

JULY 5th, 1956

A special meeting of the Board of Education of the Beekmantown Central School District was held at the School District Office on Thursday, July 5th, 1956, at 8:00 P. M., for the purpose of taking action regarding the School Bus Garage Addition, for publicly opening bids for typewriters, and other business.

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

Present were: Philomena Harlan, Kathryn Grube, Thomas Conroy, Edgar Fenfield, Donald Hulbert and Frank Winter.

Absent: Harold Luck and Pearlle Parker.

Also present was Principal Francis T. Ryan.

The minutes of the special meeting of June 27th, 1956, were read, and accepted as read upon motion by Edgar Penfield, seconded by Thomas Conroy, and so carried.

President Winter then proceeded with the opening of the bids for typewriters as follows:

Name of Bidder	Quantity	Description	Unit price	Total
Jordans Office Equip. 32 Oak Street Flattsburgh, N. Y.	25	R. C. Allen Typewriters	\$145.00	\$3,625.
C. F. Milliette 10 Oak Street Flattsburgh, N. Y.	10	Remington Rand "	160.00	-----
Royal Typewriter Co. 246 Washington Ave. Albany 6, N. Y.	10	Royal "	160.00	
Cotey's Office Equip. 244 Cornelia Street Flattsburgh, N. Y.	5	Smith Corona "	160.00	800.
Dwyer's Mimeograph and Office Supply Service Morrisonville Road Flattsburgh, N. Y.	10	Underwood "	160.00	1,600.

RESOLUTION BY
EDGAR PENFIELD:

That authorization be given to purchase typewriters as listed from the following Firms:

5 Smith Corona Typewriters from Cotey's Office Equipment, at \$160. each.

10 Royal Typewriters from Royal Typewriter Company, at \$160.00 each.

10 Underwood Typewriters from Dwyer Mimeograph Office and Supply Service, at \$160.00 each.

SECONDED BY
DONALD HULBERT

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

Principal Ryan then reported that Mrs. Alberta Berry, Office Stenographer had given a two weeks notice of her resignation due to insufficient salary.

He went on to say that due to this, he had called Albany to inquire regarding stenographic salaries in the State Department, and had been told that the beginning salary for senior stenographers was \$3,320.00 per year, and for regular stenographers, a beginning salary of \$2,750.00 per year.

After discussion, the following action was taken.

RESOLUTION BY
THOMAS CONROY:

That the Resolutions adopted on June 4th, 1956, regarding salaries and positions be revised in respect to the following stenographic positions:

1. Sr. Stenographer - Beginning salary \$3,320.00 per year, with annual increments of \$172.00 each, for five years.
2. Stenographer - Beginning salary \$2,750.00 per year, with annual increments of \$145.00 each, for five years.

and BE IT FURTHER RESOLVED: that Mrs. Alberta I. Berry be given a provisional appointment as Senior Stenographer at a salary of \$3,320.00 per year, effective July 1st, 1956, also
BE IT RESOLVED that Mrs. Venita O. Moore be given a provisional appointment as stenographer at an annual salary of \$2,750.00, effective July 1st, 1956.

SECONDED BY
KATHRYN GRUBE.

Resolution adopted by voice vote.(6 yes,0 opposed,2 absent)

President Winter then reported that the contract had been received from the Board of Cooperative Educational Services for the shared service of a Physical Education Teacher at a total cost of \$2,784.10.

RESOLUTION BY
PHILOMENA HARLAN:

That authorization be given for the President to sign the Contract with the Board of Cooperative Educational Services for the shared service of a girls' Physical Education Teacher, at a total cost of \$2,784.10, including salary \$2,531.00, costs \$253.10.

SECONDED BY
EDGAR PENFIELD.

Resolution adopted by voice vote.(6 yes,0 opposed,2 absent)

President Winter then proceeded with the discussion of the addition to the school bus garage. He stated that he had contacted four contractors who had all indicated that they would not submit a bid even though the bids were re-advertised.

He went on to report that they had called Albany regarding the use of the Bond Premium money and the money left over on the paving, and had been informed that the money could be used on the garage addition by working the Bond Premium through Capital Outlay in the Budget, with an explanation given to the voters at the Annual Meeting.

He then listed the following amounts which could be used; \$30,000 authorized by the voters, \$9,429.00 to be transferred to Capital Outlay, \$3,050.00 from the paving money and \$4.97 from the garage construction account, making an available total of \$42,483.97.

The costs were then listed as follows: Total bids, \$40,803.00, Contractor's Bonds, \$306.03, Builder's Risk Insurance, \$75.00 and Architect's Fees on \$30,000, \$1,800.00, making a total of \$42,984.03.

He mentioned the fact that there was a shortage of approximately \$500.00, and stated that the Architect had said that he would defer an amount of \$500 on his bill until sufficient funds were available.

RESOLUTION BY
DONALD HULBERT:

That the resolution adopted on May 29th, 1956, requesting the voters at the Annual Meeting to expend the Bond Premium money in the amount of \$9,429.00 to apply on the cost of paving, be rescinded.

SECONDED BY
PHILOMENA HARLAN.

Roll call vote taken.(6 yes,0 noes, 2 absent)

<u>AYES:</u> Philomena Harlan	Edgar Penfield	<u>NOES:</u> None
Kathryn Grube	Donald Hulbert	<u>ABSENT:</u> Pearlle Parker
Thomas Conroy	Frank Winter	Harold Luck

Resolution adopted.

RESOLUTION BY
KATHRYN GRUBE:

That authorization be given to transfer the Premium on Bonds in the amount of \$9,429.00 from the Construction Account Fund to the General Fund

for Capital Outlay expenditure on the Addition to the School Bus Garage, (Temporary Classroom) Building.

SECONDED BY
DONALD HULBERT.

Resolution adopted by voice vote.(6 yes,0 opposed,2 absent)

Principal Ryan then read the budget revisions due to this transfer.

RESOLUTION BY
THOMAS CONROY:

That the revised Budget as presented by Principal Ryan in the following amounts: Receipts - \$530,467.00, Expenditures - \$502,270.00, be adopted by the Board.

SECONDED BY
EDGAR PENFIELD.

Resolution adopted by voice vote,(6 yes,0 opposed,2 absent)

A breakdown on the budget regarding per pupil cost was read by Principal Ryan for the Board's information, the total cost per pupil being \$502.28.

President Winter then discussed the awarding of the contracts and the ordering of the steel for the garage addition.

RESOLUTION BY
PHILOMENA HARLAN:

That the contracts for the Addition to the School Bus Garage (Temporary Classroom) Building be awarded to the following bidders:

1. General Construction to Wright & Morrissey, in the amount of \$36,628. Plattsburgh,
2. Heating to United Roofing Company, Albany, in the amount of \$2,200.
3. Electrical to W. W. Gettys, Rouses Point, in the amount of \$1,975.

and BE IT FURTHER RESOLVED that authorization be given for the President to sign the above mentioned Contracts.

SECONDED BY
EDGAR PENFIELD.

Resolution adopted by voice vote.(6 yes,0 opposed,2 absent)

Principal Ryan then briefly discussed plans for the Fall Term of school. He stated that if by any chance the garage addition is not finished he might use the all-purpose room in the West Chazy School for two classrooms, and then added that if absolutely necessary he might have to hold double sessions in grades 1,2 & 3 in West Chazy.

The Clerk was then asked to notify Mr. Adrien Gregoire that his garage will no longer be required for the storage of the school bus, effective July 1st, 1956.

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

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

President of the Board

DATED: July 5th, 1956

ANNUAL DISTRICT MEETING

Beekmantown Central School District

July 10th, 1956

The Annual District Meeting of Central School District No. 1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, was held at the School Bus Garage (Temporary Classroom) Building on Tuesday, July 10th, 1956, at 7:30 P.M., E.D.S.T.

The meeting was called to order by temporary Chairman Dr. Earl Harlan at 7:35 P. M., who read the official call of meeting, as advertised five times in the Plattsburgh Press Republican prior to said meeting, in accordance with the State Education Law.

Dr. Harlan then asked for nominations for permanent chairman of the meeting.

RESOLUTION BY: Frederick Culley,

That Frank Winter be nominated permanent Chairman of the District Meeting.

SECONDED BY: Frank Landmesser.

No other nominations were offered.

RESOLUTION BY: Frederick Rea,

That nominations for permanent chairman of the meeting be closed.

SECONDED BY: Edgar Penfield.

Resolution unanimously adopted by voice vote.

Whereupon Frank Winter was declared unanimously elected as permanent Chairman and proceeded to take charge of said meeting.

RESOLUTION BY: Kenneth Channell,

That the Chairman be authorized to appoint Assistant Clerks and Tellers of the meeting.

SECONDED BY: Frederick Marsh.

Resolution unanimously adopted by voice vote.

Chairman Winter then appointed the following as Assistant Clerks and Tellers of the meeting:

1. Mr. Frederick Rea
2. Mr. Frederick Marsh

Chairman Winter then explained to the voters present the reason for the elimination of the vote on the Proposition to authorize the use of the Bond Premium money for paving costs, and further explained its use through Capital Outlay in the Budget to apply on the cost of the Addition to the School Bus Garage (Temporary Classroom) Building.

RESOLUTION BY: Philomena Harlan,

That voting be eliminated on the Proposition asking the voters to authorize the use of the Bond Premium money in the amount of \$9,429.00, to apply on the cost of black top paving.

SECONDED BY: Virgil Luck.

Resolution unanimously adopted by voice vote.

The anticipated budget for the school year 1956-57 was then read in detail by Clerk Mary D'Gregory, afterwhich Chairman Winter reminded the voters that the transfer of the Bond Premium money was entered both as an expenditure and a receipt, therefor having no effect on the tax rate.

RESOLUTION BY: David Miller,

That the Budget be approved as read, and, together with the ballot for the election of Board Members, be presented for vote.

SECONDED BY: Frederick Rea.

Resolution unanimously adopted by voice vote.

The Clerk then read the Qualifications of Voters, afterwhich the Chairman announced that voting would proceed by ballot, and declared the polls open for voting at 7:50 P. M.

After determining that all eligible voters present had voted, the Chairman declared the polls closed at 8:35 P. M.

Immediately upon the closing of the polls, the Clerks and Tellers proceeded to canvass the votes and reported to the Chairman, who announced the results of the voting as follows:

<u>ELECTION OF BOARD MEMBERS:</u>	Registered voters:	76
	Ballots cast:	76
	Void ballots:	3
Number of votes as follows:	Kathryn Grube:	63 (3 yr. term)
	Harold Luck:	64 " " "
	Edgar Penfield:	67 " " "
	Bennett Clute:	43 2 " "
	Walter Pinsonnault:	27 " " "

Kathryn Grube, Harold Luck, and Edgar Penfield were thereupon declared elected for a term of three years, and Bennett Clute declared elected for a term of two years to fill the unexpired term of Emery Mischler.

<u>RESOLUTION FOR ADOPTION OF BUDGET:</u>	Registered voters:	76
	Ballots cast:	76
	AYES:	76
	NOES:	0
	VOID BALLOTS:	0

RESOLUTION BY: Edgar Penfield.

That the proceedings of the meeting, and the canvass of the votes as presented, be approved.

SECONDED BY: Frank Landmesser.

Resolution unanlously adopted by voice vote.

Upon motion made by Frederick Marsh, seconded by Harold Luck, and unanimously adopted by voice vote, the meeting was declared adjourned at 9:05 P. M.

ATTEST: Mary D. Gregory
Clerk of the meeting

Frederick Marsh
Chairman of the meeting

DATED: July 10th, 1956

ANNUAL
Meeting of the Board of Education of
Central School District No. 1, Towns
of Beekmantown, Plattsburgh, Chazy
and Altona, Clinton County, qualified
to vote at school meetings in said dis-
trict, will be held at the Junior High
School Building, old route 22, Beck-
mantown Corners in the Town of
Beekmantown, in said district on
Tuesday, July 10, 1939, at 7:30 o'clock,
P.M., Daylight Time, for the transac-
tion of such business as is author-
ized 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, ex-
clusive of public moneys, may be ob-
tained by any taxpayer in the district
during the seven days immediately
preceding the Annual Meeting, except
Saturdays, Sundays and holidays, at
the Board of Education Office, Evans
House, Beekmantown Corners, June 23
through July 10, from 9 A.M. to 5 P.M.,
Daylight Time.

And notice is also given that peti-
tions nominating candidates for the
office of member of the Board of Edu-
cation must be filed with the Clerk
of the District not later than June 30,
1939.

The following vacancies are to be
filled on the Board of Education:
3 year term to fill expired term of
Kathryn Grube
3 year term to fill expired term of
Edgar Fenfield
3 year term to fill the expired term
of Harold Luck
2 years of the unexpired 3 year term
of Emory Mischler

Each vacancy is a separate office and
a separate petition is required to nomi-
nate a candidate to each separate of-
fice. 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 in-
cumbent. Petition forms may be
secured from the Clerk of the District
or at the Board of Education Office,
Evans House.

And notice is also given that the fol-
lowing proposition will be submitted to
the voters:

Resolved, that the Board of Educa-
tion of Central School District No. 1,
of the Towns of Beekmantown, Platts-
burgh, Chazy and Altona, Clinton
County is hereby authorized to use the
premium from the Bond Sale, in the
amount of \$9,629.00, and apply this
amount on the cost of Black-top pav-
ing in driveway areas of the new school
building.

WALTER GREGORY
Clerk of the District

June 23, 1955

A special meeting of the Board of Education of the Beekmantown Central School District was held at the School District Office, Thursday, June 23rd 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, Harold Luck, Pearlle Parker, Thomas Conroy, Donald Hulbert and Frank Winter.

Absent: Howard McGivney.

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

The minutes of the June 7th regular meeting were then read. A correction was made by Edgar Penfield, that the address of William Rankin should be R.F.D. # 1, Flattsburgh, instead of R.F.D.# 2, West Chazy, as was recorded.

The minutes of the June 7th meeting were then accepted, as corrected, upon a motion made by Edgar Penfield, seconded by Donald Hulbert, and so carried.

The minutes of the special meeting of June 10th were then read, and accepted as read, upon a motion by Harold Luck, seconded by Pearlle Parker, and so carried.

The schedule of bills # 34, was then presented by the Clerk, in the amount of \$14,890.06, including the total certified payroll for June.(\$13,273.29)

RESOLUTION BY
PEARLLE PARKER:

That the bills be paid, as submitted, in the amount stated.(\$14,888.68)

SECONDED BY
THOMAS CONROY.

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

RESOLUTION BY
KATHRYN GRUBE:

That authorization be given to transfer the following budget item:
\$100.00 from 3:9 (Salaries of teachers) to 3:9 (Salaries of substitutes)

SECONDED BY
EDGAR PENFIELD.

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

President Winter then asked for a discussion and opinions concerning the costs quoted by Surveyor Paul Cummings, for whom authorization had been given to hire to prepare a contour map of the school site. After looking over the site, Mr. Cummings had told President Winter that the cost would range from \$1500. to \$2500.00. Due to this fact, Mr. Winter stated that he had not hired him, until further discussion was held by the Board. Architect Parker Dodge had suggested that a top figure be asked for, as the \$2500. cost was too high in his opinion, and stated that he couldn't figure the vast range in the two quoted costs.

Other surveyors were mentioned; and after discussion, the following resolution was adopted.

RESOLUTION BY
HAROLD LUCK:

That the resolution adopted June 10th, 1955, concerning Surveyor Paul Cummings, be amended to read that Surveyor Floyd Jenkins, as well as Paul Cummings, be contacted to obtain competitive costs of the contour map, and that a committee of two, Edgar Penfield and Frank Winter, be authorized to secure the services of the one submitting the lower price, and being able to meet the required conditions.

SECONDED BY
THOMAS CONROY.

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

A discussion then followed in reference to the false rumors circulating concerning the legal fees of Attorney Fitzpatrick, namely 1% of the total bond issue. After hearing this, President Winter and Sup't.Coddling went to

see Attorney Fitzpatrick. He, in turn, called the bonding attorneys and found that their fee would be \$2000.00 plus printing costs. He then assured them that the \$35 or \$3600. allotted to legal fees in the budget would be ample.

Mr. Coddling added that, although not a mandate, the average legal fees are usually .5 % of the bond issue.

President Winter expressed the opinion that the Board should try to correct this and any other false rumors that are being circulated in the District.

He went on to report that the option on the West Chazy property, the purchase agreement on the Evans property, as well as the extension option on the remaining Evans property, have all been completed and signed.

The hiring of a full time maintenance man was then discussed. Principal Ryan described his duties, and stated that there was a budget amount to cover that cost.

RESOLUTION BY
HAROLD LUCK:

That authorization be given to hire Laurence H. Barber, R.F.D. # 2, Plattsburgh, N.Y., for full time maintenance of buildings and grounds, beginning July 1st, 1955, at an annual salary of \$3,750.00.

SECONDED BY
DONALD HULBERT.

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

Following a brief discussion of the organization of the July 6th bond meeting, President Winter asked Mrs. Harlan to see about getting the necessary tellers etc. for the meeting.

Concerning the leases for playground area, President Winter announced that Mr. Rankin had signed, but that Ruth and William Burke want \$40.00 this year instead of the \$10.00 paid last year.

RESOLUTION BY
DONALD HULBERT:

That authorization be given to pay an annual fee of forty dollars (\$40.00) to Ruth and William Burke, R.F.D. #1, Plattsburgh, for the lease of land to be used for playground area.

SECONDED BY
KATHRYN GRUBE.

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

President Winter agreed with the suggestion made by Edgar Penfield, that a letter of appreciation be written to William Rankin for the courtesy and kindness shown by him, to the children using the playground area, and added that he would write the letter.

A letter from Fred Cully, with suggestions on school insurance, was given to Harold Luck by Mr. Winter, for discussion and suggestions by the Insurance Committee. President Winter went on to say that insurance had been discussed with Phillip Moore in Albany, and that the 5 year budget insurance plan was by far the most economical.

A letter of appreciation written by Principal Ryan to President A. Frank Winter, which had been read to the Board at a previous meeting, was given to the Clerk for insertion in the minutes of this meeting.

Principal Ryan then read a prepared written report on the meeting in Albany with Mr. E. Thomas, concerning Emergency Aid. The meeting was held on June 21st, and the entire written report is also inserted in the minutes of this meeting.

Principal Ryan then held a discussion concerning the budget for 1955-56.

He read to the Board, the long term plan study as set up by Philip Moore, a copy of which is on file in his office. (Principal Ryan's office)

He read the budget items, tax rates etc. He also read the percentages contributed by each Town in the District, which are as follows:

Beekmantown.....	31.6 %
Plattsburgh.....	55.82 %
Chazy.....	12.13 %
Altona.....	.97 %

RESOLUTION BY
PHILOMENA HARLAN:

That the annual budget for the year 1955-56 be adopted as presented.

SECONDED BY
EDGAR PENFIELD.

Roll call vote taken.

<u>AYES:</u> Philomena Harlan	Pearlie Parker	<u>NOES:</u> 0
Kathryn Grube	Thomas Conroy	
Edgar Penfield	Harold Luck	
Donald Hulbert	Frank Winter	

Resolution adopted.

Principal Ryan then invited the entire Board, and stated that seats had been reserved for them, at the Eighth Grade Graduation exercises, to be held Friday, June 24th at 7:00 P. M.

Edgar Penfield reported that a lawn mower was needed at the West Chazy School, as the old one is completely worn out. After a brief discussion, it was decided that one should be purchased.

President Winter then suggested that there should be some publicity, to impress upon the voters the importance of a 2/3 majority vote on the bond issue. Principal Ryan made the suggestion that a question and answer form be prepared to distribute to the voters and to publish in the paper.

It was decided that Mrs. Harlan, Sup't. Coddling and Principal Ryan meet Saturday morning to prepare the questions and answers, to be mimeographed and distributed throughout the District.

Another suggestion was made that a sound truck be driven around the District as a reminder, the day of the vote.

A motion for adjournment was made by Edgar Penfield at 10:30 P.M., seconded by Harold Luck, and so carried.

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

President of the Board

DATED: June 23rd, 1955

July 5, 1955

The regular monthly meeting of the Board of Education of the Beekmantown Central School District, was held at the School District Office Tuesday, July 5th, 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, Harold Luck, Donald Hulbert, Pearlle Parker, Thomas Conroy and Frank Winter.

Absent: Howard McGivney.

Also present was Principal Francis T. Ryan.

The minutes of the special meeting of June 23rd were then read, and accepted as read, upon motion by Kathryn Grube, seconded by Edgar Penfield, and so carried.

The Clerk's monthly report was then read, covering the period from July 1st, 1954, to June 30th, 1955.

RESOLUTION BY
DONALD HULBERT:

That the Clerk's monthly report be accepted as read.

SECONDED BY
HAROLD LUCK.

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

The letter written by President Winter to William Rankin, in appreciation of the courtesies extended to the children using his playground area, was read to the Board by the Clerk.

President Winter reported that there might be some difficulty concerning deeds on the Evans property. He had made the suggestion that separate deeds be drawn up and mailed to each heir, which, he reported, has already been done by Attorney Fitzpatrick. He went on to say that it is always best to obtain a clear title to property before starting any building.

Concerning the surveyor and the contour map, President Winter reported that Floyd Jenkins, whose name had been suggested, was only doing contracting at present. He then asked Edgar Penfield to report on their last interview with Paul Cummings.

Mr. Penfield stated that he and President Winter had met again with Mr. Cummings, and after further discussion Mr. Cummings had said that his charge for preparing the contour map wouldn't be over \$2000.00.

Mr. Penfield went on to say that Mr. Cummings had been hired to do the work for a maximum of \$2000.00, including the Grange property. He added that Architect Parker Dodge had thought this a fair price.

President Winter then stated that a proportionment meeting was being held in Potsdam July 15th, and suggested that Principal Ryan attend.

RESOLUTION BY
PHILOMENA HARLAN:

That Principal Francis T. Ryan be authorized to attend the Proportionment Meeting in Potsdam, N.Y., July 15th, 1955, his expenses to be paid by the School District.

SECONDED BY
HAROLD LUCK.

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

President Winter then read a letter inviting him to attend the White House Conference on Education, in Albany, July 14th, 1955, and asked if anyone on the Board wished to attend.

RESOLUTION BY
THOMAS CONROY:

That President Winter be authorized to attend the White House Conference on Education, Eastern Regional Meeting, in Albany on July 14th, 1955, with expenses to be paid by the School District.

SECONDED BY
PEARLIE PARKER.

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

It was then reported that school bus mechanic Frank Brunelle had stated that the whole fleet of school buses need a general over-hauling before next fall. He had also stated that he had a son who could help him do the work, and who would work for \$1.00 per hour.

RESOLUTION BY
EDGAR PENFIELD:

That authorization be given to hire Ronald Brunelle, West Chazy, at a salary of one dollar (\$1.00) per hour, to help with the over-hauling of the school buses, prior to the opening of school in September.

SECONDED BY
PHILOMENA HARLAN.

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

President Winter then asked Harold Luck to report concerning the meeting with the insurance brokers.

Mr. Luck stated that they had met with Insurance Brokers Cully, Booth, Robinson and Facticeau, who had suggested that three men handle the school insurance. He went on to say that the Committee had decided that it should be handled through only one man.

A discussion then followed concerning whether to give the insurance to only regular legal residents, or to include seasonal residents as well.

Mr. Luck stated that the insurance men had met, and then read the letter written by them to the Board, suggesting the following names:

Insurance Brokers: Albert Sharron, Chairman.
Frederick Cully
W.A.Robinson
Leo Facticeau
Alan Booth

Agents: Thomas Sidney
Henry Miller

It was suggested that a Board policy be set up concerning insurance, to obtain the greatest coverage at the cheapest rate.

After further discussion the following resolution was offered.

RESOLUTION BY
HAROLD LUCK:

That only legal residents of the Beekmantown Central School District, as of July 1st, 1955, who qualify as Insurance Brokers, shall handle all school insurance, through one broker, acting as chairman.

The following Brokers qualify, as of the above date:

- 1. Albert Sharron, Chairman
- 2. Frederick Cully
- 3. Leo Facticeau

SECONDED BY
PEARLIE PARKER.

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

A brief discussion was then held concerning the July 6th, as well as the July 12th meetings.

A motion for adjournment was made by Edgar Penfield at 9:25 P. M., seconded by Donald Hulbert, and so carried.

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

President of the Board

DATED: July 5, 1955

TREASURER'S MONTHLY REPORT

For the period

From June 1st., 1955 to July 1st, 1955.

Total available balance as reported at the end of preceding period . . . \$ 32,522.15

RECEIPTS DURING MONTH

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

Date	Source	Amount
6/6/55	Kiwanis Club	\$ 47.69
6/23/55	Bd. of Cooperative Educational Service	265.18
6/24/55	Kiwanis Club	30.09
6/29/55	Francis T. Ryan (Petty Cash)	50.00

Total Deposits \$ 392.96

Total Receipts, including balance \$ 32,915.11

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 667 To Check No. 746 \$16,848.27

By Debit Charge

\$ _____

(Total amount of checks issued and debit charges)

\$ _____

Cash Balance as shown by records \$ 16,066.84

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$19,257.74

Less total of outstanding checks \$ 3,190.90

(See list on reverse side of report)

Net balance in bank \$ 16,066.84

(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 \$ 16,066.84

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

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

This is to certify that the above statement is in agreement with my bank statement.

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Clerk of Board of Education

Wilbur L. Ottaviano
Treasurer of School District

REPORT OF CLERK
to
BOARD OF EDUCATION

from July 1, 1954 to June 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	100,590.67		Final tax warrant: \$100,590.24
"	Delinquent Taxes from previous year.....	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 State Milk Fund		218.78		
Fed. Government	Federal Allotment.....				
Bank Depository	State Milk Fund 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.....		541.40		
Principal's Office	Fees, Rentals.....				
	Kiwanis Club Milk Fund.....		300.42		
	Anticipated cash receipts.....	\$195,430.50			
	Additional cash rec'ts. not anticipated.....	10,000.00			
	TOTAL CASH RECEIPTS	\$ 205,430.50	\$ 206,674.46	\$	
	Non-Cash Pension Deduction by State.....	6,140.00			
	" Pension Deductions by Board of Education.....	5,608.00			
	" Voluntary Contributions.....	288.00			
	" Transfers from other funds.....		6,187.72	(Current yr. Teachers' ret.)	
	TOTAL AVAILABLE RECEIPTS (\$217,466.50)	\$211,038.50	\$212,862.18	\$	

REPORT OF RECEIPTS, DISBURSEMENTS AND BALANCE

RECEIPTS	General Fund Account	Interest Account	Bond Money Account
TOTAL RECEIPTS, JULY 1 TO DATE.....			
DISBURSEMENTS	\$212,862.18		
TOTAL EXPENDITURES, JULY 1 TO DATE.....	196,795.34		
BALANCE ON HAND	16,066.84		

Received by the Board of Education entered as a part of the minutes of the board meeting held July 5th 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	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	12.00			1033.33	106.67		
2:2 Board of Education—Treas.' Salary	350.00			350.00	0		
2:2 Legal, Auditing, etc.	12.00			1149.04	950.96		
2:3-2:6 Supplies, Travel, etc. Other Expenses	2500.00	+ 400.00	2100.00	3310.00	2444.27	865.73	
2:10 Attendance Service—Salaries		+ 810.00					
2:10 Census Service—Salaries	75.00	+ 25.00	100.00	100.00	0		
2:11 Other Expenses (Supplies, Travel, etc.)	150.00			77.48	72.52		
2:17 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							
<i>Total General Control</i>	6600.00	+ 1730.00	8330.00	5862.54	2472.46		
<i>Payts. Total—General Control for former Dist.</i>				2019.60			
<i>Balance to former Districts</i>				2346.41			
INSTRUCTIONAL SERVICES REGULAR DAY SCHOOLS							
3:2 Salaries of Principals	9000.00			9000.00	0		
3:1 Salaries of Asst. Prin. & Supr.	4200.00			4200.00	0		
3:4 Clerical and Other Help	3300.00			2433.00	867.00		
3:2 Other Expenses (Supplies, Travel, etc.)	3000.00	+ 500.00	3500.00	2100.65	1399.35		
3:5-8 Kindergarten							
3:9 Salaries of Teachers—Grades 1-6 or 1-8	35,450.00	- 100.00	85,350.00	84,560.00	790.00		
3:9 Salaries of Teachers—Grades 7-12 or 9-12							
3:9 Substitutes (in excess of regular salaries)	1000.00	+ 100.00	1100.00	1050.00	50.00		
3:10 Textbooks	5600.00			4952.04	647.96		
3:11 Supplies used in Instruction	1500.00	- 250.00	1250.00	641.93	608.07		
3:12-14 Other Expenses of Instruction	500.00			375.84	124.16		
<i>Total—Instructional Services for Regular Day Schools</i>	113,550.00	+ 250.00	113,800.00	109,313.46	4486.54		
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							
<i>Total—Instructional Services for Special Schools</i>							
OPERATION OF PLANT							
4:1 Wages of Janitor	5460.00	- 1100.00	4360.00	4129.20	230.80		
4:2 Fuel	3645.00	+ 1000.00	4645.00	3577.30	1067.70		
4:3 Water	50.00			0	50.00		
4:4 Light and Power	655.00	+ 250.00	905.00	897.62	7.38		
4:5 Janitors' Supplies	1500.00	- 37.50	1462.50	1223.49	234.01		
4:7 Services other than personal (telephone, etc.)	700.00			598.34	101.66		
4:11 Other expenses of operation	1000.00	+ 300.00	700.00	600.00	100.00		
<i>Total—Operation of Plant</i>	13,010.00	- 187.50	12,822.50	11,231.00	1791.50		
MAINTENANCE OF PLANT							
5:1 Upkeep of Grounds	300.00	- 200.00	100.00	82.00	68.00		
5:2 Repairs of Buildings	5100.00	+ 400.00	5500.00	5223.87	276.13		
5:3 Repairs and replacement of: Heating, Lighting & Plumbing Equipment	500.00	+ 200.00	700.00	602.52	97.48		
5:4 Apparatus used in Instruction	2000.00	- 1600.00	400.00	49.82	350.18		
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				
<i>Total—Maintenance of Plant</i>	8150.00	- 1400.00	6750.00	5919.96	830.04		
<i>Sub Total Carried Forward</i>							
	141,310.00	+ 297.50	141,607.50	136,492.97	5214.53		

Report for the Month Ending June 30 1955

BUDGET CLASSIFICATIONS	Budget Appropriation	Transfers	Revised Budget Appropriations	Expenditures to Date	Unexpended Balance to Date	Estimated Unpaid Bills	Unencumbered Balance
Sub Total Carried Forward	144,310.00	+ 394.50	144,704.50	136,412.11	5,214.53		
AUXILIARY AGENCIES							
9:1 Library Service—Salaries	1000.00			750.00	250.00		
9:2 Repairs and replacements of Library Books, etc.	550.00			370.00	180.00		
9:3 Other Expenses of Libraries (supplies)							
9:4 Medical Inspection	300.00			300.00	0		
9:5 Nurse Service	3000.00			3000.00	0		
9:6 Dental Service							
9:7 Other Expenses of Health Service (supplies, travel, etc.)	750.00	+ 605.00	1355.00	1355.68	-20.68		
9:10 Provision of lunches, milk, etc.	0	+ 6050.00	6050.00	5950.11	50.89		
9:8 Transportation of Pupils—Resident	40,300.00	- 1785.00	38,515.00	35,046.65	3,468.35		
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.)	800.00			397.59	402.61		
9:14 Payments to other schools							
9:13 Other Expenses of Auxiliary Agencies							
Total—Auxiliary Agencies	47,200.00	- 500.00	46,690.00	42,306.91	4,373.09		
FIXED CHARGES							
6:1 Pensions—State Teachers Retirement	6420.00						
6:1 Pensions—City or State System	700.00			634.57	65.43		
6:2 Rent—(Buildings (exclude Garages), grounds, etc.)	2725.00			2244.00	481.00		
6:3 Insurance on Buildings and contents	1400.00			1244.55	155.45		
6:3 Transportation Insurance	3624.00			3183.80	440.20		
6:3 Other Insurance (Compensation, O.L.T., surety bonds, etc.)	2400.00			2157.76	242.24		
6:4 Taxes and 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)	17,004.00	+ 37.50	17,041.50	15641.18	1473.32		
Total Current Expenses (202,442.00)	177,514.00	+ 85.00	177,599.00	138,368.06	11,060.94		
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	3624.00			3624.00	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	700.00			636.55	63.45		
7:8 Refunds	0	+ 60.00	60.00	57.39	2.61		
Other Expenses of Debt Service							
Total Debt Service	6373.00	+ 60.00	7033.00	4942.34	2090.66		
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			1157.74	42.26		
8:15 New Books							
14:9 Transportation—Full Payment of Bus							
Total Capital Outlay	4200.00	+ 25.00	4225.00	3182.74	40.06		
TOTAL EXPENDITURES (216,115.00)	210,429.00	-	210,429.00	136,745.34	13,691.66		

July 6, 1955

At a special district meeting of the qualified voters of Central School District No. 1 of the Towns of Beekmantown, Plattsburg, Chazy and Altona, Clinton County, New York, held at the County Home, in Beekmantown, New York, in said School District, on the 6th day of July, 1955, at 12:00 o'clock Noon, Eastern Daylight Saving Time.

Temporary Chairman A. Frank Winter called the meeting to order at 12:00 o'clock Noon, Eastern Daylight Saving Time, and announced the first business of the meeting was to elect a Chairman of the meeting.

On motions duly made and seconded, the following were nominated for the position of Chairman of the meeting; Dr. Earl Harlan (Motion made by Harold Luck, seconded by Edgar Penfield.)

After a motion had been duly made, seconded and carried that the nominations be closed, the vote taken upon the foregoing nominees was as follows: (Motion made by E.F.Howie, seconded by Kathryn Grube.)

Dr. Earl Harlan	15	votes
		votes

The Temporary Chairman announced that Dr. Earl Harlan had been elected Chairman, who then assumed his position of Chairman of the meeting.

The Chairman announced that the purpose of the meeting was to vote upon the proposition contained in the Notice of Special District Meeting, which he then read as follows:

PROPOSITION

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 the 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, 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.

by A.F. Winter by Harold Luck
A motion was made, seconded and carried that the Chairman of the meeting appoint at least two qualified voters of the District to act as inspectors of election and such additional inspectors so that there shall be at least two inspectors appointed for each ballot box to be used, and in addition, such additional inspectors of election not to exceed four as the Chairman might deem desirable. The Chairman then appointed the following persons as inspectors of election:

Mary L. D'Gregory :Clerk and Inspector of election.
Additional Inspectors:

Clarence Traynor	Frank Howie
Herbert Carlton	Gwendolyn Barber
Lois Therrien	Virginia Wormood

The inspectors of election then reported that prior to the opening of the polls they had organized by naming Mary L. D'Gregory as chief inspector of election.

At 12:15 o'clock P.M., Eastern Daylight Saving Time, the Chairman then announced that the voting would proceed by ballot. The polls were declared open and the Chairman declared that all duly qualified electors desiring to vote at any time until 8:00 o'clock P.M., Eastern Daylight Saving Time, were entitled to cast their votes. A sample ballot is attached hereto as Exhibit A.

INSTRUCTIONS

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

PROPOSITION

Shall the 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 the 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, 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.

Yes

No

INSTRUCTIONS

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

VOTE FOR ONE	VOTE FOR ONE	VOTE FOR ONE
Board Member for 3 Year term to fill vacancy of DONALD HULBERT	Board Member for 3 Year term to fill vacancy of HOWARD McGIVNEY	Board Member for 3 Year term to fill vacancy of PEARLIE PARKER
DONALD HULBERT	HOWARD McGIVNEY	PEARLIE PARKER
	EMERY MISCHLER	

RESOLVED that this budget be adopted

Yes

No

**ESTIMATED SCHOOL
BUDGET FOR 1954-1955**

The following are estimates of the receipts and disbursements for the year July 1, 1955 to June 30, 1956, of the Beekmantown Central School District No. 1:

ESTIMATED RECEIPTS

Balance on hand—July 1, 1955	\$ 16,446.00
Public Money from County Treasurer	202,800.00
Amount to be deducted by State for Teachers' Retirement	11,035.00
Amount to be deducted by Board for Teachers' Retirement	8,060.00
Tax on Property	87,500.00
Tax on former districts on account of debt service	1,120.00
Other Receipts	912.00
Total Receipts and Balances	\$327,573.00

ESTIMATED EXPENDITURES

General Control	\$ 4,550.00
Instructional Service	151,451.00
Operation of Plant	20,050.00
Maintenance of Plant	8,100.00
Auxiliary Service	51,800.00
Fixed Charges	21,685.00
Total Current Expenses	\$277,636.00
Debt Service	\$ 47,351.00
Capital Outlay	4,100.00

Total Expenditures for the year	\$309,087.00
Estimated Balance at close of year	18,486.00
Total Expenditures and balance	\$327,573.00

The tax rate for the coming year 1955-56 is as follows:
Tax Rate per \$100 of Assessed Valuation

Beekmantown	\$3.398
Plattsburgh	4.248
Chazy	3.268
Altona	8.50

Debts in former districts:

In Former Chazy No. 5 an additional levy of approximately 45c per hundred will be levied and in Former Plattsburgh No. 3 approximately 09c per hundred will be levied.

INSTRUCTIONS

1. Mark a single cross X mark in square after YES or NO.
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 or deface or wrongly mark this ballot, return it and obtain another.

Resolved that the Board of Education of Central School District No. 1 of the towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, is hereby authorized and directed to purchase two (2) 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 \$5699
- 1 school bus at a cost not exceeding \$5699
- 1 suburban school bus at a cost not exceeding \$1725
- 1 suburban school bus at a cost not exceeding \$1725

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 therefore in accordance with the Education Law and Local Finance Law.

Yes

No

POOR COPY

BEEKMANTOWN 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 \$ 4,550

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 \$ 151,451

OPERATION OF PLANT



This is a housekeeping item. Salaries of janitors, fuel, power and light, janitorial supplies, telephone are included here.

Proposed \$ 20,050



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 \$ 8,100

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 \$ 51,800

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 \$ 21,685

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 \$ 47,351



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 \$ 4,100

Total Proposed Expenditures \$309,087

Estimated Income

Cash balance beginning of year	<u>16,146</u>
State Aid	<u>202,800</u>
Teachers pension District Contribution	<u>11,035</u>
Teachers pension Teachers Contribution	<u>8,060</u>
Tax money	<u>87,500</u>
Other State Aid	<u>2,032</u>

Total Income \$327,573

SUMMARY

Total Income \$ 327,573

Total Expenses \$ 309,087

Balance end of year \$ 18,486

Tax Rate for School Year 1955

New equalization ratio set by the New York State Tax Commission are to be applied to assessed valuations as shown on the completed school tax roll this fall.

New ratios are as follows:

		<u>Tax rate per thousand on assessed value for school year 1955-56</u>
Beekmantown 25	Beekmantown	\$33.98
Plattsburgh 20	Plattsburgh	42.48
Chazy 26	Chazy	32.68
Altona 10	Altona	85.00

Annual District Meeting

Beekmantown Central School District

Tuesday, July 12th, 1955

The Annual District Meeting of the Central School District # 1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, was held at the Clinton County Home, Town of Beekmantown, on Tuesday, July 12th, 1955 at 7:30 P. M.

The meeting was called to order at 7:35 P. M. by Board Member Edgar Penfield, acting temporary chairman, who announced that nominations for a permanent chairman were in order, to be elected by the voters of said meeting.

RESOLUTION BY
PHILOMENA HARLAN:

That Frank Winter be nominated permanent chairman of the meeting.

SECONDED BY
PEARLIE PARKER.

No other nominations were offered.

RESOLUTION BY
FREDERICK H. REA:

That nominations for permanent chairman be closed.

SECONDED BY
KATHRYN GRUBE.

Resolution adopted by show of hands.

Frank Winter was unanimously elected chairman of the meeting and thereupon took charge of said meeting.

The chairman read the notice of the meeting in its entirety, as published four times in the Plattsburgh Press Republican, according to the State Education Law.

RESOLUTION BY
EMERY MISCHLER:

That the chairman be authorized to appoint assistant clerks and tellers of the meeting.

SECONDED BY
EDGAR PENFIELD.

Resolution adopted by voice vote.

The Chairman then appointed the following as assistant clerks and tellers:

1. Kenneth Channel
2. Herbert Carlton
3. Frederick H. Rea

ANNUAL SCHOOL DISTRICT MEETING
Notice is hereby given that the Annual Meeting of the inhabitants of Central School District No. 1, Towns of Beckmantown, Pittsburg, 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 Beckmantown in said district, on Tuesday, July 12, 1922, at 1:30 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 money, 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, at other places during the hours designated:

West Chazy School House, 4:30 p.m. to 8:30 p.m., June 30, July 1, 5, 6, 7, 8, 11.

Beckmantown, 4:30 p.m. to 8:30 p.m., June 30, July 1, 5, 6, 7, 8, 11.

Board of Education Offices, Hubbert's Store, Route 3, Pittsburg, New York, 4:30 a.m. to 8:00 p.m., June 30, July 1, 5, 6, 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 26, 1922.

The following vacancies are to be filled on the Board of Education:

1 year term to fill expired term of Donald Hubbert.

1 year term to fill expired term of Pearl Parker.

1 year term to fill expired term of Howard McGilvrey.

Each vacancy in 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:

Resolved, that the Board of Education of Central School District No. 1 of the Towns of Beckmantown, Pittsburg, 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 \$14,948 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 \$14,948, 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.

The anticipated budget for the school year 1955-56, including expenditures and receipts was then read by the Clerk of the District.

RESOLUTION BY
THOMAS CONROY:

That the budget for 1955-56 be adopted as presented.

SECONDED BY
CLARENCE TRAYNOR.

The Chairman then re-read the resolution for the purchase of two suburbans and two school buses.

RESOLUTION BY
PEARLIE PARKER:

~~That the following resolution be adopted for vote:~~

Resolved that the Board of Education of Central School District No. 1 of the towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, is hereby authorized and directed to purchase two (2) 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 \$5699
- 1 school bus at a cost not exceeding \$5699
- 1 suburban school bus at a cost not exceeding \$1725
- 1 suburban school bus at a cost not exceeding \$1725

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 therefore in accordance with the Education Law and Local Finance Law

SECONDED BY
ROGER BLAIR.

After explaining the ballot concerning the election of Board Members, the Chairman then announced that voting would proceed by ballot. The polls were declared open at 7:55 P. M. (Copies of the three ballots presented for vote are attached to the minutes of this meeting.)

After all eligible voters present had been allowed to vote, the polls were declared closed at 8:25 P. M.

Immediately upon the closing of the polls, the clerk and tellers proceeded to canvass the votes, afterwhich the Chairman made the following report of the results of the voting:

At 8:00 o'clock P.M., Eastern Daylight Savint Time, the Chairman announced that all voters in the polling place at or before 8:00 o'clock P.M., having been allowed to vote, the polls were declared closed.

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

Total number of votes cast:	<u>546</u>
Votes in favor of proposition:	<u>523</u>
Votes against proposition:	<u>11</u>
Ballots void:	<u>12</u>
Ballots not marked:	<u>0</u>

A. F. Winter moved that the proceedings of the meeting and the result and canvass of the election be approved. Motion unanimously carried.

by A.F.Winter, seconded by Gwendolyn Barber
On motion duly made/ and carried, the meeting was adjourned.

* * * * *

STATE OF NEW YORK }
COUNTY OF CLINTON } SS:

I, the undersigned Clerk of Central School District No. 1 of the Towns of Beekmantown, Plattsburg, Chazy and Altona, Clinton County, New York, DO HEREBY CERTIFY:

That I have compared the foregoing with the original minutes of the special school district meeting of the inhabitants of said School District, held on the 6th day of July, 1955, now on file in my office, and that the same is a true copy of said original and of the whole thereof.

I FURTHER CERTIFY that due notice of such special meeting was given pursuant to the provisions of law.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said School District this 6th day of July, 1955.

Mary L. D'Gregory
School District Clerk

(S
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L)

THE UNIVERSITY OF THE STATE OF NEW YORK
 THE STATE EDUCATION DEPARTMENT
 BUREAU OF FIELD FINANCIAL SERVICES
 ALBANY 1, N. Y.

School district Beekmantown Central School County Clinton
 District number I Town of Beekmantown et al Supervisory district 3

ANNUAL SCHOOL BUDGET†
 FOR USE IN VILLAGE, CENTRAL, UNION FREE AND LARGER COMMON
 SCHOOL DISTRICTS
 1955-56
 SCHEDULE A

Expenditures as Estimated by Board of Education

BUDGET ITEMS	BUDGET 1955-56
General control	\$ <u>4,550.</u>
Instructional service	<u>151,451.</u>
Operation of plant	<u>20,050.</u>
Maintenance of plant	<u>8,100.</u>
Auxiliary agencies	<u>51,800.</u>
Fixed charges	<u>21,685.</u>
I Total current expenses	\$ <u>257,636.</u>
II Debt service	<u>47,351.</u>
III Capital outlay	<u>4,100.</u>
Total expenditures	\$ <u>309,087.</u>
IV Balance expected to be on hand July 1, 1956, for use during 1956-57	<u>18,486.</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>327,573</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)
~~CENTRAL SCHOOL DISTRICT~~
CENTRAL SCHOOL DISTRICT
 of TOWNS OF BEEKMANTOWN, PLATTSBURG
CHAZY, AND ALTONA
CLINTON COUNTY
 in the County(ies) of

be authorized to expend the sums set forth above in the total amount of \$ 309,087*, to accumulate the balance under Part IV \$ 18,486** to transfer Part V \$ *** to the Repair Reserve Fund and to transfer Part VI \$ **** to the Capital Reserve Fund during the school year 1955-56 and to levy the necessary tax therefor.

Ayes 24

Date of School Meeting July 12 1955

Noes 3

[Signed] Frank Hunter
 Chairman of Annual Meeting

Mary L. D. ...
 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.

**SCHEDULE B
EXPENDITURES**

I GENERAL CONTROL	II LEDGER CODE	III BUDGET 1953-54	IV EXPENDITURES 1953-54	V BUDGET OR EXPENDITURES 1954-55	VI BUDGET 1955-56 (ANTICIPATED)
School elections <i>Am. Nat. Soc. etc.</i>	2:1			\$ 125	\$ 300
Board of Education:					
Clerk's salary	2:2			800	1200
Treasurer's salary	2:2			350	350
Collector's salary (if on salary basis)	2:2			400	600
Legal, auditing etc.	2:2			200	600
Other expenses (supplies, travel etc.)	{ 2:3 2:6			1200	1000
Attendance supervision — salaries	2:10				
Census enumeration — salaries	2:10			75	100
Other expenses of attendance service (supplies, travel etc.)	2:11			150	400
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				\$ 3300	\$ 4550
INSTRUCTIONAL SERVICES REGULAR DAY SCHOOLS					
Supervision and administration:					
Salaries of:					
Principals ¹	3:3			9000	9200
Assistant principals and supervisors ²	3:1			4200	9700
Clerical and other help	3:4			3300	4000
Other expenses (include supplies, travel etc.)	{ 3:2 3:5-8			1200	1000
Salaries of teachers: Grades K-6 or K-8	3:9			85450	85800
Salaries of teachers: Grades 7-12 or 9-12	3:9			—	23380
Salaries of substitutes	3:9			1000	1500
Textbooks	3:10			5600	4000
Supplies used in instruction ³	3:11			1000	3646
Payments to board of cooperative educational services and/or county vocational board	3:12				
Tuition to other districts	3:13				8225
Other expenses of instruction ⁴	3:14			500	1000
Total — Instructional Services for Regular Day Schools				\$ 111250	\$ 151451
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	3:14				
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 1953-54	IV EXPENDITURES 1953-54	V BUDGET OR EXPENDITURES 1954-55	VI BUDGET 1955-56 (ANTICIPATED)
Wages of janitors.....	4:1	\$	\$	\$ 4,960	\$ 9,000
Fuel	4:2			3,145	6,500
Water	4:3			50	
Light and power	4:4			655	1,800
Janitors' supplies	4:5			1,500	1,500
Services other than personal (telephone, cart- age, laundry, piano tuning).....	4:7			600	750
Other expenses of operation.....	4:11			300	500
Total — Operation of Plant.....		\$	\$	\$ 11,210	\$ 20,050
MAINTENANCE OF PLANT					
Upkeep of grounds	5:1	\$	\$	\$ 200	\$ 200
Repairs of buildings.....	5:2			4,100	4,000
Repairs and replacement of: Heating, lighting and plumbing equipment...	5:3			500	3,000
Instructional equipment	5:4			1,500	300
Furniture	5:5			100	400
Other equipment	5:6			50	100
Other expenses of maintenance (itemize).....	5:11			100	100
Total — Maintenance of Plant.....		\$	\$	\$ 6,550	\$ 8,100
AUXILIARY AGENCIES					
Library service:		\$	\$	\$	\$
Salaries	9:1			1,000	1,000
Repairs and replacements of books, periodi- cals etc.	9:2			350	400
Other expenses for libraries (supplies).....	9:3				100
Health service					
Medical service — salaries	9:4			800	1,000
Nurse service — salaries	9:5			3,000	3,400
Dental service — salaries	9:6				
Other expenses (supplies, travel etc.).....	9:7			350	100
†Transportation of pupils { resident	9:8			40,300	44,000
{ nonresident	9:8				
Cafeteria — salaries, milk, supplies etc.....	9:10				600
Community lectures and social centers.....	9:11				
Recreation (summer playgrounds, interschool sports, uniforms etc.).....	9:12			500	1,200
‡Payments to other schools and institutions...	9:14				
Other expenses of auxiliary agencies (itemize)	9:13				
Total — Auxiliary Agencies.....		\$	\$	\$ 46,300	\$ 51,800

† Include here: contract, garage and all operating expenses.
(Debt Service) and "full payment on bus" (Capital Outlay).
‡ Do not include tuition payments.

Exclude "transportation insurance" (Fixed Charges) "bus notes" and "interest on bus notes"

SCHEDULE B (concluded)

I FIXED CHARGES	II LEDGER CODE	III BUDGET 1953-54	IV EXPENDITURES 1953-54	V BUDGET OR EXPENDITURES 1954-55	VI BUDGET 1955-56 (ANTICIPATED)
Pensions	6:1	\$	\$	\$ 6,140	\$ 10,632
State Teachers Retirement 10.3%	6:1				
Supplemental — Laws 1953	6:1			2,888	4,003
City or state retirement	6:1				
Supplemental — Laws 1953	6:1				
Social security — district expenses	6:1			700	700
Rent (buildings (exclude garages), grounds, non-instructional apparatus and equipment etc.)	6:2			27,325	30,000
Insurance on buildings and contents	6:3			14,000	16,000
Trans. insurance (incl. driver compensation)	6:3			3,604	3,400
Other insurance (compensation, O.L.T., surety bonds, boiler etc.)	6:3			2,400	1,800
Taxes or assessments	6:4				
Membership — State School Boards Ass'n	6:5			75	150
Other expenses of fixed charges (itemize)	6:6				
Total — Fixed Charges		\$	\$	\$ 173,322	\$ 216,855
TOTAL CURRENT EXPENDITURES		\$	\$	\$ 959,422	\$ 2,576,366
DEBT SERVICE					
Redemption of: Bonds	7:1	\$	\$	\$ 1,000	\$ 1,000
Capital notes and/or bonds for buses	7:2			36,844	139,226
Short-term loans (omit loans received and paid back during the school year)	7:3			1,044	—
Interest on: Bonds	7:4			130	27,750
Capital notes and/or bonds for buses	7:5			900	993
Short-term loans	7:6			225	3,250
Refunds <i>Special Tax</i>	7:7				312
<i>Other expenses (bank service charges etc.)</i>	7:8				120
<i>Outlay on Old Debt</i>		\$	\$	\$ 6973	\$ 47,351
Total — Debt Service		\$	\$	\$ 40,172	\$ 189,722
CAPITAL OUTLAY Not paid from bond money					
Land-site	8:1	\$	\$	\$	\$
Improvement of grounds	8:2			200	
<i>Mapping land site</i>	8:3				1,000
<i>Architects and engineers fees</i>	8:3				
New buildings and building equipment	8:4-8				
Alteration of buildings	8:9				
Heating, lighting, plumbing, electrical equipment	8:10			300	
Furniture, instructional and other equipment	8:11-13			2300	1000
Other expenses of capital outlay	8:14			1200	
New library books	8:15				2,100
Buses — payments from loan moneys	8:16				
Buses — cash payments	8:17				
Total — Capital Outlay		\$	\$	\$ 4,000	\$ 4,100
TOTAL EXPENDITURES FOR THE YEAR		\$	\$	\$ 2,069,155	\$ 3,090,877
Balance at close of year				551,500	1,848,866
* Money to be transferred to Repair Reserve Fund					
** Money to be transferred to Capital Reserve Fund					
Total expenditures, balance, and transfers		\$	\$	\$ 2,074,665	\$ 3,277,573

* As per chapter 383 § 6-d, Laws of New York State, 1950. General Municipal Law.
 ** As per chapter 782, Laws of New York State 1948 and chapter 504 of the Laws of 1949. Education Law.

**SCHEDULE C
RECEIPTS**

I SOURCE	II RECEIPTS (BUDGET) 1953-54	III RECEIPTS (ACTUAL) 1953-54	IV RECEIPTS (BUDGET OR ACTUAL) 1954-55	V ANTICIPATED RECEIPTS 1955-56
Balance on hand July 1st.....			7200	16146
State aid				
Nonresident tuition — from State.....				
Public money from county treasurer.....			88834	202800
Amount deducted by State for teachers' retirement from public money — 10.3% of 1954-55 salaries			6140	10632
Amount deducted by State for retired teachers—Laws 1953			288	403
*Amount deducted from teachers' wages for retirement— 4%, 6½%, 5% or 8% of 1955-56 salaries			5608	8060
†Former district debt state aid quota.....				
Federal allotment for vocational education.....				
Tuition from other districts.....				
Tuition from individual pupils.....				
**Tax on property.....			97110	87500
***Tax on former districts on account of debt service.....			228650	1130
Returned tax from County Treasurer Paid Claims.....	XXXXXXXXXX			XXXXXXXXXX
Returned tax from County Treasurer Unpaid Claims.....		XXXXXXXXXX	XXXXXXXXXX	
Interest on deposit.....				
Transportation of nonresident pupils.....				
Loan for purchase of bus.....				
Amount transferred from Repair Reserve Fund.....				
All other sources (itemize).....				
<i>Special Assessment for Milk</i>				312
<i>Reimbursement Milk</i>				600
†Total receipts and balance.....			20746650	327573

DETERMINATION OF AMOUNT OF TAX TO BE LEVIED

Total expenditures, balance and transfers. (Total of Schedule A should be identical with the total of Schedule B)	\$ 327,573
Less total estimated receipts other than tax on property	240,073
**Amount to be raised by tax.....	\$ 87,500

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)

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.
 † Applies 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.
 ‡ 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		BUDGET 1955-56	
		1954-55		(ANTICIPATED)	
Auxiliary agencies		\$		\$	
Private contracts (including feeders) ¹	14:11				
Public service ¹	14:11				
Drivers' wages ¹	14:12			220.00	
Gas and oil ¹	14:13			100.00	
Tires and chains ¹	14:13			100.00	
Maintenance and repair-labor, parts and materials ¹	14:14, 15			80.00	
Storage (rent of garage) ¹	14:16			30.00	
Operation of district-owned garage ¹ (Fuel, light etc.).....	14:16				
Other expenses (itemize) ¹					
Subtotal.....		\$		\$440.00	
Fixed charges — insurance					
Bus liability and property damage ²	14:2			300.00	
Bus, fire, theft, collision and driver compensation ²	14:2			40.00	
Subtotal.....		\$		\$340.00	
Debt service					
Redemption of bus notes — bonds ³	14:19			139.26	
Interest on bus notes — bonds ³	7:7			99.3	
Subtotal.....		\$		\$149.19	
Capital outlay					
Full payment of bus ⁴	14:9				
Subtotal.....		\$		\$	
Total transportation expense.....		\$		\$623.19	

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

**SCHEDULE E
ANALYSIS OF EXPENDITURES**

Exclude from this analysis any expenditures made from bond money

BUDGET ITEMS	EXPENDED 19...-19... (Last full year)		ESTIMATED FOR 1955-56	
	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.....	%	\$	1.77%	\$ 5.71
Instructional service.....			58.78	194.17
Operation of plant.....			7.78	25.71
Maintenance of plant.....			3.14	10.38
Auxiliary agencies (excluding Transportation).....			20.11	66.41
Transportation.....			8.42	27.92
Fixed charges.....				
Total current expenses.....	100%	\$	100%	\$ 330.30
	Per cent of Total Payments	Per pupil in Average Daily Attendance	Per cent of Total Payments	Per pupil in Average Daily Attendance
Current expenses.....	%	\$	83.35%	\$ 330.30
Debt service.....			15.32	60.71
Capital outlay.....			1.33	5.25
Total.....	100%	\$	100%	\$ 396.24

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 2130, 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 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.

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

Name of district Beekmantown Central School County Clinton
District number 1 District of TOWNS OF BEEKMANTOWN, PLATTSBURGH, CHAZY AND ALTONA Supervisory district third
Town of Beekmantown CLINTON COUNTY
Type of district (check one) Central Union Free Common

ANNUAL SCHOOL BUDGET†
FOR USE IN VILLAGE, CENTRAL, UNION FREE AND LARGER COMMON SCHOOL DISTRICTS
1956-57
SCHEDULE A

Expenditures as Estimated by Board of Education

BUDGET ITEMS	BUDGET 1956-57
General control	\$ 7,050.00
Instructional service	215,205.00
Operation of plant	29,300.00
Maintenance of plant	6,200.00
Auxiliary agencies	61,245.00
Fixed charges	29,571.00
I. Total current expenses	\$ 348,571.00
II. Debt service	129,770.00
III. Capital outlay	23,929.00
Total expenditures	\$ 502,270.00
IV. Balance expected to be on hand July 1, 1957, for use during 1957-58	28,197.00
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...	\$ 530,467.00

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

BUDGET RESOLUTION: Resolved, That the Board of Education of School District Number 1, Town(s) of Beekmantown, Plattsburgh, Chazy and Altona in the County(ies) of Clinton be authorized to expend the sums set forth above in the total amount of \$ 502,270.00*, to accumulate the balance under Part IV \$ 28,197.00**, to transfer Part V \$ *** to the Repair Reserve Fund and to transfer Part VI \$ **** to the Capital Reserve Fund during the school year 1956-57 and to levy the necessary tax therefor.

Ayes 76
Noes 0

††Date of School Meeting July 19th 1956

[Signed] A. Phelan

Chairman of Annual Meeting

Mary T. A. Gregory
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.
†† Districts having annual meeting in May should give accurate estimates for 1955-56 on pages 2 through 7. Other districts should enter the actual data for 1955-56.

General Information

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

	1954-55 (actual)	1955-56 (actual)	1956-57 (anticipated)	CAPACITIES OF BUILDING		
				BUILDING DESIGNATION	CAPACITY	ENROLLMENT
ENROLLMENT SEPTEMBER 30						
Kindergarten	555	604	730	1 East		
Grades 1-6	119	196	270	2 Chas	120	117
Grades 7-12				3 Jr. High	300	102
Postgraduates				4 Assoc	60	60
Total enrollment	674	800	1000	5 B-3	60	47
AVERAGE DAILY ATTENDANCE				6 15 one-		
Kindergarten				7 room		
Grades 1-6	624.05		696	8 schools	345	325
Grades 7-12	113.11		256	9 B-14	60	47
Postgraduates				10		
Total average attendance	637.96		952	Combine all one-room schools giving number of schools on one line above.		
NUMBER OF TEACHERS				TEACHER ABSENCES		
Principals	1	1	1	What is the board's policy with regard to teacher absences? <u>Maximum of 10 days with pay for sick leave</u>		
Assistant principals and/or supervisors	1	3	3			
Grades K-6 ¹	24	24	30			
Grades 7-12 ¹	4	8	11			
Health Service teachers	1	1	1			
Total number of teachers	31	37	46			
ADULT EDUCATION				What was the rate of substitute pay per day for 1955-56?		
Number enrolled	-	-	100	Grades K-6 \$12.50		
Number of teachers	-	-	5	Grades 7-12 \$12.50		
NUMBER OF NONINSTRUCTIONAL STAFF				No. Days Teacher Absence		
Custodians	14	3	4	1955-56 (actual)		
Bus drivers and mechanics	20	20	22	1956-57 (estimated)		
Clerks and stenographers	1	2	2	Grades K-6 129		
Cafeteria personnel	-	-	-	Grades 7-12 27		
Others	-	13	15	Total 156		
Total	-	-	-			
				1954-55 (actual) 1955-56 (actual) 1956-57 (estimate carefully)		
Assessed valuation of property	\$ 2,148,275.00	\$ 2,179,757.00	\$ 2,285,000.00			
Full valuation of property ²	\$ 3,834,628.00	\$ 3,521,728.00	\$ 4,300,000.00			
Tax levy (amount raised)	\$ 99,702.26	\$ 97,498.39	\$ 113,300.00			
Unpaid taxes on June 30	\$ --	\$ --	\$ --			
Tax rate on full valuation ³	\$ 26.00	\$ 3 mills 4	\$ 11 mills			
Outstanding bonded indebtedness, June 30 ⁴	\$	\$	\$			
Outstanding indebtedness of former districts incurred prior to July 2, 1947	\$	\$	\$			
Indebtedness for school buses, June 30	\$	\$	\$			
Temporary indebtedness, June 30	\$	\$	\$			

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

² Be sure to include this item. Use *New York State Board of Equalization and Assessment* 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 1954-55	IV EXPENDITURES 1954-55	V EXPENDITURES 1955-56	VI BUDGET 1956-57 (ANTICIPATED)
School elections	2:1	\$ 225.00	\$ 300.42	\$ 199.09	\$ 200.00
Board of Education:					
Clerk's salary	2:2	800.00	1,033.33	1,400.00	2,400.00
Treasurer's salary	2:2	350.00	350.00	400.32	450.00
Collector's salary (if on salary basis)	2:2	400.00	400.00	600.00	600.00
Legal, auditing etc.	2:2	200.00	1,149.04	1300.01	600.00
Other expenses (supplies, travel etc.)	{ 2:3 2:6	1,200.00	2,444.27	1909.62	1,200.00
Attendance supervision — salaries	2:10	75.00	100.00		
Census enumeration — salaries	2:10	150.00	77.48	10.40	100.00
Other expenses of attendance service (supplies, travel etc.)	2:11				
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		\$ 3,300.00	\$ 5,862.54	\$ 5732.44	\$ 7,050.00
INSTRUCTIONAL SERVICES REGULAR DAY SCHOOLS					
Supervision and administration:					
Salaries of:		\$ 9,000.00	\$ 9,000.00	\$ 9220.00	\$ 9,840.00
Principals ¹	3:3	4,200.00	4,200.00	4200.00	6,600.00
Assistant principals and supervisors ²	3:1	3,300.00	2,433.00	4210.00	5,000.00
Clerical and other help	3:4	1,500.00	2,100.65	2822.10	1,200.00
Other expenses (include supplies, travel etc.)	{ 3:2 3:5-8	85,450.00	84,560.00	7906.82	325,605.00
Salaries of teachers: Grades K-6	3:9			27350.00	50,160.00
Salaries of teachers: Grades 7-12	3:9	1,700.00	1,020.00	2020.00	1,700.00
Salaries of substitutes	3:9	5,600.00	4,952.00	6317.22	2,000.00
Textbooks	3:10	1,000.00	641.93	4850.84	2,000.00
Supplies used in instruction ³	3:11			2539.90	3,000.00
Payments to board of cooperative educational services and/or county vocational board	3:12				4,950.00
Tuition to other districts: K-6	3:13			6025.60	300.00
Tuition to other districts: 7-12	3:13	500.00	375.00	82.65	
Other expenses of instruction ⁴	3:14				
Total — Instructional Services for Regular Day Schools		\$ 11,250.00	\$ 109,313.46	\$ 156,660.75	\$ 212,155.00
INSTRUCTIONAL SERVICES SPECIAL SCHOOLS⁵					
Salaries of principals and supervisors	3:1, 3				\$ 500.00
Salaries of office assistants	3:4				2,500.00
Salaries of teachers	3:9				50.00
Textbooks	3:10				
Supplies used in instruction	3:11				
Other expenses of instruction	3:14				
Total — Instructional Services for Special Schools		\$	\$	\$	\$ 3,050.00

¹ What percent of full time does this salary indicate? %

² What percent of full time does this salary indicate? %

³ Include: workbooks, physical and vocational education supplies, testing supplies etc.

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

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

SCHEDULE B (continued)

I OPERATION OF PLANT	II LEDGER CODE	III BUDGET 1954-55	IV EXPENDITURES 1954-55	V EXPENDITURES 1955-56	VI BUDGET 1956-57 (ANTICIPATED)
Wages of custodians and others	4:1	\$ 4,960.00	\$ 4,129.20	\$ 11,846.53	\$ 16,000.00
Fuel	4:2	3,115.00	3,577.35	6,338.89	8,000.00
Water	4:3	80.00			
Light and power	4:4	655.00	837.63	1,647.65	2,500.00
Janitors' supplies	4:5	1,500.00	1,220.49	5,390.84	500.00
Services other than personal (telephone, cartage, laundry, piano tuning etc.)	4:7	600.00	598.34	956.07	1,000.00
Other expenses of operation (itemize)	4:11	200.00	600.00	420.00	500.00
Total — Operation of Plant		\$ 11,310.00	\$ 11,031.00	\$ 26,212.96	\$ 29,300.00
MAINTENANCE OF PLANT					
Upkeep of grounds	5:1	\$ 200.00	\$ 32.00	\$ 534.70	\$ 500.00
Repair of buildings	5:2	4,100.00	5,223.87	4,346.06	4,000.00
Repair and replacement of: Heating, lighting and plumbing equipment	5:3	500.00	602.32	1,817.30	1,000.00
Instructional equipment	5:4	1,500.00	49.82	44.39	100.00
Furniture	5:5	100.00		3,127.50	400.00
Other equipment	5:6	50.00	11.95	1,661.43	100.00
Other expenses of maintenance (itemize)	5:11	100.00		96.85	100.00
Total — Maintenance of Plant		\$ 6,550.00	\$ 5,919.96	\$ 11,648.23	\$ 6,200.00
AUXILIARY AGENCIES					
Library service:		\$ 1,000.00	\$ 750.00	\$ 800.00	\$ 800.00
Salaries	9:1				
Repair and replacement of books, periodicals etc.	9:2	350.00	290.00		100.00
Other expenses for libraries (supplies)	9:3			85.47	100.00
Health service		800.00	800.00	800.00	2,500.00
Medical service — salaries	9:4				
Nurse service — salaries	9:5	3,000.00	3,050.75	3,400.00	4,345.00
Dental service — salaries	9:6				
Other expenses (supplies, travel etc.)	9:7	350.00	1,305.68	210.76	800.00
Transportation of pupils { resident	9:8	40,300.00	35,070.65	41,447.95	47,000.00
{ nonresident	9:8				
Cafeteria — salaries, milk, supplies etc.	9:10		593.11	1,301.98	4,000.00
Community lectures and social centers	9:11				
Recreation (summer playgrounds, school camps, sports, uniforms etc.)	9:12	500.00	397.39	1,923.68	2,000.00
Payments to other schools and institutions	9:14				
Other expenses of auxiliary agencies (itemize)	9:13				
Payment on Former District Debts			2,019.60		
Total — Auxiliary Agencies		\$ 46,300.00	\$ 44,326.51	\$ 49,969.00	\$ 61,245.00

† Include here: contract, garage and all operating expenses. (Debt Service) and "buses-cash payments" (Capital Outlay).
‡ Do not include tuition payments.

Exclude "transportation insurance" (Fixed Charges) "bus notes" and "interest on bus notes"

SCHEDULE B (concluded)

I FIXED CHARGES	II LEDGER CODE	III BUDGET 1954-55	IV EXPENDITURES 1954-55	V EXPENDITURES 1955-56	VI BUDGET 1956-57 (ANTICIPATED)
Pensions { State Teachers Retirement 10.4%... Supplemental — Laws 1953 ... City or State retirement ... Supplemental — Laws 1953 ... Social Security — district expenses.	6:1	\$ 6,140.00	\$ 6,217.15	\$ 10,486.43	\$ 13,460.00
	6:1	684.00	207.02	257.00	225.00
	6:1	700.00			
	6:1		621.57	822.23	1,050.00
	6:1				
Rent (buildings (exclude garages), grounds, non-instructional apparatus and equipment etc.)	6:2	2,725.00	2,214.00	2,773.76	5,000.00
Insurance on buildings and contents	6:3	1,100.00	1,211.35	1,822.25	1,000.00
Trans. insurance (incl. driver compensation)	6:3	3,604.00	3,181.00	3,624.72	3,500.00
Other insurance (compensation, O.L.T., surety bonds, boiler etc.)	6:3	2,400.00	2,158.76	1,809.34	2,000.00
Taxes or assessments	6:4				
Membership — State School Boards Assn.	6:5	75.00	112.50	125.00	200.00
Other expenses of fixed charges	6:6				1,000.00
Total — Fixed Charges		\$ 17,332.00	\$ 16,106.38	\$ 21,020.82	\$ 29,571.00
TOTAL CURRENT EXPENDITURES		\$ 195,962.00	\$ 192,557.85	\$ 271,245.00	\$ 348,571.00
DEBT SERVICE					
Redemption of: Bonds	7:1	\$ 1,000.00	\$	\$ 1,000.00	\$ 52,000.00
Capital notes and/or bonds for buses	7:2	3,684.00	3,684.00	13,826.00	11,894.00
Capital notes for other purposes	7:2				10,000.00
Budget, revenue and tax ant. notes	7:3	1,044.00			
Interest on: Bonds	7:4	125.00		120.00	50,186.00
Capital notes and/or bonds for buses	7:5	900.00	606.55	950.00	860.00
Capital notes for other purposes	7:5	225.00	12.50	1,900.00	750.00
Budget, revenue and tax ant. notes	7:6				600.00
Refunds	7:7		59.29		200.00
Other expenses (bank service charges etc.)	7:8				50.00
Total — Debt Service		\$ 6,973.00	\$ 4,442.34	\$ 17,993.53	\$ 129,770.00
CAPITAL OUTLAY Not paid from bond money					
Land site	8:1				
Improvement of grounds	8:2	200.00	225.00		5,445.00
Architect's and engineer's fees	8:3			1,000.00	5,000.00
New buildings and building equipment	8:4-8				12,481.00
Alteration of buildings	8:9				
Heating, lighting and plumbing equipment	8:10	300.00	300.00		
Furniture, instructional and other equipment	8:11-13	2,500.00	2,300.00	999.70	
Other expenses of capital outlay	8:14	1,200.00	1,159.90		
New library books	8:15			825.00	1,000.00
Buses — payments from loan moneys	8:16		50,902.00	14,865.50	
Buses — cash payments	8:17				
Total — Capital Outlay		\$ 4,000.00	\$ 54,836.90	\$ 17,672.20	\$ 23,929.00
TOTAL EXPENDITURES FOR THE YEAR		\$ 206,915.00	\$ 251,087.13	\$ 306,910.63	\$ 502,270.00
Balance at close of year		551.50	16,066.90	60,722.23	26,197.00
* Money to be transferred to Repair Reserve Fund			2,346.41		
** Money to be transferred to Capital Reserve Fund					
Total expenditures, balance, and transfers		\$ 207,466.50	\$ 270,300.38	\$ 347,632.76	\$ 530,467.00

* Per section 6-d, General Municipal Law.
** Sections 3651 and 3652, Education Law.

SCHEDULE C -- RECEIPTS

I SOURCE	II RECEIPTS (BUDGET) 1954-55	III RECEIPTS (ACTUAL) 1954-55	IV RECEIPTS (ACTUAL) 1955-56	V ANTICIPATED RECEIPTS 1956-57
Balance on hand July 1	\$ 7,200.00	\$	\$ 16,266.84	\$ 40,000.00
State aid:				
Public money from county treasurer	88,834.00	93,457.19	105,281.15	312,267.00
Amount deducted by State for teachers' retirement from public money—10.4% of 1955-56 salaries	6,140.00	6,247.25	10,486.43	13,468.00
Amount deducted by State for retired teachers—Laws 1953	289.00	289.05	257.46	353.00
*Amount deducted from teachers' wages for retirement—4%, 6½%, 5% or 8% of 1956-57 salaries	5,600.00	6,187.72	8,886.73	11,770.00
†Former district debt State aid quota				
Federal allotment for vocational education—Milk			1,346.72	3,000.00
/// from districts under contract for adult education				2,500.00
/// from districts under contract for Co-op. Board				1,300.00
Tuition from individual pupils				
**Tax on property	97,110.00	64,182.98	77,803.82	113,300.00
***Tax on former districts on account of debt service				1,000.00
Returned tax from County Treasurer Paid Claims	XXXXXXXXXXXX	16,406.31	13,136.49	XXXXXXXXXXXX
Returned tax from County Treasurer Unpaid Claims	2,286.50	XXXXXXXXXXXX	XXXXXXXXXXXX	
Interest on deposit(s)				15,000.00
Transportation of nonresident pupils				
Loan for purchase of bus		50,902.00	14,848.00	
Amount transferred from Repair Reserve Fund				
All other sources (itemize)		12,527.98	21,548.12	
Federal Air Force Base				7,000.00
Premium on Bonds (from const. acct.)				9,429.00
.....				
.....				
.....				
†Total receipts and balance	207,466.50	270,300.38	327,821.76	530,467.00

DETERMINATION OF AMOUNT OF TAX TO BE LEVIED

Total expenditures, balance and transfers. (Total of Schedule A should be identical with the total of Schedule B)	530,467.00
Less total estimated receipts other than tax on property	417,167.00
**Amount to be raised by tax	113,300.00

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)

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.
 † Applies 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.
 † 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	EXPENDITURES 1955-56	BUDGET 1956-57 (ANTICIPATED)
Auxiliary agencies		\$	\$
Private contracts (including feeders) ¹	14:11		
Public service ¹	14:11		
Drivers' wages ¹	14:12	89,210.52	33,000.00
Gas and oil ¹	14:13	7,216.76	7,100.00
Tires and chains ¹	14:13	642.98	1,500.00
Maintenance and repair labor, parts and materials ¹	14:14, 15	3,092.05	5,000.00
Storage (rent of garage) ¹	14:16	325.00	400.00
Operation of district-owned garage ¹ (fuel, light etc.).....	14:16		
Other expenses (itemize) ¹		1,180.47	
Subtotal		\$10,667.95	\$47,000.00
Fixed charges — insurance			
Bus liability and property damage ²	14:2	2,001.50	2,000.00
Bus, fire, theft, collision and driver compensation ²	14:2	715.85	1,500.00
Subtotal		\$2,717.35	\$3,500.00
Debt service			
Redemption of bus notes — bonds ³	14:19	13,926.00	14,894.00
Interest on bus notes — bonds ³	7:7	962.85	860.00
Subtotal		\$14,888.85	\$15,754.00
Capital outlay			
Buses — cash payments ⁴	14:9		
Total transportation expense		\$29,935.95	\$66,254.00

¹These items are included in Auxiliary Agencies of this Budget.
²These items are included in Fixed Charges of this Budget.
³These items are included in Debt Service of this Budget.
⁴This 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	EXPENDITURES 1955-56		ESTIMATES FOR 1956-57	
	Percent of Total Current Expenses	Per Pupil in Average Daily Attendance	Percent of Total Current Expenses	Per Pupil in Average Daily Attendance
General control.....	2.11 %	\$ 6.26	2.02 %	\$ 7.05
Instructional service.....	57.76	171.03	61.73	215.31
Operation of plant.....	9.66	28.42	8.11	29.30
Maintenance of plant.....	4.29	12.72	1.79	6.20
Auxiliary agencies (excluding Transportation).....	3.24	9.30	4.09	14.25
Transportation.....	15.29	45.85	13.48	47.00
Fixed charges.....	7.75	22.95	8.13	29.57
Total current expenses	100%	\$ 296.13	100%	\$ 368.58
	Percent of Total Payments	Per Pupil in Average Daily Attendance	Percent of Total Payments	Per Pupil in Average Daily Attendance
Current expenses.....	88.38 %	\$ 296.12	69.39 %	\$ 368.58
Debt service.....	5.66	19.66	25.04	129.77
Capital outlay.....	5.76	19.29	4.76	23.93
Total	100%	\$ 335.05	100%	\$ 502.28

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 2130, 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. When copies of schedules of bills and certified payrolls are filed with the treasurer, the total only of such schedules and payrolls need be entered.
- 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. When accounting machines are used, only an original copy of the check is necessary, provided the clerk and the treasurer each receive copies of schedules of bills or certified payrolls bearing the impression of the accounting entries on the original check.
- 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 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.

* Renumbered as section 1721.

BUDGET FOR THE SCHOOL YEAR —

1956 - 57

THE COST
and
INVESTMENT
in
YOUR SCHOOLS

BOARD OF EDUCATION

BEEKMANTOWN CENTRAL SCHOOL

During the past two years the enrollment in the Beekmantown Central School has been steadily increasing. The enrollment in the school year 1954-55 as of September 1954 - our first year of operation - was 674 pupils. At the present time it is over 800. A comparison of the enrollment of 1955-56 and the anticipated enrollment in the school year 1956-57 is shown in the table below:

<u>1955-56</u> <u>Enrollment</u>	<u>Schools Attended</u>	<u>1956-57</u> <u>Enrollment</u>
810	Beekmantown Central	929
87	Plattsburgh High School	55
61	State University Grade School	60
19	Other Public Schools	15
<u>371</u>	Parochial Schools	<u>393</u>
1348	(City of Plattsburgh)	1452

The above enrollment for 1956-57 does not include anticipated enrollment because of activating the Plattsburgh Air Force Base during the summer.

All children in the Beekmantown Central School District entitled to ride are transported to the schools they attend. This will take between 20 and 21 buses for the school year 1956-57.

31 teachers will be needed for grades 1 - 6 and 12 teachers for grades 7 through 10. State mandated teachers' salaries have increased the cost of instruction very materially. In addition to the number of teachers required, instructional costs include the salary of the principal, supervisor, guidance director and school nurse-teacher..

Additional text books and supplies which are needed because of increased enrollment and increased costs has increased the area of instructional service very materially.

Additional classroom space necessitates the employing of additional maintenance help and the purchase of additional maintenance supplies together with the necessary increases in the cost of fuel, lights, water and other maintenance costs.

During the school year 1956-57 a full payment of principal and interest will be made on the bond issue. This amounts to \$106,470.00. The capital outlay items have increased very materially over last year because this area includes architect's fees, paving of driveway in front of school bus garage and payment on capital expenditure for addition to the garage.

BOARD OF EDUCATION

BUDGET 1956-57

The Cost and Investment in Your Schools



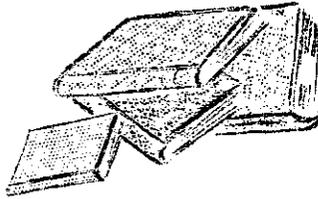
GENERAL CONTROL

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 \$ 7,050

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. Education will be provided for all tenth grade pupils in the district. Therefore, it will be necessary to add 4 or 5 secondary school teachers. Special courses in art, instrumental music and commerce will be provided beginning with the fall term.

Salary of office secretaries and office supplies are included in this item.

Proposed \$ 215,205

OPERATION OF PLANT



This is a housekeeping item. Salaries of janitors, fuel, power and light, janitorial supplies, telephone are included here.

Proposed \$ 29,300



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 \$ 6,200

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.

21 buses will be used to transport approximately 1450 pupils.

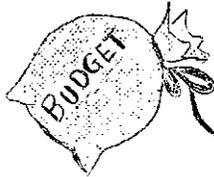
Proposed \$ 61,245



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 \$ 29,571



DEBT SERVICE

Payment of bond and interest charges make up the big part of this division. Bonds and interest payments on buses and a full interest and principal on building bonds are included here.

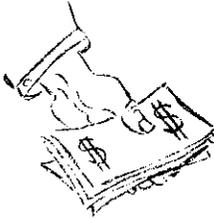
Proposed \$ 119,770



CAPITAL OUTLAY

Any expenses which increase the total value of school property is charged here.

Improvement of grounds, architect's fees and part payment on garage addition is included here.



Proposed \$ 24,500

Total Proposed Expenditures \$ 492,841

Estimated Income

Cash balance beginning of year	\$	<u>40,000</u>
State Aid	\$	<u>312,267</u>
Teachers pension District Contribution	\$	<u>13,821</u>
Teachers pension Teachers Contribution	\$	<u>11,770</u>
Tax money	\$	<u>114,380</u>
Other State and Federal Aid	\$	<u>13,800</u>
Interest on Bond Money Deposited	\$	<u>15,000</u>

Total Income \$ 521,038

SUMMARY

Total Income \$ 521,038

Total Expenses \$ 492,841

Balance at Close of Year \$ 28,197

Tax Rate for School Year 1956-57

Tax Rate is estimated at 1.10 per hundred on full valuation - Estimated full value is \$10,300.00 under present ratios. If assessors add more to assessment rolls than anticipated, Tax Rate will decrease proportionally.

RESOLVED that this budget should be adopted

Yes No

(Tear Here and Place Stub in Ballot Box)

**ESTIMATED SCHOOL
BUDGET FOR 1956-1957**

The following are estimates of the receipts and disbursements for the year July 1, 1956 to June 30, 1957, of the Beekmantown Central School District No. 1:

ESTIMATED RECEIPTS

Balance on hand	\$ 40,000
Public Money from County Treasurer	312,267
Amount to be deducted by State for Teachers' Retirement	13,821
Amount to be deducted by Board for Teachers' Retirement	11,770
Tax on Property	113,300
Tax on former districts on account of debt service	1,080
Other Receipts	28,800
Total Receipts and Balances	\$521,038

ESTIMATED EXPENDITURES

General Control	\$ 7,050
Instructional Service	215,205
Operation of Plant	29,300
Maintenance of Plant	6,200
Auxiliary Service	61,245
Fixed Charges	29,571
Total Current Expenses	\$348,571
Debt Service	\$119,770
Capital Outlay	24,500
Total Expenditures for the year	\$492,841
Estimated Balance at close of year	28,197
Total Expenditures and balance	\$521,038

The tax rate for the coming year 1956-57 will be \$1.10 per hundred on full value of the property. The estimated full value of property in the district is \$10,300,000. If assessments increase the tax rate will be decreased proportionally. Debts in former districts:

In Former Chazy #5 an additional levy of approximately 8/10 of a mill will be levied.

INSTRUCTIONS

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

<p align="center">VOTE FOR ONE</p> <p align="center">Board Member for 3 year term to fill vacancy of KATHRYN GRUBE</p>	<p align="center">VOTE FOR ONE</p> <p align="center">Board Member for 3 year term to fill vacancy of HAROLD LUCK</p>	<p align="center">VOTE FOR ONE</p> <p align="center">Board Member for 2 years to fill unexpired term of EMERY MISCHLER</p>	<p align="center">VOTE FOR ONE</p> <p align="center">Board Member for 3 year term to fill vacancy of EDGAR PENFIELD</p>
<p align="center">KATHRYN GRUBE</p>	<p align="center">HAROLD LUCK</p>	<p align="center">BENNETT CLUTE</p>	<p align="center">EDGAR PENFIELD</p>
		<p align="center">WALTER PINSONNAULT</p>	

July 17th, 1956

The Annual Meeting of the Board of Education of the Beekmantown Central School District was held at the School District Office on July 17, 1956, (Tuesday) 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, Thomas Conroy, Pearlie Parker, Donald Hulbert, Bennett Clute and Frank Winter.

Absent: Harold Luck.

Also present was Principal Francis T. Ryan.

President Winter then expressed his thanks and appreciation to the Board for their help and cooperation during the past year, and welcomed Mr. Clute, the newly elected Member, to the Board.

He went on to explain that re-organization of the Board takes place at the Annual Meeting, and asked the Clerk to continue with the meeting for the election of a President.

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

At this time Philomena Harlan expressed her desire to offer a resolution, which was seconded by Edgar Penfield, that a vote of confidence be given to President Frank Winter.

RESOLUTION BY
Philomena Harlan:

That Frank Winter be nominated as President of the Board of Education.

SECONDED BY
Donald Hulbert.

No other nominations were offered.

RESOLUTION BY
Bennett Clute:

That nominations for President be closed.

SECONDED BY
Edgar Penfield

A roll call vote was taken on the resolution nominating Frank Winter for President.

<u>AYES</u> : (7)	Philomena Harlan	Donald Hulbert	<u>NOES</u> : None
	Kathryn Grube	Edgar Penfield	<u>ABSENT</u> : (1) Harold Luck
	Pearlie Parker	Bennett Clute	<u>ABSTAINING</u> : (1)
	Thomas Conroy		Frank Winter

Frank Winter was then declared re-elected President of the Board of Education and continued with the business of the meeting.

The minutes of the special meeting of July 5th, 1956, were then read and accepted as read upon motion by Pearlie Parker, seconded by Thomas Conroy, and so carried.

RESOLUTION BY
Edgar Penfield:

That the Plattsburgh Press Republican be designated as the Official Newspaper of the Beekmantown Central School District.

SECONDED BY
Bennett Clute.

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

RESOLUTION BY
Kathryn Grube:

That the National Commercial Bank and Trust Company, Plattsburgh Office, be designated as the official Depository for all Beekmantown Central School District funds except the Construction Fund, and

BE IT FURTHER RESOLVED that The State Bank of Albany, Plattsburgh Branch, be designated as the official Depository for the Construction Fund.

SECONDED BY
Donald Hulbert.

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

Board Member Harold Luck entered the meeting at 8:40 P. M.

The Board then discussed the appointment of the School Doctor with the decision that the appointment should be given to one who resides or pays taxes in the District. The suggested salary was \$1,200.00 per year for twelve months. Final action was deferred until Dr. Bradley could be reached by telephone.

RESOLUTION BY
Harold Luck:

That Mary L. D'Gregory be re-appointed as Clerk of the Board of Education for the School Year 1956-57, at a salary of \$2,400.00 for twelve months, effective July 1st, 1956.

SECONDED BY
Pearlie Parker.

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

RESOLUTION BY
Kathryn Grube:

That Wilbur L. Ostrander be re-appointed as Treasurer of the Beekmantown Central School District for the School Year 1956-57, at a salary of \$450.00 for twelve months, effective July 1st, 1956.

SECONDED BY
Edgar Penfield

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

President Winter then read the two applications which had been received for Tax Collector of the District, one from Mrs. Betty Bromley, R.F.D. # 1, Plattsburgh, and the other from Frederick H. Rea, R. F. D. #2, Plattsburgh, N. Y.

RESOLUTION BY
Pearlie Parker:

That Mrs. Betty Bromley, R. F. D. # 1, Plattsburgh, N. Y., be appointed Tax Collector of the Beekmantown Central School District, at an annual salary of \$600.00 for the school year 1956-57.

SECONDED BY
Harold Luck.

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

RESOLUTION BY
Philomena Harlan:

That Edgar Penfield be appointed Vice-president of the Board of Education, with the delegated authority to carry out the duties of the President of the Board in the event of his disability or absence.

SECONDED BY
Pearlie Parker.

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

RESOLUTION BY
Edgar Penfield:

That Dr. James D. Bradley be appointed School Doctor of the Beekmantown Central District for the year 1956-57, at a salary of \$1,200.00 for twelve months (\$100 per mo.) effective August 1st, 1956.

SECONDED BY
Philomena Harlan

In regard to an Attendance Officer, Principal Ryan reported that there is a possibility of getting a school nurse teacher who would work part time as attendance officer, and part time school nurse. He asked the Board to consider the suggestion, and added that Mrs. Dyer is going to teach a Health Course at the Junior High School next year.

He went on to say that he had figured all the transportation with the garage addition in mind, but that all present indications are that it will not be ready for the opening of school. He explained that the only possible solution would be to hold double sessions in West Chazy, and use the teachers who were to have been in the new addition, in West Chazy, until such time as the addition is completed.

President Winter reported his findings concerning the garage addition. He remarked that based on previous figures we were lacking about \$500.00. He stated that the long span joists would not be available until about six weeks after the steel strike is over.

He then stated that he had checked with the Insurance Companies concerning the use of wood trusses, and was told that if any wood at all is used, the insurance premium would be an additional \$800 - \$1,000.00 over what is now being paid.

He also reported that the Clinton County Highway Department has some heavy steel (H-columns) available, which could be used by splicing, and went on to explain the construction if they were used.

He stated that the concrete planking (Flexicor) would cost \$4,430. and the cost of the steel, if purchased from the County would be \$1,563.00/

To offset this, the long span joists would be eliminated, with a reduction from Wright and Morrissey of \$2,200.00, which figure, according to the Architect, should be approximately \$2,560.00.

He went on to explain that with the elimination of the Gypsum Plank at \$1,600.00 and the long span joists at \$2,560.00 (a total of \$4,160.00) it would still leave a deficit of approximately \$2,000.00 in the amount of money allotted for the addition.

Regarding the well and water supply, President Winter then reported that the final test on the well showed only a 12 gallon per minute water supply, which is only half of the amount needed for the main building.

A discussion followed concerning the water supply and the 24 gallon per minute supply needed, with no definite decision reached.

President Winter then reported briefly regarding the excavation of rock at West Chazy. He stated that there is an unexpended balance of a little over \$10,000 in the amount allotted for West Chazy, and there is going to be an approximate charge of \$8 - 9,000.00 for unexpected rock excavation.

He also reported that a Certificate of Deposit on the Bond Investment money had come due on July 12th, paying interest in the amount of \$2,393.42. He added that \$20,000 had been deposited in the construction fund, and \$460,000 had been re-invested until October 12th, 1956.

Principal Ryan then reported that he had been to a meeting in Saranac Lake regarding State Aid, and had found that the State Aid figure for the District was correct.

A motion for adjournment was made by Edgar Penfield at 10:40 P.M., seconded by Harold Luck, and so carried.

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

President of the Board

DATED: July 17th, 1956

TREASURER'S MONTHLY REPORT

For the period

From June 1, 1956 to July 1, 1956

Total available balance as reported at the end of preceding period . . . \$ 72,924.59

RECEIPTS DURING MONTH

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

Date	Source	Amount
6/1	Picnics Club	\$ 28.98
6/11	State of N.Y. Dept of Taxation Finance	104.49
6/1	Balance of former districts	4.16
6/11	" " " "	3.42
6/6	The Nat'l Comm. Bank & Trust Co	242.33
6/6	Student Body (Mills)	65.56
6/7	Pharm & Hat	590.80
6/25	Student Body (Mills)	13.08
6/28	Treasurer of the United States	2465.00
6/28	James T. Ryan	36.45
Total Receipts		\$ <u>3,534.27</u>

Total Receipts, including balance \$ 76,478.86

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 1448 To Check No. 1551 \$ 35,767.73

By Debit Charge

\$ _____

(Total amount of checks issued and debit charges)

\$ 35,767.73

Cash Balance as shown by records \$ 40,711.13

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month	\$ <u>56,124.25</u>
Less total of outstanding checks	\$ <u>15,413.12</u>
(See list on reverse side of report)	
Net balance in bank	\$ <u>40,711.13</u>
(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	\$ <u>40,711.13</u>
(Must agree with Cash Balance above if there is a true reconciliation)	

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

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

July 17 1956
Mary L. O'Sullivan
 Clerk of Board of Education

W. J. O'Connell
 Treasurer of School District

Audit 7/9/56
J.M. Downey
acct.

REPORT OF CLERK

to

BOARD OF EDUCATION

from July 1st, 1955 to June 30th, 1956

RECEIPTS

ITEMS OF RECEIPTS	Estimated Receipts for School Year	Total Receipts Year to Date	Amounts Still to be Received	REMARKS
Balance Available at beginning of year	\$ 16,146.00	\$ 16,066.84	✓	
Collector Current year's Tax Warrant	87,500.00	77,803.82		Final tax warrant \$87,495.86
" Delinquent Taxes from previous year		41.43		
" Tax fees \$33.55 Overpay't. \$7.88				
County Treasurer Return Tax Claim		11,136.49	✓	
" " Public Money (State)	202,800.00	185,241.15	✓	
" " Academic Fund (State)		14,848.00	✓	Loan for bus purchase (Fonds)
Fed. Government Federal Allotment		19,459.60	✓	
Bank Depository Interest on Deposits		242.33	✓	
" " Short Term Loans		10,000.00	✓	
Dist. Treasurer Tuition		21.82	✓	Pay't. indebtedness (Former B-12)
" " Transportation Non-Resident Pupils		241.15	✓	Kiwanis Club Milk Fund
" " Sale of Property		133.00	✓	
" " Insurance Adjustments		90.18	✓	
" " Refunds		2,045.41	✓	
Principal's Office Fees, Rentals	1,120.00			Final amounts: \$1,120.25
" " Special Assessment (Former G-5)	312.00			324.20
" " (" P-3)	600.00	1,105.57	✓	State reimb. & student milk fund
Transfer from Const. Fund (Reimb.)		1,075.00	✓	
TOTAL CASH RECEIPTS	\$308,478.00	\$ 339,551.79	\$	
Non-Cash Pension Deduction by State	10,632.00			
" " Pension Deductions by Board of Education	8,060.00			
" " Voluntary Contributions	403.00			State deduction - Retired teachers
" " Transfers from other funds		8,886.73		Current years teachers retirement
TOTAL AVAILABLE RECEIPTS	\$327,573.00	\$ 348,438.52	\$	

REPORT OF RECEIPTS, DISBURSEMENTS AND BALANCE

RECEIPTS	General Fund Account	Interest Account	Bond Money Account
TOTAL RECEIPTS, JULY 1 TO DATE	\$348,438.52		\$2,097,378.1
DISBURSEMENTS			
TOTAL EXPENDITURES, JULY 1 TO DATE	307,727.39		2,028,889.9
BALANCE ON HAND	\$ 40,711.13		\$ 68,488.1

Received by the Board of Education entered as a part of the minutes of the board meeting held July 19, 1956

Signed *Mary L. O'Sullivan*

Clerk of Board of Education

Distribution of
Receipts not anticipated
shown in red at left:

MONTHLY FINANCIAL STATEMENT of the BOARD OF EDUCATION

BUDGET CLASSIFICATIONS	Budget Appropriation	Transfers	Revised Budget Appropriations	Expendi- tures to Date	Unexpended Balance to Date	Estimated Unpaid Bills	Unencum- bered Balance
GENERAL CONTROL							
2:1 School Elections	300.00	-95.00	205.00	199.09	5.91		
2:2 Board of Education—Clerk's Salary	1200.00	-400.00	1400.00	1400.00	0		
2:2 Board of Education—Treas. Salary	350.00		420.00	403.32	11.68		
3:2 Legal, Auditing, etc.	600.00	+457.00	1307.00	1306.01	.99		
2:3-2:6 Supplies, Travel, etc. Other Expenses	1000.00	-134.00	1866.00	1855.07	10.93		
2:10 Attendance Service—Salaries							
2:10 Census Service—Salaries	100.00	-100.00	0	-	0		
2:11 Other Expenses (Supplies, Travel, etc.)	400.00	+389.60	10.40	10.40	0		
2:17 Superintendent's Salary	600.00		600.00	600.00	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	4,550.00	-661.60	5808.40	5778.89	29.51		
INSTRUCTIONAL SERVICES REGULAR DAY SCHOOLS							
3:1 Salaries of Principals	9200.00		9200.00	9200.00	0		
3:1 Salaries of Asst. Prin. & Snpr.	9700.00		9900.00	9900.00	0		
3:4 Clerical and Other Help	4000.00		4600.00	4218.00	382.00		
3:2 Other Expenses (Supplies, Travel, etc.)	1000.00	+426.00	2222.10	2222.10	0		
3:5-8							
3:9 Kindergarten							
3:9 Salaries of Teachers—Grades 1-6 or 1-3	85,800.00	-811.00	79,189.00	79,112.92	76.08		
3:9 Salaries of Teachers—Grades 7-12 or 9-12	23,380.00	+4000.00	27,380.00	27,359.00	20.00		
3:9 Substitutes (in excess of regular salaries)	1500.00	+920.00	2820.00	2820.00	0		
3:10 Textbooks	4000.00	+3380.00	8380.00	8379.13	.87		
3:11 Supplies used in instruction	3646.00		4851.00	4850.86	.14		
3:12-14 Other Expenses of Instruction	1000.00	+23.00	2623.00	2622.55	.45		
Tuition to other districts	8225.00	-2033.00	6192.00	6095.60	96.40		
Total—Instructional Services for Regular Day Schools	151,451.00	-1395.00	157,357.10	156,771.16	585.94		
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	9000.00	+1000.00	11,266.00	11,265.51	.49		
4:2 Fuel	6500.00	+111.00	6611.00	6610.14	.86		
4:3 Water							
4:4 Light and Power	1800.00	+54.90	1854.90	1854.32	.58		
4:5 Janitors' Supplies	1500.00	+2891.00	5391.00	5390.84	.16		
4:7 Services other than personal (telephone, etc.)	750.00		1050.00	956.07	93.93		
4:11 Other expenses of operation	500.00		500.00	420.00	80.00		
Total—Operation of Plant	20,050.00	+4056.00	26,672.90	26,496.87	176.02		
MAINTENANCE OF PLANT							
5:1 Upkeep of Grounds	200.00	+334.70	534.70	534.70	0		
5:2 Repairs of Buildings	4000.00	+400.00	4400.00	4364.06	35.94		
5:2 Repairs and replacement of: Heating, Lighting & Plumbing Equipment	3000.00	-1182.00	1818.00	1817.30	.70		
5:4 Apparatus used in instruction	300.00	-200.00	100.00	46.39	53.61		
5:6 Furniture	400.00	+3128.00	3528.00	3127.50	.50		
5:8 Other Equipment	100.00	+1562.00	1662.00	1661.43	.57		
5:11 Other Expenses of Maintenance	100.00		100.00	96.85	3.15		
Total—Maintenance of Plant	8100.00	+514.70	11,742.70	11,648.23	94.47		
Sub Total Carried Forward							
	+ 14,915.10	184,151.00	+2515.00	201,581.10	200,695.16	885.94	

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	+ 14,915.10						
AUXILIARY AGENCIES							
9:1 Library Service--Salaries	1000.00	-	1000.00	800.00	200.00		
9:2 Repairs and replacements of Library Books, etc.	400.00	- 318.00	82.00	-	82.00		
9:3 Other Expenses of Libraries (supplies)	100.00	-	100.00	85.47	14.53		
9:4 Medical Inspection	1000.00	- 200.00	800.00	800.00	0		
9:5 Nurse Service	3400.00	-	3400.00	3400.00	0		
9:6 Dental Service							
9:7 Other Expenses of Health Service (supplies, travel, etc.)	100.00	+ 111.00	211.00	210.78	1.22		
9:10 Provision of lunches, milk, etc. + 1000.00	600.00	-	1600.00	1301.92	298.08		
9:8 Transportation of Pupils--Resident	44,000.00	- 2486.00	41,514.00	41,447.95	66.05		
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.) + 300.	1200.00	+ 424.00	1924.00	1923.68	.32		
9:14 Payments to other schools							
9:13 Other Expenses of Auxiliary Agencies							
Total--Auxiliary Agencies	+ 1300.00	51,800.00	- 2469.00	50,631.00	49,969.80	661.20	
FIXED CHARGES							
6:11 Pensions--State Teachers Retirement	11,035.00	-	11,035.00	-	11,035.00		
6:11 Pensions--City or State System	700.00	+ 153.00	853.00	852.23	.77		
6:12 Rent--(Buildings (exclude Garages), grounds, etc.)	3000.00	- 226.00	2774.00	2773.96	.04		
6:12 Insurance on Buildings and contents + 650.00	1600.00	+ 32.40	2282.40	2282.40	0		
6:13 Transportation Insurance	3400.00	- 32.40	3367.60	3336.75	30.85		
6:13 Other Insurance (Compensation, O.L.T., surety bonds, etc.)	1800.00	+ 27.00	2027.00	2026.46	.54		
6:4 Taxes of Assessments							
6:5 Contributions (Membership, public library, etc.)	150.00	-	150.00	125.00	25.00		
Other Expenses of Fixed Charges							
Total Fixed Charges	+ 350.00	21,685.00	- 46.00	22,439.00	11,396.80	11,042.20	
Total Current Expenses	+ 17,065.10	257,636.00	-	274,701.10	163,061.76	12,639.34	
DEBT SERVICE							
7:1 Redemption of Bonds	1000.00	-		1000.00	0		
7:3 Redemption of Short Term Loans							
14:18 Redemption of Bus Notes	13,926.00	-		13,926.00	0		
7:4 Interest on Bonds	27,750.00	-		120.00	27,630.00		
7:5 Interest on Short-term Loans	3,250.00	-		1932.23	1267.72		
7:7 Interest on Bus Notes	993.00	-		965.25	27.75		
7:6 Refunds							
Other Expenses of Debt Service	120.00	-			120.00		
Special Tax Assessment	312.00	-			312.00		
Total Debt Service	47,351.00	-	-	17,923.53	29,357.47		
CAPITAL OUTLAY							
8:1 Land-site Arch. Fees	1000.00	-		1000.00	0		
8:2 Improvement of grounds--Buildings and Equipment (not repair or replacement)							
8:9 Alteration of Building							
8:10 Heating, lighting, plumbing, etc.							
8:11 Building Equipment							
8:12-13 Furniture, Apparatus and Other Equipment	1000.00	-		777.70	222.30		
8:14 Other Expenses of Capital Outlay							
8:15 New Books	2100.00	-		325.82	1274.18		
14:9 Transportation--Full Payment of Bus							
Total Capital Outlay	4100.00	-	-	2825.52	1274.48		
TOTAL EXPENDITURES	309,037.00	-	326,152.10	282,380.81	43,271.29		
Borrowed (Serial) Bus Bonds	14,348.00	-		14,346.58	1.42		
Pay. Revenue Antic. Note	10,000.00	-		10,000.00			
Total Expenditures	345,935.00	-	-	307,727.39	43,272.71		

GENERAL FUND
SCHEDULE OF BILLS

DATE July 19th 19. 56

SCHEDULE NO. 48

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT		VOUCHER ORDER CHECK No.
Approved 7/17/56	Ryan, Francis T., Petty Cash Fund (Reimbursement - 1955-56)	\$ 63	55	#1552
" 6/27/56	Ryan, Francis T., Petty Cash Fund (Re-establishment - 1956-57)	100	00	1553
# 03717	American Council on Education	\$ 12	00	#1554
#41861, 42023	Bardeen's, Inc.	41	61	1555
#WD 14381	Bay View Dairy	97	38	1556
	Bennett Co., Inc., Chas. A.	3	32	1557
	Blake, Fred D.	4	25	1558
#33730	California Test Bureau	15	65	1559
#20528, 20903	Champlain Valley Paint & Glass Co.	14	80	1560
	Chazy Telephone Company	6	45	1561
#J-465, D-1515	Dodge Associates, W. Parker	5,000	00	1562
	Dwyer Mimeograph and Office Supply Service	66	75	1563
	Dyer, Georgeanne H.	108	00	1564
#02-994-95	Esso Standard Oil Company	4	55	1565
#26181, 32860	Finch, Pruyn & Co., Inc.	85	20	1566
#2352, 2398, 2453	Fox & Murphy	210	11	1567
	Geddes Print Shop	26	25	1568
#26629, 26744	Jerry and Sons, Inc., Vincent S.	54	86	1569
# 2673-39	Marshall Co., Inc., A. H.	16	08	1570
	Montgomery Ward & Company	11	57	1571
(3 bills)	Neveu & Son, Inc., Rene	2	70	1572
	New York State Electric & Gas Corporation	126	02	1573
#01336	Petroleum Equipment Service	17	30	1574
(5 bills)	Plattsburgh Cooperative G.L.F. Service	3	60	1575
#26435	Plattsburgh Motor Service, Inc.	324	22	1576
	Plattsburgh Press Republican	6	97	1577
	Rosebud Creamery	58	66	1578
	Ryan, Francis T.	14	00	1579
#B 75024	Science Research Associates	13	78	1580
#61	Spear Bros., Inc.	3	90	1581
	Wilcox & Son, W. G.	3	52	1582
	Young, Mary	3	00	1583
	<u>RENTS FOR MONTH OF JULY:</u>			
	Brown, Bert	77	00	1587
	Beekman Grange #941	75	00	1588
	Champlain Presbytery	20	00	1589
	Cumberland Head Community Association	36	36	1590
	Stratton and Gordon	12	50	1591
	TOTAL AMOUNT OF BILLS APPROVED		CONTINUED:	

CONTINUED:(General Fund) **SCHEDULE OF BILLS**

DATE July 19th 19 56

SCHEDULE NO. 48

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT	VOUCHER ORDER CHECK No.
	Rowlson, Ira A. (Prof. Services for July)	\$ 80 00	#1586
	<u>PAYROLL FOR MONTH OF JULY:</u>		
	Net amount: \$2,889.47		1584
	Withholding tax 252.40		1585
	Retirement 79.58		
	Social Security 40.79		
	GROSS AMOUNT:	3,262 24	
	GENERAL FUND		
	TOTAL AMOUNT OF BILLS APPROVED:	\$ 9,919 60	
	<hr/>		
	<u>CONSTRUCTION FUND SCHEDULE OF BILLS NO.11</u>		
	W. Parker Dodge Associates	\$ 7,677 00	#93
	<u>Construction Fund Payroll: (July)</u>		
	Levatich, Peter (Clerk of Works)		
	Net amount: \$408.20		#92 & 94
	Withholding tax 81.80		95
	Social Security 10.00		
	GROSS AMOUNT:	500 00	
	CONSTRUCTION FUND		
	TOTAL AMOUNT OF BILLS APPROVED:	\$ 8,177 00	
	TOTAL AMOUNT OF BILLS APPROVED		

July 19th, 1956

273

The regular meeting of the Board of Education of the Beekmantown Central School District was held at the School District Office on Thursday, July 19th, 1956, at 8:00 P. M.

The meeting was called to order by President Winter at 8:20 P. M. Roll call of the Board was taken.

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

Absent: Harold Luck, Bennett Clute.

Also present was Principal Francis T. Ryan.

The minutes of the Annual Meeting of the Board were then read.

President Winter asked that an addition be made to the statement regarding the increased fire insurance rate if any wood is used in the construction of buildings. It should have read 'the insurance premium would be an additional \$800 - \$1,000.00 per year over what is now being paid.'

The minutes of the Annual Meeting of July 17th, 1956, were then accepted as corrected, upon motion by Edgar Penfield, seconded by Thomas Conroy, and so carried. (7 yes, 0 opposed, 2 absent)

Board Member Harold Luck entered the meeting at 8:30 P. M.

The Clerk's monthly financial report covering the period from July 1st, 1955 to June 30th, 1956, including both the General Fund and the Construction Fund, was then read, and accepted as read upon motion by Harold Luck, seconded by Philomena Harlan, and so carried. (8 yes, 0 opposed, 1 absent)

The General Fund Schedule of Bills No. 48 was then presented, in the amount of \$9,919.60, including the payroll for the month of July. (\$3,262.24)

RESOLUTION BY
PHILOMENA HARLAN:

That the General Fund Schedule of Bills No. 48 be approved, in the amount of \$9,919.60, and authorized paid as submitted in the amounts stated.

SECONDED BY
KATHRYN GRUBE.

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

The Construction Fund Schedule of Bills No. 11 was then presented in the amount of \$8,177.00

RESOLUTION BY
THOMAS CONROY:

That the Construction Fund Schedule of Bills No. 11 be approved, and authorized paid as submitted, in the amounts stated.

SECONDED BY
DONALD HULBERT.

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

Concerning the well and water supply, President Winter expressed the thought that something should be done about it soon.

Following discussion, the Board asked President Winter to take the matter up with Architect Parker Dodge, and also asked that they contact the Firm from Amsterdam regarding the drilling of a new well.

President Winter then appointed the Committees for the year 1956-57 as follows:

Budget and Finance: Edgar Penfield
Harold Luck
Kathryn Grube
Pearlle Parker

Buildings & Grounds: Donald Hulbert
Kathryn Grube
Harold Luck
Edgar Penfield

Insurance: Harold Luck
Thomas Conroy
Bennett Clute

Teachers: Philomena Harlan
Donald Hulbert

Transportation: Pearlie Parker
Thomas Conroy
Bennett Clute

Planning: Edgar Penfield
Philomena Harlan
Donald Hulbert

Ex-officio members of all Committees: President Frank Winter
Principal Francis Ryan

President Winter advised the Planning Committee to give some thought to acting soon regarding additional school buildings.

Mrs. Harlan inquired about the property on Cumberland Head owned by the Community Association, and it was suggested that some information be sought from the Community Club concerning it.

Principal Ryan reported that there were 106 new trailers and 92 new homes in the District since last Fall.

He went on to say that the District does qualify for Emergency Aid for construction, which Aid constitutes a thirty year loan, interest free.

Mr. Penfield and some of the other Board Members stated that their understanding, according to what had been told to the people prior to Centralization, was that we should build for our own census only, and that Aid for additional construction for the extra children coming in from the Air Base would be furnished by the Federal Government.

President Winter explained that there was a possibility that Federal Aid might be obtained, but that at no time had he ever heard the statement made that it would have to be furnished, and went on to say that there were several factors to be considered before applying for or receiving it.

He then showed to Mr. Penfield the paragraph regarding Federal Aid in the pamphlet "These are the Facts", given out prior to Centralization.

Mrs. Grube then asked how much Aid we could claim if a school is built in the South end of the District.

President Winter stated that on an expenditure of \$470,000 we could claim practically all of it except the amount of fifty cents per thousand dollars assessed valuation.

Principal Ryan then reported that Mrs. Nina Toner had received her Bachelor of Science Degree from State University Teachers College which will raise her salary one step.

RESOLUTION BY
HAROLD LUCK:

WHEREAS, Mrs. Nina Toner was given an appointment for the School year 1956-57 at a salary of \$3,800.00 per year, which is grade I on the salary schedule, for two years experience, and

WHEREAS, Mrs. Nina Toner, having completed the required courses for a B.S. degree in Education and having been granted the Bachelor of Science Degree in Education by State University Teachers College at Plattsburgh in June of 1956, therefor

BE IT RESOLVED that Mrs. Nina Toner be placed on Grade II of the salary schedule with credit for two years experience in the District at an annual salary of \$4,100.00.

SECONDED BY
EDGAR PENFIELD.

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

Principal Ryan also reported that a man had been here auditing the Attendance Federal Aid claim, and that the estimated average daily attendance was 145, there were 171 children connected with the Air Base, and that the actual A.D.A. had been 126.6.

Regarding the school nurse-teacher - attendance officer whom he had mentioned at the last meeting, Principal Ryan stated that she had now moved into the District, and was told by the Board, to go ahead with his plans for hiring her.

TREASURER'S MONTHLY REPORT

For the period

From July 1, 1956 to Aug. 1, 1956

Total available balance as reported at the end of preceding period . . . \$ 40,711.13

RECEIPTS DURING MONTH

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

Date	Source	Amount
7/5	John J. Harvey	\$ 5.66
7/7	Lee-N.W. Co. (Common Bank Fund Co)	2393.42
7/19	State of N.Y. Dep't of Education (Miscellaneous)	135.90
7/21	Eastern Insurance Co	2880
7/27	Francis J. Ryan	6355
7/30	Harry D. Gregory (Construction Fund)	9429.00

Total Receipts \$ 12,036.33

Total Receipts, including balance \$ 52,767.46

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 1552 To Check No. 1591 \$ 9,962.78

By Debit Charge

\$ _____

(Total amount of checks issued and debit charges)

\$ 9,962.78

Cash Balance as shown by records \$ 42,804.68

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 43,384.42

Less total of outstanding checks \$ 579.74

(See list on reverse side of report)

Net balance in bank \$ 42,804.68

(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 \$ 42,804.68

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

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

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

August 14 1956

Mary L. B. Gregory
Clerk of Board of Education

W. R. Altman
Treasurer of School District

REPORT OF CLERK
to
BOARD OF EDUCATION

from July 1st, 1956 to July 31st, 1956

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	\$ 40,000.00	\$ 40,711.13		
Collector	Current year's Tax Warrant	113,300.00		\$113,300.00	
"	Delinquent Taxes from previous year				
"	Former District Debt Service	1,080.00		1,080.00	
County Treasurer	Return Tax Claim				
"	Public Money (State)	312,267.00		312,267.00	
"	Academic Fund (State)				
"	State Milk Fund				
Fed. Government	Federal Allotment	3,000.00	135.90	2,864.10	
Bank Depository	Interest on Deposits	15,000.00	2,393.42	12,606.58	
"	Short Term Loans				
Dist. Treasurer	Tuition				
"	Transportation Non-Resident Pupils				
"	Sale of Property				
"	Insurance Adjustments				
"	Refunds		98.01		
Principal's Office	Fee Rental				
	Adult Education	2,500.00		2,500.00	
	Cooperative Boards	1,300.00		1,300.00	
	Federal Air Force Base	7,000.00		7,000.00	
	Gifts				
	Premium on Bonds	9,429.00	9,429.00		
	TOTAL CASH RECEIPTS	\$504,876.00	\$ 52,767.46	\$452,917.68	
Non-Cash Pension Deduction by State		13,468.00			
"	Pension Deductions by Board of Education	11,770.00			
"	Voluntary Contributions				
"	State Deduction - Retired Teachers	353.00			
"	Transfers from other funds				
"	Current years teachers retirement		79.58		
	TOTAL AVAILABLE RECEIPTS	\$530,467.00	\$ 52,847.04		

REPORT OF RECEIPTS, DISBURSEMENTS AND BALANCE

RECEIPTS	General Fund Account	Interest Account	Bond Money Account
TOTAL RECEIPTS, JULY 1 TO DATE	\$ 52,847.04		\$2,117,378.1
DISBURSEMENTS			
TOTAL EXPENDITURES, JULY 1 TO DATE	10,042.36		2,051,710.4
BALANCE ON HAND	\$ 42,804.68		\$ 65,667.68

Received by the Board of Education entered as a part of the minutes of the board meeting held August 14 1956

Signed *Mary L. O'Leary*
Clerk of Board of Education

MONTHLY FINANCIAL STATEMENT of the BOARD OF EDUCATION

BUDGET CLASSIFICATIONS	Budget Appropriation	Transfers	Revised Budget Appropriations	Expenditures to Date	Unexpended Balance to Date	Estimated Unpaid Bills	Unencumbered Balance
GENERAL CONTROL							
2:1 School Elections	200.00			47.00	153.00		
2:2 Board of Education—Clerk's Salary	2400.00			196.00	2204.00		
2:2 Board of Education—Treas. Salary	450.00			36.75	413.25		
2:2 Legal, Auditing, etc.	600.00			3.00	597.00		
2:3-2:6 Supplies, Travel, etc. Other Expenses	1200.00			130.97	1069.03		
2:10 Attendance Service—Salaries	1500.00				1500.00		
2:10 Census Service—Salaries							
2:11 Other Expenses (Supplies, Travel, etc.)	100.00				100.00		
2:7 Supervisor's Superintendent's Salary	600.00				600.00		
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	7,050.00			413.72	6,636.28		
INSTRUCTIONAL SERVICES REGULAR DAY SCHOOLS							
3:1 Salaries of Principals	9840.00			820.00	9020.00		
3:1 Salaries of Asst. Prin. & Supr.	6600.00				6600.00		
3:4 Clerical and Other Help	5800.00			487.51	5312.49		
3:2 Other Expenses (Supplies, Travel, etc.)	1200.00			78.86	1121.14		
3:13 3:13 Transfer to other districts	4950.00				4950.00		
3:9 Kindergarten							
3:9 Salaries of Teachers—Grades 1-6 or 1-8	124,605.00			197.50	124,407.50		
3:9 Salaries of Teachers—Grades 7-12 or 9-12	50,160.00			205.00	49,955.00		
3:9 Substitutes (in excess of regular salaries)	1700.00				1700.00		
3:10 Textbooks	2000.00				2000.00		
3:11 Supplies used in Instruction	2000.00			75.00	1925.00		
3:12-14 Other Expenses of Instruction	300.00				300.00		
3:12 3:12 Pay. to Comm. Boards	3000.00				3000.00		
Total—Instructional Services for Regular Day Schools	212,155.00			1863.87	210,291.13		
INSTRUCTIONAL SERVICES SPECIAL SCHOOLS							
3:1.8 Salaries of Principals and Supervisors	500.00				500.00		
3:4 Salaries of Office Assistants	2500.00				2500.00		
3:9 Salaries of Teachers							
3:10 Textbooks	50.00				50.00		
3:11 Supplies used in Instruction							
3:12-14 Other Expenses of Instruction							
Total—Instructional Services for Special Schools	3050.00				3050.00		
OPERATION OF PLANT							
4:1 Wages of Janitor	16,000.00			1046.69	14,953.31		
4:2 Fuel	8,800.00			3.52	8796.48		
4:3 Water							
4:4 Light and Power	2500.00			126.02	2373.98		
4:5 Janitors' Supplies	500.00			7.61	492.39		
4:7 Services other than personal (telephone, etc.)	1000.00			6.45	993.55		
4:11 Other expenses of operation	500.00				500.00		
Total—Operation of Plant	29,300.00			1190.29	28,109.71		
MAINTENANCE OF PLANT							
5:1 Upkeep of Grounds	500.00				500.00		
5:2 Repairs of Buildings	4000.00			116.51	3883.49		
5:3 Repairs and replacement of:	1000.00			3.90	996.10		
Heating, Lighting & Plumbing Equipment							
5:4 Apparatus used in Instruction	100.00				100.00		
5:6 Furnitures	400.00				400.00		
5:6 Other Equipment	100.00			15.17	84.83		
5:11 Other Expenses of Maintenance	100.00				100.00		
Total—Maintenance of Plant	6200.00			135.58	6064.42		
Sub Total Carried Forward	257,755.00			3605.46	254,149.54		

Report for the Month Ending July 31st 1956

BUDGET CLASSIFICATIONS	Budget Appropriation	Transfers	Revised Budget Appropriations	Expenditures to Date	Unexpended Balance to Date	Estimated Unpaid Bills	Unencumbered Balance
Sub Total Carried Forward	257,755.00			3605.46	254,149.54		
AUXILIARY AGENCIES							
9:1 Library Service—Salaries	800.00				800.00		
9:2 Repairs and replacements of Library Books, etc.	100.00				100.00		
9:3 Other Expenses of Libraries (supplies)	100.00				100.00		
9:4 Medical Inspection	2500.00			80.00	2420.00		
9:6 Nurse Service	4345.00				4345.00		
9:6 Dental Service							
9:7 Other Expenses of Health Service (supplies, travel, etc.)	400.00			5.80	394.20		
9:10 Provision of lunches, milk, etc.	4000.00			156.04	3843.96		
9:8 Transportation of Pupils—Resident	47,000.00			759.13	46,240.87		
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.)	2000.00			215.57	1784.43		
9:14 Payments to other schools							
9:18 Other Expense of Auxiliary Agencies							
Total—Auxiliary Agencies	61,245.00			1216.54	60,028.46		
FIXED CHARGES							
6:1 Pensions—State Teachers Retirement	13,821.00				13,821.00		
6:1 Pensions—City or State System (Soc. Sec.)	1050.00				1050.00		
6:2 Rent—(Buildings (exclude Garages), grounds, etc.)	5000.00			208.36	4791.64		
6:3 Insurance on Buildings and contents	3000.00				3000.00		
6:3 Transportation Insurance	3500.00				3500.00		
6:3 Other Insurance (Compensation, O.L.T., surety bonds, etc.)	2000.00				2000.00		
6:4 Taxes of Assessments							
6:5 Contributions (Membership, public library, etc.)	200.00				200.00		
Other Expenses of Fixed Charges	1000.00				1000.00		
Total Fixed Charges	29,571.00			208.36	29,362.64		
Total Current Expenses	348,571.00			5030.36	343,540.64		
DEBT SERVICE							
7:1 Redemption of Bonds	52,000.00				52,000.00		
7:3 Redemption of Short Term Loans					24,894.00		
14:19 Redemption of Bus Notes + Capital Notes	24,394.00				50,386.00		
7:4 Interest on Bonds	50,386.00				600.00		
7:5 Interest on Short-term Loans	600.00				1410.00		
7:7 Interest on Bus Notes + Capital Notes	1410.00				200.00		
7:6 Refunds	200.00						
Other Expenses of Debt Service	30.00				30.00		
Total Debt Service	129,770.00				129,770.00		
CAPITAL OUTLAY							
8:1 Land-site							
8:2 Improvement of grounds—Buildings and Equipment (not repairs or replacement)	5448.00				5448.00		
8:9 Alteration of Building							
8:10 Heating, lighting, plumbing, etc.							
8:11 Building Equipment							
8:12-13 Furniture, Apparatus and Other Equipment							
8:14 Other Expenses of Capital Outlay							
8:13 Arch. + Eng. Fees	5000.00			5000.00	0		
8:15 New Books	1000.00			12.00	988.00		
14:19 Transportation—Full Payment of Bus							
8:14 New Bldgs. + Equip.	12,481.00				12,481.00		
Total Capital Outlay	23,929.00			5012.00	18,917.00		
TOTAL EXPENDITURES	502,270.00			10,042.36	492,227.64		

SCHEDULE OF BILLS

GENERAL FUND

DATE August 14th 1956

SCHEDULE NO. 49

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT	VOUCHER ORDER CHECK No.
B 28164	Appleton-Century-Crofts, Inc.	\$ 1 58	#1592
#4290, 4292	Augsbury	38 78	1593
#83539	Brown and Bros., Inc., Arthur	31 71	1594
43184	Bardeen's, Inc.	90 72	1595
	Brunelle, Ronald	260 00	1596
# 1912, 864	Buck Company, Inc., L. H.	259 70	1597
9 invoices	Champlain Valley Paint & Glass Co.	92 76	1598
	Chazy Telephone Company	3 30	1599
	Corner Book Store	1 20	1600
# 8859	Chronicle Guidance Publications, Inc.	30 00	1601
7029	Dame Neon Sign Co.	48 00	1602
	Deno, Wayne E.	150 00	1603
#D-1563, D-1628	Dwyer Mimeograph and Office Supply Service	12 10	1604
# 30-49-4406 B	Educators Progress Service	6 00	1605
02-994-95	Esso Standard Oil Company	3 23	1606
	Finch, Pruyn & Company, Inc.	476 60	1607
#48515	Glasgow, John P., Treas. Bd. Coop. Ed. Services	8 32	1608
12852	Harcourt, Brace and Company, Inc.	154 37	1609
	Hillyard Sales Co.	260 86	1610
#26903, 27012	Holt, Charles, (Fyr-Fyter Sales-Service)	34 50	1611
#20410	Jerry and Sons, Inc., Vincent S.	4 05	1612
	Martin's Truck, Inc.	9 99	1613
#134250	Marshall Co., Inc., A. H.	1 70	1614
38243	Mason, Inc., E. S.	5 35	1615
23072	McGraw-Hill Book Company, Inc.	52 28	1616
4175	Neapco Products, Inc.	11 59	1617
	Neveu & Son, Inc., Rene	9 25	1618
(22 bills)	New England Hospital Supply Co., Inc.	97 76	1619
# 6184	New York State Electric & Gas Corp.	217 32	1620
#67530, 67689	New York Telephone Company	74 87	1621
27295, 27326	Plattsburgh Electric Supply, Inc.	3 63	1622
#22821	Plattsburgh Motor Service Inc.	153 89	1623
(Eldrs. risk pol)	Plattsburgh Press-Republican	49 69	1624
#N 8906	Selmer, Inc., H. & A;	5 13	1625
	Sharron & Hart Insurance (Surety Bonds)(Perf. bonds)	655 38	1626
#1836 & 1837	South-Western Publishing Co.	99 98	1627
#463354	Spear Bros., Inc.	8 80	1628
#106	Therrien, Garfield	192 14	1629
	Webster Publishing Company	4 80	1630
	Williamson Law Book Company	6 59	1631
	RENTS FOR MONTH OF AUGUST:		
	Brown, Bert (Classroom)	77 00	1636
	Beekman Grange # 941 "	75 00	1637
	Champlain Presbytery "	20 00	1638
	Cumberland Head Community Assoc. "	36 36	1639
	Stratton and Gordon (Garage)	12 50	1640
	(Void check)		1641
	James Bradley, M.D. (Prof. Services for August)	100 00	1635
Due 9/1/56	Bond (Eldg) Interest payment Total -	22,650 25	1644-1646
	(Bank-\$18,075.25, State Compt.\$3,825.00, DeWitt Lockman -\$750.00)		
Due 9/1/56	National Commercial Bank and Trust Company		
	Bus Bond payment -----Principal --	10,000 00	1642
	Interest --	340 00	1643
	TOTAL AMOUNT OF BILLS APPROVED	\$36,939 03	

WILLIAMSON LAW BOOK CO., ROCHESTER, N. Y. Dodge Library Fund- Approved 8/14/56 - Check No. 1632
 Payroll for August- " 8/21/56 " " 1633
 W. H. Tax " " " " 1634

SCHEDULE OF BILLS

CONSTRUCTION FUND

DATE August 14, 1956

SCHEDULE NO. 12

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT	VOUCHER ORDER CHECK No.												
#S 20582	American Seating Company	\$ 372 00	#103												
#D-1651	Dwyer Mimeograph and Office Supply Service	178 00	104												
	McLean & Sons, Hugh	512 50	105												
# 4175	Neveu & Son, Inc., Rene	80 00	106												
# 1869	Olesen Seating Co., J. C.	503 95	107												
# E 264547	Royal Typewriter Company	1,600 00	108												
	Sharron & Hart Insurance (4 Performance Bonds)	7,983 51	109												
#18736 AC	Smith-Corona Inc.	800 00	110												
# E 911185/2	Underwood Corporation	1,600 00	111												
Arch.Cert.#6G-Final	Wright & Morrissey (General Const)	3,340 00	97												
Due 9/1/56	National Commercial Bank & Trust Company (Interest pay't.on bonds - Accrued interest)	5,084 75	114												
	<p style="text-align: center;"><u>Construction Fund Payroll: (August)</u> Levatich, Peter (Clerk of the Works)</p> <table style="margin-left: auto; margin-right: auto;"> <tr> <td style="padding-right: 10px;">Net amount:</td> <td style="padding-right: 10px;">408.20</td> <td></td> </tr> <tr> <td>W.H. Tax:</td> <td>81.80</td> <td></td> </tr> <tr> <td>Soc.Security:</td> <td>10.00</td> <td></td> </tr> <tr> <td></td> <td>Total ...</td> <td style="text-align: right;">500 00</td> </tr> </table>			Net amount:	408.20		W.H. Tax:	81.80		Soc.Security:	10.00			Total ...	500 00
Net amount:	408.20														
W.H. Tax:	81.80														
Soc.Security:	10.00														
	Total ...	500 00													
			#101, 112 113												
TOTAL AMOUNT OF BILLS APPROVED		\$22,554 71													

A brief discussion was held concerning holding meetings in twelve Former Districts to vote to close the schools or to transfer the pupils to another school.

RESOLUTION BY
DONALD HULBERT:

That authorization be given to call a meeting of the taxpayers for the purpose of voting to close the schools in the following Former Common School Districts:

- Beekmantown Nos. 3, 9, 11, and 15, 2, 4, 7 and 13.
- Plattsburgh Nos. 3 and 7.
- Chazy No. 8
- Altona No. 6

SECONDED BY
THOMAS CONROY.

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

President Winter then reported that the Insurance Committee and he had met with our three Insurance Agents, Albart Sharron, Leo Facticeau and Frederick Culley regarding our insurance problems.

Harold Luck reported that one thing discussed was the question of reducing the amount of insurance being carried on the small school buildings.

He quoted rates as follows: \$25.50 annual premium on \$2500.00,\$30.60 on \$3,000.00,\$36.80 on \$4,000.00 etc., or a rate of \$1.02 per \$100.00.

The total paid on the small buildings during the past year was \$483.70.

Following a lengthy discussion, the decision of the Board was that the Insurance Committee estimate the value of each building and figure the amount for which each should be insured, and bring recommendations back to the Board.

President Winter then reviewed a letter from Insurance Agent Alan Booth, a copy of which was sent to the Board Members.

Another decision of the Board was that both Mr. Booth and Mr. Culley be interviewed as representatives of mutual insurance companies, with cost figures obtained from the mutual companies for comparison with the stock company figures.

President Winter also reported that instead of full comprehensive coverage on the bus liability policy as expected, we have only a combined additional coverage. He advised the full comprehensive coverage which would cost an additional \$96.00 per year, but felt that it was worth it. He added that we get a 9.4 discount on the fleet bus rate.

The opinion of the Board was that full comprehensive coverage should be carried, and also asked President Winter to obtain actual information on collision insurance, which previously has not been carried.

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

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

President of the Board

DATED: July 19th, 1956

August 14th, 1956

The regular meeting of the Board of Education of the Beekmantown Central School District was held at the School District Office on Tuesday, August 14, 1956, 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 Fenfield, Harold Luck, Pearlie Parker, Donald Hulbert and Frank Winter.
Absent: Bennett Clute.

Also present were Principal Francis Ryan, and Insurance representatives Frederick Culley and Leo Facticeau.

The minutes of the regular meeting of July 19th were read, and accepted as read upon motion by Pearlie Parker, seconded by Harold Luck, and so carried.

The Clerk's monthly financial report was then read, including both the General Fund and the Construction Fund, covering the period from July 1st, 1956 to July 31st 1956, and accepted as read upon motion by Thomas Conroy, seconded by Kathryn Grube, and so carried.

General Fund schedule of bills #49 was then presented in the amount of \$36,939.03, and the Construction Fund schedule of bills # 12 in the amount of \$22,554.71.

RESOLUTION BY
PHILOMENA HARLAN:

That both the General Fund schedule of bills in the amount of \$36,939.03, and the Construction Fund schedule in the amount of \$22,554.71 be approved, and authorized paid as submitted in the amounts stated.

SECONDED BY
THOMAS CONROY.

Resolution adopted by voice vote.

President Winter then reported that a Certificate of Deposit in the amount of \$480,000 had come due August 13th, and that \$130,000 had been deposited in the Construction Fund and that \$350,000 had been reinvested to November 13th. He also stated that we had received interest on the above deposit in the amount of \$3,235.07.

He also reported that all performance and payment bonds on the contractors at the main school building have been cleared, and also that the paving contract with W. W. Bushey & Son has been signed.

He then read the following correspondence which had been sent to the Board: a note of appreciation from the Penfield Family, a letter of application from Alex Barcomb, West Chazy, for janitor work at West Chazy or the Main Building, a letter from Mrs. Betty Bromley in appreciation of her appointment as Tax Collector, and a letter from Dr. James Bradley accepting the appointment as School Doctor.

Regarding the well, President Winter reported that he had talked to Mr. Moehringer of the Acme Company of Amsterdam as requested, and had asked him to contact the Architect about the well. Mr. Winter stated that he had seemed uncooperative and had never written to Parker Dodge as agreed.

He added that meanwhile Mr. Dodge had investigated the Acme Company, and had also obtained estimates from Hugh McLean & Sons which are as follows:

Drilling 10" hole and a 24 hr. pump test	\$12.50	per hr.
Moving equipment to and from site	12.50	" "
Furnishing a 6" well casing	3.50	" ft.
" 6" " screen	29.00	" "

(subject to any change of price at time of delivery)

An estimated total figure was given as approximately \$2,500.00 by Mr. McLean.

Donald Hulbert remarked that Stuart & Hall were drilling wells on Cumberland Head and that there was also another Company working south of the City about whom he had heard good reports.

Mr. Hulbert was asked to contact the latter Company and have them interviewed by the Architect.

Any action regarding wells was held in abeyance until other drillers had been interviewed.

President then asked for authorization to advertise for fuel oil.

RESOLUTION BY
EDGAR PENFIELD:

That the Clerk be authorized to advertise for bids for 35,000 gals. No.2 fuel oil, to be delivered to West Chazy, the Garage (Temporary Classroom) Building and the Evans House, said bids to be opened at a special meeting to be held on Wednesday, Aug. 29th, 1956, at 8:00 P. M., E.D.S.T.

SECONDED BY
HAROLD LUCK.

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

President Winter then reported that the tentative figure for the extra costs for rock excavation at the West Chazy School is \$12,360.00. (General Contractor - \$10,000.00, Plumbing Contractor - \$2,360.00)

RESOLUTION BY
THOMAS CONROY:

That authorization be given to pay all Architect's Certificates upon issuance by the Architect, without prior approval of the Board.

SECONDED BY
DONALD HULBERT.

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

President Winter stated that the two new school buses were here, and that authorization was needed to borrow the money to pay for them.

RESOLUTION BY
DONALD HULBERT:

WHEREAS, the voters of this District at a Special Meeting thereof held December 30th, 1955, authorized this Board to purchase two school buses at a total cost not exceeding Twelve Thousand Dollars (\$12,000) which said total sum of \$12,000 or so much thereof as may be necessary, shall be raised by tax on the taxable property of the School District to be collected in annual installments, and to issue obligations of the District therefor in accordance with the Education Law and the Local Finance Law, NOW THEREFORE, BE IT

RESOLVED: That said School District issue its serial bonds in the aggregate amount of Eleven Thousand Eight Hundred Forty-four Dollars (\$11,844.00) to provide funds for the purchase of two (2) school buses at a cost not to exceed Five Thousand Nine Hundred Twenty-two Dollars (\$5,922.00) each, which serial bonds shall be five (5) in number, bearing interest at the rate of two and one-half per cent (2½%) per annum, payable annually, and BE IT FURTHER RESOLVED: That there is hereby delegated to the President of this Board the power to execute said bonds which shall be sold at private sale for the principal amount thereof.

SECONDED BY
KATHRYN GRUBE.

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

AYES: Philomena Harlan	Donald Hulbert	NOES: 0
Kathryn Grube	Pearlie Parker	
Edgar Penfield	Harold Luck	ABSENT: 1
Thomas Conroy	Frank Winter	Bennett Clute.

Resolution unanimously adopted.

President Winter mentioned that he had contacted both Banks and that the National Commercial Bank had said that the notes and bonds would have to be prepared by the Board Attorney, and the State Bank of Albany had said that they would prepare them. The decision of the Board was that it be left to the discretion of the President to deal with the Bank making the better offer.

RESOLUTION BY
EDGAR PENFIELD:

WHEREAS, the voters of this District at a special meeting thereof held June 21st, 1956, authorized this Board to erect on the school site now used for existing temporary classrooms in the School Bus Garage,

an addition to said School Bus Garage of three (3) bus stalls to be converted into temporary classrooms and to expend for such purpose an amount not to exceed Thirty Thousand Dollars (\$30,000), and such sum of Thirty Thousand Dollars (\$30,000) shall be raised by the levy of a tax upon the taxable property of said 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, NOW THEREFORE, BE IT

RESOLVED : That the plan of financing such object or purpose be by the issuance of a Thirty Thousand Dollar (\$30,000) 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 to sell such note at private sale pursuant to the provisions of the Local Finance Law.

SECONDED BY
PEARLIE PARKER.

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

AYES: Philomena Harlan	Donald Hulbert	NOES: 0
(8) Kathryn Grube	Fearlie Parker	
Edgar Penfield	Harold Luck	ABSENT: 1
Thomas Conroy	Frank Winter	Bennett Clute

Resolution unanimously adopted.

Philomena Harlan then gave a report and recommendations regarding teacher candidates interviewed by the Committee.

RESOLUTION BY
PHILOMENA HARLAN:

That the following teachers be offered a three year probationary appointment at the annual salaries stated below, for the school year 1956-57:

Mrs. Ruth Bartlett	\$3,500.00
" Julia Hart	3,500.00
" Patricia Jones	3,800.00 (Nurse-Attendance)
" Anna Skok	3,800.00
" Sandra Ghering	3,800.00

SECONDED BY
DONALD HULBERT

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

Principal Ryan remarked that in the event that we need another School Nurse-teacher, Mrs. Thelma Neveu, 93 Saily Ave., Plattsburgh, has obtained her degree and would be interested.

He then expressed his appreciation for the help given by the planning Committee and the Board regarding the meetings for closing the Former District Schools, and reported that all twelve Districts had voted to close.

He gave the following report concerning the use of the buildings for the coming school year:

B-9To be closed permanently.
 B-11st & 2nd grades to be maintained.
 3rd to 10th " to go to Beekmantown Corners.
 P-5 ... 1st & 2nd grades to be maintained.
 3rd - 10th " to Beekmantown Corners.
 P-3 ... 2 bldgs.rented from B.Brown closed temporarily.
 P-7 ... 1st & 2nd grades maintained from Rt.3,P-7 & B-15.
 3rd - 10th " to Beekmantown Corners.
 B-15 ... Closed permanently.
 B-71st - 5th grades to be maintained.
 6th - 10th " to Beekmantown Corners.
 B-13 ... 1st - 5th " to be maintained.
 6th - 10th " to Beekmantown Corners.
 P-4 1st - 3rd grades to be maintained.
 4th & 5th " to East Beekmantown.
 6th - 10th " to Beekmantown Corners.
 B-11 ... To be closed permanently.
 1st - 3rd grades to go to B-2
 4th - 10th " to Beekmantown Corners.

- B-2 ...1st - 3rd grades to be maintained.
 4th - 10th " to Beekmantown Corners.
 B-4 ...1st- 5th " to be maintained.
 6th -10th " to Beekmantown Corners.
 A-6 ... To be closed permanently.
 1st - 5th grades to West Chazy.
 6th - 10th " to Beekmantown Corners.
 C-8 ... To be closed permanently.
 1st - 5th grades to West Chazy.
 6th - 10th to Beekmantown Corners.
 B-3 ...To be closed permanently.
 1st - 5th grades to go to West Chazy.
 B-14...1st - 5th grades to be maintained (2 teachers)
 P-12 .. Closed temporarily.May have to be reopened.

Principal Ryan then went on to say that he didn't think that the garage addition would be ready for the opening of school, so he is planning to maintain 5th & 6th grades in the Grange Hall, 3rd grades in the Evans House and 4th grades to Beekmantown Corners until the building is ready.

Due to all the existing problems he made the suggestion that the opening of School be postponed until September 10th. He added that three of the days would have to be made up, and at present the plan was to make them up on Veteran's Day, one day at Christmas time and the third day on February 12th.

Board Member Bennett Clute entered the meeting at 9:35 P. M.

RESOLUTION BY
PHILOMENA HARLAN:

That the opening of the Schools in the Beekmantown Central School District be postponed until September 10th, 1956.

SECONDED BY
THOMAS CONROY.

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

Regarding transportation, Principal Ryan stated that he was planning to have the buses going into Flattsburgh carry only children attending Flattsburgh Schools.

He went on to state that registration will be the 22,23 & 24th of August, and that 1200 mimeographed sheets are being prepared to be sent to the parents with the information as to what schools their children will attend and on what buses they will ride.

He added that the census so far indicates that the enrollment will be very heavy.

He reported that there is a new bus route on Route #9, and that Clarence Reed, who has done substitute driving, is willing to do the regular driving on that route.

RESOLUTION BY
PEARLIE PARKER:

That Clarence Reed, R.F.D.# 2, West Chazy, be hired as a regular driver in the Beekmantown Central School District, at an annual salary of \$1,350.00, effective September 1st, 1956, subject to the approval of District Sup't. James Coddling.

SECONDED BY
THOMAS CONROY.

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

Principal Ryan then reported that Sutcliffe & Stone had buried the pipe at the garage but the well pit had been done by Laurence Barber and Charles McLean, from whom there would be a charge for overtime work.

There was then a brief discussion regarding bus storage.

RESOLUTION BY

PEARLIE PARKER:That an additional bus stall be rented from Stratton and Gordon, West Chazy, at the rate of \$150.00 per year, to be paid in monthly payments of \$12.50 each, effective September 1st, 1956.

SECONDED BY
KATHRYN GRUBE

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

Mr. Parker reported that he had received several complaints regarding the lack of cleanliness and neatness of some of the bus drivers. The decision of the Board was that a letter should be sent to each bus driver from the School Office concerning their appearance as well as that of their buses.

RESOLUTION BY
EDGAR PENFIELD:

That the salary of Rev. John T. Lamos be increased \$150.00 per year, making an annual salary of \$1,350.00, effective September 1, 1956.

SECONDED BY
HAROLD LUCK.

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

The Board then held a discussion regarding the milk program in the various schools.

RESOLUTION BY
THOMAS CONROY:

That the distribution of milk be maintained at the Junior High School Building, the Grange Hall, the Evans House, the Former District B-3 building and the West Chazy School for the school year 1956-57.

SECONDED BY
DONALD HULBERT.

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

AYES: Kathryn Grube	Pearlie Parker	
Thomas Conroy	Harold Luck	NOES: Philomena Harlan
Edgar Penfield	Bennett Clute	
Donald Hulbert	Frank Winter	

RESOLUTION BY
HAROLD LUCK:

That authorization be given to advertise for bids for the necessary amount of milk to be delivered in paper cartons to the aforementioned buildings in the Beekmantown Central School District, said bids to be opened at a special meeting of the Board on August 29th, 1956, at 8:00 P. M., E.D.S.T.

SECONDED BY
PEARLIE PARKER.

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

There then followed a brief discussion regarding an Attorney for the Board.

Due to the fact that Attorney Loyal O'Connell now lives in the District Mrs. Harlan suggested that he be offered the position, which would conform to the policy of hiring District residents whenever possible, as well as the fact of his commendable reputation.

The Board asked President Winter to contact Attorney O'Connell to find out whether or not he would be interested in the position on an annual retainer, the exact amount of which was not definitely determined.

President Winter then reported concerning insurance, and stated that as requested, he had written to the Fireman's Mutual Company, from whom a letter had been received, and that he had also talked to both Alan Booth and Fredrick Culley concerning mutual insurance. He stated that as yet Mr. Booth had submitted no figures, and then presented Mr. Culley who was present with an insurance program prepared by he and Mr. Facticeau.

Mr. Culley then presented their figures, based on \$1,400,000 and stated that the only variation in costs between their plan and the Fireman's Mutual was in the builder's risk policy.

The Board Members then held a lengthy discussion regarding insurance with Mr. Facticeau and Mr. Culley, who answered numerous questions, and left the meeting at 11:10 P. M.

President Winter then reported that the Treasurer had requested some money for the expenses of the Dodge Library.

RESOLUTION BY
PHILOMENA HARLAN:

That authorization be given to draw a check from the General Fund Account to Wilbur L. Ostrander, Treasurer of the Dodge Library, for the full amount of the Budget appropriation, Code 9:1, in the amount of eight hundred dollars (\$800.00), for the expenses of said Library for the school year 1956-57.

SECONDED BY
KATHRYN GRUBE.

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

Harold Luck, Chairman of the Insurance Committee, then read the letter received from the Fireman's Mutual Insurance Company, quoting their rates and figures for the fire insurance on the school buildings.

The insurance discussion continued, comparing the figures submitted. President Winter was asked to contact the Fireman's Mutual Company regarding the inclusion of the builder's risk policy in the figures quoted in their letter.

It was suggested that a luncheon meeting be held in a few days for further insurance discussion after more information has been obtained.

A motion for adjournment was made by Edgar Penfield at 11:55 P. M., seconded by Harold Luck, and so carried.

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

President of the Board

DATED: August 14, 1956

Beekmantown, Flatbush, Chazy and
Altona, Clinton County, requests sealed
bids for approximately seven hundred
(700) one-half (1/2) pints of MILK per
day, to be delivered each school day
between the hours of 10:30 and 11:30
A.M. and distributed to the four school
buildings at Beekmantown Corners,
Beekmantown, N. Y., and to one school
building at West Chazy, N. Y.

The milk is to be pasteurized, Grade
A with at least 3.5 butterfat content,
and is to be packaged in paper cartons.
Said sealed bids will be received until
8:00 P.M., E.D.S.T., on Wednesday,
August 23, 1956, at which time they will
be publicly opened at the School Dis-
trict Office at Beekmantown Corners,
Beekmantown, N. Y.

MARY L. D'GREGORY
School District Clerk

NOTICE TO-BIDDERS
The Board of Education of Central
School District No. 1, Towns of Beek-
mantown, Flatbush, Chazy and Al-
tona, Clinton County, requests sealed
bids for approximately thirty-five
thousand (35,000) gallons of FUEL OIL
(NO. 2) to be delivered as needed and
distributed to the following locations:
1. School Bus Garage (Temporary
Classroom) Building, Beekmantown
Corners, Beekmantown, N. Y.
2. School District Office Building
(Evans House) Beekmantown Cor-
ners, Beekmantown, N. Y.
3. West Chazy School Building,
West Chazy, N. Y.

The capacity of the fuel oil tank at
each building is (1) 2,000 gallons, (2)
275 gallons, (3) 2,000 gallons, respec-
tively.
Said sealed bids will be received un-
til 2:00 P.M., E.D.S.T., on Wednesday,
August 23, 1956, and publicly opened
and read at the time at the School
District Office at Beekmantown Cor-
ners.

August 21st, 1956

A special meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, August 21, 1956, at 12:00 o'clock Noon, at the American Legion Home, Plattsburgh, New York.

The meeting was called to order by the President at 12:30 P. M. Roll call of the Board was taken by Edgar Penfield, acting Clerk, in the absence of Clerk M. D'Gregory.

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

Absent: Donald Hulbert and Kathryn Grube.

Also present was Principal Francis Ryan.

President Winter presented the payroll (#2) for the month of August, 1956, in the gross amount of \$4,331.24. (Net amount -\$3,751.20, Retirement* \$150.17, Withholding Tax - \$387.60, Social Security - \$42.27)

RESOLUTION BY
PHILOMENA HARLAN:

That payroll #2 for the month of August, 1956, in the gross amount of \$4,331.24 be approved and authorized paid.

SECONDED BY
PEARLLE PARKER.

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

President Winter then read a letter from Booth Mutual Insurance Agency regarding Automobile Liability, General Liability, Workmens' Compensation and Owner's Protective Liability Insurance.

He then read the estimated costs on the above mentioned insurance from the following three Companies:

Utica Mutual Insurance Co. (Booth) -	\$5,278.24
Aetna Insurance Co. (Sharron & Hart)	5,490.29
National Grange Insurance Co.	5,032.14

(all above costs subject to payroll audits.)

Board Member Kathryn Grube entered the meeting at 1:15 P. M.

RESOLUTION BY
HAROLD LUCK:

That all Liability coverage, including Automobile, General, Compensation and Owner's Protective Liability, be placed with the National Grange Mutual Liability Company, 38 Clinton Street, Plattsburgh, N. Y.

SECONDED BY
THOMAS CONROY.

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

President Winter also reported that he had interviewed Attorney B. Loyal O'Connell, as requested, regarding the position of Attorney for the Board. He went on to report that Mr. O'Connell had called a few days later to say that he would accept the position at \$600 per year.

RESOLUTION BY
KATHRYN GRUBE:

That E. Loyal O'Connell, Durand Road, Plattsburgh, N. Y., (Office - 35 Clinton Street, Plattsburgh) be appointed Attorney for the Board of Education of the Beekmantown Central School District at an annual salary of \$600.00, effective September 1st, 1956.

SECONDED BY
BENNETT CLUTE.

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

President Winter then read a letter from Firemen's Mutual Insurance Company written August 15th stating that Builder's Risk coverage was included in the insurance rate quoted previously by them. They also stated that if the coverage on the small school buildings was reduced to \$25,000 it would reduce the premium to an even \$11,000, with the estimated net cost of \$6,530.00 for a full five year period. They went on to say that the Deposit Premium could be paid over a two year period on the following basis:

1st year -	Payment on principal -	\$5,500.00
" "	- Interest in advance -	247.50
2nd year -	Balance of premium -	5,500.00

RESOLUTION BY
BENNETT CLUTE:

That all fire insurance and full extended coverage be placed with the Firemen's Mutual Insurance Company of New York City as per quotations in the letter dated August 15th, 1956, from said Company.

SECONDED BY
PHILOMENA HARLAN

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

A motion for adjournment was made by Harold Luck at 1:50 P. M., seconded by Pearlle Parker, and so carried.

ATTEST:


Acting Clerk of Board

President of the Board

DATED: August 21, 1956

ERP/mld

August 29th, 1956

A special meeting of the Board of Education of the Beekmantown Central School District was held at the School District Office on Wednesday, August 29th, 1956, at 8:00 P. M. for the purpose of publicly opening bids for milk and #2 fuel oil.

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

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

Absent: Philomena Harlan, Donald Hulbert, Harold Luck and Bennett Clute. Also present was Principal Francis T. Ryan.

The minutes of the regular meeting of August 14th were read and accepted as read upon motion made by Thomas Conroy, seconded by Pearlle Parker, and so carried.

The minutes of the special meeting of August 21st were then read, and accepted as read upon motion made by Thomas Conroy, seconded by Kathryn Grube, and so carried.

President Winter then proceeded with the opening of the bids for #2 fuel oil (approximately 35,000 gallons) as follows:

1. A. Fortin's Sons Plattsburgh, N. Y.	Price per gallon: \$0.136
2. Church Oil Co., Inc. Plattsburgh, N. Y.	" " " .1315
3. W. G. Wilcox & Son Plattsburgh, N. Y.	" " " .138
4. Copeland Oil Plattsburgh, N. Y.	" " " .138
5. Augsbury Terminals, Inc. Plattsburgh, N. Y.	" " " .1374

RESOLUTION BY
EDGAR PENFIELD:

That the contract for approximately 35,000 gallons of # 2 fuel oil for the school year 1956-57, be awarded to Church Oil Co., Inc., 105 Miller Street, Plattsburgh, N. Y., at a cost not to exceed \$0.1315 per gallon during the year.

SECONDED BY
KATHRYN GRUBE.

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

No bids for milk were submitted.

President Winter then read a telegram and the letter following, from the Firemen's Mutual Insurance Company stating that, effective August 23, 1956 they were binding \$1,400,000 Property Damage Insurance in the title of our School District covering the buildings and contents as listed in the letter, subject to limits of liability as also listed, and that coverage of same was in full force and effect under binder.

President Winter then reported that Architect Parker Dodge had called regarding the drilling of a new well. He had contacted Mr. Nagel of the Proctor Drilling Company, Proctor, Vermont, who had stated that he was unable to get any 12" casing and had suggested a smaller well. He had only drilled one gravel well and no prices were quoted. Mr. Dodge's impression was that they weren't equipped to drill a well of that size.

President Winter again suggested to the Board that something should be done about the well before the ground freezes.

After a lengthy discussion the following resolution was adopted.

RESOLUTION BY
EDGAR PENFIELD:

That Hugh McLean & Sons, Germantown, N. Y., under the supervision of Parker Dodge Associates, be hired to drill the well on the basis of the rates quoted in a letter to Parker Dodge dated August 13th, 1956.

SECONDED BY

Resolution adopted by voice vote. (5 yes, 0 opposed, 4 abs.) PEARLIE PARKER.

CERTIFIED RESOLUTION OF THE
BOARD OF EDUCATION OF
CENTRAL SCHOOL DISTRICT NO. 1
OF THE TOWNS OF BEEKMANTOWN,
PLATTSBURGH, CHAZY AND
ALTONA, COUNTY OF CLINTON,
STATE OF NEW YORK.

At a meeting of the Board of Education of Central School District No. 1 of the Towns of Beekmantown, Plattsburgh, Chazy and Altona, County of Clinton, State of New York, duly held on the 29th day of August, 1956, the following resolution was unanimously adopted:

SERIAL BOND RESOLUTION
ADOPTED AUGUST 29th, 1956

WHEREAS, at a special meeting of the residents of this School District duly called and held December 30, 1955, the Board of Education of this School District was duly authorized to purchase two (2) school buses at a total cost not exceeding TWELVE THOUSAND DOLLARS (\$12,000.00), which sum, or so much thereof as might be necessary, should be raised by tax on the taxable property of the School District in annual installments, and

WHEREAS, this School District has duly entered into a contract to purchase two (2) buses at a total cost of ELEVEN THOUSAND EIGHT HUNDRED FORTY-FOUR DOLLARS (\$11,844.00),

NOW, THEREFORE, be it RESOLVED:

1. That the President of the Board of Education of this School District is hereby authorized and directed to borrow on behalf of this School District the sum of ELEVEN THOUSAND EIGHT HUNDRED FORTY-FOUR DOLLARS (\$11,844.00) for the purpose of financing the purchase of two (2) school buses and he is further authorized and directed on behalf of this district to sign and deliver the serial bonds hereinafter provided for.

2. That the specific object or purpose for which such obligations are authorized is to pay for the purchase of two (2) school buses.

3. That the estimated maximum cost of such specific object or purpose is ELEVEN THOUSAND EIGHT HUNDRED FORTY-FOUR DOLLARS (\$11,844.00) and the plan for financing such cost is the borrowing of said sum and the issuance of five (5) serial bonds, each in the amount of TWO THOUSAND THREE HUNDRED SIXTY-EIGHT and 80/100 DOLLARS (\$2,368.80), payable, respectively, on October 15th in each of the years 1957 to 1960, inclusive, and on the 4th day of September, 1961, said bonds to bear interest at the rate of two and one-half per centum (2-1/2%) per annum.

4. That the total amount of serial bonds to be issued pursuant hereto is ELEVEN THOUSAND EIGHT HUNDRED FORTY-FOUR DOLLARS (\$11,844.00).

5. That the period of probable usefulness of such object or purpose is five (5) years.

6. That the President of the Board of Education of this School District is hereby authorized to fix and determine the exact date of such bonds and the form of such bonds and is directed to sell them to State Bank of Albany at private sale and deliver the same to said bank upon receipt of cash or certified check in the amount thereof, and the Clerk of this Board is hereby authorized to attest said bonds under its corporate seal.

7. This resolution shall take effect immediately.

The undersigned hereby certifies that he is Clerk of the Board of Education of Central School District No. 1 of the Towns of Beekmantown, Plattsburgh, Chazy and Altona,

County of Clinton, State of New York; that the foregoing is a true and correct copy of a resolution duly adopted by the Board of Education of said School District at a meeting of said Board of Education duly called and held on the 29 day of August, 1956; and that the same is a true copy of the whole thereof and said resolution is in full force and effect.

WITNESS my hand and the seal of said School District this 27th day of August, 1956.

Mary S. A. Gregory
Clerk

(SEAL)

CERTIFIED RESOLUTION OF THE
BOARD OF EDUCATION OF
CENTRAL SCHOOL DISTRICT NO. 1
OF THE TOWNS OF BEEKMANTOWN,
PLATTSEBURGH, CHAZY AND
ALTONA, COUNTY OF CLINTON,
STATE OF NEW YORK.

At a meeting of the Board of Education of Central School District No. 1 of the Towns of Beekmantown, Plattsburgh, Chazy and Altona, County of Clinton, State of New York, duly held on the 29th day of August, 1956, the following resolution was unanimously adopted:

CAPITAL NOTE RESOLUTION
ADOPTED AUGUST 29th, 1956

WHEREAS, at a special meeting of the residents of this School District duly called and held June 21, 1956, the Board of Education of this School District was duly authorized to erect on the school site now used for temporary classrooms in the school bus garage an addition to said school bus garage to be converted into temporary classrooms at a cost not exceeding THIRTY THOUSAND DOLLARS (\$30,000.00), which sum this Board of Education was directed to raise by levy of a tax upon the taxable property of said district in annual installments,

NOW, THEREFORE, be it RESOLVED:

1. That the President of the Board of Education of this School District is hereby authorized and directed to borrow on behalf of this School District the sum of THIRTY THOUSAND DOLLARS (\$30,000.00) for the purpose of financing the construction of an addition to the school bus garage of the district and he is further authorized and directed on behalf of this district to sign and deliver the capital notes hereinafter provided for.

2. That the specific object or purpose for which such obligations are authorized is to pay for the construction of an addition to the school bus garage of the district of three (3) bus stalls to be converted into temporary classrooms.

3. That the estimated maximum cost of such specific object or purpose is THIRTY THOUSAND DOLLARS (\$30,000.00) and the plan for financing such cost is the borrowing of said sum and the issuance of three (3) capital notes, each in the amount of TEN THOUSAND DOLLARS (\$10,000.00), payable, respectively, on October 1 in each of the years 1956 to 1958, inclusive, said notes to bear interest at the rate of two and one-half per centum (2-1/2%) per annum.

4. That the total amount of capital notes to be issued pursuant hereto is THIRTY THOUSAND DOLLARS (\$30,000.00).

5. That the period of probable usefulness of such object or purpose is fifteen (15) years.

6. That the President of the Board of Education of this School District is hereby authorized to fix and determine the exact date of such notes and the form of such notes and is directed to sell them to State Bank of Albany at private sale and deliver the same to said bank upon receipt of cash or certified check in the amount thereof and the Clerk of this Board is hereby authorized to attest said notes under its corporate seal.

7. This resolution shall take effect immediately.

The undersigned hereby certifies that he is Clerk of the Board of Education of Central School District No. 1

of the Towns of Beekmantown, Plattsburgh, Chazy and Altona,
County of Clinton, State of New York; that the foregoing is
a true and correct copy of a resolution duly adopted by the
Board of Education of said School District at a meeting of
said Board of Education duly called and held on the 29
day of August, 1956; and that the same is a true copy of
the whole thereof and said resolution is in full force and
effect.

WITNESS my hand and the seal of said School
District this 29th day of August, 1956.

Clerk

(SEAL)

Due to the fact that no bids for milk were received, the following action was taken by the Board.

RESOLUTION BY
KATHRYN GRUBE:

WHEREAS, no bids for milk were received at the meeting for bid openings, as advertised in the Notice to Bidders in the Plattsburgh Press Republican on August 23rd, 1956, therefore BE IT

RESOLVED: that Principal Francis T. Ryan be authorized to contact the milk dealers to obtain prices on the milk requirements and request a confirmation of their prices in writing, and BE IT FURTHER

RESOLVED: that the contract for the milk be awarded to the Firm submitting the lowest quotation.

SECONDED BY
THOMAS CONROY.

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

RESOLUTION BY
PEARLIE PARKER:

That the formal Bond Resolution and the formal Capital Note Resolution, as prepared by the Attorneys of the State Bank of Albany, be adopted by the Board.

SECONDED BY
THOMAS CONROY.

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

(Copies of the above formal resolutions are attached to the minutes of this meeting.)

Principal Ryan then read a letter from M. G. Osborne, Bureau of Field Financial Services, stating that our 1956-57 Budget has been approved by them.

He then read a communication from the Commissioner of Education, dated August 10th, 1956, regarding policies relative to Junior High School or early Secondary School programs, teacher qualifications etc., which communication is on file in the school office.

Principal Ryan then reported enrollment figures which are not complete but stated that to date (Aug. 29) there is a total registration of 688 in the first six grades. He added that an additional fifth grade teacher may be needed.

Mrs. Grube then reported for Mrs. Harlan concerning teacher applicant Sheila O'Neill, who has been interviewed by both the Teacher Committee and Sup't. James Coddig, and who is certified for both Library and English work.

RESOLUTION BY
KATHRYN GRUBE:

That Miss Sheila O'Neill, Cherubusco, N. Y., be offered a three year probationary appointment as secondary school teacher in the Beekmantown Central School District, at an annual salary of \$3,500.00 for the school year 1956-57.

SECONDED BY
EDGAR PENFIELD.

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

Principal Ryan stated that including special teachers, there is a total of forty-five teachers employed by the District.

Principal Ryan also reported that he had talked to Mr. Charles Quinn and Mr. F. Gilson in Albany, and that Mr. Quinn will be coming here later to review our situation regarding Federal Aid for building purposes.

A motion for adjournment was made by Thomas Conroy at 10:45 P.M., seconded by Edgar Penfield and so carried.

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

President of the Board

DATED: August 29th, 1956

September 11, 1956

A regular meeting of the Board of Education of the Beekmantown Central School District was held at the School District Office on Tuesday, September 11, 1956, 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: Kathryn Grube, Pearlle Parker, Donald Hulbert, Edgar Penfield, Thomas Conroy and Frank Winter.

Absent: Philomena Harlan, Bennett Clute and Harold Luck.
Also present was Principal Francis T. Ryan.

The minutes of the special meeting of August 29th, 1956, were read and accepted as read upon motion made by Donald Hulbert, seconded by Edgar Penfield and so carried.

The Clerk's monthly financial report covering the period from July 1st to August 31st, 1956, including the General Fund, Construction Fund and the Bond Investment Interest Account, was then read, and accepted as read upon motion by Thomas Conroy, seconded by Pearlle Parker, and so carried.

General Fund Schedule of Bills No.50, Construction Fund Schedule No.13 and Bus Bond Schedule No.1 were then presented.

RESOLUTION BY
KATHRYN GRUBE:

That the General Fund Schedule of bills No.50, in the amount of \$18,374.07 be approved, and paid as submitted in the amounts stated as soon as sufficient funds are available.

SECONDED BY
THOMAS CONROY.

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

RESOLUTION BY
PEARLLE PARKER:

That the Construction Fund Schedule of Bills No.13 in the amount of \$2,707.09 be approved, and paid as submitted in the amounts stated.

SECONDED BY
DONALD HULBERT.

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

RESOLUTION BY
EDGAR PENFIELD:

That the Bus Bond Account Schedule of Bills in the amount of \$11,844.00 for full payment of two new school buses be approved, and paid as submitted in the amount stated.

SECONDED BY
DONALD HULBERT.

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

RESOLUTION BY
EDGAR PENFIELD:

That authorization be given to make the following Budget transfers:

\$300.00 from 4:11 (Other expenses of operation) to 4:5 (Janitor supplies)
\$200.00 " 5:5 (Furniture) to 5:6 (Other equipment)

SECONDED BY
KATHRYN GRUBE.

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

RESOLUTION BY
THOMAS CONROY:

WHEREAS: A Capital Note dated 9-4-1956 in the amount of \$30,000 was issued for the purpose of constructing an addition to the existing school bus garage building, BE IT

RESOLVED: that authorization be given to commingle the funds received from said Capital Note with the Construction Fund, and be deposited in the Construction Fund Account.

SECONDED BY
PEARLLE PARKER.

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

RESOLUTION BY
THOMAS CONROY:

That the salary for substitute bus drivers for the school year 1956-57 remain at six dollars (\$6.00) per day.

SECONDED BY
DONALD HULBERT

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

President Winter reported that he had received a call from Mrs. Brandell from Bay View Dairy. She had stated that the school bus had been turning around at the Dairy and discharging pupils there, which she requested discontinued, due to the fact that a representative of the Champlain Park Association had called her to say that if any of the children from the Park were injured on the Bay View property they would be held responsible.

There is also a rumor that the Park Association is going to ask the District to drive the buses into the Park to pick up the pupils.

If the request is made the Board's decision was to ask for maps, mileage etc. to conform with the policy of the Board regarding transportation.

Board Member Harold Luck entered the meeting at 9:00 P. M.

There was a brief discussion regarding the annual audit of the books of the Treasurer of the District.

President Winter appointed Edgar Penfield, Donald Hulbert and Kathryn Grube as a committee to audit the Treasurer's books for the school year 1955-56.

The Board then briefly discussed how to meet the extra excavation costs incurred during the construction of the addition to the West Chazy School.

Principal Ryan stated that more money will also be needed for equipment in the Main School Building, which figure should be determined by October or early November.

Due to the fact that it will be necessary to obtain the vote of the people to raise the money, it was decided to wait until that time to call a special District Meeting and vote on both issues at the same time.

In accordance with the resolution adopted on August 29th Principal Ryan reported that he had called three Milk Companies regarding bids for the District's milk requirements, with the following results:

1. Rosebud Creamery - No price quoted. Unable to deliver in W.C.
2. Bayview Dairy # \$0.058 per $\frac{1}{2}$ pt. (in paper cartons)
3. Plattsburgh Dairy- .059 " " " " "

Also in accordance with the resolution he stated that the contract for milk had been awarded to Bayview Dairy, Cumberland Head, Plattsburgh, N. Y. at the above stated price to be delivered as specified in the Notice to Bidders on August 23, 1956.

He went on to say that the milk program had started on Monday, Sept. 10, and that the cost to the students was \$0.15 per week.

Principal Ryan then announced that the 24th Annual Convention of the New York State School Boards Association was to be held in Syracuse, N.Y. on October 21-23, 1956.

He also announced that there would be a meeting in Atlantic City in February, which would have the greatest display of equipment shown at any of the meetings, and advised that some members of the Board also attend that one if possible.

Final action was deferred until later in the meeting.

Principal Ryan then presented to each Board Member a list of enrollment figures, showing comparisons of the 1955-56 and 1956-57 figures. To date there is a total of 982 registered pupils.

He added that there is a shortage of desks and supplies, and President Winter stressed the fact that there will also be a definite shortage of classroom space, as there will only be twenty-one elementary classrooms when all the rooms are completed.

There was then another brief discussion regarding Emergency Aid for building.

Principal Ryan then distributed sheets showing the Tax Assessments and Tax Rates in the District for the years 1954-55, 1955-56 and 1956-57, which he reviewed with the Board.

He added that the Tax Notices have to be printed and asked if the date could be set for the Tax Warrant.

The decision of the Board was that the Tax Warrant would be dated September 20th, 1956, with a special meeting to be held on that date to approve the tax roll and sign the Tax Warrant.

Referring back to the heavy enrollment, Principal Ryan again stated that it may be necessary to hire another Fifth Grade teacher.

He was directed by the Board to go ahead and hire additional teachers if necessary, and that formal action would be taken to hire them at the following meeting.

Due to the fact that there are so many new teachers whom the Board Members have never met, Principal Ryan asked the Board's opinion regarding a reception for the Board Members, the teachers and their wives and husbands, to be given by the Board, at the West Chazy School. He also suggested that it would be a good public relations gesture to invite officers or representatives from active Associations around the District. He suggested serving light refreshments, after which there could be open house for those who wish to visit the School.

The Board agreed that it was a very good suggestion and agreed to proceed with the plans.

Edgar Penfield, Kathryn Grube and Philomena Harlan were appointed to act on the planning Committee.

The date chosen for the reception was October 2, 1956.

Principal then asked for the names of the Board Members planning to attend the School Boards Convention in Syracuse.

RESOLUTION BY
THOMAS CONROY:

That Principal Ryan and any Board Members who wish to go, be authorized to attend the 24th Annual Convention of the New York State School Boards Association in Syracuse, N. Y. on October 21-23, 1956, with expenses to be paid by the School District.

SECONDED BY
HAROLD LUCK

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

RESOLUTION BY
HAROLD LUCK:

That the following Janitors be hired at the stated salaries for the School year 1956-57, at the following locations, effective September 1st, 1956:

Name	Location	Salary
(Mrs.) Margaret Rivers - R.F.D.#2, West Chazy, N.Y.	E-13,P-7	\$20.00 per month.
Raymond Caron R.F.D.3, Plattsburgh, N.Y.	P-3	20.00 " "
Leo Deyo R.F.D.2, Plattsburgh, N.Y.	B-1	20.00 " "
Raymond Agnew R.F.D.1, Plattsburgh, N.Y.	B-14	17.50 " "
(Mrs) Doris Mitchell R.F.D.1, Plattsburgh, N.Y.	P-4	20.00 " "
Arthur Frenyea Morrisonville, N.Y.	B-7	10.00 " "

SECONDED BY
EDGAR PENFIELD

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

Pearlie Parker reported that Frank Brunelle, Bus Mechanic, had told him that he didn't feel that he was getting sufficient salary, and asked that it be brought up at the Board meeting.

After discussion the following action was taken.

Tax Assessments and Tax Rates in
Beekmantown Central District

<u>Town</u>	<u>Assessed Value</u>	<u>Ratio</u>	<u>Full Value</u>	<u>Rate on Assessed</u>
<u>1954-55</u>				
Beekmantown	758,008	57	1,329,838	.04561
Plattsburgh	1,019,355	58	1,757,508	.04483
Chazy	321,187	45	713,748	.05778
Altona	9,725	17	33,534	.08966
	<u>2,108,275</u>		<u>3,834,628</u>	
	Tax Levy	99,702.26		

<u>1955-56</u>				
Beekmantown	770,759	25	3,083,036	.0358
Plattsburgh	1,047,727	20	5,238,635	.0448
Chazy	351,519	26	1,351,996	.0344
Altona	9,752	10	97,520	.0895
	<u>2,179,757</u>		<u>9,771,187</u>	
	Tax Levy	87,496.39		

<u>1956-57</u>				
Beekmantown	793,177	25	3,172,708	.042193
Plattsburgh	1,277,815	21	6,084,833	.050230
Chazy	359,883	26	1,384,165	.040570
Altona	9,924	10	99,240	.105484
	<u>2,440,799</u>		<u>10,740,946</u>	

Tax rate on Full Value .0105484
Tax Levy 113,300

Taxes to be raised and equalized as follows:

$$\frac{113,300}{10,740,946} = .0105484$$

	<u>Rate Full</u>	<u>Ratio</u>	<u>Rate on Assessed</u>
Beekmantown	.0105484	25	.042193
Plattsburgh	.0105484	21	.05023
Chazy	.0105484	26	.040570
Altona	.0105484	10	.105484

Tax Assessments and Tax Rates continued

Check:

$$\frac{3,172,708}{10,740,946} \times 113,300 = 33,467.05 \div 793,177 = .042193$$

$$\frac{6,084,833}{10,740,946} \times 113,300 = 64,185.37 \div 1,277,815 = .050230$$

$$\frac{1,384,165}{10,740,946} \times 113,300 = 14,600.75 \div 359,833 = .040570$$

$$\frac{99,240}{10,740,946} \times 113,300 = 1,046.83 \div 9,924 = .105484$$

TREASURER'S MONTHLY REPORT

For the period

From Aug. 1, 1956 to Sept. 1, 1956

Total available balance as reported at the end of preceding period \$ 42,804.68

RECEIPTS DURING MONTH

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

Date	Source	Amount
8/3	Worcester Club	\$ 318.55
8/14	The Nat'l Comm. Public Fund Co	3,235.07
8/17	State of New York Dep't of Taxation & Finance	85.74

Total Receipts \$ 3,352.66

Total Receipts, including balance \$ 46,157.34

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 1592 To Check No. 1640 \$ 8,887.58

By Debit Charge \$ _____

(Total amount of checks issued and debit charges)

\$ 8,887.58

Cash Balance as shown by records \$ 37,269.76

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 37,812.22

Less total of outstanding checks \$ 542.46
(See list on reverse side of report)

Net balance in bank \$ 37,269.76

(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 \$ 37,269.76

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

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

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

Sept. 11 1956

Mary L. D. Breuninger
Clerk of Board of Education

M. L. Ottaviano
Treasurer of School District

REPORT OF CLERK
to
BOARD OF EDUCATION

from July 1st, 1956 to August 31st, 1956

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	\$ 40,000.00	\$ 40,711.13		
Collector	Current year's Tax Warrant	113,300.00		\$113,300.00	
"	Delinquent Taxes from previous year Former District Debt Service	1,080.00		1,080.00	
County Treasurer	Return Tax Claim				
"	Public Money (State)	312,267.00			
"	Academic Fund (State) Milk Fund (State & K. Club)	3,000.00	253.49	2,746.51	
Fed. Government	Federal Allotment				
Bank Depository	Interest on Deposits	15,000.00	5,628.49	9,371.51	
"	Short Term Loans				
Dist. Treasurer	Tuition				
"	Transportation Non-Resident Pupils				
"	Sale of Property				
"	Insurance Adjustments				
"	Refunds		98.01		
Principal's Office	Fees, Rentals Adult Education	2,500.00		2,500.00	
	Cooperative Boards	1,300.00		1,300.00	
	Federal Air Force Base	7,000.00		7,000.00	
	Gifts Premium on Bonds	9,429.09	9,429.00		
	TOTAL CASH RECEIPTS	\$504,876.00	\$56,120.12	\$448,755.88	
	Non-Cash Pension Deduction by State	13,468.00			
"	Pension Deductions by Board of Education	11,770.00			
"	Voluntary Contributions State Deduction-Retired teachers	353.00			
"	Transfers from other funds Current years teachers retirement		229.75		
	TOTAL AVAILABLE RECEIPTS	\$530,467.00	\$56,349.87	\$	

REPORT OF RECEIPTS, DISBURSEMENTS AND BALANCE

RECEIPTS	General Fund Account	Interest Account	Bond Money Account
TOTAL RECEIPTS, JULY 1 TO DATE	\$ 56,349.87	2,500,000.00	\$2,247,378.12
DISBURSEMENTS	19,080.11	1,105,000.00	2,140,407.30
TOTAL EXPENDITURES, JULY 1 TO DATE			
BALANCE ON HAND	\$ 37,269.76	1,395,000.00	\$ 106,970.82

Received by the Board of Education entered as a part of the minutes of the board meeting held **Sept. 11 1956**

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

MONTHLY FINANCIAL STATEMENT of the BOARD OF EDUCATION

BUDGET CLASSIFICATIONS		Budget Appropriation	Transfers	Revised Budget Appropriations	Expendi- tures to Date	Unexpended Balance to Date	Estimated Unpaid Bills	Unencum- bered Balance
GENERAL CONTROL								
2:1	School Elections	200.00			93.97	106.03		
2:2	Board of Education—Clerk's Salary	2400.00			372.00	2028.00		
2:2	Board of Education—Treas. Salary	450.00			73.50	376.50		
2:2	Legal, Auditing, etc.	600.00			3.00	597.00		
2:3-2:6	Supplies, Travel, etc. Other Expenses	1200.00			185.56	1014.44		
2:10	Attendance Service—Salaries	1500.00				1500.00		
2:10	Census Service—Salaries							
2:11	Other Expenses (Supplies, Travel, etc.) Collectors	100.00				100.00		
2:12	Superintendent's Salary	600.00				600.00		
2:17	Office Assistants' Salaries							
2:8-9	Other Expenses of Superintendent's Office Administration Building—Salaries Other Expenses of General Control							
Total—General Control		7,050.00			743.03	6306.97		
INSTRUCTIONAL SERVICES REGULAR DAY SCHOOLS								
3:3	Salaries of Principals	9840.00			1640.00	8200.00		
3:1	Salaries of Asst. Prin. & Supr.	6600.00			600.00	6000.00		
3:4	Clerical and Other Help	5300.00			867.02	4432.98		
3:2	Other Expenses (Supplies, Travel, etc.)	1200.00			90.96	1109.04		
3:13	Tuition to Other Districts	4950.00				4950.00		
3:9	Kindergarten							
3:9	Salaries of Teachers—Grades 1-6 or 1-8	124,605.00			395.00	124,210.00		
3:9	Salaries of Teachers—Grades 7-12 or 9-12	50,160.00			410.00	49,750.00		
3:9	Substitutes (in excess of regular salaries)	1700.00				1700.00		
3:10	Textbooks	2000.00			308.21	1691.79		
3:11	Supplies used in Instruction	2000.00			242.48	1757.52		
3:12-14	Other Expenses of Instruction	500.00				500.00		
3:12	Paym. to Corp. Boards	3000.00				3000.00		
Total—Instructional Services for Regular Day Schools		212,155.00			4553.67	207,601.33		
INSTRUCTIONAL SERVICES SPECIAL SCHOOLS								
3:1.8	Salaries of Principals and Supervisors	500.00				500.00		
3:1	Salaries of Office Assistants	2500.00				2500.00		
3:9	Salaries of Teachers							
3:10	Textbooks	50.00				50.00		
3:11	Supplies used in Instruction							
3:12-14	Other Expenses of Instruction							
Total—Instructional Services for Special Schools		3,050.00				3,050.00		
OPERATION OF PLANT								
4:1	Wages of Janitor	16,000.00			2312.90	13,687.10		
4:2	Fuel	8300.00			42.30	8257.70		
4:2	Water							
4:4	Light and Power	2500.00			343.34	2156.66		
4:5	Janitors' Supplies	500.00			530.17	30.17		
4:7	Services other than personal (telephone, etc.)	1000.00			89.42	910.58		
4:11	Other expenses of operation	500.00				500.00		
Total—Operation of Plant		29,300.00			3318.13	25,981.87		
MAINTENANCE OF PLANT								
5:1	Upkeep of Grounds	500.00				500.00		
5:2	Repairs of Buildings	4000.00			685.87	3314.13		
5:2	Repairs and replacement of: Heating, Lighting & Plumbing Equipment	1000.00			208.47	791.53		
5:4	Apparatus used in Instruction	100.00				100.00		
5:8	Furniture	400.00				400.00		
5:8	Other Equipment	100.00			68.94	31.06		
5:11	Other Expenses of Maintenance	100.00				100.00		
Total—Maintenance of Plant		6200.00			963.28	5236.72		
Sub Total Carried Forward		357,755.00			9583.11	248,171.87		

Report for the Month Ending August 31 1956

BUDGET CLASSIFICATIONS	Budget Appropriation	Transfers	Revised Budget Appropriations	Expenditures to Date	Unexpended Balance to Date	Estimated Unpaid Bills	Unencumbered Balance
Sub Total Carried Forward	257,755.00			9583.11	248171.87		
AUXILIARY AGENCIES							
9:1 Library Service—Salaries	700.00			800.00	0		
9:2 Repairs and replacements of Library Books, etc.	100.00				100.00		
9:3 Other Expenses of Libraries (supplies)	100.00				100.00		
9:4 Medical Inspection	2500.00			180.00	2320.00		
9:6 Nurse Service	4345.00			375.00	3970.00		
9:6 Dental Service							
9:7 Other Expenses of Health Service (supplies, travel, etc.)	400.00			103.52	296.44		
9:10 Provision of lunches, milk, etc.	4200.00			150.04	3843.96		
9:8 Transportation of Pupils—Resident	47000.00			1562.73	45437.27		
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.)	2000.00			215.57	1784.43		
9:14 Payments to other schools							
9:14 Other Expenses of Auxiliary Agencies							
Total—Auxiliary Agencies	61,245.00			3412.90	57,832.10		
FIXED CHARGES							
6:1 Pensions—State Teachers Retirement	13,921.00				13,821.00		
6:1 Pensions—City or State System	1050.00				1050.00		
6:2 Rent—(Buildings (exclude Garages), grounds, etc.)	5000.00			416.72	4583.28		
6:3 Insurance on Buildings and contents	3000.00				3000.00		
6:3 Transportation Insurance	3500.00				3500.00		
6:3 Other Insurance (Compensation, O.L.T., surety bonds, etc.)	2000.00			284.33	1715.67		
6:4 Taxes of Assessments							
6:5 Contributions (Membership, public library, etc.)	200.00				200.00		
Other Expenses of Fixed Charges	1000.00				1000.00		
Total Fixed Charges	29,571.00			701.65	28,869.35		
Total Current Expenses	343,571.00			13,697.66	334,873.34		
DEBT SERVICE							
7:1 Redemption of Bonds	52,000.00				52,000.00		
7:3 Redemption of Short Term Loans					57,874.00		
14:10 Redemption of Bus Notes + Capital Notes	24,894.00				24,894.00		
7:4 Interest on Bonds	50,386.00				50,386.00		
7:5 Interest on Short-term Loans	600.00				600.00		
7:7 Interest on Bus Notes + Capital Notes	1610.00				1610.00		
7:8 Refunds	200.00				200.00		
Other Expenses of Debt Service (M.C. Dist.)	80.00				80.00		
Total Debt Service	129,770.00				129,770.00		
CAPITAL OUTLAY							
8:1 Land-site							
8:2 Improvement of grounds—Buildings and Equipment (not repair or replacement)	5448.00				5448.00		
8:9 Alteration of Building							
8:10 Heating, lighting, plumbing, etc.							
8:11 Building Equipment							
8:12-13 Furniture, Apparatus and Other Equipment							
8:14 Other Expenses of Capital Outlay							
8:13 Arch. + Eng. Fees	5000.00			5000.00	0		
8:15 New Books	1000.00			12.00	988.00		
14:9 Transportation—Full Payment of Bus							
8:4 New Buildings + Equip.	12,481.00			370.45	12,110.55		
Total Capital Outlay	23,929.00			582.45	18,546.55		
TOTAL EXPENDITURES	502,270.00			19,080.11	483,189.89		

GENERAL FUND
SCHEDULE OF BILLS

DATE September 11, 19 56

SCHEDULE NO. 50

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT		VOUCHER ORDER
				CHECK No.
#15574	Adirondack Chemical Company	\$ 28	40	#1647
	Amsco School Publications, Inc.	24	80	1648
3007	Baker & Taylor Co., The	291	54	1649
43689	Barber, Cwendolyn	50	00	1650
	Bardeen's, Inc.	65	45	1651
526	Firchard & Company, C. C.	124	28	1652
	Brunelle, Ronald	134	00	1653
	Buck Company, Inc., L. H.	8	00	1654
(3 invoices)	ChAMPLAIN Valley Paint & Glass Co.	37	23	1655
# 10424	Chazy Telephone Company	3	00	1656
	Chemical Rubber Company, The	53	72	1657
	Corron, Victor	10	00	1658
(3 invoices)	Dwyer Mimeograph and Office Supply Service	39	00	1659
	Eldorado Trailer Sales	20	00	1660
(3 invoices)	Falconer, Ervin M.	17	50	1661
	Finch, Pruyn & Company, Inc.	421	55	1662
	Fischer Inc., Carl	106	36	1663
#2273, 3177C #811 S 0390	General Biological Supply House	72	60	1664
	Goodrich Company, The B. F.	501	64	1665
# 11842	Hall & McCreary Company	1	08	1666
(4 invoices)	Jerry and Sons, Inc., Vincent S.	269	35	1667
#31	LaBounty & Woolever	1	50	1668
#10155	(Void check)			1669
	Laidlaw Brothers, Inc.	210	53	1670
	LaMora, David	141	12	1671
(4 invoices)	Marshall Co., Inc. A. H.	28	79	1672
#47376	Martin's Truck, Inc.	2	93	1673
105767	Merrill Books, Charles E.	2	47	1674
115284	Music Educators National Conference	4	75	1675
04772	Music Publishers Holding Corporation	18	52	1676
#7961, 8020 (6 invoices)	Neveu & Son, Inc., Rene	14	06	1677
	New York State Electric & Gas Corp.	76	92	1678
	New York Telephone Company	62	45	1679
# 43920	Oxford Book Company	20	09	1680
#68540, 68556 (3 invoices)	Plattsburgh Motor Service, Inc.	49	68	1681
	Plattsburgh Press-Republican	16	49	1682
	Psychological Corporation, The	25	65	1683
# 4285				
#118252, 122864	Row, Peterson & Company	228	84	1684
#4174	Scott, Foresman and Company	28	04	1685
18460	Shawnee Press Inc.	76	20	1686
35334	Silver Burdett Company	8	25	1687
#88851, 02062	Socony Mobil Oil Company, Inc.	325	30	1688
	Spear Bros., Inc.	14	02	1689
# 2703	Webster Paper and Supply Co., Inc.	58	71	1690
TOTAL AMOUNT OF BILLS APPROVED				
		CONTINUED		

SCHEDULE OF BILLS

CONTINUED:

DATE.....Sept. 11.....19.56.....

SCHEDULE NO. 50.....

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT	VOUCHER ORDER CHECK No.
#396566, 395676 #442	Wilcox & Follett Company Winterbottom, George R. Wood, Kenneth C.	\$ 880 95 10 00 9 00	#1691 1692 1693
	RENTS FOR MONTH OF SEPTEMBER:		
	Brown, Bert (Classroom space)	77 00	1700
	Beekman Grange # 941 " "	75 00	1701
	Champlain Presbytery " "	20 00	1702
	Cumberland Head Community Assoc. " "	36 36	1703
	Stratton and Gordon (Garage space)	25 00	1704
	Bradley, James D., M.D.	100 00	1705
	DUE OCTOBER 1st, 1956:		
	State Bank of Albany (Bus Bond Payment)		
	Principal -	2,969 60	
	Interest -	417 60	
	State Bank of Albany (Capital Note Payment)		
	Principal -	10,000 00	
	Interest -	18 75	
	Cummings, James H. (Bldg. Bond Interest Payment) West Chezy Bldg.	40 00	
	TOTAL AMOUNT OF BILLS APPROVED * GENERAL FUND	\$18,374 07	
	SCHEDULE OF BILLS NO. 1 - BUS BOND ACCOUNT		
	Broderick Motors (Full pay't. for two buses)	\$11,844 00	#4725
	TOTAL AMOUNT OF BILLS APPROVED		

CONSTRUCTION FUND

SCHEDULE OF BILLS

DATE September 11, 1956

SCHEDULE NO. 13

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT		VOUCHER ORDER CHECK No.
	Benedict and Ryan, Architects	\$ 1,000	00	#119
#4395	Concrete Building Supply Company	22	40	120
343	Ginsberg Furniture Company	64	00	121
	New England Hospital Supply Co., Inc.	57	50	122
# 1969	Olesen Seating Co., J. C.	999	50	123
5835	Plattsburgh Foundry & Machine Co.	84	00	124
	Sutcliffe & Stone	307	69	126
#M 10356	Ray Supply, Inc.	172	00	125
TOTAL AMOUNT OF BILLS APPROVED		\$ 2,207	09	

GENERAL FUND
SCHEDULE OF BILLS

DATE September 20, 1956

SCHEDULE NO. 51

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT	VOUCHER ORDER CHECK No.
	Payroll for Month of September:		
	Net amount: \$19,520.44		
	Retirement: 1,240.71		
	W. H. Tax 2,932.00		#1695
	Soc. Security 100.66		1696
	GROSS AMOUNT -	\$23,793 81	#1694
	New York State Social Security Contribution Fund (District's share for quarter ending 9/30/56)	183 75	1696
	The Frederick A. Culley Insurance Agency :		
	Workmen's Compensation Ins.	1,179 07	1697
	Auto. Liability "	2,606 17	"
	Comp. General Liability "	775 83	"
	Miller, David	75 40	1699
	Ryan, Francis T. (Petty Cash Fund)	78 11	1698
	O'Connell, B. Loyal (Retainer Fee)	50 00	1706
	TOTAL BILLS APPROVED * GENERAL FUND ----	\$28,742 14	
<p>CONSTRUCTION FUND SCHEDULE OF BILLS NO. 14</p>			
	Levatich, Peter (Clerk of Works)		
	Salary for Month of September:		
	Net amount: \$408.20		#115 & 128
	W.H. Tax : 81.80		131
	Soc. Sec. : 10.00		130
	GROSS AMOUNT -	\$ 500 00	
	New York State Social Security Contribution Fund (District's share)	30 00	130
	TOTAL AMOUNT OF BILLS APPROVED	\$ 530 00	

RESOLUTION BY
THOMAS CONROY:

That Frank Brunelle, Bus Mechanic, West Chazy, N. Y. be given an increase in salary of fifty dollars (\$50.00) per month, effective October 1st, 1956 to July 1st, 1957, making a total annual salary of \$4,800.00.

SECONDED BY
HAROLD LUCK.

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

A motion for adjournment was made by Edgar Penfield at 10:50 P. M., seconded by Harold Luck, and so carried.

ATTEST: Francis A. Gregory
Clerk of the Board

President of the Board

DATED: September 11, 1956

September 20th, 1956

A special meeting of the Board of Education of the Beekmantown Central School District was held at the School District Office on Thursday, September 20, 1956, at 8:00 P. M., for the purpose of approving the tax roll, signing the tax warrant, and other business.

The meeting was called to order by President Winter at 8:05 P.M. Roll call of the Board was taken;
Present were: Philomena Harlan, Kathryn Grube, Edgar Penfield, Harold Luck, Pearlie Parker, Thomas Conroy, Donald Hulbert and Frank Winter.

Absent: Bennett Clute.

Also present was Principal Francis T. Ryan.

The minutes of the regular meeting of September 11, 1956, were read and accepted as read upon motion made by Thomas Conroy, seconded by Pearlie Parker, and so carried.

Principal Ryan and Mrs. Harlan reported concerning teachers.

RESOLUTION BY
PHILOMENA HARLAN:

That (Mrs.) Alyce Fantel, R. F. D. # 1, Plattsburgh, be offered a three year probationary appointment as Elementary Teacher in the District, at an annual salary of \$3,800.00, effective 9-19-'56.

SECONDED BY
DONALD HULBERT.

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

Principal Ryan then reported that due to overcrowding on the buses, some of the routes had to be revised, and an additional bus and driver had to be put on.

RESOLUTION BY
PEARLIE PARKER:

That Arthur Tetrault, R. F. D. # 2, Plattsburgh, N. Y., be hired as a regular bus driver in the District, at an annual salary of \$1,200.00, effective 9-18-'56.

SECONDED BY
THOMAS CONROY.

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

RESOLUTION BY
PEARLIE PARKER:

That the salary of Luther Hagar, bus driver, be increased from \$1,300.00 to \$1,450.00 per year, effective 9-1-'56.

SECONDED BY
HAROLD LUCK.

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

RESOLUTION BY
HAROLD LUCK:

That the salary of Sidney Vorce, bus driver, be reduced from \$1,360.00 to \$1,300.00 per year, effective 9-1-'56.

SECONDED BY
THOMAS CONROY.

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

Principal Ryan then briefly discussed James Sears as Athletic Coach, who would coach all school teams for the year 1956-57

RESOLUTION BY
PHILOMENA HARLAN:

That James F. Sears be paid an annual salary of \$900.00 as Athletic Coach in the District for the school year 1956-57, effective September 1, 1956.

SECONDED BY
KATHRYN GRUBE.

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

In answer to Principal Ryan's question, President Winter stated that the athletic insurance would be handled by the Frederick A. Culley Insurance Agency, as they are handling all liability insurance for the District.

RESOLUTION BY
DONALD HULBERT:

That authorization be given to make the following budget transfers:

\$1,500 from 2:10 (Attendance salaries) to 9:5 (Nurse service)
2,300 " 3:9 (Teacher salaries-Gr.1-6) to 9:5 " "
\$ 239.83 from 6:6 (Extra insurance) to 6:3 (Other insurance)
760.17 " 6:6 " " to 6:3 (Ins.on Bldgs.& contents)

SECONDED BY
THOMAS CONROY.

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

General Fund schedule of bills # 51 was then presented.

RESOLUTION BY
PHILOMENA HARLAN:

That the General Fund schedule of bills # 51, in the amount of \$28,742.14, including the payroll for the month of September (\$23,793.81) be paid as submitted in the amounts stated as soon as sufficient funds are available,

SECONDED BY
KATHRYN GRUBE.

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

RESOLUTION BY
EDGAR PENFIELD:

That the Construction Fund schedule of bills # 14, in the amount of \$530.00 be paid as submitted in the amounts stated.

SECONDED BY
PEARLIE PARKER.

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

President Winter then reported that the contract had been received from the Board of Cooperative Educational Services for the shared service of a girl's Physical Education teacher. He added that the total contract amount is \$2,531.00 which is \$253.10 less than the original figure.

He then read a letter from the Treasurer of the Cumberland Head Community Association, accompanied by a bill for a new roof which has been put on the Clubhouse in the amount of \$239.50. The letter stated that they felt that this should be paid by the School District, due to the fact that they have a record in the minutes that the property is being maintained by the District.

After a brief discussion, the following action was taken.

RESOLUTION BY
KATHRYN GRUBE:

That the bill for a new roof in the amount of \$239.50 from the Cumberland Head Community Association be returned, with a letter stating that the Board is not responsible for repairs other than any actual damage caused by the wear and tear of normal occupancy.

SECONDED BY
DONALD HULBERT.

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

Principal Ryan then stated that the rental of the two buildings owned by Mr. Bert Brown and the Cumberland Head Community Association building can now be discontinued.

RESOLUTION BY
EDGAR PENFIELD:

That the Cumberland Head Community Association and Mr. Bert Brown be notified in writing, that the rental of the buildings owned by them will be discontinued by the School District, effective October 31, 1956.

SECONDED BY
THOMAS CONROY.

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

Principal Ryan then stated that the Tax Roll was ready for approval and presented the Tax Warrant which was signed by the eight Board Members present, following the adoption of the tax resolution.

RESOLUTION BY
PEARLIE PARKER:

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 20, 1956, in the amount of \$114,380.00. Collection period to end November 13, 1956, and after said warrant is executed to deliver the same to the Tax Collector of this District.

SECONDED BY
PHILOMENA HARLAN.

Roll call vote taken:

AYES: (8) Philomena Harlan, Kathryn Grube	NOES: 0
Edgar Penfield, Harold Luck	
Pearlie Parker, Thomas Conroy	ABSENT: (1)
Donald Hulbert, Frank Winter	Fennett Clute

Resolution unanimously adopted September 20, 1956, at 9:00 P.M., EDST.

Principal Ryan read a letter from the State Education Department acknowledging receipt of our claim for Emergency Building Advances. They stated that Mr. Thomas is ill but that as soon as he returns our claim will be audited.

He then read an application from Mrs. Ruth P. Rabideau, West Chazy, for cafeteria work in the new school building. Said application is on file with the Clerk.

He read a letter in answer to one he had written regarding the cracking of the floor covering on two of the two year old buses. The matter had been referred to the Wayne Bus and Truck Equipment Co., from whom nothing has been heard to date.

He also read a note of thanks from the family of Eva P. Eaton for the floral offering sent by the Board.

He then presented each Board Member with a mimeographed sheet containing the ground breaking dates of each of the school buildings.

Principal Ryan then gave a brief progress report, stating that the Junior High School was running very smoothly, and that the black topping is being put on at the Junior High and will probably be completed while school is recessed for the teachers' conference next week.

He also reported that the well drillers had gone down twenty-five feet and had struck rock, and that some one from Parker Dodge Associates would be up the next day regarding it.

He then reported that the typewriter desks are on their way from Maine by truck, but that the desks ordered from Syracuse would not be delivered until the latter part of October.

Principal Ryan stated that complaints keep coming in especially regarding transportation, and asked the Board to convey to the people the fact that we are doing the best that we can. He added that the buses are all overcrowded, some of the old ones are wearing out and breaking down, and that we will need two new ones soon.

He asked the Transportation Committee to work with him on specifications and also suggested that information be sought at the School Boards Convention in Syracuse regarding the availability of buses at this time.

He was told to go ahead with the specifications so they could be approved and acted upon at the October 9th meeting.

He also reported that many pupils have returned from Parochial Schools this year and that we have approximately 150 more pupils than anticipated. Due to this he stated that it had been necessary to order about \$1,500.00 more for books, supplies etc.

President Winter reported that another Certificate of Deposit had come due on September 12th in the amount of \$425,000 and that the entire amount had been reinvested. He added that the total earned interest received to date is \$9,694.52.

President Winter then presented a map of Champlain Park, brought in to him by Harold Thompson, a resident there, in reference to the buses driving into the Park to pick up the pupils. He had asked that the matter be taken up at the Board meeting and also that the map be left at the School Office.

Following a lengthy discussion concerning the condition of the roads in the Park, the decision of the Board was that until such time as the roads are determined to be suitable in the opinion of the Transportation Committee, that it will be impossible to route the buses through the streets in Champlain Park.

Principal Ryan then discussed problems due to lack of room for next year. He stated that he had hoped to keep the 10th grade we have this year and maintain 11th grade next year.

He reported that he had talked to the State Education Department who had stated that they will not approve 11th grade for next year unless we have Home Economic and Shop classes.

He added that the main building is being held up due to lack of steel, and that unless we have more buildings the only alternative will be to send the 11th grade back to Plattsburgh, or go on double session which will be very costly.

When asked for suggestions he advised the Planning Committee to meet and come to some conclusion as to what can be done.

A lengthy discussion was held by the Board regarding the matter.

A suggestion was made that an addition be put on the main school building, thus avoiding another site vote, and it was pointed out that it would be impractical to put on an addition before the present building is completed.

It was mentioned that a new building on another site couldn't be finished in time and some of the Board felt that the only solution was to send the 11th grade to Plattsburgh.

In regard to steel it was suggested that Parker Dodge be asked to find out whatever he can regarding a definite delivery date.

In the meantime, it was decided that a meeting be arranged with General Sanborn at the Air Base to see if there is any possibility that he could help to get steel, inasmuch as the need is so critical.

President Winter asked that the situation be seriously considered and that some attempt be made to come to some decision at the next meeting.

President Winter then read the report of examination of audit to the Board, after which followed a lengthy discussion concerning the criticisms and recommendations contained in the report.

Concerning the agreement with Mr. Irvin LaPier about a fence around his property, President Winter reported that he knew of 150 feet of 6' high fence, including the top pipe and connectors which could be purchased for \$75.00. The only additional cost would be the purchasing of the upright pipe and the labor.

Principal Ryan was asked to obtain the measurements of the area to be fenced and if the 150 ft. is sufficient the decision was that the fence should be purchased at the price quoted.

Principal Ryan then reported that he had checked with the Law Division in Albany regarding the deposit of tax money. He was told that the Tax Collector can make direct deposits in the General Fund Account and give a duplicate deposit slip to the Treasurer, who in turn gives the Collector a receipt for each deposit.

The Board decided that the tax money should be handled that way.

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

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

President of the Board

DATED: September 20, 1956

October 9th, 1956

The regular meeting of the Board of Education of the Beekmantown Central School District was held at the School District Office on Tuesday, October 9, 1956, at 8:00 P. M.

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

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

Absent: None.

Also present were: Principal Francis Ryan, Norman Miller, Supervisor of the Town of Plattsburgh, Harold Thompson, Arthur Rock and Joseph Rock, representatives from Champlain Park, Cumberland Head.

The minutes of the special meeting held September 20, 1956, were read, and accepted as read upon motion made by Bennett Clute, seconded by Thomas Conroy, and so carried.

The Clerk's Monthly Financial Report of the General Fund was then read and accepted as read upon motion made by Philomena Harlan, seconded by Harold Luck and so carried. (Covering period from July 1st to September 30th, 1956.)

The Clerk's Monthly Report of the Construction Fund Account and the Investment Interest Account covering the periods from September 12, 1955 to September 30th, 1956, and April 12th, 1956, to September 30th, 1956, respectively, were then read and accepted as read upon motion made by Edgar Fenfield, seconded by Kathryn Grube, and so carried.

Upon invitation by President Winter, Mr. Harold Thompson then addressed the Board on behalf of the residents of Champlain Park.

He began by stating that it was his understanding that the Board had refused to drive the buses in the Park, which impression was corrected by President Winter who stated that as yet no definite decision has been reached by the Board, pending a report from the Transportation Committee.

Mr. Thompson then again requested that the Board consider routing the buses into Champlain Park.

He stated that there is a hard surface road where the buses would be traveling, and that hard top will be applied to the roads next year.

Also this fall, a turning around space will be made for the snow plows which will be more than a quarter of a mile from the road, and which could also be used by the buses.

Speeding traffic, cold windy weather, and young children left unattended while mothers take their other children to the bus stop, were mentioned as reasons for their request.

Mr. Miller stated that he and the Town Sup't. of Highways were going the next day to check the condition of the roads. He confirmed the fact that there would be a turning around area and added that the roads would be kept plowed during the winter.

In answer to President Winter's question, he answered that there was a two foot sub-base on the roads in the Park.

President Winter also asked if more Town equipment would be available to enable the roads to be plowed in time for the school bus, and was told that more and new equipment is being considered.

Mr. Miller then asked the Board to invite the Town Superintendent and himself to a Board meeting to more thoroughly discuss the entire situation.

Board Member Bennett Clute made the suggestion that a bus stop warning sign be erected at the Park which might help the traffic situation.

It was agreed that this should be done, and that Mr. John Coffey be asked to put up the sign.

Mr. Miller also stated that there is a 50' right of way in the Park, and that the road is 18' wide, with a 10' right of way on each side.

President Winter then asked the members of the Transportation Committee who had checked the roads at the Park, for their report and recommendations. He also reminded the Board that telephone calls were continuously being received complaining of the early and late hours of the buses, and that the time element was another factor to be considered.

Due to the fact that Mr. Thompson's request of tonight was for the buses to go into the Park for a considerably greater distance than previously mentioned, Mr. Parker, Chairman of the Transportation Committee, recommended that the Committee and Principal Ryan go back to the Park and re-check the conditions there and report to the Board at the next meeting.

Mr. Thompson was asked and readily agreed to go around the Park with the Committee.

Principal Ryan asked Mr. Thompson if he would try to explain to the people in Champlain Park the difficulties and problems being encountered regarding transportation.

President Winter then stated that a decision would be reached at the next meeting, and an answer given following that meeting of October 17th.

Mr. Thompson, Mr. Miller and the two Mr. Rocks left at 9:10 P.M., and the Board proceeded with the business of the meeting.

RESOLUTION BY
PEARLIE PARKER:

That authorization be given to make the following Budget transfers:

\$2,000.00 from 3:9 (Salaries-Gr.1-6) to 3:10 (textbooks)
1,000.00 " " " " to 4:5 (Janitor supplies)

SECONDED BY
DONALD HULBERT.

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

General Fund Schedule of bills # 52 was then presented.

RESOLUTION BY
PEARLIE PARKER:

That the General Fund Schedule of Bills # 52, in the amount of \$4,519.74, be paid as submitted in the amounts stated.

SECONDED BY
THOMAS CONROY.

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

Construction Fund Schedule of Bills # 15 was then presented.

RESOLUTION BY
DONALD HULBERT:

That the Construction Fund Schedule of Bills # 15, in the amount of \$3,942.30, be paid as submitted in the amount stated.

SECONDED BY
KATHRYN GRUBB.

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

President Winter reported that the testing of the well has been completed, and that Mr. Holmes will report regarding the output of the well after the test figures have been compiled.

He added that they drilled to a depth of approximately 75 ft. and that a maximum of 27 gal. per minute had been obtained.

Principal Ryan reported that something had gone wrong with the pump at the well at the Jr. High School Building, and that Sutcliffe and Stone were going to check it tomorrow.

Regarding steel, President Winter stated that they had considered it useless to arrange a meeting with General Sanborn, due to the fact that they are unable to get steel for their own buildings on the Base.

Mr. Hulbert reported that he had talked to a man from Bethlehem Steel Co., and that yesterday he and Principal Ryan had gone to Burlington to contact the Vermont Structural Steel Co.

They had been told that the Company's deliveries had been put back from three to four months, and that it was practically impossible to obtain a rating.

Our order is scheduled for January and February. After receiving the order it has to be fabricated, so delivery will not be made until March and April, 1957.

Architect Parker Dodge had also contacted Vermont Structural Steel as requested, and President Winter read the letter written to Parker Dodge Associates from the Company concerning the steel situation, and containing the same information given to Mr. Hulbert and Principal Ryan. The letter is on file in the School Office.

President Winter reported that the specifications for the new buses have been completed.

Copies of the specifications were shown to each Board Member and reviewed by Principal Ryan.

RESOLUTION BY
BENNETT CLUTE:

That the Clerk be authorized to advertise for bids for two new school buses, said bids to be received until 5:00 P. M. on Wednesday, October 17th, 1956, on which date they will be publicly opened at the School District Office, Beekmantown Corners, at 8:00 P.M., EDST.

SECONDED BY
PEARLIE PARKER.

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

RESOLUTION BY
EDGAR PENFIELD:

That authorization be given for the Clerk to publish a notice of a Special District Meeting to be held at the Junior High School, Beekmantown Corners, on Tuesday, November 13th, 1956, at 7:30 P. M. to vote upon the following Proposition:

RESOLVED that the Board of Education of Central School District No.1, Towns of Beekmantown, Flattsburgh, Chazy and Altona, Clinton County, is hereby authorized and directed to purchase two school buses and expend therefor a gross sum not exceeding \$15,000 as follows;

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

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

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

SECONDED BY
DONALD HULBERT.

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

Principal Ryan then explained the need for additional pupil desks and chairs.

RESOLUTION BY
HAROLD LUCK:

That authorization be given for the Clerk to advertise for bids for 420 pupil desks, and 420 pupil chairs, said bids to be received until 8:00 P. M. on Wednesday, October 17th, 1956, at which time they will be publicly opened at the School District Office, Beekmantown Corners.

SECONDED BY
PHILOMENA HARLAN

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

Principal Ryan then explained that State University Teachers College had taken no time out for Teacher's Conference last week, which accounted for bills for overtime driving from some of the bus drivers

RESOLUTION BY
BENNETT CLUTE:

That all bus drivers who do additional driving to Flattsburgh Schools on Holidays which do not conform to those of our District, be paid an additional salary of \$6.00 per day.

SECONDED BY
DONALD HULBERT.

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

Principal Ryan then read the following correspondence:

An application for Tax Collector for next year from Mrs. Adrian Gonyea, which is now on file in the School Office.

A letter from Wilcox and Son regarding the removal of oil drums and transferring of oil from schools which have been closed.

A letter from the Aetna Insurance Company confirming the settling of the claim the accident involving the LaBier child.

Principal Ryan reported that as of this date there are 1,020 pupils in attendance in the District, and that there are 174 of them whose parents work at the Air Base.

He then stated that someone should go to Albany soon regarding Building Quota, Federal Aid and Emergency Aid.

RESOLUTION BY
PHILOMENA HARLAN:

That authorization be given for Principal Ryan, President Winter and Board Member Edgar Penfield to go to Albany regarding Building Quota, Federal Aid and Emergency Aid, with expenses to be paid by the School District.

SECONDED BY
BENNETT CLUTE.

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

Principal Ryan then read a list of three teachers from whom he had received requests for maternity leave.

RESOLUTION BY
KATHRYN GRUBE:

That the following three teachers be granted maternity leaves in accordance with the Policy of the Board of Education:

Mrs. Virginia Gilbert
Mrs. Georgeanne Dyer
Mrs. Sandra Ghering

SECONDED BY
DONALD HULBERT.

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

Principal Ryan reported that the Custodians are unable to handle the amount of work there is to be done and feel that they need additional help. He reviewed applications already on file, and suggested that if possible someone who lives nearby should be hired, inasmuch as transportation usually presents a problem.

It was suggested that applicants be interviewed by Principal Ryan, Bennett Clute and Laurence Barber, and that names and recommendations be presented at a future meeting.

There was then a brief discussion concerning holding an Open House at the West Chazy School. Everyone was in favor of the idea and asked Principal Ryan to get more definite information concerning time and dates when the West Chazy teachers could attend etc., and bring recommendations to the Board at next Wednesday's meeting.(Oct.17th)

Mrs. Harlan asked President Winter to write letters of thanks and appreciation to the women who had helped with the reception given to the teachers by the Board at West Chazy, which he agreed to do.

President Winter then presented a change order in the amount of an additional \$89.46 on the plumbing work at West Chazy.

RESOLUTION BY
HAROLD LUCK:

That authorization be given to President Winter to sign Change Order No.P-2 from Hollister's Plumbing and Heating Corporation, dated September 17, 1956, in the amount of \$89.46, for additional plumbing work on the addition to the West Chazy School.

SECONDED BY
BENNETT CLUTE.

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

President Winter then stated that some decision has to be made concerning the 11th grade for next year. If it is decided to send them to Plattsburgh some arrangements will have to be made.

Both Mr. Clute and Mr. Conroy expressed the opinion that additional new buildings should be and will have to be built. President Winter agreed and when asked his opinion, again stated that plans should have been started long ago.

It was mentioned that an 8-10 week delivery could be obtained for expanded bar joists and a possible shorter time for long span joists.

Principal Ryan read a memo from Mr. Charles Quinn of the State Education Department, which stated that prior to applying for Federal Aid for building, there must be approved preliminary plans for the building.

Principal Ryan again stated that he hated to lose the 11th grade next year. He went on to say that inasmuch as it will be practically

impossible for any rooms to be ready in the main building, the only alternative would be to obtain additional space for the elementary pupils and use that space in the garage building for the required Home Economics and Shop classes. About five additional rooms would be needed for the elementary pupils from the garage.

He remarked that this is already the largest district in the County, and that the main building should eventually be planned for a Junior-Senior High School.

If a new building is built he advised plans for approximately fourteen rooms, with plans for a cafeteria, which is the anticipated amount of space to be needed by next September.

He, President Winter and some of the Board Members expressed the opinion that if a new elementary school is built, it should not be built on the present site with the main building.

Principal Ryan stated that approximately 10-15 acres of land would be needed for a 14 room building.

A discussion then followed concerning the signed contract which the Board has with Architects Benedict and Ryan for a new elementary building.

RESOLUTION BY
DONALD HULBERT:

That President Winter and Attorney E. Loyal O'Connell be delegated to meet with Architects Benedict and Ryan regarding the existing contract, with the idea of determining what can be done about the cancellation of the contract.

SECONDED BY
HAROLD LUCK.

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

RESOLUTION BY
EDGAR FENFIELD:

That Architect Parker Dodge be invited to a Board Meeting to discuss plans for a new elementary school building.

SECONDED BY
PEARLIE PARKER.

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

Edgar Fenfield then inquired about the use of the West Chazy School by the West Chazy Civic Club.

The Board readily agreed that permission should be given for them to use the building as they did last year.

A motion for adjournment was made by Edgar Fenfield at 11:45 P. M., seconded by Harold Luck, and so carried.

ATTEST: Wm. S. H. O'Garra
Clerk of Board

President of Board

DATED: October 9th, 1956

NOTICE TO BIDDERS
The Board of Education of Beekmantown, Plattsburgh, Chazy and Altona, County of Clinton, State of New York, requests sealed bids for: 420 pupil desks, 420 pupil chairs.
Detailed specifications may be secured from the Clerk of the District, RFD 2, Plattsburgh, New York, or from Francis T. Ryan, Principal, at the school office, Beekmantown Central School, Beekmantown Corners.
Sealed bids are to be in the hands of the Clerk not later than 9:00 a.m., October 17, 1956. They will be opened at the school office, Beekmantown Corners, at 10:00 a.m., Wednesday, October 18, 1956.

NOTICE TO BIDDERS
The Board of Education of Beekmantown, Plattsburgh, Chazy and Altona, County of Clinton, State of New York, requests sealed bids for: 420 pupil desks, 420 pupil chairs.
Detailed specifications may be secured from the Clerk of the District, RFD 2, Plattsburgh, New York, or from Francis T. Ryan, Principal, at the school office, Beekmantown Central School, Beekmantown Corners.
Sealed bids are to be in the hands of the Clerk not later than 9:00 a.m., October 17, 1956. They will be opened at the school office, Beekmantown Corners, at 10:00 a.m., Wednesday, October 18, 1956.

TREASURER'S MONTHLY REPORT

For the period

From Sept. 1, 1956 to Oct. 1, 1956

Total available balance as reported at the end of preceding period . . . \$ 32,269.76

RECEIPTS DURING MONTH

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

Date	Source	Amount
9/7	Kivonia Club	\$ 2,161
9/21	The Nat'l Comm Bank, Hunt 6	4066.03
9/27	Samuel Ryan (County Club)	69,597.74

Total Receipts \$ 73,645.38

Total Receipts, including balance \$ 110,915.14

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 1641 To Check No. 1706 \$ 65,502.86

By Debit Charge

\$ _____

(Total amount of checks issued and debit charges)

\$ 65,502.86

Cash Balance as shown by records \$ 45,412.28

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 51,373.25

Less total of outstanding checks \$ 5,960.97

(See list on reverse side of report)

Net balance in bank \$ 45,412.28

(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 \$ 45,412.28

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

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

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

October 9 19 56

Mary E. B. Gregory
Clerk of Board of Education

W. L. Attwood
Treasurer of School District

REPORT OF CLERK
to
BOARD OF EDUCATION

from July 1st, 1956 to September 30th, 1956

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	\$ 40,000.00	\$ 40,711.13		
Collector	Current year's Tax Warrant	113,300.00		\$ 113,300.00	
"	Delinquent Taxes from previous year <u>Former District Debt Service</u>	1,080.00		1,080.00	
County Treasurer	Return Tax Claim				
"	Public Money (State)	312,267.00	69,557.74	242,709.26	
"	Academic Fund (State) <u>K. Club, Student & State Milk Fund</u>	3,000.00	275.10	2,724.90	
Fed. Government	Federal Allotment <u>(Fed. Air Force)</u>	7,000.00		7,000.00	
Bank Depository	Interest on Deposits	15,000.00	9,694.52	5,305.48	(Bond Proc. Invest.)
"	Short Term Loans				
Dist. Treasurer	Tuition				
"	Transportation Non-Resident Pupils				
"	Sale of Property				
"	Insurance Adjustments				
"	Refunds		98.01		
Principal's Office	Fees, Rentals <u>Adult Education</u>	2,500.00		2,500.00	
	<u>Cooperative Boards</u>	1,300.00		1,300.00	
	<u>Premium on Bonds</u>	9,429.00	9,429.00		
	Gifts				
TOTAL CASH RECEIPTS		\$ 504,876.00	\$ 129,765.50	\$	
	Non-Cash Pension Deduction by State	13,468.00			
"	Pension Deductions by Board of Education	11,770.00			
"	Voluntary Contributions <u>State Deduction-Retired Teachers</u>	353.00			
"	Transfers from other funds <u>Current Years Teachers Retirement</u>		1,470.46		
TOTAL AVAILABLE RECEIPTS		\$ 530,467.00	\$ 131,235.96	\$	

REPORT OF RECEIPTS, DISBURSEMENTS AND BALANCE

RECEIPTS	General Fund Account	Interest Account	Bond Money Account
TOTAL RECEIPTS, JULY 1 TO DATE	\$131,235.96	1,590,000.	\$2,277,378.10
DISBURSEMENTS	85,823.68	1,105,000.	2,218,900.80
TOTAL EXPENDITURES, JULY 1 TO DATE			
BALANCE ON HAND	\$ 45,412.28	\$1,395,000.	\$ 58,477.28

Received by the Board of Education entered as a part of the minutes of the board meeting held Oct. 9 1956

Signed Mary A. Gregory
Clerk of Board of Education

MONTHLY FINANCIAL STATEMENT of the BOARD OF EDUCATION

BUDGET CLASSIFICATIONS	Budget Appropriation	Transfers	Revised Budget Appropriations	Expendi- tures to Date	Unexpended Balance to Date	Estimated Unpaid Bills	Unencum- bered Balance
GENERAL CONTROL							
2:1 School Elections	200.00			101.45	98.55		
2:2 Board of Education—Clerk's Salary	2400.00			600.00	1800.00		
2:2 Board of Education—Treas. Salary	450.00			112.50	337.50		
2:2 Legal, Auditing, etc.	600.00			53.00	547.00		
2:3-2:6 Supplies, Travel, etc. Other Expenses	1000.00			284.71	715.29		
2:10 Attendance Service—Salaries	1500.00	-1500.00	0				
2:10 Census Service—Salaries							
2:11 Other Expenses (Supplies, Travel, etc.)	100.00			50.00	50.00		
2:7 Superintendent's Salary	600.00				600.00		
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	7,050.00	-1500.00		1201.66	4348.34		
INSTRUCTIONAL SERVICES REGULAR DAY SCHOOLS							
3:3 Salaries of Principals	9840.00			2460.00	7380.00		
3:1 Salaries of Asst. Prin. & Supr.	6000.00			1200.00	4800.00		
3:4 Clerical and Other Help	5800.00			1388.32	4411.68		
3:2 Other Expenses (Supplies, Travel, etc.)	1200.00			176.14	1023.86		
3:13 Tuition to other districts	4950.00			0	4950.00		
3:9 Kindergartens							
3:9 Salaries of Teachers—Grades 1-6 or 1-8	124,605.00	-2300.00	122,305.00	11,388.00	110,917.00		
3:9 Salaries of Teachers—Grades 7-12 or 9-12	50,160.00			5775.00	44,385.00		
3:9 Substitutes (in excess of regular salaries)	1700.00			0	1700.00		
3:10 Textbooks	2000.00			2330.16	350.00		
3:11 Supplies used in instruction	2000.00			526.41	1473.59		
3:12-14 Other Expenses of Instruction	300.00			0	300.00		
Pay to Cong. Boards	3000.00			0	3000.00		
Total—Instructional Services for Regular Day Schools	212,155.00	-2300.00	209,855.00	25,244.03	184,610.97		
INSTRUCTIONAL SERVICES SPECIAL SCHOOLS							
3:1.3 Salaries of Principals and Supervisors	500.00			50.00	450.00		
3:4 Salaries of Office Assistants	2500.00			0	2500.00		
3:9 Salaries of Teachers							
3:10 Textbooks							
3:11 Supplies used in instruction	50.00			0	50.00		
3:12-14 Other Expenses of Instruction							
Total—Instructional Services for Special Schools	3,050.00			50.00	3,000.00		
OPERATION OF PLANT							
1:1 Wages of Janitor	16,000.00			3257.47	12,742.53		
1:2 Fuel	8800.00			47.23	8752.77		
1:3 Water							
1:4 Light and Power	2500.00			420.26	2079.74		
1:5 Janitors' Supplies	500.00	+300.00	800.00	570.74	209.26		
1:7 Services other than personal (telephone, etc.)	1000.00			182.27	817.73		
1:11 Other expenses of operation	500.00	-300.00	200.00	0	200.00		
Total—Operation of Plant	27,300.00			4900.07	24,399.93		
MAINTENANCE OF PLANT							
1:1 Upkeep of Grounds	500.00			0	500.00		
1:2 Repairs of Buildings	4000.00			1071.67	2928.33		
1:3 Repairs and replacement of: Heating, Lighting & Plumbing Equipment	1000.00			222.47	777.53		
1:4 Apparatus used in instruction	100.00			50.00	50.00		
1:5 Furniture	400.00	-200.00	200.00	0	200.00		
1:6 Other Equipment	100.00	+200.00	300.00	154.27	145.73		
1:11 Other Expenses of Maintenance	100.00			0	100.00		
Total—Maintenance of Plant	6200.00			1488.45	4711.55		
Sub Total Carried Forward	257,255.00	-3800.00	253,455.00	32,884.21	221,070.79		

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	257,755.00	-3,800.00	253,955.00	24,894.21	224,070.79		
AUXILIARY AGENCIES							
9:1 Library Service--Salaries	800.00			800.00	0		
9:2 Repairs and replacements of Library Books, etc.	100.00			0	100.00		
9:3 Other Expenses of Libraries (supplies)	100.00			0	100.00		
9:4 Medical Inspection	200.00			200.00	0		
9:5 Nurse Service	4,345.00	+3,800.00	8,145.00	1170.00	2,220.00		
9:6 Dental Service							
9:7 Other Expenses of Health Service (supplies, travel, etc.)	400.00			106.44	273.56		
9:10 Provision of lunches, milk, etc.	4,000.00			160.12	3,839.88		
9:8 Transportation of Pupils--Resident	47,000.00			6127.76	40,872.24		
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.)	2,000.00			265.57	1,734.43		
9:14 Payments to other schools							
9:13 Other Expenses of Auxiliary Agencies							
Total--Auxiliary Agencies	61,245.00	+3,800.00	65,045.00	8,911.74	56,133.26		
FIXED CHARGES							
6:1 Pensions--State Teachers Retirement	13,821.00			0	13,821.00		
6:1 Pensions--City or State System	1,000.00			183.75	816.25		
6:2 Rent--(Buildings (exclude Garages), grounds, etc.)	5,000.00			625.08	4,374.92		
6:3 Insurance on Buildings and contents	3,000.00	+760.17	3,760.17	0	3,760.17		
6:3 Transportation Insurance	3,500.00			2877.17	622.83		
6:3 Other Insurance (Compensation, O.L.T., surety bonds, etc.)	2,000.00	+27.83	2,027.83	1966.83	273.00		
6:4 Taxes and Assessments							
6:5 Contributions (Membership, public library, etc.)	200.00			0	200.00		
Other Expenses of Fixed Charges	1,000.00	-1,000.00	0				
Total Fixed Charges	27,521.00			5654.83	23,766.17		
Total Current Expenses	248,571.00		248,571.00	47,450.18	201,120.82		
DEBT SERVICE							
7:1 Redemption of Bonds	52,000.00				52,000.00		
7:3 Redemption of Short Term Loans							
14:19 Redemption of Bus Notes + Capital Notes	24,894.00			10,000.00	14,894.00		
7:4 Interest on Bonds	50,000.00			22,650.25	27,349.75		
7:5 Interest on Short-term Loans	600.00				600.00		
7:7 Interest on Bus Notes + Capital Notes	1610.00			340.00	1,270.00		
7:6 Refunds	200.00			0	200.00		
Other Expenses of Debt Service (W.C. Int.)	30.00			0	30.00		
Total Debt Service	129,730.00			32,970.25	96,759.75		
CAPITAL OUTLAY							
8:1 Land-site							
8:2 Improvement of grounds--Buildings and Equipment (not repair or replacement)	5448.00			0	5448.00		
8:9 Alteration of Building							
8:10 Heating, lighting, plumbing, etc.							
8:11 Building Equipment							
8:12-13 Furniture, Apparatus and Other Equipment							
8:14 Other Expenses of Capital Outlay							
8:3 Arch. + Engineers Fees	5000.00			5000.00	0		
8:15 New Books	1000.00			1300	988.00		
14:9 Transportation--Full Payment of Bus							
8:4 New Bldgs. + Equipment	12,431.00			376.45	12,054.55		
Total Capital Outlay	23,929.00			5382.45	18,546.55		
TOTAL EXPENDITURES	522,270.00			85,823.68	416,446.32		

GENERAL FUND
SCHEDULE OF BILLS

DATE October 9, 1956

SCHEDULE NO. 52

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT		VOUCHER ORDER
				CHECK No.
# 4302, 4404	Augsbury Terminals Inc.	\$ 27	07	#1710
#45309, 45720	Bardeen's, Inc.	240	28	1711
	Beemer's	3	60	1712
#1744, 1958, 2196	Buck Company, Inc., L.H.	85	25	1713
	Chazy Telephone Company	6	05	1714
#0531	Church Oil Company, Inc.	205	14	1715
#14910	Day's General Tire & Battery Service	198	82	1716
#F36095	Denoyer Geppert Company	209	71	1717
(4 invoices)	Dwyer Mimeograph & Office Supply Service	49	95	1718
#35, 36	Favreau, I. E.	6	16	1719
	Finch, Pruyn & Company, Inc.	195	51	1720
	Void check			1721
	Frenyea & Son, Joseph	80	00	1722
	Geddes Print Shop, The	139	00	1723
# 98554	Ginn and Company	163	57	1724
	Glasgow, John F. (Ed. of Coop. Ed. Services)	127	46	1725
# 20807	Hammett Company, J. L.	45	08	1726
# 76134	Harcourt, Brace and Company, Inc.	12	27	1727
#1-16801	Houghton Mifflin Company	126	74	1728
# 1027	Ideal Auto Supply Co.	7	41	1729
#27785, 28069	Jerry & Sons, Inc., Vincent S.	61	83	1730
#21	LeBounty & Woolever	4	50	1731
	Luck, Lanny	3	00	1732
# 49229	Lustra Corporation of America	29	26	1733
#5771 J 6	MacMillan Company, The	63	39	1734
(7 invoices)	Marshall Co., Inc., A. H.	138	28	1735
(4 invoices)	Merrill Books, Charles E.	263	41	1736
#6766, 7546	Mitchell, Kenneth D.	35	72	1737
	" " "	90	00	1738
# 35902	National School Methods, Inc.	7	66	1739
#10156, 9748	Neveu & Son, Inc., Rene	23	43	1740
(22 inv.)	New York State Electric & Gas Corp.	96	58	1741
(3 ")	New York Telephone Company	55	05	1742
#09402, 10031	Plattsburgh Coop. G.L.F. Service	11	45	1743
	Plattsburgh Grocery Inc.	7	90	1744
(3 invoices)	Plattsburgh Motor Service Inc.	104	35	1745
	Plattsburgh Press-Republican	6	12	1746
#15146	Ray Supply, Inc.	4	20	1747
#437	School Library Service Co.	40	41	1748
#B77328	Science Research Associates	27	75	1749
(4 invoices)	Scott, Foresman and Company	297	71	1750
#38108	Silver Burdett Company	116	39	1751
#40839, 145612	Socony Mobil Oil Company, Inc.	335	81	1752
#N04171	South-Western Publishing Co.	14	40	1753
	Spear Bros., Inc.	5	35	1754
TOTAL AMOUNT OF BILLS APPROVED				CONTINUED

GENERAL FUND (2)

continued:

SCHEDULE OF BILLS

DATE October 9, 1956

SCHEDULE NO. 52

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT	VOUCHER ORDER CHECK No.
	St. John's Academy	\$ 90 00	1755
#485119	Webster Publishing Company	32 56	1756
#304571, 308273	Wilcox & Follett Company	183 78	1757
	Wilcox & Son	54 02	1758
	Williamson Law Book Company	3 00	1759
	<u>RENTS FOR MONTH OF OCTOBER:</u>		
	Brown, Bert (Classroom space)	77 00	1760
	Beekman Grange # 941 " "	75 00	1761
	Champlain Presbytery " #	20 00	1762
	Cumberland Head Comm.Assoc. " "	36 36	1763
	Stratton & Gordon (Garage ")	25 00	1764
	Bradley, James D., M.D. (Prof.Serv.for Oct.)	100 00	1765
	O'Connell, B. Loyal (Attorney's retainer fee)	50 00	1766
	TOTAL AMOUNT OF BILLS APPROVED	\$ 4,519 74	

CONSTRUCTION FUND
SCHEDULE OF BILLS

DATE October 9, 1956

SCHEDULE NO. 15

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT	VOUCHER ORDER CHECK No.
	Joint, E. M.	\$ 75 00	#138
	Lilly's Music House	618 06	139
#56-158	Nickerson Corporation, Donald L.	1,540 00	140
	Penny & Co., J.C.	15 80	141
	Walberg & Auge	1,070 95	142
#71655	Welch Manufacturing Company, W. M.	122 49	143
	Levatich, Peter S. (Clerk of Works)		
	Salary for October:		
	10/5/56 Net amount...\$204.10		134
	W.H. Tax 40.90		
	Soc. Sec. 5.00		
	10/19/56 Net amount... 209.10		144
	W.H. Tax 35.90		
	Soc. Sec. 5.00		
	Gross Amount	500 00	
TOTAL AMOUNT OF BILLS APPROVED		\$ 3,942 30	

October 15, 1956

A special meeting of the Board of Education of the Beekmantown Central School District was held at the School District Office on Monday, October 15th, 1956, at 8:00 P. M., for the purpose of meeting with Architect Parker Dodge regarding plans for a new Elementary School Building.

The meeting was called to order by President Winter at 8:15 P. M. Roll call of the Board was taken.

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

Absent: Bennett Clute.

Also present were Architect Parker Dodge and Mr. Saul Harvith.

The minutes of the regular meeting of October 9th were read, and accepted as read upon motion made by Thomas Conroy, seconded by Harold Luck, and so carried.

Regarding the use of the West Chazy School by the West Chazy Civic Club, President Winter asked Mr. Penfield to advise the Civic Club to clear the time of availability of the school prior to their using it, so there will be no conflicting use of the building at any one time.

That arrangement had been followed last year, and Mr. Penfield assured him that it would continue to be this year.

President Winter then reported that Sup't. Coddling, Principal Ryan and himself had met with representatives from the Public Works Department and the State Police regarding the traffic decision on Route # 22.

In answer to a request for a speed zone in that area, they were told that the area is not thickly enough populated to warrant a speed zone.

However, they agreed to erect traffic signs there, denoting school bus unloading stations.

President Winter explained the absence of Principal Ryan and stated that he had talked to him by telephone this morning regarding his thinking concerning the new Elementary School. He had advised a K-3 building, with a kitchen, and possibly a combination all purpose room and cafeteria.

Board Member Bennett Clute entered the meeting at 8:45 P. M.

President Winter then explained to Architect Parker Dodge that the Board hoped that he might have a plan similar to the aforementioned requirements for a K-3 building.

There then followed a lengthy discussion concerning a new building.

Mr. Dodge suggested something similar to the school at Great Meadows, and showed pictures of that school to the Board.

Mr. Dodge stated that not many K-3 buildings are built, and suggested that the building be designed for expansion, so that if a K-6 building is eventually desired, a gymnasium could be added.

President Winter explained that because of the cost factor a K-3 building had been considered instead of a K-6, and added that the State Department also is now advocating more K-3 buildings.

Mr. Dodge and Mr. Harvith agreed to do everything possible to get plans out in the shortest possible time. They added that time could be saved on the Preliminary Plans, that cost estimates could be arrived at and approval obtained from the State Department.

When questioned regarding steel, Mr. Harvith stated that structural steel cannot be avoided entirely in a building, but that wall bearing construction could be planned so that a minimum amount of steel is needed.

Regarding time, Mr. Dodge stated that if the plans as well as all other things go well, the contracts should be ready to be let out to bid by late next spring.

The offer of water supply and sewage disposal by Champlain Park was discussed, and Mr. Dodge advised planning on a sufficient amount of money in the Bond Issue to cover the entire project.

Approximate costs, Emergency Aid etc. were discussed, as well as the Architect's fees, which will be on the same basis as those on the main building.

President Winter said that he understood that a projected study will not be needed, and Mr. Harvith advised that if possible, the vote on the site and the bond issue be combined and voted at the same time.

Concerning possible sites, the Cumberland Head Community Club property and also an area adjoining Champlain Park were discussed. Mr. Dodge advised an area of 15 acres or more, with a minimum of 12 or 13 acres.

After more detailed discussion, the following action was taken.

RESOLUTION BY
PHILOMENA HARLAN:

That authorization be given for the Building and Grounds Committee to investigate locations and costs of possible sites of approximately fifteen (15) acres for a new Elementary School Building, and to determine the possibility of obtaining options, including option costs and any other necessary information.

SECONDED BY
BENNETT CLUTE.

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

A motion for adjournment was made by Edgar Fenfield at 10:20 P. M., seconded by Harold Luck, and so carried.

ATTEST: Mary S. A. Gregory
Clerk of Board

President of Board

DATED: October 15th, 1956

October 17th, 1956

A special meeting of the Board of Education of the Peekmantown Central School District was held at the School District Office on Wednesday, October 17th, at 8:00 P. M., for the purpose of publicly opening bids for two new school buses and 420(each) pupil desks and chairs.

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

Present were: Philomena Harlan, Kathryn Grube, Pearlie Parker, Edger Penfield, Harold Luck and Frank Winter.

Absent: Donald Hulbert, Thomas Conroy and Bennett Clute.

Also present were: Principal Francis Ryan, Maurice Broderick and Burton Blake of Broderick Motors, Nicholas Fessette of Cumberland Motor Sales, Inc., V.W. Weeks of the Carpenter Body Co., and Herman Taylor of the Taylor School Bus Sales.

President Winter then proceeded with the opening of the school bus bids as follows:

1. Vincent S. Jerry and Sons, Inc. International chassis, Superior Body, no definite delivery date.
Plattsburgh, New York

ITEMS I & IA * -	\$ 6,730.00	(54 passenger)	
" II & IIA -	6,730.00		TOTAL - \$13,460.00
ITEMS III & IIIA-	\$ 6,926.00		
" IV & IV A	6,926.00	(60 passenger)	TOTAL - \$13,852.00

2. Cumberland Motor Sales, Inc. Ford chassis, Superior Body,
Plattsburgh, New York Guaranteed delivery date- 60 days.

ITEMS I & IA -	\$ 7,182.00	(54)	
" II & IIA -	7,182.00		TOTAL - \$14,364.00
ITEMS III & IIIA	\$ 7,258.00	(60)	
" IV & IV A	7,258.00		TOTAL - \$14,440.00

3. E. S. Mason, Inc. Dodge chassis, Superior Body.
Plattsburgh, New York Delivery date as soon as possible

ITEMS I & IA			
" II & IIA -	No bid		
ITEMS III & IIIA -	\$6,487.00	(60)	
" IV & IV A -	6,487.00		TOTAL - \$12,974.00

4. Broderick Motors G.M.C. chassis, Carpenter Body
Plattsburgh, New York Delivery date November 20, 1956
with 4 speed transmission.

ITEMS I & IA -	\$5,867.00	(54)	
" II & IIA -	5,867.00		TOTAL - \$11,734.00
ITEMS III & IIIA-	\$6,067.00	(60)	
" IV & IV A	6,067.00		TOTAL - \$12,134.00

5. Broderick Motors G.M.C. chassis, Carpenter Body
Plattsburgh, New York Delivery date January 25, 1957
with 5 speed transmission.

COST OF ALL ITEMS			
SAME AS ABOVE.			

RESOLUTION BY
PHILOMENA HARLAN:

That all Bus Bids be referred to the Transportation Committee for further study of costs and specifications.

SECONDED BY
KATHRYN GRUBE.

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

President Winter then opened the bid for desks and chairs which was as follows:

School Equipment, Inc.
Syracuse, New York

1. Solid wood desk tops with natural plastic covering:

210 desks - \$14.45 per unit

TOTAL - \$3,034.50

210 chairs as follows:

12" & 13" - \$8.30 per unit

14" & 15" - 8.85 " "

16" & 17" - 9.35 " "

TOTAL - \$1,830.15

1. Total of all above items - \$4,864.65
Delivery by December 1, 1956 (or before)

2. All plastic desk tops, chair seats and backs:

210 desks - \$15.80 per unit

TOTAL - 3,318.00

210 chairs as follows:

12" & 13" - \$ 9.40 per unit

14" & 15" - 9.95 " "

16" & 17" - 10.45 " "

TOTAL - \$2,061.15

2. Total of all above items - \$5,379.15
Delivery by March 1, 1957 (or before)

RESOLUTION BY

HAROLD LUCK:

That the above Bid be accepted and the contract awarded to School Equipment Inc., 647 South Warren Street, Syracuse, New York, for the above described 420 chair and 420 desk units, at the total costs quoted in the bid.

SECONDED BY
EDGAR FENFIELD

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

Principal Ryan reported that Ellenburgh Central School had promised the loan of 100 desks and chairs until the new ones arrive.

The minutes of the special meeting of October 15th were then read, and accepted as read upon motion made by Harold Luck, seconded by Pearlle Parker, and so carried.

President Winter reported that he had taken the Benedict, Ryan & Sayer Contract to Attorney B. Loyal O'Connell.

When he discovered that the Contract was not dated, Mr. O'Connell stated that he would write a letter to Benedict & Ryan stating that in view of that fact, his opinion was that the existing contract was null and void. He further stated that he would request a written reply and would notify the Board as soon as one is received.

Regarding transportation at Champlain Park, Mr. Parker reported that the Transportation Committee had been there on Wednesday, and had all agreed that it would be safer if the buses did drive into the Park.

He reported that the recommendations of the Committee are that they drive in the Cayuga Street entrance, follow Seneca Drive, and out Iroquois Street onto the main road again.

They also recommended that that the children be picked up at the corner of Cayuga and Seneca Streets, and also at the corner of Iroquois and Seneca Streets.

RESOLUTION BY
EDGAR PENFELD:

That the aforementioned recommendations of the Transportation Committee regarding Champlain Park, be adopted by the Board.

SECONDED BY
HAROLD LUCK.

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

Board Member Thomas Conroy entered the meeting at 8:50 P. M.

Principal Ryan reported that the mats purchased from Kenneth C. Wood at a cost of \$272.00 for the West Chazy School, had been damaged in transit by Dorn's Transportation Co.

He went on to say that the damage is not too noticeable, and that Dorn's had offered to make an adjustment of from 10 - 20% less than the original cost if the mats are accepted.

After a brief discussion the decision of the Board was to accept the damaged mats at the 20% discount offered by Dorn's Transportation Co.

Principal Ryan then discussed the three physically handicapped children in the District. Last year it was handled by the County. They were taught by Mrs. Barbara King who was paid \$3.00 per hour.

This year, he explained, the District has to take care of them. Mrs. Dorothy Ladd of Plattsburgh is willing to teach them this year at the same salary. He also explained that half of the salary paid will be reimbursed by the State.

RESOLUTION BY
PHILOMENA HARLAN:

That Mrs. Dorothy Ladd, Plattsburgh, New York, be hired to teach the three physically handicapped children in the District, at the rate of \$3.00 per hour, 2 hours per day, for each actual teaching day of the school year, effective October 22nd, 1956.

SECONDED BY
HAROLD LUCK.

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

Principal Ryan then reported that the third and fourth grades are still very overcrowded, and that another room will have to be opened and another teacher hired. He went on to say that Mrs. Carol Tarabour, a teacher applicant, has been recommended by the Committee and has also been interviewed by Sup't. James Coddling.

RESOLUTION BY
PHILOMENA HARLAN:

That Mrs. Carol Tarabour, R.F.D.# 3, Plattsburgh, New York, be offered a three year probationary appointment as Elementary Teacher in the District at an annual salary of \$3,800.00, the effective date of employment to be up to the discretion of Principal Ryan.

SECONDED BY
THOMAS CONROY.

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

Principal Ryan then briefly discussed census figures. As of August 31st, 1956, the total census from birth through eighteen years was 2,515.

He reviewed the comparable figures for previous years which were 1,960 for the year 1954-55, and 2,211 for 1955-56.

He stated that when school opened in September,(1956), there was a total of 988 registered pupils, and to date there is a total of 1,020.

President Winter remarked that when all presently planned buildings are completed there will still only be maximum housing for 1,150 pupils.

Mr. Parker reported that Mr. Weeks of the Carpenter Body Co. had been here, and that the changing of the aluminum backs on the seats of the last two buses had been completed.

He also reported that while they were here they noticed that the chassis on the two buses were for a 60 passenger instead of a 54 passenger bus, which makes it impossible to put chains on the wheels. This can be corrected by cutting the frame and recessing the wheels under the body, which will be done at the expense of the Company. They had told Mr. Parker that they might have to take the buses back to the factory to do this, but the Board preferred that it be done here to be assured of having the buses here when needed.

Mr. Weeks and Mr. Flake returned to the meeting to discuss this matter with the Board.

Mr. Weeks stated that they had planned to take the buses back to the factory during Thanksgiving vacation and would guarantee to have them back on time, but that if the Board preferred that it be done here, they would send a man up here to do the work. He added that it would take about two days for each bus, and they would do them either during Thanksgiving vacation or possibly on two weekends prior to that time.

President Winter asked that a written confirmation of this be sent to Principal Ryan, after which Mr. Weeks and Mr. Flake left the meeting.

Following a brief discussion regarding 54 and 60 passenger buses, the decision of the Board was that the 60 passenger buses should be purchased.

RESOLUTION BY
PEARLIE PARKER:

That the contract for two sixty passenger school buses be awarded to the lowest bidder meeting the required specifications.

SECONDED BY
THOMAS CONROY

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

Regarding the Open House to be held at West Chazy School, Principal Ryan reported that it will be held on Sunday, October 28th from 2 to 5:00 P. M., and that the teachers will be at the school at that time.

He also asked Mrs. Harlan for a newspaper story concerning it, with pictures of the inside and outside of the school, published prior to the date of the Open House.

A motion for adjournment was made by Edgar Penfield at 10:15 P.M., seconded by Pearlle Parker, and so carried.

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

President of the Board

DATED: October 17th, 1956

A special meeting of the Board of Education of the Beekmantown Central School District was held at the School District Office on Wednesday, October 31, 1956, at 8:00 P. M., for the purpose of taking action regarding possible sites for the new Elementary school, and other business.

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

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

Absent: Harold Luck and Bennett Clute.

Also present was Principal Francis Ryan.

The minutes of the special meeting of October 17th were read, and accepted as read upon motion made by Edgar Penfield, seconded by Donald Hulbert, and so carried.

The payroll for the month of October was then presented in the following amounts:

Net amount of payroll	-	\$20,397.91
Teachers retirement	-	1,258.51
Withholding Tax	-	3,082.75
Social Security	-	112.14
GROSS TOTAL	-	\$24,851.31

RESOLUTION BY
PHILOMENA HARLAN:

That the payroll for the month of October be approved as read, in the amount of the gross total of \$24,851.31

SECONDED BY
KATHRYN GRUBE.

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

President Winter read a letter written to Attorney B. Loyal O'Connell from Architects Benedict and Ryan.

They agreed that the contract under discussion is void, due to the fact that it was made with the Firm of Benedict, Ryan and Sayer, which is no longer in existence. They stated that the Board of Education is under no obligation to the present Firm of Benedict and Ryan regarding the contract in question.

Pearlie Parker reported for the Transportation Committee that the contract for the two new school buses had been awarded to Broderick Motors, Plattsburgh N.Y. who had met specifications and was the lowest bidder.

President Winter then read a letter from Firemen's Mutual Insurance Company regarding insurance on musical instruments.

They stated that they could provide floater coverage including fire, theft, extended coverage and also burglary for \$88.00 annually, or \$220.00 for three years, with a dividend of 15%, making a three year cost of approximately \$187.00.

RESOLUTION BY
THOMAS CONROY:

That the floater coverage Insurance on the musical instruments owned by the District be purchased from the Firemen's Mutual Insurance Company, on the basis quoted in the letter from them dated October 1, 1956;

AND BE IT FURTHER RESOLVED that the present Insurance coverage in the amount of \$8,000.00 be cancelled.

SECONDED BY
PHILOMENA HARLAN.

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

President Winter stated that there was a Certificate of Audit to be signed and asked the Auditing Committee what they wished done about the auditing of the Treasurer's books. After a brief discussion, the following action was taken.

RESOLUTION BY
EDGAR PENFIELD:

That President Winter be authorized to engage the services of Malcolm Downs, Accountant, R.F.D.# 2, Plattsburgh, to audit the books of the School District Treasurer for the School year 1955-56.

SECONDED BY
PEARLIE PARKER.

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

Regarding the water line and pump, President Winter reported that Architect Parker Dodge has specifications drawn for a pump from the new well with a line extending to a freeze-proof hydrant.

Mr. Dodge had suggested getting prices from Ouellette's Heating and Plumbing Co. and from W. W. Gettys Electrical Co., which could be handled by change orders on their present contracts.

The prices submitted by each Contractor were discussed by the Board, which prices were as follows: Ouellette's - \$3,313.00, W.W. Gettys - \$815.00.

RESOLUTION BY
KATHRYN GRUBE:

That authorization be given for President Winter to sign a change order for additional plumbing work from Ouellette's Plumbing & Heating Co. in the amount of \$3,313.00, and a change order for additional electrical work from W. W. Gettys in the amount of \$815.00.

SECONDED BY
PEARLIE PARKER

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

There was then a brief discussion concerning Architects for the new school building.

RESOLUTION BY
PHILOMENA HARLAN:

That Parker Dodge Associates be retained for the Architectural work on the proposed new Elementary School Building.

SECONDED BY
DONALD HULBERT

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

There was then a short discussion regarding the request by the Music Teacher for some changes in the music room of the main school building.

Architect Parker Dodge is now working on the changes and will bring the altered plans to the Board for approval, which if approved will be handled by a change order.

Principal Ryan reported that Mrs. Carol Tarabour who had been authorized to be hired to teach in the District, had gone elsewhere to teach.

Mrs. Harlan then reported concerning another teacher candidate, Mrs. Marjorie Harrigan.

RESOLUTION BY
PHILOMENA HARLAN:

That Mrs. Marjorie Harrigan, Dannemora, N. Y., be offered a three year probationary appointment as Elementary Teacher in the District at an annual salary of \$3,500.00, effective November 12, 1956.

SECONDED BY
DONALD HULBERT

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

The fact was then confirmed that Walter Wood, who was to have reported for duty as Custodian Bus Driver on November 1, 1956, was fatally injured in an accident this afternoon.

Someone is needed as soon as possible to fill this position, and Mr. Penfield was asked to contact a Mr. Levi LaFountain and ask him to come for an interview with Principal Ryan, who was told to hire him if he was satisfactory to him and the previously designated committee.

Regarding the fuel oil tank at the main school building and the prevention of it floating, President Winter reported that the Oil Company had recommended putting in 5,000 gal. of #4 oil.

RESOLUTION BY
EDGAR PENFIELD:

That authorization be given to purchase 5,000 gallons of #4 fuel oil at State Contract price, to be delivered into the tank at the main school building, from Copeland Oil, Plattsburgh, N.Y., at the quoted price of \$0.1202 per gallon.

SECONDED BY
THOMAS CONROY

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

Principal Ryan then stated that he needed authorization to sign the applications for Aid for school construction.

RESOLUTION BY
EDGAR PENFIELD:

That authorization be given for Principal Francis T. Ryan to sign the applications for Federal Aid for the construction of school buildings, and for any Federal Aid accruing to the District now or in the future.

SECONDED BY
PEARLIE PARKER

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

Principal Ryan then reported an error in the assessment of the property owned by Mr. Homer Atwood. Part of his assessment had been on our tax roll instead of the entire amount on the Altona roll as it should have been.

Mr. Atwood was advised to pay the tax as assessed, and that the amount paid on our tax roll would be refunded by the District.

Principal Ryan read the letter from Sup't. James Coddling approving the payment of the refund in the amount of \$23.21.

RESOLUTION BY
DONALD HULBERT:

That authorization be given to pay the tax refund to Mr. Homer Atwood, West Chazy, N.Y., in the amount of \$23.21, due to an error in the assessment.

SECONDED BY
THOMAS CONROY.

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

Principal Ryan then read a letter from Mr. Hobart Conover, Associate in Business Education, who had been here reviewing the program in our Commerce Department. He went on to read his recommendations on a three year projected basis, listing the subjects that should be taught, the recommended number of teachers needed, as well as equipment, electrical outlets etc.

Principal Ryan then read the report on the pump tests on well No.2. The average yield from both wells is greater than 25 gal. per minute.

President Winter reported that the bill from W. A. Pushey & Son had been received for the paving work around the school bus garage building. The decision was that no action be taken regarding the bill until the Clerk of the Works is asked to inspect the job, to check expansion joints etc. The bill was for the original contract amount of \$5,447.75.

Regarding extra-classroom activities as a means of raising money for extra-curricular funds, Principal Ryan asked if the Board had any objection to the pupils selling pads, pencils, etc. in the schools, to be handled on an extra-curricular basis. He explained that some of the pupils do not have time to purchase supplies before coming to school.

The Board Members had no objections, and agreed that the plan should at least be tried out.

Principal Ryan then reported that he had been called by Clinton County Agricultural Agent Merle Reese, who had stated that Dairy Production Meetings were going to be held for the farmers in the area, with Instructors coming from Cornell University. He had called to ask if they could use one of the School Buildings for the meetings on the given dates.

The opinion of the Board was that permission should be given for them to use one of the buildings.

RESOLUTION BY
EDGAR PENFIELD:

That authorization be given to grant permission to Merle Reese, Clinton County Agricultural Agent, to use the Junior High School Bldg. for Dairy Production Meetings from 7:30 to 10:00 P. M., on the following dates: December 6th, 13th, 20th and January 10th and 17th, 1956.

SECONDED BY
PHILOMENA HARLAN.

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

President Winter then discussed the accoustical condition in the bus garage addition. He stated that it was very bad and that Architect Parker Dodge had suggested using the accoustical cones which previously had been shown to the Board. By using about half of the recommended quantity the cost would be approximately \$420.00, and President Winter remarked that the cost of an accoustical ceiling would be \$12 - 1300.

Principal Ryan stated that the cones are being used in the Troy High School with an approximate 70% improvement in the condition.

RESOLUTION BY
DONALD HULBERT:

That authorization be given to purchase the suggested cones necessary for accoustical treatment in the addition to the school bus garage building.

SECONDED BY
EDGAR PENFIELD

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

Principal Ryan reported that the purchase orders for the two new school buses and the new desks and chairs have been issued.

He also reported concerning the water shortage at the Evans House, and stated that the well is being filled with water by Alex Barcomb.

He then stated that a bill in the amount of \$110.70 had been received for membership in the Central School Boards Committee for Educational Research, whose function is to do research work on the problems of Central School Districts.

After discussion, the decision of the Board was not to become a member of the organization.

There then followed a brief discussion regarding the continued transportation requests of residents of Champlain Park for station wagons or contracts with City buses to get their children home earlier.

No action was taken concerning this matter.

Donald Hulbert, Chairman of the Building and Grounds Committee, then gave a report of the sites looked at on Cumberland Head for the proposed new school building. He gave brief descriptions of each site, all of which consist of approximately fifteen acres. He listed them as follows:

1. Cook property - \$1,000 per acre
2. Cumberland Head Community Association property -
3. Edgar Guay property adjoining Community Club # 15 acres-\$6,000
4. " " " back of Culley house - 15 acres - \$10,000
5. O. Bourgerie property - \$500 per acre.

In the opinion of the Committee, the last and most favorable site was another property owned by Edgar Guay situated between the homes of Culley and Hurlburts. There is a 700' road frontage with enough land back to make the fifteen acres for \$13,500, or \$900 per acre. He will sell additional land reasonably for a right of way to Champlain Park if desired. He will furnish the search and the deed to the property, and made a request that a fence be put around the entire area if that is the site purchased.

After discussion of all the above sites, the following action was taken.

RESOLUTION BY
KATHRYN GRUBE:

That authorization be given to secure an option for a one year period if possible, on the Edgar Guay property, the location of which starts at a point which is the south-east corner of property owned by James Hurlburt, and running 700 feet along the highway and extending back from the highway westerly in a line parallel to the Hurlburt fence, then north 700' in a line parallel to the road, then east along the fence line to the point of beginning which would enclose 15 acres.

SECONDED BY
PHILOMENA HARLAN.

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

President Winter then stated that the laying of the cornerstone of the main school building will have to be done within the next 5 or 6 weeks.

November 13th, 1956

A special meeting of the qualified voters of Central School District No.1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, as authorized by the Board of Education of said District on October 9th, 1956, was held at the Junior High School Building, Beekmantown Corners, on November 13th, 1956, at 7:30 P. M. to vote upon the following proposition:

RESOLVED THAT THE BOARD OF EDUCATION OF CENTRAL SCHOOL DISTRICT NO.1, OF THE TOWNS OF BEEKMANTOWN, PLATTSBURGH, CHAZY AND ALTONA, CLINTON COUNTY, IS HEREBY AUTHORIZED AND DIRECTED TO PURCHASE TWO SCHOOL BUSES AND EXPEND THEREFOR A GROSS SUM NOT EXCEEDING \$15,000 AS FOLLOWS:

1 SCHOOL BUS AT A GROSS COST NOT EXCEEDING \$7,500
1 SCHOOL BUS AT A GROSS COST NOT EXCEEDING \$7,500

WHICH SAID TOTAL SUM OF \$15,000 OR SO MUCH THEREOF AS MAY BE NECESSARY, SHALL BE RAISED BY TAX ON THE TAXABLE PROPERTY OF THE SCHOOL DISTRICT TO BE COLLECTED IN ANNUAL INSTALLMENTS, AND TO ISSUE OBLIGATIONS OF THE DISTRICT THEREFOR IN ACCORDANCE WITH THE EDUCATION LAW AND THE LOCAL FINANCE LAW.

The meeting was called to order by Board Member Edgar Penfield, acting as temporary chairman, at 7:40 P. M. He read the official call of meeting, as advertised in the Plattsburgh Press Republican, four times prior to the meeting on October 22, 29, and November 5 & 12. He then asked for nominations for permanent chairman.

RESOLUTION BY
KATHRYN GRUBE:

That Board President Frank Winter be nominated for permanent chairman of the meeting.

SECONDED BY
PEARLIE PARKER.

RESOLUTION BY
DONALD HULBERT:

That nominations for chairman be closed.

SECONDED BY
THOMAS CONROY.

Resolution unanimously adopted by voice vote.

President Winter was declared duly elected chairman and proceeded with the meeting.

He read aloud the proposition to be voted upon as follows, as it appeared on the voting ballot.

RESOLVED that the Board of Education of Central School District No.1 of the Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, is hereby authorized and directed to purchase two school buses and expend therefor a sum not exceeding \$12,134 as follows:

1 school bus at a cost not exceeding \$6067
1 school bus at a cost not exceeding \$6067

which said total sum of \$12,134, 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.

Qualifications of voters were then read by Clerk Mary D'Gregory.

RESOLUTION BY
EDGAR PENFIELD:

That the foregoing proposition as read, be accepted and submitted for vote.

SECONDED BY
THOMAS CONROY.

Resolution unanimously adopted by voice vote.

The polls were declared open by the Chairman at 7:45 P. M.

After determining that all present had voted who wished to vote, the Chairman declared the polls closed at 8:00 P. M.

The Clerk then proceeded with the canvassing of the votes, with the following results, which were announced by the Chairman:

TOTAL REGISTERED VOTERS:	9	AYES:	9
TOTAL VOTES CAST:	9	NOES:	0

RESOLUTION BY
KATHRYN GRUBE:

That the voting returns be accepted as read.

SECONDED BY
CARMIN D'GREGORY

Resolution adopted by voice vote.

The proposition was declared unanimously adopted.

A motion for adjournment was made by Donald Hulbert at 8:05 P.M., seconded by Pearlle Parker and so carried.

ATTEST: Mary D. D'Gregory
School District Clerk

Frank Winter
Chairman of the Meeting

DATED: November 13th, 1956

POLL LIST: Herbert Carlton
Carmin D'Gregory
Kathryn Grube
Thomas Conroy
Pearlie Parker
Donald Hulbert
Edgar Penfield
Frank Winter
Mary D'Gregory

RESOLVED THAT THE BOARD OF EDUCATION OF CENTRAL SCHOOL DISTRICT NO. 1 OF THE TOWNS OF BECKMANTOWN, PLATTSBURGH, CHAZY AND ALTONA, CLINTON COUNTY, QUALIFIED TO VOTE AT SCHOOL MEETINGS IN SAID DISTRICT WILL BE HELD AT THE NEW JUNIOR HIGH SCHOOL, BECKMANTOWN CORNER, IN SAID DISTRICT ON NOVEMBER 13, 1956, AT 7:30 P.M. TO VOTE UPON THE FOLLOWING PROPOSITION:

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

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

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

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

Principal Ryan then asked the Board if anyone knew of any building projects other than Champlain Park with 250 units to be completed by July of 1958, and the Comfort Bay Project with 90 units completed by December of 1957. He explained that this information is needed for filling out the application forms for Federal Aid for construction.

A motion for adjournment was made by Edgar Penfield at 10:40 P.M., seconded by Pearlle Parker, and so carried.

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

President of the Board

DATED: October 31, 1956

November 13th, 1956

The regular meeting of the Board of Education of the Peekmantown Central School District was held in the Library of the Junior High School Building on Tuesday, November 13th, 1956, at 8:00 P. M., following the Special District Meeting.

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

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

Absent: Philomena Harlan, Bennett Clute and Harold Luck.

Also Present were: Principal Francis Ryan and the following residents from Champlain Park, Cumberland Head: Mrs. Norman Ferris, Mrs. Paul Archambault, Mrs. Martin Morrison, Mrs. Carl Warren, Maj. William Haskin, Edward J. Coughlin, Carl C. Warren, Edward Gherke and Joseph W. Rock.

Board Member Harold Luck entered the meeting at 8:15 P.M.

The minutes of the special meeting held October 31st were read and accepted as read upon motion made by Edgar Penfield, seconded by Thomas Conroy, and so carried.

President Winter then welcomed the residents from Champlain Park, and granted permission for any desired discussion with the Board.

Mrs. Ferris stated that the group was present to discuss and find out if better transportation service could be had for the young children from Champlain Park attending SUTC Lab School and Parochial Schools, and who are out of school at 3:00 in the afternoon.

She added that they are now picked up at 7:30 A.M., and do not get home until 4:30 or 5:00 P.M., which they feel is too long a day for children of their age. She asked if they could be picked up by the bus at 3:00 P. M. instead of having to wait for the High School pupils.

She also stated that State University Teachers College is concerned because supervision has to be provided for these children between the hours of 3:00 and 4:00, and that someone is not always available.

Board Member Philomena Harlan entered the meeting at 8:25 P.M.

Answering Mrs. Ferris, Principal Ryan mentioned the variance in dismissal time of the Plattsburgh Schools, and explained that he had changed the routes to handle the situation as best he could with the equipment available.

He further explained the many difficulties being encountered, as well as the necessary routes in the City and the time consumed getting through the City.

Mrs. Ferris stated that the children are arriving home later than ever before, and asked if the District could contract for station wagons to bring the children home at 3:00 P.M.

Major Haskin stated that the children are being forced to wait outside for the bus at St. John's School, and also that the bus is being driven at a too fast rate of speed trying to keep up with the bus schedule, and asked that a motion be made to contract for additional bus service with the City buses. He was told that contracting for City buses had been voted down by a very great majority following centralization, and that any additional money for outside contracting would again have to go to the vote of the people, and that the financial burden would be on the entire District and not just Champlain Park.

The entire Board and Principal Ryan discussed the conditions with them, and explained that although the enrollment is almost double the number anticipated, the District still has to operate within the limits of the budget.

Principal Ryan explained that according to State Education Law we do not have to transport to the Lab School, and that when the new school is finished, transportation will be furnished to Parochial School only.

When questioned as to whether the District was responsible for the children while they are waiting for the bus, Principal Ryan explained that the children are under the supervision and responsibility of the school they attend from the time of their arrival until the time of departure.

He stated that the two new buses which have been ordered will relieve some of the transportation problems, and again explained that he is doing the best he can under the circumstances.

Major Haskin stated that additional families are continually moving into Champlain Park and that there is no relief in sight, and asked the Board to seriously consider some way of bettering the existing conditions.

He further stated that he was going to ask St. John's school to allow the children to wait for the bus inside, and if this isn't possible he plans to transfer his children to the Beekmantown District.

The entire situation was discussed at length by the residents and the Board, and although no definite decision was decided upon, President Winter stated that their problems will be considered, and that the best that can be done will be done by everyone.

The Board then proceeded with the regular business of the meeting and the Champlain Park residents left the meeting at 9:10 P. M.

The Clerk's monthly financial report including the General Fund, the Construction Fund and Interest Accounts was then read and accepted as read upon motion made by Pearlle Parker, seconded by Harold Luck, and so carried.

RESOLUTION BY
EDGAR PENFIELD:

That authorization be given to make the following budget transfers:

\$300.00 from Pay't. to Coop.Eds. to 3:10 (Textbooks)
\$150.00 " " " " " to 5:6 (Repair & replacement of other equipment)

SECONDED BY
HAROLD LUCK

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

General Fund Schedule of Bills No.53, and Construction Fund Schedule No.16 was then presented.

RESOLUTION BY
PHILOMENA HARLAN:

That General Fund Schedule of Bills No.53, in the amount of \$16,539.37, and the Construction Fund Schedule No.16 in the amount of \$2,486.09 be approved, and paid as submitted in the amounts stated.

SECONDED BY
EDGAR PENFIELD.

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

RESOLUTION BY
DONALD HULBERT:

That authorization be given for the President to sign a contract with Parker Dodge Associates for the Architectural services on the proposed new Elementary School Building.

SECONDED BY
KATHRYN GRUBE.

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

President Winter reported that an option had been obtained on the Edgar Guay property for a period of nine months, at a cost of \$200.00, with that amount to be deducted from the purchase price of the land.

RESOLUTION BY
EDGAR PENFIELD:

That authorization be given for President Winter to sign the above described option, and that further authorization be given to pay the option cost in the amount of \$200.00 to Edgar A. Guay, Cumberland Head, Flattsburgh, N.Y., with said amount to be deducted from the land purchase price.

SECONDED BY
HAROLD LUCK

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

Regarding the laying of the cornerstone for the main school building, the decision of the Board was that the date be set for Tuesday, November 20th, at 2:00 P. M. with a short informal ceremony, due to possible inclement weather.

President Winter reported that a representative from the Factory Mutual Insurance Co.'s Engineering Division had been here, and read the recommendations made by him to the Board. He stated that Parker Dodge is reviewing the recommendations for costs etc.

He also reported that the new site had been discussed with Architect Parker Dodge, as well as the preliminary plans which have to be in by Dec. 3rd. Mr. Dodge had suggested a survey, contour maps, soil tests etc.

RESOLUTION BY
HAROLD LUCK:

That authorization be given to engage the services of Paul E. Cummings, 67 Brinkerhoff St., Plattsburgh, N.Y. to do the field engineering work on the new site for the proposed Elementary School building.

SECONDED BY
EDGAR PENFIELD

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

A brief discussion was held concerning the new Elementary school, and the understanding was that it was to be built so that it can be used for either a K-3 or K-6 building.

RESOLUTION BY
PEARLIE PARKER:

That authorization be given for James Sears and or William Frandino to attend the Elementary Supervisors Meeting in Syracuse during the month of December, and for Principal Francis Ryan to attend the Secondary School Principal's Meeting, also in Syracuse in December, with the expenses of each to be paid by the School District.

SECONDED BY
THOMAS CONROY.

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

Principal Ryan then reported that we had received unanticipated funds in the amount of \$11,553.75 on last year's Federal Aid mainly due to the efforts of, and the help given by Mr. Charles Quinn of the State Department.

The Board agreed that Principal Ryan should write a letter of thanks and appreciation to Mr. Quinn for the aid given by him in this as well as in many other matters.

Regarding the leasing of our buses to Youth Groups and other Public Schools as we did last year, Principal Ryan reported that Sup't. Carl Sorenson had asked for the use of a bus for field trips for three or four times during the year. He added that Sup't. Sorenson is letting us use the Plattsburgh School gymnasium.

RESOLUTION BY
KATHERYN GRUBE:

That authorization be given to lease a school bus to Sup't. Carl Sorenson as required for extra-curricular activities of the Plattsburgh school.

SECONDED BY
EDGAR PENFIELD.

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

Principal Ryan then stated that a blanket coverage insurance policy is in effect for the basketball players, and that the policy will be forthcoming.

Regarding the position for Custodian Bus Driver which was open, Principal Ryan reported that Mr. Levi LaFountain and Mr. Orville Favreau had been interviewed. He stated that of the two, Mr. Favreau was the more favorable to the Committee, and in accordance with the authorization given to hire someone, Mr. Favreau had been hired and started work November 8th.

RESOLUTION BY
THOMAS CONROY:

That Mr. Orville Favreau, R.F.D.# 2, Plattsburgh, N. Y., be hired as Custodian Bus Driver in the District, at an annual salary of \$3,120.00, effective November 8th, 1956.

SECONDED BY
HAROLD LUCK

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

Principal Ryan then stated that at the last session of the Legislature a Law had been passed requiring Board Members and Officers of School Districts to swear to support the Constitution of the United States. He presented the cards to be signed to President Winter, who is to sign his in the presence of a Notary and then have the others signed by the Board and the Officers.

REPORT OF CLERK

to

BOARD OF EDUCATION

from July 1st, 1956 to October 31st, 1956

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	\$ 40,000.00	\$ 40,711.13		
Collector	Current year's Tax Warrant	113,300.00	90,429.17	\$22,870.83	
"	Delinquent Taxes from previous year	1,080.00		1,080.00	
	Former District Debt Service				
County Treasurer	Return Tax Claim				
"	Public Money (State)	312,267.00	69,557.74	242,709.26	
"	Academic Fund (State)				
	K. Club Student & State Milk Fund	3,000.00	657.34	2,342.66	
Fed. Government	Federal Allotment				
	(Federal Air Force)	7,000.00		7,000.00	
Bank Depository	Interest on Deposits	15,000.00	12,013.42	2,986.58	(Bond Proc. Invest.)
"	Short Term Loans				
Dist. Treasurer	Tuition				
"	Transportation Non-Resident Pupils				
"	Sale of Property		25.00		
"	Insurance Adjustments				
"	Refunds		98.01		
Principal's Office	Fees, Rentals				
	Adult Education	2,500.00		2,500.00	
	Cooperative Boards	1,300.00		1,300.00	
	Premium on Bonds	9,429.00	9,429.00		
	Gifts				
TOTAL CASH RECEIPTS		\$504,876.00	\$222,920.81	\$	
Non-Cash Pension Deduction by State		13,468.00			
"	Pension Deductions by Board of Education	11,770.00			
"	Voluntary Contributions				
	State Deduction-Retired Teachers	353.00			
"	Transfers from other funds				
	Current Years Teachers Retirement		2,728.97		
TOTAL AVAILABLE RECEIPTS		\$530,467.00	\$225,649.78	\$	

REPORT OF RECEIPTS, DISBURSEMENTS AND BALANCE

RECEIPTS	General Fund Account	Interest Account	Bond Money Account
TOTAL RECEIPTS, JULY 1 TO DATE	\$225,649.78	\$1,590,000.	\$2,307,378.12
DISBURSEMENTS			
TOTAL EXPENDITURES, JULY 1 TO DATE	128,528.54	225,000	2,256,205.85
BALANCE ON HAND	\$ 97,121.24	\$1,365,000.	51,172.27

Received by the Board of Education entered as a part of the minutes of the board meeting held Nov. 13, 1956

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

MONTHLY FINANCIAL STATEMENT of the BOARD OF EDUCATION

BUDGET CLASSIFICATIONS	Budget Appropriation	Transfers	Revised Budget Appropri- ations	Expendi- tures to Date	Unexpended Balance to Date	Estimated Unpaid Bills	Unencum- bered Balance
GENERAL CONTROL							
2:1 School Elections	200.00			121.45	98.55		
2:2 Board of Education—Clerk's Salary	2400.00			796.00	1604.00		
2:2 Board of Education—Treas. Salary	450.00			149.25	300.75		
2:2 Legal, Auditing, etc.	600.00			103.00	497.00		
2:3-2:6 Supplies, Travel, etc. Other Expenses	1200.00			377.53	822.67		
2:10 Attendance Service—Salaries	1500.00	- 1500.00					
2:10 Census Service—Salaries							
2:11 Other Expenses (Supplies, Travel, etc.)	100.00			50.00	50.00		
2:7 Superintendent's Salary	6000.00			0	6000.00		
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	7,050.00	- 1500.00	5,550.00	1577.03	3972.97		
INSTRUCTIONAL SERVICES REGULAR DAY SCHOOLS							
3:1 Salaries of Principals	9840.00			3280.00	6560.00		
3:1 Salaries of Asst. Prin. & Supr.	6600.00			1800.00	4800.00		
3:4 Clerical and Other Help	5800.00			1884.03	3915.97		
3:2 Other Expenses (Supplies, Travel, etc.)	1200.00			257.25	942.75		
3:13 Tuition to Other Districts	4950.00				4950.00		
3:9 Kindergarten							
3:9 Salaries of Teachers—Grades 1-6 or 1-8	124,605.00	- 5300.00	119,305.00	22,607.00	96,696.00		
3:9 Salaries of Teachers—Grades 7-12 or 9-12	50,160.00			11,140.00	39,020.00		
3:9 Substitutes (in excess of regular salaries)	1700.00			175.00	1525.00		
3:10 Textbooks	2000.00	+ 2000.00	4000.00	3512.38	407.62		
3:11 Supplies used in Instruction	2000.00			1065.43	934.57		
3:12-14 Other Expenses of Instruction	300.00				300.00		
3:13-14 Tuition to Other Districts	3000.00				3000.00		
Total—Instructional Services for Regular Day Schools	212,155.00	- 3300.00	208,855.00	45,803.07	163,051.91		
INSTRUCTIONAL SERVICES SPECIAL SCHOOLS							
3:1, 3 Salaries of Principals and Supervisors	500.00			100.00	400.00		
3:4 Salaries of Office Assistants	2500.00				2500.00		
3:9 Salaries of Teachers							
3:10 Textbooks							
3:11 Supplies used in Instruction	50.00				50.00		
3:12-14 Other Expenses of Instruction							
Total—Instructional Services for Special Schools	3,050.00			100.00	2950.00		
OPERATION OF PLANT							
4:1 Wages of Janitor	16,000.00			5183.56	10,816.44		
4:2 Fuel	3300.00			413.46	2886.54		
4:3 Water							
4:4 Light and Power	2500.00			516.84	1983.16		
4:5 Janitors' Supplies	500.00	+ 1300.00	1800.00	735.16	1064.84		
4:7 Services other than personal (telephone, etc.)	1000.00			243.47	756.53		
4:11 Other expenses of operation	500.00	- 300.00	200.00		200.00		
Total—Operation of Plant	29,300.00	+ 1000.00	30,300.00	7092.49	23,207.51		
MAINTENANCE OF PLANT							
5:1 Upkeep of Grounds	500.00			3.00	497.00		
5:2 Repairs of Buildings	4000.00			1442.73	2557.27		
5:3 Repairs and replacement of: Heating, Lighting & Plumbing Equipment	1000.00			256.20	743.80		
5:4 Apparatus used in Instruction	100.00			37.00	63.00		
5:5 Furniture	400.00	- 200.00	200.00		200.00		
5:6 Other Equipment	100.00	+ 200.00	300.00	244.92	55.08		
5:11 Other Expenses of Maintenance	100.00				100.00		
Total—Maintenance of Plant	6200.00		600.00	1983.92	4216.15		
Sub Total Carried Forward	257,705.00	- 3800.00	253,905.00	56,556.46	197,348.54		

Report for the Month Ending October 31 1956

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	257,755.00	- 5800.00	252,955.00	54,556.46	197,398.54		
AUXILIARY AGENCIES							
9:1 Library Service—Salaries	200.00			200.00	0		
9:2 Repairs and replacements of Library Books, etc.	100.00			40.41	59.59		
9:3 Other Expenses of Libraries (supplies)	100.00				100.00		
9:4 Medical Inspection	4500.00			380.00	2120.00		
9:5 Nurse Service	1045.00	+ 3800.00	4845.00	1945.00	6200.00		
9:6 Dental Service							
9:7 Other Expenses of Health Service (supplies, travel, etc.)	400.00			106.49	293.51		
9:10 Provision of lunches, milk, etc.	4200.00			160.14	3839.86		
9:8 Transportation of Pupils—Resident	47000.00			10,372.05	36,627.95		
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.)	3000.00			485.57	1514.43		
9:14 Payments to other schools							
9:18 Other Expenses of Auxiliary Agencies							
Total—Auxiliary Agencies	61,245.00	+ 3800.00	65,045.00	14,298.24	50,754.76		
FIXED CHARGES							
6:1 Pensions—State Teachers Retirement	13,821.00					13,821.00	
6:1 Pensions—City or State System	1050.00			183.75	866.25		
6:2 Rent—(Buildings (exclude Garages), grounds, etc.)	5000.00			833.44	4166.56		
6:3 Insurance on Buildings and contents	3000.00	+ 760.17	3760.17		3760.17		
6:3 Transportation Insurance	3500.00			2879.17	620.83		
6:3 Other Insurance (Compensation, O.L.T., surety bonds, etc.)	2000.00	+ 239.83	2239.83	1966.83	273.00		
6:4 Taxes of Assessments							
6:5 Contributions (Membership, public library, etc.)	200.00				200.00		
Other Expenses of Fixed Charges	1000.00	- 1000.00	0				
Total Fixed Charges	29,571.00		29,571.00	5863.19	23,707.81		
Total Current Expenses	348,571.00		348,571.00	76,701.99	271,869.01		
DEBT SERVICE							
7:1 Redemption of Bonds	52,000.00				52,000.00		
7:3 Redemption of Short Term Loans							
14:19 Redemption of Bus Notes + Capital Notes	24,894.00			22,969.60	1924.40		
7:4 Interest on Bonds	50,380.00			22,650.25	27,735.75		
7:5 Interest on Short-term Loans	600.00				600.00		
7:7 Interest on Bus Notes + Capital Notes	1000.00			776.35	223.65		
7:8 Refunds	200.00				200.00		
Other Expenses of Debt Service (M.C. 207)	80.00			40.00	40.00		
Total Debt Service	129,770.00			46,436.20	83,333.80		
CAPITAL OUTLAY							
8:1 Land-site							
8:2 Improvement of grounds—Buildings and Equipment (not repair or replacement)	5448.00				5448.00		
8:9 Alteration of Building							
9:10 Heating, lighting, plumbing, etc.							
8:11 Building Equipment							
8:12-13 Furniture, Apparatus and Other Equipment							
8:14 Other Expenses of Capital Outlay							
8:3 Arch. + Eng. Fees	5000.00			5000.00	0		
8:15 New Books	1000.00			12.00	988.00		
14:9 Transportation—Full Payment of Bus							
8:14 New Bldgs. + Equipment	12,481.00			370.45	12,110.55		
Total Capital Outlay	23,929.00			5382.45	18,546.55		
TOTAL EXPENDITURES	502,470.00			128,528.54	373,941.46		

TREASURER'S MONTHLY REPORT

For the period

From Oct 1, 1956 to Nov. 1, 1956

Total available balance as reported at the end of preceding period . . . \$ 45,412.28

RECEIPTS DURING MONTH

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

Date	Source	Amount
9/28	Wanda Moore - Milk	\$ 40.72
9/28	Wanda Moore - Milk	138.96
9/29	Roger Buellette	75.00
9/28	L. Elizabeth Bromley (Treas.)	1363.47
10/1	" " " "	3633.81
10/5	" " " "	5,101.30
10/3	" " " "	3,730.88
10/17	The Nat'l Comm Bank & Trust Co.	2,318.19
10/19	L. Elizabeth Bromley (Treas.)	3,550.77
10/19	" " " "	19,349.66
10/19	" " " "	22,371.81
10/22	Wanda Moore - Milk	202.56
10/27	L. Elizabeth Bromley	7,274.70
10/31	" " " "	4,885.22
10/31	" " " "	16,819.70
10/31	" " Total Receipts	2,138.45

Total Receipts, including balance . . . \$ 93,155.31

DISBURSEMENTS MADE DURING MONTH

By Check
 From Check No. 1767 To Check No. 1768 \$ 21,446.35
 By Debit Charge \$ _____

(Total amount of checks issued and debit charges)
 \$ 21,446.35

Cash Balance as shown by records . . . \$ 97,121.24

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month . . .	\$ <u>97,575.73</u>
Less total of outstanding checks . . .	\$ <u>454.49</u>
(See list on reverse side of report)	
Net balance in bank . . .	\$ <u>97,121.24</u>
(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 . . .	\$ <u>97,121.24</u>
(Must agree with Cash Balance above if there is a true reconciliation)	

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

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

November 13 1956

Thomas J. D'Arcangelo
Clerk of Board of Education
W. L. Osterlander
Treasurer of School District

SCHEDULE OF BILLS

DATE November 13th 19 56

SCHEDULE NO. 53

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT	VOUCHER ORDER CHECK No.
	State Bank of Albany (Bus bond payment for Former District E-6)	\$ 844 00	#1769
	Principal	21 10	"
#4480, 4481	Augsbury Terminals, Inc.	74 27	1770
#3007	Baker & Taylor Co.	22 64	1771
4 invoices	Bay View Dairy	329 03	1772
	Bardeen's, Inc.	21 38	1773
	Barcomb, Alex	20 00	1774
#2652, 2881	Buck Co., Inc., L.H.	90 17	1775
	Bushey & Son, Walter A.	5,447 75	1776
4 invoices	Chazy Telephone Company	6 85	1777
	Church Oil Company, Inc.	305 48	1778
#56308	Clinton Automotive Parts, Inc.	2 88	1779
#755	Copeland Terminals, Inc.	596 79	1780
	Cotey's Office Equipment	7 50	1781
6 invoices	Defayette's Trucking Co.	25 00	1782
	Dwyer Mimeograph & Office Supply Service	107 85	1783
	Falconer, Ervin M.	17 00	1784
	Favreau, Lawrence E.	27 07	1785
	Finch, Fruyn & Company, Inc.	170 52	1786
Pol. No. 6640	Firemen's Mutual Insurance Co.	3,575 98	1787
3 invoices	Fischer, Inc., Carl	22 57	1788
#221500	Fisher Scientific Company	22 09	1789
#7	Florentine, E.	5 92	1790
	Geddes Print Shop, The	38 75	1791
#27667	Gulf Oil Corporation	209 16	1792
#22386	Hammett Company, J. L.	55 26	1793
#51331	Hanson-Bennett Magazine Company	135 70	1794
#69936	Harcourt, Brace and Company, Inc.	55 03	1795
#69501	Horder's, Inc.	7 50	1796
#1-18641, 1-22453	Houghton Mifflin Company	94 73	1797
#1628, 1773	Ideal Auto Supply Co.	51 43	1798
#28404	Jerry and Sons, Vincent S.	23 06	1799
	Lockrow Company, C. A.	7 39	1800
	Marshall Co., Inc., A. H.	27 06	1801
#141373	Mason, Inc., E.S.	24 00	1802
#270133	McCormick-Mathers Publishing Co.	23 42	1803
#72740, 94575	Merrill Hooks, Charles E.	38 51	1804
#9655, 9860	Mitchell, Kenneth D.	16 98	1805
#5580-33	Montgomery Ward & Co.	14 96	1806
4 invoices	Neveu & Son, Inc., Rene	24 72	1807
8 invoices	New York State Electric & Gas Corporation	124 65	1808
3 "	New York Telephone Company	87 07	1809
#2123	Olesen Seating Co., J. C.	12 75	1810
	Penfield, Edgar R.	42 80	1811
TOTAL AMOUNT OF BILLS APPROVED		CONTINUED	

SCHEDULE OF BILLS

CONTINUED:

DATE November 13, 1956

SCHEDULE NO. 53

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT	VOUCHER ORDER CHECK No.
#9310 12 invoices	Plattsburgh Cooperative G.I.F. Service, Inc.	\$ 79 50	#1812
	Plattsburgh Electric Supply, Inc.	1 06	1813
	Plattsburgh Motor Service, Inc.	514 46	1814
	Plattsburgh Press Republican	9 00	1815
	" " "	6 97	1816
#E16301 #701010	Ray Supply, Inc.	7 42	1817
	Row, Peterson & Company	25 00	1818
	Ryan, Francis T.	59 29	1819
	" " " , Petty Cash Fund	83 22	1820
5 invoices #K 2107 #1996-3	Scott, Foresman and Company	210 81	1821
	School Service Company	8 82	1822
	Sharron's	23 88	1823
	Sharron & Hart Insurance	117 54	1824
	Silver Purdett Company	88 00	1825
#40242 #42791, 41823	Socony Mobil Oil Company, Inc.	533 23	1826
	South-Western Publishing Co.	21 47	1827
#K04825 #763	Spear Bros., Inc.	13 49	1828
	Webster Publishing Company	33 46	1829
#488442, 491779	Wilcox & Son	243 66	1830
	Williams & Son, C.F.	2 77	1831
	Williamson Law Book Co.	9 67	1832
#4145 #2231 #18237	Wilson Company, The H.W.	16 88	1833
	<u>RENTS FOR NOVEMBER:</u>		
	Peekman Grange # 941	75 00	1834
	Champlain Presbytery	20 00	1835
	Stratton & Gordon	25 00	1836
	Bradley, James D., M.D.	100 00	1837
	O'Connell, B. Loyal (Attorney)	50 00	1838
Due Dec.1, 1956	The National Commercial Bank and Trust Co.		
	(Bus bond pay't.-Former E-12) Principal Interest	1,080 00 81 00	1844 "
<u>APPROVED OCTOBER 31, 1956:</u>			
PAYROLL FOR OCTOBER: Net amount:\$20,397.91			
Retirement 1,258.51			
W. H. Tax 3,082.75			
Sec. Sec. 112.14			
Gross amount\$24,851.31			
TOTAL AMOUNT OF BILLS APPROVED		\$16,539 37	

Principal Ryan also reported that a new housing development is planned in Beekmantown. The land has been purchased from Z. Corron and thirty homes are expected to be ready by September of 1957.

He then distributed sheets to each Board Member containing data concerning census and enrollment in the areas of the School District, as well as comparative data concerning same, which he discussed at length with the Board. He discussed the housing developments under construction in the District and the apparent need for additional school facilities in the near future.

He then stated that he and President Winter were going to Albany on Thursday, and that the forms are all made out for Federal Aid for Construction, and he said they would also apply for Emergency Aid, which he again reminded the Board was only a loan, free for thirty years.

He also reported that much interest is being shown in the Adult Education Program. He discussed briefly the list of subjects to be taught, and stated that classes will be held where there are twelve or more interested people who wish to attend.

After calling the Tax Collector, the meeting for signing the returned tax roll was set for Wednesday, November 14th, at 8:00 P. M.

A motion for adjournment was made by Edgar Fenfield at 10:45 P. M., seconded by Harold Luck, and so carried.

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

President of the Board

DATED: November 13, 1956

November 14, 1956

A special meeting of the Board of Education of the Beekmantown Central School District was held at the School District Office on Wednesday, November 14, 1956, at 8:00 P. M., for the purpose of signing the list of unpaid taxes to be returned to the County Treasurer. approving and

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

Present were: Philomena Harlan, Kathryn Grube, Pearlle Parker, Edgar Fenfield and Frank Winter.

Absent: Harold Luck, Bennett Clute, Thomas Conroy and Donald Hulbert.

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

Principal Ryan made the correction that the remark regarding Emergency Aid, instead of being a 'loan, free for thirty years' should have been a loan, interest free for thirty years.

The minutes of November 13th were then accepted, as corrected, upon motion made by Kathryn Grube, seconded by Edgar Fenfield, and so carried.

Principal Ryan then read the letter of appreciation to Mr. Charles Quinn, which the Board had asked him to write.

Regarding the laying of the cornerstone on November 20th, a brief discussion was held concerning what would be placed in the copper container to go in the stone. Some of the articles mentioned were the two Centralization booklets, the minutes of the Centralization meeting, a picture of the original Board if available, a picture of the first fleet of buses and a list of the first faculty, first graduating class etc.

President Winter reported that another Certificate of Deposit had come due in the amount of \$350,000 and that \$55,000 had been deposited in the Construction Fund and \$295,000 re-invested. He reported the interest realized on the Certificate was \$1,764.38.

He also reported that Architect Parker Dodge had called to say that the Preliminary Plans for the new Elementary School wouldn't need to be completed for six or eight weeks.

He had also said that Mr. Holmes would be coming up on Tuesday, and discussed the taking of soil tests on the new site, although they too were not necessary at this time.

The opinion of the Board was that the soil tests should be taken before the ground freezes.

President Winter then stated that he would discuss this further with Mr. Dodge in Albany and if he feels that it should be done now, he would call either Mr. Fenfield or Mr. Hulbert to arrange to have a backhoe available for Tuesday when Mr. Holmes will be here.

There was then a brief discussion concerning wells, sulphur water etc. on the proposed new site.

Mrs. Elizabeth Browley, Tax Collector, arrived at 8:55 P. M.

A report of the 1956 School Taxes was given as follows:

Taxes collected	-	\$ 97,680.33
Unpaid Taxes	-	16,702.53
TOTAL TAX WARRANT	-	\$114,382.86

Taxes collected	-	\$ 97,680.33
Fees collected	-	79.18
TOTAL AM'T. DEPOSITED	*	\$ 97,759.51

Fees on returned Tax List: \$166.62

The following resolution was then adopted by the Board.

RESOLUTION BY
PEARLIE PARKER:

That the Board of Education certify the Returned Tax List of the
Beekmantown Central School District in the amount of \$16,702.53.

SECONDED BY
KATHRYN CRUBE.

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

RESOLUTION BY
PHILOMENA HARLAN:

That Mrs. Elizabeth I. Bromley, Tax Collector, be discharged from
her duties as Collector, effective November 15, 1956, and
BE IT FURTHER RESOLVED that authorization be given to pay her
salary in full, in the amount of \$600.00.

SECONDED BY
EDGAR PENFIELD.

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

A motion for adjournment was made by Edgar Penfield at 10:00 P.M.,
seconded by Pearlle Parker, and so carried.

ATTEST: Mary F. O'Sullivan
Clerk of Board

President of Board

DATED: November 14, 1956

December 11, 1956

The regular meeting of the Board of Education of the Beekmantown Central School District was held at the School District Office on Tuesday, December 11, 1956, at 8:00 P. M.

The meeting was called to order by President Winter at 8:00 P.M. Roll call of the Board was taken.

Present were: Kathryn Grube, Pearlle Parker, Donald Hulbert, Edgar Fenfield, Bennett Clute, Thomas Conroy, Harold Luck and Frank Winter.

Absent: Philomene Harlan.

Also Present: Principal Francis Ryan, and the following residents from East Beekmantown: Mr. & Mrs. J. Keating, Mr. & Mrs. E. Comstock and Mr. & Mrs. Hewitt.

President Winter then invited the above named residents to present any problems they had for discussion with the Board.

Mr. Keating stated that the reason that they were at the meeting concerned the school bus not stopping at each of their houses on Route 22.

Principal Ryan then explained to the Board that in trying to eliminate some of the bus stops, he had planned to pick up the children of these three families in two stops, but that apparently his instructions had been misunderstood by the driver.

Mr. Comstock asked if Principal Ryan had the authority to make any transportation changes, and was told by President Winter that Principal Ryan was the chief administrator of the school according to Board Policy, and that he did have the authority to make the changes.

There followed a lengthy discussion concerning the situation.

The parents complained that the children would have to cross the road at one point, which was dangerous, and would have to walk a distance of 350 feet which they felt was too far for them to go in the cold wintry weather, especially if they had to wait any length of time for the bus.

They then asked if it would be possible for the children to ride on a different bus. They complained about the driver starting too suddenly and the children falling, little children being made to stand etc., and the general lack of discipline on the bus.

Principal Ryan explained that a Student Council is being formed and that monitors will be on each bus to help with the discipline.

The people again requested that the bus stop at each house in their particular location.

Mr. Keating stated that if this wasn't done he would take the case to court, whereupon President Winter informed them that as well as Board Policies, there are transportation laws set up by the State Department, both of which he briefly explained.

Following further discussion, President Winter stated that the matter would be referred to the Transportation Committee who would look into the situation, and then a report would be given to the families involved.

The six residents left the meeting at 8:40 P. M.

The minutes of the special meeting of November 14, 1956, were then read, and accepted as read upon motion made by Pearlle Parker, seconded by Kathryn Grube, and so carried.

The Clerk's monthly financial report including the General Fund, the Construction Fund and the Bond Money Investment Fund, was then read, and accepted as read upon motion made by Thomas Conroy, seconded by Edgar Fenfield, and so carried.

RESOLUTION BY
BENNETT CLUTE:

Due to the emergency caused by the increase in the number of additional pupils attending schools in the District from the Plattsburgh Air Force Base, therefore, BE IT RESOLVED:

That authorization be given to distribute cash receipts in the amount of ten thousand dollars (\$10,000), not anticipated at the beginning of the school year, and use as necessary in the current expenditure items of the 1956-57 Budget.

SECONDED BY
THOMAS CONROY.

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

The General Fund Schedule of Bills No. 54 was then presented, including the payroll for the month of November in the amount of \$24,936.59, making a gross total of \$33,637.26.

RESOLUTION BY
HAROLD LUCK:

That the General Fund Schedule of Bills No.54 in the total amount of \$33,637.26 be paid as submitted, in the amounts stated.

SECONDED BY
HENNETT CLUTE.

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

The Construction Fund Schedule No.17, in the amount of \$2,329.04 was then presented.

RESOLUTION BY
DONALD HULBERT:

That Construction Fund Schedule of Bills No.17 in the amount of \$2,329.04, be paid as submitted in the amounts stated.

SECONDED BY
EDGAR PENFIELD.

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

Regarding Federal Aid, President Winter reported that Mr. MacLaughlin will be here on Thursday to make a study of our District and surrounding areas for Federal Aid based on the applications submitted.

RESOLUTION BY
HENNETT CLUTE:

That when adequate schools are ready for use in the District, the temporary school buildings and the temporary classrooms in the school bus garage will be closed, and not used for housing children for classroom purposes.

SECONDED BY
KATHRYN GRUBE.

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

President Winter reported that cost figures had been received from Architect Parker Dodge regarding the changes in the music room suggested by the Music Instructor. (Main school building)

If the changes are made the increased cost of the building would be \$3,407.00, and on the equipment an amount of \$1500 - 1600.

After discussion, the following action was taken.

RESOLUTION BY
HAROLD LUCK:

That authorization be given to make the suggested changes in the music room of the main school building, and BE IT FURTHER RESOLVED That authorization be given for President Winter to sign the change orders in the total amount of \$3,407.00 as follows:

General Construction -	Additional	\$3,122.00
Heating & Ventilating-	"	315.00
Electrical (Credit)	Minus -	30.00

SECONDED BY
DONALD HULBERT

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

President Winter then presented a change order from Wright and Morrissey, Inc.

RESOLUTION BY
KATHRYN GRUBE:

That authorization be given for President Winter to sign the change order from Wright & Morrissey, Inc. on the General Construction Contract of the addition to the school bus garage building, in the amount of \$1,317.52.

SECONDED BY
PEARLIE PARKER.

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

President Winter then reported that the appointment for the financial study had been made for Monday morning in Albany.

RESOLUTION BY
PEARLIE PARKER:

That authorization be given for President Winter, Principal F. T. Ryan, Edgar Penfield, Donald Hulbert, Harold Luck and any other Board Members who wish to attend, to go to Albany for the Financial Study appointment on Monday, December 17th, with expenses to be paid by the School District.

SECONDED BY
KATHRYN GRUBE

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

President Winter then reported that the Building Committee, Princ. Ryan and himself had met with Sup't. James Coddling and Architect Parker Dodge last week, regarding the new elementary school building.

Sup't. Coddling had stated that it had to be designated as either a K-3 or a K-6 building.

A lengthy discussion was then held by the Board concerning this.

President Winter suggested, and the majority of the Board agreed that the advice of Principal Ryan should be considered.

Principal Ryan stated that, considering how the area is growing now with no relief in sight, he felt that the building should be constructed to allow for expansion or conversion to a K-6 building, and he then referred to the projected census figures for that area.

The additional rooms for a K-6 would include a gymnasium, a library and a health room.

President Winter suggested that it might be possible to build it so it could be adapted for use as a K-6 until such time as it is possible to use it only as a K-3.

Diverse opinions were expressed among the Board Members regarding asking for a ten or a fourteen room building.

Board Member Bennett Clute asked to go on record as being in favor of a fourteen room school, as he felt that more space will be needed, and that it would be more economical to do it now than to build additions later.

Tax rates were also discussed, and Principal Ryan stated that he is counting on Emergency Aid, but does not have too high hopes for very much Federal Aid.

The final decision of the majority of the Board was to apply for a ten room, K-3 building.

President Winter then reported concerning the additional cost figures on the addition to the West Chazy school.

He read the following change orders as presented by Architects Benedict & Ryan:

1. Hollister's Plumbing & Heating Corp.
Additional for rock excavation: \$ 2,360.00

2. John J. Harvey Co., Inc.
Additional for : Rock excavation \$ 8,850.00
Color change in tile 133.00
Roof vents & flashings 320.00
Extra Ventilator curbs 125.00
Remove roof drain 55.00
Extra sidewalk 258.00
" hardware 187.00
Moving bldg. 6 feet 606.00
Total --- \$10,534.00
Minus Credit Change Order G-1 ---- - 300.00
Balance due John J. Harvey Co., Inc. \$10,234.00

RESOLUTION BY
EDGAR PENFIELD:

That authorization be given for the President to sign the above described Change Orders, to Hollister's Plumbing & Heating Corp. in the amount of \$2,360.00, and to John J. Harvey Co., Inc. in the amount of \$10,234.00.

SECONDED BY
THOMAS CONROY.

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

Board Member Bennett Clute left the meeting at 11:00 P. M.

President Winter also reported that the Architects had submitted a Completion Certificate to be signed, and had also rendered the remainder

of their bill for architectural services.

The Building Committee then reported on conditions they felt were unsatisfactory in and around the building. Mainly, that the floors were very uneven, radiator in Kindergarten not working, fire door not operating, and the trench caving in because of not being filled properly.

President Winter then read a letter from the Architects in reply to the above criticisms.

The final decision was that the Architects and Contractors be asked to go with the Building Committee to the West Chazy school to measure and inspect the floors, the curbs etc., and attempt to reach some satisfactory agreement.

There was also a brief discussion regarding a stove, a sink, any necessary wiring etc. to go in the addition to the school. The decision was that a capable person should be asked to go to West Chazy and submit estimated costs, which will be reported at the next meeting.

Principal Ryan then reported that an erroneous tax assessment had been made on the property of Mrs. Dorothy St. Dennis, R.F.D.# 3, Flattsburgh and that there was a refund due her in the amount of \$20.09.

RESOLUTION BY
KATHRYN GRUBE:

That authorization be given to pay the tax refund in the amount of \$20.09 to Mrs. Dorothy St. Dennis, R.F.D.# 3, Flattsburgh, upon approval by District Sup't. James Coddling.

SECONDED BY
THOMAS CONROY.

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

RESOLUTION BY
HAROLD LUCK:

That the resolution dated October 31, 1956, to refund \$21.27 to Mr. Homer Atwood, be rescinded, due to an incorrect amount.

SECONDED BY
PEARLIE PARKER

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

RESOLUTION BY
HAROLD LUCK:

That authorization be given to pay a tax refund in the amount of \$26.37 (due to an error in assessment) to Mr. Homer Atwood, West Chazy, New York, the approval having already been received from District Sup't. James Coddling.

SECONDED BY
PEARLIE PARKER

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

The following applications were read by Principal Ryan and placed on file in the school office:

One from Mr. Irwin C. Mattoon, R.F.D.# 1, Flattsburgh, for custodian and bus driving work, and one for cafeteria work from Mrs. Walter Wood, R.F.D.# 2, Flattsburgh, N.Y.

He also read a letter from Mr. Hubert Aiken, R.F.D.# 2, Flattsburgh, suggesting land nearer the lake for a new school and mentioning another possible site location.

Principal Ryan then read the certification of the number of pupils transported outside the District in 1955-56, which was then signed by the President and the Clerk.

He also read a letter dated November 28th from Mr. Anthony E. Terino, Chief of the Bureau of Secondary Supervision, advising that the District should not extend its program beyond the 10th grade, until complete facilities are available.

He read a letter of thanks from Miss Ruth Higgins, State University Teachers College, regarding her practise teaching in the District, with very complimentary remarks concerning the teaching ability of Mrs. Lois Therrien.

He then asked the Board for their thoughts concerning transportation of the Basketball Cheer Leaders, who are under the direction of Miss Joan Roach. The problem was whether to let them ride to the games with the Basketball players or transport them separately.

The decision of the Board was that the Cheer leaders be allowed to ride to and from the games with the Basketball Team and that this be made a part of the Board Policy.

Principal Ryan reported that the Factory Mutual Inspector of fire equipment in schools had been here, and he read the criticisms and recommendations submitted by him.

He also reported that he had talked to Mr. Merle Reese, who had said that the Agricultural Group using the Jr. High School Building would be willing to pay a Janitor for working the night they use the building.

He distributed forms on "Use of School House and Grounds out of School Hours" and suggested that they be reviewed by the Buildings and Grounds Committee and a report given to the Board.

He stated that Christmas parties were going to be held as usual, and that rules had been given out to the teachers concerning them. He added that each school has a properly filled fire extinguisher in the building.

He then reported a serious disciplinary problem with John Noonan, a student in the District, and had found it necessary to suspend the child for ten days after having trouble with five different teachers. He added that the parents were meeting with him the next day, and if no decision is reached it might become a Children's Court case.

Peerie Parker, Chairman of the Transportation Committee, reported that one of the bus drivers is suspected by Frank Brunelle of removal of permazone from the bus radiator, as well as the use of more gasoline than is necessary. Principal Ryan was asked to check on the amount of gasoline being used and to report back to the Board.

A motion for adjournment was made by Edgar Penfield at 12:15 A. M., seconded by Harold Luck, and so carried.

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

President of the Board

DATED: December 11th, 1956

Class Room 11

REPORT OF CLERK

to

BOARD OF EDUCATION

from July 1st, 1956 to November 30th, 1956

RECEIPTS

RECEIVING OFFICER	SOURCE	ESTIMATED RECEIPTS FOR SCHOOL YEAR	TOTAL RECEIPTS YEAR TO DATE	AMOUNTS STILL TO BE RECEIVED	REMARKS
	Balance Available at beginning of year	\$ 40,000.00	\$ 40,711.13		
Collector	Current year's Tax Warrant	113,300.00	97,680.33		
"	Delinquent Taxes from previous year	1,080.00			
County Treasurer	Former District Debt Service				
"	Return Tax Claim		79.18		
"	Public Money (State)				
	Academic Fund (State)	312,267.00	69,557.74		
K. Club	Student & State Milk Fund	3,000.00	1,050.07		
Fed. Government	Federal Allotment (Federal Air Force Base)	7,000.00	11,553.75		(Aid due from last year)
Bank Depository	Interest on Deposits	15,000.00	13,777.80		(Bond Proc. Invest.)
"	Short Term Loans				
Dist. Treasurer	Tuition				
"	Transportation Non-Resident Pupils				
"	Sale of Property		25.00		
"	Insurance Adjustments				
"	Refunds		103.16		
Principal's Office	Fees, Rentals				
	Adult Education	2,500.00			
	Cooperative Boards	1,300.00			
	Premium on Bonds	9,429.00	9,429.00		
	Gifts				
TOTAL CASH RECEIPTS		\$ 504,876.00	\$ 243,967.16		
	Non-Cash Pension Deduction by State	17,468.00			
"	Pension Deductions by Board of Education	11,770.00			
"	Voluntary Contributions				
	State Deduction-Retired Teachers	353.00			
"	Transfers from other funds				
	Current years Teachers Retirement		4,005.28		
TOTAL AVAILABLE RECEIPTS		\$ 530,467.00	\$ 247,972.44		

REPORT OF RECEIPTS, DISBURSEMENTS AND BALANCE

RECEIPTS	General Fund Account	Interest Account	Bond Money Account
TOTAL RECEIPTS, JULY 1 TO DATE	\$247,972.44		
DISBURSEMENTS		\$1,590,000	\$2,362,378.12
TOTAL EXPENDITURES, JULY 1 TO DATE	181,439.98	280,000	2,319,381.44
BALANCE ON HAND	\$ 66,532.46	\$1,310,000	\$ 42,996.68

Received by the Board of Education entered as a part of the minutes of the board meeting held Dec. 11 1956

Signed *Mary J. A. Gregory*
Clerk of Board of Education

MONTHLY FINANCIAL STATEMENT of the BOARD OF EDUCATION

BUDGET CLASSIFICATIONS	Budget Appropriation	Transfers	Revised Budget Appropriations	Expendi- tures to Date	Unexpended Balance to Date	Estimated Unpaid Bills	Unencum- bered Balance
GENERAL CONTROL							
2:1 School Elections	200.00			101.45	98.55		
2:2 Board of Education—Clerk's Salary	2400.00			992.00	1408.00		
2:2 Board of Education—Treas.' Salary	450.00			176.00	264.00		
2:2 Legal, Auditing, etc.	600.00			353.80	247.00		
2:3-2:8 Supplies, Travel, etc. Other Expenses	1400.00			508.84	691.16		
2:10 Attendance Service—Salaries	1500.00	-1500.00					
2:10 Census Service—Salaries							
2:11 Other Expenses (Supplies, Travel, etc.)	100.00			50.00	50.00		
2:11 Superintendent's Salary	600.00			600.00	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	7,050.00	-1500.00	5550.00	2791.29	2759.71		
INSTRUCTIONAL SERVICES							
REGULAR DAY SCHOOLS							
3:3 Salaries of Principals	9840.00			4100.00	5740.00		
3:1 Salaries of Asst. Prin. & Supr.	6600.00			2400.00	4200.00		
3:4 Clerical and Other Help	5800.00			2377.74	3422.26		
3:2 Other Expenses (Supplies, Travel, etc.)	1200.00			407.44	792.56		
3:8 Tuition to other districts	4950.00			0	4950.00		
3:9 Kindergarten							
3:9 Salaries of Teachers—Grades 1-6 or 1-8	124,605.00	-5300.00	119,305.00	34,206.50	85,098.50		
3:9 Salaries of Teachers—Grades 7-12 or 9-12	50,100.00			16,505.00	33,595.00		
3:9 Substitutes (in excess of regular salaries)	1700.00			262.50	1437.50		
3:10 Textbooks	2000.00	+2300.00	4300.00	4120.65	179.35		
3:11 Supplies used in instruction	2000.00			1273.64	726.36		
3:12-14 Other Expenses of Instruction	300.00			0	300.00		
3:14 Pay't. to Coll. Boards	3000.00	-450.00	2550.00	0	2550.00		
Total—Instructional Service for Regular Day Schools	212,155.00	-3450.00	208,705.00	65,657.47	143,047.53		
INSTRUCTIONAL SERVICES							
SPECIAL SCHOOLS							
3:1,3 Salaries of Principals and Supervisors	500.00			150.00	350.00		
3:4 Salaries of Office Assistants	2500.00			0	2500.00		
3:9 Salaries of Teachers							
3:10 Textbooks							
3:11 Supplies used in instruction	50.00			0	50.00		
3:12-14 Other Expenses of Instruction							
Total—Instructional Services for Special Schools	3,050.00			150.00	2900.00		
OPERATION OF PLANT							
4:1 Wages of Janitor	16,000.00			6530.75	9469.25		
4:2 Fuel	8300.00			1633.66	7166.34		
4:3 Water							
4:4 Light and Power	2500.00			701.49	1798.51		
4:5 Janitors' Supplies	500.00	+1300.00	1800.00	358.47	941.53		
4:7 Services other than personal (telephones, etc.)	1000.00			387.37	612.63		
4:11 Other expenses of operation	500.00	-300.00	200.00	20.00	180.00		
Total—Operation of Plant	29,300.00	+1000.00	30,300.00	10,131.74	20,168.26		
MAINTENANCE OF PLANT							
5:1 Upkeep of Grounds	500.00			82.50	417.50		
5:2 Repairs of Buildings	4000.00			1655.63	2344.37		
5:3 Repairs and replacement of: Heating, Lighting & Plumbing Equipment	1000.00			283.44	716.56		
5:4 Apparatus used in instruction	100.00			37.00	63.00		
5:5 Furniture	400.00	-200.00	200.00	21.44	178.56		
5:6 Other Equipment	100.00	+350.00	450.00	368.95	81.05		
5:11 Other Expenses of Maintenance	100.00			0	100.00		
Total—Maintenance of Plant	6200.00	+150.00	6350.00	2448.96	3901.04		
Sub Total Carried Forward	457,755.00	-3800.00	453,955.00	81,179.46	172,775.54		

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							
AUXILIARY AGENCIES	457,700.00	- 3800.00	453,900.00	81179.46	172,775.54		
9:1 Library Service—Salaries	800.00			800.00	0		
9:2 Repairs and replacements of Library Books, etc.	100.00			40.41	59.59		
9:3 Other Expenses of Libraries (supplies)	100.00			16.89	83.12		
9:4 Medical Inspection	2500.00			480.00	2020.00		
9:5 Nurse Service	4,345.00	+ 3800.00	8145.00	2720.00	5425.00		
9:6 Dental Service							
9:7 Other Expenses of Health Service (supplies, travel, etc.)	400.00			121.45	278.55		
9:8 Transportation—Resident Pupils	47,000.00			15,152.51	31,847.49		
9:8 Transportation of Pupils—Non-Resident							
9:10 Cafeteria Salaries, Milk, Supp., Etc.	4000.00			496.65	3503.35		
9:11 Community Lectures and Social Centers							
9:12 Recreation (summer playgrounds, etc.)	2000.00			575.59	1424.41		
9:14 Payments to other schools							
Other Expenses of Auxiliary Agencies							
Total—Auxiliary Agencies	41,245.00	+ 3800.00	65,045.00	20,403.47	44,641.53		
FIXED CHARGES							
6:1 State Teachers Retirement	13,821.00			0	13,821.00		
6:1 Supplemental	1050.00			183.75	866.25		
6:2 Buildings (exclude Garages, grounds, etc.), Apparatus & Equipment	5000.00			928.44	4071.56		
6:3 Insurance on Buildings and contents	3000.00	+ 760.17	3760.17	3575.99	184.19		
6:3 Transportation Insurance	3500.00			2996.71	503.29		
6:3 Other Insurance (Compensation, O.L.T., surety bonds, etc.)	2000.00	+ 239.83	2239.83	1966.83	273.00		
6:4 Taxes or Assessments							
6:5 State School Board Membership	200.00				200.00		
Other Expenses of Fixed Charges	1000.00	- 1000.00	0				
Total Fixed Charges	29,571.00			9651.71	19,919.29		
Total Current Expenses	348,571.00		348,571.00	111,234.64	237,336.36		
DEBT SERVICE							
7:1 Redemption of Bonds	52,000.00			0	52,000.00		
7:3 Redemption of Capital Notes or Bus Bonds	24,894.00			23,813.60	1080.40		
7:3 Redemption of Short Term Loans, Prior Years							
7:4 Interest on Bonds	50,386.00			22,650.25	27,735.75		
7:5 Interest on Capital Notes or Bus Bonds	1610.00			797.35	812.65		
7:6 Interest on Short Term Loans	600.00			0	600.00		
7:7 Refunds	200.00			0	200.00		
7:8 Other Expenses of Debt Service (W. C.)	80.00			40.00	40.00		
Total Debt Service	129,770.00			47,301.25	82,468.75		
CAPITAL OUTLAY							
8:1 Land-site							
8:2 Improvement of grounds—Buildings and Equipment (not repair or replacement)	5448.00			5447.75	.25		
8:9 Alteration of Building							
8:10 Heating, lighting, plumbing, etc.							
8:11 Building Equipment							
8:12-13 Furniture, Apparatus and Other Equipment							
8:14 Other Expenses of Capital Outlay							
8:15 Arch. + Eng. Fees	5000.00			5000.00	0		
8:15 New Books	1000.00			120.84	879.16		
14:9 Transportation—Full Payment of Bus							
8:4 New Bldgs + Equipment	12,481.00			12,275.45	205.55		
Total Capital Outlay	23,929.00			22,902.04	1026.96		
TOTAL EXPENDITURES	502,270.00			181,437.88	320,832.12		

SCHEDULE OF BILLS

DATE December 11th 19 56

SCHEDULE No. 54

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT	VOUCHER ORDER CHECK No.
APPROVED 11/13/56	Guay Jr., Edgar A. (Option cost)	\$ 200 00	#1839
APPROVED 11/14/56	Bromley, L. Elizabeth (Tax Collector)	600 00	1840

PAYROLL FOR MONTH OF NOVEMBER:			
	Net amount: \$20,466.83		#1841
	Retirement 1,276.31		
	W.H. Tax 3,084.93		1843
	Soc. Security 108.52		
	GROSS AMOUNT:	\$24,936 59	
#242187	American Book Company	47 72	#1845
14-371	Atwater, H. E.	32 71	1846
	Atwood, Homer	26 37	1847
#3007	Paker & Taylor Co., The	41 23	1848
#51396, 51473	Eardeen's, Inc.	166. 74	1849
	Bay View Dairy (Nov. & Oct.)	1,189 40	1850
	Beemer's	9 50	1851
#4161	Bolles, Inc., L.C.	4 62	1852
1144	Erunet, Joseph	239 36	1853
#80544	Campbell and Hall, Inc.	17 38	1854
25352	Champlain Valley Paint & Glass Co.	4 41	1855
	Chazy Telephone Company	5 65	1856
4 invoices	Church Oil Co., Inc.	217 77	1857
	Davies, Benjamin	45 75	1858
#19	Davis Acoustical Corporation	420 00	1859
7 invoices	Dwyer Mimeograph and Office Supply Service	153 97	1860
	Favreau, Orville L.	58 00	1861
#26767	Finch, Pruyn & Company, Inc.	29 26	1862
193629	Follett Publishing Company	158 77	1863
	Frardino, William M.	45 85	1864
	Glasgow, John F. (Treasurer) Bd. of Coop. Serv.	13 48	1865
3 invoices	Gulf Oil Corporation	781 22	1866
#22916, 29216	Jerry & Sons, Vincent S.	30 47	1867
#2491	Karr & Company, Jean	62 80	1868
	LaBounty & Woollever	4 95	1869
	Lockrow Company, C. A.	7 39	1870
6 invoices	Marshall Co., Inc., A.H.	75 18	1871
#141736	Mason, Inc., E.S.	2 05	1872
2207	Manion Electric Motor Service	28 50	1873
#9964	Mitchell, Kenneth D.	5 00	1874
	" " "	76 00	1875
#518	New England Art Crafts	43 32	1876
	New Method Handage Distributors	38 90	1877
19 invoices	New York State Electric & Gas Corporation	393 16	1878
TOTAL AMOUNT OF BILLS APPROVED			
		CONTINUED	

General Fund
CONTINUED:

SCHEDULE OF BILLS

DATE December 11, 1956

SCHEDULE NO. 54

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT		VOUCHER ORDER CHECK No.
3 invoices	New York Telephone Company	\$ 86	10	#1879
	Oneida Chemical Company	19	00	1880
#8486, 8660 4 invoices	Farker, Loren	15	00	1881
	Plattsburgh Electric Supply, Inc.	24	17	1882
	Plattsburgh Motor Service, Inc.	289	26	1883
	Plattsburgh Press Republican	17	50	1884
# R 17541 #4769 3 invoices	Ray Supply, Inc.	4	20	1885
	Reader's Digest, Educational Department	21	80	1886
	Ryan, Francis T.	111	95	1887
# K 2896 #146885, 146921 Vol.#SRD352468	School Service Company	6	63	1888
	Socony-Vacuum Oil Company, Inc.	168	75	1889
	St. Lawrence Assoc., Inc.	25	00	1890
	Thompson Company, Edward	22	50	1891
	Wilcox & Son	251	23	1892
	Winter, A. F.	29	00	1893
#53778 # Y12269 2 invoices	Wilson Company, The H. W.	2	00	1894
	World Book Company	14	22	1895
	Wright and Morrissey, Inc.	2,845	48	1896
	<u>RENTS FOR MONTH OF DECEMBER:</u>			
	Beekman Grange # 941	75	00	1899
	Champlain Presbytery	20	00	1900
	Stratton & Gordon	25	00	1901
	Bradley, James D., M.D. (Prof.Serv.for Dec.)	100	00	1902
	O'Connell, P.Loyal (Retainer fee for Dec.)	50	00	1903
	TOTAL AMOUNT OF BILLS APPROVED:			
		\$ 8,700	67	
	TOTAL BILLS PLUS PAYROLL FOR NOV.			
		\$33,637	26	
	Mrs. Dorothy St.Dennis - Tax refund Approved by Resolution Dec.11, 1956	20	09	#1898
	TOTAL AMOUNT OF BILLS APPROVED			
		\$33,657	35	

CONSTRUCTION FUND

SCHEDULE OF BILLS

DATE December 11, 1956

SCHEDULE NO. 17

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT		VOUCHER ORDER CHECK No.
	CONSTR. PAYROLL FOR DECEMBER: Ievatich, Peter S. (Clerk of Works) Net Amount: \$418.20 W. H. Tax : 71.80 Sec. Sec. : 10.00 GROSS AMOUNT : \$ 500 00			Pd. Dec. 14 & 28 # 176 1
# 1143	Brunet, Joseph (Bay Colony Textiles)	\$ 372	20	#167
	Goffey Brass Studio, John W.	149	62	168
#3- 18912	Dorn's Transportation, Inc.	2	88	169
	Holt, Charles R.	98	55	170
#22016	Ray Nelson's Music Center	447	60	171
# M 17019	Ray Supply, Inc.	68	40	172
# 06444-DA	School Equipment Inc.	83	25	173
# 71655-1	Welch Manufacturing Company, W.M.	388	94	174
# C 338	Wood, Kenneth C.	217	60	175
TOTAL AMOUNT OF BILLS APPROVED		\$ 2,329	04	

TREASURER'S MONTHLY REPORT

For the period

From December 1, 1956 to January 1, 1957

Total available balance as reported at the end of preceding period . . . \$ 63,371.46

RECEIPTS DURING MONTH

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

Date	Source	Amount
12/5/56	Hartford Accident & Indemnity Co.	\$ 61.00
12/5/56	Venita O. Moore (Milk)	187.56
12/15/56	The Nat'l. Comm'l. Bank & Trust Co.	3,421.10
12/21/56	Venita O. Moore (Milk)	225.51

Total Receipts \$ 3,915.17

Total Receipts, including balance \$ 69,286.63

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 1844 To Check No. 1906 \$ 33,526.38

By Debit Charge

\$ _____

(Total amount of checks issued and debit charges)

\$ 33,526.38

Cash Balance as shown by records \$ 35,760.25

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 40,127.82

Less total of outstanding checks \$ 4,367.57

(See list on reverse side of report)

Net balance in bank \$ 35,760.25

(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 \$ 35,760.25

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

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

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

January 8, 1957

Mary L. D'Gregory
Clerk of Board of Education

W. L. Patterson
Treasurer of School District

REPORT OF CLERK

to

BOARD OF EDUCATION

from July 1st, 1956 to December 31st, 1956

RECEIPTS

ITEMS OF RECEIPTS		Estimated Receipts for School Year	Total Receipts Year to Date	Amounts Still to be Received	REMARKS
	Balance Available at beginning of year ..	\$ 40,000.00	\$ 40,711.13		
Collector	Current year's Tax Warrant	113,300.00	97,680.33		
"	Former District Delinquent Taxes from previous year District Debt Service	1,080.00			
County Treasurer	Return Tax Claim Tax Fees		79.18		
"	Public Money (State)	312,267.00	69,557.74		
"	Academic Fund (State)	3,000.00	1,463.14		
Fed. Government	Federal Allotment Federal Air Force Base	7,000.00			
Bank Depository	Interest on Deposits	15,000.00	17,198.90		(Bond Proc. Invest.)
"	Short Term Loans				
Dist. Treasurer	Tuition				
"	Transportation Non-Resident Pupils				
"	Sale of Property		25.00		
"	Insurance Adjustments		81.00		
"	Refunds		103.16		
Principal's Office	Fees, Rentals Adult Education	2,500.00			
"	Cooperative Boards	1,300.00			
"	Premium on Bonds	9,429.00	9,429.00		
"	Unanticipated Federal Allotment due from previous year		11,553.75		
TOTAL CASH RECEIPTS		\$504,876.00	\$ 247,882.33	\$	
Non-Cash Pension Deduction by State		13,468.00			
" " Pension Deductions by Board of Education		11,770.00			
State Voluntary Contributions Deduction-Retired teachers		353.00			
" " Transfers from other funds Current years teachers retirement			5,265.74		
TOTAL AVAILABLE RECEIPTS		\$330,467.00	\$ 253,148.07	\$	

REPORT OF RECEIPTS, DISBURSEMENTS AND BALANCE

RECEIPTS	General Fund Account	Interest Account	Bond Money Account
TOTAL RECEIPTS, JULY 1 TO DATE	\$253,148.07	\$1,590,000	\$2,402,378.12
DISBURSEMENTS			
TOTAL EXPENDITURES, JULY 1 TO DATE	217,387.82	320,000	2,354,477.48
BALANCE ON HAND	\$ 35,760.25	\$1,270,000	47,900.64

Received by the Board of Education entered as a part of the minutes of the board meeting held Jan. 8th 1957

Signed

Mary L. D'Gregory

Clerk of Board of Education

Distribution of unanticipated receipts shown in Red at left:

MONTHLY FINANCIAL STATEMENT of the BOARD OF EDUCATION

BUDGET CLASSIFICATIONS		Budget Appropriation	Transfers	Revised Budget Appropriations	Expenditures to Date	Unexpended Balance to Date	Estimated Unpaid Bills	Unencumbered Balance
GENERAL CONTROL								
2:1	School Elections	200.00			118.95	81.05		
2:2	Board of Education—Clerk's Salary	2400.00			1200.00	1200.00		
2:2	Board of Education—Treas.' Salary	450.00			225.00	225.00		
2:2	Legal, Auditing, etc.	500.00		1100.00	403.00	697.00		
2:3-2:6	Supplies, Travel, etc. Other Expenses	1200.00		1500.00	612.44	887.56		
2:10	Attendance Service—Salaries	1500.00	-1500.00	0				
2:10	Census Service—Salaries							
2:11	Other Expenses (Supplies, Travel, etc.)	100.00			50.00	50.00		
2:7	Superintendent's Salary	600.00			600.00	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	7050.00	-1500.00	6350.00	3209.39	3140.61		
INSTRUCTIONAL SERVICES								
REGULAR DAY SCHOOLS								
3:3	Salaries of Principals	9840.00			4920.00	4920.00		
3:1	Salaries of Asst. Prin. & Supr.	6600.00			3000.00	3600.00		
3:4	Clerical and Other Help	5800.00			2905.78	2894.22		
3:2	Other Expenses (Supplies, Travel, etc.)	1200.00		1400.00	657.77	742.23		
3:3-3:4	Transfer to other districts	4950.00			0	4950.00		
3:9	Kindergarten							
3:9	Salaries of Teachers—Grades 1-6 or 1-8	124,605.00	-5000.00	119,305.00	45,558.00	73,747.00		
3:9	Salaries of Teachers—Grades 7-12 or 9-12	50,160.00		53,160.00	21,870.00	31,290.00		
3:9	Substitutes (in excess of regular salaries)	1700.00			691.25	1008.75		
3:10	Textbooks	2000.00	+2000.00	4900.00	4327.14	472.86		
3:11	Supplies used in instruction	2000.00		2200.00	1482.56	717.50		
3:12-14	Other Expenses of Instruction	300.00			0	300.00		
3:12	Pay to Comm. Boards	3000.00	-450.00	2550.00	0	2550.00		
	Total—Instructional Service for Regular Day Schools	212,155.00	-3450.00	212,605.00	85,412.44	127,192.56		
INSTRUCTIONAL SERVICES								
SPECIAL SCHOOLS								
3:1,3	Salaries of Principals and Supervisors	500.00			200.00	300.00		
3:4	Salaries of Office Assistants	2500.00			126.00	2374.00		
3:9	Salaries of Teachers							
3:10	Textbooks	50.00			0	50.00		
3:11	Supplies used in instruction							
3:12-14	Other Expenses of Instruction							
	Total—Instructional Services for Special Schools	3050.00	—	3050.00	326.00	2724.00		
OPERATION OF PLANT								
4:1	Wages of Janitor	16,000.00			8338.19	7661.81		
4:2	Fuel	8800.00			2102.46	6697.54		
4:3	Water							
4:4	Light and Power	2500.00		2000.00	1094.65	1905.35		
4:5	Janitors' Supplies	500.00	+1300.00	1800.00	277.47	922.53		
4:7	Services other than personal (telephones, etc.)	1000.00			542.12	457.88		
4:11	Other expenses of operation	500.00	-300.00	200.00	20.00	180.00		
	Total—Operation of Plant	29,300.00	+1000.00	30,800.00	13,975.09	17,824.91		
MAINTENANCE OF PLANT								
5:1	Upkeep of Grounds	500.00			82.50	417.50		
5:2	Repairs of Buildings	4000.00		6800.00	5087.18	1712.82		
5:3	Repairs and replacement of: Heating, Lighting & Plumbing Equipment	1000.00			312.89	687.11		
5:4	Apparatus used in instruction	100.00			37.00	63.00		
5:5	Furniture	400.00	-200.00	200.00	92.76	107.24		
5:6	Other Equipment	100.00	+350.00	450.00	427.98	822.02		
5:11	Other Expenses of Maintenance	100.00			20.00	80.00		
	Total—Maintenance of Plant	6200.00	+150.00	6350.00	6260.31	3889.69		
	Sub Total Carried Forward							
		+9000.00	357,755.00	-2800.00	462,955.00	108,182.23	154,771.77	

Report for the Month Ending December 31 1956

BUDGET CLASSIFICATIONS	Budget Appropriation	Transfers	Revised Budget Appropriations	Expenditures to Date	Unexpended Balance to Date	Estimated Unpaid Bills	Unencumbered Balance
Sub Total Carried Forward	\$1000.00 257,755.00	- 2800.00	262,955.00	106,183.25	154,771.77		
AUXILIARY AGENCIES							
9:1 Library Service—Salaries	800.00			800.00	0		
9:2 Repairs and replacements of Library Books, etc.	100.00			42.41	57.59		
9:3 Other Expenses of Libraries (supplies)	100.00			16.88	83.12		
9:4 Medical Inspection	2500.00			580.00	1920.00		
9:5 Nurse Service	4345.00	+ 3800.00	8145.00	3445.00	4680.00		
9:6 Dental Service							
9:7 Other Expenses of Health Service (supplies, travel, etc.)	400.00			160.55	239.45		
9:8 Transportation—Resident Pupils	47,000.00			20,072.48	26,927.52		
9:9 Transportation of Pupils—Non-Resident							
9:10 Cafeteria Salaries, Milk, Supp., Etc. 1000.00	+ 600.00		5000.00	1686.05	3313.95		
9:11 Community Lectures and Social Centers							
9:12 Recreation (summer playgrounds, etc.)	2000.00			708.89	1291.11		
9:14 Payments to other schools							
Other Expenses of Auxiliary Agencies							
Total—Auxiliary Agencies	\$1000.00 61,245.00	+ 3800.00	66,045.00	27,562.06	38,482.94		
FIXED CHARGES							
6:1 State Teachers Retirement	13,821.00			0	13,821.00		
6:1 Supplemental	1050.00			520.36	529.64		
6:2 Buildings (exclude Garages, grounds, etc.), Apparatus & Equipment	5000.00			1023.44	3976.56		
6:3 Insurance on Buildings and contents	3000.00	+ 760.17	3760.17	3575.98	184.19		
6:3 Transportation Insurance	2500.00			2996.71	503.29		
6:3 Other Insurance (Compensation, O.L.T., surety bonds, etc.)	2000.00	+ 239.83	2239.83	1991.83	248.00		
6:4 Taxes or Assessments							
6:5 State School Board Membership	200.00			0	200.00		
Other Expenses of Fixed Charges	1000.00	- 1000.00	0	0	0		
Total Fixed Charges	29,571.00			10,108.32	19,462.68		
Total Current Expenses	\$10,000.00 349,571.00	-	358,571.00	145,853.61	212,717.39		
DEBT SERVICE							
7:1 Redemption of Bonds	52,000.00			0	52,000.00		
7:3 Redemption of Capital Notes or Bus Bonds	24,874.00			24,893.60	40		
7:3 Redemption of Short Term Loans, Prior Years							
7:4 Interest on Bonds	50,386.00			22,658.25	27,727.75		
7:5 Interest on Capital Notes or Bus Bonds	1610.00			878.45	731.55		
7:6 Interest on Short Term Loans	600.00			0	600.00		
7:7 Refunds	200.00			76.46	123.54		
7:8 Other Expenses of Debt Service W.C.	80.00			40.00	40.00		
Total Debt Service	129,770.00			48,508.76	81,261.24		
CAPITAL OUTLAY							
8:1 Land-site							
8:2 Improvement of grounds—Buildings and Equipment (not repair or replacement)	5448.00			5447.75	.25		
8:9 Alteration of Building							
8:10 Heating, lighting, plumbing, etc.							
8:11 Building Equipment							
8:12-13 Furniture, Apparatus and Other Equipment							
8:14 Other Expenses of Capital Outlay							
8:15 Cash + Eng. Fees	5000.00			5000.00	0		
8:15 New Books	1000.00			302.25	697.75		
14:9 Transportation—Full Payment of Bus							
8:14 New Bldgs. + Equip.	12,481.00			12,275.45	205.55		
Total Capital Outlay	23,929.00			23,025.45	903.55		
TOTAL EXPENDITURES	\$10,000.00 502,270.00		512,270.00	217,387.82	294,882.18		

GENERAL FUND

SCHEDULE OF BILLS

DATE January 8th, 19 57

SCHEDULE NO. 55

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT	VOUCHER ORDER CHECK No.
	PAYROLL FOR MONTH OF DECEMBER, 1956: Net amount: \$20,973.54 Retirement: 1,260.46 W. H. Tax: 3,158.92 Soc. Sec.: 115.89 GROSS AMOUNT: \$25,508 81		#1897 1904
Fd. Dec. 28, 1956	District's share Social Security Contribution for Quarter ending Dec. 31, 1956	371 61	1905
# V-13478 #3007	Bacon & Vincent Co., Inc. Baker & Taylor Co. Bagcomb, Alex	25 90 113 23 6 00	1906 1907 1908
6 inv.- Cr. memo	Bardeen's, Inc. Beemer's Brunelle, Ronald	13 29 3 00 82 00	1909 1910 1911
6 invoices	Chazy Telephone Company Church Oil Co., Inc.	4 75 631 20	1912 1913
4 invoices	Day's General Tire & Battery Sales Deno, Wayne E.	1,481 38 105 00	1914 1915
3 invoices	Dwyer Mimeograph & Office Supply Service	169 25	1916
5 invoices	Falconer, Ervin M. Finch, Pruyn & Co., Inc.	12 00 100 05	1917 1918
#23679	Ginn and Company	24 54	1919
#2850	Glasgow, John P. (Ed. of Coop. Ed. Services)	3 92	1920
# B-189	Goodrich Company, The E. F.	65 62	1921
#37208	Gulf Oil Corporation	265 32	1922
#37208	Hammett Company, J. L. Hulbert, Donald A.	15 78 34 30	1923 1924
#3007	Ideal Auto Supply Co.	12 24	1925
5 invoices	Jerry and Sons, Inc., Vincent S.	124 51	1926
	LaBounty & Woolever Lockrow Company, C. A.	33 97 7 39	1927 1928
6 invoices	Marshall Co., Inc., A. H.	30 98	1929
# 143416	Mason, Inc., E.S.	11 45	1930
20552	McGraw-Hill Book Company, Inc.	25 12	1931
106356	Merrill Books, Charles E.	1 17	1932
# 15176	Neveu & Son, Inc., Rene	90	1933
680	New England Art Crafts	32 44	1934
3 invoices	New York State Electric & Gas Corp.	287 97	1935
#300027	New York State School Boards Assoc., Inc.	100 00	1936
3 invoices	New York Telephone Company	60 35	1937
# 19445	Penfield, Edgar R.	33 30	1938
#9739, 1320	Plattsburgh Cooperative G.L.F. Service, Inc.	1 90	1939
4 invoices	Plattsburgh Electric Supply, Inc.	9 39	1940
	Plattsburgh Motor Service, Inc.	90 15	1941
TOTAL AMOUNT OF BILLS APPROVED			CONTINUED

GENERAL FUND SCHEDULE OF BILLS

DATE January 8, 19 57

SCHEDULE NO. 55

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT		VOUCHER ORDER CHECK No.
#BK490768	Frentice-Hall, Inc.	\$ 56	24	#1942
	Ryan, Francis T.	31	30	1943
#C 14972	Science Research Associates	10	60	1944
591-980-560	Shell Oil Company	2	59	1945
#146921 (Bal.)	Socony Mobil Oil Company, Inc.	12	13	1946
	Stratton & Gordon	2	00	1947
	Wilcox & Son	308	10	1948
#4320	Williams & Son, C. F.	16	15	1949
#3828, 2767	Williamson Law Book Co.	40	71	1950
	Winter, A. F.	34	10	1951
	Winterbottom, George E.	6	00	1952
	Maher, D.E.,Treas.(Bd.of Coop.Educ.Services)	1,265	50	1953
	<u>RENTS FOR MONTH OF JANUARY:</u>			
	Beekman Grange #941 (Classroom)	75	00	1962
	Champlain Presbytery "	20	00	1963
	Stratton and Gordon (Garage)	25	00	1964
	O'Connell, B. Loyal (Attorney)	50	00	1965
	(Retainer Fee - Mo.of January)			
	Eradley, James D., M.D. (Prof.Services for Jan)	100	00	1966
	<u>TOTAL AMOUNT OF BILLS APPROVED:</u>		\$31,955	60
	Approved by Resolution of Board: 1-8-57			
	Kistner, Geraldine (Refund)	11	02	#1954
	<u>TOTAL AMOUNT OF BILLS APPROVED</u>			

CONSTRUCTION FUND

SCHEDULE OF BILLS

DATE January 8th, 1957

SCHEDULE NO. 18

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT		VOUCHER ORDER CHECK No.
	CONSTRUCTION FUND PAYROLL FOR JANUARY:			
	Levatich, Peter S. (Clerk of Works) Due Jan. 11th & 25th			#191, 196
	Net am't. \$416.95			198
	W.H. Tax 71.80			
	Soc. Sec. 11.25			
	Gross amount	\$ 500	00	
Pd. 12-28-56	New York State Social Security Agency (District's share for Quarter ending 12-31-56)	35	00	180
	Coffey Brass Studio, John W.	1,541	44	186
#F48777	Denoyer-Geppert Company	160	96	187
5 invoices	School Equipment, Inc.	6,473	90	188
#71655-2	Welch Manufacturing Company, W. M.	21	50	189
	<u>TOTAL AMOUNT OF BILLS APPROVED</u>	\$8,732	80	
	Approved by Resolution of Board: <u>1-8-57</u>			
	Harvey Co., Inc., John J.	\$ 9,040	20	#184
	Hollister's Plumbing & Heating Corporation	3,247	95	185
	Benedict & Ryan	1,811	49	192
	Harvey Co., Inc., John J.	6,608	42	194
	Hollister's Plumbing & Heating Corporation	1,524	02	195
	<u>TOTAL AMOUNT APPROVED BY RESOLUTION</u>	\$22,232	08	
	<u>TOTAL AMOUNT OF BILLS APPROVED</u>			

BEEKMANTOWN CENTRAL SCHOOL

SCHOOL BUS SAFETY PATROLS

1. The school bus safety patrol is the usual designation of any student group organized for the purpose of assisting with the pupil transportation program. While the school bus safety patrol has been helpful in many school transportation systems, it should be emphasized here that the members do not assume any part of the driver's responsibility. They act only in the capacity of advisors and assistants under the immediate direction of the driver. Properly organized, such a group can help in a variety of ways including the following:

- a Assist with loading and unloading at school.
- b Assist the driver in checking attendance.
- c Call attention to hazardous conditions and actions.
- d Set a good example of conduct.
- e Lead singing or any acceptable activity.
- f Discourage swearing and obscene language.
- g Observe and report unusual occurrences including injuries to pupils on the bus.
- h Help little children with their problems, such as lost articles of clothing.
- i Serve as a channel of communication between the administrator and the pupils and vice versa.
- j Assist with the conduct of emergency drills.
- k Act in an advisory capacity to the drivers and administrator.

2. The school bus safety patrol generally consists of two responsible, older students for each bus load. Preferably, they are among the first to board the bus en route to school and among the last to leave on the return trip. It is well to assign one patrol member to the front part of the bus and the other to the rear near the exit door. Selection of the bus patrol may be on the basis of appointment by the administrator or recommendation of the drivers, or by means of election by the pupils from among those who meet the qualifications determined by school authorities.

3. The participation of pupils in planning and operating a safety program can be of great help in making the program effective. The school bus safety patrol is one method of providing such participation. The fact that the driver is responsible for both operating the bus and supervising children seated behind him makes the enforcement of rules on a strictly authoritarian basis difficult to say the least. Patrol members should never discipline children for misbehavior and should never take the responsibility for guiding children across the road. It should also be emphasized that such patrols do not operate outside of the bus except on school grounds.

Use of Schoolhouse and Grounds Out of School Hours

Section 414, Article 9 of the Education Law, in part, is as follows:

"Schoolhouses and the grounds connected therewith and all property belonging to the district shall be in the custody and under control and supervision of the trustees or Board of Education of the district. The trustees or Board of Education may adopt reasonable regulations for the use of such school houses, grounds or other property, when not in use for school purposes, for such other public purposes as are herein provided.

1. For the purpose of instruction in any branch of education, learning or the Arts
3. For holding social, civic and recreational meetings and entertainments and other uses pertaining to the welfare of the community; but such meetings, entertainment and uses shall be nonexclusive and shall be open to the general public
4. For meetings, entertainments and occasions where admission fees are charged, when proceeds thereof are to be expended for an educational or charitable purpose; but such use shall not be permitted if such meetings, entertainments and occasions are under the exclusive control, and said proceeds are to be applied for the benefit of a society, association or organization of a religious sect or denomination, or of a fraternal, secret or exclusive society or organization other than organization of veterans of the military, naval and marine service of the United States, and organizations of volunteer firemen.

Application for Use of School House and Grounds Out of School Hours

Board of Education, Beekmantown Central School

The undersigned, a duly authorized representative of
(insert name of organization) _____
hereby applies for the use of the _____
School and affirms that the use of schoolhouse out of school
hours contemplated complies with the school law above quoted
and falls under paragraph _____ and agrees to accept and abide
by any conditions stated on the permit which shall be issued
if this application is granted and further agrees to make
payment of any charges for janitor service, or other expenses
at a time not later than that named in the permit.

This application is for (give day of week) _____
(give date) _____. The use of the class-
rooms is desired between the hours of _____ and _____.
If the permit is issued, it is proposed to use the classrooms
for the following purpose: _____

_____ will be in charge.

Extra furniture (will, will not) be moved in for this
event.

Important Rule. Control of entrance to the building through
surreptitiously opened windows and doors must be prevented.
In the past this has resulted in damage and loss. Adult
supervision must keep all persons from entering any other
part of the building.

The organization above named, of which I am duly author-
ized representative in this matter assumes full responsibility
for the observance of all rules and regulations, the due and
proper care of the building, and agrees to financially reim-
burse the Board of Education for any damage or loss which may
be incurred through the granting of this permit. In considera-
tion of the issuance of the permit requested, in the event
that the organization making this application shall not
promptly meet the obligations assumed in its behalf herein,
the undersigned individual agrees to do so personally.

Sign here _____

Address _____

Telephone number _____

(date) _____ 19____

PERMIT

USE OF SCHOOL BUILDING OUT OF SCHOOL HOURS

CONDITIONS

Financial When janitors are assigned, they are to be paid at the rate of \$1.50 per hour. When no janitor is assigned by the School, there will be no charge.

Supervision Such parts of the building as may be opened shall be supervised by the person in charge of group obtaining its use, or his proxies, as to
prevent smoking
prevent disorder
prevent drinking intoxicating liquor
Important - Control of entrance to the building through surreptitiously opened windows and doors must be prevented. Adult supervision must keep all persons from entering any other part of the building.

Net Proceeds Your attention is called to the provision of law which requires that all proceeds over and above the expenses shall be expended for educational or charitable purposes.

Furniture If extra furniture is to be moved in, note here:

Hours of Use Building may be used from 7:00 p.m. to 11:00 p.m. only.

Nails The walls shall not be disfigured or soiled. Nails are not to be driven in plaster or permanent wood trim of building or in the floor.

Admission of Employees Employees of the Board of Education shall be admitted at any time without charge.

PERMIT. (Present to person in charge of building)

In accordance with application filed, you may open

to _____

date and hours _____

Mr. _____ will be in charge.

To Janitor or Assistant: Any damage, accidental or otherwise, as well as misconduct, or violation of conditions must be reported to the office the morning following use of building.

N.B. This permit may be revoked by the Board of Education at any time without notice.

Date _____ 19____

The Board of Education

The regular meeting of the Board of Education of the Beekmantown Central School District was held at the School District Office on Tuesday, January 8th, 1957, 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, Pearlle Parker, Donald Hulbert, Harold Luck and Frank Winter.

Absent: Bennett Clute.

Also present was Principal Francis Ryan.

The minutes of the regular meeting of December 11, 1956, were read, and accepted as read upon motion made by Thomas Conroy, seconded by Pearlle Parker, and so carried.

The Clerk's monthly financial report including the General Fund Account, the Construction Fund and Bond Money Investment Accounts, was then read and accepted as read upon motion made by Edgar Penfield, seconded by Harold Luck, and so carried.

The General Fund Schedule of Bills No.55 was then presented, including the payroll for the month of December, 1956.

RESOLUTION BY

PHILOMENA HARLAN:

That General Fund Schedule of Bills No.55 in the amount of \$31,955.60 be approved, and paid as submitted in the amounts stated.

SECONDED BY

DONALD HULBERT

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

Construction Fund Schedule of Bills No.18 was presented.

RESOLUTION BY

EDGAR PENFIELD:

That Construction Fund Schedule of Bills No.18 in the amount of \$8,732.80 be approved, and paid as submitted in the amounts stated.

SECONDED BY

KATHRYN GRUBE

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

President Winter then reported on their trip to Albany, and stated that the Financial Study was made, and that it would be forwarded to the Board as soon as it is completed in its proper form.

He then reported on the amounts still owed on the Addition to the West Chazy School as follows: Hollister's Plumbing & Heating Corporation, \$1,992.80 on heating and \$1,255.15 on the plumbing, to John J. Harvey Co. \$9,040.20 on General Construction, to Benedict & Ryan \$1,811.49, Architect's Fees, plus the additional change orders from Hollister's for \$2,360.00 and from Harvey Co. for \$10,234.00 for rock excavation.

Donald Hulbert reported that the Building Committee had gone to West Chazy with the Contractors as suggested. He reported that all Hollisters had left to do was to reverse a fan motor. Concerning the floors, he reported that Mr. Murnane (J.J.Harvey Co.) had stated that although they weren't the best they were within the accepted standards, and that if repairs were made additional charges would have to be made, as several items had been put in by them free of charge.

Mr. Penfield stated that he had asked for a list of the unchanged items, but as yet none had been received.

Mr. Hulbert then added that, with everything considered, he felt it to be an acceptable building.

RESOLUTION BY

DONALD HULBERT:

That authorization be given to pay the following items in the amounts stated:

1. John J. Harvey Co., Inc., General Construction
Balance of original contract amount: \$9,040.20
2. Hollister's Plumbing and Heating Corporation
Retainage Fee on the Heating contract: 1,992.80
Balance of original plumbing contract
plus additional change orders Nos.1 & 2: 1,255.15

3. Benedict & Ryan, Architects
Balance due on Architectural fees: \$1,811.49

SECONDED BY
EDGAR PENFIELD

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

RESOLUTION BY
PEARLIE PARKER:

That authorization be given for President Winter to sign the Certificate of Completion and Acceptance of Building on the Addition to the West Chazy School, and be it further RESOLVED that authorization be given for him to sign the release of Bond on the John J. Harvey Co., Inc in the amount of \$90,403.00.

SECONDED BY
THOMAS CONROY.

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

A report was then given by the Building Committee regarding the extra equipment for the West Chazy School.

Mr. Hulbert stated that the outlet for a stove was already installed.

Principal Ryan then quoted the prices obtained on the items, including a refrigerator, hot water heater, built-in ovens, stove, sink and garbage disposal unit, at a total cost of \$938.40, including freight.

Following discussion, the decision of the Board was that the above described equipment should be purchased.

President Winter then stated that after payment of the amounts authorized in the foregoing resolution, to the architects and contractors, there would be a balance of \$9,070.84 in the bond money approved for W. C.

Deducting the amount for equipment (\$938.40) would leave \$8,132.44 to be paid on the two additional change orders.

The total of the two change orders being \$12,594.00, there will be a shortage of \$4,461.56, which amount will have to go to the vote of the people of the District for approval.

RESOLUTION BY
THOMAS CONROY:

That authorization be given to pay the balance of the West Chazy bond money in the amount of \$8,132.44, on a pro rata basis, to John J. Harvey Co., Inc. (General Contractors) and to Hollister's Plumbing and Heating Corporation, to apply on the additional costs for rock excavation at the West Chazy School.

SECONDED BY
PEARLIE PARKER.

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

There was then a discussion regarding the need for replacement of the present snow removal equipment. A jeep with a snow plow attachment was suggested.

The Transportation Committee had investigated both new and used ones, and had obtained prices from several dealers. They felt that the used ones were not worth the prices being asked, and suggested that it would be wiser to purchase a new one.

Principal Ryan had contacted the Division of Standards & Purchase in Albany two months ago, and at that time the cost of a new jeep with a plow was \$2,020/ a considerably lower price than any of the others submitted.

(State contract price)

RESOLUTION BY
PHILOMENA HARLAN:

That authorization be given to purchase a new jeep, equipped with a snow plow, at state contract price.

SECONDED BY
DONALD HULBERT

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

Mr. Parker then reported that Frank Brunelle had asked if a heater could be purchased for snow and ice removal on the buses. After a brief discussion, the following action was taken.

RESOLUTION BY
PEARLIE PARKER:

That authorization be given to purchase a Master B-100 portable heater from Vincent S. Jerry & Sons, Inc. at a cost of \$193.00, for use in Frank Brunelle's garage on the school buses.

SECONDED BY
PHILOMENA HARLAN

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

Mrs. Grubs reported that there had been complaints about the school buses driving in the middle of the road on Wallace Hill and holding up the traffic in back of them.

Principal Ryan stated that the bus drivers have been instructed to stop the bus and signal the cars on if and when there are cars lined up in back of them.

President Winter then suggested that there should be a Board Policy regarding permission being given for 'Use of Schoolhouse and Grounds out of School Hours.'

Principal Ryan read Section 414, Article 9 of the Education Law concerning the above, and also read the application and permit forms with the provisions for when the buildings are being used.

It was suggested that the janitors be paid by the District, who in turn, would be reimbursed by the ones using the building.

RESOLUTION BY
THOMAS CONROY:

That the Permit and Application Forms for the 'Use of Schoolhouse and Grounds Out of School Hours' be adopted as presented and made a part of the Board Policy.

SECONDED BY
KATHRYN GRUBE

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

(A copy of the above mentioned Law and Forms are attached to the minutes of this meeting.)

Principal Ryan and President Winter were delegated by the Board as the ones to grant permission for the use of the school buildings.

Teacher substitutes and applications were then discussed.

RESOLUTION BY
PHILOMENA HARLAN:

That Mrs. Kathleen Flynt, R.F.D.# 1, Plattsburgh, be hired as a regular substitute teacher for Mrs. Virginia Gilbert, at an annual salary of \$3,500.00, and be it further RESOLVED:

That Mrs. Thelma Neveu, 91 Saily Avenue, Plattsburgh, be hired as a substitute Nurse-teacher for Mrs. Georgeanne Dyer, at an annual salary of \$3,800.00, to be paid on a daily basis at the rate of \$19.00 per day.

SECONDED BY
DONALD HULBERT,

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

RESOLUTION BY
DONALD HULBERT:

That Mr. John Downs, Peru, N.Y., be given a probationary appointment as an Elementary teacher in the District, effective February 1st, 1957, at an annual salary of \$3,800.00.

SECONDED BY
THOMAS CONROY.

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

Principal Ryan reported that Mrs. Sheila O'Neil, who has a Bachelor's Degree, and Mrs. Evelyn Kennedy, who has a Master's Degree, having completed 30 hours work during the summer, are both being paid on an annual salary schedule of \$300.00 less than they should be. He added that although they are not teaching the subject in which they have the degree, they have to be paid the additional \$300.00.

RESOLUTION BY
EDGAR PENFIELD:

That an increase of \$300.00 on their annual 1956-57 salary

retroactive to September, 1956, be given to Mrs. Sheila O'Neil, making her an annual salary of \$3,800.00, and to Mrs. Evelyn Kennedy, making her an annual salary of \$4,310.00, to conform to the Teacher's Salary Schedule.

SECONDED BY
HAROLD LUCK.

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

Principal Ryan then reported that Mrs. Geraldine Kistner who substituted for Mrs. Church last year had given her retirement rate as $6\frac{1}{2}\%$. He stated that a notice had been received from the Retirement Board saying that the rate should have been 5% , making an over deduction of $1\frac{1}{2}\%$ on her salary of \$735, or an amount of \$11.02.

RESOLUTION BY
PHILOMENA HARLAN:

That authorization be given to refund the over-deduction in retirement in the amount of \$11.02 to Mrs. Geraldine Kistner, due to an error in the given retirement deduction rate of last year.

SECONDED BY
HAROLD LUCK.

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

RESOLUTION BY
PHILOMENA HARLAN:

That authorization be given for Mrs. Patricia Jones to attend the School Nurse-Teachers convention at Syracuse, N. Y. on January 24-25, 1957, with expenses to be paid by the School District.

SECONDED BY
PEARLIE PARKER

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

Principal Ryan then reported that the approval on the Edgar Guay property has been received from the Building and Grounds Division of the State Education Department.

Regarding the National School Boards Convention in Atlantic City starting February 16th, Principal Ryan stated that Architect Parker Dodge will be there and will go over the school equipment with the Board. He also asked for the names of the Members planning to attend.

He then announced the Clinton County School Boards Association meeting to be held at Saranac Central School on February 11th at 7:00 P.M.

He reported that a letter had been received from Mrs. Oscar Chellis asking to rent the Former District #9 schoolhouse at Point au Roche.

He was told to tell her that the schoolhouse would eventually be sold, probably in the Spring, but that it could not be rented in the meantime.

He reported that the 20 year bond guarantee on the roof of the bus garage addition has been received.

He then stated that he had asked Clerk of the Works Peter Levatch to submit regular reports on the progress of the work on the main school building. He then read the progress reports submitted by Mr. Levatch up to the present time.

He also reported that the fence is being put up at West Chazy as agreed.

RESOLUTION BY
KATHRYN GRUBE:

That any or all Board Members who wish to attend the National School Boards Association and National School Administrators Association Meetings in Atlantic City on February 16,17,18, be authorized to attend, with expenses to be paid by the School District.

SECONDED BY
THOMAS CONROY.

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

Principal Ryan then stated the Student Government has been set up in the High School, and read the material covering 'School Bus Safety Patrols.'

He added that monitors are to be put on the buses, and that two members have been assigned to each bus, which he would like to start next week.

RESOLUTION BY
HAROLD LUCK:

That the Monitor System, based on "School Bus Safety Patrols" be adopted as presented by Principal Ryan, and be made a part of the Board Policy.

SECONDED BY
THOMAS CONROY.

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

(A copy of "School Bus Safety Patrols" is attached to the minutes of this meeting.)

Principal Ryan then stated that he would like to hire a full time boy's Physical Education teacher and put James Sears on as full time Helping teacher.

He went on to say that he has a prospective applicant coming Saturday from Springfield College. The salary would be \$3,800 per year and he would like him to start February 1st if possible.

He was told by the Board to interview the teacher, and that a special meeting would be called to take any necessary action concerning the matter.

He also reported that the school band is going to be entered in the May Festival, and will also give a concert in the Spring.

Architect Parker Dodge arrived at the meeting at 11:15 P.M.

He discussed with the Board the preliminary drawings on the proposed new elementary school building on Cumberland Head.

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

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

President of the Board

DATED: January 8th, 1957

January 22, 1957

A special meeting of the Board of Education of the Beekmantown Central School District was held at the School District Office on Tuesday, January 22, 1957, at 8:00 P. M., for the purpose of approval of teacher appointments and other business.

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, Edgar Penfield, Pearlle Parker, Donald Hulbert, Thomas Conroy, Harold Luck and Frank Winter.
 Absent: Kathryn Grube and Bennett Clute.
 Also present was Principal Francis T. Ryan.

The minutes of the regular meeting of January 8th were read, and accepted as read upon motion made by Donald Hulbert, seconded by Harold Luck, and so carried.

In regard to the complaints mentioned by Mrs. Grube about the buses driving in the middle of the road on Wallace Hill, Principal Ryan stated that he had been up there and found that the crown of the road is such that it is necessary for the bus to stay in the middle of the road to avoid going off the road, especially in winter weather.

Mrs. Harlan then reported concerning her impression following an interview with Mr. Elton Jodoin for Physical Education teaching.

RESOLUTION BY
PHILOMENA HARLAN:

That Mr. Elton A. Jodoin, 29 George Street, Springfield, Massachusetts, be given a three year probationary appointment as Physical Education Teacher in the District, effective February 1, 1957, at an annual salary of \$3,800.00.

SECONDED BY
DONALD HULBERT.

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

Principal Ryan mentioned the Board Policy of reimbursing the expenses of those coming from out of town for teacher interviews, one way is paid if hired, and both ways if not hired.

RESOLUTION BY
EDGAR PENFIELD:

That authorization be given to reimburse Mr. Elton Jodoin in the amount of \$14.14 for his expenses one way from Springfield, Mass., to Plattsburgh for the teacher interview.

SECONDED BY
PEARLLE PARKER.

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

Principal Ryan then read a letter of resignation from teacher Mrs. Margaret Pearl, who has been teaching French and English,

He went on to say that he was finding it difficult to find someone to replace Mrs. Pearl because of the subjects she has been teaching.

He reported concerning an interview with Mrs. Bernice Perselay, who would be coming in on a temporary certificate and working on a substitute basis.

RESOLUTION BY
THOMAS CONROY:

That Mrs. Bernice Perselay, Champlain Park, Cumberland Head, Plattsburgh, N.Y. be hired as a regular substitute for Mrs. Margaret Pearl, at an annual salary of \$3,950, effective January 28, 1957.

SECONDED BY
HAROLD LUCK.

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

Principal Ryan then read a letter of application from Mr. Arthur Germain, Beekmantown Road, concerning employment as custodian in the District, which was placed on file.

He also referred an application to the transportation committee from Mr. Gerald LaPier for work as a substitute bus driver.

He read a letter from Sup't. Carl Sorenson regarding the Niforos children (2) who are now residing on the Durand Road in the District. He explained that the parents are furnishing their own transportation for the children so that they can continue to attend the Bailey Avenue City School for the remainder of the year.

He then read a letter from the Miner Foundation, concerning students in the District who are or might be interested in attending the William H. Miner Foundation Agricultural Institute.

He also read a letter from Dr. Schmidt regarding Federal Aid. He explained that the District is entitled to Federal Aid under Sections 4 and 3-C of the Law. Section 3-C pays 95% of entitlement making a total payment of \$17,358.25. Principal Ryan reported that the first payment has already been received in the amount of \$13,886.00.

He also referred to President Winter and to the Insurance Committee a letter from the Fireman's Mutual Insurance Company regarding flood insurance coverage.

He then reported that application forms have been received from Sup't. James Coddling regarding the Cooperative Boards shared service teachers for next year. The forms are supposed to be filed with the Cooperative Board on or before February 1st, 1957.

Following discussion of a girls physical education teacher, the opinion of the Board was that a full time teacher will be needed for next year.

Principal Ryan explained again that over 50 % of the amount paid for a shared service teacher is paid back to the District in State Aid.

He also stated that he believed that if the Cooperative Board furnished services they would also furnish the equipment.

Considerable discussion took place concerning a Cooperative Service teacher for driver training courses.

Principal Ryan stated that the parents have already been inquiring about it, and added that he would also like to include it in Adult Education.

The possibility of the need for a speech correction teacher was also discussed, there being about 150 pupils in the District with speech difficulties.

After further discussion, it was decided that Principal Ryan should find out more details, especially about driver training teachers, regarding a car, insurance etc. and leave any final decisions to be made at the next meeting.

Principal Ryan reported that the well at the school office building had gone dry but that water was being pumped in from the big well.

He then reported that the reservations had been received from Atlantic City with a request for an advance deposit of \$56.00. (1 days rental)

RESOLUTION BY
HAROLD LUCK:

That authorization be given to issue a check in the amount of \$56.00 to the Sun 'N Sand Motel-Ap'ts., Providence Ave. at Boardwalk, Atlantic City, New Jersey, as a deposit on the reservations for the Board Members attending the National School Boards Association Convention February 16th.

SECONDED BY
EDGAR PENFIELD.

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

Regarding the long term plan for Emergency State Aid, Principal Ryan reported that Mr. Thomas who was to have worked on it, is still ill. He stated that Mr. Wendell Simpson was going to work with him, and that he had an appointment with Mr. Simpson for that purpose on Thursday morning in Albany, and that Sup't. James Coddling would also be there.

RESOLUTION BY
PHILOMENA HARLAN:

That authorization be given for Principal Ryan to attend a meeting on Thursday, January 24th, with Mr. Wendell Simpson in Albany regarding Emergency State Aid, with expenses to be paid by the School District.

SECONDED BY
DONALD HULBERT.

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

Schedule of Bills No.56 including the Payroll for the Month of January, 1957, was then presented.

RESOLUTION BY
THOMAS CONROY:

That Schedule of Bills No.56 in the total amount of \$27,002.98 be approved and authorized paid as submitted, in the amounts stated.

SECONDED BY
EDGAR FENFIELD.

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

President Winter read a letter from Auditor Malcolm Downs stating that the Treasurer's Audit has been completed and that the records had been found in order. The Audit Reports were also included and placed on file with the Clerk.

For the Board's information he then read a list of figures which he had prepared regarding the bond money for the main school building.

He quoted the amount of money authorized for the building, listed the expenditures to date, as well as the expenditures for which we are obligated, which left the approximate amount remaining for the purchase of equipment.

Mr. Hulbert reported that a representative from the steel Co. had been here and had stated that they now hope to start steel deliveries in March. He also stated that the Contractor had said that they will try to have the high school wing ready by September of 1957.

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

ATTEST: Mary A. Gregory
Clerk of the Board

President of the Board

DATED: January 22, 1957

SCHEDULE OF BILLS

DATE January 22, 19 57

SCHEDULE NO. 56

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT		VOUCHER ORDER CHECK No.
	PAYROLL FOR MONTH OF JANUARY:			
	Net amount: \$20,641.73			#1955
	Retirement: 1,243.81			1961
	W. H. Tax : 3,124.21			
	Soc. Sec. : 121.56			
	GROSS AMOUNT:	\$25,131	31	
	(Dup. check replacing chk, #1162, \$6.23) Pay't. stopped on #1162.			#1956 (Duplicate check)
	Board of Education, City of Plattsburgh (Tuition - 1st semester 1956-57)	1,687	50	#1958
	Murray, Vander Poel & Baker, Inc.	184	17	1959
	TOTAL BILLS APPROVED:	\$27,002	98	
	Payments approved by RESOLUTION: (1-22-57)			
	Sun 'N Sand Motel-Ap'ts.	\$ 56	00	#1957
	Elton A. Jodoin	14	14	1960
	TOTAL AMOUNT OF BILLS APPROVED			

BOND RESOLUTION ADOPTED FEBRUARY 7, 1957, AUTHORIZING THE
ISSUANCE AND SALE OF SERIAL BONDS OF CENTRAL SCHOOL DISTRICT
NO. 1, TOWNS OF BEEKMANTOWN, PLATTSBURGH, CHAZY AND ALTONA,
COUNTY OF CLINTON, STATE OF NEW YORK, IN THE AMOUNT OF
\$12,134.00 FOR THE PURPOSE OF PURCHASING TWO (2) SCHOOL BUSES.

WHEREAS, the voters of Central School District No. 1, Towns of
Beekmantown, Plattsburgh, Chazy and Altona, County of Clinton, State of
New York, at a meeting duly called and held at the Junior High School
Building, Beekmantown Corners, Town of Beekmantown, New York, at 7-30
P.M., on November 13, 1956, did duly vote and unanimously adopt a resolu-
tion authorizing the Board of Education of Central School District No. 1,
Towns of Beekmantown, Plattsburgh, Chazy and Altona, County of Clinton,
State of New York, to purchase two (2) school buses and authorized the
expenditure therefor of a sum not exceeding Twelve Thousand One Hundred
Thirty Four (\$12,134.00) Dollars, which resolution reads as follows:

"RESOLVED that the Board of Education of Central School
District No. 1 of the Towns of Beekmantown, Plattsburgh,
Chazy and Altona, Clinton County, is hereby authorized and
directed to purchase two (2) school buses and expend therefor
a sum not exceeding \$12,134 as follows:

- 1 school bus at a cost not exceeding \$6067
- 1 school bus at a cost not exceeding \$6067

which said total sum of \$12,134, 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 install-
ments, and to issue obligations of the district therefor in
accordance with the Education Law and Local Finance Law", and

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

WHEREAS, the Board of Regents of the State of New York has
consented and approved the bond issuance herein proposed, pursuant to
Section 104.00 of the Local Finance Law of the State of New York.

NOW, THEREFORE, BE IT RESOLVED, this 7th day of February, 1957,
by the Board of Education of Central School District No. 1 of the Towns
of Beekmantown, Plattsburgh, Chazy and Altona, County of Clinton, State
of New York, as follows:

SECTION ONE: For the object or purpose of purchasing two (2) school buses for use in the Central School District No. 1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, County of Clinton, State of New York, and to provide funds to defray the cost thereof, Twelve Thousand One Hundred Thirty Four (\$12,134.00) Dollars, the general obligation serial bonds of the said school district to be in the terms, form and content hereinafter provided for, shall be issued pursuant to the provisions of the Local Finance Law of the State of New York.

SECTION TWO: Twelve Thousand One Hundred Thirty Four (\$12,134.00) Dollars is estimated as the maximum cost of the object or purpose for which such serial bonds are to be issued, to wit: the purchase of two (2) school buses for said school district.

SECTION THREE: The plan for financing of such object or purpose, to wit: the purchase of two (2) school buses, consists of the issuance of serial bonds of the said school district in the said principal sum of Twelve Thousand One Hundred Thirty Four (\$12,134.00) Dollars.

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

SECTION FIVE: The said Twelve Thousand One Hundred Thirty Four (\$12,134.00) Dollars in serial bonds shall be of the denomination of Two Thousand Four Hundred Twenty Six and eighty-one-hundredths (\$2,426.80) Dollars each, dated February, 1957, and numbered from one to five inclusive, maturing in numerical order, in the amount of Two Thousand Four Hundred Twenty Six and eighty-one-hundredths (\$2,426.80) Dollars annually on the 28th day of February in each of the years 1958 to 1962, inclusive; shall bear interest at a rate not exceeding two and one-half percentum ($2\frac{1}{2}\%$) per annum, payable annually on the 28th day of February, each year, to be evidenced by notation of such payment on the bond itself. That said bonds shall be signed on behalf of the district by the President of the Board of Education and sealed

with the seal of the district; and both principal of and interest on said bonds shall be payable in lawful money of the United States of America at the National Commercial Bank & Trust Company of Albany, at its Plattsburgh branch, in Plattsburgh, New York.

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

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

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

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

SECTION TEN: This bond resolution is adopted in compliance with a vote of the duly qualified voters of Central School District No. 1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, at a special meeting duly held on the 13th day of November, 1956.

SECTION ELEVEN: This resolution shall take effect immediately.

ADOPTED: February 7, 1957

<u>W. H. H. H.</u>	<u>Thomas Conroy</u>
<u>Joseph A. Parker</u>	<u>William H. Harlan</u>
<u>William W. Gentry</u>	<u>Bennett F. Clute</u>
<u>Paul J. Cook</u>	
<u>Edgar R. Kenfield</u>	

All of the board members present whose signatures appear above, voted in favor of the resolution and there were no votes cast in opposition thereto; the resolution being adopted by at least a two-thirds vote of the board members.

*
A TRUE COPY OF THE NOTICE OF SPECIAL SCHOOL *
MEETING AND AFFIDAVIT OF PUBLICATION *
*

Notice is hereby given that a special meeting of the inhabitants of Central School District No. 1 of the Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, qualified to vote at school meetings in said district will be held at the new Junior High School, Beekmantown Corners, in said district on November 13, 1956, at 7-30 P.M., to vote upon the following 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 two school buses and expend therefor a gross sum not exceeding \$15,000 as follows:

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

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

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

MARY L. D'GREGORY
Clerk of the District

STATE OF NEW YORK)
)SS.:
COUNTY OF CLINTON)

MARILYN J. MCGEE, of the City of Plattsburgh, in said county, being duly sworn, doth depose and say, that she is the Classified Clerk of the Plattsburgh Publishing Company, Incorporated, printed and published daily in the City of Plattsburgh, in said County, and that a notice of which the annexed is a printed copy has been published in said paper once a week for four (4) weeks successively, and that said notice was first

so published on the 22nd day of October, 1956, and was last so published
on the 22th day of November, 1956.

MARILEN J. MCGEE

Subscribed and sworn to before me this
5th day of February, 1957

ELIZABETH S. WHEELER
Notary Public

- C O P Y -

 *
 IN THE MATTER OF THE SPECIAL MEETING OF CENTRAL *
 SCHOOL DISTRICT #1, OF THE TOWNS OF BEEKMANTOWN, *
 PLATTSBURGH, CHAZY AND ALTONA, COUNTY OF CLINTON, *
 STATE OF NEW YORK, HELD ON THE 13th DAY OF NOVEMBER, *
 1956 *

STATE OF NEW YORK)
) SS.:
 COUNTY OF CLINTON)

MARY L. O'GREGORY, being duly sworn, deposes and says:

That she resides in the Town of Plattsburgh, County of Clinton, State of New York, and is the School District Clerk for Central School District No. 1 of the Towns of Beekmantown, Plattsburgh, Chazy and Altona; that on the 13th day of November, 1956, at a special meeting duly called, the following resolution was passed by more than two-thirds of the qualified voters of the said Central School District who were present at said meeting:

"RESOLVED that the Board of Education of Central School District No. 1 of the Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, is hereby authorized and directed to purchase two (2) school buses and expend therefor a sum not exceeding \$12,134 as follows:

1 school bus at a cost not exceeding \$6067

1 school bus at a cost not exceeding \$6067

which said total sum of \$12,134, 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".

Mary L. O'Gregory
 School District Clerk

Sworn to before me this 8 day of

February, 1957

William M. Mac Gregor

Notary Public in and for the State of New York
 My Commission Expires on 12/31/57

A COPY OF THE APPROVAL OF BOND ISSUE AS VOTED UPON BY THE BOARD OF REGENTS OF NEW YORK STATE ON JANUARY 25, 1957, PURSUANT TO SECTION 104.00 OF THE LOCAL FINANCE LAW

Approval of Bond Issue

CENTRAL SCHOOL DISTRICT NO. 1 OF THE TOWNS OF BEEKMANTOWN, PLATTSBURGH, CHAZY AND ALTONA, CLINTON COUNTY, N.Y.

Voted, That the proposition adopted by a duly called meeting of the qualified voters of Central School District No. 1 of the Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, N.Y., on the 13th day of November, 1956, authorizing the board of education of said district to purchase two school buses and to expend therefor a sum of not to exceed \$15,000, as follows:

One school bus at a cost of not to exceed \$7,500

One school bus at a cost of not to exceed \$7,500

and to raise for the aforesaid purpose the said sum of \$15,000, or so much thereof as may be necessary, by tax upon the taxable property of the district, to be levied and collected in annual installments, as provided by section 416 of the Education Law; and to borrow the said sum of \$15,000, or so much thereof as may be necessary, on the credit of the district and issue and sell bonds or other evidences of indebtedness therefor, which shall be in addition to the present outstanding bonded indebtedness of said district, be and the same hereby is approved pursuant to the provisions of section 104.00 of the Local Finance Law.

A special meeting of the Board of Education of the Beekmantown Central School District was held at the School District Office on Thursday, February 7, 1957, at 8:00 P.M., for the purpose of meeting with the School Board Attorney regarding the formal Bond Resolution for the purchase of two school buses, for meeting with the Architect regarding the proposed new Elementary School Building, and other business.

The meeting was called to order by President Winter at 8:07 P. M. Roll call of the Board was taken.

Present were: Philomena Harlan, Kathryn Grube, Pearlie Parker, Edgar Fenfield, Harold Luck, Thomas Conroy, Bennett Clute and Frank Winter.

Absent: Donald Hulbert

Also present were: District Sup't. James Coddling, Principal Francis Ryan, Architect Parker Dodge and Mr. Parks of Parker Dodge Associates, and Attorney E. Loyal O'Connell.

The minutes of the special meeting of January 22, 1957, were read and accepted as read upon motion made by Edgar Fenfield, seconded by Harold Luck, and so carried.

President Winter then stated that Attorney O'Connell was present regarding the formal Bond Resolution for the purchase of the two new school buses. Mr. O'Connell then read the Bond Resolution in its entirety to the Board.

RESOLUTION BY
BENNETT CLUTE:

That the Bond Resolution as presented by Attorney E. Loyal O'Connell, be approved and adopted by the Board.

SECONDED BY
KATHRYN GRUBE.

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

AYES: Philomena Harlan	Harold Luck	NOES: 0
(8) Kathryn Grube	Bennett Clute	ABSENT: 1
Thomas Conroy	Pearlie Parker	Donald Hulbert
Edgar Fenfield	Frank Winter	

A copy of the Formal Bond Resolution as adopted, is attached to the minutes of the meeting.

President Winter then referred to Attorney O'Connell for further checking, the contract regarding medical care/attending non-public schools in the City for pupils

RESOLUTION BY
PHILOMENA HARLAN:

That authorization be given for President Winter to sign the contract with the Plattsburgh City School District, for medical care for 421 pupils from our District attending non-public schools in the City of Plattsburgh, at the rate of \$5.25 per pupil, or a total amount of \$2,210.25.

SECONDED BY
BENNETT CLUTE.

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

Principal Ryan then read correspondence to and from the State Department regarding the approval of the new school buses.

As the Carpenter bodies have not yet been approved for this year, the Department stated that temporary approval will be given by them if an affidavit is obtained from the manufacturer stating that they are exactly the same as the 1956 bodies.

Principal Ryan is to contact Broderick Motors regarding the required affidavit.

Regarding the West Chazy School, Principal Ryan reported that there was an air space under the panel in the Kindergarten, which has been filled temporarily with caulking by the John J. Harvey Co. As the installation was done by the Truscon Company, a letter has been written by the Harvey Co. to them concerning the matter.

Mrs. Harlan then reported for the Teachers Committee regarding an interview with Mr. Edward Oakley, West Chazy, N.Y., who has applied for an Elementary teaching position in the District for next year.

RESOLUTION BY
EDGAR PENFIELD:

That Mr. Edward Oakley, West Chazy, N. Y., be offered a three year probationary appointment as Elementary teacher in the District at an annual salary of \$3,800.00 for the school year 1957-58.

SECONDED BY
PHILOMENA HARLAN

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

Principal Ryan stated that when the new buses arrive, an additional bus driver will be needed.

Mr. Parker reported that the Transportation Committee had interviewed Mr. Harold Merrihew, and felt that he should be recommended for the driving position.

RESOLUTION BY
PEARLIE PARKER:

That Mr. Harold Merrihew, R.F.D.# 1, Flattsburgh, N.Y., be hired, when the new buses arrive, as a regular bus driver in the District at an annual salary of \$1,200.00, and subject to the approval of District Superintendent James Coddling.

SECONDED BY
BENNETT CLUTE.

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

Regarding the application for bus driver from Mr. Gerald LaFier, Mr. Parker reported that Mr. LaFier does not live in the District, but that if it were necessary to hire someone other than a District resident, he felt that he would be satisfactory.

RESOLUTION BY
PEARLIE PARKER:

That the application submitted by Mr. Gerald LaFier, West Chazy, R.F.D.# 1, N.Y., for regular or substitute bus driving, be approved and placed on file, subject to his physical examination and the approval of District Superintendent James Coddling.

SECONDED BY
PHILOMENA HARLAN

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

Principal Ryan then read a letter of thanks and appreciation from Mr. James Harris regarding his cadet teaching in the District.

He also reported that the order has been placed for the jeep with snow plow equipment at state contract price, and that delivery had been promised in 20-30 days.

President Winter then asked Principal Ryan to report regarding the projected tax rates, Emergency and Federal Aid etc. on the proposed new Elementary School Building.

Principal Ryan gave detailed reports and explanations of their meetings in Albany, and stated that a three year projected rate had been worked out which showed an approximate tax rate of \$17.00 on full value for 1957-58, \$20.00 for 1958-59 and \$13.00 for 1959-60.

He mentioned that no Emergency Aid is available on the \$1,849,000 bond issue, but that due to the change in building quota under the Heald Commission's recommendations, we now get a quota of 54% on that issue.

He stated that we have qualified for Federal Aid on construction, and that although no amount had been quoted by Mr. Charles Quinn, an estimated amount of from \$65 - 75,000 had been given by Mr. McLaughlin.

He then explained that if ground for the new building is broken prior to July 1st, 1957, we will get a building quota of approximately 10%, and be eligible for Emergency Aid. However, if ground is broken after July 1st, 1957, we will get a building quota of approximately 24% and no Emergency Aid, and pointed out the fact of the one plan being offset by the other.

He then reported that Sup't. Coddling, Architect P. Dodge and himself had gone to the Department of Buildings and Grounds to figure how much could be cut out from the new building.

They had figured that approximately \$75,000 could be cut out, and with the estimated \$75,000 Federal Aid for construction, the approximate amount left to be raised would be \$575,000, the original figure on the new building having been computed at \$725,000.

He went on to say that an estimated amount of \$150,000 needs to be raised for equipment and extras on the main school building, so that actually the rate will remain the same.

He also explained that if no 11th grade is maintained next year, the salaries of seven teachers would be saved. This plus Federal operating aid would amount to an approximate saving of \$63,184, which would bring the tax rates down from 17-20-13 to 13-16-13.

During the discussion, Sup't. Coddling stated that if and when we do maintain 11th grade in the District, tuition charges to Plattsburgh Schools would not be a legal expenditure for students in that grade from our District.

Based on the foregoing information, Architect Parker Dodge then presented the proposed changes in the preliminary plans for the new school building on Cumberland Head.

He listed the proposed basic changes and added that the cost per square foot remained at \$20.00, and that there would be approximately 25,000 square feet in the building.

He quoted a gross total cost of \$650,000 including the site, the building, equipment, Architect Fees etc.

He then made the statement that the best plan cost-wise, although not educationally-wise, would be to build an addition of ten rooms on the main building instead of a new building on Cumberland Head at this time, and that the cost would be approximately \$300,000 less.

He then strongly advised going ahead with the purchasing of the site on Cumberland Head where the new building was to have been.

A detailed discussion of the pros and cons of Mr. Dodge's suggestion then took place, with diverse opinions and suggestions.

Due to the fact that the entire Board was not present, any formal or final action on the matter was tabled until the regular meeting on Tuesday, February 12th.

A motion for adjournment was made by Edgar Penfield at 10:25 P.M., seconded by Harold Luck, and so carried.

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

President of the Board

DATED: February 7, 1957

February 12, 1957

A regular meeting of the Board of Education of the Beekmantown Central School District was held at the School District Office on Tuesday, February 12, 1957, at 8:00 P. M.

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

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

Absent: None

Also present was Principal Francis T. Ryan.

The minutes of the special meeting of February 7, 1957, were read, and accepted as read upon motion made by Harold Luck, seconded by Thomas Conroy, and so carried.

The Clerk's Monthly Financial report, including the General Fund, the Construction Fund and the Bond Money Investment Accounts, was then read and accepted as read upon motion made by Bennett Clute, seconded by Edgar Penfield, and so carried.

The General Fund Schedule of Bills No.57 was then presented.

RESOLUTION BY
PHILOMENA HARLAN:

That the General Fund Schedule of Bills No.57 in the total amount of \$85,396.53 be approved, and paid as submitted in the amounts stated.

SECONDED BY
PEARLIE PARKER

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

Construction Fund Schedule of Bills No.18 was presented.

RESOLUTION BY
EDGAR PENFIELD:

That Construction Fund Schedule of Bills No.18 in the total amount of \$1,454.45, be approved and paid as submitted in the amounts stated.

SECONDED BY
THOMAS CONROY

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

RESOLUTION BY
THOMAS CONROY:

That authorization be given to issue payment, as soon as funds are available, for the two new school buses delivered 2-11-1957, in the amount of \$6,067 each, or a total of \$12,134.00.

SECONDED BY
HAROLD LUCK

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

RESOLUTION BY
PHILOMENA HARLAN:

WHEREAS, it is necessary for the purpose of paying the current expenses of Central School District No.1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, County of Clinton, State of New York, to borrow the sum of \$25,000, and

WHEREAS, there has been apportioned by the State of New York to said School District for the current fiscal year ending June 30th, 1957, the sum of \$312,267, of which the sum of \$172,799.26 remains to be received; and the total taxes levied for said School District for said year is \$114,382.86, of which the sum of \$16,702.53 remains uncollected, and no prior indebtedness has been created in respect to said monies remaining to be received and taxes remaining uncollected, now therefore, be it

RESOLVED: That pursuant to the provisions of the Local Finance Law of the State of New York, such School District temporarily borrow upon the faith and credit of said School District the sum of \$25,000, bearing interest at the rate of not exceeding five per cent (5%) per annum, upon the tax and revenue anticipation note or notes of said School District, and to negotiate the same at public or private sale for not less than par and interest, in such installments or amounts as may be necessary, and maturing no later than one (1) year from the date of each said note, and to make any renewal or renewals thereof insofar as the same shall be permitted by law; such note or notes and any renewal or renewals thereof, together with accrued interest,

to be paid from taxes remaining uncollected which have been levied by said School District for the current fiscal year, and in anticipation of moneys to be apportioned to said School District by the State of New York for the current fiscal year; that said note or notes and/or any renewal or renewals thereof, shall be signed by the President of the Board of Education, of said School District, in the name of said Board, attested by the Clerk, sealed with the corporate seal of said School District, and shall be in such form as the official executing the same shall determine, and be it

FURTHER RESOLVED that the National Commercial Bank and Trust Company of Albany, Plattsburgh Branch, is hereby designated as the place of payment of said notes or notes, and said Bank is hereby designated as the agent of said School District for the payment of the principal of and interest on said note or notes to the holders thereof, without bend.

SECONDED BY
PEARLIE PARKER

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

AYES: (9)	Philomena Harlan	Frank Winter	NOES: 0
	Kathryn Grube	Thomas Conroy	
	Edgar Penfield	Pearlie Parker	ABSENT: 0
	Harold Luck	Pennett Clute	
	Donald Hulbert		

President Winter then presented a map and a request for an easement from the New York State Electric & Gas Corporation, for a guy and a guy stub to be placed on school property on Route #22.

After considerable discussion, the following action was taken.

RESOLUTION BY
PEARLIE PARKER:

That the request for the aforementioned easement from the New York State Electric & Gas Corporation be declined at the location requested, and be it further

RESOLVED that they be informed that permission would be granted to make the installation on the north-east corner of the school property.

SECONDED BY
HAROLD LUCK

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

Principal Ryan then reported on the following items for the information of the Board.

He stated that the new Physical Education teacher is working full time, Tuesdays, Thursdays and alternate Fridays at the Junior High School, and the remaining days in the 5th and 6th grades.

He reported that the cost of the jeep-snow-plow was \$2,220.00 and that the contract had been awarded to Bombay's Garage, Latham, N. Y.

He stated that thirty folding chairs with folding tablet arms are needed. The best prices that he had been able to obtain were for 10 chairs at \$10.91, FOB Schenectady, and the remainder at \$10.91, FOB Detroit, Mich.

He suggested waiting to see if better prices could be obtained at the Atlantic City Meeting next week.

He also reported that the two new school buses have been delivered, checked and ready for operation. He described several changes which have to be made in bus routes and bus storage locations.

He then explained that the 60 capacity buses are being driven only in the District and not going into the City, due to the fact that full State Aid is obtained based on capacity and mileage in the District.

He then read the statement which had been received, as requested, from the Carpenter Body Co. regarding the 1956 & 1957 bus bodies being the same.

President Winter then reported that without a doubt, permission will not be granted by the State Department to open and maintain 11th grade in the District next September, and have advised contracting for 11th and 12th grades for next year.

Principal Ryan remarked that even if approval was given he felt it would be impossible to handle due to lack of buildings and the ever increasing census.

When questioned regarding the school year 1958-59 Principal Ryan stated that when those grades are maintained in the District, the pupils can, if they wish, continue to attend Plattsburgh Schools but would have to pay their own tuition and transportation.

RESOLUTION BY
DONALD HULBERT:

That an attempt be made to negotiate a contract with the Board of Education of the City of Plattsburgh, for the pupils in the District who will be attending 11th and 12th grades for the school year 1957-58.

SECONDED BY
KATHRYN GRUBE

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

President Winter then asked for discussion and the Board's decision regarding the building of the Elementary School on Cumberland Head or the addition of ten rooms on the main school building.

There was then a discussion concerning a financial study for the addition, and Principal Ryan stated that one would have to be done to determine how it would affect the tax rate.

After further discussion, the following action was taken.

RESOLUTION BY
BENNETT CLUTE:

That a projected financial study be made on the proposal of the addition of ten class rooms to the main school building now under construction.

SECONDED BY
THOMAS CONROY.

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

Board Member Bennett Clute left the meeting at 9:45 P. M.

A brief discussion then took place regarding the purchasing of new equipment for the main school building.

A motion for adjournment was made by Edgar Fenfield at 10:00 P.M., seconded by Harold Luck, and so carried.

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

President of the Board

DATED: February 12, 1957

TREASURER'S MONTHLY REPORT

For the period
From January 1, 1957 to February 1, 1957

Total available balance as reported at the end of preceding period . . . \$ 35,760.25

RECEIPTS DURING MONTH

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

Date	Source	Amount
1/4/57	State of N.Y.	\$ 333.72
1/15/57	Venita O. Moore (Milk Fund)	108.82
1/16/57	The Nat'l. Comm'l. Bank. & Trust	2,167.66
1/16/57	State of N.Y., Dept. Taxation & Finance	281.49
1/21/57	Daniel E. Ryan-County Treas. (State Aid)	69,910.00
1/23/57	Treasurer of the United States (Federal Aid)	13,886.00
	Neapco Products Inc. (Check #1617 returned)	11.59
	Champlain Valley Paint & Glass (Stopped payment on check #1162)	6.23
Total Receipts		\$ <u>86,705.51</u>
Total Receipts, including balance		\$ <u>122,465.76</u>

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 1906 To Check No. 1966 \$ 31,800.18

By Debit Charge

\$ _____

(Total amount of checks issued and debit charges)

\$ _____

Cash Balance as shown by records \$ 90,665.58

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month	\$ <u>97,458.48</u>
Less total of outstanding checks	\$ <u>6,792.90</u>
(See list on reverse side of report)	
Net balance in bank	\$ <u>90,665.58</u>
(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	\$ <u>90,665.58</u>
(Must agree with Cash Balance above if there is a true reconciliation)	

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

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

February 13 1957

Mary L. Gregory
Clerk of Board of Education

W. J. Battaglia
Treasurer of School District

REPORT OF CLERK
to
BOARD OF EDUCATION

from July 1st, 1956 to January 31st, 1957

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	\$ 40,000.00	\$ 40,711.13		
Collector	Current year's Tax Warrant	113,300.00	97,680.33		
"	Delinquent Taxes from previous year Former District Debt Service	1,080.00			
County Treasurer	Return Tax Claim				
"	Public Money (State)	312,267.00	139,467.74		
"	Academic Fund (State) K. Club, Student & State Milk Fund	3,000.00	2,187.17		
Fed. Government	Federal Allotment Federal Air Force Base	7,000.00	13,886.00		(Current year)
Bank Depository	Interest on Deposits	15,000.00	19,366.56		(Bond Proceeds Inv.)
"	Short Term Loans				
Dist. Treasurer	Tuition Tax Fees		79.18		
"	Transportation Non-Resident Pupils				
"	Sale of Property		25.00		
"	Insurance Adjustments		81.00		
"	Refunds		120.98		
Principal's Office	Fees, Rentals Adult Education	2,500.00			
	Cooperative Boards	1,300.00			
	Premium on Bonds	9,429.00	9,429.00		
	Unanticipated Federal Aid due from previous year		11,553.75		
	TOTAL CASH RECEIPTS	\$504,876.00	\$334,587.84	\$	
	Non-Cash Pension Deduction by State	13,468.00			
"	Pension Deductions by Board of Education	11,770.00			
"	Voluntary Contributions State Deduction-Retired Teachers	353.00			
"	Transfers from other funds Current year's teachers retirement		6,509.55		
	TOTAL AVAILABLE RECEIPTS	\$530,467.00	\$341,097.39	\$	

REPORT OF RECEIPTS, DISBURSEMENTS AND BALANCE

RECEIPTS	General Fund Account	Interest Account	Bond Money Account
TOTAL RECEIPTS, JULY 1 TO DATE	\$341,097.39	\$1,590,000	\$2,442,378.12
DISBURSEMENTS			
TOTAL EXPENDITURES, JULY 1 TO DATE	250,431.81	360,000	2,435,339.11
BALANCE ON HAND	\$ 90,665.58	\$1,230,000	\$ 7,039.01

Received by the Board of Education entered as a part of the minutes of the board meeting held Feb. 12 1957

Signed Mary L. D. Gregory
Clerk of Board of Education

Distribution of
identified receipts
shown in red or left:

MONTHLY FINANCIAL STATEMENT of the BOARD OF EDUCATION

BUDGET CLASSIFICATIONS	Budget Appropriation	Transfers	Revised Budget Appropriations	Expendi- tures to Date	Unexpended Balance to Date	Estimated Unpaid Bills	Unencum- bered Balance
GENERAL CONTROL							
2:1 School Elections	200.00			118.45	81.05		
2:2 Board of Education—Clerk's Salary	2400.00			1345.50	1004.50		
2:2 Board of Education—Treas. Salary	450.00			461.66	188.34		
2:2 Legal, Auditing, etc. + 500.00	600.00			453.00	647.00		
2:3-2:10 Supplies, Travel, etc. Other Expenses + 300.00	1200.00		1100.00	803.57	646.41		
2:10 Attendance Service—Salaries	1500.00	-1500.00	0	0			
2:10 Census Service—Salaries	1500.00						
2:11 Other Expenses (Supplies, Travel, etc.)	100.00			66.15	33.85		
2:7 Superintendent's Salary	600.00			600.00	0		
2:7 Office Assistants' Salaries	600.00						
2:8-9 Other Expenses of Superintendent's Office Administration Building—Salaries Other Expenses of General Control							
Total—General Control	+ 4000.00	7000.00	-1500.00	6350.00	3698.85	2651.15	
INSTRUCTIONAL SERVICES REGULAR DAY SCHOOLS							
3:3 Salaries of Principals	7840.00			5740.00	4100.00		
3:1 Salaries of Asst. Prin. & Supr.	6600.00			3600.00	3000.00		
3:4 Clerical and Other Help	5800.00			3400.22	2397.78		
3:2 Other Expenses (Supplies, Travel, etc.) + 2000.00	1200.00		1400.00	354.61	545.39		
3:9 Kindergarten	4500.00			1687.50	3262.50		
3:9 Salaries of Teachers—Grades 1-6 or 1-8	124,605.10	-5300.00	119,305.10	56,754.00	62,551.00		
3:9 Salaries of Teachers—Grades 7, 8 or 9-12	50,160.00		53,160.00	27,345.00	25,775.00		
3:9 Substitutes (in excess of regular salaries)	1700.00			1338.75	361.25		
3:10 Textbooks + 500.00	2000.00	+ 2300.00	4800.00	4433.04	366.96		
3:11 Supplies used in instruction + 200.00	200.00		2200.00	1565.43	634.52		
3:12-14 Other Expenses of Instruction	300.00			0	300.00		
3:12 Pkg. to Supp. Schools	3000.00	- 450.00	2550.00	1265.50	1284.50		
Total—Instructional Services for Regular Day Schools	+ 3900.00	212,155.10	- 3450.00	212,405.10	108,024.10	104,580.90	
INSTRUCTIONAL SERVICES SPECIAL SCHOOLS							
3:1,3 Salaries of Principals and Supervisors	500.00			250.00	250.00		
3:4 Salaries of Office Assistants							
3:9 Salaries of Teachers	2500.00			244.00	2251.00		
3:10 Textbooks							
3:11 Supplies used in instruction	50.00			0	50.00		
3:12-14 Other Expenses of Instruction							
Total—Instructional Services for Special Schools	3050.00		3050.00	499.00	2551.00		
OPERATION OF PLANT							
4:1 Wages of Janitor	16000.00			9740.87	6259.13		
4:2 Fuel	8800.00			3041.76	5758.04		
4:3 Water							
4:4 Light and Power + 500.00	2500.00		2000.00	1382.62	1617.38		
4:5 Janitors' Supplies	500.00	+ 1200.00	1800.00	897.14	902.86		
4:7 Services other than personal (telephones, etc.)	1000.00			619.22	380.78		
4:11 Other expenses of operation	500.00	+ 300.00	200.00	125.00	75.00		
Total—Operation of Plant	+ 500.00	29,200.00	+ 1022.00	30,800.00	15,806.81	14,993.19	
MAINTENANCE OF PLANT							
5:1 Upkeep of Grounds	500.00			82.50	417.50		
5:2 Repairs of Buildings + 2800.00	4000.00		6800.00	5199.54	1600.46		
5:3 Repairs and replacement of: Heating, Lighting & Plumbing Equipment	1000.00			356.25	643.75		
5:4 Apparatus used in instruction	100.00			37.00	63.00		
5:5 Furniture	400.00	+ 200.00	200.00	92.76	107.24		
5:6 Other Equipment + 1000.00	100.00	+ 350.00	1450.00	641.55	808.45		
5:11 Other Expenses of Maintenance	100.00			26.00	74.00		
Total—Maintenance of Plant	+ 3300.00	6300.00	+ 150.00	10,150.00	6,435.60	3714.40	
Sub Total Carried Forward	+ 7000.00	257,755.00	-3400.00	262,955.00	134,464.36	128,490.64	

Report for the Month Ending January 31 1957

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	+ 9,000.00	257,755.00	- 3,800.00	264,155.00	124,464.36	128,490.64	
AUXILIARY AGENCIES							
9-1 Library Service—Salaries		800.00			800.00	0	
9-2 Repairs and replacements of Library Books, etc.		100.00			43.54	56.42	
9-3 Other Expenses of Libraries (supplies)		100.00			16.89	83.12	
9-4 Medical Inspection		4,500.00			680.00	1820.00	
9-5 Nurse Service		4,345.00	+ 3500.00	8,145.00	4065.00	4080.00	
9-6 Dental Service							
9-7 Other Expenses of Health Service (supplies, travel, etc.)		400.00			160.55	239.45	
9-8 Transportation—Resident Pupils		47,000.00			25,525.02	21,474.98	
9-8 Transportation of Pupils—Non-Resident							
9-10 Cafeteria Salaries, Milk, Supp., Etc.		4,000.00		5,000.00	1,697.54	3300.64	
9-11 Community Lectures and Social Centers							
9-12 Recreation (summer playgrounds, etc.)		2,000.00			831.33	1168.67	
9-14 Payments to other schools							
Other Expenses of Auxiliary Agencies							
Total—Auxiliary Agencies	+ 1000.00	61,245.00	+ 3500.00	66,045.00	33,821.50	32,223.50	
FIXED CHARGES							
6-1 State Teachers Retirement		13,821.00				13,821.00	
6-1 Supplemental		1,050.00			520.36	529.64	
6-2 Buildings (exclude Garages, grounds, etc.), Apparatus & Equipment		5,000.00			1113.44	3881.56	
6-3 Insurance on Buildings and contents		3,000.00	+ 760.17	3,760.17	3,575.48	184.19	
6-3 Transportation Insurance		3,500.00			2,996.71	503.29	
6-3 Other Insurance (Compensation, O.L.T., surety bonds, etc.)		2,000.00	+ 239.83	2,239.83	2176.00	63.83	
6-4 Taxes or Assessments					100.00	100.00	
6-5 State School Board Membership		200.00					
Other Expenses of Fixed Charges		1000.00	- 1000.00				
Total Fixed Charges		29,571.00			10,487.47	19,083.51	
Total Current Expenses	+ 10,000.00	348,571.00	-	358,571.00	178,773.35	179,797.65	
DEBT SERVICE							
7-1 Redemption of Bonds		52,000.00				52,000.00	
7-3 Redemption of Capital Notes or Bus Bonds		24,494.00			24,493.60	.40	
7-3 Redemption of Short Term Loans, Prior Years							
7-4 Interest on Bonds		50,396.00			22,650.25	27,735.75	
7-5 Interest on Capital Notes or Bus Bonds		1,610.00			878.45	731.55	
7-6 Interest on Short Term Loans		600.00				600.00	
7-7 Refunds		200.00			57.49	142.52	
7-8 Other Expenses of Debt Service		30.00			40.00	40.00	
Total Debt Service		129,776.00			48,519.78	81,250.22	
CAPITAL OUTLAY							
8-1 Land-site							
8-2 Improvement of grounds—Buildings and Equipment (not repair or replacement)		5,443.00			5,447.75	.25	
8-9 Alteration of Building							
8-10 Heating, lighting, plumbing, etc.							
8-11 Building Equipment							
8-12-13 Furniture, Apparatus and Other Equipment							
8-14 Other Expenses of Capital Outlay							
8-13 Arch. & Eng. Fees		5000.00			5000.00	0	
8-15 New Books		1000.00			415.48	584.52	
14-9 Transportation—Full Payment of Bus							
8-14 New Bldg. & Equip.		12,431.00			12,275.45	205.55	
Total Capital Outlay		22,924.00			23,138.68	790.32	
TOTAL EXPENDITURES	+ 10,000.00	502,270.00		512,270.00	250,431.81	261,339.19	

GENERAL FUND

SCHEDULE OF BILLS

DATE February 12 1957SCHEDULE NO. 57

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT	VOUCHER ORDER CHECK No.
3 invoices	Atwater, H. E.	24 66	1967
#3007	Baker & Taylor Co.	272 17	1968
#55034, 55909	Barber, Laurence H.	8 25	1969
#114	Bardeen's, Inc.	9 32	1970
#374, 271, 397	Bayview Dairy	1,005 25	1971
	Bolles, Inc., L. C.	4 32	1972
	Buck Co., L. H.	45 30	1973
15 invoices	Chazy Telephone Co.	4 15	1974
	Church Oil Co., Inc.	1,319 60	1975
	Cotey's Office Equipment	15 00	1976
	Cross, Howard	25 85	1977
#801, 912	Day's General Tire & Battery Sales	12 99	1978
#941	Duley, N. G.	11 34	1979
3 invoices	Dwyer's Mimeograph Office Supplies	14 95	1980
#30-49-4406	Educators Progress Service	5 00	1981
#102	Encyclopaedia Britannica	93 90	1982
#15	Favreau, Lawrence E.	3 09	1983
	Favreau, Orville	3 75	1984
#24-5559	Finch Pruyn & Co.	33 28	1985
	Fisher Scientific Co.	6 50	1986
4 invoices	Glasgow, John P. (Bd. of Coop. Ed. Services)	2 65	1987
	Gulf Oil Corp.	915 81	1988
#01487	Hillyard Sales Co.	36 46	1989
#1-1946	Houghton-Mifflin Co.	100 67	1990
3 invoices	Jerry & Sons, Inc.,	302 51	1991
	LaBounty & Woolever	68 22	1992
#11293, 12751	Marshall Co., A. H.	27 80	1993
#137306	Mason & Sons, Inc. A.	40 96	1994
	Mason, Inc., E. S.	10 25	1995
	McLean, Charles	8 25	1996
#8558-7	Miller & Son, H. C.	26 00	1997
	Montgomery Ward & Co.	2 25	1998
#23775	Nelson's Music Center, Ray	11 55	1999
#551	New England Art Crafts	111 44	2000
	New England Hospital Supply Co.	3 19	2001
#P-2602	New York State School Board Assn.	9 16	2002
17 invoices	New York State Electric & Gas Corp.	414 97	2003
	New York Telephone Company	71 15	2004
#594, 715	Phillips Express, Inc.	12 93	2005
8 invoices	Plattsburg Motor Service, Inc.	211 00	2006
	Plattsburg Sheet Metal Works	10 75	2007
	Ryan, Francis T. (Petty Cash)	74 19	2008
	Ryan Francis T.	37 35	2009
#K-4107	School Service Company	9 66	2010
#04984, 05063	Socony Mobil Oil Co.	97 02	2011
#N-02062	Southwestern Pub. Co.	14 40	2012
TOTAL AMOUNT OF BILLS APPROVED		CONT.	

SCHEDULE OF BILLS

DATE February 12, 1957

SCHEDULE NO. 57

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT	VOUCHER ORDER CHECK No.
#SO-1841	Wilbur Visual Service	23 95	2013
#63545	Wilcox & Son,	559 08	2014
	Wilson Company, The H. W.	4 24	2015
<u>RENTS FOR MONTH OF FEBRUARY:-</u>			
	Beekman Grange #941 (Classroom Space)	75 00	2020
	Champlain Presbytery " "	20 00	2021
	Stratton & Gordon (Garage Space)	25 00	2022
	Bradley, Dr. James D. (Professional Services February)	100 00	2023
	O'Connell, R. Loyal (Retainer Fee for Feb.)	50 00	2024
<u>BUILDING BOND PAYMENTS:</u>			
	National Commercial Bank & Trust Co. (Principle)	51,000 00	2018
	" " " " " " (Interest)	23,160 00	2019
	Comptroller of State of New York "	3,825 00	2025
	Dewitt, Lockman & Dewitt "	750 00	2026
<u>BUS BOND PAYMENT (1954 Issue)</u>			
	National Commercial Bank & Trust Co. (6 mo. Int. Payment)	255 00	2027
GENERAL FUND			
	TOTAL AMOUNT OF BILLS APPROVED:	85,396 53	
APPROVED BY RESOLUTION FEBRUARY 12, 1957			
	Broderick Motors, Inc., Full payment two New School Buses	12,134 00	4701
TOTAL AMOUNT OF BILLS APPROVED			

TREASURER'S MONTHLY REPORT

For the period

From February 1, 1957 to March 1, 1957

Total available balance as reported at the end of preceding period . . . \$ 90,665.58

RECEIPTS DURING MONTH

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

Date	Source	Amount
2/4/57	Venita O. Moore (Milk Fund)	\$ 201.77
2/11/57	State of N.Y., Dep't. Taxation & Finance	226.17
2/12/57	Clinton County Extension Service	20.25
2/13/57	Century Indemnity Insurance Co.	28.80
2/15/57	The Nat'l. Comm'l. Bank & Trust	1,487.12
2/25/57	" " " " " "	25,000.00
2/27/57	Venita O. Moore (Milk Fund)	206.00

Total Receipts \$ 27,170.11

Total Receipts, including balance \$117,835.69

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 1967 To Check No. 2024 \$105,477.02

By Debit Charge

\$ _____

(Total amount of checks issued and debit charges)

\$ _____

Cash Balance as shown by records \$ 12,358.67

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$12,741.16

Less total of outstanding checks \$ 382.49

(See list on reverse side of report)

Net balance in bank \$ 12,358.67

(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 \$ 12,358.67

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

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

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

March 12, 1957

Mary E. D. [Signature]
Clerk of Board of Education

W. L. [Signature]
Treasurer of School District

REPORT OF CLERK

to

BOARD OF EDUCATION

from July 1st, 1956 to February 28th, 1957

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..	\$ 40,000.00	\$ 40,711.13		
Collector	Current year's Tax Warrant.....	113,300.00	97,680.33		
"	Former District Debt Service	1,080.00			
County Treasurer	Return Tax Claim.....				
"	Public Money (State).....	312,267.00	139,467.74		
"	Academic Fund (State)				
K. Club, Student & State Milk Fund		3,000.00	2,821.11		
Fed. Government	Federal Allotment Federal Air Force Base	7,000.00	13,886.00		Current year
Bank Depository	Interest on Deposits.....	15,000.00	20,853.68		Bond Proc. Invest.)
"	Short Term Loans.....		25,000.00		
Dist. Treasurer	Tuition Tax Fees		79.18		
"	Transportation Non-Resident Pupils.....				
"	Sale of Property.....		25.00		
"	Insurance Adjustments.....		81.00		
"	Refunds.....		170.03		
Principal's Office	Fees, Rentals Adult Education	2,500.00			
	Cooperative Boards	1,300.00			
	Premium on Bonds	9,429.00	9,429.00		
	Unanticipated Federal Aid due from Previous year.		11,553.75		
TOTAL CASH RECEIPTS		\$504,876.00	\$ 361,757.95	\$	
	Non-Cash Pension Deduction by State	13,468.00			
"	Pension Deductions by Board of Education.....	11,770.00			
"	Voluntary Contributions State Deduction-Retired teachers	353.00			
"	Transfers from other funds Current years teachers retirement		7,779.59		
TOTAL AVAILABLE RECEIPTS		\$ 530,467.00	\$ 369,537.54	\$	

REPORT OF RECEIPTS, DISBURSEMENTS AND BALANCE

RECEIPTS	General Fund Account	Interest Account	Bond Money Account
TOTAL RECEIPTS, JULY 1 TO DATE	\$369,537.54	\$1,590,000.	\$2,562,378.11
DISBURSEMENTS			
TOTAL EXPENDITURES, JULY 1 TO DATE	357,178.87	480,000.	2,501,669.33
BALANCE ON HAND	\$ 12,358.67	\$1,110,000.	60,708.83

Received by the Board of Education
entered as a part of the minutes of the
board meeting held March 12, 1957

Signed Mary D. O'Leary
Clerk of Board of Education

Distribution of unappropriated receipts shown in at left:

MONTHLY FINANCIAL STATEMENT of the BOARD OF EDUCATION

BUDGET CLASSIFICATIONS	Budget Appropriation	Transfers	Revised Budget Appropriations	Expenditures to Date	Unexpended Balance to Date	Estimated Unpaid Bills	Unencumbered Balance
GENERAL CONTROL							
2:1 School Elections	200.00			118.95	81.05		
2:2 Board of Education—Clerk's Salary	2400.00			1591.00	809.00		
2:2 Board of Education—Treas. Salary	450.00			298.34	151.66		
2:2 Legal, Auditing, etc. + 500.00	600.00		1100.00	503.00	597.00		
2:3-2:6 Supplies, Travel, etc. Other Expenses + 300.	1200.00		1500.00	846.55	653.45		
2:10 Attendance Service—Salaries	1500.00	- 1500.00	0				
2:10 Census Service—Salaries	1500.00						
2:11 Other Expenses (Supplies, Travel, etc.)	100.00			66.15	33.85		
2:7 Superintendent's Salary	600.00			600.00	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 + 800.00	1050.00	- 1500.00	630.00	4023.97	2326.03		
INSTRUCTIONAL SERVICES							
REGULAR DAY SCHOOLS							
3:3 Salaries of Principals	9840.00			6500.00	3290.00		
3:1 Salaries of Asst. Prin. & Supr.	6600.00			4200.00	2400.00		
3:4 Clerical and Other Help	5800.00			3994.66	1905.34		
3:2 Other Expenses (Supplies, Travel, etc.) + 200.	1200.00		1400.00	996.92	503.08		
3:10 ¹³ Tuition to other Districts	4950.00			1687.50	3262.50		
3:9 Kindergarten							
3:9 Salaries of Teachers—Grades 1-6 or 1-8	124,605.00	- 5300.00	119,305.00	68,038.50	51,266.50		
3:9 Salaries of Teachers—Grades 7-12 or 8-12	50,160.00		53,160.00	33,239.00	19,921.00		
3:9 Substitutes (in excess of regular salaries)	1700.00			2388.75	688.75		
3:10 Textbooks + 500.00	2000.00	+ 2300.00	4800.00	4545.26	254.74		
3:11 Supplies used in Instruction + 200.00	2000.00		2200.00	1615.26	584.74		
3:12-14 Other Expenses of Instruction	300.00			0	300.00		
3:12 ¹³ Paymt. to Cong. Boards	3000.00	- 450.00	2550.00	1265.50	1284.50		
Total—Instructional Service for Regular Day Schools + 3900.00	212,155.00	- 3450.00	212,605.00	128,331.35	74,273.65		
INSTRUCTIONAL SERVICES							
SPECIAL SCHOOLS							
3:1,3 Salaries of Principals and Supervisors	500.00			300.00	200.00		
3:4 Salaries of Office Assistants							
3:9 Salaries of Teachers	2500.00			393.00	2107.00		
3:10 Textbooks							
3:11 Supplies used in Instruction	50.00			0	50.00		
3:12-14 Other Expenses of Instruction							
Total—Instructional Services for Special Schools	3050.00		3050.00	693.00	2357.00		
OPERATION OF PLANT							
4:1 Wages of Janitor	16,000.00			11,163.80	4836.20		
4:2 Fuel	8800.00			4946.64	3853.36		
4:3 Water							
4:4 Light and Power + 500.00	2500.00		3000.00	1797.59	1202.41		
4:5 Janitors' Supplies	500.00	+ 1300.00	1800.00	1019.17	780.83		
4:7 Services other than personal (telephones, etc.)	1000.00			716.18	283.82		
4:11 Other expenses of operation	500.00	- 300.00	200.00	129.40	70.60		
Total—Operation of Plant + 500.00	29,300.00	+ 1000.00	30,800.00	19,772.78	11,027.22		
MAINTENANCE OF PLANT							
5:1 Upkeep of Grounds	500.00			82.50	417.50		
5:2 Repairs of Buildings + 2800.00	4000.00		6800.00	5270.92	1524.08		
5:2 Repairs and replacement of:							
Heating, Lighting & Plumbing Equipment	1000.00			470.65	529.35		
5:4 Apparatus used in Instruction	100.00			37.00	63.00		
5:5 Furniture	400.00	- 200.00	200.00	92.76	107.24		
5:6 Other Equipment + 1000.00	100.00	+ 350.00	3450.00	684.30	765.70		
5:11 Other Expenses of Maintenance	100.00			26.00	74.00		
Total—Maintenance of Plant + 3800.00	6200.00	+ 150.00	10,150.00	6669.13	3480.87		
Sub Total Carried Forward							
	+ 9000.00	257,755.00	- 3800.00	262,955.00	159,490.23	103,464.77	

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 + 9,000.00		251,755.00	- 3800.00	242,955.00	159,490.23	103,464.77		
AUXILIARY AGENCIES								
9:1	Library Service—Salaries	800.00			800.00	0		
9:2	Repairs and replacements of Library Books, etc.	100.00			43.58	56.42		
9:3	Other Expenses of Libraries (supplies)	100.00			21.12	78.88		
9:4	Medical Inspection	2500.00			780.00	1720.00		
9:5	Nurse Service	4345.00	+ 3200.00	8145.00	4822.00	3263.00		
9:6	Dental Service							
9:7	Other Expenses of Health Service (supplies, travel, etc.)	400.00			163.64	236.36		
9:8	Transportation—Resident Pupils	47,000.00			39,444.70	16,515.24		
9:8	Transportation of Pupils—Non-Resident							
9:10	Cafeteria Salaries, Milk, Supp., Etc. + 1000.00	4000.00		5000.00	2704.59	2295.41		
9:11	Community Lectures and Social Centers							
9:12	Recreation (summer playgrounds, etc.)	2000.00			1032.77	967.23		
9:14	Payments to other schools							
Other Expenses of Auxiliary Agencies								
Total—Auxiliary Agencies + 1000.00		61,245.00	+ 3800.00	66,045.00	40,912.46	25,132.54		
FIXED CHARGES								
6:1	State Teachers Retirement	13,821.00				13,821.00		
6:1	Supplemental							
6:2	Buildings (exclude Garages, grounds, etc.), Apparatus & Equipment	1050.00			520.36	529.64		
6:3	Insurance on Buildings and contents	3000.00			1213.44	3786.56		
6:3	Transportation Insurance	3000.00	+ 760.17	3760.17	3575.98	184.19		
6:3	Other Insurance (Compensation, O.L.T., surety bonds, etc.)	2000.00	+ 237.83	2237.83	2996.71	503.29		
6:4	Taxes or Assessments							
6:5	State School Board Membership	200.00			100.00	100.00		
	Other Expenses of Fixed Charges	1000.00	- 1000.00	0				
	Total Fixed Charges	27,571.00			10,522.47	18,988.51		
	Total Current Expenses + 10,000.00	348,571.00		358,571.00	210,985.18	147,585.82		
DEBT SERVICE								
7:1	Redemption of Bonds	52,000.00			51,000.00	1000.00		
7:3	Redemption of Capital Notes or Bus Bonds	24,874.00			24,893.60	.40		
7:3	Redemption of Short Term Loans, Prior Years							
7:4	Interest on Bonds	50,386.00			45,810.25	4575.75		
7:5	Interest on Capital Notes or Bus Bonds	1610.00			878.45	731.55		
7:6	Interest on Short Term Loans	600.00			0	600.00		
7:7	Refunds	200.00			57.48	142.52		
7:8	Other Expenses of Debt Service U.S.G.	80.00			40.00	40.00		
	Total Debt Service	127,776.00			122,679.78	7,096.22		
CAPITAL OUTLAY								
8:1	Land-site							
8:2	Improvement of grounds—Buildings and Equipment (not repair or replacement)	5448.00			5447.75	.25		
8:9	Alteration of Building							
8:10	Heating, lighting, plumbing, etc.							
8:11	Building Equipment							
8:12-13	Furniture, Apparatus and Other Equipment							
8:14	Other Expenses of Capital Outlay							
8:13	Arch. & Engineer Fees	5000.00			5000.00	0		
8:15	New Books	1000.00			790.71	209.29		
14:9	Transportation—Full Payment of Bus							
8:14	New Bldg. & Equip.	12,481.00			12,275.45	205.55		
	Total Capital Outlay	23,929.00			23,513.91	415.09		
	TOTAL EXPENDITURES + 10,000.00	502,270.00		512,270.00	357,178.87	155,091.13		

GENERAL FUND

SCHEDULE OF BILLS

DATE March 12, 1957SCHEDULE No. 58

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT	VOUCHER ORDER CHECK No.
	Adirondack Chemical Co.	3 75	2029
	Air Base Store	2 40	2030
	Atwater, H. E.	16 10	2031
	Baker & Taylor Co.	228 52	2032
	Baldeen's Inc.	1 46	2033
	Bay View Dairy	536 73	2034
	Beemer's	3 44	2035
	Bombay's Garage	2,220 00	2036
	Bromley, Elizabeth	65 80	2037
	Brunelle, Ronald	16 00	2038
	Buck Co., Inc., L. H.	101 25	2039
	Capital Area School Development Assoc.	1 10	2040
	Chazy Telephone Co.	5 45	2041
	Church Oil Co., Inc.	820 17	2042
	Day's Gen. Tire & Battery	162 66	2043
	Downs, J. M.	150 00	2044
	Fischer, Inc., Carl	11 02	2045
	Glasgow, J. P. (Bd. Coop. Service)	11 00	2046
	Goodrich Company, E. F.	20 36	2047
	Gulf Oil Corp.	688 73	2048
	Hulbert, Donald	53 70	2049
	Jerry & Sons, Inc., Vincent S.	43 44	2050
	Kruysman, N. L. & E. W.	14 95	2051
	Lamora, David	36 65	2052
	Marshall Co., A. H.	6 80	2053
	Mason & Sons, Inc., A.	9 22	2054
	Mason, Inc. E. S.	14 82	2055
	National Army Stores Corp.	16 76	2056
	Nelson's Music Center, Ray	33 53	2057
	Neveu & Son, Inc., Rene	17 23	2058
	New York Telephone Co.	73 59	2059
	N. Y. State Electric & Gas	272 81	2060
	N. Y. State Sch. Music Assoc.	2 00	2061
	Pepper & Son, J. W.	28 19	2062
	Plattsburgh Electric Supply, Inc.	9 49	2063
	Plattsburgh Motor Service	115 06	2064
	Ryan, Francis T.	84 85	2065
	" " "	25 35	2065
	Schirmer, Inc., G.	17 49	2066
	Taynor, D. L.	89 07	2067
	Wilcox & Son	469 06	2068
	Winter, A. F.	59 66	2069
	" " "	24 00	2069
	Wood, Kenneth G.	13 74	2070
	TOTAL AMOUNT OF BILLS APPROVED		

SCHEDULE OF BILLS

DATE March 12, 1957

SCHEDULE NO. 58

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT	VOUCHER ORDER CHECK No.
	Bradley, Dr. J. D.	\$ 100 00	#2078
	O'Connell, P. Loyal	50 00	#2079
	<u>RENTS FOR MONTH OF MARCH:</u>		
	Beekman Grange #941	75 00	#2075
	Champlain Presbytery	20 00	#2076
	Stratton & Gordon	25 00	#2077
	Cummings, James H. (Pd. to National Commercial Bank & Trust Co)	1,040 00	2073
	Total Bills:	\$ 7,907 40	
Pd. 2-25-57	<u>PAYROLL FOR MONTH OF FEBRUARY:</u>		
	Net Am't. \$21,691.79		
	Retire. 1,270.04		
	W. H. Tax 3,218.70		
	Soc. Sec. 122.78	\$26,303 31	2016
	GROSS TOTAL	\$34,210 71	
Approved by resolution 3-12-57	W. C. Flynt (Co-ordinator Sch. Ed. Institute	20 00	2028
	<u>CONSTRUCTION FUND SCHEDULE OF BILLS NO. 19</u> March 12, 1957		
	<u>CONSTRUCTION PAYROLL:</u>		
Pd. Mar. 8 & 22	Levatich, Peter S.	Net Am't. \$416.95 W. H. Tax 71.80 Soc. Sec. 11.25	212 & 21 217 21
		\$ 500 00	
	N. Y, State Soc. Sec. Agency - District's share Soc. Sec. for period ending 3-31-57	33 75	#218
	Lilly's Music House	992 92	214
	Traynor, D. L.	938 40	215
	GROSS TOTAL	\$2,465 07	
	TOTAL AMOUNT OF BILLS APPROVED		

A regular meeting of the Board of Education of the Beekmantown Central School District was held at the School District Office on Tuesday, March 12th, at 8:00 P. M.

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

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

Absent: Donald Hulbert, Bennett Clute and Harold Luck.

Also present was Principal Francis T. Ryan.

The minutes of the regular meeting of February 12th, 1957 were then read.

Mr. Penfield questioned the statement regarding the pupils attending Plattsburgh schools in the school year 1958-59 and their having to pay their own transportation.

Inasmuch as the knowledge concerning the correct legal procedure regarding this was uncertain, the statement was corrected to read 'would have to pay their own tuition and possibly also their own transportation.'

The minutes were then accepted as corrected upon motion made by Edgar Penfield, seconded by Pearlie Parker, and so carried.

The Clerk's Monthly Financial Report including the General Fund, the Construction Fund and the Bond Money Investment Accounts was then read, and accepted as read upon motion made by Thomas Conroy, seconded by Kathryn Grube, and so carried.

RESOLUTION BY
PEARLIE PARKER:

WHEREAS an emergency has been caused by the increase in the number of additional pupils attending schools in the District from the Plattsburgh Air Force Base, Therefore, BE IT RESOLVED

That authorization be given to distribute Federal Aid cash receipts in the amount of sixty-five hundred dollars (\$6,500.00) not anticipated at the beginning of the school year, and use in the current expenditure items of the 1956-57 budget as follows:

- \$1,500.00 to 3:9 (Substitute teachers)
- 680.00 to 3:10 (Textbooks)
- 2,000.00 to 5:6 (Repairs & replacement of other equipment)
- 400.00 to 9:2 (" " " " library books)
- 1,000.00 to 9:10 (Cafeteria & milk supplies)
- 900.00 to 9:13 (Other expenses of Auxiliary Agencies)
- 20.00 to 6:6 (" " " Fixed Charges)

SECONDED BY
PHILOMENA HARLAN.

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

General Fund Schedule of Bills No.58 was then presented.

RESOLUTION BY
PHILOMENA HARLAN:

That the General Fund Schedule of Bills No.58, in the total amount of \$34,210.71 be approved and paid as submitted in the amounts stated.

SECONDED BY
EDGAR PENFIELD.

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

Construction Fund Schedule of Bills No.19 was presented.

RESOLUTION BY
KATHRYN GRUBE:

That the Construction Fund Schedule of Bills No.19 be approved in the amount of \$2,465.07, and paid as submitted in the amounts stated.

SECONDED BY
PEARLIE PARKER.

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

President Winter then stated that in order to meet the March payroll another revenue anticipation note is needed.

RESOLUTION BY
PHILOMENA HARLAN:

WHEREAS, it is necessary for the purpose of paying the current expenses of Central School District No.1, Towns of Beekmantown, Plattsburgh Chazy & Altona, County of Clinton, State of New York, to borrow the sum of \$25,000.00, and

WHEREAS, there has been apportioned by the State of New York to said School District for the current fiscal year ending June 30th, 1957, the sum of \$312,267.00, of which the sum of \$172,799.26 remains to be received; and the total taxes levied for said school year for said School District is \$114,382.86 of which the sum of \$16,702.53 remains uncollected, now therefore, be it

RESOLVED: That pursuant to the provisions of the Local Finance Law of the State of New York, such School District temporarily borrow upon the faith and credit of said School District the sum of \$25,000, bearing interest of the rate of not exceeding five per cent (5%) per annum, upon the tax and revenue anticipation note or notes of said School District, and to negotiate the same at public or private sale for not less than par and interest, in such installments or amounts as may be necessary, and maturing no later than one (1) year from the date of each said note, and to make any renewal or renewals thereof insofar as the same shall be permitted by law; such note or notes and any renewal or renewals thereof, together with accrued interest, to be paid from taxes remaining uncollected which have been levied by said School District for the current fiscal year, and in anticipation of moneys to be apportioned to said School District by the State of New York for the current fiscal year; that said note or notes and/or any renewal or renewals thereof, shall be signed by the President of the Board of Education of said School District, in the name of said Board, attested by the Clerk, sealed with the corporate seal of said School District, and shall be in such form as the official executing the same shall determine, and be it .

FURTHER RESOLVED, that the National Commercial Bank and Trust Company of Albany, Plattsburgh Branch, is hereby designated as the place of payment of said note or notes, and said Bank is hereby designated as the agent of such School District for the payment of the principal of and interest on said note or notes to the holders thereof, without bend.

SECONDED BY
PEARLIE PARKER.

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

AYES: Philomena Harlan
(6) Kathryn Grube
Edgar Penfield
Pearlie Parker
Thomas Conroy
Frank Winter

NOES: 0
ABSENT: Donald Hulbert
(3) Harold Luck
Bennett Clute

Resolution adopted.

A letter from the School Boards Institute was then read by Principal Ryan, stating that the Institute Meetings will be held on April 1st and 15th, 1957, at McDonough Hall in Plattsburgh, and that the Membership fee is \$20.00 per Board.

RESOLUTION BY
EDGAR PENFIELD:

That authorization be given to join the Clinton, Essex and Franklin County School Boards Institute, and issue payment for the membership fee in the amount of \$20.00.

SECONDED BY
THOMAS CONROY

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

President Winter then read and explained the agreement submitted by the National Commercial Bank and Trust Company regarding future charges for the handling of our school bonds and coupons.

RESOLUTION BY
THOMAS CONROY:

That authorization be given for President Winter to sign the agreement with the National Commercial Bank and Trust Company as paying agent for the handling of the School District Bonds and Coupons, with a charge for said handling of \$1.00 per bond and 3¢ per coupon.

SECONDED BY
KATHRYN GRUBE.

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

President Winter then reviewed in detail the expenditures that have been made from bond moneys, the amounts for which we are obligated, and the amount remaining.

The total amount voted for the West Chazy addition of \$161,000 has been paid. There is an unpaid amount of \$3,625.58 due the General Contractor, and \$835.98 due the Plumbing Contractor, making a total shortage of \$4,461.56 on the West Chazy School.

The total amount voted for the main school building was \$1,603,600. The amounts spent to date and already obligated are \$1,525,302.56

After figuring the approximate amount remaining unobligated, the work still to be done and the equipment to be purchased, he reported that there will be an estimated shortage of \$185,000 on the main building, making an approximate total amount of \$190,000 additional money to be voted upon by the people of the District.

Principal Ryan then reported concerning the Atlantic City Convention which was attended by Board Member Donald Hulbert, President Winter and himself. He stated that considerable time was spent with Architect Parker Dodge and Sup't. James Coddling looking at and checking equipment, getting prices etc.

He stated that Mr. Dodge will be here this week to go over this information for approval by the Board prior to issuing bids.

He added that the bidders will be asked to present samples of the equipment, and that the bids will be issued 'subject to the approval of the voters.'

He then read a maintenance agreement from the Friden Machine Co. for full maintenance of the machines at a cost of \$50.00 per year.

After a brief discussion the decision of the Board was that it was a profitable plan and should be accepted.

He read an insurance report on the main school building from the Firemen's Mutual Insurance Company, and also a progress report on the main building from Clerk of the Works Peter Levatich.

He added that steel deliveries are expected to start on March 18th.

He also reported that approval has been received on the partial cost report filed on the main building and that we are now eligible to apply for partial building quota.

He then reported that a Guidance Conference is being held in Syracuse in March.

RESOLUTION BY
PEARLIE PARKER:

That authorization be given for Guidance Counselor Merton C. Bromley to attend the Guidance Conference in Syracuse, N. Y. on March 24th-26th, with expenses to be paid by the School District.

SECONDED BY
KATHRYN GRUBE.

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

Principal Ryan asked that both the Teachers Committee and the Transportation Committee meet with him in the near future regarding plans for next school year.

President Winter reported that Sup't. Coddling, Principal Ryan, Board Member Edgar Penfield and himself had attended the meeting in Albany regarding the revised financial study for an addition to the main school building. He added that when the completed report arrives from Albany, a special meeting will be called and a report made to the Board.

Principal Ryan reported concerning a program given at the Junior High School in which the school band was included. He stated that the band was doing very well, and asked for permission to make arrangements to use an auditorium in one of the Plattsburgh Schools for a Spring Concert, which permission was readily granted.

He also stated that very good work is being done by the School Nurses, Guidance, Supervisors etc. about which he would like to report whenever there is time.

President Winter then reported that there are large amounts of cash funds being handled through the School Office which sometimes have to be left overnite, and that there is no insurance covering the loss of these funds.

He suggested that a general bond be obtained covering all employees other than the District Treasurer and Collector, who handle any District money.

The Board agreed that the employees should be bonded and asked President Winter and Principal Ryan to investigate such insurance.

RESOLUTION BY
THOMAS CONROY:

That authorization be given to cover all employees who handle District funds by Surety Bonds, and to obtain theft coverage on any funds belonging to the District.

SECONDED BY
PEARLIE PARKER

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

Principal Ryan then reported regarding a claim for damage to the roof of LaBounty's barn in West Chazy, which Mr. LaBounty believes was done by students and should be paid for by the District.

Principal Ryan stated that he had investigated and that as near as he could find out the damage was done on a Saturday night prior to the opening of school. (In September.)

Mr. Penfield stated that the entire damage was not all done at that time.

Varied opinions were expressed by the Board about it being the District's responsibility.

Due to the length of time having elapsed since the occurrence, and the lack of any positive proof of malicious mischief, the decision was to inform Mr. LaBounty that the District is not covered by that type of insurance. No further action was taken in the matter.

Mr. Parker, Chairman of the Transportation Committee, then presented a request from mechanic Frank Brunelle which had been previously taken up by the Committee.

Mr. Brunelle stated that to meet expenses he would have to have an increase in salary of \$800.00 per year, retroactive to March 1, 1957.

He also requested that his son Ronald be put on the payroll at a salary of \$400.00 per school year, also retroactive to March 1st.

In addition he requested that a truck be furnished by the District for his use.

He had then stated that if the above requests were not granted, he would terminate his services as of April 1st, 1957.

After considerable discussion, the following action was taken.

RESOLUTION BY
PHILOMENA HARLAN:

That Frank Brunelle be granted an increase in salary of \$800.00 per year, effective March 1, 1957, and be it FURTHER RESOLVED: that Ronald Brunelle be hired as mechanic's helper at a salary of \$40.00 per month, effective March 1, 1957, for the remainder of the school year. (To July 1st, 1957)

Secoded by
KATHRYN GRUBE.

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

It was suggested that the Transportation Committee investigate the availability and cost of a second hand pick-up truck for use by the mechanic.

A motion for adjournment was made by Edgar Penfield at 10:50 P.M. seconded by Pearlle Parker, and so carried.

ATTEST: Mary R. Gregory
Clerk of the Board

President of the Board

DATED: March 12, 1957

March 21, 1957

A special meeting of the Board of Education of the Beekmantown Central School District was held at the School District Office on Thursday, March 21, 1957, at 8:00 P. M., for the purpose of a report regarding the revised financial study for an addition to the Main School Building, and other business.

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

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

Absent: Bennett Clute and Pearlle Parker.

Also present was Principal Francis T. Ryan.

The minutes of the regular meeting of March 12 th, 1957, were read and accepted as read upon motion made by Kathryn Grube, seconded by Harold Luck, and so carried.

President Winter reported that the Surety Bond and Theft Insurance mentioned in the previous minutes is in the process of being obtained. He also reported that since the original change order from W. W. Gettys in the amount of \$815.00, extra electrical work had to be done, changing the total of said change order to \$944.46.

RESOLUTION BY
THOMAS CONROY:

That authorization be given to President Winter to sign a corrected change order on the electrical work from W. W. Gettys in the amount of \$944.46 to replace the original change order of \$815.00 approved on October 31st, 1956.

SECONDED BY
EDGAR PENFIELD

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

President Winter reported that Superintendent Coddling, Principal Ryan and himself had checked equipment for the Main Building with Architect Parker Dodge when he was here and that he is now preparing the necessary bid forms and alternates.

Regarding problem students, President Winter stated that there is no official board policy regarding suspension of a child for disorderly conduct and insubordination. A Principal can suspend temporarily for a period of ten days with authorization to do so by a board policy. If there is no board policy action has to be taken by the District Superintendent.

RESOLUTION BY
EDGAR PENFIELD:

That authorization be given to Principal Ryan, at his discretion, to temporarily suspend a student for insubordination until proper action can be taken by the Board of Education.

SECONDED BY
THOMAS CONROY

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

Principal Ryan then read a report concerning an incident at the Junior High School involving outside students who attempted to cause trouble at the school as well as other areas in the district. He explained that he is attempting to prevent any disturbing organized groups within the district.

President Winter reported that the survey maps etc. on the Cumberland Head Site have been received and are on file in the school office.

General Fund schedule of bills #59 was then presented.

RESOLUTION BY
PHILOMENA HARLAN:

That the General Fund Schedule of Bills #59 in the amount of \$27,539.41 be approved, and paid as submitted in the amounts stated.

SECONDED BY
KATHRYN GRUBE

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

President Winter reported that James Murnane of the J. J. Harvey Co., had called to say that he would go with him to inspect the area where the roof joins the wall on the West Chazy Addition.

Principal Ryan reported that Architect Parker Dodge and S. Harwith were here today and stated that the steel will begin coming in on Wednesday.

Principal Ryan then took the names of those planning to attend the School Board Institute Meeting April 1st at McDounough Hall.

He then stated that an Adult Education Conference will be held at Lake Placid.

RESOLUTION BY
DONALD HULBERT:

That authorization be given for Principal Francis Ryan and William Frandino to attend the Adult Education Conference on April 4th and 5th at Lake Placid, N. Y., with expenses to be paid by the school district.

SECONDED BY
PHILOMENA HARLAN

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

Principal Ryan then read a copy of a letter sent by the Flattsburgh Board of Education accepting our 11th and 12th grades for the school year 1957-58.

He also stated that approval has been received for Federal Construction Aid for the proposed addition to the Main School Building.

He then read a letter from the Civil Service Department stating that Irvin LaPier had failed his Civil Service examination for Custodian Bus-Driver but that another examination will be held in May. Mr. LaPier's Provisional Appointment ends April 13th, 1957.

No further action was taken by the board.

President Winter then read a letter written to Superintendent James Coddig regarding the revised Financial Study on the proposed addition to the Main School Building.

Principal Ryan then reported on the study and read the changes made from the original study of January 9th on the proposed Elementary Building.

He read the projected budget for the year 1957-58 in the amount of \$594,825.00, carrying a balance of \$47,515.00, with total receipts in the amount of \$642,340.00. He remarked that the budget figures would be the same whether or not any building was done.

This gives the tax rate of \$15.00 on full valuation for the first year, \$15.00 for the second year and \$11.50 for the third year.

Comparing rates, he explained that the increased amount of building quota after July 1st, Federal Aid for construction and Federal Aid for maintenance were not included in the first Financial Study on the proposed new building.

The Bond Issue figured is at 4% for twenty-nine years on \$410,000.00.

Principal Ryan stated that if we do not get additional classrooms, it will be necessary to go on double sessions which would entail extra buses, drivers, teachers, longer maintenance, clerical, and supervisory hours. He reported that the present enrollment is 1050 pupils in grades 1 through 10.

When the Main Building is open and the pupils from the Lab. School, Parochial School and 11th and 12th grades have returned, there will be an approximate enrollment of 1480 pupils with room for only 1170, and Principal Ryan advised starting the addition immediately.

RESOLUTION BY
PHILOMENA HARLAN:

That authorization be given to advertize for a special district meeting for the purpose of voting on the following proposition:

To expend the sum of \$630,000.00 as follows:

- a. West Chazy Site Development and extras -- \$ 10,000.
- b. Addition of 10 classrooms and related facilities to the Main Building ----- 410,000.
- c. Equipment for Main Building ----- 196,500.
- d. Purchase of Cumberland Head Site ----- 13,500.

and be it further

RESOLVED that the district be authorized to issue bonds in the amount of \$563,000. to apply on the above in accordance with the State Education Law and the Local Finance Law, with the balance of \$67,000. to be paid from anticipated Federal Funds.

SECONDED BY
DONALD HULBERT

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

AYES: (7) Philomena Harlan
Kathryn Grube
Donald Hulbert
Edgar Penfield
Thomas Conroy
Harold Luck
Frank Winter

NOES: 0

ABSENT: 2
Bennett Clute
Pearlie Parker

Resolution adopted

A motion for adjournment was made by Edgar Penfield at 10:50 P. M. seconded by Harold Luck, and so carried.

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

President of the Board

DATED: March 21, 1957

GENERAL FUND

SCHEDULE OF BILLS

DATE March 21, 1957

SCHEDULE NO. 59

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT	VOUCHER ORDER CHECK No.
	FAYROLL FOR MARCH, 1957:		
	Net Amount	\$21,549 19	2071
	Retirement	1,285 07	
	W. H. Tax	3,197 45	2072
	Soc. Security	130 86	
	GROSS TOTAL	\$26,162 57	
	NEW YORK STATE SOCIAL SECURITY AGENCY (District's share Social Security Contribution for Quarter ending March 31, 1957)	375 18	2080
	SOCIAL SECURITY REFUND TO FRANK BRUNELLE for over-payment in 1956	1 66	2081
	PAUL E. CUMINGS	\$ 1,000 31	2074
	TOTAL BILLS	\$27,539 41	
	TOTAL AMOUNT OF BILLS APPROVED		

March 26th, 1957

A special meeting of the Board of Education of the Beekmantown Central School District was held at the School District Office on Tuesday, March 26, 1957, at 8:00 P. M., for the purpose of approving teacher appointments for the school year 1957-58, and other business.

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

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

Absent: Donald Hulbert, Pearlle Parker and Bennett Clute

Also Present: Francis T. Ryan, Principal

RESOLUTION BY

PHILOMENA HARLAN:

That the reading of the minutes of the special meeting of March 21st, be postponed until the next meeting.

SECONDED BY

HAROLD LUCK

Resolution adopted by voice vote. (6 yes, none opposed, 3 absent)

RESOLUTION BY

KATHRYN GRUBE:

That authorization be given to make the following budget transfer:
\$1000.00 from 3:13 (tuition) to 2:2 (legal and auditing)

SECONDED BY

THOMAS CONROY

Resolution adopted by voice vote. (6 yes, none opposed, 3 absent)

RESOLUTION BY

THOMAS CONROY:

That authorization be given to advertize for bids on the equipment for the Main School Building, said bids to be received on April 16th, 1957, until 8:00 P. M. and opened publicly at the West Chazy School, West Chazy, N. Y.,

SECONDED BY

HAROLD LUCK

Resolution adopted by voice vote. (6 yes, none opposed, 3 absent)

RESOLUTION BY

EDGAR FENFIELD:

That authorization be given to advertize for Special District Meeting for the purpose of voting on a Bond Issue in the amount of \$563,000. said meeting to be held on May 11th, 1957, from 2:00 to 9:00 P. M., EDST., at the Junior High School, Beekmantown Corners, Beekmantown, N. Y.

SECONDED BY

PHILOMENA HARLAN

Resolution adopted by voice vote. (6 yes, none opposed, 3 absent)

RESOLUTION BY

KATHRYN GRUBE:

That Levi J. LaFountain, West Chazy, N. Y., be given a six months provisional appointment as custodian-bus driver at the West Chazy School at an annual salary of \$3120.00, effective April 15th, 1957.

SECONDED BY

HAROLD LUCK

Resolution adopted by voice vote. (6 yes, none opposed, 3 absent)

Principal Ryan read letter of resignation from Donald Miller, effective July 1st, 1957.

He then read a letter from District Superintendent James Coddling recommending teachers for tenure appointments.

RESOLUTION BY

HAROLD LUCK:

That the teachers named on the list attached to the minutes of this meeting be granted tenure appointments effective July 1st, 1957.

SECONDED BY
KATHRYN GRUBE

Resolution adopted by voice vote. (6 yes, none opposed, 3 absent)

RESOLUTION BY
PHILOMENA HARLAN:

That it be made a part of the board policy, effective for the school year 1957-58, to allow new teachers one years credit for every two years prior teaching experience, but in no case shall it exceed five years credit on the present salary schedule.

SECONDED BY
THOMAS CONROY

Resolution adopted by voice vote. (6 yes, none opposed, 3 absent)

RESOLUTION BY
PHILOMENA HARLAN:

That the teachers named on the list attached to the minutes of this meeting be employed and given their salary notice for the school year 1957-58, as stated thereon; and be it further

RESOLVED that the forementioned teachers granted tenure appointments also be given their salary notices for the school year 1957-58.

SECONDED BY
HAROLD LUCK

Resolution adopted by voice vote. (6 yes, none opposed, 3 absent)

A motion for adjournment was made by Edgar Penfield at 10:15 P. M., seconded by Harold Luck, and so carried.

ATTEST: E. R. Penfield
Acting Clerk of the Board

President of the Board

DATED: March 26, 1957

The following teachers are placed on tenure
and will receive salary notices for the school year 1957-58

<u>Name of Teacher</u>	<u>Salary 1957-58</u>	<u>Grade</u>	<u>Step</u>
Sears, James	41850	AA	2
Church, Mary	4250	II	4
Crary, Ruth	4250	II	4
Dalley, Robert	4250	II	4
Frenyea, Bernadette	3950	I	4
Kennedy, Evelyn	4550	III	4
Toner, Nina	4250	II	4

Teachers to be Employed and given Salary Notices
for the School Year 1957-58

<u>Name of Teacher</u>	<u>Salary 1957-58</u>	<u>Grade</u>	<u>Step</u>
Bartlett, Ruth	\$3650	I	2
Beeman, Lena	3950	I	4
Bombard, Eileen	4250	II	4
Burgess, Violet	3950	I	4
Collins, Iris	4100	II	3
Conroy, Mary	3950	I	4
Davies, Benjamin	5700	AA	7
Dean, Donald	4400	III	3
Decelle, Della	3950	I	4
Downs, John	3950	II	2
Fantel, Alyce	3950	II	2
Gadway, Leonard	5200	II	9
Gilbert, Virginia	4250	II	4
Garyea, Florence	3950	I	4
Gooley, Frances	4250	II	4
Harrigan, Marjorie	3650	I	2
Hart, Julia	3650	I	2
Horrigan, Mary	3950	I	4
Huckeba, Madeline	3800	I	3

<u>Name of Teacher</u>	<u>Salary 1957-58</u>	<u>Grade</u>	<u>Step</u>
Jodoin, Elton A.	\$4100	II	3
Kanaly, Kenneth	3950	II	2
KING, Barbara	3950	II	2
Lavorando, Ellen	4100	II	3
O'Neill, Sheila	3950	II	2
Rabideau, Carl	4100	II	3
Roach, Joan	4100	II	3
Robinson, Blanche	4100	II	3
Sanger, Alice Lou	3950	II	2
Sanger, Stella	3950	I	4
Skok, Anna	3950	II	2
Therrien, Lois	3950	I	4
Traynor, Pearl	3950	I	4
Wright, Emily	3950	II	2
Yakey, Norbert	3950	II	2
Frardino, William	4700	AA	1
Bromley, Merton	6200	AA	10
Dyer, Georgeanne	4100	II	3
Jones, Patricia	3950	II	2
Sanger, Evelyn W.	3950	II	2

TREASURER'S MONTHLY REPORT

For the period

From March 1, 1957 to April 1, 1957

Total available balance as reported at the end of preceding period . . . \$ 12,358.67

RECEIPTS DURING MONTH

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

Date	Source	Amount
3/7/57	State of N.Y., Dep't. Taxation & Finance	\$ 293.79
3/8/57	Rowe, Peterson & Co.	19.94
3/14/57	The Nat'l. Comm'l. Bank & Trust	2,687.67
3/19/57	Sharron & Hart	148.99
3/19/57	Alberta I. Berry (Milk Fund)	231.16
3/25/57	The Nat'l. Comm'l. Bank & Trust	25,000.00
3/29/57	Rowe, Peterson & Co. (Check #1818 returned)	25.00

Total Receipts \$ 28,406.55

Total Receipts, including balance \$ 40,765.22

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 2025 To Check No. 2082 \$ 32,401.74

By Debit Charge \$ _____

(Total amount of checks issued and debit charges)

\$ _____

Cash Balance as shown by records \$ 1,363.48

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 5,805.63

Less total of outstanding checks \$ 4,442.15

(See list on reverse side of report)

Net balance in bank \$ 1,363.48

(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 \$ 1,363.48

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

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

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

April 9, 1957

Mary L. A. Brennan
Clerk of Board of Education

W. F. O'Connell
Treasurer of School District

REPORT OF CLERK
to
BOARD OF EDUCATION

from July 1st, 1956 to March 31, 1957

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...	\$ 40,000.	\$ 40,711.13		
Collector	Current year's Tax Warrant	113,300.00	97,680.33		
"	Delinquent Taxes from previous year Former District Debt Service	1,080.00			
County Treasurer	Return Tax Claim				
"	Public Money (State)	312,267.00	139,467.74		
"	Academic Fund (State) K. Club, Student & State Milk Fund	3,000.00	3,346.06		
Fed. Government	Federal Allotment Federal Air Force Base	7,000.00	13,886.00		Current year
Bank Depository	Interest on Deposits	15,000.00	23,541.35		Bond Proc. Invest.
"	Short Term Loans		50,000.00		
Dist. Treasurer	Tuition Tax Fees		79.18		
"	Transportation Non-Resident Pupils				
"	Sale of Property		25.00		
"	Insurance Adjustments		81.00		
"	Refunds		363.96		
Principal's Office	Fees, Rentals, Adult Education	2,500.00			
	Cooperative Boards	1,300.00			
	Premium on Bonds	9,429.00	9,429.00		
	Unanticipated Federal Aid due from previous year		11,553.75		
	TOTAL CASH RECEIPTS	\$504,876.00	\$390,164.50	\$	
Non-Cash Pension Deduction by State		13,468.00			
"	Pension Deductions by Board of Education	11,770.00			
"	Voluntary Contributions State deduction-retired teachers	353.00			
"	Transfers from other funds Current years teachers retirement		9,064.66		
	TOTAL AVAILABLE RECEIPTS	\$530,467.00	\$399,229.16	\$	

REPORT OF RECEIPTS, DISBURSEMENTS AND BALANCE

RECEIPTS	General Fund Account	Interest Account	Bond Money Account
TOTAL RECEIPTS, JULY 1 TO DATE	\$399,229.16	\$1,590,000.	\$2,622,527.11
DISBURSEMENTS			
TOTAL EXPENDITURES, JULY 1 TO DATE	397,865.68	540,000.	2,533,904.88
BALANCE ON HAND	\$ 1,363.48	\$1,050,000.	88,622.23

Received by the Board of Education entered as a part of the minutes of the board meeting held April 9, 1957

Signed Mary L. O'Grady
Clerk of Board of Education

Unanticipated receipts shown in Red at left!

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	Unenum- bered Balance
GENERAL CONTROL							
2:1 School Elections	200.00			118.95	81.05		
2:2 Board of Education—Clerk's Salary	2400.00			1800.00	600.00		
2:2 Board of Education—Treas.' Salary	450.00			337.50	112.50		
2:2 Legal, Auditing, etc. + 500.00	600.00		2100.00	1702.00	397.00		
2:3-2:9 Supplies, Travel, etc. Other Expenses + 300.	1200.00		1500.00	1097.55	402.45		
2:10 Attendance Service—Salaries	1500.00	- 1500.00					
2:10 Census Service—Salaries							
2:11 Other Expenses (Supplies, Travel, etc.)	100.00			66.15	33.85		
2:7 College for Superintendents' Salary	600.00			600.00			
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 + 800.00	7050.00	- 500.00	7350.00	5723.15	1626.85		
INSTRUCTIONAL SERVICES REGULAR DAY SCHOOLS							
3:3 Salaries of Principals	9840.00			8380.00	1460.00		
3:1 Salaries of Asst. Prin. & Supr.	6600.00			4800.00	1800.00		
3:4 Clerical and Other Help	6800.00			4489.04	1310.96		
3:2 Other Expenses (Supplies, Travel, etc.) + 200.	1200.00		1400.00	876.72	503.08		
3:8-9 Tuition to other Dist. Kindergarten	4950.00	- 1000.00	3950.00	1697.50	2262.50		
3:9 Salaries of Teachers—Grades 1-6 or 1-8 + 3000.00	124,605.00	- 5300.00	119,205.00	79,693.50	39,611.50		
3:9 Salaries of Teachers—Grades 7-12 or 9-12	20,160.00		23,160.00	38,014.00	17,146.00		
3:9 Substitutes (in excess of regular salaries) + 1500.00	1700.00		3200.00	2607.25	548.75		
3:10 Textbooks + 1180.00	2000.00	+ 2300.00	5480.00	4622.44	827.56		
3:11 Supplies used in Instruction + 200.00	2000.00		2200.00	1626.21	573.79		
3:12-14 Other Expenses of Instruction	300.00				300.00		
3:12-14 Tuition to other Dist.	300.00	- 4500.00	2550.00	1266.50	1284.50		
Total—Instructional Services for Regular Day Schools + 6080.00	212,155.00	- 4450.00	213,785.00	148,106.36	65,628.64		
INSTRUCTIONAL SERVICES SPECIAL SCHOOLS							
3:1,3 Salaries of Principals and Supervisors	500.00			350.00	150.00		
3:4 Salaries of Office Assistants							
3:9 Salaries of Teachers	2500.00			498.00	2002.00		
3:10 Textbooks							
3:11 Supplies used in Instruction	50.00				50.00		
3:12-14 Other Expenses of Instruction							
Total—Instructional Services for Special Schools	5050.00		3050.00	848.00	2202.00		
OPERATION OF PLANT							
4:1 Wages of Janitor	16,000.00			12,676.91	3324.09		
4:2 Fuel	8800.00			6230.87	2569.13		
4:3 Water							
4:4 Light and Power + 500.00	2500.00		3000.00	2070.40	929.60		
4:5 Janitors' Supplies	500.00	+ 1300.00	1800.00	1363.36	736.64		
4:7 Services other than personal (telephones, etc.)	1000.00			802.49	177.51		
4:11 Other expenses of operation	500.00	- 300.00	200.00	129.40	70.60		
Total—Operation of Plant + 500.00	27,300.00	+ 1000.00	32,800.00	22,977.42	7822.58		
MAINTENANCE OF PLANT							
5:1 Upkeep of Grounds	500.00			82.50	417.50		
5:2 Repairs of Buildings + 2800.00	4000.00		6800.00	5299.88	1501.12		
5:3 Repairs and replacement of: Heating, Lighting & Plumbing Equipment	1000.00			507.72	492.28		
5:4 Apparatus used in Instruction	100.00			37.00	63.00		
5:5 Furniture	400.00	- 200.00	200.00	92.76	107.24		
5:6 Other Equipment + 3000.00	100.00	+ 3500.00	3450.00	2904.30	545.70		
5:11 Other Expenses of Maintenance	100.00			26.00	74.00		
Total—Maintenance of Plant + 5800.00	6200.00	+ 1500.00	12,150.00	7001.16	3148.84		
Sub Total Carried Forward							
	+ 13,180.00	257,755.00	- 3800.00	267,135.00	186,706.09	80,428.91	

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 + 13,180.00	257,756.00	- 3200.00	267,135.00	186,706.09	80,428.91		
AUXILIARY AGENCIES							
9:1 Library Service—Salaries	800.00			800.00	0		
9:2 Repairs and replacements of Library Books, etc. + 400.00	100.00		500.00	63.91	436.09		
9:3 Other Expenses of Libraries (supplies)	100.00			21.12	78.88		
9:4 Medical Inspection	2500.00			880.00	1620.00		
9:5 Nurse Service	4345.00	+ 3200.00	8145.00	5737.00	2408.00		
9:6 Dental Service							
9:7 Other Expenses of Health Service (supplies, travel, etc.)	700.00			163.64	536.36		
9:8 Transportation—Resident Pupils	47,000.00			35,590.44	11,409.56		
9:9 Transportation of Pupils—Non-Resident							
9:10 Cafeteria Salaries, Milk, Supp., Etc. + 2000.00	4000.00		6000.00	3229.32	2770.68		
9:11 Community Lectures and Social Centers							
9:12 Recreation (summer playgrounds, etc.)	2000.00			1139.53	860.47		
9:14 Payments to other schools							
9:13 Other Expenses of Auxiliary Agencies + 900.00			700.00	0	700.00		
Total—Auxiliary Agencies + 3300.00	61,245.00	+ 3200.00	68,345.00	47,664.76	20,680.24		
FIXED CHARGES							
6:1 State Teachers Retirement	13,821.00				13,821.00		
6:1 Supplemental	1050.00			893.87	156.13		
6:2 Buildings (exclude Garages, grounds, etc.), Apparatus & Equipment	5000.00			1308.44	3691.56		
6:3 Insurance on Buildings and contents	3000.00	+ 700.17	3760.17	3575.98	184.19		
6:3 Transportation Insurance	3500.00			2996.71	503.29		
6:3 Other Insurance (Compensation, O.L.T., surety bonds, etc.)	2000.00	+ 259.80	2259.80	2176.00	83.80		
6:4 Taxes or Assessments							
6:5 State School Board Membership	200.00			100.00	100.00		
Other Expenses of Fixed Charges + 20.00	1000.00	- 1000.00	20.00	20.00	0		
Total Fixed Charges + 20.00	27,571.00		29,591.00	11,071.00	18,520.00		
Total Current Expense + 16,500.00	348,571.00		365,071.00	248,444.08	119,626.92		
DEBT SERVICE							
7:1 Redemption of Bonds	52,000.00			52,000.00	0		
7:3 Redemption of Capital Notes or Bus Bonds	24,874.00			24,873.60	40		
7:3 Redemption of Short Term Loans, Prior Years							
7:4 Interest on Bonds	50,386.00			50,386.26	76		
7:5 Interest on Capital Notes or Bus Bonds	1610.00			1133.45	476.55		
7:6 Interest on Short Term Loans	600.00			0	600.00		
7:7 Refunds	200.00			89.14	110.86		
7:8 Other Expenses of Debt Service W.C.	80.00			80.00	0		
Total Debt Service	127,770.00			128,537.44	1218.56		
CAPITAL OUTLAY							
8:1 Land-site							
8:2 Improvement of grounds—Buildings and Equipment (not repair or replacement)	5448.00			5447.25	75		
8:9 Alteration of Building							
8:10 Heating, lighting, plumbing, etc.							
8:11 Building Equipment							
8:12-13 Furniture, Apparatus and Other Equipment							
8:14 Other Expenses of Capital Outlay							
8:13 Arch. & Eng. Fees	5000.00			5000.00	0		
8:15 New Books	1000.00			1000.00	0		
14:9 Transportation—Full Payment of Bus							
8:14 New Bldg. & Equip.	12,481.00			12,270.45	210.55		
Total Capital Outlay	23,929.00			22,743.20	205.80		
TOTAL EXPENDITURES + 16,500.00	502,270.00		518,770.00	397,716.69	121,052.31		

Transfer of deposit to const. fund 148.99
(Error in deposit)

Total Expenditures 397,865.68 120,904.32

GENERAL FUND

SCHEDULE OF BILLS

DATE April 9 19 57

SCHEDULE No. 60

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT	VOUCHER ORDER CHECK No.
#22876 - 23508	Atwater, H.E.	52 98	2085
#1536	Buck Co., Inc., L.H.	105 70	2086
7 Invoices	Baker & Taylor Co.	171 21	2087
#57700	Bardeen's, Inc.	15 28	2088
#	Bay View Dairy	625 06	2089
	Bennett Chemical Co.	10 25	2090
	Bromley, Elizabeth	140 00	2091
	Bromley, Merton C.	25 34	2092
5 Invoices	Church Oil Co., Inc.	378 19	2093
	Chazy Telephone Co.	5 55	2094
#65262	Clinton Automotive Patrs. Inc.	4 50	2095
	Covey & Fleming Furniture Co., Inc.	8 86	2096
	Cross, Howard	15 00	2097
#D-2214 - D-2266	Dwyer Mimeograph & Office Supply Service	125 17	2098
	Favreau, L. E.	16 15	2099
	Finch Pruyn & Co., Inc.	4 16	2100
	Fox & Murphy	35 57	2101
#1368	Friden Calculating Machine Agency	50 00	2102
#37146	Gardner & Co., Charles M.	39 76	2103
	Glasgow, John P.	10 92	2104
	VOID CHECK		2105
#B-1826 - B2002	Gulf Oil Corp.	507 96	2106
	Gaylord Brothers, Inc.	42 75	2107
#695	Ideal Auto Supply Co.	2 00	2108
4 Invoices	Jerry & Sons, Inc., Vincent S.	134 75	2109
	Lockrow Co., C. A.	11 84	2110
	Marshall Co., Inc., A. H.	24 39	2111
#22347	Nelson's Music Center, Ray	11 20	2112
16 Invoices	N. Y. State Electric & Gas Corp.	463 14	2114
	Neveu & Son, Inc., Rene	1 86	2113
	New York Telephone Co.	93 70	2115
	Penfield, Edgar R.	24 00	2116
	Plante, Marcel	7 54	2117
6 Invoices	Flattsburgh Motor Service, Inc.	155 17	2118
#S-204	Flattsburgh Stone Products	25 38	2119
#C-33180	Science Research Associates	22 53	2120
#16420	Socony Mobil Oil Co., Inc.	114 90	2121
	Wilcox & Son	404 04	2122
#80822	Wilson Co., H. W.	9 03	2123
	Bradley, Dr. J. D.	100 00	2126
	O'Connell, E. Loyal	50 00	2127
TOTAL AMOUNT OF BILLS APPROVED			

SCHEDULE OF BILLS

DATE April 9 1957

SCHEDULE NO. 60

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT		VOUCHER ORDER CHECK No.
	<u>RENTS FOR MONTH APRIL:</u>			
	Beekman Grange #941	\$ 75	00	# 2128
	Champlain Presbytery	20	00	2129
	Stratton & Gordon	25	00	2130
Due April 24, 1957	National Commercial Bank & Trust Co. (Pay't. of 2 Revenue Anticipation Notes)			
	Principal Pay't.	50,000	00	# 2124 +
	Interest Pay't.....	168	05	2125
	TOTAL BILLS APPROVED	54,333	88	
	<u>CONSTRUCTION FUND SCHEDULE OF BILLS NO.20</u>			
Paid April 5 & 19	Levatich, Peter S.	Net Am't	\$416.95	
		W.H.Tax	71.80	
		Soc. Sec.	11.25	
			500 00	#219 -225
	School Equipment Inc.		5,379 15	#223
	TOTAL BILLS APPROVED	\$ 5,879	15	
Approved by Resolution April 11, 1957	<u>Payroll For Month Of April</u>			
	Net Am't.	\$21,187.50		# 2083
	Retirement	1,279.91		
	W. H. Tax	3,095.25		# 2084
	Soc. Sec.	122.31		
	GROSS TOTAL	\$25,684	97	
	TOTAL AMOUNT OF BILLS APPROVED			

April 9, 1957

A regular meeting of the Board of Education of the Beekmantown Central School District was held at the School District Office on Tuesday, April 9th, at 8:00 P. M.

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

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

Absent: Bennett Clute

Also present was Principal Francis T. Ryan.

The minutes of the special meeting of March 21st, 1957, were read and accepted as read by Pearlle Parker, seconded by Philomena Harlan, and so carried.

The minutes of the special meeting of March 26th were read and accepted as read by Kathryn Grube, seconded by Harold Luck, and so carried.

The Clerk's Monthly Financial Report including General Fund, Bond Investment, Construction Fund was then read, and accepted as read upon motion made by Edgar Penfield and seconded by Harold Luck, and so carried.

General Fund Schedule #60 and Construction Fund #20 was then presented.
of Bills

RESOLUTION BY

PHILOMENA HARLAN:

That the General Fund Schedule of Bills #60 in the amount of \$54,333.88 be approved and paid as submitted in the amounts stated as soon as funds are available.

SECONDED BY
EDGAR PENFIELD

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

RESOLUTION BY

KATHRYN GRUBE:

That the Construction Fund Schedule of Bills #20 in the amount of \$5,879.15, be approved and paid as submitted in the amounts stated.

SECONDED BY
DONALD HULBERT

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

Mr. Parker discussed the purchase of a truck for Frank Brunelle. He reported that the Transportation Committee and Mr. Brunelle had looked at one owned by Mr. J. Mullady and recommended it as a good buy.

RESOLUTION BY

THOMAS CONROY:

That authorization be given to purchase a second hand 1951 International Pick-up Truck for use by the school mechanic, from Justin P. Mullady, R. F. D. #1, Plattsburgh, at a cost of \$400.00.

SECONDED BY
DONALD HULBERT.

Principal Ryan was asked to leave the room prior to the discussion by the Board regarding his salary increment for the school year 1957-58.

Recommendations by the Teacher's Committee were reported by Mrs. Harlan.

RESOLUTION BY

PHILOMENA HARLAN:

That an increase of \$500.00 per year be granted to Principal Francis T. Ryan, making an annual salary of \$8700.00 for the school year 1957-58, and
BE IT FURTHER RESOLVED that he be paid one-tenth of said annual salary for the month of July and one-tenth for the month of August.

SECONDED BY
DONALD HULBERT.

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

The Board then discussed the need for additional administrative help for Principal Ryan for the school year 1957-58. Upon his return to the meeting, the Board advised him to give immediate consideration to someone capable for this position.

Then Principal Ryan reported that the condensate pump at the West Chazy School is too small to take care of the entire building. After inspection by Mr. Hulbert, he advised the purchase of a new half horse power motor as well as a new pump. Principal Ryan read a statement from LaBounty & Woollever quoting a figure of \$272.30 for the above item. He added that the installation could be done by our maintenance man.

The Board told Mr. Ryan to proceed with the purchasing of the above items.

Mr. Ryan then reminded the Board that the next School Board Institute dinner meeting is being held on Monday, April 15, at MacDonough Hall and took the names of those planning to attend.

Then he also reported that Custodian Bus Driver, Orville Favreau, has handed in his resignation effective April 10th. He went on to report an interview with Irwin C. Mattoon who had a filed application in the school office.

RESOLUTION BY
DONALD HULBERT:

That Irwin C. Mattoon, R. F. D. #1, Plattsburgh, be given a six month provisional appointment as Custodian Bus Driver in the district replacing Orville Favreau, at an annual salary of \$3,120.00, effective April 15th, 1957.

SECONDED BY
EDGAR PENFIELD

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

Mr. Ryan then read the notice to bidders for the equipment for the Main Building which had been prepared by Architect Parker Dodge.

RESOLUTION BY
THOMAS CONROY:

That the date for the opening of the bids for equipment be changed from April 16th to April 23rd, 1957.

SECONDED BY
EDGAR PENFIELD

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

Mr. Ryan reported on the meeting he had with Superintendent Coddling, President Winter and Board Member Donald Hulbert, concerning the material to be contained in the Brochure for the proposed Bond Issue. It was suggested that a public information meeting be held to answer any questions which might arise. He then distributed copies of the information to the Board and asked for any suggestions they might wish to make.

After this discussion it was suggested that the paragraph regarding the \$15.00 per year tax rate be changed to convey the fact that this figure is the entire tax rate and not an increase of that amount as might be assumed.

Upon questioning the advisability of such a public meeting, Mr. Ryan expressed his opinion that it might be very worthwhile. He went on to say that Mr. Dodge will have the Brochures set up and printed as soon as the information is forwarded to him, which will take about ten days.

RESOLUTION BY
DONALD HULBERT:

That 2000 of the proposed Brochures on the forthcoming Bond Issue be prepared by Parker Dodge Associates with the cost of the printing to be paid by the school district.

SECONDED BY
HAROLD LUCK.

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

April 11th, 1957

A special meeting of the Board of Education of the Beekmantown Central School District was held at the School District Office on Thursday, April 11th, 1957, at 8:00 P.M., for the purpose of meeting with the Committee of the Teachers' Association.

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

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

Absent: Bennett Clute.

Also present was Principal Francis Ryan.

In the absence of Clerk M. D'Gregory, Board Member Edgar Penfield was acting Clerk.

RESOLUTION BY
THOMAS CONROY:

That the reading of the minutes of the regular meeting of April 9th be postponed until next meeting.

SECONDED BY
DONALD HULBERT.

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

RESOLUTION BY
KATHRYN GRUBE:

That the Payroll for the Month of April, 1957, in the total amount of \$25,684.97, be approved and authorized paid when sufficient funds are available.

SECONDED BY
HAROLD LUCK.

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

Principal Ryan reported that James Sears, Leonard Gadoway, Robert Dailey, Violet Burgess and Lois Therrien, Members of the Committee of the Teachers' Association, had met with him at 4:00 P.M. on the afternoon of this meeting.

He read a letter written to him by Mary Horrigan, President of the Teachers Association, in reference to their request to meet with the Board of Education.

They asked to have the Committee meet with Principal Ryan prior to the Board meeting, and expressed their desire to have him present their requests and recommendations to the Board.

Principal Ryan then read and discussed with the Board, the items presented by the Teachers Association for consideration and approval, including Payroll Deductions, Semi-monthly pay, Sick Leave and Cost of Living Adjustment.

Following are the actions taken concerning the above items.

RESOLUTION BY
EDGAR PENFIELD:

That the request regarding Payroll Deductions be granted, and that authorization be given to make payroll deductions for the payment of Blue Cross and Blue Shield premiums, paid by the teachers belonging to the Beekmantown Teacher Group Plan, to go into effect in the school year 1957-58.

SECONDED BY
THOMAS CONROY.

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

The request for semi-monthly pay was not approved by the Board.

RESOLUTION BY
PHILOMENA HARLAN:

That the proposition regarding sick-leave be approved, and that the teachers be granted ten school days sick-leave per year, cumulative to a maximum of thirty school days, and that any teacher who is out more than three days must have a Doctor's Certificate, to go into effect in the school year 1957-58.

SECONDED BY
DONALD HULBERT.

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

The recommendation for the granting of \$150.00 per school year as a 'cost of living adjustment', and not to be counted as an increment or step on the salary schedule, was not approved by the Board.

A motion for adjournment was made by Harold Luck at 9:15 P.M., seconded by Donald Hulbert, and so carried.

ATTEST: _____
Acting Clerk of Board

President of Board

DATED: April 11th, 1957

April 23rd, 1957

A special meeting of the Board of Education of the Beekmantown Central School District was held at the West Chazy School, West Chazy N. Y., on Tuesday, April 23rd, at 8:00 P. M., for the purpose of receiving and publicly opening the bids for equipment for the main school building.

The meeting was called to order by Vice Chairman Edgar Penfield, acting Chairman of the meeting, at 8:07 P. M.

Roll call of the Board was taken.

Present were: Kathryn Grube, Bennett Clute, Pearlle Parker, Thomas Conroy, Donald Hulbert and Edgar Penfield.

Absent: President Frank Winter, Philomena Harlan and Harold Luck.

Also present were: Principal Francis Ryan, Mrs. Venita Moore, Architect Parker Dodge, Saul Harvith and the following representatives from the Companies submitting bids: George Dunckel from Howard's, W. G. Slazik from W.G.S. Corp., R.J. Cox from American Seating Co., Wm. R. Davis from School Equipment Inc., Robert R. Barrett from Nichols Business Equipment Inc., F.C. Vaughn from Iroquois Vocational Supply, S.B. Olesen from J.C. Olesen Seating Co., H.E. Swane from School Equipment Inc., John E. Deon from Oneida Chemical Co., D.L. Stewart from Remington Rand, E.R. Carroll from Berger Mfg. Co., and F.R. Page from Ideal Seating Co.

RESOLUTION BY
BENNETT CLUTE:

That the reading of the minutes of the meetings of April 9th and 11th be postponed until next meeting.

SECONDED BY
THOMAS CONROY.

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

Architect Parker Dodge then read aloud the official notice to bidders, as advertised in the Plattsburgh Press Republican on April 12.

The thirty-five bids submitted were then opened by Mr. Harvith, and read aloud by Mr. Dodge, a complete tabulation of which is attached to the minutes of this meeting.

After the bid openings, Mr. Dodge and Mr. Harvith reviewed the equipment and the specifications with Principal Ryan and the Board.

Following the meeting, the Board was to interview the Company representatives present, and inspect the equipment being displayed.

RESOLUTION BY
KATHRYN GRUBE:

That the bids submitted be referred to the Architect for further study of costs and specifications, in preparation for presentation to the Board.

SECONDED BY
BENNETT CLUTE.

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

A motion for adjournment was made by Pearlle Parker at 10:15 P.M., seconded by Thomas Conroy, and so carried.

ATTEST: Frances A. Gregory
Clerk of Board

Edgar Penfield
Acting Chairman of Board

DATED: April 23rd, 1957

BIDS FOR EQUIPMENT
 BEEKMANTON CENTRAL SCHOOL
 BEEKMANTON, NEW YORK

	Complete	Incomplete	Alternate
<u>Category No. 1 - Wood Furniture for Classrooms and Kindergartens</u>			
Nichol's Equipment	\$ 9,162.93		\$
Olesen Seating		8,219.00	
<u>Category No. 2 - Tubular Steel Desks, Tables and Chairs</u>			
Olesen Seating		3,683.00	
School Equipment, Inc.	9,544.55		
<u>Category No. 3 - Office Furniture</u>			
Martin Equipment	2,546.00		
Olesen Seating	2,265.40		
School Equipment, Inc.	2,183.10		
Dwyer	1,665.80		
<u>Category No. 4 - Lounge Furniture</u>			
School Equipment, Inc.	2,074.38		
<u>Category No. 5 - Office Counter</u>			
Howard's	2,895.85		
Martin Equipment	2,500.00		
Olesen Seating	2,340.00		
Remington Rand	3,184.95		
School Equipment	2,125.00		
<u>Category No. 6 - Health Suite</u>			
Garrett, John B.	844.50		
Millette Equipment		47.30	
<u>Category No. 7 - Kitchen</u>			
Brown Equipment	39,884.00		
Hassenfratz Equipment	39,417.00		
Horton Co., Inc.	41,217.67		
Lewis Equipment Co.	39,940.00		
Ruslander & Sons	39,276.00		

BIDS FOR EQUIPMENT
 BEEKMANTOWN CENTRAL SCHOOL
 BEEKMANTOWN, NEW YORK

	Complete	Incomplete	Alternate
<u>Category No. 8 - Lockers</u>			
Olesen Seating	\$ 6,950.00	\$	\$
Republic Steel	5,985.00		
School Equipment, Inc.	6,771.84		
<u>Category No. 9 - Gymnasium</u>			
Loucks, Jr., A.F.		2,824.00	
School Equipment, Inc.	8,210.55		
<u>Category No. 10 - Bleachers</u>			
Loucks Jr., A.F.	10,543.00		
Olesen Seating	10,078.00 ^x		
School Equipment, Inc.	10,241.00		
W.G.S. Corp	9,439.00		
<u>Category No. 11 - Folding Stands</u>			
American Seating Co.	1,326.75 ^x		
Howard's	1,405.20		
Olesen Seating	1,345.00		
School Equipment, Inc.	1,505.25		
<u>Category No. 12 - Stage</u>			
Green Stage Equipment	9,304.00 ^s		
<u>Category No. 13 - Auditorium Seating</u>			
American Seating Co.	13,177.08		7,016.82
Cascade School Supplies	12,400.20		
Ideal Seating Co.	11,309.58		6,095.52
Olesen Seating	10,895.00		6,450.00
School Equipment, Inc.	12,280.60 ^x		6,872.40
<u>Category No. 14 - Science Room</u>			
Olesen Seating	26,418.00 ^s		
<u>Category No. 15 - Home Economics</u>			
School Equipment, Inc.	10,098.75 ^x		
Gronlund		9,084.00	

BIDS FOR EQUIPMENT
 BEEKMANTON CENTRAL SCHOOL
 BEAUFORT, NEW YORK

	<u>Complete</u>	<u>Incomplete</u>	<u>Alternate</u>
<u>Category No. 16 - Art Room</u>			
Brodhead-Garrett	\$ 6,859.18	\$ 1,217.00	\$
School Equipment, Inc.		1,689.08	
Wing & Son			
Cronlund	5,997.00		
<u>Category No. 17 - Library</u>			
Olesen Seating	9,364.65		
<u>Category No. 18 - Industrial Arts</u>			
Brodhead-Garrett		6,896.40	
Iroquois Voc. Supply		6,786.65	
Millette Equipment		202.50	
N.Y. ATF. Dist.		1,158.40	
Republic Steel		237.80	
Seeley's Ceramic		615.00	
Warren & Company		2,790.30	
Wing & Son		8,366.60	
Zimmer Supply		4,750.05	
<u>Category No. 19 - Pianos</u>			
Cluett & Sons	3,955.00		
<u>Category No. 20 - Venetian Blinds</u>			
Amsterdam Mfg.	3,822.00		
Hooker Venetian Blind	4,373.04		
<u>Category No. 21 - Incinerator</u>			
Nash, Cadmus, Voelker	2,167.00		
<u>Category No. 22 - Janitor & Sanitary</u>			
Maintenance Products		4,424.63	
Oneida Chem.		3,419.24	
<u>Category No. 23 - Hand & Hair Dryer</u>			
World Dryer	1,795.50		

BIDS FOR EQUIPMENT
 BEEKMANTOWN CENTRAL SCHOOL
 BEEKMANTOWN, NEW YORK

	<u>Complete</u>	<u>Inccomplete</u>	<u>Alternate</u>
<u>Category No. 24 - Playground</u>			
American Seating Co. School Equipment, Inc.	\$ 1,959.28	\$ 1,529.00	\$
<u>Category No. 25 - Stand</u>			
Olesen Seating	200.00		
<u>Category No. 25 - Desk</u>			
Martin Equipment	170.00		
Olesen Seating	170.00		
School Equipment, Inc.	179.40		
Dwyer	191.05		
<u>Category No. 25 - Chair</u>			
Martin Equipment	45.00		
Olesen Seating	41.00		
School Equipment, Inc.	25.80		
Dwyer	46.12		

April 25th, 1957

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A special meeting of the Board of Education of the Beekmantown Central School District was held at the School District Office on Thursday, April 25th, 1957, at 8:00 P. M., for the purpose of adopting the Formal Bond Resolution, and other business.

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

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

Absent: Philomena Harlan and Donald Hulbert.

Also present was Principal Francis Ryan.

The minutes of the regular meeting of April 9th were read, and accepted as read upon motion made by Edgar Penfield, seconded by Harold Luck, and so carried.

The minutes of the special meeting of April 11th were read and accepted as read upon motion made by Thomas Conroy, seconded by Pearlle Parker, and so carried.

The minutes of the special meeting of April 23rd were also read, and accepted as read upon motion made by Kathryn Grube, seconded by Bennett Clute, and so carried.

President Winter then read a letter from Insurance Agent Frederick A. Culley, explaining the coverage and quoting the cost of insurance for Money and Securities Broad Form Coverage, and Fidelity Bond Coverage.

RESOLUTION BY
EDGAR PENFIELD:

That authorization be given to secure insurance coverage from F. A. Culley, as quoted in his letter of April 19th, as follows:
a) Money and Securities Broad Form Coverage - Premium-\$121.58
b) Fidelity Bond Coverage - Premium - \$110.71.

SECONDED BY
THOMAS CONROY.

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

President Winter also read a letter from Dr. G. W. Angell, State University Teachers College, which was placed on file, regarding the Public Relations Workshop to be held August 12th-23rd, giving approximate attendance costs and other information concerning the program.

Regarding Social Security coverage for teachers, President Winter reported that the necessary forms will be forwarded to the School District, and that if voted by the teachers it will be an additional item which will have to be considered in the budget for next year.

There was then a brief discussion of forthcoming meetings in Syracuse.

RESOLUTION BY
PEARLIE PARKER:

That authorization be given for Principal Francis Ryan to attend the Adult Education Conference, and for Clerk Mary D'Gregory to attend the School Business Officials Annual Convention in Syracuse, on May 12th - 15th, 1957, with expenses to be paid by the School District.

SECONDED BY
THOMAS CONROY.

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

Regarding the public information meetings prior to the vote on the forthcoming Bond Issue, the Board's decision was that one meeting should be held in West Chazy on May 22nd, and another in Beekmantown on May 23rd.

It was mentioned that the brochures will be sent out a week before the date of voting.

A discussion was then held regarding sick leave for school employees.

RESOLUTION BY
HAROLD LUCK:

That the Resolution regarding Teachers Sick Leave Policy adopted on April 11th, 1957, be rescinded, and the following resolution be adopted as part of the Board Policy:

RESOLVED that each full time salaried employee shall earn one full day of sick leave credit for each month served.

These credits shall be cumulative up to thirty (30) days maximum. After this maximum is reached, no more sick leave credits may be earned by the employee except to the extent of building up the accruals again to the thirty (30) days maximum.

Calculations of sick leave credits shall be based on a school year beginning on July 1st.

The unit of computation of sick leave shall not be less than one-half day.

Credits cannot be earned for the period an employee is on leave of absence without pay.

A Physician's Certificate will be required for absences of over three (3) consecutive days.

SECONDED BY
PEARLIE PARKER

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

Principal Ryan reported that Mr. Dodge and Mr. Harvith are working on the equipment bids, and want to meet with the Board some time next week regarding them.

He also reported that a bid for the incinerator had been received and accepted, inasmuch as the bid was dated April 19th. It had been delayed in the mail and did not arrive in time for the bid opening.

The coaching for next years athletic teams was then discussed.

RESOLUTION BY
BENNETT CLUTE:

That Elton Jodoin and James F. Sears each be paid an annual salary of \$500.00 for coaching Baseball, Basketball and Soccer for the school year 1957-58.

SECONDED BY
THOMAS CONROY.

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

RESOLUTION BY
KATHRYN CRUBE:

That one of the school buses be used to transport the children to the games, and be it FURTHER RESOLVED

That Elton Jodoin be paid to drive said bus at the rate of six dollars (\$6.00) per day.

SECONDED BY
THOMAS CONROY

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

Regarding Federal Aid for Construction, Principal Ryan reported that some changes had to be made, so an extension of forty-five (45) days had been obtained, making the date for filing June 12th instead of April 28th, for the application. He added that a meeting with Mr. Charles Quinn in Albany, regarding this, is necessary.

RESOLUTION BY
EDGAR PENFIELD:

That authorization be given for Principal Ryan and President Winter to go to Albany sometime in May, to meet with Mr. Charles Quinn regarding Federal Aid for construction, with expenses to be paid by the School District.

SECONDED BY
HAROLD LUCK.

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

Principal Ryan announced that the Spring Conference of the New York State School Boards Association will be held at the Altona Central School on May 16th, and took the names of those planning to attend.

He then reported that letters of resignation had been received from the following teachers: Carl Rabideau, Anna Skok and John Downs.

C-1

At a Special meeting of the Board of Education of Central School District No. 1 of the Towns of Beekmantown, Plattsburg, Chazy and Altona, Clinton County, New York, held at the School District Office, Beekmantown Corners, in Beekmantown, New York, in said School District, on the 25th day of April, 1957, at six o'clock P.M., Eastern Standard Time.

The meeting was called to order by President A. F. Senter and upon roll being called, the following were

PRESENT: A. Frank Winter
Bennett Glute
Edgar Penfield
Pearlie Parker
Kathryn Grube
Thomas Conroy
Harold Lack

ABSENT: Donald Hulbert
Philomena Harlan

The following resolution was offered by Trustee Harold Lack who moved its adoption, seconded by Trustee Bennett Glute, to-wit:
BE IT RESOLVED, by the Board of Education of Central School District No. 1 of the Towns of Beekmantown, Plattsburg, Chazy and Altona, Clinton County, New York, as follows:

Section 1. That a special district meeting of the qualified voters of said School District shall be held at Junior High School (Bus Garage) on old Route # 22, in Beekmantown, New York, in said School District, on the 25th day of May, 1957, at 2:00 o'clock P.M., Eastern Daylight Saving Time Time, at which the polls will be kept open between the hours of 2:00 o'clock P.M. and 9:00 o'clock P.M., Eastern Daylight Saving Time, for the purpose of voting by ballot upon the proposition hereinafter set forth.

Section 2. That the notice of said special district meeting, including the proposition to be voted upon, shall be in substantially the following form, to-wit:

NOTICE OF SPECIAL DISTRICT MEETING

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

The Board of Education of Central School District No. 1 of the Towns of Beekmantown, Plattsburg, Chazy and Altona, Clinton County, New York, HEREBY GIVES NOTICE that a special district meeting of the qualified voters of said School District will be held at the Junior High School (Bus Garage) on old Route # 22, in Beekmantown, New York, in said School District, on the 25th day of May, 1957, at 2:00 o'clock P.M., Eastern Daylight Saving Time, at which the polls will be kept open between the hours of 2:00 o'clock P.M. and 9:00 o'clock P.M., Eastern Daylight Saving Time, for the purpose of voting by ballot upon the following proposition:

PROPOSITION

Shall the following resolution be adopted, to-wit:

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

- a) to expend the sum of \$606,500 for the construction and equipment of the school building under construction on the so-called Evans-Rea site located in Beekmantown Corners, which sum is in addition to the sum of \$1,560,300 heretofore authorized for such object or purpose at the special district meeting held on July 6, 1955;
- b) to expend the sum of \$10,000 for the construction and equipment of the five room addition to the West Chazy School, which sum is in addition to the sum of \$160,000 heretofore authorized for such object or purpose at the special district meeting held on July 6, 1955;
- c) to acquire the so-called Cumberland Head site located in the Town of Plattsburg, in said School District, consisting of fifteen acres, more or less, at a maximum estimated cost of \$14,700 (\$13,500 being the estimated purchase price, and \$1,200 being the estimated amount required for incidental expenses, including survey and recording fees, which \$1,200 will be paid from available current funds as hereinafter provided);

and that the sum of \$631,200, being the aggregate of the aforesaid amounts, or so much thereof as may be necessary, shall be provided (1) from available current funds in the amount of \$1,200, (2) from a Federal grant-in-aid in the amount of \$67,000, and (3) the balance thereof, in the amount of \$563,000, shall be raised by the levy of a tax upon the taxable property of said School District and collected in annual installments as provided in Section 416 of the Education Law, and in anticipation of such tax, obligations of said School District shall be issued.

Dated: Plattsburgh, New York,
May 3rd, 1957.

BY ORDER OF THE BOARD OF EDUCATION OF
CENTRAL SCHOOL DISTRICT NO. 1 OF THE TOWNS
OF BEEKMANTOWN, PLATTSBURG, CHAZY AND
ALTONA, CLINTON COUNTY, NEW YORK

BY Mary L. O'Leary
School District Clerk

Section 3. That the School District Clerk is hereby authorized and directed to cause notice to be given of said special district meeting in substantially the form hereinbefore prescribed, by publishing the same once in each week within the four weeks next preceding such district meeting, the first publication to be at least twenty-two (22) days before said meeting, in the Plattsburgh Press-Republican, the only newspaper having a general circulation in said School District.

Section 4. The resolution heretofore adopted by this Board of Education on March 21, 1957, authorizing a special district meeting, is hereby repealed.

Section 5. This resolution shall take effect immediately.

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

<u>A. Frank Winter</u>	VOTING	<u>YES</u>
<u>Bennett Clute</u>	VOTING	<u>YES</u>
<u>Edgar Penfield</u>	VOTING	<u>YES</u>
<u>Pearlie Parker</u>	VOTING	<u>YES</u>
<u>Kathryn Grube</u>	VOTING	<u>YES</u>
<u>Thomas Conroy</u>	VOTING	<u>YES</u>
<u>Harold Luck</u>	VOTING	<u>YES</u>
<u>Philomena Harlan</u>	VOTING	<u>ABSENT</u>
<u>Donald Hulbert</u>	VOTING	<u>ABSENT</u>

The resolution was thereupon declared duly adopted.

* * * * *

STATE OF NEW YORK }
COUNTY OF CLINTON } SS:

I, the undersigned Clerk of Central School District No. 1 of the Towns of Beekmantown, Plattsburg, Chazy and Altona, Clinton County, New York, DO HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the meeting of the Board of Education of said School District, including the resolution contained therein, held on the 25th day of April, 1957, with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Board had due notice of said meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said School District this 26th day of April, 1957.

Mary L. O'Gregory

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He added that he now needs a 4th grade teacher, an English teacher, a girl's Physical Education teacher, as well as a French and English Teacher for the West Chazy School.

He then gave each Board Member a copy of a letter being sent to the parents of the students in the District.

He also read another letter being sent to the parents of the 10th grade students, regarding the 11th & 12th grades being transported to Plattsburgh Schools for the school year 1957-58.

He then read a letter from Mrs. Florence Sears, applying for cafeteria work in the main school building. He also read the reply to the letter, both of which are on file in the school office.

President Winter then presented the Formal Bond Resolution, which he read in its entirety, as prepared by the Bonding Attorneys.

The resolution was unanimously adopted upon motion made by Harold Luck and seconded by Bennett Clute.

The entire original resolution as adopted, is incorporated in the minutes of this meeting.

Mr. Parker, Chairman of the Transportation Committee, asked said Committee to meet with him following the meeting.

A motion for adjournment was made at 10:10 P. M. by Edgar Penfield, seconded by Harold Luck, and so carried.

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

President of the Board

DATED: April 25th, 1957

May 7th, 1957

A special meeting of the Board of Education of the Beekmantown Central School District was held at the School District Office on Tuesday, May 7th, 1957, for the purpose of awarding bids for equipment for the main school building, and other business.

The meeting was called to order by Board Member Donald Hulbert at 8:10 P. M.

Roll call of the Board was taken.

Present were: Kathryn Grube, Donald Hulbert, Pearlite Parker, Harold Luck and Thomas Conroy.

Absent: President Winter, Philomena Harlan, Edgar Penfield and Bennett Clute.

Also present were: Principal Francis Ryan, Architect Parker Dodge and William Davis, representative from School Equipment, Inc.

The minutes of the special meeting of April 25th were read, and accepted as read upon motion made by Thomas Conroy, seconded by Harold Luck, and so carried.

Principal Ryan reported concerning an accident between two of the school buses on the grounds of the Junior High School. He explained the original and the revised news coverage of the incident by Mr. Patch, the parent of one of the children on the bus. He also reported the the children on both buses had been checked by the school Doctor, and were unharmed except for minor cuts and bruises.

He then stated that he felt that the open house held at the school had been very successful. He added that there were approximately four hundred people attending, and that he had received none other than favorable comments.

He read a letter of thanks to the Board from Mrs. Mary Church concerning her tenure appointment, and also a letter and card of thanks and appreciation from Mrs. Philomena Harlan and her family.

He reported that a notice of approval had been received from the State Education Department for the additional electrical work on the main school building.

He stated that approval of the Preliminary Plans for the addition to the main building had also been received, dated 4-30-57.

He then read a letter from Mrs Ellen Lavorando, one of the teachers, requesting a years maternity leave.

District Sup't. James Coddling and Board Member Edgar Penfield entered the meeting at 8:30 P. M.

RESOLUTION BY
THOMAS CONROY:

That Mrs. Ellen Lavorando be granted maternity leave for a period of one year, effective September, 1957.

SECONDED BY
PEARLITE PARKER.

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

Mr. Ryan then read a letter of application for a teaching position from Ruth Higgins, and added that she had been interviewed by both Sup't Coddling and the Teachers Committee.

RESOLUTION BY
KATHRYN GRUBE:

That Miss Ruth Higgins, Mooers, New York, be granted a three (3) year probationary appointment as Elementary teacher in the District, at an annual salary of \$3,800.00 for the school year 1957-58.

SECONDED BY
HAROLD LUCK

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

RESOLUTION BY
PEARLIE PARKER:

That the bill from Justin P. Malady for an International truck, in the amount of \$400.00, be approved and ordered paid in the amount stated.

SECONDED BY
THOMAS CONROY.

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

An application for bus driver from James Lombard was then presented.

RESOLUTION BY
PEARLIE PARKER:

That James E. Lombard, E. F. D. # 1, Plattsburgh, N. Y. be hired as substitute bus driver in the District, subject to passing the physical examination and the approval of District Sup't. James Codding.

SECONDED BY
THOMAS CONROY

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

Board Member Bennett Clute entered the meeting at 8:40 P. M.

Architect Parker Dodge then presented their findings regarding the bids for equipment for the main building, which he discussed at length with the Board.

Mr. William Davis, from School Equipment, Inc., addressed the Board regarding equipment bids submitted by them, and demonstrated in detail the structure of the Heywood Wakefield auditorium chair.

After considerable discussion, the following action was taken.

RESOLUTION BY
HAROLD LUCK:

That the bids for the equipment for the main school building be awarded to the bidders as listed below, subject to the approval of the Bond Issue by the voters, at a Special District meeting to be held on May 25th, 1957 :

- 1. Storage cabinetsNichols Equipment Co.....\$ 8,334.43
- 2. Tubular desks & chairs....School Equipment, Inc..... 9,544.55
- 3. Office Furniture Olesen Seating Co. 2,265.00
- 4. Lounge Furniture School Equipment, Inc. 2,074.38
- 5. Office counter School Equipment, Inc. 2,125.00
- 6. Health Suite John B. Garrett Co. 812.00
- 7. Kitchen Equipment Ruslander & Sons 39,276.00
- 8. Locker Rooms Berger Mfg. Co. 5,985.00
- 9. Gymnasium Equipment School Equipment, Inc..... 8,210.55
- 10. Gym Bleachers Olesen Seating Co. 10,078.00
- 11. Folding Stands American Seating Co..... 1,326.75
- 12. Stage Equipment Green Stage Equipment Co.... 9,304.00
- 13. Auditorium Seating School Equipment, Inc. 12,280.60
- 14. Science Room Equip. Olesen Seating Co. 26,418.00
- 15. Home Economics " School Equipment, Inc. 10,098.75
- 16. Art Room Equipment School Equipment, Inc. 6,859.18
- 17. Library " Olesen Seating Co. 9,364.65

- 18. Industrial Arts EquipmentZimmer Supply\$ 4,555.55
 Iroquois Voc. Supply 6,786.55
 Broadhead-Garrett Co. 303.00
 Total ..(\$11,645.10)
 - 19. PianosCluett & Sons 3,955.00
 - 20. Venetian BlindsAmsterdam Mfg. Co. 3,822.00
 - 21. IncineratorNash,Cadmus, Voelker 2,167.00
 - 22. (Not awarded)
 - 23. Hand & Hair Dryers World Dryer Co. 1,795.50
 - 24. Playground Equipment School Equipment, Inc. .. 1,959.28
 - 25. Speaker's Stand Olesen Seating Co. 200.00
- (Total awarded ... \$189,900.72)

SECONDED BY
THOMAS CONROY.

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

AYES:(7) Kathryn Grube
 Thomas Conroy
 Edgar Penfield
 Harold Luck
 Bennett Clute
 Pearlie Parker
 Donald Hulbert

NOES: None

ABSENT: (2) A. F. Winter
 Philomena Harlan

RESOLUTION BY
KATHRYN GRUBE:

That the bill from W. Parker Dodge Associates in the amount of \$8,687.50. for Professional Services regarding Equipment for the main school building, be approved and ordered paid in the amount stated.

SECONDED BY
EDGAR PENFIELD.

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

A motion for adjournment was made by Edgar Penfield at 11:20 P. M., seconded by Harold Luck, and so carried.

ATTEST: Mary S. D. Gregory
 Clerk of Board

..... Acting Chairman of Board

DATED: May 7th, 1957

TREASURER'S MONTHLY REPORT

For the period

From April 1, 1957 to May 1, 1957

Total available balance as reported at the end of preceding period . . . \$ 1,363.48

RECEIPTS DURING MONTH

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

Date	Source	Amount
4/5/57	State of N.Y.-Dep't. Taxation & Finance	\$ 277.62
4/15/57	The Nat'l. Comm'l. Bank & Trust	1,923.29
4/15/57	Venita O. Moore (Milk Fund)	309.13
4/18/57	Daniel E. Ryan, County Treas. (State Aid)	117,231.72
4/26/57	State of N.Y.-Dep't. Taxation & Finance	323.31

Total Receipts \$20,065.07

Total Receipts, including balance \$21,428.55

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 2083 To Check No. 2130 \$ 78,616.63

By Debit Charge \$ _____

(Total amount of checks issued and debit charges)

\$ _____

Cash Balance as shown by records \$42,811.92

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$43,251.92

Less total of outstanding checks \$ 440.00

(See list on reverse side of report)

Net balance in bank \$ 42,811.92

(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 \$42,811.92

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

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

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

May 21 1957

Mary A. Brennan
Clerk of Board of Education

W. F. Altman
Treasurer of School District

REPORT OF CLERK
to
BOARD OF EDUCATION

from July 1st, 1956 to April 30th, 1957

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	\$ 40,000.00	\$ 40,711.13		
Collector	Current year's Tax Warrant	113,300.00	97,680.33		
	Delinquent Taxes from previous year	1,080.00			
	Former District Debt Service				
County Treasurer	Return Tax Claim				
"	" Public Money (State)	312,267.00	256,699.46		
"	" Academic Fund (State)	3,000.00	4,256.12		
"	K. Club, Student & State Milk Fund				
Fed. Government	Federal Allotment (Federal Air Force Base)	7,000.00	13,886.00		Current year
Bank Depository	Interest on Deposits	15,000.00	25,464.64		Bond Proceeds Inv.
"	" Short Term Loans		50,000.00		
Dist. Treasurer	Tuition		79.18		
	Tax Fees				
"	" Transportation Non-Resident Pupils				
"	" Sale of Property		25.00		
"	" Insurance Adjustments		81.00		
"	" Refunds		363.96		
Principal's Office	Fees, Rentals				
	Adult Education	2,500.00			
	Cooperative Boards	1,300.00			
	Premium on Bonds	9,429.00	9,429.00		
	Unanticipated Federal Aid due from previous year		11,553.75		
	TOTAL CASH RECEIPTS	\$ 504,876.00	\$ 510,229.57	\$	
Non-Cash Pension Deduction by State		13,468.00			
"	" Pension Deductions by Board of Education	11,770.00			
"	" Voluntary Contributions				
"	State Deduction Retired teachers	353.00			
"	" Transfers from other funds				
"	Current years teachers retirement		10,344.57		
	TOTAL AVAILABLE RECEIPTS	\$ 530,467.00	\$ 520,574.14	\$	

REPORT OF RECEIPTS, DISBURSEMENTS AND BALANCE

RECEIPTS	General Fund Account	Interest Account	Bond Money Account
TOTAL RECEIPTS, JULY 1 TO DATE	\$520,574.14	\$1,590,000.	\$2,822,527.11
DISBURSEMENTS			
TOTAL EXPENDITURES, JULY 1 TO DATE	477,762.22	740,000.	2,637,168.76
BALANCE ON HAND	\$ 42,811.92	\$ 850,000.	\$ 185,358.35

Received by the Board of Education entered as a part of the minutes of the board meeting held May 13 1957

Signed Mary A. D. Gregory
Clerk of Board of Education

Distribution of unanticipated receipts shown in Red at left

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	Unenum- bered Balance
GENERAL CONTROL								
2:1	School Elections	200.00			118.75	81.05		
2:2	Board of Education—Clerk's Salary	2400.00			1975.50	404.50		
2:2	Board of Education—Treas.' Salary	450.00			374.16	75.84		
2:2	Legal, Auditing, etc. + 500.00	600.00	+ 1000.00	2100.00	1753.00	347.00		
2:3-2:6	Supplies, Travel, etc. Other Expenses + 300.	1200.00		1000.00	1121.55	378.45		
2:10	Attendance Service—Salaries	1500.00	- 1000.00	500.00				
2:10	Census Service—Salaries							
2:11	Other Expenses (Supplies, Travel, etc.)	100.00			66.15	33.85		
2:7	Superintendent's Salary	600.00			600.00			
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 + 800.00		7050.00	- 500.00	7350.00	6029.31	1320.69		
INSTRUCTIONAL SERVICES REGULAR DAY SCHOOLS								
3:3	Salaries of Principals	9840.00			8200.00	1640.00		
3:1	Salaries of Asst. Prin. & Supr.	6600.00			5400.00	1200.00		
3:4	Clerical and Other Help	5800.00			5123.48	676.52		
3:2	Other Expenses (Supplies, Travel, etc.) + 300.	1200.00		1400.00	932.43	467.57		
3:5-8	Tuition to other Dist.	4950.00	- 1000.00	3950.00	1687.50	2262.50		
3:9	Kindergarten							
3:9	Salaries of Teachers—Grades 1-6 or 1-4 + 3000.00	124,605.00	- 5300.00	119,305.00	91,374.75	27,930.25		
3:9	Salaries of Teachers—Grades 7-12 or 9-12 + 13500.00	50,160.00		53,160.00	44,789.00	8,371.00		
3:9	Substitutes (in excess of regular salaries)	1700.00		3200.00	2387.50	312.50		
3:10	Textbooks + 1150.00	2000.00	+ 2300.00	5450.00	4654.98	820.02		
3:11	Supplies used in instruction + 200.00	2000.00		2200.00	1767.69	432.31		
3:12-14	Other Expenses of Instruction	300.00				300.00		
3:12	Pay't to Coop. Bds.	3000.00	+ 450.00	2550.00	1265.50	1284.50		
Total—Instructional Service for Regular Day Schools + 6080.00		212,155.00	- 4450.00	213,795.00	168,097.83	45,697.17		
INSTRUCTIONAL SERVICES SPECIAL SCHOOLS								
3:1,3	Salaries of Principals and Supervisors	500.00			400.00	100.00		
3:4	Salaries of Office Assistants							
3:9	Salaries of Teachers	2000.00			612.00	1388.00		
3:10	Textbooks							
3:11	Supplies used in instruction	50.00			0	50.00		
3:12-14	Other Expenses of Instruction							
Total—Instructional Services for Special Schools		3050.00		3050.00	1012.00	2038.00		
OPERATION OF PLANT								
4:1	Wages of Janitor	16,000.00			13,883.08	2116.92		
4:2	Fuel	8800.00			7018.10	1781.90		
4:3	Water							
4:4	Light and Power + 500.00	2500.00		3000.00	2533.54	466.46		
4:5	Janitors' Supplies	500.00	+ 1300.00	1800.00	1109.17	690.83		
4:7	Services other than personal (telephones, etc.)	1000.00			901.74	98.26		
4:11	Other expenses of operation	500.00	- 500.00	200.00	129.40	70.60		
Total—Operation of Plant + 500.00		29,300.00	+ 1000.00	30,800.00	25,575.03	5224.97		
MAINTENANCE OF PLANT								
5:1	Upkeep of Grounds	500.00			120.90	379.10		
5:2	Repairs of Buildings + 2500.00	4000.00		6800.00	5338.27	1461.73		
5:3	Repairs and replacement of:							
	Heating, Lighting & Plumbing Equipment	1000.00			563.42	436.58		
5:4	Apparatus used in instruction	100.00			37.00	63.00		
5:5	Furniture	400.00	- 500.00	200.00	92.76	107.24		
5:6	Other Equipment. + 3000.00	100.00	+ 3000.00	3450.00	2977.06	472.94		
5:11	Other Expenses of Maintenance	100.00			26.00	74.00		
Total—Maintenance of Plant + 5800.00		6300.00	+ 1500.00	12,150.00	9,155.41	2994.59		
Sub Total Carried Forward								
		+ 13,180.00	257,755.00	- 3800.00	267,135.00	209,859.58	57,275.42	

Report for the Month Ending April 30, 1957

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 + 13,180.00	257,755.00	- 3800.00	267,135.00	209,859.59	57,275.42		
AUXILIARY AGENCIES							
9:1 Library Service—Salaries	800.00			800.00	0		
9:2 Repairs and replacements of Library Books, etc. + 400.00	100.00		500.00	297.41	202.59		
9:3 Other Expenses of Libraries (supplies)	100.00			72.90	27.10		
9:4 Medical Inspection	2500.00			980.00	1520.00		
9:5 Nurse Service	4345.00	+ 3800.00	8145.00	6512.00	1633.00		
9:6 Dental Service							
9:7 Other Expenses of Health Service (supplies, travel, etc.)	400.00			163.64	236.36		
9:8 Transportation—Resident Pupils	47,000.00			39,978.67	7021.33		
9:8 Transportation of Pupils—Non-Resident							
9:10 Cafeteria Salaries, Milk, Supp., Etc. + 2000.00	7000.00		6000.00	4034.38	1965.62		
9:11 Community Lectures and Social Centers							
9:12 Recreation (summer playgrounds, etc.)	2000.00			1305.96	694.04		
9:14 Payments to other schools							
9:13 Other Expenses of Auxiliary Agencies + 200.00			900.00	0	900.00		
Total—Auxiliary Agencies + 3300.00	61,245.00	+ 3800.00	68,345.00	54,144.96	14,200.04		
FIXED CHARGES							
6:1 State Teachers Retirement	13,821.00			0	13,821.00		
6:1 Supplemental	1050.00			893.87	156.13		
6:2 Buildings (exclude Garages, grounds, etc.), Apparatus & Equipment	5000.00			1403.44	3596.56		
6:3 Insurance on Buildings and contents	3000.00	+ 760.17	3760.17	3575.98	184.19		
6:3 Transportation Insurance	3500.00			2996.71	503.29		
6:3 Other Insurance (Compensation, O.L.T., surety bonds, etc.)	2000.00	+ 239.83	2239.83	2176.00	63.83		
6:4 Taxes or Assessments							
6:5 State School Board Membership	200.00			100.00	100.00		
Other Expenses of Fixed Charges + 20.00	1000.00	- 1000.00	20.00	20.00	0		
Total Fixed Charges + 20.00	29,571.00		29,571.00	11,166.00	18,425.00		
Total Current Expenses + 16,500.00	348,571.00		365,071.00	275,170.54	89,900.46		
DEBT SERVICE							
7:1 Redemption of Bonds	52,000.00			52,000.00	0		
7:3 Redemption of Capital Notes or Bus Bonds	24,894.00			24,893.60	.40		
7:3 Redemption of Short Term Loans, Prior Years							
7:4 Interest on Bonds	50,386.00			50,385.25	.75		
7:5 Interest on Capital Notes or Bus Bonds	1610.00			1133.45	476.55		
7:6 Interest on Short Term Loans	600.00			168.05	431.95		
7:7 Refunds	200.00			57.14	140.86		
7:8 Other Expenses of Debt Service U.C.	80.00			80.00	0		
Total Debt Service	129,770.00			128,719.49	1050.51		
CAPITAL OUTLAY							
8:1 Land-site							
8:2 Improvement of grounds—Buildings and Equipment (not repair or replacement)	5448.00			5447.75	.25		
8:9 Alteration of Building							
8:10 Heating, lighting, plumbing, etc.							
8:11 Building Equipment							
8:12-13 Furniture, Apparatus and Other Equipment							
8:14 Other Expenses of Capital Outlay							
8:3 Arch. & Eng. Fees	5000.00			5000.00	0		
8:15 New Books	1000.00			1000.00	0		
14:9 Transportation—Full Payment of Bus							
8:4 New Bldg. Equip.	12,491.00			12,275.45	205.55		
Total Capital Outlay	23,929.00			23,723.20	205.80		
TOTAL EXPENDITURES + 16,500.00	502,270.00		518,970.00	427,613.23	91,156.77		
			Pay. Short Term Loans	50,000.00			
			Transfer to Constr. Fund.	148.71			
			Total Expenditures	477,662.24			

GENERAL FUND SCHEDULE OF BILLS

DATE May 21st 19 57

SCHEDULE NO. 61

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT	VOUCHER ORDER CHECK No.
	PAYROLL FOR MONTH OF MAY:		
	Net Amount	\$ 21,645 93	#2133
	Retirement	1,266 50	
	Gross amount: W. H. Tax	3,114.90	2134
	\$26,160.31 Social Security..	132 98	
	RENTS FOR MONTH OF MAY:		
	Beekman Grange # 941 (Classroom)	75 00	#2135
	Champlain Presbytery "	20 00	2136
	Stratton and Gordon (Garage)	25 00	2137
	Dr. James Bradley (Prof. Services for May)	100 00	2138
	" " " (22 extra examinations)	30 00	"
	B. Loyal O'Connell (Retainer Fee for May)	50 00	2139
#3007 3 invoices	Baker & Taylor Co., The	82 15	2140
	Bardeen's	63 95	2141
	Bay View Dairy	427 99	2142
	Board of Coop. Services (D. Maher, Treas.)	1,265 50	2143
#11839, 12256	Broderrick Motors	5 55	2144
#77951	Brodhead Garrett Co.	1 57	2145
	Bromley, Elizabeth	112 00	2146
#97791	Brown and Bro., Inc., Arthur	7 52	2147
4 invoices #63834	Chazy Telephone Company	6 70	2148
	Church Oil Co., Inc.	144 13	2149
	Clinton Automotive Parts, Inc.	4 50	2150
	Coughtry Co., W.L.	11 54	2151
	Culley, Frederick A. (Insurance)	521 52	2152
4 invoices	Deno, Wayne E.	135 00	2153
	Dwyer Mimeograph & Office Supply Service	33 00	2154
	Favreau, L. E.	3 14	2155
	Finch, Pruyn & Company, Inc.	28 98	2156
	Flynt, W.C., School Board Institute	24 00	2157
	Frenyee, Joseph	8 00	2158
B01534, B01467 #4798	Gar Wood-Albany Truck Equipment, Inc.	43 83	2159
#X5-1-145	Goodrich Company, The B. F.	670 05	2160
#265-0163	Grumbacher, Inc., M.	8 62	2161
	Gulf Oil Corporation	2 86	2162
#06539	Hillyard Sales Co.	15 33	2163
#1-7365	Houghton Mifflin Company	127 61	2164
#2655	Hudson Valley Paper Company	27 50	2165
#13173, 13413	Jerry and Sons, Inc, Vincent S.	40 21	2166
	Marshall Co., Inc., A. H.	4 80	2167
#68916	Marcel Plante at Steinert's	18 00	2168
#11206	Metropolitan School Study Council	10 65	2169
3 invoices	New York State Electric & Gas Corp.	257 29	2170
	New York Telephone Company	115 80	2171
TOTAL AMOUNT OF BILLS APPROVED			
		CONTINUED	

GENERAL FUND SCHEDULE OF BILLS CONTINUED

DATE May 21st 19 57

SCHEDULE NO. 61

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT	VOUCHER ORDER CHECK No.
#813	Phillips Express, Inc.	\$ 2 80	#2172
4 invoices	Plattsburgh City School District (Ed. of Ed.)	49 00	2173
4 "	Plattsburgh Motor Service	64 12	2174
#8033	Plattsburgh Coop. G.L.F. Service	64 05	2175
#5E0009	Plattsburgh Foundry & Machine Co.	27 00	2176
	Plattsburgh Press Republican	10 54	2177
	Post Company, Frederick	40 40	2178
	Ryan, Francis T.	123 06	2179
	Ryan - Holt	32 00	2180
#4307	Rowe Brothers	185 00	2181
#607	Social Living	22 66	2182
#65213, 65129	Socony Mobil Oil Company, Inc.	564 09	2183
#22430	Neveu & Son, Inc., Rene	3 25	2184
	Wilcox & Son	287 11	2185
#80588, 81396	Wilson Company, The H. W.	8 96	2186
	(Total Bills - \$6,013.33)		
	GROSS TOTAL APPROVED	\$32,173 64	
CONSTRUCTION FUND SCHEDULE NO. 21			
#4494A	Buffalo School Equipment	\$ 492 00	#235
Due May 3rd, 17th & 31st	Levatich, Peter S. (Payroll for May) Clerk of Works		
	Net amount	625 42	#228, 234, 236
	W. H. Tax	107 70	#237
	(Gross salary - \$750.00) Social Security	16 88	
	GROSS TOTAL APPROVED...	\$1,242 00	
TOTAL AMOUNT OF BILLS APPROVED			

At a special district meeting of the qualified voters of Central School District No. 1 of the Towns of Beekmantown, Plattsburg, Chazy and Altona, Clinton County, New York, held at the Junior High School (Bus Garage) on old Route #22, in Beekmantown, New York, in said School District, on the 25th day of May, 1957, at 2:00 o'clock P.M., Eastern Daylight Saving Time.

Temporary Chairman A. F. Winter called the meeting to order at 2:00 o'clock P.M., Eastern Daylight Saving Time, and announced the first business of the meeting was to elect a Chairman of the meeting.

On motions duly made and seconded, the following were nominated for the position of Chairman of the meeting:

Earl Harlan

After a motion had been duly made, seconded and carried that the nominations be closed, the vote taken upon the foregoing nominees was as follows:

<u>Earl Harlan</u>	<u>14</u>	votes
		votes

The Temporary Chairman announced that Earl Harlan had been elected Chairman, who then assumed his position of Chairman of the meeting.

The Chairman announced that the purpose of the meeting was to vote upon the proposition contained in the Notice of Special District Meeting, which he then read.

A motion was made, seconded and carried that the Chairman of the meeting appoint at least two qualified voters of the District to act as inspectors of election and such additional inspectors so that there shall be at least two inspectors appointed for each ballot box to be used, and in addition, such additional inspectors of election not to exceed four as the Chairman might deem desirable. The Chairman then appointed the following persons as inspectors of election:

Herbert Carleton

Clarence Traynor

The inspectors of election then reported that prior to the opening of the polls they had organized by naming Herbert Carleton as chief inspector of election.

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

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

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

Total number of votes cast:	<u>374</u>
Votes in favor of proposition:	<u>244</u>
Votes against proposition:	<u>127</u>
Ballots void:	<u>3</u>
Ballots not marked:	<u>0</u>

Minnie Wood moved that the proceedings of the meeting and the result and canvass of the election be approved. Motion unanimously carried.

On motion duly made and carried, the meeting was adjourned.

* * * * *

The inspectors of election... of the polls... as chief inspector of election.

then announced that the... were declared open and...

at 9:00 o'clock P.M. Eastern Daylight Saving Time... at 9:00 o'clock P.M. Eastern Daylight Saving Time.

announced that all voters... having been given...

proceeded to canvass the... total number of...

votes in favor of... Ballots cast...

Ballots not... Ballots not...

minutes... meeting was held...

minutes... meeting was held...

NOTICE OF SPECIAL DISTRICT MEETING
 Central School District No. 1 of the Towns of Beekmantown, Plattsburg, Chazy and Altona, Clinton County, New York.

The Board of Education of Central School District No. 1 of the Towns of Beekmantown, Plattsburg, Chazy and Altona, Clinton County, New York, HEREBY GIVES NOTICE that a special district meeting of the qualified voters of said School District will be held at 8 o'clock P.M. (Bus Garage) on old Route No. 22, in Beekmantown, New York, in said school district on the 25th day of May, 1957, at 2:00 o'clock P.M. Eastern Daylight Saving Time, at which the polls will be kept open between the hours of 2:00 o'clock P.M. and 9:00 o'clock P.M. Eastern Daylight Saving Time, for the purpose of voting by ballot upon the following proposition:

PROPOSITION

Shall the following resolution be adopted, to-wit:

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

- to expend the sum of \$606,500 for the construction and equipment of the school building under construction on the so-called Evans-Rex site located in Beekmantown Corners, which sum is in addition to the sum of \$1,306,300 heretofore authorized for such object or purpose at the special district meeting held on July 6, 1955;
- to expend the sum of \$10,000 for the construction and equipment of the five room addition to the West Chazy School, which sum is in addition to the sum of \$160,000 heretofore authorized for such object or purpose at the special district meeting held on July 6, 1955;
- to acquire the so-called Cumberland Head site located in the Town of Plattsburg in said School District, consisting of fifteen acres, more or less, at a maximum estimated cost of \$14,700 (\$13,500 being the estimated purchase price, and \$1,200 being the estimated amount required for incidental expenses, including survey and recording fees, which \$1,200 will be paid from available current funds as hereinafter provided;

and that the sum of \$631,200, being the aggregate of the aforesaid amounts, or so much thereof as may be necessary, shall be provided (1) from available current funds in the amount of \$1,200, (2) from a Federal grant-in-aid in the amount of \$87,000, and (3) the balance thereof, in the amount of \$543,000, shall be raised by the levy of a tax upon the taxable property of said School District and collected in annual installments as provided in Section 416 of the Education Law, and in anticipation of such tax, obligations of said School District shall be issued.

Dated: Plattsburgh, New York
 May 3rd, 1957.

BY ORDER OF THE BOARD OF EDUCATION OF CENTRAL SCHOOL DISTRICT NO. 1 OF THE TOWNS OF BEEKMANTOWN, PLATTSBURG, CHAZY AND ALTONA, CLINTON COUNTY, N.Y.
 MAYOR & CLERK
 School District No. 1

ATTEST

then announced that the... were declared open and... at 9:00 o'clock P.M. Eastern Daylight Saving Time... at 9:00 o'clock P.M. Eastern Daylight Saving Time... announced that all voters... having been given... proceeded to canvass the... total number of... votes in favor of... Ballots cast... Ballots not... Ballots not... minutes... meeting was held... minutes... meeting was held...

*

STATE OF NEW YORK }
COUNTY OF CLINTON } SS:

I, the undersigned School District Clerk of Central School District No. 1 of the Towns of Beckmantown, Plattsburg, Chazy and Altona, Clinton County, New York, DO HEREBY CERTIFY:

That I have compared the foregoing with the original minutes of the special school district meeting of the inhabitants of said School District, held on the 25th day of May, 1957, now on file in my office, and that the same is a true copy of said original and of the whole thereof.

I FURTHER CERTIFY that due notice of such special meeting was given pursuant to the provisions of law.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said School District this ____ day of May, 1957.

School District Clerk

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INSTRUCTIONS

1. MARK ONLY WITH A PENCIL HAVING BLACK LEAD.
2. TO VOTE "YES" MAKE A CROSS X MARK IN THE SQUARE OPPOSITE THE WORD "YES."
3. TO VOTE "NO" MAKE A CROSS X MARK IN THE SQUARE OPPOSITE THE WORD "NO."
4. ANY OTHER MARK THAN THE CROSS X MARK USED FOR THE PURPOSE OF VOTING OR ANY ERASURE MADE ON THIS BALLOT IS UNLAWFUL.
5. IF YOU TEAR, OR DEFACE, OR WRONGLY MARK THIS BALLOT, RETURN IT AND OBTAIN ANOTHER.

PROPOSITION

Shall the following resolution be adopted, to-wit:

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

Yes

No

- a) To expend the sum of \$606,500 for the construction and equipment of the school building under construction on the so-called Evans-Rea site located in Beekmantown Corners, which sum is in addition to the sum of \$1,560,300 heretofore authorized for such object or purpose at the special district meeting held on July 6, 1955;
- b) to expend to sum of \$10,000 for the construction and equipment of the five room addition to the West Chazy School, which sum is in addition to the sum of \$160,000 heretofore authorized for such object or purpose at the special district meeting held on July 6, 1955;
- c) to acquire the so-called Cumberland Head site located in the Town of Plattsburg in said School District, consisting of fifteen acres, more or less, at a maximum estimated cost of \$14,700 (\$13,500 being the estimated purchase price, and \$1,200 being the estimated amount required for incidental expenses, including survey and recording fees, which \$1,200 will be paid from available current funds as hereinafter provided);

and that the sum of \$631,200, being the aggregate of the aforesaid amounts, or so much thereof as may be necessary, shall be provided (1) from available current funds in the amount of \$1,200, (2) from a Federal grant-in-aid in the amount of \$67,000, and (3) the balance thereof, in the amount of \$563,000, shall be raised by the levy of a tax upon the taxable property of said School District and collected in annual installments as provided in Section 416 of the Education Law, and in anticipation of such tax, obligations of said School District shall be issued.

May 21, 1957

A special meeting of the Board of Education of the Beekmantown Central School District was held at the School District Office on Tuesday, May 21, 1957, at 8:00 P. M.

The meeting was called to order by Vice Chairman Edgar Penfield, Acting Chairman of the meeting at 8:05 P. M.

Roll call of the Board was taken.

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

Absent: President A. Frank Winter, Donald Hulbert and Bennett Clute.

Also present was Principal Francis T. Ryan.

The minutes of the special meeting of May 7th, 1957, were read, and accepted as read upon motion made by Thomas Conroy, seconded by Kathryn Grube.

Mr. Ryan read the Clerk's Monthly Financial Report including the General Fund Account and Construction Fund. This report was accepted as read upon motion made by Philomena Harlan and seconded by Pearlie Parker, and so carried.

The General Fund Schedule of Bills #61 in the amount of \$32,173.64 including the payroll for the month of May, 1957 was then presented.

RESOLUTION BY
PHILOMENA HARLAN:

That the General Fund Schedule of Bills #61 in the amount of \$32,173.64 be approved and paid as submitted in the amounts stated.

SECONDED BY
THOMAS CONROY

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

The Construction Fund Schedule of Bills #21 was presented.

RESOLUTION BY
KATHRYN GRUBE:

That the Construction Schedule of Bills #21 be approved in the amount of \$1,242.00 and paid as submitted in the amounts stated.

SECONDED BY
PEARLIE PARKER

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

Mr. Ryan reported that Larry Barber has a truck which he will sell to the district for \$50.00. It was agreed by the board members that the district could use the truck.

RESOLUTION BY
THOMAS CONROY:

That authorization be given to purchase the truck from Larry Barber for \$50.00.

SECONDED BY
HAROLD LUCK

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

Mr. Ryan informed the board members that Mrs. Georgeanne Dyer would be unable to take school census this year but that Bob Dailey was interested in census enumerator. The salary to be paid for this work would be 1/10th of his yearly salary or \$425.00.

RESOLUTION BY
KATHRYN GRUBE:

That authorization be given to hire Bob Dailey as census

enumerator at a salary of \$425.00, effective August 1, 1957.

SECONDED BY
PHILOMENA HARLAN

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

Mr. Ryan then read a letter regarding our application for Federal Construction Aid, and also parts of the Resolution for Deletion of Equipment.

RESOLUTION BY
PEARLIE PARKER:

That authorization be given to accept Resolution for Deletion of Equipment from Federal Construction Aid.

SECONDED BY
HAROLD LUCK

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

AYES:	Philomena Harlan	NOES:	0
(6)	Kathryn Grube	ABSENT:	A. Frank Winter
	Thomas Conroy	(3)	Donald Hulbert
	Harold Luck		Bennett Clute
	Pearlie Parker		
	Edgar Penfield		

The entire original resolution as adopted, is incorporated in the minutes of this meeting.

It was reported by Mr. Ryan, that James Lombard did not pass physical examination for bus driver.

Mr. Ryan stated that Mrs. Patricia Jones, School Nurse, requested maternity leave, effective September 1, 1957.

RESOLUTION BY
THOMAS CONROY:

That authorization be given to grant Mrs. Patricia Jones maternity leave, effective September 1957, in conformance with the board policy.

SECONDED BY
PHILOMENA HARLAN

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

Mr. Ryan told the board that Peter Levatich, Clerk of the Works, has tendered his resignation, effective June 1, 1957. He stated that Mr. Dodge was able to get Mr. Robert Arnold of Schoharie, N. Y., at the same salary of \$125.00 per week as paid Peter Levatich, effective June 1, 1957.

RESOLUTION BY
HAROLD LUCK:

That authorization be given to employ Robert Arnold, Clerk of the Works, replacing Peter Levatich, at the weekly salary of \$125.00 effective June 1, 1957.

SECONDED BY
THOMAS CONROY

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

Principal Ryan then read a letter from our insurance carrier, National Grange Insurance Company that they had paid a claim of \$344.50 to Sherman Luck for damages to his car. This was an accident in which one of our buses was involved. Mr. Ryan said that he would write a letter to the company thanking them for adjusting the claim satisfactorily.

The ballots for May 25th voting were then passed to each board member for their approval. It was pointed out that an error appeared in section "b" on the ballot.

- 3 -

RESOLUTION BY
KATHRYN GRUBE:

That authorization be given to accept the ballot as printed.

SECONDED BY
THOMAS CONROY

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

Mr. Ryan then read another letter he had received from the Hartford Accident & Indemnity Company regarding a financial statement requested on W. W. Gettys Electrical Company, pertaining to their reliability as electrical contractors. All board members agreed that W. W. Gettys electrical work for us had been satisfactory.

A report from Mr. Bromley regarding the behavior problem of Bruce Vassar was read to the members by Mr. Ryan. It was agreed that this boy has been a source of much trouble and disturbance in school and it was recommended that he be suspended from school.

RESOLUTION BY
PHILOMENA HARLAN:

That authorization be given to suspend Bruce Vassar from school.

SECONDED BY
THOMAS CONROY

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

AYES: Philomena Harlan
 (6) Kathryn Grube
 Thomas Conroy
 Harold Luck
 Pearlle Parker
 Edgar Penfield

NOES: 0

ABSENT: A. Frank Winter
 (3) Donald Hulbert
 Bennett Clute

Mr. Ryan presented an application from Milton Lapham for bus mechanic. This application and letter was turned over to the transportation chairman and it was agreed to keep this application on file in our school office.

Mr. Ryan then asked the board what they wanted to do about preparing an ad to appear in the Press Republican regarding the May 25th voting.

RESOLUTION BY
KATHRYN GRUBE:

That authorization be given to Mr. Ryan and Mrs. Harlan to prepare an ad covering about 1/4 of a page. This should appear in Friday's edition of the Press Republican.

SECONDED BY
HAROLD LUCK

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

A motion for adjournment was made by Philomena Harlan at 9:45 P. M. and seconded by Thomas Conroy, and so carried.

 Acting Chairman of Board

ATTEST: Sandra C. Brown
 Acting Clerk of Board

DATED: May 21, 1957

May 27th, 1957

A special meeting of the Board of Education of the Beekmantown Central School District was held at the School District Office on Monday, May 27th, 1957, at 8:00 P. M., for the purpose of taking formal action regarding Federal Aid, Social Security for Teachers, and other business.

The meeting was called to order by President Winter at 8:15 P.M. Roll call of the Board was taken;

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

Absent: None.

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

The minutes of the special meeting of May 21st, 1957, were read, and accepted as read upon motion made by Kathryn Grube, seconded by Thomas Conroy, and so carried.

RESOLUTION BY
EDGAR PENFIELD:

That authorization be given to make transfers as listed below in the current expenses of the Budget:

\$600.00	from 6:2 (Rents)	to 3:4 (Clerical help)
\$3200.00	" 3:9 (Teachers 1-6)	" 3:9 (Teachers 7-12)
250.00	" 3:9 "	" 3:9 (Substitute teachers)
850.00	" 6:2 (Rents)	" 4:1 (Wages of Janitors)
350.00	" 6:2 "	" 4:4 (Light & power)
300.00	" 6:2 "	" 4:7 (Telephone etc.)
250.00	" 6:2 "	" 6:1 (Social Security)
1000.00	" 6:2 "	" 9:8 (Transportation expense)
170.00	" 6:3 (Ins.on Bldgs.)	" 6:3 (Other insurance)

SECONDED BY
HAROLD LUCK.

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

Regarding Federal Aid, Principal Ryan stated that Architect Parker Dodge has to sign and submit forms and applications to the State Housing and Home Finance Agency. He then read the entire resolution to be presented to the Board for adoption.

Upon motion made by Edgar Penfield, seconded by Donald Hulbert, the above mentioned resolution was unanimously adopted, a copy of which is incorporated in the minutes of this meeting. (9 yes votes, 0 opposed) (Roll call)

Principal Ryan then explained to the Board that, in the last session of the Legislature, a bill had been passed allowing teachers to belong to the State Social Security System with old age and survivor's insurance coverage, if they so desire. This is in addition to their teachers retirement.

Regarding retroactive coverage, he explained that the Board of Education could elect to pay said coverage for six quarters, four quarters or for none. He went on to explain the benefits derived by the teachers if retroactive coverage is granted.

He quoted the approximate cost to the District, in maximum amounts, if either six or four quarter coverage is given. He added that the teachers may pay their own retroactive coverage direct, or have it deducted from their teachers retirement.

He stated that during a recent teachers' meeting, at which 35 were present, 12 expressed the desire for six retroactive quarters, 9 for four quarters, 12 for none, and 2 with 'no comment'.

Sup't. Coddling explained that the teachers may vote either 'yes' or 'no', depending upon their desire to join the Social Security System, but that if they vote 'no' now, they will never be able to join at any later time. He also explained the benefits to both younger and older teachers if the Board elects to give retroactive coverage.

Following discussion, the Board's decision was to grant the four quarters retroactive coverage.

Copy

State of New York
DEPARTMENT OF AUDIT AND CONTROL
Social Security Agency

RESOLUTION A BY A SCHOOL DISTRICT TO DESIGNATE THE
PROPOSED EFFECTIVE DATE
OF OLD-AGE AND SURVIVORS INSURANCE COVERAGE FOR TEACHERS

Central School District #1, Towns of Beekmantown,
At a meeting of the Board of the Plattsburgh, Chazy & Altona, Clinton County
(name of school district)
State of New York, held at the School Office, Beekmantown, New York, on May 27th, 1957
(place of meeting) (date)
Bennett Clute
(name of introducer) offered the following resolution:

Resolved:

Central School District #1, Towns of
1. That the Beekmantown, Plattsburgh, Chazy & Altona,
(name of school district) subject to the provisions of Section 218 of
the Federal Social Security Act and Article 3 of the Retirement and Social Security Law, will provide old-age and survivors insur-
ance coverage for eligible teachers effective on the following date:

December 16th, 1956
(June 16, 1956, December 16, 1956, or December 16, 1957)

2. That the following official is hereby authorized to represent the Central School District #1, Towns
of Beekmantown et al.
(name of school district) and is directed to
comply with the regulations of the Director of the State Social Security Agency designed to extend old-age and survivors insur-
ance coverage to positions of teachers pursuant to Section 218 of the Federal Social Security Act and article 3 of the Retirement
and Social Security Law:

Name and Title Mary L. D'Gregory, Clerk of Board of Education
Address P. O. Box 635, Plattsburgh, New York

STATE OF NEW YORK }
COUNTY OF Clinton } ss:

I, Mary L. D'Gregory, Clerk of the Board of the Central School District #1
(name of clerk) (name of school district)
Clinton County of the State of New York, do hereby certify that I have compared the foregoing with the original resolution
passed by such Board, at a legally convened meeting held on the 27th day of May, 1957,
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 consists of 9 members, and that 9 of such members were present at such meeting
and that 9 of such members voted in favor of the above resolution.
(number) (number)

(SEAL)

IN WITNESS WHEREOF, I have hereunto set my hand
and the seal of the

Central School District #1
Towns of Beekmantown et al.
(name of school district)

on this 27th day of May, 1957

Mary L. D'Gregory
(signature of clerk)

R E S O L U T I O N

Central School District #1, Towns of Beekmantown, Plattsburgh, Chazy
and Altona, Clinton County, State of New York May 27, 1957
(date)

A special meeting of the Central School District #1, Towns of Beek-
mantown, Plattsburgh, Chazy and Altona, Clinton County, State of New
York, was held at the School Office, Beekmantown Corners, New York
at 8:00 o'clock p.m. on May 27, 1957.

There were present: Philomena Harlan, Kathryn Grube, Edgar Penfield,
Pearlie Parker, Harold Luck, Thomas Conroy,
Donald Hulbert, Bennett Clute, Frank Winter.

There were absent: NONE

Also present: District Superintendent James Coddling
Principal Francis T. Ryan

Mr. Edgar Penfield offered the following resolution and
moved its adoption; motion seconded by Mr. Donald Hulbert.

RESOLVED that authorization be given to the office of
W. Parker Dodge Associates, Architects and Engineers,
Rensselaer, New York to sign and submit forms, applica-
tions, documents, etc., on behalf of the Board of Education,
Central School District No. 1, Beekmantown, New York, to
Housing and Home Finance Agency, Office of the Regional
Administrator, Region I, New York, New York or to the
appropriate office of the same agency in Washington, D. C.

RESOLVED, that copies of this resolution be forwarded immediately to the Office of the Administrator, Housing and Home Finance Agency for processing and submission to the Office of Education, Department of Health, Education and Welfare.

This resolution shall take effect immediately.

The foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

AYES: 9

NOES: 0

The resolution was declared duly adopted.

I, the undersigned, the duly qualified and acting Clerk of the Central School District #1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, State of New York, and custodian of the records of said Board of Education, including the journal of proceedings of said Board of Education do hereby certify:

That the attached resolution is a true and correct copy of a resolution as finally adopted at a meeting of the Central School District #1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, State of New York, held on the 27th day of May, 1957, and duly recorded in my office.

Mary J. A. Gregory
district clerk

At a Special meeting of the Board of Education of Central School District No. 1 of the Towns of Beekmantown, Plattsburg, Chazy and Altona, Clinton County, New York, held at the School District Office, Beekmantown Corners, in Beekmantown, New York, in said School District, on the 27th day of May, 1957, at 8:00 o'clock P.M., Eastern Daylight Saving Time.

The meeting was called to order by President A. Frank Winter, and upon roll being called, the following were

PRESENT: Philomena Harlan
Kathryn Grube
Edgar Penfield
Donald Hulbert
Pearlie Parker
Harold Luck
Thomas Conroy
Bennett Clute
A. Frank Winter

ABSENT: NONE

The following resolution was offered by Trustee Harold Luck, who moved its adoption, seconded by Trustee Thomas Conroy. to-wit:

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

Section 1. That a special district meeting of the qualified voters of said School District shall be held at the Junior High School (Bus Garage) on old Route # 22, in Beekmantown, New York, in said School District, on the 26th day of June, 1957, at 2:00 o'clock P.M., Eastern Daylight Saving Time, at which the polls will be kept open between the hours of 2:00 o'clock P.M. and 9:00 o'clock P.M., Eastern Daylight Saving Time, for the purpose of voting by ballot upon the proposition hereinafter set forth.

Section 2. That the notice of said special district meeting, including the proposition to be voted upon, shall be in substantially the following form, to-wit:

Section 3. That the School District Clerk is hereby authorized and directed to cause notice to be given of said special district meeting in substantially the form hereinbefore prescribed, by publishing the same once in each week within the four weeks next preceding such district meeting, the first publication to be at least twenty-two (22) days before said meeting, in the Plattsburg Press-Republican, the only newspaper having a general circulation in said School District.

Section 4. The resolution heretofore adopted by this Board of Education on March 21, 1957, authorizing a special district meeting, is hereby repealed.

Section 5. This resolution shall take effect immediately.

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

<u>A. Frank Winter</u>	<u>VOTING</u>	<u>YES</u>
<u>Edgar Penfield</u>	<u>VOTING</u>	<u>YES</u>
<u>Pearlie Parker</u>	<u>VOTING</u>	<u>YES</u>
<u>Harold Luck</u>	<u>VOTING</u>	<u>YES</u>
<u>Philomena Harlan</u>	<u>VOTING</u>	<u>YES</u>
<u>Donald Hulbert</u>	<u>VOTING</u>	<u>YES</u>
<u>Thomas Conroy</u>	<u>VOTING</u>	<u>YES</u>
<u>Kathryn Grube</u>	<u>VOTING</u>	<u>NO</u>
<u>Bennett Clute</u>	<u>VOTING</u>	<u>NO</u>

The resolution was thereupon declared duly adopted.

* * * * *

STATE OF NEW YORK)
) SS:
COUNTY OF CLINTON)

I, the undersigned Clerk of Central School District No. 1 of the Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, New York, DO HEREBY CERTIFY:

That I have compared the annexed contract of the minutes of the meeting of the Board of Education of said School District, including the resolution contained therein, held on the 27th day of May, 1957, with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Board had due notice of said meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said School District this 28th day of May, 1957.

Mary A. Bregory

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NOTICE OF SPECIAL DISTRICT MEETING

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

The Board of Education of Central School District No. 1 of the Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, New York HEREBY GIVES NOTICE that a special district meeting of the qualified voters of said School District will be held at the Junior High School (Bus Garage) on old Route # 22, in Beekmantown, New York, in said School District, on the 26th day of June, 1957, at 2:00 o'clock P.M., Eastern Daylight Saving Time, at which the polls will be kept open between the hours of 2:00 o'clock P.M. and 9:00 o'clock P.M., Eastern Daylight Saving Time, for the purpose of voting by ballot upon the following proposition:

PROPOSITION

Shall the following resolution be adopted, to-wit:

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

- a) to expend the sum of \$606,500 for the construction and equipment of the school building under construction on the so-called Evens-Rea site located in Beekmantown Corners, which sum is in addition to the sum of \$1,560,300 heretofore authorized for such object or purpose at the special district meeting held on July 6, 1955;
- b) to expend the sum of \$10,000 for the construction and equipment of the five room addition to the West Chazy School, which sum is in addition to the sum of \$160,000 heretofore authorized for such object or purpose at the special district meeting held on July 6, 1955;
- c) to acquire the so-called Cumberland Head site located in the Town of Plattsburgh in said School District, consisting of fifteen acres, more or less, at a maximum estimated cost of \$14,700 (\$13,500 being the estimated purchase price, and \$1,200 being the estimated amount required for incidental expenses, including survey and recording fees, which \$1,200 will be paid from available current funds as hereinafter provided);

and that the sum of \$1,200, being the aggregate of the aforesaid amounts, and of such amount thereof as may be necessary, shall be provided (1) from available current funds in the amount of \$1,200, (2) from a Federal grant-in-aid in the amount of \$67,000, and (3) the balance thereof, in the amount of \$563,000, shall be raised by the levy of a tax upon the taxable property of said School District and collected in annual installments as provided in Section 416 of the Taxation Law, and in anticipation of such tax, obligations of said School District shall be issued.

Dated: Plattsburgh, New York

June 4th, 1957

BY ORDER OF THE BOARD OF EDUCATION OF
CENTRAL SCHOOL DISTRICT NO. 1 OF THE TOWNS
OF BEEKMANTOWN, PLATTSBURG, CHAZY AND
ALTONA, CLINTON COUNTY, NEW YORK

By _____
School District Clerk

NOTICE OF SPECIAL DISTRICT MEETING
Central School District No. 1 of the Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, New York.
The Board of Education of Central School District No. 1 of the Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, New York HEREBY GIVES NOTICE that a special district meeting of the qualified voters of said School District will be held at the Junior High School (Bus Garage) on old Route No. 22, in Beekmantown, New York, in said School District, on the 26th day of June, 1957, at 8:00 o'clock P.M., Eastern Daylight Saving Time, at which the polls will be kept open between the hours of 8:00 o'clock P.M. and 9:00 o'clock P.M., Eastern Daylight Saving Time, for the purpose of voting by ballot upon the following proposition:

PROPOSITION
Shall the following resolution be adopted, to-wit:

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

- a) to expend the sum of \$608,500 for the construction and equipment of the school building under construction on the so-called Evans-Rea site located in Beekmantown, Corners, which sum is in addition to the sum of \$1,500,000 heretofore authorized for such object or purpose at the special district meeting held on July 6, 1955;
- b) to expend the sum of \$10,000 for the construction and equipment of the five room addition to the West Chazy School, which sum is in addition to the sum of \$160,000 heretofore authorized for such object or purpose at the special district meeting held on July 6, 1955;
- c) to acquire the so-called Cumberland Head site located in the Town of Plattsburgh in said School District, consisting of fifteen acres, more or less, at a maximum estimated cost of \$14,700 (\$13,500 being the estimated purchase price, and \$1,200 being the estimated amount required for incidental expenses, including survey and recording fees, which \$1,200 will be paid from available current funds as hereinafter provided);

and that the sum of \$331,200, being the aggregate of the aforesaid amounts, or so much thereof as may be necessary, shall be provided (1) from available current funds in the amount of \$1,200, (2) from a Federal grant-in-aid in the amount of \$67,000, and (3) the balance thereof, in the amount of \$563,000, shall be raised by the levy of a tax upon the taxable property of said School District and collected in annual installments as provided in Section 416 of the Education Law, and in anticipation of such tax, obligations of said School District shall be issued.

Dated: Plattsburgh, New York
June 4th, 1957

BY ORDER OF THE
BOARD OF EDUCATION
OF CENTRAL SCHOOL
DISTRICT NO. 1 OF THE
TOWNS OF BEEKMAN-
TOWN, PLATTSBURG,
CHAZY AND ALTONA,
CLINTON COUNTY,
NEW YORK

R E S O L U T I O N
For Deletion of Equipment

Central School District #1, Towns of Beekmantown, Plattsburgh, Chazy
and Altona, Clinton County, State of New York May 21, 1957
(date)

A special meeting of the Central School District #1, Towns of Beek-
mantown, Plattsburgh, Chazy and Altona, Clinton County, State of New
York, was held at the School Office, Beekmantown Corners, New York
at 8:05 o'clock p.m. on May 21,, 1957.

There were present: Edgar Penfield
Philomena Harlan
Pearlie Parker
Harold Luck
Thomas Conroy
Kathryn Grube

There were absent: A. Frank Winter
Donald Hulbert
Bennett Clute

Also present: Francis T. Ryan, Principal
Venita Moore, Acting Clerk

Mr. Pearlie Parker offered the following resolution
and moved its adoption; motion seconded by Mr. Harold Luck.

RESOLVED that the estimated cost of equipment to be purchased
for use in connection with Project No. N.Y. 58-C-603-A8, in the
amount of \$70,000 shall be paid from the proceeds of the
authorized bond issue and that no part thereof shall be paid
from Federal funds received or to be received in the above-

mentioned project, and it is FURTHER RESOLVED that the afore-
said Project No. N.Y. 58-C-603-A8 will be equipped with minimum
facilities required for the operation of same and that the
estimated cost of the equipment portion of this project to
which Federal funds have been previously allocated will be
correspondingly reduced.

RESOLVED, that copies of this resolution be forwarded imme-
diately to the Office of the Administrator, Housing & Home
Finance Agency for processing and submission to the Office of
Education, Department of Health, Education and Welfare.

This resolution shall take effect immediately.

The foregoing Resolution was duly put to a vote on roll
call, which resulted as follows:

AYES:	6	
NOES:	0	3 ABSENT

The resolution was declared carried.

* * * * *

I, the undersigned, the duly qualified and acting Clerk
of the Central School District #1, Towns of Beekmantown, Plattsburgh,
Chazy and Altona, Clinton County, State of New York, and custodian of
the records of said Board of Education, including the journal of pro-
ceedings of said Board of Education do hereby certify:

1. That the attached resolution is a true and correct
copy of a resolution as finally adopted at a meeting of the Central
School District #1, Towns of Beekmantown, Plattsburgh, Chazy and
Altona, Clinton County, State of New York, held on the 21st day
of May 1957, and duly recorded in my office;

2. That said meeting was duly convened and held in all
respects in accordance with law and to the extent required by law
due and proper notice of such meeting was given; that a legal quorum
was present throughout the meeting, and legally sufficient number of
members of the Central School District #1, Towns of Beekmantown,
Plattsburgh, Chazy and Altona, Clinton County, State of New York,
voted in the proper manner for the adoption of said resolution; that
all other requirements and proceedings under the law incident to the
proper adoption or passage of said resolution, including publication,
if required, has been duly fulfilled, carried out, and otherwise
observed; and that I am authorized to execute this certificate.

3. That the seal affixed below constitutes the official seal of the Central School District #1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, State of New York, and this certificate is hereby executed under such official seal.

IN WITNESS WHEREOF, I have hereunto set my hand this
21 day of May 1957.

Wanda O. [Signature]
Acting District Clerk

RESOLUTION BY
BENNETT CLUTE:

RESOLVED:

1. That the Central School District #1, Towns of Beekmantown, Plattsburgh, Chazy & Altona, Clinton County, State of New York, subject to the provisions of Section 218 of the Federal Social Security Act and Article 3 of the Retirement and Social Security Law, will provide old-age and survivors insurance coverage for eligible teachers on the following date: DECEMBER 16th, 1956, and

2. That the following official is hereby authorized to represent the Central School District #1, Towns of Beekmantown, Plattsburgh, Chazy & Altona, and is directed to comply with the regulations of the Director of the State Social Security Agency designed to extend old-age and survivors insurance coverage to positions of teachers pursuant to Section 218 of the Federal Social Security Act and Article 3 of the Retirement and Social Security Law:

Name and Title: Mary L. D'Gregory - School District Clerk
Address: P.O. Box 685, Plattsburgh, New York

SECONDED BY
THOMAS CONROY.

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

President Winter then asked for discussion and suggestions regarding the unsuccessful vote on the recent Bond Issue.

Some of the Board Members stated that one of the main objections voiced by the voters had been the presentation of the issue in a 'package deal' vote. They felt that it should have been divided into two or three issues, with at least the site on Cumberland Head in an issue by itself.

Other Board Members stated that voters had expressed their desire to them to be able to vote again on the same issue, just as it had been presented before. One of their reasons had been that they had not fully understood the ultimate results of double sessions and would vote favorably if they had the chance again.

The difference in the length of time over which payments could be made, and the amount of loss of State Aid if the issues were to be divided, was then discussed.

Many pro and con arguments were expressed, and after a lengthy discussion the following action was taken.

RESOLUTION BY
HAROLD LUCK:

WHEREAS the Bond Resolution adopted by the Board on April 25th, 1957, was not approved by the voters at the Special District Meeting held on May 25th, 1957, therefore be it

RESOLVED: that the Formal Bond Resolution which is incorporated in its entirety in the minutes of this meeting, be adopted by the Board.

SECONDED BY
THOMAS CONROY.

Resolution adopted by roll call vote as follows:

AYES: (7) Frank Winter	NOES: (2) Kathryn Grube
Edgar Penfield	Fennett Clute
Pearlie Parker	
Harold Luck	
Philomena Harlan	ABSENT: 0
Donald Hulbert	
Thomas Conroy	

A motion for adjournment was made by Edgar Penfield at 10:40 P.M., seconded by Harold Luck, and so carried.

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

President of the Board

DATED: May 27th, 1957

June 11th, 1957

A regular meeting of the Board of Education of the Beekmantown Central School District was held at the School District Office on Tuesday, June 11th, 1957, at 8:00 P. M.

The meeting was called to order by President Winter at 8:05 P.M. Upon roll call of the Board, the following were:
Present: Philomena Harlan, Kathryn Grube, Edgar Penfield, Pearlle Parker, Donald Hulbert, Thomas Conroy and Frank Winter.
Absent: Harold Luck and Bennett Clute.
 Also present was Principal Francis T. Ryan.

The minutes of the special meeting of May 27th, 1957, were read, and accepted as read upon motion made by Edgar Penfield, seconded by Philomena Harlan, and so carried.

The Clerk's monthly Financial Report covering the period from July 1st, 1956 to May 31st, 1957, and including the General Fund, Construction Fund and Bond Investment Interest Accounts, was read and accepted as read upon motion made by Donald Hulbert, seconded by Pearlle Parker, and so carried.

RESOLUTION BY
THOMAS CONROY:

That authorization be given to make the following transfers in the Current Expense items of the Budget:

\$ 250.00	from 2:3 (Other exp.Gen.Control)	to 2:1 (School elections)
355.00	" 4:5 (Janitor supplies)	" 4:1 (Wages of Janitors)
100.00	" 3:10 (Textbooks)	" 3:4 (Clerical Help)
100.00	" 3:10 "	" 3:9 (Substitute teachers)
600.00	" 3:10 "	" 3:11 (Instr.supplies)
250.00	" 3:2 (Other exp.Instr.Serv.)	" 3:11 (Instr.supplies)
75.00	" 6:3 (Transp.Insurance)	" 6:3 (Other Ins.)
10.00	" 9:2 (Library books)	" 9:3 (Library supplies)
924.00	" 4:2 (Fuel)	" 9:4 (Medical Insp.)
1,200.00	" 5:2 (Repair of Bldgs.))
650.00	" 3:13 (Tuition))
400.00	" 9:13 (Other exp.Aux.Agencies)	" 9:8 (Transportation)

SECONDED BY
KATHRYN GRUBE.

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

The General Fund Schedule of Bills was then presented. (No.62)

RESOLUTION BY
PHILOMENA HARLAN:

That the General Fund Schedule of Bills No.62, in the total amount of \$8,083.09 be approved and paid as submitted in the amounts stated.

SECONDED BY
PEARLIE PARKER.

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

The Construction Fund Payroll (Schedule No.22) was presented.

RESOLUTION BY
PEARLIE PARKER:

That the Construction Fund Schedule of Bills No.22/ in the amount of \$500.00 be approved and paid as submitted in the amounts stated.

SECONDED BY
Thomas Conroy.

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

Board Member Harold Luck entered the meeting at 8:30 P. M.

President Winter reported that the music teacher, Mr. Davies, had asked for permission to use the studio for private music lessons during the summer. After a brief discussion the following action was taken.

RESOLUTION BY
THOMAS CONROY:

That Mr. Benjamin Davies be granted the use of the Studio on the school grounds for private music lessons during the summer months.

SECONDED BY
EDGAR PENFIELD

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

President Winter then reported that Public Service Inspector LaPine had stated that he is being forced to enter a complaint to the Public Service Commission, regarding the fact that there is no suitable place for him to inspect the District school buses, due to the housing of them in so many different locations instead of in the school bus garage.

Regarding a Vice-Principal, President Winter reported that three men had been interviewed, and that John P. Glasgow, Dannemora, N. Y. was willing to accept the position and could come on August 1st.

RESOLUTION BY
PHILOMENA HARLAN:

That John P. Glasgow, Dannemora, New York, be given a three year probationary appointment as Vice-Principal in the District effective August 1st, 1957, at an annual salary of \$7,000 with one-tenth of said salary to be paid for the month of August.

SECONDED BY
THOMAS CONROY.

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

President Winter then asked for a motion regarding a salary schedule for the school year 1957-58 for the non-teaching employees in the District.

RESOLUTION BY
HAROLD LUCK:

That authorization be given to pay the salaries as listed below, to the non-teaching employees in the District for the school year 1957-58:

NAME	TITLE	INCREMENT	1957-58 SALARY
Barber, Laurence	Head Custodian	\$120.00	\$4,040.00
LaFountain, Levi	Custodian Bus-driver	120.00	3,240.00
McLean, Charles	" "	120.00	3,360.00
Matoon, Irwin C.	" "	120.00	3,240.00
Mooney, Harry	Cleaner	120.00	2,620.00
Agnew, Raymond	Janitor	50.00	225.00
Caron Raymond	"	25.00	225.00
Deyo, Leo	"	none	200.00
Frenyea, Arthur	"	"	100.00
Mitchell, Doris	"	"	200.00
Rivers, Margaret	"	"	200.00
Brunelle, Frank	Mechanic	"	5,600.00
Anderson, Charles	Bus Driver	100.00	1,550.00
Bulriss, Willard	" "	"	1,550.00
Chauvin, William	" "	"	1,550.00
Collins, Michael	" "	"	1,550.00
Donivan, Harold	" "	"	1,500.00
Favreau, Armand Sr.	" "	"	1,550.00
Hagar, A. Luther	" "	"	1,550.00
LaDuke, Francis	" "	"	1,550.00
LaDuke, Gordon	" "	"	1,550.00
Lamos, John T.	" "	"	1,450.00

NAME	TITLE	INCREMENT	1957-58 SALARY
LaPierre, Orville	Bus Driver	\$100.00	\$1,550.00
LaPier, Raymond	" "	"	1,550.00
Manor, Joseph	" "	"	1,400.00
Mitchell, Raymond	" "	"	1,400.00
Reed, Clarence P.	" "	"	1,450.00
Robinson, Elwyn E.	" "	"	1,400.00
Sanger, Donald B.	" "	"	1,550.00
Taylor, Homer	" "	"	1,550.00
Taylor, Jerome	" "	"	1,550.00
Tetreault, Arthur	" "	"	1,300.00
Vorce, Sidney M.	" "	"	1,400.00
Berry Alberta I.	Sr. Stenographer	\$172.00	3,492.00
Moore, Venita O.	Stenographer	145.00	2,895.00

(The re-appointment of all the Bus Drivers named above is subject to their passing the physical examination and the approval of District Superintendent James Coddling.)

SECONDED BY
THOMAS CONROY

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

President Winter reported that the Building Quota has been received by the County Treasurer, and that our share of the quota will be forwarded to us in the amount of \$54,319.28.

Principal Ryan then reported that two more teachers had resigned, Donald Dean and Joan Roach. He also stated that Mrs. Perselay had been offered a salary of \$4,600 by the Peru District, which is an increase of \$500 over her present salary.

The statement was made that there is a great deal of dissatisfaction among the teachers regarding their 1957-58 salaries, and that several were leaving because they were being offered more money elsewhere.

A very lengthy discussion followed concerning teachers salaries, afterwhich the following action was taken.

RESOLUTION BY
THOMAS CONROY:

That all teachers in the District, with the exception of the Guidance Counselor, be given an increment of two additional steps on the salary schedule for the school year 1957-58.

SECONDED BY
DONALD HULBERT.

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

AYES: Philomena Harlan	Thomas Conroy	NOES: 0
Kathryn Grube	Pearlie Parker	
Edgar Penfield	Harold Luck	ABSENT: Bennett Clute
Donald Hulbert	Frank Winter	

Principal Ryan reported that Public Service Inspector Arthur LaPine had been in following his last inspection to report that two of the old buses need replacing, bus No.7 and No.10. He added that this would have to be voted upon at the Annual Meeting.

RESOLUTION BY
THOMAS CONROY:

That authorization be given to advertise for bids for the purchase of two (2) 60-passenger school buses at a cost not to exceed \$7,500 each, with the proposition of said purchase to be voted upon at the Annual Meeting on July 9th, 1957.

SECONDED BY
PEARLIE PARKER

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

Principal Ryan then read a letter from the Aetna Insurance Company which had been mailed to Mrs. Daisy Felton, regarding an insurance claim against Former Chazy District No.5 by Mrs. Edna M. Rose, in April, 1952.

The letter contained an enclosed application for approval of a Non-schedule Adjustment which they asked to have signed by some one in authority. The letter and the forms were referred to Attorney B.Loyal O'Connell.

Principal Ryan then stated that a course for maintenance men is going to be held at Oswego, N. Y. in August. The approximate cost will be \$50.00 plus meals, and he suggested that it might be beneficial for Mr. Barber to attend.

RESOLUTION BY
PHILOMENA HARLAN:

That authorization be given for Laurence H. Barber, Head Custodian, to attend the Building Superintendents Conference at Oswego State Teachers College August 5th through 9th, 1957, with expenses to be paid by the School District.

SECONDED BY
THOMAS CONROY

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

Mrs. Philomena Harlan, Chairman of the Teachers Committee, then reported on two teacher interviews, Mrs. Alice Wright, Physical Education and Mrs. Susan Whetstone, secondary teaching. Both candidates were recommended by the Committee.

RESOLUTION BY
KATHRYN GRUBE:

That Mrs. Alice H. Wright, North Margaret St, Plattsburgh, N. Y., be offered a three (3) year probationary appointment as Physical Education Teacher in the District, at an annual salary of \$4,100 for the school year 1957-58.

SECONDED BY
THOMAS CONROY.

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

RESOLUTION BY
PHILOMENA HARLAN:

That Mrs. Susan Whetstone, Cumberland Head, R.F.D.#2, Plattsburgh, N. Y., be offered a three (3) year probationary appointment as a secondary teacher in the District at an annual salary of \$3,950 for the school year 1957-58.

SECONDED BY
DONALD HULBERT

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

RESOLUTION BY
DONALD HULBERT:

That authorization be given for the Clerk to advertise the Annual District Meeting to be held on July 9th, 1957, at 7:30 P.M., EDST, at the Junior High School Building.

SECONDED BY
EDGAR PENFIELD

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

President Winter then stated that School Board Members, as of this year, are elected for a term of five (5) years instead of three, and explained that with a nine member board, the elections would be as follows:

1957-58	-	2	members	for	5	years,	1	member	for	four	years.
1958-59	-	2	"	"	5	"	1	"	"	two	"
1959-60	-	2	"	"	5	"	1	"	"	one	year.
1960-61	-	2	"	"	5	"	.				
1961-62	-	1	"	"	5	"	.				

From then on, two members will be elected each year for four years, and on the fifth year only one member will be elected, all for five year terms.

Following a brief discussion, it was decided that the petitions for this year would be made up to replace:

A, Frank Winter	for	5	years.
Philomena Harlan	"	5	"
Thomas Conroy	"	4	"

President Winter then asked the Budget Committee to arrange a meeting, after which a Board Meeting will have to be held to approve the Budget for 1957-58.

He also asked the Transportation Committee to meet with Principal Ryan regarding specifications for the two new buses.

RESOLUTION BY
EDGAR PENFIELD:

That mimeographed notices, as a reminder of the Special District Meeting to be held on June 26th, 1957, be sent home to the parents by each pupil on the last day of school. (June 25th)

SECONDED BY
THOMAS CONROY.

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

A motion for adjournment was made by Edgar Penfield at 11:05 P.M. seconded by Harold Luck, and so carried.

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

President of the Board

DATED: June 11th, 1957

TREASURER'S MONTHLY REPORT

For the period

From May 1, 1957 to June 1, 1957

Total available balance as reported at the end of preceding period . . . \$ 42,811.92

RECEIPTS DURING MONTH

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

Date	Source	Amount
5/13/57	Daniel E. Ryan, County Treas. (Return taxes)	\$ 16,869.48
5/13/57	Frederick A. Cully	23.56
5/20/57	The Nat'l. Comm'l. Bank & Trust	863.01

Total Receipts \$ 17,756.05

Total Receipts, including balance \$ 60,567.97

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 2131 To Check No. 2186 \$ 31,379.71

By Debit Charge \$ _____

(Total amount of checks issued and debit charges)

\$ 31,379.71

Cash Balance as shown by records \$ 29,188.26

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 35,204.49

Less total of outstanding checks \$ 6,016.23

(See list on reverse side of report)

Net balance in bank \$ 29,188.26

(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 \$ 29,188.26

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

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

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

_____ June 11 1957

_____ Clerk of Board of Education

_____ Treasurer of School District

REPORT OF CLERK
to
BOARD OF EDUCATION

from July 1st, 1956 to May 31st, 1957

RECEIPTS

ITEMS OF RECEIPTS		Estimated Receipts for School Year	Total Receipts Year to Date	Amounts Still to be Received	REMARKS
	Balance Available at beginning of year	\$ 40,000.00	\$ 40,711.13		
Collector	Current year's Tax Warrant	113,300.00	97,680.33		Final tax warrant: \$114,382.86
"	Delinquent Taxes from previous year Former District Debt Service	1,080.00			
County Treasurer	Return Tax Claims		16,702.53		
"	Public Money (State)	312,267.00	256,699.46		
K. Club, Student	Academic Fund (State) & State Milk Fund	3,000.00	4,256.12		
Fed. Government	Federal Allotment (Federal Air Force Base)	7,000.00	13,886.00		Current year
Bank Depository	Interest on Deposits	15,000.00	26,327.65		Bond Proceeds Invest.
"	Short Term Loans		50,000.00		
Dist. Treasurer	Tuition Tax Fees		246.13		
"	Transportation Non-Resident Pupils				
"	Sale of Property		25.00		
"	Insurance Adjustments		81.00		
"	Refunds		387.52		
Principal's Office	Fees, Rentals Adult Education	2,500.00			
	Cooperative Boards	1,300.00			
	Premium on Bonds	9,429.00	9,429.00		
	Unanticipated Fed. Aid due from previous year		11,553.75		
TOTAL CASH RECEIPTS		\$504,876.00	\$ 527,985.62	\$	
	Non-Cash Pension Deduction by State	13,648.00			
"	Pension Deductions by Board of Education	11,770.00			
"	Voluntary Contributions State deduction - Retired teachers	353.00			
"	Transfers from other funds Current year teachers retirement		11,611.07		
TOTAL AVAILABLE RECEIPTS		\$530,467.00	\$ 539,596.69	\$	

REPORT OF RECEIPTS, DISBURSEMENTS AND BALANCE

RECEIPTS	General Fund Account	Interest Account	Bond Money Account
TOTAL RECEIPTS, JULY 1 TO DATE	\$539,596.69	\$1,590,000	\$2,997,527.11
DISBURSEMENTS			
TOTAL EXPENDITURES, JULY 1 TO DATE	510,408.43	915,000.	2,806,845.37
BALANCE ON HAND	\$ 29,188.26	\$ 675,000.	\$ 190,681.74

Received by the Board of Education entered as a part of the minutes of the board meeting held June 11 1957

Signed Mary A. Brennan
Clerk of Board of Education

Unanticipated Receipts shown in red at left:

MONTHLY FINANCIAL STATEMENT of the BOARD OF EDUCATION

BUDGET CLASSIFICATIONS	Budget Appropriation	Transfers	Revised Budget Appropriations	Expenditures to Date	Unexpended Balance to Date	Estimated Unpaid Bills	Unencumbered Balance
GENERAL CONTROL							
2:1 School Elections	200.00			118.95	81.05		
2:2 Board of Education—Clerk's Salary	2400.00			2191.06	209.00		
2:2 Board of Education—Treas' Salary	450.00			410.82	39.18		
2:2 Legal, Auditing, etc. + 500.00	600.00			180.00	247.00		
2:3-2:6 Supplies, Travel, etc. Other Expenses + 300.	1200.00		1500.00	1182.59	317.41		
2:10 Attendance Service—Salaries	1500.00	-1500.00	0				
2:10 Census Service—Salaries							
2:11 Other Expenses (Supplies, Travel, etc.)	100.00			66.15	33.85		
2:7 Superintendent's Salary	600.00			600.00	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	+800.00	7050.00	-500.00	7350.00	6372.51	977.49	
INSTRUCTIONAL SERVICES							
REGULAR DAY SCHOOLS							
3:3 Salaries of Principals	9840.00			9020.00	820.00		
3:1 Salaries of Asst. Prin. & Supr.	6000.00			6000.00	600.00		
3:4 Clerical and Other Help	5800.00	+600.00	6400.00	5729.92	670.08		
3:2 Other Expenses (Supplies, Travel, etc.) + 200.	1200.00		1400.00	1060.20	339.80		
3:5-8 Addition to other districts	4950.00	-1000.00	3950.00	1687.50	2262.50		
3:9 Kindergarten							
3:9 Salaries of Teachers—Grades 1-6 or 1-8	124,605.00	-8750.00	115,855.00	103,035.75	12,819.25		
3:9 Salaries of Teachers—Grades 7-12 or 9-12 + 3000.00	50,160.00	+3200.00	56,360.00	50,564.00	5,796.00		
3:9 Substitutes (in excess of regular salaries) + 1500.00	1700.00	+250.00	3450.00	3167.50	282.50		
3:10 Textbooks + 1180.00	2000.00	+2300.00	5480.00	4659.78	820.02		
3:11 Supplies used in instruction + 200.00	2000.00		2200.00	2112.36	87.64		
3:12-14 Other Expenses of instruction	300.00				300.00		
3:12 Part. to Co-op. Schools	3000.00	-450.00	2550.00	2531.00	19.00		
Total—Instructional Services for Regular Day Schools	+6080.00	212,155.00	-3850.00	214,385.00	189,562.21	24,816.79	
INSTRUCTIONAL SERVICES							
SPECIAL SCHOOLS							
3:1,3 Salaries of Principals and Supervisors	500.00			450.00	50.00		
3:4 Salaries of Office Assistants							
3:9 Salaries of Teachers	2500.00			708.00	1792.00		
3:10 Textbooks							
3:11 Supplies used in instruction	50.00			0	50.00		
3:12-14 Other Expenses of instruction							
Total—Instructional Services for Special Schools	3050.00			1158.00	1892.00		
OPERATION OF PLANT							
4:1 Wages of Janitor	16,000.00	+850.00	16,850.00	15,694.46	1155.54		
4:2 Fuel	8800.00			7457.34	1342.66		
4:3 Water							
4:4 Light and Power + 500.00	2500.00	+350.00	3350.00	2790.80	559.17		
4:5 Janitors' Supplies	500.00	+1300.00	1800.00	1186.66	663.34		
4:7 Services other than personal (telephones, etc.)	1000.00	+300.00	1300.00	1027.04	272.96		
4:11 Other expenses of operation	500.00	-300.00	200.00	127.40	170.60		
Total—Operation of Plant + 500.00	29,300.00	+2500.00	32,300.00	28,235.73	4064.27		
MAINTENANCE OF PLANT							
5:1 Upkeep of Grounds	500.00			120.90	379.10		
5:2 Repairs of Buildings + 2800.00	4000.00		6200.00	5370.69	1429.31		
5:3 Repairs and replacement of: Heating, Lighting & Plumbing Equipment	1000.00			572.82	427.18		
5:4 Apparatus used in instruction	100.00			37.00	63.00		
5:5 Furniture	400.00	-200.00	200.00	92.76	107.24		
5:6 Other Equipment + 3000.00	100.00	+350.00	3450.00	3057.41	392.59		
5:11 Other Expenses of Maintenance	100.00			26.00	74.00		
Total—Maintenance of Plant + 5800.00	6200.00	+150.00	12,150.00	9277.58	2872.42		
Sub Total Carried Forward							
	+13,180.00	257,755.00	-1700.00	269,235.00	234,612.03	24,622.97	

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 + 13,180.00		257,755.00	-1700.00	267,235.00	234,612.03	34,622.97		
AUXILIARY AGENCIES								
9:1	Library Service—Salaries	800.00			800.00	0		
9:2	Repairs and replacements of Library Books, etc. + 400.00	100.00		500.00	379.56	120.44		
9:3	Other Expenses of Libraries (supplies)	100.00			81.86	18.14		
9:4	Medical Inspection	4500.00			110.00	1390.00		
9:5	Nurse Service	4345.00	+ 3500.00	8145.00	7130.00	1015.00		
9:6	Dental Service							
9:7	Other Expenses of Health Service (supplies, travel, etc.)	400.00			163.64	236.36		
9:8	Transportation—Resident Pupils	47,000.00	+1000.00	48,000.00	45,172.26	2827.74		
9:8	Transportation of Pupils—Non-Resident							
9:10	Cafeteria Salaries, Milk, Supp., Etc. + 2000.	4000.00		6000.00	4462.37	1537.63		
9:11	Community Lectures and Social Centers							
9:12	Recreation (summer playgrounds, etc.)	2000.00			1516.96	483.04		
9:14	Payments to other schools							
	Other Expenses of Auxiliary Agencies + 400.			900.00	400.00	500.00		
Total—Auxiliary Agencies + 3300.00		61,245.00	+4800.00	69,345.00	61,216.65	8128.35		
FIXED CHARGES								
6:1	State Teachers Retirement	13,821.00				13,821.00		
6:1	Supplemental Buildings (exclude Garages, grounds, etc.), Apparatus & Equipment	1050.00	+ 250.00	1300.00	893.87	406.13		
6:2	Insurance on Buildings and contents	5000.00	- 3350.00	1650.00	1498.44	151.56		
6:3	Transportation Insurance	3000.00	+ 590.17	3590.17	3575.98	14.19		
6:3	Other Insurance (Compensation, O.I.T., surety bonds, etc.)	3500.00			3285.66	214.34		
6:3	Other Insurance (Compensation, O.I.T., surety bonds, etc.)	2000.00	+ 409.83	2409.83	2408.57	1.26		
6:4	Taxes or Assessments							
6:5	State School Board Membership	200.00			100.00	100.00		
	Other Expenses of Fixed Charges + 20.00	1000.00	- 1000.00	20.00	20.00	0		
	Total Fixed Charges + 20.00	27,571.00	- 3100.00	26,491.00	11,782.52	14,708.48		
	Total Current Expenses + 16,500.00	348,571.00		365,071.00	307,611.20	57,459.80		
DEBT SERVICE								
7:1	Redemption of Bonds	52,000.00			52,000.00	0		
7:3	Redemption of Capital Notes or Bus Bonds	24,874.00			24,893.60	.40		
7:3	Redemption of Short Term Loans, Prior Years							
7:4	Interest on Bonds	50,326.00			50,385.25	.75		
7:5	Interest on Capital Notes or Bus Bonds	1610.00			1133.45	476.55		
7:6	Interest on Short Term Loans	600.00			168.05	431.95		
7:7	Refunds	200.00			59.14	140.86		
7:8	Other Expenses of Debt Service w.c.	80.00			80.00	0		
Total Debt Service		129,770.00			128,719.49	1050.51		
CAPITAL OUTLAY								
8:1	Land-site							
8:2	Improvement of grounds—Buildings and Equipment (not repair or replacement)	5448.00			5447.75	.25		
8:9	Alteration of Building							
8:10	Heating, lighting, plumbing, etc.							
8:11	Building Equipment							
8:12-13	Furniture, Apparatus and Other Equipment							
8:14	Other Expenses of Capital Outlay							
8:3	Arch. & Eng. Fees	5000.00			5000.00	0		
8:15	New Books	1000.00			1000.00	0		
14:9	Transportation—Full Payment of Bus							
8:4	New Bldgs. & Equipg.	12,481.00			12,481.00	0		
Total Capital Outlay		23,929.00			23,928.75	.25		
TOTAL EXPENDITURES + 16,500.00		502,270.00		518,770.00	460,259.44	58,510.56		
				Pay. Short term loans	50,000.00			
				Transfer to Const. Fund	148.99			
				Total Expenditures	510,408.43			

GENERAL FUND

SCHEDULE OF BILLS

DATE June 11th, 19 57

SCHEDULE NO. 62

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT	VOUCHER ORDER CHECK No.
	Petty Cash Fund reimbursement (Princ.F.T.Ryan)	\$ 87 40	#2188
#7868-910	Albany Publicity Service	147 92	2189
3007	Baker & Taylor Co.,The	26 48	2190
3 invoices	Barber, Gwendolyn	50 00	2191
	Bardeen's, Inc.	33 36	2192
	Board of Education, Plattsburgh City Sch.Dist.	2,210 25	2193
12000, 12523 97792	" " " " " " "	1,608 40	2194
	Broderick Motors	14 35	2195
	Brown and Bro.,Inc.,Arthur	93 81	2196
#A 97856	Cascade Paper Company	2 56	2197
29769	Central School District #1,Towns of Altona et al	5 50	2198
	Champlain Valley Paint & Glass Co.	4 51	2199
3 invoices #N 4516	Chazy Telephone Company	7 40	2200
	Church Oil Co.,Inc.	283 26	2201
	Craftint Mfg. Co.,The	34 93	2202
	Culley, Frederick A. (Insurance)	79 84	2203
3 invoices	Dwyer Mimeograph & Office Supply Service	12 19	2204
3 "	Finch, Pruyn & Company, Inc.	72 75	2205
#B 01622 37902	Gar Wood-Albany Truck Equipment, Inc.	90 12	2206
	Gaylord Bros.,Inc.	14 95	2207
	Geddes Print Shop, The	24 50	2208
4989	Glasgow, John P. (Bd.of Cooperative Services)	83 11	2209
	Goodrich Company, The E. F.	98 60	2210
#LY3220,3056	Hamnett Company, J. L.	552 02	2211
	Void check		2212
	LaBounty & Woolever	9 76	2213
	Lockrow Company, C. A.	16 14	2214
	Luck, Lanny	10 00	2215
	Maintenance Products, Inc.	43 50	2216
	Marshall Co.,Inc., A. H.	12 99	2217
#57792,59837 557-99	Martin's Truck, Inc.	29 90	2218
	Midstate Offset Printing Corporation	38 42	2219
#24265,25421	Neveu & Son, Inc., Rene	9 67	2220
	Newkirk Associates Inc.	16 50	2221
#D 5736	New York Central Supply Company	107 23	2222
16 invoices	New York State Electric & Gas Corporation	361 76	2223
	New York Telephone Company	114 20	2224
	New York State Social Security Contrib. Fund	9 69	2225
#655	Northern Awning Co.	6 50	2226
	Oliver's Service Station	18 60	2227
	Oneida Chemical Company	240 75	2228
	Void check		2229
5 invoices	Plattsburgh Motor Service Inc.	56 39	2230
	Plattsburgh Press-Republican	107 00	2231
#M-31	Plattsburgh Stone Products	4 10	2232
#3525	Rich Art Color Company	19 28	2233
4 invoices	Socony Mobil Oil Company, Inc.	792 16	2234
TOTAL AMOUNT OF BILLS APPROVED			
		CONTINUED	

GENERAL FUND SCHEDULE OF BILLS CONTINUED:

DATE June 11th 19 56

SCHEDULE NO. 62

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT		VOUCHER ORDER CHECK No.
#7096	Weber Costello Company	\$ 1	99	#2235
#90950,91260	Wilcox & Son	133	23	2236
	Wilson Company, The H. W.	10	72	2237
	Yeoman, Louis A.	5	00	2238
	Bradley, James A., M.D. (Prof.Services)	100	00	#2247
	O'Connell, B. Loyal (Attorney)	50	00	2248
	RENTS FOR MONTH OF JUNE:			
	Beekman Grange #941 (Classroom)	75	00	2249
	Champlain Presbytery "	20	00	2250
	Stratton and Gordon Garage	25	00	2245
	TOTAL BILLS APPROVED:	\$ 8,083	09	
CONSTRUCTION FUND SCHEDULE NO.22				
	Arnold, W. Robert (Clerk of the Works)			
	Salary for month of June			
	Pd. every 2 wks.	Net salary	\$ 416	95
	(June 14 & 28)	W. H. Tax	71	80
		Soc.Security	11	25
	TOTAL PAYROLL APPROVED	\$ 500	00	
TOTAL AMOUNT OF BILLS APPROVED				

GENERAL FUND **SCHEDULE OF BILLS**

DATE June 25th, 19 57

SCHEDULE NO. 63

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT		VOUCHER ORDER CHECK No.
	PAYROLL FOR MONTH OF JUNE, 1957:			
	Net amount.....	\$21,419	20	#2239
	Teachers Retirem.	1,271	45	
	W. H. Tax	3,092	58	2240
	Gross total:\$25,908.47		124 97	2241
	Soc.Security....			
	New York State Social Security Contribution Fund (District's share of Soc.Sec.Contributions for Quarter ending June 30, 1957)	380	26	2241
	Ryan, Francis T. (Petty Cash Fund)	79	31	2242
	Bromley, Elizabeth	156.	80	2243
	Burke, Ruth H.	40	00	2244
	St. Lawrence Associates, Inc.	45	00	2246
	TOTAL BILLS APPROVED....	\$26,609	84	
	CONSTRUCTION FUND SCHEDULE OF BILLS # 23			
	New York State Social Security Contribution Fund (District's share of Social Security for Quarter ending June 30, 1957)	\$ 39	37	#245
	TOTAL BILLS APPROVED....	\$ 39	37	
	TOTAL AMOUNT OF BILLS APPROVED			

The inspectors of election then reported that prior to the opening of the polls they had organized by naming Herbert Carleton as chief inspector of election.

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

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

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

Total number of registered voters:	<u>984</u>
Total number of votes cast:	<u>984</u>
Votes in favor of proposition:	<u>512</u>
Votes against proposition:	<u>433</u>
Ballots void:	<u>39</u>
Ballots not marked:	<u>0</u>

A motion was made by Harold Luck, seconded by Edgar Penfield, that the proceedings of the meeting and the result of the canvass of the election be approved. The motion was unanimously carried.

Upon motion duly made by Pearlie Parker, seconded by Philomena Harlan, and so carried, the meeting was adjourned at 10:00 P.M.

STATE OF NEW YORK)
) SS:
COUNTY OF CLINTON)

I, the undersigned School District Clerk of Central School District No. 1 of the Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, New York, DO HEREBY CERTIFY:

That I have compared the foregoing with the original minutes of the special school district meeting of the inhabitants of said School District, held on the 26th day of June, 1957, now on file in my office, and that the same is a true copy of said original and of the whole thereof.

I FURTHER CERTIFY that due notice of such special meeting was given pursuant to the provisions of law.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said School District this 27th day of June, 1957.

Mary E. Brennan
School District Clerk

(S
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June 25th, 1957

A special meeting of the Board of Education of the Beekmantown Central School District was held at the School District Office on Tuesday June 25th, at 8:00 P. M., for the purpose of receiving and publicly opening bids for buses, adoption of the Budget for 1957-58, and other business.

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

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

Also Present: Principal Francis Ryan, Attorney B. Loyal O'Connell, Hubert Aiken (Resident of the District), and the following representatives from the Companies submitting bus bids: Joseph Walker and Bernard Defayette from E. S. Mason, Inc., Robert Allain, Carpenter Body Co., Maurice Broderick, Broderick Motors, and Daniel Jerry, Vincent S. Jerry and Sons, Inc.

President Winter then proceeded with the opening of the bids for buses, as follows:

1. E. S. Mason, Inc. (Superior Body)
Plattsburgh, N. Y.

ITEMS 1 & 1A - \$ 6,823.00	Guaranteed delivery: 60 days following order.
ITEMS 2 & 2A - 6,823.00	
COMBINED BID - \$13,646.00	

2. Broderick Motors (Carpenter Body)
Plattsburgh, N. Y.

ITEMS 1 & 1A - \$ 6,795.00	Delivery date: As soon as possible.
ITEMS 2 & 2A - 6,795.00	
COMBINED BID - \$13,590.00	

3. Vincent S. Jerry and Sons, Inc. (Wayne Body)
Plattsburgh, N. Y.

(a)ITEMS 1 & 1A - \$ 7,410.00 (Chassis Model No. R1853)
ITEMS 2 & 2A - 7,410.00
COMBINED BID - \$14,820.00

(b)ITEMS 1 & 1A - \$ 7,160.00 (Chassis Model No. A183C)
ITEMS 2 & 2A - 7,160.00
COMBINED BID - \$14,320.00

Guaranteed Delivery date: September 1st, 1957

RESOLUTION BY
EDGAR PENFIELD:

That the above bids be referred to the Transportation Committee for further study of costs and specifications.

SECONDED BY
HAROLD LUCK.

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

Messrs. Walker, Defayette, Allain, Broderick and Jerry left the meeting at 8:30 P. M.

Mr. Broderick returned to say that he would sign a guarantee of delivery by September 1, 1957.

The minutes of the regular meeting of June 11th, 1957, were then read and accepted as read upon motion made by Pearlle Parker, seconded by Edgar Penfield, and so carried.

Mrs. Harlan requested that the discussion of the resolution made by her regarding Mr. Glasgow's salary be continued at a future meeting.

General Fund Schedule of Bills #63, and Construction Fund Schedule #23 were then presented.

RESOLUTION BY
PHILOMENA HARLAN:

That General Fund Schedule of Bills No.63 in the total amount of \$26,609.84 (including the payroll for the month of June), and the Construction Fund Schedule No.23 in the total amount of \$39.37, be approved, and paid as submitted in the amounts stated.

SECONDED BY
KATHRYN GRUBE.

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

President Winter then read a letter from the New York State Public Service Commission, signed by J. B. Potts, Chief of Motor Carrier Bureau, stating that the condition of the District buses had been brought to his attention and that he considered it a serious matter.

He stated that it was very difficult for their inspector to make proper inspections at Frank Brunelle's garage. He went on to say that the buses are not getting the care which they should have, and cited several things wrong with them disclosed at a recent inspection.

He also stated that their opinion that the buses should be housed in the school garage had not changed, and that if nothing is done, a stricter and more costly policy will be adopted.

Mr. Philken, Chief Inspector of the Public Service Commission, had been here and had contacted Principal Ryan, President Winter, Transportation Committee Chairman Pearlle Parker, and Mechanic Frank Brunelle, concerning the matter. He stated that no effort has been made to properly house the buses, and that they want them in the school bus garage where they belong. He also said that if nothing is done about this that they will refuse to put stickers on the buses for next school year.

The problem was briefly discussed by the Board, but no definite action was taken.

President Winter then suggested that the Board reconsider their exclusion of the Guidance Counsellor being given an increment of additional steps on the salary schedule along with the other teachers.

After discussion, the following action was taken.

RESOLUTION BY
DONALD HULEBERT:

That Guidance Counsellor Merton C. Bromley be given an increment of two additional steps on the salary schedule for the school year 1957-58.

SECONDED BY
HAROLD LUCK

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

Principal Ryan read a letter from the teachers committee expressing the teacher's appreciation and thanks for the salary increments granted to them by the Board.

RESOLUTION BY
EDGAR FENFIELD:

That authorization be given to establish a Petty Cash Fund on or after July 1st, for the school year 1957-58, in the amount of one hundred dollars (\$100.00), and that Principal Francis Ryan be designated the person responsible for said Fund.

SECONDED BY
BENNETT CLUTE

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

RESOLUTION BY
KATHRYN GRUBE:

That authorization be given to pay Oreal Fountain, R.F.D. #2, West Chazy, N.Y., a rental fee in the amount of \$25.00 for the use of playground area for the school year 1956-57.

SECONDED BY
HAROLD LUCK

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

Principal Ryan then presented applications for bus driving positions from Stanley Gonya, R. F. D. #1, Plattsburgh, and Victor Defayette, West Chazy, both of which were referred to the Transportation Committee.

He then suggested that public meetings should be called soon to vote to sell some of the old school buildings which cannot be used in some of the old former districts. He went on to say that he had been called by some one wanting to buy the closed building at former district B-9. He also said that the land has to be sold at Former District B-6, and that the building at B-15 should be sold. He recommended that the fence around the building at B-15 be purchased by the District, as it is a good fence and can be used at West Chazy.

RESOLUTION BY
EDGAR PENFIELD:

That authorization be given to advertise for special district meetings to vote to sell the schools, in each Former Common School District where the buildings are not in condition to be utilized.

SECONDED BY
KATHRYN GRUBE.

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

Principal Ryan reported that resignations have been received from two more teachers, Miss Joan Roach and Mrs. Bernice Perselay. He added that there is also one pending from Mr. Robert Dailey.

He then reported on new teacher candidates who have already been interviewed by the Teachers Committee and Sup't. James Coddling.

After discussion, the following action was taken by the Board.

RESOLUTION BY
HAROLD LUCK:

That Miss Nancy Hughes, Chateaugay, N. Y., be offered a three year probationary appointment as secondary teacher in the District at an annual salary of \$4,100.00 for the school year 1957-58.

SECONDED BY
EDGAR PENFIELD

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

RESOLUTION BY
DONALD HULEBERT:

WHEREAS Mrs. Patricia Jones has applied for a maternity leave of absence, therefor be it

RESOLVED that Miss Joanne Monnette, Mooers, N. Y., be offered the substitute position for Mrs. Jones as School Nurse Teacher in the District for the school year 1957-58, at an annual salary of \$3,800.00.

SECONDED BY
KATHRYN GRUBE.

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

RESOLUTION BY
KATHRYN GRUBE:

That Mrs. Catherine Narreau, 106 Oak Street, Plattsburgh, N. Y., be offered a three year probationary appointment as Elementary teacher in the District, at an annual salary of \$4,100.00 for the school year 1957-58.

SECONDED BY
BENNETT CLUTE.

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

Principal Ryan then stated that Mrs. Kathleen Flynt, who has been a permanent substitute teacher in the District this past year, will be certified for next year if she takes three hours this summer at State University Teachers College. Action on this matter was delayed until later in the meeting.

Principal Ryan also read a letter from L. H. Buck Co., Plattsburgh, regarding bids on janitorial supplies (namely floor machines and vacuum cleaners), and one from Donald L. Nickerson Co. containing price quotations on typewriting desks and chairs.

He also read a letter from Sup't. James Coddling stating that in a recent special session of the Legislature, the allowable retroactive Social Security coverage for teachers had been increased to 7 quarters.

Board Member Bennett Clute then asked if there could be a discussion regarding the forthcoming Bond Issue.

He stated that he had found out that by coupling the completion of the main building with the equipment that it can come under a thirty year issue. He stated that at a previous meeting, he had asked if the package deal could be split up and voted another way, and had been told that it could not.

President Winter answered that he had never said that it 'could not be done', but had said it couldn't be voted separately and still remain a thirty year issue. He went on to say that the advice of the Bonding Attorneys was being followed, as the Board had decided to have the issue handled directly by them.

Mr. Clute then asked Attorney E. Loyal O'Connell to substantiate the statements he had made.

Attorney O'Connell stated that as a result of a call from Mr. Clute, he had called the Bonding Attorneys and had been told that in the event that the Issue is defeated tomorrow, it can be re-phrased, and re-voted without the addition to the main building being included, and still be on a thirty year issue.

President Winter stated that legally, anything that is considered an addition to a building already under construction can only be put on a twenty year issue, and that was why the addition had been incorporated as it was.

Mr. O'Connell went on to say that if the funds left in the original Bond Issue of \$1,849,000 were to be used for equipment, then there would be a shortage of funds to finish the construction of the main building, and that the amount of that shortage could then be put up to the voters on a thirty year bond issue.

President Winter then explained that obligations have been made on all the money in the original Bond Issue, with the exception of an approximate amount of \$40,000. He stated that all contracts have been signed by him, and to use any of those obligated funds for something other than payment of those contracts, constitutes a manipulation of funds, and that he refused to become a part of any such manipulation.

Principal Ryan then asked to make a statement, and said that the Board had voted to employ the Bonding Attorneys, which had been done. He went on to say that it now appears that President Winter and himself are being accused of manipulating procedures and statements made by the Attorneys. He invited anyone who wished to be present, to come to the office the following morning to call the Bonding Attorneys, to verify the statements made by them.

Principal Ryan then proceeded with the presentation of the 1957-58 budget, as prepared by the President, the Clerk and himself, and which had been discussed and reviewed by the Budget Committee.

He read the entire budget to the Board, including all anticipated receipts and expenditures, leaving an amount to be raised by tax of \$133,781.00.

Mr. Hubert Aiken then asked if the above figure to be raised by tax included the passing of the Bond Issue the following day.

President Winter answered yes, that the Budget had been set up on the premise that the Bond issue will go through. He added that if the issue is turned down, the Budget will have to be revised immediately.

RESOLUTION BY
EDGAR PENFIELD:

That the Budget for the school year 1957-58 be adopted as presented, subject to revision in the event that the Bond Issue of June 26th, 1957, is defeated.

SECONDED BY
HAROLD LUCK.

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

AYES: (8) Philomena Harlan
Kathryn Grube
Edgar Penfield
Donald Hulbert
Fearlie Parker
Harold Luck
Bennett Clute
Frank Winter

NOES: None

ABSENT: (1) Thomas Conroy

Resolution declared adopted.

The discussion regarding Mrs. K. Flynt was then resumed and the following action was taken.

RESOLUTION BY
PHILOMENA HARLAN:

That Mrs. Kathleen Flynt, R.F.D.#1, Plattsburgh, N.Y., be offered a three year probationary appointment as Elementary teacher in the District, at an annual salary of \$4,100.00 for the school year 1957-58.

SECONDED BY
DONALD HULBERT.

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

A motion for adjournment was made by Edgar Penfield at 10:30 P.M., seconded by Harold Luck, and so carried.

ATTEST: Mary J. Gregory
Clerk of the Board

President of the Board

DATED: June 25th, 1957

June 27th, 1957

A special meeting of the Board of Education of the Peekmantown Central School District was held at the School District Office on Thursday, June 27th, 1957, at 4:00 P. M., for the purpose of adopting the revised budget for the school year 1957-58.

The meeting was called to order by President Winter at 4:05 P.M. Roll call of the Board was taken.

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

Absent: None.

Also present were: Principal Francis Ryan, Donald Garrant from the Plattsburgh Press-Republican, Joseph Rock and Emerson Wood, Residents of the District.

RESOLUTION BY
BENNETT CLUTE:

That the reading of the minutes of the special meeting of June 25th, be postponed until next meeting.

SECONDED BY
EDGAR PENFIELD.

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

The Board then went into executive session regarding the bids for school buses received on June 25th. Open meeting resumed at 4:30 P.M.

RESOLUTION BY
PHILOMENA HARLAN:

That the bids for two sixty passenger school buses be awarded to E. S. Mason, Inc., Plattsburgh, N. Y., at a cost of \$6,823.00 per bus, or a total of \$13,646.00, in accordance with their bid dated June 25th, 1957, and subject to the approval of the voters at the Annual Meeting to be held on July 9th, 1957.

SECONDED BY
PEARLIE PARKER

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

<u>AYES</u> : (9) Philomena Harlan	Harold Luck	<u>NOES</u> : None
Kathryn Grube	Bennett Clute	
Thomas Conroy	Pearlie Parker	
Edgar Penfield	Donald Hulbert	<u>ABSENT</u> : None
	Frank Winter	

Resolution declared adopted.

President Winter then proceeded with the discussion of the revised Budget, which had become necessary following the District meeting of June 26th and the defeat of the Bond Issue.

He listed the first amount to be added to the budget of \$4,312.50, which is money owed to the Contractors, John J. Harvey Co., and Hollister's Heating & Plumbing Corp. for rock excavation when the addition was put on the West Chazy School.

He then stated that there is a possibility that the high school wing in the main building may be ready by September 1st. If it is finished and is used for grades 7 through 10, the wing will have to be heated. This entails the hiring of three Union steam fitters to work until the building is finished and taken over by the District, as Union help has to be used while the Contractors are still on the job.

He cited the approximate cost for this labor of \$12,000.00.

Adding compensation and Social Security costs, fuel and electricity at an approximate amount of \$8,000.00, makes a total cost of \$20,000.

He added that the above figures are based on the premise that the entire building is finished and taken over by the District January 1st, 1958.

Also based on the assumption that the wing is available and occupied, that amount of \$20,000 will have to be added to the budget.

Then, based on the premise that the Public Service Commission allows the use of the garage building until January 1st, the Junior High School pupils from the garage building will be moved into the new wing.

With the division of the large room, this would make sixteen rooms for Elementary pupils in the garage building, two in the Evans House, and using the all-purpose room at West Chazy would make nine Elementary rooms there, making a total of twenty-seven Elementary classrooms.

Principal Ryan then discussed enrollment figures for September, and listed the number of pupils in each grade at each location, a list of which is on file in his office.

If the garage building is available, the present plan is to move the children out of the old former district buildings into the garage building, West Chazy and the Evans House.

In answer to a question, he stated that according to present policy, transportation to the Campus School will continue through 1957-58, and then will be discontinued.

He also stated that no written acknowledgment has been received from the Plattsburgh City School District that they will accept our 11th and 12th grades for next year.

He then listed the rooms in the entire main school building, and said that there is a total of thirty-two rooms that can be used for teaching. There will be 14 Elementary rooms, 15 if the Agricultural room is used, plus the 2 in the Evans House and the 9 at West Chazy, making a total of 26 rooms in January, leaving a shortage of 1 Elementary room at that time. He explained that these figures include only grades 1 through 12, with no Kindergarten rooms considered.

President Winter stated that as it looks now, at least 4 classes will have to go on double session when we get into the main building.

He added that if there is a shortage of money in the budget toward the end of the year, it will be impossible to borrow, and that there would have to be an assessment of a special tax on the District.

If the money is added to the budget now, it will be available in case we are forced to go on double session, and if it is not needed it will be left in the budget for the following year.

In case double sessions are necessary, he listed other factors to be considered and added to the budget as follows:

- 1. Extra Supervision\$ 1,000
- 2. " Clerical help 1,000
- 3. " Bus drivers 6,000
- 4. " Operating expense 2,800
- 5. " Mechanics labor 1,500
- 6. " Janitors 2,000
- 7. Teacher replacements 4,000

These figures, plus the \$12,000, \$8,000 and \$4,312.50 make a total in round figures of \$42,613.00.

He then listed the items to be deducted from the first budget.

If we move out of the old buildings, there will be a savings of \$1,200 on Janitor service and \$900 on rentals. There also will be a deduction of \$5,000 interest on Bond Anticipation Notes. This makes a total deduction figure of \$7,050.00

The total of \$42,613 to be added, less the savings of \$7,050 leaves a total increase in the budget of \$35,563.00.

President Winter also stated that unless the Home Economics room is equipped and used, there is a possibility of losing approximately \$27,000 in State Aid, due to the fact that without Home Economics, we are an unapproved Junior High School.

Principal Ryan then explained and discussed ADA and Weighted ADA State Aid.

Mr. Winter explained again that all the foregoing was planned in the event that we are out of the garage building and out of the old former district buildings.

He then stated that the amount to be raised by tax on the first budget was \$133,781.00.

The total increase of \$35,563 added to that, leaves a total amount of \$169,344 in the revised budget to be raised by tax.

There was then a brief discussion of tax rates.

The rate on the old full valuation last year was \$11.54. On the same valuation it will be \$14.62 this year.

RESOLUTION BY
KATHRYN GRUEE:

That the Revised Budget, as presented, be adopted by the Board, for the school year 1957-58.

SECONDED BY
PEARLIE PARKER

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

AYES: (9) Philomena Harlan	Thomas Conroy	NOES: None
Kathryn Grube	Donald Hulbert	
Edgar Penfield	Pennett Clute	
Pearlie Parker	Frank Winter	ABSENT: None
Harold Luck		

Resolution declared adopted.

A motion for adjournment was made by Edgar Penfield at 5:50 P. M., seconded by Harold Luck, and so carried.

ATTEST: Mary B. Gregory
Clerk of the Board

President of the Board

DATED: June 27th, 1957

THE REPORT CARD

Vol. 1

Published by Beekmantown Central School

No. 1

GOOD LUCK!



Francis Ryan, former Superintendent extends best wishes to Geo. C. Saunders at reception.

Greetings From Your Superintendent

The sincere and friendly hospitality which has been extended to me since my arrival in this school district has made me feel truly welcome.

I am looking forward eagerly to meeting all of you individually and collectively. I do so because the caliber of the people whom I have met so far are such that if they are representative of the community my confidence in the future is high. They are the kind of people who want to have schools which prepare the children of the district as well, or better, than any other school in New York State. That goal is certainly one with which I agree.

A variety of past experiences in communities of different sizes and types has taught me that people are concerned about the kind of education that young people receive. Citizens in general want the

See GREETINGS page 2

Voters Must Register

In order to vote in future elections and meetings in the Beekmantown Central School District, school district residents must appear before the board of registration appointed by the Beekmantown Central Board of Education.

On June 11, 1968, the Board of Education voted to require personal registration of voters in accordance with Section 2014 of the Education Law. Because the number of people in the district has grown to such an extent that it is impossible to be able to identify all qualified voters by sight, the Board decided upon a procedure that requires only a slight inconvenience to citizens but provides a great deal of protection for their rights.

Briefly stated, the new procedure requires that a qualified voter appear once during the period set aside for registration. He is then eligible to vote in all following elections and meetings unless he no longer qualifies as a voter (e.g. He moves from the district,) or unless he fails to vote or register in any election or meeting during a period of two years.

If a person fails to register for one election, he may register for the next one, at which time he becomes eligible for all of the elections and meetings which follow.

Registration periods must be provided before each meeting or election. Be sure to register.

Mr. Harold Luck is the only Board member who has been in continuous service since centralization of the district.

Regular Board of Education meetings are held on the second Tuesday of each month.

... GREETINGS from page 1

youngsters to be well behaved, constructive, and informed in order that others may live in peace and harmony with them. Parents want their sons and daughters to enjoy school life. They look for pleasurable experiences during and after school which will prepare their children for living as well as preparing them for further schooling or for the world of work.

These goals do not contradict each other. Indeed, we who are in charge of education have the same goals. There is far from complete agreement, however, regarding what should be offered by the school and how it should be taught. It is, therefore, impossible for the school to please everyone. For example, if we teach mathematics in a traditional manner, we displease those who wish it taught in a more modern way. Of course, many other such examples could be given.

In my service as Superintendent every attempt will be made to provide the type of education that will recognize that children are individuals, that they come from different backgrounds, and they have different goals. They will be given the consideration due all human beings and will in turn be expected to treat others with dignity and respect.

The views of all interested citizens will gladly be considered in the process of improving our school offerings while adhering to proven practices and to the basic principles upon which the American public school is based. This is the manner in which most people are pleased, I believe.

Children are people -- not products. We can measure their progress only very roughly within the limits of our knowledge of human behavior. Measuring sticks for testing knowledge are imprecise and even inaccurate, at times. Consequently, our recommendations regarding students may lack the positiveness of a weather prediction or a soil analysis report. Nevertheless, within certain limitations, some observations can be reported and predictions can be made. We only ask that the public be understanding in this regard and realize that we believe that the welfare of the youngsters is always paramount.

The problems of the school district are many and varied. An increasing student population, physical space, rapidly changing courses of study, scarcity of qualified teachers, need for improvement of personnel and equipment, transportation, provision for exceptional children (physical and mental), the need for adequate financing and other challenges too numerous to mention will require the attention of the Board of Education, the Superintendent, the administrative staff, the teachers and the school district residents for the next few years. It is my firm conviction that as citizens recognize the need for attention to these matters, a "pulling together" for their solution will take place. Then, instead of criticizing personalities, we will all turn our minds to the issues. We will inform ourselves of the nature of the problems and set forth programs that will come to grips with them.

I am happy to have been selected as your Superintendent of Schools and pledge my fullest cooperation to continue the fine tradition already established for the Beekmantown Central School District and to improve upon it. As a step in this direction, this newsletter was prepared to acquaint you in a somewhat informal way with happenings in the school district. The plan is to follow this issue with two or three more spaced throughout the year. We hope they will prove of value.

Vandalism At The West Chazy School

A seemingly futile effort is carried on by our maintenance crew at the West Chazy school - an attempt to keep the walls of the building free from obscene words being painted on and carved in by some resentful elements in the community.

In addition, school ground equipment is constantly being damaged. The incinerator serving the school is being dismantled, which is not only detrimental but could become a real hazard to the children playing in the yard.

What prompts young adults to engage in this type of destructive activities is not an easy puzzle to solve. Why take one's anger or frustration out on the property of helpless children is impossible to justify. The material and labor necessary to cope with this situation is costing the taxpayers of the community money that could be used to much better advantage elsewhere or could result in savings. It is our hope that calling this undesirable situation to everyone's attention will result in discouraging acts of senseless destruction of school property.

Boilers Retubed

After eleven years of good service, the three boilers of the Beekmantown Central School had to be retubed. On the advice of the consulting engineering firm, specifications were drawn for the repair job, and in line with school board policy, the project was advertised in the local paper, inviting firms to submit bids to the Board.

The contract was awarded to Baker's Welding in Morrisonville. Two of the three boilers have already been successfully overhauled, with the third one to be completed before the cold weather sets in for the winter.

Results of Voter Survey

When a budget presented to the residents of a school district has substantial opposition, the reason for the opposition should be investigated. Consequently, on July 23rd of this year a short questionnaire was mailed to each person who voted on July 10th.

The answers to the questions and the comments written by those who responded will be used to improve the operation of the school.

The questionnaire and results are shown in this issue of the newsletter. Comments have been summarized and are not necessarily quotations.

Questionnaire 1968-69 Budget

1. The information available before the vote was adequate 58%, inadequate 34%, no answer 8%.

2. The amount of the total budget is too large 41%, about right 44%, too small 3%, no answer 12%.

3. There are 44% are not 43% specific parts of the budget to which I object. No answer 13%.

4. The tax increase for next year is too small 0, about right 45% too large 42%, no answer 13%.

*5. The information on which I based my vote came mainly from school personnel 44%, the newspaper 21%, the radio 9%, friends 20%, no answer 13%.

6. The services being provided by the school are adequate 55%, inadequate 4% more than adequate 30%, no answer 11%.

7. There should 68% should not 17% be some, no answer 15% exemption from school taxes for older people.

8. I did 28% did not 64% attend the budget meeting, no answer 8%.

*More than one source

Comments From Questionnaire

NEGATIVE

1. Budget not in enough detail.
2. Increase in cost expected but not as much as reflected.
3. Taxes are too high.
4. Not enough publicity.
5. Schools are trying to do too much.
6. Too much staff.
7. Cost of this survey is a waste.
8. Board members should not try to influence budget vote.
9. Too much expense under "miscellaneous".
10. Only property owners should be able to vote.
11. Unfair assessments.
12. I voted against the budget to back up the Board.
13. Our children have very little school spirit.

POSITIVE

1. Board developed a budget suited to our school needs.
2. Do not cut corners.
3. Excellence costs money.
4. There should be some exemption for older people.
5. This (survey) is a good start toward good public relations.
6. I am willing to pay increased taxes for improved education.
7. I was amazed at the small turnout.
8. Education should never become static.
9. School needs a positive approach to unwarranted negativism.
10. Explanations are needed for increases.
11. Inadequacy in the area of remedial services.
12. Comparative figures for last year needed.
13. We feel that they (our children) had a nice background for college.

** Five individuals did not answer questionnaire but made comments.

Senior Citizens

The Board of Education has recently empowered the Superintendent to issue Gold Club cards to school district residents who are 65 years of age or older. The cards entitle the bearer to free admission to any school sponsored event.

It is hoped that besides aiding senior citizens economically the Gold Club card will spur their interest in the schools and in the activities of youth. Observing youth presenting plays, concerts or athletic events should help to give older people a better understanding of some positive contributions being made by youngsters. Perhaps it will help to counteract some of the bad publicity currently so prevalent in our country.

Independent Study

The high school teaching staff and administration have spent many of their late afternoons this year studying ways to start an independent study program. At the request of the superintendent, the staff is attempting to jell their ideas and make recommendations which will enable a limited number of students to engage in study outside the classroom under the guidance of teachers. Contact would be kept through periodic conferences between teacher and student. It is hoped that such courses can be begun in February of this year or September of next.

NEWSLETTER

Published by the Board of Education

Beekmantown Central School
Box 829 - Plattsburgh, N. Y.

MEMBERS OF THE BOARD

Harold Luck, President
Robert Lyon, Vice-President
Elizabeth Beyer, Kenneth Channell,
Sidney Duquette, Donald F. icdel,
Joseph Lavorando, Clarence Phair
and Ralph Recor.

George C. Saunders-Superintendent

Beekmantown C.S. District Enrollment Continues to Rise

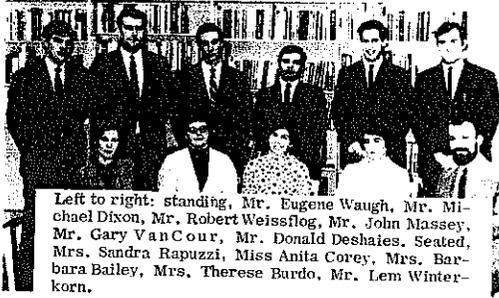
The Beekmantown Central School District student population reached a new high of 2628 as a new school year began in September of this year.

While the population of most grades increased over last year, secondary grades received more than their share of the additional pupils marking 136 more pupils than were enrolled in September 1967.

It is interesting to note that present enrollment is about 500 pupils higher than the 2129 who were attending school in the district five years ago. Enrollment in the three schools follow:

GRADE	TOTAL	C'Head	W. Chazy	M. Bldg.
k	225	87	35	103
1	281	112	58	111
2	226	88	30	108
3	234	106	30	98
4	220	94	29	97
5	243	67		176
6	194	64		130
7	222			222
8	198			198
9	156			156
10	156			156
11	121			121
12	105			105
SC	47	32		15
TOTAL	2628	650	182	1796

New Faculty Members



Left to right: standing, Mr. Eugene Waugh, Mr. Michael Dixon, Mr. Robert Weissflog, Mr. John Massey, Mr. Gary VanCour, Mr. Donald Deshaies. Seated, Mrs. Sandra Rapuzzi, Miss Anita Corey, Mrs. Barbara Bailey, Mrs. Therese Burdo, Mr. Lem Winterkorn.



Left to right: standing: Russell VanKorb, Mrs. Elizabeth Knecht, Mr. Kenneth Sheffield, Mr. Donald Sellars, Mr. Cecil O'Ree. Seated: Mrs. Carol Hackett, Mrs. Pauline Marshall, Mrs. Eleanor Ghenoiu, Mrs. Sandra Shein, Mrs. Ann Sponable.

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