

June 23, 1955

A special meeting of the Board of Education of the Beekmantown Central School District was held at the School District Office, Thursday, June 23rd at 8:00 P. M.

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

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

Absent: Howard McGivney.

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

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

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

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

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

RESOLUTION BY
PEARLLE PARKER:

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

SECONDED BY
THOMAS CONROY.

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

RESOLUTION BY
KATHRYN GRUBE:

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

SECONDED BY
EDGAR PENFIELD.

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

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

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

RESOLUTION BY
HAROLD LUCK:

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

SECONDED BY
THOMAS CONROY.

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

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

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

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

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

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

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

RESOLUTION BY
HAROLD LUCK:

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

SECONDED BY
DONALD HULBERT.

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

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

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

RESOLUTION BY
DONALD HULBERT:

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

SECONDED BY
KATHRYN GRUBE.

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

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

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

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

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

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

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

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

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

RESOLUTION BY
PHILOMENA HARLAN:

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

SECONDED BY
EDGAR PENFIELD.

Roll call vote taken.

AYES: Philomena Harlan
Kathryn Grube
Edgar Penfield
Donald Hulbert

Pearlie Parker
Thomas Conroy
Harold Luck
Frank Winter

NOES: 0

Resolution adopted.

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

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

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

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

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

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

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

President of the Board

DATED: June 23rd, 1955

July 5, 1955

The regular monthly meeting of the Board of Education of the Beekmantown Central School District, was held at the School District Office Tuesday, July 5th, 1955, at 8:00 P. M.

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

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

Absent: Howard McGivney.

Also present was Principal Francis T. Ryan.

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

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

RESOLUTION BY
DONALD HULBERT:

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

SECONDED BY
HAROLD LUCK.

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

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

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

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

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

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

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

RESOLUTION BY
PHILOMENA HARLAN:

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

SECONDED BY
HAROLD LUCK.

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

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

RESOLUTION BY
THOMAS CONROY:

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

SECONDED BY
PEARLIE PARKER.

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

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

RESOLUTION BY
EDGAR PENFIELD:

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

SECONDED BY
PHILOMENA HARLAN.

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

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

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

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

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

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

Agents: Thomas Sidney
Henry Miller

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

After further discussion the following resolution was offered.

RESOLUTION BY
HAROLD LUCK:

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

The following Brokers qualify, as of the above date:

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

SECONDED BY
PEARLIE PARKER.

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

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

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

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

President of the Board

DATED: July 5, 1955

TREASURER'S MONTHLY REPORT

For the period

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

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

RECEIPTS DURING MONTH

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

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

Total Deposits \$ 392.96

Total Receipts, including balance \$ 32,915.11

DISBURSEMENTS MADE DURING MONTH

By Check

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

By Debit Charge

\$

(Total amount of checks issued and debit charges)

\$

Cash Balance as shown by records \$ 16,066.84

RECONCILIATION WITH BANK STATEMENT

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

Less total of outstanding checks \$ 3,190.90

(See list on reverse side of report)

Net balance in bank \$ 16,066.84

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

Amount of receipts undeposited (add) \$

(See reverse side of report)

Total available balance \$ 16,066.84

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

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

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

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Clerk of Board of Education

FORM S-101

Treasurer of School District

WILLIAMSON LAW BOOK CO. ROCHESTER, N. Y.

REPORT OF CLERK

to

BOARD OF EDUCATION

from July 1, 1954 to June 30, 1955

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	\$ 7,200.00	\$ 11,123.10		Balances from Former Districts
Collector	Current year's Tax Warrant	97,110.00	100,590.67		Final tax warrant: \$100,590.24
"	Delinquent Taxes from previous year	2,286.50	(Inc. in taxes rec'd.)		
County Treasurer	Return Tax Claim				
"	Public Money (State)	88,834.00	93,457.19		
"	State Milk Fund		218.78		
Fed. Government	Federal Allotment				
Bank Depository	Premium on bonds		120.44		
"	Short Term Loans				
Dist. Treasurer	Tuition				
"	Transportation Non-Resident Pupils				
"	Sale of Property		265.00		
"	Insurance Adjustments		57.46		
"	Refunds & Donations		541.40		
Principal's Office	Fees, Rentals				
	Kiwanis Club Milk Fund		300.42		
	Anticipated cash receipts	\$195,430.50			
	Additional cash receipts not anticipated	10,000.00			
	TOTAL CASH RECEIPTS	\$ 205,430.50	\$ 206,674.46	\$	
	Non-Cash Pension Deduction by State	6,140.00			
"	Pension Deductions by Board of Education	5,608.00			
"	Voluntary Contributions	288.00			
"	Transfers from other funds		6,187.72	(Current yr. Teachers' ret.)	
	TOTAL AVAILABLE RECEIPTS (\$217,466.50)	\$ 211,038.50	\$ 212,862.18	\$	

REPORT OF RECEIPTS, DISBURSEMENTS AND BALANCE

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

Received by the Board of Education entered as a part of the minutes of the board meeting held July 5th 1955

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

MONTHLY FINANCIAL STATEMENT of the BOARD OF EDUCATION

BUDGET CLASSIFICATIONS	Budget Appropriation	Transfers	Revised Budget Appropri- ations	Expendi- tures to Date	Unexpended Balance to Date	Estimated Unpaid Bills	Unencum- bered Balance
GENERAL CONTROL							
2:1 School Elections	725.00			308.42	416.58		
2:2 Board of Education—Clerk's Salary	12.00.00			1033.33	106.67		
2:2 Board of Education—Treas.' Salary	350.00			350.00	0		
2:2 Legal, Auditing, etc.	12.00.00	+ 400.00	2100.00	1144.04	950.96		
2:3-2:6 Supplies, Travel, etc. Other Expenses	2500.00	+ 810.00	3310.00	2444.27	865.73		
2:10 Attendance Service—Salaries							
2:10 Census Service—Salaries	75.00	+ 25.00	100.00	100.00	0		
2:11 Other Expenses (Supplies, Travel, etc.)	150.00			77.48	72.52		
2:7 Superintendent's Salary	400.00			400.00	0		
2:7 Office Assistants' Salaries							
2:8-9 Other Expenses of Superintendent's Office							
Administration Building—Salaries							
Other Expenses of General Control							
Total General Control	6600.00	+ 1730.00	8330.00	5862.54	2472.46		
Pays Total—General Control for former Dist.				2019.60			
Balance to former Districts				2346.41			
INSTRUCTIONAL SERVICES REGULAR DAY SCHOOLS							
3:2 Salaries of Principals	9000.00			9000.00	0		
3:1 Salaries of Asst. Prin. & Supr.	4200.00			4200.00	0		
3:4 Clerical and Other Help	3300.00			2433.00	867.00		
3:2 Other Expenses (Supplies, Travel, etc.)	3000.00	+ 500.00	3500.00	2100.65	1399.35		
3:5-6 Kindergarten							
3:9 Salaries of Teachers—Grades 1-6 or 1-8	85,450.00	- 100.00	85,350.00	84,560.00	790.00		
3:9 Salaries of Teachers—Grades 7-12 or 9-12							
3:9 Substitutes (in excess of regular salaries)	1000.00	+ 100.00	1100.00	1050.00	50.00		
3:10 Textbooks	5600.00			4952.04	647.96		
3:11 Supplies used in instruction	1500.00	- 250.00	1250.00	641.93	608.07		
3:12-14 Other Expenses of Instruction	500.00			375.84	124.16		
Total—Instructional Services for Regular Day Schools	113,550.00	+ 250.00	113,800.00	109,313.46	4486.54		
INSTRUCTIONAL SERVICES SPECIAL SCHOOLS							
3:1, 3 Salaries of Principals and Supervisors							
3:4 Salaries of Office Assistants							
3:9 Salaries of Teachers							
3:10 Textbooks							
3:11 Supplies used in instruction							
3:12-14 Other Expenses of Instruction							
Total—Instructional Services for Special Schools							
OPERATION OF PLANT							
4:1 Wages of Janitor	5460.00	- 1100.00	4360.00	4129.20	230.80		
4:2 Fuel	3645.00	+ 1000.00	4645.00	3577.30	1067.60		
4:3 Water	50.00			0	50.00		
4:4 Light and Power	655.00	+ 250.00	905.00	897.62	7.38		
4:5 Janitors' Supplies	1500.00	- 37.50	1462.50	1223.49	234.01		
4:7 Services other than personal (telephone, etc.)	700.00			598.34	101.66		
4:11 Other expenses of operation	1000.00	+ 300.00	700.00	600.00	100.00		
Total—Operation of Plant	13,010.00	- 187.50	12,822.50	11,031.00	1791.50		
MAINTENANCE OF PLANT							
5:1 Upkeep of Grounds	300.00	- 200.00	100.00	82.00	68.00		
5:2 Repairs of Buildings	5100.00	+ 400.00	5500.00	5223.37	276.63		
5:3 Repairs and replacement of: Heating, Lighting & Plumbing Equipment	500.00	+ 200.00	700.00	602.32	97.68		
5:4 Apparatus used in instruction	2000.00	- 1000.00	400.00	49.82	350.18		
5:5 Furniture	100.00	- 100.00	0	0	0		
5:6 Other Equipment	50.00			11.95	38.05		
5:11 Other Expenses of Maintenance	100.00	- 100.00	0	0	0		
Total—Maintenance of Plant	8150.00	- 1400.00	6750.00	5919.96	830.04		
Sub Total Carried Forward	141,310.00	+ 397.50	141,707.50	136,472.97	5214.53		

Report for the Month Ending June 30 1955

BUDGET CLASSIFICATIONS	Budget Appropriation	Transfers	Revised Budget Appropriations	Expendi- tures to Date	Unexpended Balance to Date	Estimated Unpaid Bills	Unencum- bered Balance
Sub Total Carried Forward	141,310.00	+ 397.50	141,707.50	136,412.71	5,294.79		
AUXILIARY AGENCIES							
9:1 Library Service—Salaries	1000.00			750.00	250.00		
9:2 Repairs and replacements of Library Books, etc.	550.00			290.00	259.92		
9:3 Other Expenses of Libraries (supplies)							
9:4 Medical Inspection	700.00			700.00	0		
9:5 Nurse Service	3000.00			3000.00	0		
9:6 Dental Service							
9:7 Other Expenses of Health Service (supplies, travel, etc.)	750.00	+ 60.00	810.00	1385.68	- 575.68		
9:10 Provision of lunches, milk, etc.	0	+ 650.00	650.00	593.11	56.89		
9:8 Transportation of Pupils—Resident	40,300.00	+ 178.50	40,478.50	35,046.65	5,431.85		
9:8 Transportation of Pupils—Non-Resident							
9:9 Care of Children in Institutions							
9:11 Community Lectures and Social Centers							
9:12 Recreation (summer playgrounds, etc.)	800.00			397.59	402.41		
9:14 Payments to other schools							
9:15 Other Expenses of Auxiliary Agencies							
Total—Auxiliary Agencies	47,200.00	+ 520.00	47,720.00	42,306.91	5,413.09		
FIXED CHARGES							
6:1 Pensions—State Teachers Retirement	64,200.00						
6:1 Pensions—City or State System	700.00			634.57	65.43		
6:2 Rent—(Buildings (exclude Garages), grounds, etc.)	27,250.00			22,440.00	4,810.00		
6:3 Insurance on Buildings and contents	1400.00			1,244.55	155.45		
6:3 Transportation Insurance	3,604.00			3,183.80	420.20		
6:3 Other Insurance (Compensation, O.L.T., surety bonds, etc.)	2,400.00			2,157.76	242.24		
6:4 Taxes and Assessments							
6:5 Contributions (Membership, public library, etc.)	175.00	+ 37.50	212.50	112.50	100.00		
Other Expenses of Fixed Charges							
Total Fixed Charges (11,432.00)	11,004.00	+ 37.50	11,041.50	7563.18	3,478.32		
Total Current Expenses (200,442.00)	177,514.00	+ 85.00	177,600.00	138,368.06	39,231.94		
DEBT SERVICE							
7:1 Redemption of Bonds	1000.00			0	1000.00		
7:3 Redemption of Short Term Loans	10,440.00			0	10,440.00		
14:19 Redemption of Bus Notes	36,340.00			36,340.00	0		
7:4 Interest on Bonds	130.00			0	130.00		
7:5 Interest on Short-term Loans	225.00			12.50	212.50		
7:7 Interest on Bus Notes	700.00			696.55	33.45		
7:8 Refunds	0	+ 60.00	60.00	54.39	5.61		
Other Expenses of Debt Service							
Total Debt Service	6375.00	+ 60.00	6435.00	49,122.84	15,212.16		
CAPITAL OUTLAY							
8:1 Land-site							
8:2 Improvement of grounds—Buildings and Equipment (not repair or replacement)	200.00	+ 25.00	225.00	225.00	0		
8:9 Alteration of Building							
8:10 Heating, lighting, plumbing, etc.	300.00			300.00	0		
8:11 Building Equipment							
8:12-13 Furniture, Apparatus and Other Equipment	2,000.00			2,000.00	0		
8:14 Other Expenses of Capital Outlay	1,200.00			1,157.74	42.26		
8:15 New Books							
14:19 Transportation—Full Payment of Bus							
Total Capital Outlay	4,200.00	+ 25.00	4,225.00	3,682.74	542.26		
TOTAL EXPENDITURES (216,115.00)	210,439.00	-	210,437.00	136,745.34	73,691.66		

July 6, 1955

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

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

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

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

<u>Dr. Earl Harlan</u>	<u>15</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 proposition contained in the Notice of Special District Meeting, which he then read as follows:

PROPOSITION

Shall the District acquire two (2) additional parcels of land for the construction of school buildings; construct and equip temporary classrooms; construct and equip a bus garage; construct and equip an addition to the West Chazy School and construct and equip a school building for grades Kindergarten through Twelve - including a gymnasium and auditorium at a total cost not in excess of \$1,825,000.00, such sum to be allocated as follows:

(A) For the acquisition and development of the "Evans-Rea Homestead" site, so-called, consisting of approximately 4.35 acres of land adjoining the parcel previously approved by the voters of the District and upon which stand the house and buildings of the Evans-Rea Property -- an amount not in excess of \$18,700.00.

(B) For the conversion and equipment of the main house on the Evans-Rea Property for temporary classrooms -- an amount not in excess of \$3,000.00.

(C) For the construction and equipment of a fourteen (14) stall bus garage with temporary partitions to provide ten (10) temporary classrooms and related facilities, at a cost not in excess of \$82,000.00.

(D) For the acquisition and development of a parcel of property approximately 85' x 45' adjoining the West Chazy School, being a part of the premises of Irvin and Blanche LaPier, at a cost not in excess of \$1,000.00.

(E) For the construction and equipment, on the aforesaid adjoining property, a five (5) room addition to the West Chazy School, at a cost not in excess of \$160,000.00.

(F) For the construction and equipment of a school building to be situated on the Evans-Rea Property to consist of grades Kindergarten through Twelve, and to include a gymnasium and auditorium, at a cost not in excess of \$1,560,300.00.

And such sum of \$1,825,000.00, being the aggregate of the aforesaid amounts, shall be raised by the levy of a tax upon the taxable property of said School District and collected in annual installments as provided by Section 416 of the Education Law; and, in anticipation of such tax, obligations of such School District shall be issued.

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

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

Clarence Traynor
Herbert Carlton
Lois Therrien

Frank Howie
Gwendolyn Barber
Virginia Wormood

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

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

INSTRUCTIONS

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

PROPOSITION

Shall the District acquire two (2) additional parcels of land for the construction of school buildings; construct and equip temporary classrooms; construct and equip a bus garage; construct and equip an addition to the West Chazy School and construct and equip a school building for grades Kindergarten through Twelve—including a gymnasium and auditorium at a total cost not in excess of \$1,825,000.00, such sum to be allocated as follows:

(A) For the acquisition and development of the "Evans-Rea Homestead" site, so-called, consisting of approximately 4.35 acres of land adjoining the parcel previously approved by the voters of the District and upon which stand the house and buildings of the Evans-Rea Property—an amount not in excess of \$18,700.00.

(B) For the conversion and equipment of the main house on the Evans-Rea Property for temporary classrooms—an amount not in excess of \$3,000.00.

(C) For the construction and equipment of a fourteen (14) stall bus garage with temporary partitions to provide ten (10) temporary classrooms and related facilities, at a cost not in excess of \$82,000.00.

(D) For the acquisition and development of a parcel of property approximately 85' x 45' adjoining the West Chazy School, being a part of the premises of Irvin and Blanche LaPier, at a cost not in excess of \$1,000.00.

(E) For the construction and equipment, on the aforesaid adjoining property, a five (5) room addition to the West Chazy School, at a cost not in excess of \$160,000.00.

(F) For the construction and equipment of a school building to be situated on the Evans-Rea Property to consist of grades Kindergarten through Twelve, and to include a gymnasium and auditorium, at a cost not in excess of \$1,560,300.00.

And such sum of \$1,825,000.00, being the aggregate of the aforesaid amounts, shall be raised by the levy of a tax upon the taxable property of said School District and collected in annual installments as provided by Section 416 of the Education Law; and, in anticipation of such tax, obligations of such School District shall be issued.

Yes

☐

No

☐

INSTRUCTIONS

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

VOTE FOR ONE		VOTE FOR ONE		VOTE FOR ONE	
Board Member for 3 Year term to fill vacancy of DONALD HULBERT		Board Member for 3 Year term to fill vacancy of HOWARD McGIVNEY		Board Member for 3 Year term to fill vacancy of PEARLIE PARKER	
<input type="checkbox"/>	DONALD HULBERT	<input type="checkbox"/>	HOWARD McGIVNEY	<input type="checkbox"/>	PEARLIE PARKER
<input type="checkbox"/>		<input type="checkbox"/>	EMERY MISCHLER	<input type="checkbox"/>	
<input type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>	

RESOLVED that this budget be adopted

Yes

☐

No

☐

**ESTIMATED SCHOOL
BUDGET FOR 1954-1955**

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

ESTIMATED RECEIPTS

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

ESTIMATED EXPENDITURES

General Control	\$ 4,550.00
Instructional Service	151,451.00
Operation of Plant	20,050.00
Maintenance of Plant	8,100.00
Auxiliary Service	51,800.00
Fixed Charges	21,685.00
Total Current Expenses	\$257,636.00
Debt Service	\$ 47,351.00
Capital Outlay	4,100.00

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

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

Beekmantown	\$3.398
Plattsburgh	4.248
Chazy	3.268
Altona	8.50

Debts in former districts:

In Former Chazy No. 5 an additional levy of approxi-
mately 45c per hundred will be levied and in Former Platte-
burgh No. 3 approximately 09c per hundred will be levied.

INSTRUCTIONS

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

Resolved that the Board of Education of Central School District No. 1 of the towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, is hereby authorized and directed to purchase two (2) suburbans and two (2) school buses and expend therefore a sum not exceeding \$14,848 as follows:

- 1 school bus at a cost not exceeding \$5699
- 1 school bus at a cost not exceeding \$5699
- 1 suburban school bus at a cost not exceeding \$1725
- 1 suburban school bus at a cost not exceeding \$1725

which said total sum of \$14,848, or so much thereof as may be necessary shall be raised by tax on the taxable property of the school district to be collected in annual installments, and to issue obligations of the district therefore in accordance with the Education Law and Local Finance Law.

Yes

☐

No

☐

POOR COPY

BEEKMANTOWN CENTRAL SCHOOL

BUDGET 1955-56

Your Investment in Your Schools

GENERAL CONTROL

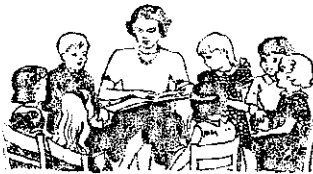


This item includes: cost of operating office of Board of Education, office supplies, bookkeeping forms, stationery, payroll checks, account books, tax forms, postage, school elections, legal and auditing fees.

Salaries charged to this account: Clerk of the Board, Census Enumerator, Collector, Treasurer, Attendance Supervision and Census taking.

Proposed \$ 4,550

INSTRUCTIONAL SERVICES



This is the biggest share of your investment in education. Included here are the direct costs of instructing your children. Salaries of all faculty, as well as textbooks and supplies, come under this heading. Due to the fact that we are moving toward providing services for our ninth grade pupils, three additional teachers were hired. Special service in Music and Guidance are to be provided beginning with the fall term. Tuition for our 10-11 and 12 grade pupils is to be paid for the first time this next school year.

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

Proposed \$ 151,451

OPERATION OF PLANT



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

Proposed \$ 20,050



MAINTENANCE OF PLANT

This item covers expenses for repair and replacement of heating, lighting, plumbing, furniture, apparatus used in instruction and other equipment.

This item differs from "Operation of Plant" in that upkeep, reconditioning, and maintenance are budgeted apart from operating costs.

Proposed \$ 8,100

AUXILIARY AGENCIES

Library services, costs for repairs and replacement of books, periodicals etc. Health services are included here and cover medical inspection, supplies used by nurse and nurse's salary.



The biggest item of expenses here is transportation. 19 buses are used to transport approximately 1250 pupils, 700 within our district and 550 outside.

When new schools are completed this cost should decrease materially.

Proposed \$ 51,800

FIXED CHARGES

As the heading indicates, the following expenses are fixed: retirement contribution for teachers, social security for non-teachers, fire compensation, transportation, liability and other insurance.

Proposed \$ 21,685

DEBT SERVICE

Payment of bond and interest charges make up the big part of this division. Bonds and interest payments on buses and anticipated interest payment on building bonds are included.

Proposed \$ 47,351





CAPITAL OUTLAY

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

Furniture and Library books are included in our total for next year.

Proposed \$ 4,100

Total Proposed Expenditures \$ 309,087

Estimated Income

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

Total Income \$ 327,573

SUMMARY

Total Income	\$ <u>327,573</u>
Total Expenses	\$ <u>309,087</u>
Balance end of year	\$ <u>18,486</u>

Tax Rate for School Year 1955

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

New ratios are as follows:

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

Annual District Meeting

Beekmantown Central School District

Tuesday, July 12th, 1955

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

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

RESOLUTION BY
PHILOMENA HARLAN:

That Frank Winter be nominated permanent chairman of the meeting.

SECONDED BY
PEARLIE PARKER.

No other nominations were offered.

RESOLUTION BY
FREDERICK H. REA:

That nominations for permanent chairman be closed.

SECONDED BY
KATHRYN GRUBE.

Resolution adopted by show of hands.

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

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

RESOLUTION BY
EMERY MISCHLER:

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

SECONDED BY
EDGAR PENFIELD.

Resolution adopted by voice vote.

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

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

ANNUAL SCHOOL DISTRICT MEETING
Notice is hereby given that the Annual Meeting of the inhabitants of Central School District No. 1, Towns of Beekmantown, Platteburgh, Chazy and Altona, Clinton County, qualified to vote at school meetings in said district, will be held at the County Home, in the Town of Beekmantown in said district on Tuesday, July 12, 1933, at 7:30 p.m., daylight saving time for the transaction of such business as authorized by the Education Law.

And notice is also given that a copy of the statement of the amount of money which will be required for the ensuing year for school purposes, exclusive of public money, may be obtained by any taxpayer in the District during the seven days immediately preceding the annual meeting, except Saturdays, Sundays or holidays, at each of the following schoolhouses in which school is maintained, and other places during the hours designated:

West Chazy School House, 4:30 p.m. to 4:50 p.m., June 30, July 1, 5, 6, 7, 8, 11.

Beekmantown Grange, 4:30 p.m. to 4:50 p.m., June 30, July 1, 5, 6, 7, 8, 11.

Board of Education Offices (Hubbert's Store, Route 2, Platteburgh, New York), 9:30 a.m. to 4:00 p.m., June 30, July 1, 5, 6, 7, 8, 11.

And notice is also given that petitions nominating candidates for the office of member of the Board of Education must be filed with the clerk of the district not later than June 30, 1933.

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

3 year term to fill expired term of Donald Hubbert.

3 year term to fill expired term of Pearl Parker.

3 year term to fill expired term of Howard McGivney.

Each vacancy is a separate office and a separate petition is required to nominate a candidate to each separate office. Each petition must be directed to the clerk of the district, must be signed by at least twenty-five qualified voters of the district, must state the name and residence of the candidate and must describe the specific vacancy for which the candidate is nominated, including at least the length of term of office and the name of the last incumbent. Petition forms may be secured from the clerk of the district.

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

Resolved, that the Board of Education of Central School District No. 1 of the Towns of Beekmantown, Platteburgh, Chazy and Altona, Clinton County, is hereby authorized and directed to purchase two (2) suburban and two (2) school buses and expend therefor a sum not exceeding \$14,948 as follows:

1 school bus at a cost not exceeding \$5,000.00.

1 school bus at a cost not exceeding \$5,000.00.

1 suburban school bus at a cost not exceeding \$1,725.00.

1 suburban school bus at a cost not exceeding \$1,725.00, which said total sum of \$14,948, or so much thereof as may be necessary shall be raised by tax on the taxable property of the school district to be collected in annual installments, and to those obligations of the district therefor in accordance with the Education Law and Local Finance Law.

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

RESOLUTION BY
THOMAS CONROY:

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

SECONDED BY
CLARENCE TRAYNOR.

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

RESOLUTION BY
PEARLIE PARKER:

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

Resolved that the Board of Education of Central School District No. 1 of the towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, is hereby authorized and directed to purchase two (2) suburbans and two (2) school buses and expend therefore a sum not exceeding \$14,848 as follows:

- 1 school bus at a cost not exceeding \$5699
- 1 school bus at a cost not exceeding \$5699
- 1 suburban school bus at a cost not exceeding \$1725
- 1 suburban school bus at a cost not exceeding \$1725

which said total sum of \$14,848, or so much thereof as may be necessary shall be raised by tax on the taxable property of the school district to be collected in annual installments, and to issue obligations of the district therefore in accordance with the Education Law and Local Finance Law

SECONDED BY
ROGER BLAIR.

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

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

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

Resolution for bus purchase: Ballots cast: 88
 AYES: 83
 NOES: 4
 VOID BALLOTS : 1

Resolution for adoption of budget: Ballots cast: 88
 AYES: 84
 NOES: 3
 VOID BALLOTS : 1

Election of Board Members: Ballots cast: 87
 Void Ballots: 12

Number of votes as follows: Emery Mischler: 59
 Pearlle Parker: 56
 Donald Hulbert: 56
 Howard McGivney: 16

Emery Mischler, Pearlle Parker and Donald Hulbert were declared elected as Board Members for a term of three years.

RESOLUTION BY
PHILOMENA HARLAN:

That the proceedings of the meeting and the results of the canvass of the votes be approved.

SECONDED BY
FREDERICK MARSH.

Resolution unanimously adopted.

Upon motion made by Frederick Rea, and seconded by Frederick Marsh, and unanimously adopted, the meeting was adjourned at 9:03 P. M.

ATTEST: Mary L. B. Gregory
 Clerk of the meeting

Charles H. Winter
Chairman of the meeting

DATED: July 12th, 1955

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

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

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

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

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

* * * * *

STATE OF NEW YORK }
COUNTY OF CLINTON } SS:

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

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

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

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

Mary L. D'Gregory
School District Clerk

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

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

ANNUAL SCHOOL BUDGET†

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

1955-56

SCHEDULE A

Expenditures as Estimated by Board of Education

BUDGET ITEMS	BUDGET 1955-56
General control	\$ <u>4,550.</u>
Instructional service	<u>151,451.</u>
Operation of plant	<u>20,050.</u>
Maintenance of plant	<u>8,100.</u>
Auxiliary agencies	<u>51,800.</u>
Fixed charges	<u>21,685.</u>
I Total current expenses	\$ <u>257,636.</u>
II Debt service	<u>47,351.</u>
III Capital outlay	<u>4,100.</u>
Total expenditures	\$ <u>309,087.</u>
IV Balance expected to be on hand July 1, 1956, for use during 1956-57	<u>18,486.</u>
V Money to be transferred to Repair Reserve Fund.....	***
†VI Money to be transferred to Capital Reserve Fund.....	****
(a) Total expenditures, balance and transfers — Schedule B...	\$ <u>327,573</u>

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

BUDGET RESOLUTION: ~~Resolved~~ That the Board of Education of School District Number 1, Town(s)
of CENTRAL SCHOOL DISTRICT
TOWNS OF BECKMANTOWN, PLATTSBURG
CHAZY AND ALTONA
in the County(ies) of CLINTON COUNTY

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

Ayes 84

Noes 3

Date of School Meeting July 12 1955

[Signed] Frank Hunter
Chairman of Annual Meeting

Francis L. D. Hunter
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.

General Information

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

	1953-54 (actual)	1954-55 (actual)	1955-56 (anticipated)	CAPACITIES OF BUILDING		
ENROLMENT SEPTEMBER 30TH				BUILDING DESIGNATION	CAPACITY	ENROLMENT
Kindergarten	—	—	—	1 <i>Highway</i>	120	123
Grades 1-6 or 1-8	555	600	600	2 <i>Orange</i>	90	89
Grades 7-12 or 9-12	119	220	220	3 <i>Orange</i>	60	51
Postgraduates	—	—	—	4 <i>10-14</i>	60	44
Total enrolment	674	820	820	5 <i>12-13</i>	40	36
AVERAGE DAILY ATTENDANCE				6 <i>15-16</i>	—	—
Kindergarten	—	—	—	7 <i>Room</i>	345	343
Grades 1-6 or 1-8	524.85	580	580	8 <i>Schools</i>	—	—
Grades 7-12 or 9-12	113.11	200	200	9	—	—
Postgraduates	—	—	—	10	—	—
Total average attendance	637.96	780	780	Combine all one-room schools giving number of schools <i>15</i>		
NUMBER OF TEACHERS				TEACHER ABSENCES		
Principals	1	1	1	What is the board's policy with regard to "teacher absences"? <i>Five days with pay.</i>		
Assistant principals and/or supervisors	1	3	3	What was the rate of substitute pay per day for 1954-55?		
Grades K-6 or K-8	24	24	24	Grades K-6 or K-8		
Grades 7-12 or 9-12	4	8	8	Grades 7-12 or 9-12		
Nurse	1	1	1	No. Days Teachers Absences		
Total number of teachers	31	37	37	1954-55 (actual)		
ADULT EDUCATION				1955-56 (estimated)		
Number enrolled	—	—	—	Grades K-6 or K-8		
Number of teachers	—	—	—	Grades 7-12 or 9-12		
NUMBER OF NONINSTRUCTIONAL STAFF				Total		
Janitors: Full-time	1	2	2	Assessed valuation of property		
Part-time	13	15	15	Full valuation of property		
Bus drivers and mechanics	20	20	20	Tax levy (amount raised)		
Clerks and stenographers	1	1	1	Unpaid taxes on June 30th		
Others	—	—	—	Tax rate on full valuation		
				1953-54		
				1954-55		
				1955-56 (estimate carefully)		
				Assessed valuation of property		
				Full valuation of property		
				Tax levy (amount raised)		
				Unpaid taxes on June 30th		
				Tax rate on full valuation		
				Outstanding bonded indebtedness, June 30th		
				Outstanding indebtedness of former districts incurred prior to July 2, 1947		
				Indebtedness for school buses, June 30th		
				Temporary indebtedness, June 30th		

³ Include and prorate special teachers.

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

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

SCHEDULE B EXPENDITURES

I GENERAL CONTROL	II LEDGER CODE	III BUDGET 1953-54	IV EXPENDITURES 1953-54	V BUDGET OR EXPENDITURES 1954-55	VI BUDGET 1955-56 (ANTICIPATED)
School elections of committees, etc.	2:1	\$	\$	\$ 125	\$ 300
Board of Education:					
Clerk's salary	2:2			800	1200
Treasurer's salary	2:2			350	350
Collector's salary (if on salary basis).....	2:2			400	600
Legal, auditing etc.	2:2			300	600
Other expenses (supplies, travel etc.).....	{ 2:3 2:6			1200	1000
Attendance supervision — salaries	2:10				
Census enumeration — salaries	2:10			75	100
Other expenses of attendance service (supplies, travel etc.)	2:11			150	400
City and village superintendencies:					
Superintendent's salary	2:7				
Deputy and assistant superintendent's salaries	2:7				
Office assistants' salaries	2:7				
Other expenses of superintendent's office.....	2:8-9				
Total — General Control		\$	\$	\$ 3300	\$ 4550
INSTRUCTIONAL SERVICES REGULAR DAY SCHOOLS					
Supervision and administration:		\$	\$	\$	\$
Salaries of:					
Principals ¹	3:3			9000	9200
Assistant principals and supervisors ²	3:1			4200	9700
Clerical and other help	3:4			3300	4000
Other expenses (include supplies, travel etc.).....	{ 3:2 3:5-8			1200	1000
Salaries of teachers: Grades K-6 or K-8.....	3:9			85450	85800
Salaries of teachers: Grades 7-12 or 9-12.....	3:9			—	23380
Salaries of substitutes	3:9			1000	1500
Textbooks	3:10			5600	4000
Supplies used in instruction ³	3:11			1000	3646
Payments to board of cooperative educational services and/or county vocational board.....	3:12				
Tuition to other districts.....	3:13				8225
Other expenses of instruction ⁴	3:14			500	1000
Total — Instructional Services for Regular Day Schools		\$	\$	\$ 111250	\$ 151451
INSTRUCTIONAL SERVICES SPECIAL SCHOOLS⁵					
Salaries of principals and supervisors.....	3:1, 3	\$	\$	\$	\$
Salaries of office assistants.....	3:4				
Salaries of teachers.....	3:9				
Textbooks	3:10				
Supplies used in instruction.....	3:11				
Other expenses of instruction.....	3:14				
Total — Instructional Services for Special Schools		\$	\$	\$	\$

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

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

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

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

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

SCHEDULE B (continued)

I OPERATION OF PLANT	II LEISER CODE	III BUDGET 1953-54	IV EXPENDITURES 1953-54	V BUDGET OR EXPENDITURES 1954-55	VI BUDGET 1955-56 (ANTICIPATED)
Wages of janitors.....	4:1	\$	\$	\$ 4,960	\$ 9,000
Fuel	4:2			3,145	6,500
Water	4:3			50	
Light and power	4:4			655	1,800
Janitors' supplies	4:5			1,500	1,500
Services other than personal (telephone, cart- age, laundry, piano tuning).....	4:7			600	750
Other expenses of operation.....	4:11			500	500
Total — Operation of Plant.....		\$	\$	\$ 11,210	\$ 20,050
MAINTENANCE OF PLANT					
Upkeep of grounds	5:1	\$	\$	\$ 200	\$ 200
Repairs of buildings.....	5:2			4,100	4,000
Repairs and replacement of: Heating, lighting and plumbing equipment...	5:3			500	3,000
Instructional equipment	5:4			1,500	300
Furniture	5:5			100	400
Other equipment	5:6			50	100
Other expenses of maintenance (itemize).....	5:11			100	100
Total — Maintenance of Plant....		\$	\$	\$ 6,550	\$ 8,100
AUXILIARY AGENCIES					
Library service:		\$	\$	\$	\$
Salaries	9:1			1,000	1,000
Repairs and replacements of books, periodi- cals etc.	9:2			350	400
Other expenses for libraries (supplies).....	9:3				100
Health service					
Medical service — salaries	9:4			800	1,000
Nurse service — salaries	9:5			3,000	3,400
Dental service — salaries	9:6				
Other expenses (supplies, travel etc.).....	9:7			350	100
†Transportation of pupils { resident	9:8			40300	44000
{ nonresident	9:8				
Cafeteria — salaries, milk, supplies etc.....	9:10				600
Community lectures and social centers.....	9:11				
Recreation (summer playgrounds, interschool sports, uniforms etc.).....	9:12			500	1,200
†Payments to other schools and institutions...	9:14				
Other expenses of auxiliary agencies (itemize)	9:13				
Total — Auxiliary Agencies.....		\$	\$	\$ 46,300	\$ 51,800

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

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

SCHEDULE B (concluded)

I FIXED CHARGES	II LEDGER CODE	III BUDGET 1953-54	IV EXPENDITURES 1953-54	V BUDGET OR EXPENDITURES 1954-55	VI BUDGET 1955-56 (ANTICIPATED)
Pensions { State Teachers Retirement 10.3%	6:1	\$	\$	\$ 4,140	\$ 10,632
Supplemental — Laws 1953	6:1			288	403
City or state retirement	6:1				
Supplemental — Laws 1953	6:1				
Social security — district expenses	6:1			700	700
Rent (buildings (exclude garages), grounds, non- instructional apparatus and equipment etc.)	6:2			2735	3000
Insurance on buildings and contents	6:3			1400	1600
Trans. insurance (incl. driver compensation)	6:3			3604	3400
Other insurance (compensation, O.L.T., surety bonds, boiler etc.)	6:3			2400	1800
Taxes or assessments	6:4				
Membership — State School Boards Ass'n.	6:5			75	150
Other expenses of fixed charges (itemize)	6:6				
Total — Fixed Charges		\$	\$	\$ 17,332	\$ 21,685
TOTAL CURRENT EXPENDITURES		\$	\$	\$ 19,594.2	\$ 25,763.6
DEBT SERVICE					
Redemption of: Bonds	7:1	\$	\$	\$ 1,000	\$ 1,000
Capital notes and/or bonds for buses	7:2			3684	13,926
Short-term loans (omit loans received and paid back during the school year)	7:3			1044	—
Interest on: Bonds	7:4			120	27,750
Capital notes and/or bonds for buses	7:5			900	993
Short-term loans	7:6			225	3,250
<i>Refunds Special Tax</i>	7:7				312
<i>Other expenses (bank service charges etc.)</i>	7:8				120
<i>Outlay on Old Rich</i>		\$	\$	\$ 6,973	\$ 47,351
Total — Debt Service					
CAPITAL OUTLAY Not paid from bond money					
Land-site	8:1	\$	\$	\$	\$
Improvement of grounds	8:2			200	
<i>Mapping land site</i>	8:3				1,000
<i>Architects and engineers fees</i>	8:4-8				
New buildings and building equipment	8:9				
Alteration of buildings	8:10			300	
Heating, lighting, plumbing, electrical equipment	8:11-13			2300	1,000
Furniture, instructional and other equipment	8:14			1200	
Other expenses of capital outlay	8:15				2,100
New library books	8:16				
Buses — payments from loan moneys	8:17				
Buses — cash payments		\$	\$	\$ 4,000	\$ 4,100
Total — Capital Outlay					
TOTAL EXPENDITURES FOR THE YEAR		\$	\$	\$ 20,691.5	\$ 30,908.7
Balance at close of year				551.50	124.86
* Money to be transferred to Repair Reserve Fund					
** Money to be transferred to Capital Reserve Fund					
Total expenditures, balance, and transfers		\$	\$	\$ 20,746.50	\$ 32,757.3

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

** As per chapter 782, Laws of New York State 1948 and chapter 504 of the Laws of 1949. Education Law.

SCHEDULE C RECEIPTS

I SOURCE	II RECEIPTS (BUDGET) 1953-54	III RECEIPTS (ACTUAL) 1953-54	IV RECEIPTS (BUDGET OR ACTUAL) 1954-55	V ANTICIPATED RECEIPTS 1955-56
Balance on hand July 1st.....			7200	16146
State aid				
Nonresident tuition — from State.....				
Public money from county treasurer.....			88834	202800
Amount deducted by State for teachers' retirement from public money — 10.3% of 1954-55 salaries			6140	10632
Amount deducted by State for retired teachers—Laws 1953			288	403
*Amount deducted from teachers' wages for retirement— 4%, 6½%, 5% or 8% of 1955-56 salaries			5608	8060
†Former district debt state aid quota.....				
Federal allotment for vocational education.....				
Tuition from other districts.....				
Tuition from individual pupils.....				
**Tax on property.....			97110	87500
***Tax on former districts on account of debt service.....			228650	1130
Returned tax from County Treasurer Paid Claims.....	XXXXXXXXXXXX			XXXXXXXXXXXX
Returned tax from County Treasurer Unpaid Claims.....		XXXXXXXXXXXX	XXXXXXXXXXXX	
Interest on deposit.....				
Transportation of nonresident pupils.....				
Loan for purchase of bus.....				
Amount transferred from Repair Reserve Fund.....				
All other sources (itemize).....				
<i>Special Assessment - 30 mi. - 312</i>				
<i>Reimbursement - Milk - 600</i>				
†Total receipts and balance.....	\$	\$	\$ 20746650	\$ 327573

DETERMINATION OF AMOUNT OF TAX TO BE LEVIED

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

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

NOTE. On the basis of the appropriations authorized and the estimated receipts other than tax on property the board of education computes the tax to be levied.
 * For all teachers becoming members on or after July 1, 1948 deduct 5% of total salary. For all teachers who were members prior to July 1, 1948, deduct 4% of total salary. For teachers electing the 55 year retirement plan deduct 6½% from 4% teachers and 8% from 5% teachers.
 † Applies to central districts only.
 ** These items should be the same.
 *** Tax levy for indebtedness which was incurred prior to July 2, 1947, by former districts, now in central districts, should be for the amount of principal and interest due up to and including a 3-mill tax on true valuation. All over 3 mills paid as special quota by State.
 ‡ This total must equal the "Total expenditures, balance and transfers" listed at end of Schedule B at the bottom of page 5.

TRANSPORTATION ANALYSIS

TRANSPORTATION	LEDGER CODE	ACTUAL EXPENDITURES 1954-55	BUDGET 1955-56 (ANTICIPATED)
Auxiliary agencies			
Private contracts (including feeders) ¹	14:11		
Public service ¹	14:11		
Drivers' wages ¹	14:12		220.00
Gas and oil ¹	14:13		100.00
Tires and chains ¹	14:13		100.00
Maintenance and repair-labor, parts and materials ¹	14:14, 15		80.00
Storage (rent of garage) ¹	14:16		300.00
Operation of district-owned garage ¹ (Fuel, light etc.).....	14:16		
Other expenses (itemize) ¹			
Subtotal		\$	\$440.00
Fixed charges — insurance			
Bus liability and property damage ²	14:2		300.00
Bus, fire, theft, collision and driver compensation ²	14:2		400.00
Subtotal		\$	\$340.00
Debt service			
Redemption of bus notes — bonds ³	14:19		139.26
Interest on bus notes — bonds ³	7:7		99.3
Subtotal		\$	\$149.19
Capital outlay			
Full payment of bus ⁴	14:9		
Total transportation expense.		\$	\$623.19

¹ These items are included in Auxiliary Agencies of this Budget.

² These items are included in Fixed Charges of this Budget.

³ These items are included in Debt Service of this Budget.

⁴ This item is included in Capital Outlay of this Budget.

SCHEDULE E ANALYSIS OF EXPENDITURES

Exclude from this analysis any expenditures made from bond money

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

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

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

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

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

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

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

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

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

7 To keep the incurred obligations in each school year within the amounts of the total appropriations voted or authorized for that year for current expenses, debt service and capital outlay.

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

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

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

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

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

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

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

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

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

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

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

SCHEDULE OF BILLS

DATE July 19, 1955

SCHEDULE No. 35

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT		VOUCHER ORDER CHECK No.
#211-980-560	Shell Oil Company	\$ 81	92	#747
#265-0163	Gulf Oil Corporation	124	12	748
#B-207746	The Texas Company	39	97	749
	David Strack	4	00	750
# 2298	Plattsburgh Motor Service, Inc.	2	00	751
# 15457	Bardeen's, Inc.	51	08	752
	Chateaugay Central School District	392	80	753
# 48947	W. W. Finney & Sons, Inc.	8	25	754
# 1178	Webster Paper and Supply Co., Inc.	60	01	755
	Sanitation Service	420	00	756
	William L. Ladue, M.D.	3	00	757
#J-217 & D-641	Dwyer Mimeograph and Office Supply Service	20	20	758
# 17372	Plattsburgh Paint & Glass Corp.	26	78	759
	Electrolux Corporation	69	75	760
	The Geddes Print Shop (2 bills)	183	92	761
	Chazy Telephone Company	5	75	762
#265-0163	Gulf Oil Corporation	60	05	763
	M. P. Myers & Co., Inc.	5	15	764
	Laurence H. Barber	28	00	765
	Clinton Co. G. L. F. Coop., Inc.	154	42	766
	Rosebud Creamery	67	74	767
#56A30-50	American Oil Company	194	57	768
	New York State Electric & Gas Corporation (3)	21	95	769
	Michael Collins	10	00	770
	Laurence E. Favreau	22	26	771
	Finch, Pruyn & Company, Inc.	189	03	772
# 1187	C. F. Milliette	4	90	773
# 411644	Socony-Vacuum Oil Company	62	10	774
	Cotey's Office Equipment	17	00	775
#524-26, 524-218, 524-212	Tide Water Associated Oil Company	101	80	776
TOTAL AMOUNT OF BILLS APPROVED				

CONTINUED:

SCHEDULE OF BILLS

DATE July 19 1955SCHEDULE NO. 35

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT		VOUCHER ORDER CHECK No.
	Francis T. Ryan, Petty cash fund	\$	50 00	#777
	Hulbert Bros., Inc.		40 00	#780
	<u>Classroom Rentals:</u> (Month of July)			
	Burt Brown		52 00	781
	Beekman Grange # 941		75 00	782
	Champlain Presbytery (Donation)		20 00	783
	<u>Garage Rentals</u> (Month of July)			
	Adrien Gregoire		12 50	784
	Stutton and Gordon		12 50	785
	Willis Reid		12 50	786
	TOTAL AMOUNT OF BILLS APPROVED		\$2,707 02	

ADVERTISEMENT

Separate sealed bids for the following categories of work for construction of a 14-stall School Bus Garage (to be used for temporary classroom space), to be located in Beekmantown, Clinton County, New York, will be received by the Board of Education (hereinafter called the "Owner") Central School District No. 1, Beekmantown, New York at the office of the Board, located on the extension of Cornelia Street, (Route 3), Plattsburg, New York until 8:00 P.M. o'clock August 1, 1955 and then publicly opened and read aloud:

General Construction
Heating and Ventilating
Plumbing and Sewage Disposal
Electrical Work

The information for Bidders, 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, Besselaer, New York, and also at the School Board office.

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 refunded 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 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, Plattsburgh,
Chazy and Altona,
Clinton County, New York

Date July 19, 1955

By Mary L. D'Gregory
Mary L. D'Gregory, Clerk

a 14-stall School Bus Garage (to be used for temporary classroom space), to be located in Beekmantown, Clinton County, New York, will be received by the Board of Education (hereinafter called the "Owner"), Central School District No. 1, Beekmantown, New York, at the office of the Board, located on the extension of Cornelia Street, (Route 3), Plattsburgh, New York, until 3:00 p.m. o'clock, August 1, 1955, and then publicly opened and read aloud:

General Construction, Heating and Ventilating, Plumbing and Sewage Disposal, Electrical Work.
The information for bidders, Form of Contract, Plans, Specifications and Form of Bid Bond may be examined at the office of W. PARKER & ASSOCIATES, Architects and Engineers, Red Mill Road, Bannockburn, New York.

Bidders are requested to pay a deposit for first set of plans and specifications of the deposit for additional sets of plans and specifications may be refunded only if a bond is received. Drawings and specifications are the property of the Architect and must be returned in good condition within fifteen days after receipt of bids.

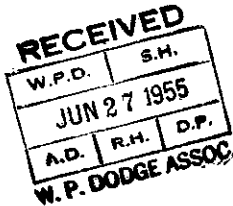
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BOARD OF EDUCATION
Central School District No. 1
Towns of Beekmantown,
Plattsburgh, Chazy and Altona,
Clinton County, New York



Henry D. Gregory

June 24, 1955

W. Parker Dodge Associates
Red Mill Road
Rensselaer, New York

Subject: Garage-School
Beekmantown, N. Y.

Dear Sir:

This letter is being written relative to the bus-garage at Beekmantown which will have temporary service (about 2 years) for school room purposes.

Both you and we realize that in converting a bus garage for school room purposes there must of necessity be certain short comings unless phases of this conversion were made very expensive. The purpose of this letter is to advise you that of necessity (for sake of economy) some of these short comings will undoubtedly show up in our installations in your building when converted to school rooms. I believe both of us realize and expect these minor deficiencies but it is felt that this letter should be written to you to point out these possibilities. Possibly the extra copy should be sent to your client.

We might expect the following deviation from even average conditions in our designs:

- a. By prearrangement we both realize the illumination level will be slightly sub-standard.
- b. Convenience outlets will be held to a minimum with none on the temporary partitions.
- c. The heating will be by hot air on a basis of future garage use but with ample capacity to maintain school room temperatures. Such a design we both realize will lead to the following deficiencies for school room occupancy :

1. Uneven temperatures in the various rooms as control will nominally be from one thermostat.

2. Projection heating from ceiling diffusers will require higher velocity resulting in slight noise from diffusers.

3. The hot air furnace being nominally and industrial type will possibly have some noise.

You may be assured we will do our best to balance all factors versus cost to keep such deficiencies to a minimum. However in the past where we have of necessity taken such methods for economy purposes with our clients understanding; still we have found that the finished installation was not always as anticipated by the client.

It is hoped you will understand our purpose in sending this letter to you.

Very truly yours,

J. L. Ottenheimer
Consulting Engineer

JLO/dms
encs.

W. PARKER DODGE ASSOCIATES
Architects & Engineers

W. PARKER DODGE, R. A.
A. I. A.

DANIEL KLINGER, R. A.



RED MILL ROAD, RENSSELAER, N. Y.

July 18, 1955

SAUL HARVITH, P. E.
N. S. P. E.

ROLAND C. HOLMES, R. A.

Mr. George R. Sutherland,
District Sanitary Engineer
Clinton County Health Department
Plattsburgh, New York

Subject: New School Bus Garage
(Temporary Classrooms)
Beekmantown, New York

Dear Sir:

Enclosed please find one cloth print and two paper prints of our Sheet No. 1 showing plan, profiles, and details of proposed sewage disposal system for the above project, together with the executed application which we are submitting for approval by the New York State Department of Health. We are also enclosing a U.S.G.S. Topographic Map showing location of the Building.

Soil tests at the site were made by W. Parker Dodge, Architect, on June 30th and July 1, 1955.

We trust that you will find all data and details in order.

Yours very truly,

W. PARKER DODGE ASSOCIATES

By Douglas L. Parks

DLP/slr

NEW YORK STATE DEPARTMENT OF HEALTH
WATER POLLUTION CONTROL BOARD

HERMAN E. HILLEBOE, M.D., Chairman
Commissioner of Health
Albany 1, N. Y.

APPLICATION for Approval of Plans and for Permit
To
Discharge Sewage or Effluents into Waters of the State

Application must be made on this form. Failure to do so, or to fill in completely all blank spaces and furnish all information required will necessarily delay the examination and approval of the plans.

July 19 1955

To the Water Pollution Control Board

ALBANY, N. Y.

Gentlemen:

Under the provisions of Article 6 of the Public Health Law, application is hereby made by

Beekmantown Central School District

(State name of board, individual or officer making application)

of the Towns of Beekmantown, Plattsburg, Chazy & Altona

(Name of city, village, town or sewer district served by the proposed works)

in the county of Clinton to the Water Pollution Control Board for a permit and the approval of

(Name of county)

the accompanying plans to discharge sewage effluent from the disposal plant

(State whether sewage or sewage effluent)

(State whether sewers or disposal plant)

serving Bus Garage with Temporary Classrooms into the ground waters

(State whether home or property--if municipality, school or institution, state name)

(State whether surface or ground waters)

of Ray Brook

(State the name of watercourse, if surface waters; if ground waters, state watercourse to which they are tributary)

in Town of Beekmantown

(State name of city, village or town in which the point of discharge is located)

Plans for such works have been prepared by W. Parker Dodge Associates, Architects & Engineers

(Name of designing engineer)

Engineer's license number Saul Herzvith 11141

Red Mill Road

Rensselaer, New York

(Address of designing engineer)

- 1 Number of persons to be served: Present 275/300* Future (Total) _____
- 2 Estimated sewage flow in gallons per day: Present 4500 Future _____
- 3 Source of water supply New driven well, location not determined at present
(If private well, give location and type of well; depth and character of soil)
- 4 Water consumption in gallons per day estimated 20 gal/day max.
- 5 State whether plans are for sewer, sewer extension, pumping station or sewage disposal works.
disposal work

* See Item No. 10, Remarks

(OVER)

- 6 Location of proposed sewers or sewage disposal works rear & side of new building located approximately 1300 ft. E. of intersection of Route #22 and Old Route #22, Town of Beekmantown.
- 7 State the number, character and distance of any buildings within a radius of 500 feet of the proposed sewage disposal works. frame house and barn approximately 400' East
- 8 State whether storm or other surface water is to be discharged into the sewers or sewage disposal works No
- 9 Estimated cost of the works: Sewers \$ Sewage disposal works \$ 5,000.00
- 10 Remarks: This building to be used for temporary classrooms until rooms are available in future new building. Construction of new building expected to start in spring of 1956.
For schools, camps, small institutions and private residences the following additional information must be submitted
- 11 Indicate on U. S. G. S. Topographic Map exact location of building and sewage disposal works.
- 12 Indicate on the plan the location of all wells or other sources of water supply within 200 feet of the sewers and the sewage disposal works, and give description of these sources and of the subsoil strata none
- 13 Description of soil at site of proposed sewage disposal works with results of soil percolation test see Drawing No. 1 submitted herewith
- 14 Depth below ground surface at which ground water is encountered below 4'-0"
- 15 Kind and number of plumbing fixtures, including showers see attached list
- 16 Size and slope of sewers see Drawing No. 1

Signatures and official titles: _____

This application must be signed by the owner or the proper officials of the corporation or legally constituted board or commission having charge of the work. The signature of the designing engineer or other agent will be accepted if accompanied by a letter of authorization.

Mailing Address: _____

Note. All plans must be submitted in triplicate,* the set intended for filing with the State to be on cloth. On request of the applicant, preliminary plans on paper will, however, be informally examined prior to the submission of the final plans in triplicate. One copy of such preliminary plans must be left in this office.

The plans must be accompanied by one application, properly filled out; one set of specifications and a report of the designing engineer indicating the basis of design, describing the proposed installation and method of operation; and must comply in all respects with the Rules and Regulations for the Preparation and Submission of Plans for Systems of Sewerage and Sewage and Waste Disposal.

Please review carefully the appropriate division of the above mentioned rules and regulations.

* The plans for institutional and private systems should be in quadruplicate for installations on lakes or streams used as a source of public water supply such as Conesus, Owego and Skaneateles lakes.

W. PARKER DODGE ASSOCIATES
Architects & Engineers

W. PARKER DODGE, R. A.
A. I. A.

DANIEL KLINGER, R. A.



SAUL HARVITH, P. E.
N. S. P. E.

ROLAND C. HOLMES, R. A.

RED MILL ROAD, RENSSELAER, N. Y.

Beekmantown Central School District
Plattsburgh, New York

New School Bus Garage
Beekmantown, New York

List of Plumbing Fixtures:

- 6 Water Closets
- 5 Lavatories
- 2 Urinals
- 3 Drinking Fountains
- 1 Service Sink

(This list attached to Form San. 5 Application)

Phone-Albany 4-1309

July 19th, 1955

The annual meeting of the Board of Education of the Beekmantown Central School District was held at the School District Office, Tuesday, July 19, 1955 at 8:00 P. M.

The meeting was called to order by the President at 8:15 P. M.
Roll call of the Board was taken.

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

Absent: Harold Luck and Donald Hulbert.

Also present: Principal Francis T. Ryan and Architect Parker Dodge.

President Winter then expressed his appreciation to the Board for their help during the past year. He went on to explain that reorganization of the Board takes place at the annual meeting, and asked for nominations for president.

RESOLUTION BY
THOMAS CONROY:

That A. Frank Winter be nominated for President of the Board of Education.

SECONDED BY
PEARLIE PARKER.

RESOLUTION BY
EMERY MISCHLER:

That Donald Hulbert be nominated for President of the Board of Education.

As there was no second to the resolution, the nomination was withdrawn by Mr. Mischler.

RESOLUTION BY
EDGAR PENFIELD:

That the nominations for president be closed.

SECONDED BY
KATHRYN GRUBE.

Resolution adopted by voice vote. (6 yes, 1 abst.)

A roll call vote was then taken on the nomination of Frank Winter for President, with the following results:

AYES: (6) Philomena Harlan
Kathryn Grube
Edgar Penfield
Thomas Conroy
Pearlie Parker
Emery Mischler

NOES: 0

ABSTAINING: (1)

Frank Winter.

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

The minutes of the regular meeting of July 5th, 1955, were then read and accepted as read upon motion by Thomas Conroy, seconded by Kathryn Grube, and so carried.

President Winter then reported that due to other pressing duties, he had not been able to attend The White House Conference on Education.

He then presented Architect Parker Dodge, who in turn explained that his reason for attending the meeting was to obtain formal action on the application for approval of plans by the State Department.

He went on to explain the contour map, and discussed the necessary grading, sewage disposal etc.

He presented the preliminary plans for the school bus garage, and discussed partitions, openings, exits, heating and ventilating, plumbing, electrical work etc. in connection with the garage. He went on to say that it would be built with steel joists and concrete blocks, with an insul-rock roof.

He explained that the two factors to be determined were the date and the time of the opening of the bids.

Copies of letters read to the Board by Mr. Dodge concerning the bus garage are entered with the minutes of this meeting, one to Parker Dodge Assoc. from J.I. Ottenheimer, Consulting Engineer, and one from Parker Dodge Assoc. to Mr. Sutherland of the Health Department.

RESOLUTION BY
PHILOMENA HARLAN:

That the plans for the school bus garage be approved, and that authorization be given to the President to sign the request for approval of said plans by the State Department.

SECONDED BY
EMERY MISCHLER.

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

RESOLUTION BY
KATHRYN GRUBE:

That authorization be given to the Clerk to advertise for bids for school bus garage construction on Thursday, July 21st, 1955, said bids to be opened on August 1st, 1955, at 8:00 P. M. at the School District Office.

SECONDED BY
PEARLIE PARKER.

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

Architect Parker Dodge then briefly discussed the work that has to be done on the Evans house, and suggested that economically it would be best to hire someone locally to remodel the house, and that they would be supervised by the architects.

The President then asked for nominations for treasurer of the District.

RESOLUTION BY
EDGAR PENFIELD:

That Wilbur L. Ostrander be re-appointed as Treasurer of the School District for the year 1955-56, at the same salary of \$350.00 per year.

SECONDED BY
THOMAS CONROY.

Roll call vote taken as follows:

<u>AYES:</u> (7) Philomena Harlan	Pearlie Parker	<u>NOES:</u> 0
Kathryn Grube	Emery Mischler	
Edgar Penfield	Frank Winter	
Thomas Conroy		

Wilbur L. Ostrander was thereupon declared re-elected as Treasurer of the School District for the year 1955-56.

RESOLUTION BY
PHILOMENA HARLAN:

That Mrs. Mabel Tetreault, West Chazy, N.Y., be nominated for Tax Collector of the School District for the year of 1955-56, at a salary of \$600.00 per year.

SECONDED BY
EMERY MISCHLER.

The application submitted May 7, 1955, for Collector, by Mrs. Alvin Bromley, was presented, with no action taken concerning it.

RESOLUTION BY
EDGAR PENFIELD:

That nominations for Tax Collector be closed.

SECONDED BY
PEARLIE PARKER.

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

A roll call vote was taken upon the resolution for the nomination of Mrs. Mabel Tetreault as Tax Collector, with the following results:

<u>AYES:</u> (7) Philomena Harlan	Thomas Conroy	<u>NOES:</u> 0
Kathryn Grube	Emery Mischler	
Edgar Penfield	Frank Winter	
Pearlie Parker		

Mrs. Mabel Tetreault was thereupon declared elected as Tax Collector of the School District for the year 1955-56.

Following a discussion concerning banks, the opinion of the Board was that although one has to be designated as the official bank, School District accounts should be given to both the local banks.

RESOLUTION BY
THOMAS CONROY:

That the National Commercial Bank and Trust Company, Plattsburgh Branch, be designated as the Official Bank of the Beekmantown Central School District.

SECONDED BY
PEARLIE PARKER.

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

RESOLUTION BY
PHILOMENA HARLAN:

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

SECONDED BY
THOMAS CONROY.

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

Schedule of bills # 35 was then presented by the Clerk, in the amount of \$2,707.02.

RESOLUTION BY
EMERY MISCHLER:

That the bills be paid as submitted, in the amount stated.(\$2,707.02)

SECONDED BY
EDGAR PENFIELD.

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

President Winter then read a letter from Theodore C. Wenzl, Director of Division of School Financial Aid concerning a Certificate of Estimated Building Quota for the School District. Also enclosed was a form showing the information needed by them for the preparation of said certificate.

Mr. Winter went on to say that the information had been forwarded and the Certificate has been received, and has to be filed with the Bonding Attorneys.

He also stated that the total bond issue is in excess of 10% of the full valuation of the District, which means that approval of the Board of Regents must also be obtained. The necessary information for this was mailed and has been received according to a letter from Dr. Brind. Mr. Winter stated that he felt confident that approval would be granted, and that they hoped to get this accomplished by telephone within the next few days.

President Winter then stated that the purchase agreement on the Evans property and house has been signed, and asked for authorization to pay the binder in the amount of \$1,000.

RESOLUTION BY
PHILOMENA HARLAN:

That authorization be given to pay \$1,000.00 as a binder on the purchase agreement on the John Rea-Evans property and house.

SECONDED BY
EMERY MISCHLER.

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

Principal Ryan made the suggestion that a sign stating that 'This is the Property of the Beekmantown Central School District' be put on the school site when the other signs are removed, and everyone agreed that it was a very good idea.

President Winter reported that Architects Benedict and Ryan had said that the plans for the addition to the West Chazy School would be ready about August 15th.

He then asked for authorization to borrow the money for the school buses and suburbans voted for purchase at the July 12th meeting.

RESOLUTION BY
KATHRYN GRUBE:

That authorization be given to borrow fourteen thousand eight hundred forty-eight dollars (\$14,848.00) from the State Bank of Albany, Plattsburgh Branch, on a five year bond, the interest rate not to exceed 2½%, for the purchase of two school buses and two suburbans, as approved by the voters of the Beekmantown Central School District at the Annual Meeting held July 12, 1955.

SECONDED BY
THOMAS CONROY.

Roll call vote taken as follows:

<u>AYES:</u> (7) Philomena Harlan	Pearlie Parker	<u>NOES:</u> 0
Kathryn Grube	Emery Mischler	
Edgar Penfield	Frank Winter	<u>ABSENT:</u> Harold Luck
Thomas Conroy		Donald Hulbert

Resolution adopted.

RESOLUTION BY
EDGAR PENFIELD:

That authorization be given for the Clerk to attend the Eleventh Annual Institute for School Board Clerks at Syracuse University, August 15th-17th, 1955, with expenses to be paid by the School District.

SECONDED BY
THOMAS CONROY.

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

President Winter stated that the present committees would continue to act until next meeting, when new committees will be appointed.

Principal Ryan then read a letter of resignation from Mrs. Parmley Ormsty, who had been a teacher in the District. He added that he had a teacher available to replace her and also an available substitute for Mrs. E. W. Sanger, who will be out on maternity leave. He asked the teachers committee to meet and report at the next meeting.

Concerning application for Emergency Aid, Principal Ryan read the completed report form to be submitted, and asked for approval of said form.

RESOLUTION BY
THOMAS CONROY:

That authorization be given for the President to sign the application for an Advance for an Emergency Building, as provided by Section 3603-c of the Education Law.

SECONDED BY
EDGAR PENFIELD.

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

Principal Ryan then reported concerning the students who had to be excused during regents time, to make room in which to take the examinations at the Grange Hall. Under these circumstances, he stated, that although the Law allows full credit if operating a High School, they had decided that full State Aid should be allowed for the students excused at that time in our District.

Ryan

Principal/then thanked the Board for their cooperation and help given him during the past year. He also expressed the hope that personalities would be forgotten in the coming year, and that everyone would continue to work together for the good of the children and the school.

President Winter reported that they have been having a considerable amount of trouble with the heating plant in the West Chazy School. He stated that the architect is having an engineer check the plant and will give an opinion and make recommendations as to what they think needs to be done.

Edgar Penfield expressed the opinion that the hot water coil should be taken out of the boiler, as he felt that the leakage was being caused by that.

Concerning the work on the Evans house, President Winter stated that practically all that is needed upstairs is the addition of one door.

Principal Ryan stated that the upstairs will be used for office space for the Principal, his secretary, the school nurse, and possibly the Guidance Counselor and music teacher may also be in the main building. He went on to say that downstairs two large classrooms could be made by changing some of the petitions.

He added that the Washington Tent, the Grange Hall, the Evans House and the school on the lot will be used until the garage is ready. He stated that there was a possibility of having to go on double session until the garage is finished, which will make transportation a very difficult problem.

He also reported that chemical toilets are now on order, to be installed in the Grange Hall.

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

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

President of the Board

DATED: July 19th, 1955

August 1st, 1955

A special meeting of the Board of Education of the Beekmantown Central School District was held at the School District Office, Monday, August 1, 1955, at 8:00 P. M., for the purpose of opening bids for school bus garage construction, as advertised in the Plattsburgh Press Republican, July 21, 1955.

The meeting was called to order by the President at 8:00 P. M.
Roll call of the Board was taken.

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

Absent: Pearlle Parker.

Also present: Principal Francis T. Ryan, Architects Parker Dodge and S. Horvath, Insurance Broker Albert Sharron, Kenneth Channel, W.A. Bushey, and the following representatives from the Firms submitting bids:
James Murnane from John J. Harvey Co., Glen Tracy from Wright & Morrissey S. Fairchild from John J. Fitzpatrick & Son, L.F. Murtagh representing himself, Carson from Carson Bros., W. W. Gettys representing himself.

The 'Notice to Bidders' as advertised, was then read by Parker Dodge. Each bid was then opened by Mr. Horvath and read by Mr. Dodge.

Mr. Skelly of Skelly Bros., Ogdensburg, arrived and submitted a bid at 8:10 P. M.

Parker Dodge asked the Bidders and the Board to make the decision as to whether or not the bid should be opened.

A formal protest was entered by Mr. Carson of Carson Bros., Saranac Lake, against opening the bid. A protest against it was also expressed by Glen C. Tracy of Wright and Morrissey, Plattsburgh.

The decision of the Bidders and the Board was that the bid not be accepted.

The official copy of the Form denoting the Bidder, the Bid Security, the figure submitted and the time for completion is entered following the minutes of this meeting.

RESOLUTION BY
EMERY MISCHLER:

That the bids be referred to Committee for further study and review, and report, if possible, at tomorrow night's meeting, August 2nd.

SECONDED BY
HAROLD LUCK.

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

RESOLUTION BY
EDGAR PENFIELD:

That the Clerk be authorized to advertise for bids for 250 pupil desks and 250 pupil chairs, said bids to be opened August 2nd, 1955, at 8:00 P.M.

SECONDED BY
PHILOMENA HARLAN.

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

Arch. Parker Dodge then reported that the Preliminary plans for the main school building have been approved by the State Department.

President Winter then named the newly appointed Committees for the year 1955-56 as follows:

Insurance: Harold Luck
Emery Mischler
Philomena Harlan

Transportation: Pearlle Parker
Emery Mischler
Thomas Conroy

Teachers: Philomena Harlan
Donald Hulbert

August 1, 1955

SCHOOL BUS GARAGE
BEEKMANTOWN CENTRAL SCHOOL DISTRICT
Plattsburg, N. Y.

8:00 P.M. E.D.S.T.

No.	BIDDER	Bid Security (B. or C.)	General Construction	Heating & Ventilating	Plumbing	Sewage Disposal	Electrical	Time for Compl.
1	Adirondack Const. Co. - Glens Falls	NO BID SUBMITTED						Days
2	John J. Fitzpatrick & Son - Plattsburg	B.	\$ 73,900.00					100
3	Adirondack Const. Co. - Glens Falls							
4	John J. Harvey - Utica	B.	74,400.00					90
5	L.F. Murtagh - Malone	B.	66,697.00					145
6	No. American Const. Co. - Albany	B.	81,250.00					200
7	Wright & Morrissey - Plattsburg	B.	59,972.00					100
8	Atlas Plumbing & Heating Co. - Utica	NO BID SUBMITTED						
9	Carson Bros. - Saranac Lake	B.		\$ 14,975.00	\$ 7,125.00	\$ 5,760.00		90
10	Skelly Brothers - Ogdensburg	Bid submitted late ---		(8:10 P.M.)	NOT ACCEPTED			
11	Francis C. Spath - Plattsburg	B.			\$ 4,248.14	\$ 3,725.00		120
12	John H. Swayze - Albany	B.		\$ 15,147.00	5,130.00	5,870.00		90
13	United Roofing of Albany - Albany	NO BID SUBMITTED						
14	W.W. Gathys - Rouses Point	C.					\$ 3,925.00	Same as G.C.
15	W.J. Murray - Plattsburg	B.					4,884.00	None given

NOTICE TO BIDDERS

The Board of Education of School District No. 1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, County of Clinton, State of New York, requests sealed bids for:

250 pupil desks

250 pupil chairs

Detailed specifications may be secured from the Clerk of the District or from Francis T. Ryan, Principal, at the school office.

Sealed bids are to be in the hands of the Clerk not later than 5:00 p.m. August 2, 1955. They will be opened at the school office, Hulbert's Store, Plattsburgh, New York at 8:00 p.m. August 2, 1955.

Mary L. D'Gregory, Clerk
Board of Education
R.F.D.#2, Plattsburgh, New York

School District No. 1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, County of Clinton, State of New York, requests sealed bids for:
250 pupil desks.
250 pupil chairs.
Detailed specifications may be secured from the Clerk of the District or from Francis T. Ryan, Principal, at the school office.
Sealed bids are to be in the hands of the Clerk not later than 5:00 p.m. August 2, 1955. They will be opened at the school office, Hulbert's Store, Plattsburgh, New York at 8:00 p.m. August 2, 1955.

MARY L. D'GREGORY, Clerk

TREASURER'S MONTHLY REPORT

For the period

From July 1st. 1955 to August 1st. 1955.

Total available balance as reported at the end of preceding period . . . \$16,066.84

RECEIPTS DURING MONTH

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

Date	Source	Amount
7/15/55	N.Y. State Dep't. of Taxation & Finance	\$ 31.12
7/15/55	H. C. Miller (Northern Insur. Co.)	242.76
7/15/55	H. C. Miller (Boston Insur. Co.)	26.95
7/15/55	James Macey	29.40
7/29/55	Factory Mutual Liability Insur. Co.	25.00

Total Receipts \$ 355.23

Total Receipts, including balance \$16,422.07

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 746 To Check No. 787 \$ 5,868.90

By Debit Charge \$

(Total amount of checks issued and debit charges)

\$

Cash Balance as shown by records \$10,553.17

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$13,101.05

Less total of outstanding checks \$ 2,547.88
(See list on reverse side of report)

Net balance in bank \$10,553.17

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

Amount of receipts undeposited (add) \$
(See reverse side of report)

Total available balance \$10,553.17

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

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

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

19

Clerk of Board of Education

William F. Ostrander
Treasurer of School District

REPORT OF CLERK
to
BOARD OF EDUCATION

from July 1st, 1955 to July 31st, 1955

RECEIPTS

ITEMS OF RECEIPTS		Estimated Receipts for School Year	Total Receipts Year to Date	Amounts Still to be Received	REMARKS
Receiving Officer	Source				
	Balance Available at beginning of year	\$ 16,146.00	\$16,066.24		
Collector	Current year's Tax Warrant	87,500.00			
"	Delinquent Taxes from previous year	1,120.00			
County Treasurer	Return Tax Claim				
"	Public Money (State)	202,800.00			
"	Academic Fund (State)				
Fed. Government	Federal Allotment				
Bank Depository	Interest on Deposits				
"	Short Term Loans				
Dist. Treasurer	Tuition				
"	Transportation Non-Resident Pupils				
"	Sale of Property				
"	Insurance Adjustments		\$ 54.40		
"	Refunds (Insurance-C-5)		269.71		
Principal's Office	Fees, Rentals				
	Special Assessment (Former P-3)	312.00			
	Reimbursement (Milk fund)	600.00	31.12		
	Gifts				
	TOTAL CASH RECEIPTS	\$308,478.00	\$ 16,422.07	\$	
	Non-Cash Pension Deduction by State	10,632.00			
"	" Pension Deductions by Board of Education	8,060.00			
"	State deduction-retired teachers	403.00			
"	Transfers from other funds				
"	Current years Teachers retirement		79.16		
	TOTAL AVAILABLE RECEIPTS	\$327,573.00	\$16,501.23	\$	

REPORT OF RECEIPTS, DISBURSEMENTS AND BALANCE

RECEIPTS	General Fund Account	Interest Account	Bond Money Account
TOTAL RECEIPTS, JULY 1 TO DATE	\$16,501.23		
DISBURSEMENTS			
TOTAL EXPENDITURES, JULY 1 TO DATE	5,948.06		
BALANCE ON HAND	\$10,553.17		

Received by the Board of Education
entered as a part of the minutes of the
board meeting held AUG. 2, 1955

Signed Mary E. S. Thompson
Clerk of Board of Education

MONTHLY FINANCIAL STATEMENT of the BOARD OF EDUCATION

BUDGET CLASSIFICATIONS	Budget Appropriation	Transfers	Revised Budget Appropriations	Expendi- tures to Date	Unexpended Balance to Date	Estimated Unpaid Bills	Unencum- bered Balance
GENERAL CONTROL							
2:1 School Elections	300.00			78.30	221.70		
2:2 Board of Education—Clerk's Salary	1200.00			98.00	1102.00		
2:2 Board of Education—Treas.' Salary	350.00			28.58	321.42		
2:3 Legal, Auditing, etc.	600.00				600.00		
2:3-2:6 Supplies, Travel, etc. Other Expenses	1000.00			170.42	829.58		
2:10 Attendance Service—Salaries							
2:10 Census Service—Salaries	100.00				100.00		
2:11 Other Expenses (Supplies, Travel, etc.)	400.00				400.00		
2:17 ^{Collected from} Superintendent's Salary	600.00				600.00		
2:17 Office Assistants' Salaries							
2:2-3 Other Expenses of Superintendent's Office							
Administration Building—Salaries							
Other Expenses of General Control							
Total—General Control	4,550.00			375.30	4174.70		
INSTRUCTIONAL SERVICES REGULAR DAY SCHOOLS							
3:2 Salaries of Principals	9200.00			766.66	8433.34		
3:1 Salaries of Asst. Prin. & Supr.	9700.00			366.66	9333.34		
3:4 Clerical and Other Help	4000.00			188.16	3811.84		
3:2 Other Expenses (Supplies, Travel, etc.)	1000.00			27.30	972.70		
3:5-8							
3:9 Kindergarten							
3:9 Salaries of Teachers—Grades 1-6 or 1-8	85,800.00				85,800.00		
3:9 Salaries of Teachers—Grades 7-12 or 9-12	23,380.00				23,380.00		
3:9 Substitutes (in excess of regular salaries)	1,500.00				1,500.00		
3:10 Textbooks	4000.00				4000.00		
3:11 Supplies used in Instruction	3,646.00			60.01	3585.99		
3:12-14 Other Expenses of Instruction	1,000.00				1000.00		
Tuition to other districts	8,225.00				8225.00		
Total—Instructional Services for Regular Day Schools	151,451.00			1,009.79	150,441.21		
INSTRUCTIONAL SERVICES SPECIAL SCHOOLS							
3:1, 3 Salaries of Principals and Supervisors							
3:4 Salaries of Office Assistants							
3:9 Salaries of Teachers							
3:10 Textbooks							
3:11 Supplies used in Instruction							
3:12-14 Other Expenses of Instruction							
Total—Instructional Services for Special Schools							
OPERATION OF PLANT							
4:1 Wages of Janitor	9000.00			482.65	8517.35		
4:2 Fuel	6500.00				6500.00		
4:3 Water							
4:4 Light and Power	1800.00			21.95	1778.05		
4:5 Janitors' Supplies	1500.00			22.26	1477.74		
4:7 Services other than personal (telephone, etc.)	750.00			5.75	744.25		
4:11 Other expenses of operation	500.00			420.00	80.00		
Total—Operation of Plant	20,050.00			952.61	19,097.39		
MAINTENANCE OF PLANT							
5:1 Upkeep of Grounds	200.00				200.00		
5:2 Repairs of Buildings	4000.00			1234.43	2765.57		
5:3 Repairs and replacement of: Heating, Lighting & Plumbing Equipment	3000.00				3000.00		
5:4 Apparatus used in Instruction	300.00				300.00		
5:5 Furniture	400.00				400.00		
5:6 Other Equipment	100.00				100.00		
5:11 Other Expenses of Maintenance	100.00				100.00		
Total—Maintenance of Plant	8100.00			1234.43	6865.57		
Sub Total Carried Forward							
	184,151.00			3971.13	180,179.87		

Report for the Month Ending July 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	184,157.00			3971.13	180,177.87		
AUXILIARY AGENCIES							
9:1 Library Service—Salaries	1,000.00				1,000.00		
9:2 Repairs and replacements of Library Books, etc.	400.00				400.00		
9:3 Other Expenses of Libraries (supplies)	100.00				100.00		
9:4 Medical Inspection	1,000.00				1,000.00		
9:5 Nurse Service	5400.00				5400.00		
9:6 Dental Service							
9:7 Other Expenses of Health Service (supplies, travel, etc.)	100.00			300	97.00		
9:10 Provision of lunches, milk, etc.	600.00			67.74	532.26		
9:8 Transportation of Pupils—Resident	14,000.00			1195.56	42,804.44		
9:9 Transportation of Pupils—Non-Resident							
9:10 Care of Children in Institutions							
9:11 Community Lectures and Social Centers							
9:12 Recreation (summer playgrounds, etc.)	1200.00			10.00	1190.00		
9:14 Payments to other schools							
9:13 Other Expenses of Auxiliary Agencies							
Total—Auxiliary Agencies	57,800.00			1276.30	56,523.70		
FIXED CHARGES							
6:1 Pensions—State Teachers Retirement	11,035.00				11,035.00		
6:2 Pensions—City or State System	700.00				700.00		
6:3 Rent—(Buildings (exclude Garages), grounds, etc.)	3000.00			187.00	2813.00		
6:4 Insurance on Buildings and contents	1600.00				1600.00		
6:5 Transportation Insurance	3400.00				3400.00		
6:6 Other Insurance (Compensation, O.L.T., safety bonds, etc.)	1800.00				1800.00		
6:7 Taxes of Assessments							
6:8 Contributions (Membership, public library, etc.)	150.00				150.00		
6:9 Other Expenses of Fixed Charges							
Total Fixed Charges	21,685.00			187.00	21,498.00		
Total Current Expenses	257,636.00			5404.43	252,231.57		
DEBT SERVICE							
7:1 Redemption of Bonds	1000.00				1000.00		
7:2 Redemption of Short Term Loans							
7:3 Redemption of Bus Notes	13,926.00				13,926.00		
7:4 Interest on Bonds	27,750.00				27,750.00		
7:5 Interest on Short-term Loans	3,250.00				3250.00		
7:6 Interest on Bus Notes	993.00				993.00		
7:7 Refunds							
Other Expense of Debt Service	120.00				120.00		
Special Tax 2000.00	312.00				312.00		
Total Debt Service	47,351.00				47,351.00		
CAPITAL OUTLAY							
8:1 Land—(Acres) + Eng. fees	1000.00				1000.00		
8:2 Improvement of grounds—Buildings and Equipment (not repair or replacement)							
8:3 Alteration of Building							
8:4 Heating, lighting, plumbing, etc.							
8:5 Building Equipment							
8:6 Furniture, Apparatus and Other Equipment	1000.00			513.63	586.37		
8:7 Other Expenses of Capital Outlay							
8:8 New Books	2100.00						
8:9 Transportation—Full Payment of Bus							
Total Capital Outlay	4100.00			513.63	3586.37		
TOTAL EXPENDITURES	309,037.00			5944.06	303,138.94		

Budget & Finance: Edgar Penfield
 Pearlle Parker
 Kathryn Grube
 Thomas Conroy

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

President Winter then explained that the first name appearing on the committee list shall act as chairman of said committee, unless re-arrangement is made by the committee members themselves. He added that Principal Ryan and himself will act on all committees as ex-officio members.

Donald Hulbert then reported concerning the work to be done on the Evans house. He stated that the carpenter work had already been started, and that he had obtained one bid from Howard Cross for the remaining work to be done as follows:

Electrical work with a 60 amp. entrance-----	\$ 200.00
Water supply (Pump and 82 gallon tank)-----	357.00
Heating(Furnace,blower,275 gal.tank)-----	1700.00
Plumbing (5 closet comb.,1 lav.,replacements etc.)--	600.00

TOTAL *** \$2,857.00

RESOLUTION BY
EDGAR PENFIELD:

That authorization be given to secure the services of Howard Cross to do the necessary repairs to the Evans house, for use as temporary classrooms, consisting of plumbing, heating, water supply and electrical work, at a cost not to exceed \$2,857.00.

SECONDED BY
PHILOMENA HARLAN.

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

Donald Hulbert then reported concerning the heating system at the West Chazy School. He stated that he had been out to examine the boiler and that there are two 2½ inch overhead tubes which are leaking and will have to be replaced, prior to the opening of school. He had contacted the Plattsburgh Foundry and(~~the~~)their estimate for the replacement and installation of the two tubes had been \$101.40.

He went on to say that he had sent for a capacity rating on the boiler, and that due to the age of the boiler, it might be better to buy a new one than to keep repairing the old one, a decision which will be easier to make after the rating is received.

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

ATTEST: Mary L. W. DeGang
 Clerk of the Board

 President of the Board

DATED: August 1st, 1955

August 2, 1955

The regular monthly meeting of the Board of Education of the Beekmantown Central School District was held at the School District Office, on Tuesday, August 2, 1955, at 8:00 P. M.

The meeting was called to order by the President at 8:05 P. M. Roll call of the Board was taken, showing all nine members present. (Philomena Harlan, Kathryn Grube, Edgar Penfield, Thomas Conroy, Pearlle Parker, Donald Hulbert, Harold Luck, Emery Mischler and Frank Winter.) Also present was Principal Francis T. Ryan.

The minutes of the Annual meeting of July 19th were then read. President Winter made the correction that it was the final plans for the bus garage that had been approved, instead of the preliminary plans as was stated.

A motion was made by Edgar Penfield that the minutes of the meeting of July 19th be accepted as corrected, seconded by Emery Mischler and so carried.

President Winter then reported that the arrangements to borrow the money for the school buses had been completed, with an interest rate of $2\frac{1}{2}\%$. He also stated that the buses would arrive about September 1st.

The minutes of the special meeting of August 1st were then read, and accepted as read upon motion by Harold Luck, seconded by Pearlle Parker, and so carried.

The Clerk's monthly report covering the period from July 1st to July 31st, was then read.

RESOLUTION BY
DONALD HULBERT:

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

SECONDED BY
KATHRYN GRUBE.

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

Schedule of bills # 36 was then presented by the Clerk, in the amount of \$14,872.80, including the certified payroll for the month of July.

The balance shows that there are insufficient funds to cover all the payments due through September 1, 1955.

RESOLUTION BY
EDGAR PENFIELD:

That authorization be given to borrow \$10,000.00 (ten thousand dollars) on a Revenue Anticipation Note, for thirty days, beginning August 25, 1955.

SECONDED BY
PHILOMENA HARLAN.

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

RESOLUTION BY
EMERY MISCHLER:

That the bills be paid as submitted, in the amount stated.(\$14,872.50)

SECONDED BY
DONALD HULBERT.

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

President Winter then reported that approval has been obtained on the final plans of the school bus garage, on the preliminary plans of the West Chazy addition and also on the preliminary plans of the K-12 building. But, he went on to say, we do not as yet have the approval of the Board of Regents on the Bond Issue. He reported that he and Principal Ryan had been called to a special meeting in Albany July 29th, and that the reason why the approval had not been obtained was due to a legal technicality discovered by Dr. Brind. He went on to say that according to Dr. Essex, the approval could be expected within a short time.

SCHEDULE OF BILLS

DATE July 19, 1955

SCHEDULE No. 35

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT		VOUCHER ORDER CHECK No.
#211-980-560	Shell Oil Company	\$ 81	92	#747
#265-0163	Gulf Oil Corporation	124	12	748
#B-207746	The Texas Company	39	97	749
	David Strack	4	00	750
# 2298	Plattsburgh Motor Service, Inc.	2	00	751
# 15457	Bardeen's, Inc.	51	08	752
	Chateaugay Central School District	392	80	753
# 48947	W. W. Finney & Sons, Inc.	8	25	754
# 1178	Webster Paper and Supply Co., Inc.	60	01	755
	Sanitation Service	420	00	756
	William L. Ladue, M.D.	3	00	757
#J-217 & D-641	Dwyer Mimeograph and Office Supply Service	20	20	758
# 17372	Plattsburgh Paint & Glass Corp.	26	78	759
	Electrolux Corporation	69	75	760
	The Geddes Print Shop (2 bills)	183	92	761
	Chazy Telephone Company	5	75	762
#265-0163	Gulf Oil Corporation	60	05	763
	M. P. Myers & Co., Inc.	5	15	764
	Laurence H. Barber	28	00	765
	Clinton Co. G. L. F. Coop., Inc.	154	42	766
	Rosebud Creamery	67	74	767
#56A30-50	American Oil Company	194	57	768
	New York State Electric & Gas Corporation (3)	21	95	769
	Michael Collins	10	00	770
	Laurence E. Favreau	22	26	771
	Finch, Pruyn & Company, Inc.	189	03	772
# 1187	C. F. Milliette	4	90	773
# 411644	Socony-Vacuum Oil Company	62	10	774
	Cotey's Office Equipment	17	00	775
#524-26, 524-218, 524-212	Tide Water Associated Oil Company	101	80	776
TOTAL AMOUNT OF BILLS APPROVED				

CONTINUED:

SCHEDULE OF BILLS

DATE July 19 1955SCHEDULE NO. 35

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT		VOUCHER ORDER CHECK No.
	Francis T. Ryan, Petty cash fund	\$	50 00	#777
	Hulbert Bros., Inc.		40 00	#780
	<u>Classroom Rentals:</u> (Month of July)			
	Burt Brown		52 00	781
	Beekman Grange # 941		75 00	782
	Champlain Presbytery (Donation)		20 00	783
	<u>Garage Rentals</u> (Month of July)			
	Adrien Gregoire		12 50	784
	Stutton and Gordon		12 50	785
	Willis Reid		12 50	786
	TOTAL AMOUNT OF BILLS APPROVED		\$2,707 02	

ADVERTISEMENT

Separate sealed bids for the following categories of work for construction of a 14-stall School Bus Garage (to be used for temporary classroom space), to be located in Beekmantown, Clinton County, New York, will be received by the Board of Education (hereinafter called the "Owner") Central School District No. 1, Beekmantown, New York at the office of the Board, located on the extension of Cornelia Street, (Route 3), Plattsburg, New York until 8:00 P.M. o'clock August 1, 1955 and then publicly opened and read aloud:

General Construction
Heating and Ventilating
Plumbing and Sewage Disposal
Electrical Work

The information for Bidders, 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, Besselaer, New York, and also at the School Board office.

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 refunded 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 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, Plattsburgh,
Chazy and Altona,
Clinton County, New York

Date July 19, 1955

By Mary L. D'Gregory
Mary L. D'Gregory, Clerk

a 14-stall School Bus Garage (to be used for temporary classroom space), to be located in Beekmantown, Clinton County, New York, will be received by the Board of Education (hereinafter called the "Owner"), Central School District No. 1, Beekmantown, New York, at the office of the Board, located on the extension of Cornelia Street, (Route 3), Plattsburgh, New York, until 3:00 p.m. o'clock, August 1, 1955, and then publicly opened and read aloud:

General Construction, Heating and Ventilating, Plumbing and Sewage Disposal, Electrical Work.
The information for bidders, Form of Contract, Plans, Specifications and Form of Bid Bond may be examined at the office of W. PARKER MOORE ASSOCIATES, Architects and Engineers, Red Mill Road, Bannockburn, Illinois.

Bidders are requested to pay a deposit for first set of plans and specifications of the deposit for additional sets of plans and specifications may be refunded only if a bond is received. Drawings and specifications are the property of the Architect and must be returned in good condition within fifteen days after receipt of bids.

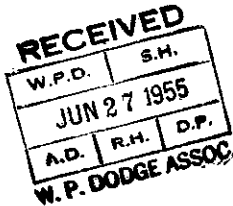
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Attention of bidders is particularly called to the requirements as to conditions of employment to be observed and to the minimum wage rates to be paid under the contracts.

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BOARD OF EDUCATION
Central School District No. 1
Towns of Beekmantown,
Plattsburgh, Chazy and Altona,
Clinton County, New York



Henry D. Gregory

June 24, 1955

W. Parker Dodge Associates
Red Mill Road
Rensselaer, New York

Subject: Garage-School
Beekmantown, N. Y.

Dear Sir:

This letter is being written relative to the bus-garage at Beekmantown which will have temporary service (about 2 years) for school room purposes.

Both you and we realize that in converting a bus garage for school room purposes there must of necessity be certain short comings unless phases of this conversion were made very expensive. The purpose of this letter is to advise you that of necessity (for sake of economy) some of these short comings will undoubtedly show up in our installations in your building when converted to school rooms. I believe both of us realize and expect these minor deficiencies but it is felt that this letter should be written to you to point out these possibilities. Possibly the extra copy should be sent to your client.

We might expect the following deviation from even average conditions in our designs:

- a. By prearrangement we both realize the illumination level will be slightly sub-standard.
- b. Convenience outlets will be held to a minimum with none on the temporary partitions.
- c. The heating will be by hot air on a basis of future garage use but with ample capacity to maintain school room temperatures. Such a design we both realize will lead to the following deficiencies for school room occupancy :

1. Uneven temperatures in the various rooms as control will nominally be from one thermostat.

2. Projection heating from ceiling diffusers will require higher velocity resulting in slight noise from diffusers.

3. The hot air furnace being nominally and industrial type will possibly have some noise.

You may be assured we will do our best to balance all factors versus cost to keep such deficiencies to a minimum. However in the past where we have of necessity taken such methods for economy purposes with our clients understanding; still we have found that the finished installation was not always as anticipated by the client.

It is hoped you will understand our purpose in sending this letter to you.

Very truly yours,

J. L. Ottenheimer
Consulting Engineer

JLO/dms
encs.

W. PARKER DODGE ASSOCIATES
Architects & Engineers

W. PARKER DODGE, R. A.
A. I. A.

DANIEL KLINGER, R. A.



RED MILL ROAD, RENSSELAER, N. Y.

July 18, 1955

SAUL HARVITH, C. E.
N. S. P. E.

ROLAND C. HOLMES, R. A.

Mr. George R. Sutherland,
District Sanitary Engineer
Clinton County Health Department
Plattsburgh, New York

Subject: New School Bus Garage
(Temporary Classrooms)
Beekmantown, New York

Dear Sir:

Enclosed please find one cloth print and two paper prints of our Sheet No. 1 showing plan, profiles, and details of proposed sewage disposal system for the above project, together with the executed application which we are submitting for approval by the New York State Department of Health. We are also enclosing a U.S.G.S. Topographic Map showing location of the Building.

Soil tests at the site were made by W. Parker Dodge, Architect, on June 30th and July 1, 1955.

We trust that you will find all data and details in order.

Yours very truly,

W. PARKER DODGE ASSOCIATES

By Douglas L. Parks

DLP/slr

NEW YORK STATE DEPARTMENT OF HEALTH
WATER POLLUTION CONTROL BOARD

HERMAN E. HILLEBOE, M.D., *Chairman*
Commissioner of Health
Albany 1, N. Y.

APPLICATION for Approval of Plans and for Permit
To
Discharge Sewage or Effluents into Waters of the State

Application must be made on this form. Failure to do so, or to fill in completely all blank spaces and furnish all information required will necessarily delay the examination and approval of the plans.

July 19 1955

To the Water Pollution Control Board

ALBANY, N. Y.

Gentlemen:

Under the provisions of Article 6 of the Public Health Law, application is hereby made by

Beekmantown Central School District

(State name of board, individual or officer making application)

of the Towns of Beekmantown, Plattsburg, Chazy & Altona

(Name of city, village, town or sewer district served by the proposed works)

in the county of Clinton to the Water Pollution Control Board for a permit and the approval of

(Name of county)

the accompanying plans to discharge sewage effluent from the disposal plant

(State whether sewage or sewage effluent)

(State whether sewers or disposal plant)

serving Bus Garage with Temporary Classrooms into the ground waters

(State whether home or property--if municipality, school or institution, state name)

(State whether surface or ground waters)

of Ray Brook

(State the name of watercourse, if surface waters; if ground waters, state watercourse to which they are tributary)

in Town of Beekmantown

(State name of city, village or town in which the point of discharge is located)

Plans for such works have been prepared by W. Parker Dodge Associates, Architects & Engineers

(Name of designing engineer)

Engineer's license number Saul Herzvith 11141

Red Mill Road

Rensselaer, New York

(Address of designing engineer)

- 1 Number of persons to be served: Present 275/300* Future (Total) _____
- 2 Estimated sewage flow in gallons per day: Present 4500 Future _____
- 3 Source of water supply New driven well, location not determined at present
(If private well, give location and type of well; depth and character of soil)
- 4 Water consumption in gallons per day estimated 20 gal/day max.
- 5 State whether plans are for sewer, sewer extension, pumping station or sewage disposal works.
disposal work

* See Item No. 10, Remarks

(OVER)

- 6 Location of proposed sewers or sewage disposal works rear & side of new building located approximately 1300 ft. E. of intersection of Route #22 and Old Route #22, Town of Beekmantown.
- 7 State the number, character and distance of any buildings within a radius of 500 feet of the proposed sewage disposal works. frame house and barn approximately 400' East
- 8 State whether storm or other surface water is to be discharged into the sewers or sewage disposal works No
- 9 Estimated cost of the works: Sewers \$ Sewage disposal works \$ 5,000.00
- 10 Remarks: This building to be used for temporary classrooms until rooms are available in future new building. Construction of new building expected to start in spring of 1956.
For schools, camps, small institutions and private residences the following additional information must be submitted
- 11 Indicate on U. S. G. S. Topographic Map exact location of building and sewage disposal works.
- 12 Indicate on the plan the location of all wells or other sources of water supply within 200 feet of the sewers and the sewage disposal works, and give description of these sources and of the subsoil strata none
- 13 Description of soil at site of proposed sewage disposal works with results of soil percolation test see Drawing No. 1 submitted herewith
- 14 Depth below ground surface at which ground water is encountered below 4'-0"
- 15 Kind and number of plumbing fixtures, including showers see attached list
- 16 Size and slope of sewers see Drawing No. 1

Signatures and official titles: _____

This application must be signed by the owner or the proper officials of the corporation or legally constituted board or commission having charge of the work. The signature of the designing engineer or other agent will be accepted if accompanied by a letter of authorization.

Mailing Address: _____

Note. All plans must be submitted in triplicate,* the set intended for filing with the State to be on cloth. On request of the applicant, preliminary plans on paper will, however, be informally examined prior to the submission of the final plans in triplicate. One copy of such preliminary plans must be left in this office.

The plans must be accompanied by one application, properly filled out; one set of specifications and a report of the designing engineer indicating the basis of design, describing the proposed installation and method of operation; and must comply in all respects with the Rules and Regulations for the Preparation and Submission of Plans for Systems of Sewerage and Sewage and Waste Disposal.

Please review carefully the appropriate division of the above mentioned rules and regulations.

* The plans for institutional and private systems should be in quadruplicate for installations on lakes or streams used as a source of public water supply such as Conesus, Owego and Skaneateles lakes.

W. PARKER DODGE ASSOCIATES
Architects & Engineers

W. PARKER DODGE, R. A.
A. I. A.

DANIEL KLINGER, R. A.



SAUL HARVITH, P. E.
N. S. P. E.

ROLAND C. HOLMES, R. A.

RED MILL ROAD, RENSSELAER, N. Y.

Beekmantown Central School District
Plattsburgh, New York

New School Bus Garage
Beekmantown, New York

List of Plumbing Fixtures:

- 6 Water Closets
- 5 Lavatories
- 2 Urinals
- 3 Drinking Fountains
- 1 Service Sink

(This list attached to Form San. 5 Application)

Phone-Albany 4-1309

July 19th, 1955

The annual meeting of the Board of Education of the Beekmantown Central School District was held at the School District Office, Tuesday, July 19, 1955 at 8:00 P. M.

The meeting was called to order by the President at 8:15 P. M.
Roll call of the Board was taken.

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

Absent: Harold Luck and Donald Hulbert.

Also present: Principal Francis T. Ryan and Architect Parker Dodge.

President Winter then expressed his appreciation to the Board for their help during the past year. He went on to explain that reorganization of the Board takes place at the annual meeting, and asked for nominations for president.

RESOLUTION BY
THOMAS CONROY:

That A. Frank Winter be nominated for President of the Board of Education.

SECONDED BY
PEARLIE PARKER.

RESOLUTION BY
EMERY MISCHLER:

That Donald Hulbert be nominated for President of the Board of Education.

As there was no second to the resolution, the nomination was withdrawn by Mr. Mischler.

RESOLUTION BY
EDGAR PENFIELD:

That the nominations for president be closed.

SECONDED BY
KATHRYN GRUBE.

Resolution adopted by voice vote. (6 yes, 1 abst.)

A roll call vote was then taken on the nomination of Frank Winter for President, with the following results:

AYES: (6) Philomena Harlan
Kathryn Grube
Edgar Penfield
Thomas Conroy
Pearlie Parker
Emery Mischler

NOES: 0

ABSTAINING: (1)

Frank Winter.

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

The minutes of the regular meeting of July 5th, 1955, were then read and accepted as read upon motion by Thomas Conroy, seconded by Kathryn Grube, and so carried.

President Winter then reported that due to other pressing duties, he had not been able to attend The White House Conference on Education.

He then presented Architect Parker Dodge, who in turn explained that his reason for attending the meeting was to obtain formal action on the application for approval of plans by the State Department.

He went on to explain the contour map, and discussed the necessary grading, sewage disposal etc.

He presented the preliminary plans for the school bus garage, and discussed partitions, openings, exits, heating and ventilating, plumbing, electrical work etc. in connection with the garage. He went on to say that it would be built with steel joists and concrete blocks, with an insul-rock roof.

He explained that the two factors to be determined were the date and the time of the opening of the bids.

Copies of letters read to the Board by Mr. Dodge concerning the bus garage are entered with the minutes of this meeting, one to Parker Dodge Assoc. from J.I. Ottenheimer, Consulting Engineer, and one from Parker Dodge Assoc. to Mr. Sutherland of the Health Department.

RESOLUTION BY
PHILOMENA HARLAN:

That the plans for the school bus garage be approved, and that authorization be given to the President to sign the request for approval of said plans by the State Department.

SECONDED BY
EMERY MISCHLER.

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

RESOLUTION BY
KATHRYN GRUBE:

That authorization be given to the Clerk to advertise for bids for school bus garage construction on Thursday, July 21st, 1955, said bids to be opened on August 1st, 1955, at 8:00 P. M. at the School District Office.

SECONDED BY
PEARLIE PARKER.

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

Architect Parker Dodge then briefly discussed the work that has to be done on the Evans house, and suggested that economically it would be best to hire someone locally to remodel the house, and that they would be supervised by the architects.

The President then asked for nominations for treasurer of the District.

RESOLUTION BY
EDGAR PENFIELD:

That Wilbur L. Ostrander be re-appointed as Treasurer of the School District for the year 1955-56, at the same salary of \$350.00 per year.

SECONDED BY
THOMAS CONROY.

Roll call vote taken as follows:

<u>AYES:</u> (7) Philomena Harlan	Pearlie Parker	<u>NOES:</u> 0
Kathryn Grube	Emery Mischler	
Edgar Penfield	Frank Winter	
Thomas Conroy		

Wilbur L. Ostrander was thereupon declared re-elected as Treasurer of the School District for the year 1955-56.

RESOLUTION BY
PHILOMENA HARLAN:

That Mrs. Mabel Tetreault, West Chazy, N.Y., be nominated for Tax Collector of the School District for the year of 1955-56, at a salary of \$600.00 per year.

SECONDED BY
EMERY MISCHLER.

The application submitted May 7, 1955, for Collector, by Mrs. Alvin Bromley, was presented, with no action taken concerning it.

RESOLUTION BY
EDGAR PENFIELD:

That nominations for Tax Collector be closed.

SECONDED BY
PEARLIE PARKER.

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

A roll call vote was taken upon the resolution for the nomination of Mrs. Mabel Tetreault as Tax Collector, with the following results:

<u>AYES:</u> (7) Philomena Harlan	Thomas Conroy	<u>NOES:</u> 0
Kathryn Grube	Emery Mischler	
Edgar Penfield	Frank Winter	
Pearlie Parker		

Mrs. Mabel Tetreault was thereupon declared elected as Tax Collector of the School District for the year 1955-56.

Following a discussion concerning banks, the opinion of the Board was that although one has to be designated as the official bank, School District accounts should be given to both the local banks.

RESOLUTION BY
THOMAS CONROY:

That the National Commercial Bank and Trust Company, Plattsburgh Branch, be designated as the Official Bank of the Beekmantown Central School District.

SECONDED BY
PEARLIE PARKER.

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

RESOLUTION BY
PHILOMENA HARLAN:

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

SECONDED BY
THOMAS CONROY.

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

Schedule of bills # 35 was then presented by the Clerk, in the amount of \$2,707.02.

RESOLUTION BY
EMERY MISCHLER:

That the bills be paid as submitted, in the amount stated.(\$2,707.02)

SECONDED BY
EDGAR PENFIELD.

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

President Winter then read a letter from Theodore C. Wenzl, Director of Division of School Financial Aid concerning a Certificate of Estimated Building Quota for the School District. Also enclosed was a form showing the information needed by them for the preparation of said certificate.

Mr. Winter went on to say that the information had been forwarded and the Certificate has been received, and has to be filed with the Bonding Attorneys.

He also stated that the total bond issue is in excess of 10% of the full valuation of the District, which means that approval of the Board of Regents must also be obtained. The necessary information for this was mailed and has been received according to a letter from Dr. Brind. Mr. Winter stated that he felt confident that approval would be granted, and that they hoped to get this accomplished by telephone within the next few days.

President Winter then stated that the purchase agreement on the Evans property and house has been signed, and asked for authorization to pay the binder in the amount of \$1,000.

RESOLUTION BY
PHILOMENA HARLAN:

That authorization be given to pay \$1,000.00 as a binder on the purchase agreement on the John Rea-Evans property and house.

SECONDED BY
EMERY MISCHLER.

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

Principal Ryan made the suggestion that a sign stating that 'This is the Property of the Beekmantown Central School District' be put on the school site when the other signs are removed, and everyone agreed that it was a very good idea.

President Winter reported that Architects Benedict and Ryan had said that the plans for the addition to the West Chazy School would be ready about August 15th.

He then asked for authorization to borrow the money for the school buses and suburbans voted for purchase at the July 12th meeting.

RESOLUTION BY
KATHRYN GRUBE:

That authorization be given to borrow fourteen thousand eight hundred forty-eight dollars (\$14,848.00) from the State Bank of Albany, Plattsburgh Branch, on a five year bond, the interest rate not to exceed 2½%, for the purchase of two school buses and two suburbans, as approved by the voters of the Beekmantown Central School District at the Annual Meeting held July 12, 1955.

SECONDED BY
THOMAS CONROY.

Roll call vote taken as follows:

<u>AYES:</u> (7) Philomena Harlan	Pearlie Parker	<u>NOES:</u> 0
Kathryn Grube	Emery Mischler	
Edgar Penfield	Frank Winter	<u>ABSENT:</u> Harold Luck
Thomas Conroy		Donald Hulbert

Resolution adopted.

RESOLUTION BY
EDGAR PENFIELD:

That authorization be given for the Clerk to attend the Eleventh Annual Institute for School Board Clerks at Syracuse University, August 15th-17th, 1955, with expenses to be paid by the School District.

SECONDED BY
THOMAS CONROY.

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

President Winter stated that the present committees would continue to act until next meeting, when new committees will be appointed.

Principal Ryan then read a letter of resignation from Mrs. Parmley Ormsty, who had been a teacher in the District. He added that he had a teacher available to replace her and also an available substitute for Mrs. E. W. Sanger, who will be out on maternity leave. He asked the teachers committee to meet and report at the next meeting.

Concerning application for Emergency Aid, Principal Ryan read the completed report form to be submitted, and asked for approval of said form.

RESOLUTION BY
THOMAS CONROY:

That authorization be given for the President to sign the application for an Advance for an Emergency Building, as provided by Section 3603-c of the Education Law.

SECONDED BY
EDGAR PENFIELD.

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

Principal Ryan then reported concerning the students who had to be excused during regents time, to make room in which to take the examinations at the Grange Hall. Under these circumstances, he stated, that although the Law allows full credit if operating a High School, they had decided that full State Aid should be allowed for the students excused at that time in our District.

Ryan

Principal/then thanked the Board for their cooperation and help given him during the past year. He also expressed the hope that personalities would be forgotten in the coming year, and that everyone would continue to work together for the good of the children and the school.

President Winter reported that they have been having a considerable amount of trouble with the heating plant in the West Chazy School. He stated that the architect is having an engineer check the plant and will give an opinion and make recommendations as to what they think needs to be done.

Edgar Penfield expressed the opinion that the hot water coil should be taken out of the boiler, as he felt that the leakage was being caused by that.

Concerning the work on the Evans house, President Winter stated that practically all that is needed upstairs is the addition of one door.

Principal Ryan stated that the upstairs will be used for office space for the Principal, his secretary, the school nurse, and possibly the Guidance Counselor and music teacher may also be in the main building. He went on to say that downstairs two large classrooms could be made by changing some of the petitions.

He added that the Washington Tent, the Grange Hall, the Evans House and the school on the lot will be used until the garage is ready. He stated that there was a possibility of having to go on double session until the garage is finished, which will make transportation a very difficult problem.

He also reported that chemical toilets are now on order, to be installed in the Grange Hall.

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

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

President of the Board

DATED: July 19th, 1955

August 1st, 1955

A special meeting of the Board of Education of the Beekmantown Central School District was held at the School District Office, Monday, August 1, 1955, at 8:00 P. M., for the purpose of opening bids for school bus garage construction, as advertised in the Plattsburgh Press Republican, July 21, 1955.

The meeting was called to order by the President at 8:00 P. M.
Roll call of the Board was taken.

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

Absent: Pearlle Parker.

Also present: Principal Francis T. Ryan, Architects Parker Dodge and S. Horvath, Insurance Broker Albert Sharron, Kenneth Channel, W.A. Bushey, and the following representatives from the Firms submitting bids:
James Murnane from John J. Harvey Co., Glen Tracy from Wright & Morrissey S. Fairchild from John J. Fitzpatrick & Son, L.F. Murtagh representing himself, Carson from Carson Bros., W. W. Gettys representing himself.

The 'Notice to Bidders' as advertised, was then read by Parker Dodge. Each bid was then opened by Mr. Horvath and read by Mr. Dodge.

Mr. Skelly of Skelly Bros., Ogdensburg, arrived and submitted a bid at 8:10 P. M.

Parker Dodge asked the Bidders and the Board to make the decision as to whether or not the bid should be opened.

A formal protest was entered by Mr. Carson of Carson Bros., Saranac Lake, against opening the bid. A protest against it was also expressed by Glen C. Tracy of Wright and Morrissey, Plattsburgh.

The decision of the Bidders and the Board was that the bid not be accepted.

The official copy of the Form denoting the Bidder, the Bid Security, the figure submitted and the time for completion is entered following the minutes of this meeting.

RESOLUTION BY
EMERY MISCHLER:

That the bids be referred to Committee for further study and review, and report, if possible, at tomorrow night's meeting, August 2nd.

SECONDED BY
HAROLD LUCK.

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

RESOLUTION BY
EDGAR PENFIELD:

That the Clerk be authorized to advertise for bids for 250 pupil desks and 250 pupil chairs, said bids to be opened August 2nd, 1955, at 8:00 P.M.

SECONDED BY
PHILOMENA HARLAN.

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

Arch. Parker Dodge then reported that the Preliminary plans for the main school building have been approved by the State Department.

President Winter then named the newly appointed Committees for the year 1955-56 as follows:

Insurance: Harold Luck
Emery Mischler
Philomena Harlan

Transportation: Pearlle Parker
Emery Mischler
Thomas Conroy

Teachers: Philomena Harlan
Donald Hulbert

August 1, 1955

SCHOOL BUS GARAGE
BEEKMANTOWN CENTRAL SCHOOL DISTRICT
Plattsburg, N. Y.

8:00 P.M. E.D.S.T.

No.	BIDDER	Bid Security (B. or C.)	General Construction	Heating & Ventilating	Plumbing	Sewage Disposal	Electrical	Time for Compl.
1	Adirondack Const. Co. - Glens Falls	NO BID SUBMITTED						Days
2	John J. Fitzpatrick & Son - Plattsburg	B.	\$ 73,900.00					100
3	Adirondack Const. Co. - Glens Falls							
4	John J. Harvey - Utica	B.	74,400.00					90
5	L.F. Murtagh - Malone	B.	66,697.00					145
6	No. American Const. Co. - Albany	B.	81,250.00					200
7	Wright & Morrissey - Plattsburg	B.	59,972.00					100
8	Atlas Plumbing & Heating Co. - Utica	NO BID SUBMITTED						
9	Carson Bros. - Saranac Lake	B.		\$ 14,975.00	\$ 7,125.00	\$ 5,760.00		90
10	Skelly Brothers - Ogdensburg	Bid submitted late ---		(8:10 P.M.)	NOT ACCEPTED			
11	Francis C. Spath - Plattsburg	B.			\$ 4,248.14	\$ 3,725.00		120
12	John H. Swayze - Albany	B.		\$ 15,147.00	5,130.00	5,870.00		90
13	United Roofing of Albany - Albany	NO BID SUBMITTED						
14	W.W. Gathys - Rouses Point	C.					\$ 3,925.00	Same as G.C.
15	W.J. Murray - Plattsburg	B.					4,884.00	None given

NOTICE TO BIDDERS

The Board of Education of School District No. 1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, County of Clinton, State of New York, requests sealed bids for:

250 pupil desks

250 pupil chairs

Detailed specifications may be secured from the Clerk of the District or from Francis T. Ryan, Principal, at the school office.

Sealed bids are to be in the hands of the Clerk not later than 5:00 p.m. August 2, 1955. They will be opened at the school office, Hulbert's Store, Plattsburgh, New York at 8:00 p.m. August 2, 1955.

Mary L. D'Gregory, Clerk
Board of Education
R.F.D.#2, Plattsburgh, New York

School District No. 1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, County of Clinton, State of New York, requests sealed bids for:
250 pupil desks.
250 pupil chairs.
Detailed specifications may be secured from the Clerk of the District or from Francis T. Ryan, Principal, at the school office.
Sealed bids are to be in the hands of the Clerk not later than 5:00 p.m. August 2, 1955. They will be opened at the school office, Hulbert's Store, Plattsburgh, New York at 8:00 p.m. August 2, 1955.

MARY L. D'GREGORY, Clerk

TREASURER'S MONTHLY REPORT

For the period

From July 1st. 1955 to August 1st. 1955.

Total available balance as reported at the end of preceding period . . . \$16,066.84

RECEIPTS DURING MONTH

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

Date	Source	Amount
7/15/55	N.Y. State Dep't. of Taxation & Finance	\$ 31.12
7/15/55	H. C. Miller (Northern Insur. Co.)	242.76
7/15/55	H. C. Miller (Boston Insur. Co.)	26.95
7/15/55	James Macey	29.40
7/29/55	Factory Mutual Liability Insur. Co.	25.00

Total Receipts \$ 355.23

Total Receipts, including balance \$16,422.07

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 746 To Check No. 787 \$ 5,868.90

By Debit Charge \$

(Total amount of checks issued and debit charges)

\$

Cash Balance as shown by records \$10,553.17

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$13,101.05

Less total of outstanding checks \$ 2,547.88
(See list on reverse side of report)

Net balance in bank \$10,553.17

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

Amount of receipts undeposited (add) \$
(See reverse side of report)

Total available balance \$10,553.17

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

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

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

19

Clerk of Board of Education

William F. Ostrander
Treasurer of School District

REPORT OF CLERK

to

BOARD OF EDUCATION

from July 1st, 1955 to July 31st, 1955

RECEIPTS

ITEMS OF RECEIPTS		Estimated Receipts for School Year	Total Receipts Year to Date	Amounts Still to be Received	REMARKS
Receiving Officer	Source				
	Balance Available at beginning of year	\$ 16,146.00	\$16,066.24		
Collector	Current year's Tax Warrant	87,500.00			
"	Delinquent Taxes from previous year	1,120.00			
County Treasurer	Return Tax Claim				
"	Public Money (State)	202,800.00			
"	Academic Fund (State)				
Fed. Government	Federal Allotment				
Bank Depository	Interest on Deposits				
"	Short Term Loans				
Dist. Treasurer	Tuition				
"	Transportation Non-Resident Pupils				
"	Sale of Property				
"	Insurance Adjustments		\$ 54.40		
"	Refunds (Insurance-C-5)		269.71		
Principal's Office	Fees, Rentals				
Special Assessment (Former P-3)		312.00			
Reimbursement (Milk fund)		600.00	31.12		
	Gifts				
TOTAL CASH RECEIPTS		\$308,478.00	\$ 16,422.07	\$	
Non-Cash Pension Deduction by State		10,632.00			
" Pension Deductions by Board of Education		8,060.00			
" State deduction-retired teachers		403.00			
" Transfers from other funds					
Current years Teachers retirement			79.16		
TOTAL AVAILABLE RECEIPTS		\$327,573.00	\$16,501.23	\$	

REPORT OF RECEIPTS, DISBURSEMENTS AND BALANCE

RECEIPTS	General Fund Account	Interest Account	Bond Money Account
TOTAL RECEIPTS, JULY 1 TO DATE	\$16,501.23		
DISBURSEMENTS			
TOTAL EXPENDITURES, JULY 1 TO DATE	5,948.06		
BALANCE ON HAND	\$10,553.17		

Received by the Board of Education
entered as a part of the minutes of the
board meeting held AUG. 2, 1955

Signed *Mary E. S. [Signature]*
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	300.00			78.30	221.70		
2:2 Board of Education—Clerk's Salary	1200.00			98.00	1102.00		
2:2 Board of Education—Treas.' Salary	350.00			28.58	321.42		
2:3 Legal, Auditing, etc.	600.00				600.00		
2:3-2:6 Supplies, Travel, etc. Other Expenses	1000.00			170.42	829.58		
2:10 Attendance Service—Salaries							
2:10 Census Service—Salaries	100.00				100.00		
2:11 Other Expenses (Supplies, Travel, etc.)	400.00				400.00		
2:17 ^{Collected from} Superintendent's Salary	600.00				600.00		
2:17 Office Assistants' Salaries							
2:2-3 Other Expenses of Superintendent's Office							
Administration Building—Salaries							
Other Expenses of General Control							
Total—General Control	4,550.00			375.30	4174.70		
INSTRUCTIONAL SERVICES REGULAR DAY SCHOOLS							
3:2 Salaries of Principals	9200.00			766.66	8433.34		
3:1 Salaries of Asst. Prin. & Supr.	9700.00			366.66	9333.34		
3:4 Clerical and Other Help	4000.00			188.16	3811.84		
3:2 Other Expenses (Supplies, Travel, etc.)	1000.00			27.30	972.70		
3:5-8							
3:9 Kindergarten							
3:9 Salaries of Teachers—Grades 1-6 or 1-8	85,800.00				85,800.00		
3:9 Salaries of Teachers—Grades 7-12 or 9-12	23,380.00				23,380.00		
3:9 Substitutes (in excess of regular salaries)	1,500.00				1,500.00		
3:10 Textbooks	4000.00				4000.00		
3:11 Supplies used in Instruction	3,646.00			60.01	3585.99		
3:12-14 Other Expenses of Instruction	1,000.00				1000.00		
Tuition to other districts	8,225.00				8225.00		
Total—Instructional Services for Regular Day Schools	151,451.00			1,009.79	150,441.21		
INSTRUCTIONAL SERVICES SPECIAL SCHOOLS							
3:1, 3 Salaries of Principals and Supervisors							
3:4 Salaries of Office Assistants							
3:9 Salaries of Teachers							
3:10 Textbooks							
3:11 Supplies used in Instruction							
3:12-14 Other Expenses of Instruction							
Total—Instructional Services for Special Schools							
OPERATION OF PLANT							
4:1 Wages of Janitor	9000.00			482.65	8517.35		
4:2 Fuel	6500.00				6500.00		
4:3 Water							
4:4 Light and Power	1800.00			21.95	1778.05		
4:5 Janitors' Supplies	1500.00			22.26	1477.74		
4:7 Services other than personal (telephone, etc.)	750.00			5.75	744.25		
4:11 Other expenses of operation	500.00			420.00	80.00		
Total—Operation of Plant	20,050.00			952.61	19,097.39		
MAINTENANCE OF PLANT							
5:1 Upkeep of Grounds	200.00				200.00		
5:2 Repairs of Buildings	4000.00			1234.43	2765.57		
5:3 Repairs and replacement of: Heating, Lighting & Plumbing Equipment	3000.00				3000.00		
5:4 Apparatus used in Instruction	300.00				300.00		
5:5 Furniture	400.00				400.00		
5:6 Other Equipment	100.00				100.00		
5:11 Other Expenses of Maintenance	100.00				100.00		
Total—Maintenance of Plant	8100.00			1234.43	6865.57		
Sub Total Carried Forward							
	184,151.00			3971.13	180,179.87		

Report for the Month Ending July 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	184,157.00			3971.13	180,179.87		
AUXILIARY AGENCIES							
9:1 Library Service—Salaries	1,000.00				1,000.00		
9:2 Repairs and replacements of Library Books, etc.	400.00				400.00		
9:3 Other Expenses of Libraries (supplies)	100.00				100.00		
9:4 Medical Inspection	1,000.00				1,000.00		
9:5 Nurse Service	5400.00				5400.00		
9:6 Dental Service							
9:7 Other Expenses of Health Service (supplies, travel, etc.)	100.00			300	97.00		
9:10 Provision of lunches, milk, etc.	600.00			67.74	532.26		
9:8 Transportation of Pupils—Resident	14,000.00			1195.56	42,804.44		
9:9 Transportation of Pupils—Non-Resident							
9:10 Care of Children in Institutions							
9:11 Community Lectures and Social Centers							
9:12 Recreation (summer playgrounds, etc.)	1200.00			10.00	1190.00		
9:14 Payments to other schools							
9:13 Other Expenses of Auxiliary Agencies							
Total—Auxiliary Agencies	57,800.00			1276.30	56,523.70		
FIXED CHARGES							
6:1 Pensions—State Teachers Retirement	11,035.00				11,035.00		
6:2 Pensions—City or State System	700.00				700.00		
6:3 Rent—(Buildings (exclude Garages), grounds, etc.)	3000.00			187.00	2813.00		
6:4 Insurance on Buildings and contents	1600.00				1600.00		
6:5 Transportation Insurance	3400.00				3400.00		
6:6 Other Insurance (Compensation, O.L.T., safety bonds, etc.)	1800.00				1800.00		
6:7 Taxes of Assessments							
6:8 Contributions (Membership, public library, etc.)	150.00				150.00		
6:9 Other Expenses of Fixed Charges							
Total Fixed Charges	21,685.00			187.00	21,498.00		
Total Current Expenses	257,636.00			5464.43	252,201.57		
DEBT SERVICE							
7:1 Redemption of Bonds	1000.00				1000.00		
7:2 Redemption of Short Term Loans							
7:3 Redemption of Bus Notes	13,926.00				13,926.00		
7:4 Interest on Bonds	27,750.00				27,750.00		
7:5 Interest on Short-term Loans	3,250.00				3250.00		
7:6 Interest on Bus Notes	993.00				993.00		
7:7 Refunds							
Other Expense of Debt Service	120.00				120.00		
Special Tax 2000.00	312.00				312.00		
Total Debt Service	47,351.00				47,351.00		
CAPITAL OUTLAY							
8:1 Land—(Acq. + Exp. fees)	1000.00				1000.00		
8:2 Improvement of grounds—Buildings and Equip- ment (not repair or replacement)							
8:3 Alteration of Building							
8:4 Heating, lighting, plumbing, etc.							
8:5 Building Equipment							
8:6 Furniture, Apparatus and Other Equipment	1000.00			513.63	586.37		
8:7 Other Expenses of Capital Outlay							
8:8 New Books	2100.00						
8:9 Transportation—Full Payment of Bus							
Total Capital Outlay	4100.00			513.63	3586.37		
TOTAL EXPENDITURES	309,037.00			5948.06	303,138.94		

Budget & Finance: Edgar Penfield
 Pearlle Parker
 Kathryn Grube
 Thomas Conroy

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

President Winter then explained that the first name appearing on the committee list shall act as chairman of said committee, unless re-arrangement is made by the committee members themselves. He added that Principal Ryan and himself will act on all committees as ex-officio members.

Donald Hulbert then reported concerning the work to be done on the Evans house. He stated that the carpenter work had already been started, and that he had obtained one bid from Howard Cross for the remaining work to be done as follows:

Electrical work with a 60 amp. entrance-----	\$ 200.00
Water supply (Pump and 82 gallon tank)-----	357.00
Heating(Furnace,blower,275 gal.tank)-----	1700.00
Plumbing (5 closet comb.,1 lav.,replacements etc.)-----	600.00

TOTAL *** \$2,857.00

RESOLUTION BY
EDGAR PENFIELD:

That authorization be given to secure the services of Howard Cross to do the necessary repairs to the Evans house, for use as temporary classrooms, consisting of plumbing, heating, water supply and electrical work, at a cost not to exceed \$2,857.00.

SECONDED BY
PHILOMENA HARLAN.

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

Donald Hulbert then reported concerning the heating system at the West Chazy School. He stated that he had been out to examine the boiler and that there are two 2½ inch overhead tubes which are leaking and will have to be replaced, prior to the opening of school. He had contacted the Plattsburgh Foundry and(~~the~~)their estimate for the replacement and installation of the two tubes had been \$101.40.

He went on to say that he had sent for a capacity rating on the boiler, and that due to the age of the boiler, it might be better to buy a new one than to keep repairing the old one, a decision which will be easier to make after the rating is received.

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

ATTEST: Mary L. W. DeGang
 Clerk of the Board

 President of the Board

DATED: August 1st, 1955

August 2, 1955

The regular monthly meeting of the Board of Education of the Beekmantown Central School District was held at the School District Office, on Tuesday, August 2, 1955, at 8:00 P. M.

The meeting was called to order by the President at 8:05 P. M. Roll call of the Board was taken, showing all nine members present. (Philomena Harlan, Kathryn Grube, Edgar Penfield, Thomas Conroy, Pearlle Parker, Donald Hulbert, Harold Luck, Emery Mischler and Frank Winter.) Also present was Principal Francis T. Ryan.

The minutes of the Annual meeting of July 19th were then read. President Winter made the correction that it was the final plans for the bus garage that had been approved, instead of the preliminary plans as was stated.

A motion was made by Edgar Penfield that the minutes of the meeting of July 19th be accepted as corrected, seconded by Emery Mischler and so carried.

President Winter then reported that the arrangements to borrow the money for the school buses had been completed, with an interest rate of $2\frac{1}{2}\%$. He also stated that the buses would arrive about September 1st.

The minutes of the special meeting of August 1st were then read, and accepted as read upon motion by Harold Luck, seconded by Pearlle Parker, and so carried.

The Clerk's monthly report covering the period from July 1st to July 31st, was then read.

RESOLUTION BY
DONALD HULBERT:

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

SECONDED BY
KATHRYN GRUBE.

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

Schedule of bills # 36 was then presented by the Clerk, in the amount of \$14,872.80, including the certified payroll for the month of July.

The balance shows that there are insufficient funds to cover all the payments due through September 1, 1955.

RESOLUTION BY
EDGAR PENFIELD:

That authorization be given to borrow \$10,000.00 (ten thousand dollars) on a Revenue Anticipation Note, for thirty days, beginning August 25, 1955.

SECONDED BY
PHILOMENA HARLAN.

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

RESOLUTION BY
EMERY MISCHLER:

That the bills be paid as submitted, in the amount stated.(\$14,872.50)

SECONDED BY
DONALD HULBERT.

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

President Winter then reported that approval has been obtained on the final plans of the school bus garage, on the preliminary plans of the West Chazy addition and also on the preliminary plans of the K-12 building. But, he went on to say, we do not as yet have the approval of the Board of Regents on the Bond Issue. He reported that he and Principal Ryan had been called to a special meeting in Albany July 29th, and that the reason why the approval had not been obtained was due to a legal technicality discovered by Dr. Brind. He went on to say that according to Dr. Essex, the approval could be expected within a short time.

SCHEDULE OF BILLS

DATE August 2, 1955

SCHEDULE NO. 36

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT	VOUCHER ORDER CHECK No.
#52,203, #52,204 #3,710 #4,159	Plattsburgh Motor Service, Inc. (4 bills)	\$ 183 52	#787
#14535 & 14575	Plattsburgh Press Republican (3 bills)	104 03	#788
	New York State Electric & Gas Corporation (5 bills)	18 40	#789
	Copeland Oil Co., Inc.	93 85	#790
#57050	Charles E. Merrill Books	27 71	#791
#135-554-002	Socony-Vacuum Oil Company	71 58	#792
#16439	Bardeen's, Inc.	64 37	#793
	Tide Water Associated Oil Company (3 bills)	35 68	#794
	LaBounty & Woolever	114 95	#795
	Ronald Brunelle	121 00	#796
	Beemer's	8 05	#797
	James W. Hall	65 00	#798
	A. H. Marshall Co., Inc.	3 60	#799
	George R. Winterbottom	8 00	#800
	Eroh's	3 80	#801
	New York Telephone Company	53 90	#802
#D-676	Dwyer Mimeograph and Office Supply Service	6 30	#803
	M. P. Myers & Co., Inc.	11 30	#804
	Champlain Valley Paint & Glass Co.	3 30	#805
	Francis T. Ryan	23 25	#806
	Thomson Douglas	13 52	#807
	<u>Rentals for month of August:</u>		
	Burt Brown (Classroom)	52 00	#812
	Beekman Grange # 941 "	75 00	#813
	Champlain Presbytery "	20 00	#814
	Adrien Gregoire (Garage)	12 50	#816
	Stratton & Gordon "	12 50	#817
	Willis Reid "	12 50	#818
	Hulbert Bros. Inc. (Heat, lights, water for Office)	40 00	#819
	Capital Note due 9-1-55 to National Commercial Bank & Trust Co.	902 00	#820
	Principal Interest	22 55	
	TOTAL AMOUNT OF BILLS APPROVED	CONTINUED	

CONTINUED:

SCHEDULE OF BILLSDATE August 2, 1955SCHEDULE NO. 36

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT		VOUCHER ORDER CHECK No.
	National Commercial Bank & Trust Company Serial School Bus Bonds due 9-1-55			
	Principal	\$10,000	00	# 821
	Interest	425	00	822
	Certified Payroll for July (Total)	2,263	64	
	Including:			
	Net amount \$1,955.78 - # 778			
	Retirement 79.16			
	W.H. Tax 206.10 779			
	Social Security 22.60			
	TOTAL AMOUNT OF BILLS APPROVED	\$14,872	80	

The 'Notice to Bidders' advertising for bids for 250 pupil desks and 250 pupil chairs was then read by the President, after which he opened the two bids submitted.

The first bid from Bardeen's, Inc., Syracuse, N. Y. was as follows:

Chair units: 25-14in., unit price \$5.75.....	Total price...\$ 143.75
75-15in., " " 6.45.....	" " 483.75
100-16in., " " 6.55.....	" " 655.00
50-17in., " " 7.10.....	" " 355.00
Total price all chair units...\$1,637.50	
Desk units: 25-25in., unit price \$ 10.35.....	Total price...\$ 258.75
75-26in., " " 10.35.....	" " ... 776.25
100-27in., " " 10.35.....	" " ... 1035.00
50-29in., " " 10.35.....	" " ... 517.50
Total price all desk units.....\$2,587.50	

TOTAL PRICE ALL ITEMS..... \$4,225.00

No specific delivery date could be promised until further checking with the factory.

The second bid was from J. C. Olesen Seating Company, Troy, N. Y. and was as follows:

Chair units: 25-14in., unit price \$6.90.....	Total price...\$ 172.50
75-15in., " " 6.90.....	" " 517.50
100-16in., " " 7.50.....	" " 750.00
50-17in., " " 7.50.....	" " 375.00
Total price all chair units...\$1,815.00	
Desk units: 25-25in., unit price \$ 10.25.....	Total price...\$ 256.25
75-26in., " " 10.25.....	" " 768.75
100-27in., " " 10.25.....	" " 1025.00
50-29in., " " 10.25.....	" " 512.50
Total price all desk units..... \$2,562.50	

TOTAL PRICE ALL ITEMS..... \$4,377.50

They stated that delivery date could be expected before September 1st, providing the order is not delayed too long.

RESOLUTION BY
DONALD HULBERT:

That authorization be given to accept the bid from J.C.Olesen Seating Company, Troy, N.Y., for 250 pupil chairs and 250 pupil desks, in the amount of \$4,377.50, inasmuch as the bid from Bardeen's, Inc., Syracuse, N.Y., did not meet all the required specifications.

SECONDED BY
HAROLD LUCK.

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

President Winter then reported that he had consulted the Warren Holt Corporation who have the State Contract in this area, concerning District owned gas tank and pump, and purchasing gasoline on State Contract price. He found that a 2000 gal. tank would cost approximately \$210-\$225.00, and a rebuilt pump about \$110.-\$125.00. He added that the Petroleum Equipment Company would be hired to do the installations, at the expense of the District.

RESOLUTION BY
PHILOMENA HARLAN:

That authorization be given to purchase a gas pump and gas tank, installation of same to be included, from the Warren Holt Corporation,

Plattsburgh, N. Y., and that the gasoline for the School District be purchased on State Contract price,

SECONDED BY
PEARLIE PARKER.

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

Concerning insurance on the Evans property, President Winter stated that fire insurance is still being carried by the Estate. Attorney Fitzpatrick advised that the property should also be covered by Liability Insurance, which, Mr. Winter reported, has since been done.

President Winter then stated that it is recommended that the School Tax Collector should be bonded for the full amount of the tax warrant, instead of approximately half, as was done last year. Principal Ryan added that bonding for the full amount was also an important factor in selling the bonds.

RESOLUTION BY
HAROLD LUCK:

That the School District Tax Collector be bonded for the full amount of the tax warrant.

SECONDED BY
THOMAS CONROY.

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

Mrs. Harlan then reported for the teachers' committee concerning maternity leave for teachers. A brief discussion followed her reading of a suggested board policy concerning same, as drawn up by the committee.

RESOLUTION BY
PHILOMENA HARLAN:

That the following policy be adopted regarding maternity leave for teachers in the Beekmantown Central School:

A maternity leave without salary will be granted to teachers upon a request in writing to the Board of Education.

A teacher on maternity leave must take a full school year of maternity leave, that would mean from July 1st through June 30th following her request for maternity leave.

A teacher on maternity leave must begin her leave not later than four (4) months after the condition is known by the teacher.

A teacher's decision to return to her position must be made known to the Board in writing at least one month prior to the school year in which she intends to resume her duties. If the teacher decides not to return, this fact must be known in the same way.

SECONDED BY
EMERY MISCHLER.

Roll call vote taken with the following results:

AYES: (8) Philomena Harlan
Kathryn Grube
Edgar Penfield
Donald Hulbert
Pearlie Parker
Harold Luck
Emery Mischler
Frank Winter

NOES:(1) Thomas Conroy

Resolution adopted.

The original copy of the above policy is entered in the back of the minute book.

President Winter then reported that Joseph Corron had called him to inquire about buying the barn on the Evans school site. As there have been several inquiries concerning this, the decision was to advertise for bids on the barn and the other buildings not needed by the District. A brief discussion followed concerning any liability that might be involved in allowing someone to go on the property to tear down the buildings.

RESOLUTION BY
DONALD HULBERT:

That authorization be given to advertise for bids for the sale and removal of the barn and other outbuildings on the Evans school site, said bids to be opened August 9th, at 8:00 P.M., at the School District Office.

SECONDED BY
PEARLIE PARKER.

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

The copy of the Notice to Bidders as well as the Newspaper clipping of same is entered following the minutes of this meeting.

President Winter then stated that gravel would be needed for the parking area on the school site. Harold Luck stated that he would take care of getting the necessary gravel for the parking area.

Concerning the complaints from parents that the children's clothing was being soiled on the school buses, Principal Ryan stated that it had been reported by letter, and that a letter had been received from Colin Campbell stating that the condition would be corrected as soon as possible.

He also reported that there had been some difficulty in obtaining insurance on the buses when being used by the Youth Commission, but that they had finally been insured by the Northern Insuring Agency. The binder concerning said insurance has been received from West Chazy, but has not as yet been received from former District # 3, Plattsburgh. The correspondence and certificates were turned over to the Insurance Committee for reference next year.

Following a report by Principal Ryan that Alberta I. Berry had passed the Civil Service examination, the following resolution was adopted.

RESOLUTION BY
PHILOMENA HARLAN:

That Alberta I. Berry be given a probationary appointment as stenographer of the Beekmantown Central School District, from the State Civil Service Eligible List, effective August 21, 1955.

SECONDED BY
KATHRYN GRUBE.

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

Principal Ryan then turned over to the transportation committee, an application for bus driver from Arthur C. Howard, Beekmantown Road, Plattsburgh, New York.

He went on to say that all the drivers have signified their intentions of returning in September, with the exception of Mr. Reyell, from whom he has heard nothing.

Principal Ryan then read the enrollments from the promotion list, and added that these figures do not include the anticipated influx of pupils. The figures read were as follows: 1st grade....134

2nd "137	7th grade....	75
3rd " 92	8th "	63
4th " 70	9th "	45
5th " 69		
6th " 77	Total	183
Total....	569		

He went on to say that 450 pupils will be transported to Plattsburgh, and also that Washington Tent will again have to be used.

He stated that 7th grade will be in three sections and that 8th and 9th grades will each be in two sections.

As it seems now, he said, nothing can be done with Physical Education for this coming year.

He hopes to avoid having to hold double sessions, but stated that he might possibly have to in the outlying districts.

He also thinks that it will be necessary to use the Community Club building on Cumberland Head for 1st and 2nd grades, which, if used, will necessitate the hiring of an additional teacher.

President Winter then stated that temporary permission has been granted to use the second floor of the Evans house for classrooms.

Principal Ryan then stated that some of the trees and shrubbery may have to be removed at one of the entrances to the Evans property, in order that there may be a safely visible entrance and exit.

He then asked Mrs. Harlan to report concerning the meeting of the teacher's committee.

She reported that the committee had interviewed William Frandino for a teaching position. She went on to say that he had already completed his military service, has had one year of teaching experience and is willing to teach for an annual salary of \$3,150.00. She stated that in her opinion he fulfills all the necessary qualifications.

Principal Ryan at this time made the suggestion that more men teachers be hired if possible.

RESOLUTION BY
EMERY MISCHLER:

That William M. Frandino, 139 Beekman Street, Plattsburgh, N.Y., be offered a probationary appointment as a teacher in the Beekmantown Central School District, at an annual salary of \$3,150.00.

SECONDED BY
EDGAR PENFIELD.

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

Concerning a substitute teacher for Mrs. Evelyn W. Sanger, Principal Ryan reported that William Deloria, Champlain, N.Y. had applied. He has had no teaching experience, but has been very highly recommended. He added that he wished the committee to interview Mr. Deloria before any final action is taken.

RESOLUTION BY
KATHERYN GRUBE:

That authorization be given to hire William Deloria, Champlain, N.Y., as a substitute teacher for Mrs. Evelyn Wright Sanger, at an annual salary of \$2,900.00, subject to the approval of the teacher's committee.

SECONDED BY
HAROLD LUCK.

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

President Winter then reported that concerning the bid for heating of the bus garage, Mr. Carson, who was low bidder, had been here today and had said that the bid cannot be reduced unless all specifications are changed. Mr. Hulbert explained briefly the specification changes that would be necessary. Mr. Winter went on to say that the State Department would have to approve the new specifications, which would entail re-bidding on the heating, plumbing and sewage disposal, and added that none of the contracts can be awarded until the sum of all the contracts are within limit of the bonds.

Architect Parker Dodge and Mr. Horvath arrived at 10:30 P. M.

Mr. Dodge also explained that Mr. Carson refused to lower his bid, and said that some substantial changes will have to be made if there is to be any appreciable saving. He stated that he felt that he should consult the architect of the State Department tomorrow to see if some other arrangements could be made for the requirements to be used. He explained some of the changes he had in mind, and mentioned the saving of time by not re-bidding. He also said that Mr. Carson would not be interested if the work is put out to bid again.

The decision was that he would go to Albany Wednesday and report back to the Board as soon as possible, after talking with the State Department.

He then presented and discussed with the Board, the preliminary plans for the K-12 school building.

President Winter then stated that in regard to the contract with Howard Cross for work on the Evans house, it cannot exceed \$2,500. without advertising for bids.

RESOLUTION BY
EDGAR PENFIELD:

That the resolution adopted by the Board August 1st, 1955, to secure the services of Howard Cross for the sum of \$2,857.00, be rescinded in its entirety.

SECONDED BY
EMERY MISCHLER.

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

RESOLUTION BY
EDGAR PENFIELD:

That authorization be given to secure the services of Howard Cross to do only the heating, plumbing and electrical work on the Evans house, for use as temporary classrooms, the cost of which is not to exceed \$2,500.

SECONDED BY
KATHRYN GRUBE.

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

A motion for adjournment was made by Edgar Penfield at 11:25 P. M., seconded by Harold Luck, and so carried.

ATTEST: Mary J. G. G. G.
Clerk of the Board

President of the Board

DATED: August 2nd, 1955

Sealed bids for the demolition and removal of the following buildings: (1) barn with henhouse attached, (2) corn crib, (3) ice house, (4) poultry house, located on the Evans-Ren Property, so-called at Beekmantown Corners, in the Town of Beekmantown, County of Clinton and State of New York, will be received by the Board of Education of Central School District No. 1, Beekmantown, New York, at the office of the Board, located on the extension of Cornelia Street (Route 3), Flatburgh, New York, until 5:00 p.m. o'clock on August 11th, 1955 and then publicly opened and read aloud. Bidders may bid on the demolition and removal of all or any one or more of the aforesaid buildings. The Board reserves the right to reject any and all bids and to waive any informalities or defects in such bids either before or after the opening. Bidders must be prepared to furnish their own compensation and liability insurance and to hold the Board harmless in connection with claims arising from the aforesaid demolition and removal. All buildings must be demolished and the materials removed from the grounds by September 1st, 1955. Bid forms should be obtained at the Office of the Board and are available at any time prior to 5:00 p.m. on August 11th. Buildings are numbered on the grounds as above indicated. BOARD OF EDUCATION Central School District No. 1 Town of Beekmantown Flatburgh, Gray and Altana Clinton County, New York

August 4th, 1955

A special meeting of the Board of Education of the Beekmantown Central School District was held Thursday, August 4th, 1955, at the School District Office at 11:00 A. M.

The meeting was called to order at 11:05 A.M. by the President.
Roll call of the Board was taken.

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

Also present was District Sup't. James Coddling.

The reading of the minutes of the meeting of August 2nd were postponed until next meeting, upon motion by Philomena Harlan, seconded by Harold Luck, and so carried.

President Winter explained that the reason for the meeting was to obtain official action by the Board for authorization to sign and award the school bus garage contracts.

He reported that Parker Dodge had met with Dr. Essex of the State Department, who had said that the contracts may be awarded with the exception of the heating, provided the heating price is brought down to within the allotted amount.

President Winter explained that this will probably have to be done by negotiation, and not re-advertise for bids, or hire someone here to do the work, at a fixed fee.

He went on to say that Parker Dodge will make up the formal contracts and will be here on Monday with them, when they will be examined by Attorney James Fitzpatrick. He added that Attorney Fitzpatrick had said that the bonds will protect for both performance and payment.

RESOLUTION BY
EMERY MISCHLER:

That the following Firms be awarded the contracts for the construction of the school bus garage, in accordance with their bids submitted as follows:

1. General Construction: Wright & Morrissey, Plattsburgh, N.Y.
Amount: \$59,972.00
2. Plumbing: Francis C. Speth, Plattsburgh, N. Y.
Amount: \$4,248.14
3. Sewage Disposal: Francis C. Speth, Plattsburgh, N. Y.
Amount: \$3,725.00
4. Electrical: W. W. Gettys, Rouses Point, N. Y.
Amount: \$3,925.00

and BE IT FURTHER RESOLVED, that authorization be given to the President to sign the above listed contracts, and to issue a letter of intent to each of the contractors.

SECONDED BY
EDGAR PENFIELD.

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

President Winter stated that the decision of the architect will wait for, concerning the heating contract.

A short discussion was held concerning the buildings to be sold from the school site. Mrs. Harlan stated that she had been contacted by Dr. Gilroy about obtaining the buildings for use on the Fair Grounds.

Mr. Mischler made the suggestion that the buildings be numbered, and advertised for bids by number rather than description.

President Winter granted the request of Donald Hulbert that Emery Mischler act as an additional member on the Building and Grounds Committee.

The committee was asked to prepare the information needed for the 'Notice to Bidders' advertisement, and have it published in Friday's paper if possible.

Donald Hulbert reported that he had received the information concerning the capacity rating on the boiler at the West Chazy School.

He read the letter that he had received, which stated that the boiler was a model M6-9-S steel boiler with 3200 sq. ft. net installed radiation, and was purchased August 21, 1935.

Mr. Hulbert stated that he has been trying to obtain the heat loss figure on the new addition from the architect, but so far has been unable to do so. He stated that with this information, he felt that this would be the time to decide whether to repair the old boiler or purchase a new one, considering the fact that the old one is twenty years old. He said that if a larger one is needed, a cast iron boiler in a larger size would cost approximately \$3,000.

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

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

President of the Board

DATED: August 4, 1955

August 11, 1955

A special meeting of the Board of Education of the Beekmantown Central School District was held at the School District Office, Thursday, August 11th, 1955, at 8:00 P. M.

The meeting was called to order by the President at 8:05 P. M.
Roll call of the Board was taken, showing all nine members present.
(P. Harlan, K. Grube, P. Parker, E. Penfield, H. Luck, D. Hulbert, T. Conroy, E. Mischler and F. Winter.)

Also present were Principal Francis Ryan and Carson Garrow.

President Winter then explained that the original purpose of the meeting was to open bids submitted for the sale and removal of buildings on the school site. He went on to explain that an error had been made in advertising for bids, that the words 'demolition and removal' had been used, while the words 'sale of buildings' had been omitted. Due to this fact the original purpose of the advertisement had been, and easily could be, misconstrued.

Mr. Carson Garrow, the only person to submit a bid, stated that he hadn't understood that the buildings were to be sold.

After a brief discussion the Board decided to reject all bids unopened.

RESOLUTION BY
THOMAS CONROY:

That all bids received in connection with the barns and outbuildings on the school site, be rejected unopened, inasmuch as the Notice to Bidders was incorrectly worded.

SECONDED BY
HAROLD LUCK.

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

The minutes of the regular meeting of August 2nd were then read, and accepted as read upon motion by Donald Hulbert, seconded by Harold Luck, and so carried.

The minutes of the special meeting of August 4th were read, and accepted as read upon motion by Edgar Penfield, seconded by Pearlle Parker, and so carried.

President Winter then reported that arrangements had been made to borrow the \$10,000.00 on a revenue anticipation note from the National Commercial Bank and Trust Company, at an interest rate of 2½%.

He also reported that the letters of intent had been written and sent to contractors, as authorized. He added that Wright & Morrissey had already started excavations for the bus garage.

RESOLUTION BY
HAROLD LUCK:

That authorization be given to rent the Cumberland Head Community Association Building for classroom space, at an annual rental of \$400.00, to be paid on an eleven months basis for the year 1955-56, beginning August 1st, 1955.

SECONDED BY
PEARLIE PARKER.

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

A brief discussion was held concerning fuel for West Chazy and the other outlying school buildings.

Due to the fact that the tanks have already been installed in the buildings, and the satisfactory service received the past year from both Wilcox & Son, and Church Oil Company, Principal Ryan suggested that their contracts be extended for the year 1955-56.

Final action on this was tabled until Principal Ryan checks concerning prices, specifications etc. with both companies.

President Winter then reported that the bus bonds were all prepared and had arrived. He read a letter from Attorney Fitzpatrick which was accompanied by a legal form of the bus bond resolution, which he asked to have adopted by the Board.

RESOLUTION BY
EMERY MISCHLER:

That the legal form of the Serial Bond Resolution to provide funds for the acquisition of four school buses, as prepared by the Board's Attorney, James Fitzpatrick, be adopted by the Board.

SECONDED BY
PHILOMENA HARLAN.

Resolution adopted by voice vote.(9 yes, 0 opposed)
(A copy of the formal bond resolution is attached to the minutes of this meeting)

RESOLUTION BY
EMERY MISCHLER:

That authorization be given to the President to sign the five school bus serial bonds, in the total amount of \$14,848.00, as approved by a resolution adopted by the Board, July 19th, 1955.

SECONDED BY
PEARLIE PARKER.

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

Principal Ryan reported that the only tax rolls received to date have been from Chazy and Plattsburgh. Considerable alarm has been caused by the Plattsburgh roll, inasmuch as the estimated tax roll was \$1,150,000.00, and the actual amount was \$1,044,402.00, an increase of only \$25,000.00 over last year.

Principal Ryan read Section 3504 of the Tax Law and a discussion of taxes and assessments followed.

President Winter asked for volunteers to check the tax roll with the Town roll and suggested that the Town of Plattsburgh members work on the Plattsburgh roll, a suggestion with which all members agreed.

Donald Hulbert then reported concerning the heating of the school bus garage. He stated that Parker Dodge had obtained permission to eliminate the outside cold air, and that the estimated cost of unit heaters with steam instead of hot air would be about \$11,700.00, which is approximately \$3200.00 over the cost limit for heating. He went on to say that it was practically impossible to figure the cost at the allotted amount of \$8,600.00, which will either entail negotiations with the low bidder, or re-advertising for bids on the heating.

Following a discussion of the pros and cons of hot air and steam systems, the decision was to await the final decision from Architect Parler Dodge.

Concerning the heating plant at West Chazy, Mr. Hulbert reported that the heat loss figure was 2300 ft. according to the architect, making a total of 3900 ft. The old boiler will cover an estimated 3200 ft. He went on to say that a new boiler including labor will cost approximately \$4,500.00, and presented the specifications which he had drawn up of what he thinks should be done.

It was also mentioned that it seemed better to heat domestic hot water by installing an electric heater in a 120 gallon tank, than to heat the water from the boiler. (A copy of the boiler specifications is attached to the minutes of this meeting.)

RESOLUTION BY
EMERY MISCHLER:

WHEREAS: an emergency has arisen in the West Chazy School regarding the heating system,

BE IT RESOLVED that the Board of Education declare this an emergency which must be met immediately, and

BE IT FURTHER RESOLVED that due to the time limit, the Board not take time for advertising bids, but secure bids from prospective bidders without advertising, as provided in Section 103, Article 5A of the Public Works Law.; the bids to be opened at the School District Office August 16th, 1955, at 8:00 P. M.

SECONDED BY
THOMAS CONROY.

Roll call vote taken.

Resolution unanimously adopted: 9 yes votes, 0 opposed.

Principal Ryan then reported that the pupil desks and seats bought from Chateaugay had been moved into the Cumberland Head Community Club building.

He also reported that Mr. Reyell was not going to accept the school bus driver position for next year and suggested that the Committee review the driver applications for someone to replace him.

He also reported that the Insurance binder had been received from the Youth Commission from former district Plattsburgh # 3.

Regarding teachers, he reported that Leta Kelly had resigned, and that William Deloria was not interested in substitute teaching for Mrs. E.W. Sanger. He stated that three more teachers were needed for September.

Harold Luck then reported that after some discussion and persuasion, the Highway Commissioner had consented to fill the 150' ditch in front of the school bus garage, and had also promised to see that gravel was delivered for the parking area on the school site.

Principal Ryan then read a letter from Mr. Torrence of the Clinton American Builders Inc., which stated that sixty homes will be ready by December 1st on Cumberland Head. Enclosed was a list of questions concerning school facilities for which they requested answers from the Board and Principal Ryan.

RESOLUTION BY
THOMAS CONROY:

That authorization be given to Principal Francis Ryan to write a letter to Clinton American Builders Inc., at his convenience, giving the information requested by them, to the best of his ability.

SECONDED BY
PEARLIE PARKER.

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

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

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

President of the Board

DATED: August 11th, 1955

SERIAL BOND RESOLUTION
OF THE
BOARD OF EDUCATION OF CENTRAL SCHOOL DISTRICT #1,
TOWNS OF BEEKMANTOWN, PLATTSBURGH, CHAZY AND
ALTONA, IN THE COUNTY OF CLINTON, STATE OF
NEW YORK
TO PROVIDE FUNDS FOR THE ACQUISITION
OF FOUR SCHOOL BUSES

ADOPTED THE 11th DAY OF AUGUST, 1955.

WHEREAS, the voters of this District at the Annual Meeting thereof held July 12, 1955, authorized this Board to purchase four (4) school buses at a total cost not exceeding Fourteen Thousand Eight Hundred Forty-Eight Dollars (\$14,848.00) and directed that the tax be collected in annual instalments in said total amount,

NOW, THEREFORE, it is

RESOLVED:

1. That said School District issue its serial bonds in the aggregate amount of Fourteen Thousand Eight Hundred Forty-Eight Dollars (\$14,848.00) to provide funds for the purchase of two (2) school buses at a cost not exceeding Five Thousand Six Hundred Ninety-Nine Dollars (\$5,699.00) each and two (2) suburban school buses at a cost not exceeding One Thousand Seven Hundred Twenty-Five Dollars (\$1,725.00) each, which serial bonds shall be five (5) in number, each in the amount of Two Thousand Nine Hundred Sixty-Nine Dollars and Sixty Cents (\$2,969.60) bearing interest at the rate of two and one-half per cent (2 1/2%) per annum payable annually and which bonds shall mature one each on October 1, 1956, October 1, 1957, October 1, 1958, October 1, 1959 and August 15, 1960.

2. The specific object or purpose for which said obligations are authorized is as set forth in paragraph "1" hereof.

3. The estimated maximum cost of each item of such specific object or purpose is as set forth in paragraph "1" hereof.

4. The plan for the financing of the total cost thereof is by the issuance and sale of bonds as above provided.

5. The period of probable usefulness of the said school buses is five (5) years as determined by Subdivision 29 of Section 11.00 of the Local Finance Law

6. There is hereby delegated to the President of this Board the power to execute said bonds which shall be dated August 15, 1955, and said bonds shall be sold to State Bank of Albany for the principal amount thereof.

7. This resolution shall take effect immediately.

I, MARY L. D'GREGORY, do hereby certify that I am Clerk of the Board of Education of the above-mentioned School District; that the foregoing is a true and correct copy of a resolution duly adopted by the unanimous vote of the members of the Board of Education thereof at a meeting duly called and held on the 11th day of August, 1955, and that the same is in full force and effect.

I further certify that the annexed printed notice of the Annual Meeting of said School District held on July 12, 1955, is a true copy thereof; that said notice was duly published and posted as required by law; that said Board has not adopted any resolution for the issuance of any obligations of said School District other than the annexed resolution and that no other bonds of said School District have been sold during the current fiscal year.

WITNESS my hand and the seal of said School District this 11th day of August, 1955.

(Seal)

Mary L. D'Gregory
Clerk

To replace the present M6-9-S Spencer Steel Boiler at the West Chazy School, with a new oil fired boiler as follows:-

Remove old boiler from premises.

Furnish and install a #440-S-10 Smith-Mills Cast Iron Oil Fired boiler, having a net load rating of 5400 sq. ft. of steam and 370 sq. ft. of heating surface. *or approved equal*

Furnish and install a #T-4-16 Silent Korth Oil Burner complete with necessary controls. *or approved equal*

Furnish and install with #K-30 Insulating Fire Brick a suitable combustion chamber as recommended by boiler and burner manufacturers.

Furnish and install on the new boiler a #47-2 Mc Donnell & Miller water feed with low water cutoff.

Boiler to be covered with 1" rough coat of Asbestos cement, covered with chicken wire and then covered with 1/2" finish coat of asbestos cement and portland cement troweled smooth.

Steam supply lines to be covered with 3 pl., glazed finish asbestos covering, and fittings with asbestos cement troweled smooth.

Provide new hole in chimney at least 12" below present furnace opening, and install present incinerator with new 6" galv. smoke pipe, 26 gauge.

Furnish and install necessary pipe, fittings and valve to reconnect new boiler to present supply mains, return mains and condensate pump. Provide at least 1 1/2" drain valve for boiler.

Furnish and install a #223-C303 Boston Draft Control with necessary 16" 24 gauge galv. smoke pipe.

Furnish and install a new feed and return line of proper size from a point where they now enter the building to the new oil burner and bury them at least 1/2" under present concrete floor. Use Flared fittings only.

All material furnished to be guaranteed to be the best of their respective kinds and ~~xxx~~ installation to be done in a neat and workmanship like manner. The complete installation to be guaranteed to be free from defects and service for a period of one year from date of installation.

August 16, 1955

A special meeting of the Board of Education of the Beekmantown Central School District was held at the School District Office, Tuesday, August 16th, at 8:00 P. M.

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

Present were: Kathryn Grube, Philomena Harlan, Emery Mischler, Harold Luck, Donald Hulbert, Frank Winter and Edgar Penfield.

Absent: Thomas Conroy and Pearlle Parker.

Also present were: Principal Francis Ryan, Maynard Trombly, Owen Tyler, and Carl A. Bovard.

RESOLUTION BY
HAROLD LUCK:

That the reading of the minutes of the August 11th meeting be postponed until the next meeting.

SECONDED BY
DONALD HULBERT.

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

President Winter then stated that the purpose of the meeting was to open bids submitted for the installation of the heating plant at West Chazy School, which he then proceeded to do.

The two Items contained in the bid form were as follows:

ITEM I: Complete installation of oil burning replacement boiler at the West Chazy School as per attached specifications. Total price of complete installation.

ITEM II: Deduction allowed from above price, if present Delco burner is used in lieu of burner specified.

Following are the names of those submitting bids and the figures submitted by each:

1. Maynard Trombly.....	ITEM I: \$3,950.00
	ITEM II: 3,555.00
2. M. A. Hardy & Son.....	ITEM I: 3,640.96
	ITEM II: 385.00
3. Sutcliffe & Stone.....	ITEM I : 3,574.82
	ITEM II: 75.00
4. Owen E. Tyler	ITEM I : 4,500.00
	ITEM II: 295.00
5. Owen E. Tyler- ALTERNATE PROPOSAL....	3,860.00

Carl A. Bovard then discussed the Cyclotherm Steam Generator which was proposed in the alternate bid submitted by Owen E. Tyler.

President Winter then read a letter written by Dr. A.W. Schmidt containing the formal notification of approval of the Bond Issue by the Board of Regents.

Principal Ryan reported that he had contacted Church Oil Company and Wilcox & Son and stated that the price basis would remain the same as last year on both contracts. The kerosine from Wilcox & Son would be the posted retail price less \$.015 (1½ cents), and the fuel oil from Church Oil Company would be \$.1135 less \$.005 (½ cent) summer price, plus delivery \$.015 .

RESOLUTION BY
KATHRYN GRUBE:

That the contracts for fuel oil with Church Oil Company, and for kerosine with Wilcox & Son, be extended for the year 1955-56, on the same basis as last year.

SECONDED BY
DONALD HULBERT.

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

President Winter reported that to cover construction and equipment costs over the next sixty days, an estimated amount of \$138,203.00, as per list, would need to be borrowed on a Bond Anticipation Note.

A report of the teacher's Committee was then given by Mrs. Harlan.

RESOLUTION BY
DONALD HULBERT:

That Mrs. Madeline Huckleba be offered a probationary appointment as a teacher in the Beekmantown Central School District at an annual salary of \$3,000.00.

SECONDED BY
HAROLD LUCK.

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

RESOLUTION BY
KATHRYN GRUBE:

That Miss Polly Ann Johnson be offered a probationary appointment as a teacher in the Beekmantown Central School District at an annual salary of \$2,900.00.

SECONDED BY
EMERY MISCHLER.

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

It was then reported that Sup't. James Coddling, Principal Francis Ryan and President Frank Winter had met August 15th with Sup't. E. Allen, President Rabideau of the Morrisonville Board of Education and Board Member Dashnaw, to discuss possible annexation of their District with the Beekmantown Central District, and also to arrange a meeting with the Beekmantown Board of Education for further discussion of the annexation.

RESOLUTION BY
KATHRYN GRUBE:

That the bid submitted by Sutcliffe & Stone be accepted, for the complete installation of a Smith boiler and oil burner at the West Chazy School, in the amount of \$3,574.82, less \$75.00 for the old boiler and burner, and

BE IT FURTHER RESOLVED that President Winter be authorized to sign the contract with Sutcliffe & Stone for said installation.

SECONDED BY
HAROLD LUCK.

Roll call vote taken.

AYES: (6) Harold Luck
Donald Hulbert
Kathryn Grube
Philomena Harlan
Edgar Penfield
Frank Winter

NOES: (1) Emery Mischler
(Absent: Thomas Conroy, Pearlle Parker)

Resolution adopted.

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

ATTEST: E. R. Penfield
Acting Clerk of Board

President of the Board

DATED: August 16th, 1955

August 25, 1955

A special meeting of the Board of Education of the Beekmantown Central School District, was held at the School District Office, Thursday, August 25th at 8:00 P. M. for the purpose of discussing and taking action on the heating contract on the School Bus Garage.

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

Present were: Kathryn Grube, Philomena Harlan, Thomas Conroy, Harold Luck, Pearlle Parker, Donald Hulbert and Frank Winter.
Edgar Penfield entered the meeting at 9:30 P. M.

Absent: Emery Mischler.

Also present: Principal Francis Ryan and Architect Parker Dodge.

The minutes of the special meeting of August 11th were read.

President Winter made the correction that the Highway Commissioner had not filled the ditch at the School Site as was stated, but that he had given permission for it to be filled by the District.

RESOLUTION BY
KATHRYN GRUBE:

That the minutes of August 11th be accepted as corrected.

SECONDED BY
DONALD HULBERT.

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

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

Architect Parker Dodge then discussed the heating system for the school bus garage. He stated that the system had been re-vamped, and that a hot air system with the elimination of outside air will be used, and went on to describe the other changes made possible by this.

He stated that after the changes had been made the revised bid from Carson Bros. was for \$12,750.00, as against the original bid of \$14,795.00, making the total issue approximately \$81,000.00, which figure does not include the Architect's fees.

President Winter then read the following letter from Parker Dodge Associates to the Board of Education:

Subject: School Bus Garage.

" Gentlemen:

In order to expedite award of construction contracts for the above project in accordance with the legal requirements of the State Education Department we hereby waive the conditions of payment set forth in our agreement with you until such time as funds are available.

Yours very truly,
W. Parker Dodge Associates
By: W. Parker Dodge "

(The above letter on file with the Clerk)

RESOLUTION BY
HAROLD LUCK:

That authorization be given to award the heating contract for the school bus garage, on the basis of the revised plans and specifications, to Carson Bros., Saranac Lake, N. Y., for the net amount of \$12,750.00, and

BE IT FURTHER RESOLVED that authorization be given to the President to sign the above described contract.

SECONDED BY
DONALD HULBERT.

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

Dodge

Parker/then discussed the well to be drilled on the school site. He described the pros and cons of digging it near the main building or near the bus garage, and gave the reasons for the decision to drill it near the garage. He described the bid specifications and asked the Board to set a time for the bid openings.

RESOLUTION BY
PEARLIE PARKER:

That authorization be given to the Clerk to advertise for bids for a well for water supply for the Beekmantown Central School and bus garage, according to specifications, said bids to be received and opened at the School District Office, Tuesday, September 6th, 1955, at 8:00 P. M.

SECONDED BY
HAROLD LUCK.

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

A copy of the advertisement for bids as well as the Newspaper copy of same are attached to the minutes of this meeting.

President Winter then read a letter from Burt Brown, from whom buildings are being rented for class-room space, asking that the rent for same be increased from \$52.00 to \$77.00 per month.

RESOLUTION BY
PHILOMENA HARLAN:

That authorization be given to increase the rental payment to Burt Brown, R.F.D. # 3, Plattsburgh, from \$52.00 to \$77.00 per month, for the two buildings being used for classroom space in former Plattsburgh District # 3, said increase to become effective September 1st, 1955.

SECONDED BY
KATHRYN GRUBE.

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

Both President Winter and Principal Ryan reported that they had received calls asking whether or not the school buses would pick up pupils at Treadwell's Bay and Algonquin Park, both of which are Town roads but off the main highway.

Due to the fact that the Board Policy concerning transportation is that buses will go on Town roads as long as they are able to get in and out, and the roads are passable, no further action on this was deemed necessary.

President Winter then mentioned that the last report from Architects Benedict & Ryan had been that the plans for the West Chazy School addition would be ready about September 20th.

Principal Ryan then reported concerning bus drivers. He stated that he was quite sure that Armand Favreau would replace Albert Reyell, but that a replacement would be needed for Dennis Taylor who was not returning. Mr. Luther Hagar was suggested as a possible replacement for Mr. Taylor.

RESOLUTION BY (Edgar Penfield entered meeting at 9:30 P.M.)
DONALD HULBERT:

That authorization be given to hire Luther Hagar, R.F.D. # 2, Plattsburgh, and Armand Favreau, R.F.D. # 2, West Chazy, as bus drivers in the School District, subject to their passing the physical examination and the approval of District Sup't. Coddington.

SECONDED BY
PEARLIE PARKER.

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

Principal Ryan went on to say that he was meeting with the bus drivers Monday night at 8:00 P.M. at the Grange Hall.

He also stated that the new buses are now in Albany, and suggested that the Transportation Committee check the specifications when they arrive.

He also distributed copies of the rules and regulations to be given to each bus driver at the meeting Monday night, a copy of which is entered in the back of the minute book.

Principal Ryan then presented the School Calendar for the school year 1955-56, a copy of which is attached to these minutes.

RESOLUTION BY
PHILOMENA HARLAN:

That the School Calendar for the year 1955-56 be accepted as presented by Principal Francis T. Ryan.

SECONDED BY
EDGAR PENFIELD.

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

Principal Ryan then reported to the Board concerning registration and the approximate number of pupils attending each grade, as well as the distribution of teachers as now planned.

In a progress report on the school buildings, he reported that the lights and water are in at the Evans house, and that the painting should be finished by the middle of next week. He also stated that the Grange Hall was ready inside, with the exception that the toilets have not yet been installed.

Mrs. Harlan then reported for the Teacher's Committee.

RESOLUTION BY
PHILOMENA HARLAN:

That Mrs. Ellen Lavarando, West Chazy, N. Y., be offered a probationary appointment as a teacher in the Beekmantown Central School District, at an annual salary of \$2,900.00.

SECONDED BY
PEARLIE PARKER.

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

Principal Ryan stated that the hiring of Mrs. Lavarando would complete the roster of teachers for the year 1955-56.

He went on to say that due to the number of pressing duties to be done, he planned, for the present at least, to have Thomson Douglas take over the supervision of the transportation.

A report and discussion concerning janitors then followed.

RESOLUTION BY
HAROLD LUCK:

That the salary of Raymond Agnew, janitor at B-14, be increased from \$150.00 to \$175.00 per year, effective September 1st, 1955.

SECONDED BY
KATHRYN GRUBE.

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

Harold Luck reported that Harry Mooney would return this year for the same salary as last year.(\$850.00 per year for 5 bldgs.)

A report on the other janitors was given by the respective Board members.

The majority of them wanted salary increases, so the members were told to hire them at their own discretion and report back at the next meeting.

Mr. Parker reported that he can get the school yard cleaned for \$5.00 at Altona District # 6, and was told to go ahead and have it done.

RESOLUTION BY
PHILOMENA HARLAN:

That authorization be given to contact Dr. Ira A. Rowison for re-appointment as School District Doctor for the year 1955-56, at the same annual salary of \$800.00.

SECONDED BY
KATHRYN GRUBE.

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

RESOLUTION BY
DONALD HULBERT:

That an addition be made to the minutes of the Annual Board Meeting of July 19th, 1955, re-appointing Mary L. D'Gregory as Clerk of the Board of Education of the Beekmantown Central School District for the year 1955-56.

SECONDED BY
EDGAR PENFIELD.

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

RESOLUTION BY
HAROLD LUCK:

That Edgar Penfield be appointed Vice-chairman of the Board of Education of the Beekmantown Central School District, delegating to him the authority to assume the duties of the President of the Board in the event of the latter's absence or disability.

SECONDED BY
PEARLIE PARKER.

Resolution adopted by voice vote.(7 yes,1 abst.,0 opposed)

President Winter then reported that the Bonding Attorneys are now preparing the legal Bond Resolution to be adopted by the Board, and added that they had advised waiting two or three months before selling the bonds.

He went on to say that it will be possible to borrow money on a bond anticipation note at an interest rate of $2\frac{1}{2}\%$, and that arrangements can be made to borrow the amounts only as needed. He read the items of information needed by the Bank and the Attorney to accomplish this, including the total amount of the bond anticipation note, the date of the first note, the proposed date of maturity, the interest rate ($2\frac{1}{2}\%$), the place of payment, and a break-down of the amounts with the date needed and for what purpose.

He added that the break-down of the amounts is still being figured, but the total of the list of things estimated to be needed is approximately \$215,000.00.

President Winter mentioned to the Insurance Committee that fire insurance on the bus garage and the buildings on the School Site will be needed in the near future.

Due to the fact that Gerald Favro is leaving town, a bill submitted by him for labor was presented to the Board for payment.

RESOLUTION BY
HAROLD LUCK:

That the bill submitted by Gerald Favro for 65 hrs. carpenter work, at the rate of \$2.00 per hour, be approved and authorized paid in the amount of \$130.00.

SECONDED BY
KATHRYN GRUEE.

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

A motion for adjournment was made by Edgar Penfield at 11:05 P. M., seconded by Harold Luck, and so carried.

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

President of the Board

DATED: August 25th, 1955

ADVERTISEMENT

Sealed bids for well for water supply for Beekmantown Central School and Bus Garage (Temporary Classrooms) to be located in Beekmantown, Clinton County, New York, will be received by the Board of Education (hereinafter called the "Owner") Central School District No. 1, Beekmantown, New York at the office of the Board, located on the extension of Cornelia Street, (Route 3), Plattsburgh, New York until 8:00 o'clock P.M., E.D.S.T., September 6, 1955 and then publicly opened and read aloud.

The information for Bidders, ~~Plans and Specifications~~, Plans and 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 specifications for each prospective bidder may be obtained upon payment of \$10.00. Deposit for the specifications will be refunded only if a bonafide bid is received. 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 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, Plattsburgh,
Chazy and Altona,
Clinton County, New York

Date August 25 1955 By [Signature]
L. D'Gregory, Clerk

for Beckmantown Central School and Bus Garage (Temporary Disposition) to be located in Beckmantown, Clinton County, New York, will be received by the Board of Education (hereinafter called the "Owner"), Central School District No. 1, Beckmantown, New York at the office of the Board, located on the extension of Cornelia Street (Route 3), Plattsburgh, New York (under sign) at 10:00 a.m., EDST, September 6, 1935 and then publicly opened and read aloud.

The information for Bidders, and Form of Contract, Plans and Specifications and Form of Bid Bond may be examined at the office of W. PARKER DODGE ASSOCIATES, Architects and Engineers, Red Mill Road, Bannetslar, New York.

One set of specifications for each prospective bidder may be obtained upon payment of \$10.00. Deposit for the specifications will be refunded only if a bonafide bid is received. Specifications remain the property of the Architect and must be returned in good condition within fifteen days after receipt of bids.

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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 Beckmantown,
Plattsburgh, Chazy and
Albion, Clinton County.

Date _____

TREASURER'S MONTHLY REPORT

For the period

From August 1st. 1955 to September 1st. 1955

Total available balance as reported at the end of preceding period . . . \$ 10,553.17

RECEIPTS DURING MONTH

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

Date	Source	Amount
8/12/55	Dep't. Taxation & Finance	\$ 28.52
8/19/55	State Bank of Albany (P'burgh Br.)	14,848.00
8/23/55	Sharron & Hart Insur. Agency	35.78
8/26/55	Kiwanis Club	42.79
8/26/55	Kiwanis Club	39.22
8/26/55	The Commercial Nat'l Bank & Trust Co.	10,000.00

Total Receipts \$ 24,994.31

Total Receipts, including balance \$ 35,547.48

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 787 To Check No. 820 \$ 3,929.05

By Debit Charge

\$

(Total amount of checks issued and debit charges)

\$

Cash Balance as shown by records \$ 31,618.43

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 32,633.69

Less total of outstanding checks \$ 1,015.26

(See list on reverse side of report)

Net balance in bank \$ 31,618.43

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

Amount of receipts undeposited (add) \$

(See reverse side of report)

Total available balance \$ 31,618.43

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

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

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

19

Clerk of Board of Education

Milton J. Ottaviano
Treasurer of School District

REPORT OF CLERK

to

BOARD OF EDUCATION

from July 1st, 1955 to August 31st, 1955

RECEIPTS

ITEMS OF RECEIPTS		Estimated Receipts for School Year	Total Receipts Year to Date	Amounts Still to be Received	REMARKS
Receiving Officer	Source				
	Balance Available at beginning of year	\$ 16,146.00	\$ 16,066.84		
Collector	Current year's Tax Warrant	87,500.00			
"	Delinquent Taxes from previous year	1,120.00			
County Treasurer	Return Tax Claim				
"	Public Money (State)	202,800.00			
"	Academic Fund (State)				
Fed. Government	Federal Allotment				
Bank Depository	Interest on Deposits Special Loan for bus purchase		14,848.00		
"	Short Term Loans Revenue anticipation note	10,000.00	10,000.00		
Dist. Treasurer	Tuition				
"	Transportation Non-Resident Pupils				
"	Sale of Property				
"	Insurance Adjustments		90.18		
"	Refunds (Insurance C-5)		269.71		
Principal's Office	Fees, Rentals				
	Special Assessment (Former P-3)	312.00			
	State reimbursement (Milk fund)	600.00	59.64		
	Kiwanis Club (Milk fund)		82.01		
	TOTAL CASH RECEIPTS	\$308,478.00	\$ 41,416.38	\$	
	Non-Cash Pension Deduction by State	10,632.00			
"	Pension Deductions by Board of Education	8,060.00			
"	State deduction - Retired teachers	403.00			
"	Transfers from other funds Current year's teacher's retirement		183.05		
	TOTAL AVAILABLE RECEIPTS	\$327,573.00	\$41,599.43	\$	

REPORT OF RECEIPTS, DISBURSEMENTS AND BALANCE

RECEIPTS	General Fund Account	Interest Account	Bond Money Account
TOTAL RECEIPTS, JULY 1 TO DATE	\$41,599.43		
DISBURSEMENTS			
TOTAL EXPENDITURES, JULY 1 TO DATE	9,981.00		
BALANCE ON HAND	\$31,618.43		

Received by the Board of Education
entered as a part of the minutes of the
board meeting held Sept. 6 19 55

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 Appropri- ations	Expendi- tures to Date	Unexpended Balance to Date	Estimated Unpaid Bills	Unencum- bered Balance
GENERAL CONTROL							
2:1 School Elections	300.00			172.09	127.91		
2:2 Board of Education—Clerk's Salary	1200.00			196.00	1004.00		
2:2 Board of Education—Treas.' Salary	350.00			57.16	292.84		
2:2 Legal, Auditing, etc.	600.00			10.24	589.76		
2:2-2:15 Supplies, Travel, etc. Other Expenses	1000.00			193.67	806.33		
2:10 Attendance Service—Salaries							
2:10 Census Service—Salaries	100.00			0	100.00		
2:11 Other Expenses (Supplies, Travel, etc.)	400.00			0	400.00		
2:7 Superintendent's Salary	600.00			0	600.00		
2:7 Office Assistants' Salaries							
2:8-9 Other Expenses of Superintendent's Office							
Administration Building—Salaries							
Other Expenses of General Control							
Total—General Control	4,550.00			629.16	3920.84		
INSTRUCTIONAL SERVICES REGULAR DAY SCHOOLS							
3:3 Salaries of Principals	9200.00			1533.32	7666.68		
3:1 Salaries of Asst. Prin. & Supr.	9700.00			733.32	8966.68		
3:14 Clerical and Other Help	4000.00			433.16	3566.84		
3:2 Other Expenses (Supplies, Travel, etc.)	1000.00			119.54	880.46		
3:5-8							
3:9 Kindergarten							
3:9 Salaries of Teachers—Grades 1-6 or 1-8	85,800.00			0	85,800.00		
3:9 Salaries of Teachers—Grades 7-12 or 9-12	23,380.00			0	23,380.00		
3:9 Substitutes (in excess of regular salaries)	1,500.00			0	1,500.00		
3:10 Textbooks	4000.00			27.71	3972.29		
3:11 Supplies used in instruction	3646.00			125.01	3520.99		
3:12-14 Other Expenses of Instruction	1000.00			0	1000.00		
Allocation to other districts	8225.00			0	8225.00		
Total—Instructional Services for Regular Day Schools	151,451.00			2972.06	148,478.94		
INSTRUCTIONAL SERVICES SPECIAL SCHOOLS							
3:1, 3 Salaries of Principals and Supervisors							
3:14 Salaries of Office Assistants							
3:9 Salaries of Teachers							
3:10 Textbooks							
3:11 Supplies used in instruction							
3:12-14 Other Expenses of Instruction							
Total—Instructional Services for Special Schools							
OPERATION OF PLANT							
1:1 Wages of Janitor	9000.00			965.30	8034.70		
1:2 Fuel	6500.00			0	6500.00		
1:3 Water							
1:4 Light and Power	1800.00			40.35	1759.65		
1:5 Janitors' Supplies	1500.00			22.26	1477.74		
1:7 Services other than personal (telephone, etc.)	750.00			67.65	682.35		
1:11 Other expenses of operation	500.00			420.00	80.00		
Total—Operation of Plant	20,050.00			1,515.56	18,534.44		
MAINTENANCE OF PLANT							
1:1 Upkeep of Grounds	200.00				200.00		
1:2 Repairs of Buildings	4000.00			1386.43	2613.57		
1:3 Repairs and replacement of:							
Heating, Lighting & Plumbing Equipment	3000.00				3000.00		
1:4 Apparatus used in instruction	300.00				300.00		
1:5 Furniture	400.00				400.00		
1:6 Other Equipment	100.00				100.00		
1:11 Other Expenses of Maintenance	100.00				100.00		
Total—Maintenance of Plant	8100.00			1386.43	6713.57		
Sub Total Carried Forward	184,151.00			6,503.21	177,647.79		

Report for the Month Ending October 31, 1955

BUDGET CLASSIFICATIONS	Budget Appropriation	Transfers	Revised Budget Appropriations	Expendi- tures to Date	Unexpended Balance to Date	Estimated Unpaid Bills	Unencum- bered Balance
Sub Total Carried Forward	184,181.00			6,503.21	177,647.79		
AUXILIARY AGENCIES							
9:1 Library Service—Salaries	1000.00			0	1000.00		
9:2 Repairs and replacements of Library Books, etc.	400.00			0	400.00		
9:3 Other Expenses of Libraries (supplies)	100.00			0	100.00		
9:4 Medical Inspection	1000.00			0	1000.00		
9:5 Nurse Service	3400.00			309.04	3040.91		
9:6 Dental Service							
9:7 Other Expenses of Health Service (supplies, travel, etc.)	100.00			3.00	97.00		
9:10 Provision of lunches, milk, etc.	600.00			67.74	532.26		
9:8 Transportation of Pupils—Resident	44,000.00			2049.02	41,950.98		
9:9 Transportation of Pupils—Non-Resident							
9:10 Care of Children in Institutions							
9:11 Community Lectures and Social Centers							
9:12 Recreation (summer playgrounds, etc.)	1200.00			10.00	1190.00		
9:14 Payments to other schools							
9:12 Other Expense of Auxiliary Agencies							
Total—Auxiliary Agencies	51,800.00			2438.85	49,361.15		
FIXED CHARGES							
6:1 Pensions—State Teachers Retirement	11,035.00			0	11,035.00		
6:1 Pensions—City or State System	700.00			0	700.00		
6:2 Rent—(Buildings (exclude Garages), grounds, etc.)	3000.00			410.36	2589.64		
6:3 Insurance on Buildings and contents	1600.00			0	1600.00		
6:3 Transportation Insurance	3400.00			0	3400.00		
6:3 Other Insurance (Compensation, O.L.T., surety bonds, etc.)	1800.00			0	1800.00		
6:4 Taxes of Assessments							
6:5 Contributions (Membership, public library, etc.)	150.00			0	150.00		
Other Expenses of Fixed Charges							
Total Fixed Charges	21,685.00			410.36	21,274.64		
Total Current Expenses	257,636.00			9352.42	248,283.58		
DEBT SERVICE							
7:1 Redemption of Bonds	1000.00			0	1000.00		
7:3 Redemption of Short Term Loans							
14:18 Redemption of Bus Notes	13,926.00			0	13,926.00		
7:4 Interest on Bonds	27,750.00			0	27,750.00		
7:6 Interest on Short-term Loans	3,250.00			0	3,250.00		
7:7 Interest on Bus Notes	993.00			0	993.00		
7:8 Refunds							
Other Expenses of Debt Service	120.00			0	120.00		
Special Tax assess.	312.00			0	312.00		
Total Debt Service	47,351.00				47,351.00		
CAPITAL OUTLAY							
8:1 Land-site Arch. & Engineers Fees	1000.00				1000.00		
8:2 Improvement of grounds—Buildings and Equipment (not repair or replacement)							
8:9 Alteration of Building							
8:10 Heating, lighting, plumbing, etc.							
8:11 Building Equipment							
8:12-13 Furniture, Apparatus and Other Equipment	1000.00			628.58	371.42		
8:14 Other Expenses of Capital Outlay							
8:15 New Books	2100.00			0	2100.00		
14:9 Transportation—Full Payment of Bus							
Total Capital Outlay	4100.00			628.58	3471.42		
TOTAL EXPENDITURES	309,087.00			9981.00	299,106.00		

SCHEDULE OF BILLS

DATE September 6th 1955

SCHEDULE No. 2 37

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT	VOUCHER ORDER CHECK No.
# TG-27 56-A-30-50 16507, 16508,) 19168, 19526)	Athletic Trainers Supply Company American Oil Company	\$ 12 68 67 70	#824 825
# 5265	Bardeen's, Inc. Holles, Inc., L.C. Broderick Motors	1,236 57 8 10 23 50	826 827 828
B-141	Brunelle, Ronald Buck Company, Inc., L.H.	172 00 49 75	829 830
A-19773	Church Oil Company Chazy Telephone Company Cross, Howard	195 13 7 35 1,111 35	831 832 833
D-687 36843	Dwyer Mimeograph & Office Supply Service Dorns Transportation, Inc. Douglas, Thomson D'Gregory, Mary	180 00 16 48 29 12 84 91	834 835 836 837
30-49-4406 B	Educators Progress Service Frenyea, Joseph Favro, Gerald Finch, Pruyn & Company, Inc.	6 00 208 00 32 00 121 71	838 839 840 841
47426	Harcourt, Brace and Company	61 91	842
# 106	Ideal Auto Supply Co.	8 06	843
#7932, 8294	Jerry & Sons, Inc., Vincent S. LaBounty & Woolever	141 15 15 44	844 845
121197, 122126 # 49899	Marshall Co., Inc., A.H. Mason Inc., E. S. Merrill Books, Charles E. Miller, Donald E. Miller, David Mitchell, Kenneth D.	40 24 25 09 12 44 51 00 73 40 9 87	846 847 848 849 850 851
# 5520	National School Methods, Inc. New York Telephone Company N.Y. State Electric and Gas Corp. (18 bills)	7 66 58 30 89 24	852 853 854
# 491	Oneida Chemical Company	792 60	855
# 5362 #05812, 54575 #14477, 14604 # 6336	Patterson Motors, Inc., Nat Plattsburgh Motor Service, Inc. Plattsburgh Press Republican Psychological Corporation, The	3,448 58 78 23 30 36 36 75	856 857 858
	Ryan, Francis T. (Petty cash fund) Rivers, Margaret	37 99 93 00	859 860
A30732 #211-980-560	Science Research Associates Sharron & Hart, Insurance Shell Oil Company Shields, Georgeanne Smith, Dr. Charles T. (Adirondack Film Library) Socony-Vacuum Oil Company South-Western Publishing Co. Singer Co., Inc., The L.W.	57 75 6,493 37 35 47 73 60 68 00 30 30 120 54 14 24	861 863 864 865 866 867 868 869
#135-554-002 # N 1120 # 18295			
TOTAL AMOUNT OF BILLS APPROVED		CONTINUED	

SCHEDULE OF BILLS

CONTINUED:

DATE Sept. 6th 19 55

SCHEDULE NO. 37

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT	VOUCHER ORDER CHECK No.
#B-207746 #5892, 5931, 5972 # Y-62732 # 2380 S-190,752 & 753	Stark, Halsey J. (Clinton County Clerk)	\$ 4 00	#870
	The Texas Company	38 69	871
	Williamson Law Book Company	63 60	873
	World Book Company	29 87	874
	<u>BOND MONEY** CONSTRUCTION ACC'T. PAY'TS.</u>		
	Cross, Howard	2,500 00	# 1
	McGee, Jerry E.	68 00	4
	Miner, Robert Jr.	212 00	3
	Mitchell, Kenneth D.	220 00	2
	Oleson Seating Company, J.C.	4,377 50	25
	Sharron & Hart, Insurance	479 23	26
	Welch Manufacturing Co.	603 00	24
	<u>RENTS FOR MONTH OF SEPTEMBER:</u>		
	Brown, Bert Classroom	77 00	#882
	Beekman Grange #941 "	75 00	883
	Champlain Presbytery "	20 00	884
	Cumberland Head Community Assoc. "	36 36	885
	Gregoire, Adrien Garage	12 50	886
	Stratton & Gordon "	12 50	887
	Hulbert Bros., Inc. (Heat, lights & water for office space)	40 00	888
	Rowlson, Ira A., M.D. (Professional services for September)	80 00	889
	<u>BOND AND NOTE PAY'TS:</u>		
	Cummings, James H. (Interest-W.C. Bonds) (Due 10-1-55)	60 00	891
	National Commercial Bank & Trust Co.: Revenue Anticipation Note (Pay't.) Interest on note (Due 9-25-'55)	10,000 00 20 84	890
	<u>CERTIFIED PAYROLL FOR AUGUST:</u>		
	Net am't. \$2,241.08	2,630 73	#778
	Retirement 103.89		
	Withholding tax 262.00		779
	Social Security 23.76		
TOTAL AMOUNT OF BILLS APPROVED		\$37,227 75	

WILLIAMSON LAW BOOK CO., ROCHESTER, N. Y.

General Fund....\$28,768.02
Bond money-Constr. 8,459.73

September 6th, 1955

A regular meeting of the Board of Education of the Beekmantown Central School District was held at the School District Office, Tuesday, September 6th, 1955, at 8:00 P. M.

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

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

Absent: Emery Mischler.

Also present were: District Sup't. James Coddling, Principal Francis T. Ryan, Mr. S. Horvath and Mr. E. Holmes from Parker Dodge Associates, Mr. & Mrs. Harrison Tyler, District Sup't. Everest Allen with two members of the Morrisonville Board of Education, Mr. Raymond Dashnaw and Alfred Vaughn, and Attorney James Fitzpatrick.

RESOLUTION BY
HAROLD LUCK:

That the reading of the minutes of the meeting of August 25th, 1955, be postponed until next meeting.

SECONDED BY
EDGAR FENFIELD.

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

RESOLUTION BY
PHILOMENA HARLAN:

That the reading of the Clerk's report for the Month of August be postponed until next meeting.

SECONDED BY
KATHRYN GRUBE.

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

Mr. S. Horvath then proceeded to open the bids submitted for a well for water supply at the school bus garage. He read the entire 'Notice to Bidders' as advertised in the Plattsburgh Press Republican

The first bid opened was from Kenneth Reynolds, West Chazy, and read as follows:

ITEM 1;..... \$18.00 per lineal ft.
" 1a..... 50 lineal feet-\$900.00

ITEM 2..... \$12.00 per lineal ft.
" 2a.....200 lineal feet-\$2,400.00

ITEM 3.....24 hr.pumping test--\$150.00

GROSS (1a,2a & 3) \$3,450.00

PRICE--GUARANTEED WELL.....\$5,850.00

TIME FOR COMPLETION.....150 calender days.

The second bid, submitted by Harrison Tyler, read as follows:

ITEM 1\$17.50 per lineal ft.
" 1a50 lineal feet-\$875.00

ITEM 2..... \$13.50 per lineal ft.
" 2a..... 200 lineal feet-\$3,700.00

ITEM 3.....24 hr.pumping test--\$530.00

GROSS (1a,2a & 3) \$5,105.00

PRICE--GUARANTEED WELL.....None given.

TIME FOR COMPLETION.....40 calender days.

RESOLUTION BY
HAROLD LUCK:

That the Bids and bid costs be referred to Committee for further study.

SECONDED BY
PEARLIE PARKER.

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

President Winter then presented Attorney Fitzpatrick, who was present in reference to the bond resolution to borrow funds on Bond Anticipation Notes.

He began by discussing the bond market, which he said was off at present due to the fact that not as much money is available, and agreed that the decision to delay selling the bonds, and borrow on bond anticipation notes was a wise one.

He stated that he was prepared to submit four separate Bond Anticipation Note resolutions, and that authorization should be given to the President to draw on them as the money is needed. He explained what each resolution covered and read all four entire resolutions to the Board.

The original legal resolutions as presented by Attorney Fitzpatrick and adopted by the Board, are attached to and made a part of the minutes of this meeting, showing the names of those who made and seconded each resolution and the resulting vote of each resolution.

Mr. Fitzpatrick further explained that the Anticipation Note Certificate has to be signed by the President at the drawing of each note, showing for what purpose the money is being used.

He then reported that the deeds to the Evans property have all been received and signed. He added that the Abstract on the West Chazy property has been completed and that everything will be in order as soon as the deed is drawn. He was then instructed by the Board to proceed with the drawing of said deed.

RESOLUTION BY
PHILOMENA HARLAN:

That authorization be given to borrow funds as needed on Bond Anticipation Notes, from the State Bank of Albany, Plattsburgh Branch, at an interest rate of $2\frac{1}{2}\%$, and
BEIT FURTHER RESOLVED, that the construction funds be deposited in the same above-mentioned Bank.

SECONDED BY
EDGAR PENFIELD.

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

RESOLUTION BY
THOMAS CONROY:

That authorization be given to make the following payments, as they are due, from the first Bond Anticipation Note:

1. Land purchase.....	\$23,000.00
2. House renovation.....	3,000.00
3. Equipment.....	5,250.00
4. West Chazy land purchase..	750.00
5. Bus garage construction..	10,000.00
6. Site survey.....	1,000.00
TOTAL.....	\$43,000.00

SECONDED BY
HAROLD LUCK.

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

A fifteen minute recess was then called, during which time Mr. Horvath and Mr. Holmes met with the Buildings and Grounds Committee concerning the bids for the well.

The regular meeting resumed with the adoption of the following motion.

RESOLUTION BY
HAROLD LUCK:

That authorization be given to award the contract for a well for water supply at the School Bus Garage, subject to the submittal of a satisfactory time factor, to Kenneth Reynolds, West Chazy, N. Y.

SECONDED BY
EDGAR PENFIELD

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

District Sup't. Allen and Morrisonville Board Members Dashnaw and Vaughn were present to discuss the annexation of Morrisonville with the Peckmantown Central School District.

Mr. Dashnaw began by saying that the State Department is urging centralization, and that Morrisonville has a present enrollment of approximately 305 pupils. He stated that they now have their own High School, and that if they centralize they feel that they should at least have a K-6 building in Morrisonville, with certain specifications which he described. He added that the people in general are interested in a new school building, and preferably a High School.

District Sup't. Allen remarked that he didn't feel that the Town could afford a High School, due to the already high tax rate. He felt that it should be a K-6 building, but added that it would be up to the Community to decide.

Following a short discussion, President Winter explained that due to the present policy of the Board not to build future schools over K-3, their request for a K-6 building could not be considered at this time.

Mr. Allen expressed their thanks and appreciation for the time given them by the Board, and added that if the policy is changed before they centralize, they would still be interested.

Schedule of bills # 37 was then presented by the Clerk in the amount of \$37,227.75, including the certified payroll for August in the amount of \$2,630.73. (General fund--\$28,768.02, Bond money--\$8,459.73)

RESOLUTION BY
THOMAS CONROY:

That the bills be paid as submitted, in the amount stated, as funds are available.

SECONDED BY
KATHRYN GRUBE.

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

Thomas Conroy reported that Mrs.EmmaJane Supernault had cleaned two school buildings at the old rate of \$4.00 per building, but that from now on if she continues to work, she wants to be paid at the rate of \$1.00 per hour.

The decision of the Board was that she be paid at the rate of \$1.00 per hour.

RESOLUTION BY
THOMAS CONROY:

That an addition be made to the Resolution adopted August 25th, 1955, re-appointing Ira A. Rowleson, M.D., as School District Doctor, to the effect that in addition to his regular annual salary of \$800.00, he be paid one dollar (\$1.00) per pupil for each one over the enrollment figure of 800, and that the final adjustment be made in his salary for the month of June, 1956.

SECONDED BY
DONALD HULBERT.

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

President Winter then reported that an offer has been made by the Board of Cooperative Services to contract with them for the shared services of a Physical Education Instructor for the girls in our School District.

During the discussion that followed Sup't. Coddling explained that part of her salary is paid by the State, and that the District would be reimbursed for that amount next year

When asked their opinion, both Sup't. Coddling and Principal Ryan recommended that she be hired.

RESOLUTION BY
THOMAS CONROY:

That the Board of Education accept the offer of the Board of Cooperative Services, for the services of one half teacher for physical education for the girls in the Peckmantown Central School District.

SECONDED BY
EDGAR PENFIELD.

Roll call vote taken.(7 yes, 1 no, 1 absent)

AYES: Kathryn Grube	Edgar Penfield	NCES: Philomena Harlan
(7) Thomas Conroy	Harold Luck	(1)
Pearlie Parker	Donald Hulbert	ABSENT: Emery Mischler
Frank Winter		(1)

Resolution adopted.

President Winter then announced that the Annual Convention of the New York State School Boards Association will be held in Syracuse, October 23-25, 1955.

Principal Ryan asked for the names of the ones planning to attend, so that he would be able to make the necessary arrangements and reservations.

Pearlie Parker then reported for the Transportation Committee.

He stated that the bus drivers had asked for an increase in salary, and three days paid sick leave per year.

RESOLUTION BY
PHILOMENA HARLAN:

That the bus drivers in the Beekmantown Central School District be granted a salary increase of one hundred dollars (\$100.00) per year.

SECONDED BY
DONALD HULBERT.

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

Mr. Parker also reported that he and Mr. Conroy had inspected the two new buses and had found them very satisfactory.

He said that he had also spoken to Mr. Jerry about the other buses, and had told him that if the Wayne Body Company didn't re-do the panels and seats as they had promised, that they would be ruled out in any future bidding.

RESOLUTION BY
PEARLIE PARKER:

That George Kingsbury, Janitor at former District Chazy # 8, and Clarence Traynor, Janitor at former District Altona # 6, be paid an annual salary of \$150.00 for the year 1955-56.

SECONDED BY
HAROLD LUCK.

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

RESOLUTION BY
PHILOMENA HARLAN:

That the following Janitors be hired and paid the following stated salaries:

Arthur Franyea----	B-7-----	\$ 75.00 annually.
Beatrice St.Denis-	B-15----	75.00 "
LaVerne Favreau---	E-9-----	150.00 "
Pealy Brown-----	P-3-----	150.00 "
Raymond Caron-----	P-3-----	100.00 "

SECONDED BY
DONALD HULBERT.

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

A discussion followed concerning fuel oil for the school bus garage and the Junior High School Building.

RESOLUTION BY
THOMAS CONROY:

That authorization be given to the Clerk to advertise for bids for No.2 fuel oil for the Junior High School Building and the School Bus Garage being used for temporary classrooms, said bids to be opened at a meeting at the Junior High School Building at Beekmantown Corners, Wednesday, September 14, 1955 at 8:00 P. M.

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

The 'Notice to Bidders', as it appeared in the Plattsburgh Press Republican, Friday, September 9th, 1955, is attached to the minutes of this meeting.

SECONDED BY
THOMAS CONROY.

Resolved by the Board of Education of the Beekmantown Central School District, and will be opened and publicly read at a special Board meeting to be held at the Junior High School Building at Beekmantown Corners, Beekmantown, New York, at 8:00 p.m., Eastern Daylight Saving Time, Wednesday, September 14th, 1955.

Delivery of the No. 2 fuel oil must be made as needed to the Junior High School Building and the School Bus Garage, both located on the Beekmantown Central School Site at Beekmantown Corners, Beekmantown, New York.

The capacity of the fuel oil tank at each locality is as follows: Junior High School Building: 275 gallons; School Bus Garage: 2,000 gallons.

Bids must be placed in an envelope properly sealed and addressed to the District Clerk by 2:00 p.m. on the day preceding the opening of the bids.

At a Regular meeting of the Board of Education of Central School District No. 1 of the Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, New York, held at the School District Office, in Plattsburgh, New York, in said School District, on the 6th day of September, 1955, at 8:50 o'clock p.M., Eastern Daylight Saving Time.

The meeting was called to order by Board President Frank Winter, and upon roll being called, there were

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

ABSENT: Emery Mischler.

The following resolution was offered by Trustee Donald Hulbert, who moved its adoption, seconded by Trustee Harold Luck, to-wit:

BOND RESOLUTION DATED SEPTEMBER 6, 1955.

A RESOLUTION AUTHORIZING THE CONSTRUCTION AND EQUIPMENT OF A NEW SCHOOL BUILDING, INCLUDING ACQUISITION AND DEVELOPMENT OF LAND IN CONNECTION THEREWITH, AT A TOTAL ESTIMATED COST OF NOT EXCEEDING \$1,603,600, AND PROVIDING FOR THE ISSUANCE OF NOT EXCEEDING \$1,603,600 SERIAL BONDS OF CENTRAL SCHOOL DISTRICT NO. 1 OF THE TOWNS OF BEEKMANTOWN, PLATTSBURGH, CHAZY AND ALTONA, CLINTON COUNTY, NEW YORK, TO PAY THE COST THEREOF, AND FURTHER AUTHORIZING THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE SALE OF SUCH BONDS.

WHEREAS, at a special district meeting duly called, held and conducted on March 31, 1955, the duly qualified voters of Central School District No. 1 of the Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, New York, approved a proposition authorizing the acquisition of the John Rea-Evans Property, excluding therefrom the Evans homestead, and the expenditure of not exceeding \$24,600 for the acquisition and development thereof and the levy of a tax in annual installments in such amount and the issuance of obligations in anticipation thereof; and

WHEREAS, at a special district meeting of said School District duly called, held and conducted on July 6, 1955, the duly qualified

voters of said School District approved a proposition authorizing the expenditure of not exceeding \$1,825,000 and the levy of a tax in installments therefor, and in anticipation of such tax, the issuance of obligations for various purposes, including the acquisition and development of the Evans-Rea homestead site at an amount not in excess of \$18,700, and the construction and equipment of a school building on the Evans-Rea property, such school building to consist of grades kindergarten through twelve, and to include a gymnasium and auditorium, at a cost of not exceeding \$1,560,300; and

WHEREAS, it is now desired to provide for the financing thereof;
NOW, THEREFORE, BE IT

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

Section 1. The acquisition and development of the John Rea-Evans property at a cost of not exceeding \$24,600, as authorized by said special district meeting held on March 31, 1955, the acquisition and development of the Evans-Rea homestead site at a cost of not exceeding \$18,700, as authorized by the special district meeting held on July 6, 1955, and the construction and equipment of a school building to be situated on such Evans-Rea property at a cost of \$1,560,300, as authorized by said special district meeting held on July 6, 1955, is hereby authorized, the total cost of such land acquisition and construction and equipment of such building, and development of land, being hereby determined to be \$1,603,600.

Section 2. The plan of financing such object or purpose is by the issuance of not exceeding \$1,603,600 serial bonds of said School District, which are hereby authorized, pursuant to the provisions of the Local Finance Law. Such bonds are to be payable from amounts which shall annually be levied on all the taxable real property in said School District, and the faith and credit of said Central School District No. 1 of the Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, New York, are hereby pledged for the payment of said bonds and the interest thereon.

Section 3. It is hereby determined that the period of probable

usefulness of such land acquisition is thirty years pursuant to subdivision 21 (a) of paragraph a of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of such school building is thirty years pursuant to subdivision 11 (a) of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. 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 as may be prescribed by said President of the Board of Education, consistent with the provisions of the Local Finance Law, and such notes shall be sold by the School District Clerk, consistent with the provisions of the Local Finance Law.

Section 5. This resolution shall take effect immediately.

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

<u>Philomena Harlan</u>	VOTING	<u>YES</u>
<u>Kathryn Grube</u>	VOTING	<u>YES</u>
<u>Thomas Conroy</u>	VOTING	<u>YES</u>
<u>Edger Penfield</u>	VOTING	<u>YES</u>
<u>Harold Luck</u>	VOTING	<u>YES</u>
<u>Pearlie Parker</u>	VOTING	<u>YES</u>
<u>Donald Hulbert</u>	VOTING	<u>YES</u>
<u>Frank Winter</u>	VOTING	<u>YES</u>

The resolution was thereupon declared duly adopted.

* * * * *

The following resolution was offered by Trustee Edger Penfield, who moved its adoption, seconded by Trustee Kathryn Grube, to-wit:

BOND RESOLUTION DATED SEPTEMBER 6, 1955.

A RESOLUTION AUTHORIZING THE RECONSTRUCTION AND EQUIPMENT OF A BUILDING FOR TEMPORARY CLASSROOM USE AT A TOTAL ESTIMATED COST OF NOT EXCEEDING \$3,000, AND PROVIDING FOR THE ISSUANCE OF NOT EXCEEDING \$3,000 SERIAL BONDS OF CENTRAL SCHOOL DISTRICT NO. 1 OF THE TOWNS OF BEEKMANTOWN, PLATTSBURG, CHAZY AND ALTONA, CLINTON COUNTY, NEW YORK, TO PAY THE COST THEREOF, AND FURTHER AUTHORIZING THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE SALE OF SUCH BONDS.

WHEREAS, at a special district meeting duly called, held and conducted on July 6, 1955, the duly qualified voters of Central School District No. 1 of the Towns of Beekmantown, Plattsburg, Chazy and Altona, Clinton County, New York, adopted a proposition authorizing various purposes at a total estimated cost of not exceeding \$1,825,000, the levy of a tax in annual installments in such amount and the issuance of obligations in anticipation thereof, including among such purposes the conversion and equipment of the main house on the Evans-Rea Property for temporary classrooms, at an amount not in excess of \$3,000; and

WHEREAS, it is now desired to provide for the financing thereof;
NOW, THEREFORE, BE IT

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

Section 1. The reconstruction of the main house on the Evans-Rea property by its conversion and equipment for temporary classrooms, at a total estimated cost of not exceeding \$3,000, is hereby authorized.

Section 2. The plan of financing such object or purpose is by the issuance of not exceeding \$3,000 serial bonds of said School District, which are hereby authorized, pursuant to the provisions of the Local Finance Law. Such bonds are to be payable from amounts which shall annually be levied on all the taxable real property in said School District, and 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 pledged for the payment of said bonds and the interest thereon.

Section 3. It is hereby determined that the period of probable usefulness of such object or purpose is ten years pursuant to

subdivision 12 (a) (3) of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. 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 as may be prescribed by said President of the Board of Education, consistent with the provisions of the Local Finance Law, and such notes shall be sold by the School District Clerk, consistent with the provisions of the Local Finance Law.

Section 5. This resolution shall take effect immediately.

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

<u>Philomena Harlan</u>	VOTING <u>YES</u>
<u>Kathryn Grube</u>	VOTING <u>YES</u>
<u>Thomas Conroy</u>	VOTING <u>YES</u>
<u>Edgar Penfield</u>	VOTING <u>YES</u>
<u>Harold Luck</u>	VOTING <u>YES</u>
<u>Pearlie Parker</u>	VOTING <u>YES</u>
<u>Donald Hulbert</u>	VOTING <u>YES</u>
<u>Frank Winter</u>	VOTING <u>YES</u>

The resolution was thereupon declared duly adopted.

* * * * *

The following resolution was offered by Trustee Philomena Harlan, who moved its adoption, seconded by Trustee Thomas Conroy, to-wit:
BOND RESOLUTION DATED SEPTEMBER 6, 1955.

A RESOLUTION AUTHORIZING THE CONSTRUCTION AND EQUIPMENT OF A BUS GARAGE, WITH TEMPORARY PARTITIONS TO PROVIDE TEMPORARY CLASSROOMS AND RELATED FACILITIES, AT A TOTAL ESTIMATED COST OF NOT EXCEEDING \$82,000, AND PROVIDING FOR THE ISSUANCE OF NOT EXCEEDING \$82,000 SERIAL BONDS OF CENTRAL SCHOOL DISTRICT NO. 1 OF THE TOWNS OF BEEKMANTOWN, PLATTSBURG, CHAZY AND ALTONA, CLINTON COUNTY, NEW YORK, TO PAY THE COST THEREOF, AND FURTHER AUTHORIZING THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE SALE OF SUCH BONDS.

WHEREAS, at a special district meeting duly called, held and conducted on July 6, 1955, the duly qualified voters of central

School District No. 1 of the Towns of Beekmantown, Plattsburg, Chazy and Altona, Clinton County, New York, adopted a proposition authorizing various purposes at a total estimated cost of not exceeding \$1,825,000, the levy of atax in annual installments in such amount and the issuance of obligations in anticipation thereof, including among such purposes the construction and equipment of a bus garage, with temporary partitions to provide temporary classrooms and related facilities, at an amount not in excess of \$82,000; and

WHEREAS, it is now desired to provide for the financing thereof;
NOW, THEREFORE, BE IT

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

Section 1. The construction and equipment of a fourteen stall bus garage with temporary partitions to provide ten temporary classrooms and related facilities, at a total estimated cost of not exceeding \$82,000, is hereby authorized.

Section 2. The plan of financing such object or purpose is by the issuance of not exceeding \$82,000 serial bonds of said School District, which are hereby authorized, pursuant to the provisions of the Local Finance Law. Such bonds are to be payable from amounts which shall annually be levied on all the taxable real property in said School District, and 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 pledged for the payment of said bonds and the interest thereon.

Section 3. It is hereby determined that the period of probable usefulness of such object or purpose is thirty years pursuant to subdivision 11 (a) (1) of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. 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 as may be prescribed by said President of the Board of Education, consistent with the provisions of the Local Finance Law, and such notes shall be sold by the School District Clerk, consistent with the provisions of the Local Finance Law.

Section 5. This resolution shall take effect immediately.

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

<u>Philomena Harlan</u>	VOTING <u>YES</u>
<u>Kathryn Grube</u>	VOTING <u>YES</u>
<u>Thomas Conroy</u>	VOTING <u>YES</u>
<u>Edgar Fenfield</u>	VOTING <u>YES</u>
<u>Harold Luck</u>	VOTING <u>YES</u>
<u>Pearlie Parker</u>	VOTING <u>YES</u>
<u>Donald Hulbert</u>	VOTING <u>YES</u>
<u>Frank Winter</u>	VOTING <u>YES</u>

The resolution was thereupon declared duly adopted.

* * * * *

The following resolution was offered by Trustee Pearlie Parker who moved its adoption, seconded by Trustee Thomas Conroy, to-wit:
BOND RESOLUTION DATED SEPTEMBER 6, 1955.

A RESOLUTION AUTHORIZING THE CONSTRUCTION AND EQUIPMENT OF AN ADDITION TO THE WEST CHAZY SCHOOL, INCLUDING THE ACQUISITION AND DEVELOPMENT OF REAL PROPERTY AS A SITE THEREFOR, AT A TOTAL ESTIMATED COST OF NOT EXCEEDING \$161,000, AND PROVIDING FOR THE ISSUANCE OF NOT EXCEEDING \$161,000 SERIAL BONDS OF CENTRAL SCHOOL DISTRICT NO. 1 OF THE TOWNS OF BEEKMANTOWN, PLATTSBURG, CHAZY AND ALTONA, CLINTON COUNTY, NEW YORK, TO PAY THE COST THEREOF, AND FURTHER AUTHORIZING THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE SALE OF SUCH BONDS.

WHEREAS, at a special district meeting duly called, held and conducted on July 5, 1955, the duly qualified voters of Central School District No. 1 of the Towns of Beekmantown, Plattsburg, Chazy and Altona, Clinton County, New York, adopted a proposition authorizing various purposes at a total estimated cost of not exceeding \$1,625,000, the levy of a tax in annual installments in such amount and the issuance of obligations in anticipation thereof, including among such purposes the acquisition and development of real property

adjoining the West Chazy School, being a part of the premises of Irvin and Blanche LaPier, at a cost not in excess of \$1,000, and the construction and equipment on the aforesaid adjoining property of a five room addition to the West Chazy School, at a cost not in excess of \$160,000; and

WHEREAS, it is now desired to provide for the financing thereof;
NOW, THEREFORE, BE IT

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

Section 1. The acquisition and development of the parcel of real property hereinabove described at a cost not in excess of \$1,000 and the construction and equipment thereon of a five room addition to the West Chazy School at a cost not in excess of \$160,000, or an aggregate cost of not exceeding \$161,000, is hereby authorized.

Section 2. The plan of financing such object or purpose is by the issuance of not exceeding \$161,000 serial bonds of said School District, which are hereby authorized, pursuant to the provisions of the Local Finance Law. Such bonds are to be payable from amounts which shall annually be levied on all the taxable real property in said School District, and 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 pledged for the payment of said bonds and the interest thereon.

Section 3. It is hereby determined that the period of probable usefulness of such land acquisition is thirty years pursuant to subdivision 21 (a) of paragraph a of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of such school addition is twenty years pursuant to subdivision 12 (a) (1) of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. 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 as may be prescribed by said President of the Board of Education, consistent with the provisions of the Local Finance Law, and such notes shall be sold by the School District Clerk, consistent with the provisions of the Local Finance Law.

Section 5. This resolution shall take effect immediately.

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

<u>Philomena Harlan</u>	VOTING	<u>YES</u>
<u>Kathryn Grube</u>	VOTING	<u>YES</u>
<u>Thomas Conroy</u>	VOTING	<u>YES</u>
<u>Edgar Fenfield</u>	VOTING	<u>YES</u>
<u>Harold Luck</u>	VOTING	<u>YES</u>
<u>Pearlie Parker</u>	VOTING	<u>YES</u>
<u>Donald Hulbert</u>	VOTING	<u>YES</u>
<u>Frank Winter</u>	VOTING	<u>YES</u>

The resolution was thereupon declared duly adopted.

* * * * *

STATE OF NEW YORK }
COUNTY OF CLINTON } SS:

I, the undersigned School District 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, held on the 6th day of September, 1955, including the resolutions contained therein, with the original thereof on file in my office, and that the same is a true and correct copy of said original 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 7th day of September, 1955.

Mary L. B. Gregory
School District Clerk

RESOLUTION BY
HAROLD LUCK:

That the place of meeting of the Board of Education of the Beekmantown Central School District be changed from the School District Office on Upper Cornelia Street, to the Junior High School Building on the School Site at Beekmantown Corners.

SECONDED BY
EDGAR PENFIELD.

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

RESOLUTION BY
PHILOMENA HANLAN:

That authorization be given to Principal Francis T. Ryan to attend the Council of School Superintendents at Saranac Inn, N.Y., September 29th and 30th, with his expenses to be reimbursed by the School District.

SECONDED BY
HAROLD LUCK.

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

Principal Ryan then stated that he was planning to have James Sears handle the Athletic Program for this year, which will mean that he will be working extra time between the hours of 4 to 7 P.M. part of the year.

Any definite decision concerning this was tabled until next meeting.

Principal Ryan then reported that the first day of school enrollment was 787, as against 674 last year. He stated that all enrollments are increasing, especially at Treadwell Mills, apparently due to the Air Base. He added that an additional teacher might have to be hired. He also mentioned the very crowded conditions on the school buses.

RESOLUTION BY
DONALD HULBERT:

That Mrs. Harriet Taylor, R.F.D. # 2, Plattsburgh, and Mr. Irvin LaPier, West Chazy, N.Y., be hired as substitute bus drivers, subject to medical examination and approval of District Sup't. Coddling.

SECONDED BY
HAROLD LUCK.

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

A motion for adjournment was made by Edgar Penfield at 11:45 P. M., seconded by Harold Luck, and so carried.

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

President of the Board

DATED: September 6th, 1955

September 14th, 1955

A special meeting of the Board of Education of the Peekmantown Central School District was held at the Junior High School Building at Peekmantown Corners, Wednesday, September 14, 1955, at 8:00 P. M.

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

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

Absent: Emery Mischler.

Also present was Principal Francis T. Ryan.

The minutes of the special meeting of August 25th were read, and accepted as read upon motion by Edgar Penfield, seconded by Harold Luck, and so carried.

The minutes of the regular meeting of September 6th were then read, and accepted as read upon motion by Philomena Harlan, seconded by Edgar Penfield, and so carried.

A short discussion followed, with differences of opinions being expressed by some of the Board members concerning contracting with the Board of Cooperative Services, for the shared services of a Physical Education Teacher. Principal Ryan explained that, as he understood it, the District would be reimbursed by the State for approximately 65% of the cost of the teacher, which would leave an approximate amount of only \$875.00 to be actually paid by the District.

The Clerk's report for the month of August, covering the period from June 1st to August 31st, 1955, was then read.

RESOLUTION BY
EDGAR PENFIELD:

That the Clerk's report for the month of August be accepted as read.

SECONDED BY
HAROLD LUCK.

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

President Winter reported that the Bond from Carson Brothers has been received. He also reported that we have the Builders Risk Insurance Policies, which are being held for short term cancellation. He added that the gasoline tanks have been installed at the school bus garage but can't be used until the electricity is in.

The Bids for No. 2 fuel oil, as advertised for in the Plattsburgh Press Republican, Friday, September 9th, were then opened by the Clerk, and read aloud by the President as follows:

1. Church Oil Co.-----Net price \$.131 per gallon.
Plattsburgh, N.Y.
2. Augsbury Terminals, Inc.----- " " \$.13 " "
Plattsburgh, N.Y.
3. Clinton Oil Company----- " " \$.138 " "
Plattsburgh, N.Y.

(All above prices subject to change in accordance with posted price)

The originals of the above bids are on file with the Clerk.

RESOLUTION BY
EDGAR PENFIELD:

That the low bid for No.2 fuel oil, to be delivered to the Junior High School Building and School bus garage, be accepted from Augsbury Terminals, Inc. Lake Shore Road, Plattsburgh, N. Y.

SECONDED BY
KATHRYN GRUBE.

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

RESOLUTION BY
PHILOMENA HARLAN:

That authorization be given to transfer from the Construction Fund, to the General Fund, payments made on Land Purchase costs, in the amount of \$1,050.00.

SECONDED BY
PEARLIE PARKER.

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

RESOLUTION BY
KATHRYN GRUBE:

That authorization be given to draw a check from the General Fund to Wilbur L. Ostrander, Treasurer of Dodge Library, in the amount of \$500.00, for payment of expenses of said Library.

SECONDED BY
HAROLD LUCK.

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

RESOLUTION BY
THOMAS CONROY:

That authorization be given to pay to the New York State School Boards Association \$8.00 for registration fees, and \$10.00 for banquet tickets , for the Annual Convention to be held October 23-25, in Syracuse.

SECONDED BY
PEARLIE PARKER.

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

Pearlie Parker reported that the bus drivers had accepted the increase in salary of \$100.00 per year, and had waived their request for three days sick leave, as no action had been taken by the Board concerning the sick leave.

RESOLUTION BY
HAROLD LUCK:

That the following Janitors be hired at the following stated salaries:

1. Harry Mooney--B-2,B-3,P-4,Washington Tent and Grange Hall--
\$850.00 per year.
2. Clifford Rollier-- B-11----- 75.00 " "
3. Leo Deyo----- B-1 ----- 100.00 " "
4. Clifford Locklin-- P-5 ----- 100.00 " "

SECONDED BY
PHILOMENA HARLAN.

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

President Winter reported that the Bond Anticipation Note had been received in the amount of \$43,005.97.

He also reported that Attorney Fitzpatrick had received a letter from the Bonding Attorneys in reference to the Bond Schedule, which, they stated has to be broken down in four issues, in accordance with the Local Finance Law. He read the letter to the Board and explained that the \$3000.00 for the house had only a ten year life, while the remaining amounts have a 30 year life.

He stated that he and Principal Ryan had been to Albany concerning this and that the State Department had, for the present, accepted a tentative broken down schedule.

President Winter then expressed his thoughts concerning the rapid growth of our area, and stated that he felt that there was a possibility of the need of some future expansion. He made the suggestion that the Board think about the formation of a planning committee.

He then reported that the tax roll had been completed and that the tax warrant was ready for approval.

Principal Ryan then read the tax assessments and rates as follows:

Town of Beekmantown--	\$27,592.96----	Rate per \$100.-----	\$3.58
Town of Plattsburgh--	46,938.20--	" " " ----	4.48
Town of Chazy -----	12,091.64--	" " " ----	3.44
Town of Altona -----	873.06--	" " " ----	8.95

Total Tax ---\$87,495.86

Special Assessments:

Former Plattsburgh District No. 3 -----	324.20
Former Chazy District No. 5 -----	1,120.25

GRAND TOTAL*** \$88,940.31

RESOLUTION BY
DONALD HULBERT:

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

RESOLVED that the board of education hereby execute a warrant dated September 26, 1955 in the amount of \$88,940.31. Collection period to end November 26, 1955 and after said warrant is executed to deliver the same to the tax collector of this district.

SECONDED BY
KATHRYN GRUBE.

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

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

NOES: 0

ABSENT: Emery Mischler

RESOLUTION BY
PHILOMENA HARLAN:

That James Sears be given \$500.00 per year for coaching Athletic Teams in the Beekmantown Central School; This additional salary to be paid in ten equal installments, September through June, and added to his regular salary.

SECONDED BY
HAROLD LUCK.

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

RESOLUTION BY
DONALD HULBERT:

That Frank Brunelle, West Chazy, N.Y., be given an increase in salary of \$100.00 per year, making his annual salary \$3,900.00.

SECONDED BY
PHILOMENA HARLAN.

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

Principal Ryan again mentioned the heavy enrollment at Treadwells Mills and that the classroom not being used there will have to be opened. He asked for authorization to hire a teacher on a substitute basis, to be used as needed,

RESOLUTION BY
PHILOMENA HARLAN:

That authorization be given to hire a substitute teacher as needed, on the salary basis of \$280.00 per month.

SECONDED BY
KATHRYN GRUBE.

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

Principal Ryan distributed to each Board Member, printed sheets showing the names of all the bus drivers, and the routes and route schedules assigned to each driver.

RESOLUTION BY
EDGAR FENFIELD:

That the following be hired as bus drivers in the District, at the following stated annual salaries; (1955-56, effective September, 1955)

Anderson, Charles.....	\$1,350.00
Bulriss, Willard.....	1,350.00
Chauvin, Gerald.....	1,350.00
" William.....	1,350.00
Collins, Michael.....	1,350.00
Donivan, Harold.....	1,300.00
Favreau, Armand.....	1,350.00
Hagar, Luther.....	1,200.00
LaDuke, Francis.....	1,350.00
" , Gordon.....	1,200.00
LaPier, Raymond.....	1,350.00
LaPier, Orville.....	1,350.00
Manor, Joseph.....	1,350.00
Mitchell, Raymond.....	1,200.00
Robinson, Elwyn.....	1,200.00
Sanger, Donald.....	1,350.00
Taylor, Homer.....	1,350.00
" , Jerome.....	1,350.00
Vorce, Sidney.....	1,260.00

SECONDED BY
PEARLIE PARKER.

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

Principal Ryan reported that he had answered a letter received from Walter Church of Church Oil Company, explaining that grease, oil, gas etc., is purchased from the Companies who have State Contracts in the area.

RESOLUTION BY
EDGAR FENFIELD:

That the salary of Wilbur L. Ostrander, School District Treasurer, be increased from \$350.00 to \$420.00 per year, effective September 1st, 1955.

SECONDED BY
KATHRYN GRUBE.

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

A discussion concerning transportation of pupils to Laboratory School followed. The policy has been to transport children already attending but not to transport any new ones. Transportation is furnished to Private and Parochial Schools but not to Public Schools. Due to the fact that a decision has never been made as to whether the Lab. School is public or private, the decision was made to transport the pupils until the type of the school it is has been determined.

A motion for adjournment was made by Edgar Fenfield at 10:25 P. M., seconded by Harold Luck, and so carried.

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

President of the Board

DATED: September 14th, 1955

October 4th, 1955

A regular meeting of the Board of Education of the Beekmantown Central School District was held at the Junior High School Building Tuesday, October 4th, at 8:00 P. M.

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

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

Absent: Emery Mischler.

The minutes of the special meeting of September 14th were read, and accepted as read upon motion by Edgar Penfield, seconded by Donald Hulbert, and so carried.

The Clerk's report covering the period from July 1st to September 30th, 1955 was then read, and accepted as read, upon motion by Pearlle Parker, seconded by Philomena Harlan, and so carried.

Schedule of bills # 38 was then presented in the amount of \$33,852.57, including the certified payroll for September, in the amount of \$16,443.83.

RESOLUTION BY
PHILOMENA HARLAN:

That the bills be paid as submitted in the amounts stated as funds are available.

SECONDED BY
HAROLD LUCK.

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

Schedule of bills # 2 from the Bond Money Construction Account was then presented in the amount of \$32,754.36.

RESOLUTION BY
KATHRYN GRUBE:

That the Bond Construction Account bills be paid as submitted, in the amounts stated.

SECONDED BY
PEARLLE PARKER.

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

President Winter then stated that Principal Ryan, Donald Hulbert and he were going to Albany Friday to check the preliminary plans of the main school building with Parker Dodge.

He added that while there, they were going to get more information concerning the well for water supply on the school site.

President Winter then reported concerning the Teachers ten months salary schedule Law, effective July 1st, 1955. The salary filed with the Department must be the mandated 10 months salary, and if anyone works July or August, 1/10 of the scheduled 10 months salary must be paid for each month worked.

To conform with this law, amended schedules will have to be filed on the salaries of the Principal, Elementary Supervisor and School Nurse in our District.

He went on to explain that this has no effect on any of the salary figures, and that the only change is in filing the amended schedule with the State Department.

He then reported that the boiler has been installed and is in operation at the West Chazy School. A brief discussion followed concerning the hiring of George Winterbottom to clean the cellar after the installation of the boiler. The decision of the Board was that the \$15.00 to be paid to Mr. Winterbottom should be deducted from the bill of Sutcliffe and Stone, as that was part of their work following the installation.

President Winter then read a letter signed by A.W.Schmidt concerning the approval of the Bond Schedule which was filed in his office September 23, 1955.

He then read a letter from Richmond C. Young to Architects Benedict and Ryan concerning the pre final plans on the addition to the West Chazy School, commenting that the classrooms do not meet the required 66% ratio in proportions as they did in the preliminaries. Comments were also made that the wardrobe and general room arrangement were not as desirable as in the preliminaries, and that in each toilet room one lavatory could be dispensed with.

Both of the above letters are on file with the Clerk.

President Winter then reported that the gas tank should be ready for use next week. Difficulty in getting the buses to the tank had been encountered, and two trees had to be cut down and considerable grading had to be done.

He then stated that Principal Ryan was going to find out if the District has to transport pupils to Parochial Schools when our Schools are not in session, a problem which arose last week when the M.A.I. School remained open during Teachers Conference.

He announced that the Clinton County School Boards Association dinner meeting will be held at Peru Central School, October 10th at 7:30 P. M., and asked for the names of the members planning to attend.

He also announced that an Area K work shop will be held at Deers Head Inn October 6th, and that all Board Members are invited.

He then read a letter relating to the changes in by-laws to be voted on at the convention in Syracuse in October.

A brief discussion was held concerning the purchase of a snow plow attachment to be used on the spare bus.

RESOLUTION BY
EDGAR PENFIELD:

That a snow plow attachment be purchased, to be used on the spare school bus, at a cost of approximately \$110.- \$115.00 .

SECONDED BY
DONALD HULBERT.

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

President Winter then announced that a meeting for School Newspaper Staff Members will be held in Syracuse in late October, and that Principal Ryan had advised that four members be sent, which would approximately cost \$75. or \$80.00.

RESOLUTION BY
PHILOMENA HARLAN:

That four representatives be sent to the School Newspaper Staff meeting in Syracuse in late October, at the expense of the School District.

SECONDED BY
KATHRYN GRUBE.

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

RESOLUTION BY
PHILOMENA HARLAN:

That authorization be given for Thomson Douglas, Elementary Supervisor, to attend the Area Meeting in Watertown, October 18th, and the Elementary Principals Meeting in Syracuse, December 4th,5th & 6th, 1955, at the expense of the School District.

SECONDED BY
KATHRYN GRUBE.

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

President Winter then briefly discussed the crowded conditions on the school buses, two of which have 64-69 pupils per trip. He added that Principal Ryan is planning either to re-route the buses or double up on the trips.

He also reported that Mr. Campbell of the Wayne Body Co. had told Principal Ryan that metal plates were being sent to cover the areas in the buses that are causing the blackened spots on the children's clothing.

Mr. Parker stated that he had again talked to Daniel Jerry about this, and they had agreed that the plates wouldn't work, as it would be impossible to use them on the seats in the buses. Mr. Jerry had advised painting the affected areas to correct the situation.

Mrs. Harlan reported that several people had suggested to her that "Beekmantown Central School District" be painted on the three school station wagons, and the Board agreed that it was a good suggestion and should be done.

President Winter then stated that Principal Ryan had suggested that three or four of the Board members go with him next Monday, as a visitation committee to visit the various schools in the District. Several of the members agreed to go if possible.

President Winter then stated that another Bond Anticipation Note is needed for \$60,350.00. Following are the estimated amounts for which it will be used:

1. Bus garage construction.....\$42,000.00
2. Miscellaneous equipment..... 3,300.00
3. Architect's fees, West Chazy 2,500.00
4. West Chazy heating plant 3,825.00
5. Sewage disposal 3,725.00
6. Well and water supply 5,000.00

He stated that he will try to get the money for October 10th.

A brief discussion was held concerning the school buildings at former Districts Beekmantown # 12 and # 8. District # 8 has already voted to sell, but District # 12 has voted to close, and another meeting will have to be called to vote to sell the building.

RESOLUTION BY
THOMAS CONROY:

That authorization be given to the President to proceed with the sale of the school buildings at former Districts Beekmantown # 8 and Beekmantown # 12.

SECONDED BY
HAROLD LUCK.

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

RESOLUTION BY
PHILOMENA HARLAN:

That the bill from Sutcliffe & Stone for the boiler and installation at West Chazy school be approved and authorized paid, in the amount of \$3,136.34, as soon as funds are available, and

BE IT FURTHER RESOLVED that the 10% of the original bill withheld, in the amount of \$348.48, be paid in forty-five days; also

BE IT FURTHER RESOLVED that the bill from George Winterbottom in the amount of \$15.00 for cleaning the furnace waste from the cellar at West Chazy, be approved and authorized paid, said amount to be deducted from the original bill from Sutcliffe & Stone;

All the above payments to be made from the Bond Money for the heating plant at West Chazy.

SECONDED BY
HAROLD LUCK.

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

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

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

President of the Board

DATED: October 4, 1955

SCHEDULE OF BILLS

DATE October 4, 1955

SCHEDULE NO. 38

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT	VOUCHER ORDER CHECK No.
	Certified Payroll for September: Gross	\$16,443 83	#877
	Net amount.....\$13,715.39		
	Retirement..... 865.87		878
	Withholding tax..... 1,788.00		
	Social Security..... 74.57		
	District's share social security for quarter ending Sept. 30, 1955 to: New York State Social Security Agency	120 96	879
#295497, 290744	American Book Company	442 35	892
# 2326	American Oil Company	1 64	893
	Augsbury Terminals, Inc.	6 24	894
#19827, 21392	Bardeen's, Inc.	36 23	895
	Brunelle, Ronald	80 00	896
	Boire & Sons, Alex	3 00	897
#7542, 7796	Buck Company Inc., I.H.	37 50	898
#1918	California Test Bureau	20 75	899
#01728	Church Oil Co., Inc.	32 26	900
#32287, 32226	Clinton Automotive Parts, Inc.	11 80	901
	Chazy Telephone Company	3 70	902
	Deyo, Leo A.	6 00	903
	Dwyer Mimeograph & Office Supply Service(6 bills)	133 36	904
	Douglas, Thomson	14 24	905
	Finch, Pruyn & Company, Inc.	407 80	906
#D-25611	Gilbertson Company, Inc.	8 40	907
#9583, 8755, 15045	Ginn and Company	343 72	908
#16562, 11188	Holt, Corporation, Warren	519 20	909
#10847, 17592	Hammett Company, J.L.	480 14	910
	Harcourt, Brace and Company, Inc.(3 bills)	237 85	911
#1-12227	Houghton Mifflin Company	153 02	912
#8464, 8470	Jerry & Sons, Vincent S.	11,422 12	913
	LaBounty & Woolever	71 71	914
	LaPlante, Walter H.	10 00	915
	Marshall Co., Inc., A. H. (4 bills)	77 81	916
#59955, 68241	Merrill Books, Charles E.	4 21	917
#955-147	Midstate Offset Printing Corporation	14 72	918
# 624	Milliette, C. F.	42 85	919
#2454-17, 4006-16	Montgomery Ward & Company	8 49	920
	New England Arts Crafts	430 31	921
	N.Y. State Electric & Gas Corporation(9 bills)	37 68	922
	New York Telephone Company (4 bills)	52 87	923
	Penfield, Edgar	1 25	924
#06768, 07197	Plattsburgh Motor Service	31 16	925
#2619, 2876	Plattsburgh Electric Supply, Inc.	47 15	926
	Plattsburgh Feed & Grocery Company	6 45	927
	Plattsburgh Press Republican	21 54	928
	Rivers, Margaret	25 00	929
	TOTAL AMOUNT OF BILLS APPROVED	CONTINUED	

SCHEDULE OF BILLS

CONTINUED:

DATE Oct. 4 19 55

SCHEDULE NO. 38

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT	VOUCHER ORDER CHECK No.
# 26977	Robinson Co., L. G.	\$ 13 44	#930
#80396, 77954	Row, Peterson & Company	55 84	931
	Ryan, Francis T.	70 50	932
	Shell Oil Company	13 91	933
	Shields, Georgeanne	50 08	934
	Scott, Foresman and Company (3 bills)	282 61	935
#26563, 74642	Silver, Furdett Company	301 03	936
#411992, 6884275	Socony-Vacuum Oil Company	91 15	937
	Supernault, Emma Jane	41 30	938
#207746	The Texas Company	3 70	939
#6849	Williamson Law Book Company	18 85	940
	Winter, A. F.	14 37	941
#65763, 68352	World Book Company	81 12	942
	Dean, Donald E.	12 00	943
	Board of Cooperative Educational Services (1st pay't. due 10/15/55/)	600 00	944
	<u>RENTS FOR OCTOBER:</u>		
	Brown, Bert (Classroom space)	77 00	949
	Beekman Grange " "	75 00	950
	Champlain Presbytery " "	20 00	951
	Cumberland Head Community Assoc. " "	36 36	952
	Gregoire, Adrien (Garage)	12 50	953
	Stratton & Gordon " "	12 50	954
	Hulbert Eros., Inc. (Heat, lights & water for office space)	40 00	956
	Rowlson, M.D., Ira A.	80 00	955
TOTAL AMOUNT OF BILLS APPROVED		\$33,852 57	

SCHEDULE OF BILLS

CONSTRUCTION ACCOUNT

DATE October 4, 1955

SCHEDULE NO. 2

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT	VOUCHER ORDER CHECK No.
	Dr. J.L.Evans (land Purchase pay't.)	\$10,872 36	#11
	George Swinston " " "	4,832 15	12
	Robert Swinston " " "	4,832 15	13
	Doris Adams " " "	402 68	14
	Gertrude Beal " " "	402 68	15
	Aubrey G. Robinson " " "	402 68	16
	W. A. Robinson (Commission)	100 00	17
	Booth, Fitzpatrick & Booth (Legal exp.)	105 30	18
	Transfer to General Fund (Binder pay't,paid from General Fund)	1,050 00	27
	Irvin & Blanche LaPier (W.C.land purchase)	685 00	#6
	Booth,Fitzpatrick & Booth (Property search)	40 00	#7
	Transfer to General Fund (Option cost paid from General Fund)	25 00	27
	Paul Cummings (Site survey)	1,000 00	<i>Rescinded</i>
	Wright & Morrissey (Garage construction)	7,635 00	#5
	Sharron & Hart (Performance bond,Carson Bros)	95 63	20
	D.A.Traynor Ins.(" " -F.C.Speth)	79 73	21
	Ray Distributing Co. (Record player)	34 50	22
	Dwyer Mimeograph & Office Supply (Duplicator)	159 50	19
		\$32,754 36	
	<u>Approved by Resolution as funds are available:</u>		
	Sutcliffe & Stone (W.C.boiler installation)	\$3,136 34	#9
	" " " (10% withheld 45 days)	348 48	#34
	George Winterbottom (Cleaning cellar-W.C.)	15 00	#8
	TOTAL AMOUNT OF BILLS APPROVED	\$36,254 18	

TREASURER'S MONTHLY REPORT

For the period
From Sept 1955 to Oct 1955

Total available balance as reported at the end of preceding period . . . \$31,618.43

RECEIPTS DURING MONTH

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

Date	Source	Amount
9/21/55	C. M. Monroe County Plan	\$50,337.54

Total Receipts \$50,337.54

Total Receipts, including balance \$81,955.97

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 820 To Check No. 890 \$53,690.51

By Debit Charge \$ _____

(Total amount of checks issued and debit charges)

\$53,690.51

Cash Balance as shown by records \$28,265.46

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$31,127.32

Less total of outstanding checks \$2861.86

(See list on reverse side of report)

Net balance in bank \$28,265.46

(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 \$28,265.46

(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.

October 4, 1956

Mary L. Brennan
Clerk of Board of Education

W. F. Pettenden
Treasurer of School District

REPORT OF CLERK

to

BOARD OF EDUCATION

from July 1st, to September 30, 1955

RECEIPTS

ITEMS OF RECEIPTS		Estimated Receipts for School Year	Total Receipts Year to Date	Amounts Still to be Received	REMARKS
Receiving Officer	Source				
	Balance Available at beginning of year	\$ 16,146.00	\$ 16,066.84		
Collector	Current year's Tax Warrant	87,500.00			Final tax warrant: \$87,495.86
"	Delinquent Taxes from previous year				
County Treasurer	Return Tax Claims				
"	" Public Money (State)	202,800.00	50,337.54	\$152,462.46	
"	" Academic Fund (State)		14,848.00		
	Loan for Bus purchase-Serial bonds				
Fed. Government	Federal Allotment				
Bank Depository	Interest on Deposits				
"	" Short Term Loans		10,000.00		
	Revenue anticipation note				
Dist. Treasurer	Tuition				
"	" Transportation Non-Resident Pupils				
"	" Sale of Property				
"	" Insurance Adjustments		90.18		
"	" Refunds -Insurance-C-5		269.71		
Education's State & Local Bonds	Special Assessment-Former C-5	1,120.00			Final amount: 1,120.25
"	" " " P-3	312.00			324.20
	State reimbursement-Milk fund	600.00	59.64	540.36	
	Gifts Kiwanis Club- Milk Fund		82.01		
TOTAL CASH RECEIPTS		\$ 308,478.00	\$ 91,753.92	\$ 153,002.82	
	Non-Cash Pension Deduction by State	10,632.00			
"	" Pension Deductions by Board of Education	8,060.00			
	Voluntary Contributions				
State Deduction	Retired teachers	403.00			
"	" Transfers from other funds		1,048.92		
	Current years teachers retirement				
TOTAL AVAILABLE RECEIPTS		\$ 327,573.00	\$ 92,802.84	\$	

REPORT OF RECEIPTS, DISBURSEMENTS AND BALANCE

RECEIPTS	General Fund Account	Interest Account	Bond Money Account
TOTAL RECEIPTS, JULY 1 TO DATE	\$92,802.84		
DISBURSEMENTS			
TOTAL EXPENDITURES, JULY 1 TO DATE	64,537.38		
BALANCE ON HAND	\$28,265.46		

Received by the Board of Education
entered as a part of the minutes of the
board meeting held Oct. 4, 19 55

Signed Therese E. McEnaney
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	500.00			177.09	100.41		
2:2 Board of Education—Clerk's Salary	1,000.00			500.00	700.00		
2:3 Board of Education—Treas' Salary	550.00			75.52	256.63		
2:4 Legal, Auditing, etc.	600.00			11.20	588.40		
2:5-2:6 Supplies, Travel, etc. Other Expenses	1,000.00			433.58	566.42		
2:10 Attendance Service—Salaries							
2:10 Census Service—Salaries	100.00				100.00		
2:11 Other Expenses (Supplies, Travel, etc.)	400.00				400.00		
2:17 Superintendent's Salary	600.00				600.00		
2:17 Office Assistants' Salaries							
2:8-0 Other Expenses of Superintendent's Office							
Administration Building—Salaries							
Other Expenses of General Control							
Total—General Control	4,550.00			1,048.59	3,501.41		
INSTRUCTIONAL SERVICES REGULAR DAY SCHOOLS							
3:3 Salaries of Principals	9,200.00			2,277.79	6,922.21		
3:1 Salaries of Asst. Prin. & Supr.	4,700.00			1,647.78	3,052.22		
3:4 Clerical and Other Help	4,000.00			642.00	3,358.00		
3:12 Other Expenses (Supplies, Travel, etc.)	1,000.00			182.36	817.64		
3:5-8							
3:9 Kindergarten							
3:9 Salaries of Teachers—Grades 1-6 or 1-8	85,500.00			7,832.72	77,667.28		
3:9 Salaries of Teachers—Grades 7-12 or 9-12	23,580.00			2,735.00	20,845.00		
3:10 Substitutes (in excess of regular salaries)	1,500.00			25.00	1,475.00		
3:10 Textbooks	4,000.00			236.84	3,763.16		
3:11 Supplies used in instruction	56,460.00			1,307.10	23,152.90		
3:12-14 Other Expenses of Instruction	1,000.00			57.00	943.00		
3:12-14 Other Expenses of Instruction	8,225.00				8,225.00		
Total—Instructional Services for Regular Day Schools	151,465.00			16,968.17	134,496.83		
INSTRUCTIONAL SERVICES SPECIAL SCHOOLS							
3:1, 3 Salaries of Principals and Supervisors							
3:4 Salaries of Office Assistants							
3:9 Salaries of Teachers							
3:10 Textbooks							
3:11 Supplies used in instruction							
3:12-14 Other Expenses of Instruction							
Total—Instructional Services for Special Schools							
OPERATION OF PLANT							
4:1 Wages of Janitor	7,000.00			1,781.00	5,219.00		
4:2 Fuel	6,500.00			403.13	6,096.87		
4:3 Water							
4:4 Light and Power	1700.00			129.57	1,570.43		
4:5 Janitors' Supplies	1,500.00			115.20	1,384.80		
4:7 Services other than personal (telephone, etc.)	750.00			173.28	576.72		
4:11 Other expenses of operation	500.00			420.00	80.00		
Total—Operation of Plant	20,250.00			4,058.20	16,191.80		
MAINTENANCE OF PLANT							
5:1 Upkeep of Grounds	200.00				200.00		
5:2 Repairs of Buildings	4,000.00			2,343.35	1,656.65		
5:3 Repairs and replacement of: Heating, Lighting & Plumbing Equipment	3,000.00			663.02	2,336.98		
5:4 Apparatus used in instruction	500.00				500.00		
5:5 Furniture	400.00				400.00		
5:8 Other Equipment	100.00				100.00		
5:11 Other Expenses of Maintenance	100.00				100.00		
Total—Maintenance of Plant	8,100.00			2,706.43	5,393.57		
Sub Total Carried Forward	184,151.00			24,776.40	159,374.60		

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	184,151.00			24,776.40	159,374.60		
AUXILIARY AGENCIES							
9:1 Library Service—Salaries	1,000.00			500.00	500.00		
9:2 Repairs and replacements of Library Books, etc.	400.00				400.00		
9:3 Other Expenses of Libraries (supplies)	100.00				100.00		
9:4 Medical Inspection	1,000.00			30.00	970.00		
9:5 Nurse Service	3,400.00			618.18	2,781.82		
9:6 Dental Service							
9:7 Other Expenses of Health Service (supplies, travel, etc.)	100.00			70.00	30.00		
9:10 Provision of lunches, milk, etc.	600.00			67.14	532.86		
9:8 Transportation of Pupils—Resident	4,000.00			5567.47	38,492.53		
9:9 Transportation of Pupils—Non-Resident							
9:10 Care of Children in Institutions							
9:11 Community Lectures and Social Centers							
9:12 Recreation (summer playgrounds, etc.)	1,200.00			10.00	1,190.00		
9:14 Payments to other schools							
9:15 Other Expenses of Auxiliary Agencies							
Total—Auxiliary Agencies	51,800.00			6,857.79	44,942.21		
FIXED CHARGES							
6:1 Pensions—State Teachers Retirement	11,035.00				11,035.00		
6:2 Pensions—City or State System	700.00			120.76	579.24		
6:2 Rent—(Buildings (exclude Garages), grounds, etc.)	3,000.00			658.72	2,341.28		
6:3 Insurance on Buildings and contents	1600.00			1190.16	409.84		
6:3 Transportation Insurance	5,400.00			3336.75	2,063.25		
6:3 Other Insurance (Compensation, O.L.T., surety bonds, etc.)	1800.00			1766.46	33.54		
6:4 Taxes of Assessments							
6:5 Contributions (Membership, public library, etc.)	100.00				100.00		
Other Expenses of Fixed Charges							
Total Fixed Charges	21,035.00			7,273.00	14,411.75		
Total Current Expenses	257,030.00			38,107.44	218,922.56		
DEBT SERVICE							
7:1 Redemption of Bonds	1,000.00				1,000.00		
7:3 Redemption of Short Term Loans							
14:19 Redemption of Bus Notes	13,726.00			10,902.00	2,824.00		
7:4 Interest on Bonds	27,756.00				27,756.00		
7:5 Interest on Short-term Loans	3,250.00			21.23	3,228.77		
7:7 Interest on Bus Notes	175.00			447.55	545.45		
7:6 Refunds							
Other Expenses of Debt Service	120.00				120.00		
Special Tax Assess.	312.00				312.00		
Total Debt Service	47,357.00			11,576.78	35,780.22		
CAPITAL OUTLAY							
8:2 Land—Acq.—Bldg. Equip.	1,000.00				1,000.00		
8:2 Improvement of grounds—Buildings and Equip- ment (not repair or replacement)							
8:9 Alteration of Building							
8:10 Heating, lighting, plumbing, etc.							
8:11 Building Equipment							
8:12-13 Furniture, Apparatus and Other Equipment	1,000.00			308.58	691.42		
8:14 Other Expenses of Capital Outlay							
8:15 New Books	2,100.00				2,100.00		
14:9 Transportation—Full Payment of Bus							
Total Capital Outlay	4,100.00			308.58	3,791.42		
TOTAL EXPENDITURES	309,087.00			50,083.80	258,998.20		
Borrowed—Serial Bus Bonds	14,348.00			3,448.58	10,899.42		
Payment of Short Term Loan (Rev. Ant. Note)				10,000.00			
Total Exp.				64,537.38	209,397.62		

October 13th, 1955

A special meeting of the Board of Education of the Beekmantown Central School District was held at the School District Office, Thursday, October 13, 1955, at 8:00 P. M.

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

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

Absent: Emery Mischler.

Also present was Principal Francis T. Ryan.

The minutes of the regular meeting of October 4th were read, and accepted as read, upon motion made by Edgar Penfield, seconded by Harold Luck and so carried.

The conditions existing in last years buses was again discussed, and Principal Ryan stated that he had heard from neither Daniel Jerry nor the Wayne Body Company concerning the work to be done on them.

President Winter confirmed the fact that, if the work was not done right away, a letter would be written barring the Wayne Body Company from any future bidding.

President Winter then reported that the gas pump was in operation, and that the lettering on the two station wagons had been done.

RESOLUTION BY
HAROLD LUCK:

That authorization be given to transfer the following budget item:
\$100.00 from 2:10 (Census Service-Salaries) to
9:7 (Other expenses of Health Service).

SECONDED BY
KATHRYN GRUBE.

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

Construction Fund Account schedule of bills # 3, in the amount of \$7,447.75, was then presented.

RESOLUTION BY
DONALD HULBERT:

That the Construction Fund bills presented be paid as submitted, in the amounts stated.

SECONDED BY
PEARLIE PARKER.

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

RESOLUTION BY
PHILOMENA HARLAN:

That authorization be given to pay all certificates presented on construction, as and when issued, by the Architect.

SECONDED BY
THOMAS CONROY.

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

Principal Ryan then asked for reports from Mrs. Harlan, Mrs. Grube and Mr. Penfield, who had visited the various school buildings with him on Monday.

All three agreed that all of the school buildings were definitely overcrowded. They also agreed that all of the teachers had made a very good impression, and that the attitude shown by both teachers and pupils was excellent.

Principal Ryan then commented on the probable influx of pupils from the 40-trailer court being established on Wallace Hill.

Mr. Penfield suggested looking for a school site for future building on Cumberland Head, due to the excessive building going on there.

Principal Ryan then reported enrollment figures in each school as of September 30th, totaling 807, as compared to 674 last year.

The total census from birth to 18 years of age in the District, he reported, is 2,211.

He also reported the increase in population in the different areas, with a net increase over the entire District of 251.

President Winter then appointed the following planning Committee to plan for future expansion:

Edgar Fenfield, Chairman
Donald Hulbert
Philomena Harlan.

He asked the Board to add them to their present list of Committees.

Principal Ryan then reported that he had been approached concerning whether or not the District would be interested in buying the personal property of Dr. Evans still remaining on the Estate. He said that authorization had been given to sell, and that he had been given a list of the items for sale to present to the Board. He read the list and the cost of each, among which was a wheel barrow, lawn mower, lawn roller, portable sprayer and various other smaller articles. He quoted the cost of the entire list as \$100.00.

RESOLUTION BY
EDGAR FENFIELD:

That the personal property for sale at the Evans Estate be purchased by the School District, at a total cost of \$100.00.

SECONDED BY
PHILOMENA HARLAN.

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

President Winter then stated that negotiations would be completed in a couple of days, and that the school site and house would all be paid for, which will mean that we will need our own fire insurance on the Junior High School building, as well as insurance on all the new equipment which has been purchased. He asked Harold Luck to contact Sharron & Hart for the rates, and also suggested that \$6000.00 be carried on the equipment, and approximately \$25-30,000.00 on the building.

Principal Ryan presented an application for substitute bus driving to Mr. Parker from Edmund Dupell, about which a brief discussion followed.

RESOLUTION BY
PEARLIE PARKER:

That the application for substitute bus driver from Edmund Dupell, Morrisonville, New York, be approved, and that he be hired, subject to passing the medical examination and the approval of the District Superintendent.

SECONDED BY
PHILOMENA HARLAN.

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

Principal Ryan then reported that he had obtained permission to use the gymnasium for basket ball at the Monty Street School on Mondays, 7-9 P.M., and Tuesdays, 4:30-6:30 P.M. He added that two school buses may have to be used for transportation.

RESOLUTION BY
KATHRYN GRUBE:

That authorization be given to hire two of the District bus drivers, at five dollars (\$5.00) per trip, to transport pupils for basketball practice to the Monty Street School gymnasium, on Monday and Tuesday nights.

SECONDED BY
DONALD HULBERT.

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

President Winter then reported concerning their trip to Albany; and presented the preliminary plans for the main school building to the Board.

A lengthy discussion followed, and everyone agreed that they were very good and suitable plans.

Donald Hulbert reported on the well for water supply, stating that the boiling test shows 30-35 gallons per minute. He went on to say that a 24 hour pump test will be put on, and if it still is 30-35 gal. per minute, it will be sufficient to serve both buildings. He also said that two pumps would be installed, so if one isn't working, the other can be used.

CONSTRUCTION ACCOUNT

SCHEDULE NO. 3

WILLIAMSON LAW BOOK CO., ROCHESTER, N. Y.

-3-

RESOLUTION BY
PHILOMENA HARLAN:

That the Preliminary Plans, as presented, for the main school building, be accepted by the Board.

SECONDED BY
HAROLD LUCK.

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

A motion for adjournment was made by Edgar Penfield at 10:15 P. M., seconded by Harold Luck, and so carried.

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

President of the Board

DATED: October 13th, 1955

October 27th, 1955

A special meeting of the Board of Education of the Beekmantown Central School District was held at the School District Office Thursday, October 27, 1955, for the purpose of approving the final plans for the addition to the West Chazy School, and other business.

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

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

Absent were: Pearlle Parker and Emery Mischler.

Also present were Principal Francis T. Ryan and Architect E. Ryan.

The minutes of the special meeting of October 13th, 1955, were read and accepted as read upon motion by Edgar Penfield, seconded by Harold Luck, and so carried.

President Winter then asked Architect Ryan to present the final plans for the Addition to the West Chazy School. The plans were examined and discussed by the Board.

RESOLUTION BY
HAROLD LUCK:

That the final plans for the addition and alterations to the Elementary School Building at West Chazy be accepted as presented, and
BE IT FURTHER RESOLVED, that authorization be given to advertise, on October 29th, 1955, for bids for the construction of said addition, the sealed bids to be opened at a special meeting of the Board of Education on November 16th, 1955, at 8:00 P.M., Eastern Standard Time.

SECONDED BY
EDGAR PENFIELD.

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

A copy of the advertisement for bids from the Plattsburgh Press Republican, as it appeared October 29th, is entered following the minutes of this meeting.

President Winter then reported that the well at the Junior High School Building had gone dry. A discussion followed concerning possible ways to get water to the building. The final suggestion was that Principal Ryan ask Wright & Morrissey to borrow their 2000 gallon tank which is at the bus garage. If the tank is loaned to us, Mr. Penfield was to contact George Winterbottom to draw the water to put in the well.

President Winter then reported that another deferment had been issued for James Sears, placing him in Class 2-A until July 1st, 1956.

He also reported that the taxes on the Evans property had not been paid for last year, and that the property had been advertised for sale on the unpaid tax list. He explained that it was apparently an oversight, and that Attorney Fitzpatrick was endeavoring to straighten out the matter and see that the taxes are paid.

President Winter then presented the plans for the pump house on the School Site, and read a letter from Architect Parker Dodge concerning same. Mr. Dodge advised that the price of \$1,994.00 seemed reasonable, and suggested that it be added to the contract of Wright & Morrissey, and charged to the water supply portion of the Bond Money.

After a brief discussion the following resolution was offered.

RESOLUTION BY
PHILOMENA HARLAN:

That the contract for the pump house in the amount of \$1,994.00 be awarded to Contractors Wright & Morrissey, on the basis of the letter from Architect Parker Dodge, dated October 21, 1955.

SECONDED BY
HAROLD LUCK.

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

-2-

President Winter then announced that there must be fire inspection of all school buildings, in accordance with a new Education Law, and went on to read the new rulings contained in the law. A report must be made on each building, and six copies made of each report.

Following a discussion of inspector qualifications, Mr. Penfield was asked to contact Richard Norris, former fire chief, to ask him to inspect the buildings. He was asked to report concerning this at the November 1st meeting.

Mrs. Harlan complimented Principal Ryan on the very fine school report sent to the Board members, and asked permission to use some of the material for a newspaper article, which might serve to acquaint the public with some of the situations and problems being encountered.

Permission was given, and Principal Ryan mentioned that six additional pupils had come onto the District during the past week.

He went on to say that he had Parker Dodge prepare a map of the District, as an aid to the Planning Committee, with whom he would like to meet after the November meeting.

He also reported that he had written Dr. Evans concerning the peonie beds on the School Site. He had received a reply saying that Mrs. Lucia and Sidney had been given charge of them, but that whatever is left after they have finished with them would belong to the School District.

Principal Ryan went on to report that the school signs have been erected on Cumberland Head but that Mr. Coffey had told him that the County Officials would have to be contacted for the sign for former Flattsburgh district # 3.

President Winter then stated that the meeting for voting to sell the school building at former District Peekmantown # 12 would be held Wednesday, November 2, 1955, at the site of the school in District # 12.

Principal Ryan reported that this morning he had been in the school at former Flattsburgh District # 12, and stated that the condition of the floors was terrible. As there has been no janitor there, the floors have only been cleaned once a week. He stated that something will have to be done about getting someone to at least sweep the floor each day. Mr. Ledwith who lives next door was mentioned, and Principal Ryan stated that he would contact him to see if he would do the janitorial work there.

He went on to say that some thought should be given to hiring a helper for the maintenance man, especially when the bus garage is finished.

He also re-reported that the repair to the bus panels would be done during Thanksgiving vacation.

Principal Ryan then reported that Mrs. Deyo, Route # 9, had called him concerning the buses picking up children on the right side of the road only. Because of the extra distance they had to ride on the bus, she had asked if she could take her children across the road to get on the bus on its way back.

This subject was discussed at length, and the decision of the majority of the Board was that the policy of the Board should not be changed, and that the buses should only pick up children on the right side of the road.

Principal Ryan then explained and showed to the Board the changes made in the office room arrangement in the main school building, and a few other minor changes made in other parts of the building.

A motion for adjournment was made by Edgar Penfield at 10:25 P.M., seconded by Harold Luck, and so carried.

ATTEST: *Theresa J. Lacey*
Clerk of the Board

DATED: October 27, 1955

President of the Board

President
PROJECT -- ADDITIONS & ALTERATIONS TO THE ELEMENTARY SCHOOL BUILDING AT WEST CHAZY, NEW YORK.
1. Sealed bids for a stipulated sum will be received until 4 p.m., Standard Time, November 16, 1955, in care of the Board of Education, Francis J. Superintending Principal, Peekmantown Central School, Flattsburgh, New York, and then publicly opened in the presence of one or more representatives of the Board. Bidders are requested to submit such bids as may desire to be present, for furnishing all plants, materials and equipment for performing all work for the construction of the above captioned project, in accordance with the Drawings, Specifications and Addenda. Sealed bids will be received covering General Construction Work, Heating and Ventilating, (3) Plumbing and (4) Electric. The "Instructions to Bidders," the "Bid" forms of "Bid Bond," and the "Specifications" may be found at the office of EDICT AND RYAN, ARCHITECTS, 10 OAK STREET, PLATTSBURGH, NEW YORK. Bidders may deposit by check or cash to the Architects the sum of \$50.00 for General Construction, \$10.00 for Heating and Ventilating, \$10.00 for Plumbing and \$10.00 for Electric Plans and Specifications. Any bidder upon so returning plans and specifications must

deposit with his deposit. For the prospective bidders, and materialmen, plans and specifications are also being placed at the following:
Dodge Plan Room, Town of Albany, New York
Builders Exchange, 100 Central Avenue, Albany, New York
Builders Exchange, 207 James Street, Syracuse, New York
Prospective bidders who desire sets of plans and specifications may obtain them at a cost of \$1.00 per set. Bidders who desire to deposit the amount above will be refunded one-half of the amount when such sets are returned within ten (10) days of the date of the opening of bids.
Each bidder must deposit security in an amount equal to the sum of the (3) percent of the bid bond of a bid bond of \$100.00. Bidders who do not deposit the amount above will be refunded one-half of the amount when such sets are returned within ten (10) days of the date of the opening of bids.
Attention is called to the fact that the specifications contain many references to the specifications of the State of New York. Bidders may obtain the specifications of the State of New York from the State of New York, Department of Education, Albany, New York.

November 1st, 1955

The regular meeting of the Board of Education of the Beekmantown Central School District was held at the School District Office Tuesday, November 1st, 1955, at 8:00 P. M.

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

Roll call of the Board was taken.

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

Absent: Edgar Fenfield, Emery Mischler.

Also present: Principal Francis T. Ryan.

The minutes of the special meeting of October 27th were read.

President Winter made the correction that the Town Officials are the ones to be contacted for the erection of school signs in former Flattsburgh District # 3, instead of County Officials as was stated.

The minutes of October 27th were then accepted as corrected upon motion by Thomas Conroy, seconded by Harold Luck, and so carried.

The Clerk's monthly report covering the period from July 1st, 1955 to October 31st, 1955, was then read, and accepted as read upon motion by Pearlle Parker, seconded by Harold Luck, and so carried.

The General Fund Schedule of bills # 39 was then presented in the total amount of \$22,464.09, including the certified payroll for October in the amount of \$16,705.91.

RESOLUTION BY

PHILOMENA HARLAN:

That the General Fund Schedule of bills be approved, and paid as submitted in the amounts stated.

SECONDED BY

THOMAS CONROY.

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

Construction Fund Schedule of Bills # 4 was presented, in the amount of \$453.65.

RESOLUTION BY

DONALD HULBERT:

That the Construction Fund Schedule of bills be approved and paid as submitted in the amounts stated.

SECONDED BY

PEARLIE PARKER.

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

In reference to the fire inspection of the school buildings, it was reported the Mr. Richard Norris is unable to do any more work. As Mr. Penfield had been unable to find anyone else, President Winter asked if any Board Member knew of anyone else who might be available.

Kenneth Mitchell was mentioned, and when contacted at that time, agreed to do the work, at an hourly wage.

RESOLUTION BY

THOMAS CONROY:

That Kenneth D. Mitchell be hired to do the fire inspection of all the school buildings as required by Section 409, Sub-section 807-A, of the State Education Law, and be paid at the rate of \$2.00 per hour.

SECONDED BY

KATHRYN GRUBE.

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

Principal Ryan related the Miss Shields had reported an accident to student Vernon Rivers, and had at the time of the accident, taken him to a Doctor. He added that a bill had been received from Dr. Baker, which had been returned to him, accompanied by a letter explaining that this was not covered by the District, and that the bill should be sent to the parents.

Later, the boy's mother had called Miss Shields to bring the boy back to Dr. Baker, because they had no car.

Principal Ryan went on to explain that once the School Nurse has taken a child to a Doctor at the time of an accident, her responsibility ends at that time, as far as subsequent visits to the Doctor are concerned.

He asked the Board to support this theory and explain if and when they are ever questioned concerning a situation of this kind.

Principal Ryan stated that he had sent a notice to each bus driver, reaffirming the Board Policy of picking up children only on the right side of the road, and to refuse to pick them up otherwise.

Principal Ryan then stated that a piano will be needed for the music teacher when the garage is ready for occupancy, and offered to donate a piano if the District will pay to have it transported from Chateaugay.

Mr. Parker stated that Loren Parker would be available whenever wanted, and would transport the piano by truck for \$20.00.

Principal Ryan then stated that another custodian is badly needed to help Laurence Barber, who is again in the hospital. He added that there is too much work for one person.

Harold Luck mentioned Charles McLean for the position, whom he felt was very capable and competent. After discussion, the following resolution was offered.

RESOLUTION BY
DONALD HULBERT:

That Charles McLean, R.F.D. # 2, West Chazy, be hired as a custodian in the District, at an annual salary of \$3,120.00, effective November 7th, 1955.

SECONDED BY
KATHRYN GRUBE.

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

Principal Ryan reported that 1400 gallons of water had been put in the well at the Junior High School, and was working alright up to the present time.

He also reported that Maurice Osborne and Otto Stewart will be here November 16th, at which time the bus drivers will be given their diplomas for completing the bus driver training course.

Winter

President/then asked for a discussion concerning sick leave and vacation time for employees other than teachers. He asked for the adoption of a policy concerning same.

RESOLUTION BY
PHILOMENA HARLAN:

That the following Board Policy be adopted concerning sick leave and vacation time:

1. For Custodians, Office Help and Mechanics:

- a) Five days sick leave per year.
- b) Five additional days sick leave at the discretion of the Principal and the President of the Board.
- c) Any additional time given to be up to the discretion of the entire Board.

2. For Bus Drivers:

- a) Three days sick leave per year.
- b) Three additional days sick leave at the discretion of the Principal and President of the Board.
- c) Any additional time given to be up to the discretion of the entire Board.

3. For Custodians, Office Help and Mechanics:

- a) Two weeks vacation time per year.

SECONDED BY
HAROLD LUCK.

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

Principal Ryan then briefly discussed some of the future possibilities relating to State Aid.

He went on to say that if the census continues to increase in the District, double sessions may have to be held, as well as the addition of another school bus.

In reference to the well for water supply at the bus garage, Donald Hulbert reported that the screen test had been done, and that the 24 hr. pump test was supposed to start today.

A motion for adjournment was made by Harold Luck at 10:15 P. M., seconded by Philomena Harlan, and so carried.

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

President of the Board

DATED: November 1st, 1955

GENERAL FUND

SCHEDULE OF BILLS

DATE November 1st 1955

SCHEDULE NO. 39

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT	VOUCHER ORDER CHECK No.
	Certified Payroll for Month of October (Gross)	\$16,705 91	
	Net amount: \$13,907.83		#947
	Retirement: 895.61		948
	Withholding tax: 1,826.90		
	Social Security: 75.57		
#158 & 2655	Augsbury Terminals Inc.	20 67	957
22783, 24037	Bardeen's, Inc.	51 98	958
	Beemer's	4 65	959
	Brunelle Bros.	30 00	960
2124	Buck Company, Inc., L.H.	6 75	961
	Champlain Valley Paint & Glass Co.	5 66	962
	Copeland Oil Co., Inc.	50 25	963
	Carron, Mrs. George	12 00	964
	Cotey's Office Equipment	7 00	965
	Cross, Howard	54 15	966
	Douglas, Thomson	27 28	967
	Dwyer Mimeograph & Office Supply Service	26 37	968
	Empire State Press Association	30 00	#945
TB 02-994-95	Eso Standard Oil Company	7 29	969
	Finch, Pruyn & Co., Inc.	219 85	970
	Geddes Print Shop	147 50	971
26759	Ginn and Company	14 14	972
17197	Gulf Oil Products	211 65	973
N 19834	Heath and Company, D. C.	115 24	974
10035, 18068	Houghton Mifflin Company	155 41	975
19767, 19937	Jerry & Sons, Inc., Vincent S.	49 59	976
	Larkin, H. W.	69 77	977
45771	Lowe & Campbell	28 72	978
	Marshall Co., Inc., A. H.	111 08	979
124498	Mason, Inc., E. S.	7 20	980
	Ferrill Company, Charles E.	267 90	981
	Miller, Donald E.	70 00	#946
	New England Art Crafts	100 33	983
	New York State Electric & Gas Corporation	100 29	984
	New York Telephone Company	53 95	985
	Parker, Loren	5 00	986
55-0140	Petroleum Equipment Service	450 00	987
	Plattsburgh Press Republican	23 16	988
3767, 4413	Plattsburgh Electric Supply Inc.	3 29	989
5 invoices	Plattsburgh Motor Service, Inc.	57 49	990
83749, 87009	Row, Peterson & Company	22 56	991
	Ryan, Francis T. Petty cash fund	48 02	992
	Ryan, Francis T.	174 96	993
32796	Singer Company, Inc., L. W.	58 80	994
	Supernault, Emma Jane	32 00	995
211-980-560	Shell Oil Company	55 05	996
409706, 409707	Socony-Vacuum Oil Company	70 10	997
135-554-002	Socony Mobil Oil Company, Inc.	32 93	998
N 1120	South-Western Publishing Co.	40 40	999
E 207746	The Texas Company	6 75	1000
524-26, 524-218, 524-212	Tide Water Associated Oil Company	120 85	1001
	Wilcox & Son	111 15	1002
7267	Williamson Law Book Company	42 02	1003
	Winterbottom, George R.	25 00	1004
	State Bank of Albany (Bus bond pay't.)		
	Former Dist. E-6, Due 11/15/55	844 00	1005
	Interest	42 20	"
	TOTAL AMOUNT OF BILLS APPROVED		
		CONTINUED	

SCHEDULE OF BILLS

CONTINUED:

DATE November 1st 19 55

SCHEDULE NO. #39

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT		VOUCHER ORDER CHECK No.
	National Commercial Bank and Trust Co. Bus bond pay't., former Dist. B-12 Due 12/1/55 Principal \$1,080 00 Interest 108 00			
	RENTS FOR MONTH OF NOVEMBER:			
	Bert Brown	77	00	1009
	Beekman Grange	75	00	1000
	Champlain Presbytery	20	00	1010
	Cumberland Head Community Association	36	36	1011
	Stratton & Gordon	12	50	1013
	Adrien Gregoire	12	50	1012
	Hulbert Bros., Inc.	40	00	1014
	Rowlson, M.D., Ira A.	80	00	1015
#7051	Mitchell, Kenneth D. (Omitted on previous page)	3	50	#982
	TOTAL AMOUNT OF BILLS APPROVED	\$22,464	09	

CONSTRUCTION FUND

SCHEDULE OF BILLS

DATE November 1st 19 55

SCHEDULE NO. 4

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT		VOUCHER ORDER CHECK No.
	Booth, Fitzpatrick & Booth	\$ 42	73	# 28
G 12234	Lyons Band Instrument Co.	37	42	29
B-3913	Ray Distributing Company	34	50	30
	William O. Smith	339	00	31
TOTAL AMOUNT OF BILLS APPROVED		\$ 453	65	

TREASURER'S MONTHLY REPORT

For the period
From Oct 1955 to Nov 1955

Total available balance as reported at the end of preceding period . . . \$ 28,756.46

RECEIPTS DURING MONTH

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

Date	Source	Amount
10/13/55	Mary D'Amico (clerk) transfer from Com. acct	\$ 1,075.00
10/13/55	Mabel Johnson (Tax collector)	14,357.60
10/20/55	" " " "	9,447.05
10/28/55	" " " "	43,280.36

Total Receipts \$ 68,160.01

Total Receipts, including balance \$ 96,425.47

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 891 To Check No. 906 \$ 33,182.57

By Debit Charge \$ 23.27

(Total amount of checks issued and debit charges)

\$ 33,205.84

Cash Balance as shown by records \$ 63,219.69

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 64,386.60

Less total of outstanding checks \$ 1,166.91

(See list on reverse side of report)

Net balance in bank \$ 63,219.69

(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 \$ 63,219.69

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

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

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

November 1, 1955

Mary L. D'Amico
Clerk of Board of Education

W. L. Osterman
Treasurer of School District

REPORT OF CLERK

to

BOARD OF EDUCATION

from July 1, 1955 to October 31, 1955

RECEIPTS

ITEMS OF RECEIPTS		Estimated Receipts for School Year	Total Receipts Year to Date	Amounts Still to be Received	REMARKS
Receiving Officer	Source				
	Balance Available at beginning of year	\$ 16,146.00	\$ 16,066.84		
Collector	Current year's Tax Warrant	87,500.00	67,085.01		Final Tax Warrant: \$87,495.86
"	Delinquent Taxes from previous year				
County Treasurer	Return Tax Claim				
"	Public Money (State)	202,800.00	50,337.54	\$152,462.46	
	Academic Fund (State)		14,848.00		
Loan for bus purchase	Serial bonds				
Fed. Government	Federal Allotment				
Bank Depository	Interest on Deposits		1,075.00		
	Transfers from Construction Fund				
	Short Term Loans		10,000.00		
Revenue	Anticipation Note				
Dist. Treasurer	Tuition				
"	Transportation Non-Resident Pupils				
"	Sale of Property				
"	Insurance Adjustments		90.18		
"	Refunds Insurance (C-5)		269.71		
	Former C-5	1,120.00			Final amounts: \$1,120.25
"	" P-3	312.00			324.20
State reimbursement	Milk Fund	600.00	59.64	540.36	
Kiwanis Club	Milk Fund		82.01		
TOTAL CASH RECEIPTS		\$308,478.00	\$159,913.93	\$148,564.07	
Non-Cash Pension Deduction by State		10,632.00			
" Pension Deductions by Board of Education		8,060.00			
State Voluntary Contributions Retired Teachers		403.00			
Transfers from other funds			1,944.53		
Current years Teachers Retirement					
TOTAL AVAILABLE RECEIPTS		\$327,573.00	\$161,858.46	\$	

REPORT OF RECEIPTS, DISBURSEMENTS AND BALANCE

RECEIPTS	General Fund Account	Interest Account	Bond Money Account
TOTAL RECEIPTS, JULY 1 TO DATE	\$161,858.46		\$103,355.97
DISBURSEMENTS	23.27		
TOTAL EXPENDITURES, JULY 1 TO DATE	161,835.19		50,813.18
BALANCE ON HAND	63,242.96		52,542.79

Received by the Board of Education entered as a part of the minutes of the board meeting held Nov. 1st 19 55

Form No. 8-100 Williamson Law Book Co., Rochester, N. Y.

add. balance (ok. with Bank)
Signed Mary E. O'Sullivan
Clerk of Board of Education

MONTHLY FINANCIAL STATEMENT of the BOARD OF EDUCATION

BUDGET CLASSIFICATIONS		Budget Appropriation	Transfers	Revised Budget Appropriations	Expenditures to Date	Unexpended Balance to Date	Estimated Unpaid Bills	Unencumbered Balance
GENERAL CONTROL								
2:1	School Elections	300.00			177.07	100.91		
2:2	Board of Education—Clerk's Salary	1200.00			378.00	802.00		
2:2	Board of Education—Treas.' Salary	350.00			127.62	222.38		
2:2	Legal, Auditing, etc.	600.00			40.57	559.41		
2:3-2:6	Supplies, Travel, etc. Other Expenses	1000.00			514.30	485.70		
2:10	Attendance Service—Salaries							
2:10	Census Service—Salaries	100.00	- 100.00	0	-			
2:11	Other Expenses (Supplies, Travel, etc.)	400.00			0	400.00		
2:7	Superintendent's Salary	600.00			0	600.00		
2:7	Office Assistants' Salaries							
2:8-9	Other Expenses of Superintendent's Office							
	Administration Building—Salaries							
	Other Expenses of General Control							
Total—General Control		4,550.00	- 100.00	4,450.00	1277.40	3,170.60		
INSTRUCTIONAL SERVICES REGULAR DAY SCHOOLS								
3:3	Salaries of Principals	9200.00			3046.64	6133.36		
3:1	Salaries of Asst. Prin. & Supr.	9700.00			2546.64	7133.36		
3:4	Clerical and Other Help	4000.00			887.00	3113.00		
3:2	Other Expenses (Supplies, Travel, etc.)	1000.00			359.84	641.16		
3:5-8								
3:9	Kindergarten							
3:9	Salaries of Teachers—Grades 1-8 or 1-8	85,800.00			15,827.72	69,972.08		
3:9	Salaries of Teachers—Grades 7-12 or 9-12	23,380.00			5470.00	17,910.00		
3:10	Substitutes (in excess of regular salaries)	1,500.00			100.00	1400.00		
3:10	Textbooks	4000.00			2132.12	1867.88		
3:11	Supplies used in instruction	3646.00			1873.81	1772.19		
3:12-14	Other Expenses of Instruction	1000.00			657.00	343.00		
3:12-14	Other Expenses of Instruction	8225.00			0	8225.00		
Total—Instructional Services for Regular Day Schools		151,451.00			32,939.97	118,511.03		
INSTRUCTIONAL SERVICES SPECIAL SCHOOLS								
3:1,3	Salaries of Principals and Supervisors							
3:4	Salaries of Office Assistants							
3:9	Salaries of Teachers							
3:10	Textbooks							
3:11	Supplies used in instruction							
3:12-14	Other Expenses of Instruction							
Total—Instructional Services for Special Schools								
OPERATION OF PLANT								
4:1	Wages of Janitor	9000.00			2552.95	6447.05		
4:2	Fuel	6500.00			444.63	6055.37		
4:3	Water							
4:4	Light and Power	1800.00			167.27	1632.73		
4:5	Janitors' Supplies	1500.00			1257.69	242.31		
4:7	Services other than personal (telephone, etc.)	750.00			229.85	520.15		
4:11	Other expenses of operation	500.00			420.00	80.00		
Total—Operation of Plant		20,050.00			5072.39	14,977.61		
MAINTENANCE OF PLANT								
5:1	Upkeep of Grounds	200.00			0	200.00		
5:2	Repairs of Buildings	4000.00			2554.31	1445.69		
5:4	Repairs and replacement of: Heating, Lighting & Plumbing Equipment	3000.00			675.43	2324.57		
5:4	Apparatus used in instruction	300.00			0	300.00		
5:5	Furniture	400.00			0	400.00		
5:6	Other Equipment	100.00			0	100.00		
5:11	Other Expenses of Maintenance	100.00			60.85	39.15		
Total—Maintenance of Plant		8100.00			3290.59	4809.41		
Sub Total Carried Forward		184,151.00	- 100.00	184,051.00	42,582.35	141,468.65		

Report for the Month Ending October 31 1955

BUDGET CLASSIFICATIONS	Budget Appropriation	Transfers	Revised Budget Appropri- ations	Expendi- tures to Date	Unexpended Balance to Date	Estimated Unpaid Bills	Unencum- bered Balance
Sub Total Carried Forward	184,151.00	- 100.00	184,051.00	42,582.35	141,468.65		
AUXILIARY AGENCIES							
9:1 Library Service—Salaries	1000.00			500.00	500.00		
9:2 Repairs and replacements of Library Books, etc.	400.00			0	400.00		
9:3 Other Expenses of Libraries (supplies)	100.00			0	100.00		
9:4 Medical Inspection	1000.00			160.00	840.00		
9:5 Nurse Service	3400.00			427.27	2472.73		
9:6 Dental Service							
9:7 Other Expenses of Health Service (supplies, travel, etc.)	100.00	+ 100.00	200.00	126.68	73.32		
9:10 Provision of lunches, milk, etc.	600.00			67.74	532.26		
9:8 Transportation of Pupils—Resident	44,000.00			9083.64	34,916.36		
9:8 Transportation of Pupils—Non-Resident							
9:9 Care of Children in Institutions							
9:11 Community Lectures and Social Centers							
9:12 Recreation (summer playgrounds, etc.)	1200.00			443.55	756.45		
9:14 Payments to other schools							
9:13 Other Expenses of Auxiliary Agencies							
Total—Auxiliary Agencies	51,300.00	+ 100.00	51,400.00	14,308.88	40,591.12		
FIXED CHARGES							
6:1 Pensions—State Teachers Retirement	11,035.00			0	11,035.00		
6:1 Pensions—City or State System	700.00			120.96	579.04		
6:2 Rent—[Buildings (exclude Garages), grounds, etc.]	3000.00			907.08	2,092.92		
6:3 Insurance on Buildings and contents	1000.00			1356.62	243.38		
6:3 Transportation Insurance	3400.00			3336.75	63.25		
6:3 Other Insurance (Compensation, O.L.T., surety bonds, etc.)	1800.00			1800.00	0		
6:4 Taxes of Assessments							
6:5 Contributions (Membership, public library, etc.)	150.00			0	150.00		
Other Expenses of Fixed Charges							
Total Fixed Charges	21,685.00	-	21,685.00	7521.41	14,163.59		
Total Current Expenses	257,636.00	-	257,636.00	64,126.44	196,223.36		
DEBT SERVICE							
7:1 Redemption of Bonds	1000.00			0	1000.00		
7:3 Redemption of Short Term Loans							
14:19 Redemption of Bus Notes	13,926.00			10,902.00	3,024.00		
7:4 Interest on Bonds	27,750.00			60.00	27,690.00		
7:5 Interest on Short-term Loans	3,250.00			21.23	3,228.77		
7:7 Interest on Bus Notes	773.00			447.55	545.45		
7:6 Refunds							
Other Expenses of Debt Service	120.00			0	120.00		
Special Tax Assess.	312.00			0	312.00		
Total Debt Service	47,351.00			11,430.78	35,920.22		
CAPITAL OUTLAY							
8:5 Land-Use Arch. & Eng. Fees	1000.00			0	1000.00		
8:2 Improvement of grounds—Buildings and Equipment (not repair or replacement)							
8:9 Alteration of Building							
8:10 Heating, lighting, plumbing, etc.							
8:11 Building Equipment							
8:12-13 Furniture, Apparatus and Other Equipment	1000.00			925.50	74.50		
8:14 Other Expenses of Capital Outlay							
8:15 New Books	2100.00			0	2100.00		
14:9 Transportation—Full Payment of Bus							
Total Capital Outlay	4100.00			925.50	3,174.50		
TOTAL EXPENDITURES	307,237.00			73,768.92	235,318.08		
Borrowed (Special Bus Bonds)	14,948.00			14,846.58	1,101.42		
Payt. of Revenue Antic. Note				10,000.00			
Total Expenditures				98,615.50	235,319.50		

NOVEMBER 2nd, 1955

SPECIAL MEETING OF QUALIFIED VOTERS OF FORMER COMMON SCHOOL
DISTRICT NO.12, TOWN OF BEEKMANTOWN.

A special meeting of the qualified voters of Former Common School District No.12, was held at the School location on Wednesday, November 2, 1955, at 7:30 P. M.

The meeting was called to order at 7:35 P. M., by Frank Winter, President of the Board of Education of the Beekmantown Central School District.

President Winter explained that the purpose of the meeting was to vote whether or not to sell the property owned by former District No.12, and explained the disposition of the money obtained by the sale.

After the Former District No.12 indebtedness to the Central District in the amount of \$21,82, and the expenses of the sale are deducted, any money remaining will be returned to the taxpayers of the District. (#12)

The polls were declared open for voting at 7:40 P.M.

The poll list was taken and the ballots distributed by the Clerk of the Beekmantown Central District, who read the Proposition appearing on the ballot.

The poll list was as follows:

1. Fernelia Carter
2. Jane Fouvia
3. Minnie Poirier
4. Wilfred Poirier
5. Florence Barnes
6. Charles Barnes
7. Harold Donivan
8. David Supernault
9. Leo Tallon
10. Daniel Tallon

After everyone present had voted, the polls were declared closed at 7:50 P. M.

The ballots were then canvassed by the Clerk with the following results:

AYES: 10

NOES: 0

The vote to sell being unanimous, a discussion followed concerning the procedure to follow, with the unanimous decision of those present being that the sale be held at public auction.

The meeting was declared adjourned by the President at 8:00 P. M.

(A copy of the ballot is attached to the minutes of this meeting)

ATTEST:

Mary R. D. Gregory
Clerk of the Board

Frank Winter
President of the Board

DATED: November 2, 1955

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.

SHALL THE VOTERS OF FORMER COMMON SCHOOL DISTRICT NUMBER
12, TOWN OF BERNHARTON, VOTE TO SEAL THE SCHOOL BUILDING,
LOT AND APPURTENANCES AT SUCH PRICE AND UPON SUCH TERMS AS
THE VOTERS SHALL PRESCRIBE.

YES

☐

NO

☐

November 16th, 1955

A special meeting of the Board of Education of the Peekmantown Central School District was held at the School District Office, Wednesday, November 16, 1955, at 8:00 P. M. The purpose of the meeting was for opening bids received for the construction of the addition to the West Chazy School, and other business.

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

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

Absent: Philomena Hurlan, Thomas Conroy and Emory Mischler.

Also present were: Principal Francis T. Ryan, Architect Paul Benedict, and the following Contractors and Representatives of the Firms submitting bids: Glen Tracy, Martin Fitzpatrick, Samuel Fairchild, Leo Murtagh, George Carson, Robert LaCoy, William Gettys, Kenneth Chennel and Roy Briggs.

The minutes of the regular meeting of November 1st were read.

Concerning his reaffirmation of the Board Policy to the bus drivers, Principal Ryan made the correction that refusing to pick up children except on the right hand side of the road, applied only to Routes # 9 and # 3, and not the entire District.

The minutes of November 1st, 1955, were then accepted as corrected upon motion by Harold Luck, seconded by Donald Hulbert, and so carried.

The bids submitted for the construction of the addition to the West Chazy school were then opened and each one read aloud by President Winter.

A copy of the form denoting the bidder, the bid security and the figures submitted is attached to the minutes of this meeting.

After all bids had been opened, President Winter stated that the bids would be referred to Committee, and announcement of the awarding of the bids made to the contractors as soon as possible. He thanked them all for coming, after which the contractors and representatives left the meeting.

The bids were then studied and discussed at length by all the Board Members present.

District Sup't. James Coddington and Otto Stewart of the Field Financial Services of the State Dep't. entered the meeting at 9:40 P. M.

RESOLUTION BY
DONALD HULBERT:

That the contracts be awarded as follows:

1. The base bid of the General Construction contract in the amount of \$90,403.00, be awarded to the John J. Harvey Co., Inc., Flattsburgh, N. Y.
2. The base bid with alternate # 1 of the Heating Contract in the total amount of \$19,928.00, be awarded to Hollister's, Plumbing & Heating Corporation, Hudson Falls, N. Y.
3. The base bid of the Plumbing Contract in the amount of \$12,273.00, be awarded to Hollister's, Plumbing & Heating Corporation, Hudson Falls, N. Y.
4. The base bid with Alternates # 1 and # 2 of the Electrical Contract in the total amount of \$11,850.00, be awarded to W. W. Gettys, Rouses Point, N. Y.

SECONDED BY
EDGAR PENFIELD.

Roll call vote taken:

AYES: (6)	Kathryn Grube	NOES: 0
	Edgar Penfield	
	Harold Luck	ABSENT: 3
	Pearlle Parker	
	Donald Hulbert	
	Frank Winter	

Resolution adopted.

RESOLUTION BY
HEARIE PARKER:

That authorization be given to the President to write letters of intent, and to sign each respective contract of the Contractors designated in the preceding Resolution; and BE IT FURTHER RESOLVED

That the President be authorized to obtain the necessary Performance and Payment Bonds to cover said contracts.

SECONDED BY
KATHRYN GRUBE.

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

In reference to the 1955 taxes on the John Rea property, which previously had not been paid, President Winter reported that they now have been paid by Dr. J. L. Evans and a tax receipt has been received. He read a letter written by W. A. Robinson to Dr. Evans concerning same, telling him that Attorney Fitzpatrick would figure the pro rata distribution of the taxes, and that the School Board would send a check for the correct amount due him, which, he said would probably be 5/12 of the actual tax or approximately \$66.00.

President Winter then reported that he had asked Attorney Fitzpatrick to discuss with the Bonding Attorneys, the possible Heald Commission's effect on the Bond Market. He then read a letter from Bonding Attorneys Vandewater, Sykes, Heckler & Galloway written to Attorney Fitzpatrick Concerning this.

In effect, they advised that if the funds aren't needed at this time by the School District, they would suggest delaying the sale of the bonds until sometime in January or February, and gave the reasons for their suggestion.

They stated that although they are not too familiar with the work of the Heald Commission, they do not think that it will have much, if any, effect on the Bond Market.

In order to have the sale in February, they advised that the maturity schedule should be agreed upon, and instruction given to draft the final papers sometime fairly early in January.

The Clerk then read a letter to the Board from Mrs. Philomena Harlan, in thanks and appreciation for the flowers sent at the time of the death of her brother-in-law.

President Winter then reported that an error had been discovered in the lot lines in West Chazy, which will make the school building very close to the LaPier property. Due to this, Irvin and Elanche LaPier have signed an agreement giving the School District permission to go on their property with the necessary materials and equipment to be used in the construction of the school building.

President Winter then reported that during the screen test of the well which was being dug at the school garage, the well had caved in and completely crushed the screen. It is now producing only about seven gallons per minute, which, he said, with a small pump and tank, might be enough to supply the school garage.

He also stated that the present plan was to not build a pump house, as had been intended originally.

A discussion followed concerning the location of digging a second well.

Principal Ryan remarked that the well at the Junior High School building has been filled three times with water manually, and might go dry again at any time, which is creating a definite problem at that building. He added that it wouldn't be wise to dig the present well deeper, due to the fact that the main building will be built over that location.

Following a lengthy discussion, the opinion of the Board was that the new well should be dug near the house rather than near the garage. It could then be used to serve the main school building, and used now to temporarily serve the present Junior High School building.

Principal Ryan was asked to contact Architect Parker Dodge concerning this the next day.

Principal Ryan then read a letter from Mrs. Evelyn Kennedy, saying that she would have to leave her teaching duties December 31st, and asking for maternity leave for the school year 1956-57.

RESOLUTION BY
EDGAR PENFIELD:

That maternity leave, as requested, for the school year 1956-57, be granted to Mrs. Evelyn J. Kennedy, effective January 1st, 1956.

SECONDED BY
KATHRYN GRUBE.

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

Principal Ryan then read a revised salary schedule to be filed with the Law Division of the State Education Department.

RESOLUTION BY
HAROLD LUCK:

RESOLVED that the Board of Education of the Beekmantown Central School District amend its salary schedule now filed with the Law Division of the State Education Department to comply with the revision of the Salary Law Chapter 859, Laws of 1955. The following revision is effective July 1, 1955:

1. Francis T. Ryan, Principal:
Base salary for 10 months, September through June 1956
\$7,666.67; One tenth of this amount to be paid for July 1955 and one tenth for August, 1955.
2. Thomson Douglas, Elementary Supervisor:
Base salary for 10 months, September through June, 1956,
\$3,666.67; one tenth of this amount to be paid for July 1955, and one tenth for August, 1955.
3. Georgeanne H. Shields, School Nurse-Teacher:
Base salary for September through June 1956 (10 months),
\$3,090.90; one tenth of this amount to be paid for August, 1955.

SECONDED BY
DONALD HULBERT

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

Principal Ryan asked Edgar Penfield to contact Wayne Dano to see if he is still interested in the work of cleaning the outhouses. He added that one needs to be cleaned right away, and the others can be done later.

Principal Ryan then read a letter from Roderick Rock, Chairman of the Board of Assessors, Town of Plattsburgh, confirming the fact that the Municipal Airport property had been over-assessed in the amount of \$71.00. The City has paid the tax on the over-assessed amount, and Principal Ryan stated that a letter would be written to District Sup't. Coddling asking him to authorize a refund from the District on the over-assessment.

Principal Ryan then reported that there is still an existing problem due to the fact that some of the Parochial Schools and S.U.T.C. do not conform with our Holiday Calendar. He stated that he had written a letter saying that transportation would not be furnished, but the pupils are being transported until a definite ruling is received. Also, due to the fact that all drivers do not work on those days, the ones who do feel that they should receive additional salary for driving. He then asked Mr. Otto Stewart for any comment or suggestions he might have concerning the situation.

Mr. Stewart stated that he was unable to quote any definite law or ruling applying to this, but cited some districts who were transporting under similar circumstances. He went on to say that he thought that transportation would have to be furnished within reason, if the time didn't exceed 90 days during the school year.

Upon Principal Ryan's request, Mr. Stewart said that he would investigate further, and ask the Law Division to issue a definite ruling concerning this problem to Mr. Ryan.

Concerning Donald Miller's Draft Notice, Principal Ryan stated that although no official notice had been received, Mr. Miller had told him that he will receive a draft extension to May, 1956.

Principal Ryan then asked Donald Hulbert to report concerning the inspection of the radiators at the West Chazy School by the Johnson service man. Mr. Hulbert stated that the service man had found that one radiator was filled with water instead of steam, and had also found that the steam traps were badly worn on most of the radiators.

The service man had suggested that a regular thermostat be used for temperature control in place of the weather-man control now being used. He is to write recommendations in reference to the system, as well as quote a price on completely overhauling the entire system.

Principal Ryan stated that a new spring had been installed in the radiator that was leaking, and was working alright so far.

He went on to say that the lighting system in the basement of the West Chazy School is very poor. Lead cords are being used, and he felt that permanent lighting fixtures should be installed.

The Board agreed and gave their approval for this to be done.

He then reported that Mrs. Rivers had called him, and asked if a telephone could be installed in the school building at former district B-13, as there is no available telephone for some distance from the building.

As there are several school buildings to which this same condition applies, no action was taken.

Revised fire insurance rates on the school bus garage were received by Principal Ryan, which are also to be held for short term cancellation.

Architect Paul Benedict left the meeting at 10:45 P. M., and stated that he would contact Hollister's to see if they would be willing to lower the bid price for a combined plumbing and heating contract.

Principal Ryan reported that Kenneth Mitchell had completed the fire inspection of all the school buildings, at a total cost of \$35.00.

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

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

President of the Board

DATED: November 16th, 1955

I GENERAL CONSTRUCTION (Bid bond)		(Bid bond)		(Bid bond)	
	WRIGHT & MORRISSEY	J. J. FITZPATRICK'S	J. J. HARVEY	L. F. KORTAGE	
BASE BIDS	\$95,175.00	\$92,964.00	\$90,403.00	\$116,460.00	
ALTERNATE 1	820.00	765.60	600.00	738.00	
ALTERNATE 2	1,521.00	2,450.00	1,350.00	2,100.00	
TOTAL	\$97,516.00	\$96,179.60	\$92,353.00	\$119,298.00	

II HEATING		(Bid bond)		(Bid bond)	
	HOLLISTER'S	DECARLO	CARSON	HYDE	ROSSETTE & T.
BASE BIDS	\$19,237.00	\$37,368.00	\$22,990.00		\$19,998.00
ALTERNATE 1 A	691.00	1,050.00	700.00		631.00
ALTERNATE 1 B					
TOTAL	\$19,928.00	\$38,418.00	\$23,690.00		\$20,629.00

III PUMPING		(Bid bond)		(Bid bond)	
	HOLLISTER'S	DECARLO	CARSON	HYDE	ROSSETTE & T.
BASE BIDS	\$12,273.00	\$25,000.00	\$17,997.00		\$13,998.00
TOTAL	"	"	"		"

IV ELECTRICAL

		(Surety bond) W. J. MORRAY		(Certified check) W. W. GETTYS	
BASE BIDS		\$ 9,677.00		\$10,200.00	
ALTERNATES		ADD	DEDUCT	ADD	DEDUCT
#1		1,963.00			\$150.00
#2		2,121.00		1,800.00	
#3		1,222.50		830.00	
TOTAL		\$14,983.50		\$12,680.00	

November 29th, 1955

A special meeting of the Board of Education of the Beekmantown Central School District was held at the School District Office Tuesday, November 29, 1955, at 8:00 P. M.

The meeting was officially called to order by the President at 9:35 P.M. Roll call of the Board was taken.

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

Absent: Emery Mischler.

Also present were: Principal Francis T. Ryan, and District Tax Collector Nabel Tetrault, who left at 9:45 P.M.

The minutes of the special meeting of November 16th were read, and accepted as read upon motion by Edgar Fenfield, seconded by Harold Luck, and so carried.

A bill in the amount of \$1,390.00 from Paul E. Cummings was then presented.

RESOLUTION BY
KATHRYN GRUBE:

That the bill submitted by Paul E. Cummings, Civil Engineer and Land Surveyor, in the amount of \$1,390.00, be approved and paid as follows:

\$1,000.00 from the General Fund (Code 8:3)
390.00 " " Construction Fund (Site development)

and BE IT FURTHER RESOLVED:

That the approval of payment to Paul Cummings, in the amount of \$1000.00, as presented in Construction Fund Schedule of Filis # 2, on October 4, 1955, be rescinded.

SECONDED BY
PHILOMENA HARLAN

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

President Winter then reported that final approval of plans and specifications on the addition to the West Chazy School have been received from the State Education Department, and that the Bond Certificates have also been received from the Commissioner of Education.

He also reported that all the contracts for the West Chazy Addition are in the office, and will be signed as soon as the performance bonds are in, and that work will start there next Monday.

In reference to Federal Aid, Principal Ryan read a letter written to Dr. Schmitt from the Department of Health, Education and Welfare, Washington, D.C., explaining that our District will receive approximately \$9,600.00 Federal Aid.

He also read a letter from Mr. Otto Stewart, from whom he had requested information concerning transportation of students to other schools when their School Calendar does not conform with ours. Mr. Stewart stated that when an agreement is made to transport, the children must be transported any day that their respective schools are in session.

Principal Ryan then read a notice from Church Oil Company stating that there has been a price increase on fuel oil of \$0.005 per gallon, effective November 25, 1955.

RESOLUTION BY
PHILOMENA HARLAN:

That authorization be given for Miss Helen Wahl, Music Teacher, to attend the Music Teachers' Conference in Albany, N. Y., December 1st and 2nd, 1955, with expenses paid by the School District.

SECONDED BY
DONALD HULBERT.

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

RESOLUTION BY
EDGAR FENFIELD:

That the following be adopted as a Board Policy:

'That when and where it is convenient, a common carrier be used as a mode of travel by those attending conferences, meetings, etc.'

SECONDED BY
PEARLIE PARKER.

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

RESOLUTION BY
THOMAS CONROY:

That authorization be given for Principal Francis Ryan to attend the Annual Principals Meeting in Syracuse, N. Y., December 14th and 15th, 1955, with expenses paid by the School District.

SECONDED BY
HAROLD LUCK.

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

Principal Ryan reported that three physically handicapped children, all with muscular dystrophy, have moved into the District. While living in the City, their home teaching was handled by the County. He has found that three hours home teaching per day would cost around \$8-900.00 for the remainder of the year if handled by the District. As there is no appropriation for this kind of situation, he stated that he was going to ask the County if they would continue to take care of the home teaching for the rest of this school year.

President Winter then asked the Planning Committee if they could meet with Principal Ryan and himself sometime soon, principally due to the continued rapidly increasing census in the District.

A meeting was planned for Thursday Noon, December 1st.

Principal Ryan announced that he would show slides of the plans of the main school building, as well as some interior views of other new schools now in operation, following the meeting.

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

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

President of the Board

DATED: November 29, 1955

November 30th, 1955

A special meeting of the Board of Education of the Beekmantown Central School District was held at the School District Office Wednesday, November 30th 1955, at 5:00 P. M., for the purpose of certifying the returned tax roll.

The meeting was called to order by the President at 5:30 P. M.

Roll call of the Board was taken.

Present were: Philomena Harlan, Kathryn Grube, Edgar Penfield, Donald Hulbert and Frank Wirtner.

Absent were: Thomas Conroy, Pearlle Parker, Harold Luck and Emery Mischler.

Also present: Principal Francis T. Ryan and Tax Collector Mabel Tetrault.

A report of the 1955 School Taxes of the District was given as follows:

Original Tax Warrant:(Including special assessments)..\$88,940.31

Taxes collected.....	\$77,803.82
Unpaid taxes	<u>11,136.49</u>
Total.....	\$88,940.31

Total amount turned over to Treasurer and deposited.. \$77,845.25

Taxes collected.....	\$77,803.82
Plus fees	<u>33.55</u>
	77,837.37
Plus overpayment	<u>7.88 (By Collector)</u>
Total	\$77,845.25

RESOLUTION BY
PHILOMENA HARLAN:

That the Board of Education certify the returned tax roll of the Beekmantown Central School District in the amount of \$11,136.49.

SECONDED BY
KATHRYN GRUBE.

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

Upon adoption of the above resolution, all Board members present signed the Returned Tax List.

A motion for adjournment was made by Edgar Penfield at 5:55 P. M., seconded by Donald Hulbert, and so carried.

ATTEST:

Edgar Penfield
Edgar Penfield, Acting Clerk

President of the Board

DATED: November 30th, 1955

December 6th, 1955

A regular meeting of the Board of Education of the Beekmantown Central School District was held at the School District Office, Tuesday, December 6th, 1955, at 8:00 P. M.

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

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

Absent: Emery Mischler.

Also present were: Principal Francis T. Ryan, James Sears (Teacher), and Students Nancy Bourdeau and Wendell Barber.

special

The minutes of the meeting of November 29th, 1955, were read and accepted as read upon motion by Philomena Harlan, seconded by Harold Luck, and so carried.

The minutes of the special meeting of November 30th, 1955, were then read, and accepted as read upon motion by Kathryn Grube, seconded by Thomas Conroy, and so carried.

The Clerk's monthly report covering the period from July 1st, 1955, to November 30th, 1955, was then read and accepted as read upon motion by Thomas Conroy, seconded by Pearlle Parker, and so carried.

Schedule of bills # 40 was then presented in the amount of \$6,298.91, plus the certified payroll for the month of November in the amount of \$16,692.12, making a total of \$22,991.03, from the General Fund.

RESOLUTION BY
PHILOMENA HARLAN:

That the General Fund schedule of bills # 40 be approved and paid as submitted in the amounts stated.

SECONDED BY
EDGAR PENFIELD.

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

Construction Fund schedule of bills # 5 was then presented in the amount of \$9,251.55.

RESOLUTION BY
HAROLD LUCK:

That Construction Fund schedule of bills # 5 be paid as submitted, in the amounts stated.

SECONDED BY
THOMAS CONROY

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

President Winter reported that a Federal Aid check in the amount of \$9,968.00 had been received by the District. He added that the total amount to be received is \$10,493, the remainder of which is being withheld.

President Winter then read a letter and a complete detailed report by Architect Parker Dodge concerning the difficulties being encountered in obtaining a well for water supply at the school site, with suggestions and recommendations concerning this problem. He had drawn a diagram of the well, which was shown to and discussed by the Board. They also discussed jet and submersion type pumps, and expressed opinions as to which type should be used.

A copy of the entire report by Mr. Dodge is attached to the minutes of this meeting.

President Winter then asked for opinions concerning the sale of the barn and other buildings on the school site, and suggested that they could be sold at public auction on the same day of the sale of the school buildings at Districts B-8 and B-12.

Principal Ryan mentioned that one building is being used and should be kept for storage purposes.

SCHEDULE OF BILLS

DATE December 6, 1955

SCHEDULE NO. 40

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT	VOUCHER ORDER CHECK No.
#293610	Adirondack Chemical Company	\$ 6 00	#1018
56A604-14	American Book Company	130 26	1019
#13389 & 13805	American Oil Company	93 75	1020
# 123 & 608	Atwater, H. E.	9 59	1021
#3310	Augsbury Terminals	184 42	1022
#25631 & 26332	Buck Company, L. H.	11 10	1023
CC-10-22	Bardeen's, Inc.	15 14	1024
#14986 & 15341	California Oil Company	32 03	1025
	Chazy Telephone Company	10 30	1026
	Champlain Valley Paint & Glass Company	4 31	1027
	Condo Pharmacy	59	1028
#6379	Copeland Oil Company	28 16	1029
#D-958	Cumberland Motor Sales, Inc.	7 27	1030
1204	Dwyer Mimeograph & Office Supply Service	1 25	1031
#27	Essex Systems Company	13 50	1032
	Favreau, L. E.	3 24	1033
	Finch, Pruyn & Co., Inc.	88 15	1034
#8839 & 9160	Geddes Print Shop	20 75	1035
#265-0163	Goodrich Company, B. F.	64 56	1036
#13361 & 13120	Gulf Oil Corporation	62 35	1037
LY-10060	" " " (Warren Holt Corp.)	282 20	1038
#1497 & 1523	Hammett Company, J. L.	50 93	1039
#22915	Ideal Auto Supply Co.	10 99	1040
	Jerry and Sons, Vincent S.	3 75	1041
	Kirk, Ann N.	301 00	1042
#19	Kresge Company, S. S.	5 29	1043
# 45772	LaBounty & Woollever	4 11	1044
	Lowe & Campbell	15 75	1045
	Lucia, Mamie	100 00	1046
#17241	Marshall Co., Inc., A. H.	12 62	1047
#124893 & 125098	Mason & Sons, Inc., A.	6 00	1048
#74168	Mason, Inc., E.S.	6 62	1049
#5	Merrill Books, Charles E.	46 65	1050
	Miller and Son, H. C.	139 15	1051
	Mitchell, Kenneth D.	92 35	1052
	Montgomery Ward & Co.	30 78	1053
	N.Y. State Electric & Gas Corp. (12 bills)	141 47	1054
#543	New York Telephone Company (4 bills)	50 40	1055
	Oneida Chemical Company	209 00	1056
	Plattsburgh Electric Supply, Inc. (3 bills)	18 04	1057
#19856	Plattsburgh Motor Service Inc. (5 bills)	55 03	1058
	Plattsburgh Press Republican	24 64	1059
	Rivers, Margaret	50 19	1060
	Rosebud Creamery	124 17	1061
	Ryan, Francis T. (Petty cash fund)	16 97	1062
	Sanger, Donald	15 00	1063
#211-980-560	Scott, Foresman and Company (7 invoices)	2,063 56	1064
135-554-002	Shell Oil Company	95 25	1065
TB 02-994-95	Socony-Vacuum Oil Company	34 09	1066
	Standard Oil Company (Esso)	81 40	1067
	St. Lawrence Assoc., Inc.	25 00	1068
#B-207746	Supernault, Emma Jane	32 00	1069
#524-26 & 524-212	The Texas Company	13 23	1070
	Tide Water Associated Oil Company	21 73	1071
	Volkwein Bros.	3 26	1072
	Wahl, Helen C.	9 75	1073
#7700	Warren Holt Corporation	130 00	1074
	Williamson Law Book Company	22 75	1075
# YM58652	Wilcox & Son	808 55	1076
	World Book Company	5 16	1077
TOTAL AMOUNT OF BILLS APPROVED			CONTINUED

CONTINUED:

SCHEDULE OF BILLS

DATE December 6, 19 55SCHEDULE NO. 40

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT	VOUCHER ORDER CHECK No.
	RENTS <u>FOR MONTH OF DECEMBER:</u>		
	Bert Brown Classroom space	\$ 77 00	#1082
	Beekman Grange # 941 " "	75 00	1083
	Champlain Presbytery " "	20 00	1084
	Cumberland Head Comm.Assoc. " "	36 36	1085
	Stratton & Gordon Garage space	12 50	1086
	Adrien Gregoire " "	12 50	1087
	Hulbert Bros., Inc. (Heat, lts, water for Office)	40 00	1088
	Ira A. Rowson, M.D. (Prof. Services for Dec.)	80 00	1089
	Total	\$6,298 91	
	CERTIFIED PAYROLL FOR NOVEMBER:		
	Net amount..\$13,929.85		#1078
	Retirement... 886.01		
	Withholding tax. 1,800.20		1079
	Soc. Security... 76.06		1080
	Gross amount	\$16,692 12	
	TOTAL AMOUNT OF BILLS APPROVED	\$22,991 03	

SCHEDULE OF BILLS

SCHEDULE NO. 5

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT		VOUCHER ORDER CHECK No.
	Alpert, Harry	\$ 56	12	#36
	Benedict & Ryan	6,050.	43	37
	Booth, Fitzpatrick & Booth	1,500	00	38
	Oleson Seating Co., J.C.	845	00	39
	Reynolds, Kennety	800	00	40
	TOTAL AMOUNT OF BILLS APPROVED	\$9,251	55	

TREASURER'S MONTHLY REPORT

For the period
From Nov. 1955 to Dec 1955

Total available balance as reported at the end of preceding period . . . \$ 63,219.69

RECEIPTS DURING MONTH

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

Date	Source	Amount
11/3/55	Market Letterman (Tax Collector)	\$ 7,700.00
11/17/55	" " " "	4,840.16
11/18/55	New York State School Board Ass't	10.00
11/29/55	Market Letterman (Tax Collector)	3,243.35

Total Receipts \$ 10,793.51

Total Receipts, including balance \$ 74,013.20

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 957 To Check No. 1016 \$ 21,200.23

By Debit Charge

\$ _____

(Total amount of checks issued and debit charges)

\$ 21,200.23

Cash Balance as shown by records \$ 52,812.97

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 54,919.35

Less total of outstanding checks \$ 2,106.38

(See list on reverse side of report)

Net balance in bank \$ 52,812.97

(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 \$ 52,812.97

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

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

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

December 6 19 56

Mary G. D'Amico
Clerk of Board of Education

W. L. Distenfeld
Treasurer of School District

REPORT OF CLERK

to

BOARD OF EDUCATION

from July 1st, 1955 to November 30th, 1955

RECEIPTS

ITEMS OF RECEIPTS		Estimated Receipts for School Year	Total Receipts Year to Date	Amounts Still to be Received	REMARKS
Receiving Officer	Source				
	Balance Available at beginning of year	\$16,146.00	\$ 16,066.84		
Collector	Current year's Tax Warrant	87,500.00	77,803.82		Final Tax Warrant \$87,495.86
	Tax fees - 37.50, overpayment - 7.86		41.43		
County Treasurer	Return Tax Claim			\$11,136.49	
" "	Public Money (State)	202,800.00	50,337.54	152,462.46	
	Academic Fund (State)		14,848.00		
Loan for bus purchase	Serial bonds				
Fed. Government	Federal Allotment				
Bank Depository	Interest on Deposits		1,075.00		
	Transfers from Construction Fund				
	Short Term Loans		10,000.00		
Revenue	Anticipation Note				
Dist. Treasurer	Tuition				
" "	Transportation Non-Resident Pupils				
" "	Sale of Property				
" "	Insurance Adjustments		90.18		
" "	Refunds (Insurance, C-5)		279.71		
Principal's Office	Special Assessment - Former C-5	1,120.00			Final amounts: \$1,120.25
" "	" " P-3	312.00			324.20
State reimbursement	Milk Fund	600.00	59.64	540.36	
Kiwanis Club	Milk Fund		82.01		
TOTAL CASH RECEIPTS		\$308,478.00	\$170,624.17	\$159,700.56	
Non-Cash Pension Deduction by State		10,632.00			
" " Pension Deductions by Board of Education		8,060.00			
" " Voluntary Contributions					
State deduction - retired teachers		403.00			
" " Transfers from other funds					
Current years teachers retirement			2,830.54		
TOTAL AVAILABLE RECEIPTS		\$327,573.00	\$173,514.71	\$	

REPORT OF RECEIPTS, DISBURSEMENTS AND BALANCE

RECEIPTS	General Fund Account	Interest Account	Bond Money Account
TOTAL RECEIPTS, JULY 1 TO DATE	\$173,514.71		\$103,355.97
DISBURSEMENTS			
TOTAL EXPENDITURES, JULY 1 TO DATE	120,701.74		75,715.31
BALANCE ON HAND	\$ 52,812.97		27,640.66

Received by the Board of Education
entered as a part of the minutes of the
board meeting held Dec. 6 1955

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	Onencum- bered Balance
GENERAL CONTROL								
2:1	School Elections	300.00			199.04	100.91		
2:2	Board of Education—Clerk's Salary	1200.00			496.00	704.00		
2:2	Board of Education—Treas. Salary	350.00			161.72	188.08		
2:2	Legal, Auditing, etc.	600.00			45.35	554.65		
2:3-2:5	Supplies, Travel, etc. Other Expenses	1000.00			345.08	154.92		
2:10	Attendance Service—Salaries							
2:10	Census Service—Salaries	100.00	- 100.00					
2:11	Other Expenses (Supplies, Travel, etc.)	400.00				400.00		
2:7	Superintendent's Salary	600.00				600.00		
2:7	Office Assistants' Salaries							
2:8-9	Other Expenses of Superintendent's Office							
	Administration Building—Salaries							
	Other Expenses of General Control							
Total—General Control		4,550.00	- 100.00	4,450.00	1747.44	2702.56		
INSTRUCTIONAL SERVICES								
REGULAR DAY SCHOOLS								
3:3	Salaries of Principals	9200.00			3833.30	5366.70		
3:3	Salaries of Asst. Prin. & Supr.	9700.00			3483.30	6216.70		
3:4	Clerical and Other Help	4000.00			1083.00	2917.00		
3:2	Other Expenses (Supplies, Travel, etc.)	1000.00			443.47	556.53		
3:5-6								
3:9	Kindergarten							
3:9	Salaries of Teachers—Grades 1-6 or 1-8	85,800.00			23,822.92	61,977.08		
3:9	Salaries of Teachers—Grades 7-12 or 9-12	23,340.00			8,205.00	15,135.00		
3:9	Substitutes (in excess of regular salaries)	1,500.00			125.00	1375.00		
3:10	Textbooks	4000.00			2793.85	1206.15		
3:11	Supplies used in instruction	3646.00			1728.29	1717.71		
3:12-14	Other Expenses of Instruction	1000.00			657.00	343.00		
Total—Instructional Services for Regular Day Schools		151,450.00			46,375.13	105,075.87		
INSTRUCTIONAL SERVICES								
SPECIAL SCHOOLS								
3:1, 3	Salaries of Principals and Supervisors							
3:4	Salaries of Office Assistants							
3:9	Salaries of Teachers							
3:10	Textbooks							
3:11	Supplies used in instruction							
3:12-14	Other Expenses of Instruction							
Total—Instructional Services for Special Schools								
OPERATION OF PLANT								
4:1	Wages of Janitor	9000.00			3382.67	5617.33		
4:2	Fuel	6500.00			576.45	5923.55		
4:3	Water							
4:4	Light and Power	1800.00			267.56	1532.44		
4:5	Janitors' Supplies	1500.00			1276.49	203.51		
4:7	Services other than personal (telephone, etc.)	150.00			283.80	466.20		
4:11	Other expense of operation	500.00			420.00	80.00		
Total—Operation of Plant		20,050.00			6226.97	13,823.03		
MAINTENANCE OF PLANT								
5:1	Upkeep of Grounds	200.00				200.00		
5:2	Repairs of Buildings	4000.00			2942.97	1057.03		
5:3	Repairs and replacement of:							
	Heating, Lighting & Plumbing Equipment	3000.00			678.72	2321.28		
5:4	Apparatus used in instruction	300.00				300.00		
5:5	Furniture	400.00				400.00		
5:6	Other Equipment	100.00				100.00		
5:11	Other Expenses of Maintenance	100.00			61.85	38.15		
Total—Maintenance of Plant		8100.00			3683.54	4416.46		
Sub Total Carried Forward		184,151.00	- 100.00	184,051.00	58,033.08	126,017.92		

Report for the Month Ending 19

BUDGET CLASSIFICATIONS	Budget Appropriation	Transfers	Revised Budget Appropri- ations	Expendi- tures to Date	Unexpended Balance to Date	Estimated Unpaid Bills	Unencum- bered Balance
Sub Total Carried Forward	124,151.00	- 100.00	124,051.00	58,033.03	126,017.42		
AUXILIARY AGENCIES							
9:1 Library Service—Salaries	1,500.00			500.00	500.00		
9:2 Repairs and replacements of Library Books, etc.	400.00				400.00		
9:3 Other Expenses of Libraries (supplies)	100.00				100.00		
9:4 Medical Inspection	1,000.00			240.00	760.00		
9:6 Nurse Service	3400.00			1236.36	2163.64		
9:6 Dental Service							
9:7 Other Expenses of Health Service (supplies, travel, etc.)	100.00	+ 100.00	200.00	131.10	68.90		
9:10 Provision of lunches, milk, etc.	600.00			67.74	532.26		
9:8 Transportation of Pupils—Resident	44,000.00			13,053.67	30,946.33		
9:8 Transportation of Pupils—Non-Resident							
9:9 Care of Children in Institutions							
9:11 Community Lectures and Social Centers							
9:12 Recreation (summer playgrounds, etc.)	1,200.00			530.96	669.04		
9:14 Payments to other schools							
9:13 Other Expenses of Auxiliary Agencies							
Total—Auxiliary Agencies	51,800.00	+ 100.00	51,900.00	15,809.83	36,090.17		
FIXED CHARGES							
6:1 Pensions—State Teachers Retirement	11,035.00				11,035.00		
6:1 Pensions—City or State System	100.00			120.96	577.04		
6:2 Rent—(Buildings (exclude Garages), grounds, etc.)	3,000.00			1155.44	1844.56		
6:3 Insurance on Buildings and contents	1,600.00			1356.62	243.38		
6:3 Transportation Insurance	3,400.00			3336.75	63.25		
6:3 Other Insurance (Compensation, O.L.T., surety bonds, etc.)	1300.00			1800.00	0		
6:4 Taxes of Assessments							
6:6 Contributions (Membership, public library, etc.)	150.00				150.00		
Other Expenses of Fixed Charges							
Total Fixed Charges	21,685.00		21,685.00	7969.77	13,715.23		
Total Current Expenses	257,636.00		257,636.00	91,614.68	176,021.32		
DEBT SERVICE							
7:1 Redemption of Bonds	1,000.00				1,000.00		
7:3 Redemption of Short Term Loans							
14:19 Redemption of Bus Notes	13,926.00			11,746.00	2180.00		
7:4 Interest on Bonds	27,750.00			60.00	27,690.00		
7:5 Interest on Short-term Loans	3,250.00			21.23	3228.77		
7:7 Interest on Bus Notes	943.00			489.75	503.25		
7:6 Refunds							
Other Expenses of Debt Service	120.00				120.00		
General Tax Assess.	312.00				312.00		
Total Debt Service	47,351.00			12,316.99	35,034.02		
CAPITAL OUTLAY							
8:1 Land-site (Acq. & Improv.) Acq.	1,000.00			1,000.00	0		
8:2 Improvement of grounds—Buildings and Equip- ment (not repair or replacement)							
8:9 Alteration of Building							
8:10 Heating, lighting, plumbing, etc.							
8:11 Building Equipment							
8:12-13 Furniture, Apparatus and Other Equipment	1,000.00			925.50	74.50		
8:14 Other Expenses of Capital Outlay							
8:15 New Books	2100.00				2100.00		
14:9 Transportation—Full Payment of Bus							
Total Capital Outlay	4100.00			1925.50	2174.50		
TOTAL EXPENDITURES	307,087.00			95,856.16	213,230.84		
Borrowed (Serial Bus Bonds)	14,843.00			14,846.58	1.42		
Paid. by Revenue Certif. Note				10,000.00			
Total Expenditures -				120,701.74	213,232.26		

RESOLUTION BY
HAROLD LUCK:

That the barn and other outbuildings on the Beekmantown School Site be sold at public auction.

SECONDED BY
PEARLIE PARKER.

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

Referring to the intermittent lack of water in the well at the Junior High School building, President Winter asked for the Board's opinion and discussion of placing a line from the garage well to the building in case the well fails again, or taking the chance that the old well will continue to work without any further difficulty.

RESOLUTION BY
KATHRYN GRUBE:

Provided that sufficient water supply is available at the garage site to also supply the main building,

BE IT RESOLVED that a pipeline be installed from the well at the garage that will furnish an ample supply of water for the main building, as suggested in the report of Architect Parker Dodge, dated December 5th, 1955.

SECONDED BY
PHILOMENA HARLAN.

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

In reference to the sale of bonds, President Winter suggested that preparations be made to sell the bonds in late January or early February, 1956.

RESOLUTION BY
EDGAR PENFIELD:

That authorization be given to President Winter to proceed with the preparations for the sale of the bonds of the authorized Bond Issue in the amount of \$1,849,000.00, and a Capitol Note in the amount of \$600.00.

SECONDED BY
DONALD HULBERT.

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

<u>AYES:</u> Philomena Harlan	Pearlie Parker	<u>NOES:</u> 0
Kathryn Grube	Harold Luck	
Edgar Penfield	Donald Hulbert	<u>ABSENT:</u> 1
Thomas Conroy	Frank Winter	

President Winter then stated that Principal Ryan thinks that doors should be used between the temporary classrooms in the garage. The Board agreed to his suggestion of purchasing the doors and having them put in by Laurence Barber.

Principal Ryan and Pearlle Parker reported concerning the need for new school buses, as confirmed by V.S.Jerry, Inc. and mechanic Frank Brunelle. Mr. Ryan stated that nearly every bus is heavily over-loaded, and that two of the old buses are practically worn out. One of the spares will have to be used regularly, which will leave only one spare bus.

He added that in order to get State Aid, the purchase of new buses would entail a meeting of the voters of the School District.

If new ones are purchased he stated that the old ones would be retained and used as spare buses.

He also stated that before buying new ones, the old buses would be checked again by both the Committee and Public Service Motor Vehicle Inspector LaPine.

RESOLUTION BY
DONALD HULBERT:

That authorization be given to purchase three new 54 passenger school buses, and

BE IT FURTHER RESOLVED that authorization be given to advertise for bids on the buses in accordance with the Education Law and Local Finance Law.

SECONDED BY
HAROLD LUCK.

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

<u>AYES:</u> Philomena Harlan	Pearlie Parker	<u>NOES:</u> 0
Kathryn Grube	Harold Luck	
Edgar Penfield	Donald Hulbert	
Thomas Conroy	Frank Winter	<u>ABSENT:</u> 1

Principal Ryan then asked Mrs. Harlan and Mrs. Grube if they would select some moderately priced material to be used for drapes in the temporary classrooms in the school garage.

He then read a request for leave of absence written by Dr. Gilbert Ganong, for Mrs. Cora Amell, a teacher in the District, who will not be back for approximately a month.

He also read some literature having to do with joining the Central School Boards Association, in which enrollment is \$120.00 per year.

When asked for his advise, Mr. Ryan stated that although he felt that it was a good organization to join, he didn't feel that we could afford to join this year, to which the Board agreed.

Principal Ryan then presented verbal invitations to attend the Teachers get-together to be held at the American Legion Home on December 19th.

President Winter then reported that Principal Ryan and himself were going to Albany December 8th & 9th for an Emergency Aid meeting with Mr. Thomas, to discuss emergency building, and State Aid on construction costs and building quota.

A report on the meeting of the Planning Committee was then given.

President Winter stated that they had gathered valuable information, and went on to read the approximate census figures arrived at by the committee, covering a projected two year period. He added that the heaviest census is in Plattsburgh Districts #5, 12 and 3.

Mr. Kaufman who is building the houses on Cumberland Head, was present, and stated that by July of 1956, 40 houses would be finished, and by July 1957, 175 will be finished, with an expected figure of two children per family.

A lengthy discussion was held by the Board concerning locations for new grade schools, size of buildings and the necessity of some immediate planning.

The site and adjoining land where the Cumberland Head Community Association building is now located was mentioned as a favorable location.

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

ATTEST: Mary S. Distenfeld
Clerk of the Board

President of the Board

DATED: December 6th, 1955

DECEMBER 30th, 1955

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 December 6th, 1955, was held at the Junior High School Building on December 30th, 1955, at 7:30 P. M., to vote upon the following proposition:

RESOLVED THAT THE BOARD OF EDUCATION OF CENTRAL SCHOOL DISTRICT NO.1, TOWNS OF BEEKMANTOWN, PLATTSBURGH, CHAZY AND ALTONA, CLINTON COUNTY, IS HEREBY AUTHORIZED AND DIRECTED TO PURCHASE TWO SCHOOL BUSES AND EXPEND THEREFOR A GROSS SUM NOT EXCEEDING \$12,000 AS FOLLOWS:

1 SCHOOL BUS AT A GROSS COST NOT EXCEEDING \$6,000
1 SCHOOL BUS AT A GROSS COST NOT EXCEEDING \$6,000

WHICH SAID TOTAL SUM OF \$12,000 OR SO MUCH THEREOF AS MAY BE NECESSARY, SHALL BE RAISED BY TAX ON THE TAXABLE PROPERTY OF THE SCHOOL DISTRICT TO BE COLLECTED IN ANNUAL INSTALLMENTS, AND TO ISSUE OBLIGATIONS OF THE DISTRICT THEREFOR IN ACCORDANCE WITH THE EDUCATION LAW AND THE LOCAL FINANCE LAW.

The meeting was called to order at 8:00 P. M. by Board President Frank Winter, acting as temporary chairman, who requested nominations for permanent chairman, following his reading of the call of meeting, as published in the Plattsburgh Press Republican four times prior to the meeting. (December 10, 17, 24 & 29)

RESOLUTION BY
THOMAS CONROY:

That Dr. Earl Harlan be nominated for Chairman of the meeting.

SECONDED BY
EDGAR FENFIELD.

Resolution adopted by voice vote.

A motion was made by Kathryn Grube that nominations be closed, seconded by Pearlle Parker, and so carried.

Dr. Earl Harlan was then declared duly elected Chairman of the meeting.

RESOLUTION BY
THOMAS CONROY:

That the Chairman be authorized to appoint a teller for the meeting.

SECONDED BY
FRANK WINTER.

Resolution adopted by voice vote.

The Chairman then appointed Mary D'Gregory, Clerk of the meeting, as teller of the meeting.

Chairman Harlan then read the above proposition to be voted upon, as it appeared on the voting ballot.
Qualifications of voters were then read by the Clerk.

RESOLUTION BY
FRANK WINTER:

That the proposition, as read, be accepted and submitted for vote.

SECONDED BY
FREDERICK CULLEY.

Resolution adopted by voice vote.

The polls were declared open by the Chairman at 8:15 P. M.

After determining that all present had voted who wished to vote, the polls were declared closed by the Chairman at 8:30 P. M.

The Clerk then proceeded with the counting of the votes, with the following results, which were announced by the Chairman:

TOTAL REGISTERED VOTERS: 15 AYES: 15 NOES: 0

RESOLUTION BY
HERBERT CARLTON:

That the returns of the election be accepted as read.

SECONDED BY
KATHRYN GRUBE.

Resolution unanimously adopted by voice vote.

A motion for adjournment was made by Edgar Penfield at 8:40 P. M., seconded by Thomas Conroy, and so carried.

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

Chairman of the Meeting

DATED: DECEMBER 30, 1955

Resolved that the Board of Education of Central School District No. 1 of the Towns of Beekmantown, Flatbush, Chazy and Altona, Clinton County, qualified to vote at school meetings in said district, will be held at the new Junior High School (Evans House) in said district on December 30th, 1955 at 7:30 p.m. to vote upon the following proposition:

Resolved that the Board of Education of Central School District No. 1, Towns of Beekmantown, Flatbush, Chazy and Altona, Clinton County, is hereby authorized and directed to purchase two school buses and expend therefor a gross sum not exceeding \$12,000 as follows:

1 school bus at a gross cost not exceeding \$6,000.
1 school bus at a gross cost not exceeding \$6,000.
which said total sum of \$12,000 or so much thereof as may be necessary shall be raised by tax on the taxable property of the school district to be collected in annual installments and to be collected in said district.

PROPOSITION

Vote YES or NO on the proposition.

Mark with X. Use pencil only--Black Lead within voting square.

PROPOSITION:

RESOLVED THAT THE BOARD OF EDUCATION OF CENTRAL SCHOOL DISTRICT NO. 1, TOWNS OF BERMANTOWN, PLATTSBURG, CHAZY AND ALTONA, CLINTON COUNTY, IS HEREBY AUTHORIZED AND DIRECTED TO PURCHASE TWO SCHOOL BUSES AND EXPEND THEREFOR A GROSS SUM NOT EXCEEDING \$12,000 AS FOLLOWS:

- 1 SCHOOL BUS AT A GROSS COST NOT EXCEEDING \$6,000
- 1 SCHOOL BUS AT A GROSS COST NOT EXCEEDING \$6,000

WHICH SAID TOTAL SUM OF \$12,000 OR SO MUCH THEREOF AS MAY BE NECESSARY, SHALL BE RAISED BY TAX ON THE TAXABLE PROPERTY OF THE SCHOOL DISTRICT TO BE COLLECTED IN ANNUAL INSTALLMENTS, AND TO ISSUE OBLIGATIONS OF THE DISTRICT THEREFOR IN ACCORDANCE WITH THE EDUCATION LAW AND THE LOCAL FINANCE LAW.

YES

☐

NO

☐

BEEKMANTOWN CENTRAL SCHOOL

REPORT ON WATER SUPPLY

December 5, 1955

It is generally known that Mr. Kenneth Reynolds has encountered difficulty in obtaining a well for water supply for the School. Since there is a likelihood that such difficulty has created a great amount of comment by residents of the district it is felt that a detailed report is indicated. Such a report will of necessity be rather lengthy but will, we believe, clear up any questions that may have been raised relative to the well drilling operations.

Prior to writing specifications for the job, this office checked carefully with well drillers in the area, home owners near the site, people who had had previous experience drilling in the area, the engineer reports of Greer & McClelland and the ground water branch of the U.S. Geological Survey, as to the type of water bearing formations normally found in the area of the School site. The information obtained was not to encouraging. In general indications were that there was little hope of obtaining water from the overburden above the rock and that the yield from the rock was in general not too good.

Considering the above it was thought that a well near the garage would probably yield only enough water to supply the garage and temporary classrooms although we felt that provision should be made to utilize a larger yield should it be available. For this reason the specifications were written so that a yield of 25 to 30 gallons per minute could be developed provided the water was there.

In a site selected by both the driller and the Architect an 8" well was started. At about 14' the driller encountered a large boulder but, after some difficulty, was able to pass through this boulder and drill to a total of approximately 37' having hit rock at approximately 30'. There was indication of a considerable amount of water in a sand and gravel strata which was about seven or eight feet high and which is located below a dense clay hard pan. The drilling operation had washed the earth away from the outside of the casing and in order to prevent the possibility of clay dropping into this opening it was decided that this space should be filled with a fine crushed stone.

We would like, at this point, to comment about the use of screens for wells. It is quite possible that in developing a well for average household purposes the use of a screen is not necessary since the volume of water is so small that the velocity of water through the well is low enough that sand particles will not be carried into the water system. Such quantities of water as are required for your School, however, produce velocities far above the minimum at which sand particles are moved with the water. In this respect it should be noted that the well for the house opposite the School site on route 22 reportedly pumps sand even though the yield is much less than anything that would be required for School purposes.

A sample of the water bearing formation was sent to the Edward E. Johnson Company, who are one of the foremost manufacturers of well screens in the country, together with a letter detailing the conditions existing at the well. After they had analysed the sand sample we telephoned their chief engineer, obtained his recommendations for a screen, and in order to expedite the work with respect to water supply, ordered the recommended screen shipped to Mr. Reynolds. The driller attempted to set this screen on November 1, but encountered difficulty in placing it. To set a screen of this type necessitates dropping it into the well casing to the depth at which it is to operate and then retracting the casing so as to expose the screen to the water bearing strata. As Mr. Reynolds started to retract his casing something happened in the formation which caused it to start to go out of plumb. The driller continued to retract the piping until, by his computations, all but 1'4" of the screen would be exposed to the aquifer. At this point he checked the installation and found that crushed stone had come into the screen which meant that it was outside of the pipe. Whether this occurred because of an error in Mr. Reynolds' computations, or because of the shifting of the earth below the surface is an unknown factor. It should be pointed out that the earth in such a location is under terrific water pressures and that in certain conditions such pressures will force sand many feet up into a well casing.

It was found impossible to either remove the screen or re-drill in this location and a second well was started at a distance of about 7' from the first one. Here again difficulties were encountered because of having to drill through boulders. The driller reached the water formation and at about 26' found that his pipe was going out of plumb and attempted to retract the casing to see if this condition could be corrected. In retracting, the pipe broke at a coupling in spite of the fact that this coupling had been welded as well as threaded.

Again it was impossible to continue operations at this location and the driller started a third well immediately adjacent to the second one. This well has a 8" casing to a depth of approximately 17'. At this point the driller found it impossible to go further with this size pipe and changed to a 6" casing which has been installed to a depth of about 20'. This casing is apparently bound in place and can be neither driven further or retracted. According to the driller, however, a 6" hole has been drilled to a total depth of about 37½'. The water bearing formation runs from approximately 22' to approximately 30' where Mr. Reynolds believes rock was encountered. Mr. Reynolds feels that it is possible to set a 5" pipe and screen into this well. Having consulted him, we will call the chief engineer of the Johnson Company and order a 9' long 5" screen shipped to the job via air freight.

For all installations of pumps made in the last two years this office has specified a submersible type. It has been determined, however, that this type of pump has had very little use in the Plattsburgh area and for this reason members of the Building Committee felt that it might be advisable to use a different type. Because of this fact and also due to the fact that plans for the permanent School were in their early preliminary stage it was decided that we should obtain a price for building a pump house at the well location and install suitable hydro-mutic storage tanks at this point. Difficulty in well drilling has extended the time to a point where weather conditions might seriously affect the building of a pump house and has delayed operations to the point that we now definitely know conditions that will exist at the school building. Considering these facts, we recommend that a submersible pump be installed in the well which will be sufficiently large to supply the entire building.

Such a pump can be installed with a pitless adapter and the storage tanks installed in the crawl space of the new building eliminating the need for a pump house. To temporarily supply the garage we recommend the installation of a hydro-pneumatic tank in the end of the Girl's Toilet Room.

Since the well supplying the Evans house has, at times, had insufficient water to supply the classrooms now located there, it would be possible to augment this supply with the new well. If this is to be done, we recommend the installation of the permanent line from the well to a point near the location of the hydro-pneumatic tanks in the new building. From this point a temporary line could be installed to supply water to the Evans house.

W. PARKER DODGE ASSOCIATES
Architects & Engineers
Red Mill Rd. Rensselaer, N. Y.

One publication on December 16, 1955

"Auction Sale

The Board of Education of the Beekmantown Central School District will sell at public auction the following buildings at places, times and date indicated:

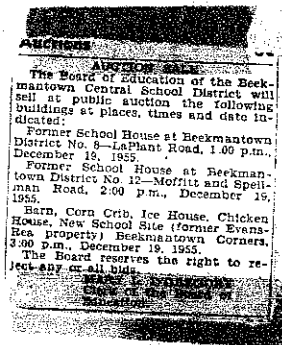
Former School House at Beekmantown District #8 - LaPlant Road
1:00 p.m. December 19, 1955

Former School House at Beekmantown District #12 - Moffitt and Spellman Road
2:00 p.m. December 19, 1955

Barn, Corn Crib, Ice House, Chicken House - New School Site
(Former Evans-Rea Property) Beekmantown Corners
3:00 p.m. December 19, 1955

The Board reserves the right to reject any or all bids.

Mary L. D'Gregory
Clerk of the Board of Education"



4 publications - once each week for 4 weeks, December 10, 17, 24, 29, 1955

"Notice of Special School Meeting

Notice is hereby given that a special meeting of the inhabitants of Central School District No. 1 of the Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, qualified to vote at school meetings in said district, will be held at the new Junior High School (Evans House) in said district on December 30th, 1955 at 7:30 p.m., to vote upon the following proposition:

Resolved that the Board of Education of Central School District No. 1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, is hereby authorized and directed to purchase two school buses and expend therefor a gross sum not exceeding \$12,000 as follows:

1 school bus at a gross cost not exceeding \$6,000
1 school bus at a gross cost not exceeding \$6,000

which said total sum of \$12,000 or so much thereof as may be necessary, shall be raised by tax on the taxable property of the school district to be collected in annual installments, and to issue obligations of the district therefor in accordance with the Education Law and the Local Finance Law.

Mary L. D'Gregory
Clerk of the District

**NOTICE OF
SPECIAL SCHOOL MEETING**
Notice is hereby given that a special meeting of the inhabitants of Central School District No. 1 of the Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, qualified to vote at school meetings in said district, will be held at the new Junior High School (Evans House) in said district on December 30th, 1955 at 7:30 p.m., to vote upon the following proposition:
Resolved that the Board of Education of Central School District No. 1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County is hereby authorized and directed to purchase two school buses and expend therefor a gross sum not exceeding \$12,000 as follows:
1 school bus at a gross cost not exceeding \$6,000
1 school bus at a gross cost not exceeding \$6,000
which said total sum of \$12,000 or so much thereof as may be necessary, shall be raised by tax on the taxable property of the school district to be collected in annual installments, and to issue obligations of the district therefor in accordance with the Education Law and the Local Finance Law.
MARY L. D'GREGORY
Clerk of the District

NOTICE TO BIDDERS

The Board of Education of School District No. 1 Towns of Beekmantown, Plattsburgh, Chazy and Altona, County of Clinton, State of New York, requests sealed bids for:

SCHOOL BUSES	2	54 capacity
	Number of Units	Pupil Capacity

Detailed specifications may be secured from the clerk of the district.

Sealed bids are to be in the hands of the Clerk, R.F.D.#2, Plattsburgh, New York, not later than 5:00 p.m. December 30, 1955. They will be opened at School Office, Hulbert's Store, Plattsburgh, New York at 8:00 p.m. January 3, 1956.

Mary L. D'Gregory
Clerk of Board of Education
R.F.D.#2, Plattsburgh, New York

NOTICE TO BIDDERS
The Board of Education of 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, 54. Detailed specifications may be secured from the clerk of the district. Sealed bids are to be in the hands of the Clerk, RFD 2, Plattsburgh, New York, not later than 5:00 p.m., December 30, 1955. They will be opened at School Office, Hulbert's Store, Plattsburgh, New York at 8:00 p.m., January 3, 1956.
MARY L. D'GREGORY
Clerk of Board of Education
RFD 2, Plattsburgh, N.Y.

SCHEDULE OF BILLS

DATE January 3, 19 56

SCHEDULE NO. 41

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT		VOUCHER ORDER CHECK No.
(5 bills)	Augsbury Terminals, Inc.	\$ 278	12	#1090
#29802, 29803	Bardeen's, Inc.	37	69	1091
	Brown, Pealy	40	00	1092
(3 bills)	Champlain Valley Paint & Glass Co.	3	41	1093
#09055	Chazy Telephone Company	5	65	1094
	Church Oil Company	206	98	1095
	Collins, Michael	25	00	1096
	Cotey's Office Equipment	9	50	1097
	Deno, Wayne E.	30	00	1098
	Douglas, Thomson	40	00	1099
#D-992, D-766	Dwyer Mimeograph & Office Supply Service	91	20	1100
	Evans, Dr. J. L. & Robinson, W. A.	66	80	1101
	Favreau, Lawrence E.	11	07	1102
#24065	Finch, Pruyn & Company, Inc.	9	00	1103
	Glasgow, John P., Treasurer	8	59	1105
#265-0163	Gulf Oil Corporation	11	36	1106
(3 bills)	" " " (per Warren Holt Corp.)	431	30	1107
#16747	Laidlaw Brothers	138	33	1108
	LaMora, David	37	50	1109
#46233	Lowe & Campbell	5	34	1110
(12 bills)	Marshall Co., Inc., A. H.	53	99	1111
#125832, 126649	Mason Inc., E. S.	40	34	1112
#8639, 8865	Mitchell, Kenneth D.	24	05	1113
	New York State Education Department	9	90	1114
(12 bills)	" " " Electric & Gas Corporation	88	86	1115
#300028	" " " School Boards Association	100	00	1116
(4 bills)	" " Telephone Company	55	95	1117
#40	Oliver's Service Station	1	20	1118
	Plattsburgh City School District (Ed. of Ed.)	3,095	60	1119
	Parker, Loren	25	00	1120
#55, 10212, 10560	Plattsburgh Electric Supply, Inc.	12	38	1121
(5 bills)	Plattsburgh Motor Service, Inc.	45	49	1122
#33, 35	Plattsburgh News Company, Inc.	42	67	1123
	Recor, Ralph J.	160	00	1124
	Rivers, Margaret	25	19	1125
	Ryan, Francis T.	56	75	1126
#211-980-560	Shell Oil Company	2	29	1127
#7451	Silver Burdett Company	11	05	1128
#409735, 409676	Socony-Vacuum Oil Company	85	77	1129
	St. John, Bernice	9	00	1130
	Supernault, Emma Jane	32	00	1131
	Taylor, Jerome	5	00	1132
	Tetraut, Mabel	7	88	1133
#B-207746	The Texas Company	154	04	1134
#524-212	Tide Water Associated Oil Company	4	98	1135
TOTAL AMOUNT OF BILLS APPROVED		CONTINUED		

CONTINUED:

SCHEDULE OF BILLS

DATE January 3, 1956

SCHEDULE NO. 41

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT		VOUCHER ORDER CHECK No.
# 8776	Williamson Law Book Company	\$ 16	80	#1136
	Winterbottom, George R.	11	00	1137
	Miller, Charles M. (Due 2-1-56)	1,127	50	1149
	RENTS FOR MONTH OF JANUARY:			
	Brown, Bert Classroom	77	00	1141
	Beekman Grange # 941 "	75	00	1142
	Champlain Presbytery "	20	00	1143
	Cumberland Head Community Association "	36	36	1144
	Gregoire, Adrien Garage	12	50	1146
	Stratton & Gordon "	12	50	1145
	Hulbert Bros., Inc. (Lts. ht. water for office)	40	00	1148
	Ira A. Rowison, M.D. (Prof. Services)	80	00	1147
	Sub total	\$7,144	88	
	CERTIFIED PAYROLL FOR DECEMBER:			
	Net Amount	\$14,408	37	#1078
	Teachers retirement	876	59	---
	Withholding tax	1,788	20	1079
	Social Security	78	62	1080
	Tetrault, Mabel (Mrs.) Tax Collector			1081
	Annual salary-in full	600	00	
	New York State Social Security Agency			
	(Employer's contribution for quarter			
	ending December 31, 1955)	230	25	1080
	TOTAL AMOUNT OF BILLS APPROVED	\$25,126	91	

SCHEDULE OF BILLS

SCHEDULE NO. 6

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT		VOUCHER ORDER CHECK No.
	W. Parker Dodge Associates, Architects	\$20,400	00	#44
	Sharron & Hart, Insurance	1,007	94	45
	TOTAL AMOUNT OF BILLS APPROVED	\$21,407	94	

TREASURER'S MONTHLY REPORT

For the period

From Dec 1955 to Jan 1956

Total available balance as reported at the end of preceding period . . . \$52,812.91

RECEIPTS DURING MONTH

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

Date	Source	Amount
12/5/55	Treasury of the United States	\$ 9968.00
12/5/55	Kiwanis Club	1764
12/19/55	State of N. Y. Dep't of Taxation & Finance	3024
12/19/55	W. J. Walcott & Son	277.25
12/19/55	Harcourt, Hine & Co Inc	61.91

Total Receipts \$ 10,355.01

Total Receipts, including balance \$ 63,168.01

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 1017 To Check No. 1089 \$ 24,743.98

By Debit Charge \$ 304.89

(Total amount of checks issued and debit charges)

\$ 25,048.87

Cash Balance as shown by records \$ 38,119.14

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 41,476.58

Less total of outstanding checks \$ 3357.44

(See list on reverse side of report)

Net balance in bank \$ 38,119.14

(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 \$ 38,119.14

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

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

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

January 3, 1956

Mary E. B. Gregory
Clerk of Board of Education

W. L. Altman
Treasurer of School District

REPORT OF CLERK
to
BOARD OF EDUCATION

from July 1st, 1955 to December 31st, 1955

RECEIPTS

ITEMS OF RECEIPTS		Estimated Receipts for School Year	Total Receipts Year to Date	Amounts Still to be Received	REMARKS
Receiving Officer	Source				
	Balance Available at beginning of year	\$ 16,146.00	\$ 16,066.84		
Collector	Current year's Tax Warrant	87,500.00	77,498.93		Final tax warrant: \$87,495.86
	Tax fees - 32.55 Overpayment - 7.88		41.43		
County Treasurer	Return Tax Claim			\$11,441.38	
" "	Public Money (State)	202,800.00	50,337.54	152,462.46	
	Academic Fund (State)		14,848.00		
	Loan for bus purchase - (Bonds)		9,968.00		
Fed. Government	Federal Allotment		1,075.00		
State Department of Education	Transfers from Construction Fund		10,000.00		
" "	Short Term Loans				
	Revenue anticipation note				
Dist. Treasurer	Tuition				
" "	Transportation Non-Resident Pupils				
" "	Sale of Property				
" "	Insurance Adjustments		90.18		
" "	Refunds		618.87		
State Office of Tax Assessor	Special Assessment - Former C-5	1,120.00			Final Amounts: \$1,120.25
" "	" " " P-3	312.00			324.20
	State Reimbursement - Milk Fund	600.00	89.88	510.12	
	Kiwanis Club - Milk Fund		99.65		
	TOTAL CASH RECEIPTS	\$308,478.00	\$180,734.32	\$	
	Non-Cash Pension Deduction by State	10,632.00			
" "	Pension Deductions by Board of Education	8,060.00			
	State deduction - Retired teachers	403.00			
" "	Transfers from other funds				
	Current years teachers retirement		3,707.13		
	TOTAL AVAILABLE RECEIPTS	\$327,573.00	\$184,441.45	\$	

REPORT OF RECEIPTS, DISBURSEMENTS AND BALANCE

RECEIPTS	General Fund Account	Interest Account	Bond Money Account
TOTAL RECEIPTS, JULY 1 TO DATE	\$184,441.45		\$163,864.37
DISBURSEMENTS			
TOTAL EXPENDITURES, JULY 1 TO DATE	146,322.31		101,176.86
BALANCE ON HAND	38,119.14		62,687.51

Received by the Board of Education
entered as a part of the minutes of the
board meeting held Jan. 3, 1956

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

MONTHLY FINANCIAL STATEMENT of the BOARD OF EDUCATION

BUDGET CLASSIFICATIONS	Budget Appropriation	Transfers	Revised Budget Appropriations	Expendi- tures to Date	Unexpended Balance to Date	Estimated Unpaid Bills	Unencum- bered Balance
GENERAL CONTROL							
2:1 School Elections	300.00			199.09	100.91		
2:2 Board of Education—Clerk's Salary	1200.00			600.00	600.00		
2:2 Board of Education—Treas. Salary	350.00			199.32	151.68		
2:2 Legal, Auditing, etc.	600.00			69.99	530.01		
2:3-2:6 Supplies, Travel, etc. Other Expenses	1000.00			854.83	145.17		
2:10 Attendance Service—Salaries							
2:10 Census Service—Salaries	100.00	- 100.00	0				
2:11 Other Expenses (Supplies, Travel, etc.)	400.00			10.40	389.60		
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	4,550.00	- 100.00	4,450.00	2,532.63	1,917.37		
INSTRUCTIONAL SERVICES REGULAR DAY SCHOOLS							
3:3 Salaries of Principals	9,200.00			4,599.96	4,600.04		
3:1 Salaries of Asst. Prin. & Sopr.	9,700.00			4,399.96	5,300.04		
3:4 Clerical and Other Help	4,000.00			1,593.00	2,407.00		
3:2 Other Expenses (Supplies, Travel, etc.)	1,000.00			456.72	543.28		
3:5-8							
3:9 Kindergarten							
3:9 Salaries of Teachers—Grades 1-6 or 1-8	85,800.00			31,678.17	54,121.83		
3:9 Salaries of Teachers—Grades 7-12 or 9-12	23,380.00			10,940.00	12,440.00		
3:9 Substitutes (in excess of regular salaries)	1500.00			600.00	900.00		
3:10 Textbooks	4,000.00			5,034.32	- 1,034.32		
3:11 Supplies used in Instruction	3,646.00			2,048.13	1,597.87		
3:12-14 Other Expenses of Instruction	1,000.00			657.00	343.00		
Transfer to Other Dist.	8,225.00			-	8,225.00		
Total—Instructional Services for Regular Day Schools	151,451.00			62,007.26	89,443.74		
INSTRUCTIONAL SERVICES SPECIAL SCHOOLS							
1:1, 3 Salaries of Principals and Supervisors							
1:4 Salaries of Office Assistants							
1:9 Salaries of Teachers							
1:10 Textbooks							
1:11 Supplies used in Instruction							
1:12-14 Other Expenses of Instruction							
Total—Instructional Services for Special Schools							
OPERATION OF PLANT							
1:1 Wages of Janitor	9,000.00			4,427.65	4,572.35		
1:2 Fuel	6,500.00			1,582.42	4,917.58		
1:3 Water							
1:4 Light and Power	18,000.00			4,099.03	13,900.97		
1:5 Janitors' Supplies	1,500.00			1,571.94	- 71.94		
1:7 Services other than personal (telephone, etc.)	750.00			344.50	405.50		
1:11 Other expenses of operation	500.00			420.00	80.00		
Total—Operation of Plant	20,050.00			8,755.54	11,294.46		
MAINTENANCE OF PLANT							
1:1 Upkeep of Grounds	200.00			0	200.00		
1:2 Repairs of Buildings	4,000.00			3,204.84	795.16		
1:3 Repairs and replacement of:							
Heating, Lighting & Plumbing Equipment	3,000.00			822.91	2,177.09		
1:4 Apparatus used in Instruction	300.00			0	300.00		
1:5 Furniture	400.00			0	400.00		
1:6 Other Equipment	100.00			5.29	94.71		
1:11 Other Expenses of Maintenance	100.00			96.85	3.15		
Total—Maintenance of Plant	8,100.00			4,129.89	3,970.11		
Sub Total Carried Forward	184,151.00	- 100.00	184,051.00	77,435.32	106,625.68		

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	184,151.00	- 100.00	184,051.00	77,425.32	106,625.68		
AUXILIARY AGENCIES							
9:1 Library Service—Salaries	1000.00			500.00	500.00		
9:2 Repairs and replacements of Library Books, etc.	400.00			-	400.00		
9:3 Other Expenses of Libraries (supplies)	100.00			-	100.00		
9:4 Medical Inspection	1000.00			320.00	680.00		
9:5 Nurse Service	3400.00			1545.45	1854.55		
9:6 Dental Service							
9:7 Other Expenses of Health Service (supplies, travel, etc.)	100.00	+ 100.00	200.00	131.10	68.90		
9:8 Provision of lunches, milk, etc.	600.00			191.91	408.09		
9:9 Transportation of Pupils—Resident	44,000.00			17,044.04	26,955.96		
9:10 Transportation of Pupils—Non-Resident							
9:11 Care of Children in Institutions							
9:12 Community Lectures and Social Centers							
9:13 Recreation (summer playgrounds, etc.)	1200.00			614.05	585.95		
9:14 Payments to other schools							
9:15 Other Expenses of Auxiliary Agencies							
Total—Auxiliary Agencies	51,800.00	+ 100.00	51,900.00	20,346.55	31,553.45		
FIXED CHARGES							
6:1 Pensions—State Teachers Retirement	11,035.00			-	11,035.00		
6:1 Pensions—City or State System	700.00			351.21	348.79		
6:2 Rent—[Buildings (exclude Garages), grounds, etc.]	3000.00			1403.80	1596.20		
6:3 Insurance on Buildings and contents	1600.00			1424.50	175.50		
6:3 Transportation Insurance	3400.00			3336.75	63.25		
6:3 Other Insurance (Compensation, O.L.T., surety bonds, etc.)	1800.00			1757.12	42.88		
6:4 Taxes on Assessments							
6:5 Contributions (Membership, public library, etc.)	150.00			-	150.00		
Other Expenses of Fixed Charges							
Total Fixed Charges	21,685.00	-	21,685.00	8273.38	13,411.62		
Total Current Expenses	257,636.00	-	257,636.00	106,045.25	151,590.75		
DEBT SERVICE							
7:1 Redemption of Bonds	1000.00			-	1000.00		
7:3 Redemption of Short Term Loans							
14:19 Redemption of Bus Notes	13,926.00			12,826.00	1100.00		
7:4 Interest on Bonds	27,750.00			60.00	27,690.00		
7:5 Interest on Short-term Loans	3,250.00			21.23	3228.77		
7:7 Interest on Bus Notes	993.00			577.75	395.25		
7:8 Refunds							
Other Expenses of Debt Service	120.00			-	120.00		
Special Tax Asses.	312.00			-	312.00		
Total Debt Service	47,351.00			13,504.98	33,846.02		
CAPITAL OUTLAY							
8:1 Land-site Acq. + Eng. fees	1000.00			1000.00	0		
8:2 Improvement of grounds—Buildings and Equip- ment (not repair or replacement)							
8:9 Alteration of Building							
8:10 Heating, lighting, plumbing, etc.							
8:11 Building Equipment							
8:12-13 Furniture, Apparatus and Other Equipment	1000.00			925.50	74.50		
8:14 Other Expenses of Capital Outlay							
8:15 New Books	2100.00			-	2100.00		
14:9 Transportation—Full Payment of Bus							
Total Capital Outlay	4100.00			1925.50	2174.50		
TOTAL EXPENDITURES	309,087.00			121,475.73	187,611.27		
Borrowed (Serial Bus Bonds)	14,348.00			14,346.53	1.47		
Paid by Revenue Acct. Note				10,435.00			
Total Expenditures				146,322.31	187,612.69		

January 3, 1956

A regular meeting of the Board of Education of the Beekmantown Central School District was held at the School District Office on Tuesday, January 3, 1956, at 8:00 P. M.

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

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

Absent: Emery Mischler.

Also present were: Principal Francis T. Ryan, Daniel Jerry from Vincent S. Jerry and Sons, Colin Campbell from Wayne Body Company, and N. Fessette from Cumberland Motor Sales, Inc.

President Winter then proceeded with the opening of the school bus bids, which were as follows:

1. Cumberland Motor Sales, Inc.
Ford chassis, Superior body.
Item I & Ia.....\$ 6,496.30
" II & IIa..... 6,496.30
TOTAL \$12,992.60
2. Vincent S. Jerry and Sons.
Bid No.1..International chassis, Oneida body.
Item I & Ia..... \$ 6,440.00
" II & IIa..... 6,440.00
TOTAL.... \$12,880.00
- Bid No.2..International chassis, Wayne body.
Item I & Ia..... \$ 6,440.00
" II & IIa 6,440.00
TOTAL... \$12,880.00

President Winter then stated that inasmuch as all bid costs submitted exceed the amount approved by the voters, the bids would have to be referred to Committee for further review and study.

Mr. Jerry, Mr. Campbell and Mr. Fessette left the meeting at 8:25 P. M.

The minutes of the regular meeting of December 6th, 1955, were then read and accepted as read upon motion by Edgar Penfield, seconded by Harold Luck, and so carried.

RESOLUTION BY
HAROLD LUCK:

That the bus bids submitted be referred to Committee for further study of costs and specifications.

SECONDED BY
DONALD HULBERT.

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

RESOLUTION BY
PHILOMENA HARLAN:

That authorization be given to make the following budget transfers:

1. \$1,500.00 from 5:3 (Heating, lighting & plumbing equipment repair or replacement) to 3:10 (Textbooks).
2. \$200.00 from 5:4 (Apparatus used in Instruction) to 4:5 (Janitors' supplies).

SECONDED BY
PEARLIE PARKER.

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

The Clerk's monthly financial report covering the period from July 1st to December 31st, 1955, including both the general fund and construction fund accounts was then read.

RESOLUTION BY
KATHRYN GRUBE:

That the Clerk's monthly report for both the general fund and construction fund be accepted as read.

SECONDED BY
THOMAS CONROY.

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

Schedule of bills #41 was then presented in the amount of \$7,144.88, plus the certified payroll for December (\$17,151.78), the Tax Collector's salary (\$600.00) and the District's share of Social Security for quarter ending December 31,(230.25), making a gross total of \$25,126.91.

RESOLUTION BY
PHILOMENA HARIAN:

That general fund schedule of bills in the amount of \$25,126.91 be paid as submitted, in the amounts stated.

SECONDED BY
DONALD HULBERT.

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

Construction Fund schedule of bills # 6 was then presented in the amount of \$21,407.94.

RESOLUTION BY
EDGAR PENFIELD:

That construction fund schedule of bills in the amount of \$21,407.94, be paid as submitted in the amounts stated.

SECONDED BY
HAROLD LUCK.

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

RESOLUTION BY
KATHRYN GRUBE:

That, due to an error in the tax assessment, authorization be given to pay a tax refund in the amount of \$3.25 to the City of Flattsburgh, upon approval of District Superintendent Godding.

SECONDED BY
THOMAS CONROY.

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

RESOLUTION BY
PHILOMENA HARIAN:

That Mrs. Mabel Tetrault, Tax Collector, be discharged from her duties, as of December 1st, 1955.

SECONDED BY
EDGAR PENFIELD.

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

President Winter then reported concerning their meeting in Albany with Mr. Thomas, with whom they had discussed at length the report of the planning Committee.

Inasmuch as the District qualifies for Emergency Aid, he stated that a building of twelve or fourteen rooms, built within limits of the emergency cost of \$1500. per pupil, and costing approximately \$400,000.00, would only cost the taxpayers fifty cents (\$0.50) per \$1000.00 assessed valuation, or twenty-five cents (\$0.25) per \$1000.00 full valuation, based on the old equalization rates.

A brief discussion followed concerning increased valuation and its effect on Emergency Aid.

Concerning the water supply at the school bus garage, President Winter reported that he had met with Parker Dodge, Principal Ryan and Donald Hulbert, and they had unanimously decided that it was necessary to go ahead with the installations for the water supply.

Mr. Hulbert stated that two 120 gal. tanks would be used, and that the pumps, tanks and other necessary equipment had been ordered. He added that they felt sure that there was ample water in the well to supply the temporary classrooms in the garage.

RESOLUTION BY
PEARLIE PARKER:

That, due to the existing emergency of lack of water supply for class-room use at the school bus garage, authorization be given to hire Howard Cross to install the necessary pumps, tanks etc. for water supply at the garage, at an estimated cost of \$1,200.00.

SECONDED BY
EDGAR FENFIELD.

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

RESOLUTION BY
KATHRYN GRUBE:

WHEREAS the Board of Education at the meeting held December 6th,1955, voted to buy three school buses, and

WHEREAS after said Board meeting, it was determined that the Bond Issue would exceed \$15,000.00, and the sale of a Bond Issue in excess of this amount would involve the sale of bonds at Public Sale, and cost a considerable amount to finance the sale, the Principal and the President of the Board, in the absence of a Board meeting, advertised for the purchase of two buses instead of three, therefore

BE IT RESOLVED that the Board of Education vote the purchase of two buses instead of the three originally voted.

SECONDED BY
HAROLD LUCK.

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

President Winter then read change order no. G-1 on the specifications at the West Chazy School addition, which will entail a deduction of \$300.00 in the original contract.

A report of the Public Auction Sale held December 19th, 1955, was given by President Winter as follows:

<u>ITEM</u>	<u>SOLD TO</u>	<u>SALE PRICE</u>
B-8 schoolhouse	Fred Blake, West Chazy, N.Y.	\$304.00
B-12 "	Arthur Belanger, R.F.D. # 2, Plattsburgh, N.Y.	356.00
Bldg.# 1 Corn crib	Fred G.Blake, West Chazy, N.Y.	5.00
Bldg.# 2,Barn	Wilfred Poirier, R.F.D. # 2, Plattsburgh, N. Y.	85.00
Bldg.# 3 Ice house	Bert Brown, R.F.D. # 3, Plattsburgh, N. Y.	20.00
Bldg.# 4 Chicken house	Clifford Buskey, R.F.D. # 1, West Chazy, N. Y.	23.00

TOTAL..... \$793.00

President Winter added that Agreement Memorandums had been signed by all purchasers of buildings on the school site, and that deeds have been signed for the two former school buildings.

Concerning the sale of bonds, President Winter stated that the Bond Schedule has to be re-submitted, due to an error made by the Bonding Attorneys.

He also reported that the District has received notice of a Mechanic's Lien in behalf of D. Cohen & Sons, Saranac Lake, N. Y., against Francis Speth, plumbing contractor on the bus garage, for materials furnished as listed.

Principal Ryan then reported that Mrs. Alice Ratigan is replacing Mrs. E. Kennedy, and has been approved by the teacher's committee and District Sup't. Coddling.

RESOLUTION BY
HAROLD LUCK:

That authorization be given to hire Mrs. Alice Ratigan, 174 Broad Street, Plattsburgh, N. Y., as a substitute teacher for Mrs. E. Kennedy, effective January 3rd, through June 1956, at the rate of \$3000.00 per year.

SECONDED BY
PEARLIE PARKER.

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

Principal Ryan then presented to the Transportation Committee an application for substitute bus driver from Arthur Tetrault, R.F.D.# 2, Plattsburgh. Pearlle Parker reported that a place for bus storage will be finished by Gordon LaDuke within a few days.

In answer to a question by Thomas Conroy concerning the picking up of pupils at St. John's Church, Principal Ryan stated that the situation was being checked and would be taken care of.

RESOLUTION BY
DONALD HULBERT:

That Arthur Tetrault, R.F.D.# 2, Plattsburgh, N. Y., be hired as a substitute bus driver, subject to passing the medical examination and approval by District Sup't. Coddling.

SECONDED BY
PHILOMENA HARLAN.

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

Principal Ryan then presented two applications from Merritt Chauvin, one for Clerk of the Works on the main school building, and the other for Maintenance work, both of which were ordered filed for future reference.

Principal Ryan reported concerning the school bus garage, stating that the doors are being installed by Kenneth Mitchell, and that the desks and piano have been moved in. The lights are not yet in but he expressed the hope that everything will be ready by the third week in January.

He then briefly discussed the problem of substitute teachers, and mentioned that anyone with a license may apply for substitute teaching.

He went on to again stress the ever increasing census, with additional pupils coming in all the time. Bus routes are having to be changed, and by February 1st he stated that additional pupils may have to be sent to the Evans house.

He reported trouble with the heating in several of the schools. He stated that the stove at B-14 has been repaired, and that the trouble at West Chazy is with the controls on the Johnson System, which is supposed to be completely renovated by the Johnson Company.

He reported that Dr. Bradley had complained justifiably about the heat in the school on Cumberland Head, and an additional stove had to be put in that building. Dr. Bradley had also inquired concerning fire prevention in the schools.

Principal Ryan asked that fire extinguishers be put in all the schools, as there are some of the buildings without them.

He was told to get 5 lb. CO2 extinguishers for all the buildings that do not already have them.

Principal Ryan left the meeting at 10:05 P. M.

Philomena Harlan then made the suggestion that the regular meeting night of the Board be changed to a later date, primarily for the convenience of the Principal, Clerk and Treasurer, regarding the receipt of bills, bank statements etc.

RESOLUTION BY
PHILOMENA HARLAN:

That the Regular meeting night of the Board be changed from the first Tuesday of the month, to the second Monday of each month.

SECONDED BY
HAROLD LUCK.

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

President Winter then asked the Planning Committee to hold another meeting sometime soon.

A discussion was then held concerning short term cancellation insurance and re-insurance on the bus garage.

The final opinion of the Board was to cancel the Builder's risk policy on the garage and re-insure it as a temporary school building for 80% CO in the amount of \$65,000.00

A separate policy will be taken on the equipment in the temporary school building to be insured for 90% CO, amount of policy undetermined.

President Winter mentioned that the policy on the barn and the equipment in the barn will be cancelled but a policy for \$15,000.00 will be continued on the house.

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

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

President of the Board

DATED: January 3, 1956

January 17th, 1956

A special meeting of the Board of Education of the Beekmantown Central School District was held at the Junior High School building on Tuesday, January 17th, 1956, at 8:00 P. M.

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

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

Absent: Donald Hulbert and Emery Mischler.

Also present was Principal Francis T. Ryan.

The minutes of the regular meeting of January 3rd were read and accepted as read upon motion by Edgar Penfield, seconded by Pearlle Parker and so carried.

President Winter reported that the permit has been received from the State Department of Health for the sewage disposal plant at the West Chazy School.

He went on to say that the reason for tonight's meeting was to decide what to do concerning the purchase of the two school buses, due to the fact that the cost of the buses exceeds the authorized amount voted upon.

Mr. Parker, Mr. Conroy and Principal Ryan had reviewed the bids, and Mr. Parker reported that the bid of Vincent S. Jerry & Sons was on a 220" wheel base instead of the specified 225" base. He stated that even though their bid was the low one, it did not meet specifications and therefore should not be accepted. His suggestion was to re-advertise for bids.

Concerning the cost of the buses, Principal Ryan reported that Mr. Jerry had contacted the Onida Body Company and they had consented to lower their price by \$200.00. He then read a letter from V. S. Jerry & Sons, giving the reasons why the bid was submitted with a 220" wheel base, and stating that they would furnish a 226" wheel base at the same cost.

Principal Ryan went on to say that he had checked with the State Dep't. and there were two things to do, either re-advertise for bids, or award the bid to the low bidder and call another district meeting to vote for more money.

RESOLUTION BY
PEARLIE PARKER:

That the bids submitted by Vincent S. Jerry & Sons, and Cumberland Motor Sales, Inc., be rejected, and BE IT FURTHER RESOLVED

That authorization be given to re-advertise for bids for two school buses with the same specifications, said bids to be accepted until 8:00 P.M. Wednesday, January 25th, 1956, and to be opened at that time at the Beekmantown Junior High School.

SECONDED BY
THOMAS CONROY.

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

RESOLUTION BY
EDGAR PENFIELD:

That the Clerk be authorized to advertise for a Special District Meeting to be held at the Beekmantown Junior High School on Monday, February 13th, 1956, at 7:30 P. M., to vote for additional money in the amount of \$1,000.00 for the purchase of two school buses.

SECONDED BY
KATHRYN GRUBE.

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

RESOLUTION BY
PHILOMENA HARLAN:

That the regular monthly meeting of the Board of Education of the Beekmantown Central School District be held on the third (3rd) Thursday of each month instead of the second Monday, as adopted in a previous resolution on January 3rd, 1956.

SECONDED BY
HAROLD LUCK.

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

Mr. Parker then reported that Mechanic Frank Brunelle had told him that he had driven his own car 2500 miles on school business, and felt that he should be paid for the mileage driven.

RESOLUTION BY
PEARLIE PARKER:

That the salary of Frank Brunelle be increased \$200.00 per year, making a total annual salary of \$4100.00, effective February 1st, 1956, and BE IT FURTHER RESOLVED that the salary of bus driver Gordon LaDuke be increased \$150.00 per year, making a total annual salary of \$1,350.00, also effective February 1st, 1956.

SECONDED BY
THOMAS CONROY.

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

RESOLUTION BY
KATHRYN GRUBE:

That authorization be given for Principal Francis Ryan and President Winter to attend the State-Wide Meeting of the New York State School Boards Association, to be held in Syracuse, January 19th, 1956, with expenses to be paid by the School District.

SECONDED BY
PHILOMENA HARLAN.

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

President Winter then reported that a letter had been received from the Bonding Attorneys apologizing for their error concerning the addition to the West Chazy School, making it necessary to submit a revised Bond Schedule for the addition on a 20 yr. instead of 30 yr. basis.

Principal Ryan then read a letter from A. W. Schmitt, containing the approval of the revised Bond Schedule.

Concerning the fire insurance on the Junior High School building, President Winter reported that the short term policies have been cancelled, and the building and contents have been re-insured.

He then mentioned briefly that in regard to medical care, the District may have to pay a pro-rata share on pupils from our District who are attending City Schools.

Principal Ryan then asked for discussion concerning a milk program. He cited the problem of the children drinking coco-cola in excessive amounts, especially in the Junior High School, and suggested using some of the Federal Aid money to set up a milk program in that building.

He added that there would be no cost to the District, as the State pays 3 cents on each half pint and the pupil pays the same.

A discussion of containers, bids etc. followed.

RESOLUTION BY
PHILOMENA HARLAN:

That authorization be given to advertise for bids on approximately 150 $\frac{1}{2}$ pts. of milk in paper cartons to be delivered each school day to the Junior High School Building.

SECONDED BY
EDGAR PENFIELD.

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

(Newspaper copies of the Notice of Special District Meeting, and the Notice to Bidders for both the milk and school buses follow the minutes of this meeting.)

President Winter then reminded the Board that the Bond Anticipation Notes will have to be renewed February 1st, 1956, and the interest on same would be due on that date.

RESOLUTION BY
PEARLIE PARKER:

That authorization be given to pay the interest on, and renew the Bond Anticipation Notes in the amount of \$163,850.00, due February 1st, 1956.

SECONDED BY
THOMAS CONROY.

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

Principal Ryan reported that the well at former District P-3 had gone dry, and while he was there had talked to the janitor, who felt that if he had to draw water from another location he should be paid more money.

RESOLUTION BY
HAROLD LUCK:

That authorization be given to increase the salary of Raymond Caron, Janitor at Former District P-3 to \$150.00 per year (\$50.00 increase), to be paid at the rate of \$15.00 per month, effective January 18th, 1956.

SECONDED BY
KATHRYN GRUBE.

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

Concerning extra classroom activity funds, Principal Ryan asked for approval and appointments for Central Treasurer, Faculty Auditor and Advisor.

RESOLUTION BY
EDGAR FENFIELD:

That the following appointments be made in regard to extra classroom activity funds:

Chief Faculty AdvisorPrincipal Francis Ryan
Faculty Auditor Merton C. Bromley
Central Treasurer Alberta I. Berry

SECONDED BY
THOMAS CONROY.

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

Principal Ryan then reported that Mrs. Blanche Robinson is now teaching at former district B-15 for Mrs. Amell, who may not be able to return for the remainder of the year. He added that Mrs. Robinson, who is an excellent teacher has asked to be paid an annual salary of \$3,150.00 to continue teaching there the remainder of the school year.

RESOLUTION BY
PHILOMENA HARLAN:

That authorization be given to hire Mrs. Blanche Robinson, 127 North Catherine Street, Plattsburgh, N. Y., as a substitute teacher for Mrs. Cora Amell for as long as necessary, at former district B-15, at an annual salary of \$3,150.00, to be paid at the rate of \$315.00 per month, retroactive to January 3rd, 1956.

SECONDED BY
KATHRYN GRUBE.

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

Principal Ryan then reported that his secretary, Mrs. Berry, can only work a six hour day, which leaves him with no one in the office at times when help is really needed. He added that although Mrs. Berry is an excellent secretary, it was a question of hiring someone who would work longer hours, or hiring additional help in the office.

He was then authorized by the Board to interview prospects for an additional office secretary.

Principal Ryan then reminded the Board that any request for Cooperative Board Services has to be filed with Sup't. Coddling before February 1st, 1956, for teachers for next year.

RESOLUTION BY
THOMAS CONROY:

That authorization be given to request the services of a part-time Physical Education Teacher from the Board of Cooperative Service for the School year 1956-57.

SECONDED BY
PHILOMENA HARLAN.

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

Principal Ryan then reported that we have been notified by Church Oil Company that, effective January 7th, 1956, the price of fuel oil has increased \$0.003 per gallon.

Principal Ryan reported that the Johnson Service Company's representative had been to inspect the heating plant at West Chazy School, and had said that the condensation they were getting may be corrected when the new pump is in. He added that they would do nothing about the Webster traps, which work is supposed to be done by Hollisters.

Principal Ryan also reported that new desks have been ordered, which will be used in the West Chazy School, and the ones from West Chazy will be used to replace the worn out ones in the other buildings.

Mrs. Harlan then stated that she had been told by several people to ask the Board when construction on the main school building was going to start.

President Winter answered that as far as anyone could know it would be around the 1st of May, one of the reasons being that the final plans for the building are not yet completed.

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

ATTEST: Mary L. Dunscomb
Clerk of the Board

President of the Board

DATED: January 17th, 1956

NOTICE TO BIDDERS
The Board of Education of 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 34.
Detailed specifications may be obtained from the Clerk of the District or at the School District Office (Hulbert Bros. Store), Upper Cornellia Street, Plattsburgh, New York.
Sealed bids will be accepted until 8:00 p.m., Wednesday, January 25th, 1956. They will be opened at the Junior High School at Beekmantown Corners at 8:00 p.m., January 25th, 1956.
MARY L. DUNSCOMB
Clerk of the District
Beekmantown, N. Y.

NOTICE TO BIDDERS
The Board of Education of School District No. 1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, County of Clinton, State of New York, requests sealed bids for approximately one hundred fifty (150) half pints of milk, to be delivered to the Beekmantown Junior High School, Beekmantown Corners, each school day between the hours of 10:20 and 11:20 a.m.
The milk is to be pasteurized Grade A, with at least 3.5 butterfat content, and is to be packaged in paper cartons.
Bids will be received until 8:00 p.m., Wednesday, January 25th, 1956, and will be opened at that time at the Beekmantown Junior High School Building, Beekmantown Corners.
MARY L. DUNSCOMB
Clerk of the District

NOTICE TO BIDDERS
Notice is hereby given that a special meeting of the inhabitants of a special School District No. 1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, qualified to vote at school meetings in said district, will be held at the new Junior High School Building in said district on February 13th, 1956, at 7:30 p.m., to vote upon the following proposition:
Resolved that the Board of Education of Central School District No. 1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, is hereby authorized to expend an additional sum in the amount of \$1,000 for the purchase of two school buses already voted upon at a special district meeting held December 30th, 1955, as follows:
1. An additional sum for one school bus not to exceed \$500.
2. An additional sum for one school bus not to exceed \$500.
which said total sum of \$1,000 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.
Beekmantown, N. Y.

January 25th, 1956

A special meeting of the Board of Education of the Beekmantown Central School District was held at the Junior High School, Beekmantown, on Wednesday January 25th, 1956, at 8:00 P. M., for the purpose of receiving and opening bids, as advertised, for milk and for two school buses.

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

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

Absent: Harold Luck, Donald Hulbert and Emary Mischler.

Also present were: Principal Francis Ryan, Daniel Jerry from Vincent S. Jerry and Sons, Colin Campbell from Wayne Body Company, Nicholas Fessette from Cumberland Motor Sales, Inc., Maurice Broderick and Burton Blake from Broderick Motors, H. Taylor from Superior Body Company, V.W. Weeks from V.W. Weeks & Sons, Carpenter Bodies, Emmett Roach, Leo Pearl and Robert Pearl from Plattsburgh Dairy Company, and Ted Perras from Rosebud Creamery.

The minutes of the special meeting of January 17th were read, and accepted as read upon motion by Thomas Conroy, seconded by Pearlle Parker, and so carried.

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

1. Cumberland Motor Sales, Inc., Ford chassis-Superior Body

Item I & IA.....	\$6,296.30
" II & IIA.....	<u>6,296.30</u>
TOTAL...	\$12,592.60

2. Vincent S. Jerry & Sons, Inc., International chassis, Wayne Body.

Item I & IA.....	\$ 6,226.00
" II & IIA.....	<u>6,226.00</u>
TOTAL ..	\$12,452.00

3. Broderick Motors, G.M.C. chassis-Carpenter Premier Custom Body.

Item I & IA.....	\$ 5,922.00
" II & IIA.....	<u>5,922.00</u>
TOTAL..	\$11,844.00

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

RESOLUTION BY
HAROLD LUCK:

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

SECONDED BY
KATHRYN GRUBE.

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

The men submitting bids for buses left the meeting at 8:30 P. M.

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

1. Rosebud Creamery, 354 Cornelia Street, Plattsburgh, N.Y.

\$0.0575 for each $\frac{1}{2}$ pt. milk delivered in paper cartons.

(The above bid was submitted pending approval of their application for a permit to service the Town of Beekmantown.)

2. Plattsburgh Dairy Co., Inc., 74 Saily Ave., Plattsburgh, N. Y.

\$0.06 for each $\frac{1}{2}$ pt. milk delivered in paper cartons.

3. Bayview Dairy, Cumberland Head, Plattsburgh, N. Y.

\$0.06 for each $\frac{1}{2}$ pt. milk delivered in paper cartons.

Due to the fact that the approval to service the Town of Beekmantown might not arrive in time, Mr. Ferras requested that the bid from Rosebud Creamery be withdrawn.

The men submitting bids for milk left the meeting at 8:40 P.M.

A discussion concerning the bids followed. Mrs. Harlan expressed the opinion that whenever possible, contracts should be given to those who pay taxes in our own District.

RESOLUTION BY
PHILOMENA HARLAN:

That the contract for the milk to be delivered to the Junior High School be awarded to Bayview Dairy, Cumberland Head, Plattsburgh, N. Y., based on their bid submitted January 25th, 1956.

SECONDED BY
HAROLD LUCK.

Roll call vote taken.(6 yes,1 no,2 absent)

AYES: Philomena Harlan
Kathryn Grube
Edgar Penfield
Harold Luck
Pearlie Parker
Frank Winter

NOES: Thomas Conroy

ABSENT: Donald Hulbert
Emery Mischler

President Winter then reported that the final Certificate for the General Contract on the bus garage has been received. Due to changes which have been made, he stated that there has been a reduction in the contract of \$420.00. He added that the certificate calls for payment in full, and then read a letter from Architect Parker Dodge stating his reasons for so doing, despite the fact that the last coat of paint has not been applied to the doors. The letter also stated that if the Board felt that a part should be withheld, he felt that \$50.00 would be a reasonable amount.

Edgar Penfield then asked if the leaks in the roof had been repaired.

Due to the fact that this also has not yet been done, the opinion of the Board was that the roof repairs should be discussed with Parker Dodge before the final payment is made.

President Winter then reported concerning the building owned by Mr. Tucker and Mr. Payson in Plattsburgh, R.F.D.# 3, which had been mentioned in regard to its use as a school building.

He stated that he had talked to Mr. Tucker about it and went on to describe the building as follows: Size 48' x 118', light inadequate, one toilet connected to a very small septic tank and no partitions in the building. He stated that a great deal of work would have to be done to convert it for classroom use.

He added that if necessary, it might be considered for school use in the Fall if it has not been sold, as Mr. Tucker had told him that the building was for sale.

The subject of transportation for pupils in our area who attend public schools in the City in grades which we maintain was then discussed.

President Winter stated that if people pay taxes in the City of Plattsburgh, their children have to be accepted in the City Schools, and that a policy concerning their transportation should be adopted by our Board.

The opinion of the Board was that transportation should not be furnished.

RESOLUTION BY
HAROLD LUCK:

That we do not furnish transportation to any public schools for pupils who attend grades that are maintained in our own district.

SECONDED BY
KATHRYN GRUBE.

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

Principal Ryan then read a report from C. R. Sutherland, Clinton County Health Department, concerning the water in the new well.

He went on to report what was being done at the Evans House. He stated that a considerable amount of repair work had to be done to get the upstairs ready for offices, and that he was planning to use the downstairs as classrooms for the pupils to be moved from the B-3 school building.

Principal Ryan then reported concerning teachers. He stated that Mrs. Mary Church had requested a maternity leave of absence beginning April 1st. Mrs. Virginia Gilbert has also asked for a leave of absence, and Mrs. Cora Amell, who has been ill, is going to retire.

He also reported that our Junior High School has been officially approved in Albany, and that we will be able to have 10th grade next year. He added that extra buildings will be needed as there will probably be approximately sixty pupils in 10th grade.

For that grade he plans to have Home Economic, Language and Commercial Courses. He went on to say that he has an application from a Mrs. Sanger for a full time Art Teacher, who will not only cover Junior High but will travel to the other school buildings as well.

RESOLUTION BY
EDGAR PENFIELD:

That tenth (10th) grade education will be provided in the Beekmantown Central School District for the school year 1956-57.

SECONDED BY
THOMAS CONROY.

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

President Winter reported concerning the School Boards Association meeting in Syracuse. He stated that about 800 School Boards were represented. He also stated that there were many objections to the Heald Report, the main one being that the district's contribution will be raised, and also the effect in regard to Emergency Aid.

Principal Ryan demonstrated the computation of State Aid as of last year, as well as the proposed way for future computation, which will make the District's contribution nearly three times as much as last year.

He reminded the Board that the Heald Commission Report contains only proposals and is now in Legislature. He added that he felt that the proposed Teachers Salary Law will be adopted, establishing a minimum salary of \$3,500. per year, with an additional \$300.00 for those with a Masters Degree, which Law he discussed at some length with the Board.

President Winter reported that he had checked again, and found that it was possible to carry compensation insurance on the members of the Board, but that it was up to the discretion of the individual Insurance Companies as to whether or not they would furnish that type of coverage.

RESOLUTION BY
PEARLIE PARKER:

That the contract for the two school buses be awarded to the lowest bidder meeting the required specifications.

SECONDED BY
THOMAS CONROY.

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

RESOLUTION BY
PHILOMENA HARLAN:

That the Certified Payroll for the month of January be approved in the amount of \$17,147.16 including in that amount the following: Net amount of payroll - \$14,358.63, Teachers Retirement - \$835.43, Withholding Tax - \$1,872.33, Social Security - \$80.77.

SECONDED BY
KATHRYN GRUBE.

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

A motion for adjournment was made by Edgar Penfield at 10:15 P.M., seconded by Harold Luck, and so carried.

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

President of the Board

DATED: January 25th, 1956

A special meeting of the Board of Education of the Beekmantown Central School District was held at the School District Office in Beekmantown on Monday, February 13th, at 1:30 P. M.

The meeting was called to order by the President at 1:30 P. M.
Roll call of the Board was taken.

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

Absent: Donald Hulbert and Emery Mischler.

Also present was Principal Francis T. Ryan.

RESOLUTION BY
PHILOMENA HARLAN:

That the reading of the minutes of the meeting of January 25th be postponed until next meeting.

SECONDED BY
PEARLIE PARKER.

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

RESOLUTION BY
EDGAR PENFIELD:

That the members of the Board of Education of the Beekmantown Central School District be included under the compensation insurance coverage of said District.

SECONDED BY
HAROLD LUCK.

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

President Winter read a letter from Mr. Elmer Thompson, Chairman of the Planning Committee of the School Board Institute, concerning the three Institute meetings to be held at Macdonough Hall, Plattsburgh, on April 9th, April 30th and May 21st, 1956.

RESOLUTION BY
THOMAS CONROY:

That the Board of Education of the Beekmantown Central School District become a member of the School Board Institute, Clinton, Essex, and Franklin Counties, and that authorization be given to pay the membership fee of \$25.00.

SECONDED BY
HAROLD LUCK.

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

RESOLUTION BY
PHILOMENA HARLAN:

That authorization be given to increase the amount of the previously established Petty Cash Fund to \$100.00, (One Hundred Dollars)

SECONDED BY
PEARLIE PARKER.

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

President Winter explained that the primary purpose of this meeting was to vote on a resolution for the sale of serial bonds, authorized by the bond resolution dated September 6, 1955. He then read the resolution to be voted upon, which was adopted by roll call vote. (7 yes,0 opposed, 2 absent).

A copy of the legal resolution in its entirety, as adopted, is incorporated in the minutes of this meeting. (Following this page)

President Winter then read the Notice of the bond sale to be held at the School District Office on March 8th, 1956, at 3:00 P. M., E.S.T.

He then read a letter from Bonding Attorneys Vandewater, Sykes, Heckler and Galloway, submitting bids as follows for the printing of the bonds:

1. Chemical Bank Note Company.....	\$595.00
2. Columbian " " "	550.00
3. Security " " "	566.00

RESOLUTION BY
PEARLIE PARKER:

That the contract for the printing of the bonds be awarded to the Columbian Bank Note Company, N.Y.C., in the amount of \$550.00

SECONDED BY
HAROLD LUCK.

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

President Winter then reported that another Federal Aid check had been received in the amount of \$472.54, making a total received of \$10,440.54.

He also reported that the first three bond anticipation notes have been renewed until the bonds are sold, and that a fourth one has been issued in the amount of \$25,000.00, due April 1st, 1956.

He then reported that a bill had been submitted by Howard Cross in the amount of \$1,210.13, asking that it be paid as soon as possible as he was leaving town. Mr. Winter stated that he had contacted the following six board members, and had received authorization by telephone to pay the bill February 7th, 1956. (Board members called: Donald Hulbert, Edgar Penfield, Kathryn Grube, Philomena Harlan, Pearlle Parker and Harold Luck.)

RESOLUTION BY
EDGAR PENFIELD:

That the telephone authorization of the above mentioned board members concerning the payment of the bill in the amount of \$1,210.13 to Howard Cross on February 7th, 1956, be approved.

SECONDED BY
THOMAS CONROY.

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

RESOLUTION BY
KATHRYN GRUBE:

That authorization be given to draw a check from the General Fund to W. L. Ostrander, Treasurer of the Dodge Library, in the amount of \$300.00, (Three hundred dollars) for expenses of said Library.

SECONDED BY
THOMAS CONROY.

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

Principal Ryan reported that the population of the trailer park at P-4 is rapidly increasing and that six children entered first grade in one day. He added that to relieve the teacher there, he is going to try to move fourth grade to another location.

Principal Ryan then discussed the Adult Education Program being planned for next year which will include typing, bookkeeping, sewing etc., possibly civilian defense training, and also reading, writing and arithmetic for those who have had little or no schooling.

He went on to say that State Aid is available for adult education, and that for every 40 minute period the State pays \$2.50. The total year's program covers twenty-four weeks and classes will be held about three nights per week.

He then suggested William Frandino as one to take over the program. He added that he is very capable and also is not subject to the draft.

RESOLUTION BY
PHILOMENA HARLAN:

That authorization be given for Principal Francis Ryan and William Frandino to attend the Adult Education Conference in Syracuse, N.Y. on April 22nd, 23rd and 24th, 1956, with expenses paid by the School District.

SECONDED BY
EDGAR PENFIELD

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

RESOLUTION BY
PEARLIE PARKER

That William Frandino be offered the position of Assistant Director of Adult Education at a salary of \$500.00 per school year, effective for the school year of 1956-57.

SECONDED BY
HAROLD LUCK.

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

At a Special meeting of the Board of Education of Central School District No. 1 of the Towns of Beekmantown, Plattsburg, Chazy and Altona, Clinton County, New York, held at the School Office, in Beekmantown, New York, in said School District, on the 13th day of February, 1956, at 1:30 o'clock P.M., Eastern Standard Time.

The meeting was called to order by A. Frank Winter President, and upon roll being called, the following were

PRESENT: Philomena Harlan, Kathryn Grube, Edgar Penfield
Thomas Conroy, Pearlle Parker Harold Luck, A. Frank Winter

ABSENT: Donald Hulburt, Emery Michler

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

RESOLUTION DATED February 13th, 1956.

A RESOLUTION PROVIDING FOR THE CONSOLIDATION INTO ONE ISSUE OF SERIAL BONDS, AGGREGATING \$1,849,000, 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 1. Of the \$1,603,600 serial bonds, authorized by bond resolution dated September 6, 1955, for the construction and equipment of a new school building, including acquisition and development of land in connection therewith, there shall be issued \$1,603,000 serial bonds. Such serial bonds shall mature \$41,700 in each of the years 1957 and 1958, \$42,700 in the year 1959, \$45,700 in each of the years 1960 and 1961, \$44,700 in the year 1962, \$43,600 in the year 1963, \$42,600 in the year 1964, \$47,600 in the year 1965, \$53,000 in each of the years 1966 to 1969, both inclusive, \$63,000 in each of the years 1970 to 1972, both inclusive, and \$62,000 in each of the years 1973 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 such land acquisition is thirty years pursuant to subdivision 21 (a) of paragraph a of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of such School building 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 earliest bond anticipation note issued in anticipation of the sale of such bonds.

Section 2. The \$3,000 serial bonds, authorized by bond resolution dated September 6, 1955, for the reconstruction and equipment of a building for temporary classroom use, shall mature \$300 in each of the years 1957 to 1962, both inclusive, and \$400 in each of the years 1963 to 1965, 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 ten years, pursuant to subdivision 12 (a)(3) of paragraph a of Section 11.00 of the Local Finance Law, computed from September 10, 1955, the date of the earliest bond anticipation note issued in anticipation of the sale of such bonds.

Section 3. The \$82,000 serial bonds, authorized by bond resolution dated September 6, 1955, for the construction and equipment of a bus garage, with temporary partitions to provide temporary classrooms and related facilities, shall mature \$2,000 in each of the years 1957 to 1961, both inclusive, and \$3,000 in each of the years 1962 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)(1) of paragraph a of Section 11.00 of the Local Finance Law, computed from September 10, 1955, the date of the earliest bond anticipation note issued in anticipation of the sale of such bonds.

Section 4. The \$161,000 serial bonds, authorized by bond resolution dated September 6, 1955, for the construction and equipment of an addition to the West Chazy School, including the acquisition and

development of real property as a site therefor, shall mature \$7,000 in each of the years 1957 to 1962, both inclusive, \$8,000 in the year 1963, \$9,000 in each of the years 1964 to 1972, both inclusive, and \$10,000 in each of the years 1973 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 such land acquisition is thirty years pursuant to subdivision 21 (a) of paragraph a of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of such school addition 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 earliest bond anticipation note issued in anticipation of the sale 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 \$1,849,000. Such bonds shall each be designated substantially SCHOOL DISTRICT (SERIAL) BOND, 1956, shall be dated March 1, 1956, of the denomination of \$1,000 each, numbered from 1 to 1,849, both inclusive, maturing in numerical order in the amount of \$51,000 on March 1 in each of the years 1957 and 1958, \$52,000 on March 1 in the year 1959, \$55,000 on March 1 in each of the years 1960 to 1964, both inclusive, \$60,000 on March 1 in the year 1965, \$65,000 on March 1 in each of the years 1966 to 1969, both inclusive, \$75,000 on March 1 in each of the years 1970 to 1975, both inclusive, and \$65,000 on March 1 in each of the years 1976 to 1985, both inclusive, and shall bear interest at a rate not exceeding five per centum per annum, payable semi-annually September 1 and March 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 Co. (Plattsburg Branch
Plattsburg, in , 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 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 and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Treasurer of said School District shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 9. 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 10. This resolution, which takes effect immediately, shall be published in full in The Plattsburg Press Republican, together with a notice of the School District Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

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>Harold Luck</u>	<u>VOTING</u>	<u>Yes</u>
<u>Kathryn Grube</u>	<u>VOTING</u>	<u>Yes</u>
<u>Pearlie Parker</u>	<u>VOTING</u>	<u>Yes</u>
<u>Thomas Conroy</u>	<u>VOTING</u>	<u>Yes</u>
<u>Edgar Penfield</u>	<u>VOTING</u>	<u>Yes</u>
<u>A. Frank Winter</u>	<u>VOTING</u>	<u>Yes</u>
<u>Donald Hulburt</u>	<u>VOTING</u>	<u>Absent</u>
<u>Emery Michler</u>	<u>VOTING</u>	<u>Absent</u>

The resolution was thereupon declared duly adopted.

* * * * *

STATE OF NEW YORK }
COUNTY OF CLINTON } SS:

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

That I have compared the annexed extract of the minutes of the meeting of the Board of Education of said School District, including the resolution contained therein, held on the 13th day of February, 1956, 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 13th day of February, 1956.

Mary J. McGregory
School District Clerk

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Legals

81

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the resolution published herewith has been adopted by the Board of Education of Central School District No. 1 of the Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, New York, on the 13th day of February, 1956, and the validity of the obligations authorized by such resolution may be heretofore contested only if such obligations were authorized for an object or purpose for which said School District is not authorized to expend money, or, if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

Dated: Plattsburgh, New York,

February 13th, 1956.

MARY L. D'GREGORY,

RESOLUTION DATED February 13th, 1956.

A RESOLUTION PROVIDING FOR THE CONSOLIDATION INTO ONE ISSUE OF SERIAL BONDS AGGREGATING \$1,849,000, HERETOFORE SEPARATELY AUTHORIZED BY CENTRAL SCHOOL DISTRICT NO. 1 OF THE TOWNS OF BEEKMANTOWN, PLATTSBURGH, 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, Plattsburgh, Chazy and Altona, Clinton County, New York, as follows:

Section 1. Of the \$1,849,000 serial bonds, authorized by bond resolution dated September 6, 1955, for the construction and equipment of a new school building including acquisition and development of land in connection therewith, there shall be issued \$1,633,500 serial bonds. Such serial bonds shall mature \$41,700 in each of the years 1957 and 1958, \$42,700 in the year 1959, \$45,700 in each of the years 1960 and 1961, \$44,700 in the year 1962, \$43,600 in the year 1963, \$42,600 in the year 1964, \$47,600 in the year 1965, \$53,000 in each of the years 1966 to 1969, both inclusive, \$55,000 in each of the years 1970 to 1972, both inclusive, and \$62,000 in each of the years 1973 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 such land acquisition is thirty years pursuant to subdivision 21 (a) of paragraph a of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of such School building 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 earliest bond anticipation note issued in anticipation of the sale of such bonds.

Section 2. The \$3,000 serial bonds authorized by bond resolution dated September 6, 1955, for the reconstruction and equipment of a building for temporary classroom use, shall mature \$300 in each of the years 1957 to 1962, both inclusive, and \$400 in each of the years 1963 to 1965, 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 ten years, pursuant to subdivision 12 (a) (3) of paragraph a of Section 11.00 of the Local Finance Law, computed from September 10, 1955, the date of the earliest bond anticipation note issued in anticipation of the sale of such bonds.

Section 3. The \$82,000 serial bonds, authorized by bond resolution dated September 6, 1955, for the construction and equipment of a bus garage, with temporary partitions to provide temporary classrooms and related facilities, shall mature \$2,000 in each of the years 1957 to 1961, both inclusive, and \$3,000 in each of the years 1962 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) (1) of paragraph a of Section 11.00 of the Local Finance Law, computed from September 10, 1955, the date of the earliest bond anticipation note issued in anticipation of the sale of such bonds.

Section 4. The \$161,000 serial bonds, authorized by bond resolution dated September 6, 1955, for the construction and equipment of an addition to the West Chazy School, including the acquisition and development of real property as a site therefor, shall mature \$1,000 in each of the years 1957 to 1962, both inclusive, \$3,000 in the year 1963, \$9,000 in each of the years 1964 to 1972,

both inclusive, and \$10,000 in each of the years 1973 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 such land acquisition is thirty years pursuant to subdivision 21 (a) of paragraph a of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of such school addition 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 earliest bond anticipation note issued in anticipation of the sale 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 \$1,849,000. Such bonds shall each be designated substantially as follows: CENTRAL SCHOOL DISTRICT (SERIAL) BOND, 1956, shall be dated March 1, 1956, of the denomination of \$1,000 each, numbered from 1 to 1,849, both inclusive, maturing in numerical order in the amount of \$1,000 on March 1 in each of the years 1957 and 1958, \$52,000 on March 1 in the year 1959, \$55,000 on March 1 in each of the years 1960 to 1962, both inclusive, \$53,000 on March 1 in the year 1963, \$55,000 on March 1 in each of the years 1964 to 1969, both inclusive, \$57,000 on March 1 in each of the years 1970 to 1972, both inclusive, and \$65,000 on March 1 in each of the years 1973 to 1985, both inclusive, and shall bear interest at a rate not exceeding five per centum per annum, payable semi-annually September 1 and March 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 Plattsburgh Office 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 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 32.00 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, Plattsburgh, Chazy and Altona, Clinton County, New York, are hereby irrevocably pledged to the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property within said School District a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 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 and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Treasurer or said School District shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 9. 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 10. This resolution, which takes effect immediately, shall be published in full in The Plattsburgh Press-Republican, together with a notice of the School District Clerk in relation to the sale of such bonds.

February 13th, 1956

A special meeting of the inhabitants of Central School District No.1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, qualified to vote in said District, was held at the Junior High School Building on Monday, February 13th, 1956, at 7:30 P.M., E.S.T.

The meeting was called to order at 7:30 P. M. by Edgar Penfield, Vice-Chairman of the Board of Education, acting as temporary chairman of said meeting, who asked the Clerk of the District to read the call of meeting as it appeared in the Plattsburgh Press Republican four times prior to the meeting. (January 20, 27, February 3 & 10)

Mr. Penfield then requested nominations for permanent chairman of the meeting.

RESOLUTION BY
PEARLIE PARKER:

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

SECONDED BY
HAROLD LUCK.

A motion was made by Harold Luck that nominations be closed, seconded by Pearlle Parker, and so carried.

Whereupon Edgar Penfield was declared the duly elected Chairman of said meeting.

Chairman Penfield then explained to the voters present that since re-advertising for school bus bids, one bid was submitted within the \$12,000.00 originally appropriated at a meeting held on December 30, 1955.

Due to this fact, no voting is required to appropriate additional funds at this meeting, but it had been necessary to hold the meeting as legally advertised, according to Section 2007 of the New York State Education Law.

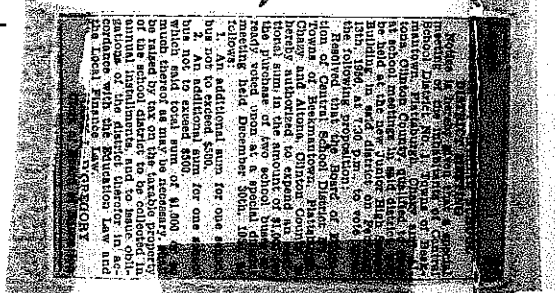
A motion for adjournment was made by Carmin D'Gregory at 7:45 P.M. seconded by Harold Luck, and so carried.

ATTEST: Mary D. Gregory
Clerk of the meeting

E. R. Penfield
Chairman of the meeting

DATED: February 13th, 1956

POLL LIST: Edgar Penfield
Harold Luck
Pearlie Parker
Mary D'Gregory
Carmin D'Gregory



Principal Ryan then reported that Laurence Barber has passed the Civil Service examination for Custodian of the District.

RESOLUTION BY
KATHRYN GRUBE:

That Laurence Barber be appointed Custodian of the Beekmantown Central School District for a probationary period of three months, as certified on the Civil Service list, at the salary of \$3,750.00 per year, effective February 13th, 1956.

SECONDED BY
HAROLD LUCK.

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

Principal Ryan then read a letter from Cadet Teacher K. Brefka, SUTC, expressing thanks and appreciation for all the courtesies extended, and also the valuable example shown him by Mrs. Therrien under whom he served.

RESOLUTION BY
EDGAR PENFIELD:

That the salary of the School Clerk be increased to \$1,800.00 per year, effective March 1st, 1956.

SECONDED BY
HAROLD LUCK.

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

RESOLUTION BY
PHILOMENA HARLAN:

That Mrs. Mae Moore, Beekmantown, N. Y., be offered a provisional appointment as stenographer in the Principal's office at a salary of \$40.00 (Forty dollars) per week.

SECONDED BY
PEARLIE PARKER

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

A motion for adjournment was made by Edgar Penfield at 3:05 P. P., seconded by Harold Luck, and so carried.

ATTEST: Mary D. Gregory
Clerk of the Board

President of the Board

DATED: February 13th, 1956

February 16th, 1956

A regular meeting of the Board of Education of the Beekmantown Central School District was held at the School District Office in Beekmantown on Thursday, February 16th, 1956, at 8:00 P. M.

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

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

Absent: Donald Hulbert and Emery Mischler.

Also present was Principal Francis T. Ryan.

The minutes of the special meeting of January 25th were read and accepted as read upon motion by Edgar Penfield, seconded by Harold Luck, and so carried.

The minutes of the special meeting of February 13th were then read and accepted as read upon motion by Pearlle Parker, seconded by Thomas Conroy, and so carried.

The Clerk's monthly financial report covering the period from July 1st 1955 to January 31st, 1956, was then read, including both the General Fund and Construction Fund accounts.

RESOLUTION BY

THOMAS CONROY:

That the Clerk's monthly report for both the General Fund and Construction Fund be accepted as read.

SECONDED BY

KATHRYN GRUBE.

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

The General Fund Schedule of bills No.42 was then presented in the amount of \$7,731.26.

RESOLUTION BY

PHILOMENA HARLAN:

That the General Fund Schedule of bills in the amount of \$7,731.26 be approved and paid as submitted, in the amounts stated.

SECONDED BY

HAROLD LUCK.

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

The Construction Fund Schedule of bills No.7 was presented in the amount of \$3,616.29.

RESOLUTION BY

EDGAR PENFIELD:

That the Construction Fund Schedule of bills No.7 in the amount of \$3,616.29, be approved and paid as submitted in the amounts stated.

SECONDED BY

KATHRYN GRUBE.

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

President Winter then reported that the contract for the purchase of two school buses has been awarded to Broderick Motors, and that the buses have been ordered.

Concerning insurance, he reported that the policy on the office equipment at the Cornelia Street location has been cancelled, and that policies have been received covering the building and equipment at its present location.

He then reported that the roofers were here today to try to correct the leaking which exists in the roof of the Junior High School building.

He also read a letter from Architect Parker Dodge advising that \$500.00 be withheld from the General Construction contract until the roof is repaired and the painting finished.

After discussion concerning this, the opinion of the Board was, provided it was cleared with the Architect, that \$7,500.00 be paid to Wright and Morrissey (General Contractors), and that the balance of the contract be withheld until the roof is repaired.

Principal Ryan stated that a representative from the Barrett Co. was coming with the Architect and Engineer to find out what is causing the leakage. He added that a few desks had been damaged by the water, and it

TREASURER'S MONTHLY REPORT

For the period

From Jan 1, 1956 to Feb 1, 1956

Total available balance as reported at the end of preceding period . . . \$38,119.14

RECEIPTS DURING MONTH

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

Date	Source	Amount
1/18	N. Y. State Dept. of Taxation & Finance	\$ 481.18
1/19	Daniel E. Ryan (County Treas.)	50,590.00
1/17	Roma Custodial	307.89

Total Receipts \$50,943.07

Total Receipts, including balance \$89,062.21

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 1090 To Check No. 1148 \$22,251.59

By Debit Charge \$ _____

(Total amount of checks issued and debit charges)

\$22,251.59

Cash Balance as shown by records \$66,810.62

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$72,866.01

Less total of outstanding checks \$5985.39

(See list on reverse side of report)

Net balance in bank \$66,810.62

(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 \$66,810.62

(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.

Feb. 16 1956

Mary E. B. Sweeney
Clerk of Board of Education

W. L. Altlander
Treasurer of School District

REPORT OF CLERK to BOARD OF EDUCATION

from July 1st, 1955 to January 31st, 1956

RECEIPTS

Receiving Officer	Source	Estimated Receipts for School Year	Total Receipts Year to Date	Amounts Still to be Received	REMARKS
	Balance Available at beginning of year	\$ 16,146.00	\$ 16,066.84		
Collector	Current year's Tax Warrant	87,500.00	77,803.82		Final tax warrant: \$87,495.86
"	Tax fees \$33.85, Overpayment \$7.88		41.43		
County Treasurer	Return Tax Claim			\$ 11,136.49	
"	Public Money (State)	202,800.00	100,927.54	101,872.46	
"	Academic Fund (State)				
"	Loan for bus purchase (Bonds)		14,848.00		
Fed. Government	Federal Allotment		9,968.00		
Bank Depository	Interest on Deposits		1,075.00		
"	Transfers from Construction Fund		10,000.00		
"	Short Term Loans				
"	Revenue Anticipation Note				
Dist. Treasurer	Tuition				
"	Kiwanis Club Milk Fund		99.65		
"	Sale of Property				
"	Insurance Adjustments		90.18		
"	Refunds		618.87		
"	Special Assessment - Former C-5	1,120.00			Final Amounts: \$1,120.25
"	" " " P-3	312.00			324.20
"	State Reimbursement - Milk Fund	600.00	138.06		
"	Receipts not Anticipated	9,968.00			
	TOTAL CASH RECEIPTS	\$318,446.00	\$231,677.39	\$	
	Non-Cash Pension Deduction by State	10,632.00			
"	" Pension Deductions by Board of Education	8,060.00			
"	Voluntary Contributions	403.00			
"	State deduction - Retired teachers				
"	Transfers from other funds		4,542.56		
"	Current years teacher's retirement				
	TOTAL AVAILABLE RECEIPTS	\$337,541.00	\$236,219.95	\$	

REPORT OF RECEIPTS, DISBURSEMENTS AND BALANCE

RECEIPTS	General Fund Account	Interest Account	Bond Money Account
TOTAL RECEIPTS, JULY 1 TO DATE	\$236,219.95		163,864.37
DISBURSEMENTS			
TOTAL EXPENDITURES, JULY 1 TO DATE	169,409.33		140,930.40
BALANCE ON HAND	\$ 66,810.62		22,933.97

Received by the Board of Education
entered as a part of the minutes of the
board meeting held Feb. 16 1956

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

Distribution of
Rec'ds. not anticipated
shown in RED at left:

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	300.00			199.07	100.91		
2:2	Board of Education—Clerk's Salary	1200.00			678.00	502.00		
2:2	Board of Education—Treas.' Salary + 70.00	350.00		420.00	232.62	187.38		
2:2	Legal, Auditing, etc.	600.00			147.92	452.08		
2:3-2:6	Supplies, Travel, etc. Other Expenses + 1000.	1000.00		2000.00	757.83	1040.17		
2:10	Attendance Service—Salaries							
2:10	Census Service—Salaries	100.00	- 100.00	0				
2:11	Other Expenses (Supplies, Travel, etc.)	400.00			10.40	389.60		
2:7	Collector'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		+ 1070.00	4580.00	- 100.00	5520.00	2847.86	2672.14	
INSTRUCTIONAL SERVICES								
REGULAR DAY SCHOOLS								
3:3	Salaries of Principals	9200.00			5366.62	3833.38		
3:4	Salaries of Asst. Prin. & Supr. + 200.00	9700.00		9900.00	5316.62	4583.38		
3:4	Clerical and Other Help + 600.00	4000.00		4600.00	1838.00	2762.00		
3:2	Other Expenses (Supplies, Travel, etc.)	1000.00			565.97	434.03		
3:5-8								
3:9	Kindergarten							
3:9	Salaries of Teachers—Grades 1-6 or 1-8	85,800.00			39,600.67	46,199.33		
3:9	Salaries of Teachers—Grades 7-12 or 9-12	23,380.00			13,675.40	9705.00		
3:9	Substitutes (in excess of regular salaries) + 400.	1500.00		1900.00	881.25	1018.75		
3:10	Textbooks + 1000.00	4000.00	+ 1500.00	6500.00	5219.70	1280.30		
3:11	Supplies used in instruction	3646.00			2058.03	1587.97		
3:12-14	Other Expenses of Instruction	1000.00			657.00	343.00		
	Tuition to other districts	3225.00			3075.60	5129.40		
Total—Instructional Services for Regular Day Schools		+ 2200.00	151,451.00	+ 1500.00	155,151.00	78,274.46	76,876.54	
INSTRUCTIONAL SERVICES								
SPECIAL SCHOOLS								
3:1.3	Salaries of Principals and Supervisors							
3:4	Salaries of Office Assistants							
3:9	Salaries of Teachers							
3:10	Textbooks							
3:11	Supplies used in instruction							
3:12-14	Other Expenses of Instruction							
Total—Instructional Services for Special Schools								
OPERATION OF PLANT								
4:1	Wages of Janitor + 1000.00	9000.00		10,000.00	5527.70	4472.10		
4:2	Fuel	6500.00			2227.52	4272.48		
4:3	Water							
4:4	Light and Power	1800.00			497.89	1302.11		
4:5	Janitors' Supplies + 1000.00	1500.00	+ 200.00	2700.00	1620.94	1079.06		
4:7	Services other than personal (telephone, etc.) + 300.	750.00		1050.00	442.10	607.90		
4:11	Other expenses of operation	500.00			420.00	80.00		
Total—Operation of Plant		+ 2300.00	20,050.00	+ 200.00	22,550.00	10,736.35	11,813.65	
MAINTENANCE OF PLANT								
5:1	Upkeep of Grounds	200.00			—	200.00		
5:2	Repairs of Buildings	4000.00			3305.74	674.26		
5:3	Repairs and replacement of:							
	Heating, Lighting & Plumbing Equipment	3000.00	- 1500.00	1500.00	837.19	662.81		
5:4	Apparatus used in instruction	300.00	- 200.00	100.00	37.69	62.31		
5:5	Furniture	400.00			—	400.00		
5:8	Other Equipment	100.00			5.29	94.71		
5:11	Other Expenses of Maintenance	100.00			96.85	3.15		
Total—Maintenance of Plant		8100.00	- 1700.00	6400.00	4282.76	2117.24		
Sub Total Carried Forward								
+ 5570.00		184,151.00	- 100.00	189,621.00	76,141.43	93,479.57		

Report for the Month Ending January 31 1956

BUDGET CLASSIFICATIONS	Budget Appropriation	Transfers	Revised Budget Appropriations	Expendi- tures to Date	Unexpended Balance to Date	Estimated Unpaid Bills	Unencum- bered Balance
Sub Total Carried Forward	+ 5570.00	184,151.00	- 100.00	189,621.00	96,141.43	93,479.57	
AUXILIARY AGENCIES							
9:1 Library Service—Salaries	1000.00			500.00	500.00		
9:2 Repairs and replacements of Library Books, etc.	400.00			—	400.00		
9:3 Other Expenses of Libraries (supplies)	100.00			—	100.00		
9:4 Medical Inspection	1000.00			400.00	600.00		
9:5 Nurse Service	3400.00			1854.54	1545.46		
9:6 Dental Service							
9:7 Other Expenses of Health Service (supplies, travel, etc.)	100.00	+ 100.00	200.00	131.10	68.90		
9:10 Provision of lunches, milk, etc. + 1000.00	600.00		1600.00	171.91	1408.09		
9:8 Transportation of Pupils—Resident	44,700.00			20,640.49	23,359.51		
9:9 Transportation of Pupils—Non-Resident							
9:10 Care of Children in Institutions							
9:11 Community Lectures and Social Centers							
9:12 Recreation (summer playgrounds, etc.) + 300.	1200.00		1500.00	644.39	855.61		
9:14 Payments to other schools							
9:15 Other Expenses of Auxiliary Agencies							
Total—Auxiliary Agencies	+ 1300.00	51,800.00	+ 100.00	53,200.00	24,362.43	28,837.57	
FIXED CHARGES							
6:1 Pensions—State Teachers Retirement	11,035.00			—	11,035.00		
6:1 Pensions—City or State System	700.00			351.21	348.79		
6:2 Rent—(Buildings (exclude Garages), grounds, etc.)	3000.00			1652.16	1347.84		
6:3 Insurance on Buildings and contents	1600.00			1424.50	175.50		
6:3 Transportation Insurance	3400.00			3336.75	63.25		
6:3 Other Insurance (Compensation, O.L.T., surety bonds, etc.)	1800.00			1757.12	42.88		
6:4 Taxes of Assessments							
6:5 Contributions (Membership, public library, etc.)	150.00			100.00	50.00		
Other Expenses of Fixed Charges							
Total Fixed Charges	21,685.00			8621.74	13,063.26		
Total Current Expenses	+ 6870.00	257,636.00	—	264,506.00	129,125.60	135,380.40	
DEBT SERVICE							
7:1 Redemption of Bonds	1000.00				1000.00		
7:3 Redemption of Short Term Loans							
14:13 Redemption of Bus Notes	13,426.00			12,826.00	1100.00		
7:4 Interest on Bonds	27,750.00			60.00	27,690.00		
7:5 Interest on Short-term Loans	3,250.00			21.23	3,228.77		
7:7 Interest on Bus Notes	773.00			577.75	395.25		
7:10 Refunds							
Other Expenses of Debt Service	120.00			—	120.00		
Special Tax Assess.	6312.00				312.00		
Total Debt Service	47,351.00			13,504.98	33,846.02		
CAPITAL OUTLAY							
8:1 Land-site (A.S. + Eng. Fees)	1000.00			1000.00	—		
8:2 Improvement of grounds—Buildings and Equip- ment (not repair or replacement)							
8:9 Alteration of Building							
8:10 Heating, lighting, plumbing, etc.							
8:11 Building Equipment							
8:12-13 Furniture, Apparatus and Other Equipment	1000.00			925.50	74.50		
8:14 Other Expenses of Capital Outlay							
8:15 New Books	2100.00			6.67	2093.33		
14:9 Transportation—Full Payment of Bus							
Total Capital Outlay	4100.00			1932.17	2167.83		
TOTAL EXPENDITURES	309,087.00		315,957.00	144,562.75	171,394.25		
Borrowed (Serial Bus Bonds)	14,848.00			14,846.58			
Pay. of Revenue Antic. Note				10,000.00			
Total Expenditures				169,409.33			

SCHEDULE OF BILLS

DATE February 16th 19 56

SCHEDULE NO. 42

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT	VOUCHER ORDER CHECK No.
Approved by Res- olution 1/25/56	Certified payroll for month of January: Net amount..... Retirement..... Withholding tax ...	\$14,358 63 835 43 1,872 33	# 1139 1140
Approved 2/13/56	School Board Institute, Clinton, Essex and Franklin Counties (Fees)	25 00	1152
Approved 2/13/56	W. L. Ostrander, Treasurer, Dodge Library Fund	300 00	1153
	<u>FEBRUARY 16th, 1956</u>		
	The National Commercial Bank and Trust Company (Bond Interest Account - Due 3-1-1956)	\$ 340 00	1140
	<u>RENTS FOR MONTH OF FEBRUARY:</u>		
	Bert Brown Classroom space	77 00	1150
	Beekman Grange # 941 " "	75 00	1151
	Champlain Presbytery " "	20 00	1152
	Cumberland Head Comm. Assoc. " "	36 36	1153
	Stratton & Gordon Garage space	12 50	1154
	Adrien Gregoire " "	12 50	1155
	Hulbert Bros. Inc. (Heat, lts. & water for office)	40 00	1156
	Ira A. Rowson, M.D. (Prof. Services for Feb.)	80 00	1157
#739761, #739760	American Oil Company	9 48	# 1154
# S20372	American Seating Company	24 81	1155
#437, 420, 448	Atwater, H. E.	25 43	1156
(11 invoices)	Augsbury Terminals Inc.	545 21	1157
#4336	Baker & Taylor Company	317 36	1158
(5 invoices)	Barber, Laurence H.	73 00	1159
(4 ")	Bardeen's, Inc.	238 67	1160
#15906, 16445	Buck Company, Inc., L. H.	45 33	1161
	Champlain Valley Paint & Glass Co.	6 23	1162
	Chazy Telephone Company	4 40	1163
	Chauvin, William	5 00	1164
#A17989, A20010	Church Oil Company	397 50	1165
	Clinton Automotive Parts, Inc.	3 68	1166
	Collins, Michael T.	5 00	1167
#2049	Copeland Oil Co., Inc.	6 66	1168
	Cotey's Office Equipment	19 00	1169
# D-1100	Defayette's Trucking Co.	36 00	1170
	Dwyer Mimeograph and Office Supply Service	15 00	1171
#02-994-95 (3 inv.)	Esso Standard Oil Company	76 70	1172
	Falconer, Ervin M.	9 50	1173
	TOTAL AMOUNT OF BILLS APPROVED	CONTINUED	

CONTINUED:

SCHEDULE OF BILLS

DATE February 16th 19 56

SCHEDULE NO. 42

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT	VOUCHER ORDER CHECK No.
#S19018	Favreau, Armand Sr. Finch, Pruyn & Company, Inc. Finney & Sons, Inc., W.W. Fitzpatrick, James A.	\$ 10 00 215 07 3 90 25 00	# 1174 1175 1176 1177
#9566, 1910T0018 (4 invoices)	Geddes Print Shop, The Glasgow, John P., Treas. (Bd. Coop. Ed. Services) Goodrich Company, The E. F. Gulf Oil Corporation	40 54 9 60 206 24 656 58	1178 1179 1180 1181
#33768, 2154 (6 invoices)	Hammett Co., J.I. Hospital Specialty Company Jerry and Sons, Inc., Vincent S. Johnson Service Company	34 23 1 00 215 23 43 15	1182 1183 1184 1185
# XS 5868	Keyboard Jr. Publications, Inc. Kirk, Ann N.	18 68 228 50	1186 1187
(9 invoices)	LaBounty & Woolever LaMora, David LaFier, Raymond J. Larkin, H. W.	20 99 45 75 6 50 10 60	1188 1189 1190 1191
#127075	Marshall Co., Inc., A.H. Martin, L. R.	76 82 3 45	1192 1193
#89	Mason, Inc., E. S. McLean, Charles Mitchell, Kenneth D. Miller & Son, H. C. Montgomery Ward	5 40 49 00 2 60 51 70 21 98	1194 1195 1196 1197 1198
# D 1883 (21 invoices)	N evue & Son, Rene New York State Education Department New York Telephone Company " " State Electric & Gas Corporation	13 00 4 50 71 61 244 80	1199 1200 1201 1202
#566	Oneida Chemical Company	25 50	1203
#11106, 11301 (9 invoices)	Plattsburgh Electric Supply Plattsburgh Grocery, Inc. Plattsburgh Motor Service Inc. Plattsburgh Press Republican	10 58 10 75 147 37 31 61	1204 1205 1206 1207
#22275, 20199			
# E 8337	Ray Distributing Co. Rivers, Margaret Rosebud Creamery Ryan, Francis T. (Petty cash fund) Ryan, Francis T.	11 04 24 50 149 48 100 00 77 26	1208 1209 1210 1211 1212
#591-980-560 #Q84587, 18692	Sanger, Donald Scott, Foresman and Company Sharron & Hart Insurance Shell Oil Company Socony-Vacuum Oil Company Spear Bros., Inc. Supernault, Emma Jane	25 00 158 80 786 76 50 36 45 54 5 81 32 00	1213 1214 1215 1216 1217 1218 1219
#524-26	Tide Water Associated Oil Company	3 37	1220
TOTAL AMOUNT OF BILLS APPROVED		CONTINUED	

CONTINUED:

SCHEDULE OF BILLS

DATE February 16th 19 56

SCHEDULE NO. 42

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT		VOUCHER ORDER CHECK No.
#2786 # B3937	Vorce, Sidney	\$ 15	00	# 1221
	Wilcox & Son	997	92	1222
	Williams & Son, C. F.	6	93	1223
	Winter, A. F.	66	19	1224
	Wood, Kenneth C.	28	50	1225
	Wright & Morrissey, Inc.	12	25	1226
	Young, Mary	15	00	1227
APPROVED GENERAL FUND TOTAL		\$7,731	26	
CONSTRUCTION FUND ACCOUNT SCHEDULE # 7				
#S 20581, S 20580 # F 12571 (5 invoices) # 220 # 1721 # B 7958 # 04674 DA # 1085-17	American Seating Co.	\$ 681	26	# 51
	Denoyer-Geppert Company	464	09	52
	Finch, Pruyn & Company, Inc.	415	35	53
	Holt, Charles R.	102	60	54
	Mitchell, Kenneth D.	54	00	55
	Mitchell, Kenneth D.	20	42	56
	Olesen Seating Company, J. C.	987	50	57
	Pavone Brothers Shoe Hospital	9	00	58
	Ray Distributing Co.	147	80	59
	School Equipment Inc.	12	40	60
	Sharron's (Dep't, Store)	59	62	61
	Sharron & Hart Insurance	542	25	62
	Wright & Morrissey	120	00	63
	APPROVED CONSTRUCTION FUND TOTAL (2/16/56)	\$ 3,616	29	
	Cross, Howard (Const.fund)	\$ 1,210	13	49
TOTAL AMOUNT OF BILLS APPROVED				

APPROVED VIA TELE*
PHONE 2/7/56.
RESOLUTION 2/13/56

was suggested that the insurance coverage be checked regarding water damage.

Principal Ryan then read a letter from Mr. Saul Horvath concerning electrical current being paid for by the contractor during construction. Due to this, he stated that the Architect's Certificate, which has been received for payment in full of the Electrical Contract, is being held up until the excessive power bill covering the period from Dec. 17th to Jan. 18th can be checked with Mr. Gettys and the Power Company.

A brief discussion was held concerning the use of electric hand dryers in preference to paper towels in the school wash rooms. The opinion of the Board was that the electric dryers should be used in the new school.

Principal Ryan then reported that another 100 or more desk and chair units are needed, and added that more visual aid equipment is also needed.

RESOLUTION BY
PEARLIE PARKER:

That the Clerk be authorized to advertise for bids for 100 - 150 desk and chair units, said bids to be opened at the regular meeting on March 15th, 1956, at 8:00 P.M., E.S.T.

SECONDED BY
HAROLD LUCK

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

RESOLUTION BY
PEARLIE PARKER:

That the application for substitute bus driver from Wayne Deno, West Chazy, N.Y. be approved, subject to passing the medical examination and approval of District Sup't. Coddling.

SECONDED BY
THOMAS CONROY.

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

Concerning the Bond papers, President Winter stated that they had to get new figures and a new estimated Building Quota Certificate, and added that the figures had been obtained via telephone to finish the Debt Statement form. He also stated that the new estimated Building Quota is about \$50,000 more than anticipated, due to an increased cost index.

He also stated that Attorney Fitzpatrick will file the Certificate with the State Comptroller on February 23rd.

The Board then discussed the signing of the Bonds, and whether to have them sent here to be signed, or to send the necessary ones to New York City to sign them.

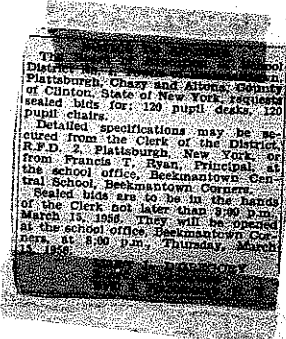
President Winter was asked to obtain the information concerning the cost of both procedures.

A motion for adjournment was made at 10:35 P.M. by Edgar Penfield, seconded by Harold Luck, and so carried.

ATTEST: Mary E. P. Sweeney
Clerk of the Board

President of the Board

DATED: February 16th, 1956



March 8th, 1956

A special meeting of the Board of Education of the Beekmantown Central School District was held at the School District Office at Beekmantown Corners on Thursday, March 8th, 1956, at 3:00 P. M., for the purpose of accepting and opening bids for School District Serial Bonds, and other business.

The meeting was called to order by the President at 3:04 P. M. Roll call of the Board was taken.

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

Absent: Philomena Harlan and Emery Mischler.

Also present were: Principal Francis Ryan, Emerson Saxe from the National Commercial Bank and Trust Company, Plattsburgh Office, and Donald Guibord from the State Bank of Albany, Plattsburgh Branch.

President Winter then proceeded with the opening of the bids for the purchase of the School District (Serial) Bonds as follows:

Bid submitted by:	Deposit (\$36,980)	Rate of Interest	Am't. bid	Premium
Halsey Stuart & Co. Inc. 35 Wall Street New York 5, N.Y.	Certified check	3 % per annum	\$1,854,343.61	\$5,343.61
Smith Barney & Co. 14 Wall Street New York 5, N.Y.	" "	3 % " "	\$1,849,293.99	\$ 293.99
National Commercial Bank and Trust Co., Albany	Cashier's chk.	3.10% "	\$1,864,328.21	\$15,328.21
Kidder, Peabody & Co. P.O. Box 94 Wall Street Station New York 5, N. Y.	Certified check	3 % " "	\$1,858,429.00	\$ 9,429.00

RESOLUTION BY
THOMAS CONROY:

That the bids for the purchase of the Bonds be referred to the Board's Attorney for further study with the Committee.

SECONDED BY
HAROLD LUCK.

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

Philomena Harlan (Board Member) entered the meeting at 3:15 P.M.

President Winter reported that the structural plans have been completed for the main school building and that we can now advertise for the steel.

He went on to say that if it was agreeable to the Board, the bids etc. would be handled by Architect Parker Dodge at his office and that a copy of the advertisement for bids would also appear in the Local Paper.

RESOLUTION BY
EDGAR PENFIELD:

That authorization be given for the Clerk to advertise for bids for structural steel for the main school building, said bids to be opened at the office of Parker Dodge Associates, Red Mill Road, Rensselaer, N. Y., at 3:00 P.M., on March 20th, 1956. (Eastern Standard Time)

SECONDED BY
DONALD HULBERT.

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

President Winter then reported that another Federal Aid check has been received by the District in the amount of \$3,685.00.

Steel and Steel Joists required for the new 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, Town of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, New York, at the office of the Architects and Engineers, W. Parker Dodge Associates, Red Mill Road, Rensselaer, New York, until 3:00 p.m. o'clock, March 20, 1938, and then publicly opened and read aloud.

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 \$10.00. Deposit will be refunded 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 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
Town of Beekmantown,
Plattsburgh, Chazy and Altona,
Clinton County, New York

RESOLUTION BY
PEARLIE PARKER:

That authorization be given to pay the bill submitted by the Bond Buyer, 67 Pearl Street, New York 4, N. Y., in the amount of \$204.75, for advertising in connection with the sale of the School District Bonds.

SECONDED BY
HAROLD LUCK.

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

RESOLUTION BY
THOMAS CONROY:

That authorization be given to pay the second payment of the contract for the shared service of a Physical Education teacher, to the Board of Cooperative Educational Services in the amount of \$969.95.

SECONDED BY
KATHRYN GRUBE.

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

RESOLUTION BY
KATHRYN GRUBE:

That authorization be given by the Board of Education to expend, as Emergency Budget Items, the sum of \$12,000.00, from revenue in excess of the anticipated receipts for the School Year 1955-56.

SECONDED BY
EDGAR PENFIELD.

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

RESOLUTION BY
PHILOMENA HARLAN:

That the reading of the minutes of the meeting of February 16th, 1956, be postponed until the next meeting.

SECONDED BY
DONALD HULBERT.

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

Principal Ryan then announced that the next Clinton County School Boards Association dinner meeting will be held at Mooers Central School on Monday, March 12th, at 7:30 P. M., and took the names of the Members planning to attend.

President Winter read a letter from Mr. Phillip Moore of the State Education Department, who stated that he was coming with Mr. Osborne to the Institute Meeting May 1st, and at that time would be very glad to discuss the problem of school insurance with the Board.

Attorney James Fitzpatrick arrived at the meeting at 3:25 P. M.

He proceeded to review all the bids submitted and announced them all in order.

He reviewed the fact that there were three bids submitted with an interest rate of 3 % per annum, and one bid at 3.10 % per annum. He went on to explain that if one or more bids are submitted with the same rate of interest, then the award goes to the one paying the highest premium. He stated that the one offering the highest premium was Kidder, Peabody & Co. of N. Y. C.

RESOLUTION BY
PHILOMENA HARLAN:

That the contract for the purchase of the School District Serial Bonds in the amount of \$1,849,000 be awarded to Kidder, Peabody & Co. P.O.Box 94, Wall Street Station, New York 5, N.Y., bearing interest at the rate of 3 % per annum, and to pay therefor \$1,858,429 and accrued interest from the date of said bonds to date of delivery.

SECONDED BY
DONALD HULBERT

Roll call vote taken.

(The good faith deposits of \$36,980 each were returned by Attorney Fitzpatrick to Mr. Saxe and Mr. Guibord for the unsuccessful bidders, after which they left the meeting.)

AYES: (8) Philomena Harlan	Harold Luck	NOES: None
Kathryn Grube	Pearlie Parker	
Thomas Conroy	Donald Hulbert	ABSENT: (1) Emery Mischler
Edgar Penfield	Frank Winter	

Resolution adopted.

President Winter then reported concerning the cost of signing the bonds. He stated that if handled by the Bank the bonds could be sent here for \$20 - \$30, and to return them signed would cost approximately \$350 - 400.

The majority of the Board felt that it would cost less to send the Board President, Clerk and Treasurer to N.Y.C. to sign the bonds, but pending the decision of the Treasurer, action on this was postponed until the next meeting.

RESOLUTION BY
PHILOMENA HARLAN:

That (Mrs.) Alberta I. Berry be given a permanent appointment as stenographer in the Principal's office, effective February 21st, 1956.

SECONDED BY
THOMAS CONROY

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

RESOLUTION BY
DONALD HULBERT:

That authorization be given to hire (Mrs) Barbara King as a part-time substitute teacher for remedial reading for a period of approximately 1½ months, at the salary of \$300.00 per month.

SECONDED BY
THOMAS CONROY.

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

Principal Ryan then held a lengthy discussion with the Board concerning new salary schedules for teachers in the District, and the possible effects on the budget, State Aid etc.

RESOLUTION BY
EDGAR PENFIELD:

That the Salary Schedule proposed by the teacher's Committee be adopted as presented.

SECONDED BY
PEARLIE PARKER.

Roll call vote taken.

AYES: (8) Philomena Harlan	Harold Luck	NOES: None
Kathryn Grube	Pearlie Parker	
Thomas Conroy	Donald Hulbert	ABSENT: (1)
Edgar Penfield	Frank Winter	Emery Mischler

A motion for adjournment was made by Edgar Penfield at 4:50 P.M., seconded by Harold Luck, and so carried.

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

President of the Board

DATED: March 8th, 1956

BIRMINGHAM CENTRAL SCHOOL
NEW SALARY SCHEDULE

Office of the Principal

March 9, 1956

Summary of New York State's proposed teacher salary schedule:

1. A new schedule should be adopted and filed by October 1, 1956.
2. The minimum salary for the first year is \$3500; for the fifth year is \$4100; and for the tenth year is \$5100.
3. A differential of \$300 per year shall be paid to teachers who have completed a fifth year of preparation.
4. It is not required to give salary increments to a teacher not holding a permanent certificate. An increment must be given each year up to the tenth year.
5. Teachers shall be transferred to the step on the new salary schedule which represents the number of years of service in the school plus any transfer credit heretofore granted.
6. No teacher shall be paid less than \$3500 and each teacher shall receive an increment not in excess of \$400 per year until she reaches the salary called for on her step of the salary schedule.

NEW SALARY SCHEDULE - BIRMINGHAM CENTRAL SCHOOL

Year of Service	State Minimum	Grade I Less than 4 years	Grade II 4 years Training	Grade III 5 years Training	Grade IV 6 years Training
1	3500	3500	3800	4100	4400
2	3650	3650	3950	4250	4550
3	3800	3800	4100	4400	4700
4	3950	3950	4250	4550	4850
5	4100	4100	4400	4700	5000
6	4300	4300	4600	4900	5200
7	4500	4500	4800	5100	5400
8	4700	4700	5000	5300	5600
9	4900	4900	5200	5500	5800
10	5100	5100	5400	5700	6000

SCHEDULE OF BILLS

GENERAL FUND

DATE March 15th 1956

SCHEDULE No. 43

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT	VOUCHER ORDER CHECK No.
Approved Mar. 8 Pd. 3/9/56 " " "	Daniel E. Maher, Treasurer Bd. of Cooperative Educational Services The Bond Buyer	\$ 969 95 204 75	#1241 1242
Pd. 2/24/56	Certified Payroll for February: Net Amount..\$14,450.39 Retirement.. 890.07 W.H.Tax ... 1,872.30 Soc. Security 81.32 Gross Amount	17,294 08	1230 1231
	State Bank of Albany Due 4/1/56 (Interest on Bond Antic.Note)	104 16	
	James H. Cummings Due 4/1/56 (W.C.Bond & Interest pay't.)	1,060 00	
	RENTS FOR MONTH OF MARCH		
	Bert Brown (Classroom)	77 00	
	Beekman Grange # 941 "	75 00	
	Champlain Presbytery "	20 00	
	Cumberland Head Comm. Assoc. "	36 36	
	Stratton and Gordon (Garage)	12 50	
	Adrien C. Gogire "	12 50	
	Ira A. Rowson, M.D. (Prof. Services)	80 00	
#20572 (3 bills)	Adirondack Chemical Company Atwater, R. E. Augsbury Terminals Inc.	3 00 5 61 317 40	1243 1244 1245
#4336 34839 373	Baker & Taylor Co. Bardeen's, Inc. Beckley-Cardy Company	56 04 70 92 3 93	1246 1247 1248
75905 #5516 & 5517	Blake, Fred Bobbs-Merrill Company, Inc. Buck Co., Inc., I. H. Rayview Dairy	26 52 91 16 40 36 161 34	1249 1250 1251 1252
#16652	Champlain Valley Paint & Glass Co.	13 80	1253
# 20171	Chazy Telephone Company	4 60	1254
# 32730	Church Oil Company	209 04	1255
	Clinton Automotive Parts, Inc.	3 68	1256
	Collins, Michael	25 00	1257
#D-1190, 1191, 1192	Deno, Wayne Dwyer Mimeograph and Office Supply Service	90 00 19 66	1258 1259
#2670 (3 bills) #158291	Fideler Company, The Finch, Pruyn & Company, Inc. Finney & Sons, Inc., W.W. Follett Publishing Company	5 14 56 86 32 95 16 75	1260 1261 1262 1263
	TOTAL AMOUNT OF BILLS APPROVED		

CONTINUED

CONTINUED:

SCHEDULE OF BILLS

DATE March 15th 1956SCHEDULE NO. 43

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT	VOUCHER ORDER CHECK No.
# 12262	Gaylord Bros., Inc.	\$ 70 35	#1264
#9284, 1910T0019 (5 bills)	Geddes Print Shop	165 58	1265
	Goodrich Company, The R.F.	245 32	1266
	Gulf Oil Corporation (% Warren Holt Corp)	683 50	1267
#3206, 3442, 5288 #1-3183	Hagar, Luther	5 00	1268
	Hammett Company, J. L.	43 35	1269
	Houghton Mifflin Co.	65 57	1270
(5 bills)	Jerry and Sons, Inc., Vincent S.	153 49	1271
	Kirk, Ann N.	138 00	1272
	LaPier, Raymond J.	6 50	1273
(4 bills)	Marshall Co., Inc., A. H.	20 64	1274
#1964	Merkel Inc, David	12 00	1275
	Mitchell, Kenneth D.	16 32	1276
(3 bills)	New York State Education Department	4 50	1277
(6 bills)	New York Telephone Company	65 71	1278
	New York State Electric & Gas Corporation	187 67	1279
	Oneida Chemical Company	458 20	1280
(5 bills)	Flattsburgh Motor Service, Inc.	254 34	1281
(3 bills)	Flattsburgh Press Republican	68 93	1282
# B-9533 (5 bills)	Ray Distributing Co.	5 69	1283
	Reader's Digest, Educational Dep't.	35 64	1284
	Rivers, Margaret	24 00	1285
	Rosebud Creamery	79 37	1286
	Sanger, Donald	25 00	1287
	Sharron & Hart	251 25	1288
#84599	Socony-Vacuum Oil Company	62 10	1289
	Supernault, Emma Jane	32 00	1290
	Taylor, Denis	5 00	1291
	Taylor, Homer	13 00	1292
	Taylor, Jerome	13 50	1293
#207746	Texas Company, The	3 46	1294
#47	Volkwein Brothers, Inc.	11 45	1295
	Vorce, Sidney	15 00	1296
	Wilcox & Son	380 67	1297
#Y 84854, 86001	World Book Company	95 97	1298
	Young, Mary	9 00	1299
	TOTAL	\$ 6,458 80	
	TOTAL AMOUNT OF BILLS APPROVED Including payroll	\$23,752 88	

SCHEDULE OF BILLS

CONSTRUCTION FUND

DATE March 15th 19 56

SCHEDULE NO. 8

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT		VOUCHER ORDER CHECK No.
#D-1203	Dwyer Mimeograph and Office Supply Service	\$ 148	60	# 68
Pol.No.4738	Sharren & Hart, Insurance	134	46	69
	State Bank of Albany (Plattsburgh Branch) (Pay't.of Bond Antic.Note-Due 4/1/56)	25,000	00	
TOTAL AMOUNT OF BILLS APPROVED		\$25,283	06	

TREASURER'S MONTHLY REPORT

For the period

From Feb. 1, 1956 to March 1, 1956

Total available balance as reported at the end of preceding period . . . \$ 66,810.61

RECEIPTS DURING MONTH

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

Date	Source	Amount
2/2	Treasury of the United States	\$ 4,725.44
2/2	Balance Forward - District Acct	3,932
2/7	" " " "	133,00
2/14	Kiwanis Club	51.24
2/17	State of N. Y. (Sunset Fund)	39.48

Total Receipts \$ 735.58

Total Receipts, including balance \$ 67,546.20

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 1149 To Check No. 1239 \$ 26,249.60

By Debit Charge

\$ _____

(Total amount of checks issued and debit charges)

\$ 26,249.60

Cash Balance as shown by records \$ 41,296.60

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 41,640.47

Less total of outstanding checks \$ 683.87

(See list on reverse side of report)

Net balance in bank \$ 41,296.60

(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 \$ 41,296.60

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

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

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

March 15 19 56

Mary E. A. Gregory
Clerk of Board of Education

W. L. Patterson
Treasurer of School District

REPORT OF CLERK
to
BOARD OF EDUCATION

from July 1st, 1955 to February 29th, 1956

RECEIPTS

ITEMS OF RECEIPTS		Estimated Receipts for School Year	Total Receipts Year to Date	Amounts Still to be Received	REMARKS
Receiving Officer	Source				
	Balance Available at beginning of year	\$ 16,146.00	\$ 16,066.84		
Collector	Current year's Tax Warrant	87,500.00	77,803.82		Final Tax Warrant: \$ 87,495.86
	Tax fees ^{Delinquent Taxes from previous year} 333.55 Overpay 2,17.88		41.43		
County Treasurer	Return Tax Claim			\$ 9,692.04	
"	" Public Money (State)	202,800.00	100,927.54	\$101,872.46	
	Loan for BUS purchase (Bonds)		14,848.00		
Fed. Government	Federal Allotment		10,440.54		
	Receipts not anticipated				
Bank Depository	Interest on Deposits		1,075.00		
	Transfers from Construction Fund				
"	" Short Term Loans		10,000.00		
Dist. Treasurer	Payment indebtedness - Former R-12		21.82		
"	Kiwanis Club Milk Fund		150.89		
"	" Sale of Property		133.00		
"	" Insurance Adjustments		90.18		
"	" Refunds		636.97		
Principal's Office	Fees, Rentals	1,120.00		1,120.25	Final Amounts: \$ 1,120.25
	Special Assessment - Former C-5				
"	" " " P-3	312.00		324.20	324.20
	State Reimbursement - Milk Fund	600.00	177.54		
	Gifts				
TOTAL CASH RECEIPTS		\$ 308,478.00	\$232,412.97	\$	
Non-Cash Pension Deduction by State		10,632.00			
" " Pension Deductions by Board of Education		8,060.00			
State Voluntary Contributions deduction - Retired teachers		403.00			
" " Transfers from other funds			5,432.63		
Current years teacher's retirement					
TOTAL AVAILABLE RECEIPTS		\$ 327,573.00	\$237,845.60	\$	

REPORT OF RECEIPTS, DISBURSEMENTS AND BALANCE

RECEIPTS	General Fund Account	Interest Account	Bond Money Account
TOTAL RECEIPTS, JULY 1 TO DATE	\$237,845.60		\$188,864.37
DISBURSEMENTS	196,549.00		164,851.26
TOTAL EXPENDITURES, JULY 1 TO DATE			
BALANCE ON HAND	\$ 41,296.60		\$ 24,013.11

Received by the Board of Education
entered as a part of the minutes of the
board meeting held Mar. 15 1956

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

Distribution of
Receipts not Anticipated

MONTHLY FINANCIAL STATEMENT of the BOARD OF EDUCATION

Shown in Red at left:

BUDGET CLASSIFICATIONS	Budget Appropriation (Original)	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	300.00		300.00	199.09	100.91		
2:2 Board of Education—Clerk's Salary + 600.00	1200.00		1800.00	776.00	1004.00		
2:2 Board of Education—Treas. Salary + 70.00	350.00		420.00	266.72	153.08		
2:2 Legal, Auditing, etc.	600.00		600.00	204.53	395.47		
2:2-2:6 Supplies, Travel, etc. Other Expenses + 1000.	1000.00		2000.00	1163.18	836.82		
2:10 Attendance Service—Salaries							
2:10 Census Service—Salaries	100.00	- 100.00	0		0		
2:11 Other Expenses (Supplies, Travel, etc.)	400.00		400.00	10.40	389.60		
2:7 Superintendent's Salary	600.00		600.00	600.00	0		
2:7 Office Assistants' Salaries							
2:8-9 Other Expenses of Superintendent's Office							
Administration Building—Salaries							
Other Expenses of General Control							
Total—General Control	+ 1670.00	4,550.00	- 100.00	6120.00	3240.12	2879.88	
INSTRUCTIONAL SERVICES							
REGULAR DAY SCHOOLS							
3:1 Salaries of Principals	9200.00		9200.00	6133.28	3066.72		
3:1 Salaries of Asst. Prin. & Supr. + 200.00	9700.00		9700.00	6233.39	3466.72		
3:4 Clerical and Other Help + 600.00	4000.00		4600.00	2317.38	2282.62		
3:2 Other Expenses (Supplies, Travel, etc.) + 330.00	1000.00		1330.00	663.44	666.36		
3:5-8							
3:9 Kindergarten							
3:9 Salaries of Teachers—Grades 1-8 or 1-8 + 1500.	85,800.00		87,300.00	47,426.17	39,873.83		
3:9 Salaries of Teachers—Grades 7-12 or 9-12	23,380.00		23,380.00	16,410.00	6,970.00		
3:9 Substitutes (in excess of regular salaries) + 400.	1500.00		1900.00	1331.25	568.75		
3:10 Textbooks + 1000.00	4000.00	+ 1500.00	6500.00	5378.50	1121.50		
3:11 Supplies used in Instruction	3646.00		3646.00	2330.75	1315.25		
3:12-14 Other Expenses of Instruction	1000.00		1000.00	657.00	343.00		
Tuition to Other Districts	8225.00		8225.00	3095.60	5129.40		
Total—Instructional Services for Regular Day Schools	+ 4030.00	151,451.00	+ 1500.00	156,481.00	96,976.85	65,004.15	
INSTRUCTIONAL SERVICES							
SPECIAL SCHOOLS							
3:1, 8 Salaries of Principals and Supervisors							
3:4 Salaries of Office Assistants							
3:9 Salaries of Teachers							
3:10 Textbooks							
3:11 Supplies used in Instruction							
3:12-14 Other Expenses of Instruction							
Total—Instructional Services for Special Schools							
OPERATION OF PLANT							
4:1 Wages of Janitor + 1000.00	9000.00		10,000.00	6733.62	3266.35		
4:2 Fuel	6500.00		6500.00	4108.15	2331.85		
4:3 Water							
4:4 Light and Power	1800.00		1800.00	742.69	1057.31		
4:5 Janitors' Supplies + 1000.00	1500.00	+ 200.00	2700.00	1344.64	855.36		
4:7 Services other than personal (telephone, etc.) + 300.	750.00		1050.00	602.51	447.49		
4:11 Other expenses of operation	500.00		500.00	420.00	80.00		
Total—Operation of Plant	+ 2300.00	20,050.00	+ 200.00	22,553.00	14,511.64	8038.36	
MAINTENANCE OF PLANT							
5:1 Upkeep of Grounds	200.00		200.00		200.00		
5:2 Repairs of Buildings	4000.00		4000.00	3020.43	379.57		
5:3 Repairs and replacement of:							
Heating, Lighting & Plumbing Equipment	3000.00	- 1500.00	1500.00	901.62	598.38		
5:4 Apparatus used in Instruction	300.00	- 200.00	100.00	46.39	53.61		
5:5 Furniture	400.00		400.00		400.00		
5:6 Other Equipment	100.00		100.00	14.39	85.11		
5:11 Other Expenses of Maintenance	100.00		100.00	96.85	3.15		
Total—Maintenance of Plant	8100.00	- 1700.00	6400.00	4680.18	1719.82		
Sub Total Carried Forward	+ 8000.00	184,151.00	- 100.00	192,051.00	114,408.79	77,642.21	

Report for the Month Ending February 29 1956

BUDGET CLASSIFICATIONS	Budget Appropriation	Transfers	Revised Budget Appropriations	Expenditures to Date	Unexpended Balance to Date	Estimated Unpaid Bills	Uncum- bered Balance
Sub Total Carried Forward + 8000.00	184,151.00	- 100.00	178,051.00	114,408.77	77,642.21		
AUXILIARY AGENCIES							
9:1 Library Service—Salaries	1000.00		1000.00	800.00	200.00		
9:2 Repairs and replacements of Library Books, etc.	400.00		400.00	—	400.00		
9:3 Other Expenses of Libraries (supplies)	100.00		100.00	—	100.00		
9:4 Medical Inspection	1000.00		1000.00	480.00	520.00		
9:5 Nurse Service	3400.00		3400.00	2163.63	1236.37		
9:6 Dental Service							
9:7 Other Expenses of Health Services (supplies, travel, etc.)	100.00	+ 100.00	200.00	154.50	40.50		
9:10 Provision of lunches, milk, etc. + 1000.00	600.00		1600.00	341.34	1258.61		
9:8 Transportation of Pupils—Resident	44,000.00		44,000.00	25,034.42	18,965.58		
9:9 Transportation of Pupils—Non-Resident							
9:10 Care of Children in Institutions							
9:11 Community Lectures and Social Centers							
9:12 Recreation (summer playgrounds, etc.) + 300.	1200.00		1500.00	664.39	835.61		
9:13 Payments to other schools							
9:14 Other Expenses of Auxiliary Agencies							
Total—Auxiliary Agencies + 1300.00	51,800.00	+ 100.00	53,200.00	29,643.33	23,556.67		
FIXED CHARGES							
6:1 Pensions—State Teachers Retirement	11,035.00		11,035.00	—	11,035.00		
6:1 Pensions—City or State System	700.00		700.00	351.21	348.79		
6:2 Rent—(Buildings (excludes Garages), grounds, etc.)	3000.00		3000.00	1900.52	1099.48		
6:3 Insurance on Buildings and contents + 500.	1600.00		2100.00	1976.92	123.08		
6:3 Transportation Insurance	3400.00		3400.00	3336.75	63.25		
6:3 Other Insurance (Compensation, O.L.T., surety bonds, etc.)	1800.00		2000.00	1991.46	8.54		
6:4 Taxes of Assessments							
6:5 Contributions (Membership, public library, etc.)	150.00		150.00	125.00	25.00		
Other Expenses of Fixed Charges							
Total Fixed Charges + 700.00	21,685.00		22,385.00	9681.86	12,703.14		
Total Current Expenses + 10,000.00	257,636.00		267,636.00	153,733.98	113,902.02		
DEBT SERVICE							
7:1 Redemption of Bonds	1000.00		—	—	1000.00		
7:3 Redemption of Short Term Loans							
14:10 Redemption of Bus Notes	13,426.00			13,926.00	0		
7:4 Interest on Bonds	27,750.00			60.00	27,690.00		
7:5 Interest on Short-term Loans	3250.00			1104.38	2145.62		
7:7 Interest on Bus Notes	493.00			625.25	367.75		
7:8 Refunds							
Other Expenses of Debt Service	2120.00			—	120.00		
Special Tax Assessments	312.00			—	312.00		
Total Debt Service	47,351.00			15,715.63	31,635.37		
CAPITAL OUTLAY							
8:1 Land-site (2.2. + 5.0. + 7.00)	1000.00			1000.00	0		
8:2 Improvement of grounds—Buildings and Equipment (not repair or replacement)							
8:9 Alteration of Building							
8:10 Heating, lighting, plumbing, etc.							
8:11 Building Equipment							
8:12-13 Furniture, Apparatus and Other Equipment	1000.00			928.78	71.22		
8:14 Other Expenses of Capital Outlay							
8:15 New Books	2100.00			324.03	1775.97		
14:9 Transportation—Full Payment of Bus							
Total Capital Outlay + 100.00				2252.81	1847.19		
TOTAL EXPENDITURES	309,037.00		319,087.00	176,549.00	142,538.00		
Borrowed (Interest Bus Bonds)	14,843.00			14,846.58	1.42		
Payt. of Revenue Antic. Note	10,000.00			10,000.00			
(\$ 343,935.00) Total Expenditures to Date				176,549.00	142,538.00		

March 15th, 1956

A regular meeting of the Board of Education of the Beekmantown Central School District was held at the School District Office on Thursday, March 15, 1956, at 8:00 P. M.

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

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

Absent: Edgar Penfield, Harold Luck and Emery Mischler.

Also present was Principal Francis T. Ryan.

President Winter then proceeded with the opening of the bids for chair and desk units as follows:

1. School Equipment Inc.
647 South Warren Street
Syracuse, New York

120 chair units..... \$1,163.10
120 desk " 1,736.00

TOTAL \$2,899.10

2. J. C. Olesen Seating Co.
323 Fifth Avenue
Troy, New York

120 chair units.....\$ 899.65
120 desk " 1,440.00

TOTAL \$2,339.65

3. American Seating Company
923 West Genesee Street
Syracuse 4, New York

120 chair units..... \$ 881.90
120 desk " 1,644.00

TOTAL \$2,525.90

4. Donald L. Nickerson Corp.
366 Broadway
New York 13, N. Y.

120 chair units \$1,235.50
120 Desk " 2,160.00

TOTAL \$3,395.50

RESOLUTION BY
PHILOMENA HARLAN:

That the four bids submitted for desk and chair units (120 each), be referred to the Buildings and Grounds Committee for further study of costs and specifications.

SECONDED BY
THOMAS CONROY.

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

Board Member Harold Luck entered the meeting at 8:20 P. M.

Principal Ryan introduced Mr. Davis of the School Equipment Inc., who was given permission to address the Board concerning the merits of the Heywood Wakefield furniture sold by his Company. He described the structure and demonstrated the durability of both the desks and chairs. He stated that a new laminated plastic is being used for the desk tops and that the furniture is guaranteed for ten years. After answering further questions, Mr. Davis left the meeting at 8:35 P.M.

After a brief discussion the following resolution was adopted.

RESOLUTION BY
HAROLD LUCK:

That School Equipment Inc., 647 South Warren Street, Syracuse, N. Y., be awarded the contract for the purchase of 120 desk units and 120 chair units in Heywood Wakefield Trim Line furniture, in the amount of \$2,899.10.

SECONDED BY
DONALD HULBERT

Resolution adopted by voice vote. (7 yes, 6 opposed)

The minutes of the regular meeting of February 16th were read and accepted as read upon motion by Donald Hulbert, seconded by Thomas Conroy and so carried.

The minutes of the special meeting on March 8th were then read, and accepted as read upon motion by Thomas Conroy, seconded by Pearlle Parker, and so carried.

The Clerk's Financial Monthly Report was then read, covering the period from July 1st, 1955 to February 29th, 1956, and accepted as read upon motion by Kathryn Grube, seconded by Harold Luck, and so carried.

The General Fund schedule of bills No. 43 was then presented in the amount of \$6,458.80, plus the certified payroll for the month of February in the amount of \$17,294.08, making a gross total of \$23,752.88.

RESOLUTION BY
PHILOMENA HARLAN:

That the General Fund schedule of bills No. 43 in the amount of \$23,752.88 be approved and paid as submitted, in the amounts stated.

SECONDED BY
THOMAS CONROY.

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

The Construction Fund schedule of bills No. 8 was then presented in the amount of \$25,283.06.

RESOLUTION BY
KATHRYN GRUBE:

That the Construction Fund schedule of bills No. 8 in the amount of \$25,283.06 be approved, and paid as submitted in the amounts stated.

SECONDED BY
HAROLD LUCK.

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

RESOLUTION BY
DONALD HULBERT:

That authorization be given to pay the balance of the Bond Anticipation Notes in the amount of \$163,850.00, plus interest on same, as soon as proceeds from the sale of the Bonds are available.

SECONDED BY
PEARLIE PARKER.

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

President Winter then read a letter of introduction written by Mr. Donald Guibord to Mr. Earl Allen, Vice-President of Chase National Bank, in reference to the signing of the Bonds in N.Y.C.

RESOLUTION BY
HAROLD LUCK:

That authorization be given for the President of the Board, the Clerk and the Treasurer of the District, to go to New York City for the purpose of signing the School District Serial Bonds, with expenses to be paid by the School District.

SECONDED BY
THOMAS CONROY

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

President Winter presented, for filing, the Complaint in Condemnation papers served by the United States Government in an action to condemn the property in former Plattsburgh Districts Nos. 1 and 3, to obtain easement rites in that area.

He then read letters from The State Bank of Albany and The National Commercial Bank and Trust Company, Plattsburgh, and one from The Security National Bank, Huntington, Long Island, concerning time limits and interest rates on our School District Bond money investments.

RESOLUTION BY
PHILOMENA HARLAN:

That the power of investing the proceeds from the sale of the School District Serial Bonds be delegated to President of the Board, Frank Winter, in accordance with Section 165.10, Sub-division 3 of the Local Finance Law.

SECONDED BY
HAROLD LUCK.

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

RESOLUTION BY
THOMAS CONROY:

That authorization be given for Principal Francis Ryan and President Frank Winter to go to Albany March 27th and 28th in reference to changes in Building Quota, Emergency Aid and Junior High School Curriculum, with expenses to be paid by the School District.

SECONDED BY
KATHRYN GRUBE.

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

The Teacher's Committee then reported on their meeting and discussions concerning modified maternity leaves for teachers.

RESOLUTION BY
DONALD HULBERT:

That the policy in regard to maternity leaves for teachers now in effect be waived temporarily, and that the following modifications be adopted:

1. Each request for maternity leave will be determined individually by Principal Francis Ryan and the Teacher's Committee.
2. Medical certificates will be required following each maternity leave, prior to returning to duty.

SECONDED BY
KATHRYN GRUBE.

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

Principal Ryan then read letters of resignation from the following teachers, effective July 1st, 1956 :

1. Miss Pollyann Johnson
2. Mrs. Gloria K. Douglas
3. Thomson Douglas
4. Mrs. Evelyn Sheehan

RESOLUTION BY
PHILOMENA HARLAN:

That the resignations of the above listed teachers be accepted by the Board of Education, effective July 1st, 1956.

SECONDED BY
PEARLIE PARKER

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

RESOLUTION BY
HAROLD LUCK:

That the following list of teachers be given letters of appointment for the School Year 1956-57 as follows:

Teacher	Service	Grade	Step	Salary 1955-56	Increase	Salary 1956-57
Beeman, Lena	Elementary	I	3	\$3,250.00	\$ 550.00	\$3,800.00
Bombard, Eileen	"	II	3	3,200.00	900.00	4,100.00
Bromley, Merton	Guidance Director	V	9	5,500.00	500.00	6,000.00
Burgess, Violet	Elementary	I	3	3,100.00	700.00	3,800.00
Church, Mary S.	"	II	3	3,200.00	900.00	4,100.00
Collins, Iris P.	"	II	2	2,800.00	1,150.00	3,950.00
Conroy, Mary W.	"	I	3	2,950.00	850.00	3,800.00
Crary, Ruth	"	II	3	3,050.00	1,050.00	4,100.00
Dailey, Robert	"	II	3	3,200.00	900.00	4,100.00
Dean, Donald E.	Science & Mathematics	III	2	3,800.00	450.00	4,250.00
DeCelle, Delia	Elementary	I	3	3,100.00	700.00	3,800.00
Dyer, Georgeanne	School Nurse Teacher	II	2	3,400.00	945.00	4,345.00(11 mo) 3,950.00(10 mo)
Frاندino, Wm. M.	Elementary	II	2	3,150.00	800.00	3,950.00
Franyea, Bernadette	"	I	3	2,950.00	850.00	3,800.00
Gilbert, Virginia	"	II	3	3,200.00	900.00	4,100.00
Gonyea, Florence	"	I	3	2,700.00	1,100.00	3,800.00
Gooley, Frances	"	II	3	2,700.00	1,400.00	4,100.00
Horrigan, Mary	"	I	3	3,550.00	250.00	3,800.00
Huckeba, Madeline	"	I	2	3,000.00	650.00	3,650.00
Lavorando, Ellen	"	II	2	2,900.00	1,050.00	3,950.00
Lewis, Nina M.	"	II	3	3,350.00	750.00	4,100.00
Miller, Donald	"	II	3	3,200.00	900.00	4,100.00
Rabideau, Carl A.	"	II	2	2,900.00	1,050.00	3,950.00
Ratigan, Alice	"	I	2	3,000.00	650.00	3,650.00
Roach, Joan	English and Social Studies	II	2	3,400.00	550.00	3,950.00
Robinson, Blanche	Elementary	II	2	3,150.00	800.00	3,950.00
Sanger, Stella	"	I	3	3,250.00	550.00	3,800.00
Sears, James	"	II	3	3,200.00	900.00	4,100.00
Therrien Lois	"	I	3	3,400.00	400.00	3,800.00
Toner, Nina	"	I	3	2,950.00	850.00	3,800.00
Traynor, Pearle B.	"	I	3	3,400.00	400.00	3,800.00
Wahl, Helen	Music	II	2	3,400.00	550.00	3,950.00

SECONDED BY
DONALD HULBERT.

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

RESOLUTION BY
THOMAS CONROY:

That Anthony A. Breyette, 12 Lafayette Street, Plattsburgh, N.Y., be hired as a substitute teacher for Mrs. Mary Church, at the rate of \$3,000 per year, effective April 1st, 1956, for the remainder of the School Year 1955-56.

SECONDED BY
KATHRYN GRUBE.

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

RESOLUTION BY
PEARLIE PARKER:

That authorization be given for Merton C. Bromley, Guidance Director, to attend the Guidance Conference to be held in New York City, April 26, 27 & 28, 1956, with expenses to be paid by the School District.

SECONDED BY
HAROLD LUCK.

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

Principal Ryan then held a brief discussion concerning registering pupils entering during the school year. The decision was that the policy would be that pupils entering after the opening of the school year must register at the School District Office,

He went on to discuss plans for next year. He stated that he would probably move the pupils from C-2, A-6 and B-3 to the West Chazy Building which will be ready next fall, and that part of the 7th grade may have to be sent to the Grange Hall or downstairs at the School Office. He added that there are as yet no buildings available for the influx from the South part of the District.

He mentioned that Instrumental Music, Art and Home Economics are desirable for next year.

Board Member Edgar Fenfield entered the meeting at 10:30 P. M.

The decision of the Board was to table the application submitted by Richard L. Barber for substitute bus driver.

RESOLUTION BY
EDGAR FENFIELD:

That a letter of appointment be given to Francis T. Ryan as Principal of the Beekmantown Central School District for the school year 1956-57, at an annual salary of \$8,200.00, and that he be paid one tenth of said annual salary for the month of July and one tenth for the month of August, 1956.

SECONDED BY
HAROLD LUCK:

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

RESOLUTION BY
DONALD HULBERT:

That a letter of appointment be given to Merton C. Bromley as Guidance Director in the Beekmantown Central School District, at an annual salary of \$6,000.00 for the school year 1956-57.

SECONDED BY
KATHRYN CRUBE.

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

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

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

President of the Board

DATED: March 15th, 1956

March 22nd, 1956

A special meeting of the Board of Education of the Beekmantown Central School District was held at the School District Office on Thursday, March 22, 1956, at 8:00 P. M.

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

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

Absent: Harold Luck, Emery Mischler.

Also present: Principal Francis T. Ryan and Architect Parker Dodge.

RESOLUTION BY
EDGAR PENFIELD:

That the reading of the minutes of the regular meeting of March 15th be postponed until the next meeting.

SECONDED BY
THOMAS CONROY.

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

President Winter then stated that the purpose of the meeting was to discuss with Architect Parker Dodge, the bids received for the structural steel and steel joists for the main school building.

Parker Dodge stated that he had written to sixteen companies and had received only one combined bid on both items and two other bids for the bar joists and lath which were as follows:

1. Vermont Structural Steel Co.
\$49,540.00 for structural steel.
49,514.00 for joists and accessories.
\$147,546.00 combined bid, delivered and erected.
2. Bethlehem Steel Co., Albany, N.Y.
\$49,049.00 for joists and lath.
3. Truscon Steel Division, Albany 3, N. Y.
\$49,890.00 for joists and lath.

Mr. Dodge went on to say that the price was not out of line, but that the delivery date on structural steel would not be until October 1st, due to the fact that they were not getting mill deliveries on time. He also stated that delivery on the joists and lath would be from six to eight weeks.

In order to start construction, and due to the October delivery date on steel, Mr. Dodge suggested that the first floor of the building be changed from structural steel construction to foundation.

Due to the difference in Vermont and New York State union prices and the possible difficulties that might be encountered, President Winter suggested that a bid be obtained from Vermont Structural Steel Company on material only, not erected, which Mr. Dodge stated that he would do.

It was decided that no action be taken on the bids submitted until the bid for material only is received from Vermont Structural Steel.

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

Principal Ryan then asked Mr. Dodge about the possibility of getting one wing of the main building finished for occupancy by September of 1957.

Mr. Dodge answered that it was possible but not probable, and added that they might put that specification in the bid and ask for an alternate bid to finish the elementary wing by that time.

RESOLUTION BY
THOMAS CONROY:

That authorization be given to award the contract for the purchase of the structural steel, the steel joists and lath to the low bidder, subject to checking of bids and specifications by the Building and Grounds Committee.

SECONDED BY
PEARLIE PARKER.

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

RESOLUTION BY
PHILOMENA HARLAN:

That the letter of resignation submitted by Mrs. Marion Fresn, dated March 15, 1956, be accepted by the Board.

SECONDED BY
THOMAS CONROY.

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

Principal Ryan reported that there had been 75 children on the bus from Cumberland Head and that one of the other buses has been re-routed to Cumberland Head to relieve the situation.

Mr. Dodge then discussed with the Board the remaining portion of the money owed to Kenneth Reynolds for the well and water supply. He suggested that Mr. Reynolds be asked to come to a meeting to explain the items in question and to settle the amount of the remainder of the bill.

Mr. Dodge was asked to invite Mr. Reynolds to come to the next regular meeting of the Board on April 19th, 1956.

RESOLUTION BY
THOMAS CONROY:

That authorization be given to pay the balance of the contract price in the amount of \$213.00 to W. W. Gettys, Electrical Contractor, subject to the approval of the Architect.

SECONDED BY
DONALD HULBERT.

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

RESOLUTION BY
PHILOMENA HARLAN:

That the following be approved and authorization for payment given for:

1. Payroll for month of March:

Net Amount.....	\$14,451.21
Retirement.....	867.51
Withholding tax	1,879.30
Social Security	84.56

GROSS TOTAL.. \$17,282.58

2. The District's share of the Social Security Contribution for the quarter ending March 31st, 1956:

\$ 246.66

SECONDED BY
EDGAR PENFIELD.

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

Principal Ryan reported that Harry Mooney had been hired to clean the outhouses at the rate of \$1.25 per hour.

A motion for adjournment was made by Edgar Penfield at 9:35, seconded by Harold Luck, and so carried.

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

President of the Board

DATED: March 22, 1956

April 7th, 1956

A special meeting of the Board of Education of the Beekmantown Central School District was held at the School District Office on Saturday, April 7, 1956, at 1:30 P. M.

The meeting was called to order by the President at 1:40 P. M.

Due to the absence of Clerk Mary D'Gregory, Edgar Penfield was asked to act as Clerk of the meeting.

Roll call of the Board was taken.

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

Absent: Emery Mischler and Thomas Conroy.

Also present: Principal Francis Ryan and Dr. John Harrold.

RESOLUTION BY
DONALD HULBERT:

That the reading of the minutes of the meetings of March 15th and March 22nd be postponed until next meeting.

SECONDED BY
PHILOMENA HARLAN.

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

President Winter explained that the purpose of the meeting was to discuss the housing of pupils for the school year 1956-57, and to decide the advisability of maintaining tenth grade in the District.

During the discussion Principal Ryan explained that it would be necessary to call meetings to vote to close the schools at former B-3, A-6 and C-8 if the pupils from those schools were to be moved to West Chazy. He added that the remaining pupils in sixth grade could be moved to the Evans House.

He went on to say that if there was a problem of delay in the construction of the main building, it might be advisable to transport the tenth grade pupils to Flattsburgh schools.

Following a lengthy discussion by the Board Members, Dr. John Harrold, and Principal Ryan, the consensus of opinion was to continue with the plans for maintaining tenth grade in the Beekmantown School District next year.

Principal Ryan then explained and discussed the new State Aid Formula with the Board.

A motion for adjournment was made by Harold Luck at 3:10 P.M., seconded by Donald Hulbert, and so carried.

ATTEST:

E. R. Penfield
Acting Clerk of the Board

President of the Board

DATED: April 7, 1956

ERP/md

April 19th, 1956

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

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

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

Absent: Kathryn Grube and Emory Mischler.

Also present were Principal Francis Ryan, Architect Parker Dodge, and Kenneth Reynolds, Contractor for the school well and water supply.

President Winter explained that Mr. Reynolds was present to discuss with the Board the \$500.00 payment being withheld until the three items in question were settled.

Architect Parker Dodge then described the items as follows, and gave his reasons for questioning the amounts charged.

1. The \$200.00 charged for attempting to recover screen.
2. The \$150.00 for pumping at the 20' level when not requested to do so.
3. The \$337.50 for a 54 hr. pump test when the bid for a 24 hr. test was only \$150.00.

A lengthy discussion followed concerning each item, with the result that Mr. Reynolds left the decision up to the Board as to what amount he should be paid.

The final decision of the Board was that a balance of \$300.00 instead of \$500.00 should be paid to him upon receipt of a letter to that effect from Parker Dodge, with a copy of said letter to go to Mr. Reynolds.

Mr. Reynolds left the meeting at 9:30 P. M.

President Winter then read a letter from District Superintendent James Coddington recommending appointment on tenure for Principal Francis Ryan, as of July 1st, 1957.

RESOLUTION BY
PHILOMENA HARLAN:

That Principal Francis T. Ryan be offered tenure, effective July 1st, 1957, in accordance with the letter from Superintendent James Coddington, dated April 17th, 1956.

SECONDED BY
THOMAS CONROY.

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

AYES: P. Harlan
T. Conroy
E. Penfield

P. Parker
D. Hulbert
H. Luck
F. Winter

NOES: None

ABSENT: K. Grube
E. Mischler

The minutes of the regular meeting of March 15th were then read, and accepted as read upon motion by Harold Luck, seconded by Philomena Harlan, and so carried.

The minutes of the special meeting of March 22nd were read, and accepted as read upon motion by Donald Hulbert, seconded by Edgar Penfield and so carried.

The minutes of the special meeting of April 7th were read, and accepted as read upon motion by Pearlle Parker, seconded by Harold Luck, and so carried.

Architect Parker Dodge then reported that to change the first floor of the main school building to wall bearing construction as had been mentioned, would have cost approximately \$10,000 more, so the plans to use steel had been left in. He added that Col. Thomas had intimated that steel for the first floor might possibly be obtained ahead of time.

He also reported that the original erected bid from the Vermont Structural Steel Company had been left as submitted, due to the fact that they use New York State contractors for the erecting. He added that steel prices are also subject to an escalator clause.

Concerning the alternate bid for the elementary wing, Mr. Dodge stated that it might cause the loss of some bidders, and suggested talking with the contractor after the bid has been awarded.

He also stated that the mechanical work on the plans will be finished Monday, and that the plans will go out to the bidders the first week in May. He added that the bids could then be received and opened on May 22nd.

The Board agreed that some publicity should be given concerning the bid dates and the school building. Mr. Dodge stated that a picture is being prepared of the building for publication.

A tentative date for a meeting with Mr. Dodge was set for Thursday afternoon, May 3rd.

Mr. Dodge stated that the grounds at the Junior High School will have to be cut down for blacktopping, and that it would be a waste now to put gravel over the entire area. For the present he advised to go ahead digging ditches and putting gravel in temporarily.

The Clerk's monthly financial report was then read, covering the period from July 1st, 1955 to March 31st, 1956, and accepted as read upon motion by Harold Luck, seconded by Edgar Penfield, and so carried.

General Fund schedule of bills # 44 was then presented in the amount of \$26,617.64, including the payroll for the month of April. (\$17,494.08)

RESOLUTION BY
PHILOMENA HARLAN:

That the General Fund schedule of bills # 44 be approved in the amount of \$26,617.64, and paid as submitted, in the amounts stated.

SECONDED BY
EDGAR PENFIELD.

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

The Construction Fund schedule of bills # 9 was then presented in the amount of \$3,219.95.

RESOLUTION BY
PEARLIE PARKER:

That the Construction Fund schedule of bills # 9, in the amount of \$3,219.95 be approved, and paid as submitted, in the amounts stated.

SECONDED BY
DONALD HULBERT.

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

RESOLUTION BY
HAROLD LUCK:

That authorization be given to make the following budget transfers:

1. \$400 from 2:2 (Clerk's salary) to 2:2 (Legal & auditing)
2. \$800 " 3:9 (Salaries K-6) " 3:9 (Salaries, Substitutes)
3. \$4,000 " 3:9 (" ") " 3:9 (" , 7-12)
4. \$1,000 " 3:9 (" ") " 4:1 (Wages of Janitors)
5. \$500 " 9:8 (Transportation) " 4:5 (Janitor supplies)
6. \$400 " 5:5 (Repair of furniture) 5:2 (Repair of Bldgs.)
7. \$32.40 " 6:3 (Transp. Insurance) " 6:3 (Ins. on bldgs. & contents)

SECONDED BY
DONALD HULBERT.

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

RESOLUTION BY
EDGAR PENFIELD:

That the salary of Joseph Manor, bus driver, be adjusted from \$1,350.00 to \$1,200.00 per year, effective April 1st, 1956.

SECONDED BY
HAROLD LUCK.

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

President Winter reported that the New York State School Boards Spring Conference, Area 8, will be held at Dannemora, N.Y., on Thursday, May 10th, at 6:30 P. M., and took the names of those planning to attend.

RESOLUTION BY
DONALD HULBERT:

That authorization be given for the Board members, the Principal and the Clerk to attend the School Boards Association Spring Conference at Dannemora on May 10th, at the expense of the School District.

SECONDED BY
HAROLD LUCK.

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

Concerning the investment of the bond money, President Winter reported that \$1,590,000 is on time deposits in The National Commercial Bank and Trust Company as follows:

\$145,000	for 2 months...	Interest rate	1%
480,000	" 3 "	"	2%
480,000	" 4 "	"	2%
485,000	" 5 "	"	2%

A letter of application from Mr. Fred Lavigne, Plattsburgh, N. Y., for Clerk of the Works on the main school building, was read by President Winter, who stated that Mr. Lavigne would be interviewed by Mr. Dodge.

President Winter stressed the difficulties being encountered in attempts to find buildings to rent for classroom space next year.

He stated that he and the Committee had looked at one at Halsey's Corners. Approximately \$6-7,000.00 would have to be spent on it to convert it to classroom use, the space for playground is very limited and the rent is \$150.00 per month.

He went on to say that they had looked at a second one on Upper Cornelia Street which was offered on a two year lease at a rental of \$750.00 per month, with all necessary repairs to be done by the District.

Principal Ryan then reported on an application for Art Teacher for next year from Mrs. Philip Sanger.

RESOLUTION BY
PHILOMENA FARLAN:

That Mrs. Alice L. Sanger be given a probationary appointment as Art Teacher in the Beekmantown Central School District, at an annual salary of \$3,800.00, for the school year 1956-57.

SECONDED BY
PEARLIE PARKER.

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

RESOLUTION BY
EDGAR PENFIELD:

That the Clerk be authorized to advertise for bids for twenty typewriter desks, twenty typewriter chairs and twenty typewriters, with the bids to be received and publicly opened at the regular Board meeting on May 17th, 1956, at 8:00 P. M.

SECONDED BY
THOMAS CONROY.

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

Principal Ryan reported that he had received notification that Charles McLean had passed his Civil Service Examination.

RESOLUTION BY
PEARLIE PARKER:

That Charles McLean, R.F.D. # 2, West Chazy, N.Y., be given a six months probationary appointment as Custodian-Bus driver in the Beekmantown Central School District, effective April 19th, 1956.

SECONDED BY
THOMAS CONROY.

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

RESOLUTION BY
THOMAS CONROY:

That authorization be given for Mrs. Georgeanne S. Dyer, School Nurse, to attend a Conference and Work Shop for Attendance Officers and Workers in School Health in Albany, May 13-15th, with expenses to be paid by the School District.

SECONDED BY
DONALD HULEBERT.

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

Principal Ryan reported that playground equipment had been put on the playground at former Plattsburgh District # 4, apparently by the Plattsburgh Youth Commission. He added that no request for permission to do so had been received by him, but the District would be held responsible if anyone was injured there.

Following discussion, it was decided that after investigating, if it was found that our Liability Insurance included this coverage, the equipment would be allowed to remain, but if there is no coverage, it would have to be removed.

Principal Ryan then discussed briefly the peonie beds remaining on the property, which Dr. Evans had given to the District. He suggested transferring them to another location on the grounds, away from where the contractors would be working. The Board agreed that this should be done.

Concerning State Aid, Principal Ryan stated that he had talked to Mr. Charles Quinn, who had told him that Mr. James Horton, of the U.S. Office of Education, felt that the District has not made sufficient local tax effort, and therefor cannot be considered a hardship case. Due to this, the District may lose some Federal Aid up to \$20,000 for 1956-57. He stated that investigation is still going on and the final decision is still pending.

He then read the possible grade enrollment as follows:

1st grade...	200	6th grade...	74	
2nd "	133	7th "	75	
3rd "	126	8th "	66	
4th "	100	9th "	54	
5th "	80	10th "	51	Total..959

Because we have no kindergarten, he stated that we have to take children who are 4yrs. 9 mos. in September or 5yrs. in December. He stated that seven rooms will be needed for 1st grade, and four are being built.

He also added that the above figures do not include the anticipated influx from the Air Base.

He then asked the Budget Committee to plan a meeting soon, as the Budget has to be prepared and sent to Albany for approval.

He stated that he hoped that Mr. Philip Moore would be coming up in May or June to discuss our various insurance problems, and President Winter asked that the entire Board meet with Mr. Moore at that time.

Principal Ryan also reported that plans are being made to use both 2½ and 5 lb. CO2 fire extinguishers in the main building, in order to utilize the ones we already have.

For the Board's information, Principal Ryan then read a letter from Mr. G. R. Sutherland of the Clinton County Health Department, containing a complete report following an investigation of the building being used for classrooms at Cumberland Head. The report contained many criticisms and some suggestions, and is on file in the Principal's office.

He also reported that there are a few employees of the District who do not carry liability insurance on their personal cars, but our insurance does cover the District when non-insured cars are being used.

He again reminded the Building Committee that conditions are critical concerning classroom space for next year. He made a suggestion, with which the Board agreed, to contact the War Surplus Division in Albany to see if there are any war surplus buildings still available.

A motion for adjournment was made at 11:25 by Edgar Penfield, seconded by Harold Luck, and so carried.

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

President of the Board

DATED: April 19th, 1956

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 . . . \$ 41,296.60

RECEIPTS DURING MONTH

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

Date	Source	Amount
3/5	Treasurer of the United States	\$ 3,685.00
3/5	Student Body (Milk)	51.28
3/14	" "	61.34
3/22	State of N.Y. Dep't of Education Finance	54.93
3/22	Student Body (Milk)	115.63
3/23	State of N.Y. Dep't of Education Finance	50.13

Total Receipts \$ 4,018.31

Total Receipts, including balance \$ 45,314.91

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 1240 To Check No. 1309 \$ 23,632.71

By Debit Charge

\$ _____

(Total amount of checks issued and debit charges)

\$ 23,632.71

Cash Balance as shown by records \$ 21,682.20

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 24,848.00

Less total of outstanding checks \$ 3,165.80
(See list on reverse side of report)

Net balance in bank \$ 21,682.20

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

Amount of receipts undeposited (add) \$ _____
(See reverse side of report)

Total available balance \$ 21,682.20

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

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

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

April 19, 1956

Mary L. O'Sullivan
Clerk of Board of Education

W. L. Altman
Treasurer of School District

REPORT OF CLERK
to
BOARD OF EDUCATION

from July 1st, 1955 to March 31st, 1956

RECEIPTS

ITEMS OF RECEIPTS		Estimated Receipts for School Year	Total Receipts Year to Date	Amounts Still to be Received	REMARKS
Receiving Officer	Source				
	Balance Available at beginning of year	\$ 16,146.00	\$ 16,066.84		
Collector	Current year's Tax Warrant	87,500.00	77,803.82		Final Tax Warrant: \$ 87,495.86
"	Delinquent Taxes from previous year		41.43		
	Tax fees \$33.55 Overpayment \$7.88				
County Treasurer	Return Tax Claim			\$ 2,692.04	
"	Public Money (State)	202,800.00	100,927.54	101,872.46	
"	Academic Fund (State)		14,848.00		
"	Loan for bus purchase (Bonds)		14,125.54		
Fed. Government	Federal Allotment		1,075.00		
	Receipts not anticipated		10,000.00		
Bank Depository	Interest on Deposits		21.82		
	Transfers from Construction Fund		150.89		
"	Short Term Loans		133.00		
Dist. Treasurer	Tuition		90.18		
	Pay't. Indebtedness (Former B-12)		636.37		
"	Transportation Non-Resident Pupils				
"	Kiwanis Club Milk Fund				
"	Sale of Property				
"	Insurance Adjustments				
"	Refunds				
Principal's Office	Fees, Rentals	1,120.00		1,120.25	(Final am't.)
	Special Assessment (Former C-5)	312.00		324.20	" "
	Special Assessment (Former P-3)	600.00	510.85		
	State reimbursement (Milk fund)				
	Gifts				
TOTAL CASH RECEIPTS		\$ 308,478.00	\$ 236,431.28	\$	
Non-Cash Pension Deduction by State		10,632.00			
" " Pension Deductions by Board of Education		8,060.00			
" " Voluntary Contributions		403.00			
State deduction-Retired teachers					
" Transfers from other funds			6,300.14		
Current years teachers retirement					
TOTAL AVAILABLE RECEIPTS		\$ 327,573.00	\$ 242,731.42	\$	

REPORT OF RECEIPTS, DISBURSEMENTS AND BALANCE

RECEIPTS	General Fund Account	Interest Account	Bond Money Account
TOTAL RECEIPTS, JULY 1 TO DATE	\$242,731.42		\$225,844.37
DISBURSEMENTS	221,049.22		175,707.62
TOTAL EXPENDITURES, JULY 1 TO DATE			
BALANCE ON HAND	\$ 21,682.20		\$ 50,136.75

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

Signed

Mary F. O'Grady

Clerk of Board of Education

Distribution of
Receipts Not Anticipated
shown in Red as left:

MONTHLY FINANCIAL STATEMENT of the BOARD OF EDUCATION

BUDGET CLASSIFICATIONS		Budget Appropriation Original	Transfers	Revised Budget Appropriations	Expendi- tures to Date	Unexpended Balance to Date	Estimated Unpaid Bills	Unencum- bered Balance
GENERAL CONTROL								
2:1	School Elections	300.00		300.00	199.09	100.91		
2:2	Board of Education—Clark's Salary + 600.	1200.00		1800.00	950.00	850.00		
2:2	Board of Education—Treas.' Salary + 70.	350.00		420.00	303.32	116.68		
2:2	Legal, Auditing, etc. + 250.	600.00		850.00	478.21	371.79		
2:3-2:6	Supplies, Travel, etc. Other Expenses + 1000.	1000.00		2000.00	1165.43	834.57		
2:10	Attendance Service—Salaries							
2:10	Census Service—Salaries	100.00	- 100.00	0				
2:11	Other Expenses (Supplies, Travel, etc.)	400.00		400.00	10.40	389.60		
2:7	Collector's Salary	600.00		600.00	600.00	0		
2:7	Office Assistants' Salaries							
2:8-9	Other Expenses of Superintendent's Office							
	Administration Building—Salaries							
	Other Expenses of General Control							
Total—General Control + 1920.00		4,550.00	- 100.00	6,370.00	3706.45	2,663.55		
INSTRUCTIONAL SERVICES REGULAR DAY SCHOOLS								
2:3	Salaries of Principals	9200.00		9200.00	6899.94	2300.06		
2:4	Salaries of Asst. Prin. & Supr. + 200.	9700.00		9900.00	7149.94	2750.06		
2:4	Clerical and Other Help + 600.	4000.00		4600.00	2825.50	1774.50		
2:2	Other Expenses (Supplies, Travel, etc.) + 330.	1000.00		1330.00	846.63	483.37		
2:5-8								
3:3	Kindergarten							
3:7	Salaries of Teachers—Grades 1-6 or 1-84 1500.	85,800.00		87,300.00	55,359.67	31,940.33	23,550.00	
3:9	Salaries of Teachers—Grades 7-12 or 9-12	23,380.00		23,380.00	19,145.00	4,235.00	8205.00	
3:9	Substitutes (in excess of regular salaries) + 400.	1500.00		1900.00	1568.75	331.25		
3:10	Textbooks + 1000.	4000.00	+ 1500.00	6500.00	5431.03	1068.97		
3:11	Supplies used in instruction	3646.00		3646.00	2486.02	1159.98		
3:12-14	Other Expenses of Instruction + 1600.	1000.00		2600.00	1626.95	973.05		
	Tuition to other districts	8225.00		8225.00	3095.60	5129.40		
Total—Instructional Services for Regular Day Schools + 5630.00		151,451.00	+ 1500.00	158,581.00	106,440.03	52,140.97		
INSTRUCTIONAL SERVICES SPECIAL SCHOOLS								
3:1, 3	Salaries of Principals and Supervisors							
3:4	Salaries of Office Assistants							
3:9	Salaries of Teachers							
3:10	Textbooks							
3:11	Supplies used in instruction							
3:12-14	Other Expenses of Instruction							
Total—Instructional Services for Special Schools								
OPERATION OF PLANT								
4:1	Wages of Janitor + 1000.	9000.00		10,000.00	7907.65	2092.35	3055.00	
4:2	Fuel	6500.00		6500.00	5075.26	1424.74		
4:3	Water							
4:4	Light and Power	1800.00		1800.00	930.36	869.64		
4:5	Janitors' Supplies + 1000.	1500.00	+ 200.00	2700.00	2328.80	371.20		
4:7	Services other than personal (telephone, etc.) + 300.	750.00		1050.00	672.82	377.18		
4:11	Other expenses of operation	500.00		500.00	420.00	80.00		
Total—Operation of Plant + 2200.00		20,050.00	+ 200.00	22,550.00	17,334.89	5215.11		
MAINTENANCE OF PLANT								
5:1	Upkeep of Grounds	200.00		200.00	—	200.00		
5:2	Repairs of Buildings	4000.00		4000.00	3800.11	199.89		
5:3	Repairs and replacement of: Heating, Lighting & Plumbing Equipment	3000.00	- 1500.00	1500.00	901.62	598.38		
5:4	Apparatus used in instruction	300.00	- 200.00	100.00	46.39	53.61		
5:5	Furniture	400.00		400.00	—	400.00		
5:6	Other Equipment	100.00		100.00	14.89	85.11		
5:11	Other Expenses of Maintenance	100.00		100.00	96.85	3.15		
Total—Maintenance of Plant		8100.00	- 1700.00	6400.00	4859.86	1540.14		
Sub Total Carried Forward								
+ 9850.00		184,151.00	- 100.00	193,901.00	132,841.23	61,059.77		

Report for the Month Ending 19

BUDGET CLASSIFICATIONS	Budget Appropriation	Transfers	Revised Budget Appropriations	Expenditures to Date	Unexpended Balance to Date	Estimated Unpaid Bills	Unencumbered Balance
Sub Total Carried Forward	+ 9850.00	154,151.00	+ 100.00	193,901.00	132,341.23	61,559.77	
AUXILIARY AGENCIES							
9:1 Library Service—Salaries	1000.00		1000.00	800.00	200.00		
9:2 Repairs and replacements of Library Books, etc.	400.00		400.00	—	400.00		
9:3 Other Expenses of Libraries (supplies)	100.00		100.00	76.35	29.65		
9:4 Medical Inspection	1000.00		1000.00	560.00	440.00		
9:5 Nurse Service	3400.00		3400.00	2472.72	927.28		
9:6 Dental Service							
9:7 Other Expenses of Health Service (supplies, travel, etc.)	100.00	+ 100.00	200.00	159.50	40.50		
9:10 Provision of lunches, milk, etc. + 1000.	600.00		1600.00	604.60	995.40		
9:11 Transportation of Pupils—Resident	44,000.00		44,000.00	29,479.16	14,520.84	13,500.00?	
9:12 Transportation of Pupils—Non-Resident							
9:9 Care of Children in Institutions							
9:11 Community Lectures and Social Centers							
9:12 Recreation (summer playgrounds, etc.) + 300.	1200.00		1500.00	730.89	769.11		
9:14 Payments to other schools							
9:12 Other Expenses of Auxiliary Agencies							
Total—Auxiliary Agencies	+ 1300.00	51,300.00	+ 100.00	53,200.00	34,877.22	18,322.78	
FIXED CHARGES							
6:1 Pensions—State Teachers Retirement	11,035.00		11,035.00	—	11,035.00		
6:1 Pensions—City or State System	700.00		700.00	597.87	102.13		
6:2 Rent—(Buildings (exclude Garages), grounds, etc.)	3000.00		3000.00	2108.88	891.12		
6:3 Insurance on Buildings and contents + 650.	1600.00		2250.00	2228.17	21.83		
6:3 Transportation Insurance	3400.00		3400.00	3336.75	63.25		
6:3 Other Insurance (Compensation, O.L.T., surety bonds, etc.)	1800.00		2000.00	1991.46	8.54		
6:4 Taxes of Assessments							
6:5 Contributions (Membership, public library, etc.)	150.00		150.00	125.00	25.00		
Other Expenses of Fixed Charges							
Total Fixed Charges	+ 850.00	21,685.00	22,535.00	10,388.13	12,146.87		
Total Current Expenses	+ 12,000.00	257,636.00	—	269,636.00	177,606.59	92,029.42	
DEBT SERVICE							
7:1 Redemption of Bonds	1000.00			0	1000.00		
7:3 Redemption of Short Term Loans							
14:19 Redemption of Bus Notes	13,926.00			13,926.00	0		
7:4 Interest on Bonds	27,750.00			60.00	27,690.00		
7:5 Interest on Short-term Loans	3,250.00			1104.38	2145.62		
7:7 Interest on Bus Notes	993.00			965.25	27.75		
7:8 Refunds							
Other Expenses of Debt Service	120.00			—	120.00		
Special Tax Assessments	312.00			—	312.00		
Total Debt Service	47,351.00			16,055.63	31,295.37		
CAPITAL OUTLAY							
8:1 Land-site, Bldg., + Equip. Fees	1000.00			1000.00	0		
8:2 Improvement of grounds—Buildings and Equipment (not repair or replacement)							
8:9 Alteration of Building							
8:10 Heating, lighting, plumbing, etc.							
8:11 Building Equipment							
8:12-13 Furniture, Apparatus and Other Equipment	1000.00			999.70	.30		
8:14 Other Expenses of Capital Outlay							
8:15 New Books	2100.00			540.73	1559.27		
14:19 Transportation—Full Payment of Bus							
Total Capital Outlay	4100.00			2540.43	1559.57		
TOTAL EXPENDITURES	309,087.00		321,087.00	196,202.64	124,884.36		
Borrowed (Serial Bus Bonds)	14,848.00			14,846.58	1.42		
Payt. Revenue Antic. Note	10,000.00			10,000.00			
(\$ 345,935.00)	Total Expenditures to Date			221,049.22	124,885.78		

GENERAL FUND

SCHEDULE OF BILLS

DATE April 19th 1956

SCHEDULE NO. 44

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT		VOUCHER ORDER CHECK No.
Approved 3/22/56 Paid 3/24/56	Payroll for Month of March: Net Amount \$14,451.21 Retirement 867.51 W.H. Tax 1,879.30 Soc. Security 84.56 Gross Total	\$17,282	58	#1300 1301
Approved 3/22 Paid 3/30/56	New York State Social Security Contribution Fund (Quarter ending March 31, 1956) Employees' Contribution Employer's "	246 246	65 66	1302
Approved 4/19/56 Paid 4/23/56	Payroll for Month of April: Net Amount....\$14,654.62 Retirement... 838.36 W.H. Tax..... 1,915.60 Soc. Security.. 85.50	\$17,494	08	#1379 1380
	RENTS FOR MONTH OF APRIL Bert Brown Beekman Grange # 941 Champlain Presbytery Cumberland Head Community Assoc. Adrien Gregoire Stratton & Gordon Ira A. Rowlson, M.D.	77 75 20 36 12 12 80	00 00 00 36 50 50 00	
(9 bills)	Augsbury Terminals Inc.	336	16	#1313
#3007	Baker & Taylor Company	72	76	1314
#35986, 36137	Bardeen's, Inc.	103	14	1315
	Bay View Dairy	177	12	1316
	Brunelle, Ronald	14	00	1317
#17465	Champlain Valley Paint & Glass Co.	1	65	1318
	Chazy Telephone Company	3	80	1319
#17483	Church Oil Company	169	64	1320
NQ 155 4	Columbian Bank Note Company	550	00	1321
	Collins, Michael	5	00	1322
#57	Cooron's Economy Store	4	50	1323
#15302, 15358	Corner Book Store	3	90	1324
	D'Gregory, Mary (Void check)	64	80	1325 1326
#19155	Dock & Coal Co., Inc.	11	70	1327
(4 bills)	Dwyer Mimeograph and Office Supply Service	35	40	1328
#02-994-95	Esso Standard Oil Company		80	1329
	TOTAL AMOUNT OF BILLS APPROVED	CONTINUED		

CONTINUED:

SCHEDULE OF BILLS

DATE April 19th 19 56

SCHEDULE NO. 44

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT	VOUCHER ORDER CHECK No.
#11-202002	Favreau, Lawrence E.	\$ 23 95	#1330
	Finch, Pruyn & Company, Inc.	137 52	1331
	Field Enterprises, Inc.	3 00	1332
#J-1954 (4 bills)	Ginsberg Furniture Co.	2 00	1333
	Glasgow, John (Treas. Bd. of Coop. Ed. Services)	46 10	1334
	Gregory Co., C.A.	70	1335
	Gulf Oil Corporation	374 75	1336
#1347, 1733 \$21545	Hammett Company, J.L.	76 82	1337
	Holt Corp., Warren	1 48	1338
(6 bills)	Jerry & Sons, Vincent S.	173 12	1339
	Kirk, Ann N.	45 00	1340
#48, 13, 25	LaBounty & Woolever	5 45	1341
	LaPlante, Walter H.	9 60	1342
(6 bills) # 128764 #2760	Marshall Co., Inc., A. H.	68 90	1343
	Mason Inc., E. S.	7 40	1344
	Mitchell, Kenneth D.	172 04	1345
	Mooney, Harry	115 00	1346
	Neveu & Son, Rene	3 60	1347
#1736 (22 bills) (3 bills)	New England Art Crafts	247 99	1348
	New York State Electric & Gas Corporation	440 65	1349
	New York Telephone Company	65 10	1350
	Oneida Chemical Company	490 28	1351
	Ostrander, Wilbur L.	98 96	1352
#14248, 15104 #24268 #781	Phaneuf & Sons, Maurice	25 35	1353
	Plattsburgh Board of Education	3,000 00	1354
	Plattsburgh Motor Service, Inc.	88 36	1355
	Plattsburgh Press Republican	9 52	1356
	Plattsburgh Electric Supply, Inc.	9 96	1364
	Rand McNally & Co.	6 10	1357
#B-93267 #10702	Ray Supply, Inc.	21 74	1358
	Rivers, Margaret	33 00	1359
	Rosebud Creamery	78 66	1360
	Rolmor Press Inc.	172 93	1361
	Ryan, Francis T.	47 95	1362
#210	" " "	85 92	1363
	Sharron & Hart, Insurance	54 23	1365
	Socony-Vacuum Oil Company	340 25	1366
	Spear Bros., Inc.	13 20	1367
	Supernault, Emma Jane	40 00	1368
#524-26	Tide Water Associated Oil Co.	1 55	1369
	Volkwein Bros.	1 37	1370
	Webster Paper & Supply Co.	10 56	1371
#682	Wilcox & Son	369 49	1372
	Williamson Law Book Co.	31 66	1373
#10882, 11162 #44717, 00053	Wilson Company, The L. H.	12 00	1374
	Winter, A. F.	141 57	1375
#88640	Winterbottom, George R.	30 00	1376
	World Book Company	9 05	1377
	Young, Mary	12 00	1378
TOTAL AMOUNT OF BILLS APPROVED		\$26,617 64	

CONSTRUCTION FUND
SCHEDULE OF BILLS

DATE April 19th 19 56

SCHEDULE NO. 9

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT	VOUCHER ORDER CHECK No.
#409345	Friden Calculating Machine Co., Inc.	\$ 775 00	#77
	Vandewater, Sykes, Heckler & Galloway	2,000 00	#78
B 9660	Ray Supply, Inc.	444 95	#79
TOTAL AMOUNT OF BILLS APPROVED		\$3,219 95	

May 3rd, 1956

243

A special meeting of the Board of Education of the Beekmantown Central School District was held at the School District Office on Thursday, May 3rd, at 4:00 P. M.

The meeting was called to order by the President at 4:30 P. M.
Roll call of the Board was taken.

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

Absent: Thomas Conroy, Harold Luck, Kathryn Grube and Emery Mischler.

Also present were: Sup't. James Coddling, Principal Francis Ryan, Architects Parker Dodge and Saul Harvith.

RESOLUTION BY
EDGAR PENFIELD:

That the reading of the minutes of the regular meeting of April 19th be postponed until next meeting.

SECONDED BY
PHILOMENA HARLAN.

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

President Winter then presented Architect Parker Dodge, who stated that he had with him the finished plans and specifications for the main school building. He went on to say that, if agreeable with the Board, the bids for construction would be received and opened on May 24th, 1956, at 8:00 P. M., EDST, at the Junior High School Building.

RESOLUTION BY
PEARLIE PARKER:

That the Clerk be authorized to advertise for bids for construction of the New Beekmantown Central School, the advertisement to be published for one day in the Plattsburgh Press Republican on May 7th, 1956, and
BE IT FURTHER RESOLVED that said bids be received and publicly opened at a meeting to be held in the Junior High School building (School Bus Garage), on May 24th, 1956, at 8:00 P. M.

SECONDED BY
DONALD HULBERT.

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

RESOLUTION BY
EDGAR PENFIELD:

That authorization be given to President Winter to sign the application to the New York State Department of Health for approval of plans, and for permit to discharge sewage or effluents into waters of the State.

SECONDED BY
PEARLIE PARKER.

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

Parker Dodge then reviewed and discussed with the Board Members, the final plans and specifications for the new building.

Board Member Kathryn Grube entered the meeting at 4:55 P. M.

A large colored drawing (3' x 4') of the new school building was then shown by Mr. Dodge. The Board's opinion was that it should be prominently displayed and following discussion, the decision was to display it first at the Junior High School and later in the window of a centrally located downtown Plattsburgh store.

RESOLUTION BY
PHILOMENA HARLAN:

That authorization be given to President Winter to sign the Application for Approval of the final plans for the New Beekmantown Central School Building.

SECONDED BY
KATHRYN GRUBE.

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

RESOLUTION BY
DONALD HULBERT:

That authorization be given for President Winter, Principal Ryan and Clerk Mary D'Gregory to attend the School Business Officials meeting to be held in Syracuse, New York, on May 20, 21, 22 & 23, 1956, with expenses to be paid by the School District.

SECONDED BY
EDGAR PENFIELD.

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

A motion for adjournment was made by Edgar Penfield at 5:30 P.M., seconded by Donald Hulbert, and so carried.

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

President of the Board

DATED: May 3rd. 1956

ADVERTISEMENT
Sealed bids will be received by the Board of Education of the New Beekmantown Central School, Beekmantown, Clinton County, New York, until 3:00 p.m., Monday, May 24, 1956, at the School Bus Garage located on the southerly side of the school site adjacent to Old Route 32 in the town of Beekmantown, New York. The bids will be opened and read aloud at 3:00 p.m., Monday, May 24, 1956, at the School Bus Garage.

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, Besselaer, 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 refunded 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 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 contract.

No bidder may withdraw his bid within 45 days after the date of the opening of bids.

BOARD OF EDUCATION
Central School Dist. No. 1
Towns of Beekmantown,
Plattsburgh, Chazy and
Albion, New York

REPORT OF CLERK

to

BOARD OF EDUCATION

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

RECEIPTS

ITEMS OF RECEIPTS		Estimated Receipts for School Year	Total Receipts Year to Date	Amounts Still to be Received	REMARKS
Receiving Officer	Source				
	Balance Available at beginning of year	\$ 16,146.00	\$ 16,066.84		
Collector	Current year's Tax Warrant	87,500.00	77,803.82		Final tax warrant: \$ 87,495.86
"	Delinquent Taxes from previous year		41.43		
	Tax fees \$33.55 Overpay't. \$7.88				
County Treasurer	Return Tax Claim		11,136.49		
"	Public Money (State)	202,800.00	185,241.15		
	Academic Fund (State)		14,848.00		
	Loan for bus purchase (Bonds)		14,125.54		
Fed. Government	Federal Allotment		1,075.00		
	Receipts not anticipated		10,000.00		
Bank Depository	Interest on Deposits		21.82		
	Transfers from construction Fund		212.17		
"	Short Term Loans		133.00		
Dist. Treasurer	Tuition		90.18		
	Pay't. indebtedness (Former B-12)		716.62		
"	Transportation Non-Resident Pupils				
"	Kiwanis Club Milk Fund				
"	Sale of Property				
"	Insurance Adjustments				
"	Refunds				
Principal's Office	Fees, Rentals	1,120.00			Final amounts: \$1,120.25
	Special Assessment (Former C-5)	312.00			324.20
"	" " " P-3)	600.00	677.48		
	State reimbursement (Milk fund)				
	Gifts				
TOTAL CASH RECEIPTS		\$308,478.00	\$332,189.54	\$	
Non-Cash Pension Deduction by State		10,632.00			
" " Pension Deductions by Board of Education		8,060.00			
" " Voluntary Contributions		403.00			
State deduction Retired teachers			7,138.50		
" Transfers from other funds					
Current years teachers retirement					
TOTAL AVAILABLE RECEIPTS		\$327,573.00	\$339,328.04	\$	

REPORT OF RECEIPTS, DISBURSEMENTS AND BALANCE

RECEIPTS	General Fund Account	Interest Account	Bond Money Account
TOTAL RECEIPTS, JULY 1 TO DATE	\$339,328.04		\$2,052,378.12
DISBURSEMENTS			
TOTAL EXPENDITURES, JULY 1 TO DATE	249,519.26		1,971,846.07
BALANCE ON HAND	\$ 89,808.78		\$ 80,532.05

Received by the Board of Education
entered as a part of the minutes of the
board meeting held May 17 1956

Signed

Clerk of Board of Education

Distribution of
Receipts Not Anticipated
Shown in Red or Left!

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	300.00		300.00	199.09	100.91		
2:2 Board of Education—Clerk's Salary	1200.00	- 400.00	1400.00	1097.00	303.00		
2:2 Board of Education—Treas.' Salary	350.00		420.00	337.62	82.38		
2:3 Legal, Auditing, etc.	600.00	+ 400.00	1250.00	1210.64	39.34		
2:3:2:0 Supplies, Travel, etc. Other Expenses	1000.00		2000.00	1516.17	483.83		
2:10 Attendance Service—Salaries							
2:10 Census Service—Salaries	100.00	- 100.00	0				
2:11 Other Expenses (Supplies, Travel, etc.)	400.00		400.00	10.40	389.60		
2:7 Superintendent's Salary	600.00		600.00	600.00	0		
2:7 Office Assistants' Salaries							
2:8-9 Other Expenses of Superintendent's Office							
Administration Building—Salaries							
Other Expenses of General Control							
Total—General Control	+ 1720.00	4,550.00	- 100.00	6370.00	4970.94	1399.06	
INSTRUCTIONAL SERVICES							
REGULAR DAY SCHOOLS							
3:2 Salaries of Principals	9200.00		9200.00	7666.60	1533.40		
3:1 Salaries of Asst. Prin. & Supr.	9700.00		9700.00	8066.60	1633.40		
3:4 Clerical and Other Help	4000.00		4600.00	3311.50	1288.50		
3:2 Other Expenses (Supplies, Travel, etc.)	1000.00		1330.00	747.40	380.60		
3:5-8							
3:9 Kindergarten							
3:9 Salaries of Teachers—Grades 1-6 or 1-8	85,800.00	- 5800.00	81,500.00	62,359.67	18,540.33		
3:9 Salaries of Teachers—Grades 7-12 or 9-12	23,380.00	+ 4000.00	27,380.00	21,380.00	5500.00		
3:9 Substitutes (in excess of regular salaries)	1500.00	+ 800.00	2700.00	2301.25	398.75		
3:10 Textbooks	4000.00	+ 1500.00	6500.00	5436.03	1063.97		
3:11 Supplies used in instruction	2646.00		2646.00	2701.84	944.16		
3:12-14 Other Expenses of Instruction	1000.00		2600.00	1626.95	973.05		
Tuition to other districts	3325.00		3325.00	6075.60	2149.40		
Total—Instructional Services for Regular Day Schools	+ 5630.00	151,451.00	+ 500.00	157,581.00	122,995.44	24,585.56	
INSTRUCTIONAL SERVICES							
SPECIAL SCHOOLS							
3:1,3 Salaries of Principals and Supervisors							
3:4 Salaries of Office Assistants							
3:9 Salaries of Teachers							
3:10 Textbooks							
3:11 Supplies used in instruction							
3:12-14 Other Expenses of Instruction							
Total—Instructional Services for Special Schools							
OPERATION OF PLANT							
4:1 Wages of Janitor	9000.00	+ 1000.00	11,000.00	9049.00	1951.00		
4:2 Fuel	6500.00		6500.00	5750.55	549.45		
4:3 Water							
4:4 Light and Power	1800.00		1800.00	1371.01	428.99		
4:5 Janitors' Supplies	1500.00	+ 700.00	3200.00	2377.83	322.17		
4:7 Services other than personal (telephone, etc.)	750.00		1050.00	741.72	308.28		
4:11 Other expenses of operation	500.00		500.00	420.00	80.00		
Total—Operation of Plant	+ 23000.00	20,050.00	+ 1700.00	24,050.00	22,410.16	2639.84	
MAINTENANCE OF PLANT							
5:1 Upkeep of Grounds	200.00		200.00	30.00	170.00		
5:2 Repairs of Buildings	4000.00	+ 400.00	4400.00	4057.16	342.84		
5:3 Repairs and replacement of:							
Heating, Lighting & Plumbing Equipment	3000.00	- 1500.00	1500.00	911.59	588.41		
5:4 Apparatus used in instruction	300.00	- 200.00	100.00	46.37	53.63		
5:6 Furniture	400.00	- 400.00	0				
5:8 Other Equipment	100.00		100.00	59.89	40.11		
5:11 Other Expenses of Maintenance	100.00		100.00	96.85	3.15		
Total—Maintenance of Plant	8100.00	- 1700.00	6400.00	5201.87	1198.13		
Sub Total Carried Forward	+ 9850.00	184,151.00	+ 400.00	194,421.00	153,573.41	40,847.59	

Report for the Month Ending April 30 1956

BUDGET CLASSIFICATIONS	Budget Appropriation	Transfers	Revised Budget Appropriations	Expenditures to Date	Unexpended Balance to Date	Estimated Unpaid Bills	Unencumbered Balance
Sub Total Carried Forward	+ 138,265.00		134,421.00	153,578.41	40,822.53		
AUXILIARY AGENCIES							
9:1 Library Service—Salaries	1000.00		1000.00	800.00	200.00		
9:2 Repairs and replacements of Library Books, etc.	400.00		400.00	—	400.00		
9:3 Other Expenses of Libraries (supplies)	100.00		100.00	10.65	29.65		
9:4 Medical Inspection	1000.00		1000.00	640.00	360.00		
9:5 Nurse Service	2400.00		2400.00	2731.81	618.19		
9:6 Dental Service							
9:7 Other Expenses of Health Service (supplies, travel, etc.)	1000.00	+ 1000.00	2000.00	167.60	32.40		
9:8 Provision of lunches, milk, etc.	600.00		1000.00	860.37	739.62		
9:8 Transportation of Pupils—Resident	44,000.00	- 500.00	43,500.00	33,514.71	9985.29		
9:8 Transportation of Pupils—Non-Resident							
9:9 Care of Children in Institutions							
9:11 Community Lectures and Social Centers							
9:12 Recreation (summer playgrounds, etc.)	+ 300.00		1500.00	782.82	516.12		
9:14 Payments to other schools							
9:15 Other Expenses of Auxiliary Agencies							
Total—Auxiliary Agencies	+ 13000.00	51,800.00	- 400.00	52,100.00	39,818.73	12,881.27	
FIXED CHARGES							
6:1 Pension—State Teachers Retirement	11,035.00		11,035.00	—	11,035.00		
6:1 Pensions—City or State System	700.00		700.00	577.87	102.13		
6:2 Rent—(Buildings (exclude Garages), grounds, etc.)	3000.00		3000.00	2317.24	682.76		
6:3 Insurance on Buildings and contents	+ 650.00		1000.00	2282.40	0		
6:3 Transportation Insurance	3400.00	- 32.40	3367.60	3336.75	30.85		
6:3 Other Insurance (Compensation, O.L.T., etc.)	1800.00		2000.00	1491.46	8.54		
6:4 Taxes of Assessments							
6:5 Contributions (Membership, public library, etc.)	150.00		150.00	125.00	25.00		
Other Expenses of Fixed Charges							
Total Fixed Charges	+ 8500.00	21,085.00	22,535.00	10,650.72	11,884.28		
Total Current Expenses	+ 12,000.00	257,056.00	269,636.00	204,947.86	65,588.14		
DEBT SERVICE							
7:1 Redemption of Bonds	1000.00			1000.00	0		
7:3 Redemption of Short Term Loans							
14:10 Redemption of Bus Notes	13,920.00			13,920.00	0		
7:4 Interest on Bonds	27,750.00			120.00	27,630.00		
7:5 Interest on Short-term Loans	2,250.00			192.23	1267.72		
7:7 Interest on Bus Notes	473.00			705.25	27.75		
7:8 Refunds							
Other Expenses of Debt Service	120.00			—	120.00		
Special Tax Assessments	312.00			—	312.00		
Total Debt Service	47,351.00			17,993.53	29,357.47		
CAPITAL OUTLAY							
8:1 Land-site (Land + Eng. Fees)	1000.00			1000.00	0		
8:2 Improvement of grounds—Buildings and Equipment (not repair or replacement)							
8:9 Alteration of Building							
8:10 Heating, lighting, plumbing, etc.							
8:11 Building Equipment							
8:12-13 Furniture, Apparatus and Other Equipment	1000.00			999.70	.30		
8:14 Other Expenses of Capital Outlay							
8:15 New Books	2100.00			631.59	1468.41		
14:9 Transportation—Full Payment of Bus							
Total Capital Outlay	4100.00			2631.29	1468.71		
TOTAL EXPENDITURES	309,087.00		321,087.00	224,672.68	96,414.32		
Borrowed (Serial Bus Bonds)	14,848.00			14,848.58	1.42		
Pay. Revenue Anticipation Note	10,000.00			10,000.00	—		
	345,935.00			Total Expenditures	249,519.26	96,415.74	

TREASURER'S MONTHLY REPORT

For the period

From April 1, 1956 to May 1, 1956

Total available balance as reported at the end of preceding period . . . \$ 21,682.20

RECEIPTS DURING MONTH

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

Date	Source	Amount
4-14	N.Y. State Dep. of Education	\$ 50.67
4-14	Daniel E Ryan (County Treas) Tax	11,36.49
4-17	Sharon and Hart	31.75
4-20	Daniel E Ryan (County Treas) (Student)	843.61
4-21	Anthony Breyette	48.50
4-27	Kiwanis Club	61.28
4-27	Kevin Moore (Student Body)	85.96

Total Receipts \$ 95758.26

Total Receipts, including balance \$ 117,440.46

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 1310 To Check No. 1387 \$ 22,631.68

By Debit Charge

\$ _____

(Total amount of checks issued and debit charges)

\$ 22,631.68

Cash Balance as shown by records \$ 89,808.78

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 91,012.82

Less total of outstanding checks \$ 1204.04

(See list on reverse side of report)

Net balance in bank \$ 89,808.78

(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 \$ 89,808.78

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

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

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

May 17 19 56

Mary E. D. Evans
Clerk of Board of Education

W. L. Ottum
Treasurer of School District

SCHEDULE OF BILLS

DATE May 17th 19 56

SCHEDULE NO. 45

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT	VOUCHER ORDER CHECK No.
#56-604-14 3 invoices	American Oil Company Augsbury Terminals, Inc.	\$ 3 02 100 73	#1388 1389
#36138, 38589	Bardeen's Inc. Bayview Dairy	73 83 129 84	1390 1391
#18103	Bromley, Merton C. Champlain Valley Paint & Glass Co.	55 40 1 75	1392 1393
#40827	Chazy Telephone Company Chauvin, Gerald	4 50 5 00	1394 1395
	Clinton Automotive Parts, Inc.	1 85	1396
#F 25201	Deno, Wayne E. Denoyer-Geppert Company	30 00 16 15	1397 1398
#PL 58500	Finch, Pruyn & Company, Inc. Finney & Sons, Inc., W.W.	199 51 6 90	1399 1400
#R1156, R1157	Girard, William Glasgow, John P. (Bd. of Coop. Ed. Serv.)	12 50 7 95	1401 1402
# 3619 #07254, 08093	Goodyear Tire & Rubber Company, The Harrison's Auto Supply Hillyard Sales Co.	126 86 4 05 112 26	1403 1404 1405
# 4933	Ideal Auto Supply Co.	10 20	1406
6 invoices	Jerry & Sons, Inc., Vincent S.	147 04	1407
#52078	Lowe & Campbell	17 20	1408
5 invoices	Maher, Daniel E., Treas. (Bd. Coop. Ed. Serv.) Marshall Co., Inc., A.H.	969 95 42 39	1409 1410
#129010 #8398 #1806	Martin's Truck, Inc. Mason, Inc., E.S. Metropolitan School Study Council	1 80 8 50 6 00	1411 1412 1413
#1980	Milliette, C. F.	7 50	1414
6 invoices	Mooney, Harry Neven & Son, Inc., Rene New York State Electric & Gas Corp.	155 00 23 20 169 21	1416 1415 1417
	New York State Social Security Contrib. Fund	6 44	1418 VC
3 inv.	" " Telephone Company	53 50	1419 1420
#659-47 4 invoices #24511	Plattsburgh (City) Board of Education Plattsburgh Coop. G.L.F. Service, Inc. Plattsburgh Motor Service Inc. Plattsburgh Press Republican	94 00 70 119 55 4 08	1421 1422 1423 1424
3 invoices	Ray Supply, Inc. Rivers, Margaret Rosebud Creamery Ryan, Francis T.	114 04 19 00 62 65 108 57	1425 1426 1427 1428
#B 59280	Sanger, Donald B. Science Research Associates	15 00 140 40	1429 1431
#95	School Bds. Institute, Clinton, Essex, Franklin Co.	10 50	1430
#55653, 01741	Sharron's Socony Mobil Oil Co., Inc. Spear Bros., Inc.	23 28 387 80 1 10	1432 1433 1434
TOTAL AMOUNT OF BILLS APPROVED		CONTINUED	

CONTINUED:

SCHEDULE OF BILLS

DATE May 17th 19 56

SCHEDULE NO. 45

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT	VOUCHER ORDER CHECK No.
#05792	Supernault, Emma Jane	\$ 24 00	#1435
	Wilcox & Son	240 82	1436
	Wilson Company, The H.W.	15 12	1437
	Young, Mary	12 00	1438
	Payroll for Month of May:		
	Net amount: \$14,564.38		1439
	Retirement 884.41		
	W.H. Tax 1,911.70		1440
	Soc. Security 83.70		
	Gross Amount	17,444.19	
	RENTS FOR MONTH OF MAY		
	Brown, Bert	77 00	1441
	Beekman Grange #941, (G.S. Dyer, Treas.)	75 00	1442
	Champlain Presbytery (F. MYERS, Treas.)	20 00	1443
	Cumberland Head Comm. Assoc. (G. Hagar, Treas.)	36 36	1444
	Gregoire, Adrien (Garage space)	12 50	1445
	Stratton & Gordon " "	12 50	1446
	Rowlson, M.D., Ira A. (Prof. Services)	80 00	1447
	TOTAL AMOUNT OF BILLS APPROVED	\$21,660 28	

May 17th, 1956

245

A regular meeting of the Board of Education of the Beekmantown Central School District was held at the School District Office on Thursday, May 17th, 1956, at 8:00 P. M.

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

Roll call of the Board was taken.

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

Absent: Harold Luck and Emery Mischler.

Also present was Principal Francis T. Ryan.

President Winter then called in the representative from the Donald L. Nickerson Corporation who was present with a sample of the Allen desk and chair. He demonstrated and described the qualities of the Allen furniture to the Board.

The minutes of the regular meeting of April 19th, 1956, were read, and accepted as read upon motion by Donald Hulbert, seconded by Thomas Conroy, and so carried.

Principal Ryan then reported that he had received a letter from Sharron and Hart, and had been advised that the District insurance did contain the necessary coverage to permit the playground equipment to remain at former Plattsburgh District No. 4.

The minutes of the special meeting of May 3rd, 1956, were then read, and accepted as read upon motion by Edgar Penfield, seconded by Kathryn Grube, and so carried.

President Winter then read a letter of acceptance from Principal Francis T. Ryan, thanking the Board for the salary increase and tenure appointment.

President Winter then presented for approval a change order on the plumbing contract on the addition to the West Chazy School.

RESOLUTION BY
EDGAR PENFIELD:

That authorization be given to President Winter to sign the change order for Hollister's Plumbing and Heating Corp. in the amount of an additional \$189.00 on the plumbing work on the addition to the West Chazy School, dated May 8, 1956. (Arch. Job No. 5515, Change order No. P-1.)

SECONDED BY
PEARLIE PARKER.

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

President Winter then reported that Mr. Frank Gilson from the Division of Buildings and Grounds, Albany, had been here, and with Sup't. Coddling, Principal Ryan, the Building and Grounds Committee and himself had inspected the work already finished as well as that in the process of being done.

The critical building shortage for next year was discussed, and Mr. Gilson had written a letter concerning same.

Also discussed by the Committee had been an addition to the school bus garage, in preference to paying the high rentals being asked for buildings which need extensive additional work and repair.

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

Mr. Gilson had also suggested a site in the South part of the District, with the building of a fourteen room elementary school, which later could be expanded to twenty-one rooms.

He had gone on to suggest that it might be advisable to ask for an additional appropriation for the addition of extra classrooms to the K-12 building.

The Board then discussed renting of buildings, and all agreed that it would be best to build additional space on the bus garage, which could be handled on a Capital Note basis. An estimate of approximately \$18,427.00 was given as the probable cost of the addition of six new stalls, for which building quota can be obtained.

The opinion of the Board was that Mr. Payson and Mr. Tucker be told that the Board is not interested in renting their building for classroom space.

President Winter stated that something would have to be done this summer to seal the blocks in the garage building, and the Board agreed that natural silicone should be used.

He went on to report that Parker Dodge had called to say that three General Contractors and several Sub-Contractors had called to ask for an extension of time on preparing bids for the main school building. He remarked that some money might be saved if the time was extended, due to the fact that more bids would be submitted. The Board discussed the time extension and delayed the decision until later in the meeting.

President Winter then reported on the meeting with Mr. Phillip Moore concerning insurance. Mr. Moore had examined all the policies and had made suggestions and recommendations. Mimeographed copies of the discussion with Mr. Moore were given to each Board Member.

President Winter then stated that he had met with our own insurance men and had asked them to present an insurance program for next year.

He then read a letter which he had written to the Fireman's Mutual Co. of New York City asking for rates, coverage etc., but had waited to get the Board's opinion before mailing it. The opinion of the Board was that the letter should be sent.

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

The General Fund Schedule of Bills No. 45, was then presented in the amount of \$21,660.28, including the payroll for the month of May. (\$17,444.19)

RESOLUTION BY
PHILOMENA HARLAN:

That the General Fund Schedule of Bills No. 45 be paid as submitted, in the amounts stated, and the total amount of \$21,660.28 be approved.

SECONDED BY
DONALD HULBERT.

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

President Winter then proceeded with the opening of the bids submitted for 20 typewriter desks and 20 typewriter chairs as follows:

1. Donald L. Nickerson Corp.
366 Broadway
New York 13, N.Y.

ITEM	UNIT PRICE	TOTAL
20 Desk units	\$55.00	\$1,100.00
20 chair "	22.00	440.00
	TOTAL	\$1,540.00

2. School Equipment Inc.
Syracuse, N.Y.

20 desk units	\$65.00	\$1,260.00
20 chair "	15.00	300.00
	TOTAL	\$1,560.00

3. Bardeen's Inc.
Syracuse, N.Y.

20 desk units	\$57.25	\$1,145.00
"	39.55	791.00
"	41.80	836.00
"	39.00	780.00
20 chair units	\$17.95	\$ 359.00
"	15.00	300.00
"	15.00	300.00
"	15.00	300.00

4. American Seating Co.
Syracuse, N. Y.

20 desk units	\$56.00	\$1,120.00
20 chair "	18.60	372.00
	TOTAL	\$1,492.00

5. J.C.Olesen Seating Co.
Troy, N. Y.

ITEM	UNIT PRICE	TOTAL
20 desk units	\$57.00	
" "	59.00	
" "	58.00.....	\$1,160.00
20 chair units	\$16.65	333.00
" "	21.00	
	TOTAL..	\$1,493.00

Principal Ryan remarked that the Allen desks and chairs were favorable on account of their size as a space-saving factor.

RESOLUTION BY
THOMAS CONROY:

That the bids submitted be referred to Principal Ryan and the Building and Grounds Committee for further study, and
BE IT FURTHER RESOLVED that the bid for the 20 desks and 20 chairs be awarded to the lowest bidder meeting the required specifications.

SECONDED BY
PEARLIE PARKER.

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

Principal Ryan then read a letter of resignation from Janitor Clifford Rollier, effective May 4th, 1956. He requested the remaining salary due him, plus an additional \$80.00 for carrying water to the school for 8 months, at the rate of \$10.00 per month.

The request for the additional \$80.00 was tabled with no definite action taken at that time.

Principal Ryan went on to say that Mrs. Margaret Erno was willing to take the job for \$10.00 per month.

RESOLUTION BY
EDGAR PENFIELD:

That Mrs. Margaret Erno, R.F.D.# 1, Plattsburgh, be hired as Janitress at Former District B-11, at the salary of \$10.00 per month.

SECONDED BY
HAROLD LUCK.

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

Mrs. Harlan then reported for the Teachers Committee concerning the teacher candidates interviewed, and recommended that they be hired.

Principal Ryan reported that Mrs. Evelyn W. Sanger will not be back next year, and that Mrs. Barbara King would substitute for her, as she only wishes to work for one year.

RESOLUTION BY
PHILOMENA HARLAN:

That Norbert Yakey, Champlain, N.Y., and Gilbert Duken, 109 Broad St., Plattsburgh, N.Y., be offered a probationary appointment for a period of one year, at an annual salary of \$3800.00, and
BE IT FURTHER RESOLVED that Mrs. Barbara King, 64 Palmer Street, Plattsburgh, be given an appointment as a regular substitute teacher for one year at an annual salary of \$3800.00.

SECONDED BY
DONALD HULBERT.

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

Principal Ryan reported that Bus-driver Gerald Chauvin had been called into the Armed Services and was leaving May 21st, and that none of the regular substitutes would take the job. However, an application for the job had been received from Rev. John T. Lamos, Turnpike Road, Plattsburgh, N.Y.

RESOLUTION BY
PEARLIE PARKER:

That Rev. John T. Lamos, Turnpike Road, Plattsburgh, be hired as bus driver to replace Gerald Chauvin, at the salary of \$1200.00 per year, effective June 1st, 1956, subject to the approval of Sup't. James Coddling.

SECONDED BY
KATHLEEN GRUBE

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

Principal Ryan also reported that an application for substitute bus driver had been received from Joseph Laramie, West Chazy, N.Y.

RESOLUTION BY
PEARLIE PARKER:

That Joseph Laramie, West Chazy, N.Y. be hired as a substitute bus driver, subject to the medical examination and the approval of District Sup't. James Coddling.

SECONDED BY
HAROLD LUCK.

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

Principal Ryan then reported that another Federal Aid check had been received last week in the amount of \$2,869.06, which covers the total amount of \$2,882.00 minus an overpayment of last year of \$12.94.

He then reported that Mr. Fountain had plowed the ground right up to school building at former E-2, claiming that all the land surrounding the school belongs to him, which leaves no available land for playground space. Harold Luck mentioned that according to the deed, a plot 100' x 60' belongs to the school.

Mr. Luck was asked to try to negotiate with Mr. Fountain, mentioning that if there is no playground space available the building might have to be moved to another location.

Principal Ryan also reported that the water pipe has been delivered for the culvert at the bus garage.

He then reported that Mr. Noakes from the Agricultural Department in Albany is coming in June concerning an Agricultural program in the new school. Otto Stewart is coming on June 6,7,& 8 concerning transportation, and Mr. Franklin is also coming in June concerning the Junior High School Program.

Principal Ryan then briefly discussed equalization rates, and stated that the estimate of the assessed valuation in the District for 1956-57 will be put in at \$2,285,000.00.

The discussion concerning the extension of the date of the bid openings on the construction of the school was resumed. The President was asked to contact Architect Parker Dodge and offer to extend the time to May 28, 29 or 31st, with the decision of the definite date to be determined by President Winter and Mr. Dodge.

A motion for adjournment was made by Edgar Penfield at 11:05 P. M., seconded by Harold Luck and so carried.

ATTEST: Mary T. P. Gregory
Clerk of the Board

President of the Board

DATED: May 17, 1956

May 24, 1956

A special meeting of the Board of Education of the Beekmantown Central School District was held at the Junior High School Building on May 24, 1956 at 8:00 P. M. for the purpose of publicly opening the bids for the construction of the new Beekmantown Central School.

The meeting was called to order by President Winter at 8:03 P. M. Roll call of the Board was taken.

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

Absent: Emery Mischler.

Also present were: Sup't. James Coddling, Principal Francis Ryan, Architects Parker Dodge and B. Chamberlain, Saul Harvith, representatives from firms submitting bids and several District residents.

RESOLUTION BY
EDGAR PENFIELD:

That the reading of the minutes of the regular meeting of May 17, 1956, be postponed until next meeting.

SECONDED BY
THOMAS CONROY.

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

Architect Parker Dodge then read the Bid Advertisement, as advertised in the Plattsburgh Press Republican, and then proceeded with the opening of the Bids.

An official copy of the Form denoting the Bidder, the Bid Security, the Base Bids and Alternates and Time for Completion is entered following the minutes of this meeting.

Architects Dodge and Chamberlain and Mr. Harvith reviewed the bids and then reported to the Board.

Mr. Dodge suggested omitting all alternates except No. 2 & 3, (Terraza floors and tile wainscoting in corridors) making a total construction cost figure of \$1,391,575.00.

He then discussed with the Board the possible addition to the school bus garage of three stalls which would serve as six class rooms. He stated that the present heating unit would be adequate to heat the addition, but two sky domes would be needed in two of the rooms. He quoted the cost of approximately \$25,000 which could be voted on at the Annual Meeting.

RESOLUTION BY
EDGAR PENFIELD:

That authorization be given for Parker Dodge Associates to proceed with the preparation of the final plans for the addition to the school bus garage building.

SECONDED BY
PHILOMENA HARLAN.

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

Principal Ryan reported that Mr. Jewett had called him to ask to use one of the District buses for the 4-H Club to go to Cornell University in June. He added that our insurance would not cover the trip and that we do not have meters on the buses. He asked the Board's opinion about changing their Board policy concerning this.

The Board's opinion was that the Board policy should not be changed.

Architect Parker Dodge then asked the Board what they wished done about the bids submitted, and suggested awarding the bids with the exception of the Electrical one.

RESOLUTION BY
DONALD HULBERT:

That the Construction Contracts be awarded on the base bid to the low bidder for General Construction, Heating & Ventilating and Plumbing as follows:

1. General Construction to Frechette-Clough Construction Co., Tupper Lake, N.Y.

Base Bid.....	\$939,000.00
Alternate No. 2.	11,800.00
" 3	8,000.00

2. Heating & Ventilating to Hollister's Plumbing & Heating Corporation,
Hudson Falls, N. Y.

Base Bid.....\$161,695.00

3. Plumbing to Ouelette Plumbing & Heating Co., Lewiston, Maine.

Base Bid No.1..\$78,820.25

" " No.2.. 12,810.25

Total... \$91,630.50

SECONDED BY
HAROLD LUCK.

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

A motion for adjournment was made by Edgar Fenfield at 10:15 P. M.,
seconded by Harold Luck, and so carried.

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

President of the Board

DATED: May 24, 1956

**BEEKMANTOWN CENTRAL SCHOOL
BEEKMANTOWN, CLINTON COUNTY, N. Y.**

May 24, 1956 8:00 P.M.

GENERAL CONSTRUCTION

No.	BIDDER	Bid (\$)	Base Bid			Floors			Tie Walls		Sash		Alt. No. 8 +	Time for Completion
			Alt. No. 1 +	Alt. No. 2 +	Alt. No. 3 +	Alt. No. 4 +	Alt. No. 5 +	Alt. No. 6 +	Alt. No. 7 +					
1	Consolidated Constructors, Inc. N.Y.C.	B	\$1,009,750.	4,300.	9,900.	8,000.	8,000.	8,000.	21,000.	950.	2,000.	3,500.	490 calendar days	
2	John J. Fitzpatrick													
3	Frechette-Clough Const. Co. Tugger Lake, N.Y.	B	\$939,000.	2,000.	11,800.	3,000.	3,000.	no change	26,000.	300.	1,100.	7,300.	10 months after erection of steel	
4	John J. Harvey Co.													
5	Wright & Morrissey													

HEATING & VENTILATING

No.	BIDDER	Bid Amount (\$)	Base Bid		Alt. No.		Alt. No.		Time for Completion	
			H-1	H-2	HA-1	HA-2	HA-3	HA-3		
1	Coffey & Teachout									
2	Hollisters Plumbing & Htg. Corp. Hudson Falls, N.Y.	161,695.	1460.	575.	235.	235.	235.	235.	10 days after completion of general contract.	
3	M. Kramer & Sons, Inc. Albany, N.Y.	181,131.	1,387.	479.	285.	285.	285.	285.	250 calendar days	
4	Myers-Laine Const. Co. Union, N.Y.	180,000.	2,200.	625.	500.	500.	500.	500.	300 calendar days	
5	Ouellette Plumbing & Htg. Co. Lewisport, N.Y.	177,000.	2,300.	280.	60.	60.	60.	60.	225 calendar days	
6	E. W. Tompkins Co. Albany, N.Y.	163,719.00	1,400.	400.	300.	300.	300.	300.	with general contract.	
7	Tougher Htg. & Plumbing Co. Albany, N.Y.	164,420.	2,500.	400.	500.	500.	500.	500.	400 calendar days	

BEEKMANTOWN CENTRAL SCHOOL
BEEKMANTOWN, CLINTON COUNTY, N. Y.

PLUMBING & SEWAGE DISPOSAL

(B. of Security)

May 24, 1956 8:00 P.M.

NO.	BIDDERS	Bid	BASE BID No. 1	Alt. No. E-1	BASE BID No. 2	TIME FOR COMPLETION
1	Atlas Plumbing & Htg. Co.					
2	Coffey and Teachout					
3	Hollister's Htg. & Plumbing Corp.	B	\$ 76,326.00		\$ 23,000.00	10 Calendar days after completion General Const.
4	M. Kramer & Sons, Inc.	B	\$ 84,941.00		\$ 35,567.00	250 Calendar days
5	Jacob M. Levine					
6	Ouellette Plumbing & Htg. Co.	B	\$ 78,820.25		\$ 12,810.25	200 Calendar days after completion General Const.
7	John H. Swayze	B	\$ 80,400.00		\$ 26,000.00	Same as General Const.
8	E. W. Tompkins Co.	B	\$ 84,212.00		\$ 26,153.00	" " "

ELECTRICAL

(B. of Security)

NO.	BIDDERS	Bid	BASE BID No. E-1	Alt. No. E-1	ADDITIONAL NO. 1E	TIME FOR COMPLETION
1	W. W. Gettys	B	\$ 165,600.00		\$ 6,455.00	10 days after Gen. Const.
2	W. J. Murray					

The meeting was called to order by President Winter at 1:35 P. M. Roll call of the Board was taken.

Absent: Emery Mischler

The minutes of the regular meeting of May 17th, 1956, were read, and accepted as read upon motion made by Harold Luck, seconded by Kathryn Grube, and so carried.

The minutes of the special meeting of May 24th, 1956, were then read.

The minutes of May 24th were then accepted, as corrected, upon motion made by Edgar Penfield, seconded by Thomas Conroy, and so carried.

That the following Alternates be added to the General Construction Contract awarded to Frechette-Clough Construction Co., at the meeting held on May 24th, 1956:

making the total amount of the General Construction Contract \$960,800.

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

That a vacancy be declared on the Beekmantown Central School District Board of Education, due to the absence of Board Member Emery Mischler at all Board Meetings since August 16th, 1955, without apparent reasonable excuse.

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

RESOLUTION BY
EDGAR FENFIELD:

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

1. A special meeting of the qualified voters of Central School District No. 1 of the Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, New York, shall be held at the Junior High School Building of said District located on old route 22, Beekmantown Corners on the 21st day of June, 1956, at 8:00 P. M., Eastern Daylight Time, for the purpose of

voting upon the proposition described in the Notice of Special Meeting, hereinafter set forth.

2. Said Special Meeting shall be called by giving the following notice thereof:

Notice is hereby given that a special meeting of the qualified voters of Central School District No. 1 of the Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, New York, will be held at the Junior High School Building of the District on old route 22, Beekmantown Corners, on the 21st day of June, at 8:00 o'clock P.M., Eastern Daylight Time, for the purpose of considering voting upon the following proposition:

RESOLVED (1) The Board of Education of Central School District No. 1 of the Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, New York, is hereby authorized to erect on the school site now used for existing temporary classrooms in School Bus Garage an addition to said School Bus Garage of three bus stalls to be converted into temporary classrooms and to expend for such purpose an amount not to exceed \$30,000.00, and (2) and such sum of \$30,000.00 shall be raised by the levy of a tax upon the taxable property of said District and collected in annual installments as provided by Section 416 of the Education Law and, in anticipation of such tax, obligations of such School District shall be issued.

3. The District Clerk is hereby directed to post said Notice of Special Meeting in not less than 20 of the most public places in the District at least 22 days before the date of said Special Meeting.

SECONDED BY
HAROLD LUCK.

Resolution adopted by roll call vote as follows:

<u>AYES:</u> (8)	Philomena Harlan	Donald Hulbert	<u>NOES:</u>	NONE
	Kathryn Grube	Pearlie Parker	<u>ABSENT:</u>	Emery Mischler.
	Edgar Penfield	Harold Luck		
	Thomas Conroy	Frank Winter		

The Board then discussed the ways in which the premium received on the Building Bonds in the amount of \$9,429.00 might be used.

The consensus of opinion was that it should be voted upon at the Annual Meeting to be used to add to the funds for equipment or other expenses of the main school building.

RESOLUTION BY
PEARLIE PARKER:

That the Board of Education ask the voters at the Annual Meeting to approve the expenditure of the Bond Premium in the amount of \$9,429.00, to apply on the cost of black topping in connection with the main school building.

SECONDED BY
KATHRYN GRUBE.

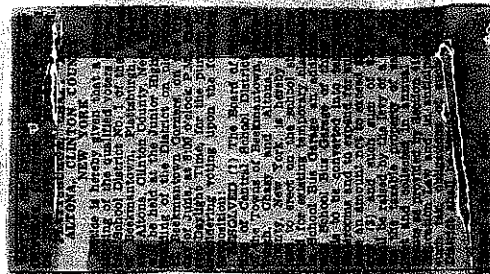
Resolution adopted by voice vote. (8 yes, 0 opposed)

A motion for adjournment was made by Edgar Penfield at 2:55 P. M., seconded by Harold Luck, and so carried.

President of the Board

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

DATED: May 29th, 1956



TREASURER'S MONTHLY REPORT

For the period

From May 1, 1956 to June 1, 1956

Total available balance as reported at the end of preceding period . . . \$89,808.78

RECEIPTS DURING MONTH

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

Date	Source	Amount
5/1	State of New York (Milk)	\$ 138.24
5/2	John J. Loney & Son	667
5/4	Wm. Moore (Student Body)	57.00
5/11	Sharon and Hart	687.29
5/18	Treasurer of the United States	2869.06
5/18	Wm. Moore (Student Body)	49.72

Total Receipts \$ 3,802.98

Total Receipts, including balance \$ 93,616.76

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 1388 To Check No. 1447 \$20,692.17

By Debit Charge

\$

(Total amount of checks issued and debit charges)

\$ 20,692.17

Cash Balance as shown by records \$ 72,924.59

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 73,611.28

Less total of outstanding checks \$ 686.69

(See list on reverse side of report)

Net balance in bank \$ 72,924.59

(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 \$ 72,924.59

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

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

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

June 4 1956

Mary E. McGowan
Clerk of Board of Education

W. L. Attwood
Treasurer of School District

REPORT OF CLERK

to

BOARD OF EDUCATION

from July 1, 1955 to May 31, 1956

RECEIPTS

ITEMS OF RECEIPTS		Estimated Receipts for School Year	Total Receipts Year to Date	Amounts Still to be Received	REMARKS
Receiving Officer	Source				
	Balance Available at beginning of year	\$ 16,146.00	\$ 16,066.84		
Collector	Current year's Tax Warrant	87,500.00	77,803.82		Final Tax warrant: \$87,495.86
	Tax fees \$32.22 ^{Delinquent Taxes from previous year} Overpay t. \$7.88		41.43		
County Treasurer	Return Tax Claim		11,136.49		
"	" Public Money (State)	202,800.00	185,241.15		
"	" Academic Fund (State)		14,848.00		
	Loan for bus purchase (Bonds)		16,994.60		
Fed. Government	Federal Allotment		1,075.00		
Bank Depository	Interest on Deposits		10,000.00		
	Transfer from Const. Fund (Reimb.)		21.82		
"	" Short Term Loans		212.17		
Dist. Treasurer	Tuition		133.00		
	Pay't. indebtedness (Former B-12)		90.18		
"	" Transportation Non-Resident Pupils		1,410.58		
"	Kiwanis Club Milk Fund				
"	" Sale of Property				
"	" Insurance Adjustments				
"	" Refunds				
Principal's Office	Fees, Rentals	1,120.00			Final amounts: \$1,120.25
	Special Assessment (Former C-5)	312.00			324.20
"	" (" P-3)	600.00	922.44		
	State reimbursement & milk fund				
	Gifts				
TOTAL CASH RECEIPTS		\$308,478.00	\$335,997.52	\$	
	Non-Cash Pension Deduction by State	10,632.00			
"	" Pension Deductions by Board of Education	8,060.00			
"	" Voluntary Contributions	403.00			
	State deduction- Retired teachers		8,022.91		
"	" Transfers from other funds				
	Current years teachers retirement				
TOTAL AVAILABLE RECEIPTS		\$327,573.00	\$344,020.43	\$	

REPORT OF RECEIPTS, DISBURSEMENTS AND BALANCE

RECEIPTS	General Fund Account	Interest Account	Bond Money Account
TOTAL RECEIPTS, JULY 1 TO DATE	\$344,020.43		\$2,052,378.1
DISBURSEMENTS			
TOTAL EXPENDITURES, JULY 1 TO DATE	271,095.84		1,982,429.1
BALANCE ON HAND	\$ 72,924.59		\$ 69,948.9

Received by the Board of Education entered as a part of the minutes of the board meeting held June 4, 1956

Signed

Mary L. D'Segary

Clerk of Board of Education

Distribution of
Receipts not Anticipated
Shown in Red at left:

MONTHLY FINANCIAL STATEMENT of the BOARD OF EDUCATION

BUDGET CLASSIFICATIONS		Budget Appropriation	Transfers	Revised Budget Appropriations	Expendi- tures to Date	Unexpended Balance to Date	Estimated Unpaid Bills	Unencum- bered Balance
GENERAL CONTROL								
2:1	School Elections	300.00		300.00	133.09	100.91		
2:2	Board of Education—Clerk's Salary +600.00	1200.00	-400.00	1400.00	1244.00	156.00		
2:2	Board of Education—Treas. Salary +70.00	350.00		420.00	371.42	48.08		
2:2	Legal, Auditing, etc. +250.00	600.00	+400.00	1250.00	1221.18	28.82		
2:3-2:8	Supplies, Travel, etc. Other Expenses +100.00	1000.00		2000.00	1526.61	473.33		
2:10	Attendance Service—Salaries							
2:10	Census Service—Salaries	100.00	-100.00	0				
2:11	Other Expenses (Supplies, Travel, etc.)	400.00		400.00	10.40	389.60		
2:7	Superintendent's Salary	600.00		600.00	600.00	0		
2:7	Office Assistants' Salaries							
2:8-9	Other Expenses of Superintendent's Office Administration Building—Salaries Other Expenses of General Control							
Total—General Control +1920.00		4,550.00	-100.00	6370.00	5173.26	1196.74		
INSTRUCTIONAL SERVICES REGULAR DAY SCHOOLS								
3:3	Salaries of Principals	9200.00		9200.00	8433.26	766.74		
3:3	Salaries of Asst. Prin. & Supr. +200.00	9700.00		9900.00	8933.26	916.74		
3:4	Clerical and Other Help +600.00	4000.00		4600.00	3664.30	935.70		
3:2	Other Expenses (Supplies, Travel, etc.) +330.00	1000.00		1330.00	1194.79	135.21		
3:5-8								
3:9	Kindergarten							
3:9	Salaries of Teachers—Grades 1-6 or 1-8 +500.00	85,800.00	-5800.00	81,500.00	71,162.42	10,337.58		
3:9	Salaries of Teachers—Grades 7-12 or 9-12	23,380.00	+4000.00	27,380.00	24,615.00	2765.00		
3:9	Substitutes (in excess of regular salaries) +400.00	1500.00	+800.00	2700.00	2476.25	223.75		
3:10	Textbooks +1000.00	4000.00	+1500.00	6500.00	5436.03	1063.97		
3:11	Supplies used in Instruction	3646.00		3646.00	2972.43	673.57		
3:12-14	Other Expenses of Instruction +1600.00	1000.00		2600.00	2576.90	3.10		
Tuition to Other Districts		8225.00		8225.00	6075.60	2149.40		
Total—Instructional Services for Regular Day Schools +5630.00		151,451.00	+500.00	157,581.00	137,630.24	19,950.76		
INSTRUCTIONAL SERVICES SPECIAL SCHOOLS								
3:1, 3	Salaries of Principals and Supervisors							
3:4	Salaries of Office Assistants							
3:9	Salaries of Teachers							
3:10	Textbooks							
3:11	Supplies used in Instruction							
3:12-14	Other Expenses of Instruction							
Total—Instructional Services for Special Schools								
OPERATION OF PLANT								
4:1	Wages of Janitor +1000.00	9000.00	+1000.00	11,000.00	10,077.21	920.79		
4:2	Fuel	6500.00		6500.00	6272.10	227.90		
4:3	Water							
4:4	Light and Power	1800.00		1800.00	1540.22	259.78		
4:5	Janitors' Supplies +1000.00	1500.00	+700.00	3200.00	3001.89	198.11		
4:7	Services other than personal (telephone, etc.) 300.00	750.00		1050.00	801.52	248.48		
4:11	Other expenses of operation	500.00		500.00	420.00	80.00		
Total—Operation of Plant +2300.00		20,050.00	+1700.00	24,050.00	22,134.74	1915.06		
MAINTENANCE OF PLANT								
5:1	Upkeep of Grounds	200.00		200.00	197.80	2.20		
5:2	Repairs of Buildings	4000.00	+400.00	4400.00	4254.32	145.68		
5:3	Repairs and replacement of: Heating, Lighting & Plumbing Equipment	3000.00	-1500.00	1500.00	911.58	588.42		
5:4	Apparatus used in Instruction	300.00	-200.00	100.00	46.39	53.61		
5:5	Furniture	400.00	-400.00	0				
5:6	Other Equipment	100.00		100.00	80.81	19.19		
5:11	Other Expenses of Maintenance	100.00		100.00	96.85	3.15		
Total—Maintenance of Plant		8100.00	-1700.00	6400.00	5587.45	812.55		
Sub Total Carried Forward								
+9850.00		134,151.00	+400.00	144,401.00	170,525.89	23,875.11		

Report for the Month Ending 19

BUDGET CLASSIFICATIONS	Budget Appropriation	Transfers	Revised Budget Appropriations	Expenditures to Date	Unexpended Balance to Date	Estimated Unpaid Bills	Unencumbered Balance
Sub Total Carried Forward	184,151.00	+ 400.00	184,401.00	170,525.89	23,875.11		
AUXILIARY AGENCIES							
9:1 Library Service—Salaries	1000.00		1000.00	800.00	200.00		
9:2 Repairs and replacements of Library Books, etc.	400.00		400.00	0	400.00		
9:3 Other Expenses of Libraries (supplies)	100.00		100.00	85.47	14.53		
9:4 Medical Inspection	1000.00		1000.00	720.00	280.00		
9:5 Nurse Service	3400.00		3400.00	3070.70	309.10		
9:6 Dental Service							
9:7 Other Expenses of Health Service (supplies, travel, etc.)	100.00	+ 100.00	200.00	167.60	32.40		
9:10 Provision of lunches, milk, etc. + 1000.00	600.00		1600.00	1052.87	547.13		
9:8 Transportation of Pupils—Resident	44,000.00	- 300.00	43,500.00	37,146.70	6353.10		
9:9 Transportation of Pupils—Non-Resident							
9:10 Care of Children in Institutions							
9:11 Community Lectures and Social Centers							
9:12 Recreation (summer playgrounds, etc.) + 300.	1200.00		1500.00	1169.73	330.27		
9:13 Payments to other schools							
9:14 Other Expenses of Auxiliary Agencies							
Total—Auxiliary Agencies	51,800.00	- 400.00	52,700.00	44,233.47	8466.53		
FIXED CHARGES							
6:1 Pensions—State Teachers Retirement	11,035.00		11,035.00		11,035.00		
6:2 Pensions—City or State System	700.00		700.00	597.87	102.13		
6:3 Rent—(Buildings (exclusive Garages), grounds, etc.)	3000.00		3000.00	2525.60	474.40		
6:4 Insurance on Buildings and contents + 650.	1600.00	+ 32.40	2282.40	2282.40	0		
6:5 Transportation Insurance	3400.00	- 32.40	3367.60	3336.75	30.85		
6:6 Other Insurance (Compensation, O.L.T., + 200. surety bonds, etc.)	1800.00		2000.00	1971.46	8.54		
6:7 Taxes of Assessments							
6:8 Contributions (Membership, public library, etc.)	150.00		150.00	125.00	25.00		
Other Expenses of Fixed Charges							
Total Fixed Charges	21,685.00		22,535.00	10,159.08	11,675.92		
Total Current Expenses	257,636.00		269,636.00	225,618.44	44,017.56		
DEBT SERVICE							
7:1 Redemption of Bonds	1000.00			1000.00	0		
7:2 Redemption of Short Term Loans							
7:3 Redemption of Bus Notes	13,926.00			13,926.00	0		
7:4 Interest on Bonds	27,750.00			120.00	27,630.00		
7:5 Interest on Short-term Loans	3,250.00			1982.28	1267.72		
7:6 Interest on Bus Notes	975.00			765.25	219.75		
7:7 Refunds							
Other Expenses of Debt Service	2120.00				120.00		
Total Debt Service	47,351.00			17,993.53	29,357.47		
CAPITAL OUTLAY							
8:1 Land and Buildings	1000.00			1000.00	0		
8:2 Improvement of grounds—Buildings and Equipment (not repair or replacement)							
8:3 Alteration of Building							
8:4 Heating, lighting, plumbing, etc.							
8:5 Building Equipment							
8:6 Furniture, Apparatus and Other Equipment	1000.00			999.70	.30		
8:7 Other Expenses of Capital Outlay							
8:8 New Books	2100.00			637.59	1462.41		
8:9 Transportation—Full Payment of Bus							
Total Capital Outlay	4100.00			2637.29	1462.71		
TOTAL EXPENDITURES	309,087.00		321,087.00	246,242.66	74,837.74		
Borrowed (rental) Bus Bonds	14,343.00			14,344.58	1.42		
Payr. Revenue Certif. Note	10,000.00			10,000.00			
Total Expenditures	345,430.00			271,587.24	74,839.16		

June 4th, 1956

A special meeting of the Board of Education of the Beekmantown Central School District was held at the School District Office on Monday, June 4th, at 8:00 P. M., for the purpose of approving teacher appointments and other business.

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

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

None absent.

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

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

The Clerk's monthly financial report covering the period from July 1, 1955 to May 31, 1956, was then read, including both the General Fund and Construction Accounts was then read, and both accepted as read upon motion made by Thomas Conroy, seconded by Pearlle Parker, and so carried.

Principal Ryan then proceeded with a discussion concerning Elementary Supervision for next year.

He suggested using William Frandino full time in West Chazy, and James Sears part time at the Junior High School Building along with his Physical Education and Sports program. He stated that both men need more hours in Administration before being qualified which will necessitate their attending summer school. They are both willing to continue their probationary periods as teachers, and at the end of that time go on tenure as Elementary Supervisors.

While they are attending summer school Principal Ryan suggested that they work with him on a part time basis during July and August, and be paid one tenth of their annual salary for the combined two months.

He also suggested that Guidance Director Merton Bromley work full time during the month of August and be paid one tenth of his annual salary for that month.

He added that if the above plan is used William Frandino will have to be replaced by an additional teacher whose salary would be \$3,800.00.

Both Superintendent Coddling and the Board agreed that Principal Ryan's suggestions were excellent, and readily endorsed his ideas as presented.

RESOLUTION BY
PHILOMENA HARLAN:

That William Frandino and James Sears be assigned the duties of Helping Teachers for the school year 1956-57, and

BE IT FURTHER RESOLVED that they be employed during the months of July and August on a half time basis, and that for this additional work during the months of July and August they be paid one tenth of their annual 1956-57 salary, to be paid in two equal installments, one twentieth in July and one twentieth in August.

SECONDED BY
PEARLIE PARKER.

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

RESOLUTION BY
PHILOMENA HARLAN:

That Merton C. Bromley be paid one tenth of his annual 1956-57 salary of \$6,000.00 for duties to be performed during the month of August, 1956.

SECONDED BY
PEARLIE PARKER

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

Principal Ryan then reported that Mrs. Evelyn Kennedy would be back next year. He added that although she is a qualified Home Economics teacher, she will attend summer school to qualify for Elementary teaching. He explained her increment as 4/10 of the next salary step, which will make her annual salary \$4,010.00.

RESOLUTION BY
DONALD HULBERT:

That a letter of appointment be given to Mrs. Evelyn J. Kennedy as a teacher in the Beekmantown Central School District for the school year 1956-57, at an annual salary of \$4,010.00.

SECONDED BY
THOMAS CONROY.

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

Mrs. Harlan then reported concerning Mr. Benjamin Davies, a candidate for Director of Music in the District. She stated that he was a graduate of Boston University, has had seven years experience, and teaches both vocal and instrumental music. She described him as a mature praiseworthy man and recommended him very highly in every respect.

Principal Ryan added that he is a Veteran and was also very highly recommended by his former Principal. He stated that he is asking for a starting salary of \$5,500.00 per year.

Sup't. Coddington remarked that he had been very favorably impressed upon meeting Mr. Davies, and added that a mature dependable man is needed who will be responsible for the instruments and property of the District.

RESOLUTION BY
PHILOMENA HARLAN:

That Mr. Benjamin Davies, North Adams, Mass., be offered a probationary appointment as Director of Music in the Beekmantown Central School District for the school year 1956-57, at an annual salary of \$5,500.00/

SECONDED BY
DONALD HULBERT.

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

A brief discussion was then held concerning a teacher for English, French and Latin.

RESOLUTION BY
DONALD HULBERT:

That Mrs. Margaret Pearl, 72 Saily Avenue, Plattsburgh, N.Y., be offered a probationary appointment as Language Teacher in the Beekmantown Central School District for the school year 1956-57, at an annual salary of \$3,950.00.

SECONDED BY
EDGAR PENFIELD.

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

Principal Ryan reported that Gilbert Duken had refused his offer of appointment in the District and was going to teach in one of the Plattsburgh City schools.

He then read to the Board, a report written by Mrs. Georgeanne Dyer covering the Health Conference and work shop which she attended in Albany on May 13-15, 1956.

President Winter reported that the Contractors are moving in for the main school building. He added that the contractor's son is going to be the superintendent and is looking for a place to live, and asked the Board to notify him if they heard of any available places.

He also reported that two more applications for Clerk of the Works had been received. They are from Dayton C. Hutchins, Ellenburg Center, and Vernie Mousaw, Mooers, N.Y., both of which will be referred to Architect Parker Dodge.

Principal Ryan then suggested that a policy be set up concerning budget figures and salaries for non-teaching employees of the District.

Edgar Penfield read a schedule which he had prepared on the basis of the salaries and increments paid to Clinton County Employees.

After discussion of various salaries the following resolutions were adopted by the Board.

RESOLUTION BY
HAROLD LUCK:

That for the following non-teaching employees of the Beekmantown Central School District, the following salary schedule be adopted:

Position:	Minimum salary:	Maximum salary:
Clerk (School Office)	\$2,080.00	\$2,680.00
Sr. Stenographer	2,600.00	3,200.00
Custodian	3,120.00	3,720.00
Head Custodian	3,800.00	4,400.00

(The above maximum salary to be reached by \$120.00 annual increments.)

The salary of each employee shall be reviewed annually by his department head for the purpose of determining which employees shall receive salary increases or decreases within the range for the class to which their positions have been allocated. All of the personal records, tardiness, and length of service shall be considered in making recommendations to the legislative body with major emphasis on the evaluation of services rendered. No employee shall be entitled to more than one step increase each fiscal year.

Employees appointed, promoted, or reinstated, at least six months prior to the beginning of the fiscal year shall be eligible for annual increment. Annual increments shall be paid to all school employees who are eligible on July 1st of each year.

SECONDED BY
THOMAS CONROY.

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

RESOLUTION BY
HAROLD LUCK:

That Harry Mooney, R.F.D.# 2, West Chazy, be hired as Cleaner in the Beekmantown Central School District, at an annual salary of \$2,500.00.

SECONDED BY
EDGAR FENFIELD.

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

RESOLUTION BY
EDGAR FENFIELD:

That Frank Brunelle, District mechanic, be given an increase in salary of \$100.00 per year, making an annual salary of \$4,200.00.

SECONDED BY
THOMAS CONROY.

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

RESOLUTION BY
THOMAS CONROY:

That the bus drivers in the Beekmantown Central School District be given an increase in salary of \$100.00 per year over their 1955-56 salary, with the exception of Rev. John Lamos, whose annual salary will remain at \$1,200.00, and with all drivers subject to physical examinations and the approval of District Superintendent James Coddling.

SECONDED BY
PEARLIE PARKER.

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

The salaries included in the above resolution for bus drivers are as follows:

Name	Annual salary (1956-57)
Anderson, Charles	\$1,450.00
Bulriss, Willard	1,450.00
Chauvin, William	1,450.00
Collins, Michael	1,450.00
Donivan, Harold	1,400.00

Name	Annual salary (1956-57)
Favreau, Armand Sr.	\$1,450.00
Hagar, Luther	1,300.00
LaDuke, Francis	1,450.00
LaDuke, Gordon	1,450.00
Lamos, Rev. John	1,200.00
LaPier, Raymond	1,450.00
LaPierre, Orville	1,450.00
Manor, Joseph	1,300.00
Mitchell, Raymond	1,300.00
Robinson, Elwyn	1,300.00
Sanger, Donald P.	1,450.00
Taylor, Homer	1,450.00
Taylor, Jerome	1,450.00
Vorce, Sidney	1,360.00

Principal Ryan then reported that the new buses still weren't ready for delivery, so he had requested that delivery not be made until after July 1st, 1956.

RESOLUTION BY
KATHRYN GRUBE:

That the following appointments be given for the school year 1956-57:

1. Mrs. Venita Moore as Clerk in the School District Office at an annual salary of \$2,200.00
2. Mrs. Alberta Berry as Senior Stenographer in the School District Office at an annual salary of \$2,840.00
3. Mr. Charles McLean as Custodian at an annual salary of \$3,240.00
4. Mr. Laurence Earber as Head Custodian, at an annual salary of \$3,920.00.

SECONDED BY
PEARLIE PARKER.

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

RESOLUTION BY
EDGAR PENFIELD:

That authorization be given for the Clerk to advertise for the Annual District Meeting to be held on July 10th, 1956. (Second Tuesday in July)

SECONDED BY
KATHRYN GRUBE.

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

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

ATTEST: Mary D. Gregory
Clerk of the Board

President of the Board

DATED: June 4th, 1956

SCHOOL DISTRICT MEETING
Notice is hereby given that the Annual Meeting of the Board of Education of the Central School District No. 1, Town of Beekmantown, Putnam County, New York, will be held at the Junior High School Building, old route 22, Beekmantown, New York, on Tuesday, July 10, 1956, at 7:30 o'clock, P.M. Daylight time, for the transaction of business. The meeting is authorized by the Education Law.
And notice is also given that a copy of the minutes of the meeting for the preceding year for school purposes, exclusive of public money, may be obtained from the Clerk of the District Office, Beekmantown, New York, during the seven days immediately preceding the Annual Meeting, except on the day of the meeting, and on the day of the meeting, from 9 A.M. to 5 P.M. through July 10, from 9 A.M. to 5 P.M.
Any person is also given that petitioning candidates for the election of the Board of Education, District No. 1, Town of Beekmantown, Putnam County, New York, must be filed with the Clerk of the District Office, Beekmantown, New York, on or before June 10, 1956, at 5 P.M.
Following vacancies are to be filled by the Board of Education:
One term to fill expired term of Mr. Penfield.
One term to fill the expired term of Mr. Machler.
One term of the unexpired 3 year term of Mr. Machler.
A separate petition is required to secure a candidate to each separate office. Each petition must be delivered to the Clerk of the District Office, Beekmantown, New York, at least twenty-five qualified voters of the District, must show the name and residence of each candidate, and must show the specific vacancy for which the candidate is nominated, including at least the length of the term of office and the date when the candidate's term of office may be secured from the Clerk of the District Office, Beekmantown, New York.
And notice is also given that the following proposition will be submitted to the Board of Education of the Central School District No. 1, Town of Beekmantown, Putnam County, New York, and Altona, Clinton County, is hereby authorized to use the Premium from the Bond that the amount of \$10,000.00 and apply this amount on the cost of Black-top paving in driveway area of the new school building. **MARY D. GREGORY**

June 14th, 1956

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A special meeting of the Board of Education of the Beekmantown Central School District was held at the School Bus Garage (Temporary Classroom) Building on Thursday, June 14, at 8:00 P. M. for the purpose of awarding the Electrical Contract for the Main School Building, to authorize advertising for bids for the Addition to the School Bus Garage Building, and other business.

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

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

Absent: None

Also present were: Principal Francis T. Ryan, Saul Harvith, Engineer, and Roland Holmes, Architect, from W. Parker Dodge Associates.

The minutes of the special meeting of June 4th were then read.

Principal Ryan made the correction that William Frandino and James Sears would go on tenure as Elementary Teachers rather than Elementary Supervisors, as was stated.

The minutes of June 4th were then accepted as corrected, upon motion by Thomas Conroy, seconded by Edgar Penfield, and so carried.

Mr. Harvith then reported concerning the Electrical Bid submitted by W. W. Gettys. He stated that they had conferred with Mr. Morgan from W. W. Gettys, and had found that a reduction in several items could be made without any change from the specified materials. He went on to say that the new contract amount would be \$160,500.00.

He also stated that to verify the figures, they had asked A. S. K. Electric of Albany to make a complete estimate of the electrical work for the building, and that their figure had been \$180,000.

He added that the figure from A.S.K. Electric would indicate that W.W. Gettys was not too far out of line, and recommended that the Board accept their proposal.

RESOLUTION BY
THOMAS CONROY:

That the Electrical Contract for the Beekmantown Central School (Main Building) be awarded to W. W. Gettys, Rouses Point, N. Y., in the amount of \$160,500.00.

SECONDED BY
HAROLD LUCK

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

RESOLUTION BY
THOMAS CONROY:

That authorization be given for President Winter to sign the Contracts for the Beekmantown Central School (Main Building) which have been awarded as follows:

General Construction - Frechette-Clough Construction Co.
Heating & Ventilating - Hollister's Heating & Plumbing Corp.
Plumbing & Sewage Disposal - Ouellette Plumbing & Heating Co.
Electrical - W. W. Gettys.

SECONDED BY
KATHRYN GRUBE.

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

President Winter then reported that the plans for the addition to the school bus garage are now ready, and asked for authorization to advertise for bids on the addition.

RESOLUTION BY
EDGAR PENFIELD:

That authorization be given for the Clerk to advertise for bids for the construction of the addition to the School Bus Garage (Temporary Classroom) Building, with the bids to be opened publicly at said Building on June 27, 1956, at 8:00 P. M., E.D.S.T.

SECONDED BY
HAROLD LUCK.

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

President Winter then read a letter to the Board from Attorney Robert K. Patch concerning injuries supposedly sustained by William LaBier, a student in the District, during an altercation occurring on school bus No. 19, driven by Harold Donovan.

Principal Ryan then read the report of the same incident as reported by bus driver Harold Donovan.

The incident was discussed, but no definite action was taken by the Board at the time on the letter from Attorney Patch, which is on file in the School Office. Principal Ryan was asked to send a copy of the letter to the District's Insurance Agent.

President Winter then read a notice from the State Education Department confirming the approval on May 23, 1956, of the final plans and specifications for the main school building.

He then stated that money had been appropriated in the budget as a capital expenditure for paving, and asked if the Board wished to give authorization to advertise for bids.

RESOLUTION BY
PEARLIE PARKER:

That authorization be given for the Clerk to advertise for bids for paving of the area surrounding the School Bus Garage (Temporary Classroom) Building, with the bids to be opened publicly at said building on June 27, 1956, at 8:00 P. M., E.D.S.T.

SECONDED BY
HAROLD LUCK.

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

Mr. Holmes reported that a recommendation had been made by Mr. Sutherland of the County Health Department, that concrete be used around the gasoline tank instead of black-topping.

RESOLUTION BY
KATHRYN GRUBB:

That authorization be given by the Board to distribute and expend the necessary amount of the remaining revenue in excess of the anticipated receipts for the school year 1955-56.

SECONDED BY
EDGAR PENFIELD.

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

President Winter then reported concerning the difficulty in obtaining performance bonds for the General Contractor. He stated that the Peerless Co. will not issue bonds for \$939,000 for Frechette-Clough, because they are unable to re-insure for that amount. He added that the Hartford Insurance Co. would insure them, but with an increase in rate of approximately \$1300.00. Mr. Holmes agreed to inquire from some Albany firms concerning percentage, rates, etc.

The acoustical conditions in the Bus Garage (Temporary Classroom) Bldg. were then discussed.

Mr. Holmes demonstrated and explained the theory of a sample of Acoustosorber which he had with him. He quoted the cost of each one as \$3.50, and stated that about 55 would be needed. As they have not yet been used too extensively, Mr. Harvith stated that he will try to obtain more information about the effectiveness, etc.

Heavy, sound absorbing drapes were also mentioned as a possible solution.

Mr. Harvith then reported that he had interviewed two of the four local applicants for Clerk of the Works for the main school building. He had talked to Mr. LaVigne and Mr. Chauvin, but had been unable to contact Mr. Mousaw or Mr. Hutchins. He went on to say that they would prefer to use one of their own men for Clerk of the Works if possible, but if no one is available one of the applicants would probably be accepted.

RESOLUTION BY
DONALD HULBERT:

That authorization be given to pay from the Construction Fund Account, the bill submitted on May 28, 1956, by W. Parker Dodge Associates, in the

amount of \$35,000.00 for Architects & Engineers fees on the Beekmantown Central School (Main Building).

SECONDED BY
HAROLD LUCK.

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

As a matter of record, Mr. Harvith stated that the established date for the contracts on the main building is June 15th, 1956.

Mr. Holmes then discussed the present well on the school site and stated that it has possibilities of ample water supply for the main building, and recommended further tests. He suggested Hugh McLean & Son, who would bring their equipment, develop the well, surge if necessary, run the required pump tests and remove the casing, and also plug the opening of the well not being used. The charge for this would be \$1500.00.

RESOLUTION BY
DONALD HULBERT:

That authorization be given to hire Hugh McLean & Son, Germantown, New York, to develop and pump test the well to determine the volume of supply, at a cost not to exceed \$1,500.00.

SECONDED BY
EDGAR PENFIELD.

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

Principal Ryan reported that teacher Mrs. Nina Lewis will not be back next year, having resigned to teach in another District. He went on to say that about six more Elementary teachers are needed. He then read a letter from Custodian Laurence Barber in appreciation of his re-appointment and salary increase.

He also read a letter of thanks and appreciation from Mrs. E. Parker and family for the Floral Offering sent by the Board.

Principal Ryan also reported that Board Member Harold Luck had been to see Mr. Fountain about the playground area at Former District B-2. Mr. Fountain had agreed to rent an area 100'x 100' at a cost of \$25.00 per year. Principal Ryan stated that we would put a fence around the area during the summer.

He then read a letter from the School Boards Institute, Clinton, Essex & Franklin Counties, explaining the charges for the Institute meetings of April 30th and May 21st. They also explained why they usually had to charge for all reservations made, whether or not they were all used.

Principal Ryan then reported that he had had a call from Mr. Sutherland of the Clinton County Health Department saying that the last test of water showed a high bacteria count and the presence of some oily substance.

He stated that they would test again and let us know the results, and would chlorinate the water if necessary.

Principal Ryan and Mrs. Harlan then reported concerning teacher candidates Kenneth Kanaly and Leonard Gadway.

RESOLUTION BY
PHILOMENA HARLAN:

That Kenneth Kanaly, Plattsburgh, N. Y., be given a probationary appointment as a teacher in the Beekmantown Central School District at an annual salary of \$3,800.00.

SECONDED BY
KATHRYN GRUBE.

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

RESOLUTION BY
DONALD HULBERT:

That Leonard Gadway, Morrisonville, N.Y., be given a probationary appointment as Commerce Teacher in the Beekmantown Central School District at an annual salary of \$5,000.00.

SECONDED BY
EDGAR PENFIELD.

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

Principal Ryan then stated that a few changes had been made in the budget since the last Budget Committee meeting, which he had discussed with Mr. Penfield. He then proceeded to read each item of the entire budget to the Board, including both expenditures and receipts, with discussion and explanations as necessary.

There then followed a fairly lengthy discussion of serving milk in the various schools in the District. A definite decision was postponed until a later meeting, but Mrs. Harlan stated that she wished to go on record as being in favor of serving milk in all the schools, or else not serving it at all.

Principal Ryan then read the budget data which he had prepared to be given out to the voters of the District.

RESOLUTION BY
EDGAR PENFIELD:

That the Budget for the school year of 1956-57, in the amount of \$492,841.00 be adopted by the Board, as presented by Principal Ryan.

SECONDED BY
HAROLD LUCK.

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

Principal Ryan then presented the ballots for voting for Board Members. He also reported concerning the fact that he had obtained quotations from several companies for supplies recently ordered, and had purchased from the companies with the lowest quotation.

He then briefly discussed the hiring of an Attendance Officer, and recommended hiring someone familiar with the areas in the District.

He suggested the names of Mrs. Ruth Burke and Mr. Frederick Rea, and asked the Board to look for anyone else who might be interested and report at the next meeting of the Board.

He also reported that an application for janitor in the District had been received from Mr. Frank Hughes.

Mr. Parker reported that Mr. Cassaveh, janitor from West Chazy School had informed him that he was resigning at the end of the year.

It was mentioned that Mr. Hughes might be considered for the janitor at West Chazy School.

A motion for adjournment was made by Edgar Penfield at 11:25 P. M., seconded by Harold Luck, and so carried.

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

President of the Board

DATED: June 14, 1956

June 21st, 1956

SPECIAL DISTRICT MEETING

A special meeting of the qualified voters of Central School District No.1, of the Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, was held at the Junior High School Building on old Route 22, Beekmantown Corners, on June 21st, 1956, at 8:00 P. M., E.D.S.T., for the purpose of authorizing the Board of Education to erect an addition of three bus stalls, to be converted into temporary classrooms, to the existing School Bus Garage (Temporary Classroom) Building.

The meeting was called to order by Board of Education President A. Frank Winter, acting chairman, at 8:05 P. M.

He then read the Official Call of Meeting, as advertised in the Plattsburgh Press Republican, after which he asked for nominations for a permanent chairman of the meeting.

RESOLUTION BY
EDGAR FENFIELD:

That Frank Winter be nominated for permanent chairman of the meeting.

SECONDED BY
DONALD HULBERT.

No other nominations for chairman were offered.

RESOLUTION BY
PEARLIE PARKER:

That nominations for permanent chairman of the meeting be closed, and that the Clerk be authorized to cast one ballot for the election of Frank Winter as chairman of the meeting.

SECONDED BY
KATHRYN GRUBE.

The resolution was carried unanimously by voice vote.

RESOLUTION BY
HERBERT CARLTON:

That the Chairman be authorized to appoint assistant clerks and tellers for the meeting.

SECONDED BY
Kathryn Grube.

Resolution adopted by voice vote.

Chairman Winter then appointed Frank Brunelle, and Frederick Rea as assistant clerk and tellers of the meeting.

Clerk Mary D'Gregory then read the Qualifications of Voters.

RESOLUTION BY
DONALD HULBERT:

That the following Proposition be accepted and submitted for vote:

RESOLVED:1) The Board of Education of Central School District # 1 of the Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, New York, is hereby authorized to erect on the school site now used for existing temporary classrooms in the School Bus Garage an addition to said School Bus Garage of three bus stalls to be converted into temporary classrooms and to expend for such purpose an amount not to exceed \$30,000 and (2) such sum of \$30,000 shall be raised by the levy of a tax upon the taxable property of said District and collected in annual installments as provided by Section 416 of the Education Law and, in anticipation of such tax, obligations of such School District shall be issued.

SECONDED BY
FRANK BRUNELLE.

Chairman Winter then stated that the voting would proceed by ballot, and declared the polls open at 8:12 P. M.

After determining that everyone present who wished to vote, had voted, the polls were declared closed at 8:32 P. M.

Immediately following the closing of the polls, the Clerk and Tellers proceeded to canvass the votes, afterwhich the Chairman made the following report of the results of the voting:

TOTAL REGISTERED VOTERS:	27
TOTAL BALLOTS CAST:	27
AYES:	27
NOES:	0
VOID:	0

The Resolution was declared unanimously adopted.

A motion for adjournment was made by Frederick Rea at 8:45 P.M., seconded by Pearlle Parker, and so carried.

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

W. Winter
Chairman of the Meeting

DATED: June 21st, 1956

INSTRUCTIONS

1. Mark a single cross X mark in square after YES and 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 (1) The Board of Education of Central School District #1 of the Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, New York, is hereby authorized to erect on the school site now used for existing temporary classrooms in School Bus Garage an addition to said School Bus Garage of three bus stalls to be converted into temporary classrooms and to expend for such purpose an amount not to exceed \$30,000. and (2) such sum of \$30,000. shall be raised by the levy of a tax upon the taxable property of said District and collected in annual installments as provided by Section 416 of the Education Law and, in anticipation of such tax, obligations of such School District shall be issued.

YES

☐

NO

☐

SCHEDULE OF BILLS

DATE June 21st 19 56

SCHEDULE NO. 46

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT	VOUCHER ORDER CHECK No.
#70977	Albany Hardware & Iron Co.	\$ 25 23	#1450
28953	Atwater, H. E.	26 62	1451
3 bills	Augsbury Terminals	86 39	1452
#3007	Baker & Taylor Co., The	7 27	1453
	Bay View Dairy	162 60	1454
80243	Brown & Bro., Inc., Arthur	100 17	1455
#39700, 39618	Bardeen's, Inc.	659 67	1456
M1743	Buck Company, L. H.	1,170 61	1457
	Burke, Ruth H.	40 00	1458
	Bulriss, Willard	12 50	1459
	Carson Bros.	13 50	1460
#18948, 19196	Champlain Valley Paint & Glass Co.	18 87	1461
	Chateaugay Central School District	423 40	1462
	Chauvin, Hector I.	12 00	1463
	Chazy Telephone Company	5 25	1464
	Deno, Wayne E.	60 00	1465
	D'Gregory, Mary L.	48 00	1466
	Dyer, Georgeanne H.	33 25	1467
	Favreau, Laurence E.	26 12	1468
	Finch, Pruyn & Co., Inc.	27 26	1469
#58500, 60639	Finney & Sons, Inc., W. W.	37 20	1470
	Fitzpatrick, James A.	52 19	1471
	Glasgow, John P., Treas. (Bd. Coop. Services)	7 26	1472
	Gulf Oil Corporation	2 90	1473
#09478, 09479	Hillyard Sales Co.	914 75	1474
# 18915	Hudson Valley Paper Company	11 80	1475
	LaBounty & Woollever	271 27	1476
	Locklin, Clifford	32 00	1477
	Maintenance Products, Inc.	145 10	1478
	Malone Concrete Products Co., Inc.	91 20	1479
	Manor, Joseph	9 00	1480
4 bills	Marshall Co., Inc., A.H.	20 31	1481
#34405	Merrill Books, Charles E.	300 45	1482
	Mooney, Harry	190 00	1483
3 bills	Neveu & Son, Inc., Rene	505 69	1484
#10	New England Art Crafts	324 40	1485
#1046	New York Central Supply Co.	22 13	1486
	New York Telephone Company	63 20	1487
22 bills	New York State Electric & Gas Corporation	291 65	1488
	Physicians Hospital of Plattsburgh	9 93	1489
	Plattsburgh City School District	31 26	1490
# 1311	Plattsburgh Electric Supply Inc.	11 32	1491
#65631, 65729	Plattsburgh Motor Service, Inc.	31 96	1492
#4853	Plattsburgh Foundry & Machine Co.	33 70	1493
#26179, 24854	Plattsburgh Press Republican	18 36	1494
#B 12515	Ray Supply, Inc.	25 61	1495
	Rivers, Margaret	55 00	1496
	Rosebud Creamery	86 45	1497
	Ryan, Francis T.	94 11	1498
	School Board Institute	16 50	1499
	Smith, William O.	12 00	1500
4 bills	Socony Mobil Oil Company	817 37	1501
	Spear Bros., Inc.	5 25	1502
	St. Lawrence Assoc., Inc.	35 00	1503
	Supernault, Emma Jane	64 00	1504
	Taylor, Homer	8 00	1505
	Taylor, Jerome	8 00	1506
#1948	Webster Paper & Supply Co., Inc.	770 70	1507
#463354	Webster Publishing Company	143 40	1508
TOTAL AMOUNT OF BILLS APPROVED		CONTINUED	

CONTINUED:

SCHEDULE OF BILLS

DATE June 21st 19 56SCHEDULE NO. 46

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT		VOUCHER ORDER CHECK No.
# 12778 5D 1597 Y09157	Welk, Julia	\$ 87	50	#1509
	Wilcox & Son	231	65	1510
	Williamson Law Book Company	22	55	1511
	Winston Co., The John C.	180	96	1512
	Winter, A. F.	88	00	1513
	Void check			1514
	World Book Company	112	49	1515
	Young, Mary	15	00	1516
	PAYROLL FOR MONTH OF JUNE:			
	Net Amount	14,597	83	1517
	Retirement	863	82	
	Withholding tax	1,893	38	1526
	Social Security	508	69	1525
	RENTS FOR MONTH OF JUNE:			
	Brown, Bert	77	00	1518
	Beekman Grange # 941	75	00	1519
	Champlain Presbytery	20	00	1520
	Cumberland Head Community Assoc.	36	36	1521
	Gregoire, Adrien	12	50	1522
	Stratton and Gordon	12	50	1523
	Rowlson, Ira A. ,M.D.	80	00	1524
	TOTAL AMOUNT GENERAL FUND BILLS APPROVED:	\$27,020	80	
	CONSTRUCTION FUND SCHEDULE OF BILLS # 10			
	Fitzpatrick, James A.	\$ 57	27	#89
	TOTAL APPROVED:	\$ 57	27	
	TOTAL AMOUNT OF BILLS APPROVED			

June 21st, 1956

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The regular meeting of the Board of Education of the Beekmantown Central School District was opened at 8:00 P. M. on June 21st, 1956, at the School Bus Garage (Temporary Classroom) Building.

Roll call of the Board was taken.

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

Absent: Philomena Harlan, Harold Luck and Thomas Conroy.

President Winter then asked for a motion for adjournment of the regular meeting until after the District Meeting.

RESOLUTION BY
DONALD HULBERT:

That the regular meeting of the Board of Education be adjourned at 8:03 P. M., and re-opened following adjournment of the District Meeting.

SECONDED BY
PEARLLE PARKER

Resolution adopted by voice vote.(5 yes,0 opposed,3 absent)

The regular meeting of the Board of Education reconvened at the School District Office, and called to order by President Winter at 8:50 P. M.

The following members, absent at the original roll call were now present: Philomena Harlan, Harold Luck and Thomas Conroy.

Also present was Principal Francis T. Ryan.

The minutes of the special meeting of June 14th, 1956, were read, and accepted as read upon motion by Harold Luck, seconded by Kathryn Grube, and so carried.

The General Fund Schedule of bills No.46 was then presented, in the amount of \$27,020.80, including the payroll for the month of June (\$17,440.16)

RESOLUTION BY
PHILOMENA HARLAN:

That the General Fund Schedule of bills No.46, in the amount of \$27,020.80, be paid as submitted, in the amounts stated.

SECONDED BY
THOMAS CONROY.

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

President Winter then read a letter to the Board from Attorney James A. Fitzpatrick in connection with the bill submitted by him.

Construction Fund Schedule of Bills No. 10 was presented in the amount of \$57.27.

RESOLUTION BY
THOMAS CONROY:

That the Construction Fund Schedule of bills No.10 be paid as submitted in the amounts stated.

SECONDED BY
DONALD HULBERT.

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

Concerning the Clerk of the Works for the Main school building, Principal Ryan reported that he had talked to Architect Parker Dodge who told him that they had secured the services of one of their own men from Albany for the job.

President Winter read a letter of application for Janitor at the West Chazy School sent in by Irvin LaPier of West Chazy, who stated that he was licensed to drive a school bus and would be willing to also do substitute driving if necessary.

Mr. Penfield reported that he had heard indirectly that Mr. Frank Hughes who had been previously considered for janitor at West Chazy, was no longer interested.

RESOLUTION BY
EDGAR PENFIELD:

That Irvin LaPier, West Chazy, N.Y., be offered a provisional appointment as Custodian-Bus Driver in the Beekmantown Central School District, at an annual salary of \$3,120.00.

SECONDED BY
PEARLIE PARKER.

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

President Winter stated that he had answered the letter from Attorney Robert Patch, which he had read at a previous meeting, advising him that a copy of his letter had been referred to the District's Insurance Agent.

He also reported that a refund on the insurance premium of the school bus garage (Temporary classroom) building had been received from Sharron and Hart, in the amount of \$590.80.

Concerning Contractor performance bonds, President Winter stated that the low rate for the Electrical, Plumbing, Heating, and sewage disposal had been cleared, but that our Insurance Company has still been unable to do anything about the General Construction.

He read a letter concerning this from Sharron & Hart, who recommended that the Bond from Hartford Accident and Indemnity Company be accepted, to avoid any further delay.

President Winter stated that the Bond from the Hartford Company is being held by him, pending a final agreement on the bond.

A report of teacher candidates was then given by Principal Ryan and Mrs. Harlan.

RESOLUTION BY
PHILOMENA HARLAN:

That Mrs. Emily Wright, Saily Avenue, Plattsburgh, N.Y., be given a probationary appointment as Elementary teacher in the Beekmantown Central School District, at an annual salary of \$3,800.00.

SECONDED BY
DONALD HULEERT.

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

Principal Ryan reminded the Board that Graduation Exercises would be held Friday night, June 22nd, at 7:00 P. M.

Thomas Conroy reported that Michael Collins had expressed his interest in the job as Attendance Officer, and added that he had advised him to send in an application.

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

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

President of the Board

DATED: June 21st, 1956

GENERAL FUND

SCHEDULE OF BILLS

DATE June 27th 19 56

SCHEDULE NO. 47

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT	VOUCHER ORDER CHECK No.
3 invoices	Bardeen's, Inc.	\$ 271 87	#1527
4 "	Dailey, Robert E.	108 00	1528
#63873, 60738	Dwyer Mimeograph and Office Supply Service	1,242 70	1529
	Finney & Sons, W. W.	25 46	1530
	Fitzpatrick & Howell, Inc.	685 90	1531
	Geddes Print Shop	492 92	1532
	Glasgow, John F., Treas. (Bd. Coop. Services)	4 56	1533
# 11941	Hammett Company, J. L.	38 37	1534
# 07744	Horder's, Inc.	69 30	1535
#26504, 26512	Jerry and Sons Inc., Vincent S.	195 38	1536
	Marshall Co., Inc., A.H.	2 82	1537
# 133138	Mason, Inc., E. S.	44 50	1538
# 1917	Milliette, C. F.	3 75	1539
#35, 41, 96	New England Art Crafts	192 55	1540
3 invoices	New York State Electric & Gas Corp.	22 45	1541
	New York Telephone Company	71 10	1542
	Parker, Loren	15 00	1543
# 5181	Plattsburgh Foundry & Machine Co.	4 84	1544
3 invoices	Plattsburgh Motor Service Inc.	128 70	1545
#26354, 26375	Plattsburgh Press Republican	14 28	1546
# 05100-DA	School Equipment, Inc.	2,899 10	1547
7 invoices	Scott, Foresman Company	2,499 25	1548
	Sears, James F.	108 00	1549
# 3210	Williams & Son, C. F.	2 48	1550
# 101350	World Book Company	43 91	1551
TOTAL AMOUNT OF BILLS APPROVED		\$ 9,441 55	

June 27th, 1956

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A special meeting of the Board of Education of the Beekmantown Central School District was held at the School Bus Garage (Temporary Classroom) Building on Wednesday, June 27th, 1956, at 8:00 P.M., for the purpose of publicly opening bids on the Bus Garage Addition, Paving of the surrounding area, and other business.

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

Present were: Philomena Harlan, Kathryn Grube, Edgar Penfield, Pearlle Parker, Harold Luck, Donald Hulbert, Thomas Conroy and Frank Winter. Absent: None.

Also present were: Architect Parker Dodge, Peter Levatich and the following representatives from the Firms submitting bids: W.A. Bushey, Floyd Jenkins, J. L. Morgan, Richard Deso, Glen Tracey, Maurice Frechette and Son, and Mr. Clough.

Architect Parker Dodge then proceeded with the opening of the bids on the Addition to the School Bus Garage (Temporary Classroom) Building as follows:

1. Wright & Morrissey - General Construction - \$36,628.00 (Bid Bond)
Plattsburgh, N.Y.
2. Frechette-Clough Const. Co. - General Const. 54,000.00 " "
Tupper Lake, N.Y.
3. United Roofing Company - Heating - 2,200.00
Albany, N. Y.
4. W. W. Gettys - Electrical Work - 1,975.00
Rouses Point, N. Y.

President Winter stated that the bids were over the amount voted to spend on the Addition, and would have to be referred to Committee.

RESOLUTION BY
HAROLD LUCK:

That the bids on the Addition to the School Bus Garage be referred to Committee for further study of Costs and specifications.

SECONDED BY
THOMAS CONROY.

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

President Winter then opened the bids for paving as follows:

- | | | |
|---|------------|-------------------------------|
| 1. Luck Bros. Construction Co.
Plattsburgh, N.Y. | \$6,412.20 | - Time of completion: 20 days |
| 2. Floyd W. Jenkins
West Plattsburgh, N.Y. | 5,483.00 | " " " 30 " |
| 3. Richard Deso
Champlain, N. Y. | 5,828.40 | " " " 30 " |
| 4. W. A. Bushey
Cumberland Head, Platts. N.Y. | 5,447.75 | " " " 10 " |
| 5. Harry Alpert
Plattsburgh, N. Y. | 6,830.00 | " " " 30 " |

He then added that the awarding of the contract for the paving could not be made until after the Budget is voted upon July 10th, 1956.

RESOLUTION BY
PHILOMENA HARLAN:

That the bids submitted for paving be held in abeyance until after the Annual Meeting to be held on July 10th, 1956.

SECONDED BY
DONALD HULBERT.

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

The representatives of the Firms submitting bids then left the meeting.

The minutes of the special meeting of June 21st, 1956, were then read and accepted as read, upon motion by Edgar Penfield, seconded by Pearlle Parker, and so carried.

The General Fund Schedule of Bills No. 47 was then presented in the amount of \$9,441.55.

RESOLUTION BY
PHILOMENA HARLAN:

That General Fund Schedule of Bills No. 47 in the amount of \$9,441.55 be approved, and paid as submitted in the amounts stated.

SECONDED BY
PEARLIE PARKER.

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

Principal Francis Ryan entered the meeting at 8:30 P. M.

RESOLUTION BY
KATHRYN GRUBE:

That the Clerk be authorized to issue a check in the amount of \$100.00 to Francis T. Ryan for the re-establishment of the Petty Cash Fund for the school year 1956-57, said check to be issued after July 1st, 1956.

SECONDED BY
EDGAR PENFIELD.

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

President Winter then reported that a Warranty Bond had been received from the Barrett Bompany on the flashing and roof of the garage building. The amounts are \$25.00 on the flashing, and \$465.00 on the roof over a twenty year period on the built up roof.

A brief discussion followed concerning the roof, at which time Mr. Dodge stated that he doesn't think that the roof leaks, and believes that the water in the building is due to condensation.

Principal Ryan then read the report and audit of the records of the Extra Classroom Activity Funds, as prepared by Merton C. Bromley, showing a balance on hand of \$268.90, less the outstanding checks.

RESOLUTION BY
HAROLD LUCK:

That the audit on the Extra Classroom Activity Funds be accepted as presented.

SECONDED BY
DONALD HULBERT.

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

RESOLUTION BY
THOMAS CONROY:

That authorization be given for the Clerk to advertise for bids for twenty-five (25) typewriters.

SECONDED BY
KATHRYN GRUBE.

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

Principal Ryan then distributed copies of the 1956-57 Budget information to each member of the Board, which information was prepared for and will be made available to the public next week.

A fairly lengthy discussion followed concerning what could be done about the exceedingly high General Construction bids on the garage addition.

RESOLUTION BY
HAROLD LUCK:

Providing that any new bidders are interested in bidding the General Construction on the Addition to the School Bus Garage (Temporary Classrooms) BE IT RESOLVED that the General Construction bids submitted be rejected, and authorization be given to re-advertise for bids on same.

SECONDED BY
DONALD HULBERT.

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

Principal Ryan reported that Kenneth Kanaly, previously offered a teacher appointment in the District, had been called into the Armed Services.

Architect Parker Dodge then introduced Peter Levatich.

RESOLUTION BY
PHILOMENA HARLAN:

That Peter Levatich be employed as Clerk of the Works on the main school building, at the salary of \$125.00 per week, effective July 1st, 1956.

SECONDED BY
THOMAS CONROY.

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

RESOLUTION BY
PHILOMENA HARLAN:

That authorization be given to make the following budget transfers:

\$57.00 from 2:1 (School elections)	to 2:2 (Legal,auditing etc)
27.00 " 2:1 " "	to 6:3 (Other insurance)
11.00 " 2:1 " "	to 9:7 (Other exp.health)
23.00 " 2:3 (Other expenses)	to 3:14 (" " Instr.)
111.00 " 2:3 " "	to 4:2 (Fuel)
334.70 " 2:11(" " Census)	to 5:1 (Upkeep grounds)
54.90 " 2:11 " " "	to 4:4 (Light & power)
\$2,191.00 from 3:9 (Teachers K-6)	to 4:5 (Janitor supplies)
120.00 " 3:9 " "	to 3:9 (Subst.teachers)
1,880.00 " 3:13 (Tuition)	to 3:10 (Textbooks)
153.00 " 3:13 " "	to 6:1 (Social Security)
\$ 318.00 " 9:2 (R & R Lib.books)	5:3 (Heating)
1,562.00 " 9:8 (Transportation)	to 5:6 (Other equip,maint)
424.00 " 9:8 " "	to 9:12 (Recreation)
200.00 " 9:4 (Med.inspection)	to 3:2 (Instr.supplies,travel
	& other expenses)
226.00 " 6:2 (Rent)	to 3:2 " " "

SECONDED BY
THOMAS CONROY.

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

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

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

President of the Board

DATED: June 27th, 1956

