240.00	+ 1457.50	12,697.50	4804.91	4967.59		
MAINTENANCE OF PLANT							
5:1 Upkeep of Grounds	200.00			0	200.00		
5:2 Repairs of Buildings	4100.00	+ 200.00	4300.00	4422.94	177.06		
5:3 Repairs and replacement of: Heating, Lighting & Plumbing Equipment	500.00			415.51	84.49		
5:4 Apparatus used in instruction	1500.00	+ 1000.00	2500.00	40.82	2459.18		
5:5 Furniture	100.00	+ 100.00	200.00	0	200.00		
5:6 Other Equipment	50.00			11.95	38.05		
5:11 Other Expenses of Maintenance	100.00	+ 100.00	200.00	0	200.00		
Total—Maintenance of Plant	6550.00	+ 1000.00	7550.00	4891.22	2658.78		
Sub Total Carried Forward	132,310.00	+ 452.50	131,857.50	76,667.54	54,989.96		

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	Unassigned Balance
	Sub Total Carried Forward	132,310.00	- 452.50	131,857.50	16,867.54	54,989.96		
	AUXILIARY AGENCIES							
9:1	Library Service—Salaries	1000.00			500.00	500.00		
9:2	Repairs and replacements of Library Books, etc.	355.00			45.44	309.56		
9:3	Other Expenses of Libraries (supplies)							
9:4	Medical Inspection	800.00			400.00	400.00		
9:5	Nurse Service	5000.00			1636.32	1363.68		
9:7	Dental Service							
9:7	Other Expenses of Health Service (supplies, travel, etc.)	350.00	+ 65.00	415.00	821.27	143.71		
9:10	Provision of lunches, milk, etc.	0	+ 500.00	500.00	244.68	255.32		
9:8	Transportation of Pupils—Resident	40,500.00	+ 785.00	39,715.00	17,818.10	21,896.90		
9:8	Transportation of Pupils—Non-Resident							
9:9	Care of Children in Institutions							
9:11	Community Lectures and Social Centers							
9:12	Recreation (summer playgrounds, etc.)	500.00			265.61	234.39		
9:14	Payments to other schools							
9:18	Other Expenses of Auxiliary Agencies				26.00			
	Total—Auxiliary Agencies	46,800.00	+ 830.00	46,630.00	21,755.84	24,874.16		
	FIXED CHARGES							
6:1	Pensions—State Teachers Retirement	6428.00			2	6428.00		
6:1	Pensions—City or State System	700.00			250.43	449.57		
6:2	Rent—(Buildings (exclude Garages), grounds, etc.)	2725.00			1309.00	1416.00		
6:3	Insurance on Buildings and contents	1400.00			1244.55	155.45		
6:3	Transportation Insurance	3604.00			3183.80	420.20		
6:3	Other Insurance (Compensation, O.L.T., surety bonds, etc.)	2400.00			2133.76	266.24		
6:4	Taxes of Assessments							
6:5	Contributions (Membership, public library, etc.)	75.00	+ 31.50	106.50	112.50	0		
	Other Expenses of Fixed Charges							
	Total Fixed Charges	17,332.00	+ 37.50	17,369.50	8234.94	9134.56		
	Total Current Expenses	195,442.00	+ 867.50	195,857.00	102,857.43	88,999.58		
	DEBT SERVICE							
7:1	Redemption of Bonds	1000.00			0	1000.00		
7:3	Redemption of Short Term Loans	1044.00			0	1044.00		
14:10	Redemption of Bus Notes	3684.00			2584.00	1100.00		
7:4	Interest on Bonds	120.00			0	120.00		
7:5	Interest on Short-term Loans	225.00			12.50	212.50		
7:6	Interest on Bus Notes	400.00			200.55	199.45		
7:10	Refunds (Tax)		+ 60.00	60.00	59.29	.71		
	Other Expenses of Debt Service							
	Total Debt Service	6473.00	+ 60.00	7033.00	2862.34	4170.66		
	CAPITAL OUTLAY							
8:1	Land—site							
8:2	Improvement of grounds—Buildings and Equip- ment (not repair or replacement)	250.00	+ 25.00	275.00	225.00	0		
8:9	Alteration of Building							
8:10	Heating, lighting, plumbing, etc.	300.00			35.82	264.18		
8:11	Building Equipment							
8:12-13	Furniture, Apparatus and Other Equipment	2300.00			1719.00	580.95		
8:14	Other Expenses of Capital Outlay	1200.00			868.97	331.03		
8:15	New Books							
14:9	Transportation—Full Payment of Bus							
	Total Capital Outlay	4000.00	+ 25.00	4025.00	2248.84	1776.16		
	TOTAL EXPENDITURES	206,915.00	+ 917.50	207,915.00	112,563.61	94,346.40		

In answer to questions concerning the cause for delay, Mr. Winter explained that following the selection of the four original sites, Albany officials had requested that procedures be held up until the Lynch report was received.

Replying to Mr. Recor's question as to who had sent Mr. Lynch up here, Mrs. Harlan still maintained it to be the \$64.00 question. Superintendent Coddington corrected the remark and again repeated that Mr. Lynch had been sent here by the State Education Department.

Mrs. Harlan stated that the board had voted six to three to go ahead with the voting, and Mrs. Grube asked how long we would have to wait for the Commissioner's approval before voting.

Sup't. Coddington stated his belief that if approval was asked for prior to voting a prompt reply would be received; but if requested after voting has taken place, there might well be a further delay.

He answered Mr. Guibord's question as to regular procedure by stating that the regular procedure is to obtain approval prior to voting.

Mr. Guibord agreed with that procedure, and stated that, personally, he would want to know before voting, whether or not a site will be approved.

Board member McGivney then acquainted him with the fact that at the last meeting, he had offered the resolution that proper forms be sent in for approval prior to voting, with the result that the resolution was voted down by a majority of the Board.

Superintendent Coddington then answered Mr. Recor's several questions relating to the fact that no action had been taken, following the resolution to go ahead with the voting, adopted at the last meeting. He assumed complete responsibility for this last delay, due to the fact that the President had resigned following that meeting. As stated previously, he had refused to accept his resignation, consequently there had been no acting President until today, when President Winter had withdrawn his resignation.

Confident that the majority will vote for the Evan's site, Mr. Recor again expressed his opinion that voting should take place before approval, resulting in 'pressure being put on' the Commissioner of Education by the 'voice of the people.'

In answer to Mrs. Guibord's suggestion that a committee be appointed to put forth all the good and bad points of both sites, President Winter explained that part of the architects' work is to prepare brochures on all sites. They will include complete descriptions, tests, costs etc., and will be given to the voters prior to voting.

Mr. Recor immediately asked who, on the Board, would be working with the architect in the preparation of the brochures.

Board member Donald Eulbert asked permission to answer that question, and stated that no one on the Board will be working with the architect. He went on to say that he knew Parker Dodge personally, and knew him to be both trustworthy and honest, and that he was confident that any report prepared by him would be a reliable one.

President Winter then thanked all the people for attending the meeting and presenting their views and questions. The Board then proceeded with a short business meeting.

Schedule of bills # 23 was presented by the Clerk in the amount of \$13,931.95, including the certified payroll for January. (\$12,687.00)

RESOLUTION BY
PELLOMENA HARLAN:

That the bills be paid as submitted in the amount stated.

SECONDED BY
PEARLIE PARKER.

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

Due to the lateness of the hour, the President asked for a motion to postpone the reading of the Clerk's report.

RESOLUTION BY
EDGAR FENFIELD:

That the reading of the Clerk's monthly report be postponed until the next meeting.

SECONDED BY
HAROLD LUCK.

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

RESOLUTION BY
DONALD MULBERT:

That authorization be given to make the following budget transfers:

\$200.00 from 5:1 (upkeep of grounds) to 5:2 (repairs of buildings)

SECONDED BY
PEARLIE PARKER.

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

Principal Ryan then discussed medical payment insurance, including costs, coverage etc., for basketball players if injured during a game or practise. He read a letter from Mr. Jehu concerning insurance coverage on specified sport activities. In answer to Mr. McGivney's inquiry, Mr. Ryan stated that coverage could be extended as necessary to cover other athletics.

RESOLUTION BY
EDGAR PENFIELD:

That authorization be given to purchase Medical Payment Athletic Insurance for the School basketball players, with medical payment coverage to \$500.00, at a cost of \$5.00 per player.

SECONDED BY:
HAROLD LUCK.

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

President Winter then asked the committee to work on the problem of additional space for classrooms for next fall.

Mr. Penfield stated that David Miller, West Chazy, had said that his store was available if needed. The fact was mentioned that there were two rooms still available in the Pasonic Hall.

Mr. Mulbert asked if it was possible to start now on the addition to the West Chazy school. President Winter answered that it would be unwise, due to the fact that a separate bond issue would be required at a cost of \$8-10,000.

The President then announced that the teachers salary committee will meet Thursday February 23rd at 3:00 P. M.

Mr. Penfield reported that the medical bill discussed at previous meetings, concerning the Tetresult child, had been paid by Blue Cross and Blue Shield.

Principal Ryan then read the notice of the School Boards Association dinner meeting, to be held at the Keeseville Central School, February 14th at 7:30 P.M.

He then read another notice, "To all School Districts" concerning the filing of Principals' and teacher's salaries with the Law Division of the State Education Department. The report form to be sent in was read to the Board.

RESOLUTION BY
EMILY KENNA HARLAN:

That approval be given to accept the wording of the report of salary schedules to be filed with the Law Division of the State Education Department, and that authorization be given the President to sign said report.

SECONDED BY
KATHRYN GRUBE.

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

A motion for adjournment was made by Edgar Penfield at 11:10 P.M., seconded by Pearlle Parker and so carried.

ATTEST: Mary S. H. Long

DATED: February 1, 1955

February 10, 1955

A special meeting of the Board of Education of the Backmantown Central School District, called by the President, for the purpose of approving a teachers' salary schedule, was held at the School District Office, Thursday, February 10, 1955 at 8:00 P. M.

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

Roll call of the Board was taken.

Present were: Philomena Harlan, Kathryn Grube, Thomas Conroy, Edgar Fenfield, Harold Luck, Howard McGivney, Pearlle Parker, Donald Hulbert and Frank Winter.

Absent were: None.

Also present was Principal Francis T. Ryan.

The minutes of the regular meeting of February 1st were then read, and accepted as read, upon motion of Thomas Conroy, seconded by Edgar Fenfield and so carried.

Principal Ryan then announced that, due to the fact that there are ten players the cost of the Athletic insurance was \$2.50 per person, instead of the \$5.00 as had been previously stated.

President Winter then reported that he had received a letter to the Board, from the Clinton County Board of Health, concerning approval by them, in connection with sanitation, on the selected school sites.

He stated that he had answered the letter, and referred them to Parker Dodge, since it is the problem of the architect to obtain approval from the Health Dept.

He also reported that Attorney Fitzpatrick had contacted Albany, for the legal procedure in reference to the formal resolution for voting on school sites.

He had learned that the sites first have to be surveyed.

So, in accordance with the resolution adopted to employ Robert Ladue as the surveyor, (meeting of November 10, 1954, page 70), Mr. Winter had contacted Mr. Ladue, who had completed the survey of the two sites. Maps have been made to show angles, distances, etc., according to correct legal procedure.

Also in the formal resolution, the date for voting has to be included, thus the final form of the resolution cannot be completed until all the information can be made available.

Mrs. Grube then asked if the Board would see the brochures prepared by the architect, prior to the final printing. Both she and Mrs. Harlan expressed the opinion that this should be done.

In answer to Mrs. Harlan's question as to why Parker Dodge had never attended a Board meeting, Mr. Winter answered that the usual procedure was an invitation to the architect, by the Board as a whole, to attend. He stated that, although he, as yet, had not considered it necessary for the architect to attend, no request by the Board had ever been made to invite Parker Dodge to a meeting.

In reference to the Bubbin's site, President Winter stated that during the survey, it was found that one corner section of the property does not have a clear title, and it was uncertain as to whether or not one can be obtained. After eliminating that portion of the land, 69.97 acres remain, the cost of which will be \$17,500.

The President also announced that Greer and McClelland will be here the morning of February 18th to do the test borings on the two sites.

He had also previously stated that Attorney Fitzpatrick was in the process of drawing up an agreement, to extend the option on the Evan's site to April 1st.

Howard McGivney then asked for an explanation concerning the variance in acreage on the two selected sites. He stated that personally, he didn't clearly understand the reason for the difference. Consequently, when questioned in regard to that fact, he was unable to present a good defensive argument. His opinion was that the acreage on all sites presented for voting, should be equalized.

Donald Hulbert replied that an argument in defense of the larger acreage, was the foresight to acquire sufficient land in the original purchase, when the land is available, and should be considered an economy measure in view of the certain rise in land costs in the future.

Mr. McGivney then expressed the opinion that, in that case, more land should be purchased adjoining the Evan's site. When told that there was no additional land available, he remarked that if the larger area was really needed, he therefore did not regard the Evan's site as suitable, for that reason.

Concerning the acreage on the Evan's site, President Winter explained that at the time it was selected, the plan was to build only the 4 through 12 school on that site, with the K-3 building to be located elsewhere.

Harold Luck stated that the option on the one hundred acres was taken, due to the change in the recommendations of the State Department of Education, from the original twenty-five acres to the present recommendation of one hundred.

In reference to the President's question concerning future enrollment, Principal Ryan answered that an enrollment of approximately 3000 pupils was anticipated. He went on to explain to Mr. McGivney, that the main reason for the change in the State Department's recommendations, was the fact that, due to limited site areas, all the school buildings are to be built on the one site, instead of the original plan for two sites and two separate schools.

Mr. McGivney acknowledged the reasons presented, but still maintained that the acreage on all the sites to be voted upon, should be equalized.

President Winter then requested that the discussion be held over until a future time, due to the number of important matters to be acted upon at this meeting.

RESOLUTION BY
THOMAS CONROY:

That authorization be given to secure an option on 69.27 acres of land on the Eubbins' property, with a cost to the District of \$17,500.00, to replace the previous option covering the original one hundred acres.

SECONDED BY
DONALD HULBERT.

Roll call vote taken. (8 yes, 0 noes, 1 abstaining)

AYES:

1. Kathryn Grube
2. Thomas Conroy
3. Edgar Penfield
4. Harold Luck

5. Howard McGivney
6. Pearl Parker
7. Donald Hulbert
8. Frank Winter

NOES:

None

ABSTAINING:

1. Philomena Harlan

Mrs. Harlan remarked that with the land reduced to sixty-nine acres on the Eubbins' site, she felt that in view of cost comparisons, only the land on the Evans' site should be put up against it for voting, rather than the land plus the buildings.

In reference to snow removal at the West Chazy School, Edgar Penfield stated that George Winterbottom was available when necessary, with a probable charge of from \$3.00 to \$4.00.

RESOLUTION BY
KATHRYN GRUBE:

That George Winterbottom be hired to do the work of snow removal on the West Chazy School grounds.

SECONDED BY
PHILOMENA HARLAN.

Resolution adopted by voice vote. (9 yes, none opposed)

Mr. Penfield was asked to notify Mr. Winterbottom about the resolution.

Principal Ryan then asked for suggestions for a full time bus driver, to replace driver Armistice Gilman who is leaving this coming week.

Harold Luck suggested Charles McLean. He stated that at present, he isn't employed, is dependable, and he felt that Mr. McLean would make a good bus driver.

Principal Ryan gave the necessary applications to Mr. Luck, to be filled out by Mr. McLean if he wishes to apply for the job.

Mr. Ryan then read a letter from the President of the Board of the Saranac School District. He stated that Mr. and Mrs. Bertrand Beaubriand of the Saranac District, have a daughter attending St. John's School in Plattsburgh, and asked if arrangements could be made to allow her to ride on our district school bus.

Mr. Ryan explained that to make this possible, action has to be taken by the Board, and a contract drawn to that effect by the Principal.

RESOLUTION BY
EDGAR PENFIELD:

That the Principal be authorized to prepare a contract to permit Sue Beaubriand of the Saranac School District, to ride on the Beekmantown Central District bus, to attend St. Johns School in Plattsburgh, N.Y.

SECONDED BY
PEARLIE PARKER.

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

Principal Ryan then read a letter from the Youth Commission, signed by Sidney Vorce, asking for the use of one of our school buses to transport children to a party, to be held at the Clinton County Home on February 12th. Mr. Vorce, one of our bus drivers, has volunteered to drive the bus.

Mr. Ryan explained that according to our Board Policy, a bus may be loaned for a Youth Commission activity.

RESOLUTION BY
THOMAS CONROY:

That the Principal be authorized to notify Sidney Vorce that permission is granted to the Youth Commission, by the Board of Education, for the use of a school bus to transport children to the Clinton County Home, February 12th, 1955, as requested in the letter dated February 2, 1955.

SECONDED BY
HAROLD LUCK.

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

President Winter then discussed adjustments on the budget, in the event of an emergency. He stated that our receipts are from \$10 to \$15,000.00 in excess of the estimated budget, and that an emergency does exist in our present budget.

He went on to explain the three procedures which may be used to adjust the present one.

1. The revenue in excess of our estimated receipts may be left intact as a balance for the next year, the alternative to that being, to borrow the necessary amount of money, with the additional expense of interest costs.

2. A meeting of the voters may be called for the purpose of approving an additional budget.

3. The Board of Education can declare an emergency, and set up an emergency budget in the amount of \$10,000.

RESOLUTION BY
HOWARD MCGIVNEY:

That the Board set up as an emergency budget item, the sum of ten thousand dollars (\$10,000.00), from revenue in excess of the anticipated receipts for the year 1954-1955.

SECONDED BY
PHILOMENA HARLAN.

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

AYES:
1. Philomena Harlan
2. Kathryn Grube
3. Thomas Conroy
4. Edger Fenfield
5. Fearlie Parker
6. Donald Hulbert
7. Harold Luck
8. Howard McGivney
9. Frank Winter

NOES:
None

Principal Ryan then discussed and advised an in-service program for our District teachers. He cited our limited special services this year, and stated that he had learned that Plattsburgh State Teachers College can offer a course in either music or art, which subjects are required to receive State Aid.

The instructor would come out to our school two hours each week, for a period of fifteen weeks at a cost of \$275.50, including mileage, or for a period of twelve weeks for \$220.40. He stated that he hoped to have an instructor who teaches both instrumental and vocal music.

Mr. Ryan discussed the ways in which this might be handled, and then made the suggestion that the District pay the \$275.50 for the fifteen week period, which would make the course a required one for all of our teachers.

RESOLUTION BY
KATHRYN GRUBE:

That the Principal be authorized to contact the Instructor from State Teachers College, and offer him \$275.50 for a fifteen week in-service course, for the teachers of the Beekmantown Central School.

SECONDED BY
HOWARD MCGIVNEY.

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

President Winter then asked for a report on the school bus specifications, which was given by Donald Hulbert, as chairman of the Transportation Committee. He stated a longer wheel base had been required, (226"), in consideration of all available bidders. A heavier motor, undercoating and the best grade body available with bat type fire resistant insulation are other requirements mentioned. He stated that the specifications for the generator, battery and brakes remain the same as before.

Edgar Penfield asked if the Bluebird body was eligible according to the new specifications, and Mr. Ryan answered that they do not have the required insulation.

Principal Ryan went on to say that a special meeting of the voters would have to be called for approval of a bond issue at this time, so to make it possible to order the busses now, and vote on the issue at the annual meeting, the following instructions have been given to the bidders: "Bids submitted shall contain a statement that final negotiations will be subject to approval of the voters of the District at the Annual District Meeting to be held July 13, 1955."

Mr. Ryan added that only one bus is being traded in, the other one is being kept for conversion into a tow truck, as has been previously discussed.

Principal Ryan's teacher recommendation of Carl Rabideau was then presented for discussion. He stated that Mr. Rabideau had applied for a teaching position, and had been interviewed by both Superintendent Coddington and himself. He graduated two years ago, is now in Service but will be out soon, and is willing to come for an annual salary of \$2900.00.

RESOLUTION BY
EMILY HADLAN:

That authorization be given to offer Carl A. Rabideau a probationary appointment as a teacher in the Peekmantown Central School, at a salary of twenty-nine hundred dollars (\$2900.) per year, for the year 1955-1956.

SECONDED BY
KATHRYN GRUPE.

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

The Clerk's monthly report, covering the period from July 1, 1954 to January 31, 1955, was then read to the Board.

RESOLUTION BY
EDGAR PENFIELD:

That the Clerk's monthly report be accepted as read.

SECONDED BY
DONALD HULBERT.

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

Schedule of bills # 24 was presented by the Clerk in the amount of \$1892.66.

RESOLUTION BY
EMILY HADLAN:

That the bills be paid as submitted in the amount stated. (\$1892.66)

SECONDED BY
PEARLIE PARKER.

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

Principal Ryan then read a report submitted to him by Helen C. Littlefield, the School Nurse Teacher, which is as follows:

"I submit the following report of activities of the School Nurse-Teacher during the period of September 7, 1954, through January 31, 1955. Of the total enrollment of 675, the following number of examinations have been completed:

Physicals.....	650
Height and weight.....	653
Vision.....	651
Muscle Imbalance.....	237
Color Perception.....	134
Hearing.....	475

Notices of the following listed physical defects have gone forward to parents with the exception of hearing:

Vision..... 79
Muscle Imbalance..... 2
Color perception..... 2
Tonsils..... 7
Teeth..... 421
Heart..... 3
Lung..... 1
Posture..... 10
Speech..... 2
Nutrition..... 6
Guidance..... 1
Skin..... 3
Ears..... 42

From January 3rd to date:

Home Visits..... 21
Attendance Investigations.... 28
Completion of the School Health Record
Individual file folders
Starting of a reference and pamphlet library.
Ten families furnished with clothing. "

HCL/aib/mld

President Winter then asked for a report from the Teachers Salary Committee.

Principal Ryan began with a discussion of the problem of salaries. He stated that due to the under-contract teachers, there is a considerable variance in salaries. The Law requires that the teachers be put on a salary step basis, which will be done this coming year, and he stated that a salary schedule had been completed. He went on to state that the Committee, Sup't. Coddington and himself felt that the contract teachers should go on probation for one year, due to the difficulty in securing young teachers to teach six grades, especially in our present buildings. Referring to the \$800. increment given the School Nurse, he cited the fact that she has been grossly underpaid, as she has been doing the work of three people, nurse teacher, census work and attendance officer.

Philomena Harlan then read the salary schedule to the Board, as prepared by the Committee.

A discussion of teachers and salaries followed.

RESOLUTION BY
DONALD HULBERT:

WHEREAS certain teachers in the Belkmantown Central School are teaching under contracts negotiated with trustees of former school districts, now part of the Central School District, and

WHEREAS when these teachers have completed the conditions set forth in said contracts, they are eligible to be placed on a probationary appointment in this School District with the recommendation of the District Superintendent of Schools.

RESOLVED that the following teachers be placed on a three year probationary period beginning July 1, 1955 in tenure areas, grade and salary step as set forth in the attached Schedule A which is part of the minutes of this meeting.

Amell, Cora	Douglas, Gloria	Lewis, Mina
Beeman, Lena	Fresn, Marion	Ormsby, Parnley
Fombard, Eileen	Gilbert, Virginia	Sanger, Stella
Burgess, Violet	Genyee, Florence	Sheehan, Evelyn
Conroy, Mary	Gooley, Frances	Therrien, Lois
DeCelle, Delia	Horrigan, Mary	Traynor, Pearl

BE IT FURTHER RESOLVED that the teachers of this School District whose names are listed below and are now serving the first year of their probationary period be notified of their grade, step and salary for the school year 1955-56 as set forth in the attached Schedule B which is part of the minutes of this meeting.

Church, Mary	Frenyee, Bernadette	Littlefield, Helen C.
Crary, Ruth M.	Kelly, Lita	Miller, Donald
Daily, Robert	Kennedy, Evelyn J.	Sanger, Evelyn W.
Sears, James	Toner, Mina	

SECONDED BY
HAROLD LUCK.

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

AYES: P. Harlan, K. Grube, T. Conroy, H. Luck, E. Penfield,
P. Parker, H. McGivney, D. Hulbert, F. Winter

NOES: None

SALARY SCHEDULE 'A' :

<u>Name:</u>	<u>Salary:</u> <u>1954-55</u>	<u>Increment:</u>	<u>Salary:</u> <u>1955-56</u>	<u>Tenure Area:</u>	<u>Grade:</u>	<u>Step on</u> <u>Schedule:</u>
Awell, Cora	\$2850.00	\$100.00	\$2950.00	Elementary	I	4th
Beeman, Lena	3100.00	150.00	3250.00	"	I	6th
Bombard, Eileen	3000.00	200.00	3200.00	"	II	5th
Burgess, Violet	3000.00	100.00	3100.00	"	I	5th
Conroy, Mary	2800.00	150.00	2950.00	"	I	4th
DeCelle, Delia	2900.00	200.00	3100.00	"	I	5th
Douglas, Gloria	3150.00	200.00	3350.00	"	II	6th
Fresh, Marion	3000.00	200.00	3200.00	"	II	5th
Gilbert, Virginia	2950.00	250.00	3200.00	"	II	5th
Gonyea, Florence	2600.00	100.00	2700.00	"	I	3rd
Gooley, Frances	2500.00	200.00	2700.00	"	II	2nd
Horrisger, Mary	3500.00	50.00	3550.00	"	I	8th
Lewis, Nina	3150.00	200.00	3350.00	"	II	6th
Orosby, Farley	3000.00	100.00	3100.00	"	I	5th
Sanger, Stella	2950.00	300.00	3250.00	"	I	6th
Sheehan, Evelyn	2750.00	200.00	2950.00	"	I	4th
Therrien, Lois	3200.00	200.00	3400.00	"	I	7th
Traynor, Fearle	3300.00	100.00	3400.00	"	I	7th

SALARY SCHEDULE 'B' :

Church, Mary	\$3000.00	\$200.00	\$3200.00	"	II	5th
Cravy, Ruth	2900.00	150.00	3050.00	"	II	4th
Deiley, Robert	2800.00	400.00	3200.00	"	II	5th
Franyea, Bernadette	2800.00	150.00	2950.00	"	I	4th
Kelly, Lita	2800.00	250.00	3050.00	"	II	4th
Kennedy, Evelyn	3000.00	200.00	3200.00	"	II	5th
Littlefield, Helen	3000.00	800.00	3800.00	School Nurse- Teacher	II	9th
Miller, Donald	2800.00	400.00	3200.00	Elementary	II	5th
Sanger, Evelyn W.	2800.00	250.00	3050.00	"	II	4th
Sears, James	2800.00	400.00	3200.00	"	II	5th
Toner, Nina	2800.00	150.00	2950.00	"	I	4th

Principal Ryan announced with regret that School Nurse-Teacher Helen Littlefield is resigning at the end of the year, and he expressed a wish that the Board members would talk to her to try to persuade her to remain.

Edgar Penfield stated that the trustees at the Dodge Library had asked him if the contents of the Library were covered by insurance. He stated that he had contacted Mr. Sharron and had asked him to write directly to the trustees, concerning the insurance coverage at the Library.

A motion for adjournment was made by Edgar Penfield at 10:55 P. M., seconded by Harold Luck, and so carried.

ATTEST: Mary L. O'Leary
Clerk of the Board

DATED: February 10, 1955

President of the Board

SCHEDULE OF BILLS

DATE February 10, 1955

SCHEDULE NO. #24

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT		VOUCHER ORDER CHECK No.
	St. Lawrence Assoc., Inc.	\$ 25	00	#486
	New York State Electric & Gas Corp. (16 bills)	188	17	#487
	Francis T. Ryan (Petty cash fund)	36	15	#488
	Chazy Telephone Company	4	70	#489
#D-249	Dwyer Mimeograph & Office Supply Service	2	50	#490
	Ratigan Motors	1	16	#491
	M. P. Myers & Co., Inc.	10	28	#492
	Wilcox & Son	545	25	#493
#123010	Follett Publishing Company	58	01	#494
	Plattsburg Cooperative G.L.F. Service, Inc.	10	50	#495
#13144	Plattsburg Paint & Glass Corp.	19	20	#496
	Finch Pruyn & Company, Inc.	32	20	#497
	Plattsburgh Feed & Grocery Company	7	65	#498
#F-1567	L. H. Buck Company, Inc.	42	20	#499
	Emma Jane Supernault	20	00	#500
	Louis Peryer	10	00	#501
	Robert H. Ladue	123	00	#502
#5755	The F. F. Goodrich Company	85	98	#503
#56A30-50	American Oil Company	78	35	#504
#5706	Vincent S. Jerry and Sons, Inc.	24	92	#505
#CC-1-18	The California Oil Company	142	44	#506
	The National Commercial Bank & Trust Company (Interest pay't. on school bus serial bond coupons, due 3-1-1955)	425	00	#529
TOTAL AMOUNT OF BILLS APPROVED		\$ 1892	66	

SCHEDULE OF BILLS

DATE February 21 1955

SCHEDULE NO. 25

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT	VOUCHER ORDER CHECK No.
	Ira A. Rowleson, M.D.	\$ 80 00	#521
	Eurt Brown (Rental)	52 00	#522
	Hulbert Bros., Inc. "	40 00	#520
	Peekman Grange (Evelyn Gonya, Treas.) "	75 00	#523
	Chamblain Presbytery (Francis Myers, Treas.) "	20 00	#524
	Stratton & Gordon (Garage rent)	12 50	#526
	Adrien Gregoire " "	12 50	#525
	Willis Reid " "	12 50	#527
#246300 & 246300	New York State Electric and Gas Corp. (2 bills)	8 62	#509
# 19117	Flattsburgh Press Republican	5 28	#510
#135-554-002	Socony Vacuum Oil Company	88 44	#511
#5793	Vincent S. Jerry and Sons, Inc.	9 15	#512
#00476	New York State School Boards Assn. Inc.	1 80	#513
#211-980-560	Shell Oil Company	35 86	#514
	Kenneth D. Mitchell	9 20	#515
#265-0163	Gulf Oil Corporation	28 97	#516
	Richard L. Barber	49 50	#517
	Laurence W. Barber	46 00	#518
	Copeland Oil Company, Inc.	78 31	#519
	Certified Payroll for February (Net pay-\$11,151.75, W. Tax-\$1,354.80, Social Sec.--\$61.58)	12,568 13	#508 & 528
TOTAL AMOUNT OF BILLS APPROVED		\$13,233 76	

February 21, 1955

A special meeting of the Board of Education of the Beekmantown Central School District, called by the President, was held at the School District Office February 21, 1955, at 3:00 P.M.

The meeting was called to order by the President at 3:05 P. M.

Roll call of the Board was taken.

Present were: Philomena Harlan, Kathryn Grube, Pearlle Parker, Thomas Conroy, Edgar Penfield, Howard McGivney and Frank Winter.

Absent: Donald Hulbert and Harold Luck.

Also present was Principal Francis T. Ryan.

The minutes of the special meeting of February 10, 1955, were then read.

A correction in the wording of Resolution # 1, made by Thomas Conroy, and seconded by Donald Hulbert, was made by President Winter.

To avoid the misleading impression that the stated cost was for the option instead of the land, the corrected motion reads as follows:

'That authorization be given to secure an option on 69.97 acres of land on the Eubbins' property, with a land purchase cost to the District of \$17,500.00 to replace the previous option, covering the original one hundred acres.'

The minutes were then accepted as corrected upon motion of Thomas Conroy, seconded by Edgar Penfield and so carried.

President Winter then reported that the signed options, in due legal form, have been received from Dr. Evans, extending the original options to April 1st. Also the option on the corrected acreage of the Eubbins' property has been completed and signed.

He also reported that members of the firm of Greer and McLelland were here on Friday, and that the test borings have been taken and completed on both sites. He stated that there will be another special meeting Friday, February 25th, at which time Parker Dodge will be present, to report on the test borings and to present his information to be contained in the brochures.

President Winter then stated that Sup't. James Coddling, Principal Francis Ryan and himself had met with City Sup't. Carl Sorenson and President of the Flattsburgh Board of Education, J. Davern. The meeting was in reference to the per pupil tuition rate for the Beekmantown District students attending high school in Flattsburgh for the year 1955-56.

The City's estimated cost per pupil will be approximately \$125.-130.00 over the amount per pupil that they will receive from the State.

The outcome of the meeting was that a proposal is to be presented to the Flattsburgh Board of Education, to try to negotiate a tuition rate of \$75.00 per year per pupil, for Beekmantown District students attending high school in Flattsburgh during the coming year of 1955-56.

Principal Ryan then reported that Mr. McLean, mentioned in the previous meeting as a probable bus driver, was not interested in full time work. He went on to state that Joseph Manor, R.F.D. # 1, West Chazy, had applied for the job. He stated that Mr. Manor has been approved by Sup't. Coddling and has also passed his medical examination.

RESOLUTION BY
EDGAR PENFIELD:

That authorization be given to hire Joseph Manor, R.F.D. # 1, West Chazy, as a regular school-bus driver, at an annual salary of \$1100.00.

SECONDED BY
PEARLLE PARKER.

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

Schedule of bills # 25 was then presented by the Clerk, in the amount of \$13,233.76, including the certified payroll for February in the amount of \$12,568.13. (Net pay-\$11,151.75, W.Tax-\$1,354.80, Social Sec.\$61.56)

RESOLUTION BY
PHILOMENA HARLAN:

That the bills be paid as submitted in the amount stated.

SECONDED BY
HOWARD MCGIVNEY.

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

President Winter then stated that that Sup't. Goding, Principal Ryan and himself had been in Albany in connection with the formal resolution for voting, and while there, had interviewed secondary teachers for the coming year.

Principal Ryan was asked to report on the interviews, and began by explaining that while Elementary teachers are plentiful, secondary teachers are much more difficult to find.

He reported that at State Teachers College, he had interviewed Donald Dean for Science and Mathematics. His home is in East Nassau, N.Y., is twenty-five years old, and has completed his time in the armed services. He has a master's degree in Science, has a good record with good qualifications and seems interested in growing and advancing with our present situation. He also is eligible to teach driver training among other things. He will come for a salary of \$3200.00 the first year. Principal Ryan considered him a very favorable applicant.

RESOLUTION BY
MRS. HARLAN:

That Donald Dean, Hayes Road, East Nassau, N.Y., be offered a three year probationary appointment, as a teacher of Science and Mathematics in the Beekmantown Central School, at an annual salary of \$3200.00.

SECONDED BY
HOWARD MCGIVNEY.

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

Mrs. Harlan stated that Charles Keedle of Flattsburgh is interested in a teaching position in our District. He is now teaching in Rouses Point High School, and she stated that she had advised him to interview Principal Ryan.

Principal Ryan continued with his report on the other two interviews.

At St. Rose College he interviewed Joan Roach, whose home is in Flattsburgh. She is graduating with a Bachelor's degree this year, has a very good record, and is qualified to teach English and Social Studies. Until consulting her parents, she made no decision to accept an appointment, but is considered a good possibility if available. She would consider an annual salary of \$32-3500.00.

The third interview was with Helen Wahl, a music major, whose home is in Albany, N.Y. She is twenty-three years old, has an excellent record and made a very favorable impression in every respect. She understands all the existing conditions in the District and is willing to come for an annual salary of \$3400.00.

RESOLUTION BY
EDGAR PENFIELD:

That authorization be given to offer Miss Helen Wahl, Albany, N.Y., a three year probationary appointment as a music teacher in the Beekmantown Central School, at an annual salary of \$3400.00.

SECONDED BY
THOMAS CONROY

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

RESOLUTION BY
HOWARD MCGIVNEY:

That the Principal be authorized to negotiate a three year probationary appointment, if possible, with Joan Roach, as a teacher of Social Studies and English in the Beekmantown Central School, at an annual salary of from \$3200 to \$3500.00.

SECONDED BY
THOMAS CONROY.

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

President Winter then stated that at the meeting with Mr. Sorenson, they had learned that the teacher contracts for next year had been sent out, and were to be returned by February 23rd, in the Flattsburgh schools. Due to this fact, he asked for the opinions of the Board concerning the hiring of George Carroll as guidance counselor, as had been discussed last year.

Mrs. Harlan stated that he had been interviewed by both Donald Hulbert and herself. A discussion by the Board concerning Mr. Carroll followed and a final decision was tabled until the next meeting. Mrs. Harlan stated that she felt that the Principal should be allowed the final decision in the choice of teachers.

President Winter then asked for opinions on the problem of traveling expenses in the District. He stated that next year there will be the Principal, the Elementary Supervisor, the School Nurse and the Music Teacher for whom traveling expenses will have to be paid. He asked for the opinion of the Board as to whether

another car should be purchased by the District, or to continue to pay the mileage expense for those who drive their own cars in the District, as is being done this year. Mr. Ryan stated that the music teacher will necessarily be traveling most of the time. In answer to Mr. Conroy's question as to whether the cars will be needed later, Mr. Winter answered that the cars will be needed to transport food from the cafeteria to the West Chazy School.

Edgar Penfield suggested that another station wagon be purchased under State contract through the State Agency, thus making the purchase cost entirely tax free.

The President asked Principal Ryan to further investigate this method of purchasing another station wagon.

Mr. Winter then stated that when the teacher salary increments were granted the name of Thomson Douglas, Elementary Supervisor, had been omitted. He asked for the opinions and wishes of the Board concerning that fact. After discussion, the following resolution was adopted.

RESOLUTION BY
EDGAR PENFIELD:

That Thomson Douglas be offered a continuation of his probationary appointment as Elementary Supervisor, at an annual salary of \$4400.00, an increase of \$200.00 over his present annual salary.

SECONDED BY
PEARLIE PARKER.

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

Principal Ryan presented the completed transportation contracts with the Saranac School Board, to be signed by the President and the Clerk, which was done during the meeting.

He then presented to the transportation committee, an application for their consideration, from Miss Mildred Mousseau, who had applied for work as a bus driver in the District.

Principal Ryan then read a letter signed by C.H.Nye, stating that a dinner meeting of Area K will be held at Ausable Forks, Thursday, February 24th at 7:00 P.M. Mr. Nye stated that the meeting was important and that the financial needs of the area will be discussed by the committee, and urged that all Board members attend if possible.

President Winter then announced that there was a meeting tonight.(Friday, February 21st) at F.S.T.C. concerning State Aid, if anyone wished to attend.

Principal Ryan then reported that Charles Quinn had worked with the Principals in the areas affected by the Air Base. He cited a possibility of getting \$80.00.(A.D.A) per pupil for each child whose parents are employed at the Base. He stated that there was a goodly number of Air Base employee's children in the District.

RESOLUTION BY
EDGAR PENFIELD:

That the Principal of the Beekmantown Central School District, Francis T. Ryan, be authorized to sign an application for financial assistance for current expenditures for Public Schools in areas affected by Federal Authority under F.L.874(81st Congress) as amended.

SECONDED BY
HOWARD MCGIVNEY.

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

Principal Ryan then stated that he had contacted some men in Ellenburgh who do sanitation work, to try to negotiate a contract with them for the cleaning of the outhouses at the various school buildings in the District. He stated that it was impossible to get anyone to clean them, and he was told by the Board to go ahead with his plans to interview the Ellenburgh men as to cost etc. before the next meeting.

Upon request of the President, a fifteen minute executive session was then held.

A motion for adjournment was made by Edgar Penfield at 5:15 P. M., seconded by Pearlle Parker and so carried.

ATTEST: Mary L. McGivney
Clerk of the Board

DATED: February 21, 1955

President of the Board

March 1, 1955

The regular meeting of the Beekmantown Central School District's Board of Education was held at the School District Office, Tuesday, March 1st at 8:00 P.M.

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

Roll call of the Board was taken.

Present were: Philomena Harlan, Fathryn Grube, Thomas Conroy, Edgar Penfield, Harold Luck, Pearlle Parker, Donald Hulbert and Frank Winter.

Absent: Howard McGivney.

Also present were: District Supt. James Coddine, Principal Francis T. Ryan, Architect Parker Dodge and Roland G. Holmes.

Several automobile and auto body dealers were present in addition to the following District residents: Duane Traynor, Martin Connick, Richard Guilford, John King, Phillip DeFayette, and Raymond Dwyer.

The minutes of Feb. 21 were read and accepted as read. Motion by P. Parker, Seconded by H. Luck. The bids for two school buses, as advertised in the Plattsburgh Press Republican, Tuesday, February 15, 1955, were then opened by the Clerk. Each bid, as opened, was read to everyone present by the President.

The Following bids were submitted:

Dealer	Chassis	Body	Unit price	Trade-in	Net cost
1. E.S. Mason	Dodge	Superior	\$7,470.00	\$2,393.00	\$12,547.00
2. " "	"	Bluebird	6,995.00	2,043.00	11,947.00
3. " "	"	Wayne	7,578.00	1,961.00	13,195.00
4. Clinton Truck Sales	G.M.C.	Wayne	\$6,700.00	\$ 600.00	\$12,800.00
5. " "	"	Superior	6,430.00	600.00	12,260.00
6. " "	"	Carpenter	6,200.00	600.00	11,800.00
7. " "	"	Bluebird	6,150.00	600.00	11,700.00
8. Vincent S. Jerry & Sons	Inter-national	Wayne	\$5,774.00	\$ 150.00	\$11,398.00
9. Cumberland Motor Sales	Ford	Wayne	\$7,850.00	\$1,500.00	\$14,200.00
10. " "	"	Superior	7,825.00	1,825.00	13,825.00

RESOLUTION BY
KATHERYN GRUBE:

That the school bus bids be referred to the Transportation Committee for further study, and that a report of the results be presented to the Board at the next meeting.

SECONDED BY
PEARLLE PARKER.

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

Schedule of bills # 26 was then presented by the Clerk, in the amount of \$581.96.

RESOLUTION BY
THOMAS CONROY:

That the bills be paid, as submitted, in the amount stated. (\$581.96)

SECONDED BY
PHILOMENA HARLAN

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

President Winter then introduced Architect Parker Dodge, who was present to give the report concerning test borings etc., and to discuss the information to be contained in the brochures to the voters.

Upon request of the Clerk, Charles LeBlanc and Raymond Dwyer were present with a soundcriber. From 8:35 to 10:10 P.M., the meeting was recorded verbatim.

A condensed version of the report and ensuing discussions are contained in the minutes. The recorded verbatim discs are on file with the Clerk.

Farker Dodge began by stating that on Friday and Saturday he had met with Mr. Hunt, of the firm of Greer and McLelland, making test borings on the two proposed sites. He had received a written report covering the findings on both sites, a copy of which will be given to the Board.

He then stated the reasons for which test borings are made, as follows.

1. To determine the distribution and general physical characteristics of the foundation soils evident on the site.
2. Analysis of the following data to estimate the suitable foundation type and depth, allowable soil ratings, and anticipated foundation settlement for the structure.
3. To estimate the probable drainage characters of the soil.
4. To anticipate problems of excavation expected to be encountered during construction.

He then gave a general geological summary of the soil conditions found.

On the Evans site a ground line of boulders, cobbles, gravel, sand and silt covers the site to an average depth of four feet. What appeared to be limestone ledges were encountered in test pit # 2. It proved to be two foot thick, and was loosened and removed by the back hoe. Beneath the moraine is silty sand and sandy silt, occasionally containing cobbles and gravel. Information obtained from two wells drilled in the area, indicates that this deposit extends from 40-60 feet in depth. In well # 1, across the road, bed rock was encountered at a depth of 60 feet. Ground water was encountered in test pit # 1, east of the barn, at about four feet, but not encountered in any of the others.

The Bubbins site he described as an area covered by wind deposited medium to fine sand, averaging three feet in thickness. The report stated that near the center of the site, a sand dune with a maximum thickness of twelve feet was once present, which fact was questioned by Mr. Dodge, who stated that if it had been there, it had since been removed.

The report went on to state that portions of the dune have been removed for barrow. Underlying the same is a hard gray clay. The upper zone appears to be desiccated and the clay becomes slightly less hard with depth. The summary is this clay is close to the surface, as indicated by the low swampy area and the water retained in the barrow pit. Mr. Dodge explained the so called swampy area as that area along Fardy Road, at the extreme east end of the site, against the property line of the site. He stated that he had talked to the man who had done the excavating from the barrow pit, who said that water had never been encountered in the barrow pit, but that water did lay in that one corner in the Spring. A penetrometer reading of the clay was obtained to provide an estimate of soil shearing strength and a report is given on each one tested.

Based upon the review of the analysis of field and laboratory investigations the conclusions and recommendations made are as follows.

On the Evans site the footings placed beneath the maximum depth of frost penetration are approximately $5\frac{1}{2}$ feet, and will provide a suitable foundation for the structure. The soil pressure at this depth is 4000 pounds per square foot, which Mr. Dodge explained, meant that it would carry all and more than the load that will be put on it. Settlements occurring in the sandy silt and silty sand stratum under this soil pressure will be slight, the major portion occurring during construction. He stated that there was no problem as far as sewage disposal was concerned. The report stated that care should be taken to place the drainage field below the depth of frost penetration, another fact questioned by Mr. Dodge for two reasons. First that it would not work there, and secondly the Health Department wouldn't approve it there.

The presence of boulders and cobbles may cause some difficulty in excavation and grading on the site. Occasional boulders were found and the formation first thought to be limestone ledge was excavated by the back hoe, so that he didn't think any rock formations would be encountered that couldn't be handled.

On the Bubbins site, footings placed beneath the maximum depth of frost penetration will form a suitable foundation for the proposed structure. This would probably place footings in the hard gray clay stratum. Allowable soil bearing pressure of 5000 lbs. per square foot may be used for foundation design. There would also be no question as to this carrying the necessary load, as more bearing pressure is given the clay than the formation on the other site.

Settlement will be negligible, and he went on to explain the terms following as meaning that they advised not placing the slab directly on the clay, which he stated wouldn't be done anyway. To allow more evaporation of capillary moisture from the clay to occur, a blanket of sand at least twelve inches thick should be placed beneath the floor. The sand overlying the clay stratum would drain freely and quickly, except where the clay contains fissures, extending 12-18 inches into the stratum, it would be impervious.

He explained that they had dug about 125 ft. in from the Fardy road toward the barrow pit, which averages about 8 ft. deep. Sand was found to a depth of 2 ft.

Due to the land slope, rain or anything that collects there naturally goes down through the sand, hits the clay and flows westerly. The area over the high ground flows to the east. He stated that he felt there would still be no problem, because if it turns out that the school is on that site, something is going to have to be done with the Pardy road. There will be nothing more than a drainage ditch along the road, between the road and the property, which would collect the water at the east end and carry it on down.

Grading of the sand encountered at the site will be accomplished with little difficulty. Excavation and grading of the hard clay will offer some difficulty.

In conclusion he stated that from the report there will be no special difficulty encountered on either site as to drainage, excavation or sewage disposal. While there is clay on the one site, there is a balancing factor of rocks and boulders on the other in connection with excavation.

He went on to say that he had contacted the Clinton County Health Department and had been referred to Mr. Sutherland, who, up to that time, had not known the exact location of the Eubanks site. Believing the site to be nearer Route # 9, they had anticipated the same difficulty being experienced at the Pioneer Motel on Route 9, but when he realized where it actually was, he had changed his mind about the difficulties to be encountered. Mr. Dodge stated that the Health Dept. would receive a copy of Greer and McClelland's report, and that he would be working closely with them all during construction.

Mr. Dodge then asked for a discussion concerning brochures. He stated that they have attempted to arrive at cost figures as to what may be necessary in funds to do the necessary grading and seeding, as well as the removal of buildings on the Evans site. They had also listed the advantages and disadvantages on the two sites.

As to costs, he stated that it was impossible to arrive at an actual figure, but that the approximate cost covering gradings etc. on the Evans site without the house would be \$15,000., and with the house, \$20,000.

In reference to the Eubanks site, he stated the biggest problem was the barrow pit. The cost to fill it up couldn't possibly be afforded, and that his suggested solution would be to enlarge it, level it off, and regrade it to be utilized as an athletic field, terraced down from the rest of the property. The cost to regrade it would be approximately \$15,000.00. The pit could be left as is and not used, but he felt that it might be considered a hazard if left there. The total cost on the Eubanks site would be approximately \$25,500.00, including the \$15,000. figure. Also included is the figure of \$3500.00, which is a questionable one, to cover the cost of moving the power line which goes across the property. The power company gave an estimate of from \$3-4000.00 for moving the line, with a possibility of it being less because it was a school. He stated that there is no power on the Evans property, with the resulting possibility of a 12% surcharge per year.

He then listed the advantages of the Evans property as follows:

1. Its central location.
2. A house that can be utilized for classes next year if the necessary work can be done on time.
3. Trees and shrubs already there, thus improving the appearance of the school.
4. Very good natural separation of play areas.
5. Location on a main highway, a debatable one according to individual opinions.

He went on to state that too many approachable highways turn out to be a hazard, due to people driving through the school grounds, rather than staying on the main highway to get to where they are going.

He then listed the disadvantages of the Evans site as follows:

1. A large site, with a large portion of it not usable as it stands, and wouldn't be usable unless a lot of money was spent to clear and grade it, as half of it is covered with a wooded area.
2. A possibility of a surcharge on electrical power.
3. It may be in a possible noise area.
4. A possible difference in building costs if only the K-12 building is built there as originally planned, instead of the K-12 all on one site.

He stated that one building covering grades K-12 would be cheaper to both build and operate. In answer to the question as to whether the site was big enough for a K-12 building, he answered that it was about on the line, but with not much room for future expansion.

The advantages of the Puthins site were described as follows:

1. Nearly the entire site can be used at a minimum expense.
2. Large enough for one K-12 building with lower building and operating costs.
3. It is out of the possible noise area.
4. It is not on a main highway, still a debatable advantage as stated before.

The disadvantages were listed as follows:

1. It is not in a central location in the District.
2. It does not have trees and shrubs adjacent to the buildings as does the Evans site.

He then again asked for a discussion concerning brochures, and asked if a man was going to be necessary to show the exact location of the sites.

Mrs. Harlan questioned how much good the brochures would do, to which Mr. Fenfield answered that they had been promised to the people and should be prepared and given out to the voters. Mr. Dodge suggested that they be kept short and to the point so that they will be read. He also suggested that markers be placed on the boundaries of the Puthins site, as that seems to be the one of which people are not certain as to location.

To be covered in the brochure he suggested a map of the District, the cost of the property, cost of development, total amount of bond issue, advantages and disadvantages, acreage and some report on the soil conditions for each site. He stated that the brochures should come from the Board of Education and not the architect, and that the people should have the advantage of all the knowledge that the Board knows.

When questioned as to cost, he gave an approximate cost of off set printing of \$300.00 for about 3500 copies. He offered to get a price and time schedule from an Albany firm who could get them out in a hurry if necessary, as Mr. Winter had stated that our options expire April 1st.

President Winter then announced that there would be a special meeting Friday night, March 4, when our attorney would be present in reference to the formal resolution for voting and to set a date for the voting. Mr. Dodge asked if he also could come that night with a tentative form of brochure for discussion and approval, and was told that he could.

Mrs. Harlan then asked when it had been definitely decided as to what was to be put on the ballot, and Mr. Winter answered that the formal resolutions had already been drawn by Attorney Fitzpatrick, in accordance with the resolutions to vote, adopted by the Board January 10, 1955.

Mr. Dodge then added that he thought that the qualifications of the voters should appear in the brochure, as well as a short resolution of what they are going to vote on. He agreed with Mr. Coddington's suggestion to put signs up on both sites.

Mrs. Harlan then stated that acreage as well as other things had been changed since the adopting of the resolutions to vote, and that she had another resolution to offer for adoption. She asked permission to rescind whatever resolutions to vote that she had made, and went on to read her prepared resolution to put up to vote the land without the buildings on the Evans site. She stated that her reason for this was that the acreage on the Puthins site had been changed and that the people had been told nothing about it. She expressed her opinion that it was not a fair ballot, and that if the Evans site was elected, voting on the remaining land and the buildings could be done later.

Mr. Conroy stated that he did not understand her reasoning. He felt that the buildings on the Evans site was one of the main reasons for wanting that site.

Mrs. Harlan answered that she had checked back on that, and that at first, only the land was wanted. Then, she stated, Mr. Winter, the President, and Mr. Ryan, the Principal, the two who are now opposed to the Evans site, had come across with this extra land with the buildings, saying that it would be a good buy. She added that they had since changed their minds and that she had changed her mind. She repeated that it was not a fair ballot, and that only land against land should appear on the ballot.

President Winter interrupted to take exception to her statement that he had changed his mind and was not in favor of the Evans site. He stated that he had never said that he was not in favor of the site.

Mrs. Harlan agreed to stand corrected if that was the way he felt, but added that from all indications of his actions, she felt that he was against it.

Principal Ryan also stated that never, at any time, had he said that he was opposed to the Evans site.

Mrs. Harlan agreed that he may never have said it, but went on to say that he had not worked for the site.

She repeated her statements concerning he and the President wanting the house and buildings before they were bought by Canadians, and also that no one knew about the change in the hundred acres until they had brought in the map, and that no publicity had been given to it at all. She criticized the fact that she felt that they had been forced into accepting the additional land and buildings on the Evans site.

She stated that she was within her legal rights, and had obtained real legal advice concerning her resolution, which she re-read upon Edgar Penfield's request.

The resolution was seconded by Mrs. Grote. Mr. Hulbert then reviewed the three propositions in the original resolution, and asked why it couldn't be re-written to allow a fair choice for everyone.

Mrs. Harlan stated that as it stands it would end up a split ballot, and that legally, she wasn't going to stand for a split ballot.

In answer to Mr. Luck's question concerning rescinding of resolutions, Mr. Winter realized that he understood that anyone voting in favor of a resolution, can rescind the motion, have it rescinded and submit a new one to replace it.

Mrs. Harlan still felt that she was within her legal right to offer her resolution, and was told by the President that it could not be accepted until the original resolution had been rescinded.

A discussion then took place concerning the resolution to secure an option on the 49.97 acres of land on the Fubbins site before the first one had been rescinded. The original motion was read by the Clerk, who attempted to explain that the motion was to secure an option on the adjusted acreage and not a resolution for voting. As no new voting resolution had been offered, there had been no occasion to rescind the first resolution for voting.

A discussion on methods of voting on the three way proposition then followed. President Winter stated that it all is not clearly understood, and that the reason for Attorney Fitzpatrick attending the meeting Friday night was to explain this to the Board.

Repeated discussions concerning the house, buildings, land etc. followed.

Mrs. Harlan again stated that she was offering her resolution for the reason that now, 'the people' want to vote only on the land. Also, that everything had been fine until the noise question came up, but she stated that in her mind, and the minds of most of the people, the noise question is quite settled, due to the information given by General Blanchard. She went on to say that she had been told that the skulduggery would still continue.

Mr. Penfield expressed the thought that since the original voting resolution was on the hundred acres instead of the 49.97, he felt that the whole thing should be re-written. President Winter agreed, and stated that that was why he had asked that the resolution be rescinded.

Donald Hulbert stated that he agreed with Mrs. Harlan in that if the three propositions are put up to vote, there is a possibility of 30% voting for the land, 30% for the land with the buildings, which would make 60% in favor of the Evans property, with no majority vote on any one.

Mrs. Harlan stated that an honest legal vote is what is wanted, and that she had been advised that 'something is going on', and that, contrary to the reported reluctance of Mrs. Eubbins to sell her property, she had learned that Mrs. Eubbins was out electioneering to sell her property.

Mr. Winter asked for an end to the discussions, that the business of the meeting might be accomplished.

Further intensive discussions still followed concerning legal and formal resolutions, voting etc., finally resulting in the adoption of the following resolution.

RESOLUTION BY
HAROLD LUCK:

That the following resolution, made by Harold Luck, seconded by Donald Hulbert, and adopted January 10, 1955, be rescinded in its entirety:

"That the Evans Property, P.F.D. # 2, West Chezy, be put up to the vote of the people as follows:

PROPOSITION #1. Thirty-nine (39) acres of land.

PROPOSITION #2. Seven acres of land, including the buildings, plus the thirty-nine acres in Proposition # 1."

SECONDED BY
DONALD HULBERT.

Roll call vote taken.(6 yes, 2 noes)

<u>AYES:</u> Harold Luck	Philomena Harlan	<u>NOES:</u> Thomas Conroy
Edgar Fenfield	Kathryn Grube	Frank Winter
Donald Hulbert	Pearlie Parker	

Resolution adopted.

RESOLUTION BY
HAROLD LUCK:

That the following resolution, made by Harold Luck, seconded by Donald Hulbert, and adopted January 10, 1955, be rescinded in its entirety:

"That the Fubbins site, R.F.D. # 2, Plattsburgh, N.Y., consisting of approximately one hundred (100) acres, be put up to the vote of the people."

SECONDED BY
DONALD HULBERT.

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

<u>AYES:</u> Philomena Harlan	Thomas Conroy	<u>NOES:</u> None
Kathryn Grube	Pearlie Parker	
Edgar Fenfield	Harold Luck	
Donald Hulbert	Frank Winter	

Resolution adopted.

Mrs. Harlan then again presented her resolution. After several readings and revisions, the following one was offered.

RESOLUTION BY
PHILOMENA HARLAN:

To put before the people to vote on, the land covered by option # 1, known as the John Rea Evans site on the Beekmantown Road, amounting to an approximate 40.8 acres, at a price of six thousand dollars.(\$6000.00)

SECONDED BY
KATHRYN GRUBE.

Roll call vote taken.(6 yes, 2 noes)

<u>AYES:</u> Harold Luck	Philomena Harlan	<u>NOES:</u> Thomas Conroy
Edgar Fenfield	Kathryn Grube	Frank Winter
Donald Hulbert	Pearlie Parker	

Resolution adopted.

RESOLUTION BY
HAROLD LUCK:

To put before the people to vote on, the Fubbins site, R.F.D. # 2, Plattsburgh, N. Y., amounting to an approximate 69.97 acres, at a price of seventeen thousand, five hundred dollars (\$17,500.00).

SECONDED BY
EDGAR FENFIELD.

Roll call vote taken.(7 yes, 1 no)

<u>AYES:</u> Kathryn Grube	Pearlie Parker	<u>NOES:</u> Philomena Harlan
Edgar Fenfield	Harold Luck	
Donald Hulbert	Frank Winter	
Thomas Conroy		

Resolution adopted.

Architect Parker Dodge, Raymond Dwyer and Charles LeBlanc left the meeting at approximately 10:30 P. M.

Principal Ryan then reported concerning his interview with Mr. Moore of the Ellenburgh Sanitation Company about costs of cleaning the outhouses at the various school buildings. The cost will be \$30.00 per school per cleaning. In the summer prior to the opening of school the cost would be \$20.00 per school. Mr. Ryan stated that there are nineteen buildings to be cleaned. He reported that it had been absolutely necessary to have the building at the Grange Hall cleaned and that it had been done last week.

RESOLUTION BY
DONALD HULBERT:

That authorization be given to hire the Ellenburgh Sanitation Company to clean the outhouses as required, at a cost of thirty dollars (\$30.00) per school.

SECONDED BY
PHILOMENA HARLAN

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

Principal Ryan then read a letter from the Division of Standards and Purchase signed by John T. Higgins, Deputy Commissioner, in reference to the purchase of a station wagon under State contract. He stated that they have a Ford Country sedan, eight passenger, six cylinder, at a cost of \$1485.21, plus \$15.00 for undercoating if desired. This price will be in effect until April 30, 1955.

Mr. Ryan then reported that letters of acceptance had been received from teachers Donald Dean and Carl Ratideau.

He also read the written resignation of the school nurse-teacher, Helen C. Littlefield.

A thank you note was also read from teacher Fernley Ormsky, in appreciation of the salary increment granted to her.

Mr. Ryan then announced that the next Clinton County School Boards Assoc. dinner meeting will be held at Chateaugay, Monday, March 14, at 7:30 P. M.

He went on to report that Elementary Supervisor Thomson Douglas was dissatisfied with the \$200.00 salary increment given to him, and thinks that he should have \$400.00. Due to this neither he nor his wife have signed their contract. After discussion the following resolution was adopted.

RESOLUTION BY
DONALD HULBERT:

That the request of Thomson Douglas, Elementary Supervisor, for further salary increase, be refused by the Board.

SECONDED BY
PEARLIE PARKER.

Roll call vote taken. (0 yes, 2 noes)

AIES: Philomena Harlan
Kathryn Grube
Edgar Fenfield

Harold Luck
Pearlie Parker
Donald Hulbert

MOES: Thomas Conroy
Frank Winter

Resolution adopted.

• The Clerk then explained the necessary changes to be made concerning the single signature payroll.

RESOLUTION BY
EDGAR FENFIELD:

RESOLVED, that the resolution adopted September 17, 1954, in reference to the Single Signature Payroll Account, be amended as follows:

That authorization be given to the Clerk to issue the following voucher order checks as herein described:

1. A monthly check issued to the treasurer, who handles the single signature payroll account, in the NET amount of the certified payroll.
2. A monthly check to the designated depository or the District Director of Internal Revenue, in the amount of the total monthly withholding tax.
3. To make a counter monthly entry in the expenditure and receipt side of the ledger for the first two months of the quarterly period, in the amount of the total social security contributions, and at the end of the third month, to issue a check to the New York State Social Security Agency for the three month quarterly period, in the total amount of the three months contributions, as advised by Maurice G. Osborne of the Bureau of Field Financial Service, in a letter dated February 2, 1955.

SECONDED BY
HAROLD LUCK.

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

At the request of the Principal, the President called for an executive session at 11:00 P. M.

The meeting was reopened at 11:15 P. M.

SCHEDULE OF BILLS

DATE March 1, 1955

SCHEDULE NO. 26

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT	VOUCHER ORDER CHECK No.
	Francis T. Ryan (XXXXXXXXXXXX)	\$ 73 26	#530
#45530, 249310, 448970	N.Y. State Electric and Gas Corporation (3 bills)	28 97	531
	New York Telephone Company	56 80	532
	Joseph Frenyes	36 00	550
#25534, 21229, 21230	Flattsburgh Motor Service, Inc.	45 42	533
#381936	Socony Vacuum Oil Company	38 55	534
#7323, 7459, 7480, 7595	Champlain Valley Paint and Glass Corp.	5 57	535
# I-970	New York State School Boards Assoc.	22 00	536
	A. H. Marshall Co., Inc.	23 45	537
	Fulbert Bros., Inc.	40 00	572
TE-02-264-95	Standard Oil Company (Esso)	37 74	538
	Helen C. Littlefield	71 60	539
	Laurence Barber	22 00	540
	Richard Barber	21 00	541
	Thomson Douglas	44 00	542
# FL-22146	W. W. Finney & Sons, Inc.	15 60	543
TOTAL AMOUNT OF BILLS APPROVED		\$ 581 96	

SCHEDULE OF BILLS

DATE March 4, 1955

SCHEDULE NO. 27

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT		VOUCHER ORDER CHECK No.
	Cotsy's Office Equipment	\$ 12	00	#544
	Chazy Telephone Company	4	65	545
	Wilcox & Son	526	20	546
#16954	Finch, Bruyn & Company, Inc.	17	61	547
E-207746	The Texas Company	13	07	548
4524-212, 524-20				
524-218	Tide Water Associated Oil Company	141	91	549
ID-100-031	Shell Oil Company	6	11	551
TOTAL AMOUNT OF BILLS APPROVED		\$ 721	55	

TREASURER'S MONTHLY REPORT

For the period

From February 1, 1955 to March 1, 1955

Total available balance as reported at the end of preceding period . . . \$ 32, 288.56

RECEIPTS DURING MONTH

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

Date	Source	Amount
2/21/55	Clara M. Brunelle	\$ 20.00

Total Deposits \$ 20.00

Total Receipts, including balance \$ 38, 308.56

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 460 To Check No. 529 \$ 17,039.79

By Debit Charge \$ _____

(Total amount of checks issued and debit charges)

\$ 17, 039.79

Cash Balance as shown by records \$ 21, 268.77

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 21,769.54

Less total of outstanding checks \$ 500.77

(See list on reverse side of report)

Net balance in bank \$ 21,268.77

(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 \$ 21, 268.77

(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 statement is in agreement with my bank statement.

March 1 1955

Mary E. O'Sullivan
Clerk of Board of Education

William L. O'Sullivan
Treasurer of School District

REPORT OF CLERK
to
BOARD OF EDUCATION

from July 1, 1954 to February 28, 1955

RECEIPTS

ITEMS OF RECEIPTS		Estimated Receipts for School Year	Total Receipts Year to Date	Amounts Still to be Received	REMARKS
Receiving Officer	Source				
	Balance Available at beginning of year	\$ 7,200.00	\$ 11,123.10		Balances from Former Districts
Collector	Current year's Tax Warrant	97,110.00	84,184.36	\$16,404.88	Final tax warrant: \$100,589.24
"	Delinquent Taxes from previous year	2,286.50		2,286.50	
County Treasurer	Return Tax Claim				
"	Public Money (State)	88,834.00	51,730.55	47,185.90	Gross am't. State Aid: \$105,056.45
"	Academic Fund (State)				Less retm't. - 6,140.00
Fed. Government	Federal Allotment				Total \$ 98,916.45
Bank Depository	Interest on Bonds Premium on Bonds		120.44		
"	Short Term Loans				
Dist. Treasurer	Tuition				
"	Transportation Non-Resident Pupils				
"	Sale of Property		265.00		
"	Insurance Adjustments		50.46		
"	Refunds and donations		160.33		
Principal's Office	Fees, Rentals				
	Kiwanis Club Milk Fund		74.13		
	Anticipated cash receipts	195,430.50			
	Additional cash ^{Gifts} rec'd not anticipated	10,000.00			
	TOTAL CASH RECEIPTS	\$205,430.50	\$147,708.37	\$ 65,877.28	
	Non-Cash Pension Deduction by State	6,140.00		6,140.00	
"	Pension Deductions by Board of Education	5,608.00	3,764.92	1,843.08	
State deduction-retired teachers	Voluntary Contributions	288.00		288.00	
"	Transfers from other funds				
	TOTAL AVAILABLE RECEIPTS (Originally-\$207,466.50)	\$217,466.50	\$151,473.29	\$ 74,148.36	

REPORT OF RECEIPTS, DISBURSEMENTS AND BALANCE

RECEIPTS	General Fund Account		Interest Account	Bond Money Account
TOTAL RECEIPTS, JULY 1 TO DATE	\$151,473.29			
DISBURSEMENTS				
TOTAL EXPENDITURES, JULY 1 TO DATE	130,204.52			
BALANCE ON HAND	\$ 21,268.77			

Received by the Board of Education entered as a part of the minutes of the board meeting held March 1, 1955

Signed

Mary L. B. Gregory

Clerk of Board of Education

Showing revised Emergency Budget Appropriations - Resolution adopted 2-10-1933

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
Showing Original amts. (in red) - Additional - Revised							
GENERAL CONTROL							
2:1 School Elections * 125 + 600	725.00			64.70	660.10		
2:2 Board of Education—Clark's Salary 300 + 400	700.00			631.30	568.70		
2:2 Board of Education—Treas' Salary	350.00			232.70	117.30		
2:2 Legal, Auditing, etc. * 200 + 1000	1200.00	900.00	2100.00	904.04	1195.96		
2:3-2:6 Supplies, Travel, etc. Other Expenses 1200 + 1300	2500.00	310.00	3310.00	1322.39	1487.61		
2:10 Attendance Service—Salaries							
2:10 Census Service—Salaries	75.00	25.00	100.00	100.00	0		
2:13 Other Expenses (Supplies, Travel, etc.)	150.00			77.48	72.52		
2:17 Superintendent's Salary	400.00			400.00	0		
2:17 Office Assistants' Salaries							
2:15-9 Other Expenses of Superintendent's Office							
Administration Building—Salaries							
Other Expenses of General Control							
Total General Control 3300 + 3300	6600.00	1725.00	8325.00	4232.81	4102.19		
Payroll Total—General Control for Town of Districts				2017.68			
Balance 6600				2346.41			
INSTRUCTIONAL SERVICES REGULAR DAY SCHOOLS							
3:1 Salaries of Principals	9000.00			6000.00	3000.00		
3:1 Salaries of Asst. Prin. & Supr.	4000.00			2300.00	1700.00		
3:4 Clerical and Other Help	3300.00			1412.00	1888.00		
3:2 Other Expenses (Supplies, Travel, etc.)	3000.00	500.00	3500.00	1688.56	1811.44		
3:3-8 * 1200 + 1300							
3:9 Kindergarten							
3:9 Salaries of Teachers—Grades 1-4 or 1-3	85,450.00			50,580.00	34,870.00		
3:9 Salaries of Teachers—Grades 7-12 or 9-12							
3:9 Substitutes (in excess of regular salaries)	1000.00			637.50	362.50		
3:10 Textbooks	5600.00			4952.00	647.96		
3:11 Supplies used in Instruction 1000 + 500	1500.00	250.00	1250.00	614.84	635.16		
3:12-14 Other Expenses of Instruction	500.00			50.00	450.00		
Total—Instructional Services for Regular Day Schools 111,250 + 2300	113,550.00	250.00	113,800.00	63,734.93	45,065.07		
INSTRUCTIONAL SERVICES SPECIAL SCHOOLS							
3:1, 3 Salaries of Principals and Supervisors							
3:4 Salaries of Office Assistants							
3:9 Salaries of Teachers							
3:10 Textbooks							
3:11 Supplies used in Instruction							
3:12-14 Other Expenses of Instruction							
Total—Instructional Services for Special Schools							
OPERATION OF PLANT							
4:1 Wages of Janitor * 4960 + 500	5460.00	1100.00	4360.00	2521.30	1838.70		
4:2 Fuel 3145 + 500	3645.00			2054.86	1590.14		
4:3 Water	50.00			0	50.00		
4:4 Light and Power	655.00			504.59	150.41		
4:5 Janitors' Supplies 600 + 100	700.00	37.50	737.50	704.84	32.66		
4:7 Services other than personal (telephone, etc.)	700.00			347.54	352.46		
4:11 Other expenses of operation 300 + 700	1000.00	300.00	700.00	0	700.00		
Total—Operation of Plant 11,210 + 1800	13,010.00	1437.50	11,572.50	6333.78	5238.72		
MAINTENANCE OF PLANT							
5:1 Upkeep of Grounds * 200 + 100	300.00	200.00	100.00	0	100.00		
5:2 Repairs of Buildings 4100 + 1000	5100.00	400.00	5500.00	4688.19	811.81		
5:3 Repairs and replacement of: Heating, Lighting & Plumbing Equipment	500.00			425.95	74.05		
5:4 Apparatus used in Instruction 1500 + 500	2000.00	1000.00	1000.00	40.82	959.18		
5:5 Furniture	100.00	100.00	0	0	0		
5:6 Other Equipment	50.00			11.95	38.05		
5:11 Other Expenses of Maintenance	100.00	100.00	0	0	0		
Total—Maintenance of Plant 6550 + 1600	8150.00	1000.00	7150.00	5166.91	1983.09		
Sub Total Carried Forward							
* 132,310.00 + 4000	141,310.00	452.50	140,857.50	88,839.49	52,018.01		

Report for the Month Ending February 28 1935

BUDGET CLASSIFICATIONS		Budget Appropriation	Transfers	Revised Budget Appropriations	Expenditures to Date	Unexpended Balance to Date	Estimated Unpaid Bills	Uncurrent Balance
Showing Original and (in red)-Additional		Revised						
Sub Total Carried Forward		141,210.00	- 432.50	140,777.50	115,837.47	52,018.01		
AUXILIARY AGENCIES								
9:1	Library Service-Salaries	1000.00			500.00	500.00		
9:2	Repairs and replacements of Library Books, etc.	550.00			45.44	504.56		
9:3	Other Expenses of Libraries (supplies)	250.00						
9:4	Medical Inspection	300.00			430.00	320.00		
9:5	Nurse Service	3000.00			1409.04	1090.96		
9:6	Dental Service							
9:7	Other Expenses of Health Service (supplies, travel, etc.)	750.00	+ 615.00	1365.00	899.61	465.39		
9:8	Provision of lunches, milk, etc.	0	+ 500.00	500.00	244.68	255.32		
9:9	Transportation of Pupils-Resident	40,300.00	- 785.00	39,515.00	21,334.43	18,180.57		
9:10	Transportation of Pupils-Non-Resident							
9:11	Care of Children in Institutions							
9:12	Community Lectures and Social Conings							
9:13	Recreation (summer playgrounds, etc.)	300.00			296.01	503.99		
9:14	Payments to other schools							
9:15	Other Expenses of Auxiliary Agencies							
Total-Auxiliary Agencies		46,300.00	+ 400.00	47,200.00	25,764.21	21,765.79		
FIXED CHARGES								
6:1	Pensions-State Teachers Retirement	6428.00			0	6428.00		
6:2	Pensions-City or State System	700.00			250.43	449.57		
6:3	Rent-(Buildings (excludes Catagon), grounds, etc.)	2725.00			1496.00	1229.00		
6:4	Insurance on Buildings and contents	1400.00			1244.55	155.45		
6:5	Transportation Insurance	3604.00			3183.80	420.20		
6:6	Other Insurance (Compensation, O.L.T., surety bonds, etc.)	2400.00			2158.76	241.24		
6:7	Taxes of Assessments	75.00	+ 100.00					
6:8	Contributions (Membership, public library, etc.)	175.00	+ 37.50	212.50	112.50	100.00		
6:9	Other Expenses of Fixed Charges							
Total Fixed Charges		17,432.00	+ 37.50	17,469.50	8446.04	9023.46		
Total Current Expenses		195,942.00	+ 10,000.00	205,942.00	123,047.74	82,894.26		
DEBT SERVICE								
7:1	Redemption of Bonds	1000.00			0	1000.00		
7:2	Redemption of Short Term Loans	1044.00			0	1044.00		
7:3	Redemption of Bus Notes	3684.00			3684.00	0		
7:4	Interest on Bonds	120.00			0	120.00		
7:5	Interest on Short-Term Loans	225.00			12.50	212.50		
7:6	Interest on Bus Notes	900.00			261.55	638.45		
7:7	Refunds - Tax	0	+ 60.00	60.00	59.27	.73		
Other Expenses of Debt Service								
Total Debt Service		6973.00	+ 60.00	7033.00	4017.27	3015.73		
CAPITAL OUTLAY								
8:1	Land-etc.							
8:2	Improvement of grounds-Buildings and Equipment (not repair or replacement)	200.00	+ 25.00	225.00	225.00	0		
8:3	Alteration of Building							
8:4	Heating, lighting, plumbing, etc.	300.00			201.42	98.58		
8:5	Building Equipment							
8:6	Furniture, Apparatus and Other Equipment	2300.00			1719.05	580.95		
8:7	Other Expenses of Capital Outlay	1200.00			931.97	268.03		
8:8	New Books							
8:9	Transportation-Full Payment of Bus							
Total Capital Outlay		4000.00	+ 25.00	4025.00	3137.44	887.56		
TOTAL EXPENDITURES		216,115.00		216,915.00	130,204.54	86,710.46		

RESOLUTION BY
EDGAR PENFIELD:

That the Board go on record as giving a vote of confidence to Principal Francis T. Ryan.

SECONDED BY
PEARLIE PARKER.

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

<u>AYES:</u> Philomena Harlan	Donald Hulbert
Kathryn Grube	Harold Luck
Edgar Penfield	Pearlie Parker
Thomas Conroy	Frank Winter

NOES: None

Resolution adopted.

RESOLUTION BY
THOMAS CONROY:

That a vote of confidence be given to President A. Frank Winter.

SECONDED BY
EDGAR PENFIELD.

Roll call vote taken.(6 yes, 1 no)

<u>AYES:</u> Kathryn Grube	Donald Hulbert
Edgar Penfield	Pearlie Parker
Harold Luck	Thomas Conroy.

NOES: Philomena Harlan.

Resolution adopted.

President Winter again reminded the Board that there would be a Special Meeting with Attorney Fitzpatrick Friday night, March 4th.

A motion for adjournment was made by Edgar Penfield at 11:20 P. M., seconded by Pearlie Parker, and so carried.

ATTEST: Mary L. O'Leary
Clerk of the Board

President of the Board

DATED: March 1, 1955

March 4, 1955

A special meeting of the Board of Education for the Beekmantown Central School District, called by the President, was held at the School District Office, Friday, March 4, at 8:00 P. M. The purpose of the meeting was to meet with Attorney James Fitzpatrick in reference to the formal resolution for voting, and with Architect Parker Dodge for approval of the brochures.

The meeting was called to order by the President at 8:10 P. M.
Roll call of the Board was taken.

Present were: Philomena Harlan, Kathryn Grube, Thomas Conroy, Harold Luck, Edgar Penfield, Donald Hulbert, Pearlle Parker, Howard McGivney and Frank Winter.

Absent: None

Also present: District Sup't. James Coddling, Principal Francis T. Ryan, Miss Anne Ereen from the Flattsburgh Press Republican, Raymond Dwyer, recorder, Architect Parker Dodge and Attorney James Fitzpatrick, who arrived at 8:20 P.M.

President Winter asked Mr. Dodge to present the brochures, as prepared by the architects, for discussion and approval of the Board. Mr. Dodge distributed mimeographed copies of brochures among the Board, as probable forms that might be used.

The recording of the meeting began at 8:15 P. M., a condensed version of which is contained in the minutes of this meeting.

Mr. Dodge read the brochures to the Board, remarking as he went along about the information upon which he had based his facts.

He stated that instead of listing the facts as advantages or disadvantages, he thought it better to let the people themselves consider the facts according to their own opinions. He stated that he had been told by Dr. Dotter that the much discussed VOR line will be moved, which will make it about a mile away from the Evan's site. He explained the red dots that will appear on the map in the brochure. The student population will be shown, with each red dot indicating five students, based upon the present census figures. He stated that the pamphlets could be delivered March 16th, with an approximate cost of \$200.00 for two thousand copies.

Donald Hulbert inquired about the twenty acres not considered usable on the Evan's site. Mr. Dodge explained that all that has been figured in the present development cost is that portion to be used now. He went on to say that the twenty acre wooded section could be used if and when needed, with additional development costs. The trees, stumps and brush would have to be removed and the land filled, graded, seeded etc. Harold Luck stated that there would be no cost to cut the trees, as there are several people who are interested in cutting the trees and buying the wood any time it is available. Mr. Dodge stated that if a figure could be arrived at for the development of that area, it would naturally change the cost per usable acre, but advised that the woods be left there until that area is needed.

Mrs. Harlan mentioned the fact that the gravel pit area on the Bubbin's site could not be used for buildings. Mr. Dodge pointed out that nevertheless, that area has been figured in the present development costs. It is big enough, that with some minor changes, there could easily be a football field and stadium in that area. In answer to questions about water being present there, he stated that it would be drained anyhow, and brought up to four or five feet below grade level, and mentioned that any area, after filling and grading, tends to drain itself. He stated that the whole site was usable, with the possible exception of the two or three acre wooded area which was discussed, and which would probably never be needed.

Then followed a discussion of student population, which is the complete census of the children in the District from birth to eighteen years of age.

Mrs. Harlan felt that, to arrive at a fair census figure, only the children attending the District Schools should be considered, due to the number to be transported to Parochial Schools in the City. Mr. Dodge pointed out that percentage-wise, the figure would remain the same, because an average percentage of Parochial students come from each section. The fact was mentioned by Mr. McGivney that the District should be prepared to take care of the entire census, in the event that some day, the Parochial Schools might not be able to accept the District students.

There was also a disagreement concerning the statement that the Bubbin's site is nearer the center of student population than the Evan's site, with Mrs. Harlan insisting that the Evan's site is still the centrally located site. A suggestion was made to change the wording to read the same on both sites.

This all lead to a discussion of future roads to be built. Harold Luck made the statement that the Town of Beekmantown would have to pay 25% of the cost of a new Fardy road to the Bubbin's site, and Mrs. Harlan added that the people are not going to pay it.

In order to revise the ballot to conform with the brochures, Attorney Fitzpatrick then inquired concerning the fact that the brochures included development costs. He had understood that only the acquisition costs were to appear on the ballot.

Mr. Dodge explained that his reason for so doing was that the people might be given a clear picture of what they are going to vote on. As an example, he pointed out that the acquisition cost of one site might be little or nothing, but still might have a very high development cost, while another site might have a very high acquisition cost, with only a minor development cost. In fairness to the voters he feels that they should know these facts, and vote at one time on the two costs.

Having previously discussed the subject, the decision of the Board remained that both the acquisition and development costs be included in the brochures and the ballot.

President Winter explained that any resolution adopted by the Board in the past will be superseded by the legal form of the resolution to be presented by Mr. Fitzpatrick tonight.

RESOLUTION BY
THOMAS CONROY:

RESOLVED, that the proposed brochure be adopted in its entirety, with the exception of Item # 2 in 'Location in the District.' Said item to read the same, "Comparatively close to the center of student population" for each site. Be it further

RESOLVED, that authorization be given to purchase two thousand (2000) copies of said brochure, at an approximate cost of two hundred dollars (\$200.00).

SECONDED BY
PEARLIE PARKER.

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

RESOLUTION BY
HOWARD MCWHIRLEY:

RESOLVED, that authorization be given to mail the brochures to the people in the District, in so far as possible, and be it further
RESOLVED, that the Principal be authorized to hire whatever help that may be necessary to address the brochures.

SECONDED BY
EDGAR FENFIELD.

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

A copy of the revised brochure, when received, will be inserted in the minutes of tonight's meeting.

A discussion followed concerning time, place, hours for voting and poll clerks, with a suggestion that election inspectors might serve as poll clerks. Principal Ryan suggested that a part time session could be held that day, to enable the teachers to be available as clerks. Mr. Fitzpatrick reminded the Board that the poll clerks must be legalized voters of the District.

RESOLUTION BY
EDGAR FENFIELD:

That the hours for voting on the site proposition be from twelve o'clock noon to 8:00 P.M., Thursday, March 31st, 1955, at the Clinton County Home.

SECONDED BY
KATHLEEN GRUBE.

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

President Winter then asked Attorney Fitzpatrick to present the formal resolution to be submitted for voting.

Mr. Fitzpatrick then read the entire resolution to the Board, checking the language for approval as he proceeded. He first asked about the phrase 'building or buildings', and whether more than one is to be built, as it has to be specified for what the land is being acquired.

Mr. Dodge explained that he had asked the same question at the last meeting. Originally, two arc itects were hired and two buildings were to be built, but since all buildings on one site is being considered, he had advised that one large building would be more economical to both build and operate than two separate buildings. The decision was to leave the phrase, 'building or buildings', which would cover the building of either one or two.

Mr. Fitzpatrick went on to say that he had been bothered by the fact that the voting is to take place prior to the approval of the State Department of Education. He explained that in the event that, for some reason, a site is not approved, and there is a mandate to buy that site, he felt that the District should in some way be covered. He then read the section that he had written, protecting the District from any breach of promise charges that could result, especially from those who own the options. He read it as legally written, and went on to explain that simply it means, "Shall we designate this site, and then, first having acquired State approval, shall we spend the money to buy it."

1. There shall be a meeting, to be held March 31st, 1955.
2. It shall be advertised in accordance with the law.
3. The Clerk shall post the necessary notices.
4. Voting shall be from 12:00 o'clock noon to 8:00 P. M.
5. That two sites shall be submitted for the recorder's determination.
6. The ballot shall be in legal form, with the stated legal descriptions.

[illegible]

Mr. Fitzpatrick explained that when more than one proposition is voted upon, this method of 'yes and no' voting must be used, thus making it possible for people to vote 'no' on both propositions if they so desire. Each proposition stands on its own, and each proposition should be voted upon as a separate issue.

Both the 'yes votes' and 'no votes' are counted, so if you don't vote against one site, it actually counts for it, as there is no vote against it.

Mr. Fitzpatrick went on to say that there must be a majority of 'yes' or 'no' votes on each proposition to determine the outcome of that proposition.

President Winter pointed out that had the three propositions been left as originally planned, the same thing would have been true. There would have been three separate propositions and three separate votes, with each proposition on its own.

The formal resolution for voting as presented by the Board's Attorney, (James Fitzpatrick), was adopted at this time upon motion of Philomena Harlan, seconded by Thomas Conroy, and is entered in its entirety, following page #116 in the minutes of this meeting.

At a Special Meeting of the Board of Education of Central School District #1 of the Towns of Beekmantown, Plattsburg, Chazy and Altona, Clinton County, New York, held at the offices of the Board, R.F.D. #1, Town of Plattsburg, New York, in said School District on the 4th. day of March, 1955, at 8:00 P.M., Eastern Daylight Saving Time.

The meeting was called to order by President, A. Frank Winter, and upon roll call being called, there were

PRESENT: Philomena Harlan, Kathryn Grube,
Edgar Penfield, Donald Hulbert,
Harold Luck, Howard McGivney,
Pearlie Parker, Thomas Conroy,
A. Frank Winter.

ABSENT: None.

The following resolution was offered by Board Member Philomena Harlan, who moved its adoption, seconded by Board Member Thomas Conroy, to wit:

RESOLUTION AUTHORIZING SPECIAL MEETING OF QUALIFIED VOTERS TO VOTE ON SELECTION, ACQUISITION AND DEVELOPMENT OF A SCHOOL SITE AND DESIGNATION OF PROPOSITIONS TO BE SUBMITTED TO SUCH VOTERS OF THE DISTRICT. Dated: MARCH 4th., 1955.

A RESOLUTION AUTHORIZING A SPECIAL MEETING OF THE QUALIFIED VOTERS OF CENTRAL SCHOOL DISTRICT #1 OF THE TOWNS OF BEEKMANTOWN, PLATTSBURG, CHAZY AND ALTONA, CLINTON COUNTY, NEW YORK, TO VOTE UPON THE SELECTION, ACQUISITION AND DEVELOPMENT OF A SITE FOR THE CONSTRUCTION OF A SCHOOL BUILDING OR BUILDINGS FOR KINDERGARTEN THROUGH THIRD GRADE AND FOURTH GRADE THROUGH TWELFTH GRADE AND FOR PLAYGROUND, RECREATIONAL AND RELATED FACILITIES.

WHEREAS, at a regular meeting of the Board of Education of Central School District #1 of the Towns of Beekmantown, Plattsburg, Chazy and Altona, Clinton County, New York, held on the 1st. day of

March, 1955, at the offices of the Board at R.F.D. #1, Town of Plattsburg, New York, in said School District at 8:00 P.M., a Resolution was duly adopted by the Board designating two alternative sites to be placed before the qualified voters of the District at a special meeting for the purpose of determining which of the two sites should be selected, acquired and developed as the site for a school construction, and,

WHEREAS, it is now desired to direct the Clerk of the Board to give notice of the time and place of the said special meeting, to determine the date of the same and to specifically designate the propositions which shall be submitted for a vote, now therefore, it is

RESOLVED, by the Board of Education of Central School District #1 of the Towns of Beekmantown, Plattsburg, Chazy and Altona, Clinton County, New York, as follows:

Section 1. That a special meeting of the qualified voters of Central School District #1 of the Towns of Beekmantown, Plattsburg, Chazy and Altona, Clinton County, New York, be held on the 31st. day of March, 1955, at the County Home between 12 noon and 8:00 P.M., for the purpose of designating a site to be acquired and developed by the Board for the purpose of constructing a school building or buildings for kindergarten through third grade and fourth grade through twelfth grade and for playground, recreational and related facilities.

Section 2. The Clerk is hereby directed to give notice of the time and place of the aforesaid meeting by publishing such notice once a week within the four weeks next preceding the said meeting, the

first publication to be at least twenty-two (22) days before the said meeting and the said publication to be made in the Plattsburg Press Republican and the Clerk is further directed to post the said notice in not less than twenty (20) of the most public places in the said District twenty (20) days before the said meeting.

Section 3. That at the time and place afore-designated for the special meeting of the qualified voters of the District there shall be placed before them the following propositions set forth in a ballot as follows:

B A L L O T

VOTE YES or NO ON EACH PROPOSITION

MARK WITH X USE PENCIL ONLY - BLACK LEAD
WITHIN VOTING SQUARE

PROPOSITION NUMBER 1.

Shall the District designate as the site for the construction of a school building or buildings for Kindergarten through third grade and for fourth grade through twelfth grade and for playground, recreational and related facilities, the following described piece or parcel of land, known as the John Rea - Evans property, excluding therefrom the Evans homestead, so-called, consisting of 4.35 acres of land, more or less, on which is located the house and buildings of the Evans property. The parcel to be voted on consists of 40.8 acres and is more particularly described as follows:

All that certain piece or parcel of land situate lying and being in the Town of Beekmantown, County of Clinton and State of New York, lying on the southerly side of the Spellman Road, so-called; COMMENCING at a point in the center of the Spellman Road, which point marks the northwest corner of the Girard Farm and which said point is the northeast corner of the plot herein described; running thence north eighty-two degrees thirty minutes west (82°30') fourteen hundred and fifty three feet (1453') more or less, to a point in the center of Route 22, running between Plattsburg and West Chazy; turning thence at an interior angle of one hundred and two degrees fifty minutes (102°50') and running south twenty degrees twenty minutes (20°20') west, eight hundred and sixty feet (860') more or less, to a point in the center of the aforementioned Route 22; turning thence and running south seventy one degrees (71°) more or less, east, two hundred and seventy four feet (274') to an iron pin set in an existing fence line; turning thence and running south twelve degrees forty minutes (12°40') west, three hundred and seventy

feet (370') to the northerly end of a cedar hedge; turning thence and running south three degrees fifty one minutes (3°51') east, two hundred and thirty two feet (232') to the end of said hedge and continuing from the end of said hedge to a point in the center line of the abandoned Route 22; turning thence and running north eighty five degrees forty five minutes (85°45') east, nine hundred and six feet (906') to a point being in the extension easterly of the center line of the aforementioned abandoned Route 22; turning thence at an interior angle of eighty six degrees thirty minutes (86°30') and running north seven degrees forty five minutes (7°45') west, a distance of one hundred and twenty six feet (126') more or less, to an iron pin at a fence corner; thence north seventy eight degrees forty five minutes (78°45') east, four hundred and eighty six feet (486') more or less, to an iron pin at a fence; turning thence and running north eight degrees thirty two minutes (8°32') more or less, east, one thousand and fifty feet (1050') to the center line of the Spellman Road, so-called, marking the point or place of beginning. The hereinabove described premises contains forty point eight acres (40.8) of land and is known as Option #1 of the John Rea - Evans property at Beekmantown Corners, excepting from the hereinabove described premises all the right, title and interest of the public in and to the highways contained within the above described premises between the bounds of said highways and the center line thereof,

and, having first acquired the approval of the site by the New York State Department of Education to spend for the acquisition and development of such site by purchase or condemnation an amount not to exceed TWENTY FOUR THOUSAND SIX HUNDRED DOLLARS (\$24,600.00) and to issue therefore obligations of the District pursuant to the provisions of the Education Law and the local Finance Law, and to levy a tax to be collected in installments for the payment of the principal of and the interest of such obligations.

YES	NO
*****	*****
* * *	* * *
* * *	* * *
*****	*****

PROPOSITION NUMBER 2.

Shall the District designate as the site for the construction of a school building or buildings for Kindergarten through third grade and for fourth grade through twelfth grade and for playground, recreational and related facilities, the following described piece or parcel of land, known as the Bubbins property, consisting of approximately 69.97 acres and more particularly described as follows:

All that certain piece or parcel of land situate lying and being in the Town of Beekmantown, County of Clinton and State of New York. BEGINNING at a point in the north bounds of the Pardy Road, so-called, proceeding thence northerly and in the west bounds of the Monty and Stafford Farms a distance of seventeen hundred and fifty feet (1750') to an iron pin set in the boundary of the Deyo Farm,

so-called, proceeding thence along the south bounds of the Deyo Farm a distance of six hundred and sixty seven feet (667') to an iron pin set in an angle in the fence line and proceeding thence in a continuance of the Deyo south line a distance of five hundred and seventy five feet (575') to an iron pin set in a fence corner; proceeding thence along the bounds of an abandoned fence line a distance of seven hundred and sixty six feet (766') to an iron pin set in the ground; proceeding thence six hundred and ninety two feet (692') to an iron pin; proceeding thence at an interior angle of eighty six degrees twenty seven minutes ($86^{\circ}27'$) a distance of one thousand one hundred and thirty three feet (1133') to an iron pin set at the foot of a large elm tree; proceeding thence easterly along the Pardy Road to the point or place of beginning. The hereinabove described premises contains approximately sixty nine point ninety seven (69.97) acres of land,

and, having first acquired the approval of the site by the New York State Department of Education to spend for the acquisition of such site by purchase or condemnation and for development thereof, an amount not to exceed FORTY ONE THOUSAND FIVE HUNDRED DOLLARS (\$41,500.00) and to issue therefore obligations of the District pursuant to the provisions of the Education Law and the Local Finance Law, and to levy a tax to be collected in installments for the payment of the principal of and the interest of such obligations.

YES	NO
*****	*****
* * *	* * *
* * *	* * *
*****	*****

Question of the adoption of the foregoing Resolution was duly put to a vote on roll call which resulted as follows:

	<u>Yes</u>	<u>No</u>
A. Frank Winter	x	
Thomas Conroy	x	
Philomena Harlan	x	
Kathryn Grube	x	
Harold Luck	x	
Edgar Penfield	x	
Donald Hulbert	x	
Pearlie Parker	x	
Howard McGivney	x	

The Resolution was thereupon declared duly adopted.

President Winter then read a letter written by Dr. A.D. Dotter, dated March 1st, 1955, in reference to a telephone call he had received from Mr. E. Lynch. He stated that Mr. Lynch had received considerable material from the Army, and had again been in touch with the Aeronautical Laboratory at Cornell. In short, Mr. Lynch said that the material he had received had only reaffirmed his report and that there was no reason for changing any part of it. He added that Mr. Lynch had said that if the VOR line is moved to where the Army wants it, the VOR-LOR would be less than one mile away from the Evans site.

President Winter then asked for the committee's report on the bus bids. Donald Mulbert, as chairman, asked for and was granted more time for further study of the bids.

Principal Ryan then reported that acceptances had been received from both Miss Dahl and Miss Touch, music, and social study and English teachers respectively, making a total of four acceptances that have been received. He added that there was still a nurse-teacher and guidance counselor still to be hired. He also reported that both Mr. and Mrs. Thomson Douglas had signed their contracts for the coming year.

Schedule of bills # 27 was then presented by the Clerk in the amount of \$721.55.

RESOLUTION BY
PHILOMENA HAPLAN:

That the bills be paid as submitted, in the amount stated. (\$721.55)

SECONDED BY
THOMAS CONROY.

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

President Winter then reported that Mr. Loren Connick had been to see him, as spokesman for the West Chazy Civic Club, in reference to the Board's refusal to pay the medical bills for injuries sustained at school by the two children in West Chazy. Mr. Connick had stated that the insurance had been carried by the Union Free School and that the people were willing to pay \$1.00 or \$1.50 to the school each year to continue the insurance. Mr. Winter explained the great difference in cost with our census of 1200-1300, in comparison with the Union Free School census of about 110. He stated that it had been discussed by the Board, with the decision that the cost would be too great at this time.

Mr. Winter had asked Sup't. Coddins to write a letter to Mr. Connick concerning the legality of a school district's participation in a school teacher-pupil insurance plan. The letter written by Mr. Coddins was read to the Board, part of which was copied as follows:

"The Law Division of the State Education Department holds that if the schools and school faculty undertake the distribution of the folders, envelopes, policies etc., of such a plan, it is improper procedure. This is in accordance with the general constitutional provision which prohibits the use of public funds or property for the benefit of private firms or individuals. However, it may be done for the pupils by out-of-school groups, such as P.T.A. If done by them the Board could cooperate to the extent of furnishing the names of the children enrolled in the school."

RESOLUTION BY
HAROLD LUCK:

That the reading of the minutes of the last meeting be postponed.

SECONDED BY
EDGAR BENFIELD:

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

President Winter then asked for authorization to be given to extend the time on the existing options, which expire April 1st, 1955.

During discussion, Howard McGivney objected to more money being paid on the option, if requested, for the portion of the land containing the buildings on the Evans site, as long as it was not being put up for vote. It was suggested that separate resolutions be made for the extensions.

RESOLUTION BY
PHILOMENA HAPLAN:

That authorization be given to secure an extension on option # 1, on the Evans property, and the option on the Eubins property to June 30, 1955, if possible.

SECONDED BY
THOMAS CONROY.

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

RESOLUTION BY
PHILOMENA HARLAN:

That authorization be given to secure an extension on option # 2 on the Evans property, to June 30th, 1955, if possible.

SECONDED BY
DONALD HULBERT.

Roll call vote taken. (7 yes, 2 noes)

YES: Philomena Harlan
Fathym Grube
Edgar Jenfield
Harold Luck

Pearlie Parker
Donald Hulbert
Frank Winter

NOES: Thomas Conroy
Howard McGivney

Resolution adopted.

RESOLUTION BY
PEARLIE PARKER:

That authorization be given to the President to have signs erected on the John Sea-Evans site and the Lubbins site, designating them as proposed school sites.

SECONDED BY
THOMAS CONROY.

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

The dates for publication of notices to vote were set for March 8, 15, 22 & 29,

President Winter then asked Mr. Dodge if he knew how long it would take to obtain site approval by the State following the voting.

Mr. Dodge replied that there was no way of knowing definitely, but stated that regular forms for approval have to be filed and submitted to the State Department by the Board.

In the event that the Evans site is selected and not approved, then the time will depend upon whatever action is taken by the Board.

Mr. Dodge answered in the affirmative when asked by Mrs. Harlan if a motion could be made to ask the Board's attorney to go to Albany to represent the Board, and added that he assumed that someone would be sent to Albany for a hearing if the site wasn't approved, which would all take some time.

He went on to say that in the event the Evans site was voted in and approved, from discussions he had heard, he presumed that the remaining property and the buildings would have to be voted on, which would take another month's time.

He went on to say that if there is any feeling that the remaining property and the buildings will be acquired, he would have to know that fact before starting to design the school building, as it would change the entire picture.

When asked why, by Mrs. Harlan, he explained that tentative plans have been made with the buildings and without the buildings. If the buildings are acquired, a connection between the school and the house was planned, if not, the location of the school building would be definitely affected.

Considering the possible steps to be taken if the Evans site is selected, he stated that it might take three or four months. Thus the site that is selected might make a difference in the time in which the architects are able to proceed with their work.

President Winter explained that one reason for his asking this question was his thoughts in connection with the erection of the garage to use for classroom space on whichever site was selected.

He went on to state that another feature of the time element was that in the intervening time, the assessment rates might change and thus alter the building quota that we would receive from the State.

Mrs. Harlan again mentioned that voting on a bond issue would have to take place before any building is started.

A motion for adjournment was made by Edgar Jenfield at 10:35 P.M., seconded by Donald Hulbert and so carried.

ATTEST:

Mary L. B. Gregory
Clerk of the Board

DATED: March 4, 1955

President of the Board

report on

PROPOSED SCHOOL SITES

BEEKMANTOWN CENTRAL SCHOOL DISTRICT

On the following pages, the Board of Education presents the report prepared by W. Parker Dodge Associates, Architects and Engineers, concerning the proposed school sites. This report has been reviewed by the Board of Education and meets with its approval. It is hoped that this information will assist you in making your choice of a site. Please plan to

VOTE! MARCH 31, 1955

at **CLINTON COUNTY HOME**
from **12:00 NOON to 8:00 P. M.**

BOARD OF EDUCATION

FRANK WINTER, President

PHILOMENA HARLAN

THOMAS CONROY

KATHRYN GRUBE

HAROLD LUCK

EDGAR PENFIELD

DONALD HULBERT

PEARLIE PARKER

HOWARD MCGIVNEY

COMPARISON OF PROPOSED SITES

JOHN REA - EVANS SITE

BUBBINS SITE

LOCATION IN DISTRICT

1. In approximately the geographical center of the district.
2. Comparatively close to the center of student population.
- 3.* About 2 miles from proposed Army air craft approach line and about 1 mile from the VOR.

1. Not in geographical center of the area.
2. Comparatively close to the center of student population.
- 3.* About 4 miles from proposed Army air craft approach line and about 2 miles from the VOR.

* These statements are based on information available as of March 3, 1955. Since noise and safety factors have been the subject of much discussion and publicity in the Beekmantown area no further information is presented in this report.

PHYSICAL PROPERTIES OF SITE

1. Soil Conditions

About four feet of boulders, cobbles, gravel, sand, and silt over a silty sand and sandy silt, occasionally containing cobbles and gravel. Satisfactory for foundations, grading and sewage disposal.

About three feet of medium to fine sand over gray clay. Satisfactory for foundations, grading and sewage disposal.

2. Landscaping

Numerous trees and some shrubbery that would serve as landscaping for a proposed building.

No trees or shrubbery in the general area in which the building will be located.

3. Highways

Bounded by one main highway (Route 22) and two secondary roads.

Located adjacent to a secondary road.

4. Amounts of useable acreage

Because of dense woods covering more than half of the site there will be approximately only 20 acres available after site development work is done. See costs below.

Entire area useable after site development work is done. See cost below.

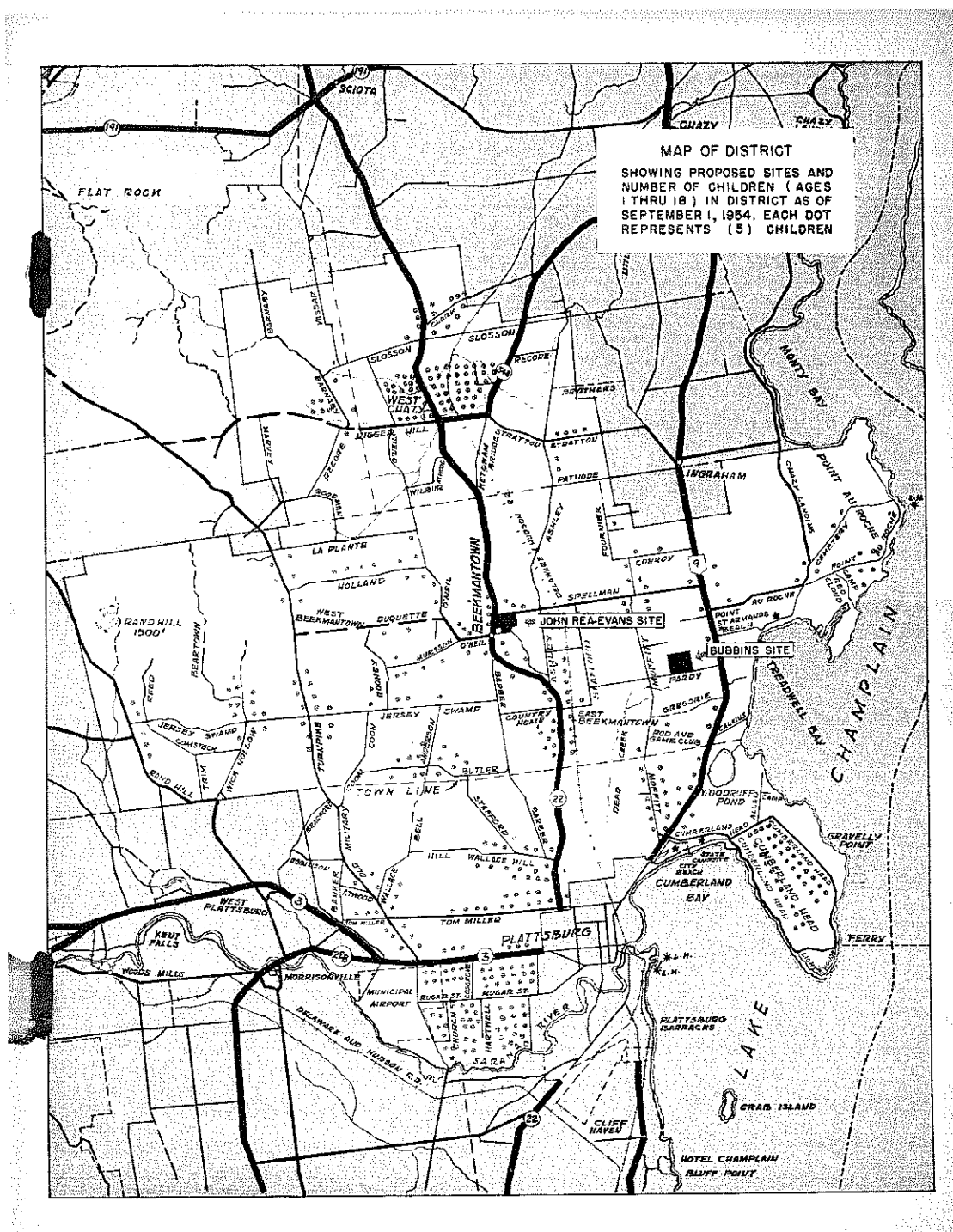
COSTS

Amount of land 40.8± acres.

Purchase Price	6,000.00
Estimated cost of site development (Rough grading, Finish grading and seeding)	\$ 18,600.00
Total	\$ 24,600.00
Cost per acre	600.00
Cost per useable acre	1,230.00

Amount of land 69.97± acres.

Purchase Price	\$ 17,500.00
Estimated cost of site development (Rough grading, Finish grading and seeding)	24,000.00
Total	\$ 41,500.00
Cost per acre	595.00
Cost per useable acre	595.00



YOU ARE ASKED TO VOTE YES or NO ON EACH OF THESE PROPOSITIONS:

1. To purchase and develop the JOHN REA-EVANS site (40.8± acres) for a sum not to exceed \$24,600.00.
2. To purchase and develop the BUBBINS site (69.97± acres) for a sum not to exceed \$41,500.00.

QUALIFICATIONS OF VOTERS

All voters must possess the following three qualifications:

1. Be a citizen of the United States.
2. Be at least 21 years of age.
3. Be a resident of the School District for at least 30 days prior to the vote.

And in addition must meet one of the following qualifications:

1. Rent or own taxable property in the School District.
2. Or -- Have a child of school age who has been in attendance at least 8 weeks of present school year.
3. Or -- Be guardian of a child of school age.

SCHEDULE OF BILLS

DATE March 11 1955

SCHEDULE No. 28

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT		VOUCHER ORDER CHECK No.
#A-16523	Church Oil Company	\$ 195	00	#552
#D-367	Dwyer Mimeograph and Office Supply Service	13	50	#553
#D-312	" " " " " "	91	13	"
#b-348	L. H. Buck Company, Inc.	42	20	#554
#B-3455	Copeland Oil	59	39	#555
	Adirondack Chemical Company	3	00	#556
	H. B. Kinney Co., Inc.	3	08	#557
# CC-2-24	The California Oil Company	148	24	#558
	Rosebud Creamery (2 Bills, Feb. & Mar.)	140	18	#559
	Emma Jane Supernault	20	00	#560
TOTAL AMOUNT OF BILLS APPROVED		\$ 715	72	

March 11, 1955

A special meeting of the Board of Education of the Beekmantown Central School District, called by the President, was held at the School District Office, Friday, March 11, 1955, at 8:00 P. M.

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

At roll call of the Board all nine members were present:

Philomena Harlan, Kathryn Grube, Edgar Penfield, Thomas Conroy, Harold Luck, Pearlle Parker, Donald Hulbert, Howard McGivney and Frank Winter.

Also present were:

Sup't. James Coddling, Principal Francis T. Ryan, Anne Breen from the Plattsburgh Press Republican, as well as several taxpayers of the District, some of whom were: E.F. Howey, George King, Mrs. Phillip Moreau, Mr. & Mrs. Richard Guithord, John Mason, Elmer Stafford and Mrs. Alice Bubbins.

The minutes of the regular meeting of March 1st were then read.

Mrs. Harlan requested that the reason for her 'no' vote, when a vote of confidence was given to President Winter, be included in the minutes. Before voting, she had stated that due to their many differences of opinion, she would be a hypocrite if she voted 'yes'.

The minutes of March 1st were then accepted, as corrected, upon motion by Thomas Conroy, seconded by Harold Luck and so carried.

The minutes of the special meeting of March 4th were then read.

Principal Ryan made the correction that instead of the word 'contract', 'letters of appointment' be used in reference to Mr. and Mrs. Thomson Douglas.

The minutes of the March 4th meeting were then accepted as corrected, upon motion by Thomas Conroy, seconded by Donald Hulbert, and so carried.

The Clerk's monthly report covering the period from July 1st, 1954, to February 28th, 1955 was then read, including the revisions of the declared emergency budget, made by the addition of the \$10,000 in receipts received in excess of the anticipated receipts for the year 1954-1955.

RESOLUTION BY
PEARLIE PARKER:

That the Clerk's report be accepted as read.

SECONDED BY
HOWARD MCGIVNEY.

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

President Winter then asked Donald Hulbert for the Committee's report on the bus bids.

Mr. Hulbert began by giving a brief explanation concerning the trouble with fan belts and radiators in the buses now in use. He and Frank Brunelle had been to see V.S. Jerry and Son concerning same. They had found that a 60 ampere generator was too much of a load on a single fan belt, so a specially made fan belt will be tried, with two being used if necessary. The radiators are to be examined and replaced if needed, all at the expense of V.S. Jerry and Sons.

He went on to report that V.S. Jerry and Sons had been low bidder for the two new buses, and that the recommendation of the Committee was that the buses be purchased from them.

RESOLUTION BY
DONALD HULBERT:

That, based upon the Committee's recommendation, authorization be given to purchase the two new school buses from V.S. Jerry and Sons, Inc., in accordance with the specifications and bids, dated March 1st, 1955.

SECONDED BY
THOMAS CONROY.

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

A card of thanks from Harold Luck was read to the Board, expressing his appreciation of their kindness during his illness.

President Winter then read a letter written to the Board by City Sup't. Carl Sorenson, in reference to non-resident tuition charges for pupils attending Plattsburgh High School next year.

RESOLUTION BY
HOWARD MCGIVNEY:

That authorization be given to the President, to sign a contract with the Board of Education of the City of Plattsburgh, to pay an annual tuition fee of seventy-five dollars (\$75.00) per high school pupil, for the school year of 1955-1956.

SECONDED BY
HAROLD LUCK.

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

Principal Ryan then reported that a report concerning a Nurse-teacher and Guidance Counselor, still to be hired, will be made in early April.

President Winter then asked if any of the taxpayers present wished to address the Board.

Richard Guibord then asked for a clarification of the fact that only half of the Evan's site is considered usable. The reasons that had been given were repeated to Mr. Guibord. Namely, that part of the twenty acres not considered usable now consists of wooded area, and not figured in the present development costs, but with the clearing of the woods and further development costs the entire site could be used.

Mr. Guibord then asked if the twenty acres would be enough for what is needed now, and Mr. Winter answered that the architect seemed to think so, and added that all the information would be contained in the forthcoming brochures.

Mrs. Guibord then stated that she had found that a major issue among the voters with whom she had talked, was the removal from the ballot of that portion of the Evan's property including the buildings. She stated that if it is going to be purchased in the near future, they were very concerned about the additional cost that will be involved by not voting on the entire site at one time, and went on to ask why this was being done.

President Winter stated that he was unable to answer that question.

Mrs. Harlan answered by again stating that the original option was on the forty acres of land only, and that the buildings and the extra land were added only because Mr. Winter, the President had thought it would be a good thing. Then when the acreage had been changed on the other site with no publicity about it, she personally felt that to be fair, only land against land should be put up for voting, and that she had suggested that the land with the buildings be omitted from the ballot.

When asked by Mrs. Guibord if she thought that the buildings and extra land would be voted upon later at an added cost to the District, Mrs. Harlan answered that she did not know. She went on to add that if the Evan's site won, and if Mr. Ryan, the Principal, felt that he could use the buildings, then she would be guided by his opinion, which she valued very highly.

In answer to Mrs. Guibord's asking if she thought that Mr. Ryan was the only one who could answer that, Mrs. Harlan stated that she regards Mr. Ryan as an authority on what will be needed in the future, and went on to say that in a personal conversation with her, Mr. Ryan had given no definite response concerning his thinking on the subject, due to the fact that he did not want to enter into the existing controversy.

A half hour detailed discussion continued between Mrs. Guibord and Mrs. Harlan after which Mrs. Guibord thanked her for her personal clarification of the questions she had asked.

With the permission of the President, the Clerk attempted to clarify a previous question asked by Mrs. Guibord, by quoting a portion of the minutes, apparently not heard by her when they were read. This statement was apparently regarded as a correction by Mrs. Harlan, who went on to question the Clerk's right in so doing. She also went on to object to the use of the wire recorder at the meetings and asked upon whose authorization it was being used.

The President re-called the meeting to order, following which Mrs. Bubbins asked permission to clarify the reason for the change in acreage on her property. She related in detail that there was a question of being able to obtain a clear title on the portion of the property that had been removed. Due to the time factor stressed by the members of the Board, she had suggested omitting that portion to avoid any legal obstacles and to facilitate school proceedings without any further delay.

Mrs. Guibord asked to make two more statements which she requested to have recorded. She quoted from the previous minutes that "an honest legal vote is what is wanted." She went on to say that there should be no question in anyone's mind

concerning the State system controlling 'an honest legal vote'. She stated that she had said before, and would say again, that what the people really want is an 'honest statement of facts', rather than being needlessly concerned with an honest legal vote.

Her second quotation from the minutes was the remark, "the people are not going to pay for it," in reference to the construction of a new Fardy road. She went on to say that, when speaking for the people, she didn't see how any member of the Board could make an unqualified statement such as that.

Harold Luck again explained his statement concerning the road, 25% of which will have to be paid for by the Town of Beekmantown only, the other 75% to be paid by the State.

Mrs. Guibord conceded that as a statement of fact, and told him that he had not made the statement to which she was referring.

Mrs. Harlan then mentioned that all her statements and remarks during any discussions were always recorded, while remarks of others were not.

President Winter then reminded Mrs. Harlan that the minutes were open to correction when read, and that any correction or omission has always been taken care of whenever requested.

Mrs. Bubbins then asked why approval prior to voting on the proposed sites had not been obtained, and added that the people had the right to know if they were voting on sites that might not be approved.

President Winter asked Sup't. Coddling to answer that question.

Mr. Coddling stated that the usual procedure is to submit an application to seek approval prior to voting. He added that that had been his recommendation to the Board a number of times, which recommendation had been rejected by the majority of the Board.

Mrs. Bubbins again asked why, and Mrs. Harlan answered that it had been done in other districts and that eventually approval had been obtained. She proceeded to read a clipping from the Knickerbocker News of January 26th, 1955, written by Charles E. Brind Jr., concerning state aid. The section read is as follows:

"At present, State Aid for central school construction is limited to school building costs. No aid is allowed on costs for site purchase, site development, school bus garages or water supply."

She stated that most people do not know this to be true. She added that, like herself, they thought that 60% of all costs would be paid by the State. She stated that she felt that this fact should be publicized and clarified for the people.

Mr. McGivney questioned the connection of this with the subject under discussion, and added that the same aid would apply to one site as well as the other.

Mrs. Guibord then repeated that the people should have all the facts and added that this has not been done.

Mrs. Harlan stated that even though she is the publicity person, she never releases anything without the permission of the President, who at this point, stated that he had never denied her that permission. He stated that he had made suggestions only, to which Mrs. Harlan answered that even though there had been news, she had respected his wishes.

At this time, Mrs. Guibord made the suggestion that Mrs. Harlan see that each of the Radio Stations and the Newspaper is invited to attend each meeting, thus relieving her of having to write up the news of the meetings.

When Mrs. Bubbins again asked why State approval had not been received, Mr. Winter answered that the Board had voted it down.

Howard McGivney then requested that the fact be clarified that this had not been a unanimous vote, and that he had made a resolution to seek approval which was voted down by the majority of the Board. He went on to state a personal opinion that he felt that the people should know that they are not voting on all that they are going to have to buy eventually on the Evan's site.

Mrs. Harlan answered that the four acres and buildings referred to do not have to be bought. Both Mr. McGivney and Mr. Stafford then asked her why she had made the resolution to renew the option on that portion, at the last meeting, if it was not going to be purchased.

President Winter again called the meeting to order, and asked that the meeting continue with the necessary business to be accomplished.

Mr. Winter then stated that the Board should take into consideration, the fact that two architects have been hired. He asked for thoughts and suggestions from the Board concerning whether one K-12 school will be built, and have one architect, or will it be a double K-3 and a 4-12, as well as an addition on the West Chazy School.

Both Mr. Hulbert and Mr. Penfield asked if there hadn't been a resolution adopted to build only one building. President Winter answered that there had been discussions, but that the resolution for two buildings had never been rescinded.

and that no new resolution for one building had ever been offered for adoption.

The President then reminded the Board that there is a contract with one architect, Benedict and Ryan, to build a primary school building, and another with Parker Dodge to build one for grades four through twelve. As there is no contract covering one K through 12 building, a new contract will have to be made if that is the plan to be followed.

Mrs. Grube then asked if there was any specified time limit on the contract with Benedict and Ryan, and was told that to anyone's knowledge there was none. She felt that in the near future, extra land and additional schools will be needed, and the contract for a primary school could be given to them at that time.

Mr. Conroy then suggested that the committee with Principal Ryan, figure the number of rooms, size etc. needed, and go ahead with the addition to the West Chazy School.

At this point, President Winter stated that in connection with the West Chazy School, he wished to interject a thought to which, he felt, the Board should give careful consideration. The fact was that the original school districts have the right to demand that their schools be kept open and maintained for grades one through six. He went on to say that he felt that the thinking of the majority of the Board was that, eventually, the West Chazy School would be used as a K through third grade building. He added that there is nothing to prevent the addition being built, but the possibility that has to be faced is whether the West Chazy people would accept it as a K through 3rd grade, or insist that it be maintained for grades 1 through 6, all of which might present future difficulties.

Mr. Conroy then asked what the proper procedure would be to determine what they would do.

Principal Ryan answered that his understanding was that it was entirely up to the voters of each district. He explained that the President of our Board would have to call a meeting of the people in the former Union Free District, to vote to close their school for grades one through six, and then set it up as a K through third grade school. He added that there was no way of knowing in advance until put to a vote, and that eventually this would have to be done in each of the former districts.

He asked if, when centralization was voted in, if the understanding was that the West Chazy School would eventually become a K through three school.

Sup't. Coddling answered that it had been discussed and was in the brochures, and although no vote was ever taken, that was the understanding.

Edgar Penfield added that it had been the understanding of the people at the meeting, but there had been very few people at that meeting.

President Winter stated that the original plan of the former Union Free District had been to build an additional four rooms and an all-purpose room. If proceedings are gone ahead with, it might be possible to get a separate bond issue and have the rooms completed by January of the coming year, thus making room for an additional 120 pupils.

Principal Ryan stated that the West Chazy vote would have to decide whether the school would be used for a K through third grade or a one thru sixth grade school.

There followed a discussion of voting in West Chazy prior to voting on sites. Mr. Penfield stated that he couldn't speak for the people, but that he felt that, in agreement with the question asked him by Mrs. Harlan, the people of West Chazy are not apt to make any decisions prior to voting on sites.

Principal Ryan stated that their decisions before or after voting were beside the point. The point is that buildings are needed immediately, and we will have to have them. He added that West Chazy seemed to him the logical available place for a modern building, and he felt voting there should be done now.

President Winter then asked for the Board's opinion concerning going ahead with a separate bond issue vote, getting construction under way and taking a gamble that West Chazy will agree to a K through three school. He went on to say that if only one K-12 building is built, there will necessarily have to be more space, as the original plan was a double K-3 with the 4-12 building.

He stated that classroom space is a problem that has to be figured out, and asked Mrs. Harlan what buildings had been left that were not used last year. She answered that the Masonic Hall and the Methodist Church in East Beekmantown had been held in abeyance, and Mr. Penfield stated that Miller's Store was also available. Mr. Winter reported that he had attended the meeting of the Cumberland Head Community Association, and had asked to rent their building which was the former schoolhouse, and that it is being considered by the Association.

Principal Ryan stated that two hundred pupils are expected for Junior High School, and that eight classrooms will be needed for them next fall. He added that eighth grade had been departmentalized this year, and that next year all Junior High will have to be, which will mean that one building should be considered for all of Junior High School.

In answer to Mr. Parker's question as to how soon an addition to the West Chazy School could be finished, Mr. Ryan stated that with fast work it would probably be finished by the early part of 1956.

Mrs. Harlan then asked if she was correct in thinking that the plan previously mentioned was to build the bus garage first and use that as temporary classroom space.

Mr. Winter answered that she was right, but the site purchase would first have to be completed.

When asked if an architect was necessary for the garage, Mr. Winter answered that an architect is required for anything that costs over \$15,000.00. He went on to say that an approximate cost of a twelve bus garage with work space, and the utilization of it for classrooms, would be approximately \$60,000.00.

In answer to Mr. Penfield's question as to the cost of partitions and other things needed to convert it into classrooms, Mr. Winter's answer was an approximate \$15,000, which would include plumbing, heating, insulating, septic tanks, etc., which would all be necessary.

Quonset huts or temporary buildings were mentioned, and Harold Luck expressed the opinion that it would be a saving to the taxpayer to build the permanent garage now, rather than to build temporary quarters to be sold or torn down later.

Sup't. Coddling then mentioned that a law abolishing outhouses will be in effect as of September, 1956. The Commissioner upon request, might allow continued use of those now in existence, if it can be shown that suitable plans are being made to discontinue them. He added that no new additional ones will be allowed, and he doubted that the Commissioner would approve of any for a Junior High School.

Principal Ryan added that plumbing will be needed anyhow, for sinks etc. to be used in the home-making course to be offered. He agreed that equipment could be purchased with the future use in the new buildings in mind. He added that he still doesn't know where he will get the second hand furniture, desks, etc., needed for next year.

President Winter went on to state that inasmuch as we have two architects hired, his thinking was that we might replace the original contract with Benedict and Ryan with the one for the West Chazy addition plus the one for the bus garage and get that much accomplished in advance.

As no bus garage was mentioned in either of the original contracts, there were several trains of thought as to which one the garage should be given to.

Due to the fact that Benedict and Ryan had the original Union Free District contract for the addition to the West Chazy School, the question was asked as to whether or not the Board might be liable for that contract. The President answered that we assumed no obligations of the former districts, but that might be a legal question to be answered by an attorney.

Harold Luck then asked if the separate bond issue would be a part of the original amount of the \$1,500,000. bond issue. President Winter answered that it would be according to costs, but that the costs might change.

Mrs. Grube asked if the bond issue is figured according to valuation.

President Winter answered that the bond issue is based on whatever the cost is going to be. He went on to explain that without a special vote of the Board of Regents, you can only get 10%, which would not be enough for what we need, and that we hope to get more than the 10%. Sup't. Coddling added that the 10% itself may be higher following the new assessment.

Mr. Luck then stated that why he had mentioned site voting prior to the West Chazy vote was that the people had been promised a certain five year tax level. Therefore if the West Chazy addition is over and above the amount of the original cost, the tax level would be higher, which fact he feels would affect the voting on the new school, due to the sensitiveness of the people concerning taxes.

President Winter then asked to explain that when the projected tax rate was figured in Albany, it was based on a mere one hundred thousand dollar increase in full valuation. Our increase in valuation is going to be 2½-3 times as much as was figured for the projected rate at that time, thus the increased valuation is going to offset any factor that should come up.

Sup't. Coddling stated that the time limit is another factor that should be seriously considered. Due to the rapidly increasing valuations, he advised that it would be wise to know whether ground will be broken before or after July 1st, as it might make a considerable difference in the quota from the State.

He then went on to try to explain to Mrs. Harlan that sites have never been paid for by the State, and that the reason that she and other people got the impression that the State paid 60% on everything is that the Department includes it in the same bond issue. The percentage of the State quota is based upon the bond issue. If they were to figure it on the cost of the buildings, it would be a higher percentage, so the overall picture in dollars and cents would remain the same.

In answer to further questions he stated that no reimbursement is received for a garage or any temporary school buildings.

Mr. Penfield asked again if the cost of the garage was excluded from the 60% figure paid by the State. Mr. Codding answered that it was not figured in there at all, that the Department figures on the total bond issue and the garage is not included in the main bond issue.

Donald Hulbert then expressed the opinion that if the garage is going to be on the new site, considering design and landscaping factors, he felt that one architect should do all the planning on one site, which would also avoid creating any divided responsibility.

Both Mr. Hulbert and Mr. Penfield felt that, in any event, Parker Dodge should first be consulted before anything is done about the garage.

President Winter mentioned the fact that the garage will be built as far away from the school building as possible anyhow, and he had more or less considered it a moral obligation to offer Benedict and Ryan the garage as well as the West Chazy addition, considering the fact that we have a signed contract with them. He also mentioned that Parker Dodge had stated in the beginning that he would not associate with anyone.

A discussion of varied opinions followed concerning to whom the garage should be given.

Principal Ryan then stated that the West Chazy addition had been a thought, but that as he had stated before in a previous report to the Board, we are immediately going to need additional classroom space near Cumberland Head, possibly on Route # 9, definitely more at Treadwell's Mills, Former Plattsburgh District # 7, and in West Chazy, which is the only one that is no problem, plus the eight additional rooms needed for Junior High School next fall. He went on to state that before September, he will have to go to the State Education Department to get approval on the set up and plans for the Junior High, which all takes a long time.

Edgar Penfield asked if pupils could be transported in to West Chazy.

Principal Ryan answered that there will be 140 pupils in West Chazy next fall, and with the present space there isn't room for too many more. But with four additional rooms, it would be possible to take more and have them transported.

Howard McGivney expressed the opinion that money spent on West Chazy School would never be wasted, and that he felt that work should be started now to enlarge it.

More discussion followed concerning architects and the garage.

President Winter again expressed his thought that some understanding should be arrived at with Benedict and Ryan, in an attempt to compensate for the small school not being built at this time. He added the reminder that reimbursements might have to be paid, as we do have a signed contract with them.

Principal Ryan brought out the contracts, parts of which were read by Mr. Winter for reviewing purposes.

At this time Principal Ryan asked to re-read a letter from Parker Dodge, which he considered pertinent, due to the fact that there had been a question in the minds of some of the Board members that one had ever been received. The letter was dated October 21, 1954, part of which expressed his thanks and appreciation for the confidence placed in him by the Board, which confidence he would endeavor to justify.

The final decision concerning Benedict and Ryan was that they be asked to come to the School Office for a meeting with the Committee, consisting of Thomas Conroy, who was to arrange the meeting, Edgar Penfield, Harold Luck and President Winter. Mrs. Grube asked Mr. Luck to go in her place, and as Mr. Parker doubted that he could attend, he asked Mr. Winter to go in his place.

President Winter advised that some leeway should be given to the committee along the line of bargaining.

Principal Ryan advised that if the Board decides to build the addition on the school at West Chazy, plans for it will have to be gone over with Maurice Osborne's office, and that a tentative date has been set for March 28th.

President Winter mentioned that the bus garage and the West Chazy building might be incorporated in one bond issue, thus saving a considerable amount on bonding costs and still get both accomplished. Sup't. Codding added that it might be applied for as a split issue, as we might want to bond the school addition for a longer time than the garage.

President Winter then proceeded with a discussion of the meeting for voting on sites. He stated that it would be handled the same as was the centralization meeting. It will be called to order at 12 o'clock noon by the temporary chairman. A permanent chairman will be nominated and elected. The Board Clerk will act as Clerk of the meeting. There will also have to be poll clerks and tellers.

A motion for adjournment was made by Edgar Penfield at 12:15 A. M., seconded by Howard McGivney, and so carried.

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

DATED: March 11, 1955

President of the Board

SCHEDULE OF BILLS

DATE March 21 1955

SCHEDULE NO. 29

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT	VOUCHER ORDER CHECK No.
#11298 & 11435	Francis T. Ryan (Petty cash fund)	35 23	#562
	Bardeen's, Inc.	\$ 22 40	#565
	Alex Boire	3 00	#566
	Ellenburg Sanitation Service	600 00	#567
#95210	New York State Electric & Gas Corporation	5 41	#568
#135-554-002	Socony-Vacuum Oil Company	93 69	#570
#211-980-560	Shell Oil Company	88 02	#569
#265-0163	Gulf Oil Corporation	59 18	#571
	Ira A. Rowison, M.D.	80 00	#573
	Rentals: (Classroom)		
	Burt Brown	52 00	#574
	Evelyn Gonya (Beekman Grange # 941)	75 00	#575
	Francis Myers (Champlain Presbytery)	20 00	#576
	Garage Rentals:		
	Adrien Gregoire	12 50	#577
	Stratton and Gordon	12 50	#578
	Willis Reid	12 50	#579
TOTAL AMOUNT OF BILLS APPROVED		\$ 1171 43	

March 21, 1955

A special meeting of the Board of Education of the Beekmantown Central School District was held at the School District Office, Monday, March 21, 1955, at 8:00 P. M. The purpose of the meeting was to hear a report from the Committee concerning their meeting with Architects Benedict and Ryan.

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

Roll call of the Board was taken with all nine members present:

Philomena Harlan, Kathryn Grube, Edgar Penfield, Thomas Conroy, Harold Luck, Donald Hulbert, Pearlle Parker, Howard McGivney and Frank Winter.

Also present were: District Sup't. James Coddling, Principal Francis T. Ryan, Taxpayers Duane Traynor and Leon Connick.

The minutes of the special meeting of March 11, 1955, were then read, and accepted as read upon motion by Kathryn Grube, seconded by Harold Luck and so carried.

Schedule of bills # 29 was then presented by the Clerk, in the amount of \$1171.43.

RESOLUTION BY
PHILOMENA HARLAN:

That the bills be paid as submitted in the amount stated, (\$1171.43)

SECONDED BY
DONALD HULBERT.

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

President Winter then explained that he had been mistaken in his understanding of some of the explanations given concerning the voting ballot. He stated that he had been mistaken in his impression that the noes are deducted from the yes votes. He stated that he had again checked with Attorney Fitzpatrick, and his present understanding is that, in a sense, the tally would be made the same as if Proposition # 1 was voted on one day, and Proposition # 2 on another day.

When the votes are totaled, if more votes are in the ballot box than there are names on the poll list, then that number of votes are removed from the box and the poll list is disregarded from then on.

The majority is figured on the total number of people voting on Proposition # 1, and the same for Proposition # 2. If any ballots are defaced, they are not counted in the total.

Each vote is tallied separately on each proposition, and if there are more yes votes than noes, then that proposition wins, and vice versa. The same procedure is then gone through on the second proposition.

Sup't. Coddling added that a defacement on one proposition would void that one, but if the other proposition is marked correctly, it would be counted. Therefore, a defacement on one proposition only, does not void the entire ballot.

A short discussion followed, with questions and examples of the voting that might be possible.

Mr. Winter stated that if everyone voted properly, the total would equal the poll list, but some may not, therefore making it impossible to take the total of all those voting.

He repeated, that the total is figured on the total number voting on each proposition, regardless of the number on the poll list.

It was decided that Dr. Earl Harlan will be permanent chairman of the voting meeting March 31, 1955. A discussion of tellers and poll clerks followed. Principal Ryan added the reminder that all poll clerks and tellers have to live in the District thirty days prior to the meeting.

President Winter announced that the brochures had arrived. Principal Ryan stated that the lists had been double checked by Mrs. Littlefield in the different areas, and went on to say that 1118 copies had been mailed out to the voters in tonight's mail. He stated that there were extra copies, and it was decided that each Board member would take ten or more copies to distribute to anyone, who for some reason had not received one.

President Winter then announced that the signs have been erected on the proposed school sites. Edgar Penfield then asked to have the sign on the Evan's site moved to a better location, as it is now in a location which is not readily able to be seen.

Mr. Winter then announced that he had ordered the school buses from V.S. Jerry and Sons, and while talking with them, they had mentioned the fact that a regulation has been passed, effective September 1, 1955, that all buses must have the pushout type windows, and asked if they were wanted on the new buses. He stated that he had told them that if the price remains the same, to put them in. Mr. Jerry is to make inquiries and inform the Board concerning same.

President Winter then asked Thomas Conroy, chairman of the committee, to report on their meeting with Architects Benedict and Ryan. Mr. Conroy stated that the committee, consisting of Edgar Penfield, Harold Luck, Frank Winter and himself and Principal Ryan had met with the architects Friday afternoon. He reported that they were willing to do the work on the West Chazy School addition, and were also willing to hold their original contract until when and if we build a primary school. He stated that only verbal plans were made, and that nothing definite had been said concerning the bus garage, and added that Parker Dodge will first be consulted prior to any plans for a garage.

President Winter then asked for suggestions on the addition to the West Chazy School.

Mrs. Harlan then asked if she was correct in her thinking that the West Chazy addition has no bearing on site purchase or population, and was answered in the affirmative by President Winter.

In answer to Donald Hulbert's question as to procedure if we are to go ahead with the addition, Mr. Winter stated that first the decision to do so has to be made, secure the services of an architect to do the work etc.

Principal Ryan advised that the addition include four classrooms, a kindergarten room and a general all purpose room. He added that eventually, if it is used as a K thru 3, the extra space will take care of it, but would not be large enough for grades 1 thru 6. He also stated that there is playground area there for a K thru 3, but again not enough for grades 1 thru 6.

President Winter expressed the hope that the West Chazy people will see the feasibility of the necessity for going along with the plans for an eventual K thru 3 school there.

Mr. Traynor, a West Chazy taxpayer present, was asked what his thinking was on the subject. He answered that he thought that the people would go along with the plan without any complications, as that had been the original understanding.

Principal Ryan listed the following Districts as the ones to go to the West Chazy School: Former Districts Chazy #7, Chazy # 8, Altona # 6, Chazy # 5 and possibly Chazy # 4. He added that the K thru 3 children would be served in their classrooms from the main building.

Sup't. Coddington suggested that a general idea of what is wanted be obtained, and then talk with the State Education Department to see what plans they would approve, to avoid the possibility of over-building in that area.

Mr. McGivney asked if it was possible for the architect to submit plans now, and Mr. Winter answered no, not until they check with the State Department.

RESOLUTION BY
THOMAS CONROY:

That authorization be given to engage the services of the Architectural Firm of Benedict and Ryan to do the necessary work on the proposed addition to the West Chazy School.

SECONDED BY
HOWARD MCGIVNEY

Roll call vote taken. AYES: 9, 0 opposed.

<u>AYES:</u> Philomena Harlan	Edgar Penfield	Pearlie Parker	<u>NOES:</u> 0
Kathryn Grube	Harold Luck	Donald Hulbert	
Thomas Conroy	Howard McGivney	Frank Winter	

President Winter then asked if the Board wished to take any action on changing the contract for a grades 4 thru 12 building, which we now have with Parker Dodge, to one for a K thru 12 building.

Mr. Hulbert suggested waiting until after the voting on sites, at which time many things may be clarified for the Board.

President Winter then asked if any and what action the Board wished to take on the school bus garage.

Mr. Hulbert inquired if anyone had as yet consulted with Parker Dodge.

No one had, but President Winter stated that his opinion still was that it would be wise to get the work underway, regardless of it's location, so that plans

-3-

could be started for the garage.

RESOLUTION BY
PHILOMENA HARLAN:

That authorization be given to engage the services of architect Parker Dodge for the construction of the school bus garage, the same to be constructed in a manner to be converted into temporary classroom space.

SECONDED BY
DONALD HULBERT.

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

<u>AYES:</u> Philomena Harlan	Edgar Penfield	Pearlie Parker	NOES: 0
Kathryn Grube	Harold Luck	Donald Hulbert	
Thomas Conroy	Howard McGivney	Frank Winter	

Donald Hulbert then asked what would happen to the other eight buses if only a twelve bus garage is to be built. Principal Ryan answered that they will be housed nearer their own location in which they are traveling.

Howard McGivney asked if the bus garage plans have to be submitted to the State for approval, regardless of the fact that they pay no percentage of the costs. The answer was a definite yes.

President Winter mentioned the fact that 400 homes are going to be built on Cumberland Head, which will mean an addition to the District, of approximately 350-400 children in the next one or two years.

RESOLUTION BY
EDGAR PENFIELD:

That authorization be given to contact the Buildings and Grounds, and other Divisions in the State Education Department, to work out plans for an addition to the former West Chazy District # 5 School, and the school bus garage.

SECONDED BY
DONALD HULBERT.

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

<u>AYES:</u> Philomena Harlan	Edgar Penfield	Pearlie Parker	NOES: 0
Kathryn Grube	Harold Luck	Donald Hulbert	
Thomas Conroy	Howard McGivney	Frank Winter	

Principal Ryan then reported concerning his recommendation for a school nurse teacher. Donald Hulbert stated that the committee had asked Principal Ryan for his recommendation for the best one out of the five candidates.

Principal went on to say that there were two outstanding candidates, but that his recommendation was for Miss Georgeanne Shields, who is a resident of the District, and will come for a salary of \$3400.00. She will serve as school nurse, attendance officer and census enumerator.

RESOLUTION BY
PHILOMENA HARLAN:

That Georgeanne Shields, R.F.D. # 1, Plattsburgh, N.Y., be offered a three year probationary appointment, beginning July 1st, 1955, as school nurse-teacher in the Beekmantown Central School District, at a salary of \$3400.00 for eleven months, effective August 1st, 1955.

SECONDED BY
KATHRYN GRUBE.

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

An executive session was then requested by the President at 10:00 P.M.

The Board returned to open meeting at 11:00 P. M.

In answer to Richard Guibord's questions to the Board in the Plattsburgh Press Republican, Mrs. Harlan then read the answers she had prepared, for discussion and approval of the Board.

After discussions, suggestions and revision of some of the answers, the decision of the majority of the Board was that she re-write the answers and

submit them to the Plattsburgh Press Republican for publication.

President Winter then gave his approval that if after the answers are published, if any member of the Board disagrees or disapproves of any of the answers, they may answer in their own name, according to their own personal opinions.

Prompted by information gathered from the conversation and remarks of some members of the Board in the preceding discussion, Principal Ryan asked the question as to whether or not the Evan's house is to be definitely out.

Both Mrs. Harlan and Mr. Luck stated that they refused to answer that question.

Mr. Penfield stated that as far as he was concerned, the answer was yes.

Due to the fact that the Evan's house was going to be used as temporary classrooms, the resolution to build the bus garage as temporary classroom space, definitely indicated to him that the house was not being considered.

A motion for adjournment was made by Edgar Penfield at 11:50 P. M., seconded by Harold Luck and so carried.

ATTEST: Mary L. Gregory
Clerk of the Board

President of the Board

DATED: March 21, 1955

TREASURER'S MONTHLY REPORT

For the period

From March 1, 1955 to April 1, 1955

Total available balance as reported at the end of preceding period . . . \$ 21,269.77

RECEIPTS DURING MONTH

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

Date	Source	Amount
3/7/55	N.Y. State Dept. Tax. & Finance	\$ 23.60
3/18/55	Harry L. & Allen H. Booth (Refund)	22.57
3/18/55	Northern Insuring Agency (Refund)	20.82
3/18/55	Kiwanis Club	112.37
3/29/55	N.Y. State Dept. Tax & Finance	32.74

Total Deposits \$ 212.10

Total Receipts, including balance \$ 21,480.87

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 529 To Check No. 530 \$ 16,543.12

By Debit Charge \$ _____

(Total amount of checks issued and debit charges)

\$ 16,543.12

Cash Balance as shown by records \$ 4,937.75

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 7,837.74

Less total of outstanding checks \$ 2,899.99

(See list on reverse side of report)

Net balance in bank \$ 4,937.75

(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 \$ 4,937.75

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

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

This is to certify that the above statement is in agreement with my bank statement.

April 5, 1955

Mary L. B. Greaney
Clerk of Board of Education

William L. Attwood
Treasurer of School District

REPORT OF CLERK

to

BOARD OF EDUCATION

from July 1, 1954 to March 31, 1955

RECEIPTS

ITEMS OF RECEIPTS		Estimated Receipts for School Year	Total Receipts Year to Date	Amounts Still to be Received	REMARKS
Receiving Officer	Source				
	Balance Available at beginning of year	\$ 7200.00	\$ 11,123.10		Balances from Former Districts
Collector	Current year's Tax Warrant	97,110.00	84,184.36	\$ 16,404.88	Final tax warrant
"	Delinquent Taxes from previous year	2,286.50		2,286.50	\$100,589.24
County Treasurer	Return Tax Claim				
"	Public Money (State)	88,834.00	51,786.89	47,129.56	Gross amt't. State Aid \$105,056.45
"	Academic Fund (State)				- 6,140.00 Ret.
Fed. Government	Federal Allotment				\$ 98,916.45 Total
Bank Depository	Premium on bonds		120.44		
"	Short Term Loans				
Dist. Treasurer	Tuition				
"	Transportation Non-Resident Pupils				
"	Sale of Property		265.00		
"	Insurance Adjustments		50.46		
"	Refunds and donations		203.72		
Principal's Office	Fees, Rentals				
	Kiwanis Club Milk Fund		186.50		
	Anticipated cash receipts	\$195,430.50			
	Additional cash rec'ts. not anticipated	10,000.00			
	TOTAL CASH RECEIPTS	\$205,430.50	\$ 147,920.47	\$ 65,820.94	
	Non-Cash Pension Deduction by State	6,140.00		6,140.00	
"	Pension Deductions by Board of Education	5,608.00	4370.65	1237.35	
"	Voluntary Contributions				
State reductions	Retired teachers	288.00		288.00	
"	Transfers from other funds				
	TOTAL AVAILABLE RECEIPTS	\$217,466.50	\$ 152,291.12	\$73,486.29	

REPORT OF RECEIPTS, DISBURSEMENTS AND BALANCE

RECEIPTS	General Fund Account	Interest Account	Bond Money Account
TOTAL RECEIPTS, JULY 1 TO DATE	\$152,291.12		
DISBURSEMENTS			
TOTAL EXPENDITURES, JULY 1 TO DATE	147,353.37		
BALANCE ON HAND	4,937.75		

Received by the Board of Education
entered as a part of the minutes of the
board meeting held April 5 1955

Signed Mary E. J. Beane
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	725.00			64.70	660.30		
2:2	Board of Education—Clerk's Salary	1200.00			733.30	466.70		
2:2	Board of Education—Treas.' Salary	350.00			262.44	87.56		
2:2	Legal, Auditing, etc.	1200.00 +	400.00	2100.00	1041.34	1158.66		
2:2-2:5	Supplies, Travel, etc. Other Expenses	2500.00 +	810.00	3310.00	2017.12	1292.88		
2:10	Attendance Service—Salaries							
2:10	Census Service—Salaries	75.00 +	25.00	100.00	100.00	0		
2:11	Other Expenses (Supplies, Travel, etc.)	150.00			77.43	72.57		
2:17	Superintendent's Salary	420.00			420.00	0		
2:17	Office Assistants' Salaries							
2:18-9	Other Expenses of Superintendent's Office							
	Administration Building—Salaries							
	Other Expenses of General Control							
	Total General Control	6600.00 +	1235.00	8335.00	4554.83	3780.17		
	Total—General Control				4554.83	3780.17		
	Salaries				2019.60			
	Other Expenses				2346.41			
INSTRUCTIONAL SERVICES REGULAR DAY SCHOOLS								
3:1	Salaries of Principals	9000.00			6750.00	2250.00		
3:1	Salaries of Asst. Prin. & Supr.	4200.00			3150.00	1050.00		
3:1	Clerical and Other Help	3000.00			1576.00	1424.00		
3:2	Other Expenses (Supplies, Travel, etc.)	3000.00 +	500.00	3500.00	1803.07	1696.93		
3:6-8								
3:9	Kindergarten							
3:9	Salaries of Teachers—Grades 1-6 or 1-8	35,450.00			51,010.00	26,370.00		
3:9	Salaries of Teachers—Grades 7-12 or 9-12							
3:9	Substitutes (in excess of regular salaries)	1000.00			312.50	687.50		
3:10	Textbooks	5000.00			4152.04	847.96		
3:11	Supplies used in instruction	1000.00 +	250.00	1250.00	614.89	635.11		
3:12-14	Other Expenses of instruction	500.00			50.00	450.00		
	Total—Instructional Services for Regular Day Schools	113,550.00 +	250.00	113,800.00	13,183.47	35,016.53		
INSTRUCTIONAL SERVICES SPECIAL SCHOOLS								
3:1, 3	Salaries of Principals and Supervisors							
3:14	Salaries of Office Assistants							
3:9	Salaries of Teachers							
3:10	Textbooks							
3:11	Supplies used in instruction							
3:12-14	Other Expenses of instruction							
	Total—Instructional Services for Special Schools							
OPERATION OF PLANT								
4:1	Wages of Janitor	5460.00 +	1100.00	4360.00	3477.20	1442.80		
4:2	Fuel	3645.00			2315.06	829.94		
4:3	Water	50.00			0	50.00		
4:4	Light and Power	655.00			543.97	111.03		
4:5	Janitors' Supplies	1500.00 +	371.20	1400.00	751.71	648.29		
4:7	Services other than personal (telephone, etc.)	700.00			407.04	292.96		
4:11	Other expenses of operation	1000.00 +	300.00	700.00	600.00	100.00		
	Total—Operation of Plant	13,010.00 +	1471.20	11,538.80	8437.00	3332.44		
MAINTENANCE OF PLANT								
5:1	Upkeep of Grounds	300.00 +	200.00	100.00	0	100.00		
5:2	Repairs of Buildings	5100.00 +	470.00	5570.00	4762.75	787.25		
5:2	Repairs and replacement of: Heating, Lighting & Plumbing Equipment	500.00			504.02	0		
5:4	Apparatus used in instruction	2000.00 +	1000.00	1000.00	40.82	959.18		
5:5	Furniture	100.00 +	100.00		0	0		
5:6	Other Equipment	50.00			11.95	38.05		
5:11	Other Expenses of Maintenance	100.00 +	100.00	0	0	0		
	Total—Maintenance of Plant	8150.00 +	1000.00	7150.00	5219.54	1830.46		
	Sub Total Carried Forward	141,310.00 +	452.50	140,857.50	101,265.49	37,596.52		

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	141,510.00	+ 52.50	140,857.50	101,765.12	39,594.52		
AUXILIARY AGENCIES							
9:1 Library Service—Salaries	1000.00			500.00	500.00		
9:2 Repairs and replacements of Library Books, etc.	550.00			45.44	504.56		
9:3 Other Expenses of Libraries (supplies)							
9:4 Medical Inspection	300.00			560.00	240.00		
9:5 Nurse Service	5000.00			2181.76	3118.24		
9:6 Dental Service							
9:7 Other Expenses of Health Service (supplies, travel, etc.)	150.00	+ 615.00	1365.00	971.21	393.79		
9:10 Provision of lunches, milk, etc.		+ 500.00	500.00	384.86	115.14		
9:8 Transportation of Pupils—Resident	40,000.00	= 185.00	39,815.00	24,724.73	14,790.27		
9:9 Transportation of Pupils—Non-Resident							
9:10 Care of Children in Institutions							
9:11 Community Lectures and Social Centers							
9:12 Recreation (summer playgrounds, etc.)	300.00			319.46	480.54		
9:14 Payments to other schools							
9:15 Other Expenses of Auxiliary Agencies							
Total—Auxiliary Agencies	47,200.00	+ 330.00	47,530.00	23,687.51	17,842.49		
FIXED CHARGES							
6:1 Pensions—State Teachers Retirement	6428.00			0	6428.00		
6:1 Pensions—City or State System	700.00			437.49	262.51		
6:2 Rent—(Buildings (excludes Garages), grounds, etc.)	2725.00			1685.00	1040.00		
6:3 Insurance on Buildings and contents	1400.00			1244.55	155.45		
6:3 Transportation Insurance	3604.00			3183.80	420.20		
6:3 Other Insurance (Compensation, O.L.T., surety bonds, etc.)	2400.00			2158.76	241.24		
6:4 Taxes of Assessments							
6:5 Contributions (Membership, public library, etc.)	115.00	+ 37.50	212.50	112.50	100.00		
Other Expenses of Fixed Charges							
Total Fixed Charges	17,432.00	+ 37.50	17,469.50	8320.10	9649.40		
Total Current Expenses	205,942.00	= 85.00	205,857.00	124,773.34	66,083.66		
DEBT SERVICE							
7:1 Redemption of Bonds	1000.00			0	1000.00		
7:3 Redemption of Short Term Loans	1044.00			0	1044.00		
14:19 Redemption of Bus Notes	3634.00			3634.00	0		
7:4 Interest on Bonds	120.00			0	120.00		
7:5 Interest on Short-term Loans	225.00			12.50	212.50		
7:7 Interest on Bus Notes	100.00			686.55	213.45		
7:8 Refunds (Tax)		+ 60.00	60.00	57.29	2.71		
Other Expenses of Debt Service							
Total Debt Service	6773.00	+ 60.00	7023.00	4442.34	2590.66		
CAPITAL OUTLAY							
8:1 Land-site							
8:2 Improvement of grounds—Buildings and Equipment (not repair or replacement)	200.00	+ 25.00	225.00	225.00	0		
8:9 Alteration of Building							
8:10 Heating, lighting, plumbing, etc.	300.00			201.42	98.58		
8:11 Building Equipment							
8:12-13 Furniture, Apparatus and Other Equipment	2300.00			1719.05	580.95		
8:14 Other Expenses of Capital Outlay	1200.00			991.97	208.03		
8:15 New Books							
14:9 Transportation—Full Payment of Bus							
Total Capital Outlay	4000.00	+ 25.00	4025.00	3137.44	887.56		
TOTAL EXPENDITURES	210,915.00		210,915.00	147,352.37	69,561.63		

March 31, 1955

Minutes of a special meeting of the qualified voters of Central School District # 1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, New York, held March 31, 1955, at the Clinton County Home, between the hours of 12:00 o'clock noon and 8:00 P.M., for the purpose of designating a site to be acquired and developed by the Board for the purpose of constructing a school building or buildings, for kindergarten through third grade and fourth grade through twelfth grade, and for playground, recreational and related facilities.

The meeting was called to order by Board member Edgar Penfield at 12:00 o'clock noon.

The call of meeting was read in full by Clarence D. Traynor, as published in the Plattsburgh Press Republican on March 8th, 15th, 22nd and 29th, 1955, and posted in twenty of the most public places of the District, twenty-two days prior to the meeting.

Edgar Penfield then called for nominations for a permanent chairman of the meeting, to be selected by the voters of said meeting.

Motion by Harold Luck:

That Dr. Earl Harlan be nominated as permanent chairman of the meeting.

Seconded by A.G. LaBounty.

Edgar Penfield then asked for further nominations from the floor.

Motion by Benjamin Hagar:

That nominations for chairman be closed.

Seconded by Lawrence Favreau.

Motion by Morris G. Lucia:

That one ballot be cast by the clerk of the meeting for the election of Dr. Earl Harlan as permanent chairman of the meeting.

Seconded by H.D. Carlton.

Motion carried by voice vote.

Dr. Earl Harlan thereupon took charge of the meeting at 12:05 P.M. He first read the voting ballot in its entirety, to be submitted at said meeting. (A sample of said ballot follows these minutes.)

Motion by Edgar Penfield:

That the two propositions, as read from the ballot, be submitted for vote.

Seconded by Mildred Bradley.

Motion adopted by voice vote.

Motion by Ralph Recor:

That the chairman be empowered to appoint assistant clerks and tellers sufficient to conduct the affairs of the meeting.

Seconded by Pearlie Parker.

Motion adopted by voice vote.

The chairman then appointed the following, as assistant clerks and tellers:

1. Clarence D. Traynor
2. Herbert Carlton
3. Minnie Wood
4. Emery Duquette
5. Frank E. Howey
6. Jerome Felton

The qualifications of voters were then read by Dr. Harlan.

Attorney James Fitzpatrick suggested that an assistant clerk be appointed to serve in the absence of the clerk. The chairman designated Mrs. Grace Hagar to serve as assistant clerk of the meeting.

Following a brief meeting of the assistant clerks and tellers, they announced their selection of Clarence D. Traynor as inspector of elections.

The ballot box was then inspected by the assistant clerks and tellers, and the key given to the inspector of elections, to be kept in his custody after locking the ballot box.

The polls were then declared open by the chairman at 12:23 P.M., with voting to continue until 8:00 P.M., as stated in the notice of the meeting.

At 8:00 P.M., the chairman asked if there was anyone in the building who had not yet voted and desired to do so. After ascertaining that all present had voted, he declared the polls closed at 8:05 P.M.

The tellers then proceeded to count the ballots in the presence of the chairman, the clerk of the meeting and the Board's attorney, James Fitzpatrick.

The number of names registered on the poll list was 1150. The number of ballots counted in the ballot box was 1147.

The result of the voting as shown by the ballots cast, was reported to and announced by the chairman at 9:50 P.M. as follows:

Proposition I (Rea-Evans site)--AYES: 900

NOES: 181

Proposition II (Eubbins site)--AYES: 187

NOES: 862

Entirely void ballots: 49

The chairman thereupon announced Proposition I carried by a majority vote.

The meeting automatically adjourned at 9:55 P. M.

ATTEST: Minnie Wood
Clerk of the Board of Education

Earl Harlan
Chairman of the meeting

DATED: March 31, 1955

SAMPLE BALLOT

Vote YES or NO on EACH Proposition.

Mark with X. Use Pencil Only - Black Lead
Within Voting Square.

PROPOSITION NO. 1. (John Rea-Evans Property)

Shall the District designate as the site for the construction of a school building or buildings for Kindergarten through third grade and for fourth grade through twelfth grade and for playground, recreational and related facilities, the following described piece or parcel of land, known as the JOHN REA-EVANS PROPERTY

EXCLUDING therefrom the Evans homestead, so-called, consisting of 4.35 acres of land, more or less, on which is located the house and buildings of the Evans property. The parcel to be voted on consists of 40.8 acres and is more particularly described as follows:

All that certain piece or parcel of land situate lying and being in the Town of Beekmantown, County of Clinton and State of New York, lying on the southerly side of the Spellman Road, so-called; COMMENCING at a point in the center of the Spellman Road, which point marks the northwest corner of the Girard Farm and which said point is the northeast corner of the plot herein described; running thence north eighty-two degrees thirty minutes west (82°30') fourteen hundred and fifty three feet (1453') more or less, to a point in the center of Route 22, running between Plattsburg and West Chazy; turning thence at an interior angle of one hundred and two degrees fifty minutes (102°50') and running south twenty degrees twenty minutes (20°20') west, eight hundred and sixty feet (860') more or less, to a point in the center of the aforementioned Route 22; turning thence and running south seventy one degrees (71°) more or less, east, two hundred and seventy four feet (274') to an iron pin set in an existing fence line; turning thence and running south twelve degrees forty minutes (12°40') west, three hundred and seventy feet (370') to the northerly end of a cedar hedge; turning thence and running south three degrees fifty one minutes (3°51') east, two hundred and thirty two feet (232') to the end of said hedge and continuing from the end of said hedge to a point in the center line of the abandoned Route 22; turning thence and running north eighty five degrees forty five minutes (85°45') east, nine hundred and six feet (906') to a point being in the extension easterly of the center line of the aforementioned abandoned Route 22; turning thence at an interior angle of eighty six degrees thirty minutes (86°30') and running north seven degrees forty five minutes (7°45') west, a distance of one hundred and twenty six feet (126') more or less, to an iron pin at a fence corner; thence north seventy eight degrees forty five minutes (78°45') east, four hundred and eighty six feet (486') more or less, to an iron pin at a fence; turning thence and running north eight degrees thirty two minutes (8°32') more or less, east, one thousand and fifty feet (1050') to the center line of the Spellman Road, so-called, marking the point or place of beginning. The hereinabove described premises contains forty point eight acres (40.8) of land and is known as Option No. 1 of the John Rea-Evans property at Beekmantown Corners, excepting from the hereinabove described premises all the right, title and interest of the public in and to the highways contained within the above described premises between the bounds of said highways and the center line thereof.

and, having first acquired the approval of the site by the New York State Department of Education to spend for the acquisition and development of such site by purchase or condemnation an amount not to exceed TWENTY FOUR THOUSAND SIX HUNDRED DOLLARS (\$24,600.00) and to issue therefore obligations of the District pursuant to the provisions of the Education Law and the Local Finance Law, and to levy a tax to be collected in installments for the payment of the principal of and the interest of such obligations.

Yes

☐

No

☐

PROPOSITION NO. 2 (Bubbins Property)

Shall the District designate as the site for the construction of a school building or buildings for Kindergarten through third grade and for fourth grade through twelfth grade and for playground, recreational and related facilities, the following described piece or parcel of land, known as the BUBBINS PROPERTY, consisting of approximately 69.97 acres and more particularly described as follows:

All that certain piece or parcel of land situate lying and being in the Town of Beekmantown, County of Clinton and State of New York. BEGINNING at a point in the north bounds of the Pardy Road, so-called, proceeding thence northerly and in the west bounds of the Monty and Stafford Farms a distance of seventeen hundred and fifty feet (1750') to an iron pin set in the boundary of the Deyo Farm, so-called, proceeding thence along the south bounds of the Deyo Farm a distance of six hundred and sixty seven feet (667') to an iron pin set in an angle in the fence line and proceeding thence in a continuance of the Deyo south line a distance of five hundred and seventy five feet (575') to an iron pin set in a fence corner; proceeding thence along the bounds of an abandoned fence line a distance of seven hundred and sixty six feet (766') to an iron pin set in the ground; proceeding thence six hundred and ninety two feet (692') to an iron pin; proceeding thence at an interior angle of eighty-six degrees twenty seven minutes (86°27') a distance of one thousand one hundred and thirty three feet (1133') to an iron pin set at the foot of a large elm tree; proceeding thence easterly along the Pardy Road to the point or place of beginning. The hereinabove described premises contains approximately sixty nine point ninety seven (69.97) acres of land, and, having first acquired the approval of the site by the New York State Department of Education to spend for the acquisition of such site by purchase or condemnation and for development thereof, an amount not to exceed FORTY ONE THOUSAND FIVE HUNDRED DOLLARS (\$41,500.00) and to issue therefore obligations of the District pursuant to the provisions of the Education Law and the Local Finance Law, and to levy a tax to be collected in installments for the payment of the principal of and the interest of such obligations.

Yes

☐

No

☐

SCHEDULE OF BILLS

DATE April 5, 1955

SCHEDULE NO. 30

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT	VOUCHER ORDER CHECK No.
	Ann N. Kirk	\$ 268 00	#580
	New York State Electric & Gas Corporation (12 bills)	123 35	#581
	Oneida Chemical Company	56 90	#582
D-394, D-413, D-377	Dwyer Mimeograph & Office Supply Service	42 24	#583
	Richard Barber	18 75	#584
	Laurence Barber	18 00	#585
	Copeland Oil Company, Inc.	33 81	#586
#56A30-50	American Oil Company	196 68	#587
WS 11 -202002	Field Enterprises, Inc.	244 64	#588
#381532	Socony-Vacuum Oil Company	67 10	#589
	New York Telephone Company	50 45	#590
TB 02-994-95	Esso Standard Oil Company	20 82	#591
	The Geddes Print Shop	49 75	#592
# 6445	Vincent S. Jerry & Sons, Inc.	9 58	#593
	Francis T. Ryan	62 33	#594
	Thomson Douglas	50 40	#595
#2907-497	Albany Publicity Service, Inc.	152 95	#596
#43854, 22487, 22588	Plattsburgh Motor Service, Inc.	34 24	#597
#B-1306, B-1598	L. H. Buck Company, Inc.	62 41	#598
#524-26, 524-218, 524-212	Tide Water Associated Oil Company	100 73	#599
#12906	Plattsburgh Press Republican	33 32	#600
	Wilcox & Son	506 40	#601
	Helen C. Littlefield	95 04	#602
#25576	H. E. Atwater	15 00	#603
	H. C. Miller & Son	104 80	#604
#17216, 17361	Finch, Pruyn & Company, Inc.	10 68	#605
	Rosebud Creamery	82 37	#606
	Chazy Telephone Company	5 70	#607
	Beemer's	2 50	#608
	Helen F. Ryan	7 50	#609
	TOTAL AMOUNT OF BILLS APPROVED		CONTINUED

SCHEDULE OF BILLS

DATE April 5 19 55 (Continued)

SCHEDULE NO. 30

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT	VOUCHER ORDER CHECK No.
	Donald Sanger	\$ 5 00	#610
	Emma Jane Supernault	20 00	#611
	Hulbert Bros., Inc.	40 00	615
	Greer & McClelland	(847 50)	N.A.
	Certified Payroll for March ----- Total	13,284 21	
	Including: Net payroll \$11,226.41		#561
	Withholding tax 1,389.70		#564
	Social Security 62.37		#563
	Retirement 605.73		
	Social Security (Employer's share for quarter ending 3/31/55.	187 06	#563
	TOTAL AMOUNT OF BILLS APPROVED	\$16,062 71	

April 5, 1955

A regular meeting of the Board of Education of the Beekmantown Central School District was held Tuesday, April 5, 1955, at the School District Office at 8:00 P. M.

The meeting was called to order by the President at 8:10 P. M.
Roll call of the Board was taken.

Present were: Philomena Harlan, Kathryn Grube, Thomas Conroy, Edgar Penfield, Harold Luck, Pearlie Parker, Donald Hulbert and Frank Winter.

Absent: Howard McGivney.

Also present were: District Sup't. James Coddling, Principal Francis T. Ryan and Ralph Recor.

The minutes of the special meeting of March 21, 1955 were then read. Principal Ryan made the correction that he had not been present when the committee met with Architects Benedict and Ryan, as had been stated in the minutes.

RESOLUTION BY
PEARLIE PARKER:

That the minutes of March 21st be accepted as corrected.

SECONDED BY
EDGAR PENFIELD.

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

The Clerk's monthly report was then read, covering the period from July 1st, 1954 to March 31st, 1955.

RESOLUTION BY
EDGAR PENFIELD:

That the Clerk's report be accepted as read.

SECONDED BY
HAROLD LUCK.

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

RESOLUTION BY
HAROLD LUCK:

That authorization be given to transfer the following budget item:

\$200.00 from 5:4 (Apparatus used in instruction) to
5:3.(Repair and replacement of heating,lighting and
plumbing equipment)

SECONDED BY
KATHRYN GRUBE.

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

Schedule of bills # 30 was then presented by the Clerk in the amount of \$16,910.21, including the certified payroll in the total amount of \$13,284.21.

RESOLUTION BY
PEARLIE PARKER:

That, with the exception of the bill for \$847.50 from Greer and McClelland, the remaining schedule of bills be paid as submitted, in the amount of \$16,062.71.

SECONDED BY
DONALD HULBERT.

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

After discussion, the decision of the Board was that the bill from Greer and McClelland was for a greater amount than the estimate had been, and that it should be held out until further information had been obtained.

Two letters of thanks and appreciation were then read by the Clerk. One from the Saranac Central School Board of Education for the permission given to the Beaubriand girl to ride on the Beekmantown school bus, to attend St. John's Academy. The second from Georgeanne Shields, in appreciation of her appointment to the position of school nurse.

President Winter then announced that signed extension agreements had been received from Dr. James Evans on the two options on the John Rea-Evans property, the extensions continuing through June 30, 1955.

He then started to read the extension agreement on the option on the Bubbin's property, but due to the discovery of several apparent typing errors in costs etc., the decision was to return it to Attorney Fitzpatrick for correction.

Copies of the agreement from Architects Benedict and Ryan, were distributed among the Board members for discussion and approval, pertaining to the work on the addition to the West Chazy School.

Anne Ereen of the Plattsburgh Press Republican entered the meeting at 8:50 P.M.

RESOLUTION BY
EDGAR FENFIELD:

That the President be authorized to sign the Agreement with Benedict and Ryan, to do the architectural work on the addition to the West Chazy School.

SECONDED BY
PHILOMENA HARLAN.

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

President Winter then announced that he had heard from the Cumberland Head Community Association, and that they had voted to rent the Club building for a school if it was wanted, for an annual rental of \$400.00.

Donald Hulbert, chairman of the transportation committee, then presented four bus driver applications. Both he and Principal Ryan stated that two regular drivers are needed, due to two drivers leaving, and that approved substitute drivers are also needed.

RESOLUTION BY
PHILOMENA HARLAN:

That Albert D. Reyell, R.F.D. # 2, West Chazy, N.Y., be hired as a regular bus driver, at an annual salary of \$1100.00, subject to the medical examination, and approval of District Sup't. James Coddington.

SECONDED BY
HAROLD LUCK.

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

RESOLUTION BY
DONALD HULBERT:

That Mrs. Mildred Mooso, West Chazy, Gordon LaDuke, R.F.D. # 2, West Chazy, and Louis Chauvin, R.F.D. # 2, West Chazy, be approved by the Board, as applicants for substitute or regular bus drivers, subject to medical examination and approval of Sup't. James Coddington.

SECONDED BY
THOMAS CONROY.

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

President Winter then presented and read to the Board, the formal application to be sent to the State Education Department to seek approval on the school site.

Edgar Penfield asked if any information had been received concerning the results of the Air Force meeting in Burlington today, in regard to the VOR line.

Mrs. Harlan answered that the meeting was still going on, but that she had received some information from the Liaison Commission. She asked to read a letter she had received from Clyde A. Lewis, which stated that the VOR line is to be located on the Vermont side. At the end of the letter Mr. Lewis asked the Board to hold the application for approval in abeyance for two or three weeks, until further definite information from the Commission.

RESOLUTION BY
HAROLD LUCK:

WHEREAS: It is possible that the location of the VOR*LOM line may be changed, and,

WHEREAS: The New York State Education Department has advised that it could not approve the John Rea-Evans site, if the location of the said line is not changed, be it

RESOLVED: That request for the approval of the John Rea-Evans site be tabled until

March 31, 1955

On Sunday, March 27th, Frank Winter, President of the Board, James Coddington, District Superintendent of Schools, and Francis Ryan, Principal, went to Albany to meet the appointment date of March 28th to work with the Bureau of Field Financial Services and the Division of Buildings and Grounds on plans for an addition to the West Chazy school and the building of a school bus garage to be converted into temporary classroom space.

W. Parker Dodge of the firm W. Parker Dodge Associates and Paul Benedict of Benedict and Ryan sat in on the conference and reviewed the plans for these two proposed buildings.

Frank Gilson, Architect from Division of Buildings and Grounds, worked with the group using the enrollment figures of the area adjacent to West Chazy. It appears that the addition of three rooms plus a general all-purpose room would take care of this area in the future. The addition to West Chazy would provide for a kindergarten room, storage space, office, health facilities, six classrooms (double for 1st, 2nd and 3rd grades). The general all-purpose room would provide for physical education activities, general assembly, storage facilities, etc.

Children could be fed at noon in their own rooms. Food would be transported from the main building to the West Chazy school. Provisions should be made for storing and washing dishes at the West Chazy school.

The present driveway in all probability would be eliminated and the front graded to provide for bus loading and unloading.

The school bus garage would be constructed to take care of 12 buses. Temporary partitions could be provided to take care of approximately 8 classrooms. One of the classrooms to be used part time for homemaking.

In reviewing the financial plan with Mr. Wilson of the Bureau of Field Financial Services, we discussed the best time for breaking ground to receive maximum building quota. It is our understanding that if temporary classrooms are put in the garage a building quota can be allowed for the classroom space. However, it is our further understanding that this building quota would apply for the time that the garage was used for classrooms.

- 2 -

Building quota can be claimed for the West Chazy addition. Building quota will be materially affected by the number of additional pupils who are enrolled in the district before July 1st. It was our understanding that there is a possibility of claiming the children who attend the Laboratory School from our district under our building quota. If this is true, it will give us approximately 60 - 65 additional pupils to count for quota purposes.

Benedict and Ryan are now drawing preliminary plans for the addition to West Chazy and W. Parker Dodge drawing plans for the school bus garage and including provision for temporary classroom space.

FTR/aib

SCHEDULE OF BILLS

DATE April 18 1955

SCHEDULE NO. 31

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT		VOUCHER ORDER CHECK No.
	Rentals for April (Classroom) :			
	Burt Brown	\$ 52	00	
	Beekman Grange # 941	75	00	
	Champlain Presbytery (Donation)	20	00	
	Garage rentals for April:			
	Adrien Gregoire	12	50	
	Stratton and Gordon	12	50	
	Willis Reid	12	50	
	Ira A. Rowison, M.D. (Prof. services, Month of April)	80	00	
	TOTAL AMOUNT OF BILLS APPROVED	\$ 264	50	

the VOR-LOM line is definitely established.

SECONDED BY
PEARLIE PARKER:

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

Principal Ryan then brought up for discussion the fact that a policy has to be set up by the Board in reference to maternity leave for employees. He stated that the time is up to the discretion of the Board if the teacher is not on tenure. Upon her return, she would start on the same salary step as when she had left. A short discussion followed, and Mr. Ryan stated that he had tried to contact other schools for comparison of time etc, but that Mooers was the only one he had so far been able to reach.

The decision of the Board was that the subject be referred to the teacher's committee, who, with Principal Ryan and Superintendent Coddington, will suggest a policy and present recommendations to the Board at the next meeting.

Principal Ryan then reported that Dr. Donald Dickson had contacted him concerning the Salk vaccine tests for the children in the District. He went on to say that there are 400 children in the District in grades 1 thru 4. They would be centered, if possible in West Chazy, with some going in to the City schools, the main problem being transportation.

RESOLUTION BY
EDGAR PENFIELD:

That the Board cooperate, in any reasonable way, with the stipulations of the Clinton County Health Department, in the administration of the Salk vaccine to the children in grades one through four, in the Beekmantown Central School District, in conformance with the legal regulations of the State Education Department.

SECONDED BY
HAROLD LUCK.

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

Principal Ryan then read a written report concerning the meeting in Albany, March 28, of Sup't. Coddington, President Winter and himself, with the Bureau of Field Financial Services, and the Division of Buildings and Grounds, on plans for the addition to the West Chazy School and the building of a school bus garage, to be converted into temporary classroom space.

A copy of that report is entered in the minute book, following the minutes of this meeting.

Principal Ryan then discussed the problems that have to be considered concerning the school program for next year.

He stated that to get the additional State Aid this fall, there will have to be a set-up for a complete Junior High School.

The State Education Department is asking that music, homemaking, art and guidance be included in this program.

He explained that art might possibly be obtained on a shared service.

He went on to say that in the fall of 1956, business courses, as well as language courses will have to be carried.

Also at that time a librarian, and physical education teachers for both boys and girls will be needed.

Principal Ryan then mentioned that the hold-harmless agreements have to be obtained on the playground areas being used on the Furke and Rankin property, and added that to his knowledge, as yet this has not been done.

Edgar Penfield mentioned the fact that baseball is being played in the area next to the Presbyterian Church. As the Church windows are valuable, he made the suggestion that screen be placed on the windows to prevent the possibility of them being broken.

Principal Ryan was asked to see that this was done.

A motion for adjournment was made by Edgar Penfield at 10:15 P. M., seconded by Harold Luck, and so carried.

ATTEST: Edgar Penfield
Clerk of the Board

President of the Board

DATED: April 5, 1955

April 18, 1955

A special meeting of the Board of Education of the Beekmantown Central School District, was held at the School District Office, Monday, April 18th, at 8:00 P. M. The purpose of the meeting was to report and discuss information received by the President, from Albany concerning school site approval.

The meeting was called to order by the President at 8:08 P. M.

Roll call of the Board was taken.

Present were: Philomena Harlan, Kathryn Grube, Edgar Penfield, Thomas Conroy, Pearlle Parker, Donald Hulbert, Harold Luck, and Frank Winter.

Absent: Howard McGivney

Also present: Principal Francis T. Ryan. (President Winter stated that Sup't. Coddling had been invited, but due to another important meeting, he was unable to attend.)

The minutes of the regular meeting of April 5th were then read, and accepted as read, upon motion by Donald Hulbert, seconded by Thomas Conroy and so carried.

In reference to the bill from Greer and McClelland which had not been approved at the last meeting, President Winter read the original letter from them written to both architects, quoting their costs, estimates etc., subject to existing conditions.

He then read two letters written by Parker Dodge to Greer and McClelland, the first, after Board action had been taken to hire them, the second, written after their bill had been received by the Board, stating the reasons why, in his opinion, the bill was too high.

The President went on to read the reply from Greer and McClelland to Parker Dodge in defense of the prices they had charged, and stating the reasons they didn't feel that the amount of the bill should be changed.

After discussion, the bill was returned to the clerk for presentation on the schedule of bills at the next regular meeting.

Schedule of bills # 31, consisting only of the monthly rentals and the monthly bill from the School Doctor, was then presented, in the amount of \$264.50.

RESOLUTION BY
PHILOMENA HARLAN:

That the bills be paid as submitted, in the amount stated. (\$264.50)

SECONDED BY
KATHRYN GRUBE.

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

The report from the teacher's committee concerning teacher's maternity leaves was held over until more information is obtained. Principal Ryan stated that replies had not yet been received from the Districts to which he had written for information concerning the policy adopted by them.

RESOLUTION BY
EDGAR PENFIELD:

That authorization be given to draw a check from the General Fund to District Treasurer Wilbur L. Ostrander, as treasurer of the Dodge Library, in the amount of \$250.00, for payment of expenses of said Library.

SECONDED BY
THOMAS CONROY.

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

RESOLUTION BY
PHILOMENA HARLAN:

That Raymond Caron, R.F.D. # 3, Plattsburgh, N. Y., be employed as janitor at Treadwell's Mills, at a salary of \$10.00 per month, effective April 1, 1955, to replace Richard Caron for the remainder of the school year.

SECONDED BY
HAROLD LUCK.

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

President Winter then announced that the Spring Conference of the New York State School Boards Association will be held at Westport, May 4th, and at Chateaugay School, Monday, May 23rd at 6:30 P. M. Reservations were requested so Principal Ryan took the names of the members who expected to attend.

Principal Ryan then reported that Louis Chauvin, approved at the last meeting, had refused the bus driver job, and that he had hired Gordon Laduke. Due to the distance from Mr. Laduke's residence to where the bus is kept, the concession had been made to allow him to keep the bus at his home until other arrangements can be made.

He went on to report that Albert Reyell had been hired to replace Clarence Reed, who is leaving April 22nd, Mr. Reyell to start April 25th.

After a brief discussion, the decision was that Clarence Reed be paid as a substitute driver, for the time he drove in April.

Principal Ryan then remarked that fourteen additional pupils had come into the District in the past two weeks.

He went on to report that preparations are being made for graduation from eighth grade in the District. The plans are for an historical pageant to be held out of doors, due to lack of suitable buildings. They will have diplomas, and costumes are being made by the eighth grade. In the event of inclement weather, they will try to get permission to use the Church Hall in West Chazy.

Principal Ryan then stated that Mrs. Littlefield and himself were meeting with Dr. Donald Dickson tomorrow to make arrangements for the Salk vaccine clinic to be held in the District.

Mr. Ryan then stated that in West Chazy, some of the pupils have been riding bicycles to and from school. Due to the fact that the District would be held responsible in case of an accident, he stated that the children are not to ride bicycles to school, unless instructions are given directly to him by the parents that they are not to ride on the school bus. This, he added, would apply to the remainder of the term, to enable him to keep track of the number of children riding on the bus.

President Winter then proceeded to read a telegram, received by him, dated April 8, 1955, sent from Rome, N.Y., and stating that it was signed by Brigadier General Blanchard, Commander in Chief, Strategic Air Command, Omaha, Nebraska.

The telegram stated that 'All ^{air} traffic pattern at the Plattsburgh Air Force Base will be planned to avoid flight within two and one half miles of the Evans school site at Beekmantown.' (An exact copy of the telegram has been entered in the minute book.)

Mr. Winter went on to say that he had asked Principal Ryan to call Mr. E. Lynch concerning it. Mr. Lynch stated that he had received no official information except a telephone call from Clyde A. Lewis.

Mr. Winter stated that he had talked to Dr. Essex on Monday, and had sent him a letter with a copy of the telegram, due to the fact that one had not been received by the State Department. Dr. Essex had stated that a meeting was being arranged for Tuesday with his office and the Bureau of Aviation, State Department of Commerce.

On Friday, President Winter had talked to Dr. A.D. Dotter, who stated that no further information had been received from the S. A. C., and that a letter was going to be sent from the State Department, over the signature of L.A. Wilson, to the Secretary of the Air Force, in an attempt to gain clarification and more definite information.

Edgar Penfield stated that Clyde A. Lewis had called Omaha, Nebraska, and that they had stated that the Air Force had gone as far as they felt they should go, and didn't know how much more the State Department could expect.

President Winter stated that before any VOR-LOM line can be moved or changed, it must first be approved by the Air Space Committee, consisting of members of the Air Force, Commercial Air Lines, Marine Air Corps and Navy Air Corps.

The meeting of that Committee has been set for either May 10th or June 10.

Mrs. Harlan repeated her opinion that the lack of cooperation in working for the Evans site on the part of Sup't. James Coddington, was one of the main reasons for the delay in site approval by the State Department.

She also remarked that if he really wanted and worked for the site, he could have it approved any time he wished.

At the April 5th meeting, a resolution was adopted that 'the request for approval be tabled until the VOR-LOM line is definitely established.'

The majority of the Board considered the aforementioned telegram as adequate proof that the VOR-LOM line has been 'definitely established', and so decided to submit the application for site approval.

A discussion followed concerning the manner in which the request should be submitted to the State Department. Suggested ways were to mail the application accompanied by a letter, to appoint a committee to take it down, or to have it taken to the Department by the Board's Attorney. (James Fitzpatrick)

RESOLUTION BY
EDGAR PENFIELD:

That President Frank Winter, and Board members Donald Hulbert and Philomena Harlan, go to Albany, N.Y., to meet with the State Education Department, to discuss the matter of approval of the John Rea-Evans site.

All expenses incurred by going to said meeting are to be reimbursed by this School District.

SECONDED BY
HAROLD LUCK.

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

Mrs. Harlan made the suggestion the Sup't. Coddling be asked to go down with the Committee.

In a telephone conversation during the meeting with Clyde A. Lewis, Mrs. Harlan reported that he had instructed her to ask the State Department exactly what they wanted before they would give site approval. He told her that he would be in Washington D.C. later in the week, and also that the meeting of the Air Space Committee would undoubtedly be May 10th, at which time approval by them was expected concerning the VOR-LOM line.

Principal Ryan then reported that he had met with Harry Spencer, Supervisor in charge of Junior High School programs, concerning our Junior High program for next year. A letter of recommendations concerning said program will be sent by Mr. Spencer to Principal Ryan. He did advise, however, that we not have a Homemaking course next year due to lack of suitable buildings.

Then followed a discussion of a bond issue. President Winter stated that to save some much needed time, Mr. F. Gilson had mentioned that we might be able to get an estimated bond issue. It might be a possibility that a vote could be held on a bond issue for the garage and the West Chazy addition, and at the same time vote on an estimated bond issue on the large school building.

Edgar Penfield then stated that before voting on any bond issue, he felt that an estimate should be obtained on the cost of converting the house on the Evans site for use as classroom space. He went on to ask Principal Ryan whether or not the bus garage would be necessary for classrooms if the house was used.

Principal Ryan answered that he felt that both the house and the garage will really be needed, due to the heavy enrollment in the south end of the District. He suggested that the 5th and 6th grades could be put in the house, and that later it could be used for shop and homemaking, administration or other school services.

Edgar Penfield then asked Mr. Ryan's advice concerning a trip to Montreal for the 4th, 5th and 6th grades at the West Chazy School, former Altona District # 6 and possibly former Chazy # 7. He stated that it had been done last year at the West Chazy School, a bus having been chartered by the West Chazy Firemen, and tickets for the circus purchased by the West Chazy Civic Club. Waivers were signed by the parents and the trip was chaperoned by teachers and parents.

Principal Ryan was in favor of the plan and gave his permission for the trip.

The house on the Evans property was again discussed resulting in the following resolution.

RESOLUTION BY
DONALD HULBERT:

That authorization be given to ask Parker Dodge to figure the estimated cost to repair and convert the house on the John Rea-Evans property, to be used for temporary classroom space.

Seconded by
HAROLD LUCK.

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

SY.LLE051 NL PF = RE ROME NY 7 =

1955 APR 8 AM

48

MR FRANK L WINTERS =

PRESIDENT BEEKMANTOWN SCHOOL DISTRICT =

PLATTSEBURGH NY =

/UNCLASSIFIED/ DOOPF 27140 REFERENCE TELEPHONE CONVERSATION WITH
MR. CLYDE LEWIS THIS DATE THE FOLLOWING IS SUBMITTED. ALL AIR TRAFFIC
PATTERN AT PLATTSBURGH AIR FORCE BASE WILL BE PLANNED TO AVOID FLIGHT
WITHIN TWO AND ONE HALF MILES OF THE EVANS SCHOOL SITE AT BEEKMANTOWN.
COMMANDER, EIGHTH AIR FORCE, AND COMMANDER, PLATTSEBURGH AIR FORCE BASE,
HAVE BEEN ADVISED OF THE ABOVE POLICY AND COMPLIANCE DIRECTED.

SIGNED /BRIG GEN BLANCHARD =

SIGNED COMMANDER IN CHIEF STRATEGIC AIR COMMAND

OFFUTT AFB AOMAHA NEBRASKA=

a true copy

-4-

A motion for adjournment was made by Edgar Penfield at 10:45 P.M., seconded by Harold Luck, and so carried.

ATTEST: Mary S. McShane
Clerk of the Board

President of the Board

DATED: April 18, 1955

May 3, 1955

A regular meeting of the Board of Education of the Beekmantown Central School District was held at the School District Office, Tuesday, May 3rd, 1955 at 8:00 P. M.

The meeting was called to order by the President at 8:10 P. M.
Roll call of the Board was taken.

Present were: Philomena Harlan, Kathryn Grube, Edgar Penfield, Thomas Conroy, Donald Hulbert, Pearlle Parker and Frank Winter.

Absent: Harold Luck and Howard McGivney.

Also present was Principal Francis T. Ryan.

The minutes of the special meeting of April 18th were then read, and accepted as read upon motion made by Thomas Conroy, seconded by Edgar Penfield, and so carried.

The Clerk's monthly report, covering the period from July 1, 1954 to April 30th, 1955, was then read.

RESOLUTION BY
PEARLIE PARKER:

That the Clerk's monthly report be accepted as read.

SECONDED BY
DONALD HULBERT.

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

RESOLUTION BY
KATHRYN GRUBE:

That authorization be given to transfer the following budget items:

1. \$250.00 from 5:4 (Apparatus used in inst.) to 4:4 (Light & power.
2. \$1000.00 " 9:8 (Trans. of pupils, Resident) to 4:2 (Fuel)
3. \$150.00 " 5:4 (Apparatus used in inst.) to 9:10 (Provision of milk)

SECONDED BY
THOMAS CONROY.

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

Schedule of bills # 32 was then presented by the Clerk in the amount of \$2,700.12 including the rentals for the Month of May.

RESOLUTION BY
THOMAS CONROY:

That the bills be paid as submitted, in the amount stated. (\$2,700.12)

SECONDED BY
KATHRYN GRUBE.

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

Following a report by Principal Ryan, that a request had been made by a Point au Roche resident for permission to use the school building at former District Beekmantown # 9 for 4-H Club meetings, said permission was granted by the Board.

Edgar Penfield reported that he had been approached concerning the loan of the movie projector to the Chazy American Legion. He stated that he had told them that they could use it with the provision that Thomson Douglas went along to operate it. He went on to say that they had been unable to reach Mr. Douglas that night, so the projector had not been loaned.

Principal Ryan then reported that the question of picnics had arisen, as they had been held each year in the former districts. He went on to say that in our present set-up, transportation would be the main problem. Also there would be the cost of paying the bus drivers. He stated that the children had been asking for permission to go swimming if and when the picnics are held. He went on to state that he was definitely not in favor of the swimming due to the danger involved with a large group of children. He expressed the opinion that his preference would be field trips which would benefit the students educationally as well, and would like to have this idea made a Board policy.

TREASURER'S MONTHLY REPORT

For the period
From April 1st, 1955 to May 1st., 1955.

Total available balance as reported at the end of preceding period . . . \$ 4,937.75.

RECEIPTS DURING MONTH

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

Date	Source	Amount
4/20/55	C.M. Morhous, County Treas. St. Aid	\$ 41,806.24
4/23/55	Kiwanis Club	36.14
4/23/55	Hartford Accident & Indemnity Co.	7.00

Total Deposits \$ 41,849.38

Total Receipts, including balance \$ 46,787.13

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 580 To Check No. 623 \$ 15,544.25

By Debit Charge

\$ _____

(Total amount of checks issued and debit charges)

\$ 15,544.25

Cash Balance as shown by records \$ 31,242.88

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 32,947.58

Less total of outstanding checks \$ 1,704.70

(See list on reverse side of report)

Net balance in bank \$ 31,242.88

(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 \$ 31,242.88

(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 statement is in agreement with my bank statement.

19

Clerk of Board of Education

William L. Anderson
Treasurer of School District

REPORT OF CLERK
to
BOARD OF EDUCATION

from July 1, 1954 to April 30, 1955

RECEIPTS

ITEMS OF RECEIPTS		Estimated Receipts for School Year	Total Receipts Year to Date	Amounts Still to be Received	REMARKS
Receiving Officer	Source				
	Balance Available at beginning of year	\$ 7,200.00	\$ 11,123.10		Balances from former districts
Collector	Current year's Tax Warrant	97,110.00	84,184.36	\$16,404.88	Final tax warrant
"	Delinquent Taxes from previous year	2,286.50	(See attached explanation)		\$100,589.24
County Treasurer	Return Tax Claim				
"	Public Money (State)	\$88,834.00	\$ 93,457.19	(See attached explanation)	
"	Milk fund		135.94		
Fed. Government	Federal Allotment				
Bank Depository	Premium on Bonds	1200.00	120.44		
"	Short Term Loans				
Dist. Treasurer	Tuition				
"	Transportation Non-Resident Pupils				
"	Sale of Property	265.00	265.00		
"	Insurance Adjustments	57.46	57.46		
"	Refunds & donations	203.72	203.72		
Principal's Office	Fees, Rentals				
	Kiwanis Club Milk Fund	222.64	222.64		
	Anticipated cash receipts	\$195,430.50			
Additional cash receipts not anticipated		10,000.00			
	TOTAL CASH RECEIPTS	\$205,340.50	\$189,769.85	\$16,404.88	
	Non-Cash Pension Deduction by State	(6,140.00)	Credit given in last State Aid payment)		
"	Pension Deductions by Board of Education	5,608.00	\$4,976.38		
"	Voluntary Contributions	(288.00)	Credit given in last State Aid payment)		
	State deduction-retired teachers				
"	Transfers from other funds				
	TOTAL AVAILABLE RECEIPTS (\$217,466.50)	\$211,038.50	\$194,746.23	\$	

REPORT OF RECEIPTS, DISBURSEMENTS AND BALANCE

RECEIPTS	General Fund Account	Interest Account	Bond Money Account
TOTAL RECEIPTS, JULY 1 TO DATE	\$ 194,746.23		
DISBURSEMENTS			
TOTAL EXPENDITURES, JULY 1 TO DATE	163,503.35		
BALANCE ON HAND	31,242.88		

Received by the Board of Education
entered as a part of the minutes of the
board meeting held May 3rd 1955

Signed Mary F. D. Murphy
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	725.00			308.42	416.58		
2:2 Board of Education—Clerk's Salary	1,200.00			431.30	768.70		
2:2 Board of Education—Treas. Salary	350.00			271.02	58.98		
2:2 Legal, Auditing, etc.	1,200.00 +	400.00	2,100.00	704.04	1,145.96		
2:3-2:6 Supplies, Travel, etc. Other Expenses	2,500.00 +	810.00	3,310.00	2,101.03	1,208.97		
2:10 Attendance Service—Salaries							
2:10 Census Service—Salaries	15.00 +	25.00	100.00	100.00	0		
2:11 Other Expenses (Supplies, Travel, etc.)	150.00			77.43	72.57		
2:7 Superintendent's Salary	400.00			400.00	0		
2:7 Office Assistants' Salaries							
2:8-9 Other Expenses of Superintendent's Office							
Administration Building—Salaries							
Other Expenses of General Control							
Total General Control	6,000.00 +	1,135.00	8,335.00	5,013.24	3,321.76		
Salaries to former Director				204.10			
Salaries to former Director				2746.41			
INSTRUCTIONAL SERVICES							
REGULAR DAY SCHOOLS							
3:2 Salaries of Principals	9,000.00			7500.00	1500.00		
3:3 Salaries of Asst. Prin. & Supr.	4,200.00			3500.00	700.00		
3:4 Clerical and Other Help	3,300.00			2000.30	1299.70		
3:2 Other Expenses (Supplies, Travel, etc.)	3,000.00 +	500.00	3,500.00	1877.23	1622.77		
3:5-8							
3:9 Kindergarten							
3:9 Salaries of Teachers—Grades 1-6 or 1-8	35,450.00			27,570.00	7,880.00		
3:9 Salaries of Teachers—Grades 7-12 or 9-12							
3:9 Substitutes (in excess of regular salaries)	1,000.00			387.50	612.50		
3:10 Textbooks	5,000.00			4,452.04	547.96		
3:11 Supplies used in Instruction	1,500.00 -	250.00	1,250.00	614.33	635.67		
3:12-14 Other Expenses of Instruction	500.00			50.00	450.00		
Total—Instructional Services for Regular Day Schools	113,550.00 +	250.00	113,800.00	88,452.45	25,347.55		
INSTRUCTIONAL SERVICES							
SPECIAL SCHOOLS							
1:1,3 Salaries of Principals and Supervisors							
1:4 Salaries of Office Assistants							
1:9 Salaries of Teachers							
1:10 Textbooks							
1:11 Supplies used in Instruction							
1:12-14 Other Expenses of Instruction							
Total—Instructional Services for Special Schools							
OPERATION OF PLANT							
1:1 Wages of Janitor	5,400.00 -	1,100.00	4,300.00	3,301.40	1,058.60		
1:2 Fuel	3,445.00			3,327.46	317.54		
1:3 Water	50.00				50.00		
1:4 Light and Power	6,500.00			6,473.32	26.68		
1:5 Janitors' Supplies	1500.00 -	250.00	1,250.00	1,071.10	241.40		
1:7 Services other than personal (telephone, etc.)	700.00			465.19	234.81		
1:11 Other expenses of operation	1,000.00 -	300.00	700.00	600.00	100.00		
Total—Operation of Plant	13,095.00 -	1,650.00	11,445.00	9,438.47	2,006.53		
MAINTENANCE OF PLANT							
1:1 Upkeep of Grounds	300.00 -	200.00	100.00		100.00		
1:2 Repairs of Buildings	5,100.00 +	400.00	5,500.00	4,310.13	1,189.87		
1:3 Repairs and replacement of:							
Heating, Lighting & Plumbing Equipment	500.00 +	200.00	700.00	602.32	97.68		
1:4 Apparatus used in Instruction	200.00 -	100.00	100.00	40.32	159.68		
1:5 Furniture	100.00 -	100.00	0	0	0		
1:6 Other Equipment	50.00			11.95	38.05		
1:11 Other Expenses of Maintenance	100.00 -	100.00	0		0		
Total—Maintenance of Plant	8,150.00 -	1,000.00	7,150.00	5,465.27	1,684.73		
Sub Total Carried Forward	141,310.00 -	450.00	141,860.00	113,230.47	27,629.53		

Report for the Month Ending April 30 1955

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	141,310.00	- 452.50	140,857.50	113,230.49	27,627.01		
AUXILIARY AGENCIES							
9:1 Library Service—Salaries	1200.00			750.00	450.00		
9:2 Repairs and replacements of Library Books, etc.	550.00			240.08	309.92		
9:3 Other Expenses of Libraries (supplies)							
9:4 Medical Inspection	300.00			640.00	160.00		
9:5 Nurse Service	2000.00			2454.43	545.57		
9:6 Dental Service							
9:7 Other Expenses of Health Service (supplies, travel, etc.)	750.00	+ 615.00	1365.00	1066.25	298.75		
9:10 Provision of lunches, milk, etc.	0	+ 500.00	500.00	467.23	32.77		
9:8 Transportation of Pupils—Resident							
9:9 Care of Children in Institutions	40,300.00	- 785.00	39,515.00	27,643.43	11,871.57		
9:11 Community Lectures and Social Centers							
9:12 Recreation (summer playgrounds, etc.)	800.00			224.46	575.54		
9:14 Payments to other schools							
9:15 Other Expenses of Auxiliary Agencies							
Total—Auxiliary Agencies	47,200.00	+ 300.00	47,500.00	33,085.18	13,844.82		
FIXED CHARGES							
6:1 Pensions—State Teachers Retirement	6423.00	- credit given to 1025 State aid					
6:1 Pensions—City or State System	700.00			437.47	262.53		
6:2 Rent—(Buildings (exclude Garages), grounds, etc.)	2725.00			1870.00	855.00		
6:3 Insurance on Buildings and contents	1400.00			1244.55	155.45		
6:3 Transportation Insurance	3604.00			3133.80	470.20		
6:3 Other Insurance (Compensation, O.L.T., surety bonds, etc.)	2400.00			2158.76	241.24		
6:4 Taxes of Assessments							
6:5 Contributions (Membership, public library, etc.)	175.00	+ 37.50	212.50	112.50	100.00		
Other Expenses of Fixed Charges							
Total Fixed Charges (17,432.00)	11,004.00	+ 37.50	11,041.50	7007.10	4034.40		
Total Current Expenses (205,742.00)	177,514.00	- 85.00	177,429.00	155,723.57	43,505.43		
DEBT SERVICE							
7:1 Redemption of Bonds	1000.00			0	1000.00		
7:3 Redemption of Short Term Loans	1044.00			0	1044.00		
14:19 Redemption of Bus Notes	3634.00			3634.00	0		
7:4 Interest on Bonds	130.00			0	130.00		
7:5 Interest on Short-term Loans	225.00			12.50	212.50		
7:7 Interest on Bus Notes	900.00			680.55	219.45		
7:8 Refunds (Tax)	0	+ 60.00	60.00	59.24	.76		
Other Expenses of Debt Service							
Total Debt Service	6973.00	+ 60.00	7033.00	4442.34	2570.66		
CAPITAL OUTLAY							
8:1 Land etc.							
8:2 Improvement of grounds—Buildings and Equipment (not repair or replacement)	200.00	+ 25.00	225.00	225.00	0		
8:9 Alteration of Building							
8:10 Heating, lighting, plumbing, etc.	300.00			201.42	98.58		
8:11 Building Equipment							
8:12-13 Furniture, Apparatus and Other Equipment	2300.00			1719.05	580.95		
8:14 Other Expenses of Capital Outlay	1200.00			971.97	228.03		
8:15 New Books							
14:0 Transportation—Full Payment of Bus							
Total Capital Outlay	4000.00	+ 25.00	4025.00	3177.44	887.56		
TOTAL EXPENDITURES (216,715.00)	210,487.00		210,487.00	163,503.35	46,983.65		

Original special tax assessments:

Former District Chazy # 5.....	\$1,477.70
" " Plattsburgh # 3...	390.76
" " Beekmantown # 9....	496.22
" " " # 12....	21.82
	<hr/>
	\$2,286.50

Above special taxes were to be assessed on these districts.

Special taxes were assessed on Plattsburgh # 3 and Beekmantown # 9 only. They were not assessed on Chazy # 5 and Beekmantown # 12. The special tax collected for Plattsburgh # 3 and Beekmantown # 9 appear in the total tax warrant as shown on this report.

Adjusted (final) gross State Aid : \$103,786.19

Total State Aid actually received: \$93,457.19

District's contribution
(Teacher's retirement): 6,184.04

Expense fund : 63.11

Teacher's contribution : 3,792.80

Supplemental (Teacher's pensions) : 289.05

\$103,786.19

SCHEDULE OF BILLS

DATE May 3, 1955

SCHEDULE NO. 32

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT	VOUCHER ORDER CHECK No.
	New York State Electric & Gas Corporation (11 bills)	\$ 72 63	#623
	Shell Oil Company	93 24	#624
	Greer & McClelland	847 50	#625
	Dwyer Mimeograph & Office Supply Service	23 92	#626
	Bardeen's, Inc.	11 75	#627
	The Texas Company	119 45	#628
	Joan Favreau	3 00	#629
	A.H. Marshall Co., Inc.	6 50	#630
	L.H. Buck Company, Inc.	9 00	#631
	George Winterbottom	32 00	#632
	Francis T. Ryan (Petty cash fund)	38 82	#633
	Socony-Vacuum Oil Company	102 93	#634
	Laurence H. Barber	76 00	#635
	Richard L. Barber	79 50	#636
	Gulf Oil Corporation	44 79	#637
	American Oil Company	168 63	# 638
	Esso Standard Oil Company	78 48	#639
	Lorraine Rowbotham	69 00	#640
	New York Telephone Company	44 15	#641
	Donald A. Hulbert	33 00	#642
	Philomena Harlan	12 55	#643
	A. F. Winter	60 45	#643 #644
	Copeland Oil Company	40 01	#645
	Chazy Telephone Company	3 45	#646
	Thomson Douglas	34 16	#647
	Helen C. Littlefield	65 20	# 648
	Plattsburgh Motor Service, Inc.	27 90	#649
	Tide Water Associated Oil Company	110 75	#650
	Champlain Valley Paint & Glass Co.	2 75	#651
	Williamson Law Book Company	6 84	#652
	TOTAL AMOUNT OF BILLS APPROVED		
		CONTINUED	

SCHEDULE OF BILLS

CONTINUED:

DATE May 3 1955

SCHEDULE NO. 32

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT		VOUCHER ORDER CHECK No.
	Vincent S. Jerry & Sons, Inc.	\$	5 30	#653
	Emma Jane Supernault		20 00	#654
	Rosebud Creamery		51 97	#655
	Ira A. Rowison (Prof.Serv. for May)		80 00	#658
	Hulbert Bros., Inc.(Heat,lights,water for May)		40 00	#659
	Classroom rentals for May:			
	Burt Brown		52 00	#660
	Champlain Presbytery		20 00	#662
	Beekman Grange # 941		75 00	#661
	Garage rentals for May:			
	Adrien Gregoire		12 50	#663
	Stratton & Gordon		12 50	#665
	Willis Reid		12 50	#666
	TOTAL AMOUNT OF BILLS APPROVED	\$2,700	12	

Architect Parker Dodge arrived at 8:55 P. M.

President Winter agreed with Principal Ryan in that the beach and swimming should be eliminated, and stated that he too was in favor of educational field trips in preference to picnics.

Principal Ryan suggested that the spare bus might be used with one of the substitute drivers and let the children in each school go at different times.

Some of the Board members expressed the opinion that the regular drivers shouldn't and wouldn't ask for additional pay for driving.

RESOLUTION BY
THOMAS CONROY:

That Principal Ryan be authorized to proceed with plans for educational field trips or picnics for the students in the District, with the provision that swimming be forbidden during any of these school sponsored activities; also, that he be authorized to pay the necessary expenses for said trips.

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

SECONDED BY
PEARLIE PARKER.

Principal Ryan then stated that as there is no janitor for former district Beekmantown # 15, someone is definitely needed to clean the school.

He accepted Mrs. Harlan's offer to try to hire Mrs. Rivers, and suggested that she try to get her once or twice a week for sweeping, dusting, mopping and occasional window washing.

Mr. Ryan then announced that the annual New York State Health Conference is being held at Lake Placid June 5th through 7th, and that Mrs. Littlefield wished to attend.

RESOLUTION BY
EDGAR FENFIELD:

That Mrs. Helen C. Littlefield, school nurse-teacher, be authorized to attend the Annual New York State Health Conference at Lake Placid, N. Y., June 5th through 7th, 1955, with the necessary expenses to be paid by the School District.

SECONDED BY
DONALD HULBERT.

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

Principal Ryan then made the announcement that the dinner meeting of the Clinton County School Boards Association will be held at Altona, Monday, May 9, at 7:30 P. M.,and took the names of the members planning to attend.

He then reported that Francis Miller, R.F.D.# 2, West Chazy, who had submitted an application for bus driver some time ago, had been to see him and had been quite perturbed because he had not been asked to take one of the recent replacements.

The committee had not approved his original application, so Principal Ryan suggested that the Transportation Committee review the old file of applications, and clearly designate the ones of which they do not approve, as there probably would continue to be a shortage of drivers.

President Winter then asked Donald Hulbert to report to the Board concerning the Committee's trip to Albany to seek site approval.

Mr. Hulbert stated that there wasn't much else to report, other than what had been reported by Mrs. Harlan in the article published in the Plattsburgh Press Republican, which, he said, he trusted everyone had read.

He went on to express his feeling of confidence in Dr. Essex, and described him as 'a very fine man.' He also stated that he didn't feel that very much of anything had been accomplished.

When asked what was needed by the State Department before they would give their approval of the site, Dr. Essex had replied that a letter had been drafted to Air Force Secretary Talbot, asking for confirmation of the contents contained in the telegram received by President Winter from General Blanchard of S.A.C.

A copy of the letter sent to Secretary Talbot by the State Department, over the signature of L.A.Wilson, had been forwarded to President Winter, which letter Mr. Hulbert read in its entirety, to the Board.

President Winter stated that the application for approval had been left with Dr. Essex, who had promised that no action would be taken concerning it until an answer had been received from Secretary Talbot.

President Winter also stated that when he received the copy of the letter from the State Department, he had two more copies made, one of which he had delivered to Clyde A. Lewis, and the other to Attorney James Fitzpatrick.

He went on to say that he had heard nothing from Clyde Lewis, but Attorney Fitzpatrick had contacted Senator Ives' office concerning the matter, who in turn had been in touch with Secretary Talbot's office, but as yet, no action has been taken by them.

Mrs. Harlan then reported for the teacher's committee concerning their interview with Mr. Merton Bromley, applicant for guidance counselor.

She stated that his recommendations were very good and that he had made a very favorable impression. He gave a full report of his experience, as well as samples of tests and methods that he used. He is now getting an annual salary of \$5700., and although no commitments were made by either he or the committee, she stated that to her he seemed very satisfactory.

When asked his opinion, Principal Ryan answered that there was no question in his mind but that we do need a full time guidance man, and went on to say that Mr. Bromley has had nine years experience as a full time counselor, which definitely added to his qualifications.

He then explained that George Carroll, who had previously been considered by the Board, was going on full time guidance at the Plattsburgh High School so was no longer available for our District.

Following discussion by the Board concerning full or part time, salary, etc., the following resolution was adopted.

RESOLUTION BY
DONALD HULBERT:

That authorization be given to offer Merton Bromley, Keeseville, N. Y., a three year probationary appointment as guidance counselor in the Beekmantown Central School District, at a minimum salary of \$5500. for a period of ten months, with the power to negotiate to a maximum of \$5700. for the first year.

SECONDED BY
THOMAS CONROY.

Roll call vote taken.(7 AYES, 0 NOES)

<u>AYES:</u> Philomena Harlan	Thomas Conroy	<u>NOES:</u> 0
Kathryn Grube	Donald Hulbert	
Edgar Penfield	Pearlie Parker	
	Frank Winter	

Principal Ryan then reported that the budget committee had met on Tuesday and had gone over the estimated state aid and primary budget items. He explained that there were still too many 'ifs' to prepare the final budget, which will depend upon whether or not a bond issue is put through.

President Winter then reported that he had the preliminary sketches for the addition to the West Chazy School, and went on to say that when in Albany, he considered the fact was that the West Chazy School would eventually be a K-3. He therefore suggested that it might be a good idea to have the meeting in West Chazy to determine whether or not the people would vote to close the 4th, 5th and 6th grades, and eventually use the school as a K-3.

Edgar Penfield again stated that he didn't think that the people would vote on anything prior to the outcome of the action of the State Department on the proposed school site.

President Winter explained the added expense to the District if, after the addition is built, the people demand that the school be maintained for grades one through six.

Mr. Penfield asked President Winter to find out for sure if the vote was taken now, whether or not it would have any bearing on hastening the approval and building of the addition.

Principal Ryan remarked that a vote will have to be taken prior to the vote on a bond issue.

Upon Edgar Penfield's suggestion, President Winter appointed Donald Hulbert as an additional member to the Architect and Plans committee, making a committee of five members, including Edgar Penfield, Pearlie Parker, Thomas Conroy, Donald Hulbert and Kathryn Grube.

Sketches for the West Chazy addition, as drawn by Benedict and Ryan, were then examined and discussed by the Board.

President Winter then stated that Dr. Dotter had confirmed the fact that a bond issue covering everything could be voted on at one time, thus saving

sixty days time as well as additional expense.

After a lengthy discussion, a unanimous preference was expressed by the Board for the sketch showing the playroom on the west side of the building.

RESOLUTION BY
THOMAS CONROY:

That Architects Benedict and Ryan be authorized to proceed with the preliminary plans for building the addition to the West Chazy School, based on the sketch showing the playroom on the west side, with the few minor changes as will be designated by the Architect and Plans Committee.

SECONDED BY
EDGAR PENFIELD.

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

Pearlie Parker then made the suggestion that in the schools where wood is being used, the wood should be purchased now while it is available, and less expensive.

Everyone agreed, and upon Principal Ryan's suggestion, the members living nearest the former districts where wood is needed, will make arrangements for the purchase of the wood, report to him and he will issue the purchase order for it.

Thomas Conroy will take care of former district B-1, Mrs. Harlan, B-7 and Pearlie Parker C-7 and C-8.

A motion for adjournment was made by Edgar Penfield at 10:50 P. M., seconded by Donald Hulbert, and so carried.

ATTEST: Thomas Conroy
Clerk of the Board

President of the Board

DATED: May 3, 1955

May 26, 1955

A special meeting of the Board of Education of the Beekmantown Central School District, called by the President, was held at the School District Office, Thursday, May 26th, at 8:00 P. M.

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

Roll call of the Board was taken.

Present were: Philomena Harlan, Kathryn Grube, Edgar Penfield, Pearlle Parker, Thomas Conroy, Harold Luck, Donald Hulbert and Frank Winter.

Absent: Howard McGivney.

Also present were: Sup't. James Coddling, Principal Francis T. Ryan, and Architect Parker Dodge.

The minutes of the regular meeting of May 3rd were then read.

Pearlie Parker made a correction that the Districts assigned to him to arrange for the purchase of wood, were former Districts Altona # 6 and Chazy #8 instead of Chazy # 7 & # 8 as was stated.

A motion was then made by Edgar Penfield that the minutes be accepted as corrected, seconded by Pearlle Parker, and so carried.

President Winter then read a copy of a letter which had been received by Commissioner of Education Lewis E. Wilson, from the Department of the Air Force, Washington, D.C., over the signature of John M. Ferry, Special Assistant for Installations. Two copies of this letter were sent to Sup't. James Coddling by Commissioner Wilson, one copy of which has been entered with the minutes of this meeting.

In part, the letter stated that 'the runway configuration and final approach patterns can still be arranged to avoid flight within 2½ miles of the proposed school site, as specified in General Blanchard's telegram to the President of the Beekmantown School District.'

Both President Winter and Sup't. Coddling stated that, to them, the letter seemed sufficient for action by the State Department, and they felt that final approval could be expected within a day or so.

Mrs. Harlan then asked to go on record as stating that, since the last meeting, she had been contacted by Clyde Lewis. He had received a copy of a letter written to Deems Taylor by General Kelly, which letter contained the same information as the one sent to Commissioner Wilson. She went on to say that Mr. Lewis had called her a second time to say that the letter from the Air Force Department to Mr. Wilson had been mailed on Wednesday, May 18th.

President Winter then reported that he had been contacted by Miss Breen of the Plattsburgh Press Republican in reference to the letter. After a brief discussion, the majority of the Board thought that nothing should be publicized until the final approval has been received from the State Department.

President Winter then asked for a report from the Architect & Plans Committee, who had met this morning with Architect Parker Dodge.

Thomas Conroy reported that the Evans house had been discussed at the meeting, and whether or not to put it up for vote along with the Bond Issue. Also discussed was its use as a temporary or permanent building.

Parker Dodge stated that to remodel the house for permanent use would cost roughly about \$30,000. He went on to say that for approximately \$6-\$7000, it could be put in condition for temporary use. The temporary classrooms would be used right up to the time that classes start in the new building, and might even have to be used after that. He pointed out that administration would be broken up if permanent use of the house was planned for that, also that the house would be in front of the new building, and might not blend as well as desired.

Mr. Dodge went on to discuss some of his plans for the new building. He pointed out that he needed plans and plot plans in order to arrive at a cost figure. He stated that his office is now working on the plans for the school bus garage. He said that gypsum plank will be used for the roof to save on insurance rates in the future, due to new insurance re-ratings.

After a brief discussion, the decision was that the garage would be an all block building, that ceilings would be put in and all temporary classrooms completely closed off.

The Board then discussed voting on all items in a package deal.

Chairman Thomas Conroy then presented to the Board, the recommendations of the Architect and Plans Committee, to vote a total bond issue to include the following:

1. Main school building (K-12).
2. Purchase of the Evans house and property, including development costs of property.
3. Cost of remodeling the Evans house for temporary use.
4. Bus garage, including cost of conversion into temporary classrooms.
5. Addition to the West Chazy School.
6. The purchase and development of additional land at West Chazy.

RESOLUTION BY
PHILOMENA HARLAN:

That the above recommendations be approved by the Board, and BE IT FURTHER RESOLVED, that a committee to include President Winter, Board Member Donald Hulbert, Principal Francis T. Ryan and Sup't. James Coddling, be authorized to proceed on the basis of the aforesaid recommendations.

SECONDED BY
PEARLIE PARKER.

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

RESOLUTION BY
KATHRYN GRUBE:

That authorization be given to secure a ninety day option on the additional property at West Chazy School, known as the LaFier Property, consisting of 65 ft.N.S. by 87 ft.E.W., at a cost of seven hundred and fifty dollars (\$750.00), with a line fence to be placed between the two properties at the expense of the School District.
BE IT FURTHER RESOLVED, that if the property is purchased, the option cost is to be applied to the purchase price of the lot.

SECONDED BY
EDGAR PENFIELD.

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

President Winter then read a letter from Mrs. Calvin Bromley, R.F.D. #1, Plattsburgh, applying for the position of tax collector for the coming year. A reply was sent by Principal Ryan informing Mrs. Bromley that the collector is not appointed until the reorganization meeting of the Board in July, but that her application would be presented at the next Board meeting.

Edgar Penfield, chairman of the budget committee, reported that the committee had figured that it would be cheaper to purchase two new station wagons, to be used by the teachers who have to travel from school to school in the District, rather than paying mileage costs on private cars.

RESOLUTION BY
EDGAR PENFIELD:

That authorization be given to purchase two new station wagons under State Contract, for use by the School Nurse, the Elementary Supervisor and other specialized teachers.

SECONDED BY
HAROLD LUCK.

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

Principal Ryan then presented and read to the Board, the 1955-56 budget information which he had drawn up for distribution to the public, entitled "Your Investment in Your Schools." Each principal budget item was shown, with clear, concise lists and explanations of the varied expenditures included in each item.

He asked the Board for any opinions or suggestions they might have. They expressed their approval of the idea, and agreed that it was a very excellent and satisfactory explanation of the budget.

Principal Ryan went on to discuss some of the proposed budget amounts, one of which was an increase from \$40. to \$50.00 per week of the salary of the office secretary. He also suggested that when the bus garage is built, a full time caretaker should be hired. He said that one of the names mentioned to him for that position was Laurence Barber, who would be willing to work an eight hour day for five days, a half day on Saturday, and work the full fifty-two weeks for an approximate salary of \$3700.00 per year.

He then discussed equipment for the garage classrooms, and stated that it had not been possible to obtain any furniture on a loan proposition. He made the suggestion that new equipment be purchased and then used afterward in the new school building.

Principal Ryan then presented the Annual Meeting notices for discussion, and remarked that they would have to be published by June 20th.

RESOLUTION BY
DONALD HULBERT:

That the Clerk be authorized to publish, in accordance with the State Education Law, the notice of the Annual School District Meeting, to be held Tuesday, July 12th, 1955, at 7:30 P.M., at the Clinton County Home, Town of Beekmantown.

SECONDED BY
HAROLD LUCK.

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

(A copy of the Annual Meeting notice has been entered in the minute book, following the minutes of this meeting.)

A discussion concerning the Clinton County School Boards Institute and the expense involved, then followed. It is expected that a series of four monthly meetings will be held at the State University Teacher's College in Plattsburgh.

RESOLUTION BY
PHILOMENA HARLAN:

That the Beekmantown Central School Board join the Clinton County School Boards Institute, provided the Institute meetings are held in Plattsburgh.

SECONDED BY
KATHRYN GRUBE.

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

Principal Ryan then reported that permission has been granted to use the grounds around the Evans' house for graduation exercises.

He also stated that there are sixty pupils to take regents examinations, and that, due to the lack of space in which to take them, for two days the pupils will come in to register and then be excused, to make room for the Regents to be taken in the Grange Hall.

He then stated that the Youth Commission will have the use of two busses during the summer months, in accordance with the policy of the Board, and that the drivers and Insurance will be paid by the Commission.

There then followed a discussion concerning insurance coverage.

RESOLUTION BY
HAROLD LUCK:

That the Youth Commission be requested to carry a \$100. deductible collision insurance policy, in addition to other coverage, on all school buses used during the summer months, and that a certificate to that effect be filed in the School District Office.

SECONDED BY
DONALD HULBERT.

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

It was then announced by Principal Ryan that Mr. Merton Bromley had accepted the position of Guidance Counselor for next year, at the \$5500. annual salary.

He then reported that two boys had deliberately thrown stones through the stained glass windows in the Church at Beekmantown. The estimated damage cost was \$35.00. It was mentioned that the boys be made to pay for the damage. Mr. Ryan added that the State Troopers had been called in and the boys had been severely reprimanded by them.

A discussion was then held concerning the nomination of candidates for the Board of Education members. Principal Ryan read the State Education Law to the Board, which states that members shall be nominated by petition, which petition shall be signed by 25 qualified voters of the District, and filed with the Clerk of the District not later than the 11th day preceding the school election meeting.

Petitions for the nominations of the three Board Members whose terms expire this year, (Donald Hulbert, Pearlle Parker and Howard McGivney) were started at this time and signed by the other Board Members present.

The meeting to be held at West Chazy was then discussed, the purpose of which is to vote to close grades 4, 5 & 6, and eventually maintain the West Chazy School for kindergarten through third grade. Principal Ryan read the notice of the special meeting, which he had prepared for approval by the Board.

RESOLUTION BY
EDGAR PENFIELD:

That the Clerk be authorized to call a special meeting at West Chazy, for former Union Free School District #5, as follows:

Special meeting of Central School District No. 1 of the Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, for former Union Free School District No. 5, Towns of Chazy and Beekmantown. Notice is hereby given that a special meeting of Central School District No. 1 of the Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, for the qualified voters of former Union Free School District No. 5 of the Towns of Chazy and Beekmantown will be held at the West Chazy School on June 22nd, 1955 at 7:30 p.m. daylight saving time to vote upon the following question: Shall the voters of former Union Free School District No. 5, Towns of Chazy and Beekmantown, vote to maintain kindergarten through third grades at the West Chazy School and send pupils in grades four, five and six to the main building when said building is constructed and ready for occupancy.

(signed)

Mary L. D'Gregory
Clerk of the District

SECONDED BY
PEARLIE PARKER.

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

Principal Ryan, who had paid the expenses to the Clinton County School Boards Association dinner meeting at Chateaugay, was told to reimburse the \$15.00 spent, from the petty cash fund, as it was a legitimate expense of the School District.

At 10:25 P.M., the Board entered into executive session, returning to open meeting at 11:00 P. M.

RESOLUTION BY
PHILOMENA HARLAN:

That a letter of appreciation be sent to Principal Francis T. Ryan, and that he be given a salary increase of \$200.00 per year.

SECONDED BY
THOMAS CONROY.

Roll call vote taken: (5 yes, 3 abstaining)

AYES: Philomena Harlan
Thomas Conroy
Pearlie Parker
Donald Hulbert
Frank Winter

ABSTAINING: Kathryn Grube
Edgar Penfield
Harold Luck

Resolution adopted.

A motion for adjournment was made by Edgar Penfield at 11:05 P. M., seconded by Harold Luck, and so carried.

ATTEST: Mary B. Gregory
Clerk of the Board

President of the Board

DATED: May 26th, 1955

C
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P
Y

DEPARTMENT OF THE AIR FORCE

Washington

Office of the Secretary

18 May 1955

Dear Mr. Wilson:

Your concern over the problem of selection of a suitable school site in the vicinity of Plattsburg Air Force Base is readily appreciated.

Our Air Force regulations place responsibility for final approval of instrument flight patterns at Plattsburg Air Force Base upon the Commander-in-Chief, Strategic Air Command. They also require individual Base Commanders to insure that normal airport traffic patterns are established, insofar as practicable, to reduce noise and potential hazards around populated areas to a minimum.

The proposals concerning future conduct of instrument flight at Plattsburg Air Force Base are evidently those recently submitted to this Headquarters by the Strategic Air Command. These proposals contain recommendations for installation and relocation of air navigational aids, and development of a terminal air traffic control system for the Plattsburg New York-Burlington Vermont airfields. Regardless of the outcome of these proposals, the runway configuration and final approach patterns can still be arranged to avoid flight within $2\frac{1}{2}$ miles of the proposed school site as specified in General Blanchard's telegram to the President of the Beekmantown School District. I do not believe the site selected is a poor one, insofar as normal operations are concerned, and indorse General Blanchard's telegram accordingly.

Our plan to utilize radar to assist in the control of air traffic at Plattsburg Air Force Base will insure a greater degree of accuracy in the conduct of instrument flight operations, and thereby lessen the possibility of disturbing classrooms.

Should you desire further information regarding this matter, I shall be glad to assist in any way possible.

Sincerely yours,

/s/

Mr. Lewis A. Wilson
Commissioner of Education
State of New York
Albany, New York

John M. Ferry
Special Assistant for Installations

BEEKMAN TOWN CENTRAL SCHOOL

BUDGET 1955-56

Your Investment in Your Schools

GENERAL CONTROL

This item includes: cost of operating office of Board of Education, office supplies, bookkeeping forms, stationery, payroll checks, account books, tax forms, postage, school elections, legal and auditing fees.

Salaries charged to this account: Clerk of the Board, Census Enumerator, Collector, Treasurer, Attendance Supervision and Census Taking.

Proposed \$ _____

INSTRUCTIONAL SERVICES

This is the biggest share of your investment in education. Included here are the direct costs of instructing your children. Salaries of all faculty, as well as textbooks and supplies, come under this heading. Due to the fact that we are moving toward providing services for our ninth grade pupils, three additional teachers were hired. Special service in Music and Guidance are to be provided beginning with the fall term. Tuition for our 10, 11 and 12 grade pupils is to be paid for the first time this next school year.

Salary of office secretary and office supplies are included in this item.

Proposed \$ _____

OPERATION OF PLANT

This is a housekeeping item. Salaries of janitors, fuel, power and light, janitorial supplies, telephone are included here.

Proposed \$ _____

MAINTENANCE OF PLANT

This item covers expenses for repair and replacement of heating, lighting, plumbing, furniture, apparatus used in instruction and other equipment.

This item differs from "Operation of Plant" in that upkeep, reconditioning, and maintenance are budgeted apart from operating costs.

Proposed \$ _____

AUXILIARY AGENCIES

Library services, costs for repairs and replacement of books, periodicals etc. Health services are included here and cover medical inspection, supplies used by nurse and nurse's salary.

The biggest item of expenses here is transportation. 19 buses are used to transport approximately 1250 pupils, 700 within our district and 550 outside.

When new schools are completed this cost should decrease materially.

Proposed \$ _____

FIXED CHARGES

As the heading indicates, the following expenses are fixed: retirement contribution for teachers, social security for non-teachers, fire compensation, transportation, liability and other insurance.

Proposed \$ _____

DEBT SERVICE

Payment of bond and interest charges make up the big part of this division. Bonds and interest payments on buses and anticipated interest payment on building bonds are included.

Proposed \$ _____

CAPITAL OUTLAY

Any expenses which increase the total value of school property is charged here.

Furniture and Library books are included in our total for next year.

Proposed \$ _____

Total Proposed Expenditures \$ _____

Estimated Income

Cash balance beginning of year	\$ _____
State Aid	\$ _____
Teachers pension District Contribution	\$ _____
Teachers pension Teachers Contribution	\$ _____
Tax money	\$ _____
Other State Aid	\$ _____

Total Income \$ _____

SUMMARY

Total Income \$ _____

Total Expenses \$ _____

Balance end of year \$ _____

ANNUAL SCHOOL 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 at the County Home, in the Town of Beekmantown in said district, on Tuesday, July 12, 1955, at 7:30 p.m. daylight saving time for the transaction of such business as authorized by the 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, except Saturdays, Sundays or holidays, at each of the following schoolhouses in which school is maintained, and other places during the hours designated:

<u>West Chazy School House</u>	<u>4:30 p.m. - 5:30 p.m.</u>	<u>June 30, July 1,</u> <u>5, 6, 7, 8, 11</u>
<u>Beekman Grange</u>	<u>4:30 p.m. - 5:30 p.m.</u>	<u>June 30, July 1,</u> <u>5, 6, 7, 8, 11</u>
<u>Board of Education Offices</u> (Hulbert's Store, Route 3, Plattsburgh, New York)	<u>9:00 a.m. - 4:00 p.m.</u>	<u>June 30, July 1,</u> <u>5, 6, 7, 8, 11</u>

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, 1955.

The following vacancies are to be filled on the Board of Education:

- 3 year term to fill expired term of Donald Hulbert
- 3 year term to fill expired term of Pearlle Parker
- 3 year term to fill expired term of Howard McGivney

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 qualified voters of the district, 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.

[REDACTED]

And notice is also given that the following proposition will be submitted to the voters:

Resolves, 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) suburbans and two (2) school buses and expend therefore a sum not exceeding \$14,848 as follows:

1 school bus at a cost not exceeding \$5,699.00

1 school bus at a cost not exceeding 5,699.00

1 suburban school bus at a cost not exceeding \$1,725.00

1 suburban school bus at a cost not exceeding \$1,725.00

which said total sum of \$14,848.00, 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.

clerk of the district

dated June 20, 1955

Publication dates:

June 20, 1955

June 27, 1955

July 5, 1955

July 11, 1955

[REDACTED]

Annual Meeting of the Inhabitants of Central School District No. 1, Towns of Beekmantown, Pittsburgh, Chazy and Altona, Clinton County, qualified to vote at school meetings in said district, will be held at the County Home, in the Town of Beekmantown in said district, on Tuesday, July 12, 1933, at 7:30 p.m. daylight saving time for the transaction of such business as authorized by the 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, except Saturdays, Sundays or holidays, at each of the following schoolhouses in which school is maintained, and other places during the hours designated:

West Chazy School House, 4:30 p.m. to 5:30 p.m., June 30, July 1, 3, 4, 7, 8, 11.

Beekman Grange, 4:30 p.m. to 5:30 p.m., June 30, July 1, 3, 4, 7, 8, 11.

Board of Education Offices, Hulbert's Store, Route 2, Pittsburgh, New York, 9:00 a.m. to 4:00 p.m., June 30, July 1, 3, 4, 7, 8, 11.

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, 1933.

The following vacancies are to be filled on the Board of Education:

3 Year term to fill expired term of Donald Hulbert.

3 year term to fill expired term of Pearl Parker.

3 year term to fill expired term of Howard McGivney.

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 qualified voters of the district, 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.

And notice is also given that the following proposition will be submitted to the voters:

Resolves, that the Board of Education of Central School District No. 1 of the Towns of Beekmantown, Pittsburgh, Chazy and Altona, Clinton County, is hereby authorized and directed to purchase two (2) suburban and two (2) school buses and expend therefor a sum not exceeding \$14,848 as follows:

1 school bus at a cost not exceeding \$5,899.00.

1 school bus at a cost not exceeding \$5,669.00.

1 suburban school bus at a cost not exceeding \$1,725.00.

1 suburban school bus at a cost not exceeding \$1,725.00, which said total sum of \$14,848 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.

June 7th, 1955

The regular monthly meeting of the Board of Education of the Beekmantown Central School District, was held at the School District Office, Tuesday, June 7th, at 8:00 P. M.

The meeting was called to order by the President at 8:20 P. M.
Roll call of the Board was taken.

Present were: Philomena Harlan, Kathryn Grube, Edgar Penfield, Pearlle Parker, Harold Luck, Thomas Conroy, Donald Hulbert and Frank Winter.
Absent: Howard McGivney.

The minutes of the special meeting of May 26th were then read, and accepted as read upon motion by Harold Luck, seconded by Edgar Penfield and so carried.

The Clerk's monthly report was then read, covering the period from July 1, 1954 to May 31, 1955.

RESOLUTION BY
EDGAR PENFIELD:

That the Clerk's report be accepted as read.

SECONDED BY
PHILOMENA HARLAN.

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

Schedule of bills # 33 was then presented by the Clerk, in the amount of \$15,546.82, including the total certified payroll for May,(\$13,201.84), and the monthly rentals for June.

RESOLUTION BY
THOMAS CONROY:

That the bills be paid as submitted, in the amount stated.(\$15,546.82)

SECONDED BY
PEARLIE PARKER.

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

President Winter then read a letter written to Principal Ryan by Floyd Trombly, concerning his interest in the barn and sheds to be disposed of on the Evans school site. The letter was placed on file for future reference.

The President then reported that the formal school site approval had been received from the State Department.

He went on to say that Parker Dodge had suggested that a contour map of the site be made right away, and added that a surveyor would have to be hired to do it.

RESOLUTION BY
EDGAR PENFIELD:

That authorization be given to secure the services of Surveyor Paul Cummings, to prepare a contour map of the approved school site property.

SECONDED BY
HAROLD LUCK.

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

Due to the fact that both Evans' options expire on June 30th, President Winter stated that he had asked J. Fitzpatrick to secure an extension on the option on the additional land and house on the Evans property. He went on to report that this had been accomplished, and that the option had been extended to January, 1956.

RESOLUTION BY
PEARLIE PARKER:

That the President be authorized to sign the agreement for the extension of the option on the additional Evans property and house.

SECONDED BY
PHILOMENA HARLAN.

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

President Winter reminded the Board that in both options, there is a clause stating that when they are accomplished, a purchase agreement will be signed.

RESOLUTION BY
PHILOMENA HARLAN:

That authorization be given to the President to sign the purchase agreement on the John Rea-Evans property, and that further authorization be given to make a binder payment in the amount of fifty dollars (\$50.00).

SECONDED BY
HAROLD LUCK.

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

RESOLUTION BY
KATHRYN GRUBE:

That authorization be given to the President to sign a lease with Ruth and William Burke, and one with William Rankin, (R.F.D.# 1, Plattsburgh and R.F.D. # 2, West Chazy, respectively,) for property used as school playground area, at an annual payment of ten dollars (\$10.00) for each area.

SECONDED BY
THOMAS CONROY.

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

RESOLUTION BY
KATHRYN GRUBE:

That authorization be given to the President to sign the option on the LaPier Property at West Chazy, with the correction that the option cost of twenty-five dollars (\$25.00) be allowed on the purchase price of the property,if it is purchased.

SECONDED BY
THOMAS CONROY.

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

President Winter then asked Donald Hulbert to report on the meetings in Albany concerning the bond issue and financial study.

Mr. Hulbert stated that they had met with Dr.A. D. Dotter and Mr. Frank Gilson of the Division of Buildings and Grounds. He stated that Parker Dodge was there with preliminary plans for the school building and school bus garage.

He said that he felt that Mr. Gilson had made some very good suggestions, one of which was that the Evans house not be used, and that the money be used to build a fourteen, rather than twelve stall garage, which can be used permanently. He related other suggestions made for both the garage and school building, and discussed them briefly with the Board.

He then went on to report on the bond issue and financial study.

President Winter explained that if the bond issue is for more than 10% of the full valuation, it must have the approval of the Board of Regents, and must have a two-thirds majority vote, as well as an up to date financial study.

He stated that the new equalization rates will be used, which will have serious effects, in comparison to the projected rate figured a year ago. He said that a three year projected rate had been figured when they were in Albany.

He added that the grave difficulties in the financial study are due to the low building ceiling and the quota factor, and went on to explain how each was figured.

He mentioned the possibility of emergency aid, and also mentioned splitting the bond issue, voting for the West Chazy addition and bus garage first, and later for the new school building.

Mr. Hulbert stated that the final figure for the garage was approximately \$90,000.00, including the partitions.

A lengthy discussion followed concerning the seriousness of the existing problems.

A motion for adjournment was made at 10:45 P.M. by Edgar Penfield, seconded by Pearlle Parker, and so carried.

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

President of the Board

DATED: June 7th. 1955

TREASURER'S MONTHLY REPORT

For the period

From May 1st. 1955 to June 1st., 1955

Total available balance as reported at the end of preceding period \$ 31,242.88

RECEIPTS DURING MONTH

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

Date	Source	Amount
5/2/55	Dep't. Taxation & Finance	\$ 26.28
5/2/55	Dep't. Taxation & Finance	34.68
5/2/55	Follett Publishing Co.	15.01
5/2/55	Follett Publishing Co.	7.49
5/12/55	C. M. Morhous, County Treas.	16,406.31
5/27/55	State of N.Y. Dep't. Taxation & Finance	21.88

Total Receipts \$ 16,511.65

Total Receipts, including balance \$ 47,754.53

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 623 To Check No. 667 \$ 15,232.38

By Debit Charge

\$

(Total amount of checks issued and debit charges)

\$

Cash Balance as shown by records \$ 32,522.15

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 32,849.65

Less total of outstanding checks \$ 327.50

(See list on reverse side of report)

Net balance in bank \$ 32,522.15

(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 \$ 32,522.15

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

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

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

19

Clerk of Board of Education

Treasurer of School District

REPORT OF CLERK
to
BOARD OF EDUCATION

from July 1, 1954 to May 31, 1955

RECEIPTS

ITEMS OF RECEIPTS		Estimated Receipts for School Year	Total Receipts Year to Date	Amounts Still to be Received	REMARKS
Receiving Officer	Source				
	Balance Available at beginning of year	\$ 7,200.00	\$ 11,123.10		Balances from Former Districts
Collector	Current year's Tax Warrant	97,110.00	100,590.67		Final tax warrant: \$100,589.24
"	Delinquent Taxes from previous year				
"	Special assessments	2,286.50	(Inc. in taxes rec'd)		
County Treasurer	Return Tax Claim				
"	Public Money (State)	88,834.00	93,457.19		
"	State milk fund		218.78		
Fed. Government	Federal Allotment				
Bank of America	Premium on Bonds		120.44		
"	Short Term Loans				
Dist. Treasurer	Tuition				
"	Transportation Non-Resident Pupils				
"	Sale of Property		265.00		
"	Insurance Adjustments		57.46		
"	Refunds & donations		226.22		
Principal's Office	Fees, Rentals				
	Kiwanis Club Milk Fund		222.64		
	Anticipated cash receipts	\$195,430.50			
Additional cash receipts not anticipated		10,000.00			
TOTAL CASH RECEIPTS		\$205,430.50	\$206,281.50	\$	
Non-Cash Pension Deduction by State		(6,140.00)			
" Pension Deductions by Board of Education		5,608.00			
" Voluntary Contributions State deduction-retired teachers		(288.00)			
" Transfers from other funds			5,582.11	(Current yr's teacher's ret'l.)	
TOTAL AVAILABLE RECEIPTS (\$217,466.50)		\$211,038.50	\$211,863.61	\$	

REPORT OF RECEIPTS, DISBURSEMENTS AND BALANCE

RECEIPTS	General Fund Account	Interest Account	Bond Money Account
TOTAL RECEIPTS, JULY 1 TO DATE	\$211,863.61		
DISBURSEMENTS			
TOTAL EXPENDITURES, JULY 1 TO DATE	179,341.46		
BALANCE ON HAND	32,522.15		

Received by the Board of Education
entered as a part of the minutes of the
board meeting held June 7 1955

Signed Mary L. O'Sullivan
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	725.00			503.42	416.58		
2:2 Board of Education—Clerk's Salary	1200.00			724.30	270.70		
2:3 Board of Education—Treas. Salary	500.00			317.60	30.40		
2:4 Legal, Auditing, etc.	1200.00	+ 400.00	2100.00	904.04	1175.96		
2:5-2:6 Supplies, Travel, etc. Other Expenses	2500.00	+ 810.00	3310.00	2037.87	1072.13		
2:10 Attendance Service—Salaries							
2:10 Census Service—Salaries	75.00	+ 25.00	100.00	100.00	0		
2:11 Other Expenses (Supplies, Travel, etc.)	150.00			77.43	72.57		
2:7 Superintendent's Salary	400.00			400.00	0		
2:7 Office Assistants' Salaries							
2:8-3 Other Expenses of Superintendent's Office							
Administration Building—Salaries							
Other Expenses of General Control							
Total General Control	6600.00	+ 1735.00	8335.00	5276.71	3058.29		
Revised Total General Control for current year				2014.60			
Balance to 6-30-52				2346.41			
INSTRUCTIONAL SERVICES REGULAR DAY SCHOOLS							
3:8 Salaries of Principals	4500.00			8256.00	750.00		
3:1 Salaries of Asst. Prin. & Supr.	4200.00			3850.00	350.00		
3:4 Clerical and Other Help	3000.00			2265.30	1034.70		
3:3 Other Expenses (Supplies, Travel, etc.)	3000.00	+ 500.00	3500.00	1745.56	1554.44		
3:6-8							
3:9 Kindergarten							
3:9 Salaries of Teachers—Grades 1-6 or 1-8	35450.00			76065.00	9835.00		
3:9 Salaries of Teachers—Grades 7-12 or 9-12							
3:9 Substitutes (in excess of regular salaries)	1000.00			912.50	87.50		
3:10 Textbooks	5000.00			4752.04	647.96		
3:11 Supplies used in instruction	1500.00	+ 250.00	1750.00	626.63	623.37		
3:12-14 Other Expenses of Instruction	500.00			50.00	450.00		
Total—Instructional Services for Regular Day Schools	113,550.00	+ 250.00	113,800.00	98,497.53	14,882.47		
INSTRUCTIONAL SERVICES SPECIAL SCHOOLS							
3:1, 3 Salaries of Principals and Supervisors							
3:4 Salaries of Office Assistants							
3:9 Salaries of Teachers							
3:10 Textbooks							
3:11 Supplies used in instruction							
3:12-14 Other Expenses of Instruction							
Total—Instructional Services for Special Schools							
OPERATION OF PLANT							
4:1 Wages of Janitor	5400.00	+ 1100.00	4360.00	3637.60	670.40		
4:2 Fuel	3645.00	+ 1000.00	4645.00	3327.46	1317.54		
4:3 Water	50.00				50.00		
4:4 Light and Power	655.00	+ 250.00	905.00	727.95	165.05		
4:5 Janitors' Supplies	1500.00	+ 37.50	1462.50	1071.10	371.40		
4:7 Services other than personal (telephone, etc.)	700.00			512.79	187.21		
4:11 Other expenses of operation	1000.00	+ 300.00	700.00	600.00	100.00		
Total—Operation of Plant	13,210.00	+ 137.50	12,822.50	9446.40	2981.10		
MAINTENANCE OF PLANT							
5:1 Upkeep of Grounds	300.00	+ 200.00	100.00	32.00	68.00		
5:2 Repairs of Buildings	5100.00	+ 400.00	5500.00	4771.35	520.65		
5:3 Repairs and replacement of:							
Heating, Lighting & Plumbing Equipment	500.00	+ 200.00	700.00	602.32	97.68		
5:4 Apparatus used in instruction	2000.00	+ 1000.00	4000.00	47.32	350.68		
5:5 Furniture	100.00	+ 100.00	0	0	0		
5:6 Other Equipment	50.00			11.75	38.25		
5:11 Other Expenses of Maintenance	100.00	+ 100.00	0	0	0		
Total—Maintenance of Plant	8150.00	+ 1400.00	6750.00	5675.44	1074.56		
Sub Total Carried Forward	141,310.00	+ 397.50	141,707.50	124,177.07	17,530.41		

Report for the Month Ending May 31, 1955

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	141,510.00	+ 377.50	141,707.50	124,177.03	17,530.47		
AUXILIARY AGENCIES							
9:1 Library Service—Salaries	1000.00			750.00	250.00		
9:2 Repairs and replacements of Library Books, etc.	550.00			240.08	309.92		
9:3 Other Expenses of Libraries (supplies)							
9:4 Medical Inspection	300.00			720.00	80.00		
9:5 Nurse Service	3000.00			2727.30	272.70		
9:6 Dental Service							
9:7 Other Expenses of Health Service (supplies, travel, etc.)	750.00	+ 615.00	1365.00	1131.60	233.40		
9:10 Provision of lunches, milk, etc.		+ 650.00	650.00	519.20	130.80		
9:8 Transportation of Pupils—Resident	40,300.00	- 1775.00	38,525.00	31,080.45	7444.55		
9:9 Transportation of Pupils—Non-Resident							
9:10 Care of Children in Institutions							
9:11 Community Lectures and Social Centers							
9:12 Recreation (summer playgrounds, etc.)	300.00			324.46	475.54		
9:14 Payments to other schools							
9:18 Other Expenses of Auxiliary Agencies							
Total—Auxiliary Agencies	47,200.00	- 520.00	46,680.00	37,542.77	9137.01		
FIXED CHARGES							
6:1 Pensions—State Teachers Retirement	(6423.00)						
6:1 Pensions—City or State System	700.00			457.44	242.56		
6:2 Rent—Buildings (exclude Garages), grounds, etc.)	2725.00			2057.00	668.00		
6:3 Insurance on Buildings and contents	1400.00			1244.55	155.45		
6:3 Transportation Insurance	3604.00			3183.80	420.20		
6:3 Other Insurance (Compensation, O.L.T., surety bonds, etc.)	2400.00			2158.76	241.24		
6:4 Taxes of Assessments							
6:5 Contributions (Membership, public library, etc.)	175.00	+ 37.50	212.50	112.50	100.00		
Other Expenses of Fixed Charges							
Total Fixed Charges							
Total Current Expenses (17,452.00)	11,004.00	+ 37.50	11,041.50	9194.10	1847.40		
Total Current Expenses (20544.00)	193,514.00	- 75.00	193,439.00	170,714.18	22,724.82		
DEBT SERVICE							
7:1 Redemption of Bonds	1020.00				1020.00		
7:3 Redemption of Short Term Loans	1044.00				1044.00		
14:10 Redemption of Bus Notes	3684.00			3684.00	0		
7:4 Interest on Bonds	120.00				120.00		
7:5 Interest on Short-term Loans	225.00			12.50	212.50		
7:7 Interest on Bus Notes	700.00			686.55	213.45		
7:8 Refunds (Tax)	0	+ 60.00	60.00	59.29	.71		
Other Expenses of Debt Service							
Total Debt Service	6773.00	+ 60.00	7033.00	4442.34	2590.66		
CAPITAL OUTLAY							
8:1 Land-site							
8:2 Improvement of grounds—Buildings and Equipment (not repair or replacement)	200.00	+ 25.00	225.00	225.00	0		
8:9 Alteration of Building							
8:10 Heating, lighting, plumbing, etc.	300.00			300.00	0		
8:11 Building Equipment							
8:12-13 Furniture, Apparatus and Other Equipment	2300.00			2300.00	0		
8:14 Other Expenses of Capital Outlay	1200.00			1157.94	42.06		
8:15 New Books							
14:9 Transportation—Full Payment of Bus							
Total Capital Outlay	4000.00	+ 25.00	4025.00	3984.94	40.06		
TOTAL EXPENDITURES							
(216,315.00)	210,487.00	-	210,487.00	179,346.46	31,140.54		

SCHEDULE OF BILLS

DATE June 7 1955

SCHEDULE NO. 33

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT	VOUCHER ORDER CHECK No.
#265-0163	Gulf Oil Corporation	\$ 47 31	#667
#211-980-560	Shell Oil Company	65 95	#668
	Tide Water Associated Oil Company (4 bills)	121 54	#669
#B-207746	The Texas Company	123 47	#670
	Copeland Oil Company, Inc.	103 43	#671
#56 A 30-50	American Oil Company	160 60	#672
	Donald Sanger	5 00	#673
	Physicians Hospital of Plattsburgh	9 78	#674
D-524 & D-523	Dwyer Mimeograph & Office Supply Service	12 78	#675
#8-29660	Dorn's Transportation, Inc.	2 75	#676
#M-651	L. H. Buck Company, Inc.	49 40	#677
	New England Hospital Supply Company	32 13	#678
	New York State Electric & Gas Corporation (19 bills)	137 97	#679
# TB 02-994-95	Esso Standard Oil Company	106 84	#680
	New York Telephone Company (2 bills)	39 70	#681
	W. G. Wilcox & Son	249 39	#682
	Helen C. Littlefield	100 48	#683
	Emma Jane Supernault	20 00	#684
	Mrs. William Rivers	10 00	#685
	Michael Collins	10 00	#686
	Laurence H. Barber	90 00	#687
	Oneida Chemical Company	93 60	#688
#135-554-002	Socony-Vacuum Oil Company	71 75	#689
#P-1717	A. C. Smith Co.	5 00	#690
#15199	Bardeen's, Inc.	27 29	#691
	M. P. Myers & Co., Inc.	27 20	#692
	Chazy Telephone Company	4 15	#693
#10312	Champlain Valley Paint & Glass Co.	1 45	#694
	Thomson Douglas	52 56	#695
	A. H. Marshall Co., Inc. (3 bills)	69 54	#696
	TOTAL AMOUNT OF BILLS APPROVED	CONTINUED	

CONTINUED:

SCHEDULE OF BILLS

DATE June 7 1955

SCHEDULE No. 33

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT	VOUCHER ORDER CHECK No.
	Plattsburgh Motor Service, Inc. (3 bills)	\$ 11 34	#697
	The Corner Book Store	7 20	#698
	Finch, Pruyn & Company, Inc.	27 69	#699
	Rosebud Creamery	73 91	#700
	A. F. Winter	32 78	#701
	Donald Hulbert	36 50	#702
	Ira A. Rowison, M.D. (Prof. Serv. Mo. of June)	80 00	#717
	Hulbert Bros., Inc. (Heat, lights, water for June)	40 00	#713
	Classroom rentals for June:		
	Burt Brown	52 00	#710
	Champlain Presbytery	20 00	712
	Beekman Grange # 941	75 00	711
	Garage rentals for June:		
	Adrien Gregoire	12 50	#714
	Stratton & Gordon	12 50	715
	Willis Reid	12 50	716
	Certified total payroll for May	13,201 84	
	Including: Net amount--\$11,106.06		
	Withholding tax-- 1,426.20		
	Social Security--- 63.85		
	Retirement----- 605.73		
	TOTAL AMOUNT OF BILLS APPROVED	\$15,546 82	

June 10, 1955

A special meeting of the Board of Education of the Beekmantown Central School District, was held at the School District Office, Friday, June 10th, 1955, at 3:30 P.M. The purpose of the meeting was to adopt a resolution authorizing a special meeting of the qualified voters of the District, to vote for land acquisition and building construction.

The meeting was called to order by the President at 3:35 P. M.
Roll call of the Board was taken.

Present were: Philomena Harlan, Kathryn Grube, Edgar Penfield, Harold Luck, Pearlle Parker, Donald Hulbert and Frank Winter.

Absent: Thomas Conroy, Howard McGivney.

Also present were: District Sup't. James Coddling, Principal Francis T. Ryan and the Board's Attorney, James A. Fitzpatrick.

President Winter then reviewed the purpose of the meeting, and stated that the Committee had again met with Architect Parker Dodge, and that the estimate for the bus garage had been further revised and was now \$82,000. He quoted the other revised figures as follows: K-12 building, \$1,560,300., the additional Evans property, \$18,700., house renovation, \$3,000., addition to West Chazy School, \$160,000., land purchase at West Chazy, \$1,000., making a total bond issue of \$1,825,000. to be presented for vote at the July 6th meeting, and which will be the figure used in making the financial study.

He went on to say that the Committee had recommended that Emergency Aid be used.

Principal Ryan stated that a meeting with Mr. E. Thomas has been arranged for June 21st concerning Emergency Aid, and added that the Aid money is loaned without interest. He went on to explain briefly how and when it is paid back.

He then discussed the new equalization ratio, the building quota percentage, and the estimated tax rates and figures for the next three years. He repeated that the figures were only estimates and not to be quoted as final figures.

President Winter then gave to each member of the Board, a type written question and answer, which question might very well be asked by the Public. The answer was prepared to furnish as complete an explanation as possible if the question is asked, and is as follows:

Question: Why go ahead with the West Chazy School prior to the new school?

Answer: In our original study the plans called for the completion of two Kindergarten through 3 buildings for use in the fall of 1955. Since that time conditions have changed so that these two Kindergarten through 3 schools are postponed. In lieu of that we are adding Kindergarten through 3 on the main building which would still leave us short and to compensate for that we are contemplating the addition to the West Chazy School to give us space for use in the fall of 1955 or shortly thereafter; such space to be used until the new building is ready for grades 1 through 6.

Attorney Fitzpatrick then stated that the notice of the July 6th meeting has to be in the paper Saturday, as it has to be published once a week four weeks next preceding the meeting, and also posted in twenty conspicuous places within the District, twenty days prior to the meeting.

He then read the proposed resolution for adoption by the Board, and added that via telephone, it had been dictated to, and approved by, the Bonding Attorneys.

The formal resolution as presented by Attorney Fitzpatrick, was adopted at this time upon motion by Philomena Harlan, seconded by Donald Hulbert. A legal copy of this resolution is entered in its entirety following page #150 of the minutes of this meeting.

The legal notice from the Plattsburgh Press Republican, as advertised the first time on June 11, 1955, is also entered in the minutes of the meeting.

Principal Ryan then explained that the State contract price for station wagons had changed, and quoted the present price of \$1,725.00.

**RESOLUTION BY
HAROLD LUCK:**

That the reading of the minutes of the last meeting be postponed until next meeting.

**SECONDED BY
EDGAR PENFIELD.**

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

Principal Ryan then presented and read to the Board, a letter which he had prepared to go out to the parents of the students, showing the High School (Junior) educational program to be offered by the District next year.

A copy of the letter and the program is entered in the book with the minutes of this meeting.

**RESOLUTION BY
DONALD HULBERT:**

That the proposed course of study in Junior High School, as presented by Principal Ryan, be approved.

**SECONDED BY
EDGAR PENFIELD.**

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

Principal Ryan then mentioned that one teacher transfer to be made was Mrs. Lois Therrien from former District # 3 to Junior High School in Beekmantown.

A motion for adjournment was made by Edgar Penfield at 4:45 P.M., seconded by Harold Luck, and so carried.

al School District No. 1 of
s. of Beekmantown, Plattsburgh
and Altona, Clinton County, N.Y.
ice is hereby given of a Special
Meeting of the Inhabitants of
al School District No. 1 of
s. of Beekmantown, Plattsburgh
and Altona, Clinton County, N.Y.
qualified to vote at School Meeting
in said District, to be held at
by Home, Beekmantown, N.Y.
in said District, on the 6th
day, 1955 at 12:00 o'clock noon
open for voting between 12
and 8:00 p.m., to vote by ballot
the following proposition:
PROPOSITION NO. 1
all the District acquire two (2)
and parcels of land for the
of school buildings; construct
equip temporary classrooms; o
and equip a bus garage; o
and equip an addition to
Chazy School and construct
a school building for grades
seven through Twelve—includin
gymnasium and auditorium at a co
not in excess of \$1,825,000.00, a
to be allocated as follows:
For the acquisition and develo
of the Evans-Rea Homestead
so-called, consisting of appr
7.435 acres of land adjoining
previously approved by the
of the District and upon wh
the house and buildings of
Rea Property—an amount no
of \$15,760.00.
For the conversion and equipm
the main house on the Evans-
Property for temporary classrooms
not in excess of \$3,000.00.
For the construction and equ
of a fourteen (14) stall bus
with temporary partitions to
ten (10) temporary classrooms
ed facilities, at a cost not in ex
\$100,000.00.
For the acquisition and develo
of a parcel of property app
35 ft. x 45 ft. adjoining the
School being a part of the
of Irvin and Blanche LaPier, a
not in excess of \$1,000.00.
For the construction and equ
on the aforesaid adjoining p
of a five (5) room addition to
Chazy School, at a cost no
of \$100,000.00.
For the construction and equ
of a school building to be sit
on the Evans-Rea Property to
of grades Kindergarten thr
five, and to include a gymna
auditorium, at a cost not in ex
\$50,000.00.
and such sum of \$1,825,000.00,
aggregate of the aforesaid amo
to be raised by the levy of a tax
taxable property of said School
and collected in annual in
as provided by Section 416 o
ation Law; and, in anticipati
such tax obligations of such S
District shall be issued.

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

President of the Board

DATED: June 10, 1955

At a Special Meeting of the Board of Education of Central School District #1 of the Towns of Beekmantown, Plattsburg, Chazy and Altona, Clinton County, New York, held at the offices of the Board, R.F.D. #1, Town of Plattsburg, New York, in said School District on the 10th. day of June, 1955, at 3:30 P.M., Eastern Daylight Saving Time.

The meeting was called to order by President, A. Frank Winter, and upon roll call being called, there were

PRESENT: Philomena Harlan, Kathryn Grube, Edgar Penfield, Harold Luck,

Fearlie Parker, Donald Hulbert, Frank Winter/
ABSENT:

Howard McGivney, Thomas Conroy

The following resolution was offered by Board Member

Philomena Harlan, who moved its adoption, seconded by Board Member Donald Hulbert, to wit:

RESOLUTION AUTHORIZING SPECIAL MEETING OF QUALIFIED VOTERS TO VOTE UPON THE ACQUISITION OF TWO ADDITIONAL PARCELS OF LAND FOR THE CONSTRUCTION OF SCHOOL BUILDINGS; THE CONSTRUCTION AND EQUIPMENT OF TEMPORARY CLASSROOMS; THE CONSTRUCTION AND EQUIPMENT OF A BUS GARAGE; THE CONSTRUCTION AND EQUIPMENT OF AN ADDITION TO THE WEST CHAZY SCHOOL AND THE CONSTRUCTION AND EQUIPMENT OF A SCHOOL BUILDING FOR GRADES KINDERGARTEN THROUGH TWELVE, INCLUDING A GYMNASIUM AND AUDITORIUM AT A TOTAL COST NOT IN EXCESS OF \$1,825,000.00.

WHEREAS, it is desired to place before the qualified voters of Central School District #1 of the Towns of Beekmantown, Plattsburg, Chazy and Altona, a proposition authorizing the acquisition of additional parcels of property; the construction and equipment of a bus garage and the construction and equipment of temporary classrooms and the construction and equipment of an addition to the West Chazy School and the construction and equipment of a school building housing grades Kindergarten through Twelve including gymnasium and auditorium and to set a date for a vote thereon, NOW, THEREFORE, it is,

RESOLVED, by the Board of Education of Central School District #1 of the Towns of Beekmantown, Plattsburg, Chazy and Altona, Clinton County, New York, as

follows:

Section 1. That a Special Meeting of the qualified voters of Central School District #1 of the Towns of Beekmantown, Plattsburg, Chazy and Altona, Clinton County, New York, be held on the 6th. day of July, 1955 at 12:00 o'clock noon on the said day at the County Home, Beekmantown, New York, with polls to be open for voting between 12:15 P.M. and 8:00 P.M. on the said day for the purpose of approving the acquisition of two additional parcels of land for the construction and equipment of school buildings; the construction and equipment of temporary classrooms; the construction and equipment of a bus garage; the construction and equipment of an addition to the West Chazy School and the construction and equipment of a school building for grades Kindergarten through Twelve including gymnasium and auditorium, at a cost not in excess of \$1,825,000.00.

Section 2. The clerk is hereby directed to give notice of the time and place of the aforesaid meeting by publishing said notice once a week within the four weeks next preceding the said meeting, the first publication to be at least twenty-two (22) days before the said meeting and the said publication to be made in the Plattsburg Press Republican and the clerk is further directed to post the said notice in not less than twenty (20) of the most public places in the District, twenty (20) days before the said meeting.

Section 3. That at the time and place aforesignated for the Special Meeting of the qualified voters of the district, there shall be placed before them the following proposition set forth in a ballot as follows:

B A L L O T

VOTE YES or NO

PROPOSITION #1

Shall the District acquire two (2) additional parcels of land for the construction of school buildings; construct and equip temporary classrooms; construct and equip a bus garage; construct and equip an addition to the West Chazy School and construct and equip a school building for grades Kindergarten through Twelve - including a gymnasium and auditorium at a total cost not in excess of \$1,825,000.00, such sum to be allocated as follows:

(A) For the acquisition and development of the "Evans-Rea Homestead" site, so-called, consisting of approximately 4.35 acres of land adjoining the parcel previously approved by the voters of the District and upon which stand the house and buildings of the Evans-Rea Property -- an amount not in excess of \$18,700.00.

(B) For the conversion and equipment of the main house on the Evans-Rea Property for temporary classrooms -- an amount not in excess of \$3,000.00.

(C) For the construction and equipment of a fourteen (14) stall bus garage with temporary partitions to provide ten (10) temporary classrooms and related facilities, at a cost not in excess of \$82,000.00.

(D) For the acquisition and development of a parcel of property approximately 85' x 45' adjoining West Chazy School, being a part of the premises of Irvin and Blanche LaPier, at a cost not in excess of \$1,000.00.

(E) For the construction and equipment, on the aforesaid adjoining property, ^{of} a five (5) room addition to the West Chazy School, at a cost not in excess of \$160,000.00.

(F) For the construction and equipment of a school building to be situated on the Evans-Rea Property to consist of grades Kindergarten through Twelve, and to include a gymnasium and auditorium, at a cost not in excess of \$1,560,300.00.

And such sum of \$1,825,000.00, being the aggregate of the aforesaid amounts, shall be raised by the levy of a tax upon the taxable property of said School District and collected in annual installments as provided by Section 416 of the Education Law; and, in anticipation of such tax, obligations of such School District shall be issued.

<u>YES</u>	<u>NO</u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>

Question of the adoption of the aforesaid Resolution was duly put to a vote on roll call which resulted as follows:

	<u>Yes</u>	<u>No</u>
A. Frank Winter	x	
Thomas Conroy (Absent)		
Philomena Harlan	x	
Kathryn Grube	x	
Harold Luck	x	
Edgar Penfield	x	
Donald Hulbert	x	
Pearlie Parker	x	
Howard McGivney (Absent)		
William J. Conroy		

The Resolution was thereupon declared duly adopted.

BEEKMANTOWN CENTRAL SCHOOL

Office of the Principal

June 10, 1955

Dear Parent:

Your boy or girl, in a very short time, may be completing the work of the eighth grade. He or she is about to enter a new phase of his education - High School.

The question which has been in his or her mind and also yours is what course should be taken in high school. This is an important decision to make because what the pupil chooses to do after high school will determine somewhat the course taken in high school.

The boy or girl who has little or no idea of what he wants to do, should spend some time studying different vocations in an attempt to select one or more that interest him. Some schools have Guidance Counseling advice to help pupils and parents with this difficult choice. As our district is new, our boys, girls and parents have not had this service and help. Next year we will have guidance services to help our pupils with these important decisions.

Due to very limited building facilities we will be unable to offer the educational program we would like. If we had space we would like to offer Industrial Arts and Home Making. Although we are unable to furnish these courses in 1955-56, we plan on expanding them in 1956-57.

For next year we are going to offer, in the 9th grade, English, Economic Citizenship, Algebra, General Mathematics, General Science, Introduction to Business, Latin and possibly Music.

All seventh and eighth grade pupils will take General Music. Physical Education will be offered to all boys and girls in the 7th, 8th and 9th grades.

If either you and/or your child would like to discuss the program with me, I shall be happy to make an appointment at my office at the convenience of all concerned.

Mr. Merton Bromley, our Guidance Counselor, will be available for conferences sometime after September 1, 1955.

Sincerely yours,

Francis T. Ryan
FRANCIS T. RYAN
Principal

FTR/aib

REQUIREMENTS FOR A HIGH SCHOOL DIPLOMA

GROUP ONE - REQUIRED SUBJECTS

1. English is required in each of the four years - - - - 4 units
2. Citizenship Education - Grades 9, 10, 11 - - - - 3 units
3. General Science is required in Grade 9 - - - - 1 unit

GROUP TWO - CHOICE OF A MAJOR

A major should be selected from one of the following areas consisting of 3 or more units (depending on the area chosen).

- a. Mathematics (3 units)
- b. Science (3 units)
- c. Foreign Language (3 units)
- d. Homemaking (4 units) - - - - - 3-4½ units
- e. Shop (3 units)
- f. Business
 Secretarial (4½ units)
 General (3 units)

GROUP THREE - ELECTIVES

An elective is a subject chosen by the student based on his interests, aims, and abilities. Enough electives must be taken to make a total of 16 units. - - - - - 5-3½ units

Total - - - - - 16 units

In addition each student is required to take physical education each year unless excused by a physician.

Planning your ninth grade program

1. Each student will be required to take:
 English
 Citizenship Education
 General Science
2. Each student will be required to take:
 General Mathematics (or) Algebra
 - a. Students planning on college should take algebra. This is especially important for anyone considering engineering, science, or most mechanical fields.
 - b. All students whose eighth grade marks warrant it should consider taking algebra.
 - c. Prospective nurses are urged to take Algebra, though, if weak in mathematics, some schools will accept general mathematics.
 - d. Other students will take general mathematics
3. Students may elect to take a fifth subject. Offerings for next year will include Introduction to Business and Latin I. These may be chosen as strictly electives, or as the beginning of a major.

Introduction to Business is a course that most students will find useful in their daily life.

Latin is useful in developing word meaning for those going on to other schools or colleges; is required in certain professions like medicine or law; and is recommended for many other fields such as nursing. Due to lack of trained teachers in the field, another foreign language cannot be offered next year. We hope to offer an additional language in 1956-57.

IN ORDER TO MAKE TENTATIVE PLANS FOR OUR NINTH GRADE FOR NEXT YEAR YOU ARE ASKED TO FILL OUT THE QUESTIONNAIRE BELOW, AND RETURN IT TO YOUR TEACHER.

Your Name _____
 Last First Middle

Mail Address _____ Telephone _____

Parent's Name _____ Occupation _____

Is your father living? _____ Is your mother living? _____

Do you live at home? _____ If not, with whom do you live? _____

What sort of work would you like to do when you leave School? _____

Do you plan on graduating from high school? _____

If not, when do you plan on leaving school? _____

Do you plan on going on to college? _____ Where? _____

What subjects do you like best? _____

What subjects do you like least? _____

Which of the following programs would you prefer for next year?(Check)

1. English	2. English	3. English	4. English	5. English
Cit. Ed.	Cit. Ed.	Cit. Ed.	Cit. Ed.	Cit. Ed.
Gen. Sci.	Gen. Sci.	Gen. Sci.	Gen. Sci.	Gen. Sci.
Algebra	Algebra	Gen. Math.	Gen. Math.	Algebra
Latin I	Int. Bus.	Int. Bus.	-----	-----

About what would you say your average is for grade 8? _____

In which of the fields mentioned under Requirements for a High School diploma would you select your major? _____

If you have no preference, write
'UNCERTAIN'

SPECIAL MEETING
JUNE 22, 1955

A special meeting of the voters of Former Union Free School District # 5, Towns of Chazy and Beekmantown, was held at the West Chazy School Wednesday, June 22, 1955 at 7:30 P. M., for the purpose of voting to maintain Kindergarten through third grade at the West Chazy School, and send pupils in fourth, fifth and sixth grades to the main school building, when said building is ready for occupancy.

Chairman A.F. Winter, President of the Board of Education, called the meeting to order at 7:45 P. M.

He then read the entire call of meeting notice, as posted in the District, according to the State Education Law, which was as follows:

" Special meeting of Central School District No. 1 of the Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County,

for

former Union Free School District No. 5, Towns of Chazy and Beekmantown. Notice is hereby given that a special meeting of Central School District No. 1 of the Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, for the qualified voters of former Union Free School District No. 5 of the Towns of Chazy and Beekmantown will be held at the West Chazy School on June 22nd, 1955 at 7:30 P.M. daylight saving time to vote upon the following question: Shall the voters of former Union Free School District No. 5, Towns of Chazy and Beekmantown, vote to maintain kindergarten through third grades at the West Chazy School and send pupils in grades four, five and six to the main building when said building is constructed and ready for occupancy. "

RESOLUTION BY
EDGAR FENFIELD:

That the foregoing proposition be adopted for vote as presented.

SECONDED BY
RUTH RABIDEAU

RESOLUTION BY
EVELYN CONNICK:

That the Chairman be authorized to appoint the necessary tellers for the meeting.

SECONDED BY
GARFIELD JERRY

Resolution adopted by voice vote. (12 yes, 0 opposed)

President Winter then appointed Evelyn Connick as teller for the meeting.

A poll vote was then taken of the qualified voters present.
The polls were declared closed, there being no more voters present,
at 8:05 P. M. (The poll list follows the minutes of the meeting.)

The result of the voting was announced as follows: (12 ballots cast)

AYES: 12 NOES: 0

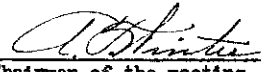
Resolution carried unanimously.

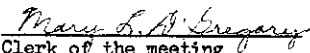
RESOLUTION BY
HERBERT CARLTON:

That the meeting be adjourned at 8:10 P. M.

SECONDED BY
IRVIN LAPIER

Resolution adopted. (12 yes, 0 opposed)


Chairman of the meeting
(President of the Board)

ATTEST: 
Clerk of the meeting
(Clerk of the Board)

DATED: June 22, 1955

POLL LIST

Male

1. Edgar Penfield
2. Herbert Carlton
3. Thomson Douglas
4. Garfield Jerry
5. Edward Cassaveh
6. Irvin LaPier

Female

7. Adelaide Penfield
8. Evelyn Connick
9. Bernadette McCarthy
10. Ruth Rabideau
11. June Jenkins
12. Mildred Leonard

SCHEDULE OF BILLS

DATE June 23, 1955

SCHEDULE NO. 34

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT	VOUCHER ORDER CHECK No.
	Total certified payroll for June, 1955 including:	\$13,273 29	
	Net amount payroll \$11,181.92		#707
	Retirement 605.61		#708
	Withholding tax 1,422.50		#709
	Social Security 63.26		
	N.Y. State Social Security Contribution Fund (Employer's contribution)	187 08	#709
	Francis T. Ryan	120 74	#718
	Helen C. Littlefield	108 91	#719
	Booth, Fitzpatrick & Booth	150 00	#720
	Thomson Douglas	69 12	#721
	Laurence H. Barber	68 00	#722
	Francis T. Ryan (Petty cash fund)	46 41	#723
	Copeland Oil Co., Inc.	81 73	#724
211 -980-560	Shell Oil Company	97 03	#725
56A30-50	American Oil Company	126 44	#726
B-207746	The Texas Company	37 92	#727
135-554-002	Socony-Vacuum Oil Company	76 96	#728
	Raymond J. LaPier	3 00	#729
	Homer Taylor	4 50	#730
	Gordon LaDuke	3 00	#731
	Gerald Chauvin	2 25	#732
	Charles Anderson	5 63	#733
	Sidney Vorce	7 50	#734
	Emma Jane Supernault	20 00	#735
	Mrs. William Rivers	9 00	#736
	New York Telephone Company (Platts. 2941)	34 05)	#737
	(" 148-W-2)	4 90)	"
	New York State Electric & Gas Corp. (3 bills)	19 70	#738
	Dock and Coal Co., Inc.	4 92	#739
#22815 & 22816	Vincent S. Jerry and Sons, Inc.	30 79	#740
	A. H. Marshall Co., Inc.	63	#741
	Dwyer Mimeograph and Office Supply Service	3 83	#742
	TOTAL AMOUNT OF BILLS APPROVED	(CONTINUED)	

SCHEDULE OF BILLS

DATE June 23 1955

SCHEDULE NO. 34

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT		VOUCHER ORDER CHECK No.
#15917	State University Teachers College	\$ 277	00	#743
	Bardeen's, Inc.	14	35	#744
	Ruth H. Burke	1	38	#745
TOTAL AMOUNT OF BILLS APPROVED		\$14,890	06	

Mrs. D. Gregory

Notes on Meeting with Mr. Thomas on Emergency Aid for Buildings
in the Beekmantown Central School District

On June 21, 1955 Mr. Coddington, District Superintendent of Schools, Mr. Winter, President of the Board of Education and Francis Ryan, Principal of the District, met with Mr. Thomas to discuss the building problems in the Beekmantown Central School District.

Mr. Thomas was given information concerning the Beekmantown Central School building program for the immediate needs of the district together with valuations on property and projected enrollments for the next 5 years.

Mr. Thomas computed the Emergency Aid which might accrue to the district. This of course is dependent upon a number of factors. First, in order to qualify for Emergency Aid the school voters must approve the bond issue for new buildings by a two-thirds (2/3) or more majority vote. According to estimates of the principal and interest payment on bonds for new buildings in 1956-57 of \$104,750 the district might be entitled to approximately \$9100 in Emergency Aid. This would probably be around 2 mills on full valuation of property in the district. The Emergency Aid is computed on the old equalization ratios, that is the equalization ratios as set by the New York State Tax Commission for 1954-55.

The full valuation on these ratios would be \$4,756,401 in 1956-57. The valuations used for other State Aid purposes in the year 1956-57 would be \$11,947,692. This is brought out to show that it would be difficult to determine at this time the saving on full valuation when we are dealing with two full valuations figures. In any event this is not the most important advantage to the district on the Emergency Aid.

When the district builds additional school buildings the State Emergency Aid will take care of practically all of the principal and interest payments for the bond issue on new buildings. It may be said here that the monies accruing to the district to help finance new building construction is a loan which is made to the district without interest. If the district, for thirty (30) years shows a debt service which is determined to be an emergency, then at the end of the 30-year period the district starts paying back to the State the monies which are advanced.

**BEEKMANTOWN CENTRAL SCHOOL DISTRICT
PLATTSBURGH, NEW YORK**

FRANK WINTER, PRESIDENT OF BOARD

FRANCIS T. RYAN, PRINCIPAL
TELEPHONE 2841

MARY L. D'GREGORY, CLERK

BOARD MEMBERS
PHILOMENA HARLAN
THOMAS CONROY
KATHRYN GRUBE
HAROLD LUCK
EDGAR PENFIELD
DONALD HULBERT
PEARLIE PARKER
HOWARD MCGIVNEY

June 13, 1955

A. Frank Winter, President,
Board of Education,
Beekmantown Central School,
Plattsburgh, New York

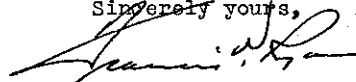
Dear Mr. Winter:

I was both surprised and pleased for the resolution
the Board of Education passed on May 27th, 1955 in my
behalf.

It gives me great satisfaction in knowing that the
Board feels that I have been helpful in overcoming some
of the handicaps and solving some of the problems in
our district. Even though the problems at times seemed
insurmountable, the cooperation the Board has given and
will continue to give in the future will make the difficult
problems disappear and the almost impossible problems
solvable.

May I extend my thanks and appreciation for the
privilege of working with you and the Board and for our
District this past year. I shall continue to give you
the best I can offer, to the end that we build one of
the best central schools in the State - a school of which
you and I can be proud and one which the pupils and parents
of our District deserve.

Sincerely yours,



FRANCIS T. RYAN
Principal

FTR/aib