

ANNUAL DISTRICT MEETING

Beekmantown Central School District

July 9th, 1957

The Annual School District Meeting of Central School District No. 1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, was held at the Junior High School (School Bus Garage Bldg.) on Tuesday, July 9th, 1957, at 7:30 P. M., EDST.

The meeting was called to order by temporary Chairman A. Frank Winter at 7:34 P. M. He then read the official call of meeting, as advertised in the Plattsburgh Press Republican four times during the twenty-two days preceding the meeting, in accordance with the State Education Law.

Mr. Winter then asked for nominations for permanent chairman of said meeting.

Resolution by: Dr. Earl Harlan

That Edgar Penfield be nominated for permanent Chairman of the meeting.

Seconded by: Thomas Conroy.

No other nominations were offered.

Resolution by: Harvey Whetstone

That nominations for permanent chairman be closed.

Seconded by: Garfield Therrien

Resolution unanimously adopted by voice vote.

Whereupon Edgar Penfield was declared duly elected Chairman, and proceeded with the business of the meeting.

Resolution by: Frederick Rae

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

Seconded by: Frederick Marsh.

Resolution adopted by voice vote.

Chairman Penfield then appointed the following to act as Assistant Clerks, Tellers and Inspectors of Election:

1. Mrs. Venita O. Moore
2. Mrs. Virginia Wormood
3. Mr. Donald Duval
4. Mr. Duane DeWan
5. Dr. E. A. Maxwell
6. Mr. Kenneth Channell - Ballot Clerk

The 'Qualifications of Voters' were then read by the Clerk.

The anticipated Budget for the school year 1957-58, including both receipts and expenditures, was read in detail by Clerk Mary D'Gregory.

After determining that no one desired to ask any questions regarding the Budget, Chairman Penfield asked for a motion for its approval.

Resolution by: Ralph Recore

That the Budget be approved as read, in the amount of \$684,792 including Total Expenditures and balance, and be submitted for vote by ballot.

Seconded by: Frederick Marsh.

Resolution unanimously adopted by voice vote.

Mr. Kenneth Channel then read the Resolution to be voted upon for authorization for the purchase of two school buses for a sum not exceeding \$13,646.00.

Resolution by: Lauren Connick

That the Resolution, as read, for authorization to purchase two school buses, be submitted for vote by ballot.

Seconded by: Gerald Bourdeau

Resolution adopted by voice vote.

Chairman Penfield then read the ballot to be presented for election of School Board Members.

Mr. Norman Foote, R.F.D.#2, Plattsburgh, then asked to make a statement which he asked to have recorded in the minutes of the meeting. He stated that he was contesting the legality of the petition filed on behalf of Mrs. Philomena Harlan, due to an illegal signature thereon. He further stated that affidavits supporting the fact that the signature was that of a minor, were filed with the Clerk of the Board. He stated that he did not want to disrupt the meeting in any way, but just wanted this statement in the minutes.

Mrs. Philomena Harlan then asked to speak in behalf of herself. She stated first, that there had been two petitions filed, hers and Thomas Conroy's, with the same contested signature on each. She went on to explain that when she went to the Sears home with the petitions, the mother was away at work, but that she had given her daughter permission to sign her name for her when she was not at home. She then read an affidavit, which is also on file with the Clerk of the Board, signed by Mrs. Sears, to the effect that she (Mrs. Sears) "had given her daughter Regina complete authority and permission to sign her (Mrs. Florence Sears) name on any and all documents which did not involve the actual expenditure of monies."

Mrs. Harlan stressed the fact that she had acted in good faith and with no intention of dishonesty, as she could have obtained any number of additional signatures, and went on to say that she would always go on serving people with the same integrity with which she had in the past. (Applause)

Resolution by: Dr. E. A. Maxwell

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

Seconded by: Joseph Brunett

Resolution adopted by voice vote.

The Chairman then announced that voting for the purchase of two school buses, adoption of the budget, and election of Board Members would proceed by ballot, and declared the polls open for voting at 8:08 P. M., EDST.

After determining that all eligible voters present had voted who wished to vote, the polls were declared closed by Chairman Penfield at 9:42 P. M.

Immediately upon the closing of the polls, the Clerks and Tellers proceeded to canvass the votes.

The report of the election was given to the Chairman at 12:17 A.M., EDST, (July 10, 1957), who announced the results of the voting as follows:

RESOLUTION FOR THE PURCHASE OF TWO SCHOOL BUSES:

| | | | |
|--------------------------|-----|----------------|-----|
| Registered voters: | 420 | Blank ballots: | 5 |
| Total no. of votes cast: | 420 | Void ballots: | 4 |
| | | AYES: | 299 |
| | | NOES: | 112 |

Resolution declared adopted.

RESOLUTION FOR ADOPTION OF BUDGET:

| | | | |
|---|-----|----------------|-----|
| Registered voters: | 420 | Blank ballots: | 7 |
| Total no. of votes cast: | 421 | Void ballots: | 7 |
| 1 ballot withdrawn to make the totals correspond. (420) | | AYES: | 220 |
| | | NOES: | 186 |

Resolution declared adopted.

ELECTION OF BOARD MEMBERS:

| | | |
|--------------------------|-----|---|
| Registered voters: | 420 | 1 ballot withdrawn to make the totals correspond. (420) |
| Total no. of votes cast: | 421 | |

For a term of four (4) years:

| | |
|----------------------------------|-----------------------------------|
| Thomas Conroy - 155 votes) | Blank ballots: 24 Void ballots: 9 |
| William N. Burgess - 232 votes.) | |

For a term of five years:

| | |
|-------------------------------|-----------------------------------|
| Philomena Harlan: 259 votes) | Blank ballots: 9 Void ballots: 12 |
| Leo A. Quay : 140 votes) | |

| | |
|---------------------------------------|-----------------------------------|
| Sidney W. Duquette, Jr. : 199 votes) | Blank ballots: 19 Void ballots: 5 |
| Joseph Lavorando : 197 votes) | |

Whereupon the following Board Members were declared elected:

William N. Burgess for a term of four (4) years.
Philomena Harlan for a term of five (5) years.
Sidney W. Duquette, Jr. for a term of five (5) years.

Resolution by: A. Frank Winter

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

Seconded by: Frederick Marsh

Resolution adopted by voice vote.

Upon motion made by Donald Hulbert and seconded by Pearlle Parker, and unanimously adopted by voice vote, the meeting was declared adjourned at 12:22 A. M., July 10th, 1957. (EDST)

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

Edgar R. Penfield
Edgar R. Penfield
Chairman of the Meeting

DATED: July 9th, 1957
(Adjourned July 10th, 1957)

Annual Meeting of the Board of Education of Central School District No. 1, Towns of Beckmantown, Plattsburgh, Chazy and Altona, Clinton County, qualified to vote at school meetings in said district, will be held at the Junior High School Building, old route No. 23, Beckmantown Corner, in the Town of Beckmantown, in said district on Tuesday, July 9, 1957, at 7:30 o'clock P.M., Eastern Daylight Saving Time, for the transaction of such business as authorized by the Education Law.

And notice is also given that a copy of the statement of the amount of money which will be required for the ensuing year for school purposes, exclusive of public moneys, may be obtained by any taxpayer in the district during the seven days immediately preceding the Annual Meeting, except Saturdays, Sundays and Holidays, at the Board of Education Office, Evans House, Beckmantown Corner, June 27 through July 9, from 9 A.M. to 5:00 P.M., Eastern Daylight Saving Time.

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 28, 1957.

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

- 5 year term to fill the expired term of A. Frank Winter.
- 5 year term to fill the expired term of Philomena Harlan.
- 4 year term to fill the expired term of Thomas Courroy.

Each vacancy is a separate office and a separate petition is required to nominate a candidate to each separate office. Each petition must be directed to the Clerk of the District, must be signed by at least twenty-five qualified voters of the District, must state the name and residence of the candidate and must describe the specific vacancy for which the candidate is nominated, including at least the length of term of office and the name of the last incumbent. Petition forms may be secured from the Clerk of the District, R.F.D. No. 2, Plattsburgh, or at the Board of Education Office, Evans House, Beckmantown Corner.

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, Towns of Beckmantown, Plattsburgh, Chazy and Altona, Clinton County, is hereby authorized and directed to purchase two (2) school buses and expend therefor a sum not exceeding \$15,000 as follows:

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

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

Mary D. Gregory

Name of district Beekmantown Central School County Clinton
 District number 1 Town of CENTRAL SCHOOL DISTRICT #1 Supervisor district third
TOWNS OF BEEKMANTOWN, PLATTSBURG, CHAZY, AND ALTONA, 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
 1957-58
 SCHEDULE A

Expenditures as Estimated by Board of Education

| BUDGET ITEMS | BUDGET 1957-58 |
|--|----------------|
| General control | \$ 7,820.00 |
| Instructional service | 287,022.00 |
| Operation of plant | 62,150.00 |
| Maintenance of plant | 5,750.00 |
| Auxiliary agencies | 88,500.00 |
| Fixed charges | 38,536.00 |
| I. Total current expenses | 489,778.00 |
| II. Debt service | 137,104.00 |
| III. Capital outlay | 14,338.00 |
| Total expenditures | 641,220.00 |
| IV. Balance expected to be on hand July 1, 1958 for use during 1958-59 | 43,572.00 |
| 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... | 684,792.00 |

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 CENTRAL SCHOOL DISTRICT #1 TOWNS OF BEEKMANTOWN, PLATTSBURG, CHAZY, AND ALTONA, CLINTON COUNTY

in the County (ies) of Clinton 641,220.00*, to accumulate the balance be authorized to expend the sums set forth above in the total amount of \$ 43,572.00 **, to transfer Part V \$ --- *** to the Repair Reserve Fund and to transfer Part VI \$ --- **** to the Capital Reserve Fund during the school year 1957-58 and to levy the necessary tax therefor.

Ayes 220
 Noes 186

††Date of School Meeting July 9 1957

[Signed] Edgar Penfield
 EDGAR PENFIELD
 Chairman of Annual Meeting
Mary D. Gregory
 MARY D. 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 1956-57 on pages 2 through 7. Other districts should enter the actual data for 1956-57.

General Information

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

| | 1955-56 (actual) | 1956-57 (actual) | 1957-58 (anticipated) | CAPACITIES OF BUILDING | | |
|---|---------------------|---------------------|--------------------------|---|----------|------------|
| | | | | BUILDING DESIGNATION | CAPACITY | ENROLLMENT |
| ENROLLMENT SEPTEMBER 30 | | | | | | |
| Kindergarten | -- | -- | -- | W. Chazy | 220 | 185 |
| Grades 1-6 | 604 | 705 | 825 | Grange | 60 | 59 |
| Grades 7-12 | 196 | 284 | 320 | Ev. House | 60 | 52 |
| Postgraduates | -- | -- | -- | Garage | 400 | 386 |
| Total enrollment | 800 | 989 | 1145 | 7-1 room // | 325 | 304 |
| | | | | 3-2 room // | | |
| | | | | 7 | | |
| | | | | 8 | | |
| | | | | 9 | | |
| | | | | 10 | | |
| AVERAGE DAILY ATTENDANCE | | | | Combine all one-room schools giving number of such schools on one line above. | | |
| Kindergarten | -- | -- | -- | TEACHER ABSENCES | | |
| Grades 1-6 | 562.14 | 681.92 | 742 | What is the board's policy with regard to teacher absences? <u>10 days per year</u> | | |
| Grades 7-12 | 219.55 | 254.41 | 288 | <u>cumulative to 30 days</u> | | |
| Postgraduates | -- | -- | -- | | | |
| Total average attendance | 781.69 | 936.33 | 1030 | | | |
| NUMBER OF TEACHERS | | | | What was the rate of substitute pay per day for 1956-57? | | |
| Principals | 1 | 1 | 2 | Grades K-6 | | |
| Assistant principals and/or supervisors | 3 | 3 | 3 | <u>\$17.50</u> | | |
| Grades K-6 ¹ | 24 | 27 | 33 | Grades 7-12 | | |
| Grades 7-12 ² | 8 | 14 | 16 | <u>\$17.50</u> | | |
| Health Service teachers | 1 | 2 | 2 | | | |
| Total number of teachers | 37 | 47 | 56 | | | |
| ADULT EDUCATION | | | | No. Days Teacher Absence | | |
| Number enrolled | -- | 217 | 300 | 1956-57 (actual) | | |
| Number of teachers | -- | 13 | 20 | 1957-58 (estimated) | | |
| NUMBER OF NONINSTRUCTIONAL STAFF | | | | Grades K-6 | | |
| Custodians | 3 | 5 | 6 | <u>106 1/2</u> | | |
| Bus drivers and mechanics | 20 | 24 | 26 | Grades 7-12 | | |
| Clerks and stenographers | 2 | 3 | 4 | <u>38 1/2</u> | | |
| Cafeteria personnel | - | - | - | Total | | |
| Others | 13 | 6 | 6 | <u>145</u> | | |
| Total | 38 | 38 | 42 | <u>200</u> | | |
| | | | | 1955-56 (actual) | | |
| | | | | 1956-57 (actual) | | |
| | | | | 1957-58 (estimate carefully) | | |
| Assessed valuation of property | \$ 2,179,757.00 | \$ 2,440,799.00 | \$ unable to determine | | | |
| Full valuation of property ³ | \$ 9,771,187.00 | \$ 10,740,946.00 | \$ 15,300,000.00 | | | |
| Tax levy (amount raised) | \$ 87,496.39 | \$ 113,300.00 | \$ 169,344.00 | | | |
| Unpaid taxes on June 30 | \$ none | \$ none | \$ none | | | |
| Tax rate on full valuation ⁴ | \$.089545 | \$.0105484 | \$ unable to determine | | | |
| Outstanding bonded indebtedness, June 30 ⁵ | \$ 1,849,000.00 | \$ 1,798,000.00 | \$ 1,747,000.00 | | | |
| Outstanding indebtedness of former districts incurred prior to July 2, 1947 | \$ 2,000.00 | \$ 1,000.00 | \$ -- | | | |
| Indebtedness for school buses, June 30 | \$ 58,932.00 | \$ 68,016.00 | \$ 49,170.00 | | | |
| Capital Note | | | | | | |
| Indebtedness for school buses, June 30 | \$ 20,000.00 | \$ 20,000.00 | \$ 10,000.00 | | | |

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 1955-56 | IV EXPENDITURES 1955-56 | V EXPENDITURES 1956-57 | VI BUDGET 1957-58 (ANTICIPATED) |
|--|----------------------|--------------------------|-------------------------------|------------------------------|--|
| School elections | 2:1 | \$ 300.00 | \$ 199.09 | \$ 437.29 | \$ 200.00 |
| Board of Education: | | | | | |
| Clerk's salary | 2:2 | 1,200.00 | 1,400.00 | 2,400.00 | 7,750.00 |
| Treasurer's salary | 2:2 | 350.00 | 408.32 | 450.00 | 500.00 |
| Collector's salary (if on salary basis) | 2:2 | 600.00 | 600.00 | 600.00 | 600.00 |
| Legal fees, auditing etc. | 2:2 | 600.00 | 1,306.01 | 1,853.00 | 750.00 |
| Other expenses (supplies, travel etc.) | 2:3 | 1,000.00 | 1,808.62 | 1,046.43 | 1,900.00 |
| Attendance supervision -- salaries | 2:6 | | -- | | -- |
| Census enumeration -- salaries | 2:10 | 100.00 | -- | | -- |
| Other expenses of attendance service (supplies, travel etc.) | 2:11 | 400.00 | 10.40 | 66.15 | 100.00 |
| Cooperative board (administrative expenses) | 2:12 | | | | 420.00 |
| Village superintendencies: | | | | | |
| Superintendent's salary | 2:7 | | | | |
| Deputy and assistant superintendents' salaries | 2:7 | | | | |
| Office assistants' salaries | 2:7 | | | | |
| Other expenses of superintendent's office | 2:8-9 | | | | |
| Total -- General Control | | \$4,550.00 | \$5,732.44 | \$6,852.87 | \$7,820.00 |
| INSTRUCTIONAL SERVICES | | | | | |
| REGULAR DAY SCHOOLS | | | | | |
| Supervision and administration: | | \$ | \$ | \$ | \$ |
| Salaries of: | | | | | |
| Principals ¹ | 3:3 | 9,200.00 | 9,200.00 | 9,840.00 | 18,140.00 |
| Assistant principals and supervisors ² | 3:1 | 9,700.00 | 9,900.00 | 6,600.00 | 18,985.00 |
| Clerical and other help | 3:4 | 4,000.00 | 4,218.00 | 6,415.30 | 10,137.00 |
| Other expenses (include supplies, travel etc.) | 3:2 | 1,000.00 | 2,222.10 | 1,143.79 | 1,500.00 |
| Salaries of teachers: Grades K-6 | 3:5-8 | 85,800.00 | 79,064.42 | 114,580.25 | 137,800.00 |
| Salaries of teachers: Grades 7-12 | 3:9 | 23,380.00 | 27,350.00 | 56,339.00 | 72,360.00 |
| Salaries of substitutes | 3:9 | 1,500.00 | 2,820.00 | 3,543.75 | 3,500.00 |
| Textbooks | 3:10 | 4,000.00 | 8,317.22 | 4,607.79 | 6,600.00 |
| Supplies used in instruction ³ | 3:11 | 3,646.00 | 4,850.86 | 2,982.62 | 4,400.00 |
| Cooperative board (service expenses) | 3:12 | | 2,539.90 | 2,531.00 | 2,700.00 |
| County vocational board Handicapped | 3:12 | | | | 1,500.00 |
| Tuition to other districts: Grades K-6 | 3:13 | | | | |
| Tuition to other districts: Grades 7-12 | 3:13 | 8,225.00 | 6,095.60 | 3,295.90 | 5,500.00 |
| Other expenses of instruction ⁴ | 3:14 | 1,000.00 | 82.65 | | 900.00 |
| Total -- Instructional Services for Regular Day Schools | | \$151,451.00 | \$156,660.75 | \$211,879.40 | \$284,022.00 |
| INSTRUCTIONAL SERVICES | | | | | |
| SPECIAL SCHOOLS⁵ | | | | | |
| Salaries of principals and supervisors | 3:1, 3 | \$ -- | \$ -- | \$ 500.00 | \$ 500.00 |
| Salaries of office assistants | 3:4 | -- | -- | | |
| Salaries of teachers | 3:9 | -- | -- | 774.00 | 2,500.00 |
| Textbooks | 3:10 | -- | -- | | |
| Supplies used in instruction | 3:11 | -- | -- | | |
| Other expenses of instruction | 3:14 | -- | -- | | |
| Total -- Instructional Services for Special Schools | | \$ | \$ | \$ 1,274.00 | \$ 3,000.00 |

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 and continuation, Americanization, adult, summer, evening vocational and other vocational school or classes not operated as part of the regular day-school program.

SCHEDULE B (continued)

| I OPERATION OF PLANT | II LEADER CODE | III BUDGET 1955-56 | IV EXPENDITURES 1955-56 | V EXPENDITURES 1956-57 | VI BUDGET 1957-58 (ANTICIPATED) |
|---|----------------------|--------------------------|-------------------------------|------------------------------|--|
| Salaries of custodians and others | 4:1 | \$ 9,000.00 | \$ 11,265.51 | \$ 17,181.38 | \$ 20,850.00 |
| Fuel | 4:2 | 6,500.00 | 6,332.89 | 7,873.83 | 17,000.00 |
| Water | 4:3 | -- | -- | -- | -- |
| Light and power | 4:4 | 1,800.00 | 1,847.65 | 3,146.93 | 5,000.00 |
| Custodial supplies | 4:5 | 1,500.00 | 5,390.84 | 1,430.12 | 4,900.00 |
| Services other than personal (telephone, cartage, laundry, piano tuning etc.) | 4:7 | 750.00 | 956.07 | 1,150.65 | 1,200.00 |
| Other expenses of operation (itemize) | 4:11 | 500.00 | 420.00 | 129.40 | 200.00 |
| Union men for operation of heating plant | | | | | 13,000.00 |
| Total — Operation of Plant | | \$ 20,050.00 | \$ 26,212.96 | \$ 30,912.31 | \$ 62,150.00 |
| MAINTENANCE OF PLANT | | | | | |
| Upkeep of grounds | 5:1 | \$ 200.00 | \$ 534.70 | \$ 131.62 | \$ 300.00 |
| Repair of buildings | 5:2 | 4,080.00 | 4,364.06 | 5,457.69 | 4,000.00 |
| Repair and replacement of: Heating, lighting and plumbing equipment | 5:3 | 3,000.00 | 1,817.30 | 594.02 | 1,000.00 |
| Instructional equipment | 5:4 | 300.00 | 46.39 | 53.14 | |
| Furniture | 5:5 | 400.00 | 3,127.50 | 92.76 | 50.00 |
| Other equipment | 5:6 | 100.00 | 1,661.43 | 3,251.60 | 400.00 |
| Other expenses of maintenance (itemize) | 5:11 | 100.00 | 96.85 | 36.50 | |
| Total — Maintenance of Plant | | \$ 8,100.00 | \$ 11,648.23 | \$ 9,617.33 | \$ 5,750.00 |
| AUXILIARY AGENCIES | | | | | |
| Library service: | | \$ 1,000.00 | \$ 800.00 | \$ 800.00 | \$ 1,000.00 W.C. |
| Salaries | 9:1 | | | | 4,250.00 |
| Repair and replacement of books, periodicals etc. | 9:2 | 400.00 | -- | 410.39 | 50.00 |
| Other expenses for libraries (supplies) | 9:3 | 100.00 | 85.47 | 107.53 | 100.00 |
| Health service: | | 1,000.00 | 800.00 | 3,420.25 | 3,500.00 |
| Medical service — salaries | 9:4 | | | | |
| Nurse service — salaries | 9:5 | 3,400.00 | 3,400.00 | 7,905.00 | 8,650.00 |
| Dental service — salaries | 9:6 | -- | -- | -- | -- |
| Other expenses (supplies, travel etc.) | 9:7 | 100.00 | 210.78 | 164.62 | 250.00 |
| Transportation of pupils { resident | 9:8 | 44,000.00 | 41,447.95 | 50,055.70 | 68,300.00 |
| { nonresident | 9:8 | -- | -- | -- | -- |
| Cafeteria — salaries, milk, supplies etc. | 9:10 | 600.00 | 1,301.92 | 4,462.37 | 400.00 |
| Community lectures and social centers | 9:11 | | | | |
| Recreation (summer playgrounds, school camps, sports, uniforms etc.) | 9:12 | 1,200.00 | 1,923.68 | 1,615.56 | 2,000.00 |
| Payments to other schools and institutions | 9:14 | | | 400.00 | |
| Other expenses of auxiliary agencies (itemize) | 9:13 | | | | |
| Total — Auxiliary Agencies | | \$ 51,800.00 | \$ 49,969.80 | \$ 69,341.42 | \$ 88,500.00 |

¹ Include here: contract, garage and all operating expenses. (Debt Service) and "bus-cash payments" (Capital Outlay). Exclude "transportation insurance" (Fixed Charges) "bus notes" and "interest on bus notes"
² Do not include tuition payments.

SCHEDULE B (concluded)

| I FIXED CHARGES | II LEGER CODE | III BUDGET 1955-56 | IV EXPENDITURES 1955-56 | V EXPENDITURES 1956-57 | VI BUDGET 1957-58 (ANTICIPATED) |
|---|---------------------|--------------------------|-------------------------------|------------------------------|--|
| State Teachers Retirement 10.9% | 6:1 | \$10,632.00 | \$10,486.43 | \$13,700.38 | \$18,643.00 |
| Supplemental -- Laws 1953 | 6:1 | 403.00 | 257.46 | 352.26 | 693.00 |
| Pensions City or State retirement | 6:1 | | | | |
| Supplemental -- Laws 1953 | 6:1 | | | | |
| Social Security -- district expenses | 6:1 | 700.00 | 852.23 | 1,274.13 | 8,700.00 |
| Rent [buildings (exclude garages), grounds, non-instructional apparatus and equipment etc.] | 6:2 | 3,000.00 | 2,773.96 | 1,633.44 | 250.00 |
| Insurance on buildings and contents | 6:3 | 1,600.00 | 1,559.85 | 3,552.82 | 3,600.00 |
| Trans. insurance (incl. driver compensation) | 6:3 | 3,400.00 | 3,656.75 | 3,335.19 | 3,450.00 |
| Other insurance (compensation, O.L.T., surety bonds, boiler etc.) | 6:3 | 1,800.00 | 1,209.14 | 2,483.88 | 3,000.00 |
| Taxes or assessments | 6:4 | | | | |
| Membership -- State School Boards Assn. | 6:5 | 150.00 | 125.00 | 100.00 | 200.00 |
| Other expenses of fixed charges | 6:6 | | | 20.00 | |
| Total -- Fixed Charges | | \$ 21,685.00 | \$21,020.82 | \$26,451.70 | \$ 38,536.00 |
| TOTAL CURRENT EXPENDITURES | | \$257,636.00 | \$271,245.00 | \$ | \$89,778.00 |
| DEBT SERVICE | | | | | |
| Redemption of: Bonds for capital construction | 7:1 | \$ 1,000.00 | \$ 1,000.00 | \$1,000.00 | \$ 51,000.00 |
| Capital notes and/or bonds for buses | 7:2 | 13,926.00 | 13,926.00 | 14,893.60 | 18,846.00 |
| Capital notes for other purposes | 7:2 | -- | -- | 10,000.00 | 10,000.00 |
| Interest on: Bonds for capital construction | 7:4 | 27,750.00 | 120.00 | 50,385.25 | 53,940.00 |
| Capital notes and/or bonds for buses | 7:5 | 993.00 | 965.25 | 1,114.70 | 1,509.00 |
| Capital notes for other purposes | 7:5 | 3,250.00 | 1,982.28 | 18.75 | 269.00 |
| Budget, revenue and tax ant. notes | 7:6 | 312.00 | -- | 168.05 | 300.00 |
| Refunds | 7:7 | -- | -- | 59.14 | 200.00 |
| Other expenses (bank service charges etc.) | 7:8 | 120.00 | -- | 71.80 | 1,040.00 |
| Total -- Debt Service | | \$ 47,351.00 | \$17,993.53 | \$28,791.29 | \$37,104.00 |
| CAPITAL OUTLAY Not paid from bond money | | | | | |
| Land site | 8:1 | \$ | \$ | \$ | \$ |
| Improvement of grounds | 8:2 | 1,000.00 | | 5,447.75 | |
| 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 | 2,000.00 |
| Alteration of buildings | 8:9 | | -- | -- | 1,000.00 |
| Heating, lighting and plumbing equipment | 8:10 | | -- | -- | 275.00 |
| Furniture, instructional and other equipment | 8:11-13 | 1,000.00 | 999.70 | | 3,750.00 |
| Other expenses of capital outlay | 8:14 | | -- | | 4,313.00 |
| New library books | 8:15 | 2,100.00 | 825.82 | 1,000.00 | 3,000.00 |
| Buses -- payments from loan moneys | 8:16 | | 14,846.58 | | |
| Buses -- cash payments | 8:17 | | | | |
| Total -- Capital Outlay | | \$ 4,100.00 | \$17,672.10 | \$23,928.75 | \$ 14,338.00 |
| TOTAL EXPENDITURES FOR THE YEAR | | \$ 309,087 | \$ 306,910.63 | \$ 509,049.07 | \$ 641,220.00 |
| Balance at close of year | | 18,486.00 | 40,711.13 | 54,695.85 | 43,572.00 |
| ² Money to be transferred to Repair Reserve Fund | | | | | |
| ³ Money to be transferred to Capital Reserve Fund | | | | | |
| Total expenditures, balance, and transfers | | \$ 327,573.00 | \$ 347,621.76 | \$ 563,744.92 | \$ 684,792.00 |

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

TRANSPORTATION ANALYSIS

| TRANSPORTATION | LEDGER CODE | EXPENDITURES 1956-57 | BUDGET 1957-58 (ANTICIPATED) |
|---|-------------|----------------------|------------------------------|
| Auxiliary agencies | | \$ | \$ |
| Private contracts (including feeders) ¹ | 14:11 | | |
| Public service ¹ | 14:11 | | |
| Drivers' wages ¹ | 14:12 | 35,511.34 | 47,050.00 |
| Gas and oil ¹ | 14:13 | 6,206.84 | 9,000.00 |
| Tires and chains ¹ | 14:13 | 3,126.14 | 2,500.00 |
| Maintenance and repair labor, parts and materials ¹ | 14:14, 15 | 4,722.17 | 9,450.00 |
| Storage (rent of garage) ¹ | 14:16 | 275.00 | 300.00 |
| Operation of district-owned garage ¹ (fuel, light etc.)..... | 14:16 | | |
| Other expenses (itemize) ¹ : oxygen, lathes, freight, chgs. hyd. jack | | 214.21 | |
| Subtotal..... | | 50,055.70 | 68,300.00 |
| Fixed charges — insurance | | | |
| Bus liability and property damage ² | 14:2 | 2,865.42 | 3,450.00 |
| Bus, fire, theft, collision and driver compensation ² (compens.) | 14:2 | 469.77 | -- |
| Subtotal..... | | 3,335.19 | 3,450.00 |
| Debt service | | | |
| Redemption of capital notes and/or bonds for buses ³ | 14:19 | 14,893.60 | 18,846.00 |
| Interest on capital notes and/or bonds for buses ³ | 7:7 | 1,114.70 | 1,509.00 |
| Subtotal..... | | 16,008.30 | 20,355.00 |
| Capital outlay | | | |
| Buses — cash payments ⁴ | 14:9 | | -- |
| Total transportation expense | | 69,399.19 | 92,105.00 |

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

**SCHEDULE E
ANALYSIS OF EXPENDITURES**

Exclude from this analysis any expenditures made from bond money.

| BUDGET ITEMS | EXPENDITURES 1956-57 | | ESTIMATES FOR 1957-58 | |
|--|-----------------------------------|---------------------------------------|-----------------------------------|---------------------------------------|
| | Percent of Total Current Expenses | Per Pupil in Average Daily Attendance | Percent of Total Current Expenses | Per Pupil in Average Daily Attendance |
| General control..... | % | \$ | 1.596% | \$ 8.35 |
| Instructional service..... | | | 58.602 | 306.54 |
| Operation of plant..... | | | 12.689 | 66.38 |
| Maintenance of plant..... | | | 1.174 | 6.14 |
| Auxiliary agencies (excluding Transportation)..... | | | 4.124 | 21.57 |
| Transportation..... | | | 13.945 | 72.94 |
| Fixed charges..... | | | 7.868 | 41.16 |
| Total current expenses | 100% | \$ | 100% | \$ 523.08 |
| | Percent of Total Payments | Per Pupil in Average Daily Attendance | Percent of Total Payments | Per Pupil in Average Daily Attendance |
| Current expenses..... | % | \$ | 76.38% | \$ 523.08 |
| Debt service..... | | | 21.38 | 146.42 |
| Capital outlay..... | | | 2.24 | 15.31 |
| Total | 100% | \$ | 100% | \$ 684.81 |

REGULATIONS OF THE COMMISSIONER OF EDUCATION ON FINANCIAL ACCOUNTING
(VILLAGE, CENTRAL AND UNION FREE SCHOOL DISTRICTS)

§ 205 Financial accounting in school districts

2 *Union free school districts.* The board of education of every union free school district shall have power and it shall be its duty:

a 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.

b 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.

c 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.

d 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.

e 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.

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

g 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.

h To draw no orders beyond the limit of the funds available. [Section 2616, Education Law; section 1871, Penal Law.]

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

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

k To designate a bank or banks for the deposit of all district funds. [Section 2130, Education Law.]

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

m 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 totals only of such schedules and payrolls need be entered.

n 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.

o 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.

p 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.

q 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.

r 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.

** Fifteenth day of November — Chapter 672, Laws of 1956.

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)

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 Board Member for 4 year term to fill vacancy of Thomas Conroy | VOTE FOR ONE Board Member for 5 year term to fill vacancy of Philomena Harlan | VOTE FOR ONE Board Member for 5 year term to fill vacancy of A. Frank Winter |
|---|--|---|
| Thomas Conroy | Philomena Harlan | Sidney W. Duquette, Jr |
| William N. Burgess | Leo E. Guay | Joseph Lavorando |
| | | |
| | | |

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) school buses and expend therefore a sum not exceeding \$13,646 as follows:

1 school bus at a cost not exceeding \$6823

1 school bus at a cost not exceeding \$6823

which said total sum of \$13,646 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

RESOLVED that this budget be adopted

YES NO

(Tear Here and Place Stub in Ballot Box)

**ESTIMATED SCHOOL
BUDGET FOR 1957-1958**

The following are estimates of the receipts and disbursements for the year July 1, 1957 to June 30, 1958, of the Beekmantown Central School District No. 1:

ESTIMATED RECEIPTS

| | |
|--|--------------|
| Balance on hand July 1 | \$ 53,572.00 |
| Public Money from County Treas. | 396,992.00 |
| Amount to be deducted by State for Teacher's Retirement | 19,336.00 |
| Amount deducted by Board for Teacher's Retirement | 15,758.00 |
| Tax on Property | 169,344.00 |
| Tax on former districts on ac- count of debt service | 1,040.00 |
| Interest on Construction Fund Deposits | 6,000.00 |
| Federal Aid (children of parents on Air Base) ... | 22,000.00 |
| State Aid — Handicapped Children | 750.00 |
| Total Receipts and Balances | \$684,792.00 |

ESTIMATED EXPENDITURES

| | |
|---|--------------|
| General Control | \$ 7,820.00 |
| Instructional Service | 284,022.00 |
| Instructional Service Special Schools | 3,000.00 |
| Operation of Plant | 62,150.00 |
| Maintenance of Plant | 5,750.00 |
| Auxiliary Service | 88,500.00 |
| Fixed Charges | 38,536.00 |
| Total Current Expenditures | \$489,778.00 |

| | |
|----------------------|--------------|
| Debt Service | \$137,104.00 |
| Capital Outlay | 14,338.00 |

| | |
|--|--------------|
| Total Expenditures for the year | \$641,220.00 |
| Estimated Balance at close of year | 43,572.00 |
| Total Expenditures and balance | \$684,792.00 |

Total estimated full valuation \$15,300,000.00

Tax Rate Cannot Be Determined At This Time Until State Sets Equalization Rates On New Valuation.

REPORT OF CLERK

to

BOARD OF EDUCATION

from July 1st, 1956 to June 30th, 1957

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 | | Final Tax Warrant \$114,382.86 |
| " | Former District Debt Service | 1,080.00 | | | |
| County Treasurer | Return Tax Claim | | 16,702.53 | | |
| " | Public Money (State) | 312,267.00 | 311,018.74 | | |
| K. Club, Student & State Milk Fund | Academic Fund (State) | 3,000.00 | 5,014.16 | | |
| Fed. Government | Federal Allotment Federal Air Force Base | 7,000.00 | 13,886.00 | | Current year |
| Bank Depository | Interest on Deposits | 15,000.00 | 28,719.43 | | Bond Proceed Invest. |
| " | Short Term Loans | | 50,000.00 | | |
| Dist. Treasurer | Tuition Tax Fees | | 246.13 | | |
| " | Transportation, Non-Resident Pupils Adult Education | 2,500.00 | | | |
| " | Sale of Property | | 37.35 | | |
| " | Insurance Adjustments | | 93.00 | | |
| " | Refunds | | 537.82 | | |
| Principal's Office | Fees, Rentals Library dues | | 13.00 | | |
| | Cooperative Boards | 1,300.00 | 1,617.41 | | |
| | 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 | \$ 587,259.78 | \$ | |
| | Non-Cash Pension Deduction by State | 13,648.00 | 13,700.38 | | |
| " | Pension Deductions by Board of Education | 11,770.00 | | | |
| " | Voluntary Contributions State deduction-Retired teachers | 353.00 | 352.26 | | |
| " | Transfers from other funds Current year teachers retirement | | 12,882.52 | | |
| | TOTAL AVAILABLE RECEIPTS | \$ 530,467.00 | \$ 614,194.94 | \$ | |

REPORT OF RECEIPTS, DISBURSEMENTS AND BALANCE

| RECEIPTS | General Fund Account | Interest Account | Bond Money Account |
|------------------------------------|----------------------|-------------------|----------------------|
| TOTAL RECEIPTS, JULY 1 TO DATE | \$614,194.94 | \$1,590,000 | \$3,097,527.11 |
| DISBURSEMENTS | | | |
| TOTAL EXPENDITURES, JULY 1 TO DATE | 559,499.09 | 1,015,000 | 2,905,177.87 |
| BALANCE ON HAND | \$ 54,695.85 | \$ 575,000 | \$ 192,349.24 |

Received by the Board of Education entered as a part of the minutes of the board meeting held July 16 1957

Signed Mary L. O'Grady
Clerk of Board of Education

MONTHLY FINANCIAL STATEMENT of the BOARD OF EDUCATION

| BUDGET CLASSIFICATIONS | Budget Appropriation | Transfers | Revised Budget Appropriations | Expendi- tures to Date | Unexpended Balance to Date | Estimated Unpaid Bills | Unencum- bered Balance |
|--|-------------------------|-------------------|-------------------------------------|------------------------------|----------------------------------|------------------------------|------------------------------|
| GENERAL CONTROL | | | | | | | |
| 2:1 School Elections | 200.00 | + 250.00 | 450.00 | 437.29 | 12.71 | | |
| 2:2 Board of Education—Clerk's Salary | 2400.00 | | | 2400.00 | 0 | | |
| 2:2 Board of Education—Treas.' Salary | 450.00 | | | 450.00 | 0 | | |
| 2:2 Legal, Auditing, etc. + 500.00 | 600.00 | + 1000.00 | 2100.00 | 1853.00 | 247.00 | | |
| 2:3-2:8 Supplies, Travel, etc. Other Expenses + 300.00 | 1200.00 | - 250.00 | 1250.00 | 1209.98 | 40.02 | | |
| 2:10 Attendance Service—Salaries | 1500.00 | - 1500.00 | | | | | |
| 2:10 Census Service—Salaries | | | | | | | |
| 2:11 Other Expenses (Supplies, Travel, etc.) | 100.00 | | | 60.15 | 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 | 7016.42 | 333.58 | | |
| INSTRUCTIONAL SERVICES | | | | | | | |
| REGULAR DAY SCHOOLS | | | | | | | |
| 3:3 Salaries of Principals | 9840.00 | | | 9840.00 | 0 | | |
| 3:1 Salaries of Asst. Prin. & Supr. | 6600.00 | | | 6600.00 | 0 | | |
| 3:4 Clerical and Other Help | 5800.00 | + 700.00 | 6500.00 | 6415.30 | 84.70 | | |
| 3:2 Other Expenses (Supplies, Travel, etc.) + 200.00 | 1200.00 | - 250.00 | 1150.00 | 1143.79 | 6.21 | | |
| 3:3-3:8 Salaries to other districts | 4950.00 | - 1650.00 | 3300.00 | 3295.90 | 4.10 | | |
| 3:9 Kindergarten | | | | | | | |
| 3:9 Salaries of Teachers—Grades 1-6 or 1-8 | 124,605.00 | - 8750.00 | 115,855.00 | 114,580.25 | 1274.75 | | |
| 3:9 Salaries of Teachers—Grades 7-12 or 9-12 | 50,160.00 | + 3200.00 | 56,360.00 | 56,339.00 | 21.00 | | |
| 3:9 Substitutes (in excess of regular salaries) | 1700.00 | + 350.00 | 3550.00 | 3543.75 | 6.25 | | |
| 3:10 Textbooks + 1180.00 | 2000.00 | + 1500.00 | 4680.00 | 4659.78 | 20.02 | | |
| 3:11 Supplies used in instruction + 200.00 | 2000.00 | + 850.00 | 3050.00 | 3000.62 | 49.38 | | |
| 3:12-14 Other Expenses of Instruction | 300.00 | | | | 300.00 | | |
| 3:12-14 Salaries to Comm. Boards | 3000.00 | - 450.00 | 2550.00 | 2531.00 | 19.00 | | |
| Total—Instructional Service for Regular Day Schools + 6000.00 | 212,155.00 | - 4500.00 | 213,735.00 | 211,949.59 | 1785.41 | | |
| INSTRUCTIONAL SERVICES | | | | | | | |
| SPECIAL SCHOOLS | | | | | | | |
| 3:1,3 Salaries of Principals and Supervisors | 500.00 | | | 500.00 | 0 | | |
| 3:4 Salaries of Office Assistants | | | | | | | |
| 3:9 Salaries of Teachers | 2500.00 | | | 2774.00 | 1726.00 | | |
| 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 | 3050.00 | | | 1274.00 | 1776.00 | | |
| OPERATION OF PLANT | | | | | | | |
| 4:1 Wages of Janitor | 16,000.00 | + 1205.00 | 17,205.00 | 17,201.43 | 3.57 | | |
| 4:2 Fuel | 8300.00 | - 924.00 | 7376.00 | 7373.83 | 2.17 | | |
| 4:3 Water | | | | | | | |
| 4:4 Light and Power + 500.00 | 2500.00 | + 350.00 | 3350.00 | 3152.59 | 197.41 | | |
| 4:5 Janitors' Supplies | 500.00 | + 945.00 | 1445.00 | 1432.35 | 12.65 | | |
| 4:7 Services other than personal (telephones, etc.) | 1000.00 | + 300.00 | 1300.00 | 1150.65 | 149.35 | | |
| 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 | + 1576.00 | 31,376.00 | 30,940.45 | 435.55 | | |
| MAINTENANCE OF PLANT | | | | | | | |
| 5:1 Upkeep of Grounds | 500.00 | | | 131.62 | 368.38 | | |
| 5:2 Repairs of Buildings + 2500.00 | 4000.00 | - 1300.00 | 5600.00 | 5461.69 | 138.31 | | |
| 5:3 Repairs and replacement of: Heating, Lighting & Plumbing Equipment | 1000.00 | | | 5740.24 | 405.98 | | |
| 5:4 Apparatus used in instruction | 100.00 | | | 53.14 | 46.86 | | |
| 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 | 3281.60 | 168.40 | | |
| 5:11 Other Expenses of Maintenance | 100.00 | | | 36.50 | 63.50 | | |
| Total—Maintenance of Plant + 5800.00 | 6200.00 | - 1050.00 | 10,950.00 | 9621.32 | 1328.67 | | |
| Sub Total Carried Forward | + 13,180.00 | 257,755.00 | - 4474.00 | 266,461.00 | 360,801.79 | 5,659.21 | |

Report for the Month Ending June 30th **1957**

| BUDGET CLASSIFICATIONS | | Budget Appropriation | Transfers | Revised Budget Appropriations | Expenditures to Date | Unexpended Balance to Date | Estimated Unpaid Bills | Unencumbered Balance |
|---------------------------------------|--|----------------------|-----------|-------------------------------|----------------------|----------------------------|------------------------|----------------------|
| Sub Total Carried Forward + 13,185.00 | | 257,755.00 | - 4414.00 | 266,461.00 | 260,801.19 | 5,659.21 | | |
| AUXILIARY AGENCIES | | | | | | | | |
| 9:1 | Library Service—Salaries | 300.00 | | | 800.00 | | | |
| 9:2 | Repairs and replacements of Library Books, etc. | 100.00 | - 100.00 | 490.00 | 410.39 | 79.61 | | |
| 9:3 | Other Expenses of Libraries (supplies) | 100.00 | + 10.00 | 110.00 | 107.53 | 2.47 | | |
| 9:4 | Medical Inspection | 2500.00 | + 424.00 | 3424.00 | 3420.25 | 3.75 | | |
| 9:5 | Nurse Service | 4345.00 | + 5800.00 | 8145.00 | 7905.00 | 240.00 | | |
| 9:6 | Dental Service | | | | | | | |
| 9:7 | Other Expenses of Health Service (supplies, travel, etc.) | 400.00 | | | 164.62 | 235.38 | | |
| 9:8 | Transportation—Resident Pupils | 47,000.00 | + 3250.00 | 50,250.00 | 50,067.29 | 182.71 | | |
| 9:8 | Transportation of Pupils—Non-Resident | | | | | | | |
| 9:10 | Cafeteria Salaries, Milk, Supp., Etc. | 4000.00 | | | 4462.37 | 1537.63 | | |
| 9:11 | Community Lectures and Social Centers | | | | | | | |
| 9:12 | Recreation (summer playgrounds, etc.) | 2000.00 | | 6000.00 | 1615.56 | 384.44 | | |
| 9:14 | Payments to other schools | | | | | | | |
| | Other Expenses of Auxiliary Agencies 900. | | - 400.00 | 500.00 | 400.00 | 100.00 | | |
| | Total—Auxiliary Agencies + 3300.00 | 61,245.00 | + 9574.00 | 72,119.00 | 69,353.08 | 2765.99 | | |
| FIXED CHARGES | | | | | | | | |
| 6:1 | State Teachers Retirement | 13,321.00 | | | 14,052.64 | 231.64 | | |
| 6:1 | Supplemental | 1050.00 | + 250.00 | 1300.00 | 1274.13 | 25.87 | | |
| 6:2 | Buildings (exclude Garages, grounds, etc.), Apparatus & Equipment | 5000.00 | - 3350.00 | 1650.00 | 1633.44 | 16.56 | | |
| 6:3 | Insurance on Buildings and contents | 3000.00 | + 570.17 | 3570.17 | 3575.98 | 14.19 | | |
| 6:3 | Transportation Insurance | 3500.00 | - 75.00 | 3425.00 | 3335.19 | 89.81 | | |
| 6:3 | Other Insurance (Compensation, O.L.T., surety bonds, etc.) | 2000.00 | + 484.83 | 2484.83 | 2483.88 | .95 | | |
| 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 | - 2100.00 | 26,471.00 | 26,475.26 | 15.74 | | |
| | Total Current Expenses + 16,500.00 | 348,571.00 | - | 365,071.00 | 386,630.06 | 8440.94 | | |
| 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 | 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 | | | 130.94 | 69.06 | | |
| 7:8 | Other Expenses of Debt Service W.C. | 80.00 | | | 80.00 | 0 | | |
| | Total Debt Service | 129,770.00 | | | 128,791.29 | 978.71 | | |
| 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. & Engin. 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 Bldgs. & Equipm. | 12,431.00 | | | 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 | 509,350.10 | 9419.90 | | |
| | | | | Payt. short term loan | 50,000.00 | | | |
| | | | | Transfer to Const. fund | 148.99 | | | |
| | | | | Total Expenditures | 559,499.09 | | | |

TREASURER'S MONTHLY REPORT

For the period

From June 1, 1957 to July 1, 1957

Total available balance as reported at the end of preceding period . . . \$ 29,188.26

RECEIPTS DURING MONTH

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

| Date | Source | Amount |
|------|---|-----------|
| 6/5 | Venita O. Moore - Milk money | 355.82 |
| 6/11 | The Nat'l. Comm'l. Bank & Trust Co. | 2,391.78 |
| 6/13 | Daniel W. Ryan, County Treas. (State Aid-Building) | 54,319.28 |
| 6/13 | Aetna Insurance Company | 30.20 |
| 6/13 | Venita O. Moore (Milk) | 72.06 |
| 6/13 | Venita O. Moore (Library dues-Disp.) | 20.20 |
| 6/14 | Board of Co-Operative Ed. Service | 1,617.41 |
| 6/14 | State of N.Y., Dep't. Taxation & Finan. | 221.37 |
| 6/19 | Kemper Insurance | 12.00 |
| 6/20 | Venita O. Moore (Milk) | 108.79 |
| 6/25 | Sheila O'Neil | 7.25 |
| 6/27 | Alberta Berry (Petty Cash Acct.) | 100.00 |
| | Carol Blanton at Bookstore | 18.00 |

Total Receipts \$ 59,274.16

Total Receipts, including balance \$ 88,462.42

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 2187 To Check No. 2251 \$ 33,766.57

By Debit Charge

\$ _____

(Total amount of checks issued and debit charges)

\$ 33,766.57

Cash Balance as shown by records \$ 54,695.85

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 59,194.32

Less total of outstanding checks \$ 4,498.47

(See list on reverse side of report)

Net balance in bank \$ 54,695.85

(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 \$ 54,695.85

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

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

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

July 16, 1957

Mary L. D. Gregory
Clerk of Board of Education

W. F. O'Connell
Treasurer of School District

July 16th, 1957

The Annual Reorganization Meeting of the Board of Education of the Beekmantown Central School District was held at the School District Office on Tuesday, July 16th, 1957, at 8:00 P. M.

The meeting was called to order by Clerk Mary D'Gregory at 8:10 P.M. Roll call of the Board was taken.

Present were: Philomena Harlan, Kathryn Grube, Edgar Penfield, Pearlle Parker, Donald Hulbert, Harold Luck, Bennett Clute, Sidney W. Duquette and William N. Burgess.

Absent: None.

Also present were: Principal Francis Ryan, Harold Thompson and Joseph Rock, Residents of Champlain Park.

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

RESOLUTION BY
PHILOMENA HARLAN:

That Edgar Penfield be nominated for President of the Board of Education.

SECONDED BY
HAROLD LUCK.

No other nominations were offered.

RESOLUTION BY
BENNETT C LUTE:

That nominations for President be closed.

SECONDED BY
KATHRYN GRUBE.

A roll call vote was taken on the resolution nominating Edgar Penfield for President of the Board, with the following results:

| | | | |
|-----------|------------------|-----------------|-----------------|
| AYES: (8) | Philomena Harlan | Donald Hulbert | NOES: None |
| | Kathryn Grube | Bennett Clute | ABSENT: None |
| | Harold Luck | Sidney Duquette | ABSTAINING: (1) |
| | Pearlie Parker | William Burgess | Edgar Penfield. |

Whereupon Edgar Penfield was declared duly elected President of the Board of Education and proceeded with the business of the meeting.

The Oath of Allegiance was signed by the two new Members of the Board, Mr. Duquette and Mr. Burgess, and filed with the Clerk.

Principal Ryan read a letter from Sup't. James Coddling asking for the names of the Board Members, the Officers of the Board etc., and also a copy of the resolution relating to the arrangements made for eventually arriving at a five year term for each Board Member.

RESOLUTION BY
BENNETT CLUTE:

WHEREAS, effective this year, (Chapter 797 of the Laws of 1957) the Education Law, in relation to the term of school board members, has been amended to a standard five year instead of three year term, therefor, be it

RESOLVED, that the following rotation plan for the election of Board Members determined at the Board meeting held on the 11th day of June, 1957, be adopted by the Board:

- 1957-58 - 2 members for five (5) years
 1 member for four (4) years
- 1958-59 - 2 members for five (5) years
 1 member for two (2) years
- 1959-60 - 2 members for five (5) years
 1 member for one (1) year
- 1960-61 - 2 members for five (5) years
- 1961-62 - 1 member for five (5) years

From then on, two (2) members will be elected each year for four consecutive years, and one (1) member the fifth year, all members to be elected for a term of five (5) years.

SECONDED BY
HAROLD LUCK.

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

RESOLUTION BY
PEARLIE PARKER:

That Mary L. D'Gregory be re-appointed Clerk of the Board of Education for the school year 1957-58, at an annual salary of \$2,750.00, effective July 1st, 1957.

SECONDED BY
KATHRYN GRUBE.

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

RESOLUTION BY
HAROLD LUCK:

That Wilbur L. Ostrander be re-appointed Treasurer of the Beekmantown School District for the school year 1957-58, at an annual salary of \$500.00, effective July 1st, 1957.

SECONDED BY
WILLIAM BURGESS.

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

RESOLUTION BY
WILLIAM BURGESS:

That the School District Treasurer be covered by a Surety Bond in the amount of \$175,000.00.

SECONDED BY
SIDNEY DUQUETTE

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

Two letters of application for Tax Collector of the District, one from Mrs. Elizabeth Bromley and one from Mrs. Adrienne Conyo, were read by Principal Ryan.

RESOLUTION BY
DONALD HULBERT:

That Mrs. L. Elizabeth Bromley be nominated for Tax Collector of the District.

SECONDED BY
BENNETT CLUTE

Upon motion made by Bennett Clute, seconded by Donald Hulbert, nominations for Tax Collector were closed.

RESOLUTION BY
BENNETT CLUTE:

That Mrs. L. Elizabeth Bromley, R.F.D.#1, Plattsburgh, be re-appointed Tax Collector of the Beekmantown School District at an annual salary of \$600.00 for the school year 1957-58.

SECONDED BY
DONALD HULBERT

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

RESOLUTION BY
HAROLD LUCK:

That the District Tax Collector be covered by a Surety Bond for the full amount of the Tax Warrant in the amount of \$169,344.00

SECONDED BY
WILLIAM BURGESS

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

RESOLUTION BY
BENNETT CLUTE:

That the Surety Bonds be purchased from the same Company and the same procedure followed this year as in the previous year.

SECONDED BY
SIDNEY DUQUETTE

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

RESOLUTION BY
HAROLD LUCK:

That Dr. James D. Bradley be re-appointed School Doctor of the Beekmantown School District for the school year 1957-58, at a salary of \$100.00 per month, effective July 1st, 1957.

SECONDED BY
SIDNEY DUQUETTE

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

RESOLUTION BY
KATHRYN GRUBE:

That E. Loyal O'Connell be nominated for School Board Attorney for the School year 1957-58.

SECONDED BY
PHILOMENA HARLAN.

RESOLUTION BY
WILLIAM BURGESS:

That Robert A. Lyon be nominated for School Board Attorney for the school year 1957-58.

Seconded by
SIDNEY DUQUETTE.

A vote by ballot was then taken on the above nominated Attorneys. President Penfield appointed Mr. Clute and Mr. Duquette as tellers, who announced the results of the voting as follows:

E. Loyal O'Connell - 8 votes
Robert A. Lyon - 1 vote

RESOLUTION BY
KATHRYN GRUBE:

That Attorney E. Loyal O'Connell be re-appointed the Attorney for the Board of Education of the Beekmantown School District for the school year 1957-58, and be paid a retainer fee of \$50.00 per month, effective July 1st, 1957.

SECONDED BY
WILLIAM BURGESS.

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

RESOLUTION BY
PHILOMENA HARLAN:

That the National Commercial Bank and Trust Company, Plattsburgh Office, be designated the official Depository for all Beekmantown School District Funds other than the Construction Fund.

SECONDED BY
BENNETT CLUTE.

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

RESOLUTION BY
BENNETT CLUTE:

That the State Bank of Albany, Plattsburgh Branch, be designated the official Depository for the Beekmantown School District Construction Fund.

SECONDED BY
WILLIAM BURGESS.

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

RESOLUTION BY
KATHRYN GRUBE:

That the Plattsburgh Press-Republican, Plattsburgh, N.Y. be designated as the official Newspaper for the Beekmantown Central School District.

SECONDED BY
DONALD HULBERT

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

Pearlie Parker then reported that Ronald Brunelle was willing to work full time as mechanics helper. He would work 44 hrs. per week at \$1.00 per hour, and was recommended by Mr. Parker.

RESOLUTION BY
SIDNEY DUQUETTE:

That Ronald Brunelle, West Chazy, N.Y., be hired as mechanics helper, at a salary of \$1.00 per hour for a 44 hour week, amounting to an annual salary for the school year 1957-58 of \$2,288.00, effective July 1st, 1957.

SECONDED BY
BENNETT CLUTE.

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

RESOLUTION BY
PEARLITE PARKER:

for bids
That authorization be given to advertise/for approximately 35,000 gallons of No.2 fuel oil to be delivered as needed to the Junior High School Building, the Evans House and the West Chazy School, said bids to be publicly opened at a special meeting to be held at the School District Office on July 25th, 1957, at 8:00 P. M.

SECONDED BY
HAROLD LUCK.

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

Principal Ryan then discussed the milk program for the coming year. He stated that there was no sure way of knowing exactly how much will be needed, but that from 80,000 to 180,000 $\frac{1}{2}$ pts. might be used, depending upon existing conditions and what buildings are being used.

RESOLUTION BY
BENNETT CLUTE:

That authorization be given to advertise for bids for the necessary amount of milk in $\frac{1}{2}$ pt. cartons to be delivered to the Jr. High School, Grange Hall, Evans House and West Chazy School on each school day, said bids to be opened publicly at a special meeting to be held at the School District Office on July 25th, 1957, at 8:00 P.M.

SECONDED BY
KATHRYN GRUBE

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

Principal Ryan then read a letter regarding Mrs. Alberta I* Berry passing her Civil Service Examination, and that she had been given a permanent appointment as required by the Civil Service Law.

There then was a discussion of the conditions still existing at the West Chazy School Addition. President Penfield read a letter written by the John J. Harvey Co. to the Truscon Roofing Co., dated January 22, regarding the trouble in the Kindergarten room which has been taken care of. He then read letters dated March 12th, written to The Harvey Company and to Hollister's Plumbing & Heating Corp., regarding the space between the roof and the wall, and a switch in the all-purpose room respectively. He stated that the switch had been repaired but that the space between the roof and wall had not been.

Further discussion followed, due to the fact that the final payments to both of the above Companies were in tonight's schedule of bills. The decision was that the bills should be paid, as the year guarantee is in effect until next January.

Principal Ryan then read a letter from Brodhead Garrett Co. regarding their quotation on bids, and offering to let their bids stand until the equipment is purchased.

He also reported that due to a rise in price of steel, he had consulted Architect Parker Dodge and Board Member Donald Hulbert, and that they had gone ahead and ordered the lockers prior to the price increase.

RESOLUTION BY
BENNETT CLUTE:

That the action taken by Principal Ryan, Mr. Hulbert and Mr. Dodge regarding the purchase of the lockers at a cost of \$5,985.00 be confirmed, and accepted by the Board.

SECONDED BY
WILLIAM BURGESS

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

Principal Ryan then reported that Nancy Hughes, who had been hired as a Social Studies teacher, now cannot accept the position. He added that he still needs teachers for the following subjects: Science and Mathematics, English, Social Studies and Language.

He remarked that the overall average salary of High School and Secondary teachers in the District is \$4,375.00. For comparison, he read the amount of salary being paid for those teachers in several surrounding Districts.

He stated that all the Elementary teachers needed have been hired.

He then presented three applications for secondary teaching positions, and read the background and qualifications of each.

RESOLUTION BY
SYDNEY DUQUETTE:

That the teachers listed below be given three year probationary appointments in the District as follows:

1. Mr. Edward A. Hollender, New York City, 3 year probationary appointment as Science and Mathematics teacher, at an annual salary of \$5,500.00 for the school year 1957-58.

2. Mrs. Ellen L. Edie, Dannemora, N. Y., 3 year probationary appointment as English teacher, at an annual salary of \$5,800.00 for the school year 1957-58.

3. Mrs. Helen Lefevé, Dannemora, N. Y., 3 year probationary appointment as Social Studies teacher, at an annual salary of \$5,400.00 for the school year 1957-58.

SECONDED BY
WILLIAM BURGESS.

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

Principal Ryan then read figures from Architect Parker Dodge regarding a conduit for telephone wire from the pole at the roadside to the main school building. The cost, which would have to be a change order was as follows:

255' conduit - \$387.75
Fish wire - 5.70
Labor - 205.80

10% overhead and 10% profit, making a total of \$725.08.

He stated that the cable has to be put in before the ditch is filled in.

Following discussion regarding what else could be done, President Penfield asked Fennett Clute to contact the Telephone Company and the Architect to get further information before any final decision is made.

Principal Ryan presented an application for bus driver from Mr. Philmore Defayette, R.D.#1, Flattsburgh, N.Y.

RESOLUTION BY
PEARLIE PARKER:

That Philmore Defayette, R. F. D. # 1, Flattsburgh, be hired as bus driver in the District, at an annual salary of \$1,200 for the school year 1957-58, subject to passing his physical examination and approval of District Sup't. James Coddling.

SECONDED BY
KATHRYN GRUBE

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

Regarding the sale of unused buildings, the following action was taken.

RESOLUTION BY
WILLIAM BURGESS:

That authorization be given to advertise for special meetings in the following Former Common School Districts to sell the property as listed below:

- 1. School Building at Former District E-15.
- 2. " " " " " " B-9
- 3. Land at Former District B-6.

The date of said meetings to be August 8th, 1957, at a time to be designated later.

SECONDED BY
HAROLD LUCK

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

Principal Ryan then reported that Miss Thomas, from State Univ. Teachers College had asked permission for the use of one of the District buses for a field trip. Due to all the courtesies extended to us in the past by the College, he felt that the request should be granted if it meets with the approval of Dr. Angell.

RESOLUTION BY
WILLIAM BURGESS:

That, if approved by Dr. Angell, authorization be given for a district bus to be used for a field trip by State Univ. Teachers College, and that insurance coverage for said bus during the trip, be carried by the College.

SECONDED BY
PEARLIE PARKER.

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

RESOLUTION BY
DONALD HULBERT:

That James Sears and William Frandino be employed as part-time helping teachers during the months of July and August, and that each be paid one twentieth (1/20) of their annual salary for the month of July, and one twentieth (1/20) for the month of August.

SECONDED BY
HAROLD LUCK.

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

The minutes of the special meeting of June 25th, 1957, were then read and accepted as read upon motion made by Pearlle Parker, seconded by Kathryn Grube and so carried.

The minutes of the special meeting of June 27th, 1957, were read, and accepted as read upon motion made by Bennett Clute, seconded by Philomena Harlan, and so carried.

The minutes of the Annual District Meeting of July 9th, 1957, were then read and accepted as read upon motion made by Harold Luck, seconded by Pearlle Parker, and so carried.

General Fund Schedule of Bills No.1, and Construction Fund Schedule of Bills No.1 were then presented.

RESOLUTION BY
WILLIAM BURGESS:

That the General Fund Schedule of Bills No.1 in the total amount of \$8,512.34, and Construction Fund Schedule No.1 in the amount of \$7,663.99, be approved and paid as submitted in the amounts stated.

SECONDED BY
SIDNEY DUQUETTE

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

The Clerk's Monthly Financial Report covering the period from July 1st, 1956 to June 30th, 1957, was then read, including the General Fund, Construction Fund and Bond Investment Interest Account, and was accepted as read upon motion made by Pearlle Parker, seconded by Harold Luck, and so carried.

A motion for adjournment was made by Harold Luck at 10:55 P. M., seconded by Pearlle Parker, and so carried.

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

President of the Board

DATED: July 16th, 1957

SCHEDULE OF BILLS

DATE July 16th, 1957

SCHEDULE NO. 1

| INVOICE OR JACKET NUMBER | TO WHOM PAID | AMOUNT | VOUCHER ORDER CHECK No. |
|--------------------------------|---|-----------|-------------------------|
| By Resolution 6/25/57 | Ryan, Francis T., Petty Cash Fund (Established 7/3/57) | \$ 100 00 | #2251 |
| Final pay't.on (| Hollister's Plumbing & Heating Corp. | 686 99 | 2252 |
| W.C.Contracts (| Harvey Co., Inc., John J. | 3,625 58 | 2253 |
| #732 | Adirondack Film Library, Dr. C. T. Smith, Ex. Sec'y. | 209 50 | 2254 |
| | Atwater, H. E. | 15 83 | 2255 |
| 12 invoices | Eardeen's, Inc. | 1,078 05 | 2256 |
| #49 & 4 | Bay View Dairy | 635 65 | 2257 |
| #3543 | Beemer's | 2 70 | 2258 |
| | Eolles, Inc., L. C. | 3 83 | 2259 |
| | Bromley, L. Elizabeth | 51 80 | 2260 |
| #B-12569 | Chapin & Company | 4 24 | 2261 |
| Policy #37-660- | Chazy Telephone Company | 6 60 | 2262 |
| 165 | Culley, Frederick A. | 340 99 | 2263 |
| 4 invoices | Dwyer Mimeograph & Office Supply Service | 104 30 | 2264 |
| #38543 | Finch, Fruyn & Company, Inc. | 3 09 | 2265 |
| #12614 | Fountain, Oreal | 25 00 | 2266 |
| | Fowler's Motor Freight | 4 50 | 2267 |
| #61055 | Hanson-Bennett Magazine Agency | 25 45 | 2268 |
| #10541 | Hillyard Sales Co. | 106 25 | 2269 |
| #3477 | Ideal Auto Supply Co. | 6 12 | 2270 |
| | LaBounty & Woolever | 121 13 | 2271 |
| #04297, 16690 | Marshall Co., Inc., A. H. | 11 90 | 2272 |
| | Mason & Sons Inc., A. | 33 49 | 2273 |
| #26888 | Neveu & Son, Inc., Rene | 4 65 | 2274 |
| 3 invoices | New York State Electric & Gas Corporation | 238 24 | 2275 |
| " " | New York Telephone Company | 114 15 | 2276 |
| # 662 | Northern Awning Co. | 100 00 | 2277 |
| #8441 | Plattsburgh Foundry & Machine Co. | 25 60 | 2278 |
| #79476, 33154 | Plattsburgh Motor Service Inc. | 15 37 | 2279 |
| | Plattsburgh Press-Republican | 49 23 | 2280 |
| #724625 | Row, Peterson & Company | 56 25 | 2281 |
| # 4736 | Safety Steering Service | 3 50 | 2282 |
| #C 40119 | Science Research Associates | 41 08 | 2283 |
| #591-980-560 | Shell Oil Company | 3 04 | 2284 |
| #27220, 65095 | Socony Mobil Oil Company, Inc. | 425 04 | 2285 |
| #N 07837 | South-Western Publishing Co. | 15 90 | 2286 |
| | Williamson Law Book Company | 4 50 | 2287 |
| | Wilcox & Son, W. G. | 7 22 | 2288 |
| #88888 | Vermont Structural Steel Corp. | 1 53 | 2289 |
| # 67732 | YEAR, Inc. | 34 05 | 2290 |
| | Sub-total | 8,242 34 | |
| TOTAL AMOUNT OF BILLS APPROVED | | | CONTINUED |

GENERAL FUND
CONTINUED:

SCHEDULE OF BILLS

DATE July 16th, 1957

SCHEDULE NO. 1

| INVOICE OR JACKET NUMBER | TO WHOM PAID | AMOUNT | VOUCHER ORDER CHECK No. |
|---------------------------------------|--|-----------------|-------------------------|
| | Brought forward: | \$8,242 34 | |
| | RENTS FOR MONTH OF JULY: | | |
| | Beekman Grange # 941 (Classroom space) | \$ 75 00 | #2296 |
| | Champlain Presbytery " " | 20 00 | 2297 |
| | Stratton & Gordon (Garage space) | 25 00 | 2298 |
| | Bradley, James D., M.D. (Prof. Services) | 100 00 | 2299 |
| | O'Connell, E.Loyal (Attorney- Retainer fee) | 50 00 | 2300 |
| | TOTAL GENERAL FUND BILLS APPROVED: | \$8,512 34 | |
| | CONSTRUCTION FUND SCHEDULE OF BILLS NO.1 | JULY 16th, 1957 | |
| Remainder of final pay't.W.C.Contract | Hollister's Plumbing & Heating Corp. | \$ 148 99 | #250 |
| | Ouellette Plumbing & Heating Co. (Architect's Certificate No.7-P) | 7,015 00 | 249 |
| | Arnold, W. Robert, Jr. (Clerk of Works) (Salary for Mo.of July) | | |
| | Net amount: \$416.95 | | |
| | W. H. Tax 71.80 | | #253 |
| | Soc. Sec. 11.25 | | |
| | TOTAL... | 500 00 | #251 & 252 |
| | TOTAL CONSTRUCTION FUND BILLS APPROVED: | 7,663 99 | |
| | ARCHITECT'S CERTIFICATES PAID: (July) | | |
| Certificate #12-G | Frechette-Clough Construction Co. | \$98,205 00 | #246 |
| " #9-E | W. W. Gettys Electric Co. | 5,682 00 | 247 |
| " #9-H | Hollister's Heating & Plumbing Corp. | 16,808 00 | 248 |
| " #10-H | " " " " | 27,628 00 | 254 |
| | TOTAL AMOUNT OF BILLS APPROVED | | |

SCHEDULE OF BILLS

DATE July 25 1957

SCHEDULE NO. 2

| INVOICE OR JACKET NUMBER | TO WHOM PAID | AMOUNT | | VOUCHER ORDER CHECK No. |
|---------------------------------------|--|----------------|-----------|-------------------------------|
| | PAYROLL FOR MONTH OF JULY: | | | |
| | Net amount :\$3,790.40 | | | #2291 |
| | Retirement : 90.30 | | | 2292 |
| | W. H. Tax : 344.20 | | | |
| | Soc. Sec. : 63.43 | | | |
| | Gross amount --- | \$4,288 | 33 | |
| Policy no.6640 | Firemen's Mutual Insurance Company (Fire Insurance) | 3,586 | 85 | 2293 |
| Pol.no.S 360418 | Sharron & Hart (Surety Bond-Tax Collector) | 127 | 00 | 2294 |
| " " S 360417 | " " (" " -Treasurer) | 255 | 20 | " |
| | Dodge Library Fund | 500 | 00 | 2295 |
| TOTAL AMOUNT OF BILLS APPROVED | | \$8,757 | 38 | |

July 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, July 25th, 1957, at 8:00 P.M., for the purpose of publicly opening bids for fuel oil and milk, and other business.

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

Present were: Philomena Harlan, Kathryn Grube, Edgar Penfield, Pearlle Parker, Donald Hulbert, Sidney Duquette and William Burgess.

Absent were: Harold Luck, Bennett Clute.

Also present were: Principal Francis Ryan and a representative from the Rosebud Creamery, Mr. Theodore Parris.

President Penfield then proceeded with the opening of the bids for milk for the school year 1957-58, which were as follows:

- | | |
|---|---|
| 1. Bay View Dairy Cumberland Head Plattsburgh, N.Y. | <u>Bid price:</u> \$.058 per half ($\frac{1}{2}$) pint. |
| 2. Plattsburgh Dairy 74 Saily Avenue Plattsburgh, N.Y. | .0579 per half ($\frac{1}{2}$) pint. |
| 3. Rosebud Creamery 354 Cornelia Street Plattsburgh, N.Y. | .064 per half ($\frac{1}{2}$) pint. |

The President appointed a Committee of two, Mr. Burgess and Mr. Duquette, to review and study the Milk Bids.

He then proceeded with the opening of the bids for No.2 fuel oil which were as follows:

- | | |
|---|--|
| 1. Church Oil Co., Inc. 105 Miller Street Plattsburgh, N. Y. | <u>Bid price:</u> \$.127 per gallon plus .0125 delivery charge Total: \$.1395 (Bid firm, with downward escalator clause) |
| 2. Recore Oil Company 100 No. Catherine Street Plattsburgh, N. Y. | \$.145 (Including Delivery chg.) (Escalator clause at market price) |
| 3. Augsbury Terminals Inc. P.O.Box 542 Plattsburgh, N. Y. | Posted tank wagon price of: \$.165 per gallon, less -.021 " " " Total: \$.144 " " |
| 4. Copeland Oil Co., Inc. P. O. Box 423 Plattsburgh, N.Y. | \$.1467 per gallon (1% discount if pd. in twenty days) (Escalator clause at market price) |

The fuel oil bids were referred to the appointed Committee, Mrs. Grube and Mr. Parker for further study.

Following the report of both Committees on Bids, the following action was taken.

RESOLUTION BY
WILLIAM BURGESS:

That the low bid for milk be accepted by the Board, and the contract be awarded to Plattsburgh Dairy, 74 Saily Avenue, Plattsburgh, N. Y., at a cost of \$.0579 per half ($\frac{1}{2}$) pint of milk.

SECONDED BY
SIDNEY DUQUETTE

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

RESOLUTION BY
KATHRYN GRUBE:

That the low bid for approximately 35,000 gallons of No.2 fuel oil be accepted by the Board, and the contract awarded to Church Oil Company, Inc., 105 Miller Street, Plattsburgh, N. Y. at a total cost of \$.1395 per gallon, which price in accordance with their bid, remains firm, with a downward escalator clause.

SECONDED BY
PEARLIE PARKER

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

President Penfield then reported the Mr. Merton Bromley, Guidance Director, is needed for part time work during the month of August. He would also be doing testing for mentally retarded children, for which he is licensed by the State Department.

RESOLUTION BY
WILLIAM BURGESS:

That authorization be given to employ Mr. Merton C. Bromley, Guidance Director, for part time work during the month of August, 1957, and that he be paid one twentieth (1/20) of his annual salary for that time in the amount of \$330.00.

SECONDED BY
DONALD HULBERT.

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

Mrs. Harlan then reported that she had received a telephone call from W. L. Ostrander, School District Treasurer, who stated that he did not feel that he was receiving sufficient salary for the work he is doing.

Following discussion, President Penfield appointed Mr. Burgess to contact Mr. Ostrander to discuss his duties, the amount of time spent doing them etc., and report at the next meeting.

President Penfield reported that another full time Secretary is needed in the Principal's Office to work a 10 months period beginning in September. Mr. Penfield asked the Board to try to think of someone living within the District who might be qualified, and suggested that someone contact Miss Barbara Green, Cumberland Head, who he had heard might be available.

RESOLUTION BY
DONALD HULBERT:

That authorization be given to maintain an Extraclassroom Activity Fund Account, and that the following be appointed Officers in charge of said Fund:

| | |
|-----------------------|-------------------------|
| Central Treasurer | - Mrs. Alberta I. Berry |
| Auditor | - Merton C. Bromley |
| Chief Faculty Advisor | - John P. Glasgow |

SECONDED BY
WILLIAM BURGESS

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

Principal Ryan reported that a contract had been received from the Cooperative Board for the shared service of a Physical Education teacher for grades 1-6. The salary would be \$2,700.00, approximately half of which would be reimbursed by State Aid at the end of the year.

Following discussion, the Board asked Principal Ryan to find out more about the teacher, and any definite action was postponed until next meeting.

RESOLUTION BY
PHILOMENA HARLAN:

That authorization be given to sign the contract with the World Dryer Corporation, Chicago 6, Illinois, in the amount of \$1,795.00 for the purchase of hand dryers for the main school building.

SECONDED BY
WILLIAM BURGESS

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

RESOLUTION BY
KATHRYN GRUBE:

That authorization be given for the Clerk to attend the 13th Annual Institute for School Board Clerks to be held in Syracuse, N.Y., August 12th through 14th, 1957, with expenses to be paid by the School District.

SECONDED BY
PEARLIE PARKER.

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

RESOLUTION BY
PEARLIE PARKER:

That Board Member Donald Hulbert be designated to sign checks in lieu of the President of the Board or the Clerk, in the event of their absence or inability, and be it further RESOLVED, that authority be delegated to Board Member Donald Hulbert to act as Vice President of the Board, in the absence of President Edgar Penfield during the school year 1957-58.

SECONDED BY
SIDNEY DUQUETTE.

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

The Clerk then read a letter from Attorney E. Loyal O'Connell advising the Board to renew the option on the Guay property located on Cumberland Head.

RESOLUTION BY
KATHRYN GRUBE:

That authorization be given for President Penfield to negotiate for an extension of the option expiring August 14th, 1957, on the Edgar Guay property on Cumberland Head, Flattsburgh, N.Y.

SECONDED BY
PHILOMENA HARLAN

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

Mr. Burgess then asked what and when something was going to be done regarding the \$196,000 needed for equipment for the main building. Considerable discussion followed as to why that amount of extra money was needed.

Mrs. Grube stated that she thought that the Cumberland Head Site and the money for equipment should be put up for vote as soon as possible.

Both she and Mr. Burgess were in favor of voting each item separately, rather than in a package deal as before, if possible.

Mr. Burgess also stated that he felt that the School Board Attorney should also be consulted for legal advice, in addition to the Bonding Attorneys.

President Penfield stated that he expected some definite information concerning all this within the next few days.

Mr. Hulbert then read the resolutions prepared by Principal Ryan regarding the two former Board Members, A. F. Winter and Thomas Conroy.

RESOLUTION BY
DONALD HULBERT:

That the following resolutions be adopted by the Board, and that copies be forwarded to each former Member concerned:

WHEREAS: A. Frank Winter, former President and member of this Board from July 1954 to July 1957 found it necessary, because of ill health, to give up active participation as a Board member

WHEREAS: A. Frank Winter, one of the original committee members for centralization, gave unselfishly of his time and efforts to provide the best in Educational facilities and Education for the boys and girls of this district

BE IT RESOLVED, that the Board of Education of the Beekmantown Central District express their deep appreciation and thanks to A. Frank Winter and the appreciation and thanks of the residents, faculty and pupils of this district for his many long hours of work in their behalf

BE IT FURTHER RESOLVED, that a copy of this resolution be spread upon the minutes of this meeting and a copy of this resolution forwarded to our former Board President A. Frank Winter.

WHEREAS: Thomas P. Conroy a member of the original committee and Board member of this district from July 1954 to July 1957

WHEREAS: Thomas P. Conroy gave unselfishly of his time and efforts on behalf of the district during his tenure of office

BE IT RESOLVED, that the Board of Education of the Beekmantown Central District express their deep appreciation and thanks to Thomas P. Conroy and the appreciation and thanks of the residents, faculty and pupils of this district for his many hours of work in their behalf

BE IT FURTHER RESOLVED, that a copy of this resolution be spread upon the minutes of this meeting and a copy of this resolution be forwarded to Thomas P. Conroy.

SECONDED BY
PEARLIE PARKER.

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

Mrs. Harlan then asked the thoughts of the Board regarding a telephone call from Mr. Shemet of S.U.T.C., asking her to speak concerning Central School Districts, the workings of Central School Boards, hiring teachers etc.

The Board agreed that they had no objections if she wished to accept.

President Fenfield then stated that for a while at least, he was going to try running without appointed standing committees, and appoint them as they are needed.

He then appointed the entire Board to act on the Visiting Committee.

Principal Ryan presented an application for regular bus driving from Mr. Victor Defayette.

RESOLUTION BY
PEARLIE PARKER:

That Victor Defayette, West Chazy, N.Y., be hired as bus driver in the District, subject to his passing the physical examination and approval of District Superintendent James Coddling.

SECONDED BY
KATHRYN CRUBE.

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

Principal Ryan then read the notice of meetings to be held in the Former Districts to vote to sell the building at E-9 and E-15 and the land at E-6.

RESOLUTION BY
PEARLIE PARKER:

That authorization be given to advertise for special meetings to be held in the following Former Districts on August 8, 1957 for the purpose of voting to sell their property as follows:

1. School building at Former Dist.B-9 - 2:00 P.M.
2. Land at Former District B-6 - 3:00 P.M.
3. School building at Former Dist.B-15- 4:30 P.M.

SECONDED BY
WILLIAM BURGESS

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

RESOLUTION BY
WILLIAM BURGESS:

That the resolution adopted on July 16th regarding the sale of buildings be amended to read as follows:

That authorization be given to advertise for special meetings in the following Former Districts to sell at public auction

the building at Former District Beekmantown #9, the land at Former District Beekmantown #6, and the building at Former District E-15 on August 19th, 1957, at 2:00 P.M., 3:00 P.M. and 4:30 P.M. respectively.

SECONDED BY
SIDNEY DUQUETTE

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

Mr. Burgess then asked what had transpired regarding the telephone line etc. discussed at last meeting.

Principal Ryan reported that Mr. Clute had investigated the matter and the price quoted to him by the Telephone Company was \$631.00 for the transite cable and labor. While Mr. Clute was in the office, Mr. Ryan had called President Penfield, and after discussion, the decision was to have the Telephone Company put the cable through the pipe as originally planned and then fill in the ditch.

General Fund Schedule of Bills was then presented by the Clerk.

RESOLUTION BY
PROLOENA PERLAN:

That General Fund Schedule of Bills No.2, in the amount of \$9,757.38 be approved, and paid as submitted in the amounts stated.

SECONDED BY
WILLIAM BURGESS

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

The minutes of the Annual Reorganization meeting of July 16th were read, and accepted as read upon motion made by William Burgess, seconded by Kathryn Grube, and so carried.

A motion for adjournment was made by Fearlie Parker at 10:10 P.M. seconded by William Burgess, and so carried.

ATTEST: Francis J. O'Grady
Clerk of the Board

President of the Board

DATED: July 25th, 1957

NOTICE OF SPECIAL SCHOOL MEETING
(For Former District No. 9)
Town of Beekmantown
Notice is hereby given that a Special Meeting of Central School District No. 1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County for the qualified voters of Former Common School District Number 9 of the Town of Beekmantown will be held at the schoolhouse of former school district number 9, Town of Beekmantown on August 8th, 1957, at 3:00 P.M. Eastern Daylight Saving Time, to vote on the following proposition:
SHALL THE VOTERS OF FORMER COMMON SCHOOL DISTRICT NUMBER 9, TOWN OF BEEKMANTOWN, VOTE TO SELL THE SCHOOL BUILDING, LOT AND APPURTENANCES AT SUCH PRICE AND UPON SUCH TERMS AS THE BOARD OF SUPERVISORS MAY DETERMINE?

NOTICE OF SPECIAL SCHOOL MEETING
(For Former District No. 6)
Town of Beekmantown
Notice is hereby given that a Special Meeting of Central School District No. 1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County for the qualified voters of Former Common School District number 6 of the Town of Beekmantown, will be held at the school site of former school district number 6, Town of Beekmantown on August 8th, 1957, at 3:00 P.M. Eastern Daylight Saving Time, to vote on the following proposition:
SHALL THE VOTERS OF FORMER COMMON SCHOOL DISTRICT NUMBER 6, TOWN OF BEEKMANTOWN, VOTE TO SELL THE SCHOOL LOT AT SUCH PRICE AND UPON SUCH TERMS AS THE BOARD OF SUPERVISORS MAY DETERMINE?

NOTICE OF SPECIAL SCHOOL MEETING
(For Former District No. 15)
Town of Beekmantown
Notice is hereby given that a Special Meeting of Central School District No. 1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County for the qualified voters of Former Common School District Number 15 of the Town of Beekmantown, will be held at the schoolhouse of former school district number 15, Town of Beekmantown on August 8th, 1957, at 4:30 P.M. Eastern Daylight Saving Time, to vote on the following proposition:
SHALL THE VOTERS OF FORMER COMMON SCHOOL DISTRICT NUMBER 15, TOWN OF BEEKMANTOWN, VOTE TO SELL THE SCHOOL BUILDING, LOT AND APPURTENANCES AT SUCH PRICE AND UPON SUCH TERMS AS THE BOARD OF SUPERVISORS MAY DETERMINE?

August 6th, 1957

A special meeting of the Board of Education of the Beekmantown Central School District was held at the School District Office on Tuesday, August 6th, 1957, at 9:00 P. M., for the purpose of discussing the construction project and the purchasing of equipment for the main school building.

The meeting was called to order by President Fenfield at 8:08 P.M. Roll call of the Board was taken.

Present were: Philomena Harlan, Kathryn Grube, Edgar Fenfield, Harold Luck, Pearlle Parker, Donald Hulbert, Bennett Clute, Sidney W. Duquette and William H. Burgess.

Absent: None

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

Due to the fact that the May and June milk bills were not submitted until July, a shortage was reported in the budget appropriation for this payment;

RESOLUTION BY
PHILOMENA HARLAN:

That authorization be given to make the following budget transfer:

\$700.00 from 9:12 (Recreation) to 9:10 (Cafeteria)

SECONDED BY
DONALD HULBERT

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

President Fenfield also reported that after paying the Bond Redemption and Interest payments, there will not be sufficient funds to meet the expenses and payroll for the month of August, so that a Revenue Anticipation Note will be necessary until the State Aid payment is received in September.

The following action was taken to borrow \$15,000 for thirty days, effective August 23rd.

RESOLUTION BY
BENNETT CLUTE:

WHEREAS, it is necessary for the purpose of paying the current expenses of Central School District No. 1, Towns of Beekmantown, Flattsburgh, Chazy and Altona, County of Clinton, State of New York, to borrow the sum of \$15,000.00 and

WHEREAS, there has been apportioned by the State of New York to said school district for the current fiscal year ending June 30th, 1958, the sum of \$396,992.00, of which the sum of \$396,992.00 remains to be received; and the total taxes levied for said School District for said year is \$169,344.00 of which sum of \$169,344.00 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 \$15,000.00 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 monies 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 tend.

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

SECONDED BY
HAROLD LUCK

AYES: Philomena Harlan
(9) Kathryn Grube
Pearlie Parker
Harold Luck
Edgar Fenfield

Donald Hulbert
E Bennett Clute
Sidney Duquette
William Burgess

NOES: None

ABSENT: None

Resolution adopted.

RESOLUTION BY
PHILOMENA HARLAN:

That the General Fund Schedule of Bills No.3 presented by the Clerk in the amount of \$37,225.00, be approved and paid as submitted in the amounts stated.

SECONDED BY
WILLIAM BURGESS

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

President Fenfield then read a letter from Attorney E. Loyal O'Connell advising the Board that he had contacted Edgar A. Guay Jr. regarding the extension of the option agreement on the Cumberland Head Site. He stated that Mr. Guay has agreed to grant a three months extension at no additional expense to the District, making the new expiration date November 14th, 1957.

Mr. Fenfield also read a letter from Dr. James D. Bradley, accepting the position of School Physician for the school year 1957-58.

President Fenfield then announced that the vote on the Bond Issue of June 26th has been reported carried, due to the rise in valuation of property in the District, and asked Sup't. Coddling to explain further regarding the matter.

Mr. Coddling stated that when he reported the vote to the State Department last week, he was informed that the necessary simple or two thirds majority vote is determined by the valuation at the time the bonds are floated, rather than at the time of the vote.

When asked why the people had not been informed of that fact, both Sup't. Coddling and Principal Ryan stated that they had not known it themselves at the time of the voting.

Principal Ryan added that at that time, as far as he knew, a two thirds majority vote was needed, and that it still will not be definitely known until the State Equalization rate has been established.

Mrs. Harlan suggested telling the Public about this, and then asking for another vote, and Mr. Clute agreed that the people have a right to know the vote ratio on the issue upon which they are voting.

A lengthy discussion followed with many diverse opinions, during which Mr. Clute stated that he was still sure that the money for the equipment and the completion of the building could be obtained on a thirty year bond issue.

It was suggested that the School Attorney should be present, and President Fenfield stated that he had been invited but had been unable to attend tonight's meeting.

Some of the members, including Mrs. Grube, Mr. Burgess, Mr. Clute and Mr. Duquette expressed their thoughts in favor of the issue being voted again, but voting on separate issues rather than a package deal.

Mr. Burgess also expressed his opinion of not being in favor of an addition if not absolutely necessary, but instead favored the building of an Elementary school in another area.

Principal Ryan stated that there will be 1090 pupils registered this fall, which figure does not include kindergarten pupils.

Mrs. Grube asked what the equalization rate would have to be for a high enough valuation, and Mr. Coddling answered that the rate would have to be anything from 70% or under.

He repeated again that the determining factor is the full valuation at the time the bonds are sold, and not at the time of the vote.

He also stated that Bond Anticipation Notes may now be carried for a period of three years prior to selling the bonds.

There was further discussion, and the suggestion was made that the whole matter be thought over for a week before any definite action is taken, during which time the people can be informed that only a simple majority is needed.

Mr. Duquette suggested that a written statement be obtained from the State Department to be published in the local paper, which would serve to inform the people of the ruling, rather than having all the blame placed on the Board of Education, which some of the Board Members seemed to think would happen.

RESOLUTION BY
BENNETT CLUTE:

That any action on the foregoing discussion in the matter of a simple or two-thirds majority vote on the Bond Issue voted on June 26th, 1957, be tabled until the next meeting to be held on Tuesday August 13th, 1957.

SECONDED BY
WILLIAM BURGESS

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

AYES:Philomena Harlan
(7) Kathryn Grube
Bennett Clute
Edgar Penfield
Harold Luck
Sidney Duquette
William Burgess

NOES: Donald Hulbert
(2) Pearlle Parker

ABSENT: None

Mr. Hulbert reminded the Board that some of the equipment is very definitely needed while the contractors are still on the job, and stressed the importance of the fact that the purchase of it should not be put off any longer than absolutely necessary.

RESOLUTION BY
PEARLIE PARKER:

That the reading of the minutes of the meeting of July 25th, 1957, be postponed until next meeting.

SECONDED BY
HAROLD LUCK

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

A motion for adjournment was made by Harold Luck at 9:30 P. M., seconded by Pearlle Parker, and so carried.

ATTEST: Mary L. Gregory
Clerk of the Board

President of the Board

DATED: August 6th, 1957

SCHEDULE OF BILLS

DATE August 6, 1957

SCHEDULE No. 3

| INVOICE OR JACKET NUMBER | TO WHOM PAID | AMOUNT | VOUCHER ORDER CHECK No. |
|-----------------------------|---|-------------|-------------------------------|
| | The National Commercial Bank and Trust Company (6 mos. Interest Pay't. Bldg. Bonds-1956 issue) | \$22,395 00 | #2301 |
| | The National Commercial Bank and Trust Company (Bus Bond Redemption & Interest (6 mos.) Pay't) (1954 issue) | | |
| | Principal ... | \$10,000 00 | #2302 |
| | Interest ... | 255 00 | 2303 |
| | Comptroller of the State of New York (In trust for N. Y. State Employees Retirement Fund) (6 mos. Interest pay't. Bldg. Bonds-1956 issue) | 3,825 00 | 2341 |
| | % DeWitt, Lockman & DeWitt Wm. D. Bell et al, u/w of D. M. Bell, Deceased (6 mos. Interest pay't. Bldg. Bonds-1956 issue) | 750 00 | 2340 |
| | TOTAL BILLS APPROVED | \$37,225 00 | |
| | <u>CONSTRUCTION FUND:</u> | | |
| | ARCHITECT'S CERTIFICATES PAID: (AUGUST) | | |
| Certificate #8-P | Ouellette Plumbing & Heating Co. | \$ 2,897 00 | #255 |
| " #13-G | Frechette-Clough Construction Co. | 98,443 00 | 257 |
| " #10-E | W. W. Gettys Electric Co. | 7,211 00 | 258 |
| " (Supp.) #13-G | Frechette-Clough Construction Co. | 37,401 00 | 259 |
| " #9-P | Ouellette Plumbing & Heating Co., Inc. | 4,335 00 | 260 |
| | TOTAL AMOUNT OF BILLS APPROVED | | |

REPORT OF CLERK
to
BOARD OF EDUCATION

from July 1st, 1957 to July 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 | \$ 53,572.00 | \$ 54,695.85 | | |
| Collector | Current year's Tax Warrant | 169,344.00 | | | |
| W.C. Porter | Delinquent Taxes from previous year District Debt Service | 1,040.00 | | | |
| County Treasurer | Return Tax Claim | | | | |
| " " | Public Money (State) | 396,992.00 | | | |
| " " | Academic Fund (State) | | | | |
| Fed. Government | Federal Allotment | 22,000.00 | | | |
| Bank Depository | Interest on Deposits | 6,000.00 | 936.99 | | Bond Proceeds Invest. |
| " " | Short Term Loans | | | | |
| Dist. Treasurer | Tuition | | | | |
| Milk Fund | Transportation Non-Resident Pupils (State & student) | | 374.15 | | |
| " " | Sale of Property | | | | |
| " " | Insurance Adjustments | | | | |
| " " | Refunds | | | | |
| Principal's Office | Fees, Rentals | | | | |
| | Handicapped | 750.00 | | | |
| | Gifts | | | | |
| TOTAL CASH RECEIPTS | | \$649,698.00 | \$ 56,006.99 | \$ | |
| Non-Cash Pension Deduction by State | | 18,643.00 | | | |
| " " Pension Deductions by Board of Education | | 15,578.00 | | | |
| " " Voluntary Contributions State deduction for retired teacher | | 693.00 | | | |
| " " Transfers from other funds Current years teachers retirem. | | | 90.30 | | |
| TOTAL AVAILABLE RECEIPTS | | \$684,792.00 | \$ 56,097.29 | \$ | |

REPORT OF RECEIPTS, DISBURSEMENTS AND BALANCE

| RECEIPTS | General Fund Account | Interest Account | Bond Money Account |
|------------------------------------|----------------------|------------------|--------------------|
| TOTAL RECEIPTS, JULY 1 TO DATE | \$ 56,097.29 | \$1,590,000 | \$382,349.24 |
| DISBURSEMENTS | | | |
| TOTAL EXPENDITURES, JULY 1 TO DATE | 17,306.29 | 1,205,000 | 155,975.74 |
| BALANCE ON HAND | \$38,791.00 | \$ 385,000 | \$226,373.50 |

Received by the Board of Education entered as a part of the minutes of the board meeting held Aug. 13 19 57

Signed Mary S. D. Gregory
Clerk of Board of Education

MONTHLY FINANCIAL STATEMENT of the BOARD OF EDUCATION

| BUDGET CLASSIFICATIONS | Budget Appropriation | Transfers | Revised Budget Appropri- ations | Expendi- tures to Date | Unexpended Balance to Date | Estimated Unpaid Bills | Unencum- bered Balance |
|--|-------------------------|-----------|--|------------------------------|----------------------------------|------------------------------|------------------------------|
| GENERAL CONTROL | | | | | | | |
| 2:1 School Elections | 200.00 | | | 48.70 | 151.30 | | |
| 2:2 Board of Education—Clark's Salary | 2750.00 | | | 224.00 | 2526.00 | | |
| 2:2 Board of Education—Treas.' Salary | 500.00 | | | 40.72 | 459.28 | | |
| 2:2 Legal, Auditing, etc. | 750.00 | | | 50.00 | 700.00 | | |
| 2:3-2:9 Supplies, Travel, etc. Other Expenses | 1400.00 | | | 107.54 | 1792.46 | | |
| 2:10 Attendance Service—Salaries | | | | | 600.00 | | |
| 2:10 ¹³ Salaries for ^{Costs for} Salaries | 600.00 | | | | 100.00 | | |
| 2:11 Other Expenses (Supplies, Travel, etc.) | 100.00 | | | | | | |
| 2:7 Superintendent's Salary | | | | 15.40 | 584.60 | | |
| 2:7 ^{Office} Office Assistants' Salaries | 600.00 | | | | | | |
| 2:8-9 Other Expenses of Superintendent's Office | | | | | 420.00 | | |
| Administration ^{Building} Building ^{Costs} Costs | 420.00 | | | | | | |
| Other Expenses of General Control | | | | | | | |
| Total—General Control | 7,820.00 | | | 486.36 | 7333.64 | | |
| INSTRUCTIONAL SERVICES | | | | | | | |
| REGULAR DAY SCHOOLS | | | | | | | |
| 3:3 Salaries of Principals | 18,140.00 | | | 870.00 | 17,270.00 | | |
| 3:1 Salaries of Asst. Prin. & Supr. | 18,985.00 | | | | 18,985.00 | | |
| 3:4 Clerical and Other Help | 10,137.00 | | | 556.75 | 9580.25 | | |
| 3:2 Other Expenses (Supplies, Travel, etc.) | 1500.00 | | | 68.71 | 1431.29 | | |
| 3:8 ¹⁴ Instruction ^{Instruction} | 900.00 | | | 209.50 | 690.50 | | |
| 3:9 Kindergarten Handicapped | 1500.00 | | | | 1500.00 | | |
| 3:9 Salaries of Teachers—Grades 1-6 or 1-8 | 137,800.00 | | | 255.00 | 137,545.00 | | |
| 3:9 Salaries of Teachers—Grades 7-12 or 9-12 | 72,360.00 | | | 262.50 | 72,097.50 | | |
| 3:9 Substitutes (in excess of regular salaries) | 3500.00 | | | | 3500.00 | | |
| 3:10 Textbooks | 6600.00 | | | 97.33 | 6502.67 | | |
| 3:11 Supplies used in Instruction | 4400.00 | | | 1087.33 | 3312.67 | | |
| 3:12-14 Other Expenses of Instruction ^{Coop. Bd.} Coop. Bd. | 2700.00 | | | | 2700.00 | | |
| Tuition to other Dist. (7-12) | 5500.00 | | | | 5500.00 | | |
| Total—Instructional Service (in Regular Day Schools) | 284,022.00 | | | 3409.12 | 280,612.88 | | |
| INSTRUCTIONAL SERVICES | | | | | | | |
| SPECIAL SCHOOLS | | | | | | | |
| 2:1,3 Salaries of Principals and Supervisors | 500.00 | | | | 500.00 | | |
| 3:4 Salaries of Office Assistants | | | | | | | |
| 3:9 Salaries of Teachers | 2500.00 | | | | 2500.00 | | |
| 3:10 Textbooks | | | | | | | |
| 3:11 Supplies used in Instruction | | | | | | | |
| 3:12-14 Other Expenses of Instruction | | | | | | | |
| Total—Instructional Services for Special Schools | 3000.00 | | | | 3000.00 | | |
| OPERATION OF PLANT | | | | | | | |
| 4:1 Wages of Janitor | 20,850.00 | | | 1267.19 | 19,582.81 | | |
| 4:2 Fuel | 17,000.00 | | | 7.22 | 16,992.78 | | |
| 4:3 Water | | | | | | | |
| 4:4 Light and Power | 5000.00 | | | 238.24 | 4761.76 | | |
| 4:5 Janitors' Supplies | 4900.00 | | | 184.18 | 4715.82 | | |
| 4:7 Services other than personal (telephones, etc.) | 1200.00 | | | 120.75 | 1079.25 | | |
| 4:11 Other expenses of operation | 200.00 | | | | 200.00 | | |
| Total—Operation of Plant (in excl. of) | 13,000.00 | | | | 13,000.00 | | |
| Total—Operation of Plant | 62,150.00 | | | 1817.58 | 60,332.42 | | |
| MAINTENANCE OF PLANT | | | | | | | |
| 5:1 Upkeep of Grounds | 300.00 | | | 196.26 | 103.74 | | |
| 5:2 Repairs of Buildings | 4000.00 | | | 38.11 | 3961.89 | | |
| 5:3 Repairs and replacement of: Heating, Lighting & Plumbing Equipment | 1000.00 | | | | 1000.00 | | |
| 5:4 Apparatus used in Instructions | | | | | | | |
| 5:5 Furniture | 50.00 | | | | 50.00 | | |
| 5:6 Other Equipment | 400.00 | | | 43.01 | 356.99 | | |
| 5:11 Other Expenses of Maintenance | | | | | | | |
| Total—Maintenance of Plant | 5,750.00 | | | 277.38 | 5472.62 | | |
| Sub Total Carried Forward | | | | | | | |
| | 363,742.00 | | | 5990.44 | 356,751.56 | | |
| | | | | 5990.44 | 356,751.56 | | |

Report for the Month Ending July 31 57 **19 57**

| BUDGET CLASSIFICATIONS | Budget Appropriation | Transfers | Revised Budget Appropriations | Expenditures to Date | Unexpended Balance to Date | Estimated Unpaid Bills | Unencumbered Balance |
|--|----------------------|-----------|-------------------------------|----------------------|----------------------------|------------------------|----------------------|
| Sub Total Carried Forward | 362,742.00 | | | 5996.44 | 356,751.56 | | |
| AUXILIARY AGENCIES | | | | | | | |
| 9:1 Library Service—Salaries | 4250.00 | | | 500.00 | 500.00 | | |
| 9:2 Repairs and replacements of Library Books, etc. | 50.00 | | | 25.45 | 24.55 | | |
| 9:3 Other Expenses of Libraries (supplies) | 100.00 | | | — | 100.00 | | |
| 9:4 Medical Inspection | 3500.00 | | | 100.00 | 2400.00 | | |
| 9:5 Nurse Service | 3650.00 | | | — | 3650.00 | | |
| 9:6 Dental Service | | | | | | | |
| 9:7 Other Expenses of Health Service (supplies, travel, etc.) | 250.00 | | | — | 250.00 | | |
| 9:8 Transportation—Resident Pupils | 63,300.00 | | | 1194.09 | 67,105.91 | | |
| 9:9 Transportation of Pupils—Non-Resident | | | | | | | |
| 9:10 Cafeteria Salaries, Milk, Supp., Etc. | 400.00 | +700.00 | 1100.00 | 635.65 | 464.35 | | |
| 9:11 Community Lectures and Social Centers | | | | | | | |
| 9:12 Recreation (summer playgrounds, etc.) | 2000.00 | -700.00 | 1300.00 | 84.00 | 1216.00 | | |
| 9:14 Payments to other schools | | | | | | | |
| Other Expenses of Auxiliary Agencies | | | | | | | |
| Total—Auxiliary Agencies | 38,500.00 | | | 2539.19 | 85,960.81 | | |
| FIXED CHARGES | | | | | | | |
| 6:1 State Teachers Retirement | 19,286.00 | | | — | 19,336.00 | | |
| 6:2 Supplemental Buildings (exclude Garages, grounds, etc.), Apparatus & Equipment | 3700.00 | | | — | 8700.00 | | |
| 6:3 Insurance on Buildings and contents | 250.00 | | | 120.00 | 130.00 | | |
| 6:3 Insurance on Buildings and contents | 3600.00 | | | 3586.85 | 13.15 | | |
| 6:3 Transportation Insurance | 3450.00 | | | — | 3450.00 | | |
| 6:3 Other Insurance (Compensation, O.L.T., surety bonds, etc.) | 3000.00 | | | 723.19 | 2276.81 | | |
| 6:4 Taxes or Assessments | | | | | | | |
| 6:5 State School Board Membership | 200.00 | | | — | 200.00 | | |
| Other Expenses of Fixed Charges | | | | | | | |
| Total Fixed Charges | 38,536.00 | | | 4430.04 | 34,105.96 | | |
| Total Current Expenses | 439,778.00 | | | 12,959.67 | 476,818.33 | | |
| DEBT SERVICE | | | | | | | |
| 7:1 Redemption of Bonds | 51,000.00 | | | — | 51,000.00 | | |
| 7:3 Redemption of Capital Notes or Bus Bonds | 18,846.00 | | | — | 18,846.00 | | |
| 7:3 Redemption of Short Term Loans—1 Year | 10,000.00 | | | — | 10,000.00 | | |
| 7:4 Interest on Bonds | 53,140.00 | | | — | 53,940.00 | | |
| 7:5 Interest on Capital Notes or Bus Bonds | 1,539.00 | | | — | 1,569.00 | | |
| 7:5 Interest on Short Term Loans—C. Notes—8 Mo. | 269.00 | | | — | 269.00 | | |
| 7:7 Refunds | 200.00 | | | — | 200.00 | | |
| 7:8 Other Expenses of Debt Service w.o. | 1,040.00 | | | — | 1040.00 | | |
| 7:6 Interest—Short Term Loans | 300.00 | | | — | 300.00 | | |
| Total Debt Service | 127,104.00 | | | | 137,104.00 | | |
| CAPITAL OUTLAY | | | | | | | |
| 8:1 Land-site | | | | | | | |
| 8:2 Improvement of grounds—Buildings and Equipment (not repair or replacement) | | | | | | | |
| 8:9 Alteration of Building | 1000.00 | | | — | 1000.00 | | |
| 8:10 Heating, lighting, plumbing, etc. | 275.00 | | | — | 275.00 | | |
| 8:11 Building Equipment | | | | | | | |
| 8:12-13 Furniture, Apparatus and Other Equipment | 3750.00 | | | — | 3750.00 | | |
| 8:14 Other Expenses of Capital Outlay w.o. | 4313.00 | | | 4312.57 | .43 | | |
| 8:4 New Bldgs. & Equip. | 2000.00 | | | — | 2000.00 | | |
| 8:15 New Books | 3000.00 | | | 3405 | 2965.95 | | |
| 14:9 Transportation—Full Payment of Bus | | | | | | | |
| Total Capital Outlay | 14,338.00 | | | 4346.22 | 9991.38 | | |
| TOTAL EXPENDITURES | 641,220.00 | | | 17,306.29 | 623,913.71 | | |

TREASURER'S MONTHLY REPORT

For the period

From July 1, 1957 to August 1, 1957

Total available balance as reported at the end of preceding period . . . \$ 54,695.85

RECEIPTS DURING MONTH

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

| Date | Source | Amount |
|------|--|----------|
| 6/28 | Venita O. Moore (Milk) | \$ 16.40 |
| 7/12 | The Nat'l. Com'l. Bank & Trust | 936.99 |
| 7/23 | State of N.Y., Dep't. Taxation & Finance | 327.75 |

Total Receipts \$ 1,311.14

Total Receipts, including balance \$ 56,006.99

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 2251 To Check No. 2301 \$17,215.99

By Debit Charge \$ _____

(Total amount of checks issued and debit charges)

\$ 17,215.99

Cash Balance as shown by records \$ 38,791.00

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 46,567.93

Less total of outstanding checks \$ 7,776.93

(See list on reverse side of report)

Net balance in bank \$ 38,791.00

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

Amount of receipts undeposited (add) \$ _____

(See reverse side of report)

Total available balance \$ 38,791.00

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

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

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

August 13, 1957

Mary L. D. Gregory
Clerk of Board of Education

W. H. R. Francis
Treasurer of School District

SCHEDULE OF BILLS

DATE August 13th, 1957

SCHEDULE NO. 4

| INVOICE OR JACKET NUMBER | TO WHOM PAID | AMOUNT | | VOUCHER ORDER CHECK No. |
|---|---|----------------|-----------|-------------------------|
| | Ryan, Francis T., Petty Cash Fund | \$ 77 | 61 | # 2304 |
| #64325 | Barber, Laurence | 11 | 20 | 2305 |
| | Bardeen's, Inc | 9 | 20 | 2306 |
| | Bay View Dairy | 367 | 08 | 2307 |
| | Bromley, Elizabeth | 47 | 60 | 2308 |
| | Chazy Telephone Company | 5 | 00 | 2309 |
| Policy Nos. 37-660-165(11-660-165(| Culley, Frederick A. | 1,975 | 90 | 2310 |
| #D2605 | Dwyer Mimeograph & Office Supply Service | 23 | 22 | 2311 |
| 5 Invoices | Finch, Pruyn & Company, Inc. | 456 | 52 | 2312 |
| #6773 | Fitzpatrick & Howell, Inc. | 2 | 75 | 2313 |
| 2 Invoices | Geddes Print Shop | 389 | 45 | 2314 |
| | Gulf Oil Corporation | 1 | 22 | 2315 |
| | LaBounty & Woolever | 47 | 76 | 2316 |
| #10410 | Laidlaw Brothers | 108 | 96 | 2317 |
| | Maico Hearing Service | 2 | 00 | 2318 |
| 2 Invoices | Marshall, A. H. Co., Inc. | 26 | 78 | 2319 |
| | Martin, Lawrence R. | 15 | 00 | 2320 |
| 2 Invoices | Neveu, Rene & Son | 3 | 25 | 2321 |
| | New Method Pandage Distributors | 112 | 20 | 2322 |
| 16 Invoices | New York State Electric & Gas Corporation | 226 | 16 | 2323 |
| 2 Invoices | New York Telephone Company | 88 | 80 | 2324 |
| #7545 | Plattsburgh Electric Supply, Inc. | 5 | 25 | 2325 |
| 6 Invoices | Plattsburgh Motor Service, Inc. | 187 | 67 | 2326 |
| 3 Invoices | Plattsburgh Press Republican | 65 | 80 | 2327 |
| #C 59884 | Science Research Associates | 17 | 38 | 2328 |
| 2 Invoices | Socony Mobil Oil Company, Inc. | 100 | 44 | 2329 |
| | Edward Thompson Company | 9 | 00 | 2330 |
| | V. W. Weeks & Sons, Inc | 25 | 00 | 2331 |
| #9325 | Williamson Law Book Co. | 33 | 08 | 2332 |
| | RENTS FOR MONTH OF AUGUST: | | | |
| | Beekman Grange # 491 (Classroom Space) | 75 | 00 | 2335 |
| | Champlain Presbytery " " | 20 | 00 | 2336 |
| | Stratton & Gordon (Garage Space) | 25 | 00 | 2337 |
| | Bradley, James D., M.D. (Prof. Services) | 100 | 00 | 2338 |
| | O'Connell, B. Loyal (Attorney - Retainer Fee) | 50 | 00 | 2339 |
| TOTAL AMOUNT OF BILLS APPROVED | | \$4,711 | 28 | |

SCHEDULE OF BILLS

DATE August 13th 19 57

SCHEDULE NO. _____

| INVOICE OR JACKET NUMBER | TO WHOM PAID | AMOUNT | VOUCHER ORDER CHECK No. |
|---------------------------------------|--|-----------|-------------------------------|
| Paid Semi-Monthly Aug. 9 & 23 | CONSTRUCTION FUND PAYROLL FOR MONTH OF AUGUST Arnold, W. Robert., Jr. (Clerk of the Works) (Salary for Month of August) <div style="text-align: right;"> Net Salary - \$416.95 W.H. Tax - 71.80 Soc. Sec. - 11.25 TOTAL </div> | \$ 500 00 | 256 -261 262 |
| TOTAL AMOUNT OF BILLS APPROVED | | | |

A regular meeting of the Board of Education of the Beekmantown Central School District was held downstairs at the School District Office, on Tuesday, August 13th, 1957, at 8:00 P. M.

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

Present were: Philomena Harlan, Kathryn Grube, Edgar Penfield, Harold Luck, Pearlle Parker, Donald Hulbert, Sidney W. Duquette and William N. Burgess.

Absent: Bennett Clute.

Also present were: Principal Francis Ryan, Attorney P. Loyal O'Connell, Architect Parker Dodge, Donald Garratt from the Plattsburgh Press-Republican, and the following residents from Cumberland Head: Harold Thompson, William Morris, Frederick Culley, Kenneth Channell and Joseph Rock.

The minutes of the special meeting of July 25th, 1957, were read and accepted as read upon motion made by Kathryn Grube, seconded by William Burgess, and so carried.

The minutes of the special meeting of August 6th, 1957, were then read.

Mrs. Philomena Harlan requested that the question she had asked Sup't. James Coddling on August 6th be added to the minutes; namely, 'would he (Mr. Coddling) make a public statement for the newspaper regarding the ruling on the simple or two-thirds majority vote', and that she had been given no definite answer to her question.

The minutes of August 6th, 1957, with the above addition, were then accepted upon motion made by Harold Luck, seconded by Donald Hulbert and so carried.

The Clerk's monthly financial report for the period from July 1st, 1957 to July 31st, 1957, and including the General Fund, Construction Fund and Bond Interest Accounts, was then read, and accepted as read upon motion made by Philomena Harlan, seconded by William Burgess, and so carried.

The General Fund Schedule of Bills No.4 and the Construction Fund Payroll for the month of August were then presented.

RESOLUTION BY
PHILOMENA HARLAN:

That the General Fund Schedule of Bills No.4 in the total amount of \$4,711.28 be approved and paid as submitted in the amounts stated, as soon as sufficient funds are available, and be it further RESOLVED, that the Construction Fund Payroll in the total amount of \$500.00 for the month of August, be approved and paid as submitted in the amounts stated.

SECONDED BY
PEARLIE PARKER

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

The bill from Frechette-Clough Construction Co. in the amount of \$42.44 for backfilling telephone cable trench was withdrawn from the schedule of bills, pending further investigation by Architect P. Dodge.

Board Member Bennett Clute entered the meeting at 8:45 P. M.

Principal Ryan then spoke regarding the retainage fee on the General Construction Contract on the main building. Due to the rapid progress and the quality of their work, the Architect had suggested dropping the retainage fee from 10% to 5% on payments to Frechette-Clough Construction Company.

Mr. Ryan read a letter, in answer to a request from the Architect, from the Hartford Indemnity Insurance Company consenting to release \$37,401 of the amount being held and the reduction of the retainage fee on future payments.

RESOLUTION BY
DONALD HULBERT:

That authorization be given to reduce the retainage fee from 10% to 5% on payment of Certificates to Frechette-Clough Construction Co. on the General Construction work on the main school building, effective August 12, 1957.

SECONDED BY
HAROLD LUCK

Resolution adopted. (9 yes, 0 opposed, 0 absent)

Mr. Burgess then reported on his interview with Mr. Wilbur Ostrander, School District Treasurer, regarding his salary, which he feels is insufficient.

After discussion concerning this, the following action was taken.

RESOLUTION BY
WILLIAM BURGESS:

That the salary of W. L. Ostrander, District Treasurer, be increased to \$700.00 per year, effective September 1st, 1957, which is to include the handling of the Cafeteria Fund when established.

Roll call vote taken:(8 yes, 1 no, 0 absent)

SECONDED BY
BENNETT CLUTE.

AYES: Philomena Harlan Donald Hulbert
(8) Kathryn Grube Bennett Clute
Pearlie Parker Sidney Duquette
Edgar Penfield William Burgess

NOES: Harold Luck
(1)

ABSENT: None

Resolution adopted.

Principal Ryan then presented an application for bus driver in the District from Mr. Stanley Gonya, R.F.D.#1, Plattsburgh, N. Y., which was discussed by the Board.

RESOLUTION BY
HAROLD LUCK:

That the application for bus driver from Stanley Gonya, R.F.D.#1, Plattsburgh, be rejected by the Board.

SECONDED BY
PEARLIE PARKER.

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

President Penfield reported that the delivery date on the two new school buses from E. S. Mason, Inc. will be two weeks late.

Regarding the part-time Physical Education Teacher from the Board of Cooperative Services, Mr. Penfield reported that last year Mr. Winter had signed an application requesting the services of one for the school year 1957-58.

Principal Ryan reported that her name was Mrs. Anne Morgan, Chazy, N.Y., and went on to give her background and qualifications.

RESOLUTION BY
PHILOMENA HARLAN:

That authorization be given to sign a contract with the Board of Cooperative Services for the shared service of a Physical Education Teacher for the school year 1957-58, at a salary of \$2,700 per year.

SECONDED BY
KATHRYN GRUBE

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

Principal Ryan then reported that Mrs. Orville Narreau, who had been hired to teach this year, is now unable to accept the position. He went on to say that an application had been received from Miss Nan Ward, who had been interviewed and recommended by Sup't. James Coddling, Mrs. Harlan and himself, and that she would teach for an annual salary of \$4,100.00.

RESOLUTION BY
PHILOMENA HARLAN:

That Miss Nan Ward, Plattsburgh, N. Y. be given 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
WILLIAM BURGESS

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

Architect Parker Dodge then asked for the opinion of the Board regarding the Clerk of the Works being employed only part time here, and sharing his services with Keeseville School.

He added that at this stage, a Clerk isn't needed full time here, and that if Keeseville is willing, his time would be divided equally and his salary adjusted accordingly.

Mr. Dodge assured the Board that if the plan doesn't work out, it will be discontinued. He stated that the Clerk wants a salary of \$85.00 per week, which is \$40.00 less than his full time pay.

The Board expressed agreement to the plan as long as Mr. Dodge approves and if Keeseville also agrees.

Principal Ryan then discussed the plans for the use of the school buildings for the school year 1957-58.

He stated that only part of the new wing will be ready by September, and that the 7th through 10th grades will be moved into that part.

All the one and two room schools will be closed, and the pupils in grades 1 through 5 will be housed in the Garage, the Evans House and the West Chazy Building. Grade 6 will be in the Evans House and the new building. Two additional classrooms will be provided in West Chazy by dividing the general all-purpose room, and the two classrooms in the Evans House will be used the same as in the past.

Grades 11 and 12 will attend schools in the City of Plattsburgh for the entire school year 1957-58.

He remarked concerning the tremendous amount of moving which will have to be done, and stated that the making up of a school calendar is being delayed until he can be sure of the date of opening.

He then read the report which had been sent to the teachers concerning their assignments etc.

He also discussed briefly the required school age for pupils.

Children of age seven (7) through sixteen (16) years are required by Law to attend school.

Children under seven years may go to school, and the school is required by Law to accept any child who will be five (5) years old on or before December 1st of the year in which he wishes to enter.

Mr. Dodge then discussed the purchase of the asphalt tile. The Contractor doesn't want to get it all at one time, due to the possibility of some of it being stolen.

Mr. Dodge stated that he had inquired how much more it would cost to get it in more than one shipment, and the cost quoted was \$325.00. Or, if the District would be responsible for the washing and waxing of the part to be used in September, the cost would be cut to \$162.50.

The Board felt that the responsibility of the first washing and waxing should be left to the Contractor.

Mr. Clute made the suggestion that the man from Hillyard Chemical Sales be asked to do the washing and waxing.

Mr. Dodge made another suggestion of asking the Contractor to purchase the tile all at one time and storing it in one of our buildings, and then agree to pay him up to a maximum of the \$325.00 for any tile that disappears.

Any final decision regarding this was delayed, pending further information to be obtained by Mr. Dodge.

President Fenfield then asked what decisions had been made regarding the Bond Issue of June 26th.

Mr. Burgess asked Attorney B. Loyal O'Connell to present the information he had obtained to the Board.

Regarding a simple or two-thirds majority vote, Mr. O'Connell referred to a case known as the Hill versus the Board of Education case in Schenectady County in 1955. At the time of their vote only a simple majority was obtained and their bonded indebtedness exceeded 10% of their valuation. When their bonds were issued their debt did not exceed the 10%, but when they sold the bonds the validity of the sale was questioned by some of the people due to the simple majority vote.

The case was taken to the Court of Appeals who affirmed the decision handed down by the Appellate Court that the law is that the determining factor in valuation is at the time the bonds are issued and not at the time of the vote.

He went on to say the a Board has to act in good faith, and not hold the bonds for a prolonged length of time.

In the instance of our bond issue, when the equalization rates are established, our bonds could be sold and would be legal and valid.

He stated that all bond votes have to be adopted or rejected by the Board of Education, with a two-thirds majority vote of the Board.

He also reported that the Bonding Attorneys had suggested that if two-thirds of the Board agreed, the case might be appealed to the Commissioner of Education, and it would then depend on the Commissioner's ruling. He added that when the new equalization rate is established there is a good chance that our indebtedness will not exceed the 10%.

Mrs. Grube then inquired concerning our total bonded debt and what the new valuation would have to be to come under the 10% figure.

Principal Ryan explained that the debt statement is the net amount of indebtedness, or the total debt less the building quota.

He then read and explained to the Board, the computation of the District's net bonded indebtedness which he had compiled, a copy of which is attached to the minutes of this meeting. He added that we would need an increase in valuation of approximately \$2,092,000.

Mrs. Harlan then asked Mr. O'Connell if there was actually a Law regarding the majority vote.

He answered that there is no statutory Law, but that the Court of Appeals have declared that the valuation is determined at the time of the sale of the bonds, and not at the time of the vote.

He added that he would be inclined to blame the Bonding Attorneys for not conveying that information, due to the fact that they apparently did not understand our local problems at that time.

Mrs. Harlan stated again that she had asked following the first vote, and again when the article regarding the other District had appeared in the paper, and had still been told that a two-thirds majority vote was needed. She repeated that Mr. Coddling had stated that he did not know about the ruling at that time.

Mr. Clute remarked that due to Mr. Coddling's ill health during the past months, that in all probability he hadn't been aware of it, and Mr. O'Connell agreed, in that the decision hadn't been made until December of 1955, and wasn't generally known until the middle of 1956.

Mrs. Harlan stated that she had been asked to come to the meeting and ask for another vote, which she intended doing.

In answer to a question by Mr. Burgess concerning the identicalness of the two cases (Schenectady County and ours), Mr. O'Connell repeated that when the new valuation is established, if our bonded debt does not exceed 10% of the valuation, the bonds could legally be sold.

Regarding a new vote, Mr. O'Connell stated that to obtain a thirty year issue, all items would have to be voted together just as was done before, to get thirty years on everything. Or it can be separated and voted as follows:

1. Additional money for West Chazy - 20 years
2. Construct and equip addition to
main school building - 20 years
3. Purchase of Cumberland Head Site - 30 years
4. Construct & equip main building
already under construction - 30 years from
the time of the original issue.

There was a brief discussion as to when the new equalization rates would be declared. If the new vote is held, the people can be told that IF the valuation is high enough only a simple majority vote is needed, but they can't be told definitely until the new rates are established.

The possibility of increased costs on the equipment and the addition since they were originally presented, were then discussed. Mr. Penfield reminded the Board that there was an Architect's fee for the preliminary plans of the proposed addition in the amount of \$5,325, and that money also has to be planned for Attorney O'Connell's fees if he is to handle the bonds and work with the Bonding Attorneys.

After further discussion, the following action was taken.

COMPUTATION OF NET DEBT
FOR BEEKMANTOWN CENTRAL SCHOOL

Bonded Debt:

June 30, 1957

| | |
|----------------------------|-----------------|
| Current Building | \$ 1,798,000 |
| West Chazy | 1,000 |
| Bus Bonds | 68,016.40 |
| | \$ 1,867,016.40 |

\$ 1,798,000
54.7773% Building quota percentage

\$ 934,818.54 States Share

\$ 1,798,000
934,818

\$ 813,182 Debt (Districts Share)

New Project

| | |
|--------------------------------|---|
| Classrooms | \$ 410,000 |
| Equipment, etc. | 196,500 |
| Rock | 10,000 |
| Cumberland Head Site | 13,700 |
| | 630,200 |
| | 67,000 Federal Aid |
| | 563,200 |
| | 161,950 Bldg. quota on (\$ 410,000) |
| | \$ 401,250 Debt |

\$ 410,000
39.5%

\$ 161,950

Re Capitulation

\$ 813,182
401,250
1,000
68,016.40

\$ 1,283,448.40

| | |
|-------------------------------|----------------------|
| Total Debt | \$1,283,448.40 |
| Valuation 1956 Tax Roll | |
| \$10,741,758. x 10% | 1,074,175.00 |
| | <hr/> |
| | \$ 209,273.40 Excess |

Payments to be made during 1956-57 on Bonded Debt:

| | |
|--------------------------------|-------------|
| Busses | \$17,765.20 |
| Building | 51,000.00 |
| Former Building Debt | 1,000.00 |
| | <hr/> |
| | \$69,765.20 |

This \$69,765.20 will further reduce the excess.

RESOLUTION BY
BENNETT CLUTE:

That the Board proceed to have the necessary resolution drawn up, to present the following propositions for District vote, the cost figures to be determined and inserted in the Formal Bond Resolution which will be adopted by the Board at a later meeting:

- 1. Constructing and equipping the/school building
main
already under construction.
- 2. Purchase of the site located on Cumberland Head.
- 3. Constructing and equipping addition to W. C. School
- 4. Constructing and equipping of 10 room addition to
main school building already under construction.

SECONDED BY
WILLIAM BURGESS.

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

President Penfield appointed Mrs. Harlan as Publicity Chairman for the Board.

He also announced that the meeting to adopt the Formal Resolution mentioned above will be held on Friday, August 16th, at 3:30 P.M.

A motion for adjournment was made by Bennett Clute at 11:15 P.M., seconded by Sidney Duquette, and so carried.

ATTEST: Francis A. Gregory
Clerk of the Board

President of the Board

DATED: August 13, 1952

August 16th, 1957

A special meeting of the Board of Education of the Beekmantown Central School District was held at the School District Office on Friday, August 16, 1957, at 3:30 P. M., for the purpose of taking action on the Formal Bond Resolution.

The meeting was called to order by President Penfield at 3:40 P.M. Roll call of the Board was taken.

Present were: Philomena Harlan, Kathryn Grube, Edgar Penfield, Harold Luck, Sidney Duquette Jr., William Burgess, Donald Hulbert and Bennett Clute.

Absent: Pearlle Parker

Also present were: District Sup't. James Coddling, Principal Francis Ryan, Attorney E. Loyal O'Connell, Architect Parker Dodge and Donald Garratt from the Plattsburgh Press-Republican.

RESOLUTION BY
HAROLD LUCK:

That the reading of the minutes of the regular meeting of August 13th be postponed until next meeting.

SECONDED BY
SIDNEY DUQUETTE

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

President Penfield reported that an inquiry had been received from a family with four school age children, who are building a house in the District which won't be finished until October. They asked to have the children registered in our District in September, and attend school here while they are still residing in the City of Plattsburgh.

Mr. Penfield suggested that a Board Policy be adopted regarding non-resident pupils.

RESOLUTION BY
DONALD HULBERT:

That it be made a part of the Board Policy that no non-resident pupils be accepted in the District Schools.

SECONDED BY
SIDNEY DUQUETTE

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

Principal Ryan then distributed mimeographed copies of the computation of the District's bonded indebtedness to each Board Member.

Architect Parker Dodge reported that he had contacted all of the Equipment Bidders, who had agreed to hold their original proposals for another thirty days with no change in prices, thus not making it necessary to change the amount of money being voted for equipment.

He went on to say that the amount should be increased for the 10 room addition, and advised an approximate 10% increase. He stated that no Clerk of the Works was figured in the original figure, as they had planned to use the one on the main building, but that by the time the addition is started it will almost be a new project.

Mr. Dodge answered in the negative when asked by Mrs. Harlan if he had any information regarding a Committee in Washington attempting to discontinue Federal Aid to School Districts.

Principal Ryan stated that the Federal Aid for which we qualified, will cease to exist if the bids are not out before July 1st, 1958.

Board Member Pearlle Parker entered the meeting at 4:00 P. M.

The Board agreed to the figures suggested by Mr. Dodge, so Attorney O'Connell then read the proposed Formal Bond Resolution to be presented to the voters.

RESOLUTION BY
BENNETT CLUTE:

That the Formal Bond Resolution, as prepared and presented by Attorney E. Loyal O'Connell be adopted by the Board, the original of which is incorporated in its entirety, in the minutes of this meeting.

SECONDED BY
WILLIAM BURGESS

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

At a Special Meeting of the Board of Education of Central School District No. 1 of the Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, New York, held at the School District office at Beekmantown Corners, Beekmantown, New York, in said School District, on the 16th day of August, 1957 at 3-30 P.M., Eastern Daylight Saving Time;

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

Present: William N. Burgess
Bennett Clute
Sidney Duquette, Jr.
Kathryn Grube
Philomena Harlan
Donald Hulbert
Harold Luck
Pearlie Parker
Edgar Penfield

Absent: None

The following resolution was offered by Trustee Bennett Clute, who moved its adoption, seconded by Trustee William Burgess,

to wit:

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

SECTION I

That a special district meeting of the qualified voters of said school district shall be held at the School Bus Garage, known as the Junior High School Building, in the Town of Beekmantown, New York, in said school district on the 14th day of September, 1957 at 2-00 P.M., Eastern Daylight Saving Time, at which the polls will be kept open between the hours of 2-00 P.M. and 9-00 P.M., Eastern Daylight Saving Time, for the purpose of voting by ballot upon the four separate propositions hereinafter set forth.

SECTION II

That notice of said special district meeting, including the propositions 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, Plattsburgh, Chazy and Altona, Clinton County, New York.

The Board of Education of Central School District No. 1, 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 School Bus Garage, known as the Junior High School Building in the Town of Beekmantown, New York, in said school district on the 14th day of September, 1957, at 2-00 P.M., Eastern Daylight Saving Time, at which the polls will be kept open between the hours of 2-00 P.M. and 9-00 P.M., Eastern Daylight Saving Time, for the purpose of voting by ballot upon the following propositions:

PROPOSITION NO. 1

Shall the following resolution be adopted, to wit:

RESOLVED, that the Board of Education of Central School District No. 1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, New York, is hereby authorized to expend the sum of \$ 196,500.00, for the construction and equipment of the school building under construction on the so-called Evans-Rea site, located at Beekmantown Corners, Beekmantown, New York, 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; and that the sum of \$ 196,500.00, or so much thereof as may be necessary, shall be raised by the levy of a tax upon the taxable property of said school district 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.

PROPOSITION NO. 2

Shall the following resolution be adopted, to wit:

RESOLVED, that the Board of Education of Central School District No. 1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, New York, is hereby authorized to acquire the so-called Cumberland Head site, located in the Town of Plattsburgh, New York, in said school district, consisting of 1.5 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); that the sum of \$14,700, or so much thereof as may be necessary, shall be provided (1) from available current funds in the amount of \$1,200, and (2) the balance thereof, in the amount of \$13,500, 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.

PROPOSITION NO. 3

Shall the following resolution be adopted, to wit:

RESOLVED, that the Board of Education of Central School District No. 1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, New York, is hereby authorized to expend the sum of \$ 5,700.00 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; and that the sum of \$ 5,700.00 or so much thereof as may be necessary, shall be raised by the levy of a tax upon the taxable property of said school district, collected in annual installments as provided in Section 416 of the Education Law, and in anticipation of such tax, obligations of said school district shall be issued.

PROPOSITION NO. 4

Shall the following resolution be adopted, to wit:

RESOLVED, that the Board of Education of Central School District No. 1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, New York, is hereby authorized to expend the sum of \$ 450,000.00 for the construction and equipment of a ten-room addition to the building now under construction on the so-called Evans-Rea site, located in Beekmantown Corners, Beekmantown, New York; and that the sum of \$ 450,000.00, or so much thereof as may be necessary, shall be provided (1) from a Federal grant-in-aid, in the amount of \$67,000, and (2) the balance thereof, in the amount of \$ 383,000.00, 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: August 16th, 1957
Beekmantown, New York

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

By: _____
School District Clerk

SECTION III

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 IV

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>William Burgess</u> | <u>VOTING</u> | <u>YES</u> |
| <u>Bennett Clute</u> | <u>VOTING</u> | <u>YES</u> |
| <u>Sidney Duquette, Jr.</u> | <u>VOTING</u> | <u>YES</u> |
| <u>Fathryn Grube</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>Harold Luck</u> | <u>VOTING</u> | <u>YES</u> |
| <u>Fearlie Parker</u> | <u>VOTING</u> | <u>YES</u> |
| <u>Edgar Penfield</u> | <u>VOTING</u> | <u>YES</u> |

The resolution was thereupon declared duly adopted.

RESOLUTION BY
PHILOMENA HARLAN:

That the last vote on the Bond Issue held on June 26th, 1957, be declared defeated by the Board.

SECONDED BY
WILLIAM BURGESS

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

President Fenfield then reported that a rider has been added by Mr. Edgar Guay, on the option on the Cumberland Head Site as follows: "Said option on the Edgar Guay Property on Cumberland Head shall expire the date following the next vote, if the proposition is defeated."

Principal Ryan and Mr. Dodge then discussed with the Board, the equipment such as towel holders, waste baskets, soap dispensers, matting etc. that will be needed before the pupils move in the building in September.

After discussion, especially regarding the matting, the following actions were taken:

RESOLUTION BY
DONALD HULBERT:

That authorization be given to award the contract to Maintenance Products, Inc. for the items in the original proposal with the exception of the floor machine, vacuum cleaner, floor pad, runners for auditorium, and all rubber mats except those for the entrance to the High School wing.

SECONDED BY
SIDNEY DUQUETTE

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

RESOLUTION BY
HAROLD LUCK:

That authorization be given to award the bid for one floor machine to Oneida Chemical Company, Utica, N. Y., in conformance with their bid.

SECONDED BY
SIDNEY DUQUETTE

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

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

ATTEST: Tracy A. Bregany
Clerk of the Board

President of the Board

DATED: August 16th, 1957

September 10, 1957

A regular meeting of the Board of Education of the Beekmantown Central School District was held in the new High School wing of the main school building on Tuesday, September 10, 1957, at 8:00 P. M.

The meeting was called to order by Vice-President Donald Hulbert at 8:15 P. M.

Roll call of the Board was taken.

Present were: Philomena Marlan, Kathryn Grube, Donald Hulbert, Pearlle Parker, Harold Luck, Sidney Duquette and William K. Furgess.

Absent were: President Edgar Penfield and Bennett Clute.

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

The minutes of the regular meeting of August 13th, 1957, were read and accepted as read upon motion made by Kathryn Grube, seconded by William Furgess, and so carried.

The minutes of the special meeting of August 16th, 1957, were then read, and accepted as read upon motion made by Harold Luck, seconded by Sidney Duquette, and so carried.

The Clerk's monthly Financial Report, covering the period from July 1st, 1957 to August 31st, 1957, including the General Fund, Construction Fund and Bond Investment Fund Accounts, was then read, and accepted as read upon motion made by Pearlle Parker, seconded by Sidney Duquette, and so carried.

The General Fund and Construction Fund Schedule of Bills were then presented.

In answer to a question by Mr. Furgess, a brief discussion followed regarding the purchasing of more office supplies and equipment from one local dealer the another.

RESOLUTION BY
PHILOMENA MARLAN:

That the General Fund Schedule of Bills No.5 in the total amount of \$48,119.54 be approved, and paid as submitted in the amounts stated, as soon as sufficient funds are available, and be it further

RESOLVED, that the Construction Fund Schedule of Bills No.2, in the total amount of \$19,840.50, be paid as submitted in the amounts stated.

SECONDED BY
SIDNEY DUQUETTE

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

RESOLUTION BY
KATHRYN GRUBE:

That authorization be given to make the following Budget transfers:

| | | |
|-----------|---|------------------------|
| \$ 600.00 | from 4:11 (Other expenses of Operation) | to 5:5 (Rep.furniture) |
| 500.00 | " " " " " " | to 5:4 (" Inst.App.) |
| 250.00 | " " " " " " | to 6:2 (Rent of Bldgs) |
| 165.00 | " " " " " " | to 2:2 (Treas.salary) |
| 300.00 | " " " " " " | to 2:1 (Sch.elections) |
| 300.00 | " " " " " " | to 4:7 (Telephone) |
| 5,325.00 | " " " " " " | to 8:3 (Arch.Fees) |

SECONDED BY
SIDNEY DUQUETTE

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

RESOLUTION BY
SIDNEY DUQUETTE:

That authorization be given to establish an Internal School Fund Account in the National Commercial Bank and Trust Company, Plattsburgh Office.

SECONDED BY
WILLIAM FURGESS

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

RESOLUTION BY
WILLIAM BURGESS:

That, due to the absence of President Edgar Penfield, be it RESOLVED that authorization be given to Vice-President Donald Hulbert to sign the Deeds to the Former Common School District Properties as follows:

- 1. Former Common School District No.6, Town of Beekmantown
- 2. " " " " " No.9, " " "
- 3. " " " " " No.15, " " "

SECONDED BY
SIDNEY DUQUETTE

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

Principal Ryan then presented and read the entire ballot to be used for voting ,on the propositions to be presented at the District meeting on Saturday, September 14th, 1957.

RESOLUTION BY
SIDNEY DUQUETTE:

That the official ballot as presented by Principal Ryan, be approved by the Board.

SECONDED BY
PEARLIE PARKER.

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

| | | |
|----------------------------|-----------------|----------------|
| AYES: (7) Philomena Harlan | Donald Hulbert | NOES: None |
| Kathryn Grube | Sidney Duquette | |
| Pearlie Parker | William Burgess | ABSENT: (2) |
| Harold Luck | | Edgar Penfield |
| | | Bennett Clute. |

Resolution adopted.

Mrs. Harlan then reported what action she had taken regarding the publicity for Saturday's meeting. She stated that there would be a story in the paper the following day, and also reported that the Television Station had offered 15 minutes free time if desired.

Following discussion, the decision of the Board was that Mrs. Harlan should handle the publicity as shesees fit, for the proffered 15 minutes of Television time.

There was then a brief discussion regarding Inspectors of Election and Assistant Clerks for Saturday's meeting. Some of the names suggested were Herbert Carlton, Clarence Traynor, Minnie Wood, Lois Therrien and Stella Sanger, who were to be contacted by some of the Board Members.

Principal Ryan then presented the enrollment figures in each grade, as of this date, making a total enrollment of 1175 pupils. He further stated that there were 479 pupils in the Garage Building, 255 in West Chazy, 376 in the Main Building and 65 in the Evans House.

He then read a letter from Sup't. James Coddling, stating that the new State Equalization Rate has been established at 50%.

He also presented an application for bus driver from Mr. Albert Reyell, which was referred to Mr. Parker and the Transportation Committee.

RESOLUTION BY
KATHRYN GRUBE:

That Mr. Philmore Defayette, R.F.D.# 1, Plattsburgh,N.Y. be hired as a regular bus driver in the District, at an annual salary of \$1,200.00 for the school year 1957-58, subject to passing physical examination and approval of District Sup't. James Coddling.

SECONDED BY
WILLIAM BURGESS

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

RESOLUTION BY
HAROLD LUCK:

That Miss Kathryn Rigsbee, West Chazy, N.Y., be given a probationary appointment as Clerk in the Office of the High School Principal, at an annual salary of \$2,750.00 for the school year 1957-58 effective September 1st, 1957.

SECONDED BY
SIDNEY DUQUETTE

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

Principal Ryan reported that upon inquiry, he had been told that the school tax list should be in the hands of the District in ten or twelve days.

Sup't. Coddling stated that the lists should be ready on or about September 16th. He also said that the Board of Supervisors had stated that under the present existing conditions, if the tax rolls are turned in by December 16th we would receive our return taxes.

Principal Ryan also reported a shortage of buses, and that he is trying to borrow one from Peaceville, and possibly one from Chazy. He added that two more new ones will be needed soon.

He stated that additional classroom furniture and supplies will also be needed, due to the increased enrollment.

He then read a letter from Mr. Maurice Osborne of the State Education Department, following inspection of the Transportation Program here by Mr. Otto Stewart.

He mentioned that the East Beekmantown railroad crossing was very hazardous, and that the Ketchum overhead crossing should not be used. He also stated that the approach to the Ashley crossing should be cleared, and that there should be signal lights at the Spellman crossing.

He criticized the lack of daily reports and records kept by the school Mechanic.

The remainder of the letter was highly praiseworthy of the overall transportation program. He complimented Mr. Ryan, Mr. Sears, Mr. Parker and the Transportation Committee on the work they had done, and made favorable comments regarding the school bus garage. (The letter is on file in the school office.)

Principal Ryan then read letters of application for Cafeteria work from Mrs. Robert Conyo and Miss Irene Pebare, and one for Janitorial work from Ernest E. Tallman, all of which were placed on file.

He also read a letter from Bouyea Baking Company expressing interest in furnishing bread to the school Cafeteria when it opens, and also inviting the Board to visit and inspect their bakery.

He then announced that the New York State School Boards Assoc. Convention will be held in Syracuse October 27-29, 1957, and took the names of the Members planning to attend.

RESOLUTION BY
PHILOMENA HARLAN:

That authorization be given for Principal Francis Ryan to attend the Principals' Conference at Saranac Inn, Saranac Lake, N. Y. on September 16-17, 1957, with expenses to be paid by the School District.

SECONDED BY
HAROLD LUCK

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

Mr. Ryan read another letter from Sup't. James Coddling regarding Asian Flu vaccine for teachers. The recommendation was to contact the School Physician who would obtain the vaccine and administer it to the teachers.

RESOLUTION BY
WILLIAM BURGESS:

That Asian Flu vaccine be made available to any of the District teachers who desire to take it, with any charges for same to be paid by the School District.

SECONDED BY
SIDNEY LUCQUETTE

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

Principal Ryan reported that the 4-H Club had applied and filled out an application for the use of the school building at Former District No. 1, Town of Beekmantown for 4-H Club meetings.

He also reported that the Beekman Grange building is no longer needed by the District.

REPORT OF CLERK

to

BOARD OF EDUCATION

from July 1st, 1957 to August 31st, 1957

RECEIPTS

| RECEIVING OFFICER | 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 | \$ 53,572.00 | \$ 54,695.85 | | |
| Collector | Current year's Tax Warrant | 160,344.00 | | | |
| | W.C. Former District Debt Service Delinquent Taxes from previous year | 1,040.00 | | | |
| County Treasurer | Return Tax Claim | | | | |
| " " | Public Money (State) | 396,992.00 | | | |
| " " | Academic Fund (State) | | | | |
| Fed. Government | Federal Allotment | 22,000.00 | | | |
| Bank Depository | Interest on Deposits | 6,000.00 | 936.99 | | Bond Proceeds Invest |
| " " | Short Term Loans | | 15,000.00 | | |
| Dist. Treasurer | Tuition | | | | |
| " Milk Fund | Transportation Non-Resident Pupils (State & Student) | | 374.15 | | |
| " " | Sale of Property | | | | |
| " " | Insurance Adjustments | | | | |
| " " | Refunds | | 99.21 | | |
| Principal's Office | Fees, Rentals | | | | |
| | Handicapped | 750.00 | | | |
| | Gifts | | | | |
| TOTAL CASH RECEIPTS | | \$ 649,692.00 | \$ 71,106.20 | \$ | |
| | Non-Cash Pension Deduction by State | 18,643.00 | | | |
| " " | Pension Deductions by Board of Education | 15,578.00 | | | |
| " " | Voluntary Contributions State deduction for retired teachers | 693.00 | | | |
| " " | Transfers from other funds Current years teachers retirement | | 281.55 | | |
| TOTAL AVAILABLE RECEIPTS | | \$ 684,792.00 | \$ 71,387.75 | \$ | |

REPORT OF RECEIPTS, DISBURSEMENTS AND BALANCE

| RECEIPTS | General Fund Account | Interest Account | Bond Money Account |
|------------------------------------|----------------------|-------------------|---------------------|
| TOTAL RECEIPTS, JULY 1 TO DATE | \$ 71,387.75 | \$ 1,590,000 | \$ 382,349.24 |
| DISBURSEMENTS | 64,793.53 | 1,205,000 | 306,751.49 |
| TOTAL EXPENDITURES, JULY 1 TO DATE | | | |
| BALANCE ON HAND | \$ 6,594.22 | \$ 385,000 | \$ 75,597.75 |

Received by the Board of Education
entered as a part of the minutes of the
board meeting held 9-10-1957

Signed Mary E. 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 | | | 170.72 | 29.28 | | |
| 2:2 | Board of Education—Clerk's Salary | 2750.00 | | | 448.00 | 2302.00 | | |
| 2:2 | Board of Education—Treas.' Salary | 500.00 | | | 31.44 | 468.56 | | |
| 2:2 | Legal, Auditing, etc. | 750.00 | | | 100.00 | 650.00 | | |
| 2:3-2:8 | Supplies, Travel, etc. Other Expenses | 1900.00 | | | 155.34 | 1744.66 | | |
| 2:10 | Attendance Service—Salaries | | | | | 600.00 | | |
| 2:10 | Attendance Service—Salaries | 600.00 | | | | | | |
| 2:11 | Other Expenses (Supplies, Travel, etc.) | 100.00 | | | | 100.00 | | |
| 2:7 | Superintendent's Salary | | | | | | | |
| 2:7 | Other Assistants' Salaries | 600.00 | | | 15.40 | 584.60 | | |
| 2:8-9 | Other Expenses of Superintendent's Office | | | | | | | |
| | Administration Building—Salaries | 420.00 | | | | 420.00 | | |
| | Other Expenses of General Control | | | | | | | |
| | Total—General Control | 7820.00 | | | 970.93 | 6849.10 | | |
| INSTRUCTIONAL SERVICES | | | | | | | | |
| REGULAR DAY SCHOOLS | | | | | | | | |
| 3:3 | Salaries of Principals | 18,140.00 | | | 2440.00 | 15,700.00 | | |
| 3:11 | Salaries of Asst. Prin. & Supr. | 18,985.00 | | | 1365.00 | 17,620.00 | | |
| 3:4 | Clerical and Other Help | 10,137.00 | | | 1124.62 | 9,012.38 | | |
| 3:2 | Other Expenses (Supplies, Travel, etc.) | 1500.00 | | | 435.83 | 1064.17 | | |
| 3:5-8 | Cooperative Ed. (Instr.) | 2700.00 | | | | 2700.00 | | |
| 3:9 | Kindergarten Phys. Handicapped | 1500.00 | | | | 1500.00 | | |
| 3:9 | Salaries of Teachers—Grades 1-6 or 1-8 | 137,800.00 | | | | 137,800.00 | | |
| 3:9 | Salaries of Teachers—Grades 7-12 or 9-12 | 72,360.00 | | | 425.00 | 71,935.00 | | |
| 3:9 | Substitutes (in excess of regular salaries) | 3500.00 | | | | 3500.00 | | |
| 3:10 | Textbooks | 6600.00 | | | 207.09 | 6392.91 | | |
| 3:11 | Supplies used in Instruction | 4400.00 | | | 1125.90 | 3274.10 | | |
| 3:12-14 | Other Expenses of Instruction | 900.00 | | | 209.50 | 690.50 | | |
| | Tuition to other Dist. (7-12) | 5500.00 | | | | 5500.00 | | |
| | Total—Instructional Service for Regular Day Schools | 284,022.00 | | | 7332.94 | 276,689.06 | | |
| INSTRUCTIONAL SERVICES | | | | | | | | |
| SPECIAL SCHOOLS | | | | | | | | |
| 3:1,3 | Salaries of Principals and Supervisors | 500.00 | | | | 500.00 | | |
| 3:4 | Salaries of Office Assistants | | | | | | | |
| 3:9 | Salaries of Teachers | 2500.00 | | | | 2500.00 | | |
| 3:10 | Textbooks | | | | | | | |
| 3:11 | Supplies used in Instruction | | | | | | | |
| 3:12-14 | Other Expenses of Instruction | | | | | | | |
| | Total—Instructional Services for Special Schools | 3000.00 | | | | 3000.00 | | |
| OPERATION OF PLANT | | | | | | | | |
| 4:3 | Wages of Janitor | 20,850.00 | | | 2523.49 | 18,326.51 | | |
| 4:2 | Fuel | 17,000.00 | | | 12.82 | 16,987.17 | | |
| 4:31 | Water Union Labor | 13,000.00 | | | | 13,000.00 | | |
| 4:4 | Light and Power | 5000.00 | | | 464.40 | 4535.60 | | |
| 4:5 | Janitors' Supplies | 4900.00 | | | 199.18 | 4700.82 | | |
| 4:7 | Services other than personal (telephones, etc.) | 1200.00 | | | 214.55 | 985.45 | | |
| 4:12 | Other expenses of operation | 200.00 | | | 54.44 | 145.56 | | |
| | Total—Operation of Plant | 62,150.00 | | | 3469.09 | 58,680.91 | | |
| MAINTENANCE OF PLANT | | | | | | | | |
| 5:1 | Upkeep of Grounds | 300.00 | | | 244.02 | 55.98 | | |
| 5:2 | Repairs of Buildings | 4000.00 | | | 495.83 | 3504.17 | | |
| 5:3 | Repairs and replacement of: Heating, Lighting & Plumbing Equipment | 1000.00 | | | 5.25 | 994.75 | | |
| 5:4 | Apparatus used in Instruction | | | | | | | |
| 5:5 | Furniture | 50.00 | | | | 50.00 | | |
| 5:6 | Other Equipment | 400.00 | | | 66.94 | 333.06 | | |
| 5:11 | Other Expenses of Maintenance | | | | | | | |
| | Total—Maintenance of Plant | 5,750.00 | | | 812.04 | 4937.96 | | |
| | Sub Total Carried Forward | 362,742.00 | | | 13,514.97 | 350,157.03 | | |

Report for the Month Ending August 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 | 362,742.00 | | | 12,584.97 | 350,157.03 | | |
| AUXILIARY AGENCIES | | | | | | | |
| 9:1 Library Service—Salaries | (4250.00) | | | 500.00 | 500.00 | | |
| 9:2 Repairs and replacements of Library Books, etc. | 50.00 | | | 23.45 | 24.55 | | |
| 9:3 Other Expenses of Libraries (supplies) | 100.00 | | | | 100.00 | | |
| 9:4 Medical Inspection | 3500.00 | | | 200.00 | 3300.00 | | |
| 9:5 Nurse Service | 8650.00 | | | | 8650.00 | | |
| 9:6 Dental Service | | | | | | | |
| 9:7 Other Expenses of Health Service (supplies, travel, etc.) | 250.00 | | | 114.20 | 135.80 | | |
| 9:8 Transportation—Resident Pupils | 69,300.00 | | | 2205.20 | 66,094.80 | | |
| 9:8 Transportation of Pupils—Non-Resident | | | | | | | |
| 9:10 Cafeteria Salaries, Milk, Supp., Etc. | 400.00 | + 700.00 | 1100.00 | 1007.15 | 92.85 | | |
| 9:11 Community Lectures and Social Centers | | | | | | | |
| 9:12 Recreation (summer playgrounds, etc.) | 2000.00 | - 700.00 | 1300.00 | 84.00 | 1216.00 | | |
| 9:14 Payments to other schools | | | | | | | |
| Other Expenses of Auxiliary Agencies | | | | | | | |
| Total—Auxiliary Agencies | 38,500.00 | | | 4136.00 | 34,364.00 | | |
| FIXED CHARGES | | | | | | | |
| 6:1 State Teachers Retirement | 19,336.00 | | | | 19,336.00 | | |
| 6:1 Supplemental | 8700.00 | | | | 8700.00 | | |
| 6:2 Buildings (exclude Garages, grounds, etc.), Apparatus & Equipment | 250.00 | | | 215.00 | 35.00 | | |
| 6:3 Insurance on Buildings and contents | 3600.00 | | | 3586.85 | 13.15 | | |
| 6:3 Transportation Insurance | 3450.00 | | | 348.80 | 3101.20 | | |
| 6:3 Other Insurance (Compensation, O.L.T., surety bonds, etc.) | 3000.00 | | | 2350.29 | 649.71 | | |
| 6:4 Taxes or Assessments | | | | | | | |
| 6:5 State School Board Membership | 200.00 | | | | 200.00 | | |
| Other Expenses of Fixed Charges | | | | | | | |
| Total Fixed Charges | 38,536.00 | | | 6500.94 | 32,035.06 | | |
| Total Current Expenses | 439,778.00 | | | 23,221.91 | 466,556.09 | | |
| DEBT SERVICE | | | | | | | |
| 7:1 Redemption of Bonds | 51,000.00 | | | | 51,000.00 | | |
| 7:3 Redemption of Capital Notes or Bus Bonds | 12,846.00 | | | 10,000.00 | 2,846.00 | | |
| 7:3 Redemption of Short-Term Loans, Prior Years | 10,000.00 | | | | 10,000.00 | | |
| 7:4 Interest on Bonds | 53,940.00 | | | 26770.00 | 26,970.00 | | |
| 7:5 Interest on Capital Notes or Bus Bonds | 1,509.00 | | | 255.00 | 1,254.00 | | |
| 7:6 Interest on Short-Term Loans, Note (Bldg.) | 269.00 | | | | 269.00 | | |
| 7:7 Refunds | 200.00 | | | | 200.00 | | |
| 7:8 Other Expenses of Debt Service W.C. | 1040.00 | | | | 1040.00 | | |
| 7:6 Int. on short term loans | 300.00 | | | | 300.00 | | |
| Total Debt Service | 137,104.00 | | | 37,225.00 | 99,879.00 | | |
| CAPITAL OUTLAY | | | | | | | |
| 8:1 Land-site | | | | | | | |
| 8:2 Improvement of grounds—Buildings and Equipment (not repair or replacement) | | | | | | | |
| 8:9 Alteration of Building | 1000.00 | | | | 1000.00 | | |
| 8:10 Heating, lighting, plumbing, etc. | 275.00 | | | | 275.00 | | |
| 8:11 Building Equipment | | | | | | | |
| 8:12-13 Furniture, Apparatus and Other Equipment | 3750.00 | | | | 3750.00 | | |
| 8:14 Other Expenses of Capital Outlay W.C. | 4313.00 | | | 4312.57 | .43 | | |
| 8:14 New Bldgs + Equip. | 2000.00 | | | | 2000.00 | | |
| 8:15 New Books | 3000.00 | | | 34.05 | 2965.95 | | |
| 14:9 Transportation—Full Payment of Bus | | | | | | | |
| Total Capital Outlay | 14,338.00 | | | 4346.62 | 9991.38 | | |
| TOTAL EXPENDITURES | 641,220.00 | | | 67,793.53 | 576,426.47 | | |

TREASURER'S MONTHLY REPORT

For the period

From August 1, 1957 to September 1, 1957

Total available balance as reported at the end of preceding period . . . \$38,791.00

RECEIPTS DURING MONTH

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

| Date | Source | Amount |
|------|-------------------------------------|-----------|
| 8/21 | National Grange Insurance | \$ 96.15 |
| 8/21 | New York Telephone Company | 3.06 |
| 8/23 | The Nat'l. Comm'l. Bank & Trust Co. | 15,000.00 |

Total Receipts \$15,099.21

Total Receipts, including balance \$ 53,890.21

DISBURSEMENTS MADE DURING MONTH

By Check #2301

From Check No. #2301 To Check No. #2343 \$ 47,295.99

By Debit Charge

\$ _____

(Total amount of checks issued and debit charges)

\$ 47,295.99

Cash Balance as shown by records \$ 6,594.22

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month . . . \$ 11,719.82

(Error - Coupon Account)

150.00

Less total of outstanding checks \$ 11,869.82

(See list on reverse side of report)

5,275.60

Net balance in bank \$ 6,594.22

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

Amount of receipts undeposited (add) \$ _____

(See reverse side of report)

Total available balance \$ 6,594.22

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

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

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

September 10, 1957

Mary G. B. Gregory
Clerk of Board of Education

W. J. R. [Signature]
Treasurer of School District

SCHEDULE OF BILLS

DATE September 10 1957

SCHEDULE NO. 5

| INVOICE OR JACKET NUMBER | TO WHOM PAID | AMOUNT | VOUCHER ORDER CHECK No. |
|---------------------------------------|--|-----------|-------------------------|
| 765295 | Allen, Everest (Dist. Supt. of Schools) | \$ 68 | 2343 |
| | American Book Company | 230 02 | 2344 |
| 3007 | Baker & Taylor Company | 344 76 | 2345 |
| | Barber, Gwendolyn | 50 00 | 2346 |
| | Beemer's | 5 00 | 2347 |
| | Bolles, L. C., Inc. | 6 08 | 2348 |
| 90977 | Bro-Dart Industries | 9 25 | 2349 |
| | Bronley, Mrs. Elizabeth | 15 40 | 2350 |
| | Brunelle, Ronald | 24 00 | 2351 |
| 2189 | California Test Bureau | 20 85 | 2352 |
| 32806 | Champlain Valley Paint & Glass Co. | 5 80 | 2353 |
| | Chazy Telephone Company | 3 15 | 2354 |
| 27696 | Chemical Rubber Company, The | 50 43 | 2355 |
| 13140 | Chronicle Guidance Publications, Inc. | 35 00 | 2356 |
| | Church Oil Co., Inc | 22 98 | 2357 |
| 2600 - 1968 | Clinton Automotive Parts, Inc. | 8 95 | 2358 |
| F64295-F64296 6 Invoices | Denoyer-Geppert Company | 66 44 | 2359 |
| | Dwyer Mimeograph and Office Supply Service | 581 49 | 2360 |
| 3 Invoices 67211 | Finch, Bruyn & Company, Inc. | 22 94 | 2361 |
| | Fisher Scientific | 73 45 | 2362 |
| 821274 | Follett Library Book Company | 20 87 | 2363 |
| 71152 | Follett Publishing Company | 961 77 | 2364 |
| 73012 | Ginn and Company | 44 81 | 2365 |
| K4282 | Gregory, C. A. Company | 27 00 | 2366 |
| A82654 | Hale, E. M. and Company | 43 08 | 2367 |
| M14094 | Heath, D. C. and Company | 88 01 | 2368 |
| 15202 | Hillyard Sales Company | 278 55 | 2369 |
| 1-10580 | Houghton Mifflin Company | 109 60 | 2370 |
| 4959 | Ideal Auto Supply Company | 20 26 | 2371 |
| 14953-15013 | Jerry, Vincent S. and Sons, Inc. | 282 24 | 2372 |
| | Kirk, Mrs. Ann M. | 137 00 | 2373 |
| 10699 | MacMillan Company, The | 70 24 | 2374 |
| 2 Invoices 59509 | Marshall, A. H. Company, Inc. | 6 08 | 2375 |
| | Merrill, Charles E. Books | 253 83 | 2376 |
| 24072 | Musical Instrument Exchange, Inc. | 55 33 | 2377 |
| 41352 | National School Methods, Inc. | 15 06 | 2378 |
| 30170 | Neveu, Rene & Son, Inc. | 8 25 | 2379 |
| 3 Invoices 2 Invoices | New York State Electric & Gas Corporation | 69 86 | 2380 |
| | New York Telephone Company | 103 70 | 2381 |
| 2561 | Olsen, J. G. Seating Co. | 5 40 | 2382 |
| | Oneida Chemical Company | 48 25 | 2383 |
| 6932-10157 11 Invoices | Plattsburgh Electric Supply Co., Inc. | 19 05 | 2384 |
| | Plattsburgh Motor Service, Inc. | 442 03 | 2385 |
| | Plattsburgh Press Republican | 3 06 | 2386 |
| TOTAL AMOUNT OF BILLS APPROVED | | Continued | |

SCHEDULE OF BILLS

DATE September 10 19 57

SCHEDULE NO. 5-continued

| INVOICE OR JACKET NUMBER | TO WHOM PAID | AMOUNT | | VOUCHER ORDER CHECK No. |
|--|---|------------------|----|-------------------------------|
| 12354 | Ray Supply, Inc. | \$ 13 | 00 | 2387 |
| 6320 | Reader's Digest Educational Department, The | 37 | 24 | 2388 |
| 727100 | How, Peterson & Company | 33 | 52 | 2389 |
| K 8075 | School Service Company | 79 | 20 | 2390 |
| C 6641-067101 | Science Research Associates | 94 | 55 | 2391 |
| 98411 | Silver Burdett Company | 31 | 55 | 2392 |
| 05743 | Socomy Mobil Oil Company, Inc. | 135 | 10 | 2393 |
| N08174 | South-Western Publishing Co. | 9 | 62 | 2394 |
| SO 292-30 293 | | | | |
| SO 1603 | Webster Publishing Company | 309 | 33 | 2395 |
| 4137 | Welch Manufacturing Company, W. M. | 123 | 31 | 2396 |
| 9224 | Williamson Law Book Company | 28 | 09 | 2397 |
| C 2700 | Wood, Kenneth C. | 162 | 50 | 2398 |
| Y142203 - | | | | |
| Y142202 | World Book Company | 36 | 54 | 2399 |
| 32000 | World Publishing Company, The | 54 | 00 | 2400 |
| | SUB TOTAL | \$5,837 | 55 | |
| | RENTS FOR MONTH OF SEPTEMBER: | | | |
| (Final) | Peckman Grange # 941 (Classroom Space) | \$ 75 | 00 | #2407 |
| | Champlain Presbytery " " | 20 | 00 | 2408 |
| | Stratton & Gordon (Garage Space) | 25 | 00 | 2409 |
| | *DR. James Bradley (Prof. Services) | * 100 | 00 | On P.R. |
| | (P. Loyal O'Connell (Prof. Services) | | | |
| *These two put on Sept. Payroll - \$150. deducted from schedule of bills. | Attorney-Defender Fee | * 50 | 00 | |
| | Farker Dodge Associates (Architect's fees) Addition proposed to main building | 5,325 | 00 | #2406 |
| Due 9-23-57 | National Commercial Bank (Payment Revenue Antic. Note) | Principal 15,000 | 00 | #2401 |
| | | Interest 35 | 52 | |
| Due 10-1-57 | Cummings, James H. (Bond Interest Payment - West Chazy) | 20 | 00 | 2410 |
| Due 10-1-57 | State Bank of Albany (Capital Note Payment) | Principal 10,000 | 00 | 2411 |
| | | Interest 268 | 75 | |
| Due 10-1-57 | State Bank of Albany (Bus Bond Payment) | Principal 2,969 | 60 | 2412 |
| | | Interest 296 | 96 | |
| Due 10-15-57 | State Bank of Albany (Bus Bond Payment) | Principal 2,368 | 80 | 2455 |
| | | Interest 329 | 62 | |
| | TOTAL AMOUNT OF BILLS APPROVED | | | |
| | | Continued | | |

SCHEDULE OF BILLS

DATE September 10 1952

SCHEDULE NO. 5 - continued

| INVOICE OR JACKET NUMBER | TO WHOM PAID | AMOUNT | VOUCHER ORDER CHECK No. |
|--------------------------|--|--------------|-------------------------|
| | PAYROLL FOR MONTH OF AUGUST: | | |
| | Net Amount | \$4,790 91 | 2333 |
| | Retirement | 191 25 | |
| | W. H. Tax | 504 70 | 2334 |
| | Social Security | 60 88 | |
| | GENERAL FUND BILLS APPROVED * GROSS TOTAL | | |
| | | \$ 48,269 54 | |
| | | - 150. 00* | |
| | " * ADJUSTED TOTAL BILLS APPROVED | \$ 48,119 54 | |
| | CONSTRUCTION FUND SCHEDULE OF BILLS NO. 2 September 10, 1952 | | |
| | W. Parker Dodge Associates (Architects Fees - Main Building) 80% of balance owed | 17,345 00 | 270 |
| | World Dryer Corporation | 1,795 50 | 269 |
| | Delaware & Hudson Railroad Corporation (Bid for 2 desks) | 200 00 | 266 |
| | CONSTRUCTION PAYROLL FOR SEPTEMBER | | |
| | W. Robert Arnold - Clerk of the Works | | |
| | Net Salary - \$416.95 | | 264 & 272 |
| | W. H. Tax - 71.80 | | 273 |
| | Soc. Sec. - 11.25 | | 274 |
| | TOTAL | 500 00 | |
| | Total Bills Approved | \$ 19,240 50 | |
| | ARCHITECT'S CERTIFICATES PAID IN SEPTEMBER: | | |
| No. 14-G | Frechette-Clough Construction Co. | \$75,000 00 | #263 |
| " " " | " " " " (Balance) | 5,166 00 | 265 |
| No. 11-H | Hollister's Plumbing & Heating Corp. | 27,249 00 | 267 |
| No. 10-P | Quellette Plumbing & Heating Co., Inc. | 5,477 00 | 268 |
| No. 11-E | W. W. Gettys Electric Co. | | 271 |
| | 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, Plattsburgh, Chazy and Altona, Clinton County, New York, held at the School Bus Garage, known as the Junior High School Building, in the Town of Beekmantown, New York, in said School District, on the 14th day of September, 1957, at 2:00 o'clock P.M., Eastern Daylight Saving Time.

Temporary Chairman Donald Hulbert called the meeting to order at 2:00 o'clock P.M. 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

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>Dr. Earl Harlan</u> | <u>14</u> | 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 propositions 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 may deem desirable. The Chairman then appointed the following persons as inspectors of election:

1. Herbert D. Carlton
2. Orville Mooso

Attest: Harry L. Ellinger
Secretary
Denise G. Moore
Elizabeth L. Smalley

The inspectors of election then reported that prior to the opening of the polls they had organized by naming Herbert D. Carlton 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:

| | <u>PROPOSITION NO. 1</u> | <u>PROPOSITION NO. 2</u> |
|--------------------------------|--------------------------|--------------------------|
| Total number of votes cast: | <u>665</u> | <u>665</u> |
| Votes in favor of proposition: | <u>486</u> | <u>372</u> |
| Votes against proposition: | <u>141</u> | <u>249</u> |
| Ballots void: | <u>26</u> | <u>26</u> |
| Ballots not marked: | <u>12</u> | <u>18</u> |
| | <u>PROPOSITION NO. 3</u> | <u>PROPOSITION NO. 4</u> |
| Total number of votes cast: | <u>665</u> | <u>665</u> |
| Votes in favor of proposition: | <u>402</u> | <u>393</u> |
| Votes against proposition: | <u>221</u> | <u>242</u> |
| Ballots void: | <u>24</u> | <u>23</u> |
| Ballots not marked: | <u>18</u> | <u>7</u> |

Harold Luck moved that the proceedings of the meeting and the result and canvass of the election be approved. Motion unanimously carried.

A motion duly made and carried, the meeting was adjourned.

* * * * *

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 NO. 1

- Yes Shall the following resolution be adopted, to-wit:
- No RESOLVED, that the Board of Education of Central School District No. 1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, New York, is hereby authorized to expend the sum of \$196,500.00, for the construction and equipment of the school building under construction on the so-called Evans-Rea site, located at Beekmantown Corners, Beekmantown, New York, 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; and that the sum of \$196,500.00, or so much thereof as may be necessary, shall be raised by the levy of a tax upon the taxable property of said school district 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.

PROPOSITION NO. 2

- Yes Shall the following resolution be adopted, to-wit:
- No RESOLVED, that the Board of Education of Central School District No. 1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, New York, is hereby authorized to acquire the so-called Cumberland Head site, located in the Town of Plattsburgh, New York, in said school district, consisting of 15 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); that the sum of \$14,700, or so much thereof as may be necessary, shall be provided (1) from available current funds in the amount of \$1,200, and (2) the balance thereof, in the amount of \$13,500, 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.

PROPOSITION NO. 3

- Yes Shall the following resolution be adopted, to-wit:
- No RESOLVED, that the Board of Education of Central School District No. 1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, New York, is hereby authorized to expend the sum of \$5,700.00, 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; and that the sum of \$5,700.00, or so much thereof as may be necessary, shall be raised by the levy of a tax upon the taxable property of said school district, collected in annual installments as provided in Section 416 of the Education Law, and in anticipation of such tax, obligation of said school district shall be issued.

PROPOSITION NO. 4

- Yes Shall the following resolution be adopted, to-wit:
- No RESOLVED, that the Board of Education of Central School District No. 1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, New York, is hereby authorized to expend the sum of \$450,000.00, for the construction and equipment of a ten-room addition to the building now under construction on the so-called Evans-Rea site, located in Beekmantown Corners, Beekmantown, New York; and that the sum of \$450,000.00, or so much thereof as may be necessary, shall be provided (1) from a Federal grant-in-aid, in the amount of \$67,000, and (2) the balance thereof, in the amount of \$383,000.00, 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.

SECTION II

That notice of said special district meeting, including the propositions 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, Plattsburgh, Chazy and Altona, Clinton County, New York.

The Board of Education of Central School District No. 1, 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 School Bus Garage, known as Jr. High School Building, in the Town of Beekmantown, New York, in said school district on the 14th day of September, 1957, at 2:00 P.M., Eastern Daylight

Saving Time, at which the polls will be kept open between the hours of 2:00 P.M. and 9:00 P.M., Eastern Daylight Saving Time for the purpose of voting by ballot upon the following propositions:

PROPOSITION NO. 1

Shall the following resolution be adopted, to wit:

RESOLVED, that the Board of Education of Central School District No. 1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, New York, is hereby authorized to expend the sum of \$189,500. for the construction and equipment of the school building under construction on the so-called Evans-Rea site, located at Beekmantown Corners, Beekmantown, New York, which sum is in addition to the sum of \$180,500 heretofore authorized for such object or purpose at the special district meeting held on July 6, 1955; and that the sum of \$189,500 or so much thereof as may be necessary, shall be raised by the levy of a tax upon the taxable property of said school district 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.

PROPOSITION NO. 2

Shall the following resolution be adopted, to wit:

RESOLVED, that the Board of Education of Central School District No. 1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, New York, is hereby authorized to acquire the so-called Cumberland Head site located in the Town of Plattsburgh, New York, in said school district, consisting of 18 acres, more or less, at a maximum estimated cost of \$14,000, \$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; that the sum of \$14,000, or so much thereof as may be necessary, shall be provided (1) from available current funds in the amount of \$1,200, and (2) the balance thereof in the amount of \$13,500 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.

PROPOSITION NO. 3

Shall the following resolution be adopted, to wit:

RESOLVED, that the Board of Education of Central School District No. 1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, New York, is hereby authorized to expend the sum of \$3,700.00, for the construction and equipment of the fire-room addition to the West Chazy school, which sum is in addition to the sum of \$169,000 heretofore authorized for such object or purpose at the special district meeting held on July 6, 1955; and that the sum of \$3,700.00, or so much thereof as may be necessary, shall be raised by the levy of a tax upon the taxable property of said school district, collected in annual installments as provided in Section 416 of the Education Law, and in anticipation of such tax obligations of said school district shall be issued.

PROPOSITION NO. 4

Shall the following resolution be adopted, to wit:

RESOLVED, that the Board of Education of Central School District No. 1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, New York, is hereby authorized to expend the sum of \$450,000, for the construction and equipment of a ten-room addition to the building now under construction on the so-called Evans-Rea site, located in Beekmantown Corners, Beekmantown, New York, and that the sum of \$450,000, or so much thereof as may be necessary, shall be provided (1) from a Federal grant-in-aid in the amount of \$67,500, and (2) the balance thereof in the amount of \$382,500, 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: August 16, 1957
Beekmantown, New York.

BY ORDER OF THE BOARD
OF EDUCATION OF CENTRAL SCHOOL DISTRICT
NO. 1 OF THE TOWNS OF
BEEKMANTOWN, PLATTS-
BURGH, CHAZY AND AL-
TONA, CLINTON COUNTY,
NEW YORK.
MAY 16, GREGORY
School District Clerk

STATE OF NEW YORK }
COUNTY OF CLINTON } SS:

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

That I have compared the foregoing with the original minutes of the special school district meeting of the inhabitants of said School District, held on the 14th day of September, 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 14th day of September, 1957.

Mary J. O'Gregory
School District Clerk

(S
E
A
L)

RESOLUTION BY
SIDNEY DUQUETTE:

That the rental of the Peckman Grange #941 building be discontinued, effective October 1st, 1957, as it is no longer needed for District use.

SECONDED BY
WILLIAM BURGESS

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

Mr. Hulbert then reported that Architect Parker Dodge had called him regarding the driveway into the High School wing now being used. He was afraid that the dirt and gravel being tracked in by the pupils from the driveway might damage the classroom floors, and suggested a temporary board walk from the driveway, into the building. He also suggested that the General Contractor might have some lumber that could be used for a walk.

Following discussion, the decision of the Board was that Vice-President Donald Hulbert contact the General Contractor to get an estimate on lumber that could be used, as they decided that a board walk would be the least expensive proposition.

Principal Ryan then reported that Robert Dailey had received his degree and read a Certification to that effect from State Univ. Teachers College.

RESOLUTION BY
PEARLIE PARKER:

WHEREAS Robert Dailey has earned thirty hours beyond his Bachelor's Degree, therefore be it

RESOLVED that according to Board Policy, he be given a \$300.00 increase in his annual salary, making a total annual salary of \$4,900.00, effective September, 1957.

SECONDED BY
SIDNEY DUQUETTE

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

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

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

Donald Hulbert
Vice-President of the Board

DATED: September 10, 1957

September 30th, 1957

A special meeting of the Board of Education of the Beekmantown Central School District was held in the High School Wing of the main school building on Monday, September 30th, 1957, at 8:00 P. M.

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

Roll call of the Board was taken;

Present were: Philomena Farlan, Kathryn Grube, Pearlle Parker, Harold Luck, Donald Hulbert, Sidney E. Duquette Jr., William N. Burgess and Bennett Clute.

Absent: President Edgar Jenfield.

Also present was Principal Francis Ryan.

The minutes of the regular meeting of September 10th were read, and accepted as read upon motion made by Harold Luck, seconded by William Burgess, and so carried.

Regarding the proposed board walk into the High School Wing, Vice President Hulbert reported that gravel had been used instead, due to the fact that the cost was considerably less, and added that the cost of the gravel was approximately \$100.00.

Certified

The General Fund/Payroll for the month of September, the Construction Fund Payroll for the month of October, and the District share of Social Security Contributions for the Quarter ending September 30th, were then presented.

RESOLUTION BY
WILLIAM BURGESS:

That the following payments be approved by the Board, and paid as submitted in the amounts stated:

General Fund: Certified Payroll for month of September in the total amount of \$30,954.49.
District's share of Social Security Contributions for Quarter ending Sept. 30, 1957 in the amount of \$281.95.

Construction Fund: Payroll for month of October in the total amount of \$500.00
District's share of Social Security for Quarter ending Sept. 30, 1957, in the amount of \$33.75.

SECONDED BY
PEARLLE PARKER

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

Principal Ryan reported that Insurance men Mr. F. Culley and Mr. Pachteau had been to see him, and had asked to come to the next Board meeting to discuss Accident and Medical Payment Insurance coverage for the pupils in the District. The Board agreed that they be allowed time for the discussion.

Mr. Clute suggested that the Salesman for the rubber matting to be used in the main building also be allowed to come to discuss and display samples of the matting to the Board.

Principal Ryan then discussed the eight space heaters and three gas stoves which had previously been purchased by the District for use in the various small buildings. He remarked that it would be a problem to get them together to sell at auction, and stated that David Miller, West Chazy, had offered to pay \$20.00 each for them, delivered to his store.

Mr. Clute stated that Eldo Homes, Inc., Plattsburgh, would pay \$22.00 for each of the stoves.

No definite decision was reached concerning the sale.

Mr. Ryan also reported to the Board that Mrs. Nina Toner, one of the teachers, had slipped on the floor at the Garage Building.

She was injured and hospitalized and has been placed on compensation.

Miss Nan Ward, another teacher, is ill and will be out for an indefinite length of time. Miss Denise Lefort is now substituting

for Miss Ward.

RESOLUTION BY
WILLIAM BURGESS:

That Miss Denise LeFort, Plattsburgh, N.Y., be hired as a substitute Elementary teacher for Miss Ben Ward, and be paid on the basis of an annual salary rate of \$3,800.00.

SECONDED BY
HENNETT CLUTE.

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

RESOLUTION BY
EULOGENA FARLAN:

That authorization be given for Mrs. Alice Lou Sanger to attend the Art Training School (Enameling on Copper) on October 7th, 8th & 9th at no expense to the District, and be it further

RESOLVED that the District pay for a substitute Art teacher for Mrs. Sanger on the above dates.

SECONDED BY
WILLIAM BURGESS.

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

Due to the fact that there is now a secretary in the High School, Mr. Ryan suggested that it would be more convenient for everyone to have the Central Treasurer for the Extra Classroom Funds in that building, rather than in the School Office.

RESOLUTION BY
KATHRYN CRUBE:

That Miss Kathryn Riggsbee be appointed Central Treasurer for the Extra Classroom Activity Account, in place of Mrs. Alberta Berry.

SECONDED BY
PEARLIE PARKER.

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

RESOLUTION BY
EULOGENA FARLAN:

WHEREAS Mrs. Mary Church has completed thirty (30) hours beyond her Bachelor's Degree, therefore be it RESOLVED, that, according to Board Policy, she be granted an increase of \$300.00 in her annual salary, making a total annual salary of \$4,900.00, effective September, 1957.

SECONDED BY
KATHRYN CRUBE.

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

RESOLUTION BY
PEARLIE PARKER:

That Mr. Irwin Mattoon and Mr. Levi LaFountain be given a six (6) months probationary appointment as Custodian Bus-drivers in the District, at their present annual salary of \$3,240.00.

SECONDED BY
WILLIAM BURGESS

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

Principal Ryan then read a letter of application for Janitorial work from Mr. Edward Maslak, R. F. D. #2, Plattsburgh.

RESOLUTION BY
HENNETT CLUTE:

That authorization be given for Principal Ryan, Mr. Farber (Custodian) and Mr. Clute (if available) to interview Mr. Edward Maslak and any other applicants on file, for a position as Custodian Bus-driver, and to select and hire the one they consider most competent for the job, at an annual salary of \$3,120.00.

SECONDED BY
WILLIAM BURGESS

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

Principal Ryan then asked for discussion with the Board regarding the purchase of Physical Education uniforms for the students, after which the following action was taken.

RESOLUTION BY
WILLIAM BURGESS:

That it be made a part of the Board Policy that the pupils in the District purchase their own uniforms and sneakers for Physical Education, and be it further

RESOLVED: that all students and personnel using the Gymnasium be required to wear sneakers at all times.

SECONDED BY
BENNETT CLUTE.

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

Mr. Ryan read a letter from the Firemen's Mutual Insurance Company regarding the insurance cancellations on the buildings which have been sold. The enclosed endorsement has been attached to the original policy.

He also read a letter from Mr. Otto Stewart, who had been here regarding transportation and the school bus garage.

Mr. Stewart stated that he had talked to Mr. Barkley Potts and Mr. Frawley, who had agreed to cooperate 100% in our present problems and situation. He praised the garage building and stated that he was looking forward to the day when the buses could be stored and serviced there.

Mr. Ryan then announced that a dinner meeting of Area 8 of the New York State School Boards Association will be held in Elizabethtown on Tuesday, October 8th. No one planned to attend, as that is the night of our regular Board meeting.

He reported that the High School Principal has been using the half size classroom at the end of the High School Wing for an office, which has proven more convenient for both pupils and teachers. He asked the Board to think about the possibility of using that room as a permanent office for the High School Principal.

He went on to say that no students seem interested in the Agricultural course, and if that remains true, the Agricultural room could be used as a classroom to compensate for the loss of the half classroom. He also suggested that the chalk boards from the Agricultural room could be moved into the music room.

Following discussion regarding copies of "Public Relations for School Boards" the following action was taken.

RESOLUTION BY
WILLIAM BURGESS:

That authorization be given to order for each Board Member, a copy of "Public Relations for School Boards" from the New York State School Boards Association, and also to order three (3) copies of "School Board Policies" for those Members who do not already have them.

SECONDED BY
BENNETT CLUTE.

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

Principal Ryan reported that he has had many requests for Parent Teacher Associations in the District, which he discussed with the Board.

RESOLUTION BY
BENNETT CLUTE:

That authorization be given to use the High School Building for the organization of the Parent Teacher's Association.

SECONDED BY
SIDNEY DUQUETTE

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

Vice-President Hulbert then read to the Board the four Formal Bond Resolutions as prepared by Attorney H. Loyal O'Connell. Principal Ryan then submitted the figures for the assessed and full valuations of the different Towns in the District.

The Town of Plattsburgh, which has been checked was as follows:
 Assessed valuation: \$6,879,348
 Full " " \$13,758,696

The Towns of Beckmantown and Chazy, which have not been checked, were as follows:

| | | |
|--------------|---------------------|--------------|
| Beckmantown: | Assessed Valuation: | \$ 3,240,511 |
| | Full " " | 6,481,022 |
| Chazy: | Assessed " " | \$ 1,336,257 |
| | Full " " | 2,672,714 |

The Town of Altona has not been figured. Excluding Altona, the total assessed valuation of the District is \$11,456,216, and the full valuation \$22,912,432.

RESOLUTION BY
PHILOMENA HARLAN:

That the procedure and minutes of the Special District Meeting held September 14th, 1957, be approved, and the results of the voting be accepted by the Board.

SECONDED BY
HAROLD LUCK

Roll call vote as follows:

| | | | |
|----------|------------------|-----------------|----------------|
| AYES:(8) | Philomene Harlan | Pearlie Parker | NOES: None |
| | Kathryn Grube | Donald Hulbert | |
| | Bennett Clute | Sidney Duquette | ABSENT:(1) |
| | Harold Luck | William Burgess | Edgar Fenfield |

Resolution declared adopted.

The Board then proceeded to vote by roll call on the four Formal Bond Resolutions as follows:

- Resolution No.1 - Motion made by Bennett Clute
 Secoded by William Burgess
- Resolution No.2 - Motion made by Sidney Duquette
 Secoded by William Burgess
- Resolution No.3 - Motion made by Kathryn Grube
 Secoded by Harold Luck
- Resolution No.4 - Motion made by Philomena Harlan
 Secoded by Pearlie Parker

All of the Resolutions were adopted unanimously by roll call vote and are incorporated in their entirety in the minutes of this meeting.

There then followed a discussion concerning the need for two new school buses.

RESOLUTION BY
PEARLIE PARKER:

That authorization be given to advertise for a Special District Meeting for the purpose of voting to purchase two new sixty passenger school buses, at a cost not to exceed \$7,500 each, said meeting to be held at the new High School Wing of the main school building on Tuesday, November 12th, 1957, at 8:00 P. M. (EST)

SECONDED BY
PHILOMENA HARLAN

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

RESOLUTION BY
BENNETT CLUTE:

That authorization be given to advertise for bids for two sixty passenger school buses, at a cost not to exceed \$7,500 each or a total not exceeding \$15,000, said bids to be opened at a special meeting to be held at the High School Wing of the main building on October 15th, 1957, at 8:00 P. M. (the above purchase subject to the approval of the voters at a meeting to be held November 12th, 1957)

SECONDED BY
SIDNEY DUQUETTE

RESOLUTION ADOPTED BY VOICE VOTE(8 yes,0 opposed)

The President Hubert then asked the volunteers and accepted the following as a committee to work on his specifications:
Earlie Parker, William Furrass and Sidney Dunette.

Principal Ryan then discussed the addition to the main building with the board, and explained what the distribution of pupils would be in the building.

Regarding the paving work at West Chazy, the following action was taken.

**RESOLUTION BY
MAYOR DUNETTE:**

That authorization be given to advertise for bids for paving the area around the West Chazy School, said bids to be opened at a meeting to be held at the High School Wing of the Main Building on Tuesday, October 15th, 1957, at 8:00 P. M. (EDST)

RECORDED BY
PATRYN CRUBE

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

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

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

Amelia Hubert
President of the Board

DATE: September 20, 1957

NOTICE TO BIDDERS
The Board of Education of Central School District No. 1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, County of Clinton, State of New York, requests sealed bids for:
SCHOOL BUSES - Number of Units 2
Pupil Capacity 60.
All school buses, chassis and body shall meet the Regulations of the Commissioner of Education of the State of New York Relating to School Bus Rules, Standards and Specifications, the rules and regulations of the Motor Vehicle Bureau and the rules and regulations of the Public Service Commission of the State of New York.
Detailed specifications may be obtained from the Clerk of the District or at the School Office, (Evans House), Beekmantown Corners, Beekmantown, New York.
Bids submitted shall contain a statement that final negotiations will be subject to approval of the voters of the District at a Special District Meeting to be held on November 12th, 1957.
Sealed bids will be accepted until 8:00 P.M., EDST, on Tuesday, October 15th, 1957. They will be publicly opened at Beekmantown Central School, High School Wing of the Main Building, at 8:00 P.M. on Tuesday, October 15th, 1957.
The Board of Education hereby reserves the right to reject all bids.
DATED: October 1, 1957
MARY L. D'GREGORY
School District Clerk
R.F.D. 2, Plattsburgh, N. Y.

NOTICE TO BIDDERS
The Beekmantown Central School has eight (8) Duo-Therm Model 724 space heaters and three (3) gas heaters for sale. Sealed bids for any or all of these stoves will be accepted up until 8:00 p.m. E.D.S.T. October 15, 1957. These stoves may be inspected by contacting Laurence Barber, Head Custodian at Beekmantown Central School.

NOTICE TO BIDDERS
Sealed bids for the purchase of 1000 lbs. of #10 white cement, to be used at West Chazy School, will be received by the Board of Education (hereinafter called the "Owner") Central School District No. 1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, New York, at the High School Wing of the new central school, Beekmantown Corners, New York, until 8 P.M. o'clock, E.D.S.T. October 15, 1957, and then publicly opened and read aloud.
The information for Bidders, Form of Bid, Form of Contract, Plans, Specifications may be examined at the office of the Principal, Beekmantown Corners.
One copy of drawings and specifications may be obtained by prospective bidders by application to the office of the Principal, Beekmantown Corners or the office of W. Parker Dodge Associates, Red Mill Road, Rensselaer.
The Owner reserves the right to accept any or all bids and to reject any or all bids without giving any reason therefor.
The bidders are hereby notified that the conditions of contract, particularly called to the requirements as to conditions of employment to be observed and to the minimum wage rates to be paid under the contract.
No bidder may withdraw his bid within 45 days after the date of the opening of bids.
BOARD OF EDUCATION
Central School District No. 1
Towns of Beekmantown,
Plattsburgh, Chazy and
Altona, Clinton County,
New York

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 Beekmantown Central School (High School Wing), in Beekmantown, New York, in said School District, on the 30th day of September, 1957, at 8:00 o'clock P.M., Eastern Daylight Saving Time.

The meeting was called to order by Vice President Donald Hulbert and upon roll being called, the following were

PRESENT: Philomena Harlan
Kathryn Grube
Bennett Clute
Harold Luck
Sidney W. Duquette, Jr.
Pearlie Parker
Donald Hulbert
William N. Burgess

ABSENT: Edgar R. Penfield (President)

The following resolution was offered by Bennett Clute, who moved its adoption, seconded by William N. Burgess, to-wit:

BOND RESOLUTION DATED September 30th, 1957.

A RESOLUTION AUTHORIZING THE ISSUANCE OF AN ADDITIONAL \$196,500 SERIAL BONDS OF CENTRAL SCHOOL DISTRICT NO. 1 OF THE TOWNS OF BEEKMANTOWN, PLATTSBURG, CHAZY AND ALTONA, CLINTON COUNTY, NEW YORK, FOR THE CONSTRUCTION AND EQUIPMENT OF THE SCHOOL BUILDING UNDER CONSTRUCTION ON THE SO-CALLED EVANS-REA SITE AT BEEKMANTOWN CORNERS IN SAID SCHOOL DISTRICT.

WHEREAS, 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 on September 14, 1957, a proposition was duly adopted authorizing the Board of Education of said School District to spend the additional sum of \$196,500 for the construction and equipment of the school building under construction on the aforesaid Evans-Rea site, located at Beekmantown Corners, and further authorizing the levy of a tax to be collected in annual installments hereafter; and

WHEREAS, it is now desired to authorize the issuance of serial bonds of said School District in anticipation of such tax; NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of Central School District No. 1

of the Towns of Beekmantown, Plattsburg, Chazy and Altona, Clinton County, New York, as follows:

Section 1. The specific object or purpose for which the bonds hereinafter authorized are to be issued is the construction of the school building under construction on the so-called Evans-Rea site, located at Beekmantown Corners, Beekmantown, New York, in Central School District No. 1 of the Towns of Beekmantown, Plattsburg, Chazy and Altona, Clinton County, New York, including original furnishings, equipment, machinery and apparatus, and the grading and improvement of said site.

Section 2. The maximum estimated cost of such specific object or purpose is \$1,756,800 and the plan for the financing of such maximum estimated cost is as follows:

- a) By the issuance of \$1,560,300 serial bonds of said School District heretofore issued; and
- b) By the issuance of \$196,500 serial bonds of said School District hereby authorized to be issued pursuant to the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of such specific object or purpose is thirty years, pursuant to subdivision 11 (a) of paragraph a of Section 11.00 of the Local Finance Law, computed from September 10, 1955, the date of the first bond anticipation note issued for such specific object or purpose.

Section 4. The faith and credit of said Central School District No. 1 of the Towns of Beekmantown, Plattsburg, Chazy and Altona, Clinton County, New York, are hereby irrevocably pledged to the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property within said School District a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the

President of the Board of Education, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said President of the Board of Education, consistent with the provisions of the Local Finance Law.

Section 6. The validity of such bonds may be contested only if:

- 1) Such bonds are authorized for an object or purpose for which said School District is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- 3) Such bonds are authorized in violation of the provisions of the Constitution.

Section 7. This resolution, which takes effect immediately, shall be published in full in the Plattsburgh Press-Republican, Plattsburgh, N. Y., together with a notice of the School District Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

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

| | | |
|--------------------------------|---------------|------------|
| <u>Philomena Harlan</u> | <u>VOTING</u> | <u>YES</u> |
| <u>Kathryn Grube</u> | <u>VOTING</u> | <u>YES</u> |
| <u>Bennett Clute</u> | <u>VOTING</u> | <u>YES</u> |
| <u>Harold Luck</u> | <u>VOTING</u> | <u>YES</u> |
| <u>Sidney W. Duquette, Jr.</u> | <u>VOTING</u> | <u>YES</u> |
| <u>Pearlie Parker</u> | <u>VOTING</u> | <u>YES</u> |
| <u>Donald Hulbert</u> | <u>VOTING</u> | <u>YES</u> |
| <u>William M. Eurgess</u> | <u>VOTING</u> | <u>YES</u> |
| | <u>VOTING</u> | |

The resolution was thereupon declared duly adopted.

* * * *

The following resolution was offered by Sidney W. Duquette, Jr., who moved its adoption, seconded by William M. Eurgess, to-wit:

BOND RESOLUTION DATED September 30th, 1957.

A RESOLUTION AUTHORIZING THE ACQUISITION OF A SCHOOL SITE IN AND FOR CENTRAL SCHOOL DISTRICT NO. 1 OF THE TOWNS OF BEEKMANTOWN, PLATTSBURG, CHAZY AND ALTONA, CLINTON COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$14,700, AND AUTHORIZING THE ISSUANCE OF \$13,500 SERIAL BONDS OF SAID SCHOOL DISTRICT TO PAY A PART OF THE COST THEREOF.

WHEREAS, 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 on September 14, 1957, a proposition was duly adopted authorizing the Board of Education of said School District to acquire the so-called Cumberland Head Site, located in the Town of Plattsburg, in said School District, consisting of approximately fifteen acres, at a maximum estimated cost of \$14,700 and further authorizing the levy of a tax to be collected in annual installments to pay part of the cost of such object or purpose and providing for the payment of the balance from available current funds; and

WHEREAS, it is now desired to authorize the issuance of serial bonds in anticipation of such tax; NOW, THEREFORE, BE IT

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

Section 1. The acquisition of the so-called Cumberland Head Site located in the Town of Plattsburg, in Central School District No. 1 of the Towns of Beekmantown, Plattsburg, Chazy and Altona, Clinton County, New York, as referred to in the preambles hereof, is hereby authorized at a maximum estimated cost of \$14,700.

Section 2. The plan for the financing of such maximum estimated cost is as follows:

- a) By the expenditure of \$1,200 available current funds; and
- b) By the issuance of \$13,500 serial bonds of said School District hereby authorized to be issued pursuant to the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of such specific object or purpose is thirty years, pursuant to subdivision 21 of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of said Central School District No. 1

of the Towns of Beekmantown, Plattsburg, Chazy and Altona, Clinton County, New York, are hereby irrevocably pledged to the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property within said School District a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the President of the Board of Education, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said President of the Board of Education, consistent with the provisions of the Local Finance Law.

Section 6. The validity of such bonds may be contested only if:

- 1) Such bonds are authorized for an object or purpose for which said School District is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- 3) Such bonds are authorized in violation of the provisions of the Constitution.

Section 7. This resolution, which takes effect immediately, shall be published in full in the Plattsburgh Press-Republican, Plattsburgh, N. Y. together with a notice of the School District Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

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

| | | |
|--------------------------------|--------|------------|
| <u>Philomena Harlan</u> | VOTING | <u>YES</u> |
| <u>Kathryn Grube</u> | VOTING | <u>YES</u> |
| <u>Bennett Clute</u> | VOTING | <u>YES</u> |
| <u>Harold Luck</u> | VOTING | <u>YES</u> |
| <u>Sidney W. Dugnette, Jr.</u> | VOTING | <u>YES</u> |
| <u>Fearlie Parker</u> | VOTING | <u>YES</u> |
| <u>Donald Hulbert</u> | VOTING | <u>YES</u> |
| <u>William H. Burgess</u> | VOTING | <u>YES</u> |
| _____ | VOTING | _____ |

The resolution was thereupon declared duly adopted.

* * * *

The following resolution was offered by Kathryn Grube, who moved its adoption, seconded by Harold Luck, to-wit:

BOND RESOLUTION DATED September 30th, 1957.

A RESOLUTION AUTHORIZING THE ISSUANCE OF AN ADDITIONAL \$5,700 SERIAL BONDS OF CENTRAL SCHOOL DISTRICT NO. 1 OF THE TOWNS OF BEEKMANTOWN, PLATTSBURG, CHAZY AND ALTONA, CLINTON COUNTY, NEW YORK, FOR THE CONSTRUCTION AND EQUIPMENT OF THE FIVE ROOM ADDITION TO THE WEST CHAZY SCHOOL.

WHEREAS, 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 on September 14, 1957, a proposition was duly adopted authorizing the Board of Education of said School District to spend the additional sum of \$5,700 for the construction and equipment of the five room addition to the West Chazy School, and further authorizing the levy of a tax to be collected in annual installments therefor; and

WHEREAS, it is now desired to authorize the issuance of serial bonds of said School District in anticipation of such tax; NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of Central School District No. 1 of the Towns of Beekmantown, Plattsburg, Chazy and Altona, Clinton County, New York, as follows:

Section 1. The specific object or purpose for which the bonds hereinafter authorized are to be issued is the construction and equipment of the five room addition to the West Chazy School, in Central School District No. 1 of the Towns of Beekmantown, Plattsburg, Chazy and Altona,

**CENTRAL SCHOOL DISTRICT
TOWNS OF BECKMANTOWN,
PITTSBURGH, CHASEY AND ALTONA,
CLINTON COUNTY, N. Y.**

Notice is hereby given that a special meeting of the inhabitants of Central School District No. 1, Town of Beckmantown, Pittsburgh, Chasey and Altona, Clinton County, qualified to vote at school meetings in said district will be held at Beckmantown Central School High School wing of the Main Building, Beckmantown, New York, in said district on November 12th, 1937, at 7:30 P.M. EST. to vote upon the following proposition:

Resolved that the Board of Education of Central School District No. 1, Town of Beckmantown, Pittsburgh, Chasey and Altona, Clinton County, be hereby authorized and directed to purchase five school buses and expend therefor a gross sum not exceeding \$12,000 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 \$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 make disbursements of the same thereon in accordance with the laws of the State of New York.

Clinton County, New York, including original furnishings, equipment, machinery and apparatus.

Section 2. The maximum estimated cost of such specific object or purpose is \$165,700 and the plan for the financing of such maximum estimated cost is as follows:

- a) By the issuance of \$160,000 serial bonds of said School District heretofore issued; and
- b) By the issuance of \$5,700 serial bonds of said School District hereby authorized to be issued pursuant to the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of such specific object or purpose is twenty years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law, computed from September 10, 1955, the date of the first bond anticipation note issued for such specific object or purpose.

Section 4. The faith and credit of said Central School District No. 1 of the Towns of Beekmantown, Plattsburg, Chazy and Altona, Clinton County, New York, are hereby irrevocably pledged to the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property within said School District a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the President of the Board of Education, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said President of the Board of Education, consistent with the provisions of the Local Finance Law.

Section 6. The validity of such bonds may be contested only if:

- 1) Such bonds are authorized for an object or purpose for which said School District is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the

building now under construction on the so-called Evans Rea Site in said School District, at a maximum estimated cost of \$450,000 and further authorizing the levy of a tax to be collected in annual installments to pay part of the cost of such object or purpose and providing for the payment of the balance from a Federal Grant-In-Aid; and

WHEREAS, it is now desired to authorize the issuance of serial bonds in anticipation of such tax; NOW, THEREFORE, BE IT

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

Section 1. The construction of a ten room addition to the building now under construction on the so-called Evans Rea Site at Beekmantown Corners in Central School District No. 1 of the Towns of Beekmantown, Plattsburg, Chazy and Altona, Clinton County, New York, including original furnishings, equipment, machinery and apparatus, is hereby authorized at a maximum estimated cost of \$450,000.

Section 2. The plan for the financing of such maximum estimated cost is as follows:

- a) By a Federal grant-in-aid in the amount of \$67,000; and
- b) By the issuance of \$383,000 serial bonds of said School District hereby authorized to be issued pursuant to the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of such specific object or purpose is twenty years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of said Central School District No. 1 of the Towns of Beekmantown, Plattsburg, Chazy and Altona, Clinton County, New York, are hereby irrevocably pledged to the payment of the principal and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property within said School District a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the

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 resolutions contained therein, held on the 30th day of September 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 1st day of October, 1957.

Mary L. Lutz

School District Clerk

(S
E
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L)

REPORT OF CLERK
to
BOARD OF EDUCATION

from July 1st, 1957 to September 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 | 53,572.00 | \$ 54,695.85 | | |
| Collector | Current year's Tax Warrant | 169,344.00 | | | |
| W.C. Forner | Delinquent Taxes from previous year District Sewer Service | 1,040.00 | | | |
| County Treasurer | Return Tax Claim | | | | |
| " " | Public Money (State) | 396,892.00 | 94,277.08 | | |
| " " | Academic Fund (State) | | | | |
| Fed. Government | Federal Allotment | 22,000.00 | | | |
| Bank Depository | Interest on Deposits | 6,000.00 | 2,835.62 | | Bond Proceeds Inv. |
| " " | Short Term Loans | | 15,000.00 | | |
| Dist. Treasurer | Tuition | | | | |
| " " | Transportation Non-Resident Pupils Milk Fund (State & Student) | | 374.15 | | |
| " " | Sale of Property | | | | |
| " " | Insurance Adjustments | | | | |
| " " | Refunds | | 171.01 | | |
| Principal's Office | Fees, Rentals | | | | |
| | Phys. Handicapped | 750.00 | | | |
| | Gifts | | | | |
| TOTAL CASH RECEIPTS | | \$ 649,698.00 | \$ 167,353.71 | \$ | |
| Non-Cash Pension Deduction by State | | 18,643.00 | | | |
| " " Pension Deductions by Board of Education | | 15,578.00 | | | |
| State " Voluntary Contributions - Retired Teachers | | 693.00 | | | |
| " " Transfers from other funds - Current years teachers retirement | | | 1,918.80 | | |
| TOTAL AVAILABLE RECEIPTS | | \$ 684,792.00 | \$ 169,272.51 | \$ | |

REPORT OF RECEIPTS, DISBURSEMENTS AND BALANCE

| RECEIPTS | General Fund Account | Internal School Fund | Interest Account | Bond Money Account |
|------------------------------------|----------------------|----------------------|------------------|--------------------|
| TOTAL RECEIPTS, JULY 1 TO DATE | \$ 169,272.51 | \$ 448.89 | \$ 1,590,000 | \$ 767,349.24 |
| DISBURSEMENTS | | | | |
| TOTAL EXPENDITURES, JULY 1 TO DATE | 122,472.35 | ----- | 1,590,000 | 451,221.24 |
| BALANCE ON HAND | \$ 46,800.16 | \$ 448.89 | None | 316,128.00 |

Received by the Board of Education entered as a part of the minutes of the board meeting held Oct. 8 1957

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 | 200.00 | + 300.00 | 500.00 | 173.78 | 326.22 | | |
| 2:2 | Board of Education--Clerk's Salary | 2750.00 | --- | 2750.00 | 687.48 | 2062.52 | | |
| 2:2 | Board of Education--Treas' Salary | 500.00 | + 165.00 | 665.00 | 141.65 | 523.35 | | |
| 2:2 | Legal, Auditing, etc. | 750.00 | --- | 750.00 | 150.00 | 600.00 | | |
| 2:3-2:6 | Supplies, Travel, etc. Other Expenses | 1900.00 | --- | 1900.00 | 183.43 | 1716.57 | | |
| 2:10 | Attendance Service--Salaries | --- | --- | --- | --- | --- | | |
| 2:10 | Attendance Service--Salaries | --- | --- | --- | --- | --- | | |
| 2:11 | Other Expenses (Supplies, Travel, etc.) | 600.00 | --- | 600.00 | 150.00 | 450.00 | | |
| 2:7 | Superintendent's Salary | 100.00 | --- | 100.00 | 50.00 | 50.00 | | |
| 2:7 | Office Assistants' Salaries | 600.00 | --- | 600.00 | 30.80 | 569.20 | | |
| 2:8-9 | Other Expenses of Superintendent's Office | --- | --- | --- | --- | --- | | |
| | Administration Building--Salaries | 420.00 | --- | 420.00 | --- | 420.00 | | |
| | Other Expenses of General Control | --- | --- | --- | --- | --- | | |
| | Total--General Control | 7820.00 | + 465.00 | 8285.00 | 1567.14 | 6717.86 | | |
| INSTRUCTIONAL SERVICES REGULAR DAY SCHOOLS | | | | | | | | |
| 3:3 | Salaries of Principals | 18,140.00 | --- | --- | 4010.00 | 14,130.00 | | |
| 3:1 | Salaries of Asst. Prin. & Supr. | 18,985.00 | --- | --- | 3060.00 | 15,925.00 | | |
| 3:4 | Clerical and Other Help | 10,137.00 | --- | --- | 2046.99 | 8090.01 | | |
| 3:2 | Other Expenses (Supplies, Travel, etc.) | 1200.00 | --- | --- | 581.57 | 718.43 | | |
| 3:5-8 | Kindergarten | 1500.00 | --- | --- | --- | 1500.00 | | |
| 3:9 | Salaries of Teachers--Grades 1-6 or 1-8 | 137,800.00 | --- | --- | 12,530.00 | 125,270.00 | | |
| 3:9 | Salaries of Teachers--Grades 7-12 or 9-12 | 72,360.00 | --- | --- | 7175.00 | 65,185.00 | | |
| 3:9 | Substitutes (in excess of regular salaries) | 3500.00 | --- | --- | --- | 3500.00 | | |
| 3:10 | Textbooks | 6600.00 | --- | --- | 2232.13 | 4367.87 | | |
| 3:11 | Supplies used in Instruction | 4400.00 | --- | --- | 1823.97 | 2576.03 | | |
| 3:12 | Payment to Coop Board (Pn.s. t.d.) | 2700.00 | --- | --- | --- | 2700.00 | | |
| 3:13 | Tuition | 5500.00 | --- | --- | --- | 5500.00 | | |
| 3:14 | Other Expenses | 900.00 | --- | --- | 287.13 | 612.87 | | |
| | Total--Instructional Service for Regular Day Schools | 284,022.00 | | | 33,763.79 | 250,258.21 | | |
| INSTRUCTIONAL SERVICES SPECIAL SCHOOLS | | | | | | | | |
| 3:1,3 | Salaries of Principals and Supervisors | 500.00 | --- | --- | 50.00 | 450.00 | | |
| 3:4 | Salaries of Office Assistants | --- | --- | --- | --- | --- | | |
| 3:9 | Salaries of Teachers | 2500.00 | --- | --- | --- | 2500.00 | | |
| 3:10 | Textbooks | --- | --- | --- | --- | --- | | |
| 3:11 | Supplies used in Instruction | --- | --- | --- | --- | --- | | |
| 3:12-14 | Other Expenses of Instruction | --- | --- | --- | --- | --- | | |
| | Total--Instructional Services for Special Schools | 3000.00 | | | 50.00 | 2950.00 | | |
| OPERATION OF PLANT | | | | | | | | |
| 4:1 | Wages of Janitor | 20,850.00 | --- | --- | 4137.58 | 16,712.42 | | |
| 4:2 | Fuel | 17,000.00 | --- | --- | 35.81 | 16,964.19 | | |
| 4:3 | Water Union Labor | 13,000.00 | - 7440.00 | 5560.00 | --- | 5560.00 | | |
| 4:4 | Light and Power | 5000.00 | --- | --- | 534.26 | 4465.74 | | |
| 4:5 | Janitors' Supplies | 4900.00 | --- | --- | 536.89 | 4363.11 | | |
| 4:7 | Services other than personal (telephones, etc.) | 1200.00 | + 300.00 | 1500.00 | 321.40 | 1178.60 | | |
| 4:7 | Other expenses of operation | 200.00 | --- | --- | 54.44 | 145.56 | | |
| | Total--Operation of Plant | 62,150.00 | - 7140.00 | 55,010.00 | 5620.38 | 49,389.62 | | |
| MAINTENANCE OF PLANT | | | | | | | | |
| 5:1 | Upkeep of Grounds | 300.00 | --- | --- | 244.02 | 55.98 | | |
| 5:2 | Repairs of Buildings | 4000.00 | --- | --- | 524.57 | 3475.43 | | |
| 5:3 | Repairs and replacement of: Heating, Lighting & Plumbing Equipment | 1000.00 | --- | --- | 24.30 | 975.70 | | |
| 5:4 | Apparatus used in Instruction | --- | + 500.00 | 500.00 | 327.59 | 172.50 | | |
| 5:5 | Furniture | 50.00 | + 600.00 | 650.00 | 367.41 | 282.59 | | |
| 5:6 | Other Equipment | 400.00 | --- | --- | 11.74 | 388.26 | | |
| 5:6 | Other Expenses of Maintenance | --- | --- | --- | --- | --- | | |
| | Total--Maintenance of Plant | 5,750.00 | + 1100.00 | 6850.00 | 1559.54 | 5290.46 | | |
| | Sub Total Carried Forward | | | | | | | |
| | | 362,742.00 | - 5575.00 | 357,167.00 | 43,560.92 | 314,606.15 | | |

Report for the Month Ending Sept. 30 1957

| BUDGET CLASSIFICATIONS | Budget Appropriation | Transfers | Revised Budget Appropriations | Expenditures to Date | Unexpended Balance to Date | Estimated Unpaid Bills | Unencumbered Balance |
|--|----------------------|-----------|-------------------------------|----------------------|----------------------------|------------------------|----------------------|
| Sub Total Carried Forward | 362,742.00 | - 5575.00 | 357,167.00 | 42,560.85 | 314,606.15 | | |
| AUXILIARY AGENCIES (W.C.) | | | | | | | |
| 9:1 Library Service—Salaries | 4250.00 | | | 425.00 | 3825.00 | | |
| 9:2 Repairs and replacements of Library Books etc. | 50.00 | | | 25.45 | 24.55 | | |
| 9:3 Other Expenses of Libraries (supplies) | 100.00 | | | 9.25 | 90.75 | | |
| 9:4 Medical Inspection | 3500.00 | | | 300.00 | 3200.00 | | |
| 9:5 Nurse Service | 8650.00 | | | 820.00 | 7830.00 | | |
| 9:6 Dental Service | | | | | | | |
| 9:7 Other Expenses of Health Service (supplies, travel, etc.) | 250.00 | | | 114.20 | 135.80 | | |
| 9:8 Transportation—Resident Pupils | 68,300.00 | | | 7288.01 | 61,011.99 | | |
| 9:8 Transportation of Pupils—Non-Resident | | | | | | | |
| 9:10 Cafeteria Salaries, Milk, Supp., Etc. | 400.00 | + 700.00 | 1100.00 | 1007.15 | 92.85 | | |
| 9:11 Community Lectures and Social Centers | | | | | | | |
| 9:12 Recreation (summer playgrounds, etc.) | 2000.00 | - 700.00 | 1300.00 | 184.00 | 1116.00 | | |
| 9:14 Payments to other schools | | | | | | | |
| Other Expenses of Auxiliary Agencies | | | | | | | |
| Total—Auxiliary Agencies | 88,500.00 | - | | 10,673.06 | 77,826.94 | | |
| FIXED CHARGES | | | | | | | |
| 6:1 State Teachers Retirement | 19,336.00 | | | - | 19,336.00 | | |
| 6:1 Supplemental | 8700.00 | | | 281.95 | 8418.05 | | |
| 6:2 Buildings (exclude Garages, grounds, etc.), Apparatus & Equipment | 250.00 | + 250.00 | 500.00 | 310.00 | 190.00 | | |
| 6:3 Insurance on Buildings and contents | 3600.00 | | | 3586.85 | 13.15 | | |
| 6:3 Transportation Insurance | 3450.00 | | | 348.80 | 3101.20 | | |
| 6:3 Other Insurance (Compensation, O.L.T., surety bonds, etc.) | 3000.00 | | | 2350.29 | 649.71 | | |
| 6:4 Taxes or Assessments | | | | | | | |
| 6:5 State School Board Membership | 200.00 | | | | 200.00 | | |
| Other Expenses of Fixed Charges | | | | | | | |
| Total Fixed Charges | 38,536.00 | + 250.00 | 38,786.00 | 6877.89 | 31,908.11 | | |
| Total Current Expenses | 489,778.00 | - 5325.00 | 484,453.00 | 60,111.80 | 424,341.20 | | |
| DEBT SERVICE | | | | | | | |
| 7:1 Redemption of Bonds | 51,000.00 | | | - | 51,000.00 | | |
| 7:3 Redemption of Capital Notes or Bus Bonds | 18,846.00 | | | 10,000.00 | 8,846.00 | | |
| 7:3 Redemption of Short Term Loans, Prior Years | 10,000.00 | | | - | 10,000.00 | | |
| 7:4 Interest on Bonds | 53,740.00 | | | 26,970.00 | 26,770.00 | | |
| 7:5 Interest on Capital Notes or Bus Bonds | 1,509.00 | | | 255.00 | 1,254.00 | | |
| 7:6 Interest on Short Term Loans | 300.00 | | | 35.52 | 264.48 | | |
| 7:7 Refunds | 200.00 | | | | 200.00 | | |
| 7:8 Other Expenses of Debt Service (W.C.) | 1040.00 | | | | 1040.00 | | |
| Int. on S.T. Loans, Prior Yrs. (W.C.) | 269.00 | | | | 269.00 | | |
| Total Debt Service | 137,104.00 | | | 37,260.52 | 99,843.48 | | |
| CAPITAL OUTLAY | | | | | | | |
| 8:1 Land-site | | | | | | | |
| 8:2 Improvement of grounds—Buildings and Equipment (not repair or replacement) | | | | | | | |
| 8:9 Alteration of Building | 1000.00 | | | - | 1000.00 | | |
| 8:10 Heating, lighting, plumbing, etc. | 275.00 | | | - | 275.00 | | |
| 8:11 Building Equipment | | | | | | | |
| 8:12-13 Furniture, Apparatus and Other Equipment | 3750.00 | | | - | 3750.00 | | |
| 8:14 Other Expenses of Capital Outlay (W.C.) | 4313.00 | | | 4312.57 | .43 | | |
| 8:15 Architects Fees | | + 5325.00 | 5325.00 | 5325.00 | - | | |
| 8:15 New Books | 3000.00 | | | 462.46 | 2537.54 | | |
| 8:16 Bus Payments from Loan | | | | | | | |
| 8:17 Bus Cash Payment | | | | | | | |
| 8:14 New Equip. & Equip. | 2000.00 | | | - | 2000.00 | | |
| Total Capital Outlay | 14,338.00 | + 5325.00 | 19,663.00 | 10,100.03 | 9562.97 | | |
| TOTAL EXPENDITURES | 641,220.00 | - | 641,220.00 | 109,472.35 | 533,747.65 | | |
| Page, Rev. Antic. Note | | | | 15,000.00 | | | |
| Total Expenditures | | | | 122,472.35 | 518,747.65 | | |

TREASURER'S MONTHLY REPORT

For the period

From September 1, 1957 to October 1, 1957

Total available balance as reported at the end of preceding period . . . \$ 6,594.22

RECEIPTS DURING MONTH

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

| Date | Source | Amount |
|---------|------------------------------------|-------------|
| 9/9/57 | The Nat'l. Const'l. Bank & Trust | \$ 1,898.63 |
| 9/18/57 | Daniel E. Ryan, Treas. (State Aid) | 94,277.08 |
| 9/25/57 | Treasurer of the United States | 71.80 |

Total Receipts \$ 96,247.51

Total Receipts, including balance \$ 102,841.73

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 2343 To Check No. 2410 \$ _____

By Debit Charge and " " 2413 \$ _____

(Total amount of checks issued and debit charges)

\$ 56,041.57

Cash Balance as shown by records \$ 46,800.16

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 57,001.99

Less total of outstanding checks \$ 10,201.83

(See list on reverse side of report)

Net balance in bank \$ 46,800.16

(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 \$ 46,800.16

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

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

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

October 8, 1957

Mary E. D. Gregory
Clerk of Board of Education

W. R. Ottens
Treasurer of School District

SCHEDULE OF BILLS

DATE October 8, 1957

SCHEDULE NO. 6

| INVOICE OR JACKET NUMBER | TO WHOM PAID | AMOUNT | VOUCHER ORDER CHECK No. |
|---------------------------------------|---|--------------------|-------------------------|
| #3007 | Baker & Taylor Co.,The | \$ 228 73 | #2414 |
| 13 invoices | Bardeen's Inc. | 438 61 | 2415 |
| #6723 | Barnard & Co.,Inc., F.J. | 27 42 | 2416 |
| #A90546 | Belwin, Inc. | 36 00 | 2417 |
| 3 invoices | Euck Company,Inc.,L. H. | 380 61 | 2418 |
| #B06981 | Cambridge Book Company, Inc. | 20 93 | 2419 |
| #06222,06223 | Chazy Telephone Company | 5 40 | 2420 |
| #A 4142 | Church Oil Co.,Inc. | 26 52 | 2421 |
| #581, 585 | Clinton Automotive Parts, Inc. | 2 56 | 2422 |
| 5 invoices | Copeland Terminals, Inc. | 1,755 36 | 2423 |
| #30-49-4406B &S | Dwyer Mimeograph & Office Supply Service | 88 55 | 2424 |
| #27984 | Educators Progress Service | 12 00 | 2425 |
| #1524 | Frechette Construction, Inc. | 100 00 | 2426 |
| #7300, 7301 | Finch, Pruyn & Company, Inc. | 90 | 2427 |
| #28683 | Geddes Print Shop | 51 50 | 2428 |
| #17899 | Goodrich Air Ease Store, The E. F. | 6 00 | 2429 |
| 3 invoices | Goodrich Company, The E. F. | 985 13 | 2430 |
| | Hammett Company, J. L. | 29 75 | 2431 |
| | Hillyard Sales Co. | 270 75 | 2432 |
| | Houghton Mifflin Company | 77 64 | 2433 |
| | Howard, Mary (Fd.of Cooperative Services) | 6 07 | 2434 |
| | LaBounty & Woolever | 272 30 | 2435 |
| 4 invoices | Marshall Co.,Inc.,The A.H. | 22 77 | 2436 |
| #36848, 15957 | Merrill Books, Charles E. | 43 79 | 2437 |
| #7683 | National Commercial Bank and Trust Co. | 3 90 | 2438 |
| 4 invoices | Neveu & Son,Inc., Rene | 3 00 | 2439 |
| | New York State Electric & Gas Corp. | 195 50 | 2440 |
| | New York Telephone Company | 12 25 | 2441 |
| 6 invoices | Plattsburgh Motor Service, Inc. | 426 82 | 2442 |
| #Z 75987 | Plattsburgh Press-Republican | 79 50 | 2443 |
| | Psychological Corporation | 7 20 | 2444 |
| #726057 | Row, Peterson & Company | 1 92 | 2445 |
| | Ryan, Francis T. | 44 48 | 2446 |
| #C 76317 | Science Research Associates | 4 16 | 2447 |
| 6 invoices | Scott, Foresman and Company | 2,204 15 | 2448 |
| #591-980-560 | Shell Oil Company | 4 93 | 2449 |
| # BC 545 | Silver Eurdett Company | 18 38 | 2450 |
| #65843, 64870 | Socony Mobil Oil Company | 462 99 | 2451 |
| #NC1406 | South-Western Publishing Co. | 14 78 | 2452 |
| #10620 | Williamson Law Book Co. | 27 92 | 2453 |
| #Y158284, Y158843 | World Book Company | 50 79 | 2454 |
| | RENTS FOR MONTH OF OCTOBER: | | |
| | Champlain Presbytery (Classroom) | 20 00 | 2456 |
| | Stratton and Gordon (Garage) | 25 00 | 2457 |
| TOTAL AMOUNT OF BILLS APPROVED | | \$ 8,496 96 | |

CONSTRUCTION FUND **SCHEDULE OF BILLS**

DATE October 8 19 57

SCHEDULE NO. 3

| INVOICE OR JACKET NUMBER | TO WHOM PAID | AMOUNT | | VOUCHER ORDER CHECK No. |
|--|--|----------|----|-------------------------------|
| #B-4907 | Cluett & Sons | \$ 595 | 00 | #279 |
| | Maintenance Products, Inc. | 745 | 05 | 280 |
| | Oneida Chemical Company | 537 | 30 | 281 |
| #C5074-DA | School Equipment Inc. | 2,073 | 00 | 282 |
| <u>TOTAL BILLS APPROVED</u> | | \$ 3,950 | 35 | . |
| <u>INTERNAL SCHOOL FUND * SCHEDULE NO.1</u> | | | | |
| | Plattsburgh Dairy Co., Inc. | \$ 685 | 83 | #1 |
| <u>ARCHITECT'S CERTIFICATES PAID IN OCTOBER:</u> | | | | |
| Certificate #15G | Frechette-Clough Construction Co. | \$40,685 | 00 | #276 |
| " | #12-H Hollister's Plumbing & Heating Corp. | 12,361 | 00 | 277 |
| " | #12-E W. W. Gettys Electric Co. | 9,370 | 00 | 278 |
| " | #11-P Ouselette Plumbing & Heating Co., Inc. | 4,095 | 00 | 284 |
| <u>TOTAL AMOUNT OF BILLS APPROVED</u> | | | | |

A regular meeting of the Board of Education of the Beekmantown Central School District was held in the High School Wing of the main school building on Tuesday, October 8th, 1957, at 8:00 P. M.

The meeting was called to order by Vice President Donald Hulbert at 8:10 P. M.

Roll call of the Board was taken.

Present were: Philomena Harlan, Kathryn Grube, Donald Hulbert, Harold Luck, Pearlle Parker, Bennett Clute, Sidney W. Duquette Jr, and William N. Burgess.

Absent: President Edgar Penfield.

Also present were: Principal Francis Ryan, and Insurance Agents Frederick Cullley and Leo Fecteau.

Mr. Fecteau then addressed the Board regarding the Student Accident Insurance Plan, which he explained would supplement the Liability Insurance now being carried. He stated that it was a blanket form policy covering all students, and then read the coverages included in the insuring clause of the policy. It does not cover inter-scholastic football or social activities held outside of school hours.

He also read the payment benefits for accidental death, dismemberment or loss of sight, as well as medical, surgical, hospital and nurse payments, and stated that a hernia is not included in the medical coverage. He answered questions and discussed the policy with the Board.

Principal Ryan explained that the residents of the District have to vote as to whether or not this type of insurance is carried, and that the money for same would have to be put in the budget.

Mr. Fecteau stated that the cost would be \$1.50 per pupil.

No definite decision was reached, and the subject was tabled for further discussion at a later meeting.

Mr. Fecteau and Mr. Cullley left the meeting at 8:40 P.M.

The minutes of the special meeting of September 30th, were read, and accepted as read upon motion made by William Burgess, seconded by Harold Luck, and so carried.

The Clerk's monthly Financial Report was then read, covering the period from July 1st, 1957 to September 30th, 1957, and including the General Fund, Construction Fund, Bond Interest and Internal School Fund Accounts, and was accepted as read upon motion made by Philomena Harlan, seconded by Harold Luck, and so carried.

The General Fund Schedule of Bills No.6, Construction Fund Schedule No.3, and Internal School Fund Schedule No.1, were then presented.

RESOLUTION BY
PHILOMENA HARLAN:

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

| | | |
|----------------------------|------------------------|------------|
| General Fund Schedule No.6 | in the total amount of | \$8,496.96 |
| Construction " No.3 | " " " " " " | 3,950.35 |
| Internal Fund " No.1 | " " " " " " | 685.83 |

SECONDED BY
KATHRYN GRUBE.

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

Principal Ryan explained that the 14,500 gal. of fuel oil costing \$1,755.36, had been ordered in error, due to the fact that he had understood that Copeland Terminals Inc. had the State Contract. He added that bids will be taken by the State this coming week.

RESOLUTION BY
HAROLD LUCK:

That authorization be given to make the following transfers in the Current Expenditure items of the Budget:

| | | |
|--------|---------------------------------|--------------------------------|
| \$1000 | from 4:11 (Other exp.Operation) | to 6:5 (Other exp.Fixed Chgs.) |
| \$ 200 | " " " " " " | to 5:1 (Upkeep of grounds) |

SECONDED BY
PEARLLE PARKER

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

Regarding the sale of the space and gas heaters, Mr. Hulbert explained that Attorney E. Loyal O'Connell had been consulted, and had advised advertising for bids, which action had been taken.

RESOLUTION BY
PEARLIE PARKER:

That the action taken to advertise for sealed bids for eight space heaters and three gas heaters, be ratified by the Board, said bids to be accepted until 8:00 P. M. (EDST) on October 15th, 1957, and publicly opened at that time.

SECONDED BY
HAROLD LUCK.

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

Principal Ryan then stated that the Tax Roll was ready for approval and the warrant to be signed. He stated that the tax to be raised had been \$169,344.00 plus the special tax of \$1,040.00 in West Chazy.

He gave the assessed valuations of the four Towns in the District as follows:

| | | |
|----------------------|----|------------------|
| Town of Altona | \$ | 43,769.00 |
| " " Beekmantown.... | | 3,211,443.00 |
| " " Chazy | | 1,229,132.00 |
| " " Plattsburgh... | | 6,829,584.00 |
| Total.... | | \$ 11,313,928.00 |

He then quoted the actual tax being raised in the amount of \$167,453.28, with a tax rate set by the Board of \$.0148009 per \$1.00 assessed valuation, the special tax in the amount of \$1,039.92 with the rate of \$.001073 per \$1.00.

He then read the entire Tax Warrant, which was signed by each Board Member present, following the adoption of the Tax Resolution.

RESOLUTION BY
SIDNEY DUQUETTE:

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 October 11, 1957, at 9:00 A. M., EDST, in the amount of \$168,493.20. Collection period to end December 10, 1957, and after said warrant is executed to deliver the same to the Tax Collector of this District.

SECONDED BY
PEARLIE PARKER.

Roll call vote taken;

| | | | |
|-----------|------------------|--------------------|----------------|
| AYES: (8) | Philomena Earlan | Harold Luck | NOES: None |
| | Kathryn Grube | Bennett Clute | |
| | Pearlie Parker | Sidney Duquette | ABSENT: (1) |
| | Donald Hulbert | William H. Burgess | Edgar Fenfield |

Resolution unanimously adopted October 8th, 1957, at 9:30 P.M. EDST.

Principal Ryan then reported concerning the interviewing of applicants for Custodian Bus-driver.

RESOLUTION BY
WILLIAM BURGESS:

That Edward F. Maslak, R.F.D.#2, Plattsburgh, N. Y., be given a six months provisionary appointment as Custodian Bus-driver in the District, at an annual salary of \$3,120.00, effective Monday, October 14th, 1957.

SECONDED BY
SIDNEY DUQUETTE

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

RESOLUTION BY
HAROLD LUCK:

That authorization be given for William Frandino to attend the Adult Education Conference on October 22nd, at Lake Placid, N. Y., with expenses to be paid by the School District.

SECONDED BY
WILLIAM BURGESS

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

Principal Ryan then discussed the apparently increasing prevalence of Asian Flu in the District. He stated that on Friday the attendance was about normal with 50 pupils absent. On Monday 100 were absent, and 102 on Tuesday. He discussed the fact that if it continues, it may become necessary to close the schools.

RESOLUTION BY
PEARLIE PARKER:

WHEREAS there are increasing absences due to Asian Influenza in the District, therefor be it
RESOLVED that authority be delegated to Principal Ryan to close the schools, at his discretion, in the event of an epidemic.

SECONDED BY
SIDNEY DUCUETTE.

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

Principal Ryan also said that he had talked to the School Doctor regarding Asian Flu vaccine, and that Dr. Bradley will meet with the teachers concerning it next week.

Mr. Ryan then reviewed the Board Policy concerning suspension of students, and discussed the case of Leon LaMoy with the Board.

RESOLUTION BY
EUGENIA HARLAN:

That student Leon LaMoy, West Chazy, N.Y., be permanently suspended from the Beekmantown Central School.

SECONDED BY
PEARLIE PARKER.

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

Concerning the purchase of the school site owned by Edgar Guay, which was voted on at the District meeting September 14th, the following action was taken, in conformance with a request from Mr. Guay.

RESOLUTION BY
SIDNEY DUCUETTE:

That authorization be given for Vice President Donald Hulbert to sign a Contract of Sale with Mr. Edgar Guay, R.F.D.# 2, Plattsburgh, for the purchase of the school site located on Cumberland Head, the closing date of said Contract to be set after January 1, 1958.

SECONDED BY
EUNETT CLUTE.

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

RESOLUTION BY
HAROLD LUCK:

WHEREAS Mr. Albert Reyell, R.F.D.#2, West Chazy, N. Y., has passed his physical examination and been approved by District Sup't. James Coddin, therefor be it
RESOLVED that he be approved and hired as a substitute bus driver in the District.

SECONDED BY
PEARLIE PARKER.

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

Principal Ryan then presented and discussed with the Board, the preliminary plans for the proposed addition to the main school building.

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

ATTEST: Mary S. O'Grady
Clerk of the Board

Donald A. Hulbert
Vice President of the Board

DATED: October 2th, 1957

October 15, 1957

A special meeting of the Board of Education of the Beekmantown Central School District was held in the High School Wing of the Main Building on Tuesday, October 15th, 1957, at 8:00 P. M., for the purpose of accepting and opening bids for two school buses, stoves, paving at West Chazy, and other business.

The meeting was called to order by Vice President Donald Hulbert at 8:10 P. M.

Roll call of the Board was taken.

Present were: Philomena Harlan, Kathryn Grube, Donald Hulbert, Pearlle Parker, Harold Luck, Bennett Clute, Sidney Duquette Jr., and William N. Burgess.

Absent: President Edgar Penfield.

Also present were: Principal Francis Ryan, and the following representatives from the Firms submitting bids: Daniel Jerry, Maurice Broderick, M.L.Lain, L.C.Bolles, (Buses), W. A. Bushey and James Jenkins (Paving), and Architect Parker Dodge.

Vice President Hulbert then proceeded with the opening of the bids for buses as follows:

| | |
|--|--|
| Vincent S. Jerry & Sons, Inc. 5 MacDonough Street Plattsburgh, N. Y. | International - Wayne Body Item I & Ia ---\$ 6,780.00 Item II & IIa-- 6,780.00 TOTAL----\$13,560.00 |
| L. C. Bolles, Inc. 42 Court Street Plattsburgh, N. Y. | Chevrolet - Carpenter Body Item I & Ia -- \$7,387.89 Item II & IIa- 7,387.89 TOTAL --\$14,775.78 |
| Broderick Motors 10 So. Peru Street Plattsburgh, N. Y. | G. M. C. - Carpenter Body Item I & Ia -- \$ 6,898.00 Item II & IIa - 6,898.00 TOTAL -- \$13,796.00 |

RESOLUTION BY
HAROLD LUCK:

That the above bids for buses be referred to Committee for further study of costs and specifications.

SECONDED BY
WILLIAM BURGESS

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

The bids for paving work at West Chazy were then opened as follows:

| | |
|--|------------|
| Alton P. Donovan - Plattsburgh, N. Y. ----- | \$4,490.00 |
| W.A. Bushey & Son, R.D.2, Plattsburgh, N.Y.----- | 3,164.75 |
| Floyd W. Jenkins, Morrisonville, N. Y. ----- | 3,031.00 |

RESOLUTION BY
PEARLIE PARKER:

That the bids for paving work be referred to Committee for further study of costs and specifications.

SECONDED BY
KATHRYN GRUBE

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

The one bid for heaters was then opened, and was submitted by:

| | |
|---------------------|--|
| Kenneth D. Mitchell | Bid: \$170.00 for eleven (11) heaters OR |
| R. F. D. # 1 | \$ 16.00 per unit. |
| Plattsburgh, N. Y. | |

Vice President Hulbert appointed the following temporary Committees:

To review & study bus bids: Mr. Parker, Mr. Burgess & Mr. Duquette.
" " " " paving " : Mr. Luck and Mr. Clute.

The men submitting bids left the meeting at 8:35 P. M.

After a brief discussion regarding the stoves and heaters, the following actions were taken.

RESOLUTION BY
WILLIAM BURGESS:

That the bid submitted for the heaters be rejected by the Board.

SECONDED BY
BENNETT CLUTE.

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

RESOLUTION BY
PHILOMENA HARLAN:

That authorization be given to re-advertise for bids for the sale of seven (7) Duo Therm space heaters and three (3) bottled gas space heaters, said bids to be accepted until 8:00 P.M., EST, on November 12th, 1957, at which time they will be publicly opened.

SECONDED BY
WILLIAM BURGESS

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

The minutes of the regular meeting of October 8th were then read, and accepted as read upon motion made by William Burgess, seconded by Sidney Duquette, and so carried.

RESOLUTION BY
PHILOMENA HARLAN:

That authorization be given to make the following transfer in the current expenditures of the budget:

\$50.00 from 9:10 (Cafeteria exp.) to 9:2 (Repair & rep. Library books)

SECONDED BY
HAROLD LUCK

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

Vice President Hulbert then told the Board that he had talked to President Penfield and agreed with him that there would be no permanent committees appointed. All Committees will be temporary appointments, and are to act only upon the duty to which they are assigned at that time.

Principal Ryan then discussed the need for a cleaning woman to work evenings.

RESOLUTION BY
KATHRYN GRUBE:

That Mrs. Clara Brean, R.F.D.# 1, West Chazy, N.Y., be hired by the hour as necessary, as Cleaner in the District, at a salary rate of \$1.00 per hour.

SECONDED BY
HAROLD LUCK

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

There was then a discussion regarding the seeding of the area around the main school building. Mr. Hulbert appointed Mr. Luck and Mr. Parker as a Committee to find out as much as possible regarding who could do the work, what the cost would be, etc.

Regarding the present sick leave Board Policy, Principal Ryan pointed out that since there has been so little time to accumulate any sick leave time, according to the Policy, salary deductions will have to be made on many of the employees. A number have been ill during the current Asian Flu epidemic, and he asked the Board if they felt that the present policy should in some way be amended.

After discussion, the following amendment was adopted.

RESOLUTION BY
SIDNEY DUQUETTE:

That the present Board Policy regarding sick leave credits, adopted April 25th, 1957, be amended to read 'that all full time employees be allowed to borrow ten (10) days per year on their

accumulative thirty (30) days sick leave credit.

SECONDED BY
HAROLD LUCK

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

Principal Ryan reported that there were 500 students absent today, and that he had decided to close the schools until next Monday.

He also reported that Dr. Bradley had talked to the teachers regarding Asian Flu vaccine. He told them that the vaccine had not been as effective as they had hoped it would be, but that he would give it to any of them who wish to take it.

Mr. Ryan then read an application for janitor work or boiler tender from Mr. Wilfred P. Caron, R.F.D.# 1, Plattsburgh,N.Y., which letter was placed on file.

He also reported that we have been given permission again this year for the use of the Monty Street School Gymnasium for basketball, with a charge of \$1.00 per night for electricity and \$1.25 per hour for the Custodian.

RESOLUTION BY
SIDNEY DUQUETTE:

That approval be given for the use of the Monty St. School Gymnasium for basketball, and that the charges for the use of it be paid at the rate of \$1.00per night for electricity, and \$1.25 per hour for the services of a Custodian.

SECONDED BY
WILLIAM BURGESS

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

RESOLUTION BY
PHILOMENA HARLAN:

That the usual Formal Tax Anticipation Note Resolution be adopted, and that authorization be given to issue a Tax Anticipation Note in the amount of \$10,000 or so much thereof as may be necessary, dated October 25, 1957, to meet the balance needed for the payroll for the month of October.

SECONDED BY
SIDNEY DUQUETTE

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

Principal Ryan then discussed the physically handicapped pupils in the District, for whom teachers have to be hired, and added that the District is reimbursed by the State for half of the cost.

RESOLUTION BY
SIDNEY DUQUETTE:

That the following teachers be hired to teach the physically handicapped pupils in the District, and be paid the following rates:

| | |
|--|---|
| Mrs. Dorothy Ladd 9 Beekman St.,Plattsburgh | \$4.00 per hour (Including transportation) |
| Mr. Edward Oakley West Chazy, New York | \$4.00 per hour (Including transportation) |
| Mrs. Mary Conroy R.D.1, West Chazy | \$3.00 per hour. |

SECONDED BY
PHILOMENA HARLAN

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

Architect Parker Dodge then discussed with the Board, the addition to the main school building, including the foundation, fill, grading, heating etc. He explained that there would be alternates on the third boiler in the bids, and said that the heating could be carried by two boilers, but then went on to explain why he didn't feel that it would be practical.

He reported that the preliminary plans have been approved, and then presented and discussed the bid forms for the addition.

He explained that the bids have to go through the Federal

Housing Authority and that the wage rate schedule will be higher.

Principal Ryan remarked that it may be possible that we will receive more Federal Aid than expected, as there are now 229 Air Base connected pupils.

After further discussion, the following action was taken.

RESOLUTION BY
PHILOMENA HARLAN:

That the plans and specifications for the addition to the main school building be approved, and be it further RESOLVED that authorization be given to advertise for bids for the construction of the addition, said bids to be received until 8:00 P.M., EST, on November 12th, 1957, at which time they will be publicly opened.

SECONDED BY
HAROLD LUCK

Roll call vote taken.

| | | |
|----------------------------|-----------------|----------------|
| AYES: (8) Philomena Harlan | Pearlie Parker | NOES: None |
| Kathryn Grube | Bennett Clute | |
| Donald Hulbert | Sidney Duquette | ABSENT: 1 |
| Harold Luck | William Burgess | Edgar Penfield |

Resolution adopted.

Board Member Bennett Clute left the meeting at 9:40 P. M.

Mr. Dodge then read a letter to the Board from Proquits Vocational Supply Co., with whom a contract has already been signed for the purchase of school equipment. Due to price increases since the contracts were awarded, they wrote to ask the Board if they would consider an increase in the original contract price in the amount of \$77.60

Since none of the other Companies with whom contracts were signed have asked for any cost increases, the decision of the Board was that the additional \$77.60 should not be allowed, in all fairness to the other Companies involved.

Following reports of the Committees appointed to review the bus and paving bids, the contracts were awarded as follows:

RESOLUTION BY
HAROLD LUCK:

That the contract for the paving work at West Chazy be awarded to Fred W. Jenkins, Morrisonville, N. Y., who submitted the low bid in the amount of \$3,031.00.

SECONDED BY
SIDNEY DUQUETTE

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

RESOLUTION BY
PEARLIE PARKER:

That the contract for two sixty passenger school buses be awarded to Vincent S. Jerry & Sons, Plattsburgh, N. Y., who submitted the low bid of \$6,780 per unit, or a total of \$13,560.00.

SECONDED BY
WILLIAM BURGESS

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

Mr. Parker then inquired as to when the remaining old one room schools would be sold.

Principal Ryan explained that Former District meetings had to be called before selling, and that they would be sold as soon as these meetings can be arranged, which may be in November or December.

Mr. Ryan then spoke briefly regarding the number of pupils and the changeover of classrooms. He explained that the Evans House still has to be used, despite the fact that the plan for the driveway goes right through the house location. He added that if the House isn't used for classrooms, the first grades will have to go on double session.

A motion for adjournment was made by Harold Luck at 10:20 P.M. seconded by Pearlle Parker, and so carried.

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

Donald A. Blumenthal
Vice President of Board

DATED: October 15th, 1957

of an addition to the Beekmantown Central School, Beekmantown, Clinton County, New York will be received by the Board of Education (hereinafter called the "Owner") Central School District No. 1, Towns of Beekmantown, Pittsburg, Chazy and Altona, Clinton County, New York at the School Office adjacent to the site of the New Central School, Beekmantown, Corners, New York until 5:00 P.M. o'clock, November 12, 1957, EST, and then publicly opened and read aloud:

General Construction
Heating and Ventilating
Plumbing and Sewage Disposal
Electrical Work
The information for bidders, Form of Bid, Form of Contract, Plans, Specifications and Form of Bid Bond may be examined at the office of W. Parker Dodge Associates, Architects and Engineers, Red Mill Road, Rensselaer, New York.

One set of plans and specifications for each prospective bidder may be obtained upon payment of \$25.00. A payment of \$50.00 will be required for each additional set requested (if available). Deposit for first set of plans and one-half of the deposit for additional sets will be returned only if a bonafide bid is received. Drawings and specifications remain the property of the Architect and must be returned in good condition within fifteen days after receipt of bids.

The Owner reserves the right to reject any and/or all bids and to waive any informalities or defects in such bids either before or after opening.

Each bidder must deposit with his bid, security in the amount of not less than 5% of the base bid in the form and subject to the conditions provided in the "INFORMATION FOR BIDDERS".

Attention of bidders is particularly called to the requirements as to conditions of employment to be observed and to the minimum wage rates to be paid under the contracts.

No bidder may withdraw his bid within 45 days after the date of the opening of bids.

BOARD OF EDUCATION
Central School District No. 1
Towns of Beekmantown,
Pittsburg, Chazy
and Altona,
Clinton County, New York

Beekmantown, Pittsburg, Chazy and Altona, Clinton County, have the following items for sale:

- 6 Duo Therm space heaters with fans
- Duo Therm space heater without fan
- Bottled gas space heaters

Sealed bids for any or all of the above heaters will be received by the Board of Education until 5:00 P.M. o'clock, EST, November 12, 1957, at the School District Office, Beekmantown Corners, Beekmantown, New York, at which time they will be publicly opened and read aloud.

These heaters may be inspected at the school during the day, by contacting Laurence H. Barber, Head Custodian.

The Board reserves the right to reject any or all bids.

Comparison of Budget, Tax Valuation and Taxes on Certain Properties. Years compared 1957 against 1956.

| | <u>Budget</u> | | | <u>Percent of Increase</u> |
|----------------------------------|----------------|----------------|-----------------|----------------------------|
| | <u>1956-57</u> | <u>1957-58</u> | <u>Increase</u> | |
| Total Expenses including Balance | \$530,467 | \$684,792 | \$154,325 | 29.09% |
| Receipts excluding property tax | 417,167 | 515,448 | 98,281 | 23.56% |
| Property Tax | 113,300 | 169,344 | 56,044 | 49.46% |

1957 - Assessed Valuation \$11,313,928
 1956 - Assessed Valuation 2,440,829

$$\frac{11,313,928}{2,440,829} = 4.63$$

Special Franchise Properties including assessments to these companies for Public Service and Real Property.

1957 - Assessed Valuation \$ 1,615,703
 1956 - Assessed Valuation 714,454

$$\frac{1,615,703}{714,454} = 2.26$$

$$714,454 \times 4.63 = \$3,307,922$$

$$3,307,922 \times 14.8009 = 48,960.22$$

$$1,615,703 \times 14.8009 = 23,913.86$$

$$\text{Tax collected in 1956 on } \$714,454 = \$33,437.46$$

Percent of assessed valuation these properties carried in each year.

$$1956 \dots \frac{714,454}{2,440,829} = 29.27\%$$

$$1957 \dots \frac{1,615,703}{11,313,928} = 14.28\%$$

Proposed courses to be offered in Junior-Senior High in
Beekmantown Central School beginning with the school year
1958-59:

Languages and Literature

English I
English II
English III
English IV

Latin I
Latin II
Latin III

French I
French II
French III

Science

7th grade - 5 periods per week, 40 weeks
8th grade - 5 periods per week, 40 weeks
General Science
Biology
Chemistry
Physics

Mathematics

Elementary Algebra
9th grade Mathematics
10th grade Mathematics
Intermediate Algebra
Trigonometry
Advanced Algebra and/or Solid Geometry

Citizenship Education

Cit. Ed. 9 - The Economic World
Cit. Ed. 10 - World History
Cit. Ed. 11 - American History I
Cit. Ed. 12 - American History II

Business Education

Two types of courses will be offered, namely:

Vocational Stenographic
Non-Vocational Business

The following subjects will be offered to qualify
for diplomas in the above two courses of study:

Introduction to Business
Typewriting
Shorthand I
Business Arithmetic
Shorthand II

(continued)

Transcription
Business Law
Bookkeeping
Secretarial Practice
Office Practice
Salesmanship
Business Management

Music

Theory of Music
Band
Chorus
Music Appreciation

Fine Arts and Mechanical Drawing

Junior High
Art 7
Art 8
Art 9 (basic art)
Senior High
Advanced Art
Mechanical Drawing
Crafts

Homemaking

Junior High
Homemaking 7
Homemaking 8
Homemaking 9
Senior High
Homemaking 1
Homemaking 2
Homemaking 3

Industrial Arts

Comprehensive General Shop 7
Comprehensive General Shop 8
Comprehensive General Shop 9
General Wood work
General Metal work
General Electricity

Physical Education

Girls
Boys

Driver Education
Transportation Supervisor //

Additional teachers needed in grades 7 - 12 for 1950-59

1. English
2. Citizenship Education
3. High School Mathematics
4. Business Education
5. Homemaking
6. Industrial Arts
7. Language
8. Music

REPORT OF CLERK
to
BOARD OF EDUCATION

from July 1st, 1957 to October 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 | \$ 53,572.00 | \$ 54,695.85 | | |
| Collector | Current year's Tax Warrant | 169,344.00 | 26,478.93 | | Final tax warrant: \$168,493.20 (including W.C.) |
| | Relinquent Taxes from previous year Former District Debt Service-W.C. | 1,040.00 | | | |
| County Treasurer | Return Tax Claim | | | | |
| " | Public Money (State) | 396,992.00 | 94,277.08 | | |
| " | Academic Fund (State) | | | | |
| Fed. Government | Federal Allotment | 22,000.00 | | | |
| Bank Depository | Interest on Deposits | 6,000.00 | 2,835.62 | | |
| " | Short Term Loans | | 15,000.00 | | |
| Dist. Treasurer | Tuition | | | | |
| " | Transportation Non-Resident Pupils Milk Fund (State & Student) | | 374.15 | | |
| " | Sale of Property | | | | |
| " | Insurance Adjustments | | | | |
| " | Refunds | | 380.77 | | |
| Principal's Office | Fees, Rentals | | | | |
| | Physically Handicapped | 750.00 | | | |
| | Gifts | | | | |
| TOTAL CASH RECEIPTS | | \$ 649,698.00 | \$ 194,042.40 | \$ | |
| Non-Cash Pension Deduction by State | | 18,643.00 | | | |
| " Pension Deductions by Board of Education | | 15,578.00 | | | |
| " Voluntary Contributions State deduction-Retired teachers | | 693.00 | | | |
| " Transfers from other funds Current years teachers retirement | | | 3,497.43 | | |
| TOTAL AVAILABLE RECEIPTS | | \$ 684,792.00 | \$ 197,539.83 | \$ | |

REPORT OF RECEIPTS, DISBURSEMENTS AND BALANCE

| RECEIPTS | General Fund Account | Internal School Fund Account | Interest Account | Bond Money Account |
|------------------------------------|----------------------|------------------------------|------------------|--------------------|
| TOTAL RECEIPTS, JULY 1 TO DATE | \$197,539.83 | \$770.19 | | \$767,349.24 |
| DISBURSEMENTS | | | | |
| TOTAL EXPENDITURES, JULY 1 TO DATE | 178,226.01 | 685.83 | | 522,171.34 |
| BALANCE ON HAND | \$ 19,313.82 | \$ 84.36 | ----- | \$245,177.90 |

Received by the Board of Education entered as a part of the minutes of the board meeting held NOV. 4 19 57

Signed Mary D. 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 | + 300.00 | 500.00 | 277.78 | 220.22 | | |
| 2:2 | Board of Education—Clerk's Salary | 2750.00 | | | 911.48 | 1838.52 | | |
| 2:2 | Board of Education—Treas. Salary | 500.00 | + 165.00 | 665.00 | 178.67 | 486.33 | | |
| 2:2 | Legal, Auditing, etc. | 750.00 | | | 198.87 | 551.13 | | |
| 2:3-2:9 | Supplies, Travel, etc. Other Expenses | 1900.00 | | | 183.43 | 1716.57 | | |
| 2:10 | Attendance Service—Salaries | | | | | | | |
| 2:10 | Compensation—Salaries | | | | | | | |
| 2:11 | Other Expenses (Supplies, Travel, etc.) | 600.00 | | | 150.00 | 450.00 | | |
| 2:7 | Superintendent's Salary | 100.00 | | | 71.90 | 28.10 | | |
| 2:7 | Office Assistants' Salaries | 600.00 | | | 69.12 | 530.88 | | |
| 2:8-9 | Other Expenses of Superintendent's Office | | | | | | | |
| | Administration Building—Salaries | 420.00 | | | | 420.00 | | |
| | Other Expenses of General Control | | | | | | | |
| Total—General Control | | 7820.00 | + 465.00 | 8285.00 | 2063.25 | 6221.75 | | |
| INSTRUCTIONAL SERVICES REGULAR DAY SCHOOLS | | | | | | | | |
| 3:3 | Salaries of Principals | 18,140.00 | | | 5580.00 | 12,560.00 | | |
| 3:1 | Salaries of Asst. Prin. & Supr. | 18,785.00 | | | 4755.00 | 14,030.00 | | |
| 3:4 | Clerical and Other Help | 10,137.00 | | | 2841.89 | 7295.11 | | |
| 3:2 | Other Expenses (Supplies, Travel, etc.) | 1500.00 | | | 759.02 | 740.98 | | |
| 3:5-8 | Kindergarten | 1500.00 | | | | | | |
| 3:9 | Salaries of Teachers—Grades 1-6 or 1-8 | 137,800.00 | | | 24,818.00 | 112,982.00 | | |
| 3:9 | Salaries of Teachers—Grades 7-12 or 9-12 | 72,360.00 | | | 13,890.00 | 58,470.00 | | |
| 3:9 | Substitutes (in excess of regular salaries) | 3500.00 | | | 465.38 | 3034.62 | | |
| 3:10 | Textbooks | 6600.00 | | | 4614.18 | 1985.82 | | |
| 3:11 | Supplies used in Instruction | 4400.00 | | | 2632.10 | 1767.90 | | |
| 3:12 | Payment to Coop Board (P. No. 26.) | 2700.00 | | | — | 2700.00 | | |
| 3:13 | Tuition | 5500.00 | | | — | 5500.00 | | |
| 3:14 | Other Expenses | 700.00 | | | 289.13 | 410.87 | | |
| Total—Instructional Service for Regular Day Schools | | 284,022.00 | | | 60,644.70 | 223,377.30 | | |
| INSTRUCTIONAL SERVICES SPECIAL SCHOOLS | | | | | | | | |
| 3:1, 3 | Salaries of Principals and Supervisors | 500.00 | | | 100.00 | 400.00 | | |
| 3:4 | Salaries of Office Assistants | | | | | | | |
| 3:9 | Salaries of Teachers | 2500.00 | | | — | 2500.00 | | |
| 3:10 | Textbooks | | | | | | | |
| 3:11 | Supplies used in Instruction | | | | | | | |
| 3:12-14 | Other Expenses of Instruction | | | | | | | |
| Total—Instructional Services for Special Schools | | 3000.00 | | | 100.00 | 2900.00 | | |
| OPERATION OF PLANT | | | | | | | | |
| 4:1 | Wages of Janitor | 20,850.00 | | | 5672.25 | 15,177.75 | | |
| 4:2 | Fuel | 17,000.00 | | | 1817.69 | 15,182.31 | | |
| 4:3 | Water Union Labor | 13,000.00 | - 8640.00 | 4,360.00 | — | 4,360.00 | | |
| 4:4 | Light and Power | 5000.00 | | | 729.76 | 4270.24 | | |
| 4:5 | Janitors' Supplies | 4900.00 | | | 917.36 | 3982.64 | | |
| 4:7 | Services other than personal (telephones, etc.) | 1200.00 | + 200.00 | 1500.00 | 339.05 | 1160.95 | | |
| 4:11 | Other expenses of operation | 200.00 | | | 59.37 | 140.63 | | |
| Total—Operation of Plant | | 62,150.00 | - 8340.00 | 53,810.00 | 9535.48 | 44,274.52 | | |
| MAINTENANCE OF PLANT | | | | | | | | |
| 5:1 | Upkeep of Grounds | 300.00 | 7200.00 | 500.00 | 344.02 | 155.98 | | |
| 5:2 | Repairs of Buildings | 4000.00 | | | 525.47 | 3474.53 | | |
| 5:3 | Repairs and replacement of: Heating, Lighting & Plumbing Equipment | 1000.00 | | | 24.30 | 975.70 | | |
| 5:4 | Apparatus used in Instruction | | + 500.00 | 500.00 | 359.50 | 140.50 | | |
| 5:5 | Furniture | 50.00 | + 600.00 | 650.00 | 367.41 | 282.59 | | |
| 5:6 | Other Equipment | 400.00 | | | 82.79 | 317.21 | | |
| 5:11 | Other Expenses of Maintenance | | | | | | | |
| Total—Maintenance of Plant | | 5,750.00 | + 1300.00 | 7050.00 | 1703.49 | 5346.51 | | |
| Sub Total Carried Forward | | | | | | | | |
| | | 362,742.00 | + 6575.00 | 356,167.00 | 74,044.22 | 282,122.08 | | |

Report for the Month Ending October 31 1957

| BUDGET CLASSIFICATIONS | Budget Appropriation | Transfers | Revised Budget Appropriations | Expenditures to Date | Unexpended Balance to Date | Estimated Unpaid Bills | Unencumbered Balance |
|--|----------------------|-----------|-------------------------------|----------------------|----------------------------|------------------------|----------------------|
| Sub Total Carried Forward | 362,742.00 | - 6575.00 | 356,167.00 | 74,046.92 | 282,120.08 | | |
| AUXILIARY AGENCIES | | | | | | | |
| 9:1 Library Service—Salaries | W.C. 4250.00 | | | 1350.00 | 2900.00 | | |
| 9:2 Repairs and replacements of Library Books, etc. | 50.00 | +50.00 | 100.00 | 52.97 | 47.13 | | |
| 9:3 Other Expenses of Libraries (supplies) | 100.00 | | | 9.85 | 90.15 | | |
| 9:4 Medical Inspection | 6500.00 | | | 347.75 | 3102.25 | | |
| 9:5 Nurse Service | 8650.00 | | | 1640.00 | 7010.00 | | |
| 9:6 Dental Service | | | | | | | |
| 9:7 Other Expenses of Health Service (supplies, travel, etc.) | 250.00 | | | 141.75 | 108.25 | | |
| 9:8 Transportation—Resident Pupils | 68,300.00 | | | 13,276.57 | 55,023.43 | | |
| 9:8 Transportation of Pupils—Non-Resident | | | | | | | |
| 9:10 Cafeteria Salaries, Milk, Supp., Etc. | 400.00 | +650.00 | 1050.00 | 1007.15 | 42.85 | | |
| 9:11 Community Lectures and Social Centers | | | | | | | |
| 9:12 Recreation (summer playgrounds, etc.) | 2000.00 | - 700.00 | 1300.00 | 284.00 | 1016.00 | | |
| 9:14 Payments to other schools | | | | | | | |
| Other Expenses of Auxiliary Agencies | | | | | | | |
| Total—Auxiliary Agencies | 88,500.00 | - | | 18,165.14 | 70,334.86 | | |
| FIXED CHARGES | | | | | | | |
| 6:1 State Teachers Retirement | 19,336.00 | | | - | 19,336.00 | | |
| 6:1 Supplemental Soc. Sec. | 8,700.00 | | | 281.95 | 8418.05 | | |
| 6:2 Buildings (exclude Garages, grounds, etc.), Apparatus & Equipment | 250.00 | +250.00 | 500.00 | 330.00 | 170.00 | | |
| 6:3 Insurance on Buildings and contents | 3600.00 | | | 3586.85 | 13.15 | | |
| 6:3 Transportation Insurance | 3450.00 | | | 348.80 | 3101.20 | | |
| 6:3 Other Insurance (Compensation, O.L.T., surety bonds, etc.) | 3000.00 | | | 2350.29 | 649.71 | | |
| 6:4 Taxes or Assessments | | | | | | | |
| 6:5 State School Board Membership | 200.00 | | | - | 200.00 | | |
| Other Expenses of Fixed Charges | | +1000.00 | 1000.00 | 3.90 | 996.10 | | |
| Total Fixed Charges | 38,536.00 | +1250.00 | 39,786.00 | 6791.79 | 32,994.21 | | |
| Total Current Expenses | 489,778.00 | - 5325.00 | 484,453.00 | 99,113.85 | 385,339.15 | | |
| DEBT SERVICE | | | | | | | |
| 7:1 Redemption of Bonds | 51,000.00 | | | - | 51,000.00 | | |
| 7:3 Redemption of Capital Notes or Bus Bonds | 18,846.00 | | | 15,338.40 | 3507.60 | | |
| 7:3 Redemption of Short Term Loans, Prior Years | 10,000.00 | | | 10,000.00 | - | | |
| 7:4 Interest on Bonds | 53,440.00 | | | 26,970.00 | 26,470.00 | | |
| 7:5 Interest on Capital Notes or Bus Bonds | 1,509.00 | | | 881.53 | 627.47 | | |
| 7:6 Interest on Short Term Loans | 300.00 | | | 35.52 | 264.48 | | |
| 7:7 Refunds | 200.00 | | | - | 200.00 | | |
| 7:8 Other Expenses of Debt Service W.C. | 1,043.00 | | | 40.00 | 1003.00 | | |
| Int. on Sh. Term Loans (Cap. Note) | 269.00 | | | 268.75 | .25 | | |
| Total Debt Service | 137,104.00 | | | 53,514.25 | 83,589.75 | | |
| CAPITAL OUTLAY | | | | | | | |
| 8:1 Land-site | | | | | | | |
| 8:2 Improvement of grounds—Buildings and Equipment (not repair or replacement) | | | | | | | |
| 8:9 Alteration of Building | | | | | | | |
| 8:10 Heating, lighting, plumbing, etc. | 1000.00 | | | - | 1000.00 | | |
| 8:11 Building Equipment | 275.00 | | | 272.50 | 2.50 | | |
| 8:12-13 Furniture, Apparatus and Other Equipment | | | | | | | |
| 8:14 Other Expenses of Capital Outlay W.C. | 3750.00 | | | - | 3750.00 | | |
| 8:15 Architects Fees | 4313.00 | | | 4312.57 | .43 | | |
| 8:15 New Books | | +5325.00 | 5325.00 | 5325.00 | - | | |
| 8:16 Bus Payments from Loan | 3000.00 | | | 688.04 | 2311.96 | | |
| 8:17 Bus Cash Payment | | | | | | | |
| 8:14 New Bldgs. & Equip. | 2000.00 | | | - | 2000.00 | | |
| Total Capital Outlay | 14,338.00 | +5325.00 | 19,663.00 | 10,597.91 | 9065.09 | | |
| TOTAL EXPENDITURES | 641,220.00 | - | 641,220.00 | 163,226.01 | 477,993.99 | | |
| Pay't. Revenue Anticipated | | | | 15,000.00 | | | |
| Total Expenditures to Date | | | | 178,226.01 | 462,993.99 | | |

A special meeting of the Board of Education of the Beekmantown Central School District was held at the School District Office on Monday, November 4th, 1957, at 8:00 P.M., for the purpose of discussion of heating problems in the main building, courses to be offered in High School, and other business.

The meeting was called to order by Vice President Donald Hulbert at 8:10 P. M.

Roll call of the Board was taken.

Present were: Philomena Harlan, Kathryn Grube, Donald Hulbert, Pearlle Parker, Sidney Duquette Jr. and William N. Burgess.

Absent were: Edgar Penfield, Harold Luck and Bennett Clute.

Also present was Principal Francis Ryan.

The minutes of the special meeting of October 15th were read, and accepted as read upon motion made by William Burgess, seconded by Pearlle Parker, and so carried.

Following the reading of the minutes the following reports were given.

Principal Ryan reported that the two buses ordered in June have not yet arrived, and that Mr. Walker had said that they possibly won't be in until November 11th.

He also reported that they were doing the paving at West Chazy School, and that they had started blacktopping today.

Mr. Parker reported that he and Mr. Luck had met with Harrigan and Willis from Brainardsville, regarding the seeding of the area around the main building. There are 17 acres to be seeded and they gave an approximate cost figure of \$9,400, which would include fertilizing etc., and a guaranteed job in the spring. They also stated that they didn't feel that the area was ready to be seeded now, with which the Board agreed following discussion.

The Clerk's Monthly Financial Report was then read, including the General Fund, Construction Fund and Internal School Fund Accounts, covering the period from July 1st, 1957 to October 31st, 1957, and was accepted as read upon motion made by Sidney Duquette, seconded by William Burgess, and so carried.

The following correspondence was then read by Principal Ryan.

He read a letter from the New York State Association of Buildings and Grounds, thanking the Board for allowing the Custodian to attend the meeting.

He then read a letter of application for school mechanic from Mr. Howard Rothermel, R.F.D.# 2, Plattsburgh, N. Y., and also read the letter written in answer to the application stating that there was no mechanic's position open at present.

RESOLUTION BY
WILLIAM BURGESS:

That the above letter of application be placed on file, and that Mr. Rothermel be considered for automotive mechanic when there is an opening.

SECONDED BY
KATHRYN GRUBE

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

Mr. Ryan then read a letter from Mr. Lorrin Brooks regarding the property of Loren Dignard, R.F.D.#2, Plattsburgh, N.Y. It should have appeared on our tax list, but had erroneously been put in District #10 instead of #5, and that this has now been corrected in the office of the Board of Supervisors.

The Fire Insurance Special Inspection Report was then read from the Firemen's Mutual Insurance Company, in which conditions were reported satisfactory.

He then read a letter sent to the parents in the District regarding the organization of a Parent-Teachers Association at a meeting to be held November 6th, 1957. Mr. Ryan also invited any of the Board Members to attend the meeting.

He then read a letter from the Wayne School Bus Body Company, regarding the last order for buses. They stated that there would be some improved changes in the 1958 bus bodies, but they would not be available until January 15th, with delivery on or about January 20, 1958.

They added that if this causes too great inconvenience, delivery of the other bodies could be made by January 1st, without the 1958 changes, but still meeting specifications.

RESOLUTION BY
WILLIAM BURGESS:

That authorization be given to notify the Wayne School Bus Body Company of the Board's decision to wait until January 20th, 1958, for delivery of the buses with the new improvements.

SECONDED BY
PEARLIE PARKER

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

Principal Ryan then reported the damage to the boys' toilet room done by one of the pupils shortly after the opening of school.

He went on to read a letter written to the Board by the Student Council, containing a resolution adopted by unanimous vote at their last meeting. A copy of said resolution follows.

WHEREAS the Student Council of Beekmantown Central School, representing the student body in grades 7 through 10 of the school, were deeply shocked by the recent acts of vandalism in defacing the walls in the boys room of our new school, and

WHEREAS the vast majority of the students in our school deeply appreciate the advantages being offered to us in our new building, and desire to keep it in the best possible condition, and

WHEREAS our student body wishes to assume responsibility, at least in part, for acts committed by its members, therefore

BE IT RESOLVED, that the Student Council, representing the students of our school (1) express its sincere regrets for the incident, and (2) offer full cooperation of the Student Council in preventing further incidents of a like nature, and (3) as evidence of its good faith, contribute to the Board of Education from Student Council Funds, the sum of fifty dollars (\$50.00) toward paying for the damage to the walls.

Signed: Ellen Gonyo, Secretary
Merton Bromley)
Alice Lou Sanger) Faculty Advisers.

Principal Ryan then reported concerning New York State Assoc. meetings being held in December.

RESOLUTION BY
WILLIAM BURGESS:

That authorization be given for Mr. Benjamin Davies to attend the New York State Music Association Annual Director's Conference in Rochester, N. Y. on December 4, 5, 6, and 7, 1957, with expenses to be paid by the School District.

SECONDED BY
PEARLIE PARKER

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

RESOLUTION BY
PHILOMENA HARLAN:

That authorization be given for Mr. John P. Glasgow to attend the New York State Secondary Principals Association conference in Syracuse, N. Y., on December 8th, 9th, and 10th, 1957, with expenses to be paid by the School District.

SECONDED BY
KATHRYN GRUBE

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

RESOLUTION BY
WILLIAM BURGESS:

That authorization be given for Mr. James Sears to attend the New York State Elementary Principals Association meeting in Syracuse, N. Y., on December 1st and 2nd, 1957, with expenses to be paid by the School District.

SECONDED BY
SIDNEY DUQUETTE

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

Principal Ryan then asked the Board's thoughts regarding the use of a school bus for pupils who remain after school hours to be helped with school work.

RESOLUTION BY
WILLIAM BURGESS:

That the use of one of the school buses be authorized by the Board, to transport pupils who remain after school hours to receive help with their school work.

SECONDED BY
PHILOMENA HARLAN

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

RESOLUTION BY
WILLIAM BURGESS:

That a record be kept of all extra driving time by any of the Bus Drivers, and that they be paid at the end of the year for all extra driving over and above their normal driving time.

SECONDED BY
PEARLIE PARKER

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

Mr. Ryan then read for the Board's approval, the prepared specifications and bid forms for the band uniforms.

RESOLUTION BY
SIDNEY DUQUETTE:

That authorization be given to advertise for bids for Band Uniforms for the students in the District (according to the specifications presented), said bids to be accepted until 8:00 P. M. o'clock, EST, on November 19th, 1957, and be publicly opened at that time.

SECONDED BY
PEARLIE PARKER

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

Mr. Hulbert then reported concerning the heating and labor problems at the High School Wing. He stated that it had been impossible to wait until 8:00 A.M. to turn the heat on and have the rooms warm enough for when the children arrived. So for two mornings our maintenance men had turned it on at 6:00 A.M. Following complaints of Union men working on the school, Principal Ryan and the Board Members who were on the Committee regarding seeding were present, and met with the Union Heads of the Electricians and Plumbers Unions.

Mr. Hulbert went on to say that the electrical work in the boiler room has been finished but the plumbing work has not been completed.

The result of the meeting was that until the boiler room is completed and can be formally taken over by the Board, the agreement offered by the Union was that one Union Electrician and one Union Plumber come to work at 6:00 A.M. to turn on the heat, and be paid double time for the overtime at the rate of \$4.00 per hour.

After considerable discussion the Board's decision was that this request would have to be complied with, and also that Principal Ryan and Vice President Hulbert proceed to negotiate with the Unions as best they could until such time as the boiler room is complete and can be accepted by the Board.

Following this discussion, Mr. Burgess asked if any thought had been given to standardizing the school buses. He felt that due to the number of vehicles owned by the District, that a substantial savings could be realized in the service and repair. A brief discussion followed concerning this, with not all of the Members in agreement.

Regarding Federal Aid on the addition to the main school building Principal Ryan said that he had talked to Mr. Charles Quinn from the State Education Dep't., and that he had suggested filing an application for additional Federal Aid/.

After discussion, the following action was taken.

RESOLUTION BY
SIDNEY W. DUQUETTE JR.

RESOLVED: That because of increased costs to the ten (10) room addition, it is desired to obtain financial assistance from the United States of America under Title III and/or Title IV of Public Law 815 (81st Cong.) as amended and that Francis T. Ryan is hereby authorized to file on behalf of Central School District Number 1, Towns of Beekmantown et al an application in the form required by the Commissioner of Education under Public Law 815 requesting payment by the United States of America of funds to assist said school district in meeting the cost of equipment, furnishings, site development, including roads and walks; and

That the cost of equipment and site development being an estimated amount of approximately \$35,000 and application to the United States for the amount of \$35,000.

That Francis T. Ryan is hereby designated as the authorized representative of Central School District No.1, Towns of Beekmantown et al for the purpose of forwarding to the United States of America such information, data and documents pertaining to the application for funds as may be necessary, and otherwise to act as authorized representative of Central School District No.1, Towns of Beekmantown et al in connection with such application, and

That certified copies of this resolution be included as part of the application for funds to be submitted to the United States of America.

SECONDED BY
WILLIAM N. BURGESS

Resolution adopted by roll call vote.

AYES: (6) Donald Hulbert
Pearlie Parker
Philomena Harlan
Kathryn Grube
William Burgess
Sidney Duquette Jr.

NOES: None

ABSENT: (3) Edgar Penfield
Harold Luck
Bennett Clute.

RESOLUTION BY
SIDNEY DUQUETTE:

That authorization be given for Principal Francis Ryan to go to Albany sometime between November 12th and 16th, to work with Mr. Charles Quinn in connection with additional Federal Aid, and at the same time to visit Springfield College and Balston Spa for information regarding new teachers, with his expenses paid by the District.

SECONDED BY
PHILOMENA HARLAN

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

Principal Ryan then discussed some of the tax problems with the Board. He distributed mimeographed sheets showing the comparison of the budget, tax valuation and taxes on certain properties, the frozen special franchise tax etc., comparing the year 1957 against 1956.

A copy of the figures presented is attached to the minutes.

Architect Parker Dodge, Mr. Saul Harwith arrived at 10:00 P.M. Shortly after Mr. Ralph Recore arrived, all of whom were present for the remainder of the meeting.

Mr. Ryan went on to say that Mr. Loren Dignard and some of the others whose names were omitted from the tax roll, wanted to pay their tax this year instead of having to wait until next year.

RESOLUTION BY
WILLIAM BURGESS:

That authorization be given to add to this years tax roll, the names of those who were left off the roll and who wish to pay their tax this year; and for those who do not, to add to next years tax roll at this years rate.

SECONDED BY
KATHRYN GRUBE

Res. adopted by voice vote. (6 yes, 0 opp., 3 absent)

Principal Ryan then distributed sheets to the Board showing requirements for State High School Diploma, and courses to be offered in Junior-Senior High School beginning with the school year 1958-59.

He read and discussed the entire curriculum with the Board, a copy of which is attached to the minutes of this meeting.

RESOLUTION BY
PHILOMENA HARLAN:

That the Junior-senior High School curriculum, as presented by Principal Ryan, and beginning the school year 1958-59, be adopted by the Board.

SECONDED BY
PEARLIE PARKER

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

Mr. Ryan also discussed and expressed his thoughts regarding regents examinations, trial tests, etc.

RESOLUTION BY
WILLIAM BURGESS:

That it be made a part of the Board Policy that any pupil who so wishes, may be allowed to take the regents examination if he has put in the required time during the school year.

SECONDED BY
SIDNEY DUQUETTE.

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

Principal Ryan then suggested that the Board set a rate of pay for janitors who work overtime in the evening.

RESOLUTION BY
SIDNEY DUQUETTE:

That any janitor who works overtime during extra-curricular activities, be paid at the rate of \$1.25 per hour.

SECONDED BY
WILLIAM BURGESS

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

A motion for adjournment was made by Pearlle Parker at 10:50 P. M., seconded by Sidney Duquette, and so carried.

ATTEST: Mary E. Ditzgany
Clerk of the Board

Constance Culbert
Vice President of the Board

DATED: November 4, 1957

Albany County, hereby invites the submission of sealed bids on sixty (60) BAND UNIFORMS for use by the Pupils of the District. Bids will be received until 8:00 P.M. o'clock (EST) on the 18th day of November, 1957, at the School District Office at Beekmantown, Coxsack, New York, at which time and place all bids will be publicly opened. Detailed specifications and bid forms may be obtained at the same office. The Board of Education reserves the right to reject any or all bids.

November 12th, 1957

A regular meeting of the Board of Education of the Beekmantown Central School District was held in the High School Wing of the main building on Tuesday, November 12th, at 8:00 P. M., EST.

The meeting was called to order by Vice President Donald Hulbert at 8:00 P. M.

Roll call of the Board was taken.

Present were: Philomena Harlan, Kathryn Grube, Donald Hulbert, Pearlle Parker, Harold Luck, Sidney W. Duquette, and William N. Burgess.

Absent: Pres. Edgar Penfield, Bennett Clute.

Also present were: Principal Francis Ryan, Parker Dodge, Saul Harvith and Mr. Chamberlain of Parker Dodge Associates, O. Frechette, M. Frechette and Mr. Clough of Frechette Construction Co., Inc., Harry Rice of Hollister's Plumbing & Heating Corp., James Murnane of John J. Harvey Construction Co., Madeline Laramie and Glen Tracey of Wright and Morrissey Construction Co., B. Wood and H. Long of W.W. Gettys Electric Co., R. Tierney of Skelly Brothers, also Robert and James Jenkins, John Reimherr, Kenneth Channell, Clifford Martin, Jerry McGee, Mr. Ottenheimer, Mr. Freidman, Ralph Recore, Leon Connick, B. Taylor, J. McGlaflin, Robert Miner and W. Robert Arnold.

Architect Parker Dodge then read the official Notice to Bidders as advertised in the Plattsburgh Press-Republican, after which he and Mr. Harvith proceeded with the opening of bids for the addition to the main school building, which were as follows:

| <u>GENERAL CONSTRUCTION:</u> | <u>BASE BID:</u> | <u>ALT. NO. 1(+)</u> |
|---|------------------|----------------------|
| Consolidated Constructors, Inc. New York City, N. Y. | \$247,000.00 | \$1,200.00 |
| Frechette Construction Co. Tupper Lake, N. Y. | 249,000.00 | 550.00 |
| John J. Fitzpatrick & Son Plattsburgh, N. Y. | 254,555.00 | 1,379.00 |
| John J. Harvey Co., Inc. Plattsburgh, N. Y. | 237,270.00 | 2,000.00 |
| Sweet Associates, Inc. Schenectady, N. Y. | 243,000.00 | 1,000.00 |
| Wright & Morrissey Plattsburgh, N. Y. | 242,986.00 | 3,500.00 |
| <u>HEATING & VENTILATING</u> | | |
| Hollister's Plumbing & Heating Corp. Hudson Falls, N. Y. | \$26,374.00 | \$14,945.00 |
| M. Kramer & Sons Albany, N. Y. | 27,582.00 | 16,107.00 |
| Skelly Brothers Ogdensburgh, N. Y. | 43,450.00 | 9,000.00 |
| W. Tomkins Co. Albany, N. Y. | 30,927.00 | 13,456.00 |
| <u>PLUMBING</u> | | |
| Hollister's Plumbing & Heating Corp. Hudson Falls, N. Y. | 28,440.00 | ----- |
| Skelly Brothers Ogdensburgh, N. Y. | 47,450.00 | ----- |
| W. Tomkins Co. Albany, N. Y. | 30,539.00 | ----- |

| <u>ELECTRICAL</u> | <u>BASE BID</u> | <u>ALT. NO.1 (+)</u> |
|--|-----------------|----------------------|
| W. W. Gettys Electric Co. Rouses Point, N. Y. | \$35,250.00 | \$950.00 |
| W. J. Murray Plattsburgh, N. Y. | 38,142.00 | 384.00 |

Board Member Bennett Clute entered the meeting at 8:20 P.M.

Architect Parker Dodge stated that the contracts cannot be awarded to the low bidders until the plans and specifications have been approved by the Housing and Home Finance Agency of the Federal Government, due to the fact that application has been made for Federal Aid.

He added that he would ask if tentative award of contracts can be made, subject to the approval of H.H.F.A.

He also stated that he was sure the H.H.F.A. approval would be received well before the 45 day period, which is the length of time the contractors have to hold their bids.

The bidders and their representatives left the meeting shortly after the opening of the bids.

Mr. Dodge then gave the total of the low bids, including the alternates, as \$345,229.00. He stated that an additional \$1,000 is to be added for sewage disposal for more tile field, as requested by the Health Department. The total of \$346,229 is \$43,271 under the original estimate for construction.

Vice President Hulbert then proceeded with the opening of the bids received for the heaters, for sale by the District. The bids submitted were as follows:

- | | |
|--|---|
| 1. Clyde McLean RD 1, Plattsburgh, N.Y. | \$21.00 per unit for all 10 heaters. |
| 2. Virgil T. Luck RD 1, Plattsburgh, N.Y. | \$35.00 each for four (4) duo Therm heaters with fan. |
| 3. Harry Mooney R.D.2, West Chazy, N.Y. | \$25.00 for Duo Therm heater at Former District E-3. |
| 4. Floyd Felkey Sciota, N. Y. | \$35.00 for two (2) Duo Therm heaters with fan. \$10.00 for one (1) gas heater. |

RESOLUTION BY
PEARLIE PARKER:

That the heaters be sold to the highest bidders, in accordance with the bids submitted and listed above.

SECONDED BY
WILLIAM BURGESS

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

RESOLUTION BY
HAROLD LUCK:

That the reading of the minutes of the November 4th meeting be postponed until next meeting.

SECONDED BY
WILLIAM BURGESS

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

A delegation of parents of pupils in the District, including Mr. & Mrs. Jerome Felton, Mrs. Adrian Gonyo, Mrs. Wayne Miller, Mrs. Whiton, Lawrence Gonyo, Mrs. John Rigsbee and Mrs. Frank Brunelle, entered the meeting at 9:00 P. M.

Mr. Felton stated that their reason for attending was to discuss with Principal Ryan and the Board, the unusually low marks on report cards being given to all the pupils in Science and Mathematics. They presented several report cards with the only low mark being in that subject. They felt that these marks would deter any possible chance of their children entering college or winning scholarships.

The matter was thoroughly discussed, and both Principal Ryan and the Board assured the parents that it would be fully looked into and remedied as soon as possible.

The parents left the meeting at 9:30 P. M.

General Fund Schedule of Bills No. 7, Internal Fund Schedule No.2, and Construction Fund Schedule No. 4, were then presented.

RESOLUTION BY

HAROLD LUCK:

That approval be postponed on Invoices No.06615 & 06616 in the total amount of \$83.84 from Church Oil Co.,Inc. for deliveries of oil not signed for by anyone at the schools, until affidavits are presented as proof of the deliveries.

SECONDED BY
PHILOMENA HARLAN

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

RESOLUTION BY

BENNETT CLUTE

That the adjusted General Fund Schedule of Bills No.7 in the total amount of \$42,106.13 (including the payroll for October), the Internal Fund Schedule No.2 in the amount of \$1,007.88, and the Construction Fund Schedule No.4 in the amount of \$3,433.33 be approved and paid as submitted in the amounts stated.

SECONDED BY
PEARLIE PARKER

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

RESOLUTION BY

KATHRYN GRUBE:

That authorization be given to make the following transfers in the current expenditure items of the budget:

\$250.00 from 4:11 (Other exp.Operation) to 6:3 (Transp.Ins.)
\$1100.00 " 4:11 " " " " " 6:3 (Other Ins.)

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 9:45 P. M., seconded by Sidney Duquette, and so carried.

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

Donald G. Chubb
Vice President of the Board

DATED: November 12th, 1957

SPECIAL DISTRICT MEETING

November 12th, 1957

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 September 30th, 1957, was held in the High School Wing of the Main School Building, Beekmantown, N. Y. on November 12, 1957, at 7:30 P.M., for the purpose of voting upon the proposition to purchase two new 60 passenger school buses.

The meeting was called to order at 7:35 P.M. by Chairman Donald Hulbert, who read the official call of meeting as it appeared in the Plattsburgh Press-Republican four times prior to said meeting.

He then read 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 (2) school buses and expend therefor a sum not exceeding \$13,560.00 as follows:

1 school bus at a cost not exceeding \$6,780.
1 school bus at a cost not exceeding \$6,780.

which said total sum of \$13,560.00 or so much thereof as may be necessary shall be raised by tax on the taxable property of the school district to be collected in annual installments, and to issue obligations of the district therefor in accordance with the Education Law and the Local Finance Law."

The qualifications of voters were then read by the Clerk.

RESOLUTION BY
PHILOMENA HARIAN:

That the foregoing proposition as read be accepted and submitted for vote.

SECONDED BY HAROLD LUCK

Resolution unanimously adopted by voice vote.

The polls were declared open by the Chairman at 7:40 P.M.

After determining that all present had voted, the polls were declared closed at 7:50 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: | 13 | AYES: | 13 |
| TOTAL VOTES CAST | : 13 | NOES: | 0 |

RESOLUTION BY
GENEVY DEQUETTE:

That the returns of the voting be accepted as read.

SECONDED BY FEARLIE PARKER

The proposition was declared unanimously adopted.

A motion for adjournment was made by Philomena Harlan at 7:58 P.M., seconded by Kathryn Grube, and so carried.

ATTEST: Mary L. D'Gregory
School District Clerk

Donald Hulbert
Chairman of Meeting

DATED: November 12th, 1957

| | | | |
|------------|-----------------------|-----------|----------------------|
| POLL LIST: | Kenneth Channell - R. | F. D. #2, | Plattsburgh, N. Y. |
| | Kathryn Grube | " 1, | " " |
| | Donald Hulbert | " 1, | " " |
| | Harold Luck | " 2, | West Chazy, N. Y. |
| | William N. Burgess | " 2, | Plattsburgh, N. Y. |
| | Sidney Duquette Jr. | " 2, | Plattsburgh, N. Y. |
| | Philomena Harlan | " " | Morrisonville, N. Y. |
| | Pearlie Parker | " 1, | West Chazy, N. Y. |
| | Laurence Barber | " 2, | Plattsburgh, N. Y. |
| | Mary L. D'Gregory | " 2, | Plattsburgh, N. Y. |
| | Glen C. Tracy | " 2, | " " |
| | Ralph Recore | " " | West Chazy, N. Y. |
| | Leon Connick | " " | " " |

TOWNS OF BEKMAINTOWN,
PLATTSBURGH, CHAZY AND ALTONA,
CLINTON COUNTY, N. Y.

Notice is hereby given that a special 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 district meetings, will be held on

Legal:

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 laws of this State.

SCHEDULE OF BILLS

DATE November 12th, 19 57

SCHEDULE No. 7

| INVOICE OR JACKET NUMBER | TO WHOM PAID | AMOUNT | VOUCHER ORDER CHECK No. |
|--------------------------------|--|------------|-------------------------------|
| #6512 | Acme Chemical Company | 78 00 | #2460 |
| 3007 | Baker & Taylor Company | 91 82 | 2461 |
| | Barcomb, Alex | 7 50 | 2462 |
| 7 invoices | Bardeen's, Inc. | 464 09 | 2463 |
| #05633 | Bausch & Lomb Optical Co. | 225 00 | 2464 |
| #769 | Bolles, Inc., L.C. | 10 13 | 2465 |
| 4 invoices | Buck Company, Inc., L. H. | 242 71 | 2466 |
| 3 " | Champlain Valley Paint & Glass Co. | 30 43 | 2467 |
| | Chazy Telephone Company | 10 20 | 2468 |
| 3 " | Church Oil Co., Inc. | 296 58 | 2469 |
| 3 " | Culley, Frederick A. | 4,969 34 | 2470 |
| #1585 | Duley, N. G. | 14 39 | 2471 |
| 10 invoices | Dwyer Mimeograph and Office Supply Service | 126 53 | 2472 |
| #28907 | Finch, Pruyn & Company, Inc. | 25 80 | 2473 |
| #248248 | Follett Publishing Company | 2 43 | 2474 |
| 3 invoices | Fox & Murphy | 244 59 | 2475 |
| | Frاندino, William M. | 5 45 | 2476 |
| #8376, 8377 | Goodrich Air Base Store, B. F. | 3 60 | 2477 |
| | Goodrich Company, The B. F. | 103 68 | 2478 |
| #73967 | Harcourt, Brace and Company, Inc. | 38 75 | 2479 |
| #19173 | Hillyard Chemical Company | 1 16 | 2480 |
| #1-23833 | Houghton Mifflin Company | 18 50 | 2481 |
| | Howard, M., (Bd. of Coop. Educ. Services) | 3 89 | 2482 |
| | Hulbert, Donald A. | 65 93 | 2483 |
| #16342 | Jerry and Sons, Inc., Vincent S. | 1 50 | 2484 |
| #98008 | Kruysman, N. L. & E. W. | 12 50 | 2485 |
| #23733 | LaCounty & Woolever | 19 62 | 2486 |
| | Laidlaw Brothers, Inc. | 15 76 | 2487 |
| #3212 | Manion Electric Motor Service | 11 58 | 2488 |
| #77212 | Marshall Co., Inc., A. H. | 2 60 | 2489 |
| #150569 | Martin's Truck, Inc. | 5 58 | 2490 |
| | Mason, Inc., E. S. | 1 32 | 2491 |
| | Masterson, Inc., Hugh G. | 18 17 | 2492 |
| | Miller & Son, H. C. | 24 00 | 2493 |
| #433 | Milliette, C. F. | 5 00 | 2494 |
| 3 invoices | New England Art Crafts | 283 38 | 2495 |
| #P 3308 | New York State School Boards Assoc., Inc. | 15 08 | 2496 |
| 4 invoices | New York State Electric & Gas Corp. | 223 64 | 2497 |
| | New York Telephone Company | 109 93 | 2498 |
| #82516 | Pepper & Son, Inc., J. W. | 19 86 | 2499 |
| #01792 | Plattsburgh Cooperative G.L.F. Service | 3 85 | 2500 |
| 3 invoices | Plattsburgh Laundry & Cleaning Corp. | 95 | 2501 |
| | Plattsburgh Motor Service, Inc. | 13 12 | 2502 |
| | Plattsburgh Press Republican | 138 21 | 2503 |
| #D88359 | Rand McNally & Company | 86 17 | 2504 |
| #9296 | Ray Supply, Inc. | 8 21 | 2505 |
| | Ryan, Francis T. | 48 97 | 2506 |
| TOTAL AMOUNT OF BILLS APPROVED | | CONTINUED: | |

GENERAL FUND
CONTINUED:

SCHEDULE OF BILLS

DATE November 12th, 19 57

SCHEDULE NO. 7

| INVOICE OR JACKET NUMBER | TO WHOM PAID | AMOUNT | VOUCHER ORDER CHECK No. |
|--|---|---------------------|-------------------------------|
| #8065 #357706 #BC 757 4 invoices #22869, 28126 #11080 | Safety Steering Service | \$ 3 50 | #2507 |
| | Scott, Foresman and Company | \$ 70 55 | #2508 |
| | Shell Oil Company | 158 07 | 2509 |
| | Silver Burdett Company | 353 21 | 2510 |
| | Socony Mobil Oil Company, Inc. | 843 62 | 2511 |
| | Sutcliffe & Stone | 10 00 | 2512 |
| | Webster Publishing Company | 8 72 | 2513 |
| | Wilcox & Son, W. G. | 25 28 | 2514 |
| | Williamson Law Book Co. | 64 51 | 2515 |
| | Ryan, Francis T. (Petty Cash Fund) | 86 58 | 2516 |
| | RENTS FOR MO. OF NOVEMBER: | | |
| | Champlain Presbytery | 20 00 | 2519 |
| | Stratton & Gordon | 25 00 | 2520 |
| Due 12/1/57 | The National Commercial Bank & Trust Company (Bus bond pay't., 1953 issue) | Principal 1,080 00) | 2521 |
| | | Interest 54 00) | |
| PAYROLL FOR MO. OF OCTOBER: | | | |
| | Net amount | 25,509 21 | 2458 |
| | Retirement | 1,578 63 | |
| | W. H. Tax | 3,915 13 | 2459 |
| | Social Security.. | 150 62 | |
| TOTAL GENERAL FUND BILLS APPROVED | | \$42,106 13 | |
| INTERNAL SCHOOL FUND SCHEDULE NO.2 | | | |
| | Buck Company, Inc., L. H. | \$ 110 00 | #2 |
| | Plattsburgh Dairy Company | 897 88 | 3 |
| TOTAL INTERNAL FUNDS APPROVED | | \$ 1,007 88 | |
| CONSTRUCTION FUND SCHEDULE OF BILLS NO.4 | | | |
| | Maintenance Products, Inc. | \$ 163 33 | #291 |
| | School Equipment, Inc. | 2,520 00 | 292 |
| | Arnold, W. Robert (Clerk of Works) Payroll for Nov. (Paid Nov. 1, 15 & 29) | | |
| | Net amount .. | 625 43 | #286,290,293 |
| | W. H. Tax ... | 107 70 | #294 |
| | Soc. Sec. ... | 16 87 | |
| TOTAL CONSTRUCTION FUND BILLS APPROVED | | \$3,433 33 | |
| TOTAL AMOUNT OF BILLS APPROVED | | | |

November 19, 1957

421

A special meeting of the Board of Education of the Beekmantown Central School District was held at the School District Office on Tuesday, November 19th, 1957, at 8:00 P. M., for the purpose of opening bids for Band Uniforms, and other business.

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

Present were: Philomena Harlan, Kathryn Grube, Pearlle Parker, Harold Luck, Sidney W. Duquette and William N. Burgess.

Absent: Edgar Penfield, Donald Hulbert and Bennett Clute.

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

The bids submitted for Band Uniforms were then opened by the Clerk, and read aloud by Principal Ryan as follows: (60 uniforms)

| Company | Band coats (Total price shown) | Trousers | Belts | Emblems | Cit.cords | Total | Alternate (Hats) |
|--------------------------------------|-----------------------------------|----------|------------------|---------|-----------|------------|---------------------|
| Merkel's Plattsburgh, N.Y. | \$2,175.00 | \$990.00 | \$120.00 | \$90.00 | \$60.00 | \$3,435.00 | \$525.00 |
| Craddock Kansas City, Mo. | \$2,229.00 | 990.00 | 135.00 | 54.00 | 57.00 | 3,465.00 | 519.00 |
| J. C. Penny Co. Plattsburgh, N.Y. | \$2,040.00 | 900.00 | 120.00 | 90.00 | 60.00 | 3,210.00 | 510.00 |
| Albany Army & Navy Store, Inc. | \$2,700.00 | 1,005.00 | (Incomplete bid) | | 60.00 | | 825.00 |
| Ostwald Staten Island, N.Y. | \$2,067.00 | 842.40 | 124.80 | 88.80 | 63.00 | 3,186.00 | 554.40 |
| Fochheimer Utica, N.Y. | \$2,056.80 | 891.00 | 117.00 | 75.00 | 60.00 | 3,199.80 | 526.20 |

The letters accompanying any of the above bids were read to the Board by Principal Ryan.

Board Member Donald Hulbert entered the meeting at 8:35 P.M., and proceeded with the business of the meeting.

After discussion regarding the above bids, the following action was taken.

RESOLUTION BY

HAROLD LUCK:

That the bids be referred to a Committee including Band Instructor Benjamin Davies, Board Members Mrs. P. Harlan and Sidney Duquette, for further study of costs and specifications, and be it further RESOLVED, that authorization be given to award the contract to the lowest bidder meeting the required specifications.

SECONDED BY
WILLIAM BURGESS

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

The minutes of the special meeting of November 4th, 1957, were read and accepted as read upon motion made by William Burgess, seconded by Kathryn Grube and so carried.

The minutes of the regular meeting of November 12th, 1957, were then read, and accepted as read upon motion made by William Burgess, seconded by Sidney Duquette and so carried.

Principal Ryan then read a letter of resignation from Mr. Edward Hollender (Science and Math. Teacher), effective immediately.

RESOLUTION BY
PHILOMENA HARLAN:

That Mr. Edward Hollender be paid his salary for thirty (30) days beyond his effective resignation date of November 18th, 1957.

SECONDED BY
PEARLIE PARKER

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

Principal Ryan then reported that the Custodians have requested more pay for their overtime work. He explained that they are now being paid at their regular wage scale for regular overtime and \$1.25 for extra curricular overtime.

The matter was discussed by the Board and the following action taken.

RESOLUTION BY
HAROLD LUCK:

That the Custodians be paid at the rate of \$1.50 per hour for all overtime work.

SECONDED BY
PEARLIE PARKER

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

Principal Ryan then discussed with the Board, the tentative awarding of the Contracts for the School Addition until approval has been received from the HHFA.

RESOLUTION BY
KATHRYN GRUEE:

WHEREAS, bids for contracts numbered 1,2,3 and 4 for General Construction, Heating and Ventilating, Plumbing and Electrical Work respectively in connection with Addition to Beekmantown Central School at Beekmantown, New York, (H.H.F.A. Project No. NY-58-C-603-A8) have been duly received, considered and compared; and

WHEREAS, it appears that the bidders hereinafter designated are the lowest qualified responsible bidders on the contracts set out below:

NOW, THEREFORE, BE IT RESOLVED by the Board of Education, Central School District No.1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, New York, that the contracts set out below are awarded as follows, provided, however, that these awards shall not become effective until said bidders shall have been notified thereof in writing by the clerk of the Board of Education, Central School District No.1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, New York:

| <u>1. General Construction Contract</u> | <u>Base Bid</u> | <u>Contract Price</u> |
|---|-----------------|-----------------------|
| John J. Harvey Company 495-497 French Road Utica, New York | \$237,270.00 | |
| Plus Alternate No.1 of Specifications | 2,000.00 | |
| Total amount of bid <u>Heating and Ventilating Contract</u> | | \$239,270.00 |
| <u>2. Hollister's Plumbing & Heating</u> Co.,Inc. 131 River Street Hudson Falls, New York | 26,374.00 | |
| Plus Alternate No.1 of Specifications | 14,945.00 | |
| Total amount of bid | | 41,319.00 |
| <u>3. Plumbing Contract</u> Hollister's Plumbing & Heating Co.,Inc. 131 River Street Hudson Falls, New York | 28,440.00 | |
| Total amount of bid | | 28,440.00 |

| 4. <u>Electrical Work</u> | <u>Base Bid</u> | <u>Contract Price</u> |
|--|-----------------|-----------------------|
| W. W. Gettys Electric Co. 284 Lake Street Rouses Point, New York | \$35,250.00 | |
| Plus Alternate No.1 of Specifications | 950.00 | |
| Total amount of bid | | \$36,200.00 |
| Total for the above contracts | | \$345,229.00 |

The Clerk of the Board of Education of Central School District No.1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, New York, is hereby instructed to prepare two (2) certified copies of this Resolution in accordance with the instructions of the Housing and Home Finance Agency, and submit the same immediately to the Regional Engineer, together with the names of proposed Surety Companies for performance bond for each bidder awarded a contract by this resolution.

Upon receipt of information that the Regional Engineer has concurred in these awards the Clerk of the Board of Education is hereby directed to notify said bidders in writing of said awards and to arrange for the immediate execution of said contracts and the furnishing of the necessary bonds to accompany such contracts.

SECONDED BY
PHILOMENA HARLAN

Resolution adopted by roll call vote.

AYES: (7) Philomena Harlan
Kathryn Grube
Donald Hulbert
Pearlie Parker
Harold Luck
Sidney Duquette
William Burgess

NOES: None

ABSENT: (2) Edgar Fenfield
Bennett Clute

Vice President Hulbert then read a letter from Architect Parker Dodge, asking the Board if they would agree to share the services of Clerk of the Works Robert Arnold with the Altona School District. He stated that his time would be divided equally and that he would be paid \$80.00 per week by each District.

RESOLUTION BY
HAROLD LUCK:

That Mr. W. Robert Arnold Jr., Clerk of the Works, be placed on half time and paid at the rate of \$80.00 per week, to become effective as soon as notification is received from Architect Parker Dodge.

SECONDED BY
WILLIAM BURGESS

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

Principal Ryan then reported that there was to be a Guidance Director's Conference in Albany, and recommended that Mr. Bromley be allowed to attend.

RESOLUTION BY
WILLIAM BURGESS:

That authorization be given for Merton C. Bromley to attend the Guidance Director's Conference in Albany on December 4th, 1957, with expenses to be paid by the School District.

SECONDED BY
SIDNEY DUQUETTE

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

Principal Ryan then reported that another one of the teachers, Mrs. Alyce Fantel, will be leaving in December or January, due to the fact that her husband will be getting out of the Service.

Regarding the hiring of a Science and Mathematics teacher, he reported that there is still no one available. He stated that the subjects are being handled by Mr. Robert Dailey and Mr. Merton Bromley.

Later in the meeting he asked the Board's thoughts regarding additional money for Mr. Bromley and Mr. Dailey for teaching these additional subjects. No decision was reached at that time.

Principal Ryan also discussed with the Board, the problems being encountered due to one of the pupils, Harold Relation, and recommended temporary suspension.

RESOLUTION BY
KATHRYN GRUBE:

That pupil Harold Relation be temporarily suspended from the Beekmantown Central School, until such time as he can be tested at the Child Guidance Clinic.

SECONDED BY
SIDNEY DUQUETTE

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

The payroll for the month of November was then presented.

RESOLUTION BY
PHILOMENA HARLAN:

That the payroll for the month of November, 1957, be approved and paid as submitted in the following amounts:

| | |
|----------------|-------------|
| Net amount: | \$26,365.58 |
| Retirement: | 1,611.63 |
| W. H. Tax : | 4,010.34 |
| Soc. Sec. : | 150.77 |
| Gross amount : | \$32,138.32 |

SECONDED BY
WILLIAM BURGESS

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

A motion for adjournment was made by Harold Luck at 10:00 P. M., seconded by Pearlle Parker, and so carried.

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

Condy Bulhart
Vice-President of the Board

DATED: November 19th, 1957

REPORT OF CLERK
to
BOARD OF EDUCATION

from July 1st, 1957 to November 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.... | \$ 53,572.00 | \$ 54,695.85 | | |
| Collector | Current year's Tax Warrant..... | 169,344.00 | 126,267.40 | | Final Tax warrant \$168,493.20 (Including W.C.) |
| | Delinquent Taxes from previous year. Former District Debt Service Warrant | 1,040.00 | | | |
| County Treasurer | Return Tax Claim..... | | | | |
| " | " Public Money (State)..... | 396,992.00 | 94,277.08 | | |
| " | " Academic Fund (State)..... | | | | |
| Fed. Government | Federal Allotment..... | 22,000.00 | | | |
| Bank Depository | Interest on Deposits..... | 6,000.00 | 2,835.62 | | |
| " | " Short Term Loans..... | | 15,000.00 | | |
| Dist. Treasurer | Tuition..... | | | | |
| " | " Transportation Non-Resident Pupils Milk Fund, State & Student | | 374.15 | | |
| " | " Sale of Property..... | | 3.60 | | |
| " | " Insurance Adjustments..... | | | | |
| " | " Refunds..... | | 390.90 | | |
| Principal's Office | Fees, Rentals..... | | | | |
| | Physically Handicapped..... | 750.00 | | | |
| | Gifts..... | | 50.00 | | |
| TOTAL CASH RECEIPTS | | \$ 649,698.00 | \$ 293,894.60 | \$ | |
| | Non-Cash Pension Deduction by State..... | 18,643.00 | | | |
| " | " Pension Deductions by Board of Education..... | 15,578.00 | | | |
| " | " Voluntary Contributions State deduction- Retired Teachers | 693.00 | | | |
| " | " Transfers from other funds Current years teachers retirement | | 5,109.06 | | |
| TOTAL AVAILABLE RECEIPTS | | \$ 684,792.00 | \$ 299,003.66 | \$ | |

REPORT OF RECEIPTS, DISBURSEMENTS AND BALANCE

| RECEIPTS | General Fund Account | Internal School Fund Account | Interest Account | Bond Money Account |
|------------------------------------|----------------------|------------------------------|------------------|--------------------|
| TOTAL RECEIPTS, JULY 1 TO DATE | \$ 299,003.66 | \$ 1,700.12 | | \$ 767,349.24 |
| DISBURSEMENTS | | | | |
| TOTAL EXPENDITURES, JULY 1 TO DATE | 220,032.10 | 685.83 | | 580,680.80 |
| BALANCE ON HAND | \$ 78,971.56 | 1,014.29 | | 186,668.44 |

Received by the Board of Education entered as a part of the minutes of the board meeting held Dec. 12 1957

Signed *Mary G. D. Gregory*
Clerk of Board of Education

MONTHLY FINANCIAL STATEMENT of the BOARD OF EDUCATION

| BUDGET CLASSIFICATIONS | Budget Appropriation | Transfers | Revised Budget Appropriations | Expendi- tures to Date | Unexpended Balance to Date | Estimated Unpaid Bills | Unencum- bered Balance |
|--|-------------------------|------------------|-------------------------------------|------------------------------|----------------------------------|------------------------------|------------------------------|
| GENERAL CONTROL | | | | | | | |
| 2:1 School Elections | 200.00 | + 300.00 | 500.00 | 279.78 | 220.22 | | |
| 2:2 Board of Education—Clerk's Salary | 2750.00 | | | 1135.48 | 1614.52 | | |
| 2:2 Board of Education—Treas.' Salary | 500.00 | + 165.00 | 665.00 | 255.69 | 409.31 | | |
| 2:2 Legal, Auditing, etc. | 750.00 | | | 247.74 | 502.26 | | |
| 2:3-2:8 Supplies, Travel, etc. Other Expenses | 1900.00 | | | 577.60 | 1322.40 | | |
| 2:10 Attendance Service—Salaries | | | | | | | |
| 2:10 Attendance Service—Salaries By College For | 600.00 | | | 150.00 | 450.00 | | |
| 2:11 Other Expenses (Supplies, Travel, etc.) | 100.00 | | | 71.90 | 28.10 | | |
| 2:7 Superintendent's Salary | | | | | | | |
| 2:7 Office Assistants' Salaries Office Assistants' Salaries | 600.00 | | | 69.12 | 530.88 | | |
| 2:8-9 Other Expenses of Superintendent's Office Administration Building—Salaries Canteen Boards | 420.00 | | | — | 420.00 | | |
| Other Expenses of General Control | | | | | | | |
| Total—General Control | 7820.00 | + 465.00 | 8285.00 | 2787.31 | 5497.69 | | |
| INSTRUCTIONAL SERVICES REGULAR DAY SCHOOLS | | | | | | | |
| 3:3 Salaries of Principals | 18,140.00 | | | 7150.00 | 10,990.00 | | |
| 3:1 Salaries of Asst. Prin. & Supr. | 18,985.00 | | | 6450.00 | 12,535.00 | | |
| 3:4 Clerical and Other Help | 10,137.00 | | | 3586.16 | 6550.84 | | |
| 3:2 Other Expenses (Supplies, Travel, etc.) | 1500.00 | | | 912.96 | 587.04 | | |
| 3:5-8 Kindergarten | 1500.00 | | | | | | |
| 3:9 Salaries of Teachers—Grades 1-6 or 1-8 | 137,800.00 | | | 37,614.00 | 101,686.00 | | |
| 3:9 Salaries of Teachers—Grades 7-12 or 9-12 | 72,360.00 | | | 20,605.00 | 51,755.00 | | |
| 3:9 Substitutes (in excess of regular salaries) | 3500.00 | | | 1140.63 | 2359.37 | | |
| 3:10 Textbooks | 6600.00 | | | 4855.41 | 1744.59 | | |
| 3:11 Supplies used in Instruction | 4400.00 | | | 3388.36 | 1011.64 | | |
| 3:12 Payment to Coop Board (Phys. Educ.) | 2700.00 | | | — | 2700.00 | | |
| 3:13 Tuition | 8500.00 | | | — | 8500.00 | | |
| 3:14 Other Expenses | 900.00 | | | 289.13 | 610.87 | | |
| Total—Instructional Service for Regular Day Schools | 234,022.00 | | | 85,991.65 | 148,030.35 | | |
| INSTRUCTIONAL SERVICES SPECIAL SCHOOLS | | | | | | | |
| 3:1,3 Salaries of Principals and Supervisors | 500.00 | | | 150.00 | 350.00 | | |
| 3:4 Salaries of Office Assistants | | | | | | | |
| 3:9 Salaries of Teachers | 2500.00 | | | — | 2500.00 | | |
| 3:10 Textbooks | | | | | | | |
| 3:11 Supplies used in Instruction | | | | | | | |
| 3:12-14 Other Expenses of Instruction | | | | | | | |
| Total—Instructional Services for Special Schools | 3000.00 | | | 150.00 | 2850.00 | | |
| OPERATION OF PLANT | | | | | | | |
| 1:1 Wages of Janitor | 20,850.00 | | | 7435.71 | 13,414.29 | | |
| 1:2 Fuel | 17,000.00 | | | 2163.55 | 14,836.45 | | |
| 1:3 Water Union Labor Water Union Labor | 13,000.00 | - 9990.00 | 3010.00 | — | 3010.00 | | |
| 1:4 Light and Power | 5000.00 | | | 953.40 | 4046.60 | | |
| 1:5 Janitors' Supplies | 4900.00 | | | 1253.97 | 3646.03 | | |
| 1:7 Services other than personal (telephones, etc.) | 1200.00 | + 300.00 | 1500.00 | 460.13 | 1039.87 | | |
| 1:11 Other expenses of operation | 200.00 | | | 59.37 | 140.63 | | |
| Total—Operation of Plant | 62,150.00 | - 9690.00 | 52,460.00 | 12,326.13 | 40,133.87 | | |
| MAINTENANCE OF PLANT | | | | | | | |
| 1:1 Upkeep of Grounds | 300.00 | + 200.00 | 500.00 | 352.67 | 147.33 | | |
| 1:2 Repairs of Buildings | 4000.00 | | | 584.42 | 3415.58 | | |
| 1:3 Repairs and replacement of: Heating, Lighting & Plumbing Equipment | 1000.00 | | | 387.77 | 612.23 | | |
| 1:4 Apparatus used in Instruction | | + 500.00 | 500.00 | 359.50 | 140.50 | | |
| 1:5 Furniture | 50.00 | + 600.00 | 650.00 | 367.41 | 282.59 | | |
| 1:6 Other Equipment | 400.00 | | | 105.60 | 294.40 | | |
| 1:11 Other Expenses of Maintenance | | | | | | | |
| Total—Maintenance of Plant | 5750.00 | + 1300.00 | 7050.00 | 1808.37 | 5241.63 | | |
| Sub Total Carried Forward | 362,742.00 | - 7925.00 | 354817.00 | 103,063.46 | 251,753.54 | | |

Report for the Month Ending November 30, 1957

| BUDGET CLASSIFICATIONS | Budget Appropriation | Transfers | Revised Budget Appropriations | Expenditures to Date | Unexpended Balance to Date | Estimated Unpaid Bills | Unencumbered Balance |
|--|----------------------|-----------|-------------------------------|----------------------|----------------------------|------------------------|----------------------|
| Sub Total Carried Forward | 362,742.00 | -7925.00 | 354,817.00 | 103,003.46 | 251,753.54 | | |
| AUXILIARY AGENCIES W.C. 1000.00 | | | | | | | |
| 9:1 Library Service—Salaries | 4250.00 | | | 1775.00 | 3475.00 | | |
| 9:2 Repairs and replacements of Library Books, etc. | 50.00 | +50.00 | 100.00 | 52.87 | 47.13 | | |
| 9:3 Other Expenses of Libraries (supplies) | 100.00 | | | 9.85 | 90.15 | | |
| 9:4 Medical Inspection | 3500.00 | | | 495.50 | 3004.50 | | |
| 9:5 Nurse Service | 8650.00 | | | 2460.00 | 6190.00 | | |
| 9:6 Dental Service | | | | | | | |
| 9:7 Other Expenses of Health Service (supplies, travel, etc.) | 250.00 | | | 164.28 | 85.72 | | |
| 9:8 Transportation—Resident Pupils | 68,300.00 | | | 18,672.48 | 49,727.52 | | |
| 9:9 Transportation of Pupils—Non-Resident | | | | | | | |
| 9:10 Cafeteria Salaries, Milk, Supp., Etc. | 400.00 | +650.00 | 1050.00 | 1007.15 | 42.85 | | |
| 9:11 Community Lectures and Social Centers | | | | | | | |
| 9:12 Recreation (summer playgrounds, etc.) | 2000.00 | -700.00 | 1300.00 | 911.97 | 388.03 | | |
| 9:14 Payments to other schools | | | | | | | |
| Other Expenses of Auxiliary Agencies | | | | | | | |
| Total—Auxiliary Agencies | 88,500.00 | — | | 25,449.10 | 63,050.90 | | |
| FIXED CHARGES | | | | | | | |
| 6:1 State Teachers Retirement | 19,336.00 | | | — | 19,336.00 | | |
| 6:1 Supplemental Soc. Sec. | 8700.00 | | | 281.95 | 8418.05 | | |
| 6:2 Buildings (exclude Garages, grounds, etc.), Apparatus & Equipment | 250.00 | +250.00 | 500.00 | 350.00 | 150.00 | | |
| 6:3 Insurance on Buildings and contents | 3600.00 | | | 3586.85 | 13.15 | | |
| 6:3 Transportation Insurance | 3450.00 | +250.00 | 3700.00 | 3663.69 | 36.31 | | |
| 6:3 Other Insurance (Compensation, O.L.T. surety bonds, etc.) | 3000.00 | +1100.00 | 4100.00 | 4004.74 | 95.26 | | |
| 6:4 Taxes or Assessments | | | | | | | |
| 6:5 State School Board Membership | 200.00 | | | — | 200.00 | | |
| Other Expenses of Fixed Charges | | +1000.00 | 1000.00 | 3.70 | 996.10 | | |
| Total Fixed Charges | 38,536.00 | +2600.00 | 41,136.00 | 11,891.13 | 29,244.87 | | |
| Total Current Expenses | 489,778.00 | -5325.00 | 484,453.00 | 140,403.69 | 344,049.31 | | |
| DEBT SERVICE | | | | | | | |
| 7:1 Redemption of Bonds | 51,000.00 | | | — | 51,000.00 | | |
| 7:3 Redemption of Capital Notes or Bus Bonds | 18,846.00 | | | 15,338.90 | 3507.60 | | |
| 7:3 Redemption of Short Term Loans, Prior Years | 10,000.00 | | | 10,000.00 | — | | |
| 7:4 Interest on Bonds | 53,940.00 | | | 26,970.00 | 26,970.00 | | |
| 7:5 Interest on Capital Notes or Bus Bonds | 1509.00 | | | 881.58 | 627.42 | | |
| 7:6 Interest on Short Term Loans | 300.00 | | | 35.52 | 264.48 | | |
| 7:7 Refunds | 200.00 | | | — | 200.00 | | |
| 7:8 Other Expenses of Debt Service W.C. | 1040.00 | | | 20.00 | 1020.00 | | |
| Int. on short term loans (Car. loans) | 269.00 | | | 268.75 | .25 | | |
| Total Debt Service | 137,104.00 | | | 53,514.25 | 83,589.75 | | |
| CAPITAL OUTLAY | | | | | | | |
| 8:1 Land-site | | | | | | | |
| 8:2 Improvement of grounds—Buildings and Equipment (not repair or replacement) | | | | | | | |
| 8:9 Alteration of Building | 1000.00 | | | — | 1000.00 | | |
| 8:10 Heating, lighting, plumbing, etc. | 275.00 | | | 272.50 | 2.50 | | |
| 8:11 Building Equipment | | | | | | | |
| 8:12-13 Furniture, Apparatus and Other Equipment | 3750.00 | | | 225.00 | 3525.00 | | |
| 8:14 Other Expenses of Capital Outlay W.C. | 4313.00 | | | 4312.57 | .43 | | |
| 8:3 Architects Fees | | +5325.00 | 5325.00 | 5325.00 | — | | |
| 8:15 New Books | 3000.00 | | | 779.86 | 2220.14 | | |
| 8:16 Bus Payments from Loan | | | | | | | |
| 8:17 Bus Cash Payment | | | | | | | |
| 8:4 New Bldgs. & Equip. | 2000.00 | | | 199.43 | 1800.57 | | |
| Total Capital Outlay | 14,338.00 | +5325.00 | 19,663.00 | 11,114.16 | 8548.84 | | |
| TOTAL EXPENDITURES | 641,220.00 | — | 641,220.00 | 205,032.10 | 436,187.90 | | |
| Pay't Revenue Antic. Note | | | | 15,000.00 | | | |
| Total Expenditures to Date | | | | — | — | | |
| | | | | 220,032.10 | 421,187.90 | | |

TREASURER'S MONTHLY REPORT

For the period

From November 1, 1957 to December 1, 1957

Total available balance as reported at the end of preceding period . . . \$ 19,313.82

RECEIPTS DURING MONTH

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

| Date | Source | Amount |
|-------|--|--------------|
| 11/4 | Elizabeth Bromley (Tax Collector) | \$ 19,383.68 |
| 11/4 | Treasurer of Clinton County | 3.60 |
| 11/13 | Extra Curricular Classroom Activity Fund | 50.00 |
| 11/13 | Northern Insurance Agency | 10.13 |
| 11/11 | Elizabeth Bromley (Tax Collector) | 31,410.27 |
| 11/18 | Elizabeth Bromley (Tax Collector) | 37,503.01 |
| 11/27 | Elizabeth Bromley (Tax Collector) | 11,491.51 |

Total Receipts \$ 99,852.20

Total Receipts, including balance \$ 119,166.02

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 2460 To Check No. 2521 \$ 40,194.46

By Debit Charge

\$ _____

(Total amount of checks issued and debit charges)

\$ 40,194.46

Cash Balance as shown by records \$ 78,971.56

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 83,104.40

Less total of outstanding checks \$ 4,132.84

(See list on reverse side of report)

Net balance in bank \$ 78,971.56

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

Amount of receipts undeposited (add) \$ _____

(See reverse side of report)

Total available balance \$ 78,971.56

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

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

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

19

Clerk of Board of Education

W. L. Orman
Treasurer of School District

GENERAL FUND ** SCHEDULE OF BILLS

DATE December 10th 19 57

SCHEDULE NO. 8

| INVOICE OR JACKET NUMBER | TO WHOM PAID | AMOUNT | | VOUCHER ORDER CHECK No. |
|--------------------------------|--|-----------|----|-------------------------|
| #14031,14778,15076 | Adirondack Film Library (Dr.Chas.T.Smith,Sec'y.)\$ Atwater, H. E. | 197 | 00 | #2522 |
| | | 39 | 42 | 2523 |
| #3007 | Baker & Taylor Co.,The | 119 | 47 | 2524 |
| 10 invoices | Bardeen's, Inc. | 136 | 74 | 2525 |
| #66834E | Beckley-Cardy Company | 18 | 81 | 2526 |
| | Beemer's | 1 | 50 | 2527 |
| #625 | Buck Company, Inc., L.H. | 12 | 34 | 2528 |
| #7F215 | Cambosco Scientific Company | 100 | 19 | 2529 |
| | Chazy Telephone Company | 10 | 55 | 2530 |
| 9 invoices | Church Oil Co.,Inc. | 577 | 96 | 2531 |
| #19 | Condo Pharmacy, Inc. | 3 | 05 | 2532 |
| Pol.#11-660-165 | Culley, Frederick A. | 29 | 60 | 2533 |
| | Davies, Benjamin | 46 | 40 | 2534 |
| 7 invoices | Dwyer Mimeograph & Office Supply Service | 108 | 56 | 2535 |
| #40903 | Finch Pruyn & Company, Inc. | 8 | 50 | 2536 |
| | Frontier Press Company of Boston | 29 | 32 | 2537 |
| #E02352 | Gar Wood-Albany Truck Equipment, Inc. | 104 | 12 | 2538 |
| | Geddes Print Shop, The | 66 | 75 | 2539 |
| #49066 | Hollister's Plumbing and Heating Corp. | 280 | 47 | 2540 |
| | Holder's, Inc. | 3 | 72 | 2541 |
| #16409 | Jerry and Sons, Inc.,Vincent S. | 84 | 34 | 2542 |
| #869 | McLean, Iona | 4 | 00 | 2543 |
| #72446 | Maintenance Products, Inc. | 9 | 35 | 2544 |
| | Marcel Plante at Steinert's | 19 | 64 | 2545 |
| | Marshall Co.,Inc., A.H. | 9 | 26 | 2546 |
| | Masterson, Inc., Hugh G. | 60 | 15 | 2547 |
| 14 invoices | New England Hospital Supply Co.,Inc. | 80 | 78 | 2548 |
| | New York State Electric & Gas Corp. | 868 | 02 | 2549 |
| | New York Telephone Company | 99 | 57 | 2550 |
| #441,473,468B | Oneida Chemical Company | 131 | 04 | 2551 |
| #406 | Pioneer Manufacturing Company, The | 79 | 83 | 2552 |
| #55905,3717,56387 | Plattsburgh Motor Service, Inc. | 84 | 95 | 2553 |
| | Plattsburgh Press-Republican | 28 | 16 | 2554 |
| #12626 | Reader's Digest Educational Department | 24 | 18 | 2555 |
| | Ryan, Francis T. | 102 | 51 | 2556 |
| #61135,64361,68160 | Sears, James F. | 44 | 14 | 2557 |
| #10709 | Socony Mobil Oil Company, Inc. | 547 | 06 | 2558 |
| | Stanley Bowmar Co.,Inc. | 40 | 09 | 2559 |
| | Stark, Halsey J. | 2 | 00 | 2560 |
| Pol.#288771 | St. Lawrence Assoc.,Inc, | 25 | 00 | 2561 |
| | Time - American Painting | 9 | 85 | 2562 |
| #SO 7187 | Webster Publishing Company | 52 | 68 | 2563 |
| #6437-1 | Welch Manufacturing Company, W. M. | 9 | 15 | 2564 |
| | Wilcox & Son, W. G. | 33 | 61 | 2565 |
| #6933 | Williams & Son, C.F. | 30 | 75 | 2566 |
| TOTAL AMOUNT OF BILLS APPROVED | | | | |
| | | CONTINUED | | |

The regular meeting of the Board of Education of the Beekmantown Central School District was held at the School District Office on Thursday, December 12, 1957, at 8:00 P. M. (The regular meeting date of Tuesday Dec. 10th had to be postponed due to icy road conditions.)

The meeting was called to order by Vice President Donald Hulbert at 8:10 P. M.

Roll call of the Board was taken.

Present were: Philomena Harlan, Kathryn Grube, Donald Hulbert, Pearlle Parker, Harold Luck, Sidney Duquette and William Burgess.

Absent: Edgar Penfield and Bennett Clute.

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

The minutes of the special meeting of November 19th were read, and accepted as read upon motion made by William Burgess, seconded by Kathryn Grube, and so carried.

The Clerk's monthly Financial Report was then read, including the General Fund, Construction Fund and Internal School Fund covering the period from July 1st, 1957 through November 30th, 1957, and was accepted as read upon motion made by Philomena Harlan, seconded by William Burgess, and so carried.

The Schedule of Bills for the month of December was then presented, including the General Fund, Internal School Fund and the Construction Fund, and full payment from the School Bus Bond Account, as soon as funds are available.

RESOLUTION BY

PHILOMENA HARLAN:

That the following Schedule of Bills be approved and authorized paid as submitted in the amounts stated:

| | | |
|---|------------------|------------|
| General Fund Schedule No. 8 | in the amount of | \$4,433.58 |
| Internal Fund " No. 3 | " " " " | 731.38 |
| Construction Fund Sch. No. 5 | " " " " | 2,420.00 |
| School Bus Bond Account Payment (2 buses) | | 13,646.00 |

SECONDED BY

SIDNEY DUQUETTE

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

Attorney O'Connell then presented and read to the Board the Formal Bond Resolution authorizing the sale of Bonds for the purchase of two new school buses.

RESOLUTION BY

HAROLD LUCK:

That the Bond Resolution as presented by Attorney B. Loyal O'Connell, be approved and adopted by the Board.

SECONDED BY

PEARLIE PARKER.

Roll call vote taken as follows:

| | | | |
|-----------|------------------|-----------------|----------------|
| AYES: (7) | Philomena Harlan | Donald Hulbert | NOES: 0 |
| | Kathryn Grube | Sidney Duquette | |
| | Harold Luck | William Burgess | ABSENT: (2) |
| | Pearlie Parker | | Edgar Penfield |
| | | | Bennett Clute |

Resolution adopted.

A copy of the Formal Bond Resolution has been made a part of the minutes of this meeting.

Principal Ryan then read letters of resignation from the following teachers: Mrs. Ellen Edie and Mrs. Alyce Fantel.

RESOLUTION BY

WILLIAM BURGESS:

That the resignations from Mrs. Ellen Edie, effective at the end of the 1957-58 school year, and from Mrs. Alyce Fantel, effective December 31st, 1957, be accepted by the Board.

SECONDED BY

P. HARLAN

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

Principal Ryan then reported concerning his trip to Albany and Ballston Spa with Mr. Coddling, for the purpose of interviewing teachers for Science, Mathematics and Industrial Arts. He read confidential reports on several candidates and stated that he had appointments for interviews with two or three teachers before Christmas recess.

No decisions were made pending the interviews.

Mr. Ryan further stated that he had also interviewed State Univ. Teachers College candidates for teaching positions in third grade at West Chazy and fifth grade at the Garage Building.

A request from Mr. Merton Bromley and Robert Dailey for additional salary for the extra classes being taught by them, was then presented to the Board by Mr. Ryan.

This matter was discussed and the following resolution adopted.

RESOLUTION BY
SIDNEY DUQUETTE:

That until a new teacher is hired, the following salary increases be granted: (For teaching Science & Math.)

\$100.00 per month to Mr. Merton Bromley (2 extra classes)
50.00 " " " Mr. Robert Dailey (1 extra class)

SECONDED BY
PEARLIE PARKER.

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

Principal Ryan then informed the Board that Mrs. M. Huckeba had received her degree in August, and that according to Board Policy is entitled to \$300 more per year in salary

RESOLUTION BY
PHILOMENA HARLAN:

WHEREAS, Mrs. Madeline Huckleba has received her Bachelor's Degree, therefore be it

Resolved, that according to Board Policy, she be granted a \$300.00 increase in her annual salary, making a total annual salary of \$4,400.00, retroactive to September 1, 1957.

SECONDED BY
KATHRYN GRUBE

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

There was a brief discussion regarding the renewal of the contract with the Board of Cooperative Services for the shared service of the girls' Physical Education Teacher. No action was taken in the matter.

Principal Ryan then presented two applications for bus driver positions, one from Mr. Randall Jennette, and one from Mr. John Rensink.

RESOLUTION BY
WILLIAM BURGESS:

That the application for bus driver from Mr. Randall Jennette, West Chazy, N.Y., be placed on file for future consideration.

SECONDED BY
SIDNEY DUQUETTE

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

RESOLUTION BY
PEARLIE PARKER:

That any action be tabled on the application for bus driver from Mr. John Rensink, R.F.D.# 1, Plattsburgh, N.Y.

SECONDED BY
HAROLD LUCK

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

Mr. Ryan then read a letter from Architect Parker Dodge regarding the twenty year guarantee (roof bond and flashing endorsement) on the roof of the new school.

Due to the constant shortage of funds in the Internal School Fund, the following action was taken.

December 13th, 1957

427

A special meeting of the Board of Education of the Beekmantown Central School District was held at the School District Office on Friday, December 13th, at 4:00 P. M., for the purpose of approving and signing the list of unpaid taxes to be returned to the County Treasurer.

The meeting was called to order at 4:15 P. M. by President Edgar Penfield.

Roll call of the Board was taken.

Present were: Philomena Harlan, Kathryn Grube, Pearlie Parker, William Burgess and Edgar Penfield.

Absent: Donald Hulbert, Harold Luck, Bennett Clute and Sidney Duquette.

Also present: Principal Francis Ryan and L. Elizabeth Bromley, District Tax Collector.

The Tax Collector's report was then read to the Board, of which the following is a copy.

| Town | Assessed Value | Tax Rate per \$1000 | Amount Tax Levy | Total taxes collected | Total taxes returned to County |
|--------------------|-------------------|---------------------|-------------------|-----------------------|--------------------------------|
| Altona | \$ 43,769 | 14.8009 | \$ 647.76 | \$ 634.46 | \$ 13.32 |
| Beekmantown | 3,144,443 | " | 46,539.63 | 37,052.83 | 9,486.82 |
| Plattsburgh | 6,629,759 | " | 98,124.72 | 82,166.35 | 15,598.36 |
| Chazy | 1,226,507 | " | 18,153.06 | 16,232.68 | 1,920.35 |
| Total | 11,044,478 | | 163,465.17 | 136,086.32 | 27,378.85 |
| Special tax | 967,032 | 001073 | 1,037.61 | 938.55 | 99.06 |
| Grand Total | ---- | | 164,502.78 | 137,024.87 | 27,477.91 |
| Fees | | | | 142.69 | 274.79 |

RESOLUTION BY
PEARLIE PARKER:

That the Tax Collector's Report with the revisions made be accepted by the Board. (A record of said revisions is attached to the Collector's report and is on file in the School District Office.) *

SECONDED BY
WILLIAM BURGESS

Resolution adopted by voice vote. (5 yes, 0 opposed, 4 absent)
* Original Tax Warrant: \$168,493.20 (including special tax)
Revised tax levy : 164,502.78 (" " ")

RESOLUTION BY
PHILOMENA HARLAN:

That the Board of Education certify the returned tax list of the Beekmantown Central School District in the amount of \$27,477.91, (including Special Tax). (\$27,378.85 without Special Tax)

SECONDED BY
PEARLIE PARKER

Resolution adopted by roll call vote.

AYES: (5) Philomena Harlan
Kathryn Grube
Pearlie Parker
Edgar Penfield
William Burgess

NOES: None
ABSENT: (4) Donald Hulbert
Harold Luck
Bennett Clute
Sidney Duquette

Following adoption of the above resolution, all Board Members present signed the Returned Tax List.

A motion for adjournment was made by Pearlie Parker at 5:00 P.M., seconded by William Burgess, and so carried.

ATTEST: Santa Omara
Acting Clerk of Board

President of Board

RESOLUTION BY
HAROLD LUCK:

That authorization be given to make a transfer in the amount of \$500.00 from the General Fund (Code 4:11 - Funds for Union Labor for heating plant) to the Internal School Fund.

SECONDED BY
PHILOMENA HARLAN

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

Mr. Hulbert informed the Board that the return tax receipts were not ready, and that another meeting would have to be held.

The Board agreed to meet the next day, Friday, December 13th, at 4:00 P. M.

A motion for adjournment was made by William Burgess at 10:10 P. M., seconded by Pearlle Parker, and so carried.

ATTEST: _____
Acting Clerk of Board

Conalda Hulbert
Vice President of Board

DATED: December 12, 1957

minutes of Dec. 13 on
back of this page (427)

BOND RESOLUTION ADOPTED DECEMBER 12th, 1957, AUTHORIZING THE
ISSUANCE AND SALE OF SERIAL BONDS OF CENTRAL SCHOOL DISTRICT
NO. 1, TOWNS OF BECKMANTOWN, PLATTSBURGH, CHAZY AND ALTONA,
COUNTY OF CLINTON, STATE OF NEW YORK, IN THE AMOUNT OF
\$13,646.00 FOR THE PURPOSE OF PURCHASING TWO (2) SCHOOL BUSES.

WHEREAS, the voters of Central School District No. 1, Towns
of Beckmantown, Plattsburgh, Chazy and Altona, County of Clinton,
State of New York, at the annual meeting duly called and held at
the Junior High School Building at Beckmantown Corners, Town of
Beckmantown, New York, at 7-30 p.m. on July 9, 1957, did duly
vote and adopted a resolution by more than a two-thirds majority,
authorizing the Board of Education of Central School District No.
1, Towns of Beckmantown, Plattsburgh, Chazy and Altona, Clinton
County, State of New York, to purchase two (2) school buses and
authorized the expenditure therefor of a sum not exceeding Thir-
teen Thousand Six Hundred and Forty Six (\$13,646.00) Dollars,
which resolution reads as follows:

"RESOLVED that the Board of Education of Central School
District No. 1, of the Towns of Beckmantown, Plattsburgh,
Chazy and Altona, Clinton County, is hereby authorized
and directed to purchase two (2) school buses and expend
therefor a sum not exceeding \$13,646.00 as follows:

1 School bus at a cost not exceeding \$6823

1 School bus at a cost not exceeding \$6823

which said total sum of \$13,646 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.", and

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

WHEREAS, the proposed bond issue for the above mentioned
school buses will not bring the district's total bonded indebted-
ness above 10% of the aggregate valuation of the real property
within the bounds of the district,

NOW, THEREFORE, BE IT RESOLVED, this 12th day of December,

1957, by the Board of Education of Central School District No. 1, Towns of Beekmantown, Plattsburgh, Chazy and Altons, 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 Altons, County of Clinton, State of New York, and to provide funds to defray the cost thereof, Thirteen Thousand Six Hundred and Forty Six (\$13,646.00) 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: Thirteen Thousand Six Hundred and Forty Six (\$13,646.00) 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 the said object or purpose, to wit: the purchase of two (2) school buses, to consist of the issuance of serial bonds of the said school district in the said principal sum of Thirteen Thousand Six Hundred and Forty Six (\$13,646.00) Dollars.

SECTION FOUR: It is hereby determined that the object or purpose for which said bonds are to be issued falls within subparagraph 29 of sub-division (a) of Section 11 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 Thirteen Thousand Six Hundred Forty Six (\$13,646.00) in serial bonds shall be of the denomination of Two Thousand Seven Hundred Twenty Nine and twenty one hundredths (\$2,729.20) Dollars each, dated December, 1957, and numbered from one to five inclusive, maturing in numerical order, in the amount of Two Thousand Seven Hundred Twenty Nine and

twenty one-hundredths (\$2,729.20) Dollars annually on the 23rd day of December in each of the years 1958 to 1962, inclusive; shall bear interest at a rate not exceeding three ~~and one-half~~ percentum (3%) per annum, payable annually on the 23rd day of December each year, to be evidenced by notation on each payment on the bond itself. That said bonds shall be signed on behalf of the district by the President of the Board of Education, or the acting President, and sealed with the seal of the district; and both the principal of and the 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, or the acting President, shall determine, consistent, however, with the provisions of the Local Finance Law.

SECTION SEVEN: The President of the Board of Education, or the acting President, 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, or the acting President, 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: No other bonds of the District have been sold at private sale in the present fiscal year, i.e., July 1, 1957 - June 30, 1958; and the indebtedness of the school district, including this proposed bond issue, as determined pursuant to Section 137.00 of the Local Finance Law, does not exceed ten percentum (10%) of the full valuation of the real property subject to taxation by the school district.

SECTION ELEVEN: This bond resolution is adopted in compliance with a vote of the duly qualified voters of Central School District No. 1, Towns of Beekmantown, Platteburgh, Chazy and Altons, at the annual meeting duly held on the 9th day of July, 1957.

SECTION TWELVE: This resolution shall take effect immediately.

ADOPTED: December 12, 1957

S/ Harold J. Luck

S/ Pearlle A. Parker

S/ Philomena Harlan

S/ Donald A. Hulbert

S/ Sidney W. Duquette

S/ William N. Burgess

S/ Kathryn W. Grube

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.

REPORT OF CLERK

to

BOARD OF EDUCATION

from July 1st, 1957 to December 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... | \$ 53,572.00 | \$ 54,695.85 | | |
| Collector | Current year's Tax Warrant | 169,344.00 | 137,024.88 | | Amount received |
| " | Delinquent Taxes from previous year | 1,040.00 | | | Includes Sp. Tax on Former Dist. (938.55) |
| " | Former District Debt Service | | | | Revised Tax levy inc Sp. tax \$164,502.78 |
| County Treasurer | Return Tax Claim | | | \$27,477.91 | |
| " | Public Money (State) | 396,992.00 | 94,277.08 | | |
| " | Academic Fund (State) | | | | |
| Fed. Government | Federal Allotment | 22,000.00 | | | |
| Bank Depository | Interest on Deposits | 6,000.00 | 2,835.62 | | |
| " | Short Term Loans | | 15,000.00 | | |
| Dist. Treasurer | Tuition | | 142.69 | 274.79 | |
| " | 1957 Tax Fees | | | | |
| " | Transportation Non-Resident Pupils | | 374.15 | | |
| " | Milk Fund - State & Student | | | | |
| " | Sale of Property | | 3.60 | | |
| " | Insurance Adjustments | | | | |
| " | Refunds | | 472.27 | | |
| Principal's Office | Fees, Rentals | | | | |
| | Reimb. Physically Handicapped | 750.00 | | | |
| | Gifts | | 50.00 | | |
| TOTAL CASH RECEIPTS | | \$649,698.00 | \$304,876.14 | \$ | |
| Non-Cash Pension Deduction by State | | 18,643.00 | | | |
| " Pension Deductions by Board of Education | | 15,578.00 | | | |
| " Voluntary Contributions State Deduction - Retired Teachers | | 693.00 | | | |
| " Transfers from other funds Current year teachers retirement | | | 6,733.10 | | |
| TOTAL AVAILABLE RECEIPTS | | \$684,792.00 | \$311,609.24 | \$ | |

REPORT OF RECEIPTS, DISBURSEMENTS AND BALANCE

| RECEIPTS | General Fund Account | Federal Construct. Aid Acc't. | Internal Fund Interest Account | Bond Money Account |
|------------------------------------|----------------------|-------------------------------|--------------------------------|--------------------|
| TOTAL RECEIPTS, JULY 1 TO DATE | \$311,609.24 | \$ 6,570.00 | \$ 2,475.25 | \$767,349.24 |
| DISBURSEMENTS | | | | |
| TOTAL EXPENDITURES, JULY 1 TO DATE | 258,795.00 | ----- | 2,425.09 | 641,932.25 |
| BALANCE ON HAND | 52,814.24 | 6,570.00 | 50.16 | 125,416.99 |

Received by the Board of Education entered as a part of the minutes of the board meeting held Jan. 14 1958

Signed *Mary S. O'Grady*
Clerk of Board of Education

MONTHLY FINANCIAL STATEMENT of the BOARD OF EDUCATION

| BUDGET CLASSIFICATIONS | Budget Appropriation | Transfers | Revised Budget Appropri- ations | Expendi- tures to Date | Unexpended Balance to Date | Estimated Unpaid Bills | Unencum- bered Balance |
|---|-------------------------|------------------|--|------------------------------|----------------------------------|------------------------------|------------------------------|
| GENERAL CONTROL | | | | | | | |
| 2:1 School Elections | 200.00 | + 300.00 | 500.00 | 299.79 | 200.22 | | |
| 2:2 Board of Education—Clerk's Salary | 2750.00 | | | 1374.96 | 1375.04 | | |
| 2:2 Board of Education—Treas.' Salary | 500.00 | + 105.00 | 605.00 | 310.64 | 348.36 | | |
| 2:2 Legal, Auditing, etc. | 750.00 | | | 300.00 | 450.00 | | |
| 2:3-2:6 Supplies, Travel, etc. Other Expenses | 1900.00 | | | 633.52 | 1261.48 | | |
| 2:10 Attendance Service—Salaries | 600.00 | | | 300.00 | 300.00 | | |
| 2:10 Census Service—Salaries | | | | | | | |
| 2:11 Other Expenses (Supplies, Travel, etc.) | 100.00 | | | 71.90 | 28.10 | | |
| 2:7 Superintendent's Salary | | | | | | | |
| 2:7 Chief Assistants' Salaries | 600.00 | | | 84.00 | 516.00 | | |
| 2:8-0 Other Expenses of Superintendent's Office | | | | | | | |
| Administration Building—Salaries | 420.00 | | | | 420.00 | | |
| Other Expenses of General Control | | | | | | | |
| Total—General Control | 7920.00 | + 405.00 | 8325.00 | 3395.30 | 4899.20 | | |
| INSTRUCTIONAL SERVICES REGULAR DAY SCHOOLS | | | | | | | |
| 3:3 Salaries of Principals | 18,140.00 | | | 8720.00 | 9420.00 | | |
| 3:1 Salaries of Asst. Prin. & Supr. | 18,985.00 | | | 8145.00 | 10,840.00 | | |
| 3:4 Clerical and Other Help | 10,137.00 | | | 4383.02 | 5753.98 | | |
| 3:2 Other Expenses (Supplies, Travel, etc.) | 1500.00 | | | 1191.47 | 308.53 | | |
| 3:5-8 Kindergarten | 1500.00 | | | | | | |
| 3:9 Salaries of Teachers—Grades 1-6 or 1-8 | 137,800.00 | | | 50,427.00 | 88,873.00 | | |
| 3:9 Salaries of Teachers—Grades 7-12 or 9-12 | 72,360.00 | | | 27,352.50 | 45,007.50 | | |
| 3:9 Substitutes (in excess of regular salaries) | 3500.00 | | | 1396.13 | 2103.87 | | |
| 3:10 Textbooks | 6600.00 | | | 4855.41 | 1744.59 | | |
| 3:11 Supplies used in Instruction | 4400.00 | | | 3934.16 | 465.84 | | |
| 3:12 Payment to Coop Board (P. 7-5-2-2-2) | 2700.00 | | | | 2700.00 | | |
| 3:13 Tuition | 5500.00 | | | | 5500.00 | | |
| 3:14 Other Expenses | 900.00 | | | 289.12 | 610.88 | | |
| Total—Instructional Service for Regular Day Schools | 284,022.00 | | | 110,693.82 | 173,328.18 | | |
| INSTRUCTIONAL SERVICES SPECIAL SCHOOLS | | | | | | | |
| 3:1.3 Salaries of Principals and Supervisors | 500.00 | | | 200.00 | 300.00 | | |
| 3:4 Salaries of Office Assistants | | | | | | | |
| 3:9 Salaries of Teachers | 2500.00 | | | 66.00 | 2434.00 | | |
| 3:10 Textbooks | | | | | | | |
| 3:11 Supplies used in Instruction | | | | | | | |
| 3:12-14 Other Expenses of Instruction | 3000.00 | | | 266.00 | 2734.00 | | |
| Total—Instructional Services for Special Schools | | | | 266.00 | 2734.00 | | |
| OPERATION OF PLANT | | | | | | | |
| 4:1 Wages of Janitor | 20,850.00 | | | 9233.11 | 11,616.89 | | |
| 4:2 Fuel | 17,000.00 | | | 2775.12 | 14,224.88 | | |
| 4:3 Water Union Labor | 13,000.00 | -999.00 | 3010.00 | 780.47 | 2229.53 | | |
| 4:4 Light and Power | 5000.00 | | | 1821.42 | 3178.58 | | |
| 4:5 Janitors' Supplies | 4900.00 | | | 1486.53 | 3413.47 | | |
| 4:7 Services other than personal (telephones, etc.) | 1200.00 | + 300.00 | 1500.00 | 570.25 | 929.75 | | |
| 4:11 Other expenses of operation | 200.00 | | | 59.37 | 140.63 | | |
| Total—Operation of Plant | 62,150.00 | - 999.00 | 52,466.00 | 16,726.27 | 35,733.73 | | |
| MAINTENANCE OF PLANT | | | | | | | |
| 5:1 Upkeep of Grounds | 300.00 | + 200.00 | 500.00 | 352.67 | 147.33 | | |
| 5:2 Repairs of Buildings | 4000.00 | | | 653.07 | 3346.93 | | |
| 5:3 Repairs and replacement of: Heating, Lighting & Plumbing Equipment | 1000.00 | | | 48.03 | 951.97 | | |
| 5:4 Apparatus used in Instruction | | + 500.00 | 500.00 | 359.50 | 140.50 | | |
| 5:5 Furniture | 50.00 | + 600.00 | 650.00 | 367.41 | 282.59 | | |
| 5:6 Other Equipment | 400.00 | | | 109.60 | 290.40 | | |
| 5:11 Other Expenses of Maintenance | | | | | | | |
| Total—Maintenance of Plant | 5750.00 | + 1300.00 | 7050.00 | 1890.28 | 5159.72 | | |
| Sub Total Carried Forward | 362,742.00 | - 7925.00 | 354,817.00 | 132,962.17 | 221,854.83 | | |

Report for the Month Ending December 31 1957

| BUDGET CLASSIFICATIONS | Budget Appropriation | Transfers | Revised Budget Appropriations | Expenditures to Date | Unexpended Balance to Date | Estimated Unpaid Bills | Unencumbered Balance |
|--|----------------------|-----------|-------------------------------|----------------------|----------------------------|------------------------|----------------------|
| Sub Total Carried Forward | 362,742.00 | - 7725.00 | 354,811.00 | 134,463.17 | 221,354.83 | | |
| AUXILIARY AGENCIES | 467,000.00 | | | 500.00 | 500.00 | | |
| 9:1 Library Service—Salaries | 4250.00 | | | (1700.00) | 2550.00 | | |
| 9:2 Repairs and replacements of Library Books, etc. | 50.00 | + 50.00 | 100.00 | 66.87 | 33.13 | | |
| 9:3 Other Expenses of Librarians (supplies) | 100.00 | | | 9.85 | 90.15 | | |
| 9:4 Medical Inspection | 3500.00 | | | 600.00 | 2900.00 | | |
| 9:5 Nurse Service | 8650.00 | | | 3290.00 | 5360.00 | | |
| 9:6 Dental Service | | | | | | | |
| 9:7 Other Expenses of Health Service (supplies, travel, etc.) | 250.00 | | | 167.33 | 82.67 | | |
| 9:8 Transportation—Resident Pupils | 63,300.00 | | | 23,879.53 | 44,420.47 | | |
| 9:8 Transportation of Pupils—Non-Resident | | | | | | | |
| 9:10 Cafeteria Salaries, Milk, Supp., Etc. | 400.00 | + 650.00 | 1050.00 | 1007.15 | 42.85 | | |
| 9:11 Community Lectures and Social Centers | | | | | | | |
| 9:12 Recreation (summer playgrounds, etc.) | 2000.00 | - 700.00 | 1300.00 | 1075.71 | 224.29 | | |
| 9:14 Payments to other schools | | | | | | | |
| Other Expenses of Auxiliary Agencies | | | | | | | |
| Total—Auxiliary Agencies | 38,500.00 | | | 33,226.44 | 56,213.56 | | |
| FIXED CHARGES | | | | | | | |
| 6:1 State Teachers Retirement | 19,336.00 | | | — | 19,336.00 | | |
| 6:1 Supplemental | 8700.00 | | | 736.78 | 7963.22 | | |
| 6:2 Buildings (exclude Garages, grounds, etc.), Apparatus & Equipment | 250.00 | + 250.00 | 500.00 | 430.00 | 70.00 | | |
| 6:3 Insurance on Buildings and contents | 3600.00 | | | 3586.35 | 13.65 | | |
| 6:3 Transportation Insurance | 3450.00 | + 250.00 | 3700.00 | 3693.29 | 6.71 | | |
| 6:3 Other Insurance (Compensation, O.L.T., surety bonds, etc.) | 3000.00 | + 1100.00 | 4100.00 | 4629.74 | 70.26 | | |
| 6:4 Taxes or Assessments | | | | | | | |
| 6:5 State School Board Membership | 200.00 | | | — | 200.00 | | |
| Other Expenses of Fixed Charges | | + 1000.00 | 1000.00 | 350 | 996.10 | | |
| Total Fixed Charges | 38,526.00 | + 2600.00 | 41,126.00 | 12,490.56 | 28,635.44 | | |
| Total Current Expenses | 439,173.00 | - 5325.00 | 434,453.00 | 177,669.17 | 306,783.83 | | |
| DEBT SERVICE | | | | | | | |
| 7:1 Redemption of Bonds | 51,000.00 | | | | 51,000.00 | | |
| 7:3 Redemption of Capital Notes or Bus Bonds | 18,846.00 | | | 16,418.40 | 2,427.60 | | |
| 7:3 Redemption of Short Term Loans, Prior Years | 10,000.00 | | | 10,000.00 | — | | |
| 7:4 Interest on Bonds | 53,940.00 | | | 26,970.00 | 26,970.00 | | |
| 7:5 Interest on Capital Notes or Bus Bonds | 1597.00 | | | 935.58 | 573.42 | | |
| 7:6 Interest on Short Term Loans | 200.00 | | | 35.52 | 264.48 | | |
| 7:7 Refunds | 200.00 | | | — | 200.00 | | |
| 7:8 Other Expenses of Debt Service | 1040.00 | | | 20.00 | 1020.00 | | |
| Int. Sh. Term Loans (Capital Note) | 269.00 | | | 268.75 | .25 | | |
| Total Debt Service | 137,104.00 | | | 54,648.25 | 82,455.75 | | |
| CAPITAL OUTLAY | | | | | | | |
| 8:1 Land-site | | | | | | | |
| 8:2 Improvement of grounds—Buildings and Equipment (not repair or replacement) | | | | | | | |
| 8:9 Alteration of Building | 1000.00 | | | — | 1000.00 | | |
| 8:10 Heating, lighting, plumbing, etc. | 275.00 | | | 272.30 | 2.70 | | |
| 8:11 Building Equipment | | | | | | | |
| 8:12-13 Furniture, Apparatus and Other Equipment | 3750.00 | | | 225.00 | 3525.00 | | |
| 8:14 Other Expenses of Capital Outlay | 4313.00 | | | 4312.57 | .43 | | |
| 8:15 Architects Fees | | + 5325.00 | 5325.00 | 5325.00 | — | | |
| 8:15 New Books | 3000.00 | | | 791.19 | 2208.82 | | |
| 8:16 Bus Payments from Loan | | | | | | | |
| 8:17 Bus Cash Payment | | | | | | | |
| 8:14 New Bldg. + Equip. | 2000.00 | | | 351.53 | 1648.47 | | |
| Total Capital Outlay | 14,333.00 | + 5325.00 | 19,658.00 | 11,417.52 | 8195.42 | | |
| TOTAL EXPENDITURES | 641,220.00 | — | 641,220.00 | 243,795.00 | 397,425.00 | | |
| Pay. Revenue Certif. Note | | | | 15,395.00 | | | |
| Total Expenditures to Date | | | | 258,195.00 | 382,425.00 | | |

TREASURER'S MONTHLY REPORT

For the period
From December 1, 1957 to January 1, 1958

Total available balance as reported at the end of preceding period . . . \$ 78,971.56

RECEIPTS DURING MONTH

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

| Date | Source | Amount |
|-------|---|-----------|
| 12/19 | Peru Central School District | \$ 15.37 |
| | Art Breeder's Assoc. | 6.00 |
| 12/19 | Elizabeth Bromley (Tax Collector) | 10,900.17 |
| | Francis Myers, Treas. Champlain Presbyteria (3 checks destroyed, replaced by #2570) | 60.00 |

Total Receipts \$ 10,981.54

Total Receipts, including balance \$ 89,953.10

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 2521 To Check No. 2575 \$ 37,138.86

By Debit Charge

\$ _____

(Total amount of checks issued and debit charges)

\$ 37,138.86

Cash Balance as shown by records \$ 52,814.24

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 58,288.59

Less total of outstanding checks \$ 5,474.35

(See list on reverse side of report)

Net balance in bank \$ 52,814.24

(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 \$ 52,814.24

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

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

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

19

Clerk of Board of Education

W. T. Attardo
Treasurer of School District

GENERAL FUND

SCHEDULE OF BILLS

DATE January 14 1958

SCHEDULE NO. 9

| INVOICE OR JACKET NUMBER | TO WHOM PAID | AMOUNT | | VOUCHER ORDER CHECK No. |
|--------------------------|---|--------|----|-------------------------|
| 40703 | American Seating Co. | 21 | 30 | #2575 |
| 17554 | H. E. Atwater | 15 | 35 | 2576 |
| S-58111 | Bacon & Vincent Co., Inc. | 6 | 83 | 2577 |
| 7 Invoices | Baker & Taylor Co. | 206 | 81 | 2578 |
| 7 Invoices | Bardeen's Inc. | 36 | 55 | 2579 |
| 2 Invoices | Bennett Chemical Co. | 41 | 55 | 2580 |
| | Daniel Maher, Treas., Ed. of Cooperative Educational Services | 1,687 | 50 | 2581 |
| 720 | L. C. Bolles, Inc. | 6 | 90 | 2582 |
| 738 | Broderick Motors | 1 | 45 | 2583 |
| E09412 | Cambridge Book Company, Inc. | 19 | 95 | 2584 |
| 7-M 162 | Camosco Scientific Company | 5 | 90 | 2585 |
| 36839 - 36956 | Champlain Valley Paint & Glass Co. | 5 | 80 | 2586 |
| | Chazy Telephone Company | 7 | 85 | 2587 |
| 55890 | Chemical Rubber Co. | 5 | 21 | 2588 |
| 9 Invoices | Church Oil Co., Inc. | 741 | 57 | 2589 |
| | Clinton Home Insulators, Inc. | 7 | 75 | 2590 |
| 4 Invoices | Copeland Terminals, Inc. | 7 | 62 | 2591 |
| D-3070 | Dwyer Mimeograph and Office Supply Service | 3,244. | 65 | 2592 |
| | L. E. Favreau | 9 | 38 | 2593 |
| | Void check | | | 2594 |
| | The Geddes Print Shop | 308 | 70 | 2595 |
| | John P. Glasgow | 53 | 00 | 2596 |
| | M. A. Hardy & Son | 1 | 80 | 2597 |
| | Mary Howard, Treas., Ed. of Cooperative Educational Services | 10 | 14 | 2598 |
| All711 | Informative Classroom Picture Publishers | 29 | 12 | 2599 |
| | LaBounty & Woollever | 15 | 03 | 2600 |
| | Lanny Luck | 25 | 00 | 2601 |
| | A. H. Marshall Co., Inc. | 2 | 55 | 2602 |
| C35775 | Milton Bradley Company | | 60 | 2603 |
| 70465 | Martin & Murray Company, Inc. | 38 | 60 | 2604 |
| 3 Invoices | Ray Nelson's Music Center | 370 | 88 | 2605 |
| 8155 | Rene Neveu & Son, Inc. | 4 | 00 | 2606 |
| 3 Invoices | New York State Electric & Gas Corp. | 837 | 21 | 2607 |
| 300027 | New York State School Boards Assoc., Inc. | 100 | 00 | 2608 |
| | New York Telephone Company | 110 | 68 | 2609 |
| 89291 | J. W. Pepper & Son Inc. | 11 | 81 | 2610 |
| 25640 | Phil's Dry Cleaning | 4 | 25 | 2611 |
| 13425 | Plattsburgh Electric Supply, Inc. | 3 | 60 | 2612 |
| 27 | Plattsburgh Foundry & Machine Co. | 21 | 14 | 2613 |
| | Void check | | | 2614 |
| 6 Invoices | Plattsburgh Motor Service Inc. | 92 | 47 | 2615 |
| | Press Republican | 10 | 00 | 2616 |
| | Donald Sanger | 22 | 00 | 2617 |
| 11382 | Scott, Foresman and Company | 76 | 48 | 2618 |
| 3 Invoices | Socony Mobil Oil Company, Inc. | 673 | 23 | 2619 |
| 39459 | Webster Publishing Company | 7 | 64 | 2620 |
| 4 Invoices | W. G. Wilcox & Son | 34 | 06 | 2621 |
| 40971 - 36292 | The H. W. Wilson Company | 9 | 10 | 2622 |
| 3 Invoices | World Book Company | 44 | 77 | 2623 |
| | Francis Myers, Treas., Champlain Presbytery | 20 | 00 | 2628 |
| | Stratton & Gordon | 25 | 00 | 2629 |
| | <u>Payroll for Month of December</u> | | | |
| | Net Amount | 26,168 | 00 | 2569 |
| | Retirement (\$1,624.04) | 1,624 | 04 | |
| | Withholding Tax | 3,933 | 29 | 2571 |
| | Soc. Security (153.77) | 153 | 77 | |
| | N. Y. State Soc. Sec. Contrib. Fund | 454 | 83 | 2572 |
| | (Dist. share for Quarter ending 12/31/57) | | | |
| | TOTAL AMOUNT OF BILLS APPROVED | 41,376 | 71 | |

CONSTRUCTION FUND

SCHEDULE OF BILLS

DATE January 14 1958

SCHEDULE NO. 6

| INVOICE OR JACKET NUMBER | TO WHOM PAID | AMOUNT | | VOUCHER ORDER CHECK No. |
|----------------------------------|---|----------------|-----------|-------------------------------|
| | Albany Garage Inc. | 129 | 55 | 306 |
| | Albany Garage Inc. | 84 | 80 | 306 |
| | Underwood Corporation | 680 | 00 | 307 |
| | Underwood Corporation | 170 | 00 | 307 |
| Pd. every 2 wks. Jan. 10 & 24 | Arnold, Robert W. (Clerk of Works) Payroll for January | 274 | 40 | 304 - |
| | Net Amount | 38 | 40 | |
| | W.H. Tax | 7 | 20 | |
| | Soc. Security | | | |
| | N. Y. State Social Security Contribution Fund | 35 | 33 | 302 |
| | <u>TOTAL CONSTRUCTION FUND BILLS APPROVED</u> | <u>\$1,419</u> | <u>68</u> | |
| | <u>INTERNAL SCHOOL FUND SCHEDULE NO. 4 1/14/58</u> | | | |
| | Plattsburgh Dairy Co., Inc. | 732 | 38 | 5 |
| | <u>TOTAL AMOUNT OF BILLS APPROVED</u> | | | |

January 14th, 1958

429

A regular meeting of the Board of Education of the Beekmantown Central School District was held at the School District Office on Tuesday, January 14th, 1958, at 8:00 P. M.

The meeting was called to order by Vice President Donald Hulbert at 8:10 P. M.

Upon roll call of the Board, there were

Present: Philomena Harlan, Kathryn Grube, Pearlle Parker, Donald Hulbert, Edgar Penfield, Sidney Duquette and William N. Burgess.

Absent: Harold Luck and Pennett Clute.

Also present was Principal Francis T. Ryan.

The minutes of the regular meeting of December 12, 1957, were read and accepted as read upon motion made by William Burgess, seconded by Kathryn Grube, and so carried.

The minutes of the special meeting of December 13, 1957, were read, and accepted as read upon motion made by William Burgess, seconded by Pearlle Parker, and so carried.

The Clerk's monthly Financial Report covering the period from July 1st to December 31st, 1957, was then read, including the General Fund, Internal School Fund, Construction Fund (Bond money) and the newly opened Federal Aid for Construction Fund. The report was accepted as read upon motion made by Philomena Harlan, seconded by William Burgess, and so carried.

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

The monthly Schedule of Bills was then presented, including the General Fund, Internal School Fund and the Construction Fund.

RESOLUTION BY
PHILOMENA HARLAN:

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

General Fund Schedule No.9 in the total amount of \$41,376.71
(Includes the payroll for the month of December)

Internal School Fund Schedule No.4 in the amount of \$732.38

Construction Fund Schedule No.6 in the amount of \$1,419.68.

SECONDED BY
SIDNEY DUQUETTE

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

RESOLUTION BY
WILLIAM BURGESS:

WHEREAS Mr. Randall Jennette has passed his physical examination and been approved by District Sup't. James Coddling, therefor be it

RESOLVED: That his application for bus driver be approved, and that he be hired as needed for substitute bus driving.

SECONDED BY
PEARLIE PARKER

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

There was then a fairly lengthy discussion regarding special meetings in the Former Common School Districts to be held to determine the disposal of the school buildings.

Principal Ryan asked the Board to decide upon a date on which the meetings would be held. He also suggested that when these meetings are being held a date for the sale of the buildings be determined, preferably the first week of March.

January 25th, 1958, was decided upon as the date for the meetings. The Board Members were assigned to handle the meetings as listed.

| | | |
|---------------|---------------------------------------|--------------------------------|
| Mrs. Harlan: | Beekmantown No.13 Beekmantown No.7 | Time: 2:00 P. M. 4:00 P. M. |
| Mr. Hulbert: | Plattsburgh No.3 Plattsburgh No.7 | 2:00 P. M. 3:00 P. M. |
| Mrs. Grube: | Beekmantown No.14 Plattsburgh No.4 | 2:00 P. M. 8:00 P. M. |
| Mr. Luck: | Beekmantown No.4 Beekmantown No.2 | 2:00 P. M. 3:00 P. M. |
| Mr. Burgess: | Beekmantown No.1 | 2:00 P. M. |
| Mr. Duquette: | Plattsburgh No.12 | 3:00 P. M. |
| Mr. Parker: | Altona No.6 | 2:00 P. M. |
| Mr. Penfield: | Chazy No.8 | 3:00 P. M. |

RESOLUTION BY
HAROLD LUCK:

That authorization be given to advertise notice of special meetings in the above named Former Common School Districts to vote on the following proposition:

"SHALL THE VOTERS OF EACH DISTRICT VOTE TO SELL THE SCHOOL BUILDING, LOT AND APPURTENANCES AT SUCH PRICE AND UPON SUCH TERMS AS THE VOTERS SHALL PRESCRIBE."

the date of said meetings to be January 25th, 1958.

SECONDED BY
SIDNEY DUQUETTE

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

It was decided that Former Districts Beekmantown No.3 and 11 should be held until a later date, as the buildings are being used for the storage of equipment.

Mr. Ryan then discussed with the Board the conversion of the Garage Building from classrooms.

He stated that in September there would either have to be split sessions for Grades 1-3, or use part of the garage for a garage, and part for classrooms.

The Board Members definitely did not favor split sessions.

The problem of fumes from the buses etc. was discussed if part of the building was used as classrooms.

Mr. Hulbert appointed a committee of two, Mr. Parker and Mr. Duquette, to investigate the feasibility of the use of part of the garage for that purpose.

The purchase of tracks for the overhead doors was then discussed.

Principal Ryan quoted a price from the Overhead Door Sales Co. of \$2,146 for eleven tracks including all the necessary material.

He added that only three of the doors would be done now in the part to be used for the garage.

Regarding teacher salaries and salary schedule for 1958-59, a committee of three was appointed to work on them, Mr. Penfield, Mrs. Harlan and Mr. Hulbert.

Principal Ryan then discussed new teacher appointments which have been approved by Sup't. Coddling.

RESOLUTION BY
EDGAR PENFIELD:

That Mr. Franklin K. Tennian, 127 Court Street, Plattsburgh, N. Y., be given a three year probationary appointment as Elementary teacher, effective February 1, 1958, at an annual salary of \$3,800.00

SECONDED BY
HAROLD LUCK

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

RESOLUTION BY
PEARLIE PARKER:

That Mrs. Elizabeth Hunt, 31 Carter Court, Dannemora, N.Y. be given a three year probationary appointment as Elementary teacher, effective February 1, 1958, at an annual salary of \$3,800.00.

SECONDED BY
SIDNEY DUQUETTE

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

(The two above named teachers are replacing Mrs. Alyce Fantel and Miss Denise Lefort respectively.)

RESOLUTION BY
SIDNEY DUQUETTE:

That Mr. Raymond Leahy, 40 West Street, Ballston Spa, N. Y., be given a three year probationary appointment as Industrial Arts Teacher effective for the school year 1958-59, at an annual salary of \$5,200.00, and be it further

RESOLVED that he be paid one tenth (1/10) of his annual salary (\$520.00) for his work during the month of August, 1958.

SECONDED BY
EDGAR PENFIELD

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

Principal Ryan then listed the teachers needed to be hired for next year as follows:

- For High School: Foreign Language
- Commerce
- Home Economics
- Social Studies
- Mathematics
- Science
- Girl's Physical Education
- English
- Librarian

- Elementary : Girl's Physical Education
- Music
- 3 to 5 Elementary teachers

Also listed was a part time Driver Training Teacher which was discussed. Not all of the Board Members were in agreement that one should be hired, and no definite decision was made.

Regarding the new school, Mr. Ryan told the Board that there are still several uncompleted rooms. He added that at this time it appears that it will not be completed and ready for occupancy until the latter part of February.

The Board agreed that it was best not to move in until the building has been completed and turned over to the District.

The dedication date was then discussed with a tentative decision to hold the ceremony sometime in May.

Principal Ryan reported that many applications for work in the school cafeteria had been received. He then asked for the Board's thoughts about not opening the cafeteria until September, 1958. After discussion the following action was taken.

RESOLUTION BY
SIDNEY DUQUETTE:

That the kitchen of the School Cafeteria not be opened until September of the 1958-59 school year.

SECONDED BY
WILLIAM BURGESS

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

Mr. Ryan then explained the problems in obtaining the Building Quota Estimate on the ten room addition. No estimate can be given until the State Equalization Rate is set, and no bonds can be sold until the Building Quota Estimate is received.

He then read a letter from Architect Parker Dodge stating that he had written consent from all the Contractors to extend their retention period for their bids an additional sixty (60) days.

He also read a letter from the Department of Health, Education and Welfare regarding Federal Aid, stating that they had granted a forty-five (45) day extension period, due to the restudy of ratios on the property values.

A brief report was given by the Landscaping Committee, and Mr. Ryan referred a letter to them from Arthur Cone, Inc., regarding seeding etc.

Principal Ryan then presented an application for cafeteria work from Mrs. Charles McLean, which was placed on file for future reference.

He also read an application for bus driver or janitor work from Mr. Rennie Carron, which also was placed on file.

He then read a letter of resignation from Mrs. Alice H. Wright, Physical Education teacher.

RESOLUTION BY
WILLIAM BURGESS:

That the resignation of Mrs. Alice H. Wright, Physical Education Teacher, be accepted by the Board.

SECONDED BY
EDGAR PENFIELD

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

Regarding shared service teachers from the Cooperative Board Services, Principal Ryan explained that whatever commitments the present Board makes will be carried out by the new Board, if one is set up following the retirement of District Sup't. James Coddling.

Dental Hygiene services were then discussed, with the decision of the Board being that those services not be maintained for the school year 1958-59.

During the discussion of Psychological Service, Mr. Merton C. Bromley, School Guidance Director, was suggested as being able to handle that service. Mr. Ryan stated that Mr. Bromley already has a temporary certificate for same, and referred the matter to the Teacher Salary Committee for further study.

Mr. Pearlle Parker and Mr. Edgar Penfield left the meeting at 10:30 P. M.

RESOLUTION BY
SIDNEY DUQUETTE:

That the shared service of a Girls' Physical Education Teacher be requested by the Board from the Board of Cooperative Educational Services for the school year 1958-59 .

SECONDED BY
WILLIAM BURGESS

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

A suggestion was made by Mr. Duquette that the salary checks be distributed to the employees from the School Office, as there had been problems delivering them on time through the mail.

The Board agreed that this was a good idea but no definite formal action was taken in the matter.

Principal Ryan then informed the Board that several errors had been made in property assessments, and read the names of those to whom tax refunds were due.

RESOLUTION BY
WILLIAM BURGESS:

WHEREAS, the following properties within the District have been erroneously assessed, therefore be it

RESOLVED that, subject to the approval of the District Superintendent of Schools and upon presentation of a bill from each of the taxpayers involved, authorization be given to make tax refunds in the amount stated to each of the following listed below:

| Name and Address | Amount of over-assessment | Tax refund due |
|---|---------------------------|----------------|
| James Kelly Estate c/o George Dailey 10 Univ. Place Plattsburgh, N. Y. | \$2,445.00 | \$36.26 |

| | | |
|---|------------|---------|
| Francis Ladue R. F. D. # 2 Plattsburgh, N. Y. | \$5,000.00 | \$74.01 |
| Mrs. Lucy Covey R. F. D. # 2 West Chazy, N. Y. | 2,175.00 | 32.19 |
| Fred D. Blake West Chazy, New York | 350.00 | 5.18 |
| Charles M. Miller Plattsburgh, N. Y. | 1,025.00 | 15.17 |
| Walter J. Moore R. F. D. # 1 Plattsburgh, N. Y. | 505.00 | 7.47 |
| Carl F. Stone R. F. D. # 2 Plattsburgh, N. Y. | 1,675.00 | 24.79 |

Total \$ 195.07

SECONDED BY
HAROLD LUCK

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

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

ATTEST: Mary L. Gregory
Clerk of Board

Ronald G. Hillert
Vice President of Board

DATED: January 14, 1958



January 29, 1958

A special meeting of the Board of Education of the Beekmantown Central School District was held at the School District Office on Wednesday, January 29th at 3:00 P. M. for the purpose of approving the issuance of Bond Anticipation Notes.

The meeting was called to order by Vice President Donald Hulbert at 3:20 P. M.

Upon roll call of the Board the following were:

Present: Philomena Harlan, Donald Hulbert, Edgar Fenfield, Harold Luck, Pearlle Parker, Bennett Clute, Sidney Duquette and William Burgess.

Absent: Kathryn Grube.

Also present: Attorney E. Loyal O'Connell.

RESOLUTION BY
HAROLD LUCK:

That the reading of the minutes of the regular meeting of January 14th be postponed until next meeting.

SECONDED BY
EDGAR PENFIELD

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

Vice President Hulbert then turned the meeting over to Attorney O'Connell and asked him to explain the reason for the meeting to the Board.

Mr. O'Connell first informed the Board that the State Equalization rates have been established. He explained that the Towns still have ten days in which to appeal for a change in rates, but that he doubted that any of them would.

The established rates of each of the Towns are:

| | |
|------------------|------------------|
| Beekmantown: 90% | Plattsburgh: 89% |
| Chazy : 97% | Altona : 58% |

He went on to say that on the basis of the rates set, the Board could proceed with the issuance of Bond Anticipation Notes.

He then read the letter which he had written to the Bonding Attorneys for suggestions regarding the proper and best procedure to follow.

He reviewed the fact that only the proposition for money for equipment received a two thirds (2/3) majority vote, and the other three propositions only a simple majority.

Using the established rates, he gave the full valuation of the District at \$12,282,897 making a 10% debt limit of \$1,228,289.

He listed the present District debt at \$1,798,000 for building bonds, \$65,244 for bus bonds and \$1,000 for former district debt, or a total of \$1,864,244.

Adding the new issue of \$598,500 (which is the total issue less the \$200 already paid on the Cumberland Head Site), would make a gross debt of \$2,462,744.

The building quota on the original issue is \$963,316 and on the new issue \$188,130, or a total of \$1,151,446.

The gross debt less the building quota leaves a net indebtedness of \$1,311,298, which is \$83,009 over the 10% debt limit.

The suggestion of the Bonding Attorneys had been to issue Bond Anticipation Notes for the full amount of the three issues which had only a simple majority vote, and then apply to the Board of Regents for approval of the \$196,500 for equipment, which issue had the necessary two thirds majority vote.

By using this procedure, the new issue for Bond Anticipation Notes would be \$402,000 which would result in the following figures:

| | |
|-----------------|--------------|
| Old issue: | \$1,864,244 |
| + New " + | 402,000 |
| Total | \$2,266,244 |
| - Bldg. Quota | 1,151,446 |
| Total Net Debt: | \$ 1,114,798 |

The above total net debt would then be under the 10% debt limit.

Mr. O'Connell went on to explain that if the equipment money was included in the Bond Anticipation Note figure, then it was possible that only two of the other three issues could be obtained due to the simple majority vote on each one of them. He added that if the addition was

going to be built, it would have to be handled in the way described by the Bonding Attorneys.

He also explained their suggestion regarding issuing notes for the full amount voted on each of the propositions. If only the minimum amount is obtained, he stated that you could never go back for a vote for more on this issue if more should be needed.

He went on to say that if there is an excess, the money can be invested and eventually used to pay off the notes.

The Board then discussed at some length the above mentioned figures, their effect on tax rates etc.

Mr. Penfield explained that the tax rates should not be higher, and that because of the high equalization rates we will be eligible for more State Aid due to the higher full valuation.

Mr. O'Connell again reminded the Board that after getting the money for the equipment the indebtedness of the District will be over the 10% debt limit, and until the debt is reduced to below that 10% a two-thirds vote will be necessary to obtain any additional money at all.

RESOLUTION BY
BENNETT CLUTE:

That authorization be given to the President to proceed with the issuance of Bond Anticipation Notes in the full amount of the money voted upon, in accordance with the procedure outlined by the Bonding Attorneys.

Roll call vote as follows:

SECONDED BY
PHILOMENA HARLAN

AYES:(8) Philomena Harlan Pearlle Parker
 Edgar Penfield Bennett Clute
 Donald Hulbert Sidney Duquette
 Harold Luck William Burgess

NOES: 0
ABSENT: (1)
 Kathryn Grube

Resolution adopted.

RESOLUTION BY
PHILOMENA HARLAN:

That authorization be given to the President to proceed with the awarding of the contracts for the ten room addition as soon as funds are available, with authorization to sign same.

SECONDED BY
WILLIAM BURGESS

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

A motion for adjournment was made by Harold Luck at 4:20 P. M., seconded by Pearlle Parker, and so carried.

ATTEST: Mary S. O'Sullivan
 Clerk of the Board

Donald Hulbert
Vice President of the Board

DATED: January 29th, 1958

February 11, 1958

A regular meeting of the Board of Education of the Beekmantown Central School District was held at the School District Office on Tuesday, February 11, 1958, at 8:00 P. M.

The meeting was called to order by Vice President Donald Hulbert at 8:20 P. M.

Upon roll call of the Board there were:

Present: Philomena Harlan, Kathryn Grube, Pearlie Parker, Donald Hulbert, Harold Luck, Bennett Clute, and Sidney Duquette.

Absent: Edgar Penfield and William Burgess.

Also present: Principal Francis Ryan, Attorney E. Loyal O'Connell, John Donah, Clarence Phair and Donald Schmalz, residents of R. F. D.# 1, Plattsburgh, N. Y.

The minutes of the regular meeting of January 14th, 1958, were read, and accepted as read upon motion made by Philomena Harlan, seconded by Harold Luck, and so carried.

The minutes of the special meeting of January 29th were then read, and accepted as read upon motion made by Pearlie Parker, seconded by Sidney Duquette, and so carried.

The Clerk's monthly Financial Report covering the period from July 1st, 1957 to January 31st, 1958, and including the General Fund, Internal School Fund, Construction Fund and Federal Aid for Construction Fund, was read, and accepted as read upon motion made by Harold Luck, seconded by Kathryn Grube, and so carried.

The monthly Schedule of Bills was then presented, including the General Fund, Construction Fund and Internal School Fund.

RESOLUTION BY
PHILOMENA HARLAN:

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

General Fund Schedule No.10 in the amount of \$120,116.22
(Includes payroll for month of January)

Construction Fund Schedule No.7 in the amount of \$2,317.90

Internal School Fund Schedule No.5 in the amount of \$1,005.20

SECONDED BY
HAROLD LUCK

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

RESOLUTION BY
KATHRYN GRUBE:

That authorization be given to make the following transfers in the Current Expenditure items of the Budget:

| | | | | | | |
|----------|------|------|-----------------------|----|------|-----------------------|
| \$400.00 | from | 4:11 | (Other exp.Operation) | to | 6:3 | (Transportation Ins.) |
| 500.00 | " | 4:11 | " " " | to | 9:12 | (Recreation) |
| 50.00 | " | 4:11 | " " " | to | 6:2 | (Rents) |

SECONDED BY
PEARLIE PARKER

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

Mr. Hulbert then asked the District Residents present if they had any questions or anything to discuss.

Mr. Phair asked where the children would be eating their lunch if the Cafeteria isn't going to be open until September.

Principal Ryan explained that they would be eating in the Cafeteria, as it was only the cafeteria kitchen which wont open until September.

Two other questions were raised by Mr. Phair regarding sick leave certificates, and purchasing from wholesale houses, both of which were explained to him by Mr. Ryan.

Due to insufficient funds for meeting the current expenses of the District, the following action was taken.

RESOLUTION BY
BENNETT CLUTE:

WHEREAS, in the discretion of the Board of Education of Central School District No.1, of the Towns of Beekmantown, Plattsburgh, Chazy and Altona, it is necessary to borrow the sum of twenty thousand dollars (\$20,000.00) for the purpose of paying the current expenses of said District for the current fiscal year, and

WHEREAS, such sum, together with moneys already borrowed for such purposes, is not in excess of monies to be apportioned by the State of New York to said district for the current fiscal year.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Provisions of the Local Finance Law of the State of New York, this Board of Education borrow from The National Commercial Bank and Trust Company, Plattsburgh Office, at Plattsburgh, New York, the sum of Twenty Thousand Dollars (\$20,000.00) or so much thereof as the President of this Board shall deem necessary, for the purpose of paying the current expenses of the district for the current fiscal year upon its certificate of indebtedness, payable on April 24th, 1958, with interest at the rate of not more than 2 3/4 % per annum; that such certificate of indebtedness be issued in anticipation of moneys to be apportioned by the State of New York to said District for the current fiscal year.

That such certificate be signed in the name of the Board of Education by its President and Clerk; That such indebtedness be paid from funds to be received by said district, as above mentioned.

SECONDED BY
SIDNEY DUQUETTE

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

AYES: Philomena Harlan

NOES: 0

Kathryn Grube

ABSENT: (2)

Fearlie Parker

Edgar Penfield

Donald Hulbert

William Burgess

Harold Luck

Bennett Clute

Resolution adopted.

Sidney W. Duquette

After a brief discussion, the following action was taken regarding substitute teachers.

RESOLUTION BY
HAROLD LUCK:

That it be declared by the Board of Education, that no Employer-Employee relationship existed between the Beekmantown Central School District and the substitute teachers on the approval date of December 31, 1957, of the State-Federal agreement for Social Security coverage.

SECONDED BY
BENNETT CLUTE

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

Mr. Hulbert then read a letter from former District Superintendent James Coddling, informing the Board that an order had been issued by the Commissioner of Education directing Superintendent John W. Harrold to assume all of the duties pertaining to the proper functioning of the Third Supervisory District. This arrangement will continue until the Commissioner issues further orders either of requesting the position to be filled or the District to be divided.

Mr. Hulbert also read another letter from Mr. Coddling, asking him to extend to the Board Members his sincere appreciation for their support toward his Testimonial Dinner, and also for their support given him during the past years.

Still another letter from Mr. Coddling, dated January 21, 1958, and directed to President Edgar Penfield, was read. This letter contained the following list of teachers whom he formally recommended and approved their appointment to tenure in accordance with the Education Law:

Merton C. Eromley
Georgeanne Dyer
William Frandino
Lena Beeman
Mary Horrigan
Lois Therrien

Eileen Bombard
Violet Burgess
Iris Collins
Mary Conroy
Madeline Huckeba
Pearle Traynor

Delia DeCelle
Virginia Gilbert
Florence Gonyea
Francis Goolley
Stella Sanger

The letter further directed to the Board's attention the fact that even though he recommended each of them for tenure, the Board is in no way obligated to formally approve any or all of them for tenure.

Vice President Hulbert stated that the Board had expressed their thoughts in favor of standing committees. He then appointed the following members to act on these committees:

| | |
|--------------------------|-------------------------------------|
| Budget & Finance | Sidney Duquette Kathryn Grube |
| Teacher & Pupil | Philomena Harlan Sidney Duquette |
| Transportation | Pearlie Parker William Burgess |
| Building & Grounds | Bennett Clute Harold Luck |

Mr. Hulbert then reminded the members that no final action can be taken by any Committee, and that the matter must be brought to the Board as a recommendation, and acted upon by the Board as a whole.

Principal Ryan then read a letter of request for maternity leave from Mrs. Alice Lou Sanger, who asked to continue working through the month of June, 1958.

RESOLUTION BY
HAROLD LUCK:

That maternity leave be granted to Mrs. Alice Lou Sanger, in compliance with the Board Policy.

SECONDED BY
PHILOMENA HARLAN

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

Mr. Ryan informed the Board that the permit has been received from the State Health Department on the sewage disposal for the ten room addition to the school.

He also read a letter from Dr. John Harrold regarding Cooperative Board costs for shared service teachers. Enclosed were the Contracts for part time services of a girls' Physical Education Teacher which he asked to have signed and returned to him. He listed the costs as follows:

| | |
|----------------------|---------|
| Salary: | \$2,350 |
| Retirement: | 330 |
| Other: | 250 |
| Total: | \$2,930 |
| Clerical costs: | 220 |
| Total Contract cost: | \$3,150 |

RESOLUTION BY
BENNETT CLUTE:

That authorization be given for the President and the Clerk to sign the above described Contract with the Board of Cooperative Educational Services, for the shared service of a girls' Physical Education teacher for the school year 1958-59.

SECONDED BY
KATHRYN GRUBE

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

Principal Ryan also informed the Board that Mr. Donald Benedict, Supervisor for Rural Administrative Services, will be at the County Building on Febr. 14, 1958, from 9:00 A.M. to 4:00 P. M. for the purpose of pro and con discussions regarding the filling of Mr. James Coddington's position as District Sup't., or the combining of the Supervisory Districts.

He reported that an application for cafeteria work had been received from Mrs. Elsie Pratt, which has been acknowledged and placed on file for future reference.

Regarding State Aid under the new formula, Mr. Ryan mentioned that efforts are being made to increase State Aid by 30%, and if this goes through, our District would receive approximately \$110,000 more than last year.

He then read a long detailed letter from Architect Parker Dodge regarding the rubber matting for the main building. He stated bid costs of \$.75 per sq. ft. for shadow rugs, and \$1.05 per sq. ft. for cross rib runners.

Mr. Clute mentioned that although more expensive, he felt that link matting would eventually be more economical, and suggested obtaining a price on this type of mat.

Following discussion, further investigation of the mats, as well as a Kent 17" floor machine requested by Mr. Farber (Custodian), was referred to the Building and Grounds Committee, who will report their recommendations to the Board at a future meeting.

A Teacher Committee report was then given by Mrs. Harlan, and Mr. Ryan read credentials on the two following teachers.

RESOLUTION BY
SIDNEY DUQUETTE:

That Mr. James G. Bailey, Elizabethtown, N. Y., be given a three year probationary appointment as Mathematics Teacher in the District, at an annual salary of \$4,500 for the school year 1958-59.

SECONDED BY
PEARLIE PARKER

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

RESOLUTION BY
PHILOMENA HARLAN:

That Mrs. Patricia Martin, Albany, N. Y., be given a three year probationary appointment as Science Teacher in the District, at an annual salary of \$4,250 for the school year 1958-59.

SECONDED BY
KATHRYN GRUBE

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

A report of the Transportation Committee was given by Mr. Parker. He stated that the old buses were not holding up as they should. He also reported that there had been burned bearings in some of the buses, which, the mechanic said was due to racing of the motors when starting the buses in cold weather.

There was a brief discussion concerning complaints being heard about some of the bus drivers. Mr. Hulbert asked the Transportation Committee to investigate these complaints, and to consult Principal Ryan and Mr. Sears and try to work out some solution to the problems.

Regarding the use of the school bus garage as such, Mr. Ryan stated that the part to be used as a garage will house five buses. He quoted prices from the Overhead Door Comp. for the tracks and hardware for the doors to be used. The small doors (10 x 12) will be \$189.00 for the hardware etc. and the large ones (10 x 14) will be \$223.00.

RESOLUTION BY
PEARLIE PARKER:

That authorization be given to purchase the necessary tracks and hardware for the three overhead doors to be installed in the bus garage at this time, from the Overhead Door Sales Co., at the prices quoted above.

SECONDED BY
BENNETT CLUTE

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

Mr. Parker then asked about the tools for the school bus garage. The decision was to ask Mr. Brunelle (Mechanic) to make up a list of the tools which he thinks will be needed.

Mr. Clute then reported that the Building Committee had made a thorough inspection of the main school building. He stated that there were some minor flaws here and there, which had been listed and which Mr. Frechette promised to correct. He stated that he felt that the work had been very well done, and gave a very favorable overall report.

Regarding the Clerk of the Works, the decision of the Board was that he should be kept on until all the equipment has been delivered and installed.

Mr. Clute also suggested that a man should be kept on duty during the full 24 hours in the main building, especially during the very cold weather. Mr. Ryan that there was a man on until 11:00 P. M., but that he would discuss the matter with the custodians to see if one of them would take the night shift for the remainder of the winter.

Principal Ryan then advised that a Board Policy be adopted regarding the entrance age of Kindergarten children for next fall. He then read a suggested policy which he had prepared for the approval of the Board.

RESOLUTION BY
BENNETT CLUTE:

That the proposed Board Policy regarding Entrance Age For Kindergarten Children, as presented by Principal Ryan, be adopted and made a part of the Board Policy, a copy of which is attached to the minutes of this meeting.

SECONDED BY
HAROLD LUCK

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

Mr. Ryan then discussed the use of the schoolhouse and grounds out of school hours. He reviewed the present Board Policy, and suggested the adoption of an additional one regarding use by the students after school hours. A policy regarding this had also been prepared by him, which he presented to the Board at this time.

RESOLUTION BY
SIDNEY DUQUETTE:

That a supplement to the present Board Policy regarding Use of Schoolhouse and Grounds out of School Hours, as presented by Principal Ryan, be adopted by the Board and made a part of the Board Policy. (A copy of said supplement is attached to the minutes of this meeting.)

SECONDED BY
KATHRYN GRUBE

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

Attorney O'Connell then discussed with the Board the sale of the Former District properties. He stated that he had received letters concerning reversion clauses on Former District No.3, Town of Plattsburgh, and No.7, Town of Beekmantown. He added that regardless of the reversion clauses, the Central District has to proceed with the sale of the property.

He also stated that District No.4, Town of Plattsburgh, had not voted to sell because they wanted it deeded to the District for use as a Community Center.

There are also legal complications with District No.12, Town of Plattsburgh, and he went on to explain that all questions regarding the properties should be looked into by him. He added that dates of sale should be decided for all the districts except Nos.4 & 12. Town of Plattsburgh.

RESOLUTION BY
HAROLD LUCK:

That authorization be given to advertise the date of sale at public auction of the following school properties at the places, time and dates indicated:

| District | Date | Time |
|-------------------------------|-----------------|------------|
| Former District Altona No.6 - | March 1, 1958 - | 1:30 P. M. |
| " " Chazy " 8 - | " 1, " | 3:00 P. M. |
| " " Beekmantown " 1 - | " 8, " | 2:00 P. M. |
| " " " " 2 - | " 8, " | 2:00 P. M. |
| " " " " 4 - | " 8, " | 3:00 P. M. |
| " " " " 7 - | " 8, " | 4:00 P. M. |
| " " " " 13 - | " 8, " | 2:00 P. M. |
| " " " " 14 - | " 8, " | 4:00 P. M. |
| " " Plattsburgh " 3 - | " 15, " | 2:00 P. M. |
| " " " " 7 - | " 15, " | 4:00 P. M. |

and be it further
RESOLVED, that authorization be given to advertise a special district meeting for the qualified voters of each former district at the same time, dates and places indicated above, to vote on the following proposition:

SHALL THE PROCEEDS FROM THE SALE OF THE FORMER DISTRICT PROPERTY BE TURNED OVER TO THE CENTRAL SCHOOL DISTRICT FOR ITS USE.

SECONDED BY
SIDNEY DUQUETTE

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

Principal Ryan then reported that after consulting Mr. O'Connell, he had made out the petition for the equipment money and had sent it in to the Board of Regents for their approval. He explained that the petitions are supposed to be in four weeks prior to the date they meet, which is the latter part of February.

Mr. O'Connell reported that final approval had been received from the Bonding Attorneys, and that the \$402,000 on Bond Anticipation Notes should be here on Friday, February 14th.

Regarding the Cumberland Head property, he reported that Edgar Guay had asked if he could cut the hay on the site if it is not being used by the school district.

RESOLUTION BY
PHILOMENA HAWLAN:

That permission be granted to Edgar Guay Jr. to cut the hay on the Cumberland Head School Site, providing that he assumes all the responsibility, and that there is no liability on the part of the School District, and be it further

RESOLVED, that authorization be given to make payment in full, in the amount of \$13,300, to Edgar A. Guay Jr. for the Cumberland Head Site as soon as funds are available.

SECONDED BY
SIDNEY DUQUETTE

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

RESOLUTION BY
BENNETT CLUTE:

That authorization be given for Principal Francis Ryan to visit schools and colleges for the purpose of interviewing teachers for the school year 1958-59, with expenses to be paid by the school district.

SECONDED BY
PEARLIE PARKER

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

Mr. Ryan then discussed the hiring of a woman a few hours per day, to distribute the milk during lunch hour after we get into the main building.

RESOLUTION BY
KATHRYN GRUBE:

That authorization be given to hire a woman part time to handle the distribution of milk to the students in the new school, at a salary of \$1.00 per hour.

SECONDED BY
SIDNEY DUQUETTE

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

Mrs. Clara Brean, who does cleaning work part time in the school, was suggested for the above work.

Due to the fact that Former District No.6, Town of Altona, was divided at the time of centralization, Mr. Parker questioned whether the refunds from the sale of the school building would be returned to all taxpayers of the original district, or just to those who became part of the Beekmantown Central District.

Mr. O'Connell was unable to advise Mr. Parker at the time, regarding the correct procedure. However, he stated that he would obtain the answer to the question, and report to the Board at a later date.

A motion for adjournment was made by Harold Luck at 11:45 P.M., seconded by Pearlle Parker, and so carried.

ATTEST: Mary S. B. Gregory
Clerk of the Board

Donald A. Dulha
President of the Board

DATED: February 11, 1958

SPECIAL SCHOOL MEETINGS
Notice is hereby given that Special Meetings of Central School District No. 1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County for the qualified voters of the Former Common School Districts listed below, will be held at each respective school site on JANUARY 25th, 1958, at the designated time, to vote on the following proposition:

SHALL THE VOTERS OF EACH OF THE FORMER COMMON SCHOOL DISTRICTS LISTED BELOW VOTE TO SELL THE SCHOOL BUILDING, LOT AND APPURTENANCES AT SUCH PRICE AND UPON SUCH TERMS AS THE VOTERS SHALL PRESCRIBE.

Former Dis. No. 13, Town of Beekmantown — 2:00 P.M. EST.
Former Dis. No. 7, Town of Beekmantown — 4:00 P.M. EST.
Former Dis. No. 14, Town of Beekmantown — 2:00 P.M. EST.
Former Dis. No. 4, Town of Beekmantown — 2:00 P.M. EST.
Former Dis. No. 1, Town of Beekmantown — 2:00 P.M. EST.
Former Dis. No. 2, Town of Beekmantown — 2:00 P.M. EST.
Former Dis. No. 3, Town of Plattsburgh — 2:00 P.M. EST.
Former Dis. No. 7, Town of Plattsburgh — 3:00 P.M. EST.
Former Dis. No. 4, Town of Plattsburgh — 3:00 P.M. EST.
Former Dis. No. 12, Town of Plattsburgh — 3:00 P.M. EST.
Former Dis. No. 6, Town of Altona — 2:00 P.M. EST.
Former Dis. No. 8, Town of Chazy — 2:00 P.M. EST.

Board Policy Concerning Entrance Age For Kindergarten

1. A child must be at least four years and nine months (4 yrs. 9 mos.) of age on September 1st to enter kindergarten.
2. Any child who is entering school in September for the first time and who is five years nine months (5 yrs. 9 mos.) or more and is sufficiently mature in his all-round development may be enrolled in the first grade at the discretion of the school authorities.
3. When a child has completed a full year's work in a kindergarten in another school and parents seek his admission to first grade in this school, the school authorities in this district shall determine whether or not the kindergarten attended provides substantially equivalent instruction.
4. Children who have attended nursery school will not be exempted from attending kindergarten in this school district.
5. Kindergarten in the Beekmantown School will be half-day sessions.

PTR/alb
2-11-58

Original Bd. Policy with Minutes of Jan. 8, 1957

Supplementing the Board policy concerning the use of school house and grounds out of school hours, the following is adopted as part of this policy:

- I. Applications for all meetings of social, civic and entertainment meetings which are open to the general public must be submitted to the Board of Education in writing at least one month in advance of the proposed meeting. All such applications shall be submitted to the District Principal for inclusion on the Board agenda.
- II. The school buildings and grounds shall be used as directed by the district principal for student activities after regular school hours subject to the following regulations:
 1. No activity, with the exception of the Junior Prom and Senior Dance, shall extend in time beyond 11:00 p.m. - the time limit in the latter case being 12:00 midnight.
 2. All activities, insofar as possible, shall be held on Friday nights between the hours of 7:00 and 11:00 p.m. This rule will not apply to basketball games, which must of necessity be scheduled on week nights.
 3. Each class, 7th through 12th grades, will be limited to two (2) activities per calendar school year.
 4. Admission fees may be charged by the class or organization on a fee to be determined by the district principal -- the receipts of which will be deposited in the extra-curricular school fund to the credit of the class or organization sponsoring the affair and as such will be under the control of the teaching personnel so designated to supervise such funds.
 5. All such activities shall be limited to those pupils in attendance in the Beekmantown Central School except that each student may bring a guest. This rule of course does not apply in those cases where the activities are of such a nature that the general public is invited such as athletic games, musical or dramatic programs, etc.
 6. At least two faculty members appointed by the district principal or his designated representative shall be in attendance at all such activities in a supervisory capacity and shall remain on duty until the building is cleared.

7. At least one janitor shall be on duty at all such affairs and, if possible, shall be deputized as a law enforcement officer.
8. At all affairs open to the general public, smoking will be permitted only in the front entrance way. Smoking will be prohibited to all students or their guests at dances or other student activities.
9. Classes and school organizations may operate a concession stand and sell candy, favors, ice cream and milk at after school functions. None of the food, ice cream or milk may be taken into the gym or auditorium for consumption. The proceeds of these sales will be deposited in the extra-curricular funds. It is recommended that the receipts of the Athletic Association be used to help in defraying expenses of the Athletic Program. This is recommended for music organizations and similar organizations.
10. The use of alcoholic beverages or the using of obscene or vulgar language on the school premises is absolutely forbidden. Any violation of this rule will result in the offender being immediately asked to leave the premises and in the case of a student may be cause for a temporary suspension.

BERMANTOWN CENTRAL SCHOOL

JANITOR SERVICE REQUIRED

Office of the District Principal

_____ (date)

Building _____

Room or rooms _____

Equipment needed _____

Date to be used _____

Hours of use _____

Organization or group using building _____

Person or persons in charge _____

Janitor assigned _____
(signature)

Hours worked: from _____ to _____

Approved _____
(signature of head custodian)

_____ (date)

Remarks:

SPECIAL SCHOOLS MEETINGS

The Board of Education of the Beekmantown Central School District will sell at public auction the following properties at places, times and dates indicated:

Former Dist. Altona No. 8 -- West Chazy -- 1:30 P.M. EST -- March 1, 1938
Former Dist. Chazy No. 3 -- Slosson Rd. -- 3:00 P.M. EST -- March 1, 1938
Former Dist. Beekmantown No. 1 Route No. 9 -- 2:00 P.M. EST -- March 8, 1938
Former Dist. Beekmantown No. 2 -- Nurtash Rd. -- 2:00 P.M. EST -- March 8, 1938
Former Dist. Beekmantown No. 4 -- O'Neil Rd. -- 3:00 P.M. EST -- March 8, 1938
Former Dist. Beekmantown No. 7 -- Raud Hill -- 4:00 P.M. EST -- March 8, 1938
Former Dist. Beekmantown No. 13 -- Beartown Rd. -- 2:00 P.M. EST -- March 8, 1938
Former Dist. Beekmantown No. 14 -- Old Route 22 -- 4:00 P.M. EST -- March 8, 1938
Former Dist. Plattsburgh No. 3 -- Cosgrove Road -- 2:00 P.M. EST -- March 15, 1938
Former Dist. Plattsburgh No. 7 -- Turnpike Rd. -- 4:00 P.M. EST -- March 15, 1938

Notice is hereby given that Special Meetings of Central School District No. 1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County

for the qualified voters of the Former School Districts listed above will be held at the places, times and dates indicated, to vote on the following propositions:

SHALL THE PROCEEDS FROM THE SALE OF THE FORMER DISTRICTS SCHOOL PROPERTY BE TURNED OVER TO THE CENTRAL SCHOOL DISTRICT FOR ITS USE.

REPORT OF CLERK
to
BOARD OF EDUCATION

from July 1st, 1957 to January 31, 1958

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 | \$ 53,572.00 | \$ 54,695.85 | | |
| Collector | Current year's Tax Warrant | 169,344.00 | 137,024.88 | | Amount received includes spec. tax on Former Dist. 938.5 Revised tax levy inc spec. tax (164,502.78) |
| " | Delinquent Taxes from previous year | | | | |
| " | Former District Debt Service | 1,040.00 | | | |
| County Treasurer | Return Tax Claim | | | \$27,477.91 | |
| " | Public Money (State) | 396,992.00 | 189,247.08 | | |
| " | Academic Fund (State) | | | | |
| Fed. Government | Federal Allotment | 22,000.00 | | | |
| Bank Depository | Interest on Deposits | 6,000.00 | 2,835.62 | | |
| " | Short Term Loans | | 15,000.00 | | |
| Dist. Treasurer | Tuition | | 142.69 | 274.79 | |
| " | 1957 Tax Fees | | | | |
| " | Transportation, Non-Resident Pupils | | 374.15 | | |
| " | Milk Fund - State & Student | | | | |
| " | Sale of Property | | 223.60 | | |
| " | Insurance Adjustments | | | | |
| " | Refunds | | 550.22 | | |
| Principal's Office | Fees, Rentals | | | | |
| | State reimbursement (Phys. Handic) | 750.00 | | | |
| | Gifts | | 50.00 | | |
| TOTAL CASH RECEIPTS | | \$49,698.00 | \$400,144.09 | \$ | |
| | Non-Cash Pension Deduction by State | 18,643.00 | | | |
| " | Pension Deductions by Board of Education | 15,578.00 | | | |
| " | Voluntary Contributions | | | | |
| " | State Deduction - Retired Teachers | 693.00 | | | |
| " | Transfers from other funds | | | | |
| " | Current year - Teachers retirement | | 8,296.16 | | |
| TOTAL AVAILABLE RECEIPTS | | \$ 684,792.00 | \$ 408,440.25 | \$ | |

REPORT OF RECEIPTS, DISBURSEMENTS AND BALANCE

| RECEIPTS | General Fund Account | Federal Constr. Aid Acc't. | Internal Fund Account | Bond Money Account |
|------------------------------------|----------------------|----------------------------|-----------------------|--------------------|
| TOTAL RECEIPTS, JULY 1 TO DATE | \$408,440.25 | \$6,570.00 | \$3,250.91 | \$767,349.24 |
| DISBURSEMENTS | | | | |
| TOTAL EXPENDITURES, JULY 1 TO DATE | 298,961.60 | ----- | 3,157.87 | 653,976.60 |
| BALANCE ON HAND | \$109,478.65 | \$6,570.00 | 93.04 | 113,372.64 |

Received by the Board of Education entered as a part of the minutes of the board meeting held Feb. 11 1958

Signed Mary L. O'Grady
Clerk of Board of Education

MONTHLY FINANCIAL STATEMENT of the BOARD OF EDUCATION

| BUDGET CLASSIFICATIONS | | Budget Appropriation | Transfers | Revised Budget Appropri- ations | Expendi- tures to Date | Unexpended Balance to Date | Estimated Unpaid Bills | Unencum- bered Balance |
|---|---|-------------------------|------------------|--|------------------------------|----------------------------------|------------------------------|------------------------------|
| GENERAL CONTROL | | | | | | | | |
| 2:1 | School Elections | 200.00 | + 300.00 | 500.00 | 299.78 | 200.22 | | |
| 2:2 | Board of Education—Clerk's Salary | 2750.00 | | | 1604.12 | 1145.88 | | |
| 2:2 | Board of Education—Treas' Salary | 500.00 | + 165.00 | 665.00 | 374.97 | 290.03 | | |
| 2:2 | Legal, Auditing, etc. | 750.00 | | | 350.00 | 400.00 | | |
| 2:3-2:6 | Supplies, Travel, etc. Other Expenses | 1900.00 | | | 769.62 | 930.38 | | |
| 2:10 | Attendance—Salaries | 600.00 | | | 300.00 | 300.00 | | |
| 2:10 | Census Service—Salaries | | | | | | | |
| 2:11 | Other Expenses (Supplies, Travel, etc.) | 100.00 | | | 71.90 | 28.10 | | |
| 2:7 | Superintendent's Salary | | | | | | | |
| 2:7 | Office Assistants' Salaries | 600.00 | | | 139.00 | 461.00 | | |
| 2:8-9 | Other Expenses of Superintendent's Office | | | | | | | |
| | Administration Building—Salaries | 420.00 | | | — | 420.00 | | |
| | Other Expenses of General Control | | | | | | | |
| | Total—General Control | 7820.00 | + 465.00 | 8285.00 | 4109.39 | 4175.61 | | |
| INSTRUCTIONAL SERVICES REGULAR DAY SCHOOLS | | | | | | | | |
| 3:3 | Salaries of Principals | 18,140.00 | | | 10,290.00 | 7850.00 | | |
| 3:1 | Salaries of Asst. Prin. & Supr. | 18,985.00 | | | 9,840.00 | 9145.00 | | |
| 3:4 | Clerical and Other Help | 10,137.00 | | | 5744.43 | 4992.57 | | |
| 3:2 | Other Expenses (Supplies, Travel, etc.) | 1500.00 | | | 1278.48 | 224.52 | | |
| 3:5-8 | Kindergarten | 1500.00 | | | | | | |
| 3:9 | Salaries of Teachers—Grades 1-6 or 1-8 | 137,800.00 | | | 62,656.13 | 76,643.87 | | |
| 3:9 | Salaries of Teachers—Grades 7-12 or 9-12 | 72,360.00 | | | 53,647.75 | 38,712.25 | | |
| 3:9 | Substitutes (in excess of regular salaries) | 3500.00 | | | 2062.26 | 1437.74 | | |
| 3:10 | Textbooks | 6600.00 | | | 4959.48 | 1640.52 | | |
| 3:11 | Supplies used in Instruction | 4400.00 | | | 4049.65 | 350.35 | | |
| 3:12 | Payment to Coop Board (Phys. Educ.) | 2700.00 | | | 1627.50 | 1072.50 | | |
| 3:13 | Tuition | 5500.00 | | | — | 5500.00 | | |
| 3:14 | Other Expenses | 900.00 | | | 229.13 | 670.87 | | |
| | Total—Instructional Service for Regular Day Schools | 284,022.00 | | | 135,901.76 | 148,120.24 | | |
| INSTRUCTIONAL SERVICES SPECIAL SCHOOLS | | | | | | | | |
| 1:1.3 | Salaries of Principals and Supervisors | 500.00 | | | 250.00 | 250.00 | | |
| 3:4 | Salaries of Office Assistants | | | | | | | |
| 3:9 | Salaries of Teachers | 2500.00 | | | 132.00 | 2368.00 | | |
| 3:10 | Textbooks | | | | | | | |
| 3:11 | Supplies used in Instruction | | | | | | | |
| 3:12-14 | Other Expenses of Instruction | | | | | | | |
| | Total—Instructional Services for Special Schools | 3000.00 | | | 382.00 | 2618.00 | | |
| OPERATION OF PLANT | | | | | | | | |
| 1:1 | Wages of Janitor | 20,850.00 | | | 10,938.10 | 9911.90 | | |
| 1:2 | Fuel | 17,000.00 | | | 6795.37 | 10,204.63 | | |
| 1:3 | Water Union Labor (Avg. plant) | 13,000.00 | -9,990.00 | 3010.00 | 780.47 | 2229.53 | | |
| 1:4 | Light and Power | 5000.00 | | | 2658.63 | 2341.37 | | |
| 1:5 | Janitors' Supplies | 4900.00 | | | 1554.63 | 3345.37 | | |
| 1:7 | Services other than personal (telephones, etc.) | 1200.00 | + 300.00 | 1500.00 | 638.78 | 861.22 | | |
| 1:11 | Other expenses of operation | 200.00 | | | 59.37 | 140.63 | | |
| | Total—Operation of Plant | 62,150.00 | - 9690.00 | 52,460.00 | 23,475.35 | 28,984.65 | | |
| MAINTENANCE OF PLANT | | | | | | | | |
| 1:1 | Upkeep of Grounds | 300.00 | + 200.00 | 500.00 | 377.67 | 122.33 | | |
| 1:2 | Repairs of Buildings | 4000.00 | | | 658.87 | 3341.13 | | |
| 1:3 | Repairs and replacement of: Heating, Lighting & Plumbing Equipment | 1000.00 | | | 78.41 | 921.59 | | |
| 1:4 | Apparatus used in Instruction | | + 500.00 | 500.00 | 359.50 | 140.50 | | |
| 1:5 | Furniture | 50.00 | + 600.00 | 650.00 | 367.41 | 282.59 | | |
| 1:6 | Other Equipment | 400.00 | | | 132.52 | 267.48 | | |
| 1:7 | Other Expenses of Maintenance | | | | | | | |
| | Total—Maintenance of Plant | 5750.00 | + 1300.00 | 7050.00 | 1974.38 | 5075.62 | | |
| | Sub Total Carried Forward | 362,742.00 | - 7925.00 | 354,817.00 | 165,842.38 | 188,974.12 | | |

Report for the Month Ending January 31 1958

| BUDGET CLASSIFICATIONS | | Budget Appropriation | Transfers | Revised Budget Appropriations | Expenditures to Date | Unexpended Balance to Date | Estimated Unpaid Bills | Unencumbered Balance |
|--------------------------------------|--|----------------------|-----------|-------------------------------|----------------------|----------------------------|------------------------|----------------------|
| Sub Total Carried Forward | | 362,742.00 | - 7925.00 | 354,817.00 | 165,842.88 | 188,974.12 | | |
| AUXILIARY AGENCIES W.C. | | 1000.00 | | | 500.00 | 500.00 | | |
| 9:1 | Library Service—Salaries | 4250.00 | | | 2125.00 | 2125.00 | | |
| 9:2 | Repairs and replacements of Library Books, etc. | 50.00 | + 50.00 | 100.00 | 76.87 | 23.13 | | |
| 9:3 | Other Expenses of Libraries (supplies) | 100.00 | | | 18.95 | 81.05 | | |
| 9:4 | Medical Inspection | 3500.00 | | | 700.00 | 2800.00 | | |
| 9:5 | Nurse Service | 8650.00 | | | 4100.00 | 4550.00 | | |
| 9:6 | Dental Service | | | | | | | |
| 9:7 | Other Expenses of Health Service (supplies, travel, etc.) | 250.00 | | | 171.58 | 78.42 | | |
| 9:8 | Transportation—Resident Pupils | 68,300.00 | | | 28,929.33 | 39,370.67 | | |
| 9:8 | Transportation of Pupils—Non-Resident | | | | | | | |
| 9:10 | Cafeteria Salaries, Milk, Supp., Etc. | 400.00 | + 650.00 | 1050.00 | 1007.15 | 42.85 | | |
| 9:11 | Community Lectures and Social Centers | | | | | | | |
| 9:12 | Recreation (summer playgrounds, etc.) | 2000.00 | - 700.00 | 1300.00 | 1137.91 | 162.09 | | |
| 9:14 | Payments to other schools | | | | | | | |
| Other Expenses of Auxiliary Agencies | | | | | | | | |
| Total—Auxiliary Agencies | | 88,500.00 | | | 38,766.59 | 49,733.41 | | |
| FIXED CHARGES | | | | | | | | |
| 6:1 | State Teachers Retirement | 19,336.00 | | | | 19,336.00 | | |
| 6:1 | Supplemental Soc. Sec. | 8700.00 | | | 736.78 | 7963.22 | | |
| 6:2 | Buildings (exclude Garages, grounds, etc.) Apparatus & Equipment | 250.00 | + 250.00 | 500.00 | 450.00 | 50.00 | | |
| 6:3 | Insurance on Buildings and contents | 3600.00 | | | 3536.85 | 63.15 | | |
| 6:3 | Transportation Insurance | 3450.00 | + 250.00 | 3700.00 | 3693.29 | 6.71 | | |
| 6:3 | Other Insurance (Compensation, O.L.T., surety bonds, etc.) | 3000.00 | + 1100.00 | 4100.00 | 4029.74 | 70.26 | | |
| 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 | 3.90 | 996.10 | | |
| | Total Fixed Charges | 38,536.00 | + 2600.00 | 41,136.00 | 12,600.56 | 28,535.44 | | |
| | Total Current Expenses | 489,778.00 | - 5325.00 | 484,453.00 | 217,210.03 | 267,242.97 | | |
| DEBT SERVICE | | | | | | | | |
| 7:1 | Redemption of Bonds | 51,000.00 | | | | 51,000.00 | | |
| 7:3 | Redemption of Capital Notes or Bus Bonds | 18,846.00 | | | 16,418.40 | 2427.60 | | |
| 7:3 | Redemption of Short Term Loans, Prior Years | 10,000.00 | | | 10,000.00 | | | |
| 7:4 | Interest on Bonds | 53,940.00 | | | 26,970.00 | 26,970.00 | | |
| 7:5 | Interest on Capital Notes or Bus Bonds | 1509.00 | | | 935.58 | 573.42 | | |
| 7:6 | Interest on Short Term Loans | 300.00 | | | 35.52 | 264.48 | | |
| 7:7 | Refunds | 200.00 | | | | 200.00 | | |
| 7:8 | Other Expenses of Debt Service W.C. | 1040.00 | | | 20.00 | 1020.00 | | |
| | Int. Short Term Loans (Cap. Note) | 269.00 | | | 268.75 | .25 | | |
| | Total Debt Service | 137,104.00 | | | 54,648.25 | 82,455.75 | | |
| CAPITAL OUTLAY | | | | | | | | |
| 8:1 | Land-site | | | | | | | |
| 8:2 | Improvement of grounds—Buildings and Equipment (not repair or replacement) | | | | | | | |
| 8:9 | Alteration of Building | 1000.00 | | | | 1000.00 | | |
| 8:10 | Heating, lighting, plumbing, etc. | 275.00 | | | 272.30 | 2.70 | | |
| 8:11 | Building Equipment | | | | | | | |
| 8:12-13 | Furniture, Apparatus and Other Equipment | 3750.00 | | | 225.00 | 3525.00 | | |
| 8:14 | Other Expenses of Capital Outlay W.C. | 4313.00 | | | 4312.57 | .43 | | |
| 8:13 | Architect's Fees | | + 5325.00 | 5325.00 | 5325.00 | | | |
| 8:15 | New Books | 3000.00 | | | 170.92 | 1729.08 | | |
| 8:16 | Bus Payments from Loan | | | | | | | |
| 8:17 | Bus Cash Payment | | | | | | | |
| 8:4 | New Bldg & Equip. | 2000.00 | | | 697.53 | 1302.47 | | |
| | Total Capital Outlay | 14,338.00 | + 5325.00 | 19,663.00 | 12,103.32 | 7559.68 | | |
| TOTAL EXPENDITURES | | 641,220.00 | | 641,220.00 | 283,961.60 | 357,258.40 | | |
| | Payr. Revenue Note | | | | 15,000.00 | | | |
| | Total Expenditures to Date | | | | 298,961.60 | 342,258.40 | | |

TREASURER'S MONTHLY REPORT

For the period

From January 1, 1958 to February 1, 1958

Total available balance as reported at the end of preceding period . . . \$ 52,814.24

RECEIPTS DURING MONTH

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

| Date | Source | Amount |
|------|----------------------------------|-----------|
| 1/14 | Venita O. Moore (Lab. fees) | \$ 63.90 |
| 1/14 | Venita O. Moore (Sanitary Supp.) | 14.05 |
| 1/22 | Daniel Ryan (County Treas.) | 94,970.00 |
| 1/20 | Virgil Luck (Sale of land) | 220.00 |

Total Receipts \$ 95,267.95

Total Receipts, including balance \$ 148,082.19

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 2572 To Check No. 2630 \$ 38,603.54

By Debit Charge

\$ _____

(Total amount of checks issued and debit charges)

\$ 38,603.54

Cash Balance as shown by records \$ 109,478.65

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 113,836.43

Less total of outstanding checks \$ 4,357.78

(See list on reverse side of report)

Net balance in bank \$ 109,478.65

(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 \$ 109,478.65

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

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

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

19

Clerk of Board of Education

M. P. O'Meara
Treasurer of School District

GENERAL FUND

SCHEDULE OF BILLS

DATE February 11, 1958

SCHEDULE NO. 10

| INVOICE OR JACKET NUMBER | TO WHOM PAID | AMOUNT | | VOUCHER ORDER |
|-----------------------------|--|---------------|---------------|------------------|
| | | | | CHECK No. |
| #00653 | Amsco School Publications, Inc. | \$ 4 | 60 | #2632 |
| 18801 | Atwater, H. E. | 35 | 58 | 2633 |
| 3007 | Baker & Taylor Co., The | 173 | 22 | 2634 |
| 1515 | Bardeen's, Inc. | 52 | 90 | 2635 |
| 50 | Beemer's | 3 | 70 | 2636 |
| #1762, 815 | Buck Company, Inc., The L.H. | 63 | 70 | 2637 |
| 5209 | Champlain Valley Oil Co., Inc. | 3 | 00 | 2638 |
| 3 invoices | Champlain Valley Paint & Glass Co. | 44 | 33 | 2639 |
| | Chazy Central Rural School | 430 | 00 | 2640 |
| | Chazy Telephone Company | 10 | 15 | 2641 |
| | Children's Book Council, Inc. | 1 | 05 | 2642 |
| 12 invoices | Church Oil Co., Inc. | 758 | 64 | 2643 |
| #A 11363 | Clinton Automotive Parts Inc. | 4 | 30 | 2644 |
| #85, 86 | Copeland Terminals, Inc. | 1,249 | 11 | 2645 |
| | Culley, Frederick A. | 195 | 05 | 2646 |
| #23764 | Doubleday & Company | 2 | 00 | 2647 |
| | Falconer, Ervin M. | 8 | 50 | 2468 |
| 9537 | Goodrich Company, The B. F. | 41 | 26 | 2469 |
| #01270, 02778 | Hillyard Sales Co. | 120 | 23 | 2650 |
| | Lamora, David | 35 | 00 | 2651 |
| | Merrill, Irving Grouped - Check voided | 43 | 45 | 2652 |
| #18608 | Merrill Books, Charles E. | 32 | 63 | 2653 |
| | Miller & Son, H. C. | 75 | 35 | 2654 |
| 5 invoices | N. Y. State Electric & Gas Corporation | 955 | 65 | 2655 |
| 2 " | New York Telephone Company | 123 | 68 | 2656 |
| | Plattsburgh (City) Board of Education | 2,175 | 00 | 2657 |
| 3 " | Plattsburgh Motor Service Inc. | 195 | 30 | 2658 |
| | Plattsburgh Press-Republican | 9 | 87 | 2659 |
| #D 1892 | Ray Supply, Inc. | 3 | 55 | 2660 |
| | Ryan, Francis T. | 30 | 00 | 2661 |
| 599-980-562 | Shell Oil Company | 14 | 27 | 2662 |
| 100521 | Silver Burdett Company | 9 | 97 | 2663 |
| 6 invoices | Socony Mobil Oil Company, Inc. | 1,039 | 59 | 2664 |
| | Wilcox & Son, W. G. | 49 | 40 | 2665 |
| #448 | Williamson Law Book Co. | 34 | 35 | 2666 |
| | Ryan, Francis T., Principal, Petty Cash Fund | 92 | 32 | 2667 |
| Due 3-1-58 | National Commercial Bank & Trust Company | | | |
| | 1956 Building Bond PaymentPrincipal | 51,000 | 00 | 2630 |
| " " | " " " " Interest | 22,395 | 00 | 2631 |
| " " | (Comptroller of the State of New York | 3,825 | 00 | |
| " " | (Wm.D. Bell et al c/o DeWitt, Lockman & DeWitt | 750 | 00 | |
| " " | (1956 Building Bond Interest Payments | | | |
| | National Commercial Bank & Trust Company | 170 | 00 | |
| | (1954 Bus Bond Interest Payment) | | | |
| Due 2-28-58 | National Commercial Bank and Trust Company | | | |
| | (1957 Bus Bond Payment Principal | 2,426 | 80 | |
| | Interest | 303 | 35 | |
| | RENTS FOR MO. OF FEBRUARY: | | | |
| | Champlain Presbytery (Storage space) | 20 | 00 | |
| | Stratton & Gordon (Garage ") | 25 | 00 | |
| | SUB TOTAL | \$89,005 | 55 | less \$13.15 |
| | ADJUSTED TOTAL | 88,992 | 40 | |
| PAID 1-24-58 | Net amount: \$24,434.14 | | | #2624, 2625 |
| | Retirement: 1,563.06 | | | 2626, 2627 |
| | Blue Cross: 670.88 | | | |
| | W. H. Tax: \$3,875.05 | | | |
| | Soc. Sec.: 580.69 | | | |
| | Total: | 31,123 | 82 | |
| | TOTAL AMOUNT OF BILLS APPROVED\$ | 120,129 | 37 | less \$13.15 |

ADJUSTED TOTAL \$120,116.22

SCHEDULE OF BILLS

DATE February 11, 1958

SCHEDULE NO. _____

| INVOICE OR JACKET NUMBER | TO WHOM PAID | AMOUNT | VOUCHER ORDER CHECK No. |
|--------------------------|---|--|-------------------------|
| | Tax Refund Payments (7) approved by Resolution on January 14, 1958 (\$195.07) | | |
| | Walter Moore Charles Miller Francis Ladue George Daily Lucy Covey Carl Stohn Fred D. Blake | \$ 7 47 15 17 74 01 36 26 32 19 24 79 5 18 | |
| | | \$ 195 07 | |
| #38 | INTERNAL SCHOOL FUND SCHEDULE NO. 5 Plattsburgh Dairy Co., Inc. | \$ 1,005 20 | #6 |
| | CONSTRUCTION FUND SCHEDULE NO. 7 Paid every 2 weeks (Feb. 7, 21) (\$80. per wk.) Payroll for Mo. of February: Arnold, W. Robert (Clerk of Works) Net amount: \$274.40 W. H. Tax : 38.40 Soc. Sec. : 7.20 Total.... \$ 320 00 | | #313, |
| #2863 | Olesen Seating Co., J. C. | 30 75 | 315 |
| #08659, 08662 | School Equipment Inc. | 1,917 15 | 316 |
| | Void check | | 317 |
| | Saint Joseph's Church | 50 00 | 318 |
| | TOTAL CONSTR. BILLS APPROVED: | \$ 2,317 90 | |
| | TOTAL AMOUNT OF BILLS APPROVED | | |

SCHEDULE OF BILLS

DATE February 17, 1958
1958

SCHEDULE NO. 11

| INVOICE OR JACKET NUMBER | TO WHOM PAID | AMOUNT | | VOUCHER ORDER CHECK No. |
|-----------------------------|---|----------|----|-------------------------------|
| | <p>Due to the cancellation of the Special Meeting scheduled for February 17, 1958, because of inclement weather and hazardous roads, authorization was received by telephone from the following Board Members for payment of the following bills due on or before Feb. 28, 1958:</p> <p><u>GENERAL FUND:</u> District's share of Retroactive Social Security Contributions:</p> <p><u>SOCIAL SECURITY FUND:</u> Employees' share of Retroactive Social Security Contributions:</p> <p>Refund to Mrs. Ellen Edie for overpayment of Retroactive Social Security Coverage:</p> <p><u>Members authorizing payment:</u> Philomena Harlan Kathryn Grube Harold Luck Donald Hulbert Sidney Duquette William Burgess</p> <p style="text-align: right;">M. L. D'Gregory, Clerk</p> | \$ 3,385 | 72 | #2681 |
| | | \$ 3,385 | 77 | #1 |
| | | | 30 | 2 |
| | | \$ 3,386 | 07 | |
| | TOTAL AMOUNT OF BILLS APPROVED | | | |

REPORT OF CLERK
to
BOARD OF EDUCATION

from July 1st, 1957 to February 28, 1958

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 | \$ 53,572.00 | \$ 54,695.85 | | |
| Collector | Current year's Tax Warrant | 169,344.00 | 137,024.88 | | Amount received includes Spec. tax on Former Dist. (938.55) |
| " | Former District Debt Service | 1,040.00 | | | Revised tax levy inc. Spec. tax (\$164,502.78) |
| County Treasurer | Return Tax Claim | | | \$ 27,477.91 | |
| " | Public Money (State) | 396,992.00 | 189,247.08 | | |
| " | Academic Fund (State) | | | | |
| Fed. Government | Federal Allotment | 22,000.00 | | | |
| Bank Depository | Interest on Deposits | 6,000.00 | 2,835.62 | | |
| " | Short Term Loans | | 35,000.00 | | |
| Dist. Treasurer | Tuition Tax Fees | | 142.69 | 274.79 | |
| " | Transportation Non-Resident Pupils State and Student | | 374.15 | | |
| " | Sale of Property | | 223.60 | | |
| " | Insurance Adjustments | | | | |
| " | Refunds | | 550.22 | | |
| Principal's Office | Fees, Rentals | | | | |
| | State reimbursement (Phys. Handic.) | 750.00 | | | |
| | Gifts | | 50.00 | | |
| TOTAL CASH RECEIPTS | | \$ 649,698.00 | \$ 420,144.09 | \$ | |
| Non-Cash Pension Deduction by State | | 18,643.00 | | | |
| " Pension Deductions by Board of Education | | 15,578.00 | | | |
| " Voluntary Contributions State Deduction-Retired teachers | | 693.00 | | | |
| " Transfers from other funds Current year-Teachers Retirement | | | 9,870.49 | | |
| TOTAL AVAILABLE RECEIPTS | | \$ 684,792.00 | \$ 430,014.58 | \$ | |

REPORT OF RECEIPTS, DISBURSEMENTS AND BALANCE

| RECEIPTS | General Fund Account | Internal School Fund | Federal Aid Interest Account for Constr. | Bond Money Account |
|------------------------------------|----------------------|----------------------|--|--------------------|
| TOTAL RECEIPTS, JULY 1 TO DATE | \$ 430,014.58 | \$ 5,110.48 | \$ 6,570.00 | \$ 1,169,349.24 |
| DISBURSEMENTS | | | | |
| TOTAL EXPENDITURES, JULY 1 TO DATE | 423,010.12 | 4,163.07 | ----- | 914,435.05 |
| BALANCE ON HAND | \$ 7,004.46 | \$ 947.41 | \$ 6,570.00 | \$ 254,914.19 |

Received by the Board of Education entered as a part of the minutes of the board meeting held MAR. 11 1958

Signed Mary S. A. Gregory
Clerk of Board of Education

MONTHLY FINANCIAL STATEMENT of the BOARD OF EDUCATION

| BUDGET CLASSIFICATIONS | Budget Appropriation | Transfers | Revised Budget Appropri- ations | Expendi- tures to Date | Unexpended Balance to Date | Estimated Unpaid Bills | Unencum- bered Balance |
|---|-------------------------|--------------------|--|------------------------------|----------------------------------|------------------------------|------------------------------|
| GENERAL CONTROL | | | | | | | |
| 2:1 School Elections | 200.00 | + 300.00 | 500.00 | 309.65 | 190.35 | | |
| 2:2 Board of Education—Clerk's Salary | 2,750.00 | | | 1,833.28 | 916.72 | | |
| 2:2 Board of Education—Treas.' Salary | 500.00 | + 105.00 | 605.00 | 433.30 | 231.70 | | |
| 2:2 Legal, Auditing, etc. | 750.00 | | | 400.00 | 350.00 | | |
| 2:3-2:6 Supplies, Travel, etc. Other Expenses | 1,900.00 | | | 1,013.67 | 886.33 | | |
| 2:10 Attendance Service—Salaries | 600.00 | | | 300.00 | 300.00 | | |
| 2:10 Census Service—Salaries | | | | | | | |
| 2:11 Other Expenses (Supplies, Travel, etc.) | 100.00 | | | 71.90 | 28.10 | | |
| 2:7 Superintendent's Salary | | | | | | | |
| 2:7 Office Assistants' Salaries | 600.00 | | | 252.50 | 347.50 | | |
| 2:8-9 Other Expenses of Superintendent's Office | | | | | | | |
| Administration Building—Salaries | 420.00 | | | | 420.00 | | |
| Other Expenses of General Control | | | | | | | |
| Total—General Control | 7,820.00 | + 405.00 | 8,225.00 | 4,615.30 | 3,609.70 | | |
| INSTRUCTIONAL SERVICES | | | | | | | |
| REGULAR DAY SCHOOLS | | | | | | | |
| 3:3 Salaries of Principals | 13,140.00 | | | 11,860.00 | 6,280.00 | | |
| 3:1 Salaries of Asst. Prin. & Supr. | 18,985.00 | | | 11,535.00 | 7,450.00 | | |
| 3:4 Clerical and Other Help | 10,437.00 | | | 5,925.44 | 4,511.56 | | |
| 3:2 Other Expenses (Supplies, Travel, etc.) | 1,500.00 | | | 1,345.64 | 154.36 | | |
| 3:5-9 ^{Coop. Sch.} Payr. to Local Bds. (Inq. Educ.) Kindergarten P.H. | 2,700.00 | | | 1,687.50 | 1,012.50 | | |
| 3:9 Salaries of Teachers—Grades 1-6 or 1-8 | 137,800.00 | | | 75,309.13 | 63,990.87 | | |
| 3:9 Salaries of Teachers—Grades 7-12 or 9-12 | 7,360.00 | | | 3,722.25 | 3,637.75 | | |
| 3:9 Substitutes (in excess of regular salaries) | 3,500.00 | | | 2,722.26 | 777.74 | | |
| 3:10 Textbooks | 6,600.00 | | | 5,009.04 | 1,590.96 | | |
| 3:11 Supplies used in Instruction | 4,400.00 | | | 4,138.45 | 261.55 | | |
| 3:12-14 Other Expenses of Instruction | 900.00 | | | 293.53 | 606.47 | | |
| Tuition | 5,500.00 | | | 2,175.00 | 3,325.00 | | |
| Total—Instructional Service for Regular Day Schools | 234,022.00 | | | 161,793.24 | 122,228.76 | | |
| 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 | 2,500.00 | | | 192.00 | 2,308.00 | | |
| 3:10 Textbooks | | | | | | | |
| 3:11 Supplies used in Instruction | | | | | | | |
| 3:12-14 Other Expenses of Instruction | | | | | | | |
| Total—Instructional Services for Special Schools | 3,000.00 | | | 492.00 | 2,508.00 | | |
| OPERATION OF PLANT | | | | | | | |
| 4:1 Wages of Janitor | 20,850.00 | | | 12,692.84 | 8,157.16 | | |
| 4:2 Fuel | 17,000.00 | | | 8,927.87 | 8,072.13 | | |
| 4:3 Water Union Labor - (Htg. Plant) | 13,000.00 | - 10,940.00 | 2,060.00 | 780.47 | 12,195.53 | | |
| 4:4 Light and Power | 5,000.00 | | | 3,614.29 | 1,385.72 | | |
| 4:5 Janitors' Supplies | 4,900.00 | | | 1,644.00 | 3,256.00 | | |
| 4:7 Services other than personal (telephones, etc.) | 1,200.00 | + 300.00 | 1,500.00 | 849.11 | 650.89 | | |
| 4:11 Other expenses of operation | 200.00 | | | 94.37 | 105.63 | | |
| Total—Operation of Plant | 62,150.00 | - 10,640.00 | 51,510.00 | 28,602.94 | 22,907.06 | | |
| MAINTENANCE OF PLANT | | | | | | | |
| 5:1 Upkeep of Grounds | 300.00 | + 200.00 | 500.00 | 377.67 | 122.33 | | |
| 5:2 Repairs of Buildings | 4,000.00 | | | 769.50 | 3,230.50 | | |
| 5:3 Repairs and replacement of: Heating, Lighting & Plumbing Equipment | 1,000.00 | | | 85.04 | 914.96 | | |
| 5:4 Apparatus used in Instruction | | + 500.00 | 500.00 | 359.50 | 140.50 | | |
| 5:5 Furniture | 50.00 | + 600.00 | 650.00 | 367.73 | 282.27 | | |
| 5:6 Other Equipment | 400.00 | | | 155.85 | 244.15 | | |
| 5:11 Other Expenses of Maintenance | | | | | | | |
| Total—Maintenance of Plant | 5,750.00 | + 1,300.00 | 7,050.00 | 2,115.29 | 4,934.71 | | |
| Sub Total Carried Forward | | | | | | | |
| | 362,742.00 | - 8,875.00 | 353,867.00 | 197,618.77 | 156,248.23 | | |

Report for the Month Ending 19

| BUDGET CLASSIFICATIONS | Budget Appropriation | Transfers | Revised Budget Appropriations | Expendi- tures to Date | Unexpended Balance to Date | Estimated Unpaid Bills | Unencum- bered Balance |
|--|-------------------------|-----------|-------------------------------------|------------------------------|----------------------------------|------------------------------|------------------------------|
| Sub Total Carried Forward | 362,742.00 | - 8875.00 | 353,867.00 | 197,618.77 | 156,248.23 | | |
| AUXILIARY AGENCIES | | | | | | | |
| 9:1 Library Service—Salaries | 1000.00 | | | 500.00 | 500.00 | | |
| 9:2 Repairs and replacements of Library Books, etc. | 4250.00 | | | 2550.00 | 1700.00 | | |
| 9:3 Other Expenses of Libraries (supplies) | 50.00 | + 50.00 | 100.00 | 81.47 | 18.53 | | |
| 9:4 Medical Inspection | 100.00 | | | 20.95 | 79.05 | | |
| 9:5 Nurse Service | 3500.00 | | | 800.00 | 2700.00 | | |
| 9:6 Dental Service | 8650.00 | | | 4920.00 | 3730.00 | | |
| 9:7 Other Expenses of Health Service (supplies, travel, etc.) | 250.00 | | | 171.58 | 78.42 | | |
| 9:8 Transportation—Resident Pupils | 68,300.00 | | | 34,909.15 | 33,390.85 | | |
| 9:8 Cafeteria Salaries, Milk, Supp., Etc. | 400.00 | + 650.00 | 1050.00 | 1007.15 | 42.85 | | |
| 9:11 Community Lectures and Social Centers | | | | | | | |
| 9:12 Recreation (summer playgrounds, etc.) | 2000.00 | - 200.00 | 1800.00 | 1237.71 | 562.29 | | |
| 9:14 Payments to other schools | | | | | | | |
| Other Expenses of Auxiliary Agencies | | | | | | | |
| Total—Auxiliary Agencies | 88,500.00 | + 500.00 | 89,000.00 | 46,198.01 | 42,801.99 | | |
| FIXED CHARGES | | | | | | | |
| 6:1 State Teachers Retirement | 19,336.00 | | | | 19,336.00 | | |
| 6:1 Supplemental | 8700.00 | | | 4122.50 | 4577.50 | | |
| 6:2 Buildings (exclude Garages, grounds, etc.), Apparatus & Equipment | 250.00 | + 300.00 | 550.00 | 470.00 | 80.00 | | |
| 6:3 Insurance on Buildings and contents | 3600.00 | | | 3586.85 | 13.15 | | |
| 6:3 Transportation Insurance | 3450.00 | + 650.00 | 4100.00 | 3888.34 | 211.66 | | |
| 6:3 Other Insurance (Compensation, O.L.T., surety bonds, etc.) | 3000.00 | + 1100.00 | 4100.00 | 4029.74 | 70.26 | | |
| 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 | 3.90 | 996.10 | | |
| Total Fixed Charges | 38,536.00 | + 2050.00 | 41,586.00 | 16,201.23 | 25,384.77 | | |
| Total Current Expenses | 489,778.00 | - 5325.00 | 484,453.00 | 260,018.11 | 224,434.89 | | |
| DEBT SERVICE | | | | | | | |
| 7:1 Redemption of Bonds | 51,000.00 | | | 51,000.00 | 0 | | |
| 7:3 Redemption of Capital Notes or Bus Bonds | 12,846.00 | | | 12,845.20 | .80 | | |
| 7:3 Redemption of Short Term Loans, Prior Years | 10,000.00 | | | 10,000.00 | 0 | | |
| 7:4 Interest on Bonds | 53,940.00 | | | 53,940.00 | 0 | | |
| 7:5 Interest on Capital Notes or Bus Bonds | 1509.00 | | | 1408.93 | 100.07 | | |
| 7:6 Interest on Short Term Loans | 300.00 | | | 35.52 | 264.48 | | |
| 7:7 Refunds | 200.00 | | | 195.07 | 4.93 | | |
| 7:8 Other Expenses of Debt Service | 1040.00 | | | 20.00 | 1020.00 | | |
| Int. Short Term Loans (Reg. Note) | 209.00 | | | 208.75 | .25 | | |
| Total Debt Service | 127,104.00 | | | 135,113.47 | 1390.53 | | |
| CAPITAL OUTLAY | | | | | | | |
| 8:1 Land-site | | | | | | | |
| 8:2 Improvement of grounds—Buildings and Equipment (not repair or replacement) | | | | | | | |
| 8:9 Alteration of Building | 1000.00 | | | | 1000.00 | | |
| 8:10 Heating, lighting, plumbing, etc. | 275.00 | | | 272.30 | 2.70 | | |
| 8:11 Building Equipment | | | | | | | |
| 8:12-13 Furniture, Apparatus and Other Equipment | 2750.00 | | | 225.00 | 3525.00 | | |
| 8:14 Other Expenses of Capital Outlay | 4313.00 | | | 4312.57 | .43 | | |
| 8:15 Architects Fees | | + 5325.00 | 5325.00 | 5325.00 | 0 | | |
| 8:16 New Books | 3000.00 | | | 1446.14 | 1553.86 | | |
| 14:9 Transportation—Full Payment of Bus | | | | | | | |
| 8:4 New Bldg. & Equip. | 2000.00 | | | 697.53 | 1302.47 | | |
| Total Capital Outlay | 14,328.00 | + 5325.00 | 19,653.00 | 12,278.54 | 7384.46 | | |
| TOTAL EXPENDITURES | 641,230.00 | | 641,220.00 | 408,010.12 | 233,207.88 | | |
| Paym. Revenue Conv. Note | | | | 15,000.00 | | | |
| Total Expenditures to Date | | | | 423,010.12 | 218,207.88 | | |

TREASURER'S MONTHLY REPORT

For the period

From February 1, 1958 to March 1, 1958

Total available balance as reported at the end of preceding period . . . \$ 109,478.65

RECEIPTS DURING MONTH

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

| Date | Source | Amount |
|------|--|--------------|
| 2/24 | The Nat'l. Comm. Bank & Trust Co. (Anticipation note) | \$ 20,000.00 |

Total Receipts \$ 20,000.00

Total Receipts, including balance \$ 129,478.65

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 2630 To Check No. 2689 \$ 122,474.19

By Debit Charge

\$ _____

(Total amount of checks issued and debit charges)

\$ 122,474.19

Cash Balance as shown by records \$ 7,004.46

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 12,159.78

Less total of outstanding checks \$ 5,155.32

(See list on reverse side of report)

Net balance in bank \$ 7,004.46

(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 \$ 7,004.46

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

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

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

19

Clerk of Board of Education

W. H. Oatman
Treasurer of School District

GENERAL FUND SCHEDULE OF BILLS

DATE March 11, 19 58

SCHEDULE NO. 12

| INVOICE OR JACKET NUMBER | TO WHOM PAID | AMOUNT | VOUCHER ORDER CHECK No. |
|--------------------------------|--|-------------|-------------------------|
| #22596 | Atwater, H. E. | \$ 4 38 | #2689 |
| 3007 | Baker & Taylor Co. | 236 99 | 2690 |
| 3 invoices | Bardeen's, Inc. | 48 96 | 2691 |
| #4388 | Bolles, Inc., L. C. | 4 65 | 2692 |
| 00516 | Brederrick Motors | 1 36 | 2693 |
| 3 invoices | Buck Company, L. H. | 73 98 | 2694 |
| #8B224 | Cambosco Scientific Company | 107 49 | 2695 |
| | Chazy Telephone Company | 9 15 | 2696 |
| 8 invoices | Church Oil Co., Inc. | 564 14 | 2697 |
| #140 | Copeland Terminals, Inc. | 1,308 58 | 2698 |
| | Cotey's Office Equipment | 18 30 | 2699 |
| #D-3228 | Dwyer Mimeograph and Office Supply Service | 3 95 | 2700 |
| #0150,0151 | Goodrich Company, E. F. | 108 47 | 2701 |
| SL51085 | Grolier Society Inc., The | 93 10 | 2702 |
| #1-2760 | Houghton Mifflin Company | 19 76 | 2703 |
| #96300-80 | International Business Machines Corp. | 27 27 | 2704 |
| | Marshall Co., Inc., A. H. | 5 84 | 2705 |
| 3 invoices | Neveu & Son, Inc., Rene | 26 00 | 2706 |
| #6890, 6905 | New York Silicate Slate Book Co., Inc. | 11 45 | 2707 |
| 3 invoices | New York State Electric & Gas Corporation | 902 20 | 2708 |
| | New York Telephone Company | 132 68 | 2709 |
| #12755 | Phillips Express Inc. | 7 20 | 2710 |
| 15286 | Plattsburgh Electric Supply, Inc. | 10 92 | 2711 |
| | Plattsburgh Grocery Inc. | 24 21 | 2712 |
| 6 invoices | Plattsburgh Motor Service, Inc. | 199 11 | 2713 |
| | Plattsburgh Press-Republican | 11 34 | 2714 |
| #D90649, A219400 | Rand McNally & Company | 11 88 | 2715 |
| #L3385 | School Service Company | 19 56 | 2716 |
| #599-980-562 | Shell Oil Company | 2 72 | 2717 |
| 3 invoices | Socony Mobil Oil Company, Inc. | 555 42 | 2718 |
| #N00849 | South-Western Publishing Co. | 23 46 | 2719 |
| #5051 | Webster Paper and Supply Co., Inc. | 21 00 | 2720 |
| #D-7771 | Wilber Visual Service | 38 15 | 2721 |
| | Wilcox & Son, W. G. | 42 05 | 2722 |
| | Winterbottom, George R. | 12 00 | 2723 |
| | Ostrander, W.L., Treasurer, Dodge Library Fund | 400 00 | 2724 |
| | RENTS FOR MONTH OF MARCH: | | |
| | Champlain Presbytery | 20 00 | 2732 |
| | Stratton & Gordon | 25 00 | 2733 |
| Due 4-1-58 | Cummings, James H. (W.C. Bond Pay't.) Principal | 1,000 00 | 2734 |
| (Final pay't.) | (Nat'l. Comm. Bank and Trust Co. Agent) Interest | 20 00 | " |
| TOTAL AMOUNT OF BILLS APPROVED | | \$ 6,152 72 | |

WILLIAMSON LAW BOOK CO., ROCHESTER, N. Y.

Approved by Resolution - 3-11-58:

Friden Calculating Machine Co.

50.00

#2731

SCHEDULE OF BILLS

DATE March 11, 1958

SCHEDULE NO. 12

| INVOICE OR JACKET NUMBER | TO WHOM PAID | AMOUNT | VOUCHER ORDER CHECK No. |
|---------------------------------------|--|--|--|
| | <p>GENERAL FUND CONTINUED:</p> <p>CERTIFIED PAYROLL FOR MONTH OF FEBRUARY:</p> <p style="text-align: right;">Net Amount: \$25,019.71 Retirement: 1,574.33 W. H. Tax : 3,933.77 Soc. Sec. : 612.08 Blue Cross: 335.44</p> <p style="text-align: right;">GROSS AM'T. \$31,475 33</p> | | <p>2675) #2686) --- 2687, 2676 2688, 2677 2678</p> |
| | <p>INTERNAL SCHOOL FUND SCHEDULE NO.6</p> <p>Plattsburgh Dairy Co., Inc.</p> | <p>MARCH 11, 1958</p> <p>\$ 709 62</p> | <p>#7</p> |
| | <p>CONSTRUCTION FUND SCHEDULE NO. 8</p> <p>Architect Fees W. Parker Dodge Associates</p> <p>Pd. every two weeks. W. Robert Arnold Jr. (Clerk of Works) 3-7, 21-58 Payroll for Month of March:</p> <p style="text-align: right;">Net amount: \$274.40 W. H. Tax : 38.40 Soc. Sec.: 7.20 GROSS AMOUNT... 320 00</p> | <p>\$ 10,210 00</p> <p>320 00</p> | <p>#326</p> <p>#325, 327 330 329</p> |
| | <p>TOTAL CONSTRUCTION FUND APPROVED:</p> | <p>\$10,530 00</p> | |
| <p>TOTAL AMOUNT OF BILLS APPROVED</p> | | | |

March 11, 1958

443

A regular meeting of the Board of Education of Beekmantown Central School District was held at the School District Office on Tuesday, March 11, 1958, at 8:00 P. M.

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

Upon roll call of the Board the following were:

Present: Philomena Harlan, Kathryn Grube, Donald Hulbert, Pearlle Parker, Edgar Penfield, Sidney Duquette, William N. Burgess, Bennett Clute and Harold Luck.

Absent: None

Also present: Principal Francis Ryan, Attorney E. Loyal O'Connell.

The minutes of the regular meeting of February 11, 1958, were read, and accepted as read upon motion made by Philomena Harlan, seconded by Harold Luck and so carried.

The Clerk's Monthly Financial Report covering the period from July 1, 1957 to February 28, 1958, and including the General Fund, Construction Fund, Federal Construction Aid Fund and the Internal School Fund, was read and accepted as read upon motion made by Edgar Penfield, seconded by Sidney Duquette, and so carried.

The monthly Schedule of bills was then presented.

Following discussion, four invoices considered incomplete were withheld until further investigation, from the General Fund Schedule.

RESOLUTION BY
PHILOMENA HARLAN:

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

General Fund Schedule No.12 in the amount of \$6,152.72
Payroll for Month of February in the amount of \$31,475.33 (Gross)
Construction Fund Schedule No.8 in the amount of \$10,530.00
Internal Fund Schedule No.6 in the amount of \$709.62

Seconded by
HAROLD LUCK

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

RESOLUTION BY
KATHRYN GRUBE:

That the approval and authorization for payment given to the Clerk by telephone for Retroactive Social Security payments, shown on Schedule of Bills No.11, be confirmed by the Board.

SECONDED BY
HAROLD LUCK

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

Due to insufficient funds to meet the current expenses of the District until receipt of the April payment of State Aid, the following action was taken.

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 twenty thousand dollars (\$20,000) and

WHEREAS, there has been apportioned by the State of New York to said School District for the current fiscal year ending June 30, 1958, the sum of \$396,992.00, of which the sum of \$207,744.92 remains to be received; and no prior indebtedness has been created in respect to said moneys remaining to be received, except Revenue Anticipation Note No.1, in the amount of \$20,000, 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 \$20,000 bearing interest at the rate of not exceeding five percent (5%) per annum, upon the revenue anticipation note or notes of said School

District, and to negotiate the same at public or private sale for not less than par and interest, in such installments or amounts as may be necessary, and maturing no later than one (1) year from the date of each said note, and to make renewal or renewals thereof insofar as the same shall be permitted by law; such notes or notes and any renewal or renewals thereof, together with accrued interest to be paid from moneys to be apportioned to said School District by the State of New York for the current fiscal year, ending June 30, 1958; that said note or notes and/or any renewal or renewals thereof, shall be signed by the President of the Board of Education of said School District, in the name of said Board, attested by the Clerk, sealed with the corporate seal of said School District, and shall be in such form as the official executing the same shall determine, and such note or notes and any renewal or renewals there of may be converted to registered form, and be it

FURTHER RESOLVED, that no other or additional indebtedness shall be created in respect to any of such revenues while any of the notes issued hereunder remain unpaid, and be it

FURTHER RESOLVED, that the National Commercial Bank and Trust Company of Albany, 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 said School District for the payment of the principal of and interest on said note or notes to the holders thereof, without bond.

SECONDED BY
SIDNEY DUQUETTE

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

Principal Ryan then read a letter from District Superintendent John Harrold approving the payment of two tax refunds to residents of the Town of Plattsburgh.

RESOLUTION BY
SIDNEY DUQUETTE:

WHEREAS, the following payments have been approved by District Sup't. John Harrold, therefore be it

RESOLVED: that authorization be given to issue payment for the following tax refunds, due to erroneous assessment, as indicated below, and upon presentation of a bill from each taxpayer in the amount stated:

Mr. Donald Rushford, Plattsburgh, N.Y. - Refund of \$10.73
Mr. Clayton Lombard, " " " " " " 10.73

SECONDED BY
BENNETT CLUTE

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

RESOLUTION BY
SIDNEY DUQUETTE:

That authorization be given to make the following transfer within the Debt Service area:

\$100.00 from 7:5 (Interest on Bus Bonds) to 7:7 (Refunds)

SECONDED BY
HAROLD LUCK

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

Regarding the Former Common District school buildings which were sold on Saturday, March 8th, Attorney O'Connell asked the Board to inform the purchasers that he expected to have the deeds to the various properties ready in a day or so. He suggested that they be told to come to his office for the deeds, at which time they would pay the balance due on the purchase price.

Upon request of Mr. Hulbert, Mr. O'Connell then explained to the Board that the proceeds now in the Bank from the recent issuance of Bond Anticipation Notes, cannot be used to pay for equipment.

Instead, he advised issuance of Bond Anticipation Notes on the \$196,500 voted for the purpose of the purchase of equipment. He went on to say that notification has been received that the application for approval of that amount submitted to the Board of Regents, has been formally approved by them.

RESOLUTION BY
EDGAR PENFIELD:

WHEREAS, the application for approval of the issuance of Bonds for equipment in the amount of \$196,500 has been approved by the Board of Regents, therefore, be it

RESOLVED: that authorization be given to proceed with the issuance of Bond Anticipation Notes on the approved bond issue in the amount of \$196,500 for the purchase of equipment for the main school building.

SECONDED BY
PHILOMENA HARLAN

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

| | | | |
|-----------|------------------|-----------------|-----------|
| AYES: (9) | Philomena Harlan | Donald Hulbert | NOES: 0 |
| | Kathryn Grube | Fennett Clute | |
| | Edgar Penfield | Sidney Duquette | ABSENT: 0 |
| | Harold Luck | William Burgess | |
| | Pearlie Parker | | |

Board Members Edgar Penfield and Pearlie Parker, and Attorney E. Loyal O'Connell left the meeting at 9:30 P. M.

The Clerk then reported that a bill of sale had been sent to Edgar A. Guay Jr., and a check in the amount of \$1.00 had been received from him for the hay on the Cumberland Head school site for the year of 1958.

She also reported that the report of examination of the accounts and fiscal affairs of the School District had been received on this date. (3-11-58)

RESOLUTION BY
KATHRYN GRUBE:

That authorization be given to the President of the Board to sign a deed of the property of Former Common School District No.4 of the Town of Plattsburgh, to the Town of Plattsburgh, pending the approval of the Attorney for the Board, E. Loyal O'Connell.

SECONDED BY
PHILOMENA HARLAN

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

The date of Friday, March 14th was then set for a special meeting of the Board for the purpose of discussing teacher appointments, salary schedules etc. for the school year 1958-59.

Principal Ryan then read a letter from Architect Parker Dodge stating that the general construction for the main school building was considered substantially complete as of February 1st, 1958. The Contractor's one year guarantee will start on that date. He stated that this action was taken following inspection of the building by members of the Board of Education, the Contractors and Mr. Holmes of their office.

Mr. Ryan then read a letter from Dr. George Angell regarding a workshop for Teachers to be held July 14th - 25th, 1958. Action on this was tabled until a later date when there would be more time for discussion concerning it.

He then reported that the first payment of Federal Aid had been received. The payment was \$16,976.00 from which was deducted an overpayment made last year in the amount of \$98.59, leaving a total received of \$16,877.41.

He also reported that the 1957-58 budget has been approved for State Aid purposes.

He distributed to the Board Members a letter and data sheet compiled by the Peru Central School District, comparing expenditures, Regents etc. in the schools of Clinton County.

Principal Ryan then presented applications for cafeteria work from Mrs. Audrey Percey and Mrs. Gertrude Atwood, both of R.F.D.2, Plattsburgh, one for janitorial work from Mr. Frank Corron, Plattsburgh, N.Y., and one for bus driver from Mr. William F. Roushia, R.F.D.#1, Plattsburgh.

The ones for cafeteria and janitorial work were acknowledged and placed on file for future reference, and the one for bus driver was referred to the Transportation Committee for consideration as substitute bus driver.

Mrs. Harlan then stated that she had received several complaints and criticisms regarding our buses being loaned to the City of Plattsburgh to go Lake Placid and other places that far out of town. She asked to go on record as not being in favor of loaning the buses for long out of town trips, especially when the roads are in the condition they have been.

Mr. Ryan explained that the facilities of the Bailey Avenue School were being used by our District, and that when the City extended that courtesy the Board had agreed to let them use our buses. He added that when they do use them, they pay the driver, the insurance, the gas and oil etc., and that there is no liability whatever on our part.

Mr. Hulbert stated his thoughts, with which the majority of the Board agreed, that we should return favors when they are extended to our District, and that the buses should be loaned.

Principal Ryan then read letters of resignation from Mrs. Alberta Berry, Secretary to the Principal, and one from Mrs. Suzanne Whetstone, Secondary Teacher. (English)

RESOLUTION BY
SIDNEY DUQUETTE:

That the resignation of Mrs. Alberta I. Berry, Secretary to the Principal, be accepted by the Board, effective March 31st, 1958.

SECONDED BY
WILLIAM BURGESS

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

RESOLUTION BY
SIDNEY DUQUETTE:

That the resignation of Mrs. Suzanne Whetstone, Secondary Teacher, be accepted by the Board, effective at the end of the school year 1957-58.

SECONDED BY
WILLIAM BURGESS

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

RESOLUTION BY
WILLIAM BURGESS:

That authorization be given for Mr. Robert Dailey, Science Teacher, to attend the New York State Chapter of American Physical Society at New Paltz, N. Y. on April 11th and 12th, 1958, with expenses to be paid by the School District.

SECONDED BY
PHILOMENA HARLAN

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

RESOLUTION BY
BENNETT CLUTE:

That authorization be given for William Frandino, Adult Education Supervisor, to attend the Adult Education Workshop at Lake Placid, N. Y., on April 17th and 18th, 1958, with expenses to be paid by the School District.

SECONDED BY
WILLIAM BURGESS

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

There was then a brief discussion concerning the service charge per year for the Friden calculator, with the final decision being that it should be carried for another year.

RESOLUTION BY
HAROLD LUCK:

That the service charge, in the amount of \$50.00 per year be approved, and paid to the Friden Calculating Machine Co., Inc., for the servicing of the Friden calculator, with the effective maintenance date from 3-30-1958 to 3-30-1959.

SECONDED BY
BENNETT CLUTE

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

Mr. Ryan then read a request written by Mr. Merton C. Bromley, President of the Clinton County Youth Board, applying for permission to use the main school building for a Forum meeting of 200-300 pupils sometime in early May.

Following discussion, the Board felt that inasmuch as we have not yet moved into the new building, and that the dedication of same will not take place until late April or May, that any applications for its use by outside organizations should not be accepted until at least after the Dedication, and asked Mr. Ryan to explain their sentiments to Mr. Bromley.

Principal Ryan also presented a request from Mr. Davies, the school Music Director. He had asked for permission to use one of the buses to transport the pupils to their homes following after school orchestra rehearsal.

Mr. Ryan explained that this could be combined with the after school detention transportation.

RESOLUTION BY
BENNETT CLUTE:

That the request from Mr. Benjamin Davies be granted, for permission to use one of the buses to transport pupils to their homes following after school music rehearsals.

SECONDED BY
KATHRYN GRUBE

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

Mr. Ryan then reported that there had been a loss of musical instruments in a fire at the home of one of the students, and that the claim has been filed with the insurance company.

He then gave a report concerning the installation of the equipment in the main school building.

He listed as complete, the Science Rooms, the Art Room, the Library, the Health Room, the Board Room, and the Locker Rooms.

The other rooms are as yet incomplete, and added that they hope to move into the new office next week.

There then followed a further discussion regarding mats for the new building. A bid (sealed) was received from Wood's Floor Covering, Flattsburgh, N.Y., which was read by Mr. Hulbert.

Mr. Clute reported that he had gone with Mr. Wood to measure the building for mats, and had recommended the sizes mentioned in the bid.

The cost quoted by Mr. Wood for 15 black rubber link mats of the size listed in the bid, and with 4 beveled edges was \$1,536.20.

Oneida Chemical Co. also submitted a bid, the total of which was \$1,591.47 for Parko-link mats in the specified sizes.

The Board was in favor of link matting if financially possible to have them. Mr. Clute figured the difference in cost between link and cross rib matting, and concluded that the link matting would cost an additional amount of \$314.00, and again stated that he felt they would economically be well worth it.

Any final action on the purchase of the mats was tabled until the Architect has been consulted.

Principal Ryan then read the reports of seven minor bus accidents, the most of which apparently resulted from slippery road conditions, and all of which have been reported to the Insurance Company.

Some of the Board Members are still receiving complaints regarding some of the bus drivers, and Mr. Burgess asked that Mr. Reed in particular, again be reprimanded.

Mr. Clute then reported that Mr. Thomas Conroy had offered his services to do the seeding in the back area of the school free of charge. No particulars were available as to method etc, so no action was considered regarding this.

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

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

Conrad G. Hulbert
Vice President of Board

DATED: March 11, 1958

Here to be used for the purpose of
 fiscal affairs of Central School District
 No. 1, Town of Beckmantown, Platts-
 burgh, Chazy and Altona, County of
 Clinton, and the Dodge Library for the
 period beginning on July 1, 1955 and
 ending on June 30, 1957. The reports
 of such examinations have been filed
 in my office where they are public
 records available for inspection by all

A special meeting of the Board of Education of the Beekmantown Central School District was held at the main school building on Friday, March 14, 1958, at 8:00 P. M. for the purpose of approving tenure appointments and teachers' salaries for the school year 1958-59.

The meeting was called to order by Vice President Donald Hulbert at 8:10 P. M.

Roll call of the Board showed:

Present: Philomena Harlan, Kathryn Grube, Edgar Penfield, Donald Hulbert, Harold Luck, Sidney W. Duquette and William N. Burgess.

Absent: Pearlie Parker and Bennett Clute.

Also present was Principal Francis Ryan.

RESOLUTION BY
WILLIAM BURGESS:

That the reading of the minutes of the regular meeting of March 11th, 1958, be postponed until next meeting.

SECONDED BY
HAROLD LUCK

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

Mr. Burgess then reported for the Transportation Committee regarding the application for bus driver from Mr. William Roushia, and recommended that he be hired.

RESOLUTION BY
WILLIAM BURGESS:

That the application for bus driver from Mr. William F. Roushia, R.F.D.#1, Plattsburgh, N. Y., be approved, and that he be hired as a substitute driver, subject to the approval of the District Superintendent and the passing of his medical examination.

SECONDED BY
PHILOMENA HARLAN

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

Principal Ryan then reviewed the Board Policy regarding tenure for teachers who have been with the District for three years, and explained that it was entirely up to the option of the Board as to whether or not a tenure appointment was granted.

He re-read the letter from former District Sup't. James Coddling, listing the teachers whom he had formally recommended, and approved their appointments for tenure.

After discussion of each one, the following actions were taken.

RESOLUTION BY
WILLIAM BURGESS:

That Mr. Merton C. Bromley be granted a tenure appointment as Guidance Director in the District, effective July 1st, 1958.

SECONDED BY
HAROLD LUCK

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

RESOLUTION BY
PHILOMENA HARLAN:

That Mrs. Georgeanne H. Dyer be granted a tenure appointment as School Nurse Teacher in the District, effective July 1st, 1958.

SECONDED BY
EDGAR PENFIELD

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

RESOLUTION BY
WILLIAM BURGESS:

That Mr. William M. Frandino be granted a tenure appointment as Elementary Teacher in the District, effective July 1st, 1958.

SECONDED BY
SIDNEY DUQUETTE

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

RESOLUTION BY
EDGAR PENFIELD:

That Mrs. Lena J. Beeman be granted a tenure appointment as Elementary Teacher in the District, effective July 1st, 1958.

SECONDED BY
PHILOMENA HARLAN

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

RESOLUTION BY
KATHRYN GRUBE:

That Mrs. Eileen M. Bombard be granted a tenure appointment as Elementary Teacher in the District, effective July 1st, 1958.

SECONDED BY
WILLIAM BURGESS

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

RESOLUTION BY
HAROLD LUCK:

That Mrs. Violet Eurgess be granted a tenure appointment as Elementary Teacher in the District, effective July 1st, 1958.

SECONDED BY
SIDNEY DUQUETTE

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

RESOLUTION BY
WILLIAM BURGESS:

That Mrs. Iris P. Collins be granted a tenure appointment as Elementary Teacher in the District, effective July 1st, 1958.

SECONDED BY
EDGAR PENFIELD

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

RESOLUTION BY
HAROLD LUCK:

That Mrs. Mary W. Conroy be granted a tenure appointment as Elementary Teacher in the District, effective July 1st, 1958.

SECONDED BY
SIDNEY DUQUETTE

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

AYES: Edgar Penfield
(6) Harold Luck
Sidney Duquette
William Burgess
Kathryn Grube
Donald Hulbert

NOES:(1) Philomena Harlan
ABSENT:(2) Pearlle Parker
Bennett Clute

Resolution adopted.

RESOLUTION BY
SIDNEY DUQUETTE:

That Miss Delia DeCelle be granted a tenure appointment as Elementary Teacher in the District, effective July 1st, 1958.

SECONDED BY
HAROLD LUCK

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

RESOLUTION BY
PHILOMENA HARLAN:

That Mrs. Virginia Gilbert be granted a tenure appointment as Elementary Teacher in the District, effective July 1st, 1958.

SECONDED BY
WILLIAM BURGESS

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

RESOLUTION BY
HAROLD LUCK:

That Mrs. Florence Gonyea be granted a tenure appointment as Elementary Teacher in the District, effective July 1st, 1958.

SECONDED BY
SIDNEY DUQUETTE

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

RESOLUTION BY
EDGAR PENFIELD:

That Mrs. Frances Gooley be granted a tenure appointment as Elementary Teacher in the District, effective July 1st, 1958.

SECONDED BY
WILLIAM BURGESS

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

RESOLUTION BY
WILLIAM BURGESS:

That Mrs. Mary Horrigan be granted a tenure appointment as Elementary Teacher in the District, effective July 1st,1958.

SECONDED BY
HAROLD LUCK

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

RESOLUTION BY
PHILOMENA HARLAN:

That Mrs. Madeline Huckeba be granted a tenure appointment as Elementary Teacher in the District, effective July 1st, 1958.

SECONDED BY
KATHRYN GRUBE

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

RESOLUTION BY
PHILOMENA HARLAN:

That Mrs. Stella Sanger be granted a tenure appointment as Elementary Teacher in the District, effective July 1st,1958.

SECONDED BY
WILLIAM BURGESS.

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

RESOLUTION BY
EDGAR PENFIELD:

That Mrs. Lois Therrien be granted a tenure appointment as Elementary Teacher in the District, effective July 1st,1958.

SECONDED BY
KATHRYN GRUBE

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

RESOLUTION BY
PHILOMENA HARLAN:

That Mrs. Pearle E. Traynor be granted a tenure appointment as Elementary Teacher in the District, effective July 1st, 1958.

SECONDED BY
SIDNEY DUQUETTE

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

Principal Ryan then read the Committee's recommendations regarding teachers' salaries, increments and steps for the school year 1958-59.

Board Member William Burgess left the meeting at 9:00 P. M.

Each salary was discussed before the following action was taken.

RESOLUTION BY
KATHRYN GRUBE:

That the following list of teachers be given a letter of appointment and salary notice for the school year 1958-59, effective September 1st, 1958 through June 30th, 1959, at the annual salaries shown below:

| | | | |
|------------------|---|------------|--------------|
| Bartlett, Ruth | - | \$4,100.00 | * Elementary |
| Beeman, Lena | - | 4,500.00 | " |
| Bombard, Eileen | - | 4,800.00 | " |
| Burgess, Violet | - | 4,500.00 | " |
| Church, Mary | - | 5,100.00 | " |
| Collins, Iris P. | - | 4,600.00 | " |

| | | |
|---------------------|--------------|----------------------|
| Conroy, Mary W. | - \$4,500.00 | - Elementary |
| Crary, Ruth M. | - 4,800.00 | - " |
| Dailey, Robert E. | - 5,100.00 | - " |
| Davies, Benjamin | - 6,300.00 | - Music Director |
| DeCelle, Delia | - 4,500.00 | - Elementary |
| Dyer, Georgeanne | - 4,600.00 | - Nurse-Teacher |
| Flynt, Kathleen M. | - 4,300.00 | - Elementary |
| Frenyea, Bernadette | - 4,500.00 | - " |
| Gadway, Leonard | - 5,800.00 | - Commerce |
| Gilbert, Virginia | - 4,800.00 | - Elementary |
| Gonyea, Florence | - 4,500.00 | - " |
| Gooley, Frances | - 4,800.00 | - " |
| Hart, Julia | - 4,100.00 | - " |
| Harrigan, Marjorie | - 4,100.00 | - " |
| Higgins, Ruth | - 4,100.00 | - " |
| Huckeba, Madeline | - 4,600.00 | - " |
| Jodoin, Elton A. | - 4,600.00 | - Physical Education |
| Jones, Patricia | - 4,250.00 | - Nurse-Teacher |
| Kanaly, Kenneth G. | - 4,400.00 | - Elementary |
| Kennedy, Evelyn | - 5,100.00 | - " |
| King, Barbara D. | - 4,400.00 | - " |
| Lavorando, Ellen | - 4,400.00 | - " |
| Oakley, Edward A. | - 4,100.00 | - " |
| O'Neil, Sheila | - 4,400.00 | - Secondary |
| Robinson, Blanche | - 4,600.00 | - Elementary |
| Sanger, Alice Lou | - 4,400.00 | - Art |
| Sanger, Evelyn W. | - 4,400.00 | - Elementary |
| Toner, Mina E. | - 4,800.00 | - " |
| Traynor, Pearle B. | - 4,500.00 | - " |
| Whetstone, Suzanne | - 4,100.00 | - Secondary |
| Wright, Emily | - 4,400.00 | - Elementary |
| Yahey, Norbert | - 4,400.00 | - " |
| Tennian, Franklin | - 3,950.00 | - " |
| Hunt, Elizabeth M. | - 3,950.00 | - " |
| Wright, Alice H. | - 4,250.00 | - Physical Education |

SECONDED BY
SIDNEY DUQUETTE

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

(The grade, step, years of service credit and steps above salary schedule for each teacher is shown on a separate sheet attached to the minutes of this meeting.)

Board Member Bennett Clute entered the meeting at 9:25 P. M.

There then followed a discussion regarding Mrs. Mary Horrigan, Mrs. Stella Sanger, and Mrs. Lois Therrien. The majority of the Board felt that due to their experience etc. that they should be given an extra increment in their salary.

RESOLUTION BY
PHILOMENA HARLAN:

That the three teachers listed below be given a letter of appointment and salary notice for the school year 1958-59, effective September 1st, 1958 through June 30th, 1959, at the annual salary of \$4,700.00 :

Mrs. Mary Horrigan
Mrs. Stella Sanger
Mrs. Lois Therrien

SECONDED BY
KATHRYN GRUBE

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

There was then further discussion on the salaries of the remainder of the teachers.

Mrs. Philomena Harlan asked to go on record as to her thoughts regarding the salary of Mrs. Helen Lefevé. She felt that in fairness to the other teachers, Mrs. Lefevé's starting salary had been too high, and suggested that her 1958-59 salary remain the same as last year.

RESOLUTION BY
PHILOMENA HARLAN:

That Mrs. Helen F. Lefevé be given a letter of appointment and salary notice for the school year 1958-59, effective September

1st, 1958 through June 30th, 1959, at an annual salary of \$5,400.00

SECONDED BY
BENNETT CLUTE.

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

RESOLUTION BY
PHILOMENA HARLAN:

That Mr. Merton C. Bromley be given a letter of appointment and salary notice as Guidance Director for the school year 1958-59, effective September 1st, 1958 through June 30th, 1959, at an annual salary of \$6,800.00, and be it further

RESOLVED, that he be paid one tenth (1/10) of his annual salary (or \$680.00) for his services during the month of August, 1958.

SECONDED BY
SIDNEY DUQUETTE

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

RESOLUTION BY
EDGAR PENFIELD:

That Mr. William M. Frandino be given a letter of appointment and salary notice as Administrative Advisor for the school year 1958-59, effective September 1st, 1958 through June 30th, 1959, at an annual salary of \$5,300.00, and be it further

RESOLVED, that he be paid one-tenth (1/10) of his annual salary (or \$530.00) for his services during the month of July, 1958.

SECONDED BY
BENNETT CLUTE

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

RESOLUTION BY
BENNETT CLUTE:

That Mr. Francis T. Ryan be given a letter of appointment and salary notice as District Principal for the school year 1958-59, effective September 1st, 1958 through June 30th, 1959, at an annual salary of \$9,200.00, and be it further

RESOLVED, that he be paid one-tenth (1/10) of his annual salary (or \$920.00) for his services during the month of July, and one-tenth (1/10) of his annual salary (or \$920.00) for the month of August, 1958.

SECONDED BY
HAROLD LUCK

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

RESOLUTION BY
SIDNEY DUQUETTE:

That Mr. James F. Sears be given a letter of appointment and salary notice as Administrative Advisor for the school year 1958-59, effective September 1st, 1958 through June 30th, 1959, at an annual salary of \$5,500.00, and be it further

RESOLVED, that he be paid one-tenth (1/10) of his annual salary (or \$550.00) for his services during the month of August, 1958.

SECONDED BY
PHILOMENA HARLAN

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

RESOLUTION BY
EDGAR PENFIELD:

That Mr. William M. Frandino be given a letter of appointment and salary notice as Supervisor of Adult Education for the school year 1958-59, at an annual salary of \$500.00.

SECONDED BY
KATHRYN GRUBE

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

RESOLUTION BY
PHILOMENA HARLAN:

That Mr. Elton A. Jodoin be given a letter of appointment and salary notice as Athletic Coach for the school year 1958-59, at an annual salary of \$500.00.

SECONDED BY
SIDNEY DUQUETTE

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

RESOLUTION BY
HAROLD LUCK:

That Mr. James F. Sears be given a letter of appointment and salary notice as Athletic Coach for the school year 1958-59 at an annual salary of \$500.00.

SECONDED BY
SIDNEY DUQUETTE

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

Mr. Hulbert then read to the Board a Change Order to Hollister's Plumbing & Heating Corporation, which had been requested by the Board of Health. It involves the addition of two lines of disposal field tile each 100 ft. long, with take-off from 4 inch main distributors.

RESOLUTION BY
EDGAR PENFIELD:

That Change Order No.1-F (Plumbing Work) on the Addition to the main school building, be approved in the amount of \$642.00 to Hollister's Plumbing & Heating Corp. (A plus change-order)

SECONDED BY
PHILOMENA HARLAN

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

Principal Ryan read a letter to the Board from Mrs. Helen Sumner, Cumberland Head, regarding the Girl Scouts. She asked for the use of two classrooms two days per week after school, for the purpose of organization. She also expressed the hope that they might be allowed the use of other rooms after the Dedication of the School.

RESOLUTION BY
EDGAR PENFIELD:

That the request from Mrs. Helen Sumner regarding the use of two classrooms for Girl Scout organization, two days per week after school, be granted by the Board.

SECONDED BY
BENNETT CLUTE

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

Mr. Clute then gave a further report regarding the previously discussed link mats for the main school building.

He and the Committee recommended link matting at eight of the entrances which would be used the most.

He quoted the cost of the mats originally planned to be used as \$1,056.00 plus freight charges. To cover the same area with link mats the cost from Wood Covering would be \$1,333.76 and no freight charges.

It was again discussed by the Board, and the opinion was that due to the superior wearing quality, the link mats would be the most economical to use.

RESOLUTION BY
EDGAR PENFIELD:

That authorization be given to purchase the link mats for the entrances to the main school building from Wood Covering, Plattsburgh, N. Y., at a cost not to exceed \$1,000.00.

SECONDED BY
HAROLD LUCK

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

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

ATTEST: [Signature]
Clerk of the Board

[Signature]
President of the Board

DATED: March 14, 1958

REPORT OF CLERK
to
BOARD OF EDUCATION

from July 1st, 1957 to March 31st, 1958

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 | \$ 53,572.00 | \$ 54,695.85 | | Amount received inc- |
| Collector | Current year's Tax Warrant | 169,344.00 | 137,024.88 | | cludes Spec. tax on |
| " | Delinquent Taxes from previous year | 1,040.00 | | | Former Dist. (\$938.55) |
| " | Former District Debt Service | | | | Revised Tax Levy inc |
| County Treasurer | Return Tax Claim | | | \$27,477.91 | Spec. tax (\$164,502.78) |
| " | Public Money (State) | 396,992.00 | 189,247.08 | | |
| " | Academic Fund (State) | | | | |
| Fed. Government | Federal Allotment | 22,000.00 | 16,877.41 | | |
| Bank Depository | Interest on Deposits | 6,000.00 | 2,835.62 | | |
| " | Short Term Loans | | 55,000.00 | | |
| Dist. Treasurer | Tuition | | 142.69 | 274.79 | |
| " | Tax Fees | | | | |
| " | Transportation Non-Resident Pupils | | 374.15 | | |
| " | Milk Fund - State & Student | | | | |
| " | Sale of Property | | 224.60 | | |
| " | Insurance Adjustments | | | | |
| " | Refunds | | 1,354.54 | | |
| Principal's Office | Fees, Rentals | | | | |
| | State reimbursement - (Physic, Handic) | 750.00 | | | |
| | Gifts | | 50.00 | | |
| TOTAL CASH RECEIPTS | | \$ 649,698.00 | \$ 457,826.82 | \$ | |
| | Non-Cash Pension Deduction by State | 18,643.00 | | | |
| " | Pension Deductions by Board of Education | 15,578.00 | | | |
| " | Voluntary Contributions | 693.00 | | | |
| " | State Deduction - Retired teachers | | | | |
| " | Transfers from other funds | | 11,450.97 | | |
| " | Current year - teachers retirement | | | | |
| TOTAL AVAILABLE RECEIPTS | | \$ 684,792.00 | \$ 469,277.79 | \$ | |

REPORT OF RECEIPTS, DISBURSEMENTS AND BALANCE

| RECEIPTS | General Fund Account | Internal School Fund | Interest Account | Bond Money Account |
|------------------------------------|----------------------|----------------------|-------------------|--------------------|
| TOTAL RECEIPTS, JULY 1 TO DATE | \$469,277.79 | \$ 5,497.67 | \$410,000. | \$1,365,849.24 |
| DISBURSEMENTS | | | | |
| TOTAL EXPENDITURES, JULY 1 TO DATE | 462,227.48 | 4,872.69 | ----- | 1,140,335.05 |
| BALANCE ON HAND | \$ 7,050.31 | \$ 624.98 | \$410,000. | 225,514.19 |

Received by the Board of Education entered as a part of the minutes of the board meeting held April 8, 1958

FEDERAL CONSTRUCTION AID FUND - Balance 6,570.00

Signed Mary D. D'Arcy
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 | | | | | | | |
| :1 School Elections | 200.00 | + 300.00 | 500.00 | 320.99 | 179.01 | | |
| :2 Board of Education—Clerk's Salary | 2750.00 | | | 2062.44 | 687.56 | | |
| :2 Board of Education—Treas' Salary | 500.00 | + 165.00 | 665.00 | 491.63 | 173.37 | | |
| :2 Legal, Auditing, etc. | 750.00 | | | 450.00 | 300.00 | | |
| :3-2:6 Supplies, Travel, etc. Other Expenses | 1900.00 | | | 1017.62 | 882.38 | | |
| :10 Attendance Service—Salaries | 600.00 | | | 450.00 | 150.00 | | |
| :10 Census Service—Salaries | | | | | | | |
| :11 Other Expenses (Supplies, Travel, etc.) | 100.00 | | | 71.96 | 28.04 | | |
| :7 Superintendent's Salary | | | | | | | |
| :7 Office Assistants' Salaries | 600.00 | | | 253.50 | 346.50 | | |
| :8-9 Other Expenses of Superintendent's Office | | | | | | | |
| Administration Salaries | 420.00 | | | | 420.00 | | |
| Other Expenses of General Control | | | | | | | |
| Total—General Control | 7820.00 | + 465.00 | 8285.00 | 5118.08 | 3166.92 | | |
| INSTRUCTIONAL SERVICES REGULAR DAY SCHOOLS | | | | | | | |
| :3 Salaries of Principals | 18,140.00 | | | 13,430.00 | 4710.00 | | |
| :1 Salaries of Asst. Prin. & Supr. | 18,985.00 | | | 13,230.00 | 5755.00 | | |
| :4 Clerical and Other Help | 10,137.00 | | | 6821.25 | 3315.75 | | |
| :2 Other Expenses (Supplies, Travel, etc.) | 1500.00 | | | 1386.22 | 113.78 | | |
| :19 Kindergarten | 1500.00 | | | | | | |
| :9 Salaries of Teachers—Grades 1-6 or 1-8 | 187,800.00 | | | 87,902.13 | 51,397.87 | | |
| :9 Salaries of Teachers—Grades 7-12 or 9-12 | 72,360.00 | | | 46,037.25 | 26,322.75 | | |
| :9 Substitutes (in excess of regular salaries) | 3500.00 | | | 2865.26 | 634.74 | | |
| :10 Textbooks | 6600.00 | | | 5040.06 | 1559.94 | | |
| :11 Supplies used in Instruction | 4400.00 | | | 4333.39 | 66.61 | | |
| :12 Payment to Coop Board | 2700.00 | | | 1687.50 | 1012.50 | | |
| :13 Tuition | 5500.00 | | | 2175.00 | 3325.00 | | |
| :14 Other Expenses | 900.00 | | | 337.77 | 562.23 | | |
| Total—Instructional Service for Regular Day Schools | 284,022.00 | | | 185,245.83 | 98,776.17 | | |
| INSTRUCTIONAL SERVICES SPECIAL SCHOOLS | | | | | | | |
| :1,3 Salaries of Principals and Supervisors | 500.00 | | | 350.00 | 150.00 | | |
| :2 Salaries of Office Assistants | | | | | | | |
| :9 Salaries of Teachers | 2500.00 | | | 264.00 | 2236.00 | | |
| :10 Textbooks | | | | | | | |
| :11 Supplies used in Instruction | | | | | | | |
| :12-14 Other Expenses of Instruction | | | | | | | |
| Total—Instructional Services for Special Schools | 3000.00 | | | 614.00 | 2386.00 | | |
| OPERATION OF PLANT | | | | | | | |
| 1 Wages of Janitor | 20,850.00 | | | 14,432.58 | 6417.42 | | |
| 2 Fuel | 17,000.00 | | | 10,842.64 | 6157.36 | | |
| 3 Water Union Labor Heating Plant | 13,000.00 | - 10,940.00 | 2060.00 | 780.47 | 1279.53 | | |
| 4 Light and Power | 5000.00 | | | 4516.48 | 483.52 | | |
| 5 Janitors' Supplies | 4900.00 | | | 1702.19 | 3197.81 | | |
| 7 Services other than personal (telephones, etc.) | 1200.00 | + 300.00 | 1500.00 | 990.94 | 509.06 | | |
| 11 Other expenses of operation | 200.00 | | | 94.37 | 105.63 | | |
| Total—Operation of Plant | 62,150.00 | - 10,640.00 | 51,510.00 | 33,359.67 | 18,150.33 | | |
| MAINTENANCE OF PLANT | | | | | | | |
| 1 Upkeep of Grounds | 300.00 | + 200.00 | 500.00 | 377.67 | 122.33 | | |
| 2 Repairs of Buildings | 4000.00 | | | 775.34 | 3224.66 | | |
| 3 Repairs and replacement of: Heating, Lighting & Plumbing Equipment | 1000.00 | | | 107.96 | 892.04 | | |
| 4 Apparatus used in Instruction | | + 500.00 | 500.00 | 418.65 | 81.35 | | |
| 5 Furniture | 50.00 | + 600.00 | 650.00 | 367.73 | 282.27 | | |
| 6 Other Equipment | 400.00 | | | 241.98 | 158.02 | | |
| 11 Other Expenses of Maintenance | | | | | | | |
| Total—Maintenance of Plant | 5750.00 | + 1300.00 | 7050.00 | 2289.33 | 4760.67 | | |
| Sub Total Carried Forward | 362,742.00 | - 3875.00 | 358,867.00 | 226,626.91 | 127,240.09 | | |

Report for the Month Ending March 31 1958

| BUDGET CLASSIFICATIONS | Budget Appropriation | Transfers | Revised Budget Appropriations | Expenditures to Date | Unexpended Balance to Date | Estimated Unpaid Bills | Unencumbered Balance |
|---|----------------------|-----------|-------------------------------|----------------------|----------------------------|------------------------|----------------------|
| Sub Total Carried Forward | 362,742.00 | - 8875.00 | 353,867.00 | 236,626.91 | 127,240.09 | | |
| AUXILIARY AGENCIES W.C. | | | | | | | |
| 9-1 Library Service--Salaries | 1000.00 | | | 900.00 | 100.00 | | |
| 9-2 Repairs and replacements of Library Books, etc. | 4250.00 | + 50.00 | 100.00 | 2975.00 | 1275.00 | | |
| 9-3 Other Expenses of Libraries (supplies) | 50.00 | | | 81.47 | 18.53 | | |
| 9-4 Medical Inspection | 100.00 | | | 20.95 | 79.05 | | |
| 9-5 Nurse Service | 3500.00 | | | 900.00 | 2600.00 | | |
| 9-6 Dental Service | 8650.00 | | | 5740.00 | 2910.00 | | |
| 9-7 Other Expenses of Health Service (supplies, travel, etc.) | 250.00 | | | 171.58 | 78.42 | | |
| 9-8 Transportation--Resident Pupils | 63,300.00 | | | 40,089.07 | 23,210.93 | | |
| 9-9 Transportation of Pupils--Non-Resident | | | | | | | |
| 9-10 Cafeteria Salaries, Milk, Supp., Etc. | 400.00 | + 650.00 | 1050.00 | 1007.15 | 42.85 | | |
| 9-11 Community Lectures and Social Centers | | | | | | | |
| 9-12 Recreation (summer playgrounds, etc.) | 2000.00 | - 200.00 | 1800.00 | 1337.71 | 462.29 | | |
| 9-14 Payments to other schools | | | | | | | |
| Other Expenses of Auxiliary Agencies | | | | | | | |
| Total--Auxiliary Agencies | 88,500.00 | + 500.00 | 89,000.00 | 53,222.93 | 35,777.07 | | |
| FIXED CHARGES | | | | | | | |
| 6-1 State Teachers Retirement | 19,336.00 | | | | 19,336.00 | | |
| 6-1 Supplemental Soc. Sec. | 8700.00 | | | 5915.25 | 2784.75 | | |
| 6-2 Buildings (exclude Garages, grounds, etc.), Apparatus & Equipment | 250.00 | + 300.00 | 550.00 | 490.00 | 60.00 | | |
| 6-3 Insurance on Buildings and contents | 3600.00 | | | 3586.85 | 13.15 | | |
| 6-3 Transportation Insurance | 3450.00 | + 650.00 | 4100.00 | 3888.34 | 211.66 | | |
| 6-3 Other Insurance (Compensation, O.L.T., surety bonds, etc.) | 3000.00 | + 1100.00 | 4100.00 | 4029.74 | 70.26 | | |
| 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 | 3.90 | 996.10 | | |
| Total Fixed Charges | 38,536.00 | + 2050.00 | 41,586.00 | 18,014.08 | 23,571.92 | | |
| Total Current Expenses | 489,778.00 | - 5325.00 | 484,453.00 | 297,863.92 | 186,589.08 | | |
| DEBT SERVICE | | | | | | | |
| 7-1 Redemption of Bonds | 51,000.00 | | | 51,000.00 | | | |
| 7-3 Redemption of Capital Notes or Bus Bonds | 18,846.00 | | | 18,845.20 | .80 | | |
| 7-3 Redemption of Short Term Loans, Prior Years | 10,000.00 | | | 10,000.00 | | | |
| 7-4 Interest on Bonds | 53,940.00 | | | 53,940.00 | | | |
| 7-5 Interest on Capital Notes or Bus Bonds | 1509.00 | - 100.00 | 1409.00 | 1408.93 | .07 | | |
| 7-6 Interest on Short Term Loans | 300.00 | | | 35.52 | 264.48 | | |
| 7-7 Refunds | 200.00 | + 100.00 | 300.00 | 216.53 | 83.47 | | |
| 7-8 Other Expenses of Debt Service W.C. | 1040.00 | | | 1040.00 | | | |
| Int. Sh. Term Loans (Cap. Note) | 269.00 | | | 268.75 | .25 | | |
| Total Debt Service | 137,104.00 | | 137,104.00 | 136,754.93 | 349.07 | | |
| CAPITAL OUTLAY | | | | | | | |
| 8-1 Land-site Improvement of grounds--Buildings and Equipment (not repair or replacement) | 2000.00 | | | 697.53 | 1302.47 | | |
| 8-9 Alteration of Building | 1000.00 | | | | 1000.00 | | |
| 8-10 Heating, lighting, plumbing, etc. | 275.00 | | | 272.30 | 2.70 | | |
| 8-11 Building Equipment | | | | | | | |
| 8-12-13 Furniture, Apparatus and Other Equipment | 3750.00 | | | 225.00 | 3525.00 | | |
| 8-14 Other Expenses of Capital Outlay W.C. | 4313.00 | | | 4312.57 | .43 | | |
| 8-15 Architect's Fees | | + 5325.00 | 5325.00 | 5325.00 | | | |
| 8-16 Bus Payments from Loan | 3000.00 | | | 1776.23 | 1223.77 | | |
| 8-17 Bus Cash Payment | | | | | | | |
| Total Capital Outlay | 14,338.00 | + 5325.00 | 19,663.00 | 12,608.63 | 7054.37 | | |
| TOTAL EXPENDITURES | 641,220.00 | | 641,220.00 | 447,227.49 | 193,992.52 | | |
| Payt. Rev. Antic. Note | | | | 15,000.00 | | | |
| Total Expenditures to Date | | | | 462,227.49 | 178,992.52 | | |

TREASURER'S MONTHLY REPORT

For the period

From March 1, 1956 to April 1, 1956

Total available balance as reported at the end of preceding period . . . \$ 7,004.46

RECEIPTS DURING MONTH

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

| Date | Source | Amount |
|------|-------------------------------------|-------------|
| 3/4 | Treasurer of the United States | \$16,877.41 |
| 3/14 | Francis T. Ryan | 1.50 |
| 3/14 | Tucker & Taylor | 1.00 |
| 3/28 | Board of Coop. Educational Service | 790.82 |
| 3/28 | Francis T. Ryan | 12.00 |
| 3/24 | The Nat'l. Comm'l. Bank & Trust Co. | 20,000.00 |

Total Receipts \$ 37,682.73

Total Receipts, including balance \$ 44,687.19

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 2689 To Check No. 2736 \$ 37,636.88

By Debit Charge \$ _____

(Total amount of checks issued and debit charges)

\$ 37,636.88

Cash Balance as shown by records \$ 7,050.31

RECONCILIATION WITH BANK STATEMENT

| | |
|--|---------------------|
| Balance as given on bank statement, end of month | \$ <u>12,522.27</u> |
| Less deposit in wrong account | - 387.19 |
| Less total of outstanding checks | \$ <u>5,084.77</u> |
| (See list on reverse side of report) | 12,135.08 |

Net balance in bank \$ 7,050.31

(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 \$ 7,050.31

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

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

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

19

Clerk of Board of Education

W. R. Ostrander
Treasurer of School District

GENERAL FUND SCHEDULE OF BILLS

DATE April 8, 19 58

SCHEDULE NO. 13

| INVOICE OR JACKET NUMBER | TO WHOM PAID | AMOUNT | VOUCHER ORDER CHECK No. |
|----------------------------|--|-------------|-------------------------|
| #24385, 25337 | Atwater, H. E. | \$ 28 49 | #2736 |
| #3007 | Baker & Taylor Co., The | 115 83 | 2737 |
| #862 | Barnard & Co., Inc., F.J. | 21 93 | 2738 |
| #52, 203 | Buck Company, Inc., L. H. | 159 70 | 2739 |
| #80114 | Burgess Vkbrocrafters, Inc | 5 40 | 2740 |
| | Chazy Telephone Company | 7 05 | 2741 |
| 10 invoices | Church Oil Co., Inc. | 771 23 | 2742 |
| 3 " | Copeland Terminals, Inc. | 1,838 31 | 2743 |
| | Culley, Frederick A. | 116 56 | 2744 |
| 4 " | Dwyer Mimeograph & Office Supply Service | 15 48 | 2745 |
| 30-R-58-1370 | Educators Progress Service | 5 75 | 2746 |
| #5914 | Fox & Murphy, Inc. | 36 28 | 2747 |
| #688751 | Friden, Inc. | 2 34 | 2748 |
| #26020C | General Biological Supply House | 12 68 | 2749 |
| #05295 | Hillyard Chemical Company | 222 15 | 2750 |
| #1-6068 | Houghton Mifflin Company | 50 06 | 2751 |
| | Hulbert, Donald A. | 41 68 | 2752 |
| | LaCounty & Woollever | 24 60 | 2753 |
| | Marshall Co., Inc., A. H. | 10 36 | 2754 |
| | Martin, Harry | 9 50 | 2755 |
| #811,872,906 | Nelson's Music Center, Ray | 236 01 | 2756 |
| #2523, 2574 | New England Art Crafts | 281 67 | 2757 |
| 3 invoices | New York State Electric & Gas Corp. | 757 80 | 2758 |
| | New York Telephone Company | 90 83 | 2759 |
| #17680 | Plattsburgh Electric Supply, Inc. | 30 24 | 2760 |
| 3 invoices | Plattsburgh Motor Service, Inc. | 45 81 | 2761 |
| | Plattsburgh Press-Republican | 14 58 | 2762 |
| #S-186, S-201 | Plattsburgh Stone Products | 18 81 | 2763 |
| #5391 | Ray Supply, Inc. | 3 84 | 2764 |
| | Ryan, Francis T. | 60 75 | 2765 |
| #08840-DA | School Equipment, Inc. | 6 05 | 2766 |
| | Smith, William O. | 48 75 | 2767 |
| 5 invoices | Socony Mobil Oil Company, Inc. | 951 11 | 2768 |
| #571 | Tyler, Owen E. | 5 00 | 2769 |
| #213 | Webster Paper and Supply Co., Inc. | 23 72 | 2770 |
| #1188, 1475 | Wilcox & Son, W. G. | 28 89 | 2771 |
| #DB 578 | Williams Press, Inc. | 4 00 | 2772 |
| (Transfer to Emp.S.S.Fund) | N. Y. S. Social Security Contribution Fund (District's share Soc.Sec.for Quarter-3-31-58) | 1,792 75 | 2735 |
| | RENTS FOR MONTH OF APRIL | | |
| | Champlain Presbytery | 20 00 | 2778 |
| | Stratton & Gordon | 25 00 | 2779 |
| | The National Commercial Bank and Trust Co. (Pay't.of 2 Rev.Antic.Notes-\$20,000 ea.) | 40,000 00 | 2773 |
| | Total bills --- | \$47,940 99 | |
| Fd.3-25-58 | CERTIFIED PAYROLL FOR MONTH OF MARCH: | | |
| | Net amount: \$24,764.68 | | 2727 |
| | Retirement: 1,580.48 | | |
| | W. H. Tax : 3,919.04 | | 2728 |
| | Soc. Sec. : 600.79 | | 2729 |
| | Blue Cross: 335.44 | | 2730 |
| | Gross Payroll | \$31,200 43 | |
| | TOTAL AMOUNT OF BILLS APPROVED \$ | 79,141 42 | |

CONSTRUCTION FUND **SCHEDULE OF BILLS**

DATE April 8, 19 58

SCHEDULE NO. 9

| INVOICE OR JACKET NUMBER | TO WHGM PAID | AMOUNT | VOUCHER ORDER CHECK No. |
|--------------------------------|--|--------------------|-------------------------|
| Pd. 4-4 & 18-58 | Payroll for Month of April: W. Robert Arnold - Clerk of Works Net amount: \$274.40 W. H. Tax ; 38.40 Soc. Sec.: 7.20 Gross -- \$ 320 00 | | #332, 349 350 |
| Trans. to Emp. Soc. Sec. Fund) | N. Y. State Social Security Contribution Fund (District's share for Quarter ending 3-31-58) | 21 60 | #329 |
| | Vandewater, Sykes, Heckler & Galloway | 125 00 | 342 |
| | School Equipment Inc. | 728 51 | 341 |
| | TOTAL CONSTRUCTION BILLS APPR. | \$ 1,195 11 | |
| | PAYMENTS FOR EQUIPMENT ON ARCHITECT'S CERTIFICATES: | | |
| | School Equipment Inc. | \$47,000 00 | #335 |
| | Olesen Seating Co., J.C. | 46,800 00 | 336 |
| | Ruslander & Sons, Inc. | 3,555 60 | 337 |
| | Republic Steel Corp. | 5,880 00 | 338 |
| | T. S. Green Stage Equipment | 9,000 00 | 339 |
| | American Seating Co. | 1,317 25 | 340 |
| | | \$113,552.85 | |
| | INTERNAL SCHOOL FUND SCHEDULE NO. 7 | | |
| | Plattsburgh Dairy Co., Inc. | \$ 976 19 | #8 |
| Quarter ending 3-31-58 | Faid from Employee's W.H. for Social Security Contribution Fund: Employee's Contribution \$1,815 16 Employer's " 1,814 35 | \$3,629 51 | #2 |
| | TOTAL AMOUNT OF BILLS APPROVED | | |

A regular meeting of the Board of Education of the Beekmantown Central School District was in the Board Room of the main school building on Tuesday, April 8, 1958, at 8:00 P. M.

The meeting was called to order by Vice President Donald Hulbert at 8:10 P. M.

Upon roll call of the Board, the following were:

Present: Philomena Harlan, Kathryn Grube, Edgar Penfield, Pearlle Parker, Sidney Duquette, William Burgess and Bennett Clute, and Donald Hulbert.

Absent: Harold Luck.

Also present: Principal Francis Ryan and Architect Parker Dodge.

The minutes of the regular meeting of March 11th were read, and accepted as read upon motion made by Philomena Harlan, seconded by Kathryn Grube, and so carried.

The minutes of the special meeting of March 14th were read, and accepted as read upon motion made by William Burgess, seconded by Bennett Clute, and so carried.

The Clerk's Monthly Financial Report covering the period from July 1st, 1957 to March 31st, 1958, was then read, including the General Fund, Internal School Fund, Interest(Investment)Account, Construction Fund and Federal Aid for Construction Accounts, and was accepted as read upon motion made by William Burgess, seconded by Edgar Penfield, and so carried.

The monthly Schedule of Bills was then presented and discussed.

RESOLUTION BY
PHILOMENA HARLAN:

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

| | |
|--|-------------------|
| (No.12) General Fund in the amount of: | \$47,940.99 |
| Certified Payroll for month of Mar. | 31,200.43 (Gross) |
| (No.9) Construction Fund in the amount of: | 1,195.11 |
| (No.7) Internal Sch. " " " " " | 976.19 |

SECONDED BY
WILLIAM BURGESS

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

RESOLUTION BY
EDGAR PENFIELD:

That authorization be given to make the following transfers in the Current Expenditure items of the Budget:

| |
|--|
| \$ 300.00 from 4:5 (Janitor supplies) to 9:12 (Recreation) |
| 1,200.00 " 4:11 (Other exp.Operation) to 4:4 (Light & power) |

SECONDED BY
PEARLIE PARKER

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

The required Annual Audit of the School Treasurer was then discussed, and Mr. Hulbert appointed Edgar Penfield and Sidney Duquette to audit the Treasurer's books for the school year 1957-58.

There was a brief discussion regarding musical instruments, and Mr. Burgess asked that his recommendation go on record that the instruments be repaired and refinished when necessary, instead of purchasing new ones.

Principal Ryan then read a communication from the District Superintendents, containing an order from the Commissioner of Education announcing that the three supervisory districts of Clinton County have now been reduced to two.

Effective March 14th, 1958, the towns of Clinton County were organized in to two supervisory districts and numbered as follows:

FIRST DISTRICT - Everast T. Allen, District Superintendent.
Towns of Ausable, Beekmantown, Black Brook,
Peru, Plattsburgh, Saranac, Schuyler Falls.

SECOND DISTRICT - John W. Harrold, District Superintendent
Towns of Altona, Champlain, Chazy, Clinton,
Dannemora, Ellenburg, Mooers.

Principal Ryan then read a letter and a maintenance agreement from I.E.M. regarding the I.E.M. equipment at the West Chazy School. The maintenance agreement was from 3-30-58 to 3-30-59 at a cost of \$144.50.

Following discussion, any action on the agreement was tabled, although the general opinion of the Board was that it not be accepted.

Mr. Ryan also read a letter from Eleanor B. Rea expressing a desire, in commemoration of the Rea property upon which our school is built, to set up a perpetual fund to be awarded to some deserving student each year upon their graduation. The award would be \$50.00 cash or a \$50.00 Government Bond.

Principal Ryan then read his answer to the above letter, expressing sincere appreciation, and asking if it was her wish that the award be given in June of 1958 to one of the tenth grade students.

She answered in the affirmative and stated that a check would be forwarded in June for that purpose.

Principal Ryan and the Teachers Committee held a meeting on Monday, and he reported on two teachers available for next year.

RESOLUTION BY
KATHRYN GRUBE:

That Mrs. Catherine M. Callahan, Quarters 154-B, PAFF, Plattsburgh, N.Y., be given a three year probationary appointment as teacher of Social Studies, effective July 1st, 1958, and be placed on the proper step of the revised salary schedule.

SECONDED BY
EDGAR FENFIELD

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

RESOLUTION BY
PHILOMENA HARLAN:

That Mrs. Eunice Adams, 41 Champlain St., Plattsburgh N. Y., be given a three year probationary appointment as Home Economics teacher, effective July 1st, 1958, and be placed on the proper step of the revised salary schedule.

SECONDED BY
WILLIAM BURGESS

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

Principal Ryan then reported that he had talked to Mr. John Glasgow, and that he was willing to comply with the Board's request that he move somewhere near the District, and would do so as soon as arrangements can be made.

RESOLUTION BY
PHILOMENA HARLAN:

That Mr. John P. Glasgow be given a letter of appointment and salary notice as High School Principal for the school year 1958-59, effective 9-1-58 through 6-30-59, at an annual salary of \$7,000.00, and be it further

RESOLVED, that he be paid one-tenth (1/10) of his annual salary for services during the month of July, 1958, and one-tenth for the month of August, 1958.

SECONDED BY
PEARLIE PARKER

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

Principal Ryan then discussed the new teachers salary bill and State Aid bill which is now awaiting the Governor's signature.

He explained that a new teachers salary schedule will have to be made up. As to State Aid, he explained that it would be figured according to the best average in A.D.A., and that we should receive an additional 8 to 10%, or approximately \$27 - 28,000.00.

Architect Parker Dodge then presented to the Board, mimeographed copies of a summary of the expenditures on the main school building.

He listed the amounts paid to date, amounts contracted but not yet paid, and the approximate anticipated surplus.(\$42,221.33)

He also listed as nearly as possible the same factors on the addition to the main building.

Projects yet to be completed were then discussed at some length.

Included in these were the driveways and parking areas, removal of buildings (Evans House & B-3), garage door tracks, lift and tools for the garage, seeding around main building, 5 sewing machines, 2 stoves, 2 refrigerators, a washer and ironer for the Home Economics room, Cafeteria dishes, floor machine, small tools for the shop, and rubber runners for the auditorium.

After discussion of paving, the following action was taken.

RESOLUTION BY
EDGAR FENFIELD:

That authorization be given to the Architect to write specifications for both penetration method and hot mix method of paving, and to advertise for bids for the paving of the driveways and parking areas around the main school building.

SECONDED BY
PHILOMENA HARLAN

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

Regarding seeding the area, Mr. Dodge stated that he had talked to Mr. Willis of Brainardsville, who had quoted an approximate cost of 10¢ per sq. yard. As this price was different than the price given by the same firm to some of the Board Members, the House and Grounds Committee (Mr. Clute & Mr. Luck) was asked to look further into the matter and obtain other prices if possible.

The suggestion was made that Mr. Morgan of Albany Hardware, the General Electric Co. and others be contacted regarding prices on the equipment needed for the Home Economics room.

Mr. Clute was also asked to find out more about the new Clark Floor Machine, which he recommended, and to also obtain prices on rubber runners for the auditorium.

Mr. Burgess then asked to discuss the purchase of bus tires, and asked if anyone knew what had become of all the old casings.

He stated that for vehicles as heavy as buses he feels that nylon tires would be much more economical to use than the rayon ones now being used. He added that nylon tires are waterproofed and can be recapped once or twice for further use, and that the casings are worth \$10 to \$15 each as trade-ins.

He also mentioned that there has never been a credit or any knowledge of a trade-in on any of the bus tires or batteries.

Due to this, he felt that a considerable amount of money has been lost and thought it should be looked into.

Following discussion, he and Mr. Parker were asked to investigate this matter further.

Mr. Clute then asked if the school owned any ladders. He stated that he had been told that a custodian was using his own ladder, and due to the liability involved, he didn't feel this should be done.

Mr. Ryan stated that the school does have its own ladders, which are naturally available for use by the custodians.

Mr. Clute also asked Mr. Dodge if it would be possible to change the towel cabinets for another size. Mr. Dodge answered that there are twelve cabinets, and that they could be returned for credit.

Mr. Clute made another suggestion regarding the ramp. He felt that it should be covered with rubber runners, as it has been very slippery at times and was dangerous especially for anyone wearing high heels.

He was asked to obtain prices on rubber runners for that purpose and report back to the Board.

Mr. Hulbert then discussed a spare protection relay for the oil burners. He explained that this controls everything on the burner, and in the event that one fails, he felt that a spare would be very necessary. He quoted the cost of one at \$220.00.

The Board agreed that one should be purchased, and handled by the Architect through a change order.

Principal Ryan then reported that the open well at the Evans House had become dangerous due to the tremendous amount of surface water draining into it. As an emergency measure, Sutcliffe and Stone had been hired to hook up the water from the main school building, and that the cost would probably be around \$40.00.

Mr. Penfield and Mr. Parker left the meeting at 11:05 P. M.

Architect Parker Dodge then explained all the plus and minus change orders and the breakdowns of the four major contracts on the main school building.

The difference from the original contract price resulting from the change orders is as follows:

| | | | |
|-----------------------|---|--------------------|------------|
| General Construction | - | Total deduction of | \$5,920.00 |
| Heating & Ventilating | - | " addition of | 935.00 |
| Electrical Work | - | " " " | 90.50 |
| Plumbing & Sew. Disp. | - | " " " | 4,016.00 |

He then discussed the dividing of the cost of the fuel oil and electricity with the contractors, from the time the High School wing was taken over by the District.

He suggested, and the Board agreed, that a 50-50 share of the fuel oil, and \$100.00 per month for electricity would be a very fair share to ask them to pay.

Mr. Dodge then read a letter from the Amsterdam Manufacturing & Venetian Blind Supply Co. asking that their check for payment of contract be made out jointly with Levolor Lorentzen, Inc.

The letter was referred to the Board Attorney regarding the legality of a joint payment.

As they have not as yet installed the venetian blinds, the cancellation of the contract was briefly discussed, pending the advice of the Attorney.

A motion for adjournment was made by Bennett Clute at 11:45 P. M., seconded by Sidney Duquette, and so carried.

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

Vice President of the Board

DATED: April 8, 1958

GENERAL FUND

SCHEDULE OF BILLS

DATE April 21, 19 58

SCHEDULE NO. 14

| INVOICE OR JACKET NUMBER | TO WHOM PAID | AMOUNT | | VOUCHER ORDER CHECK No. |
|---------------------------------------|--|----------|----|-------------------------------------|
| | <p>INTEREST payment on two Revenue Anticipation Notes to: The National Commercial Bank & Trust Co. No.1 (\$20,000) Feb. 24th to Apr. 24 No.2 (\$20,000) Mar. 24th to Apr. 24</p> <p style="text-align: right;">Total</p> | \$ 90 | 14 | #2773 |
| | | 47 | 36 | |
| | <p>PAYROLL FOR MONTH OF APRIL:</p> <p style="padding-left: 40px;">Net amount: \$24,718.63 Retirement: 1,586.66 W. H. Tax : 3,914.08 Soc. Sec. : 597.86 Blue Cross: 335.44</p> <p style="text-align: right;">Gross Total ..</p> | \$31,152 | 67 | #2774 -- 2775 2776 2777 |
| | <p>Approved by Resolution: Payment of Contract for Band Uniforms to: J. C. Penney Co.</p> | \$ 3,720 | 00 | |
| | <p><u>CONSTRUCTION FUND SCHEDULE NO.10</u></p> <p>W. Parker Dodge Associates Architect's Fees: Main Building Equipment</p> <p style="text-align: right;">TOTAL APPROVED ...</p> | \$ 3,000 | 00 | #351 " |
| | | 2,500 | 00 | |
| | | \$ 5,500 | 00 | |
| TOTAL AMOUNT OF BILLS APPROVED | | | | |

A special meeting of the Board of Education of the Peekmantown Central School District was held in the Board Room on Monday, April 21st, 1958 at 8:00 P. M., for the purpose of approving a revised teachers salary schedule, hiring new teachers, and other business.

The meeting was called to order by Acting President Donald Hulbert at 8:10 P. M.

Upon roll call of the Board the following were:

Present: Philomena Harlan, Edgar Penfield, Donald Hulbert, Harold Luck and William N. Burgess.

Absent: Kathryn Grube, Pearlle Parker, Sidney Duquette Jr. and Bennett Clute.

Also present: Principal Francis Ryan and Treasurer W.L. Ostrander.

The minutes of the regular meeting of April 8th, 1958, were read and accepted as read upon motion made by William Burgess, seconded by Harold Luck, and so carried.

General Fund Schedule of Bills No. 14 and Construction Fund Schedule No. 10 were then presented.

RESOLUTION BY
PHILOMENA HARLAN:

That General Fund Schedule of Bills No. 14 in the total amount of \$31,290.17, which includes the payroll for the month of April, and Construction Fund Schedule of Bills No. 10 in the amount of \$5,500.00 be approved, and paid as submitted in the amounts stated.

SECONDED BY
EDGAR PENFIELD.

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

RESOLUTION BY
WILLIAM BURGESS:

That, upon delivery of all items ordered in accordance with the contract for band uniforms, authorization be given to pay to the J. C. Penney Co. the price quoted in the contract in the amount of \$3,720.00.

SECONDED BY
HAROLD LUCK

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

RESOLUTION BY
HAROLD LUCK:

That authorization be given to make the following transfer within the Capital Outlay items of the Budget:
\$195.00 from 8:4 (Edgs. & Equipment) to 8:12 (Instructional and other equipment.)

SECONDED BY
WILLIAM BURGESS

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

After discussion concerning the contract for Health Services with the City School District, the following action was taken.

RESOLUTION BY
WILLIAM BURGESS:

That authorization be given to the President of the Board of Education and the Clerk to sign the agreement for a Contract for Health Services with the Board of Education of City School District, City of Plattsburgh, for health services therein listed, to be provided to approximately 428 children residing in our District and attending non-public schools in the City of Plattsburgh, at a cost of \$5.25 per pupil, or a total cost of \$2,247.00 (approximately); said services to begin on September 1st, 1957, and to end on June 24th, 1958, and subject to the approval of the District Superintendent of Schools.

SECONDED BY
HAROLD LUCK

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

Principal Ryan then discussed the new salary schedule for teachers and read the salary bill which is now pending the signature of the Governor.

The minimum salary for the first year of service would be increased to \$4,000, the fifth year \$4,600 and the tenth \$5,600.00, which would become effective September 1st, 1958.

Board Member Bennett Clute entered the meeting at 8:55 P.M.

Mr. Ryan then read the proposed revised salary schedule and the By-Laws pertaining to same. He read through the entire list of our teaching staff, and explained how the new schedule would affect each of their salaries.

After discussion, the following action was taken.

RESOLUTION BY
PHILOMENA HARIAN:

That the proposed revised salary schedule for teachers be adopted, subject to the approval and signature of the Governor on the Bills pertaining to Public Money and increased State Aid, and the teachers salary schedule Bill.

SECONDED BY
WILLIAM BURGESS

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

Principal Ryan then asked if the Board felt that the information should be given to the teachers before the bill becomes a Law. The Board felt that it should be, and suggested that he be the one to tell them of the action taken by the Board, and also explain the new salary schedule to them.

He then presented to the Board a memorandum to him from the Teachers Association containing recommendations made by the Association, which they wished to have considered and adopted as standing policies of the Board.

The first recommendation was that teachers who had been hired from the former common school districts and had not been given financial credit for their experience, be given an additional \$100.00 per year until they (1) are brought up to maximum salary on the salary schedule or (2) receive all due credit for experience. They also asked that the same be done for teachers hired from outside the district who were not given financial credit for their experience.

The decision of the Board was that no action be taken on the first request.

The second recommendation was that full time employees be allowed to borrow 10 days sick leave before sick leave is earned. Due to the fact that the second request is already a policy of the Board, no action was necessary.

The third request was that the teachers be paid twice monthly. The Board's decision was that this request should be granted, and asked Principal Ryan to inform the teachers that this would be done as soon as help or facilities are available.

The Association also recommended extending to 13 the number of steps on the salary schedule, and that at least 12 of the steps be automatic for those on the masters degree schedule, and that criteria be set up by the attainment of the 3 steps above the 10th for those on the bachelors degree and the 13th step for those on the masters degree schedule.

No action was taken on this recommendation.

Principal Ryan then read a letter from Merton C. Bromley with suggestions and recommendations pertaining to a Guidance Counsellor. He asked that he be put on as full time Guidance Counsellor, that the position be on a permanent eleven months basis, and also asked that he be paid for two weeks work that he felt was necessary in the month of July.

After a lengthy discussion, the following actions were taken.

RESOLUTION BY
EDGAR PENFIELD:

That Merton C. Bromley be paid 1/20 of his annual salary (or \$340.00) for his services as Guidance Counsellor for the two weeks worked during the month of July.

Roll call vote taken:

SECONDED BY
PHILOMENA HARLAN

AYES: (4) Harold Luck
Edgar Penfield
Philomena Harlan
Donald Hultert

NOES: (2) Bennett Clute
William Burgess

ABSENT: (3) Kathryn Grube
Pearlie Parker
Sidney Duquette

Resolution declared not adopted.

RESOLUTION BY
BENNETT CLUTE:

That it be made a part of the Board Policy that the position of Guidance Director be put on a permanent eleven (11) months basis.

SECONDED BY
WILLIAM BURGESS

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

Principal Ryan reported that he had also received a letter from James Sears and William Frandino regarding their work as Elementary Supervisors. They feel that they should be paid what they would be getting as teachers, plus an additional 20%.

Mr. Ryan explained that they are not qualified for automatic increments as they have asked for, and that they also are not qualified for Elementary Supervisors, but only as Helping Teachers.

The matter was discussed by the Board, but no action was taken.

Principal Ryan then reported concerning two teachers interviewed and recommended by the Committee for next year.

RESOLUTION BY
HAROLD LUCK:

THAT Miss Nancy Frey, 38 Washington Ave., Schenectady, N.Y. be given a three year probationary appointment as Secondary English teacher in the District for the school year 1958-59, at an annual salary of \$5,050.00.

SECONDED BY
WILLIAM BURGESS

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

RESOLUTION BY
PHILOMENA HARLAN:

That Mrs. Albertine Catelli, Rouses Point, N. Y., be given a three year probationary appointment as Commercial Teacher in the District for the school year 1958-59, at an annual salary of \$4,600.00

SECONDED BY
BENNETT CLUTE

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

Principal Ryan then listed several teachers still needed for next year. He stated that he planned on being at the State University Teachers College for interviews on Friday afternoon.

He also read a letter from Miss Margaret Richards, Brushton, N.Y. who expressed a sincere interest in the position of Librarian, if circumstances permit.

He then presented a request from the Music Director, Benjamin Davies, asking to use the school music room for Band lessons during the summer. The parents would transport the students, and the cost would be \$15.0 per pupil, the proceeds of which would go to him.

The matter was thoroughly discussed, and although the Board felt it to be a worthwhile project, they didn't feel that they could grant the request.

RESOLUTION BY
BENNETT CLUTE:

That the request from Mr. Benjamin Davies for the use of the school music room for band lessons be denied by the Board, due to the fact that it would tend to establish a precedent of private tutoring within the School.

SECONDED BY
EDGAR PENFIELD

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

There was then a discussion regarding Assembly Services for next year.

RESOLUTION BY
WILLIAM BURGESS:

That Assembly Services be approved for the school year 1958-59 at a cost of \$180.00, and be it further RESOLVED, that no adults be allowed to attend Assembly Programs put on during the school day except School Officials.

SECONDED BY
EDGAR PENFIELD

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

Principal Ryan reported that a letter had been received from District Sup't. John Harrold regarding the Board of Cooperative Services meeting to be held in Syracuse May 9th and 10th, 1958, and that the expenses of any Board Member who wishes to attend will be paid by the Board of Cooperative Services.

He then reported that the 4-H Club had asked permission to use the school auditorium on June 6th, 1958, for a 4-H Club Dress Revue.

Granting permission for the use of the school was then discussed and the following action was taken.

RESOLUTION BY
EDGAR PENFIELD:

That permission be granted to the 4-H Club to use the school auditorium for a Dress Revue on June 6th, and be it further RESOLVED, that the costs for Janitor service, Liability Insurance and electricity be paid by the 4-H Club.

SECONDED BY
HAROLD LUCK

Roll call vote taken:

AYES: (5) Edgar Penfield
Donald Hulbert
Bennett Clute
William Burgess
Harold Luck

NOES: (1) Philomena Harlan
ABSENT: (3) Kathryn Grube
Pearlie Parker
Sidney Duquette

Resolution adopted.

Principal Ryan then announced that the Area 8 School Boards Dinner Meeting was being held at Lyon Mountain on May 13th, which falls on the same night as our regular Board meeting.

RESOLUTION BY
EDGAR PENFIELD:

That the regular monthly meeting of the Board of Education be changed from Tuesday May 13th to Thursday, May 15th, due to the Area 8 Spring Conference being held on May 13th, 1958.

SECONDED BY
HAROLD LUCK

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

RESOLUTION BY
WILLIAM BURGESS:

That authorization be given for all Board Members who so desire, to attend the Area 8 Spring Conference of the New York State School Boards Assoc., to be held at Lyon Mountain on May 13th, 1958, with expenses to be paid by the School District.

SECONDED BY
HAROLD LUCK

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

Mr. Ryan took the names of the Board Members present who planned to attend, and suggested that they all meet at Mr. Hulbert's and go in the school station wagon.

There was then a brief discussion concerning the dedication of the new school, which is being planned for May 18th, 1958.

A motion for adjournment was made by Edgar Penfield at 11:10 P. M., seconded by Harold Luck, and so carried.

ATTEST: Mary G. Gregory
Clerk of the Board

Acting President of the Board

DATED: April 21, 1958

May 5th, 1958

A special meeting of the Board of Education of the Beckmantown Central School District was held in the Board Room of the main building on Monday, May 5th, 1958, at 8:00 P. M., for the purpose of discussing plans for the Dedication of the building, open house, hiring of new teachers and other business.

The meeting was called to order by acting President Donald Hulbert at 8:10 P. M.

Roll call of the Board showed:

Present: Edgar Penfield, Pearlle Parker, Kathryn Grube, Philomena Harlan, Donald Hulbert, Sidney Duquette and William Burgess.

Absent: Harold Luck and Bennett Clute.

Also present: Principal Francis Ryan and Clarence Phair, District Resident.

The minutes of the Special Meeting of April 21st were read.

A correction was made by Mrs. Harlan that the 4*H Club to whom the use of the school auditorium was being granted was the Clinton County 4-LH Club.

Principal Ryan stated that there had been a misunderstanding regarding the Cooperative Board meeting in Syracuse, and that he had been informed that the only expenses to be paid by the Board of Cooperative Services were those of the Cooperative Board Members.

The minutes of April 21st were then accepted as corrected upon motion made by William Burgess, seconded by Edgar Penfield, and so carried.

For the information of the Board, Principal Ryan then announced that the School Band will be playing on Saturday morning at the May Music Festival at the State University Teachers College. He also stated that permission had been given for them to wear the new Band uniforms at the Festival.

He then reported that there will be a Science Conference in Lake Placid which both Mr. Sears and Mr. Frandino should attend, and that Mr. Merton Bromley was going to attend a meeting tomorrow regarding gifted children.

RESOLUTION BY
WILLIAM BURGESS:

That authorization be given for James Sears and William Frandino to attend the Science Conference at Lake Placid on May 6th, with expenses to be paid by the School District.

SECONDED BY
PEARLLE PARKER

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

Mrs. Harlan, Chairman of the Teachers Committee, then reported on teachers interviewed and recommended by the Principal and the Committee.

RESOLUTION BY
WILLIAM BURGESS:

That Miss Patricia LaPier, 38 Couch Street, Plattsburgh N.Y., be given a three year probationary appointment as Elementary 1st grade teacher in the District, at an annual salary of \$4,450.00 for the school year 1958-59.

SECONDED BY
KATHRYN GRUBE

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

RESOLUTION BY
EDGAR PENFIELD:

That Miss Doris Dashnaw, Morrisonville, N. Y., be given a three year probationary appointment in the District as Elementary 4th grade teacher, at an annual salary of \$4,450.00 for the school year 1958-59.

SECONDED BY
PEARLLE PARKER

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

Board Member Harold Luck, District Treasurer Wilbur Ostrander and District Resident Joseph Rock entered the meeting at 8:30 P.M.

RESOLUTION BY
KATHRYN GRUBE:

That Miss Marion L. Hunt, Chazy, N. Y., be given a three year probationary appointment in the District as School Librarian at an annual salary of \$5,200.00 for the school year 1958-59.

SECONDED BY
WILLIAM BURGESS

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

RESOLUTION BY
WILLIAM BURGESS:

That Mr. James McAuliffe, Johnstown, N. Y., be given a three year probationary appointment in the District as High School English teacher (9th & 10th grades), at an annual salary of \$4,600.00 for the school year 1958-59.

SECONDED BY
HAROLD LUCK

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

RESOLUTION BY
STINEY DUQUETTE:

That Mrs. Mildred Dominy, 21 Lozier Place, Flattsburgh, N. Y., be given a three year probationary appointment in the District as Home Economics teacher, at an annual salary of \$5,200.00 for the school year 1958-59.

SECONDED BY
EDGAR PENFIELD

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

Attorney E. Loyal O'Connell arrived at the meeting at 8:35 P.M.

RESOLUTION BY
PHILOMENA HARLAN:

That Mrs. Lucy Hogle, Ellomingsdale, N. Y., be given a three year probationary appointment in the District as 7th grade English and Social Studies teacher, at an annual salary of \$5,100.00 for the school year 1958-59.

SECONDED BY
WILLIAM BURGESS

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

Board Member Bennett Clute entered the meeting at 8:40 P. M.

RESOLUTION BY
PEARLIE PARKER:

That the schedule of the transfer of teachers to the new steps and salaries on the new salary schedule adopted April 21, 1958, be incorporated in the minutes of this meeting.

SECONDED BY
PHILOMENA HARLAN

Resolution adopted by voice vote.(9 yes,0 opposed,0 absent)
(Above mentioned schedule attached following the minutes of this meeting)

Principal Ryan then read an application for Cafeteria Manager from Miss Gail Traynor, West Chazy, N.Y. He read her personal data sheet and stated that she had been interviewed and favorably recommended, and that she would come for an annual salary of \$3,000.00, for 11 months.

He also presented an application from Mrs. G.C. Coryell for the same position, who, as yet, has not been interviewed.

After discussion, the following action was taken.

RESOLUTION BY
KATHRYN GRUBE:

That Miss Gail Traynor, West Chazy, N. Y., be given the position as Cafeteria Manager at a salary of \$3,000.00 for eleven (11) months for the school year 1958-59.

SECONDED BY
HAROLD LUCK

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

Principal Ryan then read to the Board a suggested set of Board Policies which he had prepared in regard to the School Cafeteria.

These policies were discussed by the Board, and the decision was that they be studied further, and any final action regarding the adoption of standing policies be taken at a later date.

Mr. Ryan remarked that the Cafeteria help would not be hired until after the Cafeteria Manager arrives for work.

The Adult Education Conference was briefly discussed, and the following action was taken.

RESOLUTION BY
WILLIAM BURGESS:

That authorization be given for William M. Frandino to attend the Adult Education Conference in Rochester N. Y. on May 12th - 14th, 1958, with expenses to be paid by the School District.

SECONDED BY
PEARLIE PARKER

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

Mr. Ryan then reported that he had received a letter regarding a Tax refund due to erroneous assessment to Mr. R. E. Trombley, R.F.D #2, Flattsburgh. The assessment should have been \$650.00, and was incorrectly assessed at \$1,450.00.

No action was taken by the Board, pending the approval of the refund by the District Superintendent and a bill from Mr. Trombley.

He also informed the Board that the Fireman's Mutual Insurance Co. had paid the full amount of the claim for the musical instruments destroyed by fire in the home of one of the students.

He then read a letter from the Flattsburgh High School regarding pupils from our District attending High School in the City of Flattsburgh next year.

They stated that they would be unable to accommodate our high school pupils, with the possible exception of a very few whose parents wish them to finish their senior year in Flattsburgh.

They asked for a list of the names of those who want to finish in Flattsburgh, which will be presented to both Boards of Education for their approval.

The parents will pay the tuition of any pupil who does attend school in Flattsburgh, but our Board felt that as long as our buses will still be going into the City, their transportation should be furnished.

Mrs. Harlan, Chairman of the Dedication Program, then reported and distributed mimeographed copies of the suggested program to the Board. The date of the Dedication has been changed to May 25th, at 2:00 o'clock in the afternoon.

The entire program was gone over and discussed by the Board, after which Mrs. Harlan appointed the following Committees to help with the program:

Reception: Edgar Fenfield
Donald Hulbert
Harold Luck

Invitations: Pearlle Parker

Publicity: Sidney Duquette

Flowers: Kathryn Grube

Inside Traffic: Bennett Clute

Outside Traffic: William Burgess

Mr. Hulbert then asked Attorney O'Connell to report regarding the Former District problems.

Mr. O'Connell reviewed the fact that Former District No.7, Town of Beekmantown, had been purchased at public auction by Mr. Joseph Thornton at a cost of \$400.00 which has been paid.

He went on to say that the apparent heirs to that property are now suing Mr. Thornton and that the Board of Education is being named a party to the action.

He advised the Board to hold the \$400.00 paid by Mr. Thornton and await any further action.

He then discussed the problem at Former District No.3, Town of Plattsburgh, which was sold to Mr. Arthur Champagne for his bid of \$650.00, and has paid a down payment of \$147.85.

This property is also being claimed by the heirs, which claim Mr. O'Connell feels is an authentic one, and advised releasing the down payment made by Mr. Champagne.

RESOLUTION BY

HAROLD LUCK:

That Mr. Arthur Champagne be released of his obligations under his bid for Former District Plattsburgh #3 property, and that the down payment in the amount of \$147.85 be returned to him, and be it further

RESOLVED, that a deed be given on behalf of the District for the property at Former District No.3, Town of Plattsburgh, to the surviving heirs of Susan J. Hammond at a cost of \$100.00 as stipulated in the original deed.

SECONDED BY

EDGAR PENFIELD

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

Mr. O'Connell then stated that Mr. Leslie Crary has a legal claim on the property at Former District No.12, Town of Plattsburgh, and advised releasing the property to him.

RESOLUTION BY

WILLIAM BURGESS:

WHEREAS, provided that a general release is given by Mr. Leslie Crary, releasing the School District of any and all claims he might have against the District, therefore be it

RESOLVED, that authorization be given to deed the property at Former District No.12, Town of Plattsburgh, to Mr. Leslie Crary on the basis of a legal opinion given by School Attorney B.Loyal O'Connell/

SECONDED BY

BENNETT CLUTE

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

RESOLUTION BY

BENNETT CLUTE:

That authorization be given to proceed with arrangements to have all the necessary printing done in regard to the May 25th Dedication Program.

SECONDED BY

EDGAR PENFIELD

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

Attorney O'Connell then discussed the new Bond Issue and presented to the Board the Bond Payment Schedule as prepared by the Bonding Attorneys.

The schedule was discussed and a change in maturity date was suggested due to anticipated insufficient funds in the month of August. It was also suggested that the \$500.00 be included as there are no other funds from which it can be paid.

RESOLUTION BY

BENNETT CLUTE:

That the proposed Bond Maturity Schedule prepared by the Bonding Attorneys, be adopted by the Board, with the suggested corrections in maturity dates plus the additional \$500.00 to be paid in 1959.

SECONDED BY

KATHRYN GRUBE

Roll call vote taken.

AYES:(9) Philomena Harlan
Kathryn Grube
Edgar Penfield
Donald Hulbert
William Burgess

Harold Luck
Donald Hulbert
Pearlie Parker
Sidney Duquette

NOES: 0

ABSENT: 0

Resolution adopted.

CAPITAL NOTE RESOLUTION
OF

BOARD OF EDUCATION OF GENERAL SCHOOL
DISTRICT #1, OF THE TOWNS OF BEEKMANTOWN,
PLATTSBURGH, CHAZY and ALTONA, COUNTY OF
CLINTON, STATE OF NEW YORK

ADOPTED MAY 5th 1958.

WHEREAS, at a Special Meeting of the voters of this District held on November 12, 1957, a resolution was duly adopted by more than two-thirds of the qualified voters of the District present at such meeting authorizing the purchase by the District of two (2) school buses for a total sum of \$13,560.00 and voting a tax therefor and authorizing the issuance of obligations of the District for the purpose of borrowing money to pay the cost thereof,

NOW, THEREFORE, IT IS RESOLVED THAT:

1. This **District** issue its capital notes in the aggregate amount of **Thirteen Thousand Five Hundred Sixty--**
----- Dollars (**\$13,560.00**) consisting of **two (2)** notes numbered one (1) to **two (2)** inclusive, each in an equal amount, bearing interest at the rate of **two and three-quarters** percent (**2 3/4%**) per annum, payable **annually**.

2. The specific object or purpose for which said notes are to be issued is to provide funds for **paying the purchase price of two (2) school buses authorized by a vote of the District on November 12, 1957.**

3. The estimated maximum cost of such object or purpose is **Thirteen Thousand Five Hundred Sixty--**
----- Dollars (**\$13,560.**) which shall be financed by issuing the above described notes; ~~and if any down-payment is required pursuant to~~

~~Section 107 of the Local Finance Law, by paying the same out of current funds which have been provided.~~

4. The period of probable usefulness of such specific object or purpose is **five (5)** years in accordance with the provisions of Section 11.00 of the Local Finance Law, **Subdivision 29.**

5. It is hereby determined that the proposed maturity of said notes shall not be in excess of the time prescribed by Section 28.00 of the Local Finance Law.

6. There is hereby delegated to the **President** the power to prepare said notes, to determine the exact date thereof, to execute said notes on behalf of the **District** and to sell said notes to State Bank of Albany for the principal amount thereof.

7. This resolution shall take effect immediately.

The undersigned Clerk of **said District** hereby certifies that the foregoing is a true and correct copy of a resolution duly adopted by the Board thereof at a meeting thereof duly held on the 5th day of **May** 19 **58** and is in full force and effect.

WITNESS my hand and the seal of said **District** this day of May 19 **58**.

Mary J. B. Gregory
Clerk

(Seal)

Transfer of Teachers to New Steps
and Salary on New Salary Schedule Adopted April 21, 1958

| Teacher | Grade | Step | Years of Service Cr. | Steps Above Sched. | Salary 1958-59 |
|---------------------|-------|------|-------------------------------|-----------------------|-------------------|
| Bailey, James | III | 1 | 0 | 0 | \$4600 |
| Earlett, Ruth | I | 3 | 2 | 0 | \$4300 |
| Beeman, Lena | II | 5 | 4 | 0 | \$4600-4900 |
| Bombard, Eileen | I | 5 | 4 | 0 | \$4900 |
| Burgess, Violet | I | 5 | 4 | 0 | \$4600 |
| Catelli, Albertine | III | 1 | 0 | 0 | \$4600 |
| Church, Mary | III | 2 | 4 | 0 | \$5200 |
| Callahan, Catherine | II | 5 | 1 | 0 | \$4450 |
| Collins, Iris | I | 4 | 3 | 0 | \$4750 |
| Conroy, Mary | I | 5 | 4 | 0 | \$4600 |
| Crary, Ruth | II | 5 | 4 | 0 | \$4900 |
| Dailey, Robert | III | 5 | 4 | 0 | \$5200 |
| Davies, Benjamin | III | 3 | 4 | 0 | \$6300 |
| Decelle, Della | I | 5 | 4 | 0 | \$4600 |
| Dyer, Georgeanne | II | 4 | 4 | 0 | \$4750 |
| Flynt, Kathleen | I | 4 | 3 | 0 | \$4450 |
| Frenyea, Bernadette | I | 4 | 3 | 0 | \$4450 |
| Gadway, Leonard | II | 3 | 4 | 0 | \$4600 |
| Gilbert, Virginia | II | 5 | 2 | 0 | \$5800 |
| Gonyea, Florence | I | 5 | 3 ¹ / ₂ | 0 | \$4900 |
| Gooley, Frances | II | 5 | 4 | 0 | \$4600 |
| Hart, Julia | I | 3 | 4 | 0 | \$4900 |
| Harrigan, Marjorie | I | 3 | 4 | 0 | \$4300 |
| Higgins, Ruth | II | 2 | 4 | 0 | \$4450 |
| Horrigan, Mary | I | 6 | 1 | 0 | \$4800 |
| Hunt, Elizabeth | II | 2 | 5 ¹ / ₂ | 0 | \$4450 |
| Jodoin, Elton | II | 2 | 2 ¹ / ₂ | 0 | \$4750 |
| Jones, Patricia | II | 4 | 1 | 0 | \$4450 |
| Kanally, Kenneth | II | 2 | 2 | 0 | \$4600 |
| Kennedy, Evelyn | III | 5 | 2 ¹ / ₂ | 0 | \$5200 |
| King, Barbara | II | 3 | 2 | 0 | \$4600 |
| Lavorando, Ellen | II | 3 | 2 | 0 | \$4600 |
| Lefevre, Ellen | II | 7 | 6 | 1 | \$5400 |
| Leahy, Raymond | II | 3 | 2 | 4 | \$5200 |

| <u>Teacher</u> | <u>Grade</u> | <u>Step</u> | <u>Years of Service Cr.</u> | <u>Steps Above Sche.</u> | <u>Salary 1958-59</u> |
|-------------------|--------------|-------------|-----------------------------|--------------------------|-----------------------|
| Martin, Patricia | III | 2 | 1 | 0 | \$4750 |
| Oakley, Edward | II | 2 | 1 | 0 | \$4450 |
| Robinson, Blance | II | 4 | 2 | 0 | \$4750 |
| Sanger, Alice L. | II | 3 | 2 | 0 | \$4600 |
| Sanger, Stella | I | 6 | 5 | 0 | \$4800 |
| Sanger, Evelyn W. | II | 3 | 2 | 0 | \$4600 |
| Tinnian, Franklin | II | 2 | 2 | 0 | \$4450 |
| Therrien, Lois | I | 6 | 5 | 0 | \$4800 |
| Tober, Nina | II | 5 | 4 | 0 | \$4900 |
| Traynor, Pearle | I | 5 | 4 | 0 | \$4600 |
| Wright, Alice | II | 3 | 1 | 0 | \$4600 |
| Wright, Smily | II | 3 | 2 | 0 | \$4600 |
| Yahey, Norbert | III | 3 | 2 | 0 | \$4600 |
| Frey, Nancy | III | 4 | 3 | 0 | \$5050 |

REPORT OF CLERK
to
BOARD OF EDUCATION

from July 1st, 1957 to April 30th, 1958

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... | \$ 53,572.00 | \$ 54,695.85 | | |
| Collector | Current year's Tax Warrant | 169,344.00 | 137,024.88 | | Amount received includes Spec. Tax on Former Dist. (\$938.55) Revised Tax Levy inc. Spec. Tax (\$164,502.78) |
| | Delinquent Taxes from previous year | 1,040.00 | | | |
| | Former District Debt Service | | | | |
| County Treasurer | Return Tax Claim | | | \$27,477.91 | |
| " " | Public Money (State) | 396,992.00 | 346,594.26 | 0 | |
| " " | Academic Fund (State) | | | | |
| Fed. Government | Federal Allotment | 22,000.00 | 16,877.41 | \$ 5,122.59 | |
| Bank Depository | Interest on Deposits | 6,000.00 | 2,913.01 | | |
| " " | Short Term Loans | | 55,000.00 | | |
| Dist. Treasurer | Tuition | | 142.69 | 274.79 | |
| | Tax Fees | | | | |
| " " | Transportation, Non-Resident, Fuel | | 374.15 | | |
| " " | State and Student | | | | |
| " " | Sale of Property | | 225.60 | | |
| " " | Insurance Adjustments | | | | |
| " " | Refunds | | 1,354.54 | | |
| Principal's Office | Fees, Rentals | | | | |
| | State reimbursement (Physic. Hand.) | 750.00 | | | |
| | Gifts | | 50.00 | | |
| TOTAL CASH RECEIPTS | | \$ 649,698.00 | \$ 615,252.39 | \$ | |
| Non-Cash Pension Deduction by State | | 18,643.00 | | | |
| " " | Pension Deductions by Board of Education | 15,578.00 | | | |
| " " | Voluntary Contributions | | | | |
| " " | State Deduction - Retired teachers | 693.00 | | | |
| " " | Transfers from other funds | | | | |
| " " | Current Year - Teachers Retirement | | 13,037.63 | | |
| TOTAL AVAILABLE RECEIPTS | | \$ 684,792.00 | \$ 628,290.02 | \$ | |

REPORT OF RECEIPTS, DISBURSEMENTS AND BALANCE

| RECEIPTS | General Fund Account | Internal School Fund | Interest Account | Bond Money Account |
|---|----------------------|----------------------|------------------|--------------------|
| TOTAL RECEIPTS, JULY 1 TO DATE | | | | |
| DISBURSEMENTS | \$628,290.02 | \$6,350.45 | \$410,000.00 | \$1,390,849.24 |
| TOTAL EXPENDITURES, JULY 1 TO DATE | 543,385.89 | 5,848.88 | 25,000.00 | 1,332,058.41 |
| BALANCE ON HAND | \$ 84,904.13 | \$ 501.57 | \$385,000.00 | \$ 58,790.83 |

Received by the Board of Education entered as a part of the minutes of the board meeting held May 15, 1958.

FEDERAL CONSTRUCTION AID FUND BALANCE: \$6,570.00

Signed *Mary L. O'Shea*
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 | + 300.00 | 500.00 | 332.21 | 167.79 | | |
| 2:2 Board of Education—Clerk's Salary | 2750.00 | | | 2291.60 | 458.40 | | |
| 2:2 Board of Education—Treas.' Salary | 500.00 | + 165.00 | 665.00 | 549.96 | 115.04 | | |
| 2:2 Legal, Auditing, etc. | 750.00 | | | 500.00 | 250.00 | | |
| 2:3-2:6 Supplies, Travel, etc. Other Expenses | 1900.00 | | | 1062.64 | 837.36 | | |
| 2:10 Attendance Service—Salaries | 600.00 | | | 450.00 | 150.00 | | |
| 2:10 Census Service—Salaries | | | | | | | |
| 2:11 Other Expenses (Supplies, Travel, etc.) | 100.00 | | | 71.40 | 28.60 | | |
| 2:7 Superintendent's Salary | | | | | | | |
| 2:7 Chief Assistants' Salaries | 600.00 | | | 253.50 | 346.50 | | |
| 2:8-D Other Expenses of Superintendent's Office | | | | | | | |
| Administration Building—Salaries | 420.00 | | | — | 420.00 | | |
| Other Expenses of General Control | | | | | | | |
| Total—General Control | 7820.00 | + 465.00 | 8285.00 | 5511.83 | 2173.17 | | |
| INSTRUCTIONAL SERVICES REGULAR DAY SCHOOLS | | | | | | | |
| 3:3 Salaries of Principals | 18,140.00 | | | 15,000.00 | 3,140.00 | | |
| 3:1 Salaries of Asst. Prin. & Supr. | 18,985.00 | | | 14,945.00 | 4,040.00 | | |
| 3:4 Clerical and Other Help | 10,137.00 | | | 7655.31 | 2481.69 | | |
| 3:2 Other Expenses (Supplies, Travel, etc.) | 1500.00 | | | 1468.20 | 31.80 | | |
| 3:5-8 } Principals' Wages | 1500.00 | | | | | | |
| 3:9 } Salaries of Teachers—Grades 1-6 or 1-8 | 137,800.00 | | | 100,561.63 | 37,238.37 | | |
| 3:9 Salaries of Teachers—Grades 7-12 or 9-12 | 72,360.00 | | | 52,352.25 | 20,007.75 | | |
| 3:9 Substitutes (in excess of regular salaries) | 3500.00 | | | 3047.77 | 452.23 | | |
| 3:10 Textbooks | 6600.00 | | | 5090.12 | 1509.88 | | |
| 3:11 Supplies used in Instruction | 4400.00 | | | 4385.72 | 14.28 | | |
| 3:12 Payment to Coop Board | 2700.00 | | | 1687.50 | 1012.50 | | |
| 3:13 Tuition | 5500.00 | | | 2175.00 | 3325.00 | | |
| 3:14 Other Expenses | 900.00 | | | 327.77 | 572.23 | | |
| Total—Instructional Service for Regular Day Schools | 284,022.00 | | | 208,486.47 | 75,535.53 | | |
| 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 | 2500.00 | | | 312.00 | 2188.00 | | |
| 3:10 Textbooks | | | | | | | |
| 3:11 Supplies used in Instruction | | | | | | | |
| 3:12-14 Other Expenses of Instruction | | | | | | | |
| Total—Instructional Services for Special Schools | 3000.00 | | | 712.00 | 2288.00 | | |
| OPERATION OF PLANT | | | | | | | |
| 4:1 Wages of Janitor | 20,850.00 | | | 16,272.07 | 4577.93 | | |
| 4:2 Fuel | 17,000.00 | | | 13,481.07 | 3518.93 | | |
| 4:3 Water | 13,000.00 | - 12,140.00 | 860.00 | 780.47 | 79.53 | | |
| 4:4 Light and Power | 5000.00 | + 1200.00 | 6200.00 | 5274.28 | 925.72 | | |
| 4:5 Janitors' Supplies | 4900.00 | - 3000.00 | 4600.00 | 2107.76 | 2492.24 | | |
| 4:7 Services other than personal (telephones, etc.) | 1200.00 | + 3000.00 | 1500.00 | 1088.82 | 411.18 | | |
| 4:11 Other expenses of operation | 200.00 | | | 94.37 | 105.63 | | |
| Total—Operation of Plant | 62,150.00 | - 10,940.00 | 51,210.00 | 39,988.84 | 12,111.16 | | |
| MAINTENANCE OF PLANT | | | | | | | |
| 5:1 Upkeep of Grounds | 300.00 | + 200.00 | 500.00 | 445.23 | 54.77 | | |
| 5:2 Repairs of Buildings | 4000.00 | | | 775.34 | 3224.66 | | |
| 5:3 Repairs and replacement of: Heating, Lighting & Plumbing Equipment | 1000.00 | | | 155.65 | 844.35 | | |
| 5:4 Apparatus used in Instruction | | + 500.00 | 500.00 | 418.65 | 81.35 | | |
| 5:5 Furniture | 50.00 | + 600.00 | 650.00 | 373.78 | 276.22 | | |
| 5:6 Other Equipment | 400.00 | | | 281.75 | 118.25 | | |
| 5:17 Other Expenses of Maintenance | | | | | | | |
| Total—Maintenance of Plant | 5750.00 | + 1300.00 | 7050.00 | 2450.38 | 4599.62 | | |
| Sub Total Carried Forward | | | | | | | |
| | 362,742.00 | - 9,173.00 | 353,569.00 | 256,459.52 | 97,107.48 | | |

Report for the Month Ending April 30 1958

| BUDGET CLASSIFICATIONS | Budget Appropriation | Transfers | Revised Budget Appropriations | Expenditures to Date | Unexpended Balance to Date | Estimated Unpaid Bills | Unencumbered Balance |
|---|----------------------|-----------|-------------------------------|----------------------|----------------------------|------------------------|----------------------|
| Sub Total Carried Forward | 362,742.00 | -9175.00 | 353,567.00 | 256,459.52 | 91,107.48 | | |
| AUXILIARY AGENCIES W.C. | | | | | | | |
| 0:1 Library Service--Salaries | 1000.00 | | | 900.00 | 100.00 | | |
| 0:2 Repairs and replacements of Library Books, etc. | 4250.00 | | | 3400.00 | 850.00 | | |
| 0:3 Other Expenses of Libraries (supplies) | 50.00 | + 50.00 | 100.00 | 94.07 | 5.93 | | |
| 0:4 Medical Inspection | 100.00 | | | 24.27 | 75.73 | | |
| 0:5 Nurse Service | 3500.00 | | | 1000.00 | 2500.00 | | |
| 0:6 Dental Service | 8050.00 | | | 6560.00 | 2090.00 | | |
| 0:7 Other Expenses of Health Service (supplies, travel, etc.) | 250.00 | | | 171.58 | 78.42 | | |
| 0:8 Transportation--Resident Pupils | 63,500.00 | | | 45,316.10 | 22,183.90 | | |
| 0:8 Transportation of Pupils--Non-Resident | | | | | | | |
| 0:10 Cafeteria Salaries, Milk, Supp., Etc. | 400.00 | + 650.00 | 1050.00 | 1007.15 | 42.85 | | |
| 0:11 Community Lectures and Social Centers | | | | | | | |
| 0:12 Recreation (summer playgrounds, etc.) | 2000.00 | + 100.00 | 2100.00 | 1755.66 | 344.34 | | |
| 0:14 Payments to other schools | | | | | | | |
| Other Expenses of Auxiliary Agencies | | | | | | | |
| Total--Auxiliary Agencies | 88,500.00 | + 800.00 | 89,300.00 | 60,226.83 | 29,073.17 | | |
| FIXED CHARGES | | | | | | | |
| 6:1 State Teachers Retirement | 19,336.00 | | | | 19,336.00 | | |
| 6:1 Supplemental | 8700.00 | | | 5915.25 | 2784.75 | | |
| 6:2 Buildings (exclude Garages, grounds, etc.), Apparatus & Equipment | 250.00 | + 300.00 | 550.00 | 510.00 | 40.00 | | |
| 6:3 Insurance on Buildings and contents | 3600.00 | | | 3586.85 | 13.15 | | |
| 6:3 Transportation Insurance | 3450.00 | + 650.00 | 4100.00 | 4004.90 | 95.10 | | |
| 6:3 Other Insurance (Compensation, O.L.T., surety bonds, etc.) | 3000.00 | + 1100.00 | 4100.00 | 4029.74 | 70.26 | | |
| 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 | 3.90 | 996.10 | | |
| Total Fixed Charges | 38,536.00 | + 2050.00 | 41,586.00 | 18,150.64 | 23,435.36 | | |
| Total Current Expenses | 429,178.00 | - 5325.00 | 424,453.00 | 324,826.99 | 149,626.01 | | |
| DEBT SERVICE | | | | | | | |
| 7:1 Redemption of Bonds | 51,000.00 | | | 51,000.00 | 0 | | |
| 7:3 Redemption of Capital Notes or Bus Bonds | 18,946.00 | | | 18,945.20 | .80 | | |
| 7:3 Redemption of Short Term Loans, Prior Years | 10,000.00 | | | 10,000.00 | 0 | | |
| 7:4 Interest on Bonds | 53,940.00 | | | 53,940.00 | 0 | | |
| 7:5 Interest on Capital Notes or Bus Bonds | 1509.00 | - 100.00 | 1409.00 | 1408.93 | .07 | | |
| 7:6 Interest on Short Term Loans | 300.00 | | | 173.02 | 126.98 | | |
| 7:7 Refunds | 200.00 | + 100.00 | 300.00 | 216.53 | 83.47 | | |
| 7:8 Other Expenses of Debt Service | 1040.00 | | | 1040.00 | 0 | | |
| Int. on short term loans (Cap. note) | 269.00 | | | 268.75 | .25 | | |
| Total Debt Service | 137,104.00 | | 137,104.00 | 136,892.43 | 211.57 | | |
| CAPITAL OUTLAY | | | | | | | |
| 8:1 Land-site improvement of grounds--Buildings and Equipment (not repair or replacement) | 2000.00 | - 195.00 | 1805.00 | 897.53 | 907.47 | | |
| 8:9 Alteration of Building | 1000.00 | | | | 1000.00 | | |
| 8:10 Heating, lighting, plumbing, etc. | 275.00 | | | 272.30 | 2.70 | | |
| 8:11 Building Equipment | | | | | | | |
| 8:12-13 Furniture, Apparatus and Other Equipment | 3750.00 | + 195.00 | 3945.00 | 3945.00 | 0 | | |
| 8:14 Other Expenses of Capital Outlay | 433.00 | | | 432.57 | .43 | | |
| 8:15 Architects Fees | | 5225.00 | 5225.00 | 5225.00 | 0 | | |
| 8:15 New Books | 3000.00 | | | 1904.07 | 1095.93 | | |
| 8:16 Bus Payments from Loan | | | | | | | |
| 8:17 Bus Cash Payment | | | | | | | |
| Total Capital Outlay | 14,338.00 | + 5325.00 | 19,663.00 | 10,656.47 | 9006.53 | | |
| TOTAL EXPENDITURES | 641,220.00 | | 641,220.00 | 488,385.89 | 152,834.11 | | |
| Payable Revenue Anticipations Notes | | | | 55,000.00 | | | |
| Total Expenditures to date | | | 641,220.00 | 543,385.89 | 197,834.11 | | |

TREASURER'S MONTHLY REPORT

For the period

From April 1, 1958 to May 1, 1958

Total available balance as reported at the end of preceding period . . . \$ 7,050.31

RECEIPTS DURING MONTH

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

| Date | Source | Amount |
|------|--------------------------------|------------|
| 4/10 | State Bank of Albany | \$ 56.16 |
| 4/21 | State Bank of Albany | 21.23 |
| 4/22 | Daniel E. Ryan (County Treas.) | 157,347.18 |
| 4/24 | Francis T. Ryan | 1.00 |

Total Receipts \$ 157,425.57

Total Receipts, including balance \$ 164,475.88

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 2736 To Check No. 2781 \$ 79,571.75

By Debit Charge \$ _____

(Total amount of checks issued and debit charges)

\$ 79,571.75

Cash Balance as shown by records \$ 84,904.13

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 92,597.67

Less total of outstanding checks \$ 7,693.54

(See list on reverse side of report)

Net balance in bank \$ 84,904.13

(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 \$ 84,904.13

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

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

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

19

Clerk of Board of Education

W. L. Richards
Treasurer of School District

SCHEDULE OF BILLS

DATE May 15th 1958

SCHEDULE NO. 15

| INVOICE OR JACKET NUMBER | TO WHOM PAID | AMOUNT | VOUCHER ORDER CHECK No. |
|--------------------------------|---|-----------|-------------------------|
| 3 invoices | Atwater, H. E. | \$ 19 37 | #2781 |
| 7 inv. #3007 | Eaker & Taylor Co., The | 222 25 | 2782 |
| #1778 | Bardeen's, Inc. | 65 45 | 2783 |
| #00732 | Broderick Motors | 1 75 | 2784 |
| 3 invoices | Buck Company, The L. H.7 | 122 70 | 2785 |
| 7 invoices | Chazy Telephone Company | 9 10 | 2786 |
| #322 | Church Oil Co., Inc. | 360 32 | 2787 |
| #285 | Copeland Terminals, Inc. | 1,060 55 | 2788 |
| | Corron, Victor S. | 8 00 | 2789 |
| | Cumberland Motor Sales, Inc. | 4 80 | 2790 |
| 3 invoices | Dailey, Robert E. | 38 47 | 2791 |
| | Dwyer Mimeograph & Office Supply Service | 88 10 | 2792 |
| #18159 | Fideler Company, The | 51 62 | 2793 |
| #20585, 20649 | Firney & Sons, Inc., W. W. | 25 50 | 2794 |
| | Fransino, William M. | 57 85 | 2795 |
| #27260 | Gaylord Bros., Inc. | 5 35 | 2796 |
| #802888 | Gar Wood-Albany Truck Equipment, Inc. | 90 60 | 2797 |
| #70992, 71803 | Hammett Company, J. L. | 13 93 | 2798 |
| #1-6320 | Hickey's Music Store | 87 20 | 2799 |
| #A12995 | Houghton Mifflin Company | 130 59 | 2800 |
| | Informative Classroom Picture Publishers | 3 36 | 2801 |
| 7 invoices | Maher, Daniel E. (Ed. Coop. Educ. Services) | 1,427 56 | 2802 |
| | Marshall Co., Inc., A.H. | 60 96 | 2803 |
| | Masterson Inc., Hugh G. | 65 71 | 2804 |
| #9480-19 | Miller & Son, H. C. | 49 00 | 2805 |
| #44549 | Montgomery Ward & Co. | 174 95 | 2806 |
| | Myers & Co., Inc., M. P. | 65 88 | 2807 |
| | Neveu & Son, Inc., Rene | 3 35 | 2808 |
| | Newkirk Associates, Inc. | 16 50 | 2809 |
| 5 invoices | New York State Electric & Gas Corp. | 785 58 | 2810 |
| | New York Telephone Company | 92 13 | 2811 |
| | Oneida Chemical Company | 12 25 | 2812 |
| #21114 | Fenney Company, J. C. | 27 12 | 2813 |
| 4 invoices | Pioneer Manufacturing Co., The | 162 25 | 2814 |
| | Plattsburgh Motor Service, Inc. | 53 98 | 2815 |
| #D5836 | Ray Supply, Inc. | 12 00 | 2816 |
| | Ryan, Francis T. | 31 04 | 2817 |
| | Ryan, Francis T., Petty Cash Fund | 79 42 | 2818 |
| #13688 | Scott, Foresman and Company | 10 94 | 2819 |
| #755 | Sears, Roebuck & Co. | 55 39 | 2820 |
| | Sears, James F. | 3 50 | 2821 |
| | Smith, William O. | 36 00 | 2822 |
| #03266, 03217 | Socony Mobil Oil Company, Inc. | 289 75 | 2823 |
| | St. Lawrence Associates, Inc. | 45 00 | 2824 |
| | Stone, Harold W. | 44 25 | 2825 |
| #1991 | Wilcox & Son, W. G. | 1 90 | 2826 |
| #66232 | Wilson Company, The H.W. | 3 50 | 2827 |
| TOTAL AMOUNT OF BILLS APPROVED | | CONTINUED | |

CONTINUED:

GENERAL FUND **SCHEDULE OF BILLS**

DATE May 15th, 1958

SCHEDULE NO. 15

| INVOICE OR JACKET NUMBER | TO WHOM PAID | AMOUNT | | VOUCHER ORDER CHECK No. |
|---------------------------------------|--|--------|--------------|-------------------------|
| | <u>RENTS FOR MONTH OF MAY:</u> | | | |
| | Champlain Presbytery (Storage space) | \$ | 20 00 | |
| | Stratton and Gordon (Garage " ") | | 25 00 | |
| | TOTAL GENERAL FUND BILLS APPROVED | | \$ 6,121 77 | |
| | <u>INTERNAL SCHOOL FUND SCHEDULE NO.8</u> | | MAY 15, 1958 | |
| #2803 | Buck Company, Inc., L. H. | \$ | 44 00 | #9 |
| | Flattsburgh Dairy Co, Inc. | | 805 51 | 10 |
| | TOTAL INTERNAL SCHOOL FUND BILLS APPROVED ... | | \$ 849 51 | |
| | <u>CONSTRUCTION FUND SCHEDULE NO.11</u> | | MAY 15, 1958 | |
| Pd. every 2 wks. (May 2, 16, 30) | Arnold, W. Robert (Clerk of the Works) Salary for mo. of May: Net amount: \$411.60 W. H. Tax : 57.60 Soc. Sec. : 10.80 | | | |
| | Gross amount..... | \$ | 480 00 | #352,358. |
| | Cluett & Sons | | 14 00 | #355 |
| #FO 1558 | Overhead Door Sales Co. | | 567 00 | 356 |
| | Wood's Floor Covering | | 976 00 | 357 |
| | TOTAL CONSTRUCTION FUND BILLS APPROVED ... | | \$2,037 00 | |
| TOTAL AMOUNT OF BILLS APPROVED | | | | |

Board Policies

Re: Cafeteria

I. General

1. The Board of Education has the sole responsibility for any school lunch program operated on school property.

II. Financing the School Lunch Program

1. Insofar as possible the school lunch program will be self supporting. A charge of 25¢ per class A lunch per school child served and 35¢ for adults will be levied. An amount will be appropriated in the General Fund to cover part of expense of cafeteria. Such appropriations subject to authorization by the qualified voters of the district at its annual meeting.
2. Free or reduced price meals will be served to needy children.
3. School lunch moneys will be deposited to the account of the lunch program in an Internal School Fund account.
4. It shall be the duty of the cafeteria manager to daily reconcile receipts and to deposit these receipts at the end of each day's operation in the District Principal's office for safekeeping and shall deposit with the same person weekly receipts excluding an amount not to exceed \$10 which shall be retained for the purpose of making change. The District Principal or his designated representative shall, after verifying the accuracy of the receipts, turn them over to the district treasurer for deposit in the Internal Fund account of the designated District Depository.
5. Cash registers shall be provided by the District equipped with permanent tapes, code keys and cumulative total registers. (2)
6. Consecutively numbered, weekly meal tickets may be purchased by elementary children up to the 6th grade from the cafeteria manager at a place and time to be determined by the District Principal.
7. The cafeteria manager shall be responsible for making a positive daily participation count in accordance with the Regulations of the National School Lunch Program and the Special School Milk reimbursement program.
8. Responsible and mature adults will be employed to act as cashiers. These persons will be under the direct supervision of the cafeteria manager.
9. The cafeteria manager and all other persons responsible for handling cafeteria moneys shall be bonded.

10. The cafeteria manager shall keep a distributive ledger of receipts and expenditures which parallels the district ledger distributive records, and which will be kept on a cash basis.
11. The cafeteria manager shall make out reports to be filed with the State.

III Staff

1. A cafeteria manager will be employed who shall have as a minimum completed a two-year training course in the field of food administration or shall have had four years of satisfactory experience in food preparation and management in a restaurant or cafeteria, or in a school lunch program, and completion of a standard high school course; or (3) any satisfactory combination of training and experience.
2. Cooks shall be employed in a sufficient number to adequately handle the food preparation and other related work. Minimum qualifications shall be one (1) year of experience in the preparation of food on a large scale and completion of a standard grade school course or any satisfactory equivalent combination of the foregoing training and experience.

Part-time food service helpers will be employed who shall have had some experience in domestic work and ability to read and write English, or any satisfactory equivalent combination of the foregoing training and experience.

3 Salary Schedule for Cafeteria Workers

- (a) Full time cooks - \$1200 to \$1700 with 5 annual \$100 increments. *- changed to \$117*
- (b) Cafeteria Manager - \$2800 with 5 annual \$160 increments. A maximum of 3 years experience credit may be granted in original schedule placement.
- (c) Part-time adult workers including food-service helpers and cashiers will be paid at the rate of \$1.00 per hour, such rate to be reviewed yearly by the Board and adjusted in accordance with the prevailing wage rate of the area.
- (d) One janitor shall be assigned to receive, process and date all incoming food purchases for storage and shall issue from the cafeteria store room those supplies requisitioned daily by the cafeteria manager.
- (e) Student help shall be employed in a limited number as the cafeteria manager sees fit but in no instance will the student's duties in the cafeteria interfere with his or her scholastic pursuits.

4. Sick-Leave for Cafeteria Workers

Full-time employees in the cafeteria shall be allowed 10 sick days per year with pay, cumulative to 30. One-two hundredths of the annual salary shall be deducted for each day's absence over the allotted sick-leave time accumulated. No sick-leave time will be allowed for part-time workers.

V. Staff Duties

(a) Cafeteria Manager

- 1. Exercise over-all responsibility for the lunch program in all schools of the district.
- 2. Order and purchase food.
- 3. Prepare menus.
- 4. Outlines work to be done by Cook and Food Service Helpers.
- 5. Supervises cooking and serving of food and maintains high standards.
- 6. Keeps records of cash collected and purchases made.

(b) Cooks

- 1. Prepare soups and broths.
- 2. Cook meats and vegetables.
- 3. Make salads, sandwiches, pastries and a variety of other foods; when called upon to do so, plan menus and purchase food and perform other managerial duties; occasionally work at steam table; and assist in cleaning activities.

(c) Food Service Helper

Helps prepare vegetables and meats; makes sandwiches and salads; sets tables; serves food from steam tables; cleans tables of dirty dishes; fills sugar bowls and salt and pepper shakers; washes and dries dishes; cleans tables, chairs, serving tables and other equipment; acts as cashier.

VI Purchase and Stores Control Practices

1. The school lunch manager is authorized to place orders for perishable foods with vendors.
2. Pre-numbered confirmation order blanks shall be supplied the school lunch manager. The original is for the vendor. A first copy will accompany the delivery notice when forwarded for payment processing. A second copy will be retained in the "vendors" file by the school lunch manager.
3. Upon requisition from the lunch manager, supplies and equipment shall be bought through the district purchasing official.
4. A janitor shall be assigned by the District Principal to receive and disperse goods from the store room.
5. All purchasing shall be done on a wholesale basis, insofar as possible.
6. The cafeteria manager shall cause a monthly inventory to be made.

When meals are served in cafeteria after school hours by any group, cafeteria kitchen will be in charge of regular cafeteria employees, who will be compensated at regular pay on hourly basis. They shall be paid for not less than three hours work.

Money collected for banquets will be turned over to the school for deposit in cafeteria fund.

A regular meeting of the Board of Education of the Beekmantown Central School District was held in the Board Room of the main building on Thursday, May 15th, at 8:00 P. M.

The meeting was called to order by acting President Donald Hulbert at 8:10 P. M.

Upon roll call of the Board, the following were:

Present: Philomena Harlan, Kathryn Grube, Edgar Fenfield, Donald Hulbert, Pearlle Parker, Harold Luck, Sidney Duquette and William N. Burgess.

Absent: Bennett Glute.

Also present: Principal Francis Ryan and the following District Residents: Mr. & Mrs. Edward Monty, James Chauvin, Mrs. Marian Preston, Mrs. Richard Hagar, Mrs. Ruth Foote, Mrs. Henry Kuta and Mr. Taiman.

The minutes of the special meeting held on May 5th were then read. Mr. Duquette made the correction that the teacher hired at that meeting was Mrs. Ruth Domy instead of Mildred Domy as stated.

The minutes of May 5th were accepted as corrected upon motion made by William Burgess, seconded by Harold Luck and so carried.

The Clerk's monthly Financial Report covering the period from July 1st, 1957 to April 30th, 1958, and including the General Fund, the Internal School Fund, Construction Fund, Federal Aid for Construction Fund and the Interest (Investment) Account, was read, and accepted as read upon motion made by Philomena Harlan, seconded by Edgar Fenfield, and so carried.

Upon being asked by Mr. Hulbert, Mrs. Preston stated that she and the others present were there concerning transportation to the SHTC Campus School next year.

As this subject was already on the agenda, the meeting continued as scheduled, with discussion of this matter to be held later.

The monthly Schedule of bills was then presented.

RESOLUTION BY
PHILOMENA HARLAN:

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

General Fund No.15 in the amount of \$6,121.77
Construction Fund No.11 in the amount of \$2,037.00
Internal School Fund No.8 in the amount of \$849.51

SECONDED BY
PEARLLE PARKER

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

RESOLUTION BY
KATHRYN GRUBE:

That authorization be given to make the following transfers in the Current Expenditure items of the Budget:

| | | | | |
|----------|------|--------------------------------|----|---|
| \$300.00 | from | 3:9 (Salaries-Special Schools) | to | 3:2 (Other exp.Instr.) |
| 600.00 | " | " | " | to 3:11(Instr. supplies) |
| 600.00 | " | " | " | to 4:4 (Light & Power) |
| 100.00 | " | " | " | to 5:1 (Unkeep of grounds) |
| 300.00 | " | " | " | to 5:6 (Repair & replacement of other equip.) |

SECONDED BY
WILLIAM BURGESS

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

Principal Ryan then reported that Attorney B. Loyal O'Connell was unable to stay for the meeting, but had left the revised Bond Maturity Schedule and the Serial Bond Resolution to be approved by the Board.

Mr. Ryan then read the entire Formal Bond Resolution to the Board.

RESOLUTION BY
HAROLD LUCK:

That the Formal Bond Resolution, as presented, be adopted by the Board and incorporated in the minutes of this meeting.

SECONDED BY
WILLIAM BURGESS

Roll call vote taken as follows:

| | | |
|---------------------------|-----------------|---------------|
| AYES:(8) Philomena Harlan | Pearlie Parker | NOES: None |
| Kathryn Grube | Harold Luck | |
| Edgar Fenfield | Sidney Duquette | ABSENT: (1) |
| Donald Hulbert | William Burgess | Bennett Clute |

The resolution was declared adopted.
(Said resolution follows the minutes of this meeting)

Mr. Hulbert reported that one of the Bond Anticipation Notes will be due on June 19th, at which time the Bonds will not yet have been sold. He stated that the Bank was willing to renew the Note, and that the interest payment on both the original and the renewal could be made in the next fiscal year.

RESOLUTION BY
KATHRYN GRUBE:

That authorization be given to renew the Bond Anticipation Note with the State Bank of Albany, Flattsburgh, N. Y., in the amount of \$196,500.00 for three (3) months from the date of maturity on June 19th, 1958.

SECONDED BY
WILLIAM BURGESS

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

Mr. Hulbert then reported that a Certificate of Deposit in the amount of \$30,000.00 would be due on Monday, May 19th.

Following discussion, the decision of the Board was that it should be deposited in the Construction Account instead of re-invested due to the uncertainty of the amount of Architect's Certificates coming due in June.

Board Member Bennett Clute entered the meeting at 8:50 P.M.

Principal Ryan reported that Mr. James McAuliffe, English Teacher, who had been approved and hired at the last meeting, was now not accepting the appointment.

He stated that he had gone to Albany Saturday to interview Miss Mary Gadway. He reported on the interview and recommended that she be hired.

RESOLUTION BY
SIDNEY DUQUETTE:

That Miss Mary E. Gadway, Bay Shore, N. Y., be given a three year probationary appointment as English Teacher (9th & 10th grades) in the District, at an annual salary of \$4,450.00 for the school year 1958-59.

SECONDED BY
PHILOMENA HARLAN

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

Mr. Ryan then listed the positions for which he still needed teachers, and stated that he has candidates for some of them who will be interviewed this week.

Principal Ryan then reported that he had received a request from Mr. Bourdeau for use of a section of the school site on Cumberland Head by the Youth Commission.

The hay on the site was sold to Mr. Edgar Guay Jr. who paid a fee of \$1.00 for it, and he has refused the use of any of the land to the Youth Commission. During the discussion Mr. Duquette asked if the property was covered by our liability insurance while Mr. Guay was on the land, due to the fact that the Board accepted the \$1 fee.

Mr. Hulbert was asked to get information regarding the liability coverage in this instance from Attorney F. Loyal O'Connell, and any action regarding the request from Mr. Bourdeau was tabled until the Attorney has been consulted.

Principal Ryan then suggested that before anything can be done regarding Cafeteria plans, that policies regarding cafeteria should be adopted by the Board.

The suggested policies were again discussed at some length, after which the following action was taken.

RESOLUTION BY
SIDNEY DUQUETTE:

That the Board Policies regarding Cafeteria, as prepared and presented by Principal Ryan, be adopted by the Board.

SECONDED BY
BENNETT CLUTE

Resolution adopted by voice vote.(9 yes,0 opposed,0 absent)
(A copy of the above policies is attached following the minutes of this meeting.)

During the above discussion, Mr. Burgess mentioned that he didn't feel that half days lost by bus drivers to attend a funeral should be deducted from their salary.

The Clerk stated that whenever an employee attended a funeral and the reason has been given as such for his absence, no deductions have been made.

Principal Ryan then stated that more desks and chairs are needed for next year. He read and distributed copies to the Board of the notice to bidders and specifications for same.

RESOLUTION BY
EDGAR FENFIELD:

That authorization be given to advertise for sealed bids for 210 pupil desks and 210 pupil chairs, said bids to be received until 8:00 P. M., on June 10th, 1958, at which time they will be publicly opened and read aloud.

SECONDED BY
HAROLD LUCK

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

Mr. Ryan then presented the following applications:

- Mr. Roger Garrant, RD #1, Plattsburgh, for bus driver.
- Mr. George Recore, " " " " "
- Mrs. Thelma Maslak, RD #2, " " cafeteria work.

The two applications for bus driving were referred to the Transportation Committee, and the one from Mrs. Maslak placed on file for future reference.

On March 11th, a letter was read by Mr. Ryan from Dr. George Angell regarding the Workshop for Teachers to be held at SUTC July 14th - 25th. Any action on this was tabled at that time.

He then read a second letter from Dr. Angell asking to know if any of our teachers are planning to attend.

The matter was discussed by the Board, and Mr. Ryan was asked to contact the teachers to see if anyone has enrolled or are interested in attending at their own expense.

RESOLUTION BY
BENNETT CLUTE:

That the decision of the Board be that no tuition will be paid by the District for any teacher attending the Workshop Conference at State University Teachers College in July, 1958.

SECONDED BY
EDGAR FENFIELD

Roll call vote taken.(8 yes,0 Noes, 1 abstaining)

- AYES:(8) Kathryn Grube
- Edgar Fenfield
- Donald Hulbert
- Fearlie Parker
- Harold Luck
- Bennett Clute
- Sidney Duquette
- William Burgess

- Noes: 0
- Abstaining: (1)

Philomena Harlan

Resolution declared adopted.

Principal Ryan read a letter from Mr. Leighton Nephew regarding a contract service cost for servicing the IBM equipment at the schools. The cost at the West Chazy School was \$190.00 per year, and at Beekmantown \$550.00 per year.

The matter was referred to Mr. Clute for further study of the service to be rendered and the costs etc. Any action on the matter was tabled at this time.

Mr. Ryan then stated that there were approximately twenty-four typewriters to be cleaned and serviced, and asked how the Board wished this to be handled.

Mr. Burgess suggested advertising for bids on the work.

After further discussion, the decision of the Board was that each dealer be asked to submit a cost figure for the servicing.

The Board then proceeded with the discussion regarding transportation to City Schools in 1958-59, with the one in question being the Laboratory School at State University Teachers College.

In answer to a question, Principal Ryan stated that the Laboratory School is considered a public school, due to the fact that by a ruling of the Commissioner we are receiving Building Quota on pupils who have been attending that school.

He quoted Transportation Laws and rulings of the Commissioner regarding transportation.

The majority of the District Residents present were parents of pupils who have been attending the Laboratory School.

When they were asked to speak, each one expressed their reasons for wanting their children to remain in attendance at the Laboratory School, and stated that they were present at the meeting in the hope that transportation to the school would be continued by the District.

There were divided opinions among the Board Members regarding continued transportation to this school. The fact was mentioned that 1958-59 would be the last year for the matter to be considered, as the addition to our school will be finished in the early part of 1959, at which time it is expected that there will be room for all the students in the District.

There was a lengthy pro and con discussion among the parents and some of the Board Members regarding the transportation in question after which the following action was taken.

RESOLUTION BY
FRUCIENA HARLAN:

That any action regarding transportation of pupils to the Laboratory School at SUIC in the school year 1958-59, be tabled until a future meeting.

SECONDED BY
KATHRYN GRUBE

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

Mr. Clarence Phair arrived at 10:00 P. M. during the preceding discussion. All but two of the residents attending left the meeting at 10:15 P. M.

Mr. Hulbert then asked for reports of the Committees.

Mr. Luck and Mr. Clute reported regarding the seeding of the school grounds. Mr. Luck stated that he has a hand broadcast seeder which he will loan to the District, and that the only cost to the District would be the seed, the fertilizer, the rolling and two or three men to do the work. He felt that an appreciable amount of money could be saved if it were done this way.

Various methods of seeding, fertilizing etc. were discussed.

RESOLUTION BY
WILLIAM BURGESS:

That authorization be given to Board Members Harold Luck and Bennett Clute to purchase all the seed, fertilizer, etc. needed, and to proceed with the hiring of the men and having all the necessary work done for the seeding of the area around the main school building.

SECONDED BY
KATHRYN GRUBE

Resolution adopted by voice vote.(8 yes,0 opposed,1 (Mrs.Harlan) out of meeting.)

At a regular 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 Beekmantown Central School, in the Town of Beekmantown, New York, in said School District, on the 15th day of May, 1958 at 8:00 o'clock P. M. Eastern Daylight Saving Time.

The meeting was called to order by Acting President Donald Hulbert, and upon roll being called, the following were

PRESENT: Philomena Harlan
 Kathryn Grube
 Edgar Penfield (President)
 Donald Hulbert
 Pearlle Parker
 Harold Luck
 Sidney W. Duquette, Jr.
 William N. Burgess

ABSENT: Bennett Clute

The following resolution was offered by Trustee Harold Luck, who moved its adoption, seconded by Trustee William N. Burgess, to wit:

RESOLUTION DATED May 15th, 1958

A RESOLUTION PROVIDING FOR THE CONSOLIDATION INTO ONE ISSUE OF SERIAL BONDS, AGGREGATING \$598,500, HERETOFORE SEPARATELY AUTHORIZED BY CENTRAL SCHOOL DISTRICT NO. 1 OF THE TOWNS OF BEEKMANTOWN, PLATTSBURG, CHAZY AND ALTONA, CLINTON COUNTY, NEW YORK, FOR VARIOUS SCHOOL DISTRICT PURPOSES.

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 I. The \$196,500 serial bonds, authorized by bond resolution dated September 30, 1957, for paying part of the cost of the construction and equipment of the school building under construction on the so-called Evans-Rea site at Beekmantown Corners,

shall mature \$6,300 in each of the years 1959 to 1968, both inclusive, \$6,500 in each of the years 1969 to 1975, both inclusive, \$6,520 in each of the years 1976 and 1977, and \$9,370 in each of the years 1978 to 1985, both inclusive, and shall be consolidated with other issues of bonds of said School District as hereinafter authorized. It is hereby determined that the period of probable usefulness of the aforesaid object or purpose is thirty years, pursuant to subdivision 11 (a) of paragraph a of Section 11.00 of the Local Finance Law, computed from September 10, 1955, the date of the first bond anticipation note issued for such specific object or purpose.

Section 2. Of the \$13,500 serial bonds, authorized by bond resolution dated September 30, 1957, for the acquisition of the so-called Cumberland Head Site in Plattsburg, New York, there shall be issued only \$13,300 serial bonds. Such \$13,300 bonds shall mature \$420 in each of the years 1959 to 1968, both inclusive, \$450 in each of the years 1969 to 1975, both inclusive, \$455 in each of the years 1976 and 1977, and \$630 in each of the years 1978 to 1985, both inclusive, and shall be consolidated with other issues of bonds of said School District as hereinafter authorized. It is hereby determined that the period of probable usefulness of the aforesaid object or purpose is thirty years, pursuant to subdivision 21 of paragraph a of Section 11.00 of the Local Finance Law, computed from February 14, 1958, the date of the first bond anticipation note issued in anticipation of such bonds.

Section 3. The \$5,700 serial bonds, authorized by bond resolution dated September 30, 1957, for paying part of the cost of the construction and equipment of the five room addition to the West Chazy School, shall mature \$325 in each of the years 1959 to 1968, both inclusive, and \$350 in each of the years 1969 to 1975, both inclusive, and shall be consolidated with other issues of bonds of said School District as hereinafter authorized. It is hereby determined that the period of probable usefulness of the aforesaid object or purpose is twenty years, pursuant to subdivision 12 (a)

(1) of paragraph a of Section 11.00 of the Local Finance Law, computed from September 10, 1955, the date of the first bond anticipation note issued for such specific object or purpose.

Section 4. The \$383,000 serial bonds, authorized by bond resolution dated September 30, 1957, for the construction and equipment of a ten room addition to the school building now under construction on the so-called Evans Rea Site, shall mature \$16,455 in 1959, \$17,955 in each of the years 1960 to 1968, both inclusive, \$22,700 in each of the years 1969 to 1975, both inclusive, and \$23,025 in each of the years 1976 and 1977, and shall be consolidated with other issues of bonds of said School District as hereinafter authorized. It is hereby determined that the period of probable usefulness of the aforesaid object or purpose is twenty years, pursuant to subdivision 12 (a) (1) of paragraph a of Section 11.00 of the Local Finance Law, computed from February 14, 1958, the date of the first bond anticipation note issued in anticipation of such bonds.

Section 5. The serial bonds described in the preceding sections hereof are hereby authorized to be consolidated for purposes of sale into one bond issue, aggregating \$598,500. Such bonds shall each be designated substantially SCHOOL DISTRICT (SERIAL) BOND, 1958, shall be dated May 1, 1958, of the denomination of \$1,000 each except bond numbered 1 of the denomination of \$500, numbered from 1 to 599, both inclusive, maturing in numerical order in the amount of \$23,500 on May 1, 1959, \$25,000 on May 1 in each of the years 1960 to 1968, both inclusive, \$30,000 on May 1 in each of the years 1969 to 1977, both inclusive, and \$10,000 on May 1 in each of the years 1978 to 1985, both inclusive, and shall bear interest at a rate not exceeding five per centum per annum, payable semi-annually November 1 and May 1. Such bonds shall be in bearer coupon form with the privilege of conversion into bonds registered as to both principal and interest, and shall be payable as to both principal and interest in lawful money of the United States of America at The National Commercial Bank and Trust Company, in Plattsburgh, New York, which by contract is the

paying agent of the issuer. The aforesaid maturities constitute the aggregate of the individual maturities of each separate issue, which individual maturities are prescribed in the preceding sections hereof. Such bonds shall be signed in the name of the said School District by the President of its Board of Education and School District Treasurer, sealed with its corporate seal, attested by its School District Clerk, and the interest coupons shall bear the facsimile signature of said President of the Board of Education.

Section 6. All other matters, except as provided herein relating to such bonds, shall be determined by the President of the Board of Education. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the President of the Board of Education shall determine.

Section 7. The faith and credit of Central School District No. 1 of the Towns of Beekmantown, Plattsburg, Chazy and Altona, Clinton County, New York, are hereby irrevocably pledged to the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property within said School District a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 8. The powers and duties of advertising bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the School District Clerk, who shall advertise such bonds for sale, conduct the sale and award the bonds in such manner as he shall deem best for the interests of said School District, provided, however, that in the exercise of these delegated powers, he shall comply fully with the provisions of the Local Finance Law

seal of said School District this 16th day of May,
1958.

Mary A. Gregory
School District Clerk

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Mr. Burgess had with him an application for automobile insurance, to show that the insurance premium is discounted for those who have had driver training courses, and he expressed the hope that driver training can be included in the curriculum in future years.

Mr. Hulbert then asked that a Budget Committee meeting be held soon, and a meeting date was set for Tuesday, May 20th, at 7:00 P.M.

Mrs. Harlan gave a brief report on the progress of the plans for the Dedication program.

Principal Ryan then stated that Mrs. Moore has taken over the work of the senior stenographer in the school office since Mrs. Perry left the position, and asked if the Board felt anything should be done regarding her salary.

RESOLUTION BY
EDGAR FENFIELD:

That Mrs. Venita O. Moore be advanced to the position of Senior Stenographer in the school office, at an annual salary of \$3,320.00, effective May 1st, 1958.

SECONDED BY
WILLIAM BURGESS

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

Mr. Duquette reported regarding medical coverage insurance on all the students. He and Mrs. Grube had talked with Insurance Agents Mr. Fecteau and Mr. Culley regarding the available insurance plans, and their suggestion was that the two agents be asked to come to a meeting to discuss the medical coverage plans with the entire Board.

The Board agreed, and any action regarding it was tabled for the present time.

Upon motion made by Harold Luck and seconded by Edgar Fenfield, the Board went into executive session at 10:40 P. M.

Open meeting resumed at 10:50 P. M.

Upon motion offered by Philomena Harlan, seconded by William Burgess and so carried, a rising vote of confidence and expression of appreciation by the Board, was given to Principal Francis Ryan.

Mr. Hulbert then presented a Change Order submitted by Architect Parker Dodge on the plumbing work on the main school building. It was a total of an additional \$703.00 to Ouellette Plumbing and Heating Co.

Mr. Hulbert stated that they have finished their work and gone from the job, and that the change order has to be approved by the Board and the State Education Department before payment can be made.

RESOLUTION BY
WILLIAM BURGESS:

That the Change Order on the Plumbing and Sewage Disposal Work on the main building to Ouellette Plumbing and Heating Co., in the amount of \$703.00 (Additional) be approved by the Board.

SECONDED BY
HAROLD LUCK.

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

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

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

Acting President of the Board

DATED: May 15th, 1958

May 22nd, 1958

A special meeting of the Board of Education of the Beekmantown Central School District was held at the main school building on Thursday, May 22nd, 1958, at 8:00 P. M. for the purpose of hiring new teachers, approve advertising of bids for science apparatus and paving, and review of final preparations for the Dedication Program.

The meeting was called to order by President Edgar Penfield at 8:10 P. M., after which roll call of the Board was taken.

Present were: Philomena Harlan, Kathryn Grube, Edgar Penfield, Harold Luck, Sidney W. Duquette and William N. Burgess.

Absent: Donald Hulbert and Bennett Clute.

Also present was Principal Francis Ryan.

The minutes of the regular meeting of May 15th were read, and accepted as read upon motion made by Philomena Harlan, seconded by Pearlis Parker, and so carried.

The payroll for the month of May was then presented as follows:

| | | |
|-------------|-------------|--------------------------|
| Net amount: | \$24,677.67 | |
| Retirement: | 1,582.88 | |
| W. H. Tax: | 3,904.65 | |
| Soc. Sec.: | 590.95 | |
| Blue Cross: | 324.00 | Gross am't. :\$31,080.15 |

RESOLUTION BY
KATHRYN GRUBE:

That Payroll No.11 for the month of May, 1958, in the gross amount of \$31,080.15, be approved and paid as submitted in the amounts stated.

SECONDED BY
WILLIAM BURGESS

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

Mr. Parker, Chairman of the Transportation Committee, then reported on the two applications for bus driver positions referred to the Committee at the last meeting.

He stated that due to some of the information given in each of the application forms, he would not be willing to recommend either one of the applications for approval.

Both applications were discussed by the Board, after which the following action was taken.

RESOLUTION BY
PEARLIE PARKER:

That any Board action be tabled on the applications for bus driver positions submitted by Mr. Roger Garrant and Mr. George Recore.

SECONDED BY
SIDNEY DUQUETTE

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

AYES:(6) Philomena Harlan
Kathryn Grube
Pearlie Parker
Edgar Penfield
Harold Luck
Sidney Duquette

NOES: (1) William N. Burgess

ABSENT: (2) Donald Hulbert
Bennett Clute

Resolution declared adopted.

RESOLUTION BY
WILLIAM BURGESS:

That the promotion given at the last meeting to Mrs. Venita O. Moore as Senior Stenographer in the School Office, be a non-competitive promotion.

SECONDED BY
PHILOMENA HARLAN

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

Principal Ryan then reported on three teachers interviewed by him, all of whom he recommended hiring for next year.

RESOLUTION BY
WILLIAM BURGESS:

That Miss Nancy Bennett, Burlington, Vermont, be given a three year probationary appointment as secondary teacher in the District, at an annual salary of \$4,300.00 for the school year 1958-59.

SECONDED BY
PEARLIE PARKER

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

RESOLUTION BY
SIDNEY DUQUETTE:

That Mr. Clement Tourville, Plattsburgh, N. Y., be given a three year probationary appointment as elementary teacher in the District at an annual salary of \$5,200.00 for the school year 1958-59.

SECONDED BY
PHILOMENA HARLAN

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

RESOLUTION BY
WILLIAM BURGESS:

That Miss Patricia Curtin, West Islip, Long Island, be given a three year probationary appointment as elementary teacher in the District, at an annual salary of \$4,450.00 for the school year 1958-59.

SECONDED BY
SIDNEY DUQUETTE

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

Principal Ryan then discussed the science apparatus needed for next year.

RESOLUTION BY
WILLIAM BURGESS:

That authorization be given to advertise for/bids for Science apparatus for next year, with said bids to be received until 8:00 P. M. on June 10th, 1958, at which time they will be publicly opened and read aloud.

SECONDED BY
SIDNEY DUQUETTE

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

Mr. Ryan also presented and read the Bid advertisement and Bid Forms for paving work, as submitted by Architect Parker Dodge.

RESOLUTION BY
WILLIAM BURGESS:

That authorization be given to advertise for sealed bids for paving work at the Beekmantown Central School site. with said bids to be received by the Board until 8:00 P.M.(EDST) on June 10th, 1958, at which time they will be publicly opened and read aloud.

SECONDED BY
PEARLIE PARKER

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

Principal Ryan reported that Mr. Davies had requested permission to use the music room for band rehearsals for our own school band during the summer months.

RESOLUTION BY
PHILOMENA HARLAN:

That permission be granted to Music Director Benjamin Davies, to use the school music room for Beekmantown Central School Band rehearsals during the summer months, at no cost to anyone involved.

SECONDED BY
SIDNEY DUQUETTE

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

Mr. Ryan also reported that notice had been received that Mr. Edward Maslak had passed his Civil Service Examination for Custodian Bus Driver.

RESOLUTION BY
WILLIAM BURGESS:

That Mr. Edward F. Maslak, R.F.D.#2, Mattsburgh, N.Y. be granted a six (6) month's probationary appointment as Custodian Bus Driver in the District, effective May 22nd, 1958.

SECONDED BY
KATHRYN CRUBE

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

Board Member Bennett Clute and Treasurer W. L. Ostrander entered the meeting at 8:00 P. M.

Principal Ryan read a letter from the Board of Cooperative Services regarding the cost figures for the services of the Physical Education Teacher, the State Aid to be refunded etc. The net cost to the District for the part time Physical Education Teacher for 1957-58 was shown as \$999.78.

He then stated that plans for re-seeding had been received from Architect Parker Dodge, which plans he turned over to the Building and Grounds Committee.

Regarding cafeteria help, Mr. Ryan asked if it was agreeable to the Board to hire the cooks soon so they can go and observe the work in the Peru Central School Cafeteria before school is out in June.

The Board agreed, and authorized him to hire the help as he thought necessary.

He also stated that he had advertised for and received applications for secretarial work in the school office. Salary was briefly discussed, and the Board agreed that he should be given a leeway in offering the starting salary of \$2,750.00 plus one or two increments of \$100.00 if he found it necessary.

Regarding the Dedication, Mrs. Harlan reported that the flowers, the invitations, the publicity etc. have all been taken care of.

Mr. Ryan stated that the Student Council will be at strategic points to help guide the crowd. Mr. Glasgow, Mr. Sears and Mr. Frandino will handle the seating in the auditorium, and Mr. Bromley the seating on the stage.

The tour of the building and other final plans were discussed.

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

DATED: May 22, 1958

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

President of the Board

REPORT OF CLERK
to
BOARD OF EDUCATION

from July 1st, 1957 to May 31st, 1958

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 | \$ 53,572.00 | \$ 54,695.84 | | |
| Collector | Current year's Tax Warrant | 160,344.00 | 137,024.98 | | Am't. received incl. Spec. Tax on Former District (\$938.55) |
| " | Delinquent Taxes from previous year | 1,040.00 | | | Revised Tax levy incl. Spec. tax (\$164,502.78) |
| County Treasurer | Return Tax Claim | | 27,207.87 | | |
| " | Public Money (State) | 396,592.00 | 346,594.26 | | |
| " | Academic Fund (State) | | | | |
| Fed. Government | Federal Allotment | 32,000.00 | 16,877.41 | | |
| Bank Depository | Interest on Deposits | 6,000.00 | 3,002.89 | | |
| " | Short Term Loans | | 55,000.00 | | |
| Dist. Treasurer | Tuition | | 142.69 | | |
| " | Tax Fees | | | | |
| " | Transportation Non-Resident Pupils | | 374.15 | | |
| " | Milk Fund-State & Student | | | | |
| " | Sale of Property | | 225.60 | | |
| " | Insurance Adjustments | | | | |
| " | Refunds | | 2,322.94 | | |
| Principal's Office | Fees, Rentals | | | | |
| | State reimbursement-(Physic. Hand.) | 750.00 | | | |
| | Gifts | | 50.00 | | |
| TOTAL CASH RECEIPTS | | \$ 649,698.00 | \$ 644,018.54 | \$ | |
| Non-Cash Pension Deduction by State | | 18,643.00 | | | |
| " " Pension Deductions by Board of Education | | 15,578.00 | | | |
| " " Voluntary Contributions | | 693.00 | | | |
| State Deduction-Retired Teachers | | | | | |
| " Transfers from other funds | | | 14,620.51 | | |
| Current year-teachers retirement | | | | | |
| TOTAL AVAILABLE RECEIPTS | | \$ 684,792.00 | \$ 658,639.05 | \$ | |

REPORT OF RECEIPTS, DISBURSEMENTS AND BALANCE

| RECEIPTS | General Fund Account | Internal School Fund | Interest Account | Bond Money Account |
|------------------------------------|----------------------|----------------------|------------------|--------------------|
| TOTAL RECEIPTS, JULY 1 TO DATE | \$658,639.05 | \$ 7,362.44 | \$410,000.00 | \$1,440,849.24 |
| DISBURSEMENTS | | | | |
| TOTAL EXPENDITURES, JULY 1 TO DATE | 580,587.81 | 6,698.39 | 75,000.00 | 1,349,895.32 |
| BALANCE ON HAND | \$ 78,051.24 | \$ 664.05 | 335,000.00 | \$ 90,953.92 |

Received by the Board of Education entered as a part of the minutes of the board meeting held June 10th 1958

FEDERAL CONSTRUCTION AID BALANCE: \$39,420.00

Signed Mary D. Gregory
Clerk of Board of Education

MONTHLY FINANCIAL STATEMENT of the BOARD OF EDUCATION

| BUDGET CLASSIFICATIONS | | Budget Appropriation | Transfers | Revised Budget Appropriations | Expenditures to Date | Unexpended Balance to Date | Estimated Unpaid Bills | Unencumbered Balance |
|-------------------------------|---|-------------------------|--------------------|-------------------------------------|-------------------------|----------------------------------|------------------------------|-------------------------|
| GENERAL CONTROL | | | | | | | | |
| 2:1 | School Elections | 200.00 | + 200.00 | 200.00 | 332.21 | 167.79 | | |
| 2:2 | Board of Education—Clerk's Salary | 2,750.00 | | | 2,520.76 | 229.24 | | |
| 2:2 | Board of Education—Treas. Salary | 500.00 | + 165.00 | 665.00 | 638.29 | 56.71 | | |
| 2:2 | Legal, Auditing, etc. | 750.00 | | | 560.00 | 200.00 | | |
| 2:3-2:10 | Supplies, Travel, etc. Other Expenses | 1,900.00 | | | 1,016.51 | 883.49 | | |
| 2:10 | Attendance Service—Salaries | 600.00 | | | 460.00 | 150.00 | | |
| 2:10 | Census Service—Salaries | | | | | | | |
| 2:11 | Other Expenses (Supplies, Travel, etc.) | 100.00 | | | 71.90 | 28.10 | | |
| 2:7 | Superintendent's Salary | | | | | | | |
| 2:7 | Office Assistants' Salaries | 600.00 | | | 253.50 | 346.50 | | |
| 2:8-9 | Other Expenses of Superintendent's Office | | | | | | | |
| | Administration Building—Salaries | 400.00 | | | 415.06 | 4.94 | | |
| | Other Expenses of General Control | | | | | | | |
| | Total—General Control | 7,820.00 | + 465.00 | 8,285.00 | 6,298.23 | 1,986.77 | | |
| INSTRUCTIONAL SERVICES | | | | | | | | |
| REGULAR DAY SCHOOLS | | | | | | | | |
| 3:3 | Salaries of Principals | 18,140.00 | | | 16,570.00 | 1,570.00 | | |
| 3:1 | Salaries of Asst. Prin. & Supr. | 18,985.00 | | | 16,620.00 | 2,365.00 | | |
| 3:4 | Clerical and Other Help | 10,137.00 | | | 8,326.33 | 1,810.67 | | |
| 3:2 | Other Expenses (Supplies, Travel, etc.) | 1,500.00 | + 200.00 | 1,800.00 | 1,692.10 | 107.90 | | |
| 3:5-8 | Phonograph Handicapped Kindergarten | 1500.00 | | | | | | |
| 3:9 | Salaries of Teachers—Grades 1-6 or 1-8 | 137,800.00 | | | 113,224.63 | 24,575.37 | | |
| 3:9 | Salaries of Teachers—Grades 7-12 or 9-12 | 72,360.00 | | | 58,477.50 | 13,712.50 | | |
| 3:9 | Substitutes (in excess of regular salaries) | 3,500.00 | | | 3,230.28 | 269.72 | | |
| 3:10 | Textbooks | 6,600.00 | | | 5,102.57 | 1,497.43 | | |
| 3:11 | Supplies used in instruction | 4,400.00 | + 600.00 | 5,000.00 | 4,721.58 | 278.42 | | |
| 3:12 | Payment to Coop Board | 2,700.00 | | | 2,700.00 | 0 | | |
| 3:13 | Tuition | 5,500.00 | | | 2,175.00 | 3,325.00 | | |
| 3:14 | Other Expenses | 900.00 | | | 343.45 | 556.55 | | |
| | Total—Instructional Service for Regular Day Schools | 284,022.00 | + 700.00 | 284,922.00 | 233,353.44 | 51,568.56 | | |
| INSTRUCTIONAL SERVICES | | | | | | | | |
| SPECIAL SCHOOLS | | | | | | | | |
| 3:1,3 | Salaries of Principals and Supervisors | 500.00 | | 500.00 | 450.00 | 50.00 | | |
| 3:4 | Salaries of Office Assistants | | | | | | | |
| 3:9 | Salaries of Teachers | 2,500.00 | - 1,900.00 | 600.00 | 348.00 | 252.00 | | |
| 3:10 | Textbooks | | | | | | | |
| 3:11 | Supplies used in instruction | | | | | | | |
| 3:12-14 | Other Expenses of Instruction | | | | | | | |
| | Total—Instructional Services for Special Schools | 3,000.00 | - 1,900.00 | 1,100.00 | 798.00 | 302.00 | | |
| OPERATION OF PLANT | | | | | | | | |
| 4:1 | Wages of Janitor | 20,850.00 | | | 18,142.99 | 2,707.01 | | |
| 4:2 | Fuel | 17,000.00 | | | 14,952.84 | 2,047.16 | | |
| 4:3 | Water Union Labor. Htg. Plant | 13,000.00 | - 12,140.00 | 860.00 | 780.47 | 79.53 | | |
| 4:4 | Light and Power | 5,000.00 | + 1,800.00 | 6,800.00 | 6,059.86 | 740.14 | | |
| 4:5 | Janitors' Supplies | 4,900.00 | + 300.00 | 4,600.00 | 2,391.93 | 2,208.07 | | |
| 4:7 | Services other than personal (telephones, etc.) | 1,200.00 | + 300.00 | 1,500.00 | 1,206.20 | 293.80 | | |
| 4:11 | Other expenses of operation | 200.00 | | | 94.37 | 105.63 | | |
| | Total—Operation of Plant | 62,150.00 | - 10,240.00 | 51,810.00 | 43,628.66 | 8,181.34 | | |
| MAINTENANCE OF PLANT | | | | | | | | |
| 5:1 | Upkeep of Grounds | 300.00 | + 300.00 | 600.00 | 608.13 | 91.87 | | |
| 5:2 | Repairs of Buildings | 4,000.00 | | | 366.36 | 3,633.64 | | |
| 5:3 | Repairs and replacement of: Heating, Lighting & Plumbing Equipment | 1,000.00 | | | 205.20 | 794.80 | | |
| 5:4 | Apparatus used in instruction | | + 500.00 | 500.00 | 422.57 | 77.43 | | |
| 5:5 | Furniture | 50.00 | + 600.00 | 650.00 | 387.28 | 262.72 | | |
| 5:6 | Other Equipment | 400.00 | + 300.00 | 700.00 | 445.95 | 254.05 | | |
| 5:11 | Other Expenses of Maintenance | | | | | | | |
| | Total—Maintenance of Plant | 5,750.00 | + 1,700.00 | 7,450.00 | 2,835.99 | 4,614.01 | | |
| | Sub Total Carried Forward | | | | | | | |
| | | 362,742.00 | - 9,175.00 | 353,567.00 | 286,914.32 | 66,652.68 | | |

Report for the Month Ending May 31st 1958

| BUDGET CLASSIFICATIONS | Budget Appropriation | Transfers | Revised Budget Appropriations | Expenditures to Date | Unexpended Balance to Date | Estimated Unpaid Bills | Unencumbered Balance |
|--|----------------------|-----------|-------------------------------|----------------------|----------------------------|------------------------|----------------------|
| Sub Total Carried Forward | 362,742.00 | -975.00 | 353,567.00 | 286,914.32 | 66,652.68 | | |
| AUXILIARY AGENCIES W.C. | 1,000.00 | | | 900.00 | 100.00 | | |
| 9:1 Library Service—Salaries | 4250.00 | | | 3825.00 | 425.00 | | |
| 9:2 Repairs and replacements of Library Books, etc. | 50.00 | + 50.00 | 100.00 | 94.07 | 5.93 | | |
| 9:3 Other Expenses of Libraries (supplies) | 100.00 | | | 31.12 | 68.88 | | |
| 9:4 Medical Inspection | 3500.00 | | | 1100.00 | 2400.00 | | |
| 9:5 Nurse Service | 2050.00 | | | 7380.00 | 1270.00 | | |
| 9:6 Dental Service | | | | | | | |
| 9:7 Other Expenses of Health Service (supplies, travel, etc.) | 250.00 | | | 173.70 | 51.30 | | |
| 9:8 Transportation—Resident Pupils | 68,300.00 | | | 50,237.66 | 18,060.34 | | |
| 9:8 Transportation of Pupils—Non-Resident | | | | | | | |
| 9:10 Cafeteria Salaries, Milk, Supp., Etc. | 400.00 | + 650.00 | 1050.00 | 1007.15 | 42.85 | | |
| 9:11 Community Lectures and Social Centers | | | | | | | |
| 9:12 Recreation (summer playgrounds, etc.) | 2000.00 | + 100.00 | 2100.00 | 1855.66 | 244.34 | | |
| 9:14 Payments to other schools | | | | | | | |
| Other Expenses of Auxiliary Agencies | | | | | | | |
| Total—Auxiliary Agencies | 88,500.00 | + 800.00 | 89,300.00 | 66,631.36 | 22,668.64 | | |
| FIXED CHARGES | | | | | | | |
| 6:1 State Teachers Retirement | 19,336.00 | | | | 19,336.00 | | |
| 6:1 Supplemental | 300.00 | | | | | | |
| 6:2 Buildings (exclude Garages, grounds, etc.), Apparatus & Equipment | 250.00 | + 300.00 | 550.00 | 530.00 | 20.00 | | |
| 6:3 Insurance on Buildings and contents | 3600.00 | | | 3586.85 | 13.15 | | |
| 6:3 Transportation Insurance | 3450.00 | + 650.00 | 4100.00 | 4004.90 | 95.10 | | |
| 6:3 Other Insurances (Compensation, O.L.T., surety bonds, etc.) | 300.00 | + 1100.00 | 1400.00 | 4074.74 | 25.26 | | |
| 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 | 3.90 | 996.10 | | |
| Total Fixed Charges | 38,536.00 | + 3050.00 | 41,586.00 | 18,215.64 | 23,370.36 | | |
| Total Current Expenses | 487,778.00 | - 5325.00 | 484,453.00 | 371,761.32 | 112,691.68 | | |
| DEBT SERVICE | | | | | | | |
| 7:1 Redemption of Bonds | 51,000.00 | | | 51,000.00 | 0 | | |
| 7:3 Redemption of Capital Notes or Bus Bonds | 18,846.00 | | | 18,845.20 | .80 | | |
| 7:3 Redemption of Short Term Loans, Prior Years | 10,000.00 | | | 10,000.00 | 0 | | |
| 7:4 Interest on Bonds | 53,940.00 | | | 53,940.00 | 0 | | |
| 7:5 Interest on Capital Notes or Bus Bonds | 1507.00 | - 100.00 | 1409.00 | 1408.93 | .07 | | |
| 7:6 Interest on Short Term Loans | 300.00 | | | 173.02 | 126.98 | | |
| 7:7 Refunds | 200.00 | + 100.00 | 300.00 | 216.53 | 83.47 | | |
| 7:8 Other Expenses of Debt Service W.C. | 1040.00 | | | 1040.00 | 0 | | |
| Int. on sh. term loans (Cap. Note) | 269.00 | | | 268.75 | .25 | | |
| Total Debt Service | 137,104.00 | | 137,104.00 | 136,892.43 | 211.57 | | |
| CAPITAL OUTLAY | | | | | | | |
| 8:1 Land-site | | | | | | | |
| 8:2 Improvement of grounds—Buildings and Equipment (not repair or replacement) | 2000.00 | - 175.00 | 1825.00 | 897.53 | 907.47 | | |
| 8:9 Alteration of Building | 1000.00 | | | | 1000.00 | | |
| 8:10 Heating, lighting, plumbing, etc. | 275.00 | | | 272.30 | 2.70 | | |
| 8:11 Building Equipment | | | | | | | |
| 8:12-13 Furniture, Apparatus and Other Equipment | 3750.00 | + 195.00 | 3945.00 | 3495.00 | 0 | | |
| 8:14 Other Expenses of Capital Outlay W.C. | 4313.00 | | | 4312.57 | .43 | | |
| 8:13 Architects Fees | | + 5325.00 | 5325.00 | 5325.00 | 0 | | |
| 8:15 New Books | 3000.00 | | | 2181.66 | 818.34 | | |
| 8:16 Bus Payments from Loan | | | | | | | |
| 8:17 Bus Cash Payment | | | | | | | |
| Total Capital Outlay | 14,338.00 | + 5325.00 | 19,663.00 | 16,934.06 | 2728.94 | | |
| TOTAL EXPENDITURES | 641,220.00 | | 641,220.00 | 525,587.81 | 115,632.19 | | |
| Payment Rev. Agric. Classes | | | | 56,000.00 | | | |
| Total Expenditures to Date | | | | 641,220.00 | 580,587.81 | 60,632.19 | |

TREASURER'S MONTHLY REPORT

For the period

From May 1, 1958 to June 1, 1958

Total available balance as reported at the end of preceding period . . . \$ 84,904.13

RECEIPTS DURING MONTH

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

| Date | Source | Amount |
|------|--------------------------------|-----------|
| 5/6 | State Bank of Albany | \$ 38.90 |
| 5/13 | Atlantic Mutual Insurance Co. | 228.00 |
| 5/13 | Daniel E. Ryan (County Treas.) | 27,707.87 |
| 5/22 | State Bank of Albany | 50.98 |
| 5/29 | Board of Coop. Ed. Service | 740.40 |

Total Receipts \$ 28,766.15

Total Receipts, including balance \$ 113,670.28

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 2781 To Check No. 2834 \$ 35,619.04

By Debit Charge \$ _____

(Total amount of checks issued and debit charges)

\$ 35,619.04

Cash Balance as shown by records \$ 78,051.24

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 82,524.67

Less total of outstanding checks \$ 4,473.43

(See list on reverse side of report)

Net balance in bank \$ 78,051.24

(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 \$ 78,051.24

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

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

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

19

Clerk of Board of Education

W. H. Ostrander
Treasurer of School District

SCHEDULE OF BILLS

DATE June 10, 19 58

SCHEDULE No. 16

| INVOICE OR JACKET NUMBER | TO WHOM PAID | AMOUNT | VOUCHER ORDER CHECK No. |
|---------------------------------------|---|---------------------|-------------------------|
| #258-854 81-0820 | Albany Publicity Service Americana Corporation | \$ 261 44 205 00 | #2834 2835 |
| #8-3607 | Baker & Taylor Co., The | 191 49 | 2836 |
| #00864 | Booth's Nursery-Flower Shop | 86 00 | 2837 |
| 4 invoices | Broderick Motors | 7 45 | 2838 |
| #R 63693 | Buck Company, Inc., L. H. | 106 34 | 2839 |
| #2790 | Bureau of Publications | 12 14 | 2840 |
| | Burroughs Corporation | 8 55 | 2841 |
| #8 D 001 #41425 | Cambosco Scientific Company | 8 26 | 2842 |
| | Champlain Valley Paint & Glass Co. | 12 50 | 2843 |
| | Chazy Telephone Company | 5 20 | 2844 |
| 4 invoices | Church Oil Co., Inc. | 241 37 | 2845 |
| #A19916 | Clinton Automotive Parts Inc. | 4 80 | 2846 |
| #7177 | Clinton Press Inc. | 10 00 | 2847 |
| | Culley, Frederick A. (General Insurance) | 200 24 | 2848 |
| #D 3595, D 3615 | Dwyer Mimeograph and Office Supply Service | 24 55 | 2849 |
| | Falconer, Ervin M. | 21 00 | 2850 |
| # 2619 | Geddes Print Shop, The | 8 00 | 2851 |
| | G & G Garage | 49 84 | 2852 |
| 4 invoices | Jerry and Sons, Inc., Vincent S. | 30 25 | 2853 |
| # 6512 | Mason, Inc., E. S. | 1 10 | 2854 |
| # 24 | Miller and Son, H. C. | 15 00 | 2855 |
| | Myers & Co., Inc., M. P. | 13 72 | 2856 |
| 4 invoices | National Commercial Bank and Trust Company | 95 34 | 2857 |
| | New York State Electric & Gas Corp. | 809 52 | 2858 |
| | New York Telephone Company | 232 06 | 2859 |
| | Oneida Chemical Company | 21 25 | 2860 |
| # 18889 | Plattsburgh Electric Supply Inc. | 7 08 | 2861 |
| | Plattsburgh Grocery Inc. | 40 30 | 2862 |
| 6 invoices | Plattsburgh Motor Service Inc. | 100 76 | 2863 |
| | Plattsburgh Press-Republican | 2 04 | 2864 |
| #C 236 | Plattsburgh Stone Products | 15 50 | 2865 |
| 6 invoices | Socony Mobil Oil Company, Inc. | 892 85 | 2866 |
| | Stone, Harold W. | 9 00 | 2867 |
| | Trudeau Woodworking | 10 60 | 2868 |
| | Variety Flower Shop | 20 00 | 2869 |
| Health Serv. Contract | Board of Education, City of Plattsburgh | 2,247 00 | 2870 |
| | Rents for Month of June: | | |
| | Champlain Presbytery | 20 00 | 2872 |
| | Stratton & Gordon | 25 00 | 2873 |
| TOTAL AMOUNT OF BILLS APPROVED | | \$ 6,072 54 | |

INTERNAL SCHOOL FUND **SCHEDULE OF BILLS**

DATE June 10, 1958

SCHEDULE NO. 9

| INVOICE OR JACKET NUMBER | TO WHOM PAID | AMOUNT | | VOUCHER ORDER CHECK No. |
|---|---|---------------|----|-------------------------------|
| #2931 | Buck Company, Inc., L. H. Flattsburgh Dairy Co., Inc. | \$ 44 | 00 | #11 |
| | | 1,033 | 05 | 12 |
| | TOTAL INTERNAL FUND BILLS APPROVED -- | \$1,077 | 05 | |
| CONSTRUCTION FUND BILLS..SCHEDULE NO.12 | | | | |
| Pd. every 2 weeks (June 13 & 27) | W. Robert Arnold (Clerk of the Works) Payroll for June: Net salary: \$274.40 W. H. Tax : 38.40 Soc. Sec. : 7.20 | Gross--\$ 320 | 00 | #373, 377 378 379 |
| #08661-DA | Plattsburgh Press Republican | 22 | 26 | 370 |
| | School Equipment Inc. | 921 | 27 | 371 |
| | Wood's Floor Covering | 93 | 76 | 372 |
| Due June 19, 1958 | State Bank of Albany (Interest pay't. on Bond Anticipation Note) | 1,473 | 75 | |
| | TOTAL CONSTRUCTION FUND BILLS APPROVED: \$ | 2,831 | 04 | |
| FEDERAL AID FOR CONSTRUCTION..SCHEDULE NO.1 | | | | |
| | Harvey Co., Inc., John J. (Partial pay't. of Arch. Certificate No. 1-G) | \$39,420 | 00 | #1 |
| | TOTAL AMOUNT OF BILLS APPROVED | | | |

A regular meeting of the Board of Education of the Beekmantown Central School District was held in the Board Room of the main school building on June 10, 1958, at 8:00 P. M.

The meeting was called to order by acting President Donald Hulbert at 8:10 P. M.

Upon roll call of the Board the following were:

Present: Edgar Penfield, Donald Hulbert, Pearlle Parker, Sidney Duquette, William Burgess and Kathryn Grube.

Absent: Philomena Harlan, Harold Luck and Bennett Clute.

Also present were: Principal Francis Ryan, Architect Parker Dodge, Arthur Hierce, News Director and Peter Guibord, Reporter from Radio Station W.E.A.V., the following representatives from Firms submitting bids: Noel J. Brunell, Donald B. Bushey, R. B. Bushey, James K. Luck, Richard Deso, Mrs. Alton Donivan and James W. Jenkins, and the following District Residents: Mrs. Richard Guibord, Mrs. Earl Preston, Mr. & Mrs. John K. Mason, Edward J. Coughlin, Martin P. Morrison, Mr. & Mrs. Leo Hofbauer, Mrs. Rufus Deyo, Mr. & Mrs. Ralph W. Miller, Mrs. Norman Foote, Mrs. Henry Kuta, Mrs. Richard Hagar, Mrs. James Burke, Mr. & Mrs. Edward Monty, Mr. Norton, Mr. Clarence Phair and Dr. Earl Harlan.

Architect Parker Dodge then proceeded with the opening of the bids for paving work as follows:

| <u>NAME OF BIDDER</u> | <u>BID PRICE FOR: I Bituminous Macadam</u> | <u>II Penetration</u> |
|---|--|-----------------------|
| Floyd W. Jenkins Plattsburgh, N. Y. | \$15,226.00 | \$11,217.00 |
| Noel J. Brunell Plattsburgh, N. Y. | No bid | 11,808.00 |
| John Feira Saranac Lake, N. Y. | 24,392.00 | 14,635.00 |
| Ralph Deso Cheerlain, N. Y. | No bid | 12,400.00 |
| Luck Bros. Construction Co. Plattsburgh, N. Y. | 16,870.00 | 15,062.50 |
| W. A. Bushey & Sons Plattsburgh, N. Y. | 13,898.00 | 12,750.00 |
| Alton F. Donivan Plattsburgh, N. Y. | 17,700.00 | No bid |

RESOLUTION BY
EDGAR PENFIELD:

That the above bids submitted for paving work be referred to the Architect and the Buildings and Grounds Committee for further study of costs and specifications.

SECONDED BY
WILLIAM BURGESS

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

The bids for Science Apparatus were then opened by the Clerk and read by Principal Ryan as follows:

| | |
|--|-----------------------------|
| M. W. Welch Mfg. Company 1515 Sedgwick Street Chicago 10, Illinois | Total bid price: \$4,954.52 |
| Cambosco Scientific Co. Boston, Mass. | " " " \$4,334.88 |

RESOLUTION BY
KATHRYN GRUBE:

That the above bids for Science Apparatus be referred to Principal Ryan and the Buildings and Grounds Committee for further study of Costs and specifications.

SECONDED BY
PEARLLE PARKER

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

The Clerk then opened the bids submitted for pupil desks and chairs which were read by Mr Ryan as follows:

| NAME OF BIDDER | BID PRICE FOR: 210 CHAIRS | 210 DESKS | TOTAL PRICE |
|---|---------------------------|------------|-------------|
| J. C. Olesen Seating Co. Troy, New York | \$1,895.40 | \$2,805.60 | \$4,701.00 |
| School Equipment Inc. Syracuse, New York | 1,939.50 | 2,824.50 | 4,764.00 |
| Cascade Paper Co. North Adams, Massachusetts | 1,833.00 | 2,572.50 | 4,405.50 |
| Romington Rand Corp. Buffalo 3, New York | 1,815.00 | 2,425.00 | 4,240.00 |

RESOLUTION BY
PEARLIE PARKER:

That the above bids for pupil desks and chairs be referred to Principal Ryan and the Buildings and Grounds Committee for further study of costs and specifications.

SECONDED BY
EDGAR PENFIELD

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

The minutes of the special meeting of May 22nd were then read, and accepted as read upon motion made by William Burgess, seconded by Sidney Duquette, and so carried.

The Clerk's Monthly Financial Report was then read, covering the period from July 1st, 1957 to May 31st, 1958, and including the General Fund, Internal School Fund, Construction Fund, Federal Construction Aid Fund and Investment Interest Accounts.

The report was accepted as read upon motion made by Edgar Penfield, seconded by William Burgess, and so carried.

Board Member Mrs. Philomena Harlan entered the meeting at 8:30.

The monthly Schedule of Bills was then presented.

RESOLUTION BY
WALTER GRUE:

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

| | | |
|-------------------------------------|------------------|------------|
| General Fund Schedule No.16 | in the amount of | \$6,072.54 |
| Internal School Fund Schedule No.9- | " " | 1,077.05 |
| Construction Fund Schedule No.12 | in " " | 2,831.04 |
| Federal Aid Fund | " No.1 " " | 39,420.00 |

SECONDED BY
WILLIAM BURGESS

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

Mr. Hulbert then asked the visitors present if anyone of them wished to address the Board.

Mr. Clarence Phair then presented a typewritten communication which was read aloud by the Clerk.

In this he stated that he felt that visitors seem to be unwelcome at Board Meetings. He suggested that the presiding officer sit where he will be facing the public, that printed agendas be furnished to each visitor, and that a Publicity Committee be established to make public the results of the Board Meetings.

He asked if there was a place to hold teen age dances in the school, and also asked if there were plans for any type of outdoor lighting.

Architect Parker Dodge stated that outdoor lighting had not been in the original plans, and Mr. Hulbert suggested that the question of lighting be taken up at the next meeting.

Each item was discussed briefly, and further discussion and action was postponed until a later date.

RESOLUTION BY
WILLIAM BURGESS:

That authorization be given to make the following transfers in the current expenditure items of the budget:
\$ 25.00 from 3:14 (Other exp. Instr.) to 3:9 (Substitutes)
\$100.00 from 4:5 (Janitor supplies) to 4:4 (light & power)
175.00 " 6:7 (Other exp. Fixed Chgs.) to 6:3 (Other insurance)
2.00 " 2:1 (School elections) to 2:2 (Salary of Treasurer)
5.00 " 3:14 (Other exp. Instr.) " 3:11 (Instr. supplies)

SECONDED BY
SIDNEY DUQUETTE

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

Board Member Bennett Clute entered the meeting at 8:45 P. M.

The subject of continued transportation to the S. U. T. C. Laboratory School, the reason for which most of the District Residents were present, was the next topic of discussion.

Some of the parents presented very definite views, and the Transportation Laws were again discussed.

An affirmative answer was given to the inquiry regarding the possible necessity of using the school bus garage as temporary classrooms again next year.

A question in regard to receiving Transportation Quota was then asked, and Principal Ryan stated that if we do not have sufficient room, and if the Commissioner of Education so rules, we would be allowed Transportation Quota.

After the entire matter was discussed further by the residents and the Board, with the Board's opinion still divided, the following action was taken:

RESOLUTION BY
PHILOMENA HARLAN:

That transportation not be furnished to the S.U.T.C. Laboratory School for students living in the Beekmantown Central School District and attending said Laboratory School in the year 1958-59.

SECONDED BY
KATHRYN GRUBE

Roll call vote taken. (3 yes, 5 noes, 1 absent)

| | | |
|-------------------------------|-----------------------------|----------------|
| <u>AYES:</u> Philomena Harlan | <u>NOES:</u> Edgar Fenfield | <u>ABSENT:</u> |
| Kathryn Grube | Fearlie Parker | Harold Luck |
| Donald Hulbert | Bennett Clute | |
| | Sidney Duquette | |
| | William Burgess | |

Resolution declared not adopted.

Principal Ryan then suggested that the Board allow Miss Gail Traynor, Cafeteria Manager, to attend the School Lunch Training School in Syracuse.

RESOLUTION BY
WILLIAM BURGESS:

That authorization be given for Miss Gail Traynor to attend the School Lunch Training School in Syracuse, N. Y., on July 13, 14 & 15, with expenses to be paid by the School District.

SECONDED BY
PEARLIE PARKER

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

Mr. Ryan then presented bus driver applications from Mr. Harold Toner, West Chazy, N. Y., and Mr. Gerald M. Fordeau, R.F.D.#3, Flattsburgh, N. Y., both of which were referred to the Transportation Committee.

He then read a letter from Mr. Evalon Merritt, Sup't. of Schools in Flattsburgh, listing the names of the students from our District who wish to finish their 12th year in Flattsburgh in 1958-59, and confirming the fact that they will accept them if they have room and if their attendance there is approved by the Beekmantown Board.

Also mentioned in the letter was Arthur Wormood, a 10th grade student whose mother wishes to have him attend school in Plattsburgh next year. He went on to say that the City will not accept him until approval is given by the Reorganization Board for him to attend.

RESOLUTION BY
KATHRYN GRUBE:

That approval be given by the Board for Arthur Wormood, R.F.D.#1, Plattsburgh, N. Y., to attend school in the City of Plattsburgh in the school year 1959-60.

RECORDED BY
BENNETT CLUTE

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

Mr. Ryan also read a letter from Sup't. Everest Allen authorizing the payment of the refund in taxes to Mr. W. A. Trembley, due to the erroneous assessment on his property. (Amount: \$11.84)

A letter from Architect Parker Dodge was read regarding the Certificate of Guarantee on the plumbing work on the main school building.

He then read a letter of application for cafeteria work from Mrs. Esther Covey, R.F.D.#1, Plattsburgh, which was placed on file for future reference.

Board Member Harold Luck arrived at 9:15 P. M.

Mr. Hulbert reported that Certificate of Deposit No. 520 is due on June 18th in the amount of \$35,000, which amount will be deposited in the Construction Fund for use on the Addition.

Due to the fact that more money will be needed for the Addition prior to the due date on the next Certificate of Deposit on August 18th, the decision was that the Finance Committee and Mr. Hulbert go to the State Bank to see what arrangements can be made to avoid the loss of any more interest than necessary.

The Board then briefly discussed the terms of office for the Board Members whose term expires this year. The decision was that the two five year terms would go to the Senior Members Mr. Donald Hulbert and Mr. Pearlis Parker, and the two year term to Mr. Bennett Clute.

Architect Parker Dodge presented the final change orders on the General Construction and Electrical Work on the main building.

RESOLUTION BY
WILLIAM HUPPES:

That the two change orders be approved and authorization be given to the President to sign them as follows:

A minus change order in the amount of \$6,712.00 (Net credit) on the General Construction Work to Frechette Construction Co.

A plus change order in the amount of \$180.54 (additional) on the Electrical Work to W. W. Gettys Electrical Co.

RECORDED BY
BENNETT CLUTE

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

Regarding the interest payment of \$1,473.75 on the Bond Anticipation Note coming due June 19th, it was explained to the Board that the State Education Department had been consulted due to the fact that there was no money in Debt Service with which to make the payment. They had advised making the payment from the Construction Fund, and then it would be up to the discretion of the Board as to whether or not that amount be provided for in next years budget, and reimbursement from the General Fund be made to the Construction Fund after July 1st.

After discussion, the Board's decision was that payment be made from the Construction Fund as advised, but that no reimbursement be made from the General Fund.

Mr. Luck then reported for the Buildings and Grounds Committee regarding the seeding of the area around the school. He stated that he had been told by several people that the proper time for seeding was in September. He said that he had consulted Mr. Merle Reese, Clinton County Agricultural Agent, who had advised that money could be saved

by mixing our own seed, and that he was waiting for further information from Mr. Reese regarding this.

The Board asked Mr. Luck and Mr. Clute to continue trying to find the best method and to do as they thought best.

A motion for adjournment was made by William Burgess at 9:30 P. M., seconded by Harold Luck, and so carried.

ATTEST: Marion S. D'Arcangelo
Clerk of the Board

Acting President of the Board

DATED: June 10th, 1968

June 19, 1958

A special meeting of the Board of Education of the Beekmantown Central School District was held in the Board Room of the Main Building on Thursday, June 19th, at 8:00 P. M., for the purpose of adopting the budget for 1958-59, approval of the June payroll, and other business.

The meeting was called to order by acting President Donald Hulbert at 8:05 P. M.

Roll call of the Board was taken.

Present were: Philomena Harlan, Kathryn Grube, Edgar Penfield, Donald Hulbert, Pearlle Parker, Harold Luck and Sidney Duquette.

Absent: Bennett Clute, William Burgess.

Also present: Principal Francis Ryan, Peter Guibord of Radio Station W.E.A.V., Treasurer W. L. Ostrander, and the following District Residents: Dr. Leroy D. Earl, Mrs. Richard Guibord and Mrs. Marion Preston.

The minutes of the regular meeting of June 10th were read, and approved as read upon motion made by Edgar Penfield, seconded by Harold Luck, and so carried.

The Schedule of Bills was then presented, including the payroll for the month of June.

RESOLUTION BY
PHILOMENA HARLAN:

That the General Fund Schedule of Bills No.17 in the amount of \$36,624.02, and Construction Fund Schedule No.13 in the amount of \$25.20, be approved and paid as submitted in the amounts stated.

SECONDED BY
PEARLLE PARKER

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

RESOLUTION BY
HAROLD LUCK:

That authorization be given to make the following transfer in the Budget:
\$125.00 from 4:5 (Janitor supplies) to 4:7 (Services other than personal, Telephone)

SECONDED BY
KATHERYN GRUBE

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

RESOLUTION BY
EDGAR PENFIELD:

That authorization be given to close out the 1957-58 Petty Cash Fund at the end of June by issuing a reimbursement check in the appropriate amount due at that time, with said amount to appear on General Fund Schedule of Bills No.17, and be it further

RESOLVED, that authorization be given to re-establish a Petty Cash Fund for the School Year 1958-59 in the amount of \$100.00 on or after July 1st, 1958, with Principal Francis Ryan designated to be in charge of said Fund.

SECONDED BY
SIDNEY DUQUETTE

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

Mr. Hulbert then asked the visitors present if they wished to address the Board.

Dr. Earl stated that he was very perturbed regarding the Board action authorizing transportation to another public school. He was perturbed about the cost, as well as the possibility of establishing a precedent. He stated that inasmuch as we have erected a beautiful school building, he didn't feel that the children should attend other schools, but if they wish to, he felt that the transportation should be furnished by the parents. He felt that the action taken by the Board should be reconsidered, and suggested that there might be an upheaval by the taxpayers if this is known publicly.

Mrs. Guibord stated that she felt that the vote of the majority of the Board should be accepted, and that if the motion is rescinded, the integrity of the Board may be questioned.

The matter was discussed briefly, with no further action taken, after which the Board proceeded with the business of the meeting.

Principal Ryan then extended an invitation to the Board Members and guests, if they wished to bring them, to attend Graduation Exercises Monday evening at 7:30 P. M.

He then reported that he and the Committee had reviewed the bids submitted for pupil desks and chairs. He stated that we now have standard Heywood Wakefield furniture, and that after going over the specifications, the committee recommended the bid from School Equipment Inc.

RESOLUTION BY
HAROLD LUCK:

WHEREAS, due to standardization, and the fact that the other bids submitted did not meet specifications, therefore be it RESOLVED, that the contract for 210 pupil chairs, and 210 pupil desks be awarded to School Equipment, Inc., in the amount of \$4,764.00.

SECONDED BY
PEARLIE PARKER

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

Regarding the bids for Science apparatus, Mr. Ryan reported that neither one of the Companies bid on all of the items. He explained that Cambosco Scientific Co. had omitted items in the amount of \$708.98 and M. W. Welch in the amount of \$82.25. Due to this, the actual low bid was the one from M. W. Welch Mfg. Co. He added that the four items not bid on will have to be purchased elsewhere.

RESOLUTION BY
KATHRYN GRUBE:

That the Contract for Science apparatus be awarded to the M. W. Welch Mfg. Company, Chicago 10, Illinois, in the amount of \$4,954.52.

SECONDED BY
SIDNEY DUQUETTE

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

Mr. Luck then reported regarding the bids for paving work. He stated that the low bid was submitted by W. A. Bushey & Son, and recommended awarding the contract to him with certain reservations, which he discussed with the Board.

RESOLUTION BY
HAROLD LUCK:

Bituminous Macadam
That the Contract for the paving work on the site of the main school building be awarded to W. A. Bushey & Son, Flattsburgh, N.Y., on the condition that all weigh slips be presented to the School Clerk of the works, and that the Board be allowed to reserve the right, before payment is made, to drill the paved area at any time for measurement of the thickness of the paving, said Contract to be in the amount of the bid price of \$13,898.00.

SECONDED BY
EDGAR PENFIELD

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

Principal Ryan then read the following communications:

A letter from Mrs. Barbara King stating that her husband is being transferred, and asking for a leave of absence until the Fall of 1959. Mr. Ryan stated that he didn't feel that a precedent should be set by granting a leave of absence, but that due to Mrs. King's excellent teaching record, he was sure that she would be taken back whenever she wished to return.

He then read a letter from Mrs. Venita Moore, expressing her appreciation and thanking the Board for her promotion and salary increase.

He also read one from Dr. Reese Nevin regarding Science Scholarships for teachers, stating that one of our teachers, Mr. Edward Oakley had been recommended and had been accepted for a scholarship.

Board Member William Burgess entered the meeting at 8:45 P. M.

Mr. Hulbert then read a letter from District Sup't. Everest Allen regarding transportation for any children in the District who are attending the Lakeside School for Retarded Children on Cumberland Head.

No one on the Board knew whether or not there were any District pupils attending. During the discussion Mr. Ryan stated that it is now possible under State Law to transport and receive Transportation Aid on these children. After further discussion the following action was taken.

RESOLUTION BY

HAROLD LUCK:

That a separate ballot be presented to the voters at the Annual Meeting on July 8th, in regard to providing transportation for pupils in the District attending the Lakeside School for Retarded Children on Cumberland Head.

SECONDED BY
PHILOMENA HARLAN

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

Board Member Bennett Clute entered the meeting at 9:15 P.M.

RESOLUTION BY

EDGAR PENFIELD:

That Miss Carol Ann Tryell, R.F.D.#1, Plattsburgh, be given a provisional appointment as Secretary in the School Office, at an annual salary of \$2,750.00, effective June 16th, 1958.

SECONDED BY
PEARLIE PARKER

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

RESOLUTION BY

SIDNEY DUCQUETTE:

WHEREAS, Mrs. Lena Beeman, Elementary Teacher, has earned her Bachelor's Degree, therefore be it

RESOLVED, that, according to Board Policy, she be granted a \$300.00 increase in her annual salary, making a total annual salary of \$4,900.00 for the school year 1958-59.

SECONDED BY
HAROLD LUCK

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

RESOLUTION BY

PHILOMENA HARLAN:

That Mrs. Audrey Poissant, Rouses Point, N. Y. be given a three year probationary appointment as fifth grade teacher in the District, at an annual salary of \$4,900.00 for the school year 1958-59.

SECONDED BY
WILLIAM BURGESS

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

Principal Ryan then discussed the still existing vacancies on the teaching staff, and reported that he expected three applicants for interviews next week.

Mr. Hulbert then suggested that authorization be given to sign the renewal of the Bond Anticipation Note which is now due.

RESOLUTION BY

PEARLIE PARKER:

That authorization be given for the President to sign the Certificate and Renewal of the Bond Anticipation Note in the amount of \$196,500, for a renewal period of three months.

SECONDED BY
BENNETT CLUTE

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

Regarding the Certificates of Deposit, Mr. Hulbert reported that he had been to the Bank, and they had suggested cancelling the last Certificate in the amount of \$50,000 which has only been in since April 1st. There would be the least amount of interest due on this Certificate and would prevent the interruption of the large amount of interest due August 18th. The Board agreed that this was the best plan.

Principal Ryan then discussed the dishwashing machine needed for the school at West Chazy, and quoted an estimated cost of approximately \$2,900.00.

RESOLUTION BY
PHILOMENA HARLAN:

That authorization be given to advertise for bids for a dishwashing machine for the West Chazy School in accordance with the Architect's (Parker Dodge) specifications.

SECONDED BY
EDGAR PENFIELD

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

Mr. Ryan reported that the Cumberland Head and Beekmantown Youth Commissions had asked for the use of one of the buses. He reviewed the Board Policy concerning this and explained that when a bus is leased to the Youth Commission all expenses are covered by them. such as the driver, the insurance etc.

RESOLUTION BY
EDGAR PENFIELD:

That authorization be given to lease a school bus to the Cumberland Head and Beekmantown Youth Commissions, under terms in accordance with Board Policy.

SECONDED BY
HAROLD LUCK

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

Principal Ryan then read to the Board the proposed School Calender for next year.

RESOLUTION BY
EDGAR PENFIELD:

That the School Calender, as presented by Principal Ryan, for the school year 1958-59, be adopted by the Board.

SECONDED BY
KATHRYN GRUBE

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

Mr. Ryan next presented the Budget for the year 1958-59 which had been prepared by the Budget Committee, the Clerk and himself. He read each item of the entire budget and discussed them with the Board.

The figure for total expenditures and balance was \$843,159, the receipts \$654,209, leaving an amount to be raised by taxation of \$188,950.00.

He also discussed the increased value of the District, the full and assessed valuations and the estimated tax rates.

After further discussion, during which time transportation to the Laboratory School was again discussed, the following action was taken.

RESOLUTION BY
SIDNEY DUQUETTE:

That the Budget, as presented, for the school year 1958-59 be adopted by the Board.

SECONDED BY
BENNETT CLUTE

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

- | | | | |
|------------------|----------------|-----------------|---------------------|
| <u>AYES:</u> (8) | Kathryn Grube | Donald Hulbert | <u>NOES:</u> (1) |
| | Edgar Penfield | Bennett Clute | Philomena Harlan |
| | Harold Luck | Sidney Duquette | |
| | Pearlie Parker | William Burgess | <u>ABSENT:</u> None |

Resolution declared adopted.

Mr. Parker then presented two bus driver applications, both of which were recommended by the Transportation Committee.

RESOLUTION BY
PEARLIE PARKER:

That the applications for bus drivers from Mr. Harold Toner, West Chazy, N. Y., and Mr. Gerald Bordeaux, R.F.D.#3, Plattsburgh, N. Y. be approved, subject to passing their medical examination and the approval of District Sup't. Allen.

SECONDED BY
HAROLD LUCK

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

Mr. Parker then reported concerning the meeting of the Transportation Committee with the Mechanic. He stated that the school bus garage would only be used for bus inspection until September, and then opened as a garage at that time if possible.

He named a few of the tools which will be needed for the garage and said a complete list will be made available later.

The point was brought out that approval to continue using the garage for temporary classrooms next year has not yet been received from the Public Service Commission.

Mr. Burgess then stated that he was dissatisfied with the maintenance on the buses, and discussed several things which he felt were not as they should be. He compared the work of mechanics in surrounding districts, and felt that one could be hired for less salary. He also asked to go on record as not being interested in hiring friends.

Salaries were then discussed and the following ones approved.

RESOLUTION BY
EDGAR PENFIELD:

That the following increments and salaries for the School Year 1958-59 be approved:

| Clerical Staff: | Name: | Increment: | 1958-59 Salary: |
|--------------------|-----------------------------|------------|-----------------|
| | Moore, Venita O. | \$172.00 | \$3,492.00 |
| | Rigsbee, Kathryn | 145.00 | 2,895.00 |
| | Tryell, Carol A. | ----- | 2,750.00 |
| <u>Custodians:</u> | Barber, Laurence H. | 120.00 | 4,160.00 |
| | LaFountain, Levi J. | " | 3,360.00 |
| | Maslak, Edward F. | " | 3,240.00 |
| | Mattoon, Irwin C. | " | 3,360.00 |
| | McLean, Charles D. | " | 3,480.00 |
| (Cleaner) | Mooney, Harry F. | " | 2,740.00 |
| " | Brean, Clara E. (Part time) | | \$1.00 per hr. |

Bus Drivers: Subject to medical examination and approval of District Superintendent E. Allen.

| | | |
|---------------------|----------|------------|
| Anderson, Charles | \$100.00 | \$1,650.00 |
| Bulriss, Willard | " | 1,650.00 |
| Chauvin, William | " | 1,650.00 |
| Collins, Michael | " | 1,650.00 |
| Defayette, Philmore | " | 1,300.00 |
| Defayette, Victor | " | 1,300.00 |
| Donivan, Harold | " | 1,600.00 |
| Favreau, Armand Sr. | " | 1,650.00 |
| Hagar, A. Luther | " | 1,650.00 |
| LaDuke, Francis | " | 1,650.00 |
| LaDuke, Gordon | " | 1,650.00 |
| Lamos, John T. | " | 1,550.00 |
| LaPier, Gerald | " | 1,300.00 |
| LaPier, Raymond | " | 1,650.00 |
| LaPier, Orville | " | 1,650.00 |
| Manor, Joseph | " | 1,500.00 |
| Mitchell, Raymond | " | 1,500.00 |
| Reed, Clarence | " | 1,550.00 |
| Robinson, Elwyn | " | 1,500.00 |
| Senger, Donald B. | " | 1,650.00 |
| Taylor, Homer | " | 1,650.00 |
| Taylor, Jerome | " | 1,650.00 |
| Tetreault, Arthur | " | 1,400.00 |
| Vorce, Sidney | " | 1,500.00 |

SECONDED BY
PHILOMENA HARLAN

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

RESOLUTION BY
HAROLD LUCK:

That the salary of Mechanic Frank Brunelle continue at \$5,600.00 per year, and that the salary of Ronald Brunelle (bus driver cleaner) be increased to \$3,120.00 per year, effective July 1st, 1958, and be it further

RESOLVED, that both the aforementioned salaries be paid only until the school bus garage is open, at which time both salaries will be subject to review.

SECONDED BY
BENNETT CLUTE

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

Mr. Hulbert reported that due to the fact that he had been unable to locate the Building & Ground Committee when Mr. Frechette was here, he had met with him regarding the work on the school grounds.

Mr. Frechette feels that he has fulfilled his contract as far as the grounds are concerned, and that it would cost him about \$10,000 to remove all the stones on the grounds.

Mr. Frechette and Architect Parker Dodge will be here Tuesday, and Mr. Hulbert asked the Committee and any other Members who wished to be present, to meet with them to see if some satisfactory agreement could be reached.

The decision of the Board was that they would abide by the decision of the Committee regarding this as well as the seeding.

The matter of outdoor lighting was mentioned briefly but any action was tabled until a later date.

Due to a possibility of confusion regarding the resolution adopted at the last meeting in connection with transportation to the Lab. School, another resolution was offered.

RESOLUTION BY
BENNETT CLUTE:

That transportation be provided by the Beekmantown School District for District pupils attending the State University Teachers College Laboratory School during the school year 1958-59.

SECONDED BY
PEARLIE PARKER

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

| | | | | |
|----------|-----------------|----------|------------------|----------|
| AYES:(5) | Edgar Fenfield | NOES:(4) | Philomena Harlan | ABSENT:0 |
| | Pearlie Parker | | Kathryn Grube | |
| | Bennett Clute | | Donald Hulbert | |
| | Sidney Duquette | | Harold Luck | |
| | William Eurgess | | | |

Resolution declared adopted.

RESOLUTION BY
EDGAR PENFIELD:

That transportation also be furnished by the Beekmantown School District for District pupils to St. John's School, St. Peter's School and the Plattsburgh High School during the year 1958-59.

SECONDED BY
SIDNEY DUQUETTE

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

There was then another brief discussion regarding transportation for pupils attending the School for Retarded Children.

Although the Board Members were all in favor of providing the transportation, the fact that the Annual Meeting Notice has already been advertised, and this proposition was decided too late to be specifically stated in the Notice, it would be impossible to present this matter for vote at this time.

RESOLUTION BY
HAROLD LUCK:

WHEREAS, the proposition pertaining to transportation for pupils in our District to the School for Retarded Children on Cumberland Head was not specifically stated in the Annual Meeting Notice, now therefore be it

RESOLVED, that the resolution adopted earlier in this meeting to present a separate ballot to the voters regarding said transportation, be rescinded.

SECONDED BY
EDGAR PENFIELD

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

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

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

Acting President of the Board

DATED: June 19, 1958

GENERAL FUND ... SCHEDULE OF BILLS

DATE June 19, 19 58

SCHEDULE NO. 17

| INVOICE OR JACKET NUMBER | TO WHOM PAID | AMOUNT | VOUCHER ORDER CHECK No. |
|--------------------------|---|---------------|-------------------------|
| | Board of Education, City of Plattsburgh | \$ 2,024 85 | #2871 |
| | " " " " " " | 57 75 | 2872 |
| #547 | Buck Company, Inc., L. H. | 240 00 | 2873 |
| # 22879 | Cascade Paper Company | 2 33 | 2874 |
| #03310 | Church Oil Co., Inc. | 13 90 | 2875 |
| | LaBounty & Woolever | 15 30 | 2876 |
| | Myers & Co., Inc., M. P. | 2 30 | 2877 |
| #880 | Nelson's Music Center, Ray | 5 76 | 2878 |
| #159170 | New York Telephone Company | 137 90 | 2879 |
| | New York State Electric & Gas Corp. | 24 88 | 2880 |
| #99647 | Socony Mobil Oil Company, Inc. | 178 78 | 2881 |
| #607 | Tyler, Owen E. | 10 22 | 2882 |
| | Weeks & Son, Inc., V. W. | 26 48 | 2883 |
| #3972 | Williamson Law Book Co. | 36 95 | 2884 |
| #77725 | Wilson Company, The H. W. | 2 60 | 2885 |
| | Trombley, R. A. | 11 84 | 2886 |
| | PAYROLL FOR MONTH OF JUNE: | | |
| | Net amount: \$25,214.08 | | #2887, 2891 |
| | Retirement: 1,577.23 | | 2888 |
| | W. H. Tax : 4,023.68 | | 2889 |
| | Soc. Sec. : 590.51 | | 2890 |
| | Blue Cross: 648.00 | | |
| | Gross -- | 32,053.50 | |
| | N. Y. State Social Security Contribution Fund (District's share Social Security Contributions for Quarter ending June 30, 1958) | 1,778 68 | 2889 |
| | TOTAL GENERAL FUND BILLS APPROVED: | \$36,624 02 | |
| | Approved by Resolution June 19 : | | |
| | F. T. Ryan, Reimbursement of Petty Cash Fund | \$ 65 92 | #2894 |
| | CONSTRUCTION FUND SCHEDULE OF BILLS NO.13 | JUNE 19, 1958 | |
| | N. Y. State Social Security Contribution Fund (District's share Social Security Contributions for Quarter ending June 30, 1958) | \$ 25 20 | #380 |
| | TOTAL AMOUNT OF BILLS APPROVED | | |