

ANNUAL SCHOOL DISTRICT MEETING
BECKMANTOWN CENTRAL SCHOOL DISTRICT

JULY 9-10, 1968

The Annual District Meeting of the inhabitants of Central School District No.1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, qualified to vote at such meetings, was held in the Gymnasium of the Main School Building at Beekmantown, New York, on Tuesday, July 9, 1968, at 7:30 P. M., EDT.

The meeting was called to order at 7:30 P. M. by Clerk Mary D'Gregory, who read the official call of meeting as advertised in the Plattsburgh Press-Republican, in accordance with Section 2004 of the State Education Law.

She then announced that, in accordance with Section 2026 of the Education Law, the Board of Education had appointed Mr. Dante Santora as Permanent Chairman for the meeting tonight and the meeting for voting on Wednesday, July 10, 1968.

Chairman Santora then proceeded with the business of the meeting.

He announced that also in accordance with Section 2026 of the Education Law the Board of Education had appointed the following for the voting meeting on July 10, 1968:

Assistant Clerk	-	Mrs. Venita D. Moore
Inspectors of Election	-	Mr. Morris Lucia
		Mrs. Alice Bubbins
		Mrs. Doris Breyette
		Mrs. Lois Therrien

The Clerk then read the Annual Financial Report for the school year 1967-68.

Each person present at the meeting had been given a copy of the proposed budget for the school year 1968-69, and Chairman Santora then asked if anyone had any questions for discussion regarding the budget.

Several questions were asked, and following the discussions the Chairman announced that voting on the proposed budget would take place on the following day, Wednesday, July 10, 1968, between the hours of 1:00 and 9:00 P. M.

Chairman Santora then asked the Clerk for the names of candidates who had filed petitions for five year terms of office on the Board of Education, to fill the vacancies caused by the expired terms of the two Board Members, Mr. Robert A. Lyon and Mr. Clarence Phair.

The Clerk answered that the two incumbents, Mr. Phair and Mr. Lyon, were the only two who had filed petitions.

The Chairman then announced that voting for the election of the two members of the Board of Education would also take place of Wednesday, July 10, 1968, between the hours of 1:00 and 9:00 P. M.

The Chairman then explained the voting and registration procedure for Wednesday, July 10, 1968.

He stated that the usual poll list will be kept and the voters will register with the Clerks for voting at this meeting.

After voting, they will proceed to the registrar tables which will be set up alphabetically. There they will complete and sign a personal registration card for voting at all future school district

meetings and elections which take place more than thirty (30) days subsequent to this meeting.

He announced that the Registrars appointed by the Board of Education for the ensuing year are as follows:

Mr. Clarence Traynor
Mrs. Mary Fogarty
Mrs. Philomena Harlan
Mrs. Frances Flanagan

He also stated that for those who are unable to register on July 10th, other registration days will be held prior to all future district meetings.

As there were no questions regarding personal registration, Mr. Santora asked for a motion for adjournment to 1:00 P. M., on Wednesday, July 10, 1968.

A motion for adjournment of this meeting to 1:00 P. M., on July 10, 1968, was offered by James Sears, seconded by Mary Fogarty, and unanimously adopted by voice vote. (Adjournment at 8:15 P. M.)

The meeting, adjourned from July 9, 1968, at 8:15 P. M., was called to order by Chairman Dante Santora at 1:00 P. M., July 10, 1968.

Inasmuch as each voter was given a copy of the Qualifications of Voters, a motion to waive the reading of the Qualifications was made by Merton Bromley, seconded by Alice Bubbins, and so carried.

The Chairman then read the Budget Resolution and asked for a motion to approve the resolution and submit for vote by ballot.

RESOLUTION BY
MORRIS LUCIA:

That the proposed budget for the school year 1968-69, in the total amount of \$2,742,462.00 (including General Fund Appropriations and Planned Balance for July 1, 1969) be approved and submitted for vote by ballot.

SECONDED BY
CLARENCE TRAYNOR

Resolution adopted unanimously by voice vote.

The Chairman also read the ballot for the election of two Board Members for a term of five years.

RESOLUTION BY
MARY FOGARTY:

That the ballot for the election of two (2) members to the Board of Education be approved as read, and submitted for vote.

SECONDED BY
MORRIS LUCIA

Resolution unanimously adopted by voice vote.

The Chairman declared the polls open for voting at 1:05 P. M.

After determining that all eligible voters present who wished to vote had voted, Chairman Santora declared the polls closed at 9:02 P. M.

The Inspectors of Election immediately proceeded with the counting of the ballots.

Prior to the voting the Inspectors had met and appointed Mr. Morris Lucia Chief Inspector, who reported the results of the voting to the Chairman.

The Chairman then read the voting results to those still present at the meeting as follows:

ADOPTION OF THE 1968-69 BUDGET:

Number of registered voters:	225	AYES:	128
Number of votes cast:	225	NOES:	96
		VOID:	1

ELECTION OF MEMBERS OF THE BOARD OF EDUCATION: For a term of 5 years:

Number of registered voters:	225	Clarence H. Phair -	AYES:	192
Number of ballots cast:	225		VOID:	2
			BLANK:	30
		Robert A. Lyon -	AYES:	181
			VOID:	2
			BLANK:	42

ONE write-in vote for:

Mr. Robert Commons

RESOLUTION BY:
WALTER TONER:

That the proceedings of the meeting be approved and the results of the voting be accepted as read.

SECONDED BY
ERWIN BEYER

Resolution unanimously adopted by voice vote.

A motion for adjournment was made by Helen Bouyee at 10:15 P.M., seconded by Margaret Santora, and unanimously adopted by voice vote.

ATTEST: Mary A. Gregory
Clerk of the Meeting

Margaret Santora
Chairman of the Meeting

DATE: July 10, 1968

FORM S

ANNUAL SCHOOL BUDGET
1968-1969FOR USE BY VILLAGE,
CENTRAL, UNION FREE AND
COMMON SCHOOL DISTRICTSTHE UNIVERSITY OF THE STATE OF NEW YORK
THE STATE EDUCATION DEPARTMENT
DIVISION OF EDUCATIONAL MANAGEMENT SERVICES
ALBANY, NEW YORK 12224

FOR DEPARTMENT USE

NAME OF SCHOOL DISTRICT **Beekmantown Central School** COUNTY **Clinton**
Plattsburgh, Beekmantown
 DISTRICT NUMBER **1** TOWNS OF **Chazy and Altona** SUPERVISORY DISTRICT
 TYPE OF SCHOOL DISTRICT **Village Superintendency**

SUMMARY OF GENERAL FUND APPROPRIATIONS

BOARD OF EDUCATION	\$ 22,895.00
CENTRAL ADMINISTRATION	57,122.00
INSTRUCTION-REGULAR DAY SCHOOL	1,462,147.00
INSTRUCTION-SPECIAL SCHOOLS	3,900.00
COMMUNITY SERVICES	1,500.00
TRANSPORTATION	227,085.00
OPERATION AND MAINTENANCE OF PLANT	236,412.00
UNDISTRIBUTED EXPENSES:	
SERVICE UNITS	
EMPLOYEES BENEFITS	296,145.00
INSURANCE	15,050.00
UNCLASSIFIED	6,100.00
DEBT SERVICE:	
PRINCIPAL	222,195.00
INTEREST	147,911.00
INTER-FUND TRANSFERS:	
CAPITAL FUND	
SCHOOL LUNCH FUND	10,000.00
SCHOOL STORE FUND	
LIBRARY DEBT SERVICE	
FEDERAL AID FUND	
TOTAL GENERAL FUND APPROPRIATIONS (A)	\$ 2,708,462.00

BUDGET RESOLUTION: RESOLVED, THAT THE BOARD OF EDUCATION
 OF SCHOOL DISTRICT NUMBER **1** TOWN(S) OF **Beekman-**
town, Plattsburgh, Chazy and Altona
 IN THE COUNTY(IES) OF **Clinton**

BY AND HEREBY IS AUTHORIZED:

TO EXPAND THE SUMS SET FORTH ABOVE (A) \$ **2,708,462**
 TO RAISE FOR CAPITAL RESERVE (B) _____
 TO RAISE FOR REPAIR RESERVE (C) _____
 TO RAISE FOR OTHER PURPOSES: _____

TO ACCUMULATE A PLANNED BALANCE FOR
 JULY 1, 1969 AND TO LEVY THE NECESSARY
 TAX THEREFORE. (E) **34,000**

TOTAL AUTHORIZED AMOUNT (F) \$ **2,742,462**DATE OF SCHOOL DISTRICT MEETING
July 9 & 10 1968

AYES 128

NOES 96

(SIGNED) CHAIRMAN DISTRICT MEETING

(SIGNED) CLERK OF DISTRICT MEETING

SUGGESTIONS, INFORMATION, INSTRUCTIONS

1. THIS ANNUAL SCHOOL BUDGET FORM (SMB-1) IS FOR USE IN ALL SCHOOL DISTRICTS, EXCEPT CITY SCHOOL DISTRICTS.
2. CLASSIFICATION, CODING AND FUND ACCOUNTING APPLY TO ALL SCHOOL DISTRICTS, BUT DOUBLE-ENTRY APPLIES ONLY TO THOSE DISTRICTS WITH EIGHT (8) OR MORE TEACHERS.
3. FOUR COPIES OF THIS ANNUAL SCHOOL BUDGET FORM HAVE BEEN MAILED TO EACH SCHOOL DISTRICT.
 - A. INDEPENDENT SUPERINTENDENCIES ARE REQUESTED TO MAIL ONE COMPLETED COPY TO THE DIVISION OF EDUCATIONAL MANAGEMENT SERVICES, STATE EDUCATION DEPARTMENT.
 - B. DISTRICTS, UNDER THE JURISDICTION OF DISTRICT SUPERINTENDENTS, SHOULD MAIL TWO COPIES TO THE DISTRICT SUPERINTENDENT OF SCHOOLS, WHO IS REQUESTED TO FORWARD ONE COPY TO THE DIVISION OF EDUCATIONAL MANAGEMENT SERVICES.

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PAGES 3-9	PROVIDE A DETAILED BREAKDOWN OF GENERAL FUND APPROPRIATIONS BY MAJOR FUNCTIONS, FUNCTIONAL UNITS AND OBJECTS OF EXPENSE.
PAGE 10	PROVIDES A SUMMARY OF GENERAL FUND APPROPRIATIONS BROKEN DOWN BY MAJOR FUNCTIONS AND OBJECTS OF EXPENSE. THIS MAKES POSSIBLE THE ACCUMULATION OF THE TOTAL FOR EACH OBJECT SUCH AS, PERSONAL SERVICE, EQUIPMENT, ETC. <i>Additional Information Requested</i>
PAGES 11-12	PROVIDE THE DETAILS OF ALL REVENUES OTHER THAN REAL PROPERTY TAXES.
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PAGES 15-16	PROVIDE GENERAL INFORMATION WHICH ASSISTS VOTERS TO EVALUATE THE PROPOSED APPROPRIATIONS.
PAGES 17-18	PROVIDE FOR GENERAL INFORMATION CONCERNING FRINGE BENEFITS AND ATTENDANCE RULES.

A100 CENTRAL ADMINISTRATION

A110 CHIEF SCHOOL ADMINISTRATOR

100 Personal Services
200 Equipment
300 Supplies and Materials
400 Other Expenses
500 Services from Other Districts
550 Services from Municipalities

\$ 24,408.00
1,500.00
2,100.00

A140 RESEARCH

100 Personal Services
200 Equipment
300 Supplies and Materials
400 Other Expenses
500 Services from Other Districts
550 Services from Municipalities

\$

A120 CURRICULUM DEVELOPMENT AND SUPERVISION

100 Personal Services
200 Equipment
300 Supplies and Materials
400 Other Expenses
500 Services from Other Districts
550 Services from Municipalities

\$

A150 PERSONNEL

100 Personal Services
200 Equipment
300 Supplies and Materials
400 Other Expenses
500 Services from Other Districts
550 Services from Municipalities

\$

A130 BUSINESS ADMINISTRATION

100 Personal Services
200 Equipment
300 Supplies and Materials
400 Other Expenses
500 Services from Other Districts
525 Cooperative Board: Services
550 Services from Municipalities

\$ 25,944.00
900.00
900.00
1,070.00

A160 SCHOOL-COMMUNITY RELATIONS

100 Personal Services
200 Equipment
300 Supplies and Materials
400 Other Expenses
500 Services from Other Districts
525 Cooperative Board: Services
550 Services from Municipalities

\$ 300.00

TOTAL - CENTRAL ADMINISTRATION \$ 57,122.00

A000 BOARD OF EDUCATION

A010 BOARD OF EDUCATION

100 Personal Services	\$	
200 Equipment		
300 Supplies and Materials		
400 Other Expenses		<u>6,000.00</u>
500 Services from Other Districts		
550 Services from Municipalities		

A020 DISTRICT CLERK

100 Personal Services	\$	<u>7,400.00</u>
200 Equipment		
300 Supplies and Materials		
400 Other Expenses		<u>400.00</u>
500 Services from Other Districts		
550 Services from Municipalities		

A030 DISTRICT TREASURER

100 Personal Services	\$	<u>1,500.00</u>
200 Equipment		
300 Supplies and Materials		<u>25.00</u>
400 Other Expenses		<u>500.00</u>
500 Services from Other Districts		
550 Services from Municipalities		

A040 TAX COLLECTOR

100 Personal Services	\$	<u>1,000.00</u>
200 Equipment		
300 Supplies and Materials		<u>200.00</u>
400 Other Expenses		<u>600.00</u>
500 Services from Other Districts		
550 Services from Municipalities		

A050 AUDITING SERVICES

100 Personal Services	\$	
200 Equipment		
300 Supplies and Materials		
400 Other Expenses		<u>1,000.00</u>
500 Services from Other Districts		
550 Services from Municipalities		

A060 LEGAL SERVICES

100 Personal Services	\$	
200 Equipment		
300 Supplies and Materials		
400 Other Expenses		<u>3,000.00</u>
500 Services from Other Districts		
550 Services from Municipalities		

A070 DISTRICT MEETING

100 Personal Services	\$	
200 Equipment		
300 Supplies and Materials		<u>150.00</u>
400 Other Expenses		<u>250.00</u>
500 Services from Other Districts		
525 Cooperative Board: Services		
550 Services from Municipalities		

A080 CENSUS

100 Personal Services	\$	<u>800.00</u>
200 Equipment		
300 Supplies and Materials		<u>50.00</u>
400 Other Expenses		<u>20.00</u>
500 Services from Other Districts		
525 Cooperative Board: Services		
550 Services from Municipalities		

TOTAL - BOARD OF EDUCATION \$ 22,895.00

A200 INSTRUCTION-REGULAR DAY SCHOOL

A211 SUPERVISION, PRINCIPALS

100 Personal Services
200 Equipment
300 Supplies and Materials
400 Other Expenses
500 Services from Other Districts
550 Services from Municipalities

\$ 78,300.00
1,225.00
1,460.00
1,400.00

A212 SUPERVISION, OTHERS

100 Personal Services
200 Equipment
300 Supplies and Materials
400 Other Expenses
500 Services from Other Districts
525 Cooperative Board: Services
550 Services from Municipalities

\$

A280 CO-CURRICULAR ACTIVITIES

100 Personal Services
200 Equipment
300 Supplies and Materials
400 Other Expenses
500 Services from Other Districts
550 Services from Municipalities

\$

200.00
2,225.00

A281 INTER-SCHOLASTIC ATHLETICS

100 Personal Services
200 Equipment
300 Supplies and Materials
400 Other Expenses
500 Services from Other Districts
525 Cooperative Board: Services
550 Services from Municipalities

\$ 6,350.00
3,800.00
6,400.00
6,500.00

A220 TEACHING

100 Personal Services
110 Salaries, Certified: $\frac{1}{2}$ Day K
111 Salaries, Certified: K-6
112 Salaries, Certified: 7-12
149 Salaries, Substitutes
200 Equipment
300 Supplies and Materials
398 Textbooks: K-6
399 Textbooks: 7-12
400 Other Expenses
401 Services from School Districts
in Other States

\$ 5,300.00
48,450.00
558,035.00
458,310.00
19,000.00
21,000.00
69,600.00
7,100.00
15,200.00
10,000.00

500 Services from Other Districts
501 Tuition: K-6
502 Tuition: 7-12
505 Vocational Board
525 Cooperative Board: Services
550 Services from Municipalities

4,400.00
32,000.00

A291 GUIDANCE

100 Personal Services
200 Equipment
300 Supplies and Materials
400 Other Expenses
500 Services from Other Districts
525 Cooperative Board: Services
550 Services from Municipalities

\$ 45,850.00
700.00
1,650.00
1,800.00

A292 PSYCHOLOGICAL SERVICES

100 Personal Services
200 Equipment
300 Supplies and Materials
400 Other Expenses
500 Services from Other Districts
525 Cooperative Board: Services
550 Services from Municipalities

\$ 7,837.00
200.00
225.00
60.00

A300 INSTRUCTION - SPECIAL SERVICES

A293 ATTENDANCE SERVICE

100 Personal Services	\$ 2,500.00
200 Equipment	
300 Supplies and Materials	150.00
400 Other Expenses	
500 Services from Other Districts	
525 Cooperative Board: Services	
550 Services from Municipalities	

A294 HEALTH SERVICES

100 Personal Services	\$ 33,445.00
200 Equipment	575.00
300 Supplies and Materials	1,300.00
400 Other Expenses	6,500.00
500 Services from Other Districts	2,500.00
505 Vocational Board	
525 Cooperative Board: Services	
550 Services from Municipalities	

A295 SOCIAL WORK SERVICES

100 Personal Services	\$
200 Equipment	
300 Supplies and Materials	
400 Other Expenses	
500 Services from Other Districts	
525 Cooperative Board: Services	
550 Services from Municipalities	

TOTAL - INSTRUCTION-REGULAR DAY SCHOOL \$ 1,462,147.00

A311 SUPERVISION, PRINCIPALS

100 Personal Services	\$ 600.00
200 Equipment	
300 Supplies and Materials	
400 Other Expenses	100.00
500 Services from Other Districts	
550 Services from Municipalities	

A312 SUPERVISION, OTHERS

100 Personal Services	\$
200 Equipment	
300 Supplies and Materials	
400 Other Expenses	
500 Services from Other Districts	
550 Services from Municipalities	

A320 TEACHING

100 Personal Services	\$ 2,800.00
200 Equipment	
300 Supplies and Materials	300.00
398 Textbooks	100.00
400 Other Expenses	
500 Services from Other Districts	
501 Tuition to Other School Districts K-6	
502 Tuition to Other School Districts 7-12	
525 Cooperative Board: Services	
550 Services from Municipalities	

A391 GUIDANCE

100 Personal Services	\$
200 Equipment	
300 Supplies and Materials	
400 Other Expenses	
500 Services from Other Districts	
525 Cooperative Board: Services	
550 Services from Municipalities	

TOTAL - INSTRUCTION-SPECIAL SCHOOLS \$ 3,900.00

A400 COMMUNITY SERVICES

A410 RECREATION

100 Personal Services
200 Equipment
300 Supplies and Materials
400 Other Expenses
500 Services from Other Districts
550 Services from Municipalities

A420 YOUTH PROGRAM

100 Personal Services
200 Equipment
300 Supplies and Materials
400 Other Expenses
500 Services from Other Districts
550 Services from Municipalities

A430 CIVIC ACTIVITIES

100 Personal Services
200 Equipment
300 Supplies and Materials
400 Other Expenses
500 Services from Other Districts
550 Services from Municipalities

TOTAL - COMMUNITY SERVICES

\$ 1,500.00

A500 TRANSPORTATION

A510 TRANSPORTATION

100 Personal Services
200 Equipment
210 Buses
300 Supplies and Materials
400 Other Expenses
451 Private Carrier
452 Public Service Corp.
500 Services from Other Districts
505 Vocational Board
525 Cooperative Board: Services
550 Services from Municipalities

A530 GARAGE BUILDING (OPERATION AND MAINTENANCE)

100 Personal Services
200 Equipment
300 Supplies and Materials
400 Other Expenses
500 Services from Other Districts
550 Services from Municipalities

TOTAL - TRANSPORTATION

\$ 227,055.00

A600 OPERATION AND MAINTENANCE OF PLANT

A600 OPERATION AND MAINTENANCE OF PLANT

100 Personal Services	\$ 97,142.00
200 Equipment	2,375.00
300 Supplies and Materials	20,465.00
400 Other Expenses	59,100.00
411 Fire Insurance	4,230.00
420 Fuel and Utilities	52,700.00
430 Rental	
440 Contract, Prof. and Technical Services	400.00
460 Contract, Operation and Maintenance	
500 Services from Other Districts	
550 Services from Municipalities	
TOTAL - OPERATION AND MAINTENANCE OF PLANT	\$ 236,412.00

A700 UNDISTRIBUTED EXPENSES

A710 PRINTING AND PUBLISHING UNIT

100 Personal Services	\$
200 Equipment	
300 Supplies and Materials	
400 Other Expenses	
500 Services from Other Districts	
550 Services from Municipalities	

A720 DATA PROCESSING UNIT

100 Personal Services	\$
200 Equipment	
300 Supplies and Materials	
400 Other Expenses	
500 Services from Other Districts	
525 Cooperative Board: Services	
550 Services	

TOTAL - SERVICE UNITS

\$

A730 EMPLOYEES BENEFITS

611 Teachers Retirement (18.5% x 67-68)	\$ 184,825.00
612 Teachers Retirement Supplement	4,320.00
613 Employees Retirement	28,000.00
614 Employees Retirement Supplement	60,000.00
615 Social Security	19,000.00
616 Health Insurance	
617 Life Insurance	

TOTAL - EMPLOYEES BENEFITS

\$ 296,145.00

A740 INSURANCE

412 Liability	\$ 9,400.00
413 Compensation Insurance	5,000.00
414 Other Insurance	650.00

TOTAL - INSURANCE

\$ 15,050.00

A750 UNCLASSIFIED

526 Coop. Board: Administrative Charge	\$ 5,000.00
551 Assessments	
621 Refund of Prior Years' Revenue	200.00
623 Judgments and Claims	
624 Bond and Note Issue Expense	600.00
625 Other Unclassified Expense (Specify)	300.00

TOTAL - UNCLASSIFIED

\$ 6,100.00

A800 DEBT SERVICE

A800 PRINCIPAL

711 Bonds, Capital Notes for Construction
 712 Bonds, Capital Notes for Buses
 713 Bonds, Capital Notes for Other
 714 Bond Anticipation Notes for Construction
 715 Bond Anticipation Notes for Buses
 716 Bond Anticipation Notes for Other
 717 Budget, Revenue and Tax Anticipation Notes

\$ 125,000.00
 27,195.00
 70,000.00

TOTAL - PRINCIPAL

\$ 222,195.00

A800 INTEREST

721 Bonds, Capital Notes for Construction
 722 Bonds, Capital Notes for Buses
 723 Bonds, Capital Notes for Other
 724 Bond Anticipation Notes for Construction
 725 Bond Anticipation Notes for Buses
 726 Bond Anticipation Notes for Other
 727 Budget, Revenue and Tax Anticipation Notes

\$ 74,743.00
 2,663.00
 69,000.00

 1,500.00

TOTAL - INTEREST

\$ 147,911.00

A900 INTER-FUND TRANSFERS

A900 INTER-FUND TRANSFERS

810 To Capital Funds
 820 Insurance Recoveries to Capital Funds
 830 Federal Aid to Capital Funds
 840 To School Lunch Fund
 850 To School Store Fund
 870 To Public Library Fund for Debt Service
 890 To Federal Aid Fund

\$ _____

 10,000.00

TOTAL - INTER-FUND TRANSFERS

\$ 10,000.00

ADDITIONAL INFORMATION REQUESTED

1. Board of Education consists of 9 members.
2. Please give the names of:
 - a) The President of the Board of Education Mr. Harold Luck
 - b) The Chief School Officer Mr. George G. Saunders
 - c) The School Business Official _____
3. The district voting is conducted in:
 - a) one place _____ number of election districts X
 - b) election districts _____
4. The vote is taken by use of:
 - a) ballot X
 - b) voting machines _____
5. The vote is held on day of annual meeting for:
 - a) budget _____
 - b) board members _____
6. The vote is held on the day following date of annual meeting for:
 - a) budget X
 - b) board members X
7. There are approximately 1500 eligible voters in district.
8. During preceding 12 months the district voters, in voting on special resolutions, voted as follows:

a) bond issue for buildings	approved _____	rejected _____
b) purchase of school buses	approved _____	rejected _____
c) capital reserve fund	approved _____	rejected _____
d) Other (_____)	approved _____	rejected _____

specify _____

GENERAL FUND REVENUES - TAX ITEMS

OTHER REVENUES FROM LOCAL SOURCES

Al122 Appropriation of Planned Balance	\$ 34,000	Al140 Interest and Penalties on Taxes	\$
Al123 Contributions in Lieu of Taxes		Al141 Rentals from Municipalities	
Al124 - Al125		Al142 Real Property Rental	
TOTAL NONPROPERTY TAXES	\$ 34,000	Al143 Textbook Rental	
Al151 Tax on Consumer Utility Bills	\$	Al144 Equipment Rental	
Al152 Retail Sales and Compensating Use Tax		Al145 Locker Rental	
Al153 Restaurant Tax		Al146 Towel Rental	
Al154 Admissions and Dues Tax		Al147 Rentals - Other (Specify)	
Al155 Hotel Room Occupancy Tax		Al148 Admissions	2,500
Al156 Alcoholic Beverage Tax			
Al157 Tax on Coin Operated Devices			
Al158 Automobile Use Tax			
Al160 Nonproperty Tax Distribution by County			
TOTAL Al120-Al160	\$		\$ 3,500

TUITION		SALES AND COMPENSATION FOR LOSS	
Al210 Day School Tuition from Individuals	\$	Al460 Sales of Real Property	
Al220 Adult Education Tuition		Al462 Sales of Transportation Equipment	
Al230 Summer School Tuition from Individuals		Al463 Sale of Other Equipment	
Al240 Tuition from Municipalities		Al464 Sale of Instructional Materials and Supplies	
Al250 Other Tuition (Specify)		Al465 Sale of Scrap, Waste and Excess Materials	
TOTAL Al210-Al250	\$	Al469 Sales, Other (Specify)	
		Al470 Insurance Recoveries	
		Al471 Other Compensation for Loss	
		Al485 Gifts and Donations	

TUITION FROM OTHER DISTRICTS		MISCELLANEOUS	
Al310 Day School Tuition from Other Districts	\$	Al486 Commissions	50
Al320 Summer School Tuition from Other Districts		Al487 Fines and Forfeitures	
		Al488 Youth Program Services for Municipalities	
		Al489 Refunds of Prior Years' Expenditures	
		Al490 Miscellaneous Revenues from Local Sources (Specify)	
		TOTAL Al410-Al490	\$ 6,050

CHARGES FOR SERVICES TO OTHER DISTRICTS		REVENUES FROM DISTRICTS IN OTHER STATES	
Al330 Transportation Provided for Other Districts	\$	Al390 Revenues from Districts in Other States (Specify)	
Al340 Health Services Provided for Other Districts			
Al350 Rentals from Other Districts			
Miscellaneous Revenues from Other Districts (Specify)			
TOTAL Al310-Al390	\$		

TRANSFERS FROM OTHER FUNDS

REVENUES FROM FEDERAL SOURCES

A1910 Unused Capital Fund Authorizations	\$	A4110 Federal Aid-Vocational Education	\$
Financed by Appropriations		A4121 Federal Aid-NDEA Title III	
A1920 Premium on Securities Issued, Capital Fund		A4123 George Barden, Smith Hughes Program	
A1930 Accrued Interest on Securities Issued, Capital Fund		A4130 Federal Aid-Federally Affected Areas, Operation	18,000
A1940 Unused Capital Fund Authorizations		A4140 Federal Aid-Federally Affected Areas, Construction	
Financed by Obligations		A4150 Federal Aid in Lieu of Taxes	
A1950 Earnings on Temporary Investments		A4180 Federal Aid-Welfare Education Programs	
Transferred from Capital Fund		A4181 Federal Aid-Cooperative Research Programs	
A1960 Transfer from Capital Reserve, Capital Fund		A4190 Other Aid from Federal Sources (Specify)	800
A1970 Transfer from Other Funds (Specify)		Guidance - Title V	
TOTAL A1910-A1970	\$	TOTAL A4121-A4190	\$ 18,800

REVENUES FROM STATE SOURCES

Total Revenues Other Than Real Property Taxes

\$ 2,065,067

(S

A3110 Gross State Aid-Basic Formula	\$1,994,217
A3115 State Aid-Lottery	
A3120 State-Aid Textbooks	12,000
A3130 State Aid-Pre-Kindergarten Program	
A3140 Summer Schools for Migrant Children	
A3150 State Aid-Experimental Programs to Improve Quality of Education	
A3160 State Aid-Experimental Programs-Culturally Deprived Groups	
A3170 State Aid-Educational Television	
A3180 State Aid-School to Employment Program	
A3210 State Aid for Loss of Railroad Tax Revenue	
A3230 State Aid for Loss of Public Utility Property	
A3310 State Aid-County Vocational Board	
A3320 State Aid-Board of Cooperative Educational Services	
A3430 State Aid-Youth Recreation	
A3490 State Aid-Other (Specify)	
A3491 State Aid-Re-Scheduled School Year	
A3492 State Aid-Elimination of Racial Imbalance	

TOTAL A3110-A3491

\$ 2,006,217

SUPPORTING STATEMENT - SCHOOL STORE FUND

Estimated Revenues and Expenditure

Estimated Expenditures

B 520	Inventory Purchases		
B 780 - 100	Personal Service		
B 780 - 200	Equipment		
B 780 - 300	Supplies and Materials		
B 780 - 400	Other Expenses		
B 780 - 611-612	State Teachers Retirement		
B 780 - 613-614	City and State Employees Retirement		
B 780 - 615	Social Security		
B 780 - 616	Health Insurance		
Other Expenditure Items:			
B 780			
B 780			
B 780			
Total Estimated Expenditures			(A) \$

Estimated Receipts

B 1468	School Store Sales		
B 380	Accounts Receivable		
B 909	Balance		
Total Estimated Receipts			(B) \$
TRANSFER FROM GENERAL FUND			(A-B = C) \$

SUPPORTING STATEMENT - SCHOOL LUNCH FUND

Estimated Revenues and Expenditures

Estimated Expenditures

C 520	Food	<u>65,000</u>
C 520	Milk	<u>26,500</u>
C 790 - 100	Personal Service	<u>50,500</u>
C 790 - 200	Equipment	<u>2,000</u>
C 790 - 300	Supplies and Materials	<u>6,000</u>
C 790 - 400	Other Expenses	<u>2,000</u>
C 790 - 613-614	City and State Employees Retirement	<u>2,200</u>
C 790 - 615	Social Security	<u>1,500</u>
C 790 - 616	Health Insurance	
	Other Expenditure Items:	
C 790		
C 790		
	<u>Total Estimated Expenditures</u>	<u>(A) \$ 155,700</u>

Estimated Revenues

C 1476	Sale of Meals	<u>74,263</u>
C 1477	Other Cafeteria Sales	<u>19,841</u>
C 1483	Surplus Food	<u>22,800</u>
C 3410	State Aid - School Lunch Program	<u>28,796</u>
	Other Revenue Items:	
C		
C		
C 909	Balance	
	<u>Less: Total Estimated Revenues</u>	<u>(B) \$ 145,700</u>
	<u>TRANSFER FROM GENERAL FUND</u>	<u>(A-B = C) \$ 10,000</u>

DETERMINATION OF ESTIMATED TAX LEVY

FOR DEPARTMENT USE

TOTAL AMOUNT AUTHORIZED (PAGE 1, ITEM F) (F) \$ 2,742,462

TOTAL REVENUES OTHER THAN REAL
PROPERTY TAXES (PAGE 12, ITEM S) (S) 2,065,067

ESTIMATED FUND BALANCE EXPECTED
ON JUNE 30th, 1968 (T) 102,000

ADD ITEMS (S PLUS T) TO GET (U) (U) \$ 2,167,067

TOTAL REAL PROPERTY TAX TO BE RAISED FOR AUTHORIZED
APPROPRIATIONS (SUBTRACT ITEMS (F MINUS U) TO GET (V) (V) \$ 575,395

AMOUNT VOTED FOR THE SCHOOL DISTRICT PUBLIC LIBRARY FUND,
OTHER THAN DEBT SERVICE (EDUCATION LAW: SECTION 259) (W) \$ _____

TOTAL ESTIMATED LEVIES (ADD ITEMS V PLUS W) TO GET (X) (X) \$ 575,395

ADDITIONAL INFORMATION SEPTEMBER 1967 FIGURES

ASSESSED VALUATION OF SCHOOL DISTRICT \$ 17,752,918

FULL VALUATION OF SCHOOL DISTRICT \$ 36,057,169

TAX LEVY (ACTUAL DOLLAR AMOUNT OF
WARRANT) \$ 504,665

TAX RATE ON FULL VALUATION \$ 13.994

OUTSTANDING BONDED INDEBTEDNESS,
JUNE 30, 1969 \$ 3,545,000

OUTSTANDING INDEBTEDNESS OF FORMER
DISTRICTS, JUNE 30, 1969 . \$ _____

INDEBTEDNESS FOR SCHOOL BUSES,
JUNE 30, 1969 \$ 54,564.18

TEMPORARY INDEBTEDNESS,
JUNE 30, 1969 \$ _____

GENERAL INFORMATION - ESTIMATE FOR 1968-69

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

CHIEF SCHOOL OFFICER George C. SaundersSCHOOL ADDRESS Box 829, Plattsburgh, New York

ENROLLMENT, SEPTEMBER 30, 1968		NUMBER OF PERSONNEL ASSIGNED TO	
		INSTRUCTIONAL NONINSTRUCTIONAL	
Kindergarten, $\frac{1}{2}$ day.....	190	Chief School Administrator..	1
Kindergarten, full day.....	1413	Curriculum Development.....	1
Grades 1-6.....	924	Business Administration.....	4
Grades 7-12.....	2	Supervision, Principals.....	4
Postgraduates.....	2529	Supervision, Others.....	1
Total enrollment.....	182.40	Teaching (aides, clerks, etc.)	5
AVERAGE DAILY ATTENDANCE		Teachers, $\frac{1}{2}$ day Kdg.....	61
Kindergarten, $\frac{1}{2}$ day.....	1356.48	Teachers, Kdg. to 6.....	47
Kindergarten, full day.....	887.04	Teachers, 7-12.....	2
Grades 1-6.....	1.92	Teachers, Substitutes.....	1
Grades 7-12.....	2427.84	Guidance.....	1
Postgraduates.....		Psychological Services.....	1
Total average daily attendance.....		Attendance Service.....	4
BUILDING INFORMATION		Health Services.....	46
	NUMBER OF BUILDINGS	Social Work Services.....	16
Grades K-12.....	1	Transportation (mechanics, drivers, etc.)	26
Grades K-6.....	1870	Operation and Maintenance... of Plant	
Grades 7-12.....	600	School Lunch.....	
Grades 7-9.....		TEACHER ABSENCES	
Grades 10-12.....		What is the board's policy with regard to:	
Grades K-8.....		Sick leave <u>12</u> per yr. up to <u>105</u>	
Grades 9-12.....		Personal leave <u>1</u> day, written request to Superintendent	
One-room schools.....	200	Sabbatical <u>none</u>	
Other (Itemize) <u>K-4</u>	2670	Other <u>Family - 3 days per yr. Death or serious illness in immediate family</u>	
Total.....	97	What is the rate of pay for substitute teachers for 1968-69	
ADULT EDUCATION		Grades K-6..... \$ <u>31.50</u>	
Number enrolled.....	8	Grades 7-12..... \$ <u>31.50</u>	
Number of teachers.....		Estimated number of days of teacher absence in 1968-69	
		Grades K-6..... <u>20</u>	
		Grades 7-12.....	

FRINGE BENEFITS AND ATTENDANCE RULES

Table 1
Fringe Benefits - Full-time Employees

PLEASE READ INSTRUCTIONS ON REVERSE SIDE BEFORE COMPLETING:

Category of Benefit	Professional Staff			Non-Professional Staff		
	% of Employees Included	% Paid by School District	Costs to School District per Employee Covered. (Estimate if Necessary)	% Paid by School District	Costs to School District per Employee Covered. (Estimate if Necessary)	
A Health Insurance	81.4 %	50 - 35	\$ 4.53 - 10.03	61	50 - 35	\$ 4.53 - 10.03
B Accident Insurance	%	%	\$	%	%	\$
C Life Insurance	%	%	\$	%	%	\$
D Disability Benefits	%	%	\$	%	%	\$
E Unemployment Insurance	%	%	\$	%	%	\$
F Tuition Assistance	%	%	\$	%	%	\$
G Retirement	xxxxxxx	xxxxxxx	xxxxxxx	90	100	\$ 311.00
H Welfare Fund	%	%	\$	%	%	\$
I Meal Allowance	%	xxxxxxx	\$	%	xxxxxxx	\$
J Overtime Compensation	%	xxxxxxx	\$	%	xxxxxxx	\$
K Shift Differential	%	xxxxxxx	\$	%	xxxxxxx	\$

Table 2
Attendance Rules - Full-time Employees

Category	Professional Staff			Non-Professional Staff		
	% of Employees Covered	Per Year	Accumulative to	% of Employees Covered	Per Year	Accumulative to
A Sick Leave	100 %	12	165	100 %	12	165
B Paid Holidays	100 %			100 %	13 to 16	
C Personal Leave	100 %	1		100 %	1	
D Vacation	xxxxxxx	xxxxxxx	xxxxxxx	100 %	2 WRS - 3 WRS	

INSTRUCTIONS

FRINGE BENEFITS AND ATTENDANCE RULES

FRINGE BENEFITS

- A. Health Insurance -Enter only the percentage and list contributed by the district for the employees personal coverage. Do not include dependent coverages. If none leave blank.
- B. Accident Insurance -Same as health insurance.
- C. Life Insurance -Self-explanatory, if none leave blank.
- D. Disability Benefits -Self-explanatory, if none leave blank.
- E. Unemployment Insurance-Self-explanatory, if none leave blank.
- F. Tuition Assistance -Enter percentage and cost contributed by the district for assistance to employees only. If none leave blank.
- G. Retirement -Enter figures for non-professional staff only. If none leave blank.
- H. Welfare Fund -If none leave blank.
- I. Meal Allowance -Enter only if applicable and for the district cost enter the rate of the meal allowance, i.e., 50¢, etc.
- J. Overtime Compensation -As all non-professional employees are required to be covered by law, this item will be filled in only if there is a formal arrangement for professional employees.
- K. Shift Differential -If none leave blank.

ATTENDANCE RULES

Complete only if applicable.

July 16, 1968

1367

The Annual Re-organization Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, July 16, 1968, in the Board Room of the Main School Building at 8:00 P. M.

The meeting was called to order by Clerk Mary D'Gregory at 8:10 P.M.

Roll call of the Board was taken.

Present were: Harold Luck, Robert Lyon, Kenneth Channell, Joseph Lavorando, Clarence Phair, Sidney Duquette, Elisabeth Beyer, Donald Friedel and Ralph Recor.

Absent: None

Also present: Superintendent George Saunders and Attorney Charles Lewis.

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

RESOLUTION BY
JOSEPH LAVORANDO:

That Harold Luck be nominated for President of the Board of Education.

SECONDED BY
RALPH RECOR

RESOLUTION BY
ELISABETH BEYER:

That Robert Lyon be nominated for President of the Board of Education.

No second was offered to the above resolution.

RESOLUTION BY
SIDNEY DUQUETTE:

That nominations for President of the Board be closed.

SECONDED BY
DONALD FRIEDEL

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

A voice vote was taken on the motion nominating Harold Luck for President of the Board with 8 in favor, 1 opposed, 0 absent, whereupon Harold Luck was declared elected President of the Board and proceeded with the business of the meeting.

He then asked for nominations for Vice President of the Board.

RESOLUTION BY
KENNETH CHANNELL:

That Robert Lyon be nominated for Vice President of the Board of Education.

SECONDED BY
JOSEPH LAVORANDO

No other nominations were offered. A voice vote was taken with 9 in favor, 0 opposed, 0 absent, whereupon Robert Lyon was declared elected Vice President of the Board of Education.

Mr. & Mrs. Kenneth Mills, district residents, entered the meeting at 8:20 P. M.

The Board then proceeded with the appointments for the 1968-69 school year.

RESOLUTION BY
RALPH RECOR:

That Mrs. Mary L. D'Gregory be re-appointed School District Clerk for the school year 1968-69, at an annual salary of \$7,400.00, effective July 1, 1968.

SECONDED BY
SIDNEY DUQUETTE

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

RESOLUTION BY
JOSEPH LAVORANDO:

That Mrs. Adrienne Conyo be re-appointed School Tax Collector for the Towns of Beekmantown, Chazy and Altona for the school year 1968-69, at an annual salary of \$1,000.00, effective July 1, 1968.

SECONDED BY
RALPH RECOR

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

RESOLUTION BY
RALPH RECOR:

That Mr. Charles H. Lewis be re-appointed Attorney for the School District for the school year 1968-69, at an annual retainer fee of \$2,500.00, effective July 1, 1968, and be it further

RESOLVED, that he be paid an additional fee for services rendered in connection with negotiations between the Board of Education and the Beekmantown Teachers Association.

SECONDED BY
ELISABETH BEYER

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

RESOLUTION BY
SIDNEY DUQUETTE:

That Mr. Ernest O. Gauthier, R.F.D.#1, Box 8, Plattsburgh, be appointed School District Treasurer for the school year 1968-69, at an annual salary of \$1,500.00.

SECONDED BY
JOSEPH LAVORANDO

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

RESOLUTION BY
KENNETH CHANNELL:

That Dr. George P. N. Boolukos be re-appointed School Physician for the school year 1968-69, effective July 1, 1968, at an annual basic salary of \$2,000.00, to be paid at the rate of \$1.00 per pupil examination, and \$2.00 per person for adult employee examinations, and be it further

RESOLVED, that if the number of examinations exceed the basic annual salary stated, his salary be adjusted in June, 1969, to include any additional examinations.

SECONDED BY
CLARENCE PHAIR

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

RESOLUTION BY
SIDNEY DUQUETTE:

That Superintendent George Saunders be designated as the authorized person to represent the Board of Education in all Federally Aided Programs.

SECONDED BY
DONALD FRIEDEL

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

RESOLUTION BY
ELISABETH BEYER:

That the Plattsburgh Press-Republican be designated the Official School Newspaper for the school year 1968-69.

SECONDED BY
DONALD FRIEDEL

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

RESOLUTION BY
KENNETH CHANNELL:

That the Marine Midland National Bank of Troy, North Country Office, Plattsburgh, N. Y. be designated the Official Depository for all school district funds for the school year 1968-69, with the exception of the Capital Fund, which will remain until closed out, in the Keeseville National Bank, Keeseville, New York.

SECONDED BY
SIDNEY DUQUETTE

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

In regard to the Extraclassroom Activity Fund, it was pointed out that Mr. Francis Ryan had been Central Treasurer, and now that he has left, there is no one to sign the reports to be submitted with the Annual Financial Reports to the State.

RESOLUTION BY
KENNETH CHANNELL:

That Mrs. Esther Friedel, High School Secretary, be given a post appointment for the month of June, as Central Treasurer of the Extraclassroom Activity Fund, and be authorized to sign the necessary reports.

SECONDED BY
SIDNEY DUQUETTE

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

RESOLUTION BY
KENNETH CHANNELL:

That Plan 2, as outlined in Finance Pamphlet No. 2, be adopted by the Board in the accounting and auditing of the Extraclassroom Activity Fund, and be it further

RESOLVED, that the following officers be appointed for the school year 1968-69, with all checks to be signed by either one or the other of the Central Treasurers:

Chief Faculty Advisor	- John P. Glasgow (High School Principal)
Central Treasurer	- George C. Saunders (Superintendent)
Alternate Treasurer	- Esther I. Friedel (H. S. Secretary)
Auditor	- Merton C. Bromley (Guidance Director)

SECONDED BY
CLARENCE PHAIR

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

RESOLUTION BY
CLARENCE PHAIR:

That authorization be given to purchase postage for the Postage Meter prior to Board Approval, when necessary.

SECONDED BY
KENNETH CHANNELL

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

RESOLUTION BY
JOSEPH LAVORANDO:

That authorization be given to provide Surety Bonds on the School District Treasurer and School Tax Collectors as follows:

School Treasurer - Surety Bond in the amount equal to 15% of the 1968-69 budget. (Total budget - \$2,742,462.00 - 15% = \$411,369.00)

School Tax Collector - Surety Bond in the amount of the total Tax Levy (\$575,395.00) to include the Tax Collector for the Towns of Beekmantown, Chazy and Altona, and the Receiver of Taxes and Assessments of the Town of Plattsburgh, who collects the school taxes for that town.

SECONDED BY
KENNETH CHANNELL

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

RESOLUTION BY
SIDNEY DUQUETTE:

That the firm of Mr. John Mulholland, Plattsburgh, N. Y., be employed to do the annual audit of the school district records for the school year 1967-68, at a cost not to exceed \$1,000.00.

SECONDED BY
JOSEPH LAVORANDO

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

The minutes of the Special Meeting held June 25, 1968, were then read and accepted as read upon motion by Elisabeth Beyer, seconded by Kenneth Channell, and so carried.

At this time there was a brief discussion regarding Burgess Enterprises asking for a copy of the low bids on school and office supplies.

Attorney Lewis stated that there is no obligation to furnish copies of low bids to anyone.

Also discussed was the separation of the bids for office supplies and instructional supplies.

In regard to personal registration, Mrs. Beyer suggested that a day of registration be held when there is apt to be a crowd present, such as the day of open house, and have registrars at each school building.

It was decided that this suggestion be considered and discussed, and a decision made at a later date.

Mrs. Beyer also expressed appreciation for the mailing of the agenda prior to the meeting, and asked if it would be possible to also mail out copies of the minutes after each meeting, and offered the following motion.

RESOLUTION BY
ELISABETH BEYER:

That copies of the minutes of each meeting be sent to the Board prior to the next meeting of the Board.

SECONDED BY
CLARENCE PHAIR

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

The monthly Financial Reports of the Clerk and Treasurer were then presented, including all district funds and covering the period from July 1, 1967 through June 30, 1968.

The Financial Reports were accepted as presented, upon motion made by Kenneth Channell, seconded by Clarence Phair, and so carried.

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

RESOLUTION BY
CLARENCE PHAIR:

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

General Fund Schedule No.1 in the total amount of \$15,370.07
School Lunch Fund Schedule No.1 in the total amount of \$602.78
Capital Fund Schedule No.1 in the total amount of \$4,633.13
Federal Aid (ESEA Title II) Schedule No.5 in the total amount of \$11.87
General Fund Payroll No.1 in the gross amount of \$11,756.91

SECONDED BY
KENNETH CHANNELL

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

Superintendent Saunders then asked for approval to obtain a Bulk Mailing Permit for school use.

This matter was discussed, and Mr. Duquette questioned the availability of this permit for use by schools.

Mr. Duquette was asked to find out more information regarding this and report back to the Board.

Mr. Saunders then read a letter from Mrs. Patricia Jones, School Nurse Teacher, asking for salary increases for the Census Takers and the Census Enumerator.

The Board felt that this matter should have been in the negotiations and suggested that this request be taken to their negotiators.

Board Member Donald Friedel left the meeting at 9:10 P. M.

RESOLUTION BY
SIDNEY DUQUETTE:

That the 1968-69 salaries for the Census Takers and the Census Enumerator remain the same as they were last year.

SECONDED BY
KENNETH CHANNELL

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

Mr. Saunders then reported that one of the mechanics had called him regarding their not receiving an increase in salary for 1968-69.

Again, the Board felt that they were bound by the negotiations, and that no action can be taken unless agreed upon by both sides.

Also read at this time was a letter written by Mr. Ryan to Maintenance Man Victor Corron, stating that he would receive an increment of \$150.00 each year until a salary schedule for maintenance is adopted.

Inasmuch as no resolution to this effect was ever adopted by the Board, they felt that no action concerning this could be taken at this time.

Mr. Lewis stated that all negotiation agreements supersede any previous salaries or commitments, and feels that these matters should be taken to the authorized representatives of their negotiating teams, with a mutual agreement made and agreed upon by the representatives of both negotiating units.

In regard to a replacement for Mr. Thomas Cadieux, a custodian who resigned in June, the following action was taken.

RESOLUTION BY
KENNETH CHANNELL:

That Mr. Thomas Butler, R. F. D. #2, West Chazy, N. Y., be given a provisional appointment (pending examination) as custodian, effective July 1, 1968, at an annual salary of \$4,040.00 for the school year 1968-69.

SECONDED BY
SIDNEY DUQUETTE

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

Mr. Saunders then presented summaries on two teacher candidates who had been interviewed, and recommended their appointment.

RESOLUTION BY
JOSEPH LAVERANDO:

That Mr. John F. Mossey, 30 Elm Street, Plattsburgh, N.Y., be given a three year probationary appointment as Science Teacher in the Secondary Tenure Area, and be placed on Masters Grade, Step 2 of the salary schedule, at an annual salary of \$7,530.00 for the school year 1968-69.

SECONDED BY
KENNETH CHANNELL

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

RESOLUTION BY
KENNETH CHANNELL:

That Mrs. Sandra Lee Rapuzzi, 6018-A Maine Road, PAFB, Plattsburgh, N. Y., be given a three year probationary appointment as 8th Grade English Teacher in the Secondary Tenure Area, and be placed on Bachelors Grade, Step 1 of the Salary Schedule, at an annual salary of \$6,300.00 for the school year 1968-69.

SECONDED BY
JOSEPH LAVERANDO

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

Copies of the list of Coaching Assignments for the 1968-69 school year were then presented and discussed.

RESOLUTION BY
SIDNEY DUQUETTE:

That the list of Coaching Assignments be approved as presented at the salaries stated, and be it further

RESOLVED, that Mr. Richard Nathan, 4 Scamotion Avenue, Plattsburgh, N. Y., be employed as Assistant Wrestling Coach, at an annual salary of \$300.00 for the school year 1968-69.

SECONDED BY
ELISABETH BEYER

Resolution adopted by voice vote. (7 yes, 1 opposed, 1 absent)

(The list of assignments and salaries is attached to the minutes of this meeting.)

Also presented for discussion and approval was a list of Extra-Duty Assignments and salaries for the 1968-69 school year.

RESOLUTION BY
JOSEPH LAVORANDO:

That the Extra-Duty Assignments for the school year 1968-69 be approved as presented at the salaries stated, with the exception of the second Newspaper position which is to be deleted, leaving only the one Newspaper assignment as negotiated.

SECONDED BY
SIDNEY DUQUETTE

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

(A copy of this list of assignments and salaries is also attached to the minutes of this meeting.)

Superintendent Saunders then read a letter regarding the monthly publication for P.E.R.B. from the Publishers Service Company. They asked for confirmation of the subscription at a cost of \$50.00 per year.

RESOLUTION BY
RALPH RECOR:

That authorization be given to subscribe to "Official Decisions, Opinions and Related Matters of the P.E.R.B. of New York State" at a subscription of \$50.00 per year.

SECONDED BY
KENNETH CHANNELL

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

A letter of resignation from Mrs. Carol Brumberger, First Grade Teacher at Cumberland Head, was then presented. (Mrs. Brumberger is moving from the area.)

RESOLUTION BY
JOSEPH LAVORANDO:

That the resignation of Mrs. Carol Brumberger be accepted by the Board, effective at the end of the 1967-68 school year.

SECONDED BY
SIDNEY DUQUETTE

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

A letter was also read from Marian S. Perky, 4-H Extension Agent, expressing thanks and appreciation for the use of school classrooms and facilities for the County 4-H Dress Revues this past year.

A letter from Mr. Donald Sanger, Supervisor of the Town of Beekmantown, requesting the use of the school gymnasium for the monthly meeting of the Beekmantown Town Board, was then read. The purpose of the meeting is to discuss the Town selling its interest in St. Armand's Beach, and a much larger crowd than usual is expected.

RESOLUTION BY
RALPH RECOR:

That permission be granted by the Board for the use of the school gymnasium for the meeting of the Beekmantown Town Board on Wednesday, July 17, 1968, at 7:30 P. M.

SECONDED BY
SIDNEY DUQUETTE

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

Board Member Donald Friedel re-entered the meeting at 10:40 P. M.

A request from Mr. John Ford, Cumberland Head, for the use of the Cumberland Head School Parking Lot for a Youth Commission dance, was then presented. This would also require the use of the outdoor electrical facilities for the band instruments.

RESOLUTION BY
RALPH RECOR:

That permission be granted to the Cumberland Head Youth Commission for the use of the Cumberland Head School Parking Lot for a dance to be held on August 8, 1968, between the hours of 8:00 and 11:00 P.M.

SECONDED BY
DONALD FRIEDEL

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

There was then a discussion regarding service agreements for the cleaning and maintenance of the school typewriters.

Mr. Saunders read quotations submitted by Dwyer Office Supply, Cotey's Office Equipment, C. A. Lockrow and Champlain Valley Business Machines.

The final decision was that specifications be drawn up and this service be advertised for bid.

RESOLUTION BY
KENNETH CHANNELL:

That authorization be given to advertise for bids for the cleaning and maintenance of all school typewriters for the school year 1968-69, said bids to be received until 8:00 P. M., on July 10, 1968, at which time they will be publicly opened and read.

SECONDED BY
JOSEPH LAVORANDO

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

Mr. Saunders reported that he is continuing to look for a School Business Administrator, and asked the Board if they were willing to meet with candidates who come for interviews.

The Board agreed to meet with the candidates, and also authorized the payment one way for those who come for interviews.

Regarding an additional guidance counselor, Mr. Lavorando, Chairman of the Teacher Committee, reported that the Committee recommended that the Guidance Department should come before the Board, outline their present duties and justify their reason for requesting an additional counselor.

It was suggested that they come before the Board at the meeting to be held July 30, 1968.

Mr. Saunders remarked that considering the number of pupils, he feels that guidance-wise, they are understaffed.

Mr. Saunders then reported that after House of Representatives action, HR 18037, it is expected that ESEA Title I funds will be cut by \$136,000,000 in 1969. In New York State this would mean a cut by as much as 40% in the next school year. He asked for authorization to write to Senator Jacob Javits informing him of the effect that their actions may have on our programs for disadvantaged children.

RESOLUTION BY
KENNETH CHANNELL:

That authorization be given for Superintendent Saunders to write to Senator Jacob Javits in Washington in protest of the proposed cut in ESEA Title I funds.

SECONDED BY
JOSEPH LAVORANDO

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

There was then a discussion of quotations received for sanding, refinishing and relining the Gymnasium floor. The lowest quotation was from J. J. Curran, Albany, New York, at a cost of \$1,495.00. Their letter outlining the work to be done was read, and the following action taken.

RESOLUTION BY
KENNETH CHANNELL:

That the contract for sanding, refinishing and relining the High School Gymnasium floor be awarded to J. J. Curran, 3 Van Buren Street, Albany, N. Y., at their low quotation cost of \$1,495.00.

SECONDED BY
JOSEPH LAVORANDO

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

A quotation for installation of electric heat in the nurses' office was received from Rascoe Brothers at a cost of \$140.00.

Mr. Channell suggested that other quotations for the work be obtained before any action is taken.

In regard to the re-tubing of the boilers, it was suggested that someone be asked to come in to inspect the boilers before the work is done. The name of Mr. Joseph Martina, Professional Engineer, was suggested, and Mr. Channell was asked to contact Mr. Martina to see if he would do the inspection.

Approval was then given for the exchange of the washer in the Cafeteria, at an exchange price of \$25.00.

Mr. Saunders then suggested a survey of the people who voted at the Annual Meeting to try to determine the reason for the 96 "NO" votes on the budget. He suggested that questionnaires be sent to each voter to be answered but not signed.

The Board was in favor of this survey and took the following action.

RESOLUTION BY
KENNETH CHANNELL:

That authorization be given for Superintendent Saunders to conduct a survey and send out questionnaires regarding the vote on the budget at the 1968-69 Annual Meeting.

SECONDED BY
CLARENCE PHAIR

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

The purchase of a wrestling mat was briefly mentioned, with the decision that it would have to be advertised for bid.

There was then a lengthy discussion in regard to the purchase of typewriters. A teacher in the Commercial Department had requested that Royal Typewriters be purchased. Mr. Lavorando reported that he had checked the cost and quality of Royals versus Smith Coronas and that there was a savings of over \$700.00 if Smith Coronas were purchased, as well as a greater trade-in allowance. He also stated that some of the trade-ins listed were only two years old, while there were older ones not being traded, and felt that the age of the typewriters should be checked.

RESOLUTION BY
ELISABETH BEYER:

That Smith-Corona Typewriters be purchased for the Commercial Department, and that typewriters only two years old not be used as trade-ins.

SECONDED BY
RALPH RECOR

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

A motion for adjournment was made by Kenneth Channell at 11:25 P.M., seconded by Sidney Duquette, and so carried.

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

DATED: July 16, 1968

BEEKMANTOWN CENTRAL SCHOOL DISTRICT

July 9, 1968

COACHING ASSIGNMENTS - PHYSICAL EDUCATION TEACHERS

Mr. Donald Bainbridge -	Head Football Coach Intramural Basketball - 7 and 8
Mr. Elton Jodoin -	Head Baseball Coach Basketball Intramurals - 7 and 8
Mr. John Moschelle -	Head Basketball Coach Asst. Football Coach
New Elementary Physical Education Teacher -	Head Wrestling Coach Asst. Football Coach

COACHING ASSIGNMENTS - NON-PHYSICAL EDUCATION STAFF

Football -	Mr. Earl Burnell \$300 Mr. Gary Butler - \$300 Mr. Arthur deGrandpre - \$300 (7 and 8)
Basketball -	Mr. Arthur deGrandpre - \$450 (Jr. Varsity) Mr. Earl Burnell - \$300 (Intramurals)
Baseball -	Mr. Gary Butler - \$250 (Junior Varsity)
Track -	Mr. James Cleveland - \$300 (Head Coach) Mr. Earl Burnell - \$250 (Asst.)
Tennis -	Mr. John Pelkey - \$300 (Head Coach) - \$100 (Asst. Coach)

NOTE: Mr. Rick Nathan, a non-school employee, has been employed the past two years as assistant wrestling coach at \$300 per year. No provision was made for this in Article V "Other Professional Compensation" of the teacher - board negotiated contract. I would strongly recommend the employment of Mr. Nathan as assistant wrestling coach at \$300. It may happen that he may be employed as head wrestling coach in the event we do not find a qualified elementary physical education, wrestling coach combination.

BEEKMANTOWN CENTRAL SCHOOL DISTRICT

July 9, 1968

EXTRA - DUTY ASSIGNMENTS

Class Advisors -	12th Grade - Mrs. Helen Lefevre - \$250 Mr. Arthur deGrandpre - \$250
	11th Grade - Two advisors at \$100 each To be elected by students
	10th Grade - Two advisors at \$50 each To be elected by students
	9th Grade - Two advisors at \$50 each To be elected by students
	8th Grade - Two advisors at \$25 each To be elected by students
	7th Grade - Two advisors at \$25 each To be elected by students
Band -	Mr. Benjamin Davies - \$500
Chorus -	Mr. William Tisdale - \$250
Tumbling -	Mr. Clifford Engelhardt - \$250
Girls Intramurals -	Miss Connie Durkee - \$250
Cheerleading -	Miss Jane LaBarge - \$250
Yearbook -	Miss Joan Murray - \$300
Student Council -	Mr. Gary Duesberg - \$150
Debate Club -	Mr. Gary Duesberg - \$150
Drama Club -	Mr. Raymond Ducatte - \$150 Mrs. Helen Lefevre - \$150
Ski Club -	Mr. James Bailey - \$250
Newspaper -	Miss Elaine Davey - \$150 Mrs. Margaret Lavarney*

*Mr. Ryan and Mr. Glasgow discussed the school newspaper at length prior to his retirement. It was Mr. Glasgow's understanding that we were to employ two persons for this - Miss Davey for the literary phase and Mrs. Lavarney for the mechanical (typing, mimeographing, assembling, etc.) phase. There is no compensation in the negotiated contract agreement for this second position. An amount of \$450 was appropriated in the budget for printing costs. Mrs. Lavarney's compensation of \$150 could be diverted from this fund which will not be used.

1968-69 NON-TEACHING STAFF

OFFICERS

D'Gregory, Mary L.	\$ 7400.
Gauthier, Ernest	1500.
Lewis, Charles H.	2500.
Gonyo, Adrienne	1000.
Boolukos, George P.M.	2000.

OFFICE STAFF

Sanger, Carol A.	\$ 5468.
Breyette, Barbara A.	3952.
Healey, Deanna A.	4108.
Kacey, Karen L.	4264.
Friedel, Esther I.	\$ 4888.
Leege, Beverly A.	3952.
Derocher, Nancy M.	4420.
Chapman, Margaret J.	4888.
Langlois, M. Pauline	3640.
Breyette, Doris	\$ 60.00/week
St. Pierre, Edith I.	\$ 62.50/week

CUSTODIAL STAFF

Corron, Remie	\$ 4400.
Corron, Victor S.	5150.
Demarso, John F.	4160.
Hinds, Richard W.	5000.
LaPlante, Walter H.	4160.
Laramia, Joseph E.	4160.
McLean, Charles D.	6877.50
Manley, Edmund E.	5120.

CUSTODIAL STAFF CONT'D

Maslak, Edward F.	5120.
Mattoon, Irwin C.	5120.
Miller, Gerald F.	4280.
Parnaby, Daniel B.	12.00/night
Pacette, Roland C.	4160.
Spoor, Richard G.	4520.
Atwood, Lawrence H.	4880.
Lombard, David E.	4160.
Butler, Thomas	4040.

MECHANICS

Lapham, Milton H.	\$ 7350.
Rock, Ellis C.	5700.
Stone, Jean	5000.
LaVarnway, Claude A.	4500.

BUS DRIVERS

Sanger, Donald B.	\$ 5775.
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	Salary	Extra Run	City Run	Garage Storage	Amount
Bordeau, Gerald	\$ 2300.				
Brand, Arthur	1950.			X	150.
Burdo, Reginald S.	3600.	X	X	X	100.
Castine, Marshall J.	3450.	X		X	150.
Chauvin, William A.	2450.			X	150.
Collins, Michael T.	3400.	X		X	100.
Corron, Leda	1700.				
Coupal, Janet T.	3000.	X			
Coupal, John L.	3300.	X			
Cross, Virgil L.	1900.				
Defayette, Victor J.	1900.				
Deno, Wayne E.	1900.				

BUS DRIVERS CONT'D

	Salary	Extra Run	City Run	Garage Storage	Amount
Covey, Esther A.	1800.		X		
Favreau, Armand	3500.	X	X	X	50.
Flanagan, Stephen	2500.		X		
Fountain, Flora	1600.				
Hagar, A. Luther	2450.			X	150.
Hayes, Victor	1700.				
Kokenburg, Madge	1800.		X		
LaPier, Raymond J.	2650.		X	X	150.
LaPierre, Orville	3650.	X	X	X	150.
Lawliss, Bernard J.	1900.				
Manor, Joseph D.	3350.	X		X	50.
Mousseau, Myrtle	1700.				
Nephew, Robert F.	2100.		X	X	100.
Parnaby, Daniel B.	2000.				
Patnode, Raymond T.	2500.		X		
Rabideau, Harold E.	2100.				
Relation, Robert	3250.	X		X	50.
Reyell, Richard E.	2250.		X	X	50.
Seymour, Alton R.	1900.				
Tetreault, Eugene L.	1900.			X	100.
Tetreault, Arthur	3300.	X			
Toner, Harold G.	3500.	X	X		
Turner, Mark J.	3250.	X		X	150.
McPherson, Patrick	1800.		X		
Latrielle, John R.	1900.				
Winterbottom, George R.	1900.				
Bulriss, Willard A.	2300.				
Covey, Orville H.	3300.	X			
Gonyo, William J.	2400.		X		

CAFETERIA STAFF

Full-Time

Barcomb, Ione	\$ 2700.
Barcomb, Marlene	2600.
Gagnier, Mildred	2400.
LaValley, Marie	2400.
Sears, Helen T.	2600.
Toner, Yvonne	2400.
Rivers, Margaret C.	4095.
Soper, C. Elizabeth	3255.

PART-TIME

Barcomb, Gisela
Bell, Deanna
Blake, Ruth
Brandstetter, Evelyn
Burnell, Kathryn
Cable, Rita
Castine, Marguerite
LaPier, Blanche
LaValley, Violet
Matott, Ruby
Miller, Rita
Mooso, Leona
Mousseau, Marion
Parrott, Bertha
Powers, Florence
Reed, Florence
Vann, Rita
Warren, Ann

ALL PART-TIME EMPLOYEES ARE PAID \$1.50/HR.

July 30, 1968

1375

A Special Meeting of the Board of Education of the Beekmantown Central School District was held in the Board Room of the Main School Building on Tuesday, July 30, 1968, at 8:00 P. M., for the purpose of opening bids for Typewriter Maintenance Service, interview with the Guidance Department following the meeting, and other current business.

The meeting was called to order by President Harold Luck at 8:08 P.M.

Roll call of the Board was taken.

Present were: Harold Luck, Elisabeth Beyer, Joseph Lavorando, Ralph Recor and Sidney Duquette.

Absent: Robert Lyon, Kenneth Channell, Clarence Phair and Donald Friedel.

Also present: Superintendent George Saunders, Mr. Arthur Facticeau and Mr. R. J. Raphael from Cotey's Office Equipment.

The bids for Yearly Maintenance Service on School Typewriters were then opened as follows:

1. Dwyer Office Supply - P. O. Box 84, Plattsburgh, N. Y.

No bid submitted. Letter stating that they were unable to bid because of the specification that all parts would have to be furnished without additional cost. Since broken parts are an unknown quantity, they felt that it was impossible to arrive at a fair price to the school.

2. Burgess Enterprises, Ltd., - 104-A Saily Avenue, Plattsburgh, N. Y.

Price per Standard	\$22.50 each
Price per Electric (Office)	39.00 "
Price per Electric SCM Model 250	30.00 "

3. Cotey's Office Equipment - 244 Cornelia Street, Plattsburgh, N. Y.

Price per Standard	\$1,578.50	(\$38.50)
Price per Office Electric	672.00	(\$84.00)
Price per Electric SCM Model 250	500.50	(\$45.50)

This bid included a statement that during washing of the machine, any excessively worn parts would be replaced at the owner's expense.

This bid was also submitted showing the total cost. The unit costs shown in parenthesis above were quoted by Mr. Facticeau.

The certificate of non-collusion attached to this bid was not signed.

4. Champlain Valley Business Machines Co., Inc. - 12 West Elizabeth Street
Plattsburgh, N. Y.

Price per Standard	\$16.00
Price per Electric (Office)	46.00 (Underwoods only)
Price per Electric SCM Model 250	No bid

Board Member Kenneth Channell entered the meeting at 8:28 P. M.

Mr. Facticeau then talked to the Board, asking them to consider their experience and ability before awarding the bid.

He and Mr. Raphael left the meeting at 8:30 P. M.

The minutes of the Special Meeting held June 26, 1968, were read and accepted as read upon motion made by Kenneth Channell, seconded by Joseph Lavorando, and so carried.

The minutes of the Annual Meeting held on July 9 and 10, 1968, were also read and accepted as read upon motion made by Joseph Lavorando, seconded by Kenneth Channell, and so carried.

Copies of the ^{minutes of the}Annual Re-organization Meeting held on July 16, 1968, were mailed to each Board Member.

The minutes of July 16, 1968, were accepted as written upon motion made by Joseph Lavorando, seconded by Sidney Duquette, and so carried.

In regard to Committee Appointments for 1968-69, President Luck stated that they would remain the same as they were last year, which were as follows:

BUDGET & FINANCE:	All nine members of the Board.
TEACHER & CURRICULUM:	Joseph Lavorando - Chairman Donald Friedel
TRANSPORTATION:	Clarence Phair - Chairman Donald Friedel Elisabeth Beyer
BUILDINGS & GROUNDS:	Kenneth Channell - Chairman Sidney Duquette Ralph Recor
CAFETERIA:	Joseph Lavorando - Chairman Donald Friedel Elisabeth Beyer
ATHLETIC:	Sidney Duquette - Chairman Ralph Recor Joseph Lavorando Clarence Phair

Note: The President and Vice President are ex officio members of ALL Committees.

RESOLUTION BY
JOSEPH LAVERANDO:

That Mr. Edward A. Oakley be re-appointed Director of Adult Education, at an annual salary of \$600.00 for the school year 1968-69.

SECONDED BY
SIDNEY DUQUETTE

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

Mr. Saunders then reported concerning an interview with a teacher candidate and recommended her appointment.

RESOLUTION BY
SIDNEY DUQUETTE:

That Mrs. Ann Sponable, Mounted Route #8, Plattsburgh, be given a three year probationary appointment as second grade teacher in the Elementary Tenure Area, and be placed on the Bachelors Grade, Step 6 of the salary schedule, at an annual salary of \$7,875.00 for the school year 1968-69.

SECONDED BY
ELISABETH BEYER

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

Vice President Robert Lyon entered the meeting at 8:35 P. M.

Mr. Duquette then reported concerning his inquiries in regard to wrestling mats, after which the following action was taken.

RESOLUTION BY
SIDNEY DUQUETTE:

That authorization be given to advertise for bids for a wrestling mat, said bids to be received until 8:00 P. M., on Tuesday, August 13, 1968, at which time they will be publicly opened and read.

SECONDED BY
JOSEPH LAVERANDO

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

RESOLUTION BY
KENNETH CHANNELL:

That authorization be given to advertise for bids for library furniture for the Elementary Library, said bids to be received until 8:00 P.M. EDT, on Tuesday, August 13, 1968, at which time they will be publicly opened and read.

SECONDED BY
SIDNEY DUQUETTE

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

Superintendent Saunders then reported and discussed the cuts being made in ESEA Title I funds. He stated that the State has advised that we should plan on only 60% of the amounts received last year.

In view of this fact, he recommended cuts that could be made here by moving one of the Title I Remedial Reading teachers to the first grade teaching position left vacant by the resignation of Mrs. Brumberger.

He also recommended that Mrs. Marion Bullis, who is doing clerical work under Title I, could be employed as the second Aide in the High School Library, which was provided for in the budget.

There was then a general academic discussion regarding the Mathematic Department.

Mr. Saunders then read a letter from the President of the Board of Education of the City School District of Mount Vernon, New York.

He stated that they were a central target in a program to decimate the authority of local school districts and to destroy the neighborhood school concept. He paraphrased the New York State Commissioner of Education as reported in a news story that 'the power to tax for educational purposes should be taken away from the local school districts and placed in the hands of the State Education Department, in order to control funds distributed for every purpose from integration to education.'

The letter asked for help and support in this fight.

RESOLUTION BY
JOSEPH LAVORANDO:

That our Board of Education support the stand taken by the Mount Vernon City School District, and do what we can to help protect the common interest of school boards.

SECONDED BY
KENNETH CHANNELL

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

Mr. Channell then reported that he had contacted Mr. Joseph Martina regarding the boilers, and at the same time had discussed the athletic field and the parking lot. He first quoted a price of 6% of each of the contracts. Mr. Channell then asked him for a fixed fee on each of the jobs which he quoted as follows:

1. Inspect boilers and draw up specifications - \$225.00
2. Set grades, do contour maps and draw up specifications on the athletic field - \$840.00
3. Survey, make recommendations and draw up specifications on the parking lot - \$300.00

RESOLUTION BY
KENNETH CHANNELL:

That Mr. Joseph Martina, Professional Engineer, be employed to do the work as outlined above on the boilers, athletic field and parking lot, at the prices quoted above.

SECONDED BY
JOSEPH LAVORANDO

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

A motion for adjournment was made by Joseph Lavorando at 9:25 P.M., seconded by Kenneth Channell, and so carried.

ATTEST: Mary A. R. Shaggy
Clerk of the Board

DATED: July 30, 1968

August 13, 1968

A regular meeting of the Board of Education of the Beekmantown Central School District was held in the Board Room of the Main School Building on Tuesday, August 13, 1968, at 8:00 P. M.

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

Present were: Harold Luck, Ralph Recor, Clarence Phair, Donald Friedel, and Joseph Lavorando.

Absent: Elisabeth Beyer, Kenneth Chennell, Sidney Duquette and Robert Lyon.

Also present: Superintendent George Saunders, Mr. L. J. Hare from Radio Station KDKR, and Mr. & Mrs. James Fogarty, district residents.

The Clerk then proceeded with the opening of the bids for wrestling mat and library furniture as follows:

WRESTLING MAT: 1) Fox & Murphy Complete bid:
426 State Street \$3,287.50
Schenectady, N. Y. 12305

2) Robert Cullen & Associates Inc. Resilite mat with
101 Elmwood Avenue accessories as specified:
Ithaca, N. Y. 14850 \$3,095.00

LIBRARY FURNITURE: 1) Donald L. Nickerson Corp.
27 State Street, Skaneateles, N. Y. 13152

	Unit price:	Total:
Attendants Desk (1)	\$225.00	\$ 225.00
Rectangular Tables (6)	85.00	510.00
Library Chairs 16" (36)	19.00	684.00
Library Chair 18" (1)	20.00	20.00
Library Shelving (9)	85.00	765.00
Total		\$2,204.00

2) Scholastic Furniture Inc.
1103 Culver Rd., Rochester, N. Y. 14609

Attendants Desk (1)	---	\$ 352.00
Rectangular Tables (6)	---	588.00
Library Chairs 16" (36)	---	759.00
Library Chair 18" (1)	---	21.10
Library Shelving (9)	---	1,738.60
Total		\$3,458.70

3) Walkerbilt Woodwork, Inc.
129 Lake Street, Penn Yan, N. Y.

Attendants Desk (1)	\$238.00	\$ 238.00
Rectangular Tables (6)	87.00	522.00
Library Chairs 16" (36)	17.00	612.00
Library Chair 18" (1)	17.00	17.00
Library Shelving (9)	118.00	1,062.00
		\$2,451.00

The above bids were referred to Superintendent Saunders and the respective committees for review and further study.

Mr. Kenneth Mills and Gregory Mills entered the meeting at 8:20 P.M.

The minutes of the Special Meeting held July 30, 1968, copies of which were sent to each Board Member, were approved as written upon motion made by Joseph Lavorando, seconded by Clarence Phair, and so carried.

Board Member Robert Lyon entered the meeting at 8:22 P. M.

The monthly Financial Reports of the Clerk and Treasurer were then

presented, including all district funds and covering the period from July 1, 1968 through July 31, 1968.

The Financial Reports were accepted as presented upon motion made by Clarence Phair, seconded by Joseph Lavorando, and so carried.

The monthly Schedules of Claims and Payrolls were presented for discussion and approval. During the discussion, advertising for bids for duplicator paper was talked about but no definite action taken.

RESOLUTION BY
JOSEPH LAVERANDO:

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

General Fund Schedule No.2 in the total amount of \$54,040.72
School Lunch Fund Schedule No.2 in the total amount of \$77.77
Capital Fund Schedule No.2 in the total amount of \$17,355.82
Federal Aid Fund - ESEA Title II Schedule No.6 in the total of \$48.57
General Fund Payroll No.2 in the gross amount of \$9,473.25 (7-31-68)
General Fund Payroll No.3 in the gross amount of \$9,426.79 (8-15-68)

SECONDED BY
CLARENCE PHAIR

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

There was then a discussion regarding the bids received for maintenance of school typewriters.

Mr. Lavorando suggested rejecting all bids and asked Mr. Saunders if he had obtained any information regarding an exchange plan like we have for stoves, washers, dryers etc.

Mr. Saunders stated that he had inquired but had been unable to obtain a firm price on an exchange plan. He stated that with all the typewriters we now have, it would take a while to get caught up on this plan, but that we would benefit by it if the price was favorable.

RESOLUTION BY
CLARENCE PHAIR:

That the contract for service and maintenance of all school typewriters be awarded to Burgess Enterprises, Ltd., at their low bid price of \$22.50 per Standard, \$39.00 per Office Electric, and \$30.00 per Electric SCM Model 250.

No second was offered on the above resolution.

RESOLUTION BY
JOSEPH LAVERANDO:

That all the bids submitted for service and maintenance of typewriters be rejected by the Board.

SECONDED BY
DONALD FRIEDEL

A voice vote was taken with the following results:

3 yes, 2 opposed, 1 abstention, 3 absent. Resolution not adopted.

Mr. Phair then re-introduced his previous resolution.

RESOLUTION BY
CLARENCE PHAIR:

That the contract for service and maintenance of all school typewriters be awarded to Burgess Enterprises, Ltd., Plattsburgh, at their low bid price of \$22.50 per Standard, \$39.00 per Office Electric, and \$30.00 per Electric SCM Model 250.

SECONDED BY
RALPH RECOR

Resolution adopted by roll call vote as follows:

AYES: (5) Donald Friedel
Harold Luck
Robert Lyon
Clarence Phair
Ralph Recor

NOES: (1) Joseph Lavorando
ABSENT: (3) Elisabeth Beyer
Kenneth Channell
Sidney Duquette

Mr. Saunders then reported that we ARE eligible as a non-profit organization for a Bulk Mailing Permit, and asked for authorization to obtain one.

RESOLUTION BY
CLARENCE PHAIR:

That authorization be given for Superintendent Saunders to proceed with the necessary steps in obtaining a Bulk Mailing Permit for school district use.

SECONDED BY
RALPH RECOR

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

RESOLUTION BY
JOSEPH LAVORANDO:

That authorization be given to advertise for bids for Frankfurters, Hamburg Patties and Bulk Hamburg, said bids to be received until 7:30 P. M. on Wednesday, August 21, 1968, at which time they will be publicly opened and read.

SECONDED BY
CLARENCE PHAIR

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

Superintendent Saunders then reported that the school owns several 16mm films, and it has been suggested that these films be sold to BOCES.

He stated that inasmuch as we now are a component member of BOCES, their films are available to us and recommended that ours be sold.

RESOLUTION BY
CLARENCE PHAIR:

That authorization be given to sell the 16mm films owned by the school to the Board of Cooperative Educational Services.

SECONDED BY
DONALD FRIEDEL

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

A request to attend a conference was granted to Mr. Saunders as follows.

RESOLUTION BY
CLARENCE PHAIR:

That authorization be given for Superintendent G. Saunders to attend the Council of School District Administrators meeting to be held at Grossinger's, Liberty, N. Y., September 15-18, 1968, with expenses to be reimbursed by the district.

SECONDED BY
JOSEPH LAVORANDO

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

The following applications for employment were then presented:

- Teacher Aide - Mrs. Margaret O. Laramie
19 Tioga Rd., Mtd. Rt. #8, Plattsburgh, N. Y.
- Custodian - Mr. Ezra M. LaPorte
R.F.D.#2, West Chazy, N. Y.
- Food Service Helper - Mrs. Doris M. McKinstry
20 Shenango Rd., Mtd. Rt.#8, Plattsburgh, N.Y.

RESOLUTION BY
RALPH RECOR:

That the above applications for employment be dated and filed for future consideration when vacancies occur.

SECONDED BY
JOSEPH LAVORANDO

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

Superintendent Saunders then presented a request for transportation for two students, Michael LaFountain and Clayton Beshaw, to the Opportunity Workshop. These two boys are in the trainable class and the Association for Retarded Children pay all the expenses except the transportation which must be provided by the district. The Workshop is from 9:00 A.M. to 3:00 P.M., five days per week and the students should be taken to the school itself at an hour when they can be supervised.

This matter was discussed, including the liability that might be incurred, and the following action taken.

RESOLUTION BY
CLARENCE PHAIR:

That authorization be given for Superintendent Saunders to study the possible means of transportation to the Opportunity Workshop, and decide on the best arrangement for this transportation.

SECONDED BY
RALPH RECOR

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

Mr. Saunders also presented a request from the North Country Squares Dance Club asking to use the Cafeteria at Cumberland Head School for their dances on the first and third Saturday of each month, and on the fifth Saturday when it occurs. They stated that their organization is non-profit and designed to be a community type activity. They also asked for limited use of the kitchen, and stated that there are committees to do a general clean-up after each dance. Inasmuch as some of the members are taxpayers in the school district, they asked the Board to consider granting the use of these facilities.

The policy regarding the use of school facilities by private or non-school oriented organizations was discussed at some length, and the following action taken.

RESOLUTION BY
CLARENCE PHAIR:

That permission be granted to the North Country Squares Dance Club to use the Cafeteria and limited kitchen facilities at the Cumberland Head School upon approval by School Attorney Charles Lewis, and be it further

RESOLVED, that a school custodian be in attendance at all functions at the expense of the Dance Club.

SECONDED BY
RALPH RECOR

A voice vote was taken with the following results:

4 yes, 2 opposed, 3 absent. Resolution not adopted.

Mr. Saunders then recommended the appointment of Mrs. Marion Bullis as Teacher Aide in the High School Library.

At this time, Mr. Lyon requested an executive session, which was called by President Luck at 9:15 P. M.

Open meeting resumed at 9:50 P. M.

RESOLUTION BY
JOSEPH LAVORANDO:

That Mrs. Marion Bullis, R. F. D. #2, Plattsburgh, be given a probationary appointment as Teacher Aide in the High School Library, effective September 2, 1968, at a salary of \$62.50 per week.

SECONDED BY
CLARENCE PHAIR

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

Mr. Saunders then reported the status of the Remedial Reading personnel. He stated that due to the cut in Title I funds, there is now only one Remedial Reading Teacher under Title I plus the two regulars now on the payroll. He feels that a fourth one is needed.

RESOLUTION BY
JOSEPH LAVORANDO:

That authorization be given for Superintendent Saunders to look for and employ an additional Remedial Reading Teacher for the school year 1968-69.

SECONDED BY
DONALD FRIEDEL

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

Mr. Saunders then distributed a summary of the questionnaires sent out to the people who voted at the Annual Meeting on July 10, 1968. He reported that 217 had been sent out and 76 had been returned. He also summarized the additional comments on some of the forms returned, which appeared to be approximately 50-50 for and against the budget, which he discussed with the Board.

He then reported that the meeting of the Board of Cooperative Educational Services to vote for the building of the Area Trade and Technical Center will be held on September 10, 1968.

Informational meetings will be held in all the districts prior to the vote, and the one to be held here will be on September 5th, at 7:30 P. M.

Mr. Saunders also reminded the Board that they had not gone on record stating their support of this building, and stated that he felt that this type of school and program is long overdue in many areas.

RESOLUTION BY
CLARENCE PHAIR:

That the Board of Education of the Beekmantown Central School District support the Board of Cooperative Educational Services in their building program of the Area Trade and Technical Center.

SECONDED BY
JOSEPH LAVORANDO

Roll call vote taken and resolution adopted.

AYES:(5) Donald Friedel
Joseph Lavorando
Harold Luck
Clarence Phair
Ralph Recor

NOES: None

ABSTENTIONS:(1) Robert Lyon

ABSENT: (3) Elisabeth Beyer
Kenneth Channell
Sidney Duquette

Mr. Hare left the meeting at 10:35 P. M.

Superintendent Saunders then read an invitation from the Governor to participate in the Governor's Conference on Public Employment Relations to be held at the New York Hilton Hotel, October 14-16, 1968. The registration fee is \$50.00.

Mr. Lavorando expressed interest in attending and also felt that our School Attorney should also attend.

RESOLUTION BY
ROBERT LYON:

That authorization be given for Board Member Joseph Lavorando and School Attorney Charles Lewis to attend the Governor's Conference on Public Employment Relations, to be held October 14-16, 1968, at the New York Hilton Hotel, New York City, with expenses to be reimbursed by the district.

SECONDED BY
DONALD FRIEDEL

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

Mr. Lyon then reported that he had been told by Mr. Channell that the boilers had been inspected by Mr. Joseph Martina, and that they all need re-tubing. Mr. Martina is drawing up specifications for the work.

There was then a quite lengthy discussion concerning the two Business Administrators interviewed by Mr. Saunders and some members of the Board, afterwhich the following actions were taken.

RESOLUTION BY
CLARENCE PHAIR:

That Mr. Lawrence L. Bourger, Latham, New York, be given a three year probationary appointment as Business Administrator, effective as soon as he can accept, at an annual salary of \$14,000.00 for the school year 1968-69.

No second was offered to the above resolution.

RESOLUTION BY
JOSEPH LAVORANDO:

That Mr. John Bower, 36 Union Road, Cheektowaga, N. Y.

be given a three year probationary appointment as Business Administrator, effective as soon as he is able to accept, at an annual salary of \$15,000 (or less if possible), for the school year 1968-69.

There also was no second to the foregoing resolution.

Mr. Phair again offered his previous resolution.

RESOLUTION BY
CLARENCE PHAIR:

That Mr. Lawrence L. Bourger, Latham, New York, be given a three year probationary appointment as Business Administrator, at an annual salary of \$14,000.00 for the school year 1968-69, effective as soon as he is able to accept.

SECONDED BY
JOSEPH LAVORANDO

Resolution adopted by roll call vote as follows:

AYES: (5) Joseph Lavorando
Harold Luck
Robert Lyon
Clarence Phair
Ralph Recor

ABSTENTIONS: (1) Donald Friedel
OPPOSED: None
ABSENT: (3) Elisabeth Beyer
Kenneth Channell
Sidney Duquette

President Luck then asked the visitors if they wished to address the Board.

Inasmuch as copies of the minutes are being mailed to each Board Member and not being read at the meetings, Mr. Mills asked if copies could be made available to the visitors, and was told that they would be available.

Mrs. Fogarty then expressed her agreement with the action taken by the Board in regard to the use of Cumberland Head School by the North Country Squares. She stated that they were strictly and adult private organization with very few members within our district.

Relating to the Annual Meeting and the resulting survey, she stated that it was she who remarked on the questionnaire that Board Members were working and calling voters in an effort to pass the budget. She remarked that she also understood that some members of the Board were working against the budget, and that she didn't feel that any Board Members should try to influence voters either way.

A motion for adjournment was made by Joseph Lavorando at 11:25 P.M., seconded by Clarence Phair and so carried.

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

DATED: August 13, 1968

September 10, 1968

A regular meeting of the Board of Education of the Beekmantown Central School District was held in the Board Room of the Main School Building on Tuesday, September 10, 1968, at 8:00 P. M.

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

Roll call of the Board was taken.

Present were: Harold Luck, Clarence Phair, Kenneth Channell, Sidney Duquette, Joseph Lavorando, Donald Friedel and Ralph Recor.

Absent: Robert Lyon and Elisabeth Beyer.

Also present: Superintendent George Saunders, Attorney Charles Lewis, Business Administrator Lawrence Bourger and Mr. Emerson Wood, District Resident.

Copies of the minutes of the previous meeting were mailed to each Board Member, and upon motion made by Clarence Phair, and seconded by Joseph Lavorando, the minutes of the regular meeting held August 13, 1968, were approved as written.

Mr. Saunders then reported that the extension of the tax list has not been completed, and that a special meeting will be held later in the week to confirm the tax roll and authorize the levy of the taxes.

Mr. Saunders also reported that the 49th Annual Convention of the New York State School Boards is to be held in Syracuse, October 27-29, and asked for the names of those planning to attend.

RESOLUTION BY
JOSEPH LAVERANDO:

That Board Member Clarence Phair be appointed voting delegate for the Board at the 49th Annual Convention of the New York State School Boards Association, to be held in Syracuse, N. Y., on October 27-29, 1968.

SECONDED BY
KENNETH CHANNELL

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

Mr. & Mrs. Kenneth Mills, district residents, entered the meeting at 8:15 P. M.

In reference to the bids submitted at the last meeting, Mr. Channell reported that the low bid for Library Furniture was submitted by the Donald L. Nickerson Corp., and recommended awarding the contract to them.

RESOLUTION BY
KENNETH CHANNELL:

That the contract for Library Furniture be awarded to Donald L. Nickerson Corp., 27 State Street, Skaneateles, New York, in accordance with their total low bid price of \$2,204.00.

SECONDED BY
CLARENCE PHAIR

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

Superintendent Saunders then explained that there was a problem in regard to the bids for the Wrestling Mat. Two had been received and opened on August 13, but that a third bid had been delivered by U.P.S., but not to any person. It had not been signed for and consequently no one was aware that one had been delivered until two days later when it was brought in by a school employee.

The advice of the School Attorney was that the bid be returned unopened and that all bids be rejected, and re-advertise for bids for the wrestling mat.

RESOLUTION BY
JOSEPH LAVERANDO:

That all bids submitted for the Wrestling Mat be rejected by the Board, and that authorization be given to re-advertise for bids for the Mat, said bids to be received until 7:30 P. M., on September 24, 1968, at which time they will be publicly opened in the Board Room of the Main School Building.

SECONDED BY
KENNETH CHANNELL

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

A report was then given on the bids submitted for ground beef and frankfurters, which were opened by the Cafeteria Committee and Superintendent Saunders on August 21, 1968, as follows:

- | | |
|---|--|
| 1. Lawliss' Meat Market
R.F.D.#1
Plattsburgh, N. Y. | Ground Beef (Bulk) - Armour Star Chuck
57¢ per pound - Estimated cost \$769.50
Ground Beef (Patties) - Armour Star Chuck
59¢ per pound - Estimated cost \$796.50
Skinless Frankfurters - Swift All Meat
56¢ per pound - Estimated cost \$1,568.00 |
| (Bids for 4 mos. period) | |
| 2. Frosted Foods Sales Corp.
P. O. Box 350
Malone, New York | Ground Beef (Bulk) - Polarized
59¢ per pound - Estimated cost \$796.50
Ground Beef (Patties) - Polarized
61¢ per pound - Estimated cost \$823.50
Frankfurters - No bid. |
| 3. Swift & Company
Saranac Lake
New York | Ground Beef (Bulk) - Swift Brand
60¢ per pound
Ground Beef (Patties) - Swift Brand
62¢ per pound
Skinless Frankfurters - Swift Brand
57¢ per pound |
| 4. Armour and Company
Box 9222
Chicago, Illinois | Ground Beef (Bulk) - Armour Star Brand
57¢ per pound
Ground Beef (Patties) - Armour Star
58½¢ per pound
Skinless Frankfurters - Armour Star All Meat
58½¢ per pound |
| 5. McCarthy & Deno
Front Street
Malone, N. Y. | Ground Beef (Bulk) - Ground Steer Chuck
65¢ per pound - Estimated cost \$877.50
Ground Beef (Patties) - Ground Steer Pat.
69¢ per pound - Estimated cost \$931.50
Skinless Frankfurters - Hygrade or Hormel
52¢ per pound - Estimated cost \$1,456.00 |

Note: The above bids were for an estimated quantity of 1,350 lbs. each of ground beef bulk and patties, and 2,800 lbs. frankfurters.

RESOLUTION BY
JOSEPH LAVORANDO:

That the contract for Ground Beef and Frankfurters be awarded to Lawliss' Meat Market, R. F. D. #1, Plattsburgh, N. Y., for a period of four (4) months at their overall low bid price as follows:

Ground Beef (Bulk) -	Armour Star Brand -	57¢ per lb.
" " (Patties) -	" " " -	59¢ per lb.
Frankfurters -	Swift Brand All Meat -	56¢ per lb.

SECONDED BY
CLARENCE PHAIR

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

Superintendent Saunders then read a letter from Mr. C. H. Bechtold of the MFB Mutual Insurance Company, concerning the school fire insurance coverage. They feel that our present coverage is inadequate and that the replacement value for the property is in the neighborhood of \$3,697,000.

During their inspection they also found the lack of proper water supplies, inasmuch as there is no proper hydrant protection and no automatic sprinklers over combustibles.

Mr. Bechtold offered to visit Beekmantown to discuss these problems, and the Board asked that his offer be accepted, and that he be asked to meet with them to discuss the fire insurance program.

Mr. Saunders then read a letter from Mr. Robert I. Ward, Commander of the Champlain Power Squadron, requesting permission to hold their Fall Boating Safety Course in Beekmantown Central School.

This is an adult educational course free of charge and open to the public, and consists of approximately eleven weekly sessions of about 2½ hours each. This years course will be under the direct supervision of Mr. Lawrence Spanable, one of our teachers.

RESOLUTION BY
RALPH RECOR:

That the Champlain Fire Squadron be granted permission as requested for the use of the Main School Building for their Fall Boating Safety Course, in accordance with Board Policy rules for 'Use of School Buildings and Grounds.'

SECONDED BY
SIDNEY DUQUETTE

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

Another letter of request for use of the school cafeteria was received from Mr. Kenneth Mills, Program Committee Chairman of the Booster's Club of Beekmantown Central School. He asked for permission to use the Main Building Cafeteria for six meetings, three of which will be preceded by a covered dish supper, which would require limited use of the kitchen facilities.

RESOLUTION BY
SIDNEY DUQUETTE:

That the Beekmantown Central School Booster's Club be granted permission to use the Cafeteria in the Main School Building as requested, in accordance with the rules governing 'The Use of School Buildings and Grounds', on the dates and hours listed below:

September 19	- 6:30 P. M.
October 7	- 8:00 P. M.
November 21	- 6:30 P. M.
January 16	- 8:00 P. M.
March 20	- 8:00 P.M.
April 17	- 6:30 P. M.

SECONDED BY
DONALD FRIEDEL

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

Mr. Saunders also read a letter from Mr. Dante A. Santora, Cub Master of Pack #46, requesting the use of the Elementary All-Purpose Room for Cub Pack Meetings on the 2nd and 4th Tuesday of each month.

RESOLUTION BY
JOSEPH LAVORANDO:

That permission be granted to the Beekmantown Cub Pack #46 for the use of the All-Purpose Room in the Elementary Wing of the Main School Building for their meetings on the 2nd and 4th Tuesdays of each month, in accordance with the rules governing the 'Use of School Buildings and Grounds'.

SECONDED BY
KENNETH CHANNELL

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

Superintendent Saunders then presented a list of teacher salary adjustments, for which transcripts and written letters of request have been received and filed in the main school office.

RESOLUTION BY
JOSEPH LAVORANDO:

That the list of teacher salary adjustments be approved by the Board as presented, and a copy of said list be attached to the minutes of this meeting.

SECONDED BY
SIDNEY DUQUETTE

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

Also presented was a list of available substitute teachers for the school year 1968-69.

RESOLUTION BY
JOSEPH LAVORANDO:

That the list of available substitute teachers for the school year 1968-69 be approved by the Board.

SECONDED BY
DONALD FRIEDEL

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

(A copy of the list of substitute teachers is also attached to the minutes of this meeting.)

Mr. Saunders then reported concerning the letter he had written to Washington supporting the restoration of ESEA Title I funds.

He read the reply received from Senator Jacob K. Javits stating that upon his motion, the Senate Appropriations Committee had restored \$50 million of the funds cut by the House. Full Senate action is expected when Congress reconvenes in September, and he stated that he will exert every effort to insure that the Senate does not reduce the Committee figure.

A letter written to the Transportation Committee from Mr. Jean Stone, Mechanic, was then read. He returned his unsigned salary notice and was asking why he and the other mechanics had not received their annual increment.

A letter was also read from Mr. Emerson Wood, President of the Beekmantown Central Booster's Club. He stated that the Club is interested in furnishing programs for the home games of the football team for the 1968 season. It would include the season schedule, the team roster, the coaching staff and managers and the Booster's program for the year. Their advertising of sponsors will be one of their means of raising money for the Club.

RESOLUTION BY
KENNETH CHANNELL:

That permission be given to the Beekmantown Central Booster's Club to furnish programs for the home games of the football team for the 1968 season.

SECONDED BY
JOSEPH LAVORANDO

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

Applications for employment were then presented as follows:

Mr. Robert Clinebell, R.F.D.#1, Plattsburgh - Custodian
Miss Agnes Santor, R.F.D.#1, Plattsburgh, N. Y. - Food Service Helper
Mrs. Solange Bergeron, 10 Chenango Rd., Plattsburgh - Teacher Aide

The above applications were ordered dated and filed for future consideration when vacancies occur.

The monthly Financial Reports were then presented, including all district funds and covering the period from July 1, 1968, to August 31, 1968.

The Financial Reports were accepted as presented upon motion made by Kenneth Channell, seconded by Donald Friedel, and so carried.

The Clerk then reported that the Monthly Schedules of Claims were not completed, but would be ready to present for approval at the meeting to be held later this week.

RESOLUTION BY
KENNETH CHANNELL:

That authorization be given to make the following transfers in the 1968-69 budget:

GENERAL FUND: \$141.00 from 740-413 (Compensation Ins.) to 030-400 (Treasurer's Surety Bond)

\$100.00 from 740-413 (Compensation Ins.) to 740-412 (Student Accident Liability Insurance)

CAPITAL FUND: \$1,629.59 from H-400 (Other Expenses) to H-100 (Salary of Project Superintendent)

SECONDED BY
CLARENCE PHAIR

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

Board Member Elisabeth Bayer entered the meeting at 9:07 P. M.

Superintendent Saunders then reported that the State Education Department management study will be conducted the week of September 23.

He suggested that the Board meet with the survey team at an informal meeting on the night of September 24 to hear and discuss the recommendations of the State Department.

The Board agreed to meet with them on the above suggested date.

Mr. Saunders then discussed the proposed evening hours for the Guidance Department from October 1, 1968, to May 31, 1969.

RESOLUTION BY
JOSEPH LAVORANDO:

That the Board authorize the Guidance Department to conduct evening sessions between the dates of October 1, 1968 to May 31, 1969, as shown below:

Mr. Merton Bromley - 2½ hours per week - one night - Salary \$480.00

Mr. Robert Dailey - 2 hours per week - one night - Salary \$320.00

and be it further

RESOLVED, that the Beekmantown Teachers Association be notified of this authorization.

SECONDED BY
ELISABETH BEYER

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

Requests to attend Conferences were then presented and approved as follows:

RESOLUTION BY
SIDNEY DUQUETTE:

That authorization be given for High School Principal John Glasgow to attend the 84th Annual Conference of the New York State Association of Secondary School Principals, to be held at Hotel Concord, Kiamesha Lake, N. Y. on October 27-30, 1968, with expenses to be reimbursed by the district.

SECONDED BY
RALPH RECOR

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

RESOLUTION BY
KENNETH CHANNELL:

That authorization be given for Miss Constance Durkee to attend the New York State Association for Health, Physical Education and Recreation Conference, to be held in New York City for four days in January, 1969, with expenses to be reimbursed by the district.

SECONDED BY
DONALD FRIEDEL

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

RESOLUTION BY
JOSEPH LAVORANDO:

That authorization be given for Elementary Principal William Frandino to attend the New York State Elementary Principals Conference to be held at the Concord Hotel, Kiamesha Lake, N. Y. on October 9-12, 1968, with expenses to be reimbursed by the district.

SECONDED BY
SIDNEY DUQUETTE

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

RESOLUTION BY
JOSEPH LAVORANDO:

That authorization be given for Mr. John Moschelle to attend a Basketball Coaching Clinic to be held at the Sheraton Motor Inn, Binghamton, N. Y., September 27 and 28, 1968, with expenses to be reimbursed by the district in an amount not to exceed \$65.00.

SECONDED BY
RALPH RECOR

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

A request from Mr. Bromley for both he and Mr. Dailey to attend a Guidance Conference was acted upon as follows:

RESOLUTION BY
ELISABETH BEYER:

That authorization be given for either Mr. Merton Bromley OR Mr. Robert Dailey to attend the Annual New York State Personnel and Guidance Association Conference to be held at Hotel Concord, Kiamasha Lake, on November 11-14, 1968, with expenses to be reimbursed by the district, and be it further

RESOLVED, that Mr. Bromley and Mr. Dailey alternate their attendance at conferences in succeeding years.

SECONDED BY
RALPH RECOR

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

Superintendent Saunders then distributed summary information on two teacher candidates whom he recommended for appointment.

RESOLUTION BY
KENNETH CHANNELL:

That Mr. Cecil J. O'Ree, 71 Clinotn Street, Plattsburgh, be given a three year probationary appointment as 3rd Grade teacher at Cumberland Head School, and be placed on the Bachelor's Degree Grade, Step I of the salary schedule, and be paid an annual salary of \$6,300 for the school year 1968-69.

SECONDED BY
DONALD FRIEDEL

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

Mr. Saunders then explained that Mr. VanKorb is not a certified Physical Education Instructor, but that he feels he will be a satisfactory 'fill in' for this year until a certified instructor can be found.

RESOLUTION BY
CLARENCE PHAIR:

That Mr. Russell P. VanKorb, Point Road, Willsboro, N. Y., be given a three year probationary appointment as Elementary Physical Education Instructor, and be placed on the Bachelor's Degree Grade, + 15 hours, Step I of the salary schedule, at an annual salary of \$6,500.00 for the school year 1968-69.

SECONDED BY
RALPH RECOR

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

Mrs. Faye Phair, district resident, entered the meeting at 9:25 P.M.

For the information of the Board, Mr. Saunders reported that Mrs. Elizabeth Knecht, who taught Remedial Reading under ESEA Title I, has been moved from Title I to the regular payroll as Remedial Reading Teacher.

Several requests from transportation personnel were then presented and upon recommendation of the Head Bus Driver, Mr. Donald Sanger, the following actions were taken.

RESOLUTION BY
CLARENCE PHAIR:

Inasmuch as Mr. Victor Defayette has a suitable building in which to store his bus, therefore be it

RESOLVED, that approval be given to pay Mr. V. Defayette garage rent at the rate of \$15.00 per month for the storage of his bus.

SECONDED BY
JOSEPH LAVORANDO

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

RESOLUTION BY
KENNETH CHANNELL:

That Mr. Virgil Cross, Bus Driver, be paid an additional \$200.00 per year for an extra trip to the City of Plattsburgh for transportation of pupils to and from the Sheltered Workshop at 1 Pine Street, making a total annual salary of \$2,100.00 for the 1968-69 school year.

SECONDED BY
CLARENCE PHAIR

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

RESOLUTION BY
SIDNEY DUQUETTE:

That Mr. Luther Hagar, Bus Driver, be paid an additional \$200.00 per year for the transportation of 'trainable' children from the Main Building to the Cumberland Head Fire Station and return trip, making an annual total salary of \$2,650.00 for the school year 1968-69.

SECONDED BY
CLARENCE PHAIR

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

Mr. Saunders then read a letter from Mr. Victor St. John, West Chazy, N. Y., asking the Board to consider furnishing transportation to the Opportunity Workshop in Plattsburgh for his two sons, both of whom are over 21 years of age. They have formerly been transported by the Mooers School District, but Mooers has changed their route this year so transportation is no longer available.

Action on the above was delayed until later in the meeting for Attorney Lewis to determine the legal age for transportation of pupils.

In regard to transportation to the Area Trade and Technical Center, Mr. Saunders reported that he had met with Principal Paul Vogan and had learned that Mooers is using the BOCES bus this year and paying \$100.00 for the use of it plus the upkeep of the bus and salary for a driver.

They will transport our students to the Center for a shared cost, and Mr. Saunders suggested that due to their longer mileage that they pay 60% and we pay 40% of the transportation costs.

RESOLUTION BY
CLARENCE PHAIR:

That authorization be given to pay the Mooers Central School District a share of 40% of the cost of the transportation of Beekmantown Central School students to the Area Trade and Technical Center, for the school year 1968-69.

SECONDED BY
SIDNEY DUQUETTE

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

Mr. Saunders then read a memo from Mr. Donald Sanger regarding the over-crowded buses due to the increased enrollment. To alleviate this immediate problem Mr. Sanger stated that he had temporarily assigned one of our spare buses to a regular run with a substitute driver, and assigned Mr. Orville Covey to an extra short run near the school for about 45 students. He requested that the Board give him permission to make these two runs permanent. This would mean an additional full time driver and an additional \$200.00 for the extra run for Mr. Covey.

RESOLUTION BY
CLARENCE PHAIR:

That Mr. Orville Covey, Bus Driver, be paid an additional salary of \$200.00 per year for the extra run, for as long as the extra run is assigned to him, and be it further

RESOLVED, that authorization be given to employ an additional full time driver for the new regular run at an annual salary of \$1,500.00, effective 9-3-68.

SECONDED BY
ELISABETH BEYER

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

A letter from Mr. Donald Sanger, as President of the Beekmantown Employees' Association, was then read. He requested a meeting between the Negotiating Committee of the Board of Education and the Negotiating Committee of the Employees' Association to discuss the salaries of the mechanics who have asked for this meeting.

President Luck re-appointed Mr. Channell, Mr. Phair and Mrs. Beyer as the Negotiating Committee for the Board, and asked that Mr. Saunders arrange a meeting with the Employees' Association at a time convenient to both parties concerned.

Referring back to the letter from Mr. Victor St. John requesting transportation for his two sons to the Opportunity Workshop, Attorney Lewis reported that there is no obligation for this transportation, nor is it legal to transport pupils over the age of 21 years.

RESOLUTION BY
CLARENCE PHAIR:

That the request for transportation to the Opportunity Workshop for the son and foster son of Mr. Victor St. John be rejected by the Board.

SECONDED BY
DONALD FRIEDEL

Resolution adopted by voice vote. (6 yes, 2 opposed, 1 absent)

Superintendent Saunders then presented a request from Mr. L. Bourger, School Business Administrator, for permission for his daughter who will be a Junior in High School this year, to attend Beekmantown School for her last two years of High School. Mr. Saunders explained that Mr. Bourger had been unable to find living quarters within the district, and is now living at Cliff Haven which is in the Peru District, but that he intends to move into the district as soon as he is able to find a suitable location.

RESOLUTION BY
SIDNEY DUQUETTE:

That permission be given for Andrea Bourger to attend Beekmantown Central School for her Junior and Senior year in High School.

SECONDED BY
RALPH RECOR

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

A letter from Mr. Ronald E. Love, Morrisonville, N. Y., was then read, requesting permission for his daughter Barbara to complete her Senior year at Beekmantown School. They have moved from our district to the Saranac School District and they would deeply appreciate her being allowed to finish her High School at Beekmantown.

RESOLUTION BY
ELISABETH BEYER:

That permission be given for Barbara J. Love to attend Beekmantown Central School for her Senior year in High School.

SECONDED BY
RALPH RECOR

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

During the above transportation discussions, Mr. Duquette made the suggestion that the State Education Department be asked to conduct a survey of our present transportation program, and make whatever recommendations they deem necessary.

The Board agreed and Mr. Saunders said that he would request that this study be made.

In regard to itinerant teachers who teach at two schools, Mr. Saunders stated that he had been asked if they could be reimbursed for mileage when using their own cars. Mr. Saunders feels that they should be furnished school vehicles for this transportation, but if there are none available, he recommended that they keep track of their own mileage and if the amount of mileage is evident and necessary, they be reimbursed.

RESOLUTION BY
ELISABETH BEYER:

That the above recommendations of Superintendent Saunders regarding transportation for itinerant teachers and reimbursement for mileage, be accepted by the Board.

SECONDED BY
KENNETH CHANNELL

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

Superintendent Saunders then read a memo from High School Principal John Glasgow in regard to coaching assignments. He recommended that Mr. Arthur deGrandpre be assigned assistant football coach at a salary of \$300.00 per year, Mr. Richard Nathan head wrestling coach at a salary of \$450.00 per year, and Mr. Daniel Lucas 7th and 8th grade football coach at a salary of \$300.00. He stated that he would canvass the faculty for an assistant wrestling coach for a salary of \$300.00 per year.

He also mentioned that Mr. Lucas could also serve as 5th and 6th grade basketball coach for an additional \$300.00 salary if approved by the Committee and the Board.

RESOLUTION BY
SIDNEY DUQUETTE:

That the Board approve the following coaching assignments at the salaries shown below:

- Mr. Arthur deGrandpre - Assistant Football Coach - \$300.00 per yr.
- Mr. Daniel Lucas - 7th & 8th Grade Football Coach - \$300.00 per yr.

SECONDED BY
CLARENCE PHAIR

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

No action was taken on the recommendation for Wrestling Coach or 5th & 6th Grade Basketball Coach at this time.

Mr. Lavorando then mentioned the fact that there will be a great deal of dirt, mud, snow etc. tracked into the school when the students go to and from Religious Education. He made the suggestion that a walk of either tarmac or cement be built leading from the school entrance to the Catechetical Center on old Route 22.

The Board agreed and asked Mr. Channell as Chairman of the Building and Grounds Committee, to look into the matter.

Mr. Channell then reported that two quotations had been received for the work to be done in the Guidance Office. The complete cost for the doors, partitions etc. were as follows:

- Robert Christensen - \$580.00
- Leo W. West - \$670.00

Mr. Channell stated that for cutting the wall and the installation of the door was quoted at \$75.00 by Mr. Christensen. He suggested that the door be installed now and wait for the remainder of the work until after the State Education Department Management Study.

RESOLUTION BY
ELISABETH BEYER:

That Mr. Robert Christensen, West Chazy, New York, be employed to cut the wall and install a new door in the Guidance Department Office, at a cost of \$75.00, and be it further

RESOLVED, that the remainder of the work requested be delayed until after the State Management Study.

SECONDED BY
KENNETH CHANNELL

Resolution adopted by roll call vote. (7 yes, 1 opposed, 1 absent)

- | | | |
|--|---|---|
| <p>AYES: (7) Elisabeth Beyer
Kenneth Channell
Sidney Duquette
Donald Friedel</p> | <p>Joseph Lavorando
Harold Luck
Ralph Recor</p> | <p>OPPOSED: (1) Clarence Phair

ABSENT: (1) Robert Lyon</p> |
|--|---|---|

RESOLUTION BY
KENNETH CHANNELL:

That authorization be given to advertise for bids for the re-tubing of the boilers, said bids to be received until 7:30 P. M. on Tuesday, September 24, 1968, at which time they will be publicly opened in the Board Room of the Main School Building.

SECONDED BY
ELISABETH BEYER

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

Mrs. Beyer, Chairman of the Reception to be given for Superintendent Saunders and Business Administrator Lawrence Bourger and their wives, reported that it was to be on Sunday, September 29, 1968, from 3:00 to 4:00 in the afternoon. Guides will be provided to give the district residents an opportunity to view the new High School wing if they so desire.

Mr. Lavorando then remarked that in addition to the State Survey to be made, he would like to see our own new Business Administrator, who is supposed to be in charge of all non-teaching personnel, make an evaluation survey of our own of the entire non-teaching staff in all departments.

There was also a brief discussion of Cafeteria deposits being made daily, which Mr. Bourger advised be done. Mr. Lavorando doesn't think that

BEEKMANTOWN CENTRAL SCHOOL DISTRICT

September 10, 1968

SALARY ADJUSTMENTS

<u>Name</u>	<u>Grade</u>	<u>Step</u>	<u>Salary</u>	<u>New Grade</u>	<u>Step</u>	<u>Salary</u>
Bailey, Barbara	B.D.	3	6,930	B.D. + 30 hrs.	3	7,330
Beebie, David	B.D.	6	7,875	B.D. + 15 hrs.	6	8,075
Brogowski, C.	B.D.	7	8,190	B.D. + 15 hrs.	7	8,390
Collins, Iris	B.D.	14	10,395	B.D. + 15 hrs.	14	10,595
Corey, Anita	B.D.	5	7,560	B.D. + 15 hrs.	5	7,760
Crowley, M.	B.D.	8	8,505	B.D. + 15 hrs.	8	8,705
Deshales, D.	B.D.	3	6,930	B.D. + 15 hrs.	3	7,130
Duesberg, G.	B.D.	5	7,560	B.D. + 30 hrs.	5	7,960
Frenandez, G.	B.D. + 30 hrs.	8($\frac{1}{2}$)	4,452.50	Masters	8($\frac{1}{2}$)	4,552.50
Ilbert, V.	B.D.	14	10,395	B.D. + 15 hrs.	14	10,595
Johnson, P.	B.D.	9	8,820	B.D. + 15 hrs.	9	9,020
Keysor, H.	B.D.	2	6,615	B.D. + 15 hrs.	2	6,815
Knecht, E.	B.D.	5	7,560	B.D. + 15 hrs.	5	7,760
Lavarnway, M.	B.D.	10	9,135	B.D. + 15 hrs.	10	9,335
Moffa, L.	B.D.	7	8,190	B.D. + 15 hrs.	7	8,390
Moore, B.	B.D. + 30 hrs.	6	8,275	Masters	6	8,475
Moschelle, J.	B.D.	9	8,820	B.D. + 15 hrs.	9	9,020
Pelkey, John	B.D. + 30 hrs.	7	8,590	B.D. + 45 hrs.	7	8,790
Sponable, L.	B.D.	7	8,190	B.D. + 15 hrs.	7	8,390
Wahl, M.	B.D.	7	8,190	B.D. + 15 hrs.	7	8,390
Warner, W.	B.D.	8	8,505	B.D. + 30 hrs.	8	8,905
Williams, R.	B.D.	5	7,560	B.D. + 15 hrs.	5	7,760

**Transcripts and written letters of request have been filed in the main office on all teachers listed.

BEEKMANTOWN CENTRAL SCHOOL DISTRICT
PROFESSIONAL SALARIES FOR 1968-69

<u>NAME</u>	<u>POSITION</u>	<u>GRADE</u>	<u>STEP</u>	<u>SALARY</u>
Bromley, Merton	Guidance Dir.	Guid.Dir.	15	\$15,826.25
Dailey, Robert	Guidance Coun.	Guid.Coun.	15	13,927.10
Frardino, William	Elem.Prin.	Elem.Prin.	12	14,921.95
Glasgow, John	H.S.Prin.	H.S.Prin.	15	18,946.20
Proulx, James	Asst.Prin.	Asst.Prin.	9	12,952.50
Sears, James	Elem.Prin.	Elem.Prin.	12	15,221.95
Ashburn, Cherie	Elem.Music	B.D.	4	7,245
Bailey, Barbara A.	French	B.D.	3	6,930
Bailey, James	Math	B.D.+ 60	10	9,935
Bainbridge, Donald	Phys.Ed.	Masters	6	8,475
Barrette, Clifton	Art	B.D.	4	7,245
Barlett, Ruth	Elem.S.C.	B.D.	14	10,395
Beebie, David	Science	B.D.	6	7,875
Behr, Claire	Elem.	B.D.	3	6,930
Bombard, Eileen	Elem.	B.D.	14	10,395
Boyse, Anna	Elem.	B.D.	14	10,395
Breyette, Julie	Spec.Class	B.D.	4	7,245
Brogowski, Constance	Elem.Phy.Ed.	B.D.	7	8,190
Brown, Betty	Kdg.	B.D.+ 30	10	9,535
Brunelle, Audrey	Elem.	B.D.	7	8,190
Brush, Elizabeth	Elem.	B.D.+ 30	10	9,535
Budro, Therese	French	B.D.	8	8,505
Burgess, Violet	Elem.	B.D.	14	10,395
Burnell, Earl	Elem.	B.D.	4	7,245
Butler, Gary	Elem.	Masters	5	8,160
Chapman, Jane	Elem.Lib.	B.D.	4	7,245
Clark, Shirley	Elem.	B.D.	5	7,560
Cleveland, James	Elem.	B.D.	5	7,560
Collins, Iris	Elem.	B.D.	14	10,395
Conroy, Mary	Elem.	B.D.	14	10,395
Corey, Anita	Rem.Rdg.	B.D.	5	7,560
Crary, Ruth	Elem.	B.D.	14	10,395
Cross, Theresa	Elem.	B.D.	11	9,450
Crowley, Margaret	Elem.	B.D.	8	8,505
Davey, M. Elaine	English	Masters	8	9,105
Davidson, Phyllis	Science	B.D.	5	7,560
Davies, Benjamin	Music	Masters	14	10,995
Dayton, Josephine	Elem.	Masters	9	9,420
Deaner, Eleanor	Speech	B.D.	2	6,615
deGrandpre, Arthur	Math	Masters	10	9,735
Deshais, Donald	Soc.Studies	B.D.	3	6,930
Dixon, Michael	Math	B.D.	3	6,930
Dominy, Ruth	Home Ec.	Masters	14	10,995
Ducatte, Raymond	English	Masters	11	10,050
Duesberg, Gary	Soc.Studies	B.D.	5	7,560
Duquette, Joan	Rem.Rdg.	Masters	13	10,680
Durkee, Constance	Phys.Ed.	Masters	14	10,995

NAME	POSITION	GRADE	STEP	SALARY
Engelhardt, Clifford	Art	B.D. + 30	11	\$ 9,850
Fernandez, Georgina	Spanish	B.D. + 30	8(2)	4,452.50
Forkey, Roger	Elem.	B.D.	2	6,615
Frenyea, Bernadette	Elem.	B.D.	14	10,395
Ghenoiu, Eleanor	Elem.	B.D.	6	7,875
Gilbert, Virginia	Kdg.	B.D.	14	10,395
Glode, Nancy	English	Masters	11	10,050
Gonyea, Florence	Elem.	B.D.	14	10,395
Goolley, Frances	Elem.Sp.Cl.	Masters	14	10,995
Hackett, Carol	Elem.	B.D.	1	6,300
Harrigan, Marjorie	Elem.	B.D.	14	10,395
Hart, Julia	Elem.	B.D.	14	10,395
Hunt, Elizabeth	Kdg.	Masters	12	10,365
Jodoin, Elton	Phys.Ed.	B.D. + 30	11	9,850
Johnson, Patricia	Elem.Music	B.D.	9	8,820
Jolieoeur, Nancy	Elem.	B.D.	5	7,560
Jones, Patricia	Sch.N.T.	Masters	12	10,365
Kanaly, Kenneth	Science	Masters	14	10,995
Kennedy, Evelyn	Elem.	Masters	14	10,995
Keysor, Helen	Elem.	B.D.	2	6,615
LaBarge, Jane	Dental Hyg.	Less than B.D.	2	6,215
Lavarnway, Margaret	Business	B.D.	10	9,135
LaVigne, Gerald	Elem.	B.D. + 30	8	8,905
Lavorando, Ellen	Elem.	B.D.	13	10,080
Lea, Thelma	Science	B.D. + 60	14	11,195
Lefevre, Barbara	Phys.Ed.	B.D.	3	6,930
Lefevre, Helen	Social St.	B.D.	14	10,395
Lucas, Dabiel	Elem.	B.D.	2	6,615
McCarthy, Dennis	Elem.	B.D.	3	6,930
McGivney, Claire	Elem.	B.D.	8	8,505
McGivney, Jane	Elem.	B.D.	5	7,560
Marshall, Pauline	Elem.	B.D.	11	9,450
Miller, Lawrence	Ind. Arts	B.D.	5	7,560
Miller, Ralph	Dr. Training	B.D. + 30	9	9,220
Mischler, Cora	English	Masters	12	10,365
Moffa, Laraine	Elem.	B.D.	7	8,190
Moore, Bruce	Math	B.D. + 30	6	8,275
Moschelle, John	Elem.Phys.Ed.	B.D.	9	8,820
Moss, Edith	Librarian	B.D. + 30	14	10,795
Mossey, John	Science	Masters	3	7,530
Murray, Joan	English	Masters	9	9,420
Oakley, Edward	Social St.	Masters	12	10,365
O'Connell, Helen	Elem.	Masters	12	10,365
Peete, Joanne	Sch.N.T.	B.D.	8	8,505
Pelkey, Barbara	Elem.	B.D.	5	7,560
Pelkey, John	Science	B.D. + 30	7	8,590
Pabideau, Margaret	Sch. N. T.	B.D.	5	7,560
acette, Juanita	English	B.D.	2	6,615
apuzzi, Sandra	English	B.D.	1	6,300
Robinson, Blanche	Kdg.	B.D.	14	10,395
Ryan, Ruth	Elem.	Masters	6	8,475

<u>NAME</u>	<u>POSITION</u>	<u>GRADE</u>	<u>STEP</u>	<u>SALARY</u>
Sanger, Evelyn	Elem.	B.D.	13	\$10,080
Sargeant, Gary	Social St.	B.D. + 30	6	8,275
Sears, Beverly	English	B.D.	2	6,615
Seaver, William	Business	B.D.	5	7,560
Sellers, Charles	Elem.	B.D.	1	6,300
Sexton, Margaret	Elem.	B.D.	2	6,615
Sheffield, Kenneth	Elem.	B.D.	1	6,300
Shein, Sandra	Elem.	B.D.	1	6,300
Snide, Katherine	Elem.	B.D.	8	8,505
Sponable, Ann	Elem.	B.D.	6	7,875
Sponable, Lawrence	Ind.Arts-A.V.	B.D.	7	8,190
Stevens, Sally	Elem.	B.D.	5	7,560
Summerell, Sally	Psychologist	B.D. + 60	14 (70%)	7,836.50
Sweeney, Jane	Elem.Lib.	B.D. + 30	9	9,220
Tisdale, William	Music	B.D.	6	7,875
Toner, Barbara	Elem.	Masters	9	9,420
Tourville, Clement	Elem.	Masters	14	10,995
Trahan, Ruth	Social St.	Masters	13	10,680
Trudeau, Helen	Kdg.	B.D.	5	7,560
VanCour, Gary	Social St.	B.D.	1	6,300
Vernum, Patricia	Math	B.D. + 30	13	10,480
Wahl, Mildred	Business	B.D.	7	8,190
Warner, Walter	Ind.Arts	B.D.	8	8,505
Wagh, Eugene	English	B.D.	1	6,300
West, Mary	Tr. Class	Masters	10	9,735
Weissflog, Robert	Science	B.D.	1	6,300
Whalen, Patricia	Home Ec.	Masters	8	9,105
Williams, Rita	English	B.D.	5	7,560
Wilson, Dorothy	Elem.	B.D.	12	9,765
Winterkorn, Leon	Math	B.D.	1	6,300
Yahey, Norbert	Elem.	B.D. + 30	13	10,480

Title I

Grose, Elinor	Rem.Rdg.	B.D.	3	6,930
Knecht, Elizabeth	Rem.Rdg.	B.D.	5	7,560

BEEKMANTOWN CENTRAL SCHOOL DISTRICT

September 10, 1968

SUBSTITUTE LIST

Anderson, Connie	561-1831	(Subjects Prefer to Teach) Secondary - 9-12 English or Speech
6248A Maryland Road		
Plattsburgh, New York		N.Y.S. Certification - no
Anderson, Georgianna	561-3173	Elementary - K-6
16 Durand Street		
Plattsburgh, New York		N.Y.S. Certification - yes
Bainbridge, Clarice	563-5361	Secondary - English, History 9-12
30 Macomb Street		
Plattsburgh, New York		N.Y.S. Certification - no
Bertoli, Joyce	561-7024	Elementary and Secondary
49 Elm Street		(any subject or grade)
Plattsburgh, New York		N.Y.S. Certification - Prov. Home Ec.
Bourdeau, Louise	563-5197	Elementary - Grades 2-6
120 Court Street		
Plattsburgh, New York		N.Y.S. Certification - yes (Life)
Brunelle, Robert	643-8082	Elementary and Secondary
Bearswamp Road		(Anything except languages)
Peru, New York		N.Y.S. Certification - Permanent K-6
Caliendo Rose		Elementary - K-6 and Secondary
Clinton Court		7-9 English
Plattsburgh, New York		N.Y.S. Certification - Prov. K-6 & English
Earl, Marcia	GY3-4131	Secondary - Spanish
Main Street, P.O. Box 34		
West Chazy, New York		N.Y.S. Certification - no
Everleth, Dale	561-1628	Elementary - K-3
R.F.D. 2 - Hobbs Road		
Plattsburgh, New York		N.Y.S. Certification - Permanent
Ladd, Dorothy	561-3415	Elementary - K-6
85 Brinkerhoff Street		
Plattsburgh, New York		N.Y.S. Certification - Life

SUBSTITUTE LIST

-2-

LaFontaine, Patricia Mounted Route 8, Box 188 Plattsburgh, New York	563-6008	(Subjects Prefer to Teach) Elementary - K-6 Cumberland Head N.Y.S. Certification - Permanent K-6
LaVigne, AnnMarie 275 Cornelia Street Plattsburgh, New York	563-6488	Elementary K-6 N.Y.S. Certification - Prov. Home Ec.
Miner, Barbara R.F.D. 3, Box 1266 Plattsburgh, New York	563-4259	Elementary - K-6 N.Y.S. Certification - Permanent K-6
O'Connell, Mary Anne 25 Mohican Lane Plattsburgh, New York	563-6066	Elementary - 2-6 N.Y.S. Certification - Permanent K-6
Rascoe, Jo-Ann 184 Oak Street Plattsburgh, New York	561-4341	Secondary - Home Ec. N.Y.S. Certification - Prov. Home Ec.
Raynor, Pauline 150 Oak Street Plattsburgh, New York	561-4324	Elementary and Secondary - (any grade or subject) N.Y.S. Certification - yes (life)
Resnick, Lillian 15 Lexington Avenue Plattsburgh, New York	563-2162	Secondary - French N.Y.S. Certification - Prov. French
St.Germain, Sharon 5 Tom Miller Road Plattsburgh, New York	563-6363	Elementary - K-6 N.Y.S. Certification - Prov. Home Ec.
Snell, Dolores Salmon River Road, Box 868 Plattsburgh, New York	563-4063	Secondary - Social Studies, English - High School N.Y.S. Certification - Prov. expired - 9/1/67
Story, Rosemary 30 Bailey Avenue Plattsburgh, New York	563-6532	Elementary - K-4 N.Y.S. Certification - Prov. K-6

SUBSTITUTE LIST

-3-

Welkley, Eleanor 236-7129
Box 143
Moers, New York

(Subjects Prefer to Teach)
Elementary and Secondary - Music
Secondary - S.S. & English
N.Y.S. Certification - no

Wendell, Harold 563-0575
167 Broad Street
Plattsburgh, New York

Secondary - Mathematics
N.Y.S. Certification - no

the Cafeteria personnel should have to take time to make deposits, which they are now doing. Also discussed briefly were the duties of the School Treasurer.

Mr. Phair then inquired regarding the increased prices for 'seconds' in the School Cafeteria. He felt that it might be creating a hardship for some students who go back for second helpings, and wondered if it was necessary to increase the prices as much as they did.

Mr. Phair also suggested that it might increase good public relations to accept the New York State School Boards Journal recommendation of giving free passes to people 65 years old and over to all school activities. He asked if Mr. Saunders would have a recommendation regarding this at the next meeting.

There was then a brief discussion in regard to a purchasing agent and the following action was taken.

RESOLUTION BY
KENNETH CHANNELL:

That Mr. Lawrence Bourger, School Business Administrator, be appointed School Purchasing Agent, effective immediately.

SECONDED BY
SIDNEY DUQUETTE

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

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

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

DATED: September 10, 1968

September 12, 1968

A Special Meeting of the Board of Education of the Beekmantown Central School District was held in the Board Room of the Main School Building on Thursday, September 12, 1968, at 8:00 P. M.

The purpose of the meeting was to confirm the 1968-69 school tax roll and authorize the tax levy, to approve the monthly Schedules of Claims, and other business.

The meeting was called to order by President Harold Luck at 8:20 P.M.

Roll call of the Board was taken.

Present were: Harold Luck, Robert Lyon, Sidney Duquette, Clarence Phair, Joseph Lavarando, Donald Friedel and Elisabeth Beyer.

Absent: Kenneth Channell and Ralph Recor.

Also present: Superintendent George Saunders and School Business Administrator Lawrence Bourger.

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

RESOLUTION BY
CLARENCE PHAIR:

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

General Fund Schedule No.3 in the total amount of \$66,217.57
School Lunch Fund Schedule No.3 in the total amount of \$2,848.99
Capital Fund Schedule No.3 in the total amount of \$11,094.24
Federal Aid (ESEA Title II) Schedule No.7 in the total amount of \$877.61
General Fund Payroll #4 (8-31-68) in the gross amount of \$12,485.68
" " Payroll #5 (9-13-68) in the gross amount of \$61,902.81
School Lunch Fund Payroll #1 in the gross amount of \$1,681.51 (9-13-68)

SECONDED BY
JOSEPH LAVORANDO

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

Mr. Phair made the suggestion that written notices be sent out that NO purchases are to be made or charged unless first approved by the School Business Administrator, except in an extreme emergency.

Superintendent Saunders then reported that it will be necessary to send an advance payment for the New York State School Boards Association Convention for those who are planning to attend, the amount of which is not definitely known at this time.

RESOLUTION BY
SIDNEY DUQUETTE:

That authorization be given to send the necessary advance payments and deposits for those attending the New York State School Boards Convention in Syracuse in October.

SECONDED BY
DONALD FRIEDEL

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

Note: The above amounts will appear on the next Schedule of Claims.

The Tax Roll of each town were then examined by the Board, and the Tax Warrants signed by each member present, and the following action taken.

RESOLUTION BY
CLARENCE PHAIR:

WHEREAS, the Board of Education has been authorized by the voters at the Annual School Meeting to raise for the current budget of the 1968-69 school year a sum not to exceed \$575,395.00; THEREFORE BE IT

RESOLVED, that the Board fix the equalized tax rates by towns and confirm the extension of the taxes as they appear on the following described tax roll:

Town of Plattsburgh - Assessed Value: \$11,893,442
Equalized Rate - 51% - Total Tax Levy: \$373,833.79

AND BE IT HEREBY DECIDED THAT the tax warrant of this Board, duly signed shall be affixed to the above-described tax roll authorizing the collection of said taxes to begin September 23, 1968, and end November 12 giving the tax warrant an effective period of sixty (60) days at the expiration of which time the Receiver of Taxes and Assessments of the Town of Plattsburgh shall make an accounting in writing to the Board; AND IT IS FURTHER DIRECTED THAT the delinquent tax penalties shall be fixed as follows:

- 1st month - free period
- 2nd month - interest of 2% added
- 3rd month or fraction thereof - interest of 5% added

SECONDED BY
JOSEPH LAVORANDO

Resolution adopted by roll call vote (7 yes, 0 opposed, 2 absent)

RESOLUTION BY
CLARENCE PHAIR:

WHEREAS, the Board of Education has been authorized at the Annual School Meeting to raise for the current budget of the 1968-69 school year a sum not to exceed \$575,395.00; THEREFORE BE IT

RESOLVED, that the Board fix the equalized tax rates by towns and confirm the extension of the taxes as they appear on the following described tax rolls:

Town of Beekmantown - Assessed Value: \$4,640,522
Equalized Rate - 48% - Total Tax Levy: \$155,011.41

Town of Chazy - Assessed Value: \$1,456,584
Equalized Rate - 52% - Total Tax Levy: \$44,880.81

Town of Altona - Assessed Value: \$54,149
Equalized Rate - 52% - Total Tax Levy: \$1,668.65

Totals for above three Towns: Assessed Value: \$6,151,255.00
Total Levy : 201,560.87

AND BE IT HEREBY DIRECTED THAT the tax warrant of this Board, duly signed shall be affixed to the above-described tax rolls authorizing the collection of said taxes to begin September 16, 1968, and end November 12, 1968, giving the tax warrant an effective period of sixty (60) days at the expiration of which time the Tax Collector of the Towns of Beekmantown, Chazy and Altona, shall make an accounting in writing to the Board;

AND IT IS FURTHER DIRECTED THAT the delinquent tax penalties shall be fixed as follows:

- 1st month - free period
- 2nd month - interest of 2% added
- 3rd month or fraction thereof - interest of 5% added.

SECONDED BY
JOSEPH LAVORANDO

Resolution adopted by roll call vote (7 yes, 0 opposed, 2 absent)

The roll call vote on the above two resolutions were as follows:

AYES: (7) Elisabeth Beyer
Sidney Duquette
Donald Friedel
Joseph Lavorando
Harold Luck
Robert Lyon
Clarence Phair

OPPOSED: None

ABSENT: (2) Kenneth Channell
Ralph Recor

Mr. Saunders then read another memo from Mr. Donald Sanger in reference to the authorization given at the last meeting for the employment of an additional full time bus driver. Mr. Sanger stated that Mr. Francis Carter is next in line for appointment to a regular position. However, Mr. Carter has driven one full year as a regular driver in the past, and if given credit for that year his 1968-69 salary would be at the rate of \$1,600 instead of \$1,500.00. Also Mr. Carter cannot accept a permanent position until September 23rd, and Mr. Sanger recommended continuing with a substitute driver until that date.

RESOLUTION BY
CLARENCE PHAIR:

That the resolution adopted September 10, 1968, authorizing an additional salary for Mr. Orville Covey and the employment of an additional full time driver, be rescinded by the Board.

SECONDED BY
ELISABETH BEYER

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

RESOLUTION BY
CLARENCE PHAIR:

That Mr. Orville Covey, Bus Driver, be paid an additional salary of \$200.00 per year for his extra bus run, for as long as the extra run is assigned to him.

SECONDED BY
ELISABETH BEYER

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

RESOLUTION BY
CLARENCE PHAIR:

That Mr. Francis Carter, R.F.D.#2, Plattsburgh, N. Y., be employed as a full time bus driver, effective September 23, 1968, at an annual salary of \$1,600.00 for the school year 1968-69.

SECONDED BY
ELISABETH BEYER

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

A second memo from Mr. Donald Sanger ^{was read} stating that Mrs. Beverly McMillian, who lives in the Conroy Apartments on the Spellman Road, had requested that the district provide transportation for her five year old daughter to the Lakeside School on Cumberland Head. Lakeside is in session from 10:00 A. M. to 2:30 P. M., which makes it impossible for any of our buses to transport this child on any of the regular runs. The child was transported last year by a station wagon bringing pupils from Mooers to Lakeside School. If the Board decides to transport her this year, it will have to be a special trip, or as Mr. Sanger suggested, arrangements be made with the Mooers Central School to pick her up again this year.

Mr. Saunders felt that there is a possibility that there is no obligation for this transportation inasmuch as he thinks that we offer the same classes at the Cumberland Head Fire Station. If this is true, and the child is of correct legal age, he advised that she should attend our own school.

The Board asked Mr. Saunders to make the necessary inquiries, and authorized him to make the final decision.

Mr. Phair again discussed the increased prices in the Cafeteria, and stated that he doesn't think that students should be charged the same prices as the teachers. He also felt that Athletic and other banquet costs should not be paid for from Cafeteria funds.

A motion for adjournment was made by Robert Lyon at 10:15 P. M., seconded by Donald Friedel, and so carried.

ATTEST: Mary A. Libbey
Clerk of the Board

DATED: September 12, 1968

BECKMANTOWN CENTRAL SCHOOL DISTRICT

9/9/68

1968 TAX ROLL - TAXES APPORTIONED ACCORDING TO LATEST EQUALIZATION
RATIOS AS PROVIDED BY THE STATE EQUALIZATION BOARD

TOWN	ASSESSED VALUE	RATIO	FULL VALUE	TOTAL FULL VALUE	PERCENT	AMOUNT OF TAX	TAX PER DOLLAR	ASSESSED VALUE	TAX RATE
Altone	54,149	52	104,132	35,893,483	.29	575,395	1,668.65	54,149	.0308158
Beckmantown	4,640,522	48	9,667,754	35,893,483	26.94	575,395	155,011.41	4,640,522	.0334038
Cherry	1,456,584	52	2,801,123	35,893,483	7.80	575,395	44,680.61	1,456,584	.0308123
Plattsburgh	11,893,442	51	23,320,474	35,893,483	64.97	575,395	373,834.12	11,893,442	.0314319
	18,044,697		35,893,483		100.00	575,395			

575,395
35,893,483

.016030

October 1, 1968

1887

A Special Meeting of the Board of Education of the Beckmantown Central School District was held in the Board Room of the Main School Building on Tuesday, October 1, 1968, at 8:00 P. M., for the purpose of awarding the contracts for re-tubing of the boilers and wrestling mat. (Following the meeting, the Board met with Mr. C. Bechtold and Mr. William Hama concerning our fire insurance coverage.)

The meeting was called to order by Vice President Robert Lyon at 8:02 P. M.

Roll call of the Board was taken

Present were: Robert Lyon, Joseph Lavarando, Kenneth Channell, Sidney Duquette, Clarence Phair and Ralph Recor.

Absent: Harold Luck, Elisabeth Bayer and Donald Friedel.

Also present: Superintendent George Saunders, School Business Manager Lawrence Bourger, and Mr. C. Bechtold and Mr. William Hama from the MFB Insurance Company.

President Harold Luck entered the meeting at 8:05 P. M.

The bids for a wrestling mat and for re-tubing three boilers, which were submitted and opened publicly on Tuesday, September 24, were then discussed.

The bids submitted are listed below:

WRESTLING MAT:

1. Fox & Murphy 426 State Street Schenectady, N. Y.	Total bid price: \$3,287.50
2. Cahill's Sporting Goods North Country Shopping Center Plattsburgh, N. Y.	Total bid price: \$3,165.95
3. Robert Cullen & Associates Inc. 101 Elmwood Avenue Ithica, N. Y. 14850	Total bid price: \$3,095.00
4. Morley Athletic Supply Co. 15 Market Street Amsterdam, N. Y. 12010	Total bid price: \$3,167.52

RE-TUBING OF BOILERS: (One bid)

Baker's Welding Shop
Mason Street
Morrisonville, N. Y. Bid price: \$9,538.30

RESOLUTION BY

RALPH RECOR:

That the contract for re-tubing three boilers be awarded to the only bidder, Baker's Welding Shop, Mason Street, Morrisonville, New York, at his bid price of \$9,538.30.

SECONDED BY
KENNETH CHANNELL

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

RESOLUTION BY

SIDNEY DUQUETTE:

That the contract for the Wrestling Mat be awarded to Robert Cullen & Associates, Inc., 101 Elmwood Avenue, Ithica, N. Y., in accordance with their low bid price of \$3,095.00.

SECONDED BY
CLARENCE PHAIR

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

Superintendent Saunders then read a letter from Supervisor Arthur LeFevre of the Town of Plattsburgh, regarding the old Former School District Plattsburgh #4. This building was never sold by the Beckmantown Central District after centralization, and has been used as a Community Center by the Town of Plattsburgh. The property is now being taken over by the State for road building purposes.

The Town of Plattsburgh is now asking that they be allowed to keep whatever money is received from the State instead of the money going to the school district.

Inasmuch as there will be legal problems involved, such as former ownership etc., the majority of the Board felt that the matter should be referred to the School Attorney.

RESOLUTION BY
KENNETH CHANNELL:

That the letter from Town of Plattsburgh Supervisor Arthur Lefevre concerning Former District Plattsburgh #4, and their petition to retain any money received from the State, be referred to School Attorney Charles H. Lewis for study and recommendations.

SECONDED BY
JOSEPH LAVORANDO

Resolution adopted by voice vote. (6 yes, 1 opposed, 2 absent)

A motion for adjournment was made by Joseph Lavorando at 8:20 P.M., seconded by Kenneth Channell, and so carried.

ATTEST: Mary J. Ribicary
Clerk of the Board

DATED: October 1, 1968

October 8, 1968

1309

A Regular Meeting of the Board of Education of the Beekmantown Central School District was held in the Board Room of the Main School Building on Tuesday, October 8, 1968, at 8:00 P. M.

The meeting was called to order by President Harold Luck at 8:07 P.M. Roll call of the Board was taken.

Present were: Harold Luck, Robert Lyon, Kenneth Channell, Sidney Duquette, Clarence Phair, Joseph Lavorando, Elisabeth Beyer and Ralph Recor.

Absent: Donald Friedel.

Also present: Superintendent George Saunders, School Business Manager Lawrence Bourger, Mr. Forest Cleland from the Plattsburgh Press-Republican, Mr. and Mrs. James Fogarty and Mr. Robert Trudeau, district residents.

The bids submitted for Wax and Cleaning Materials were then opened as follows by the Clerk:

(Item #1 - Wax - 620 gals., Item #2 - Cleaning Materials - 430 gals.)

Name of Company:		Unit cost:	Total cost:
West Chemical Products Inc.	Item #1	\$ 3.70	\$2,294.00
1432 Niagara Street	Item #2	2.13	915.00
Buffalo, New York			
(NO Bid Certificate enclosed)			\$3,209.90
		Less 5% Disc.	- 160.50
		<u>Total Net Bid:</u>	\$3,049.40
O. K. Parks, Misco-Care Co.	Item #1	\$ 2.98	\$1,807.00
70 Sentinel Road	Item #2	1.99	855.00
Lake Placid, New York 12946			
(NO Bid Certificate enclosed)			\$2,662.00
		<u>Total Net Bid:</u>	\$2,662.00
Stephen C. Williams	Item #1	\$ 4.25	\$2,635.00
Empire Janitorial Supply	Item #2	3.30	1,619.00
676 Pine Street			
Burlington, Vermont			
(NO Bid Certificate enclosed)			\$4,254.00
		Less 15% Disc.	- 638.00
		<u>Total Net Bid:</u>	\$3,616.00
Murray B. Weeks	Item #1	\$ 3.85	\$2,387.00
Hillyard Sales Co. (Eastern)	Item #2	2.70	\$1,161.00
St. Joseph, Missouri			
(Check for 5% of net bid enclosed)			\$3,548.00
		Less 5% Disc.	- 177.40
		<u>Total Net Bid:</u>	\$3,370.60
Oneida Chemical Co., Inc.	Item #1	\$ 2.70	\$1,674.00
331-335 South Street	Item #2	1.25	537.50
Utica, New York 13501			
(Bid Bond enclosed)			\$2,211.00
		<u>Total Net Bid:</u>	\$2,211.00

RESOLUTION BY
RALPH RECOR:

That the above bids be referred to Business Administrator Lawrence Bourger and the Building and Grounds Committee for further study of specifications, and recommendations.

SECONDED BY
CLARENCE PHAIR

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

Copies of the minutes of the three previous meetings had been given to each Board Member, and the following action was taken.

RESOLUTION BY
KENNETH CHANNELL:

That the minutes of the following three meetings be approved by the Board as written:

Regular Meeting held September 10, 1968.

Special Meeting held September 12, 1968.

Special Meeting held October 1, 1968.

SECONDED BY
JOSEPH LAVORANDO

Resolution adopted by voice vote. (7 yes, 0 opposed, 1 abstention, 1 absent)

The monthly Financial Reports of the Clerk and Treasurer were then presented, including all district funds and covering the period from July 1, 1968, to September 30, 1968.

The Financial Reports were accepted as presented upon motion made by Clarence Phair, seconded by Joseph Lavorando, and so carried.

RESOLUTION BY
KENNETH CHANNELL:

That authorization be given to make the following transfers in the 1968-69 budget:

GENERAL FUND:

\$265.00 from 211-300 (Supv. Princ. Supplies) to 211-200 (Princ. Equipment)
600.00 from 220-300 (Elem. Library, M.B.) to 220-300 (Elem. Library, C.H.)
739.00 from 600-400 (Other Exp. Op. & Maint.) to 740-412 (Liability Ins.)

CAPITAL FUND:

\$4,000.00 from H920 (Admin. Costs) to H443 (Architect's Fees & Commissions)
1,693.16 from H441 (Legal Costs) to H443 " " "

SECONDED BY
CLARENCE PHAIR

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

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

Several of the bills were discussed, after which the following action was taken.

RESOLUTION BY
KENNETH CHANNELL:

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

General Fund Schedule No. 4 in the total amount of \$42,104.21
School Lunch Fund Schedule No. 4 in the total amount of \$10,782.51
Capital Fund Schedule No. 4 in the total amount of \$12,968.25
General Fund Payroll No. 6 in the gross amount of \$63,554.90 (9-27-68)
School Lunch Fund Payroll No. 2 in the gross amount of \$2,583.01 (9-27-68)

SECONDED BY
RALPH RECOR

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

Superintendent Saunders then expressed his and Mr. Bourger's thanks and appreciation to the Board for the reception given for them on September 29, 1968.

There was then a lengthy discussion in regard to the Dodge Library in West Chezy.

Attorney Lewis read the Agreement made between the Dodge Library and the School District on October 26, 1963, which in part stated that the Library would be operated under the supervision of Library Trustees, who would audit the bills incurred in the operation of the Library and then would submit them to the School District Treasurer for payment from the \$1,500.00 raised in the School District for that purpose for the school year 1963-64.

No further contract or agreement has been executed between the two parties since that time.

Mr. Bourger stated that there was a question as to the legality of the procedure being followed, depending upon the legal status of the Dodge Library.

He stated that if it is a Free Association Library, registered by the regents, the school district may contract with the Library, and the money raised for library purposes is paid to the trustees who appoint their own treasurer and handle their own business.

Only when it is a School District Library does the School Treasurer automatically become treasurer of the library.

There was a lengthy discussion concerning the entire matter, after which the following action was taken.

RESOLUTION BY
JOSEPH LAVORANDO:

That the \$1,500.00 raised for the Dodge Library be left as a line item in the School Budget, and that the School District Treasurer be appointed Treasurer for the Dodge Library and continue the same procedure that has been followed since 1963.

No seconding motion was made to the above resolution.

RESOLUTION BY
KENNETH CHANNELL:

That the entire matter of the Dodge Library be held in abeyance until next month pending more definite legal information regarding the status of the Library.

SECONDED BY
ELISABETH BEYER

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

It was suggested that Mr. Bourger and a committee of the Board of Education meet with the Library Trustees concerning this, and President Luck appointed the following to serve as the Committee for the Board:

Robert Lyon
Joseph Lavorando
Ralph Recor

Superintendent Saunders then read the following communications:

a) An announcement that the New York State School Boards Negotiating Training Institute is being held in Albany on October 17 & 18, 1968.

Mrs. Beyer also reported that the North Eastern Zone of the New York State School Boards is holding an Institute on negotiations and mediations at Plattsburgh State University College on October 24, 1968.

b) A memo from High School Principal John Glasgow stating that Mrs. Helen Lefevre had declined the drama advisory position because of ill health, and recommending that Mr. Eugene Waugh be appointed to serve in her place.

RESOLUTION BY
KENNETH CHANNELL:

That Mr. Eugene Waugh be appointed to replace Mrs. Helen Lefevre as Drama Advisor for the school year 1968-69, at an annual salary of \$150.00 for this service.

SECONDED BY
CLARENCE PHAIR

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

c) A second memo from Mr. Glasgow regarding his recommendations for coaching assignments.

After considerable discussion, the decision was to hold any action regarding this until Mr. Saunders obtains rulings and recommendations regarding certifications etc. from the State Education Department.

d) A memo from Mrs. Margaret Rivers, Cook Manager, regarding the hiring of an additional full time cafeteria employee.

Mr. Bourger stated that he advised Mrs. Rivers that hiring should not be done directly by her, and that employee recommendations should be brought to him and then to the Board prior to their employment.

Mr. Bourger was asked to evaluate the School Cafeteria in terms of staff, and agreed to hire the additional employee until the evaluation is made.

RESOLUTION BY
JOSEPH LAVORANDO:

That Mrs. Viola Lucia, R.F.D.#2, Plattsburgh, N. Y., be employed as a full time Food Service Helper, the effective date retroactive to September 5, 1968, at a salary of \$1.50 per hour for the school year 1968-69.

SECONDED BY
KENNETH CHANNELL

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

e) A memo from Mr. Merton Bromley, Guidance Director, regarding College Night, which will be held in our main school building on October 23, 1968.

f) A request from Mr. John Moschelle for permission to use the Cafeteria at Cumberland Head School, for Cumberland Head Youth Commission Council Meetings every two months.

RESOLUTION BY
KENNETH CHANNELL:

That permission be granted to the Cumberland Head Youth Commission for use of the School Cafeteria for Youth Council Meetings every two months between the hours of 7:00 and 9:00 P. M., with Mr. John Moschelle in charge of said meetings.

SECONDED BY
CLARENCE PHAIR

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

g) A request from Mrs. Nancy Derocher, President of the Beekmantown Association of Educational Secretaries, for permission to use the faculty room for meetings of the Association on the second Tuesday of each month from 7:30 to 9:30 P. M. Meetings would be held alternately in the Main Building and Cumberland Head School.

RESOLUTION BY
KENNETH CHANNELL:

That permission be granted to the Beekmantown Association of Educational Secretaries for use of the Faculty Room for their meetings every second Tuesday of the month, between the hours of 7:30 and 9:30 P. M., alternating between the Main Building and Cumberland Head School, providing the meetings do not conflict with the Adult Education Program.

SECONDED BY
JOSEPH LAVORANDO

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

h) A letter from Mrs. Valida Cote, Beekmantown Girl Scout Chairman, requesting permission for use of space at Beekmantown School for all Girl Scout Meetings for the 1968-69 year. The groups would consist of two Brownie Groups and three Junior Groups. They would need space for two nights each week from 6:30 to 8:00 P. M.

RESOLUTION BY
RALPH RECOR:

That permission be granted to the Girl Scout Leaders for use of the all-purpose room in the Main School Building two nights each week for Girl Scout Meetings, between the hours of 6:30 and 8:00 P. M., if there is no conflict with any other school activities.

SECONDED BY
KENNETH CHANNELL

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

i) A letter from Mrs. John Ford asking for permission to use the Gymnasium at the Cumberland Head School on October 9, 1968, from 7:00 to 8:00 P. M., for registration of Girl Scouts.

RESOLUTION BY
KENNETH CHANNELL:

That permission be granted for the use of the Cumberland Head School for registration of Girl Scouts on Wednesday, October 9, between the hours of 7:00 and 8:00 P. M.

SECONDED BY
CLARENCE PHAIR

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

j) A letter from Boy Scout Master Amie Corron, Troop 46, West Chazy, requesting the use of the all-purpose room for Boy Scout Meetings.

The Board felt that preferably, the all-purpose room at West Chazy School should be used if possible.

RESOLUTION BY
CLARENCE PHAIR:

That permission be granted for use of space for Boy Scout Troop #46 Meetings, subject to location and school activity conflicts.

SECONDED BY
KENNETH CHANNELL

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

Note: All of the foregoing requests were granted in accordance with Board Policy for 'Use of School Buildings and Grounds out of School Hours'.

Requests to attend Conferences were then presented and discussed.

RESOLUTION BY
RALPH RECOR:

That authorization be given for Adult Education Director Edward Oakley to attend a one day conference on Adult Education to be held at the Valcour Building of the State University College on Friday, October 25, 1968, Plattsburgh, N. Y., with expenses to be reimbursed by the district, and be it further

RESOLVED, that authorization be given for Mr. Oakley to attend the Annual State Adult Education Conference to be held at the Sagamore Hotel, Bolton Landing, N. Y., May 19-21, 1969, with expenses to be reimbursed by the district, with said expenses for both conferences to be kept within the limitations of the 1968-69 Adult Education Budget.

SECONDED BY
ELISABETH BEYER

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

Board Member Donald Friedel entered the meeting at 9:40 P. M.

Superintendent Saunders then presented a request from Mrs. Mary West, Mrs. Frances Gooley, and Mrs. Ruth Bartlett, Special Class Teachers, to attend the New York State Association of Teachers of Mentally Handicapped Conference to be held in Lake Placid, October 24-27, 1968.

Mr. Saunder's recommendation was that Mrs. West be allowed to go with expenses paid, and that if Mrs. Gooley and Mrs. Bartlett still wish to attend, that they be allowed to use one of their personal days for this purpose with pay. If they wish to attend the two additional days it would be without pay.

RESOLUTION BY
KENNETH CHANNELL:

That Mrs. Mary West be authorized to attend the Annual Convention of the New York State Association of Teachers of the Mentally Handicapped to be held in Lake Placid, N. Y., October 24-27, 1968, with expenses to be reimbursed by the district, and be it further

RESOLVED, that Mrs. Frances Gooley and Mrs. Ruth Bartlett be allowed to use one of their personal days with pay for attending this Convention, but that they not be reimbursed if they wish to attend the two additional days.

SECONDED BY
ELISABETH BEYER

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

Concerning the request from both Mrs. Margaret Rivers and Mrs. Elizabeth Soper to attend the Conference for School Food Service Directors and Managers, the Board felt that it was not necessary for them both to attend, and took the following action.

RESOLUTION BY
CLARENCE PHAIR:

That authorization be given for EITHER Mrs. Margaret

Rivers DR Mrs. Elizabeth Soper to attend the Conference for School Food Service Directors and Managers to be held in Albany, New York, on November 8-9, 1968, with expenses to be reimbursed by the district.

SECONDED BY
ELISABETH BEYER

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

RESOLUTION BY
CLARENCE PHAIR:

That authorization be given for Mrs. Sally Summerell to attend the Conference of School Psychologists of Upper New York, to be held October 10-11, 1968, in Binghamton, N. Y., with expenses to be reimbursed by the district.

SECONDED BY
KENNETH CHANNELL

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

RESOLUTION BY
ELISABETH BEYER:

That authorization be given for Mr. Lawrence Sponable to attend the New York State Audio Visual Conference to be held at Grossinger's, Liberty, N. Y., November 5-8, 1968, with expenses to be reimbursed by the district.

SECONDED BY
RALPH RECOR

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

RESOLUTION BY
KENNETH CHANNELL:

That authorization be given for the Superintendent, Business Administrator and any Board Members who so desire, to attend the American Association of School Administrators Convention to be held in Atlantic City, New Jersey, February 15-19, 1969, with expenses to be reimbursed by the district.

SECONDED BY
CLARENCE PHAIR

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

Superintendent Saunders then presented a list of salary adjustments for four teachers who have attained their Bachelor's Degree plus 15 hours.

RESOLUTION BY
DONALD FRIEDEL:

That authorization be given to make salary adjustments on four teachers as listed below showing their new grade, step and salary:

Mr. Clifton Barrette - Grade 8.D.+ 15 hours - Salary \$7,445.00 - Step 4
Miss Julie Breyette - Grade 8.D.+ 15 hours - Salary \$7,445.00 - Step 4
Miss Juanita Racette- Grade 8.D.+ 15 hours-Salary \$6,815.00 - Step 2
Mr. William Tisdale-Grade 8.D.+ 15 hours-Salary \$8,075.00 - Step 6

Seconded by
RALPH RECOR

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

Mr. Saunders then presented a list of teachers who have applied for substitute teaching.

RESOLUTION BY
SIDNEY DUQUETTE:

That the list of substitute teachers be approved by the Board as presented, with a copy of the list attached to the minutes of this meeting.

SECONDED BY
RALPH RECOR

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

The following applications for employment were then presented.

- 1.) Mrs. Shirley Alford, R.F.D.#1, Plattsburgh, N. Y. - Teacher Aide
- 2.) Mrs. Meta Smith, Mtd. Rt. #8, Plattsburgh, N.Y.- Food Service Helper

RESOLUTION BY
RALPH RECOR:

That the foregoing applications for employment be dated and filed for future consideration when needed.

SECONDED BY
ELISABETH BEYER

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

Mr. Saunders then reported that Beekmantown School is host for the Clinton County School Boards Association Dinner Meeting to be held on October 21, 1968, at 7:00 P. M., and expressed the hope that everyone who possibly can will attend.

Mr. Saunders then asked if there was a policy regarding paying employees while absent from their duties in the district if they are being paid from another source.

Attorney Lewis stated that if they aren't paid by the district negotiations would be involved as to terms of employment covered by Article 20, which pertains to any change in salaries.

It was suggested that Mr. Saunders draft a proposed policy concerning this for consideration at the next meeting, and then bring the matter before the negotiating committees.

In regard to free passes for people over 65 years of age to school activities, the following action was taken.

RESOLUTION BY
CLARENCE PHAIR:

That free passes be provided to all school activities for people of age sixty-five (65) and older, effective immediately.

SECONDED BY
JOSEPH LAVORANDO

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

There was then a discussion regarding the Beekmantown Grange Building which is still standing and leased at the present time.

Attorney Lewis stated that the school district has the power of condemnation of the building, but suggested trying to negotiate with the present owners to purchase the property, and then vote on it at a special district meeting. Mr. Recor mentioned that he was quite sure that the building could not be sold without permission from the State Grange.

Mr. Lewis went on to say that if efforts to purchase the property fail, then condemnation proceedings could be started.

Reasons for condemnation were also discussed, and the matter was referred to Superintendent Saunders, Business Administrator Bourger and the Building and Grounds Committee for study and recommendations.

There was also a discussion about not allowing students to leave the school grounds, with or without the parent's permission. Mr. Lyon suggested that Principal John Glasgow be asked what he thinks the effect might be if they were not allowed to leave as they have been.

Superintendent Saunders then discussed the present Kindergarten sessions which are of varying lengths depending upon the morning or afternoon sessions.

The present hours are from 8:45 to 11:30 A. M., and 12:30 to 2:45 P. M. The revised hours as suggested and recommended by the Elementary Principals are from 8:45 to 11:15 A. M., AND 12:15 to 2:45 P. M.

RESOLUTION BY
DONALD FRIEDEL:

That authorization be given for Superintendent Saunders to further study and make the proposed changes in Kindergarten sessions to 8:45 to 11:15 A. M., and 12:15 to 2:45 P. M., if he feels the change is feasible.

SECONDED BY
ELISABETH BEYER

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

As voting delegate to the New York State School Boards Convention, Mr. Phair then discussed the resolutions to be voted upon, and asked the opinion of the Board as to how they wished him to vote.

Mr. Saunders then read the last letter from the MFB Insurance Company, advising increased fire coverage on the Main Building. The Board agreed and after discussion, the following resolution was offered.

RESOLUTION BY
RALPH RECOR:

That authorization be given to increase the Fire Insurance coverage on the Main School Building from \$1,669,000.00 to \$3,000,000.00, effective as soon as possible.

SECONDED BY
JOSEPH LAVORANDO

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

Mr. Saunders reported that he had met with the Teachers' Liaison Committee and that a written report will be forthcoming. Among the things discussed was the number of pupils, the number of classes with over the number of recommended pupils per class etc., and Mr. Saunders stated that he felt that new building needs should be thought about by the Board.

This was discussed briefly, and Mr. Lavorando stated that he felt that every effort should be made such as re-scheduling etc. before any thought is given to asking for a new building.

In regard to College Board Examinations, Mr. Lavorando also stated that he would like to see a program started whereby review classes would be held after school, and then a three hour test given a couple times a year as a trial run, to prepare students for the similar tests given by the College Boards.

Board Member Robert Lyon left the meeting at 11:30 P. M.

Mr. Saunders then reported that several people have asked that a bus with chaperones be provided to transport students to 'away from home games'. This is already being allowed, but Mr. Saunders does not recommend that teachers take turns chaperoning.

Mr. Phair stated that the Booster's Club has made an offer in regard to this, which is the reason that Mr. Trudeau is present.

Mr. Trudeau then stated that his wife and Mrs. Bainbridge, who are both teachers in our system, have offered to ride on the bus as chaperones. If the cheerleaders rode on the bus, this would release a station wagon driver who could also be a chaperone.

Mr. Trudeau, who has a Class 1 chauffeur' license, would drive the bus. The students would be picked up and delivered back to the school, and if there is an overflow, there will be private cars to transport the others.

RESOLUTION BY
CLARENCE PHAIR:

That the use of a school bus be granted to the Booster's Club for transportation of students to 'away from home games', in accordance with their offer of qualified volunteer drivers and chaperones, and with the provision that they make certain that there is proper supervision at all times.

SECONDED BY
SIDNEY DUQUETTE

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

The contract for shared services with the Board of Cooperative Educational Services was then presented, along with the bill for the first quarterly payment due October 1, 1968.

RESOLUTION BY
KENNETH CHANNELL:

That authorization be given for the President of the Board of Education to sign the contract for shared services with the Board of Cooperative Educational Services, and be it further

RESOLVED: that authorization be given to pay the 1st quarterly payment for the Contract Services as follows:

Educational Communications	\$1,171.00
Tuition for 27 students at AT&TC	5,400.00
Total	6,571.00

SECONDED BY
SIDNEY DUQUETTE

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

Mr. Phair then stated that the Booster Club was having an informational meeting on October 17, 1968, at 8:00 P. M., and asked if one of the Board Members would attend the meeting.

The decision was that Mr. Lavorando would attend this meeting.

Concerning the Welfare Lunch Program, Mrs. Beyer stated that she had been told that if the parents fail to send the money to the school, the Welfare Department would investigate.

Mr. Lavorando stated that Welfare Commissioner Richard Duquette was supposed to send a letter regarding this, but to date, it has not been received.

Mr. Saunders stated that he has asked Mrs. Jones, School Nurse, to get criteria as a guide line to the free lunches.

In regard to the petition from the Town of Plattsburgh concerning Former School District #4, Attorney Lewis reported that on May 1, 1958, The Beekmantown Central School District had conveyed the property to Former District #4, Town of Plattsburgh, to be held and used for a Community Center, and when it ceases to be used as such it was to revert back to the School District.

A motion has been made by Former District #4 that the Town of Plattsburgh petition the Beekmantown School District to give them whatever money is received from the State when the property is taken over by them.

The opinion of Attorney Lewis is that any money received for the property is due to the Beekmantown School District. However, he stated that the District may give the money to the Town of Plattsburgh for the purpose of establishing a new Youth Center or Community Center. In that event there must be an agreement between the Beekmantown School District and the Town of Plattsburgh to establish a new Center.

An executive session was called by President Luck at 12:03 A. M.

Open meeting resumed at 12:55 A. M., Wednesday, October 9, 1968.

RESOLUTION BY
RALPH RECOR:

That all three salary increases for the school year 1968-69 be granted as requested to Mr. Victor Corron - \$150.00, Mr. Jean Stone - \$120.00, and Mr. Claude Lavarney - \$120.00, retroactive to July 1, 1968.

No second was offered to the above resolution.

RESOLUTION BY
ELISABETH BEYER:

That the salary increase of \$150.00 for the school year 1968-69, retroactive to July 1, 1968, be granted to Mr. Victor Corron, in accordance with the letter written to him by the former Superintendent of Schools, and be it further

RESOLVED, that the salary increases for the mechanics be postponed until next year's negotiations.

SECONDED BY
KENNETH CHANNELL

Roll call vote taken. (3 yes, 5 opposed, 1 absent)

AYES: (3) Elisabeth Beyer
Kenneth Channell
Ralph Recor

NOES: (5) Sidney Duquette
Donald Friedel
Joseph Lavorando
Harold Luck
Clarence Phair

ABSENT: (1) Robert Lyon

Resolution NOT adopted.

RESOLUTION BY
RALPH RECOR:

That all three salary increases for the school year 1968-69 retroactive to July 1, 1968, be granted as requested, in the amounts listed below:

Mr. Victor Corron - \$150.00
Mr. Jean Stone - \$120.00
Mr. Claude Lavarney - \$120.00

SECONDED BY
JOSEPH LAVORANDO

Roll call vote taken. (3 yes, 5 opposed, 1 absent)

AYES: (3) Donald Friedel
Ralph Recor
Joseph Lavorando

NOES: (5) Elisabeth Beyer
Kenneth Channell
Sidney Duquette
Harold Luck
Clarence Phair

ABSENT: (1) Robert Lyon

Resolution NOT adopted.

A motion for adjournment was made by Sidney Duquette at 1:20 A.M., on Wednesday, October 9, 1968, seconded by Kenneth Channell and so carried.

ATTEST: Mary J. R. L. L. L.
Clerk of the Board

DATED: October 9, 1968

BEEKMANTOWN CENTRAL SCHOOL DISTRICT

October 8, 1968

SALARY ADJUSTMENTS

<u>NAME</u>	<u>Grade</u>	<u>Step</u>	<u>Salary</u>	<u>New Grade</u>	<u>Step</u>	<u>Salary</u>
Barrette, C.	B.D.	4	7,245	B.D. + 15 hrs.	4	7,445
Breyette, Julie	B.D.	4	7,245	B.D. + 15 hrs.	4	7,445
Racette, Juanita	B.D.	2	6,615	B.D. + 15 hrs.	2	6,815
Tisdale, W.	B.D.	6	7,875	B.D. + 15 hrs.	6	8,075

BEEKMANTOWN CENTRAL SCHOOL DISTRICT

October 8, 1968

ADDITIONS TO SUBSTITUTE LIST

		(Subjects Prefer to Teach)
Bleeker, Patricia (Mrs.) 21 Genesee Lane - M.R. 8 Plattsburgh, New York	563-0825	Elementary - K-6 N.Y.S. Certification - Permanent
Breen, Neil B. 32 Broad Street Plattsburgh, New York		Elementary and Secondary Soc. Studies N.Y.S. Certification - Permanent K-6
Butler, Susan (Mrs.) 146 Beekman Street Plattsburgh, New York	563-2053	Elementary - K-6 N.Y.S. Certification - Permanent
Carpenter, John P. Underwood Avenue Plattsburgh, New York	561-3841	Elementary - K-6 N.Y.S. Certification - Provisional
Church, Alice (Mrs.) M.R. 8 Plattsburgh, New York	563-4895	Elementary - K-3 N.Y.S. Certification - Permanent
Gadway, Leonard Morrisonville New York	561-3359	Secondary - Business & Soc. Studies N.Y.S. Certification - Life
Gravel, Margo (Mrs.) 147 Brinkerhoff Street Plattsburgh, New York	563-0563	Elementary & Secondary English, speech & biology N.Y.S. Certification - Prov.
Johnson, Charity (Mrs.) Box 19 Morrisonville, New York	563-3059	Elementary - Intermediate N.Y.S. Certification - Life
Keelin, Peter W. 43 Broad Street Plattsburgh, New York	563-6232	Elementary & Sec. JR.High Soc.Studies N.Y.S. Certification - Provisional
Lyon, Doris (Mrs.) P.O. Box 776 Plattsburgh, New York	561-0569	Elementary - 1-5 N.Y.S. Certification - has applied
Ratigan, Alice (Mrs.) 174 Broad Street Plattsburgh, New York	563-4574	Elementary - K-6 N.Y.S. Certification - Life
Therrien, Lois (Mrs.) M.R. 8 Plattsburgh, New York	561-0952	Elementary & Secondary English & special class N.Y.S. Certification - permanent

ADDITIONAL SUBSTITUTE LIST

-2-

Toner, Nina B. (Mrs.)
9 Hamilton Street
Plattsburgh, New York

563-3595

Elementary - K-6

N.Y.S. Certification - Life

Traynor, Pearle (Mrs.)
West Chazy
New York

493-3416

Elementary - K-6

N.Y.S. Certification - Life

Turbide, Doris (Mrs.)
R.F.D. 1, Box 399A
Plattsburgh, New York

561-2677

Elementary - K-4

N.Y.S. Certification - Permanent

BEEKMANTOWN CENTRAL SCHOOL DISTRICT
PROFESSIONAL SALARIES FOR 1968-69

<u>NAME</u>	<u>POSITION</u>	<u>GRADE</u>	<u>STEP</u>	<u>SALARY</u>
Saunders, George C.	Superintendent			\$ 18,500.
Bromley, Merton C.	Guidance Dir.	Guid. Dir.	15	15,826.2
Dailey, Robert E.	Guidance Coun.	Guid. Coun.	15	13,927.1
Frandino, William	Elem. Prin.	Elem. Prin.	12	14,921.9
Glasgow, John P.	H. S. Prin.	H.S. Prin.	15	18,946.2
Proulx, James L.	Asst. Prin.	Asst. Prin.	9	12,952.5
Sears, James F.	Elem. Prin.	Elem. Prin.	12	15,221.9
Bourger, Lawrence	Bus. Admin.			14,000.
Ashburn, Cherie	Elem. Music	B.D.	4	7,245
Bailey, Barbara A.	French	B.D. + 30	3	7,330
Bailey, James	Math	B.D. + 60	10	9,935
Bainbridge, Donald	Phys. Ed.	Masters	6	8,475
Barrette, Clifton	Art	B.D. + 15	4	7,445
Bartlett, Ruth	Elem. S.C.	B.D.	14	10,395
Beebie, David	Science	B.D. + 15	6	8,075
Behr, Claire S.	Elem.	B.D.	3	6,930
Bombard, Eileen	Elem.	B.D.	14	10,395
Boyse, Anna	Elem.	B.D.	14	10,395
Breyette, Julie Ann	Spec. Class	B.D. + 15	4	7,445
Brogowski, Constance E.	Elem. Phy. Ed.	B.D. + 15	7	8,390
Brown, Betty	Kdg.	B.D. + 30	10	9,535
Brunelle, Audrey	Elem.	B.D.	7	8,190
Brush, Elizabeth	Elem.	B.D. + 30	10	9,535
Budro, Therese	French	B.D.	8	8,505
Burgess, Violet	Elem.	B.D.	14	10,395
Burnell, Earl	Elem.	B.D.	4	7,245
Butler, Gary J.	Elem.	Masters	5	8,160
Chapman, Jane B.	Elem. Lib.	B.D.	4	7,245
Clark, Shirley	Elem	B.D.	5	7,560
Cleveland, Jame L.	Elem.	B.D.	5	7,560

<u>NAME</u>	<u>POSITION</u>	<u>GRADE</u>	<u>STEP</u>	<u>SALARY</u>
Collins, Iris P.	Elem.	B.D. + 15	14	\$ 10,595
Conroy, Mary W.	Elem.	B.D.	14	10,395
Corey, Anita L.	Rem. Reading	B.D. + 15	5	7,760
Crary, Ruth	Elem.	B.D.	14	10,395
Cross, Theresa	Elem.	B.D.	11	9,450
Crowley, Margaret	Elem.	B.D. + 15	8	8,705
Davey, M. Elaine	English	Masters	8	9,105.
Davidson, Phyllis	Science	B.D.	5	7,560
Davies, Benjamin T.	Music	Masters	14	10,995
Dayton, Josephine	Elem.	Masters	9	9,420
Deaner, Eleanor	Speech	B.D.	2	6,615
deGrandpre', Arthur	Math	Masters	10	9,735
Deshaies, Donald	Soc. Studies	B.D. + 15	3	7,130
Dixon, Michael	Math	B.D.	3	6,930
Dominy, Ruth	Home Ec.	Masters	14	10,995
Ducatte, Raymond C.	English	Masters	11	10,050
Duesberg, Gary J.	Soc. Studies	B.D. + 30	5	7,960
Duquette, Joan	Rem. Rdg.	Masters	13	10,680
Durkee, Constance	Phys. Ed.	Masters	14	10,995
Engelhardt, Clifford	Art	B.D. + 30	11	9,850
Fernandez, Georgina	Spanish	Masters	8 (½)	4,552.5
Forkey, Roger	Elem.	B.D.	2	6,615
Frenyea, Bernadette	Elem.	B.D.	14	10,395
Ghenoui, Eleanor	Elem.	B.D.	6	7,875
Gilbert, Virginia	Kdg.	B.D. + 15	14	10,595
Glode, Nancy	English	Masters	11	10,050
Gonyea, Florence	Elem.	B.D.	14	10,395
Gooley, Frances	Elem. Sp. Cl.	Masters	14	10,995
Hackett, Carol	Elem.	B.D.	1	6,300
Harrigan, Marjorie	Elem.	B.D.	14	10,395
Hart, Julia	Elem.	B.D.	14	10,395
Hunt, Elizabeth	Kdg.	Masters	12	10,365
Jodoin, Elton	Phys. Ed.	B.D. + 30	11	9,850
Johnson, Patricia	Elem. Music	B.D. + 15	9	9,020
Jolicoeur, Nancy	Elem.	B.D.	5	7,560
Jones, Patricia	Sch. N.T.	Masters	12	10,365
Kanaly, Kenneth	Science	Masters	11	10,005

<u>NAME</u>	<u>POSITION</u>	<u>GRADE</u>	<u>STEP</u>	<u>SALARY</u>
Kennedy, Evelyn	Elem.	Masters	14	\$ 10,995
Keysor, Helen	Elem.	B.D. + 15	2	6,815
LaBarge, Jane	Dental Hyg.	Less than B.D.	2	6,215
LaVarnway, Margaret	Business	B.D. + 15	10	9,335
LaVigne, Gerald	Elem.	B.D. + 30	8	8,905
LaVorando, Ellen	Elem.	B.D.	13	10,080
Lea, Thelma S.	Science	B.D. + 60	14	11,195
Lefevre, Barbara	Phys. Ed.	B.D.	3	6,930
Lefevre, Helen	Social St.	B.D.	14	10,395
Lucas, Daniel	Elem.	B.D.	2	6,615
McCarthy, Dennis	Elem.	B.D.	3	6,930
McGivney, Claire	Elem.	B.D.	8	8,505
McGivney, Jane	Elem.	B.D.	5	7,560
Marshall, Pauline	Elem.	B.D.	11	9,450
Miller, Lawrence	Ind. Arts	B.D.	5	7,560
Miller, Ralph	Dr. Training	B.D. + 30	9	9,220
Mischler, Cora	English	Masters	12	10,365
Moffa, Laraine	Elem.	B.D. + 15	7	8,390
Moore, Bruche	Math	Masters	6	8,475
Moschelle, John	Elem. Phys. Ed.	B.D. + 15	9	9,020
Moss, Edith S.	Librarian	B.D. + 30	14	10,795
Mossey, John	Science	Masters	3	7,530
Murray, Joan	English	Masters	9	9,420
Oakley, Edward	Social St.	Masters	12	10,365
O'Connell, Helen	Elem.	Masters	12	10,365
Peete, Joanne	Sch. N.T.	B.D.	8	8,505
Pelkey, Barbara	Elem.	B.D.	5	7,560
Pelkey, John	Science	B.D. + 45	7	8,790
Rabideau, Margaret	Sch. N.T.	B.D.	5	7,560
Racette, Juanita	English	B.D. + 45	2	6,815
Rapuzzi, Sandra	English	B.D.	1	6,300
Robinson, Blanche	Kdg.	B.D.	14	10,395
Ryan, Ruth	Elem.	Masters	6	8,475
Sanger, Evelyn	Elem.	B.D.	13	10,080
Sargeant, Gary	Social St.	B.D. + 30	6	8,275
				+ 200
				8475

<u>NAME</u>	<u>POSITION</u>	<u>GRADE</u>	<u>STEP</u>	<u>SALARY</u>
Sears, Beverly A.	English	B.D.	2	\$ 6,615
Seaver, William	Business	B.D.	5	7,560
Sellars, Charles	Elem.	B.D.	1	6,300
Sexton, Margaret	Elem.	B.D.	2	6,615
Sheffield, Kenneth	Elem.	B.D.	1	6,300
Shein, Sandra	Elem.	B.D.	1	6,300
Snide, Katherine L.	Elem.	B.D.	8	8,505
Sponable, Ann	Elem.	B.D.	6	7,875
Sponable, Lawrence	Ind. Arts-A.V.	B.D. + 15	7	8,390
Stevens, Sally	Elem.	B.D.	5	7,560
Summerell, Sally	Psychologist	B.D. +60	14 (70%)	7,836.50
Sweeney, Jane	Elem. Lib.	B.D. + 30	9	9,220
Tisdale, William	Music	B.D. + 15	6	8,075
Toner, Barbara	Elem.	Masters	9	9,420
Tourville, Clement W.	Elem.	Masters	14	10,995
Trahan, Ruth	Social St.	Masters	13	10,680
Trudeau, Helen	Kdg.	B.D.	5	7,560
VanCour, Gary	Social St.	B.D.	1	6,300
Vernum, Patricia	Math	B.D. + 30	13	10,480
Wahl, Mildred	Business	B.D. + 15	7	8,390
Warner, Walter	Ind. Arts	B.D.	8	8,505
Wagh, Eugene	English	B.D.	1	6,300
West, Mary	Tr. Class	Masters	10	9,735
Weissflog, Robert	Science	B.D.	1	6,300
Whalen, Patricia	Home Ec.	Masters	8	9,105
Williams, Rita	English	B.D. + 15	5	7,760
Wilson, Dorothy	Elem.	B.D.	12	9,765
Winterkorn, Lean	Math	B.D.	1	6,300
Yahey, Norbert	Elem.	B.D.+ 30	13	10,480
Knecht, Elizabeth L.	Rem. Rdg.	B.D. + 15	5	7,760

BEEKMANTOWN CENTRAL SCHOOL DISTRICT

PROFESSIONAL STAFF
EXTRA - DUTY ASSIGNMENTS

Class Advisors -	12th Grade - Mrs. Helen Lefevre - \$250 Mr. Arthur deGrandpre - \$250
	11th Grade - Two advisors at \$100 each
	10th Grade - Two advisors at \$50 each
	9th Grade - Two advisors at \$50 each
	8th Grade - Two advisors at \$25 each
	7th Grade - Two advisors at \$25 each
Band -	Mr. Benjamin Davies - \$500
Chorus -	Mr. William Tisdale - \$250
Tumbling -	Mr. Clifford Engelhardt - \$250
Girls Intramurals -	Miss Constance Durkee - \$250
Cheerleading -	Miss Jane LaBarge - \$250
Yearbook -	Miss Joan Murray - \$300
Student Council -	Mr. Gary Duesberg - \$150
Debate Club -	Mr. Gary Duesberg - \$150
Drama Club -	Mr. Raymond Ducatte - \$150 Mr. Eugene Waugh - \$150
Ski Club -	Mr. James Bailey - \$250
Newspaper -	Miss Elaine Davey - \$150 Mrs. Margaret LaVarnway -

BEEKMANTOWN CENTRAL SCHOOL DISTRICT

COACHING ASSIGNMENTS - PHYSICAL EDUCATION TEACHERS - \$1000.

Mr. Donald Bainbridge -	Head Football Coach Intramural Basketball - 7 and 8
Mr. Elton Jodoin -	Head Baseball Coach Basketball Intramurals - 7 and 8
Mr. John Moschelle -	Head Basketball Coach Asst. Football Coach Head Wrestling Coach Asst. Football Coach

COACHING ASSIGNMENTS - NON-PHYSICAL EDUCATION STAFF

Football -	Mr. Earl Burnell - \$300 Mr. Gary Butler - \$300
Basketball -	Mr. Arthur deGrandpre' - \$450 (JV) Mr. Earl Burnell - \$300 (Intramurals)
Baseball -	Mr. Gary Butler - \$250 (JV)
Track -	Mr. James Cleveland - \$300 (Head Coach) Mr. Earl Burnell - \$250 (Asst.)
Tennis -	Mr. John Pelkey - \$300 (Head Coach) - \$100 (Asst. Coach)

Mr. Rick Nathan, non - school employee has been employed as
Asst. Wrestling Coach - \$300.

October 30, 1968

1409

A Special Meeting of the Board of Education of the Beekmantown Central School District was held in the Board Room of the Main School Building on Wednesday, October 30, 1968, at 8:00 P. M.

The purpose of the meeting was the appointment of a School District Treasurer, decisions regarding bus drivers, awarding of bid for wax and cleaning supplies, and other business.

The meeting was called to order by Vice President Robert Lyon at 8:15 P. M.

Roll call of the Board was taken.

Present were: Robert Lyon, Kenneth Channell, Sidney Duquette, Ralph Recor, Joseph Lavorando and Elisabeth Beyer.

Absent: Harold Luck, Clarence Phair and Donald Friedel.

Also present: Superintendent George Saunders, School Business Administrator Lawrence Bourger, and Attorney Charles H. Lewis.

Note: The name of Attorney Charles Lewis was inadvertently omitted on the list of those 'also present' at the regular meeting held 10-8-68.

President Harold Luck entered the meeting at 8:20 P. M.

Superintendent Saunders then presented an application for substitute bus driving from Mr. Andrew Bordeau, R.F.D.#2, West Chazy, New York.

The application was reviewed and discussed, and it was suggested that it be referred to the Transportation Committee. No action on the application was taken at this time.

Mr. Saunders then read a letter of resignation, effective 11-1-68, from Mr. Ernest Gauthier, School District Treasurer.

RESOLUTION BY
KENNETH CHANNELL:

That the resignation of Mr. Ernest Gauthier, School District Treasurer, be accepted by the Board, effective November 1, 1968.

SECONDED BY
JOSEPH LAVORANDO

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

The appointment of a new Treasurer was discussed and the following action taken.

RESOLUTION BY
JOSEPH LAVORANDO:

That Mrs. Carol A. Sanger, R.F.D.#1, Plattsburgh, N. Y., be appointed School District Treasurer for the remainder of the 1968-69 school year, effective November 1, 1968, at an annual salary of \$1,000.00, prorated from July 1, 1968, and be it further

RESOLVED, that her duties as Treasurer be performed on time other than that of her regular secretarial duties.

SECONDED BY
KENNETH CHANNELL

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

A letter from Mrs. Lois Wood requesting the use of the Gymnasium at the West Chazy School for a Youth Commission Dance to be held on the night of November 1, 1968.

RESOLUTION BY
JOSEPH LAVORANDO:

That permission be granted to the West Chazy Youth Commission to use the Gymnasium at West Chazy School for a Youth Commission Dance, to be held on Friday, November 1, 1968, and be it further

RESOLVED, that payment for janitorial service for the dance be made directly by the Youth Commission.

SECONDED BY
RALPH RECOR

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

The bids submitted for floor wax and cleaner were then discussed, and the following action taken.

RESOLUTION BY
KENNETH CHANNELL:

That the contract for Wax and Cleaning Materials be awarded to Oneida Chemical Co., Inc., 331-335 South Street, Utica, N. Y., at their low total net bid price of \$2,211.00.

SECONDED BY
JOSEPH LAVORANDO

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

Superintendent Saunders then reported concerning the incident between Mr. Luther Hagar, one of our bus drivers, and Mr. Donald Currier, Public Service Commission Inspector, on October 8, 1968.

Copies of a report of the meeting of the Transportation Committee, Mr. Currier, Mr. Saunders and Mr. Bourger, held on October 18, 1968, regarding this matter, were distributed and read to the Board.

Mr. Saunders also read statements filed by Mr. Donald Sanger, Head Bus Driver, Mr. Lawrence Bourger and Mr. Luther Hagar, describing their version of the situation.

As a result of the meeting on October 18th, a letter was sent to Mr. Hagar on that date by Superintendent Saunders, suspending him until there was a Board Meeting when formal action could be taken. Mr. Hagar's reply to that letter was also discussed.

Board Member Clarence Phair entered the meeting at 9:10 P. M.

The entire matter was discussed at some length, and the decision was that Mr. Hagar be reprimanded and not dismissed, due to his thirteen years of service and his past safe driving record. However, he is to be instructed to keep his bus acceptably clean at all times and to respect the orders of his superiors.

RESOLUTION BY
KENNETH CHANNELL:

That Mr. A. Luther Hagar, Bus Driver, be suspended from his duties for insubordination and failure to maintain an acceptably clean bus, said suspension to be for a period of two weeks without pay, effective from October 18, 1968, and be it further

RESOLVED, that in consideration of his past service and safe driving record, he be reinstated to his position as bus driver to resume his duties on November 4, 1968.

SECONDED BY
RALPH RECOR

Roll call vote taken. (6 yes, 2 opposed, 1 absent)

AYES: (6) Elisabeth Beyer
Kenneth Channell
Sidney Duquette
Joseph Lavorando
Robert Lyon
Ralph Recor

NOES: (2) Harold Luck
Clarence Phair

ABSENT: (1) Donald Friedel

Resolution adopted.

Mr. Saunders then read a letter from Mr. Herbert F. Johnson, State Education Department Associate Commissioner for Finance and Management Services, regarding Leadership Conferences in Collective Negotiations to be held in November and December throughout New York State. Mr. Saunders read the list of dates and locations and reservation information was requested by November 8, 1968. The meeting in Albany will be November 26th and he asked if anyone wished to attend.

RESOLUTION BY
KENNETH CHANNELL:

That authorization be given for Superintendent Saunders, Attorney Charles Lewis and any Board Members who wish, to attend the Leadership Conference in Collective Negotiations, with expenses to be reimbursed by the District.

SECONDED BY
CLARENCE PHAIR

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

A motion for adjournment was made by Kenneth Channell at 9:40 P. M., seconded by Clarence Phair, and so carried.

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

DATED: October 30, 1968

BF279-My63-5000(48355)*

COLLECTOR'S REPORT

19 68 - 19 69

District No. 2

Town of.....Beekmantown

¹ Assessment must be same as that on original warrant unless corrected by permission of Commissioner of Education.
² Sum of next to last two columns must equal the "Tax Levy."
³ Include State land, if any.

Date tax claim returned to county November 15, 19 68

[Collector's signature]

Approved:

[President or Clerk of Board of Education]

Bf279-M-63-5000(48355)*

Nov. 14, 1968

BEEKMANTOWN CENTRAL SCHOOL DISTRICT

ADDITIONS TO SUBSTITUTE LIST

		(Subjects Prefer to Teach)
Delic, Vincent J.	561-7622	Elementary Grades 4, 5, & 6 also 7 thru 9
12 South Prospect Ave.		Math & Social Studies
Plattsburgh, New York		N.Y.S. Certification - Provisional 1-6
Gustafson, Barbara	561-1124	Chemistry & French - *Available in Jan.
22 Macomb Street		N.Y.S. Certification - Prov. in French
Plattsburgh, New York		
Losco, Raymond E.	492-8361	Sec. 7-12 English
6B Manley Street		N.Y.S. Certification - None
Dannemora, New York		
Robinson, Judith A.	298-3591	Elementary Primary Grades
R.F.D. 1, Box 84		N.Y.S. Certification - Permanent
Champlain, New York		
Walker, James H.	561-2968	Sec. - Any subject area & Elem. Grade 6
8 Macomb Street		N.Y.S. Certification - None
Plattsburgh, New York		

MEMO:

TO: Beekmantown Central School Board of Education

FROM: Administrators, School Nurse-teachers, Cafeteria Manager.

SUBJECT: Free School Lunch Policy

The school nurse-teachers feel that the Beekmantown Central School should have an approved, written free school lunch policy. Requests are increasing each year and it is felt that approved guidelines are needed.

It was further felt that the formulation of a free lunch policy should be a cooperative effort involving the Administration, the Cafeteria Manager, and the School Nurse-teachers.

A joint meeting was held on October 17, 1968 to evaluate the present free lunch policy and to formulate recommendations for presentation to the Beekmantown Central School Board of Education.

It is difficult to formulate a policy that is all black or all white. There are often mitigating circumstances and extraneous factors that cannot always be foreseen.

We present the following recommendations to the Beekmantown Central School Board of Education for their evaluation and approval.

RECOMMENDATIONS

1. Families that receive full assistance from the Welfare Dept. will be eligible for free lunch only after every effort has been made to have the Welfare Dept. impress upon the family that monies have been allotted for school lunches and must therefore be used for such purpose.
2. The Welfare Dept. will be notified when a family on welfare assistance applies for free school lunch.
3. Families that receive supplemental welfare assistance will be eligible for free school lunch.
4. Families applying for free school lunch must appear at the school for a personal interview at a time agreeable to the parent and the school nurse-teacher.
5. The school nurse-teacher will conduct the investigation to determine eligibility.
6. Families applying for free school lunch must bring proof of income. This may be an income tax return, an employers certificate, or a statement from the Welfare Dept. The parent will be asked to sign a statement pertaining to the validity of the information given. False claims will result in immediate cancellation of the free lunch eligibility.
7. A. To receive full free lunch eligibility will be determined by:
Gross income based upon the total number of children in a family.

<u>Total Children</u>	<u>1 or 2</u>	<u>3</u>	<u>4</u>	<u>5</u>	<u>6</u>	<u>7</u>	<u>8</u>
<u>Gross Income</u>	\$2500	3000	3500	4000	4500	5000	5500
- B. To receive partial free school lunch eligibility will be determined by:
Gross income based upon total number of children in school.

<u>Total Children</u>	<u>2</u>	<u>3</u>	<u>4</u>	<u>5</u>	<u>6</u>	<u>7</u>	<u>8</u>
<u>Gross Income</u>	\$2750	3250	3750	4250	4750	5250	5750
8. A three member committee consisting of the principal, school nurse-teacher, and cafeteria manager will meet to discuss and evaluate those cases which do not fall within the established guidelines. The classroom teachers of the children involved would be asked for opinions and observations.

(3)

9. A standard form (as yet not devised) will be sent home at periodic intervals to establish continuing eligibility.
10. ~~No extras allowed for children on free lunch. Deleted~~
11. The cafeteria manager and the principal will receive the names of all students who receive free full or partial lunch.

November 14, 1968

1411

The regular meeting of the Board of Education of the Beakmantown Central School District, postponed from November 12, 1968, due to inclement weather, was held on Thursday, November 14, 1968, at 8:00 P. M., in the Board Room of the Main School Building.

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

Present were: Harold Luck, Robert Lyon, Kenneth Channell, Sidney Duquette, Clarence Phair, Joseph Lavorando and Ralph Recor.

Absent: Elisabeth Beyer and Donald Friedal.

Also present: Superintendent George Saunders, Business Administrator Lawrence Bourger, Attorney Charles Lewis, and Mr. & Mrs. James Fogarty, District residents.

The minutes of the Regular Meeting held October 8-9, 1968, and the Special Meeting held October 30, 1968, copies of which had been mailed to each Board Member, were approved as written upon motion made by Sidney Duquette, seconded by Kenneth Channell, and so carried.

The Monthly Reports of the Clerk and Treasurer were then presented, including all district funds, and covering the period from July 1, 1968, to October 31, 1968.

The above reports were accepted as presented upon motion made by Kenneth Channell, seconded by Clarence Phair, and so carried.

RESOLUTION BY
KENNETH CHANNELL:

That authorization be given to transfer \$970.00 from 220-525 (Cooperative Board Expense) as follows:
\$200.00 to 740-412 (Liability Insurance)
770.00 to 740-413 (Compensation Insurance) and be it further

RESOLVED, that authorization be given to make an inter-fund transfer of \$6,000.00 from the General Fund to the School Lunch Fund.

SECONDED BY
RALPH RECOR

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

RESOLUTION BY
CLARENCE PHAIR:

WHEREAS, it is necessary that all ESEA Title II invoices be paid prior to the payment of the final installment of the Federal Aid ESEA Title II Claim by the Federal Government, therefore be it

RESOLVED, that an advance in the amount of \$620.77 be made from the General Fund to the Federal Aid ESEA Title II Fund, to be paid back when the Federal Aid check is received.

SECONDED BY
JOSEPH LAVERANDO

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

The amount due from the General Fund to the Federal Aid ESEA Title I Fund was then discussed.

It was explained that a deduction in the amount of \$375.00 had been made by the Federal Government on ESEA Title I Project #09-03-01-68-001.

This amount represents the balance in our Federal Aid Title I bank account in the amount of \$52.57, and the disallowance of purchases in the amount of \$322.43 ordered and paid from Federal Funds after the termination date of the 1966 Project #09-03-01-66-001.

In accordance with an audit adjustment by our State Examiner, the Federal Aid Title I Fund must be reimbursed for this deduction and the amount disallowed paid from the General Fund.

Inasmuch as our Title I Projects have been administered by the Board of Cooperative Educational Services since 1966, the \$375.00 will be paid to them for deposit in our ESEA Title I Project #09-03-01-69-001, also being administered by them.

A recap of the above is as follows:

ESEA Title I Project #66-001 - Amount disallowed by Gov't.	- \$322.43
Remaining balance in bank	- 52.57
	<u>\$375.00</u>

Amount deducted from payments on Title I Project #68-001 - \$375.00

Amount to be paid to BOCES to apply on Title I Project	
#69-001 - Reimbursement from General Fund -	\$322.43
Remaining balance in bank -	52.57
	<u>\$375.00</u>

RESOLUTION BY
CLARENCE PHAIR:

That authorization be given to issue a check from the General Fund in the amount of \$322.43 for deposit in our Federal Aid ESEA Title I account, and be it further

RESOLVED, that authorization be given to issue a check from the Federal Aid ESEA Title I account to the Board of Cooperative Educational Services in the amount of \$375.00 for reimbursement for the amount deducted from Project #68-001, to be added to our ESEA Title I Project #09-03-01-69-001 being administered by them.

SECONDED BY
SIDNEY DUQUETTE

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

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

RESOLUTION BY
KENNETH CHANNELL:

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

General Fund Schedule #5 in the total amount of \$48,862.54
School Lunch Fund Schedule #5 in the total amount of \$10,394.48
Capital Fund Schedule #5 in the total amount of \$6,709.25
Federal Aid ESEA Title II Schedule #B (final) in the total amount of \$712.62.

General Fund Payroll	#7	in the gross amount of \$63,363.52	(10-11-68)
" " "	#8	in the gross amount of \$64,528.62	(10-25-68)
" " "	#9	in the gross amount of \$65,010.32	(11-8-68)
School Lunch Fund Payroll	#3	in the gross amount of \$2,401.76	(10-11-68)
" " "	#4	in the gross amount of \$2,584.51	(10-25-68)
" " "	#5	in the gross amount of \$3,058.66	(11-8-68)

SECONDED BY
CLARENCE PHAIR

Resolution adopted by voice vote.(7 yes, 3 opposed, 2 absent)

The Clerk then reported that two certifications of erroneous assessments on the 1968 tax roll had been filed by Mr. Daniel Noonan, Chairman of the Board of Assessors, on the following properties:

Robert M. & Vera J. Cleland - Erroneous Assessment - \$7,750.00
Corrected Assessment - 7,350.00

Mrs. Hazel Stone	- Erroneous Assessment -	\$ 500.00
	Corrected Assessment -	150.00

Both of the above properties are in the Town of Beekmantown. The rate for the Town of Beekmantown is \$.334038 per \$1,000 assessed value, making refunds due in the following amounts:

Robert & Vera Cleland	-	\$13.36
Mrs. Hazel Stone	-	11.69

RESOLUTION BY
RALPH RECOR:

That the Board approve the corrected assessments described above and authorize the tax refunds on the 1968-69 tax roll as follows:

Robert M. & Vera J. Cleland - \$13.36
Hazel Stone - 11.69

SECONDED BY
CLARENCE PHAIR

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

The Reports submitted by Mrs. Adrienne Gonyo, School Tax Collector for the Towns of Beekmantown, Chazy and Altona, and Mr. Arthur Renadette, Receiver of Taxes and Assessments for the Town of Plattsburgh, were then read by the Clerk.

A copy of each of the above reports is attached to the minutes of this meeting.

RESOLUTION BY
SIDNEY DUQUETTE:

That the Tax Collector's Report for the Towns of Altona, Beekmantown and Chazy submitted by Mrs. Adrienne Gonyo, and the Collector's Report submitted by Mr. Arthur Renadette, Receiver of Taxes and Assessments for the Town of Plattsburgh, for the school year 1968-69, be accepted by the Board.

SECONDED BY
JOSEPH LAVORANDO

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

The unpaid tax lists for all four towns to be returned to the County Treasurer, were then presented.

RESOLUTION BY
CLARENCE PHAIR:

That the Board of Education certify the unpaid tax lists to be returned to the County Treasurer for the school year 1968-69 as follows:

Town of Altona: Total taxes returned \$	24.65,	Interest added \$.50
Town of Beekmantown: " " \$	24,141.84	" "	\$475.47
Town of Chazy: " " \$	4,759.77	" "	\$ 93.85
Town of Plattsburgh: " " \$	53,411.64	" "	None

Total taxes returned: \$82,337.90 Total Interest \$569.82

SECONDED BY
JOSEPH LAVORANDO

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

AYES: (7) Kenneth Channell
Sidney Duquette
Joseph Lavorando
Harold Luck
Robert Lyon
Clarence Phair
Ralph Recor

NOES: None

ABSENT: (2) Elisabeth Beyer
Donald Friedel

Following the adoption of the above resolution, the unpaid tax list of each town was signed by the President of the Board of Education.

There was then a discussion regarding the West Chazy Dodge Library, during which Mr. Lyon mentioned that there had been a contract five years ago that had never been renewed.

He suggested that the district pay the \$1,500.00 to the Library each year and continue raising the money as a line item in the school budget.

He also suggested that the contract be modified to read that the Library Trustees appoint their own Treasurer and administer their own business, with the school not to be involved after payment of the budgeted amount.

RESOLUTION BY
ROBERT LYON:

That the Board of Education enter into a contract with the Dodge Library Trustees on a year to year basis, with the payment of \$1,500 for the school year 1968-69, and be it further

RESOLVED, that the use of the Dodge Library be continued for the students at the West Chazy School.

SECONDED BY
KENNETH CHANNELL

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

Superintendent Saunders then read the following communications:

a) A letter from Mr. Samuel T. Frone, Supervisor of School Business Management, State Education Department, regarding our request for a review

of the school's insurance program. He stated that Mr. Paul Jensen, School Insurance Advisor, will conduct the review and would like to schedule his visit for March 19 & 20, 1969. Everyone agreed that the suggested dates would be satisfactory.

b) A letter from Mr. Kenneth Kanaly, President of the Beekmantown Teachers Association, stating that to the best of his knowledge, all New York State Teachers Association members had attended the Annual Zone Conference, in compliance with Article V of the agreement between the School Board and the Teachers Association.

c) A letter from Mr. Gary Sargeant, newly elected President of the Beekmantown Teachers Association, requesting the Board of Education to take action relative to setting up a system of tax sheltered annuities in our district.

RESOLUTION BY
KENNETH CHANNELL:

That the letter regarding tax sheltered annuities from the Teachers Association be referred to the Board of Education Negotiating Committee for further study.

SECONDED BY
CLARENCE PHAIR

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

d) A letter from Mrs. Helen Trudeau, Secretary-Treasurer of the Beekmantown Youth Commission, requesting the use of the field behind the bus garage for skating rink for the 1968-69 winter season, as well as the use of the rest rooms in the garage for the skaters.

RESOLUTION BY
CLARENCE PHAIR:

That permission be given to the Beekmantown Youth Commission to use the field behind the bus garage for a skating rink, and use of the rest rooms in the garage for the skaters, under proper supervision and in compliance with rules set up in previous years.

SECONDED BY
KENNETH CHANNELL

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

e) A letter from Mr. Calvin Stone, Chief of the West Chazy Volunteer Fire Department, reporting that he had inspected the West Chazy School on September 28, 1968. He also asked if a Fire Department Representative could be present at two out of the twelve recommended fire drills during the school year.

f) A letter from Mr. Donald Bainbridge requesting that a policeman be in attendance for all home football games, which, Mr. Saunders remarked, is already being done.

Mrs. Irene Guibord from Radio Station KDKR entered the meeting at 9:10 P. M.

Superintendent Saunders then presented a request for a maternity leave from Mrs. Nancy Jolicoeur, 5th grade teacher, effective 2-1-69.

Mr. Saunders went on to explain that Mrs. Jolicoeur's Probationary Appointment ends February 1, 1969, at which time she is eligible and has been recommended for Tenure Appointment.

RESOLUTION BY
KENNETH CHANNELL:

That Mrs. Nancy Jolicoeur be granted a Tenure Appointment in the Elementary Tenure Area, effective February 1, 1969.

SECONDED BY
SIDNEY DUQUETTE

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

AYES: (7) Kenneth Channell Robert Lyon
 Sidney Duquette Clarence Phair
 Joseph Lavorando Ralph Rector
 Harold Luck

NOES: None

ABSENT: (2) Elisabeth Beyer
Donald Friedel

RESOLUTION BY
KENNETH CHANNELL:

That Mrs. Nancy Jolicoeur be granted a maternity leave of absence as requested, effective February 1, 1969, to return to her duties in September of the school year 1969-70.

SECONDED BY
CLARENCE PHAIR

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

Mr. Saunders then presented a letter of request for maternity leave of absence from Mrs. Eleanor Ghenois. She asked that the effective beginning date of the leave be February 1, 1969, and that she be allowed to return to her duties two months after that time.

The length of the leave of absence was discussed and the following action taken.

RESOLUTION BY
JOSEPH LAVORANDO:

That Mrs. Eleanor Ghenois be granted a maternity leave of absence, with the effective starting date and the date of her return to duty to be left to the discretion of Superintendent Saunders.

SECONDED BY
RALPH RECOR

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

Mr. Saunders then read a letter from Mrs. Barbara Toner, Elementary Teacher, requesting a leave of absence, effective February 1, 1969, for the remainder of the 1968-69 school year. The purpose of the leave is to complete her remaining certification and degree requirements in the field of School Psychology.

RESOLUTION BY
RALPH RECOR:

That the Board grant a leave of absence as requested to Mrs. Barbara Toner, effective February 1, 1969, for the remainder of the 1968-69 school year.

SECONDED BY
KENNETH CHANNELL

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

Board Member Donald Friedel entered the meeting at 9:45 P. M.

Mr. Saunders then reported that a salary adjustment is due to Mr. Gary Sargeant for having completed his 30 hrs., effective 9-1-68.

RESOLUTION BY
CLARENCE PHAIR:

That the salary of Mr. Gary Sargeant be adjusted for the school year 1968-69 from \$8,275.00 (Bachelor's Degree Grade, Step 6) to \$8,475.00 (Masters Degree Grade, Step 6) retroactive to September 1, 1968.

SECONDED BY
SIDNEY DUQUETTE

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

Also presented was a list of five additional teachers who have applied for substitute teaching.

RESOLUTION BY
CLARENCE PHAIR:

That the list of additional substitute teachers be approved by the Board and attached to the minutes of this meeting.

SECONDED BY
KENNETH CHANNELL

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

Mr. Saunders then presented a Preventive Maintenance Agreement from the Simplex Time Recorder Company, covering the Time and Fire Alarm equipment in the Main School Building.

RESOLUTION BY
RALPH RECOR:

That authorization be given for Superintendent Saunders to enter into and sign the Preventive Maintenance Agreement with Simplex Time Recorder Company, 14-A Church Street, Burlington, Vermont, covering the Time and Fire Alarm Equipment at the Main School Building, at a cost of \$250.20, effective from November 1, 1968 to October 31, 1969.

SECONDED BY
DONALD FRIEDEL

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

An application for substitute bus driving was then presented from Miss Susan Giroux.

RESOLUTION BY
CLARENCE PHAIR:

That the application from Miss Susan Giroux, R. F. D. #2, Box 850, Plattsburgh, N. Y., be approved, and that she be employed as a substitute bus driver in the district at a salary of \$10.00 per day.

SECONDED BY
SIDNEY DUQUETTE

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

A request from Mr. Benjamin Daviesso attend the New York State Music Association Conference was also presented.

RESOLUTION BY
KENNETH CHANNELL:

That authorization be given for Mr. Benjamin Davies to attend the New York State School Music Association Annual Conference in Buffalo, New York, December 5-7, 1968, with expenses to be reimbursed by the district.

SECONDED BY
CLARENCE PHAIR

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

Mr. Saunders then read a memorandum from Mr. John Moschelle, Coordinator of Basketball, stating that due to an oversight with the negotiating team, a position in basketball intramurals was overlooked.

There is at present only one 5th and 6th grade coach, and unless an additional position is filled he stated that he would have to cut the program by about 45 boys because of only one instructor.

RESOLUTION BY
SIDNEY DUQUETTE:

That Mr. Gary Butler be appointed Intramural Basketball Coach for 5th and 6th Grades at the Main School Building, at an annual salary of \$300.00.

SECONDED BY
RALPH RECOR

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

In regard to wrestling, Mr. Saunders stated that he had contacted the State Education Department regarding supervisory personnel and had learned that the person in charge of the program must be certified.

RESOLUTION BY
SIDNEY DUQUETTE:

That Mr. Elton Jodoin be appointed Head Wrestling Coach for the school year 1968-69, at no change in salary.

SECONDED BY
JOSEPH LAVORANDO

Resolution adopted by voice vote.(6 yes, 2 opposed, 1 absent)

A memorandum relating to the formulation of a Free School Lunch Policy was distributed to each Board Member. The recommendations suggested for this policy were read and discussed at some length.

RESOLUTION BY
RALPH RECOR:

That the recommendations for the Free School Lunch Policy

be adopted by the Board as presented, with the exception of the deletion of Item #10 (No extras allowed for children on free lunch).

SECONDED BY
SIDNEY DUQUETTE

Resolution adopted by voice vote. (5 yes, 1 opposed, 2 abstentions, 1 absent)

(A copy of the memo and the Policy Recommendations is attached to the minutes of this meeting.)

Superintendent Saunders then reported concerning a meeting of the Administrators and the Liaison Committee of the Teachers Association.

The main discussions were on Articles 5 and 9, which deal with personal leaves and conference and professional days.

Mr. Saunders's main concern was the lack of guidelines for reasons for granting personal days. He felt that a personal day was one needed because of forced or unexpected circumstances. He also felt that the Board expected him to judge these circumstances as he saw fit.

As to conference days, Mr. Saunders told them that recommendations for approval for attending conferences would come from their immediate supervisors, with final approval from the Superintendent. He also stated that conference money should be budgeted, and suggested alternating the people who attend from each department.

The discussion indicated that there has been misunderstanding of the intent of these two articles and Mr. Duesberg suggested a meeting with the Negotiating Team of the Board for clarification although no definite decision was made at that time.

The Board agreed that the intent was that Mr. Saunders should know and judge the reason for personal days requested. They also asked that an approximate cost to the District be determined for personal and conference days, including salaries paid, substitute salaries and reimbursement costs to those attending.

A request was then presented from Mrs. Joan Duquette, Remedial Reading Teacher, for approval to attend a Reading Conference in March.

RESOLUTION BY
RALPH RECOR:

That authorization be given for Mrs. Joan Duquette to attend the Statewide Conference of the Bureau of Reading Education on 'Learning Disabilities and the Teaching of Reading', to be held at Grossinger's on March 27-28, 1969, with expenses to be reimbursed by the District.

SECONDED BY
KENNETH CHANNELL

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

Mr. Saunders then read a memo to School Board Presidents regarding a School Board Institute Meeting to be held at the College in Plattsburgh on Thursday, November 21, 1968, at 7:30 P. M.

An application for the use of the Cumberland Head School for Girl Scout Meetings was then presented from Mrs. Joyce Ayotte.

RESOLUTION BY
RALPH RECOR:

That permission be granted for the use of the Gymnasium at the Cumberland Head School for Girl Scout Meetings each Tuesday, from 7:00 to 8:30 P. M., in accordance with Board Policy for 'Use of School Buildings out of School Hours'.

SECONDED BY
KENNETH CHANNELL

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

Superintendent Saunders then reported concerning a request from the Band Parents Organization. He stated that the parents have been supplying refreshments after the band concerts, and they are now requesting that the Board underwrite the cost of the refreshments.

RESOLUTION BY
KENNETH CHANNELL:

That the District provide refreshments following all band concerts, with the labor donated by the band parents.

SECONDED BY
RALPH RECOR

Resolution not adopted. Voice vote - 2 yes, 6 opposed, 1 absent.

In reference to the bus from Mooers transporting our students to the Area Trade and Technical Center, Mr. Saunders reported that the 40% - 60% cost agreement was not working out as expected. Since then the Board of Cooperative Educational Services advertised for bids and Mooers was low bidder. We now will contract for transportation with Mooers at an approximate cost of \$2,800.00.

Mr. Saunders then briefly discussed Christmas vacation time for the office staff, and asked the Board if they objected to school being closed with no telephone coverage during that time.

The Board left this decision up to Mr. Saunders.

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

ATTEST: Mary L. Dugan
Clerk of the Board

DATED: November 14, 1968

BEEKMANTOWN CENTRAL SCHOOL DISTRICT

FREE SCHOOL LUNCH POLICY

adopted by the Board of Education November 14, 1968
Amended December 10, 1968

1. Families that receive full assistance from the Welfare Department will be eligible for free lunch only after every effort has been made to have the Welfare Department impress upon the family that monies have been allotted for school lunches and must therefore be used for such purpose.
2. The Welfare Department will be notified when a family on welfare assistance applies for free school lunch.
3. Families that receive supplemental welfare assistance will be eligible for free school lunch.
4. Families applying for free school lunch must appear at the school for a personal interview at a time agreeable to the parent and the school nurse-teacher.
5. The school nurse-teacher in each school will conduct the investigation and determine eligibility. (Mrs. Jones - Secondary Main Building, Mrs. Rabideau - Elementary Main Building and West Chazy, Mrs. Peete - Cumberland Head)
6. Families applying for free school lunch must bring proof of income. This may be an income tax return, an employers certificate, or a statement from the Welfare Department. The parent will be asked to sign a statement pertaining to the validity of the information given. False claims will result in immediate cancellation of the free lunch eligibility.
7. A. To receive full free lunch eligibility will be determined by:
Gross income based upon the total number of children in a family.

Total Children:	<u>1 or 2</u>	<u>3</u>	<u>4</u>	<u>5</u>	<u>6</u>	<u>7</u>	<u>8</u>
Gross Income	\$2,500	3000	3500	4000	4500	5000	5500

B. To receive partial free school lunch eligibility will be determined by:
Gross income based upon total number of children in school.

Total Children:	<u>1 or 2</u>	<u>3</u>	<u>4</u>	<u>5</u>	<u>6</u>	<u>7</u>	<u>8</u>
Gross Income	\$2,750	3250	3750	4250	4750	5250	5750
8. A three member committee consisting of the principal, school business administrator and cook-manager will meet to discuss and evaluate those cases which do not fall within the established guidelines and to consider appeals from the decision of the school nurse-teacher. The classroom teachers of the children involved would be asked for opinions and observations.

9. A standard form (as yet not devised) will be sent home at periodic intervals to establish continuing eligibility.
10. The cook-manager and the principal will receive the names of all students who receive free full or partial lunch.

BEEKMANTOWN CENTRAL SCHOOL DISTRICT

December 10, 1968

<u>Name</u>		<u>Subjects Prefer to teach</u>
Clark, Mary Ann 10 Couch Street Plattsburgh, New York	561-6285	Elementary N-6 N.Y.S. Certification - Provisional
Harrison, David 17 Peru Street Plattsburgh, New York	563-1073	Secondary (9-12) Any subject but mathematics
Luck, Janeann R.F.D. 2, Box 158 West Chazy, New York	561-7119	School Nurse-teacher and elementary N.Y.S. Certification - Permanent - School Nurse Teacher
Winston, Jay 3 Wells Street Plattsburgh, New York	561-2956	Secondary - English N.Y.S. Certification - provisional

December 10, 1968

1419

The regular meeting of the Board of Education of Beekmantown Central School District was held in the Board Room of the Main School Building on Tuesday, December 10, 1968, at 8:00 P. M.

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

Roll call of the Board was taken.

Present were: Harold Luck, Elisabeth Beyer, Clarence Phair, Joseph Lavorando, Kenneth Channell and Ralph Recor.

Absent: Robert Lyon, Sidney Duquette and Donald Friedel.

Also present: Superintendent George Saunders, Business Administrator Lawrence Bourger, Mrs. Irene Guibord, from Radio Station KDKR, and Mr. Robert Mihalyi from the Plattsburgh Press-Republican.

The Clerk then proceeded with the opening of the bids submitted for paper products and canned foods for the School Cafeteria as follows:

1) Frosted Foods Sales Corp. P. O. Box 350 Malone, New York (Collusion Certificate not signed.)	<u>Paper Products:</u> (Incomplete) Bid on Butter Chips only: \$24.37 Complete bid on canned foods: 863.00 Total net bid: \$ 887.37
2) John Sexton and Co. P. O. Box 423 G.P.O. New York, N. Y. 10001 (The only complete bid)	Complete bid on paper: \$ 190.40 Complete bid on Canned foods 828.00 Total net bid: \$1,018.40
3) Plattsburgh Grocery, Inc. P. O. Box 308 Plattsburgh, N. Y. 12901	<u>Paper Products</u> (Incomplete) Bid on Alum. Foil only: \$ 8.88 <u>Canned Foods</u> (Incomplete) No bid on Kidney Beans or Vegetable Oil - Total: 752.18 Total net bid: \$ 761.06
4) S. M. Flickinger Co., Inc. P. O. Box 308 Liverpool, N. Y. 13088	<u>Paper Products</u> (Incomplete) No bid on Butter Chips or Paper Napkins - Total \$ 161.60 <u>Canned Foods</u> (Complete) 812.80 Total net bid: \$ 974.40
5) Mountain Paper Co. 20 Station Street Lake Placid, N. Y. 12946	<u>Paper Products</u> (Complete) \$180.20 School Discount: 1.80 Total net bid: \$178.41 No bid on canned foods.
6) L. H. Buck Company, Inc. 210 Oak Street Plattsburgh, N. Y. 12901	<u>Paper Products</u> (Complete) \$173.60 No bid on canned foods.

Vice President Robert Lyon entered the meeting at 8:15 P. M.

The minutes of the Regular Meeting held on November 14, 1968, copies of which had been mailed to each Board Member, were approved as written upon motion made by Kenneth Channell, seconded by Clarence Phair, and so carried.

The monthly reports of the Clerk and Treasurer were then presented, including all funds, and covering the period from July 1, 1968, to November 30, 1968.

The above reports were accepted as presented upon motion made by Joseph Lavorando, seconded by Clarence Phair, and so carried.

RESOLUTION BY
KENNETH CHANNELL:

That authorization be given to make the following transfers in the 1968-69 budget:

\$ 200.00 from 110-300 (Chief Sch. Admin. supplies) to 130-300 (Bus. Admin.)
 300.00 " 110-300 " " " " " to 130-400 " "
 100.00 " 280-400 (Co-curricular-Other Exp.) to 280-300 (Supplies)
 200.00 " 281-300 (Athletic Supplies) to 281-200 (Ath. Equipment)
 1,000.00 " 220-525 (Coop. Bd. Services) to 320-100 (Adult Educ. Salaries)

SECONDED BY
CLARENCE PHAIR

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

RESOLUTION BY
JOSEPH LAVORANDO:

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

General Fund Schedule #6 in the total amount of \$40,481.59
 School Lunch Fund Schedule #6 in the total amount of \$5,753.33
 General Fund Payroll #10 (11-22-68) in the gross amount of \$64,072.46
 " " Payroll #11 (12-6-68) in the gross amount of \$64,153.91
 School Lunch Fund Payroll #6 (11-22-68) in the gross amount of \$2,155.51
 " " " Payroll #7 (12-6-68) in the gross amount of \$2,146.51

SECONDED BY
CLARENCE PHAIR

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

Superintendent Saunders then read the following communications:

a) A letter from Mr. David Miller, President of the Dodge Library Board of Trustees, stating that they had appointed Mrs. Carol Sanger as Treasurer of the West Chezy Dodge Library.

b) For information of the Board, Mr. Saunders reported that there was a leak between the pump and the storage tank at Cumberland Head School, which is being repaired.

c) A letter from Mr. Paul Humphrey, Research Director of Educational Service Bureau, Inc., regarding their services in setting up a coded administration manual. The preliminary service consists of a detailed survey of written materials reflecting board policy and administrative decisions. A resulting summary is then prepared showing how the school system stands in all general areas of policy and regulation. The only charge for this service is the privilege of appearing before the Board of Education if their conclusion is that there is a real need for organization and expansion.

Mr. Saunders stated that he felt that there should be a written Board Policy Handbook. The Board agreed, and asked Mr. Saunders to have the preliminary survey done, and have a representative appear before the Board if they conclude that it is necessary.

d) A memorandum from Mr. Charles J. Quinn, Assistant Director for Federally Aided Programs, stating that new regulations have made mandatory the development of written policies for determining eligibility of pupils for free or reduced price meals. A written policy must be established prior to February 1, 1969, and submitted to the State Education Department for review by that date.

Inasmuch as the Board adopted a Free Lunch Policy at the meeting held November 14, 1968, Mr. Saunders suggested using the policy adopted on that date with Sections 5 and 8 amended to comply with the State Department regulations.

Mr. Kenneth Mills entered the meeting for a brief time at 9:05 P.M.

After further discussion of the Free Lunch Policy, the following action was taken.

RESOLUTION BY
KENNETH CHANNELL:

That the following amendments be made in Sections #5 & 8

of the present Free School Lunch Policy, and submitted to the State Education Department for review:

Section 5: The School nurse-teacher in each school will conduct the investigation and determine eligibility. (Mrs. Patricia Jones - Secondary Main Building, Mrs. Margaret Robideau - Elementary Main Building, Mrs. Joanne Peete - Cumberland Head)

Section 8: A three member committee consisting of the Principal, School Business Administrator and Cook-Manager will meet to discuss and evaluate those cases which do not fall within the established guidelines and to consider appeals from the decision of the school nurse-teacher. The classroom teachers of the children involved would be asked for opinions and observations.

SECONDED BY
ELISABETH BEYER

Resolution adopted by voice vote. (6 yes, 1 opposed, 2 absent)

(A copy of the amended Free School Lunch Policy is attached to the minutes of this meeting.)

e) A letter from Attorney Thomas Quinn requesting a meeting with the Board or a sub-committee to arrange a meeting to collectively negotiate various items and requests of the various groups and members of the Beekmantown Employees' Association.

President Luck appointed a committee of four, Mr. Kenneth Channell, Chairman, Mrs. Elisabeth Beyer, Mr. Clarence Phair and Business Administrator Lawrence Bourger, to meet with Mr. Quinn. Mr. Saunders was asked to try to arrange a time for the meeting that would be convenient for all concerned.

f) A letter from Mr. Gary Sargeant, President of the Beekmantown Teachers Association, requesting a meeting with the Negotiating Committee of the Board in early January, to open negotiations in accordance with the existing recognition agreement.

President Luck appointed the following Committee to meet with the Teachers Association group: Mr. Joseph Lavarando, Chairman, Mr. Donald Friedel, Attorney Charles H. Lewis, Superintendent George Saunders and Business Administrator Lawrence Bourger.

g) A letter from Mr. Kenneth J. Mills on behalf of the Beekmantown Central School Booster's Club, requesting the use of the High School Gymnasium for one evening during the week between Christmas and the New Year, for an Alumnae Invitational Wrestling Tournament sponsored by the Booster's Club. The tournament would be under the supervision of coaches from Beekmantown and other participating schools. Admission would be charged and any monies cleared would be used for projects benefiting the students of Beekmantown School. Qualified referees and uniformed deputies would be on duty and any and all conditions set forth by the Board or Administration would be adhered to.

RESOLUTION BY
JOSEPH LAVORANDO:

That permission be granted to the Booster's Club for use of the High School Gymnasium for one evening as requested above, in accordance with the regulations concerning the use of school buildings and grounds, and be it further

RESOLVED, that the Booster's Club employ and pay a school custodian to be on duty during the time the building is being used.

SECONDED BY
RALPH RECOR

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

h) A letter from Mrs. Sally Summerell, School Psychologist, requesting that she be employed on a full time basis, effective in September, 1969. Due to her own preference, she has been working only part time but now feels she can devote full time to her profession.

RESOLUTION BY
JOSEPH LAVORANDO:

That Mrs. Sally Summerell be employed as a full time School Psychologist, effective in September, 1969.

SECONDED BY
KENNETH CHANNELL

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

The Board then requested Superintendent Saunders to ask Mrs. Summerell if it would be possible for her to consider full time employment before September of 1969, preferably in January of 1969.

i) A letter from Mrs. Nancy Jolicœur requesting that her maternity leave of absence be extended from February 1, 1969, to February 1, 1970. Mr. Saunders did not recommend that a teacher return in the middle of a year and suggested that she be granted a leave for the full 1969-70 school year, and return in September of 1970.

RESOLUTION BY
JOSEPH LAVORANDO:

That Mrs. Nancy Jolicœur be granted a maternity leave of absence effective February 1, 1969, with her effective date of return to duty to be September, 1970.

SECONDED BY
RALPH RECOR

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

j) A letter from Mr. Edward Oakley, Adult Education Supervisor, in support of his request for a transfer of more money to the Adult Education Program. He stated that to date, there are 150 students registered in the program and described his plans to expand the program as far as his finances will allow.

k) A letter from Monahan & Loughlin, Inc. written to Roger P. Kennedy, General Contractor, Inc., regarding the roof leakage in our new school addition. They stated that they had found that the expansion material had shrunk making several open joints at the laps of the material. The material is Wascoflex, made by American Cyanamid, and they have experienced considerable difficulty with shrinking on other projects. They stated that they have notified the manufacturer and are awaiting his instructions. They made temporary repairs in November to make the expansion joint water tight until further instructions are received.

The Building Committee also discussed other items in the new addition which they don't feel are satisfactory, such as cracks in the Gymnasium floor, doors not working properly etc.

Superintendent's recommendations for probationary appointment of two teachers were then presented.

RESOLUTION BY
JOSEPH LAVORANDO:

That Mrs. Joanne Barrette, 218 Rugar Street, Plattsburgh, be given a three year probationary appointment for a fifth grade position, and be placed on Bachelors Degree Grade, Step 3 of the salary schedule, at an annual salary of \$6,930.00 for the school year 1968-69, effective February 1, 1969. (Elementary Tenure Area.)

SECONDED BY
ELISABETH BEYER

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

RESOLUTION BY
KENNETH CHANNELL:

That Mr. William Dewey, 89 Bailey Avenue, Plattsburgh, be given a three year probationary appointment as fourth grade teacher in the Elementary Tenure Area, and be placed on Bachelors Degree Grade, Step 1 of the salary schedule, at an annual salary of \$6,300.00 for the school year 1968-69, effective February 1, 1969.

SECONDED BY
JOSEPH LAVORANDO

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

Names of four additional teachers applying for substitute teaching were then presented.

RESOLUTION BY
JOSEPH LAVORANDO:

That the additional list of four substitute teachers be approved by the Board.

SECONDED BY
KENNETH CHANNELL

Resolution adopted by voice vote. (7 yes, 0 opposed, 2 absent)
(The above mentioned list is attached to the minutes of this meeting)

Mr. Saunders then reported that Mrs. Eleanor Ghenciu was due a salary adjustment, and the following action was taken.

RESOLUTION BY
KENNETH CHANNELL:

That the annual salary of Mrs. Eleanor M. Ghenciu for the school year 1968-69 be adjusted as follows:

Bachelors Degree Step 6 - \$7,875 to B.D.+ 15 hrs. Step 6 - \$8,075.00

said adjustment retroactive to September 1, 1968.

SECONDED BY
CLARENCE PHAIR

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

A request for attendance at a Reading Conference was presented and recommended by Superintendent Saunders.

RESOLUTION BY
JOSEPH LAVRANDO:

That authorization be given for Miss Anita Corey to attend the Third Statewide Conference of the Bureau of Reading Education, to be held March 27-28, 1969, at Grossinger's, Liberty, N. Y., with expenses to be reimbursed by the district.

SECONDED BY
ELISABETH BEYER

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

Mr. Phair, Chairman of the Transportation Committee, then reported that the Town Board of the Town of Beekmantown has contacted our Senator, Assemblyman and Legislators requesting the installation of flashing lights at the railroad crossing on the Stafford Road. He stated that the School Board had requested this some years ago but had been refused, because of the 72 mph speed the trains are traveling at that crossing, a ruling has been made by the school that no school bus cross it when they have pupils on the bus. This means that they have to turn around and back track to pick up pupils on the other side of the crossing. He suggested that the School Board also submit a petition or letter requesting that these lights be installed.

Mr. Lyon, Town Board Attorney, reported that the Town Board has adopted a resolution authorizing the Town Supervisor to petition the Public Service Commission for a hearing for the installation of flashing lights both on the Stafford Road and the Ashley Road. The petitions are being prepared and will be forwarded to the Public Service Commission as soon as possible. Mr. Lyon advised getting an opinion from School Attorney Charles Lewis regarding the legality of a petition from the School Board, but felt that a letter from the School Board might be of some help.

RESOLUTION BY
CLARENCE PHAIR:

That a letter be written to the Public Service Commission from the School Board, in support of the petition submitted by the Town Board of the Town of Beekmantown for installation of flashing red lights at the railroad crossings on the Stafford and Ashley Roads.

SECONDED BY
JOSEPH LAVRANDO

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

There was then a discussion of the very poor attendance of drivers at Bus Driver Meetings. No definite decision was arrived at concerning the enforcement of their attendance.

Also discussed was the fact that some of the buses for which garage rent is being paid are not being kept under cover. A check is being made regarding this.

Mr. Kenneth Mills re-entered the meeting at 9:45 P. M. and left again shortly after.

Mr. Saunders then reported that due to an oversight one of the coaching assignments had been omitted at the last meeting.

RESOLUTION BY
KENNETH CHANNELL:

That Mr. Daniel Lucas be appointed Intramural Basketball Coach at Cumberland Head School for the school year 1968-69, at an annual salary of \$300.00.

SECONDED BY
CLARENCE PHAIR

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

Mr. Saunders then presented the contract from the Board of Cooperative Educational Services providing transportation for Beekmantown students attending the Area Trade and Technical Center.

RESOLUTION BY

ROBERT LYON:

That the contract with the Board of Cooperative Educational Services for transportation of pupils to the Area Trade and Technical Center, at a cost of \$2,800.00 for the school year 1968-69, be accepted by the Board, with the stipulation that it first be reviewed and approved by School Attorney Charles H. Lewis, and be it further

RESOLVED, that if approved by the Attorney, that authorization be given for the President and the Clerk to sign said contract.

SECONDED BY

CLARENCE PHAIR

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

Applications for use of the Cumberland Head School were then presented from the Girl Scouts and Cub Scouts.

RESOLUTION BY

JOSEPH LAVORANDO:

That permission be granted to Cub Scout Pack #36 for use of the All Purpose Room in the Cafeteria at Cumberland Head School, on Monday of each week from 7:00 to 9:00 P. M. for Cub Pack meetings.

SECONDED BY

CLARENCE PHAIR

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

RESOLUTION BY

JOSEPH LAVORANDO:

That permission be granted to the Girl Scouts for the use of the Cumberland Head School Gymnasium for a Girl Scout Meeting on Thursday, January 9, 1969, from 3:00 to 4:45 P. M.

SECONDED BY

KENNETH CHANNELL

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

There was also a request for use of the Cumberland Head School Cafeteria for Cub Scout Den Meetings on Saturday of each week from 2:00 to 4:00 P. M.

Inasmuch as there are no custodians on duty on Saturday afternoons, the Board asked Mr. Saunders to notify Mr. Scully that the school is not available for use on Saturdays.

Superintendent Saunders then asked for the opinion of the Board in regard to serving the usual free meal on the last day before Christmas recess, in view of the fact that the Cafeteria has been behind financially. Opinions were varied, and the following actions taken.

RESOLUTION BY

CLARENCE PHAIR:

That the usual free Christmas meal not be served this year.

No second was offered to the above resolution.

RESOLUTION BY

RALPH RECOR:

That the free Christmas meal be served to all students and personnel as usual on Friday December 20, 1968.

SECONDED BY

KENNETH CHANNELL

Resolution adopted by voice vote. (5 yes, 2 opposed, 2 absent)

Superintendent Saunders then read a memorandum from Mr. Merton Bromley recommending computerized scheduling in the secondary grades next year.

He cited the benefits that he felt would be derived from it and quoted the cost of approximately \$1,500.00 or \$1.25 per pupil through the Board of Cooperative Educational Services.

After considerable discussion, the Board decided to try the computerized system on a trial basis for the school year 1969-70.

RESOLUTION BY
KENNETH CHANNELL:

That the Board approve and budget for scheduling by computer for students in Grades 7 through 12 for the school year 1969-70.

SECONDED BY
ELISABETH BEYER

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

Mr. Saunders then read a report from the State Education Department, Bureau of Guidance, concerning the study made by them of our program of guidance services.

Mr. Kenneth Mills returned, and Mr. Robert Trudeau entered the meeting at 10:40 P. M.

In regard to staffing, the above guidance report recommended making plans to provide the services of a third secondary school counselor, and remodeling to provide efficient office facilities.

They commended the present guidance practises that are evident, and discussed planning and further program suggestions.

Inasmuch as the report was quite lengthy and involved, Mr. Lyon asked if copies could be sent to each Board Member for further study before any action is taken concerning the recommendations.

Mr. Lavorando then asked regarding the money left in the Capital Fund for the Athletic Field.

Mr. Channell reported that Mr. Joseph Martina is now doing the contour maps and drawing up specifications on the Athletic Field as agreed when he was employed to do this work in July.

Mr. Luck then asked the Board what action they wished to take in regard to the bids submitted tonight for the Cafeteria supplies.

RESOLUTION BY
KENNETH CHANNELL:

That the bids submitted for paper products and canned foods for the Cafeteria be referred to Business Administrator Lawrence Bourger for further study, with authorization to award the contract to the lowest responsible bidder.

SECONDED BY
CLARENCE PHAIR

Resolution adopted by voice vote. (7 yes, 1 opposed, 2 absent)

Copies of the Report of Audit done by the firm of John H. Mulholland, for the school year 1967-68 had been given to each Board Member and the following action was taken.

RESOLUTION BY
KENNETH CHANNELL:

That the report of the Examination and Audit of the School District Records for the school year ending June 30, 1968, done by the firm of John H. Mulholland, C.P.A., be accepted by the Board.

SECONDED BY
JOSEPH LAVORANDO

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

A motion for adjournment was made by Joseph Lavorando at 11:15 P.M., seconded by Kenneth Channell, and so carried.

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

DATED: December 10, 1968

January 14, 1969

A regular meeting of the Board of Education of the Beekmantown Central School District was held in the Board Room of the Main School Building on Tuesday, January 14, 1969, at 8:00 P. M.

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

Roll call of the Board was taken.

Present were: Harold Luck, Robert Lyon, Sidney Duquette, Ralph Recor, Donald Friedel and Elisabeth Beyer.

Absent: Kenneth Channell, Clarence Phair and Joseph Lavorando.

Also present: Superintendent George Saunders, Attorney Charles Lewis, Business Administrator Lawrence Bourger and the following district residents: Mr. and Mrs. James Fogarty, Mrs. Helen Bouyea, Mr. Kenneth Mills.

The Clerk then proceeded with the opening of the bids submitted for meat for use in the Cafeteria for a period of five months.

1. Pleasant Valley Packing Co., Inc.
310 Wayto Road, Box 915
Schenectady, N. Y. 12301

Ground Beef-Bulk - 8000 lbs. - Snack Pack Brand -	.50 per lb.	- \$4,000
" " Patties- 5300 lbs. - " " " -	.55 " "	2,915
Frankfurters - 5400 lbs. - Snack Pack - Less -	.50 " "	2,700
(Skinless)	than 3% Milk Powder - 10 per pound	

2. J. R. T. Enterprises
Murray's Grocery Store
111 Montcalm Avenue, Plattsburgh, N. Y.

Ground Beef-Bulk - 8000 lbs.- Their own Brand-	\$.63 per lb.	- \$5,040
" " Patties- 5300 lbs.- Pahler Packing -	.67 " "	3,551
Frankfurters - 5400 lbs.- Belinski Brand -	.69 " "	3,726
(Skinless)	10 or 12 per pound	

3. Neverett Super Market
Main Street
Moers, New York

Ground Beef-Bulk - 8000 lbs.- Their own Brand-	\$.55 per lb.	- \$4,400
" " Patties- 5300 lbs.- " " " -	.59 " "	3,127
Frankfurters - 5400 lbs.- Pleasant Valley -	.59 " "	3,186
(Skinless)	Brand - 10 per pound	

4. Armour and Company
73 Bridge Street
Plattsburgh, New York

Ground Beef-Bulk - 8000 lbs.-Armour Star Brand-	\$.54 per lb.	- \$4,320
" " Patties- 5300 lbs.- " " " -	.56 " "	2,968
Frankfurters - 5400 lbs.- " " " -	.57 " "	3,078
(Skinless-All Meat)	10 per pound	

5. Frosted Foods Sales Corp.
49 West Main Street
Malone, New York 12953
- (This bid not signed by a member of the Corporation - signed by Office Manager)

Ground Beef-Bulk - 8000 lbs.-Polarized Brand-	\$.637 per lb.	- \$5,096
" " Patties- 5300 lbs.- " " " -	.65 per lb.	3,445
Frankfurters - 5400 lbs.- Krauss Brand -	.64 per lb.	3,456
(Skinless)	10 per pound	

The above bids were examined and discussed, and after determining that the bid submitted from Pleasant Valley Packing Co. did not meet specifications for frankfurters, the following action was taken.

Board Member Joseph Lavorando entered the meeting at 8:30 P. M.

RESOLUTION BY
DONALD FRIEDEL:

That the contract for meat (Hamburg and Frankfurters)

for the remainder of the 1968-69 school year, be awarded to Armour and Company, 73 Bridge Street, Plattsburgh, New York, in accordance with their following bid prices:

Ground Beef - Bulk - \$.54 per pound
Ground Beef Patties- .56 " "
All Meat Skinless Frankfurters - \$.57 per pound

SECONDED BY
JOSEPH LAVORANDO

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

Bids for Motor Oil had also been requested, but no bids were received.

The minutes of the regular meeting of December 10, 1968, a copy of which had been mailed to each Board Member, were accepted as written upon motion made by Sidney Duquette, seconded by Elisabeth Beyer, and so carried.

The monthly Financial Reports of the Clerk and Treasurer were then presented, covering the period from July 1, 1968, through December 31, 1968, and including all district funds.

The Financial Reports were accepted as presented upon motion made by Joseph Lavorando, seconded by Donald Friedel, and so carried.

RESOLUTION BY
SIDNEY DUQUETTE:

That authorization be given to make the following transfers in the 1968-69 budget:

\$350.00	from	030-100 (Salary of Treasurer)	to	130-400 (Business Admin. Exp.)
150.00	"	750-625 (Tax Refunds)	to	130-400 (Business Admin. Expenses)
150.00	"	750-625 " " "	to	130-300 (" " Supplies)
.50	"	292-300 (Psychological Supplies)	to	292-400 (Other expenses)

SECONDED BY
ELISABETH BEYER

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

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

During the discussion, Mr. Lavorando asked to go on record in regard to complaints being made to him by the public, criticizing the quality of athletic equipment being purchased by the Board. He feels that the information must be coming from someone on the Board or on the Coaching Staff.

Inasmuch as the equipment and supplies are purchased upon the recommendation of the Athletic Committee of the Board and the Staff, he would like to find out who is divulging this kind of information and why the Board isn't also informed.

There was also a discussion regarding the procedure being followed for ordering and receiving, as well as checking supplies and equipment.

RESOLUTION BY
RALPH RECOR:

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

General Fund Schedule #7 in the total amount of \$45,075.64
School Lunch Fund Schedule #7 in the total amount of \$8,124.06
Capital Fund Schedule #5 in the total amount of \$1,499.40

General Fund Payroll #12 (12-20-68) in the gross amount of \$63,452.04
General Fund Payroll #13 (1-3-69) in the gross amount of \$63,459.05
School Lunch Fund Payroll #8 in the gross amount of \$1,851.51
School Lunch Fund Payroll #9 in the gross amount of \$1,927.01

SECONDED BY
DONALD FRIEDEL

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

The following communications were then read by Superintendent Saunders.

a) A letter from Mr. William Fritz, Board of Cooperative Educational Services, stating that a meeting for Negotiators and Chief School Officers scheduled for the afternoon of January 13, had been postponed to 7:30 P.M., on January 15, 1969, at the BOCES Building on Boynton Avenue.

Mr. Saunders also reported that at a meeting of the Chief School Officers of the component districts of BOCES, the utilization of the services of Thealan Associates of Albany had been discussed.

They would conduct training sessions for the negotiators, review proposals and make suggestions and recommendations. They are experienced in labor relations, and many of the school districts were in favor of their services for at least this year. If all the districts participate the cost per district would be approximately \$836.00.

Mr. Saunders recommended that we try their services for this year, and asked for authorization to do so.

RESOLUTION BY
ELISABETH BEYER:

That authorization be given to participate in the services of Thealan Associates, 90 State Street, Albany, N. Y. 12207, through the Board of Cooperative Educational Services, at a cost of approximately \$836.00 for our district's share of the services for the school year 1968-69.

SECONDED BY
JOSEPH LAVORANDO

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

b) A letter from Mr. Paul Humphrey of the Educational Service Bureau, asking to meet with the Board in the near future in regard to the survey they have been authorized to do of the policy and administrative data in our district.

The Board's decision on the date for this meeting was February 6, 1969, at 7:30 P. M.

c) A letter from the Cumberland Head Fire Department in regard to the cost for the use of the Fire Station for our Special Class. They stated that due to increased operating costs, the charge for the use of the Fire Station will be increased to \$900.00 effective for the 1969-70 school year, instead of the \$600.00 per year charged in the past.

Both Mr. Saunders and the Board felt that there should be a written contract with the Fire Department, and suggested a contract period of two to three years if possible.

The matter was referred to the Building and Grounds Committee to try to negotiate a contract with the Fire Department.

d) A letter from Mrs. Sally Summerell thanking the Board for her full time appointment as School Psychologist.

Mr. Saunders then presented requests to attend conferences and the following action taken.

RESOLUTION BY
JOSEPH LAVORANDO:

That approval be given for Mr. Donald Sanger, Head Bus Driver, to be absent from his duties without pay on February 10, 11 & 12, 1969, for the purpose of attending the Association of Towns Meeting as Supervisor of the Town of Beekmantown, to be held in New York City on the above dates.

SECONDED BY
SIDNEY DUQUETTE

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

RESOLUTION BY
SIDNEY DUQUETTE:

That authorization be given for Mr. Donald Bainbridge to attend the Football Coaching Clinic to be held March 21-23, 1969, at Binghamton, New York, with necessary expenses to be reimbursed by the district.

SECONDED BY
DONALD FRIEDEL

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

RESOLUTION BY
SIDNEY DUQUETTE:

That authorization be given for Superintendent Saunders to attend the New York State Council of School District Administrators Meeting to be held in Albany, New York, on January 30-31, 1969, with necessary expenses to be reimbursed by the district.

SECONDED BY
DONALD FRIEDEL

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

Mr. Saunders then again checked the names of the members planning to attend the American Association of School Administrators Meeting in Atlantic City in February.

He also asked for the names of the ones planning to attend the National School Boards Association Convention in Miami Beach in April.

He also reported that the meeting of the North Country School Study Council will be held in Malone, New York, on Tuesday, January 21, 1969.

An application for substitute bus driver was then presented and recommended for approval. (All proper credentials were attached.)

RESOLUTION BY
JOSEPH LAVORANDO:

That the Board approve the application from Mrs. Mildred Brown, Mounted Route #10, Plattsburgh, New York, and that she be employed as substitute bus driver, effective January 15, 1969, at the salary of \$10.00 per day.

SECONDED BY
ELISABETH BEYER

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

Mr. Saunders then presented for approval the names of two Elementary Teachers to be added to the substitute teacher list.

RESOLUTION BY
JOSEPH LAVORANDO:

That the two following teachers be approved and added to the list of substitute teachers in the Elementary grades:

Miss Josette Jolicoeur (Not certified in N.Y.S.)
Box 13, West Chazy, N. Y.

Mrs. Sharon Wood (Permanent Certification)
R.F.D.#2, Box 86
Plattsburgh, N. Y.

SECONDED BY
ELISABETH BEYER

Resolution adopted by voice vote. (6 yes, 1 opposed, 2 absent)

Mr. Saunders then reported that Mr. Kenneth Channell, Chairman of the Building and Grounds Committee, had asked that an executive session meeting of the Board be held on Tuesday, January 21, 1969, for the purpose of discussing and defining the duties of the School Business Administrator. The meeting will start at 7:30 P. M.

Superintendent Saunders then asked for authorization to proceed to look for and recommend the appointment of an additional Guidance Counselor. A lengthy discussion followed concerning this.

Mr. Lyon stated that he felt that the entire Guidance Program should again be reviewed. He feels that the present Counselors are having to do too much record work and not having time for counselor duties.

Upon being asked his opinion, Mr. Saunders stated that he feels that there is a very definite need for at least one additional counselor. He also feels that there should be a woman counselor if a qualified one is available.

Also discussed was whether the greater need was in the Elementary or Secondary grades, and Mr. Saunder's opinion was that the real need was in the Secondary grades.

RESOLUTION BY
RALPH RECOR:

That the Board approve the employment of an additional Guidance Counselor, and be it further

RESOLVED, that authorization be given for Superintendent Saunders to interview applicants, and recommend for Board approval the appointment of an additional Counselor, effective by February 1, 1969, or at the earliest possible date.

SECONDED BY
ELISABETH BEYER

Resolution adopted by roll call vote. (5 yes, 2 abstentions, 2 absent)

AYES: (5) Ralph Recor

Elisabeth Beyer

Donald Friedel

Harold Luck

Robert Lyon

NDES: None

ABSTENTIONS: (2) Sidney Duquette
Joseph Lavorando

ABSENT: (2) Kenneth Channell
Clarence Phair

Mr. Saunders then read a letter regarding the Administrative Review done by the State Department. They offered to meet with the Board to discuss any or all comments made by them if the Board wishes.

Mr. Saunders distributed copies to each Board Member and recommended a meeting to discuss the entire review.

He also distributed copies of the Transportation Survey received from the State Department, and a meeting for the discussion of both reports was scheduled for Tuesday, February 4, 1969, at 7:30 P. M.

Attorney Lewis then reported his findings concerning the Grange Hall Building. He stated that Section 2511 of the Education Law provides for condemnation proceedings by the Board for school purposes if an agreement cannot be made for purchase of the property.

He suggested the appointment of a Board Committee to meet with the Grange to find out if they will sell and for how much, and if no agreement can be reached he feels that the Board can successfully condemn the property.

Mr. Saunders was asked to notify the Building and Grounds Committee to proceed with an investigation of what can be done about the purchase of this property.

An executive session of the Board was called by President Luck at 11:05 P. M., at which time the visitors left the meeting.

Upon leaving, Mr. Mills expressed thanks and appreciation to the Board and Administration for the use of the Gymnasium for the Wrestling Tournament sponsored by the Booster' Club.

Open meeting resumed at 12:23 A. M., January 15, 1969.

Mr. Saunders then discussed with the Board the frequent absence of an Elementary Teacher due to illness, and asked for authorization to request that she have a medical examination to determine her physical fitness to continue teaching.

RESOLUTION BY
ELISABETH BEYER:

That Superintendent Saunders be given authorization to require Mrs. Violet Burgess to submit to a medical examination by a physician to determine her physical capacity to perform her duties as a teacher.

SECONDED BY
SIDNEY DUQUETTE

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

Attorney Lewis suggested also advising and discussing the matter with the Seekmantown Teachers Association prior to the examination.

In regard to the April convention in Miami, the following action was taken.

RESOLUTION BY
SIDNEY DUQUETTE:

That authorization be given for Superintendent Saunders and any of the Board Members who so desire, to attend the National School Boards Association Convention in Miami, Florida, April 12-15, 1969, with expenses to be reimbursed by the district, and be it further

BEEKMANTOWN CENTRAL SCHOOL DISTRICT

January 24, 1969

JOB DESCRIPTION OF
SCHOOL BUSINESS ADMINISTRATOR

1. ROLE

In accordance with the philosophy of the Board of Education, the School Business Administrator shall have the following role:

- a. To advance educational opportunity through the management of funds and facilities and supervision of non-instructional personnel.
- b. To provide equipment and facilities required for the efficient performance of the staff and the student body.
- c. To conduct the business office as a service organization to the school district.
- d. To serve in an advisory capacity to the Superintendent.

2. DUTIES

The School Business Administrator is directly responsible to the Superintendent. He shall:

- a. Direct the business affairs of the school system in compliance with the instructions of the Superintendent, pertinent laws, and Board of Education policies.
- b. Oversee financial planning and budgeting for the school district. Assist in budget document preparation.
- c. Perform or supervise internal audits and carry out recommendations of official audits.
- d. Act as purchasing agent on appointment by the Board: supervise expenditures as authorized by the School District budget and in accordance with the district purchasing procedures.

- e. Prepare specifications and bids; process orders and recommend payment following delivery of goods and services; provide district storage and delivery.
- f. Establish and supervise accounting, bookkeeping, payroll, reporting and cost analyses; organize and supervise inventory of school property.
- g. Administer the insurance program and records.
- h. Supervise School District tax program.
- i. Administer the district income and investment program.
- j. Administer the district transportation program through the Head Bus Driver and the Head Mechanic.
- k. Recruit and assist in selection, placement, training and advancement of non-instructional staff; oversee working conditions; take preliminary disciplinary action as needed; recommend termination of service to the Superintendent.
- l. Establish general, district-wide procedures for the management of non-instructional personnel consistent with the rules and regulations established by the Superintendent.
- m. Supervise clerical, custodial, maintenance and school lunch programs through the building principals, Cafeteria Manager and Head Custodian.
- n. Assist with the negotiations process.
- o. Organize and direct a program of in-service training for non-instructional personnel.

- p. Assist and advise the Superintendent in school community relations; especially in the area of funds and facilities.
- q. Supervise preventive maintenance program.
- r. Perform other duties normally associated with the office.
- s. Perform such other specific duties as may be assigned.

RESOLVED, that authorization be given to forward the necessary advance registration fee for those planning to attend. (\$25.00 per person).

SECONDED BY
DONALD FRIEDEL

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

A motion for adjournment was made at 12:30 A. M., January 15, 1969, by Joseph Lavorando, seconded by Donald Friedel, and so carried.

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

DATED: January 14-15, 1969

February 11, 1969

A regular meeting of the Board of Education of the Beekmantown Central School District was held in the Board Room of the Main School Building on Tuesday, February 11, 1969, at 8:00 P. M.

The meeting was called to order by Vice President Robert Lyon at 8:15 P. M.

Roll call of the Board was taken.

Present were: Robert Lyon, Kenneth Channell, Sidney Duquette, Clarence Phair, Joseph Lavorando and Ralph Recor.

Absent: President Harold Luck, Elisabeth Beyer and Donald Friedel.

Also present: Superintendent George Saunders, Business Administrator Lawrence Bourger, Attorney Charles Lewis, and Mr. & Mrs. James Fogarty, district residents.

The minutes of the regular meeting held January 14, 1969, copies of which were mailed to each Board Member, were approved as written upon motion made by Ralph Recor, seconded by Sidney Duquette, and so carried.

Inasmuch as the postage for bulk mailing has to be paid by check, Mr. Saunders asked for authorization to pay this postage prior to Board approval when necessary.

RESOLUTION BY
RALPH RECOR:

That authorization be given to issue checks for the payment of postage for bulk mailing whenever necessary, prior to Board approval.

SECONDED BY
KENNETH CHANNELL

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

It was then reported that Mr. Joseph Rock, Chairman of the Board of Assessors of the Town of Plattsburgh, had sent in a corrected assessment on the 1968-69 school tax roll on property listed under the name of Harold McClatchie. The property was assessed at \$6,450.00 and the corrected assessment is \$2,575.00, resulting in a refund of taxes and interest due in the amount of \$124.23.

Since Mr. McClatchie, in whose name the property is listed, is deceased, the matter was referred to Attorney Charles Lewis and payment of the refund held in abeyance until next meeting.

It was then reported that the contract for paper products and canned foods had been awarded to John Sexton and Company, who were the only ones who submitted a complete bid.

RESOLUTION BY
CLARENCE PHAIR:

That the awarding of the bid for canned foods and paper products for the Cafeteria to John Sexton and Co., P.O. Box 423, C.P.D., New York, N. Y. 10001, be approved by the Board, in accordance with their bid price as follows:

Paper Products:	\$ 190.40
Canned Foods:	828.00

Total	\$1,018.40
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SECONDED BY
JOSEPH LAVORANDO

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

The monthly Reports of the Clerk and Treasurer were then presented, covering the period from July 1, 1968, to January 31, 1969.

The above reports were accepted as presented upon motion made by Kenneth Channell, seconded by Clarence Phair, and so carried.

RESOLUTION BY
SIDNEY DUQUETTE:

That authorization be given to make the following transfer in the 1968-69 Budget:
\$100.00 from 220-300 (Elem. M.B. Library) to 220-300 (Cumberland Hd. Library)

SECONDED BY
KENNETH CHANNELL

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

The monthly Schedules of Claims and Payrolls were then presented for discussion and approval. During the discussion, the Board asked that F. H. Chaskey be called to determine the number of hours and cost per hour charged on his bill for labor.

RESOLUTION BY
KENNETH CHANNELL:

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

General Fund Schedule #8 in the total amount of \$108,817.83
School Lunch Fund Schedule #8 in the total amount of \$8,515.72
Federal Aid ESEA Title I Schedule #1 (Project 902) in the total am't. of \$30.09
General Fund Payroll #14 (1-17-69) in the gross amount of \$64,725.98
" " " #15 (1-31-69) in the gross amount of \$66,205.42
School Lunch Fund Payroll #10 (1-17-69) in the gross amount of \$2,748.01
" " " " #11 (1-31-69) in the gross amount of \$2,621.26
ESEA Title I Payroll #1 (1-15-69) in the gross amount of \$390.00 (Proj.902)
" " " " #2 (1-31-69) in the gross amount of \$390.00 " "
" " " " #1 (1-15-69) in the gross amount of \$440.00 (Proj.903)
" " " " #2 (1-31-69) in the gross amount of \$498.50 " "

SECONDED BY
CLARENCE PHAIR

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

The following communications were then read by Mr. Saunders:

- a) A letter of resignation from Mrs. Leona Mooso, Food Service Helper, due to health reasons.

RESOLUTION BY
JOSEPH LAVORANDO:

That the resignation of Mrs. Leona Mooso be accepted by the Board, effective February 6, 1969.

SECONDED BY
RALPH RECOR

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

- b) A letter from Mr. Benjamin Davies, to inform the Board of his request and the action taken. It was a letter of application for a Sabbatical Leave for the latter half of the 1969-70 school year. The purpose of the leave was to obtain a Doctor's Degree in Music Education and a New York State Music Director's Certificate.

Mr. Saunders then read his reply to Mr. Davies which stated that the present agreement between the Beekmantown Teachers Association and the Board of Education states in Article 4, paragraph 5, that 'Teachers must take a full school year's leave of absence'. Under these provisions he would not be eligible for the half year leave requested, unless and until a change is made in the agreement.

- c) A letter from Dr. Antonio Lancione, Superintendent of Schools of the City of Plattsburgh concerning their charge for Health Services for students from our District attending schools in the City. He stated that they have been charging \$5.25 per pupil for the past ten years, when in 1967-68 the cost to them was \$19.30 per child. Since recent cuts in their staff and services the cost has been reduced to \$13.17 during the 1968-69 school year. Therefore, the charge to our district will be increased from \$5.25 to \$13.17 per pupil for the 1968-69 school year.

There was considerable objection and discussion on the part of the Board in regard to this increase in cost.

Mrs. Fogarty remarked that there has been a definite curtailment of services in the Parochial Schools.

Before any decision is made or action taken, the Board asked that Superintendent Saunders examine the facts and probable costs, and also determine the services being rendered in the Plattsburgh Schools, including the Parochial Schools.

- d) A letter from Elementary Principal James Sears, who is on the Executive Committee of the Clinton County Cooperative Extension Service, 4-H Division, requesting the week of March 10-15, 1969, off for the purpose of helping to chaperone 15 Clinton County 4-H youths on a trip to Washington, D. C. Inasmuch as this time does not correspond to any entitled vacation time, he asked that he be allowed to take the week and then work a corresponding number of days during Easter Vacation. There would be no district expense incurred, and he felt that what he would learn and the slides he would take would benefit the students in the school.

The matter was discussed and it was felt that his duties as Principal were more essential, and the following action was taken.

RESOLUTION BY
CLARENCE PHAIR:

That permission for Elementary Principal James Sears to be away the week of March 10-15, 1969, as requested, be denied by the Board.

SECONDED BY
KENNETH CHANNELL

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

e) A letter of resignation for maternity reasons, from Mrs. Anne Bailey, Secondary French Teacher.

RESOLUTION BY
JOSEPH LAVORANDO:

That the resignation of Mrs. Anne Bailey be accepted by the Board, effective at the end of the 1968-69 school year.

SECONDED BY
SIDNEY DUQUETTE

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

f) A memo recommending the employment of Mrs. Agnes LaPier, who is now a substitute worker, to replace Mrs. Leona Mooso in the Cafeteria.

RESOLUTION BY
KENNETH CHANNELL:

That Mrs. Agnes LaPier, West Chazy, N. Y., be employed as a full time Food Service Helper, at the salary of \$1.50 per hour, effective February 6, 1969.

SECONDED BY
JOSEPH LAVORANDO

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

A letter from Mr. Joseph Martina, Engineer, was then read. He submitted an estimate for the cost of the installation of an athletic field for football and track facilities after the proposed grading has been completed. The installation cost with field drainage would be between \$50,000 and \$55,000, and the engineering fee approximately \$3,000.

Mr. Martina had also submitted detailed plans and specifications for the preliminary grading to be done, which Mr. Channell showed and discussed with the Board. The cost for this grading would be approximately \$15,000.00.

RESOLUTION BY
CLARENCE PHAIR:

That authorization be given to advertise for bids for the grading of the land east of the school as a preliminary to developing athletic fields at a later date, in accordance with the plans and specifications submitted by Engineer Joseph Martina, said bids to be received until 2:00 P.M., EST, on Monday, March 3, 1969, at which time they will be publicly opened in the Board Room of the Main School Building.

SECONDED BY
JOSEPH LAVORANDO

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

Mr. Saunders then presented an application for employment as Teacher Aide from Elizabeth A. Manor, Northway Trailer Park, Plattsburgh.

This application was ordered dated and filed for future consideration.

An application for employment as substitute bus driver was then presented from Mrs. Joan Lisosky, R.F.D.#2, Box 786, Plattsburgh, N. Y. Final action on this application was tabled until a future meeting.

It was then reported that Mr. Armand Favreau Sr., Bus Driver who has been hospitalized for some time, is retiring. The suggestion was made that a letter be written to Mr. Favreau upon his retirement, in appreciation of his faithful past services.

Mr. Lyon then asked the visitors if they wished to address the Board.

Mrs. Fogarty asked about the Administrative Policy concerning the number of student teachers that can be put in a classroom during the school year. She stated that the second one this year is now in the Geometry Class. She stated that she was not in favor of this and feels that it causes too much strain on the students.

Mr. Saunders replied that the policy is usually one student teacher per instructor per year, and stated that he would look into the matter of the second one.

Mr. Saunders then read a memo from Mr. Donald Sanger, Head Bus Driver, regarding replacements for Mr. Armand Favreau. He stated that Mr. Robert Gatlin who was next in line for a full time driving position, had been assigned the regular city district run, and Mr. Richard Reyell who was the next regular driver in line for an extra run, had been assigned the noon run. Both of these assignments were effective February 1, 1969.

RESOLUTION BY

RALPH RECOR:

That Mr. Robert Gatlin, R.F.D.#2, Plattsburgh, N. Y., who has been a substitute driver, be employed as a Regular Bus Driver at an annual salary of \$1,700.00, effective February 1, 1969, and be it further

RESOLVED, that Mr. Richard Reyell, R.F.D.#2, West Chazy, N.Y., be assigned the noon bus run vacated by Mr. Favreau, at an annual salary of \$1,000.00, effective February 1, 1969.

SECONDED BY
CLARENCE PHAIR

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

Mr. Saunders then presented requests for use of buildings from the Brownie Troop #186, the 4-H Club and the Home Bureau. He asked the Board if he had the authority to grant permission for the use of buildings if they were requested for a time prior to a Board Meeting.

The use of buildings and janitorial service were discussed at some length and the following actions taken.

RESOLUTION BY

RALPH RECOR:

That authorization be given for Superintendent Saunders, at his discretion, to grant permission for use of buildings to Youth Groups, with janitorial services to be provided by the District.

SECONDED BY
SIDNEY DUQUETTE

Resolution adopted by roll call vote. (5 yes, 1 opposed, 3 absent)

AYES: (5) Kenneth Channell
Sidney Duquette
Robert Lyon
Clarence Phair
Ralph Recor

NDES: (1) Joseph Lavorando

ABSENT: (3) Elisabeth Beyer
Donald Friedel
Harold Luck

RESOLUTION BY

RALPH RECOR:

That the Board grant permission for the use of the School Cafeteria for a Clinton County Home Bureau Meeting and Covered Dish Supper, on Thursday, May 8, 1969, from 6:00 to 10:00 P. M.

SECONDED BY
ROBERT LYON

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

Superintendent Saunders then presented a list of seven additional teachers who had applied for substitute teaching.

RESOLUTION BY

KENNETH CHANNELL:

That the list of additional substitute teachers be approved by the Board and attached to the minutes of this meeting.

SECONDED BY
CLARENCE PHAIR

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

Mr. Saunders then presented requests for attendance at conferences.

The first one was from Mrs. Margaret Rivers, Cook Manager, for she and Mrs. Elizabeth Soper to attend the New York State School Food Service

Convention to be held at Grossinger's, April 22-25, 1969. She suggested reimbursement for one at an approximate cost of \$80.00, and the expenses of the other one to be shared by the both of them.

RESOLUTION BY
KENNETH CHANNELL:

That the request for both Mrs. Rivers and Mrs. Soper to attend the Food Service Convention be denied by the Board.

SECONDED BY
CLARENCE PHAIR

Roll call vote taken. (4 yes, 1 opposed, 1 abstention, 3 absent)

AYES: (4) Kenneth Channell
Joseph Lavorando
Robert Lyon
Clarence Phair

NOES: (1) Sidney Duquette
ABSTENTION: (1) Ralph Recor
ABSENT: (3) Elisabeth Beyer
Donald Friedel
Harold Luck

Resolution not adopted.

RESOLUTION BY
JOSEPH LAVERANDO:

That one, either Mrs. Rivers OR Mrs. Soper, be authorized to attend the New York State Food Service Convention to be held April 22-25 at Grossinger's, with expenses to be reimbursed by the District.

SECONDED BY
SIDNEY DUQUETTE

Roll call vote taken. (5 yes, 1 opposed, 3 absent)

AYES: (5) Kenneth Channell
Sidney Duquette
Joseph Lavorando
Robert Lyon
Ralph Recor

NOES: (1) Clarence Phair
ABSENT: (3) Elisabeth Beyer
Donald Friedel
Harold Luck

Resolution adopted.

RESOLUTION BY
CLARENCE PHAIR:

That authorization be given for Mrs. Margaret Rivers to attend the Food Service Convention, with expenses to be reimbursed by the District.

No second was offered to the above motion.

RESOLUTION BY
KENNETH CHANNELL:

That authorization be given for Mr. Ralph W. Miller to attend the New York State Driver and Safety Educators Association Conference to be held at Grossinger's, March 24-26, 1969, with expenses to be reimbursed by the District.

SECONDED BY
RALPH RECOR

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

RESOLUTION BY
SIDNEY DUQUETTE:

That authorization be given for Mrs. Rita Williams to attend the Third Statewide Reading Conference to be held at Grossinger's, March 26-28, 1969, with expenses to be reimbursed by the District.

SECONDED BY
RALPH RECOR

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

Mr. Saunders then reported that Mr. Richard Nathan had left our employ as Assistant Wrestling Coach, and recommended hiring Robert Weissflog, and paying him the remainder of the salary budgeted for Mr. Nathan.

RESOLUTION BY
JOSEPH LAVERANDO:

That Mr. Robert Weissflog be appointed Assistant Wrestling Coach, effective December 9, 1968, and be paid the remainder not paid to Mr. Nathan, of the \$300.00 budgeted for that assignment in the 1968-69 budget.

SECONDED BY
SIDNEY DUQUETTE

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

There was then a discussion regarding an adjustment in salary for Orville Covey, Bus Driver, and the following action taken.

RESOLUTION BY
CLARENCE PHAIR:

That the salary of Mr. Orville Covey be increased from \$200.00 to \$500.00 per year for extra services, and be paid on the basis of \$500.00 per year for the remainder of the 1968-69 school year, effective February 1, 1969.

SECONDED BY
KENNETH CHANNELL

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

There was then a report concerning a Transportation Committee Meeting and the number of buses needed for next year. It was stated that four of the old buses are not going to be approved by the State Inspector for use next year, and the recommendation of the Committee was the purchase of eight new buses.

Mr. Saunders read a report from Mr. Donald Sanger, Head Bus Driver, regarding the possibility of double tripping in the 1969-70 school year. He listed the number of students in each school, ours and parochial, and the number of buses needed.

The summary of the comparison of the number of buses needed for single and double tripping was as follows:

Double tripping - 37 in the A. M.
40 in the P. M.

Single tripping - 45 in the A. M.
45 in the P. M.

There was a lengthy discussion regarding the purchase of buses.

Mr. & Mrs. James Fogarty left the meeting at approximately 11:10 P.M.

RESOLUTION BY
CLARENCE PHAIR:

That authorization be given to advertise for a Special District meeting to be held on March 13, 1969, at 7:30 P. M., for the purpose of voting on the purchase of eight (8) new school buses, at a cost not to exceed \$10,000 per bus.

SECONDED BY
KENNETH CHANNELL

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

AYES: (3) Kenneth Channell
Robert Lyon
Clarence Phair

NOES: (3) Sidney Duquette
Joseph Lavorando
Ralph Recor

ABSENT: (3) Elisabeth Beyer
Donald Friedel
Harold Luck

Resolution NOT adopted.

RESOLUTION BY
RALPH RECOR:

That authorization be given to advertise for a Special District Meeting to be held March 13, 1969, at 7:30 P. M., for the purpose of voting on the purchase of six (6) new school buses (60 capacity) at a cost not to exceed \$10,000 per bus.

SECONDED BY
JOSEPH LAVERANDO

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

AYES: (6) Kenneth Channell
Sidney Duquette
Joseph Lavorando
Robert Lyon
Clarence Phair
Ralph Recor

NOES: None

ABSENT: (3) Elisabeth Beyer
Donald Friedel
Harold Luck

Bid opening dates, registration dates etc. were then discussed and the following actions taken.

Attorney Charles Lewis left the meeting at approximately 11:30 P.M.

RESOLUTION BY
CLARENCE PHAIR:

That authorization be given to advertise for bids for six (6) sixty capacity school buses, said bids to be accepted until 2:00 P. M., EST, on Monday, March 3rd, 1969, at which time they will be publicly opened, and be it further

RESOLVED, that the bids contain a statement that final negotiations will be subject to the approval of the voters at the Special District Meeting to be held March 13, 1969.

SECONDED BY
KENNETH CHANNELL

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

RESOLUTION BY
CLARENCE PHAIR:

That authorization be given to conduct a Personal Registration day on Tuesday, March 4, 1969, between the hours of 2:00 and 9:00 P. M., EST, for all eligible voters of the District who did not register on July 10, 1968, and be it further

RESOLVED, that the Clerk notify the four members of the Board of Registration appointed on May 21, 1968, that their services will be required for registration of voters on that day, and be paid for their services at the stipulated rate of \$2.00 per hour.

SECONDED BY
KENNETH CHANNELL

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

Superintendent Saunders then reported that he had interviewed several applicants for the position of Guidance Counselor, and recommended Mrs. Margaret Allen as the best candidate now available for a part-time appointment for the remainder of the 1968-69 school year.

RESOLUTION BY
SIDNEY DUQUETTE:

That Mrs. Margaret Allen, 10 Morrison Avenue, Plattsburgh, N. Y., be appointed as part-time Guidance Counselor for the remainder of the 1968-69 school year, and be placed on the Master's Degree Grade, Step 5 on the salary schedule, and be paid the proportional share of an annual salary of \$8,160.00 for the school year 1968-69.

SECONDED BY
CLARENCE PHAIR

Resolution adopted by roll call vote. (5 yes, 0 opposed, 3 absent)

AYES: (5) Kenneth Channell
Sidney Duquette
Robert Lyon
Clarence Phair
Ralph Recor

NOES: (1) Joseph Lavarando

ABSENT: (3) Elisabeth Beyer
Donald Friedel
Harold Luck

Superintendent Saunders then presented a copy of the Revised Grievance Procedures for the non-teaching staff.

RESOLUTION BY
SIDNEY DUQUETTE:

That the Revised Grievance Procedures for the Non-Teaching Staff be adopted by the Board as presented.

SECONDED BY
KENNETH CHANNELL

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

The 1969-70 School Calendar was then briefly discussed, and Superintendent Saunders asked the Board for any suggestions they might have.

Mr. Saunders then read a memo from Dr. Joan Tillotson, Director of Title III ESEA Program of Movement Education. She stated that an In-Service Workshop was conducted in Plattsburgh last August with excellent response, and that an Interest Inventory has been mailed to the Elementary Principals for distribution to the teachers to ascertain the number who might be interested in attending a workshop in February and March. It will be held five evenings, three hours per evening, and she expressed the hope that one in-service hour of credit will be allowed for attending

RESOLUTION BY
CLARENCE PHAIR:

That one hour in-service credit be allowed for anyone who attends the In-Service Workshop on Movement Education.

SECONDED BY
JOSEPH LAVORANDO

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

Mr. Saunders then discussed briefly the staff needs for the school year 1969-70. He suggested that the three Principals be invited to attend a meeting for discussion of these needs with the Board, and suggested February 25, 1969, as a tentative date.

Copies of the 'Job Description of the School Business Administrator' had been distributed to each Board Member and the following action was taken.

RESOLUTION BY
KENNETH CHANNELL:

That the Board adopt the "Job Description of the School Business Administrator" as presented and attached to the minutes of this meeting.

SECONDED BY
CLARENCE PHAIR

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

A motion for adjournment was made at 12:40 A. M., February 12, 1969, by Clarence Phair, seconded by Joseph Lavorando, and so carried.

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

DATED: February 11-12, 1969

February 21, 1969

A Special Meeting of the Board of Education of the Beekmantown Central School District was held in the Board Room of the Main School Building on Friday, February 21, 1969, at 11:00 A. M.

The meeting was called to order by President Harold Luck at 11:02 A. M.

Roll call of the Board was taken.

Present were: Harold Luck
Kenneth Channell
Donald Friedel
Clarence Phair
Ralph Recor

Absent: Elisabeth Beyer
Sidney Duquette
Joseph Lavorando
Robert Lyon

Also absent: Clerk Mary D'Gregory

Also present: Superintendent George Saunders
Business Administrator Lawrence Bourger

A letter of resignation from Mr. David Lombard was then presented.

RESOLUTION BY
KENNETH CHANNELL:

That the resignation of Mr. David Lombard, Custodian, be accepted by the Board, effective March 6, 1969.

SECONDED BY
DONALD FRIEDEL

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

A request from the Boy Scouts to change their meeting nights from Thursday to Tuesday at Cumberland Head School was then presented.

RESOLUTION BY
KENNETH CHANNELL:

That the request from the Boy Scouts to hold their meetings at Cumberland Head School on Tuesdays at 7:00 P. M. instead of Thursdays be granted by the Board, and be it further

RESOLVED, that they be notified in writing that all meetings must be supervised by at least four adults at all times.

SECONDED BY
CLARENCE PHAIR

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

Board Member Robert Lyon entered the meeting at 11:22 A. M.

Mr. Bourger then reported that Mr. Louis Phaneuf, 58 Oak Street, Plattsburgh, N. Y., has been hired as substitute custodian on a temporary basis.

A motion for adjournment was made by Clarence Phair at 11:30 A.M., seconded by Kenneth Channell, and so carried.

ATTEST: Lawrence Bourger
Lawrence Bourger, Acting Clerk

DATED: February 21, 1969

March 11, 1969

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A Regular Meeting of the Board of Education of Beekmantown Central School District was held in the Board Room of the Main School Building on Tuesday, March 11, 1969, at 8:00 P. M.

(Prior to the opening of the meeting pictures were taken for the 1968-69 yearbook.)

The meeting was called to order by President Harold Luck at 8:20 P. M.

Roll call of the Board was taken.

Present were: Harold Luck, Robert Lyon, Elisabeth Beyer, Kenneth Channell, Sidney Duquette, Donald Friedel, Joseph Lavorando, Clarence Phair and Ralph Recor.

Absent: None

Also present: Superintendent George Saunders, Business Administrator Lawrence Bourger, School Attorney Charles Lewis, Mr. Jack Recor from Coach & Equipment Sales Corp., Mrs. Irene Guibord, from Radio Station KDKR, and the following district residents: Mr. Donald Durocher, Mr. & Mrs. James Fogarty.

Copies of the minutes of the two previous two Board Meetings had been mailed to each Board Member, and the following action taken.

Upon motion by Kenneth Channell, seconded by Clarence Phair, and so carried, the minutes of the regular meeting held February 11-12, 1969, were approved as written.

The minutes of the special meeting held February 21, 1969, were approved as written upon motion made by Donald Friedel, seconded by Joseph Lavorando, and so carried.

Tabulation of the bids submitted for buses and grading work on March 3, 1969, were distributed to each Board Member, a copy of which is attached to the minutes of this meeting.

The bids for buses were discussed and the following action taken.

RESOLUTION BY
CLARENCE PHAIR:

That the contract for six new school buses (International Chassis, Wayne Bodies) be awarded to Vincent S. Jerry & Sons, Inc., 5 Macdonough Street, Plattsburgh, the low bidder meeting specifications, at their bid price of \$8,984.00 per unit, total for six \$53,904.00, said award subject to voter bond approval on March 13, 1969, and be it further

RESOLVED, that the delivery date of the buses not be later than September 1, 1969, but if this is not possible, that three school buses be provided by Vincent S. Jerry & Sons for district use until such time as delivery is made.

SECONDED BY
DONALD FRIEDEL

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

<u>AYES:</u> Elisabeth Beyer	Harold Luck	<u>NOES:</u> None
Kenneth Channell	Robert Lyon	
Sidney Duquette	Clarence Phair	<u>ABSENT:</u> None
Donald Friedel	Ralph Recor	
Joseph Lavorando		

The bids for the grading work were then discussed and Mr. Channell explained why the bids were so far over the original estimated amount.

He stated that in the original estimate Mr. Martine had figured less earth removal than there actually is in the specifications. He also included in the specifications the fine grading in the area of the football field, as well as topsoil, fertilizer, and seeding along the north, west and east embankments in that area.

As this is more than was planned to be done at this time, Mr. Channell suggested one of three things. He recommended rejecting all bids and re-advertising, negotiating with the low bidder, or providing the extra amount of money needed in the budget for next year.

The validity of negotiating with the low bidder was discussed, and Attorney Lewis felt that if the specifications were changed in any way that this would not be legal.

The Board asked that Attorney Lewis check further on this and advise as to whether or not bids can be negotiated.
Board action on the grading bids was tabled until a later date.

Mr. Saunders then read a communication from Miss Helen Langford, Massena Central School, with an application for participation in the State Bread Program for next year.

RESOLUTION BY
JOSEPH LAVORANDO:

That authorization be given to participate in the State Bread Program for the school year 1969-70, and authorization be given for the President of the Board to sign the application for said participation.

SECONDED BY
CLARENCE PHAIR

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

The monthly reports of the Clerk and Treasurer were then presented, including all district funds, and covering the period from July 1, 1968, to February 28, 1969.

The above reports were accepted as presented upon motion made by Sidney Duquette, seconded by Joseph Lavorando, and so carried.

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

RESOLUTION BY
KENNETH CHANNELL:

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

General Fund Schedule No.9 in the total amount of \$18,443.76 + \$100.00*
School Lunch Fund Schedule No.9 in the total amount of \$7,899.65
ESEA Title I (Proj.#902) Schedule No.2 in the total amount of \$10.03
General Fund Payroll #16 (2-14-69) in the gross amount of \$63,230.87
" " " #17 (2-28-69) in the gross amount of \$64,524.83
School Lunch Fund Payroll #12 (2-14-69) in the gross amount of \$2,346.26
" " " #13 (2-28-69) in the gross amount of \$2,326.76
ESEA Title I (Proj.#902) Payroll #3 (2-14-69) in the gross amount of \$390.00
" " " (Proj.#903) " #3 " in the gross amount of \$375.00
" " " (Proj.#902) " #4 (2-28-69) in the gross amount of \$390.00
" " " (Proj.#903) " #4 " in the gross amount of \$388.00

* General Fund \$100.00 for postage omitted from Schedule #9

SECONDED BY
CLARENCE PHAIR

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

RESOLUTION BY
JOSEPH LAVORANDO:

That authorization be given to make the following transfers in the 1968-69 budget:

\$300.00 from 291-400 (Other Exp. Guidance) to 160-300 (Community Relations)
\$2,000.00 from 900-840 (Inter-Fund Transfers) to School Lunch Fund.

SECONDED BY
KENNETH CHANNELL

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

The Report of Audit done by the State Examiners was then passed around for examination by the Board.

The Dodge Library Fund still being carried as a school bank account was again criticized and the following action taken.

RESOLUTION BY
JOSEPH LAVORANDO:

That the balance remaining in the school district account designated as the Dodge Library Fund in the Marine Midland National Bank, be transferred to the Dodge Library Board of Trustees, and that they, as a Free Association Library, open their own bank account and independently administer their own affairs.

SECONDED BY
KENNETH CHANNELL

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

Superintendent Saunders then read the following communications:

a) A letter from Mrs. Ruth Bartlett, Special Class Teacher, notifying the Board that she is retiring effective July 1, 1969.

RESOLUTION BY
RALPH RECOR:

That the retirement of Mrs. Ruth Bartlett, effective 7-1-69 be accepted by the Board.

SECONDED BY
CLARENCE PHAIR

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

b) A letter from Mr. J. Carl Moorcroft, a new resident in the district, requesting transportation for his child attending Campus School.

He has two daughters, one of whom attended afternoon kindergarten class there, but inasmuch as no afternoon transportation is provided, he has transferred her to Beekmantown School. However, his other daughter is in first grade at the Campus School where dismissal is at noon each Wednesday. Transportation is provided except for Wednesday noons, and he feels that some arrangement should be made for transportation at that time.

This matter was discussed and the opinion of Attorney Charles Lewis was that transportation must be provided for the pupils being dismissed at that time.

The decision of the Board was that another noon route be established for transportation from the Campus School at noon on Wednesdays.

c) A letter from Commander Robert I. Ward, Champlain Power Squadron Inc., thanking the Board for the use of school facilities for their Piloting Class last fall.

d) A letter from L. Carol Alberts, President of the Association of Women in Physical Education of New York State, commending one of our teachers, Miss Constance Durkee, for her professional abilities, interest and support as AWPENYS Vice President and for her participation in their recent NYSAPER Conference held in New York City.

e) A letter from Mr. Henry V. Fleig, Service Engineer, Albany, N. Y., outlining a service contract in reference to our Cleaver-Brooks Boilers. He described the work they would do for a total cost of \$375.00. Parts would be itemized and charged separately. They would also spend one day in December and one day in March checking the two boilers for an additional sum of \$60.00 per day.

RESOLUTION BY
KENNETH CHANNELL:

That the Board accept and enter into a contract for servicing the Cleaver-Brooks Boilers at Cumberland Head School with Mr. Henry V. Fleig, Service Engineer, Albany, New York, in accordance with the work outlined in his above proposal, at a cost quoted as follows:

Service Contract - \$375.00
Parts itemized and charged separately
Checking the two boilers - \$60.00 per day (One day in December and one day in March.)

SECONDED BY
CLARENCE PHAIR

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

f) A letter from Supervising Principal Robert W. Kanaly, Saranac Central School, regarding health service costs for students from our district attending St. Alexander's School. They also received notice of the increased costs from the Plattsburgh City School District, and upon figuring theirs, they also found that the cost was considerably more than the \$5.25 being charged. However, the cost for this year will remain at \$5.25 per pupil, but will be increased for the school year 1969-70.

Superintendent Saunders then reported that, as requested, he had made a telephone survey of the health services being provided in the Parochial Schools in the City of Plattsburgh.

He had summarized the information given him and distributed copies of this report listing the services being provided in the four City Parochial Schools. (A copy of this report is also attached to the minutes of this meeting.)

Mr. Lyon suggested that the Commissioner of Education be asked to make a ruling on the matter, in that the costs are out of line with the curtailed services being provided.

Attorney Lewis stated that he feels that we have sufficient evidence from the Parochial Schools that adequate services are not being provided, and that we could dispute the amount of increase from \$5.25 to \$13.17 per pupil.

RESOLUTION BY
JOSEPH LAVORANDO:

That authorization be given to enter into a contract with the Plattsburgh City School District for Health Services being provided for Beekmantown Central School students attending City Schools, at a cost of \$5.25 per student for the school year 1968-69, in keeping with the amount appropriated for this purpose in the 1968-69 school budget.

SECONDED BY
KENNETH CHANNELL

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

Mr. Lyon also suggested that a letter be written to Dr. Lancione with the complaint that budget-wise, a fiscal crisis is being caused by this 66% increase in health service costs.

RESOLUTION BY
JOSEPH LAVORANDO:

That a letter of complaint be written by the Administration to Dr. Antonio Lancione, Superintendent of Schools of the Plattsburgh City School District, expressing the reaction of the Board to this increase as one of deep chagrin, that this information should have been available at budget preparation time last year, and that the costs are not reasonable for the services being provided.

SECONDED BY
KENNETH CHANNELL

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

A list of four new additions to the substitute teacher list was then presented by Mr. Saunders.

RESOLUTION BY
SIDNEY DUQUETTE:

That the four new additions to the list of substitute teachers be approved by the Board, as attached to the minutes of this meeting.

SECONDED BY
KENNETH CHANNELL

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

Two teacher salary adjustments were then presented and approved as follows.

RESOLUTION BY
SIDNEY DUQUETTE:

That authorization be given to make the following salary adjustments:

Mr. Lawrence Miller from B.D. Step 5 at \$7,560.00 to B.D.+ 15, Step 5 at an annual salary of \$7,760.00, effective 9-1-68.

Mrs. Katherine Snide from B.D. Step 8 at \$8,505.00 to B.D.+15, Step 8 at an annual salary of \$8,705.00, effective 2-1-69.

SECONDED BY
DONALD FRIEDEL

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

Mr. Saunders then discussed attendance at BOCES Practical Nurses Training courses. He stated that they only accept post-graduate students, and that he had been told that in the past, the Board didn't feel that they should pay tuition for post-graduates.

This matter was again discussed and Mr. Saunders was asked to make a survey in reference to costs, number of students interested etc. before any Board action is taken.

Superintendent Saunders then read a memo from Business Administrator Lawrence Bourger regarding the use of data processing services.

He stated that he had consulted Mr. Frank Carpenter, Business Manager of the City School District, who had stated that initially they experienced considerable difficulty, but praised the system highly now that all the "bugs" have been eliminated.

Mr. Bourger feels that we could benefit by using data processing and recommended that we contract with BOCES for Payroll, Accounts Payable and Census for next school year. He also stated that one person's labor could be saved. The cost would be approximately \$7,000.00, 76% of which would be reimbursable the following year, which would result in a savings of money as well as modernization of the system and other benefits.

RESOLUTION BY
KENNETH CHANNELL:

That authorization be given to contract with the Board of Cooperative Educational Services for Data Processing Services for the school year 1969-70, on a one year basis, said services to include Census, Payroll and Accounts Payable, at an approximate annual cost of \$7,000.00.

SECONDED BY
SIDNEY DUQUETTE

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

AYES: (8) Elisabeth Beyer
Kenneth Channell
Sidney Duquette
Donald Friedel
Joseph Lavorando
Harold Luck
Robert Lyon
Clarence Phair

NOES: None

ABSENT: None

ABSTENTIONS: (1) Ralph Recor

Copies of Job Descriptions for Head Bus Driver, Cook Manager, Assistant Cook Manager, Head Custodian and Head Mechanic were then distributed for discussion and approval.

Inasmuch as some of the wording was not satisfactory, any action on the Job Descriptions was tabled until next meeting.

Mr. Bourger then reported concerning a vacancy in the custodial staff due to a resignation. Mr. Victor Defayette, one of our bus drivers, had applied for the position. Mr. Bourger had been told by the Civil Service Commission that the position had to be filled by one of the top three on the Civil Service Eligible List.

Since there isn't three persons on the Eligible List, Mr. Bourger recommended hiring Mr. Defayette as custodian. He also recommended hiring Mr. William Legee, substitute driver, to replace Mr. Defayette as regular full time bus driver.

He further recommended probationary appointments for two of our custodians, Mr. Thomas Butler and Mr. Walter LaPlante, who have passed their Civil Service Examinations.

RESOLUTION BY
KENNETH CHANNELL:

That Mr. Victor Defayette, R.F.D.#1, West Chazy, N. Y., be given a Provisional Appointment as Custodian, at an annual salary of \$4,040.00, effective March 3, 1969.

SECONDED BY
JOSEPH LAVORANDO

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

RESOLUTION BY
JOSEPH LAVORANDO:

That Mr. Walter LaPlante, Custodian, be granted an eight (8) week Probationary Appointment, effective March 12, 1969.

SECONDED BY
KENNETH CHANNELL

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

RESOLUTION BY
SIDNEY DUQUETTE:

That Mr. Thomas Butler, Custodian, be granted an eight (8) week Probationary Appointment, effective March 12, 1969.

SECONDED BY
DONALD FRIEDEL

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

Mr. Lyon then asked to see the driving records and credentials of Mr. William Leega. Since some of the required records were apparently missing, Mr. Lyon asked Mr. Bourger to make a more complete check and see that his file is completed and brought up to date.

RESOLUTION BY
CLARENCE PHAIR:

That Mr. William Leega, R.F.D.#1, Morrisonville, N. Y., be employed as a regular full time bus driver, at an annual salary of \$1,500.00, effective March 3, 1969.

SECONDED BY
JOSEPH LAVORANDO

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

Mr. & Mrs. Fogarty and Mr. Donald Durocher left the meeting at 10:45 P. M.

The following requests to attend conferences were presented and approved.

RESOLUTION BY
JOSEPH LAVORANDO:

That authorization be given for Mrs. Patricia Jones to attend the Annual Conference of the New York State School Nurse-Teachers Association to be held at Grossinger's, April 17-20, 1969, with expenses to be reimbursed by the district.

SECONDED BY
KENNETH CHANNELL

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

RESOLUTION BY
KENNETH CHANNELL:

That authorization be given for Elementary Principal James Sears to attend the New York State Association for Supervisors and Curriculum Development Conference to be held at the Concord, Kiamasha Lake, N. Y., April 20-23, 1969, with expenses to be reimbursed by the district.

SECONDED BY
ELISABETH BEYER

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

RESOLUTION BY
JOSEPH LAVORANDO:

That Mr. Edward Oakley be authorized to attend either one OR the other of the following conferences, with expenses to be reimbursed by the district:

1. Annual State Adult Education Conference to be held at Bolton Landing, N. Y., May 22-24, 1969, OR
2. One day Adult Education Conference to be held at Howard Johnson's, Lake Placid, N. Y., on May 1, 1969.

SECONDED BY
RALPH RECOR

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

Copies of a report of the Study Committee concerning Department Heads in the Beekmantown School District were distributed to each Board Member.

The report was reviewed and discussed, and the opinion of the Board was that they not go ahead with projects of this kind until we are sure of the cuts and changes in State Aid for next year.

Because of this, the matter was tabled until a later meeting.

Mr. Saunders then reported that he had met with the Principals regarding staff needs for next year.

In the Elementary grades the requests were for 2 classroom teachers, 1 Art, 1 Guidance, 1 Speech Therapist and 1 Music Teacher.

The Secondary Principals expressed a need for 7-11 additional teachers with the possibility of a bare minimum of 5.

The Board felt that they could only approve the bare minimum number of additional teachers for next year, and Mr. Saunders strongly advised the employment of all the needed classroom teachers.

RESOLUTION BY
CLARENCE PHAIR:

That authorization be given for Superintendent Saunders to proceed to interview and employ the minimum of five (5) Secondary and two (2) Elementary Classroom Teachers.

SECONDED BY
SIDNEY DUQUETTE

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

Mr. Saunders then stated that he had asked Mr. Bourger to take charge of the budget preparation and asked the Board how they wished to proceed.

Mr. Bourger had outlined a suggested procedure which he read and discussed with the Board.

The Principals and Department Heads would plan their programs and submit the estimated costs to him, which he would then review, followed by a joint review with Superintendent Saunders.

They would then notify the Principals and Department Heads of any cuts or changes.

The Board of Education would then review the budget by areas, with the final adoption by the Board of the entire budget other than salaries.

The Board seemed agreeable to this procedure, and Mr. Bourger said the budget should be ready by early April.

An application for employment as Food Service Helper was then presented from Mrs. Marie Manor, 5 Seneca Drive, Plattsburgh, New York.

This application was ordered dated and filed for future consideration.

There was then a discussion regarding the meeting with Research Director Mr. Paul Humphrey, Educational Service Bureau concerning their services in setting up coded Board Policies. The cost for this service would be \$5,200.00, and Mr. Saunders feels that there is a definite need for a set of written policies.

The opinion of the Board was that action on this matter be tabled until a later date, due to the cost and unknown budget conditions.

The payment of salaries to employees while on Jury duty was then discussed and Mr. Saunders suggested payment of their salary less the amount paid them for Jury duty. The Board agreed and the following action was taken.

RESOLUTION BY
KENNETH CHANNELL:

That authorization be given to pay employees serving on Jury duty their full salary LESS the per diem rate they receive for their services as a Juror.

SECONDED BY
ELISABETH BEYER

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

Superintendent Saunders then presented the proposed School Calendar for the school year 1969-70, for discussion and approval by the Board.

RESOLUTION BY
KENNETH CHANNELL:

That the School Calendar for the school year 1969-70 be approved as presented and attached to the minutes of this meeting.

SECONDED BY
CLARENCE PHAIR

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

Mr. Lyon then related two incidents, one his own child following surgery on her finger, and the other the child of a neighbor with a back injury, who had been made to participate in Physical Training Class.

He questioned the qualifications of the person supervising them in letting this kind of thing happen, and asked that a review be made and a standard procedure adopted regarding students being forced to participate in this class when they have any kind of physical disability.

After review of the State Audit the following action was taken.

RESOLUTION BY
SIDNEY DUQUETTE:

That the Report of Audit of the school district records done by the State Examiners, covering the period from July 1, 1965, through June 30, 1968, be accepted by the Board.

SECONDED BY
DONALD FRIEDEL

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

Executive session was called by President Luck at 12:15 A. M.

Open meeting resumed at 12:23 A. M. (3-12-69)

RESOLUTION BY
CLARENCE PHAIR:

That Mrs. Joan Lisosky, R.F.D.#2, Plattsburgh, N. Y., be employed as a substitute bus driver, effective as of this date, and be it further

RESOLVED, that she be employed as a regular driver when one is needed.

SECONDED BY
ELISABETH BEYER

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

A motion for adjournment was made at 12:25 A. M., March 12, 1969, by Kenneth Channell, seconded by Joseph Lavorando, and so carried.

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

DATED: March 11-12, 1969

TABULATION OF BIDS OPENED AT 2:00 P.M., MARCH 3, 1969

Present at opening: Superintendent George Saunders
Business Administrator Lawrence Bourger
Clerk Mary D'Gregory

Board Member Kenneth Channell
Board Member Clarence Phair

Also present: A. J. Markle - Madsen International Inc.
Donald Gonyea - Lake Champlain Development Corp.
Roger Kennedy - Roger P. Kennedy General Contractor Inc.
Floyd Jenkins - F. W. Jenkins & Sons, Inc.
Jack Racor - Coach & Equipment Sales Corp.
Stanley Kosikowski - Ward Body & Equipment Inc.
Harold J. Hawley - " " " "
Ernest Mason - E. S. Mason Inc.
William D. Sante - Sante Chevrolet Corp.
Jerry Huksaba - " " " "

BIDS FOR GRADING WORK:

1. F. W. Jenkins & Sons, Inc.
55 Riley Avenue, Plattsburgh, N. Y.
(Bid Bond enclosed) \$36,054.00
2. Lake Champlain Development Corp.
Box 295, Plattsburgh, N. Y.
(Certified Check enclosed) \$46,600.00
3. Roger P. Kennedy General Contractor Inc.
Box 730, Plattsburgh, N. Y.
(Bid Bond enclosed) \$37,889.00

Note: Late bid submitted from R. Lucia & Sons, Schenectady, N. Y.
Bid returned unopened.

BIDS FOR BUSES:

1. E. S. Mason Inc.
Box 248, Plattsburgh, N. Y.
DODGE Chassis - S600 with:
 - a) Wayne Body - \$9,649.00 - Total \$54,294.00
 - ** b) Ward Body - 8,929.00 - " 53,574.00
 - c) Carpenter Body - 9,335.00 - Total 56,010.00
2. Vincent S. Jerry & Sons, Inc.
5 MacDonough Street, Plattsburgh, N. Y.
INTERNATIONAL Chassis 1803-1 with
Wayne Body W-606 - \$8,984.00 - Total \$53,904.00
3. Sante Chevrolet Corp.
U. S. Avenue, Plattsburgh, N. Y.
CHEVROLET Chassis - SE52802 with
Ward Body CS-27 - \$9,057.08 - Total \$54,342.48

Note: Bid from Bailey Motors, Dannemora, N. Y. submitted late,
Bid returned unopened.

SPECIFICATIONS ONLY FROM:

1. Madsen International Inc.
Box 348, Bath, N. Y. 14810
2. Coach & Equipment Sales Corp.
P. O. Box 36, Penn Yan, N. Y.
3. Ward Body & Equipment Inc.
P. O. Box 36, Tonawanda, N. Y. 14150

** This bid did not meet the specified V-390 Cu. in. minimum piston displacement

BEEKMANTOWN CENTRAL SCHOOL DISTRICT

March 11, 1969

ADDITIONS TO SUBSTITUTE LIST

Meier, Joseph M. 69 Bear Swamp Road Peru, New York	643-2380	Secondary - English N.Y.S. Certification - Provisional
Passero, Cheryl (Mrs.) 432 Margaret Street #68 Plattsburgh, New York	561-7436	Elementary - K -6 N.Y.S. Certification - Provisional
Viele, Theodore E. Pray's Beach Motel Lakeshore Road Plattsburgh, New York	563-4180	Elementary and Secondary-willing to substitute in any area N.Y.S. Certification - None
Withall, Prudence (Mrs.) 3 Crescent Drive Plattsburgh, New York	563-5401	Elementary - Music N.Y.S. Certification - Provisional

BEEKMANTOWN CENTRAL SCHOOL DISTRICT

February 13, 1969

HEALTH SERVICES TO PAROCHIAL SCHOOLS

ALL SCHOOLS - an annual physical examination

MOUNT ASSUMPTION INSTITUTE - Population 332

No Nurse provided except in an emergency. There is a registered pharmacist there for first aid and Dr. deGrandpre serves the school.

ST. JOHN'S ACADEMY - Population High School - 298

Elementary - 588 Nurse service for $\frac{1}{2}$ day for five days each week.

OUR LADY OF VICTORY (Notre Dame) - 296 No nurse service directly except in emergency. Nurse at Monty Street School serves both.

ST. PETERS - Population 331 (106 Beekmantown)

Nurse service one day per week. Four days per week last year.

BEEKMANTOWN CENTRAL SCHOOL DISTRICT

SCHOOL CALENDAR 1969-1970

September 2 - Orientation Day for Teachers

September 3 - Classes Convene

North Eastern Zone Teachers Conference will be held October 3, 1969.

High School Graduation will take place on June 19, 1970.

All dates which are underlined are dates on which school will be in session.

All dates circled, school will not be in session.

This calendar will not be changed except in extreme emergency. Days lost because of bad weather and other emergencies will be made up on days scheduled for vacation at the discretion of the Board of Education.

SEPTEMBER 1969						
S	M	T	W	T	F	S
	1	(2)	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

OCTOBER 1969						
S	M	T	W	T	F	S
		1	2	(3)	4	
5	6	7	8	9	10	11
12	(13)	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

NOVEMBER 1969						
S	M	T	W	T	F	S
			(4)	5	6	7
8	9	10	(11)	12	13	14
15	16	17	18	19	20	21
22	23	24	25	(26)	(27)	(28)
29	30					

DECEMBER 1969						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	(24)	(25)	(26)	27
28	(29)	(30)	(31)			

JANUARY 1970						
S	M	T	W	T	F	S
				(1)	(2)	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

FEBRUARY 1970						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	(23)	24	25	26	27
28						

MARCH 1969						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	(26)	(27)
28	(29)	(30)	(31)			

APRIL 1969						
S	M	T	W	T	F	S
			(1)	(2)	(3)	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

MAY 1969						
S	M	T	W	T	F	S
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

JUNE 1970						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

SUMMARY OF SCHOOL DAYS

September	20	February	19
October	21	March	18
November	15	April	19
December	17	May	21
January	20	June	15
	93		92

TOTAL DAYS - 185

SPECIAL SCHOOL DISTRICT MEETING
BEEKMANTOWN CENTRAL SCHOOL DISTRICT
MARCH 13, 1969

A Special Meeting of the inhabitants of Central School District No.1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, qualified and registered to vote in said district, was held in the Gymnasium of the Main School Building at Beekmantown, New York, on Thursday, March 13, 1969, at 7:30 P. M., EST., for the purpose of voting upon the purchase of six (6) new school buses. (Sample ballot attached to the minutes of this meeting.)

The meeting was called to order by School Board Member Kenneth Channell, Temporary Chairman, at 7:33 P. M., who read the official call of meeting as it appeared in the Plattsburgh Press-Republican four times prior to the meeting, in accordance with Section 2004 of the Education Law.

Mr. Channell then asked for nominations for permanent chairman of the meeting.

Upon motion by Clarence Phair and seconded by George Winterbottom, Mr. Donald Sanger was nominated for Permanent Chairman.

A motion that nominations be closed was made by Emerson Wood, seconded by Ralph Miller, and adopted unanimously by voice vote.

A vote was taken on the motion nominating Donald Sanger for Permanent Chairman, and also unanimously adopted by voice vote.

Mr. Sanger then proceeded with the business of the meeting.

RESOLUTION BY
KENNETH CHANNELL:

That authorization be given for Chairman Sanger to appoint the necessary Assistant Clerks and Inspectors of Elections for the meeting.

SECONDED BY
RALPH MILLER

Resolution adopted by voice vote.

Chairman Sanger then appointed the following:

Assistant Clerks: Mrs. Venita O. Moore
Mrs. Mary Fogarty

Inspectors of Elections: Mr. Ralph Miller
Mr. Emerson Wood

(The Inspectors named Mr. Ralph Miller Chief Inspector.)

Mr. Sanger then read the proposition to voted upon as it appeared on the voting ballot.

RESOLUTION BY
CLARENCE PHAIR:

That the proposition be accepted as read and submitted for vote by ballot.

SECONDED BY
RAYMOND DUCATTE

Resolution adopted by voice vote.

The Chairman then announced the procedure for voting for all previously registered voters, and that anyone not previously registered would not be eligible to vote at this meeting.

Objections were raised by a few unregistered voters about not being able to vote at this meeting, at which time Superintendent George Saunders explained the process of Personal Registration adopted by the Board last year.

The Chairman then declared the polls open for voting at 7:52 P. M.

After determining that all eligible voters present had voted, the polls were declared closed at 9:03 P. M. by Chairman Sanger.

Immediately upon the closing of the polls, the Inspectors of Elections proceeded with the canvass of the votes.

The results of the voting was reported to the Chairman, who announced said results as follows:

TOTAL REGISTERED VOTERS (VOTING):	124	AYES:	84
TOTAL NUMBER OF BALLOTS CAST:	124	NOES:	38
		VOID:	1
		BLANK:	1

RESOLUTION BY
MILTON LAPHAM:

That the proceedings of the meeting, and the results of the voting be accepted as reported.

SECONDED BY
WAYNE DENO

Resolution adopted by voice vote.

A motion for adjournment was made by George Winterbottom at 9:20 P. M., seconded by Milton Lapham and so carried.

ATTEST: Mary A. Gregory
Clerk of the Meeting

Donald Sanger
Chairman of the Meeting

DATED: March 13, 1969

12 Oswego Lane
Plattsburgh, New York
March 17, 1969

Board of Education
Beekmantown Central School
Box 829
Plattsburgh, New York

Attn: Mr. Harold Luck
President

Dear Mr. Luck,

We have attended the Beekmantown Central School Board meetings since 1962. During this time we have seen a definite change in the improvement of the relationship between the Board of Education and the residents of the district in the provision of information on the operation of the school district, expenditures in the school budgets and the willingness of the Board to answer questions at the School Board meetings. However, within the past few months, much that had been accomplished appears to be slowly reverting back to a stage of where the School Board meetings are now "mass confusion". This, we feel, has been caused by misunderstanding and lack of familiarity on the procedures that the Board has followed in the conduct of its meetings. This confusion is the result of the following:

1. Meetings scheduled for 8:00 P. M., but not starting until 30 to 45 minutes later, a serious lack of consideration for those members who are able to be present on time and those attending the meetings.
2. The failure to pass out a copy of the agenda to those attending (only 2 received since September).
3. The reading of the minutes of the previous meeting and special meetings dispensed with to save time, but the Board agreed that a copy of these minutes would be given to those attending the regular Board meetings. This was done at 1 meeting. Even though the minutes are public record, it is difficult for anyone working 8:00 A.M. to 4:30 P. M. to go to the school during the hours it is open

to read the minutes.

4. We realize it is impossible to adhere entirely to an agenda because many items come up between the time the agenda is printed and the meeting takes place. However, we feel that the Board of Education has a very competent school attorney and the time spent by the Business Manager quoting Education Law could be better utilized in having the material pertinent to the items on the agenda at hand to answer the questions of the Board members, instead of having a treasure hunt at each meeting.

5. The business of the District has expanded to the extent whereby Board members are required to spend many hours and attend frequent meetings during the year. Items require discussion but many times the point is lost, a resolution is made, but a vote isn't taken, only to discover two or three meetings later that the needed action wasn't followed through to completion. Meetings are carried out for such a lengthy period that Board members are exhausted, those attending are exhausted and little opportunity given for a person in attendance to address the Board. Perhaps, the Board could provide an opportunity midway during the meeting for questions to be asked.

6. On April 4, 1968, we wrote the Board of Education (a copy of this letter is enclosed) some suggestions for consideration with regard to voting procedures in School Board elections, bond issues and annual School Budget approval. These procedures were adopted by the Board of Education for the annual School Budget meeting in July of 1968. Item #2 however was not adopted for the recent Bond issue vote on buses held March 13th. The purpose for the adoption of this procedure was to eliminate the shortening or lengthening of the period of voting and to insure all eligible voters sufficient time to cast their vote. The period of 7:30 P.M. to 9:00 P. M. gave no one employed at the Supermarkets or Shopping Centers an opportunity to vote.

We would like to commend the Board on the publication of your newsletter "The Report Card". This has given the public an insight into the important matters concerned with the operation of the School District.

We appreciate the cooperation and consideration shown to us in the past. None of the instances outlined above are insurmountable and certainly matters can be improved through the cooperation of all concerned to make the meetings more businesslike and enjoyable both for the Board of Education and those attending the meetings.

Respectfully,

Mary A. Fogarty
James H. Fogarty

Encl.

March 25, 1969

1449

A Special Meeting of the Board of Education of the Beekmantown Central School District was held in the Board Room of the Main School Building on Tuesday, March 25, 1969, at 12:00 o'clock Noon.

The purpose of the meeting was to reject all bids submitted for grading work, and decide whether or not to re-advertise for bids with amended specifications.

The meeting was called to order by President Harold Luck at 12:02 P. M.

Roll call of the Board was taken.

Present were: Harold Luck, Kenneth Channell, Clarence Phair, Ralph Recor and Donald Friedel.

Absent: Elisabeth Beyer, Robert Lyon, Joseph Lavorando and Sidney Duquette.

Also present: Superintendent George Saunders and Business Administrator Lawrence Bourger.

RESOLUTION BY
KENNETH CHANNELL:

That all bids for field grading submitted March 3, 1969, be rejected by the Board, and the Bid Bonds be returned to each of the respective bidders.

SECONDED BY
CLARENCE PHAIR

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

Mr. Channell suggested amending the specifications and re-advertising for bids for the rough grading.

This was discussed at some length and the final decision was that no action be taken regarding this at the present time.

Board Member Elisabeth Beyer entered the meeting at 12:15 P. M.

Superintendent Saunders then reported that the use of the school gymnasium had been requested for a Faculty-Alumnae Basketball Game on Friday night, and asked the Board if they wished to grant this request.

RESOLUTION BY
KENNETH CHANNELL:

That the request for the use of the school gymnasium for a Faculty-Alumnae Basketball Game to be held Friday evening, March 28, 1969, be granted by the Board.

SECONDED BY
CLARENCE PHAIR

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

Superintendent Saunders then read a communication from the New York State School Boards Association advising school districts of the tight money situation and rapidly deteriorating bond market.

They suggested that all districts who have outstanding Bond Anticipation Notes consult with their financial advisors, inasmuch as legislation has been introduced to remove the 5% interest ceiling that is now on all Municipal Bonds and Bond Anticipation Notes.

The matter was discussed and the opinion of all the Board Members present was that our bonds should be sold as soon as possible, and asked Mr. Saunders to contact School Attorney Charles Lewis regarding this.

A motion for adjournment was made by Clarence Phair at 12:50 P. M., seconded by Kenneth Channell, and so carried.

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

DATED: March 25, 1969

April 1, 1969

A Special Meeting of the Board of Education of the Beekmantown Central School District was held in the Board Room of the Main School Building on Tuesday, April 1, 1969, for the purpose of arriving at a decision in reference to the Grange Building and property, and other business.

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

Roll call of the Board was taken.

Present were: Harold Luck, Sidney Duquette, Kenneth Channell, Elisabeth Beyer, Clarence Phair and Donald Friedel.

Absent: Ralph Recor, Joseph Lavorando and Robert Lyon.

Also present: Superintendent George Saunders and Business Administrator Lawrence Bourger.

Copies of the minutes of March 11, 13 and 25, 1969, were mailed to each Board Member and acted upon as follows.

In reference to the minutes of the regular meeting held March 11, Mrs. Beyer asked that the report of the discussion preceding the adoption of the resolution concerning employees serving on jury duty on page 1447, be amended by the addition of the other alternatives mentioned by Superintendent Saunders.

He had stated that at the Board's discretion they could do one of three things: pay the full salary to the employee, pay no salary at all while serving on jury duty, or pay the full salary less the per diem rate they receive for serving as a juror, which he recommended.

Board Member Ralph Recor entered the meeting at 8:25 P. M.

Mrs. Beyer also asked that an addition be made to Mr. Lyon's remarks on page 1448 regarding participation in Physical Training class.

She had suggested that parents take some of the responsibility by writing a note informing the teacher of the condition of the child and asking that they be excused from participation in this class.

Mr. Phair then asked that the percentage of the increase in Health Service costs from the Plattsburgh City School District be corrected from the 66% mentioned to the actual amount of the increase which is 151%. (page 1444)

RESOLUTION BY
KENNETH CHANNELL:

That the minutes of the regular meeting held March 11-12, 1969, be accepted as written with the above additions and corrections.

SECONDED BY
ELISABETH BEYER

Resolution adopted by voice vote. (6 yes, 1 opposed, 2 absent)

Mr. Recor then stated that Mr. Lavorando had asked him to talk to the Board regarding Mr. Orville LaPierre, who had been serving on jury duty. They both felt that inasmuch as employees had received their full salary in previous years, and that he was already serving on jury when the resolution was adopted on March 11, that he should be paid his full salary.

There were two employees serving on jury at the time, and the following action was taken.

RESOLUTION BY
RALPH RECOR:

That inasmuch as they were already serving on jury duty when the resolution was adopted on March 11, 1969, regarding the payment of salaries, that Mr. Orville LaPierre and Mrs. Beverly Legee be paid their full salary for the time they served, and be it further

RESOLVED, that the resolution adopted March 11 for payment of full salary less the per diem rate of pay they receive as a juror become effective and apply to all employees serving on jury duty in the future.

SECONDED BY
SIDNEY DUQUETTE

Roll call vote taken. (3 yes, 4 opposed, 2 absent)

AYES: (3) Sidney Duquette	NOES: (4) Elisabeth Bayer
Harold Luck	Kenneth Channell
Ralph Recor	Donald Friedel
	Clarence Phair

ABSENT: (2) Joseph Lavarando
Robert Lyon Resolution not adopted.

RESOLUTION BY
KENNETH CHANNELL:

That the minutes of the Special District Meeting held on March 13, 1969, be accepted by the Board as written.

SECONDED BY
RALPH RECOR

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

RESOLUTION BY
KENNETH CHANNELL:

That the minutes of the Special Meeting held March 25, 1969, be accepted by the Board as written.

SECONDED BY
DONALD FRIEDEL

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

Mr. Saunders then reported what he had learned regarding the Grange Property.

He stated that Mr. Floyd Lashway, a representative sent by the State Grange, had been in and informed him that the Beekmantown Grange Charter had been picked up, and that they are no longer an operating Grange Organization. The property and the building now belong to the State Grange. He stated that the State Grange wants to sell, and are planning to advertise for bids for the sale of the property in May.

Inasmuch as schools are not allowed to bid on property, Mr. Saunders suggested that an appraisal be obtained on the property and then approach the State Grange and offer a price for a one or two year option, subject to voter approval on the purchase of the property.

Mr. Saunders stated that the building is being leased at present, but doesn't feel that this will be a problem.

The Board agreed with Mr. Saunder's suggestion, and took the following action as a preliminary to trying to obtain an option to purchase the property.

RESOLUTION BY
KENNETH CHANNELL:

That the three following men be employed to appraise the Grange Building and Property and submit their findings to the Board:

Mr. George St. John
Mr. Norman Foote
Mr. John Rigsbee

SECONDED BY
ELISABETH BEYER

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

Mr. Saunders then read a release from the State Education Department regarding the April 1st deadline when first-time drivers will be required by law to complete a three hour course in driving safety. The course will be offered by commercial driving schools, but a demand is anticipated for the program in both public and private schools.

The course is already being taught in many areas in the evening adult education programs. It was pointed out that the evening courses were designed for out-of-school youth and adults, and were being offered at a fee not to exceed \$5.00 per person.

It is also being offered to students both during and after school hours, and those enrolled in the regular driver and traffic safety education programs will automatically satisfy the requirements of the new law.

Mr. Saunders asked if the Board wished to underwrite this three hour course for students and adults. The matter was discussed but no definite action was taken at this time.

Superintendent Saunders then read the following communications.

a) A letter from Mrs. Pauline Marshall, Elementary Teacher, stating that she has six hours from in-service workshops for which she has not been given credit. She stated that this would make a total of fifteen hours above her BA degree and put her on another step on the salary schedule. She asked that this credit be recognized for compensation in the next school year.

No action was taken on this matter until verification of the credit has been received.

b) A letter of resignation from Mr. Clifton Barrette, Secondary Art Teacher, who is moving out of the State.

RESOLUTION BY
KENNETH CHANNELL:

That the resignation of Mr. Clifton Barrette be accepted by the Board, effective at the end of the 1968-69 school year.

SECONDED BY
SIDNEY DUQUETTE

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

c) A letter of resignation from Mrs. Joanne Barrette, Elementary (5th Grade) Teacher, who also is moving out of State.

RESOLUTION BY
DONALD FRIEDEL:

That the resignation of Mrs. Joanne Barrette be accepted by the Board, effective at the end of the 1968-69 school year.

SECONDED BY
CLARENCE PHAIR

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

d) A letter of resignation from Miss Patricia Johnson, Elementary Music Teacher, who is leaving the area.

RESOLUTION BY
SIDNEY DUQUETTE:

That the resignation of Miss Patricia Johnson be accepted by the Board, effective at the end of the 1968-69 school year.

SECONDED BY
CLARENCE PHAIR

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

e) A letter from Marie Winterkorn thanking the Board for allowing Mrs. Patricia Jones to accompany her as a voting delegate to the New York State School Nurse-Teachers Association Annual Conference.

f) A letter from Mrs. Anna Boyse, Elementary Teacher, informing the Board of her retirement at the end of the school year.

RESOLUTION BY
RALPH RECOR:

That the retirement of Mrs. Anna Boyse be accepted by the Board, effective at the end of the 1968-69 school year.

SECONDED BY
CLARENCE PHAIR

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

g) A letter from Mrs. Frances Reed, R.F.D.#1, Plattsburgh, asking permission for her daughter Katherine to remain at Beekmantown School for the remainder of the school year. The State has taken over their property, and being unable to find a house within the district, they are moving to Peru. She also stated that they would provide her transportation to and from school.

RESOLUTION BY
SIDNEY DUQUETTE:

That permission be granted for Katherine Reed to attend Beekmantown Central School for the remainder of the 1968-69 school year.

SECONDED BY
RALPH RECOR

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

h) A letter from Mr. Frederick D. Arce, Associate Director of the Northeast Regional Supplementary Educational Center, sponsored by BOCES and funded under ESEA Title III.

Their Center is trying to promote interest in, and utilization of area resources for improvement of educational programs. They are planning to conduct field trips for area educators to places that may be used as prime field trip sites for students.

He asked if arrangements could be made with the Beekmantown School District for the use of a school bus for these field trips, the first one of which is to Montreal, Canada, on Saturday, May 10, 1969.

RESOLUTION BY
RALPH RECOR:

That authorization be given to lease a school bus to NERSEC, ESEA Title III, for a field trip to Montreal, Canada, on May 10, 1969, and be it further

RESOLVED, that the provisions under which the bus is leased be the same as those required of the Youth Commissions in regard to insurance and other conditions.

SECONDED BY
ELISABETH BEYER

Resolution adopted by voice vote. (6 yes, 1 opposed, 2 absent)

i) A letter from Mr. & Mrs. James Fogarty, District Residents, concerning observations and suggestions for Board and District Meetings, and other matters. (A copy of this letter is attached to the minutes of this meeting.)

j) A letter of request from Mr. Donald Bainbridge, Football Coach, for a Pre-season Football Training Camp. Attached to the letter was an overall review of the tentative program and his reasons for requesting the camp.

The matter was discussed and the following resolution offered.

RESOLUTION BY
RALPH RECOR:

That the request from Mr. Donald Bainbridge for a Pre-season Football Training Camp be granted by the Board.

No second was offered to the above resolution and no further action taken.

k) A letter from Mr. Richard Debus, Supervisor of School Business Management Services, State Education Department, regarding our three signature checks still being used.

The Department had failed to mention in their survey report that Chapter 135, Laws of 1967, amended Section 1709 of the Education Law to require the signature of the School District Treasurer on all checks, but only allows the Board to designate one other school officer to co-sign.

His opinion was that there is sufficient control in the accounting systems to alleviate the need for the single co-signer, and recommended a single signature only.

RESOLUTION BY
KENNETH CHANNELL:

That the Board adopt the single signature on all school district checks, and be it further

RESOLVED, that the authorized signature to appear on all school district checks be the written signature of the School District Treasurer.

SECONDED BY
DONALD FRIEDEL

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

l) A request from Mrs. Patricia Whalen, Home Economics Teacher, for permission for she and two FHA delegates to attend the FHA Conference to be held in April at Grossinger's.

RESOLUTION BY
RALPH RECOR:

That authorization be given for Mrs. Patricia Whalen and two FHA delegates (Students Gladys Bousquet and Doreen Trudeau) to attend the State Association of Future Homemakers of America Conference to be held April 20-22, 1969, at Grossinger's, N. Y., with expenses to be reimbursed by the district.

SECONDED BY
SIDNEY DUQUETTE

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

The proposed renovations for classrooms at the school bus garage were then briefly discussed, and the decision was that Elementary Principal James Sears be asked to attend the next meeting to explain and discuss the plans he has prepared.

Mr. Saunders then read a memorandum from Mr. Bourger in regard to classroom typewriters. He had been told by one of the Commerce Teachers that the Smith Corona portables were not holding up and she had recommended the purchase of Royal Typewriters which seem to be giving much better service.

This was discussed at some length, and Mr. Phair asked if the local Smith Corona dealer had been contacted regarding these complaints.

He apparently had not been contacted, and Mr. Bourger was asked to do this before any changes are made.

Superintendent Saunders then discussed qualifications of two new teachers whom he recommended for appointment for next school year.

RESOLUTION BY
SIDNEY DUQUETTE:

That Miss Patricia A. Honsinger, 89 Saily Avenue, Plattsburgh, N. Y., be given a three year probationary appointment in the Elementary Tenure Area, and be placed on the Bachelor's Grade, Step I of the salary schedule, effective September 1, 1969.

SECONDED BY
DONALD FRIEDEL

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

RESOLUTION BY
DONALD FRIEDEL:

That Mr. Peter Barnett, 19 South Catherine Street, Plattsburgh, N. Y., be given a three year probationary appointment in the Elementary Tenure Area, and be placed on the Bachelor's Degree Grade, Step I of the salary schedule, effective September 1, 1969.

SECONDED BY
KENNETH CHANNELL

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

Superintendent Saunders then discussed and recommended four teachers and one Administrator for tenure appointments, and the following actions were taken.

RESOLUTION BY
SIDNEY DUQUETTE:

Librarian That Miss Jane Sweeney be granted a tenure appointment in the Elementary/Tenure Area, effective July 1, 1969.

SECONDED BY
ELISABETH BEYER

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

Action on the tenure appointment for Mr. Donald Bainbridge was tabled until a later date.

RESOLUTION BY
KENNETH CHANNELL:

That Miss Barbara Lefevre be granted a tenure appointment in the Physical Education (Secondary) Tenure Area, effective July 1, 1969.

SECONDED BY
ELISABETH BEYER

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

Board action on the tenure appointment of Mrs. Mildred Wahl was tabled until a later date.

RESOLUTION BY
RALPH RECQR:

That Mr. James Proulx be granted a tenure appointment in the Secondary Administrative Tenure Area as Assistant High School Principal, effective July 1, 1969.

SECONDED BY
KENNETH CHANNELL

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

BEEKMANTOWN CENTRAL SCHOOL DISTRICT

P. O. BOX 829

PLATTSBURGH, NEW YORK 12901

TELEPHONE 563-1780 - 1781

GEORGE C. SAUNDERS
SUPERINTENDENT

April 1, 1969

OFFICE OF THE SUPERINTENDENT

To: Mr. Harold Luck, President, Board of Education
and Members of the Board of Education of the
Beekmantown Central School District

Under Section 3012 of the Education Law, I
hereby recommend for appointment on tenure, the
following people who have been found to be compe-
tent, efficient and satisfactory:

<u>Name</u>	<u>Tenure Area</u>
Mr. Donald Bainbridge	Physical Education (Sec.)
Miss Barbara Lefevre	Physical Education (Sec.)
Mr. James Proulx	Asst. High School Principal
Miss Jane Sweeney	Librarian (Elementary)
Mrs. Mildred Wahl	Secondary (Academic)

Signed:

George C. Saunders
Superintendent of Schools

April 1, 1969
Dated

Copy to School District Clerk

March 13, 1969

HEAD CUSTODIAN

General Responsibilities

Overall maintenance and preventive maintenance of all physical plants and grounds of the school district and supervision of all personnel connected with such operations.

Duties

Within the limits of the school policies and procedures and as directed by the school Business Administrator, he is responsible for and has the authority to fulfill the following duties:

1. Supervision of all assigned personnel.
2. Assignment of frequency and workload to employees under his supervision.
3. Periodic inspection of all facilities.
4. Initial interviewing of applicants.
5. Prepare requisitions for all needed materials for current and future needs.
6. Maintaining of inventory records of all supplies and equipment.
7. Checking out completion of work performance through contracting.
8. To be on 24 hour call, prior to and after regular hours of duty.
9. Establish preventive maintenance procedures.
10. Provide necessary training for all employees.
11. To be responsible for receiving all shipments of goods, except for food supplies, parcel post and UPS packages.

March 13, 1969

HEAD MECHANIC

General Responsibilities

Overall maintenance and repairs of all motor vehicles of the district and supervision of garage operations.

Duties

Within the limits of the school policies and procedures and as directed by the school Business Administrator, he is responsible for and has the authority to fulfill the following duties:

1. Supervise the activities of all assigned personnel.
2. Supervise all maintenance and repairs of motor vehicles.
3. Establish preventive maintenance program.
4. Maintain lines of communications with drivers concerning routine maintenance and check-ups.
5. Lay out shop work among mechanics.
6. Initiate procurement of needed materials through requisitions.
7. Prepare annual requisitions for operation of shop and vehicles.
8. Maintain detailed records of each vehicle, concerning maintenance, repair and operation.
9. To be on 24 hour call, prior to and after regular hours of duty.
10. Review detailed records of vehicles, make periodical inspections, and recommend disposition of vehicles as to surplus or advisability of repairs.

BEEKMANTOWN CENTRAL SCHOOL.

FEB 28 1969

Head Bus Driver

General Responsibilities

(1) Prepare maps of the district and spot all district pupils who are to be transported to all district, parochial and private schools. This must be done annually just prior to the starting of a new school year.

(2) Set up all bus routes:

routes to Main Building
routes to Cumberland Head School
routes to West Chazy School
route to St. Alexander School in Morrisonville
routes to city school
routes for late buses
Kindergarten routes
sport routes
special class routes

(3) Periodical checking buses for overloading and balancing as nearly as possible.

(4) Schedule bus and driver for all additional activities at the direction of the Business Administrator or Superintendent.

(5) Obey duties assigned by the Business Administrator.

(6) Overall supervision of all assigned personnel.

Within the limits of the school policies and procedures and as directed by the School Business Administrator, he is responsible for and has the authority to fulfill the following duties:

Duties

(1) Check on road and weather conditions during the winter months and make recommendations to the administration concerning school closing.

(2) Post bus-stop signs in heavily populated settlements of the district, such as Champlain Park, Thunderbird Heights, etc.

(3) Accompany driver applicants in road-practice sessions and road tests when possible.

(4) Hold meetings for drivers to assign routes, explain policies and procedures.

(5) Call substitute drivers when needed and, in emergencies when none is available, drive the run himself.

(6) Receive, investigate and report (to proper authorities) on parents' complaints about driver.

(7) Investigate ^{Traffic and} policy violations by drivers.

(8) Hear and take action, if indicated, on drivers' complaints and grievances.

(9) Prepare Routing Data Form - this involves obtaining a record of the number of children on each bus, for all runs and the number of miles each bus is driven on each route.

(10) Prepare reports to keep the Business Administrator, Superintendent, and the Board informed of problems and developments.

(11) Investigate and act on student discipline problems concerning bus behavior - referring the most serious problems to the proper principal.

(12) Inspect buses for cleanliness and inform drivers when their buses need cleaning.

(13) See that substitute forms are completed and filed with main office; keep track of all extra time on time cards and file them with payroll clerk [REDACTED].

(14) Spot pupils and set up routes for summer programs at the Main Building, [REDACTED].

(15) Receive reports on accidents and ensure that accident forms are filed with the secretary assigned to him.

(16) Interview driver applicants and attempt to recruit new applicants when substitute list gets low.

(17) Schedule and supervise the state required fire drills on every bus. *Reports to be filed with Bus. Admin.*

(18) Preparation of all required reports.

March 13, 1969

COOK - MANAGER

General Responsibilities

1. Overall management of the districts food and lunch program.
2. Direct supervision of cafeteria operation of the main building.

Duties

Within the limits of the school policies and procedures and as directed by the school Business Administrator, she is responsible for and has the authority to fulfill the following duties:

1. Supervision of all assigned personnel, in connection with the operation of the lunch program.
2. Preparation of requisitions for all needed materials.
3. Preparation of requisitions for estimated annual needs.
4. Responsibility for all funds collected and processed by cafeteria personnel.
5. Planning of meals district wide.
6. Establishment and maintenance of inventories for food and equipment.
7. Preparation of all required reports.
8. Allocation and distribution of food to the various points of designation.
9. Responsible for record keeping of employees time.
10. Provide training for all employees.

March 13, 1969

ASSISTANT COOK - MANAGER

General Responsibilities

Management of the Cumberland Head School Lunch Program.

Duties

Within the limits of the school policies and procedures and as directed by the school Business Administrator, she is responsible for and has the authority to fulfill the following duties:

1. Supervision of all assigned personnel, in connection with the operation of the lunch program.
2. Preparation of requisitions for all needed materials.
3. Preparation of requisitions for estimated annual needs.
4. Responsibility for all funds collected and processed by personnel.
5. Establishment and maintenance of inventories for food and equipment.
6. Preparation of all required reports.
7. Responsible for record keeping of employees time.
8. Provide training for all employees.

Mr. Saunders then read a letter from Miss Constance Durkee stating that she has been asked to run for President-elect of the Association of Women in Physical Education of New York State for the year 1970.

If elected it would involve two more years, one as President and one as Past President, which might involve her being away from school to attend various meetings from five to eight days per year.

She requested approval from the Board to accept this nomination so she could notify the Nominating Committee of her acceptance.

Both Superintendent Saunders and High School Principal Glasgow recommended that this request be granted.

RESOLUTION BY
RALPH RECOR:

That approval be given by the Board for Miss Constance Durkee to accept the nomination for President of The Association of Women in Physical Education of New York State, in accordance with her request.

SECONDED BY
ELISABETH BEYER

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

An executive session of the Board was called by President Luck at 11:55 P. M., at which time Mr. Bourger left the meeting.

Open meeting resumed at 12:40 A. M., April 2, 1969.

RESOLUTION BY
KENNETH CHANNELL:

That the annual salary of Business Administrator Lawrence Bourger, in the amount of \$14,000.00 for the school year 1968-69, effective September 1, 1968, be prorated on a 12-months' basis from July 1, 1968 to July 1, 1969, and be it further

RESOLVED, that he be granted fifteen (15) days paid vacation, earned at the rate of $1\frac{1}{2}$ days per month, prior to July 1, 1969.

SECONDED BY
ELISABETH BEYER

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

A motion for adjournment was made at 12:45 A. M., April 2, 1969, by Kenneth Channell, seconded by Sidney Duquette, and so carried.

ATTEST: Mary A. Breganz
Clerk of the Board

DATED: April 1-2, 1969

April 22, 1969

The Regular Meeting of the Board of Education of the Beekmantown Central School District, postponed from April 8, 1969, was held in the Board Room of the Main School Building on Tuesday, April 22, 1969, at 8:00 P. M.

The meeting was called to order by President Harold Luck at 8:12 P. M.

Roll call of the Board was taken.

Present were: Harold Luck, Sidney Duquette, Joseph Lavorando, Kenneth Channell and Ralph Recor.

Absent: Robert Lyon, Clarence Phair, Elisabeth Beyer, Donald Friedel.

Also present: Superintendent George Saunders, Business Administrator Lawrence Bourger, Mr. Kenneth Mills, Mrs. Nancy Derocher, Mrs. Doris Breyette and School Attorney Charles Lewis.

The minutes of the Special Meeting held April 1, 1969, copies of which had been mailed to each Board Member, were accepted as written upon motion made by Kenneth Channell, seconded by Joseph Lavorando, and so carried.

The monthly Financial Reports of the Clerk and Treasurer were then presented, including all district funds and covering the period from July 1, 1968, through March 31, 1969.

The Financial Reports were accepted as presented upon motion made by Joseph Lavorando, seconded by Sidney Duquette, and so carried.

Board Member Donald Friedel and Robert Lyon entered the meeting at 8:16 and 8:18 P. M., respectively.

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

RESOLUTION BY
JOSEPH LAVORANDO:

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

General Fund Schedule No.10	in the total amount of \$95,620.62
School Lunch Fund Schedule No.10	in the total amount of \$8,793.12
Federal Aid ESEA Title I (Proj.902)	in the total amount of \$2,381.31
" " " " (Proj.903)	in the total amount of \$982.67
General Fund Payroll #18 (3-14-69)	in the gross amount of \$64,096.65
" " " #19 (3-28-69)	in the gross amount of \$64,855.62
" " " #20 (4-11-69)	in the gross amount of \$63,477.61
School Lunch Fund Payroll #14 (3-14-69)	in the gross amount of \$2,495.26
" " " #15 (3-28-69)	in the gross amount of \$2,092.01
" " " #16 (4-11-69)	in the gross amount of \$1,764.26
ESEA Title I Payroll #5 (Proj.#902)	in the gross amount of \$390.00 (3-14-69)
" " " #6 " "	in the gross amount of \$390.00 (3-28-69)
" " " #7 " "	in the gross amount of \$390.00 (4-11-69)
" " " #5 (Proj.#903)	in the gross amount of \$427.00 (3-14-69)
" " " #6 " "	in the gross amount of \$414.00 (3-28-69)
" " " #7 " "	in the gross amount of \$440.00 (4-11-69)

SECONDED BY
KENNETH CHANNELL

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

RESOLUTION BY
JOSEPH LAVORANDO:

That authorization be given to make the following transfer in the 1968-69 budget:

\$150.00 from 010-400 (Exp. of Bd. of Educ.) to 070-400 (District Meetings)

SECONDED BY
SIDNEY DUQUETTE

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

It was then reported that the third payment of Federal Aid for ESEA Title I Project #902 had not arrived in time for the April 11th Payroll, and it had been necessary to advance money from the General Fund.

RESOLUTION BY
KENNETH CHANNELL:

That post-approval be given for the money advanced from the General Fund to the Federal Aid Fund, ESEA Title I, Project #902, in the amount of \$357.00.

SECONDED BY
SIDNEY DUQUETTE

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

It was also explained that all expenses on the two ESEA Title I Projects (#902 & 903) have to be paid before the 4th and final claim for reimbursement is made to the Federal Government. It therefore will be necessary to advance additional amounts from the General Fund before the completion of these projects.

RESOLUTION BY
KENNETH CHANNELL:

That authorization be given to advance the necessary amounts of money from the General Fund to the ESEA Title I Projects #902 and 903 (Federal Aid Fund) to meet the encumbrances and salary commitments for completion of these projects prior to the final claim for reimbursement from the Federal Government.

SECONDED BY
DONALD FRIEDEL

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

Recommended appointments for teachers for next year (both new and replacements) were then presented by Superintendent Saunders and discussed with the Board.

During the discussion it was mentioned that in the future Health Teachers must be certified as such, and that School Nurse-Teachers are no longer qualified Health Teachers.

RESOLUTION BY
JOSEPH LAVORANDO:

That Mr. Miles K. Moody, 51½ Main Street, Camden, New York, be given a three year probationary appointment as a (new) Mathematics Teacher in the district, and be placed on the Bachelor's Degree Grade + 15 hours, Step 3 on the salary schedule, effective September 1, 1969.

SECONDED BY
SIDNEY DUQUETTE

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

RESOLUTION BY
KENNETH CHANNELL:

That Mrs. Katherine Trudeau, 7 Palmer Street, Plattsburgh, N. Y., be given a three year probationary appointment as a (new) Social Studies Teacher in the district, and be placed on the Bachelor's Degree Grade, Step 1, on the salary schedule, effective September 1, 1969.

SECONDED BY
DONALD FRIEDEL

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

RESOLUTION BY
JOSEPH LAVORANDO:

That Mr. Robert J. Walz, R.F.D.#1, Lincoln, Maine, be given a three year probationary appointment as Art Teacher in the district, (replacing C. Barrette) and be placed on the Bachelor's Degree Grade, Step 1 on the salary schedule, effective September 1, 1969.

SECONDED BY
RALPH RECOR

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

RESOLUTION BY
DONALD FRIEDEL:

That Mrs. Amelia Walz, R.F.D.#1, Lincoln, Maine, be given a three year probationary appointment as Elementary Music Teacher in the district (replacing Patricia Johnson) and be placed on the Bachelor's Degree Grade, Step 5 on the salary schedule, effective September 1, 1969.

SECONDED BY
RALPH RECOR

Resolution adopted by voice vote. (6 yes, 1 opposed, 2 absent)

Mr. Lavorando, Chairman of the Teacher Committee, then requested that the Committee be notified when new teachers are to be interviewed.

Mr. Saunders then presented the appraisals submitted by the three men asked to appraise the old Beekman Grange property and building, which were as follows:

Mr. Norman C. Foote:	\$3,200.00 - Land
	<u>1,250.00 - Improvements</u>
	\$4,450.00 - Total appraised value
	\$4,400.00 - Fair Market Value
Mr. George C. St. John:	\$3,000.00 - Land
	<u>1,000.00 - Building</u>
	\$4,000.00 Total Fair Market Value
Mr. John W. Rigsbee:	\$2,000.00 - Land
	<u>1,000.00 - Building</u>
	\$3,000.00 - Total appraised value

RESOLUTION BY
KENNETH CHANNELL:

That authorization be given for School Attorney Charles Lewis to negotiate for an option on the old Beekman Grange property.

SECONDED BY
ROBERT LYON

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

Mr. Bourger then presented a list of school supplies requested for next year from the three Principals and the offices, and asked for authorization to advertise for bids.

The list was reviewed and discussed and Mr. Lavorando suggested a 15% cut in supplies due to State Aid cuts and other budget factors.

Mr. Bourger stated that Mr. Glasgow had already made substantial cuts, and although a 10% increase in enrollment is expected for next year, supplies have been ordered to provide for only a 6% increase.

Instead of taking up regular meeting time for this, Mr. Channell suggested that budget meetings be held for detailed discussion and review of cuts that might be made. The Board agreed, and no action was taken on advertising for bids for the supplies.

The following communications were then read by Superintendent Saunders:

a) A letter of resignation from Mr. Kenneth M. Sheffield, Jr., 4th Grade Teacher at Cumberland Head School.

RESOLUTION BY
ROBERT LYON:

That the resignation of Mr. Kenneth Sheffield be accepted by the Board, effective at the end of the 1968-69 school year.

SECONDED BY
JOSEPH LAVORANDO

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

b) A letter of resignation from Mrs. Eleanor R. Deaner, Speech Therapy Teacher, who is moving away from the area.

RESOLUTION BY
KENNETH CHANNELL:

That the resignation of Mrs. Eleanor R. Deaner be accepted by the Board, effective at the end of the 1968-69 school year.

SECONDED BY
JOSEPH LAVORANDO

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

c) A letter of resignation from Mr. Robert Weissflog, Secondary Science Teacher.

RESOLUTION BY
JOSEPH LAVORANDO:

That the resignation of Mr. Robert Weissflog be accepted by the Board, effective at the end of the 1968-69 school year.

SECONDED BY
DONALD FRIEDEL

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

d) A letter of resignation, due to personal reasons, from Mrs. Deanna Healey, Secretary in the High School Office.

RESOLUTION BY
DONALD FRIEDEL:

That the resignation of Mrs. Deanna Healey be accepted by the Board, effective May 1, 1969.

SECONDED BY
SIDNEY DUQUETTE

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

e) A letter of resignation from Mrs. Marion Mousseau, Food Service Helper, who has taken another position.

RESOLUTION BY
ROBERT LYON:

That the resignation of Mrs. Marion Mousseau be accepted by the Board, effective April 16, 1969.

SECONDED BY
DONALD FRIEDEL

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

f) A letter from Town of Beekmantown Attorney Robert A. Lyon to Beekmantown Supervisor Donald Sanger, informing him that by agreement with the Public Service Commission the Delaware & Hudson Railroad has agreed to install flashing warning lights at the Ashley Road grade-crossing. He also stated that the Public Service Commission had informed him that a review of the Stafford Road crossing will be held again later in the year and will inform him of the results at that time.

g) A memorandum from High School Principal John Glasgow stating that Beekmantown has been asked to host the Wrestling Sectionals for the school year 1969-70. The Sectionals are rotated yearly by all schools in the League and are held during the 1st or 2nd week in March. He also mentioned that the Wrestling League dues have been raised from \$10.00 to \$15.00 for the 1969-70 school year.

RESOLUTION BY
SIDNEY DUQUETTE:

That authorization be given for Beekmantown Central School to host the Wrestling Sectionals for the school year 1969-70.

SECONDED BY
KENNETH CHANNELL

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

h) A letter from Mrs. Helen Trudeau, Secretary-Treasurer of the Beekmantown Youth Commission requesting the use of the school baseball and softball fields for the summer of 1969, which they asked to begin using for practice the last of May.

They also requested the use of four school buses for the summer, starting as soon as possible after school has recessed, and will meet the terms of the lease agreement as in previous years.

RESOLUTION BY
RALPH RECOR:

That the request from the Beekmantown Youth Commission for use of the softball and baseball fields for the summer of 1969 be granted after the fields cease being used by school personnel, and in accordance with Board Policy regarding use of School Buildings and Grounds, and be it further

RESOLVED, that the request for the use of four (4) school buses for the summer of 1969 also be granted, under the same conditions as have previously been required.

SECONDED BY
SIDNEY DUQUETTE

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

i) A letter from Mrs. Eleanor Chauvin of The Dairymen's League of Northern New York requesting permission to use the School Cafeteria for a covered dish supper to be held on Monday, May 12, 1969, from 7:30 to 10:30 P. M.

RESOLUTION BY
SIDNEY DUQUETTE:

That the request for the use of the School Cafeteria for a covered dish supper on May 12, 1969, be granted to the Dairy-men's League Cooperative of Northern New York, in accordance with Board Policy governing the use of School Buildings and Grounds.

SECONDED BY
KENNETH CHANNELL

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

j) A request from the Adirondack Instructional Media Association for the use of the School Cafeteria and an office for a dinner meeting of the Association on Monday, May 12, 1969, from 6:00 to 10:00 P. M.

RESOLUTION BY
SIDNEY DUQUETTE:

That, inasmuch as the use of the Cafeteria in the Main School Building has been granted to the Dairy-men's League on the above date, therefor be it

RESOLVED, that permission be granted to the Adirondack Instructional Media Association to use the Cafeteria at the Cumberland Head School for a dinner meeting on May 12, 1969, in accordance with Board Policy governing the use of School Buildings and Grounds.

SECONDED BY
KENNETH CHANNELL

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

k) A letter from Mrs. Valida Cote, Girl Scout Neighborhood Chairman, requesting the use of a school bus to transport approximately forty-five Girl Scouts of Beekmantown on a week-end camping trip to Lake Clear.

They will leave about 6:30 P. M. on June 6, 1969, and return at about 3:30 P. M., on June 8, 1969. Mr. Francis Carter, one of our Bus Drivers has volunteered to drive the bus.

RESOLUTION BY
KENNETH CHANNELL:

That the use of a school bus for a week-end Camping Trip to Lake Clear, June 6-8, 1969, be granted to the Girl Scouts of Beekmantown, with arrangements for the use of the bus to be made through the Beekmantown Youth Commission to whom four of our buses are leased.

SECONDED BY
SIDNEY DUQUETTE

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

l) A communication to all Boards of Education from Mr. Philip Klein, President of the New York State School Music Association, expressing their realization of the curtailment of financial aid to schools, and their earnest hope that no segments of the music programs will have to be curtailed. They asked for consideration in preserving these programs which have taken years of effort and leadership to establish.

For information of the Board, Attorney Lewis then reported that the School District had received a 'Notice of Claim' of an alleged involvement between a car and one of our school buses, resulting in the claim for two allegedly injured parties in the private car. The claim has been referred to our insurance carrier.

Mr. Saunders then reported that all the necessary information has been received from Mrs. Pauline Marshall regarding her additional credits earned, and recommended the change in salary.

RESOLUTION BY
RALPH RECOR:

That the salary of Mrs. Pauline Marshall be adjusted as follows for the school year 1968-69, retroactive to September 1, 1968: From B.D. Grade, Step 11 at \$9,450.00 to B.D. Grade + 15, Step 11 at an annual salary of \$9,650.00.

SECONDED BY
KENNETH CHANNELL

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

Mr. Saunders then read a letter sent to all school boards from Mr. Harvey Felton, President of the Mount Vernon School Board.

It concerned the Assembly approved bill to ban the involuntary busing of students. They consider this an unmistakable protest by the people of New York State against mandated educational experiments and interference by those who want to usurp the authority of local boards of education, and asked all school boards to join them in support of this anti-busing legislation.

Mr. Saunders also read a letter from Mrs. Constance Brogowski, Membership Chairman and Secretary-Treasurer of the New York State Association for Health, Physical Education and Recreation for the Northeastern Zone. She was requesting permission to attend the planning board meeting of all State Membership Chairmen to be held in Syracuse April 25 and 26, 1969. Transportation and expenses will be defrayed by the N.Y.S.A.H.P.E.R.

RESOLUTION BY
JOSEPH LAVORANDO:

That authorization be given for Mrs. Constance Brogowski to attend the planning board meeting of the N.Y.S.A.H.P.E.R. to be held in Syracuse, N. Y., April 25-26, 1969.

SECONDED BY
SIDNEY DUQUETTE

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

Also presented was a request from Mrs. Mary West to attend a Conference for Trainable Children to be held in Syracuse, April 24 and 25, 1969. Her expenses would be paid at the rate of \$15.00 per day, and the only cost to the district would be for a substitute teacher.

RESOLUTION BY
SIDNEY DUQUETTE:

That authorization be given for Mrs. Mary West to attend the Conference for Trainable Children to be held in Syracuse, April 24-25, 1969.

SECONDED BY
RALPH RECOR

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

A form letter from Dr. A. Lancione was then read stating that the City School District is presently making plans for their third annual summer high school program. The 1969 program will be limited primarily to corrective basic/regents courses and a list of the proposed courses was attached. The tuition for non-resident students will remain at \$40.00 per student.

A questionnaire was attached which he asked to be completed and returned concerning our participation in the program, transportation provisions and district paid tuition.

RESOLUTION BY
JOSEPH LAVORANDO:

That authorization be given to participate in the 1969 Plattsburgh City School District Summer High School Program, with tuition paid and transportation provided by the district, in accordance with the procedure followed in previous years.

SECONDED BY
RALPH RECOR

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

Mr. Saunders then read a letter from Mrs. Fred Genario, R.F.D.#2, West Chazy. She stated that her husband has been transferred to Nanuet, New York, where they will be moving in July. However, their present home in West Chazy has been sold and must be vacated by April 29th. She and the children will be living in Plattsburgh (City) for two months and she asked permission for her son Stephen, who is in 6th grade here, to complete his school year at Beekmantown.

She has no means of transportation for him, but the majority of the Board felt that she could make arrangements to have him meet the bus at St. Peter's School and return on that bus in the afternoon.

RESOLUTION BY
SIDNEY DUQUETTE:

That permission be granted for Stephen Genario, 6th grade student, to complete his 1968-69 school year at Beekmantown School.

SECONDED BY
DONALD FRIEDEL

Resolution adopted by voice vote. (6 yes, 1 opposed, 2 absent)

A letter from Mrs. Raymond Tatro was then read asking the Board to notify the Assessors that a trailer has been removed from their property. (The letter will be forwarded to Mr. Joseph Rock, Chairman of the Board of Assessors of the Town of Plattsburgh.)

A request for a leave of absence for the remainder of the school year was then presented from Mrs. Bertha Parrott, Cashier in the School Cafeteria.

RESOLUTION BY
JOSEPH LAVORANDO:

That the request for a leave of absence for the remainder of the 1968-69 school year be granted to Mrs. Bertha Parrott, effective April 17, 1969.

SECONDED BY
DONALD FRIEDEL

Resolution adopted by voice vote. (6 yes, 1 opposed, 2 absent)

Mr. Saunders then reported that the Spring Programs of the Northeastern New York School Board Institute will be held at the College's Educational Research and Demonstration Center in Plattsburgh. The first will be on Thursday, April 24, 1969, at 7:30 P. M., the subject "In School Impact of Instructional Media for the next Five Years." The second will be held on Thursday, May 22, 1969 on "The Pupil Evaluation Program."

He also reported that the Spring Conference of the New York State School Boards Association will be held at Malone, New York, on Monday, May 12, 1969. The cost will be \$3.75 per person, and Mr. Saunders took the names of those planning to attend.

A request was then presented from Guidance Director Merton Bromley for authorization to hold 'Career Night' sometime in October, 1969.

RESOLUTION BY
JOSEPH LAVORANDO:

That the request to hold 'Career Night' sometime in October, 1969, be granted to Mr. Merton Bromley, and be it further

RESOLVED, that a letter of thanks and appreciation be written to the Parent-Teachers Association for the 'Career Night' initiated by them in March, providing students the opportunity to talk with area representatives of business and industry.

SECONDED BY
KENNETH CHANNELL

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

A letter from Mrs. Margaret Rivers was then read concerning a replacement for Mrs. Marion Mousseau, and substitute cafeteria employees.

RESOLUTION BY
JOSEPH LAVORANDO:

That Mrs. Shirley Reyell, R.F.D.#2, West Chazy, N.Y., be employed as a regular part time Food Service Helper to replace Mrs. Marion Mousseau, at a salary of \$1.50 per hour, effective April 16, 1969, and be it further

RESOLVED, that Mrs. Marie Manor, Mounted Route #8, Plattsburgh, N. Y., and Mrs. Theresa Favreau, R.F.D.#2, Plattsburgh, be approved as substitute Food Service Helpers if they are next in line on the list of dated and filed applications.

SECONDED BY
RALPH RECOR

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

Mr. Bourger then presented the New York State Civil Service Re-classification Report.

As a result of this reclassification, they recommended several changes in Civil Service titles, as well as some changes from non-competitive to competitive positions when a change in personnel occurs.

Attorney Lewis read the letter accompanying the report which was received on April 10, 1969. They gave a period of five days from that time in which to notify them of any comments or objections regarding the proposed new titles.

Inasmuch as the five day time limit has passed, the Board asked Attorney Lewis to write a letter asking for an extension of the time to study the report, and to also determine whether or not the proposed changes are mandatory.

Three applications for work as substitute bus driver were then presented and discussed.

RESOLUTION BY
RALPH RECOR:

That Mrs. Lena Beaudet, R.F.D.#2, Plattsburgh, N. Y., be approved and employed as a substitute bus driver, effective April 23, 1969.

SECONDED BY
JOSEPH LAVORANDO

Resolution adopted by voice vote. (5 yes, 2 opposed, 2 absent)

RESOLUTION BY
RALPH RECOR:

That Mr. Lawrence H. Bulris, R.F.D.#1, West Chezy, N. Y., be approved and employed as a substitute bus driver, effective April 23, 1969.

SECONDED BY
JOSEPH LAVORANDO

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

Action on the third application was tabled until more information has been received.

Mrs. Nancy Derocher and Mrs. Doris Breyette left the meeting at 10:30 P. M.

Mr. Bourger then presented copies of Job Descriptions for the non-teaching department heads for discussion and approval.

The Job Descriptions were read and discussed with two additions made, one to that of the Head Mechanic, and one to the Head Bus Driver.

RESOLUTION BY
JOSEPH LAVORANDO:

That the Job Descriptions of the five following Heads of Departments be accepted by the Board as presented and amended:

1. Head Custodian
2. Head Mechanic
3. Head Bus Driver
4. Cook-Manager
5. Assistant Cook-Manager

and be it further RESOLVED, that none of the qualifications set forth shall exclude either sex from holding any of these positions.

SECONDED BY
DONALD FRIEDEL

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

A copy of the above Job Descriptions are attached to and made a part of the minutes of this meeting.

There was then a discussion regarding negotiations, at which time State Aid, Transportation Aid, and other factors were also discussed.

Mr. Lavorando then mentioned that he had been absent at the last meeting, and had asked Mr. Recor to bring up the subject of full pay for a bus driver who had served on Jury Duty.

He had been told that at that time one of the Board Members had

made the remark that it looked like pressure had been put on him regarding this.

Mr. Lavorando then asked to go on record with the statement that "No one is big enough to put pressure on him to make him do anything that he does not believe in."

He also stated at this time that he feels that the school system is getting worse instead of better, especially in regard to scholarships etc., and feels that something should be done about it.

Both Mr. Lavorando and Mr. Recor then asked Superintendent Saunders to investigate a situation concerning one of the Senior students from West Chazy. He somehow missed getting his report card last year but had been told that he had passed Junior English with a mark of 75. He is still having a hard time with Senior English, and in April was told that he hadn't passed Junior English, and would have to take both Junior and Senior English to pass this year. They felt that someone must be at fault, and Mr. Saunders stated that he would look into the matter for them.

Mr. Mills left the meeting at this time and before leaving made the statement that he agreed with Mr. Lavorando that improvement could be shown in the school system. He feels that two of his children who received scholarships received them 'in spite of' and not 'because of' Beekmantown, and feels that something should be done.

Mr. Lewis then reported concerning the tax refund he had been checking on to the Estate of Harold McClatchie. He feels that all is in order and that the refund should be made.

Certification of the erroneous assessment was filed by Mr. Joseph Rock, Chairman of the Board of Assessors, Town of Plattsburgh.

The property was assessed at \$6,450.00 and the corrected assessment was \$2,575.00. The rate for the Town of Plattsburgh was .0314319 making refunds due in the following amounts:

\$6,450 x .0314319	=	\$202.74	- Amount of tax paid.
2,575 x .0314319	=	80.94	- Corrected amount of tax
		\$121.80	- Tax refund due
\$202.74 x .02	=	\$ 4.05	- Amount of interest paid
80.94 x .02	=	1.62	- Corrected amount of interest
		\$ 2.43	- Interest refund due

RESOLUTION BY
KENNETH CHANNELL:

That authorization be given to refund the above amount of 1968-69 school tax and interest paid, in the total amount of \$124.23 to the Estate of Harold McClatchie, Mounted Route #10, Plattsburgh, N.Y.

SECONDED BY
JOSEPH LAVORANDO

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

Executive session was called by President Luck at 11:35 P. M.

Open meeting resumed at 12:00 midnight.

RESOLUTION BY
JOSEPH LAVORANDO:

That Mr. Donald Bainbridge be granted a tenure appointment in the Physical Education (Secondary) Tenure Area, effective July 1, 1969.

SECONDED BY
SIDNEY DUQUETTE

Resolution adopted by roll call vote. (6 yes, 1 opposed, 2 absent)

AYES: (6) Kenneth Channell
Sidney duquette
Donald Friedel
Joseph Lavorando
Robert Lyon
Ralph Recor

NOES: (1) Harold Luck

ABSENT: (2) Elisabeth Bayer
Clarence Phair

RESOLUTION BY
ROBERT LYON:

That Mrs. Mildred Wahl be given a tenure appointment in the Secondary (Academic) Tenure Area, effective July 1, 1969.

SECONDED BY
RALPH RECOR

Roll call vote taken. (4 yes, 3 opposed, 2 absent)

AYES: (4) Sidney Duquette
Donald Friedel
Robert Lyon
Ralph Recor

NOES: (3) Kenneth Channell
Joseph Lavorando
Harold Luck

ABSENT: (2) Elisabeth Bayer
Clarence Phair

Resolution not adopted.

A motion for adjournment was made by Robert Lyon at 12:10 A.M., April 23, 1969, seconded by Joseph Lavorando, and so carried.

ATTEST: Mary A. R. Sugary
Clerk of the Board

DATED: April 22-23, 1969

May 13, 1969

A regular meeting of the Board of Education of the Beekmantown Central School District was held in the Board Room of the Main School Building on Tuesday, May 13, 1969, at 8:00 P. M.

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

Roll call of the Board was taken.

Present were: Harold Luck Joseph Lavorando
 Sidney Duquette Ralph Recor
 Kenneth Channell Elisabeth Beyer
 Clarence Phair Robert Lyon (at 8:08 P.M.)

Absent: Donald Friedel.

Also present: Sup't. George Saunders
 Bus. Admin. Lawrence Bourger
 Attorney Charles Lewis
 Elem. Princ. James Sears
 Mr. John Pelkey)
 Mr. Gary Sargeant) Rep. Teachers Association
 Miss Barbara Breyette)
 Mrs. Carol Sanger) District Residents
 Mr. Kenneth Mills (at 8:08 P.M.)

The minutes of the regular meeting held April 22, 1969, a copy of which had been mailed to each Board Member, were accepted as written upon motion made by Sidney Duquette, seconded by Kenneth Channell, and so carried.

The monthly Financial Reports of the Clerk and Treasurer were then presented, including all district funds and covering the period from July 1, 1968, through April 30, 1969.

The Financial Reports were accepted as presented upon motion made by Kenneth Channell, seconded by Joseph Lavorando, and so carried.

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

RESOLUTION BY
CLARENCE PHAIR:

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

General Fund Schedule of Claims #11 in the total amount of \$210,099.83
School Lunch Fund Schedule #11 in the total amount of \$5,757.69
ESEA Title I (Project #903) Schedule #4 in the total amount of \$633.95
General Fund Payroll #21 (4-25-69) in the gross amount of \$64,554.34
 " " #22 (5-9-69) in the gross amount of \$64,508.33
School Lunch Fund Payroll #17 (4-25-69) in the gross amount of \$2,530.89
 " " #18 (5-9-69) in the gross amount of \$2,491.51
Title I (Proj.#902) Payroll #8 (4-25-69) in the gross amount of \$390.00
 " " #9 (5-9-69) in the gross amount of \$390.00
Title I (Proj.#903) Payroll #8 (4-25-69) in the gross amount of \$310.00
 " " #9 (5-9-69) in the gross amount of \$368.50

SECONDED BY
SIDNEY DUQUETTE

Resolution adopted by voice vote. (7 yes, 1 opposed, 1 absent)

The Clerk then presented a bill for approval from the New York State Employees' Retirement System which arrived too late to be included in the above Schedule of Claims.

RESOLUTION BY
KENNETH CHANNELL:

That authorization be given to make the following payments to the New York State Employees' Retirement System:

Employer's Annual Contribution to the Retirement System - \$27,363.00
 " " for Supplemental Allowances - 1,050.00

SECONDED BY
CLARENCE PHAIR

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

RESOLUTION BY
KENNETH CHANNELL:

That authorization be given to make the following transfers in the 1968-69 budget:

\$518.88 from 800-727 (Int. on Rev. Antic. Notes) to 800-724 (Int. on BANS)
413.00 from 800-727 " " " " " to 730-613 (NYS Emp. Retirement)
50.00 from 220-300 (H.S. Library) to 220-300 (C. H. Library)

SECONDED BY
JOSEPH LAVORANDO

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

Superintendent Saunders then read a letter from Miss Helen Langford, School Lunch Director, Massena Central Schools, stating that the low bid for the State Bread Program was submitted by Bouyea Baking Company of Plattsburgh. Contracts were enclosed to be signed by the President of the Board of Education.

RESOLUTION BY
RALPH RECOR:

That the low bid submitted by Bouyea Baking Company, Inc., Plattsburgh, New York, for the 1969-70 Bread Program, be accepted by the Board, and be it further

RESOLVED, that authorization be given for the President of the Board to sign the contract with Bouyea Baking Company for the school year 1969-70 at their following low bid prices:

White Bread (1#-17 Slices)	\$.1173 per loaf
Wheat Bread (1#-17 Slices)	.1228 per loaf
Frankfurter Rolls (Doz.-20 oz.)	.1962 per doz.
Hamburg Rolls (Doz.-20 oz.)	.1962 per doz.
Dinner Rolls (Doz.-14 oz.)	.1487 per doz.

SECONDED BY
SIDNEY DUQUETTE

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

A mimeographed memorandum from Elementary Principal James Sears was then distributed to the Board, listing his recommendations for renovation of the School Bus Garage for classroom use for next year.

He recommended a change in the heating system, tile or carpet on the floors, semi-gloss paint on the walls, opaque drapes for windows, and rollaway tables for the all-purpose room, which he discussed.

The matter was discussed at some length, especially the heating and lighting, the sealing of the garage walls and closing the windows and doors between the garage and the classrooms.

The entire matter was referred to Business Administrator Bourger to obtain quotations and comparative costs for the work to be done.

Mr. Saunders then reported that we now have two visually handicapped students, one will be in her Senior year, and the other in 5th Grade.

He stated that BOCES has a teacher who can and is well qualified to instruct these students, and recommended that we use his services one day per week for these students. The cost would be \$2,845.00 per year.

The matter was discussed and the following action taken.

RESOLUTION BY
RALPH RECOR:

That authorization be given to use the shared services (one day per week) of the BOCES Visually Handicapped Instructor for the school year 1969-70, at an annual salary of \$2,840.00.

SECONDED BY
ROBERT LYON

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

Mr. Saunders then read the following communications.

a) A letter of resignation from Mrs. Bernice Sapel, a Teacher Aide under the ESEA Title I Program, due to ill health.

RESOLUTION BY
CLARENCE PHAIR:

That the resignation of Mrs. Bernice Sapel be accepted by the Board, effective May 2, 1969.

SECONDED BY
SIDNEY DUQUETTE

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

b) A letter of resignation from Mrs. Kathryn Caramia, also a Teacher Aide under Title I, who is leaving to join VISTA.

RESOLUTION BY
SIDNEY DUQUETTE:

That the resignation of Mrs. Kathryn Caramia be accepted by the Board, effective at the end of the 1968-69 school year.

SECONDED BY
CLARENCE PHAIR

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

c) A letter from Mrs. Violet Burgess, 6th Grade Teacher at Cumberland Head School, indicating her intention to retire at the end of the school year.

RESOLUTION BY
SIDNEY DUQUETTE:

That the retirement of Mrs. Violet Burgess be accepted by the Board, effective at the end of the 1968-69 school year.

SECONDED BY
KENNETH CHANNELL

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

d) A letter from Mrs. Blanche B. Robinson, Kindergarten Teacher at Cumberland Head School, also retiring at the end of the school year.

RESOLUTION BY
KENNETH CHANNELL:

That the retirement of Mrs. Blanche Robinson be accepted by the Board, effective at the end of the 1968-69 school year.

SECONDED BY
RALPH RECOR

Resolution adopted by voice vote. (8 yes, 0 opposed, 2 absent)

e) A letter from Mrs. Clarence Ayotte requesting the use of a school bus for Girl Scout Troop #104, Cumberland Head, to go to Lake Clear, N.Y., on the afternoon of June 13, 1969, and to return on June 14, 1969.

Mr. Bernard Tyo, Youth Commission driver, has agreed to drive the bus on this trip.

RESOLUTION BY
KENNETH CHANNELL:

That the request for the use of a school bus on June 13 and 14, 1969, be granted to the Cumberland Head Girl Scout Troop #104 as requested, with arrangements to be made with the Youth Commission to whom our buses are leased.

SECONDED BY
JOSEPH LAVORANDO

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

Mr. Saunders then read a letter from Miss Margaret Crowley requesting a personal day leave on May 9, 1969.

Mr. Saunders stated that it was his understanding that the Board felt that he should ask for a reason when personal days are requested.

This he had done, and Miss Crowley's reply was that she preferred not to be more specific regarding the reason for the personal day.

Article IX in the Teachers' Agreement was referred to which states that one day personal leave will be allowed with pay if approved by the Superintendent, and in case of an emergency, an additional one or two days leave will be up to the discretion of the Superintendent of Schools.

The Board again agreed that some semblance of a reason should be asked for and given when a personal day is requested, and that the matter of personal days is entirely up to the discretion of the Superintendent and is to be administered by him.

Mr. Saunders then reported that, as the Board had requested, he had written a letter to Dr. Lancione regarding the Health Services from the Plattsburgh City Schools, and stated that the Board felt that his request for the excessive increase in costs was unreasonable.

No reply had been received, but instead, three copies of a contract for Health Services with the Plattsburgh City District had been received to be signed by the President of the Board and the Clerk, with the contract cost of \$13.17 per pupil.

After a brief discussion, the following action was taken.

RESOLUTION BY
JOSEPH LAVORANDO:

That the Board refuse to authorize the signing of the contract for Health Services with the Plattsburgh City School District, and refuse to pay the increased cost of \$13.17 per pupil.

SECONDED BY
SIDNEY DUQUETTE

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

Mr. Saunders then read a letter from Mr. Gary Sargeant, President of the Beekmantown Teachers Association, regarding the unused snow day due them. They asked that May 29, 1969, be granted as a vacation day and added to the Memorial Day weekend.

RESOLUTION BY
CLARENCE PHAIR:

That the unused snow day not be granted as a vacation day, and school remain in session on Thursday, May 29, 1969.

SECONDED BY
KENNETH CHANNELL

Roll call vote taken. (4 yes, 3 opposed, 1 abstention, 1 absent)

AYES: (4) Kenneth Channell
Harold Luck
Robert Lyon
Clarence Phair

NOES: (3) Sidney Duquette
Joseph Lavorando
Ralph Recor

ABSTENTION: (1) Elisabeth Beyer

Resolution NOT adopted.

ABSENT: (1) Donald Friedel

RESOLUTION BY
RALPH RECOR:

That the 1968-69 School Calendar be changed, granting the unused snow day as a vacation day on May 29, 1969.

SECONDED BY
KENNETH CHANNELL

Roll call vote taken. (4 yes, 3 opposed, 1 abstention, 1 absent)

AYES: (4) Kenneth Channell
Sidney Duquette
Joseph Lavorando
Ralph Recor

NOES: (3) Harold Luck
Robert Lyon
Clarence Phair

ABSTENTION: (1) Elisabeth Beyer

Resolution NOT adopted.

ABSENT: Donald Friedel

Upon learning that unused snow days had been granted as vacation days in previous years, still another resolution was offered.

RESOLUTION BY
KENNETH CHANNELL:

That the unused snow day be granted as a vacation day on May 29, 1969.

SECONDED BY
RALPH RECOR

Resolution declared adopted by voice vote.

At this time a point of order was raised by Clarence Phair, whose stand was that a matter having been twice voted upon could not be raised the third time during the same session.

No objections to this point of order were expressed and no further action taken.

When asked if anyone wished to address the Board, Mr. John Pelkey stated that he was present to represent the Teachers Association in the matter of the Board not granting a tenure appointment to Mrs. Mildred Wahl.

The Association thinks that this will be a serious loss to the School System, and Mr. Pelkey stated that a letter had been written to President Luck concerning this, and asking the Board to reconsider their previous decision in the denial of this tenure appointment.

Mr. Luck assured Mr. Pelkey that the letter would be read and the matter reconsidered later on in the meeting.

A letter from School Attorney Charles Lewis was then read, in which was enclosed a copy of a letter from Mr. Frank Bertolini, Manager of the Municipal Consulting Service hired by the Board.

Mr. Bertolini advised the renewal of our Bond Anticipation Notes in the amount of \$1,360,000 in June, in view of the currently unstable bond market. For budget purposes he suggested using an interest rate of 5 1/4% for the 1969-70 school year on the Notes.

It was suggested and agreed that Mr. Bertolini be asked to meet with the Board concerning the sale of the bonds.

Mr. Saunders then presented a request from the St. Armands Beach Study Committee for use of the school gymnasium on Wednesday, May 28th, for an open meeting for Beekmantown residents to hear the results of the findings of the Committee.

RESOLUTION BY
KENNETH CHANNELL:

That permission be granted to the St. Armands Beach Study Committee for use of the school gymnasium on Wednesday, May 28, 1969, between the hours of 8:00 and 10:00 P. M.

SECONDED BY
RALPH RECOR

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

Mr. Saunders then reported that the New York State Education Department in cooperation with the New York State School of Industrial and Labor Relations are conducting five one-day programs in different areas on Collective Negotiations for Non-Instructional School Personnel. The nearest one will be held Thursday, May 15, 1969, at Glens Falls.

RESOLUTION BY
KENNETH CHANNELL:

That authorization be given for Mr. Donald Sanger, Chairman of the Beekmantown Employees' Association, to attend the one-day program on Collective Negotiations for Non-Instructional School Personnel on Thursday, May 15, 1969, in Glens Falls, New York, with expenses to be reimbursed by the district.

SECONDED BY
ELISABETH BEYER

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

In regard to bids for the 1969-70 school year, the following action was taken.

RESOLUTION BY
JOSEPH LAVORANDO:

That authorization be given to advertise for bids for Milk, No. 2 Fuel Oil and Ice Cream for the 1969-70 school year, said bids to be received until 2:00 P. M., June 6, 1969, at which time they will be publicly opened and read.

SECONDED BY
KENNETH CHANNELL

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

Superintendent Saunders then presented his recommendations on teacher candidates who have been interviewed for positions for next year.

RESOLUTION BY
JOSEPH LAVORANDO:

That Mrs. JoAnn Garcia, 27 Macomb Street, Plattsburgh, be given a three year probationary appointment in the Secondary Tenure

Area, and be placed on the Bachelor's Degree Grade, Step 1 on the salary schedule, effective September 1, 1969.

SECONDED BY
KENNETH CHANNELL

Resolution adopted by voice vote.(7 yes, 1 opposed, 1 absent)

RESOLUTION BY
ELISABETH BEYER:

That Miss Patricia Canning, 5 Union Street, Apt.-D, Schenectady, New York, be given a three year probationary appointment in the Elementary Tenure Area, and be placed on the Bachelor's Degree Grade, Step 3 on the salary schedule, effective September 1, 1969.

SECONDED BY
JOSEPH LAVORANDO

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

RESOLUTION BY
SIDNEY DUQUETTE:

That Mr. Clement A. Couture, 39-A Bouck Street, Dannemora, New York, be given a three year probationary appointment in the Elementary Tenure Area, and be placed on the Bachelor's Degree Grade, Step 1 on the salary schedule, effective September 1, 1969.

SECONDED BY
KENNETH CHANNELL

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

RESOLUTION BY
JOSEPH LAVORANDO:

That Mrs. Mary L. Tobrocke, 118 Cornelia Street, Plattsburgh, New York, be given a three year probationary appointment in the Kindergarten Tenure Area, and be placed on the Bachelor's Degree Grade, Step 1 on the salary schedule, effective September 1, 1969.

SECONDED BY
ELISABETH BEYER

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

RESOLUTION BY
KENNETH CHANNELL:

That Mr. Kenneth Andrews, 44 Main Street, Plattsburgh, be given a three year probationary appointment in the Elementary Tenure Area in Physical Education, and be placed on the Bachelor's Degree Grade, Step 3 on the salary schedule, effective September 1, 1969.

SECONDED BY
JOSEPH LAVORANDO

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

RESOLUTION BY
ELISABETH BEYER:

That Miss Charlene M. Boyea, Route #11, Ellenburg Center, New York, be given a three year probationary appointment in the Elementary Tenure Area in Speech Correction, effective September 1, 1969, at an annual salary of \$7,000.00 for the school year 1969-70.

SECONDED BY
CLARENCE PHAIR

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

Mr. Bourger then discussed with the Board the investment of the bond money remaining in the Keeseville National Bank. There is a balance of \$34,265 which wont be needed until the bonds are sold. He stated that he had contacted the Marine Midland and Keeseville Banks who had both quoted an interest rate of 5% on Certificates of Deposit up to 6 months.

The Board asked that he also contact the National Commercial and State Bank of Albany so we would have rate quotations from all four banks.

RESOLUTION BY
JOSEPH LAVORANDO:

That authorization be given to proceed with the investment of the balance of the bond money in the Capital Fund now in the Keeseville National Bank, in whatever legal type of investment and in whichever Bank, offering the highest rate of interest.

SECONDED BY
KENNETH CHANNELL

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

An application from Mr. Jean G. Tetreault for substitute bus driving was then presented. The application stated that he had a 10% loss of hearing, and because of this no action was taken by the Board pending further information regarding this defect.

Applications for Food Service Helper were then presented from the following:

Miss Joyce E. Graves - R.F.D.#1, Plattsburgh, N. Y.
Mrs. Mary Fournier - 1 Mohawk Road, M.R.#8, Plattsburgh.

The above applications were ordered dated and filed for future consideration when needed.

RESOLUTION BY
CLARENCE PHAIR:

That Mrs. Betty Squier, Mounted Route #10, Plattsburgh, N.Y., be employed as Teacher Aide to replace Mrs. Kathryn Caramia, at a salary of \$65.00 per week for the school year 1969-70, under ESEA Title I Program, providing that ESEA Title I money is available for that year.

SECONDED BY
KENNETH CHANNELL

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

Mr. Saunders then presented an application for Teacher Aide from Mrs. Constance Johnson, whom he recommended as a replacement now for Mrs. Bernice Sapel.

RESOLUTION BY
RALPH RECOR:

That Mrs. Constance Johnson, 3 Genesee Lane, Mtd. Rt.#8, Plattsburgh, N. Y., be employed as Teacher Aide to replace Mrs. Sapel, under the ESEA Title I Program, at a salary of \$65.00 per week, effective Monday, May 19, 1969.

SECONDED BY
JOSEPH LAVORANDO

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

Mr. Saunders then recommended that Mrs. Margaret Allen, who is now working as part time Guidance Counselor, be given a three year probationary appointment, effective September 1, 1969.

RESOLUTION BY
KENNETH CHANNELL:

That Mrs. Margaret Allen, 10 Morrison Avenue, Plattsburgh, N. Y., be given a three year probationary appointment as Guidance Counselor, in the Guidance Tenure Area, and be placed on the Masters Degree Grade, Step 6, on the salary schedule, effective September 1, 1969.

SECONDED BY
RALPH RECOR

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

Executive session was called by President Luck at 10:05 P. M.

Open meeting resumed at 11:15 P. M.

RESOLUTION BY
RALPH RECOR:

That Mr. John Mossey be appointed Assistant Tennis Coach, at a salary of \$100.00 for the 1968-69 season.

SECONDED BY
JOSEPH LAVORANDO

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

RESOLUTION BY
ELISABETH BEYER:

That Mrs. Mildred Wahl be granted a Tenure Appointment in the Secondary (Academic) Tenure Area, effective July 1, 1969.

SECONDED BY
SIDNEY DUQUETTE

Resolution adopted by roll call vote.(5 yes, 3 opposed, 1 absent)

AYES: (5) Elisabeth Beyer
Sidney Duquette
Joseph Lavorando
Robert Lyon
Ralph Recor

NOES: (3) Kenneth Channell
Harold Luck
Clarence Phair

ABSENT:(1) Donald Friedel

RESOLUTION BY
JOSEPH LAVORANDO:

That inasmuch as two employees were already serving on Jury Duty when the resolution regarding the payment of salaries while serving on Jury was adopted on March 11, 1969, that they (Mrs. Beverly Leege and Mr. Orville LaPierre) be paid their full salary for the time they served, and be it further

RESOLVED, that the resolution adopted March 11, 1969, for payment of full salary LESS the per diem rate of pay they receive as a juror, become effective and apply to all employees serving on Jury Duty in the future.

SECONDED BY
ROBERT LYON

Resolution adopted by roll call vote.(5 yes, 3 opposed, 1 absent)

AYES:(5) Sidney Duquette
Joseph Lavorando
Harold Luck
Robert Lyon
Ralph Recor

NOES:(3) Elisabeth Beyer
Kenneth Channell
Clarence Phair

ABSENT:(1) Donald Friedel

A motion for adjournment was made by Sidney Duquette at 11:30 P.M., seconded by Kenneth Channell, and so carried.

ATTEST: Mary L. Breganz
Clerk of the Board

DATED: May 13, 1969

May 21, 1969

A Special Meeting of the Board of Education of the Beekmantown Central School District was held in the Board Room of the Main School Building on Wednesday, May 21, 1969, at 7:30 P. M., for the purpose of teacher appointments, Annual Meeting arrangements, and other business.

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

Present were: Harold Luck Joseph Lavorando
Robert Lyon Donald Friedel
Kenneth Channell Clarence Phair
Sidney Duquette

Absent: Elisabeth Beyer
Ralph Recor

Also present: Superintendent George Saunders
Business Administrator Lawrence Bourger

The minutes of the Regular Meeting held May 13, 1969, were distributed to each Board Member and read prior to the meeting.

The above minutes were accepted as written upon motion made by Kenneth Channell, seconded by Joseph Lavorando, and so carried.

Superintendent Saunders then reported concerning a teacher interview whom he recommended for appointment for next year.

RESOLUTION BY
JOSEPH LAVERANDO:

That Mr. John R. Burns, 2 Jan Street, Morrisonville, be given a three year probationary appointment in the Elementary Tenure Area, and be placed on the Bachelor's Degree Grade, Step 1 of the salary schedule, effective September 1, 1969.

SECONDED BY
KENNETH CHANNELL

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

The probationary appointment of Mrs. Sally Summerell was then discussed. Board action was postponed until the next meeting pending determination as to whether or not she has earned her full 60 hours over her Bachelor's Degree.

Mr. Saunders then reported that High School Principal John Glasgow had been in to see him regarding his salary.

A memorandum from Mr. Ryan to Mr. Glasgow concerning negotiations with the Principals stated that plus their salary, Principals would receive "\$100.00 for each 100 pupils over 600 or fraction thereof."

Mr. Glasgow is being paid the additional \$300.00 this year but has had over 900 pupils all year, and feels that he is entitled to the other \$100.00.

RESOLUTION BY
KENNETH CHANNELL:

That High School Principal John Glasgow be given the additional \$100.00 for the fraction of the 100 pupils over 900, correcting his 1968-69 annual salary from \$18,946.20 to \$19,046.20.

SECONDED BY
JOSEPH LAVERANDO

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

The procedure of the Annual Meeting in July was then discussed and the following action taken.

RESOLUTION BY
JOSEPH LAVERANDO:

That authorization be given to publish the notice of the Annual Meeting to be held on Tuesday, July 8, 1969, at 7:30 P. M., EDST, for the 1968-69 Annual Financial Report, the presentation and discussion of the proposed 1969-70 Budget, and adoption of the Budget Resolution and Election of Board Members to be voted upon July 9, 1969, and be it further

RESOLVED, that the voting on the 1969-70 School Budget and the election of two Board Members take place on the following day

on July 9, 1969, between the hours of 1:00 and 9:00 P. M., EDST, and be it further

RESOLVED, that Registration Days for personal registration of all eligible ^{VOTERS} who have not registered be held on the following days at the time and place indicated: (EDST)

WEDNESDAY, June 25, 1969 - Cumberland Head School - 10:00 A.M. to 9:00 P.M.
FRIDAY, June 27, 1969 - West Chazy School - 10:00 A.M. to 9:00 P. M.
TUESDAY, July 1, 1969 - Main School Building at Beekmantown - 10:00 A.M. to 9:00 P. M.

SECONDED BY
KENNETH CHANNELL

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

RESOLUTION BY
JOSEPH LAVORANDO:

WHEREAS, the Board of Education of Central School District No. 1, Towns of Beekmantown et al, has elected to hold the voting on the 1969-70 Budget and the election of Board Members on the Wednesday following the Annual Meeting, and

WHEREAS, it is now desired to provide for the appointment of a permanent chairman and inspectors of election for said Annual meeting, NOW THEREFOR BE IT

RESOLVED by the Board of Education as follows:

Section 1. Mr. Dante Santora, West Chazy, New York, a duly qualified voter of the School District, is hereby appointed Permanent Chairman of the Annual Meeting referred to in the preambles hereof.

Section 2. The following named qualified voters of said School District are hereby appointed to act as Inspectors of Election at said meeting, so that there shall be at least two inspectors for each ballot box to be used thereat:

Mr. Morris Lucia, West Chazy, New York
Mrs. Alice Bubbins, R.F.D.#2, Plattsburgh, New York
Mrs. Doris Breyette, Mounted Route #8, Plattsburgh, N.Y.
Mrs. Lois Therrien, Mounted Route #8, Plattsburgh, N.Y.

Section 3. To appoint a qualified voter of said School District as Assistant Clerk if needed.

Section 4. The Clerk of said School District is hereby authorized and directed to give written notice of appointment to the persons herein respectively appointed for said meeting.

Section 5. This resolution shall take effect immediately.

SECONDED BY
KENNETH CHANNELL

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

The Clerk then reported that the Capital Fund money had been invested in the purchase of \$35,000 Treasury Bills at a cost of \$32,951.39 at 6% interest, through the National Commercial Bank and Trust Company.

However, there was a bank service charge for the transaction in the amount of \$25.00 which is not an authorized Capital Fund expenditure, and approval to pay this charge from the General Fund was requested.

RESOLUTION BY
JOSEPH LAVORANDO:

That authorization be given to pay the bank service charge incurred in the purchase of the Treasury Bills from the General Fund, in the amount of \$25.00, to the National Commercial Bank and Trust Company.

SECONDED BY
DONALD FRIEDEL

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

Mr. Saunders then reported that there had been an error in the Grade on the salary schedule given to Mr. Miles Moody when he was appointed on April 22, 1969. He was given credit for 15 hours over his Bachelor's Degree which he does not have.

RESOLUTION BY
JOSEPH LAVORANDO:

That the appointment of Mr. Miles K. Moody be corrected

to read as follows:

That Mr. Miles K. Moody, Camden, New York, be given a three year probationary appointment in the Secondary (Mathematics) Tenure Area, and be placed on the Bachelor's Degree Grade, Step 3 on the salary schedule, effective September 1, 1969.

SECONDED BY
KENNETH CHANNELL

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

Mr. Saunders then presented a new contract from the Plattsburgh City School District for Health Services for 1968-69 school year at a cost of \$5.25 per pupil. However they stated that it appears that the cost for the school year 1969-70 will be \$13.60 per pupil.

RESOLUTION BY
JOSEPH LAVORANDO:

That authorization be given for the President of the Board and the Clerk to sign the Contract for Health Services with the Plattsburgh City School District, at a cost of \$5.25 per pupil for the 1968-69 school year, in the amount of \$1,144.50 for 218 pupils.

SECONDED BY
KENNETH CHANNELL

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

Regarding football practice, Mr. Saunders informed the Board that application is being made to participate in the NYSPHSAA Football Experimental Program in August.

A letter from Mr. Richard J. McCorry, Director of the Town of Plattsburgh Youth Commission, requesting the use of three school buses for the summer season beginning June 30, 1969, was then read. He also requested permission to use the school grounds for youth activities.

RESOLUTION BY
KENNETH CHANNELL:

That authorization be given to lease three school buses to the Town of Plattsburgh Youth Commission, effective June 30, 1969, in accordance with the usual lease agreement, and that permission be given for use of the school grounds for youth activities in accordance with Board Policy for use of school grounds.

SECONDED BY
DONALD FRIEDEL

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

There was then a discussion regarding the leasing of buses, and Mr. Phair stated that the buses have to be inspected by the Public Service Commission before they are leased, and again when they are returned before being used by the school.

Inasmuch as buses cannot be leased to the Youth Commissions until school is closed, the request from the Girl Scouts for use of a bus in June would have to be granted directly by the school instead of through the Youth Commission.

For this reason the resolution adopted May 13, 1969, was amended to read as follows:

RESOLUTION BY
KENNETH CHANNELL:

That the request for the use of a school bus on June 13 and 14, 1969, be granted to the Cumberland Head Girl Scout Troop #104 as requested, with the loaned bus to be one covered by collision insurance.

SECONDED BY
JOSEPH LAVORANDO

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

Mr. Lavorando then stated that he was very dissatisfied with the number of scholarships going out this year, and feels that academically the school standards are going down. He stated that he would like some plans from the Principals as to what is being or going to be done for the students scholastically.

Mr. Saunders suggested that the Principals be asked to meet with the Board for discussion of this matter.

There was then a discussion regarding school supplies for the 1969-70 school year, and the following action taken.

RESOLUTION BY
CLARENCE PHAIR:

That authorization be given to advertise for bids for school supplies for the school year 1969-70, said bids to be received until 2:00 P. M., EDT, on Monday June 9, 1969, at which time they will be publicly opened and read.

SECONDED BY
KENNETH CHANNELL

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

A motion for adjournment was made by Joseph Lavorando at 9:45 P.M., seconded by Kenneth Channell, and so carried.

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

DATED: May 21, 1969

May 26, 1969

A Special Meeting of the Board of Education of the Beekmantown Central School District was held in the Board Room of the Main School Building on Monday, May 26, 1969, at 8:00 P. M., for the purpose of meeting with Mr. Frank X. Bertolini, Manager of the Municipal Consulting Service, New York Office, regarding the sale of bonds and other business.

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

Present were: Harold Luck Joseph Lavorando
(7) Sidney Duquette Ralph Recor (at 8:17 P.M.)
Clarence Phair Donald Friedel (at 8:40 P.M.)
Kenneth Channell

Absent: (2) Robert Lyon
Elisabeth Beyer

Also present: Superintendent George Saunders
Business Administrator Lawrence Bourger
Mr. Frank X. Bertolini, Municipal Consulting Service

Mr. Bertolini then addressed the Board and advised that the Bonds not be sold at this time, due to the continuing unstable Bond Market.

He suggested that arrangements be made for the renewal of the Bond Anticipation Notes, which has to be done two weeks prior to the delivery date, or by June 2, 1969, as our present notes mature on June 13, 1969.

He also advised a private sale, with one year non-callable notes, dated 6/13/69 to mature on 6/12/70.

He suggested calling the Banks for interest rate quotations and then notifying our Bonding Attorneys for the renewal of the notes.

There was further discussion regarding the Bond Market, probable interest rates, saleability of the notes etc., after which the following action was taken.

RESOLUTION BY
KENNETH CHANNELL:

That authorization be given to proceed with the renewal of the Bond Anticipation Notes in the amount of \$1,360,000.00, said notes to be one year non-callable notes, dated June 13, 1969, to mature on June 12, 1970, and shall be sold at private sale to the Bank or Firm offering the lowest rate of interest.

SECONDED BY
CLARENCE PHAIR

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

<u>AYES:</u> (7) Kenneth Channell	Harold Luck	<u>NOES:</u> 0
Sidney Duquette	Clarence Phair	
Donald Friedel	Ralph Recor	<u>ABSENT:</u> (2) Elisabeth Beyer
Joseph Lavorando		Robert Lyon

Mr. Bertolini left the meeting at 9:05 P. M.

Mr. Saunders then read a communication from the Health Insurance Section of the New York State Department of Civil Service regarding an Institute on the Administration of the State Health Insurance Program.

They urged that all who handle the Insurance Program attend this Institute due to the many recent changes in the program.

RESOLUTION BY
KENNETH CHANNELL:

That authorization be given for Mrs. Mary D'Gregory and Miss Barbara Breyette to attend the Institute on the Administration of the State Health Insurance Program to be held in Albany, New York, on Friday, June 13, 1969, and if unable to attend that one, that authorization be given to attend the one to be held in New York City on Thursday, June 19, with expenses to be reimbursed by the district.

SECONDED BY
SIDNEY DUQUETTE

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

A letter from the St. Mary's of the Lake Men's Club was then presented requesting the use of the Cumberland Head School parking lot for a dance to be held on August 3 or 10, 1969.

RESOLUTION BY
DONALD FRIEDEL:

That permission be granted for the St. Mary's of the
Lake Men's Club to use the Cumberland Head School parking lot for a
dance on either August 3 or 10, 1969, as requested.

SECONDED BY
KENNETH CHANNELL

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

A motion for adjournment was made at 9:15 P. M. by Kenneth Channell,
seconded by Sidney Duquette, and so carried.

ATTEST: Mary L. McGary
Clerk of the Board

DATED: May 26, 1969

June 10, 1969

A regular meeting of the Board of Education of the Beekmantown Central School District was held in the Board Room of the Main School Building on Tuesday, June 10, 1969, at 8:00 P. M.

The meeting was called to order by President Harold Luck at 8:04 P.M. Roll call of the Board was taken.

Present were: Harold Luck Sidney Duquette
Robert Lyon Donald Friedel
Elisabeth Beyer Joseph Lavorando
Kenneth Channell Clarence Phair
Ralph Recor

Absent: None

Also present: Superintendent George Saunders
Business Administrator Lawrence Bourger
Attorney Charles Lewis
Mrs. Beverly Legee) School Employees & Residents
Mr. Donald Sanger)
Mr. Frederick Sears)
Mr. Emerson Wood - 8:10 P.M.) District Residents
Mrs. Mary Fogarty - 8:15 ")
Mr. Kenneth Mills - 8:18 ")

Mrs. Beyer then made an exception to the minutes of May 13, 1969, which had been accepted by the Board on May 21, 1969, when she was absent. She declared that the third resolution regarding the unused snow day on page 4 of the minutes of May 13, was made by her and not by Mr. Channell as recorded.

Copies of the minutes of the Special Meetings held on May 21 and May 26, 1969, had been mailed to each Board Member and the following actions taken.

Upon motion made by Kenneth Channell, seconded by Joseph Lavorando, the minutes of the Special Meeting held May 21, 1969, were accepted as written.

The minutes of the Special Meeting held May 26, 1969, were accepted as written upon motion made by Clarence Phair, seconded by Joseph Lavorando, and so carried.

The monthly Financial Reports of the Clerk and Treasurer were then presented, including all district funds and covering the period from July 1, 1968, to May 31, 1969.

The Financial Reports were accepted as presented upon motion made by Joseph Lavorando, seconded by Clarence Phair, and so carried.

RESOLUTION BY
JOSEPH LAVERANDO:

That authorization be given to make the following transfers in the 1968-69 Budget:

\$2,000.00 from 900-840 (Inter-Fund Transfers) to the School Lunch Fund
1,200.00 from 220-111 (K-6 Salaries) to 211-100 (Principal & Sec'y. Sal.)
200.00 from 281-300 (Athletic Supplies) to 281-100 (Coaching Salaries)
80.00 from 294-400 (Other Exp. Health Service) to 293-100 (Attend.Sal.)
300.00 from 510-100 (Regular Drivers) to 510-100 (Substitute Drivers)

SECONDED BY
KENNETH CHANNELL

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

The Clerk then explained that \$375.16 had been disallowed on the Federal Aid Title I Project #66-001. When the State deducted the disallowed amount from Title I Project #68-001 they deducted an even \$375.00 which had been reimbursed by the General Fund.

However, when the State made the final payment on Project 68-001 they again used the \$375.16 figure which leaves a balance of 16¢ to be reimbursed from the General Fund to the Title I Federal Aid Fund.

RESOLUTION BY
DONALD FRIEDEL:

That approval be given for the reimbursement made to the Federal Aid Fund from the General Fund for the balance of the disallowance made on the Title I ESEA Project #66-001 in the amount of \$.16.

SECONDED BY
RALPH RECOR

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

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

It was requested that the two following General Fund bills be withheld until further information is obtained concerning them:

Morley Athletic Supply Co. - \$50.50
Fox & Murphy Sporting Goods - \$83.86

RESOLUTION BY
JOSEPH LAVORANDO:

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

General Fund Schedule #12 in the revised total amount of \$10,558.26
School Lunch Fund Schedule #12 in the total amount of \$7,167.37
Federal Aid Schedule #5 (Title I Proj. #903) in the total amount of \$61.82
General Fund Payroll #23 (5-23-69) in the gross amount of \$64,935.72
" " " #24 (6-6-69) in the gross amount of \$65,636.85
School Lunch Fund Payroll #19 (5-23-69) in the gross amount of \$2,449.51
" " " #20 (6-6-69) in the gross amount of \$2,380.01
Title I Payroll #10 (Proj. #902) (5-23-69) in the gross amount of \$390.00
" " " #11 " " (6-6-69) in the gross amount of \$390.00
Title I Payroll #10 (Proj. #903) (5-23-69) in the gross amount of \$414.00
" " " #11 " " (6-6-69) in the gross amount of \$362.00

SECONDED BY
CLARENCE PHAIR

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

It was then explained that the total of the General Fund Schedule of Claims of May 13, 1969, had been adjusted in the amount of \$193.62 due to the final bill for interest on BANS being for 364 instead of the 365 days figured.

RESOLUTION BY
KENNETH CHANNELL:

That the total of the May 13, 1969, Schedule of Claims #11 be adjusted as follows:

Total originally approved: \$210,099.83
- 193.62
Adjusted total: \$209,906.21

SECONDED BY
CLARENCE PHAIR

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

It was again explained that before a final claim is made on Federal Aid Projects, all bills have to be paid and money advanced from the General Fund for this purpose.

Money is needed on the two current Title I Projects and the following action was taken.

RESOLUTION BY
CLARENCE PHAIR:

That authorization be given to make the following advances from the General Fund to the Federal Aid Fund in the approximate amounts stated or so much thereof as may be necessary:

\$925.00 to ESEA Title I Project #902 (69-002)
575.00 " " " " Project #903 (69-003)

SECONDED BY
KENNETH CHANNELL

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

Superintendent Saunders then read the following communications:

a) A summary report from State School Lunch Supervisor K. E. Lamson following a supervisory visit to the School Cafeteria. She submitted a list of suggestions and recommendations for continued development of the School Lunch Program.

b) A letter from Mrs. Lucian Bernard, Mounted Route #8, Plattsburgh, requesting permission for the Cumberland Head Youth Commission to use the outdoor facilities at the Cumberland Head School for Youth Commission activities during the summer months. Baseball and Softball games will be scheduled in the evening and playground activities for the younger children two afternoons each week under paid supervision. They also asked permission to have access to bathroom facilities which will also be under supervision.

RESOLUTION BY
RALPH RECOR:

That permission be granted to the Cumberland Head Youth Commission for the use of the grounds and bathroom facilities during the summer months as requested, in conformance with the Board Policy governing the use of school buildings and grounds.

SECONDED BY
ELISABETH BEYER

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

c) A letter from Mr. Clarence Ayotte, Mounted Route #8, Plattsburgh, requesting the use of a school bus for Cumberland Head Cub Scout Pack 36 to go to Jerry Park in Montreal, on Sunday June 29, 1969.

RESOLUTION BY
SIDNEY DUQUETTE:

That permission be granted to the Cumberland Head Cub Scout Pack #36 for the use of one of the school buses covered by collision insurance, for transportation to Montreal, Quebec, on June 29, 1969.

SECONDED BY
RALPH RECOR

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

d) A letter from Mrs. Clifford Chapple, 14 St. John Street, Plattsburgh, asking permission for her son James to finish his 8th Grade year at Beekmantown School. He had been living in the District and attending school up to the time of his hospitalization. She also asked permission for his transportation on the school bus stopping nearest their home.

RESOLUTION BY
CLARENCE PHAIR:

That permission be granted for James Chapple to complete his 8th Grade school year at Beekmantown, with arrangements made for his transportation on one of our buses.

SECONDED BY
SIDNEY DUQUETTE

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

e) A letter from Kenneth R. Nixon who is now in his senior year and had to move out of the district, also asking for permission to complete his 1968-69 school year at Beekmantown.

RESOLUTION BY
JOSEPH LAVORANDO:

That permission be granted to Kenneth R. Nixon, 203 Margaret Street, Plattsburgh, to complete his 1968-69 senior year at Beekmantown School.

SECONDED BY
CLARENCE PHAIR

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

There was then a discussion regarding the employment of an Auditor to examine the accounts of the 1968-69 school year. Mr. Raymond Telling, CPA, (formerly the Firm of John H. Mulholland) had submitted a cost figure not to exceed \$1,000.00.

Mr. Phair asked that no action be taken at this time until the Firm of Gilmore & Edwards, 43 So. River Street, Plattsburgh, have been contacted for a quotation.

Superintendent Saunders then presented a summary of the qualifications of two teachers interviewed, both of whom he recommended for probationary appointments.

RESOLUTION BY
JOSEPH LAVORANDO:

That Mrs. Barbara Moore, 22 Macomb Street, Plattsburgh, be given a three year probationary appointment in the Secondary Tenure Area (French), and be placed on the Masters Degree Grade, Step 2 on the salary schedule, effective September 1, 1969.

SECONDED BY
ELISABETH BEYER

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

RESOLUTION BY
JOSEPH LAVORANDO:

That Mrs. Sydney Garrant, 134 Brinkerhoff Street, Plattsburgh, N. Y., be given a three year probationary appointment in the Secondary Tenure Area (English), and be placed on the Bachelor's Degree Grade, Step 1 on the salary schedule, effective September 1, 1969.

SECONDED BY
DONALD FRIEDEL

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

Mr. Bourger then reported that the interest rate on the Bond Anticipation Note Renewals is going to be 6½%. He also stated that if they are not printed in time to be mailed, it will be necessary for the President of the Board and the Clerk to go to New York City for the signing.

RESOLUTION BY
KENNETH CHANNELL:

That authorization be given for President Harold Luck and Clerk Mary D'Gregory to go to New York City if necessary to sign the Bond Anticipation Note Renewals, with expenses to be reimbursed by the district.

SECONDED BY
CLARENCE PHAIR

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

Mr. Bourger then reported concerning the bids for Milk and bids for School Supplies opened on June 6th and 9th respectively. He stated that Bay View Dairy was low bidder for milk, and that on an overall total the low bidder for school supplies appeared to be Webster Paper and Supply Co.

The bids submitted for milk were as follows:

Rosebud Creamery Inc., Plattsburgh	- \$.0698	per half pint
Bay View Dairy Inc., Plattsburgh	- .067	" " "
Plattsburgh Dairy Inc., Plattsburgh	- .0693	" " "

RESOLUTION BY
KENNETH CHANNELL:

That the contract for Milk for the school year 1969-70 be awarded to Bay View Dairy Inc., Mounted Route #8, Plattsburgh, N. Y., at their low bid price of \$.067 per half pint.

SECONDED BY
CLARENCE PHAIR

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

The bids for School Supplies, all of which were incomplete, were as follows:

1) Bardeen's, Inc.		\$6,324.28
543 East Genesee Street	LESS 4% allowance:	- 252.97
Syracuse, N. Y. 13204		\$6,071.31 Net total

2) J. L. Hammett Company 165 Water Street Lyons, N. Y. 14489	LESS allowance for COMPLETE award:	\$6,785.53 - 935.53 \$5,850.00	Net total
3) Webster Paper & Supply Co. Central Warehouse Bldg. Albany N. Y.	Discount of 2% for COMPLETE award:	\$5,664.81 - 113.30 \$5,551.51	Net total
4) Paterson's 258 Genesee Street Utica, N. Y. 13502	ONLY 18 items bid:	\$ 604.68	
5) Stafford-Reeves, Inc. 622 Greenwich Street New York, N. Y. 10014	ONLY 13 items bid + a minimum prepaid delivery of \$75.00:	\$ 695.84	

RESOLUTION BY
RALPH RECOR:

That the contract for School Supplies for the school year 1969-70 be awarded to Webster Paper & Supply Co., Albany, New York, in accordance with their low net total bid price in the amount of \$5,551.51.

SECONDED BY
ELISABETH BEYER

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

There was then a discussion regarding the need for a new dental chair in the Main Building. Mr. Bourger discussed prices he had obtained and a Company from White Plains will sell one on State Contract at a cost of approximately \$4,000.00 completely installed. He also stated that the present State Contract terminates on June 30, 1969.

He also quoted a price on a used unit for which a new chair would have to be purchased. The used unit would be \$800.00 and a new chair an approximate \$1,900.00, or a total of \$2,700.00.

Action by the Board on this matter was tabled until a later meeting.

There was then a lengthy discussion regarding bus drivers reporting persons passing a stopped school bus.

If the person pleads guilty, then all is well, but if they plead 'not guilty' a court appearance is involved. There is a case in litigation now and the drivers feel that they should be represented by an Attorney when appearing in court.

Attorney Lewis stated that he has no jurisdiction to represent the people of the State of New York, and that the State Police usually present the evidence for the people against the person passing the bus.

However, he went on to say that he would be willing to represent the driver if the Board approves, but that he would have to be appointed by the office of the District Attorney. He also added that being Attorney for the School Board would have no effect in these matters.

Mr. Lyon stated that he feels that it is the duty of the District Attorney to prosecute these cases and doesn't feel that the Board should enter into the prosecution of criminal law. He also mentioned how difficult it is to get proof beyond a reasonable doubt for a bona fide identification.

Mr. Sanger, Head Bus Driver, then asked the Board if they wanted the drivers to report these cases, and if they do he also feels that they should be represented by an Attorney.

Mr. Lewis remarked that he felt that there should be a Board Policy established regarding this, and that if it is determined that a case is to be prosecuted, the Board should furnish counsel.

Mr. Sears, Town Justice, cited the fact that it was a State Law that drivers report these cases, and the majority of the Board felt that inasmuch as the drivers had always been instructed to do this, that they should be backed up by the Board and represented by an Attorney.

Mr. Saunders then read a communication from the State Education Department regarding the Twenty-fifth Annual Institute for School Board Clerks to be held in Syracuse on August 10-13, 1969.

In view of the recent changes in the law naming the Treasurer as chief accounting officer, they suggested that provision might also be made for the attendance of the Treasurer at this Conference.

RESOLUTION BY
JOSEPH LAVORANDO:

That authorization be given for the School District Clerk to attend the Twenty-fifth Annual Institute for School Board Clerks to be held at Syracuse University on August 10-13, 1969, with expenses to be reimbursed by the district.

SECONDED BY
RALPH RECOR

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

Mr. Saunders read a second communication from the State Education Department regarding a Workshop for Transportation Supervisors to be held at Oswego, July 6-9, 1969.

RESOLUTION BY
CLARENCE PHAIR:

That authorization be given for Mr. Donald Sanger, Head Bus Driver, to attend the Eleventh Annual Workshop for School Transportation Supervisors to be held at the State University College at Oswego, New York, July 6-9, 1969, with expenses to be reimbursed by the district.

SECONDED BY
RALPH RECOR

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

Superintendent Saunders then presented the contract for Health Services from the Saranac Central School District for 1968-69.

RESOLUTION BY
SIDNEY DUQUETTE:

That the contract for Health Services from the Saranac Central School District for 54 district pupils attending St. Alexander's School in the amount of \$283.50 (\$5.25 per pupil) be accepted by the Board, and that authorization be given for the President and the Clerk to sign said contract for the school year 1968-69.

SECONDED BY
RALPH RECOR

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

Mr. Saunders then reported that we have two children of kindergarten age eligible for a Trainable Class in the fall. To avoid hiring an additional teacher, he had contacted other schools and learned that Plattsburgh has a class in that age group. He felt that it might be possible to exchange our two KG age pupils for two older ones for our present class.

RESOLUTION BY
JOSEPH LAVORANDO:

That authorization be given for Superintendent Saunders to proceed with making whatever arrangements are necessary for the trainable students.

SECONDED BY
CLARENCE PHAIR

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

Mr. Lavorando then reported briefly regarding the progress of the negotiations with the Teachers Association. He stated that the only mediation was on Library Aides, and that they have now gone to a fact finder who will be here next week.

Mr. Channell also reported briefly regarding negotiations with the Employees' Association and stated that they are having their second meeting with a Mediator on Saturday.

It was then reported that one of the Station Wagons had been disposed of, and the purchase of a new one was then discussed.

Mr. Bourger stated that the State Contract price has now expired and it would have to go out for bid.

It was suggested that the Transportation Committee and the Head Bus Driver log the trips and make a study to determine how many wagons are actually necessary before any Board action is taken.

Mr. Channell then reported his findings on the estimates for the renovation of the School Bus Garage. The total cost would be approximately \$16,000-20,000.

Following a discussion of the work to be done, Mr. Channell said that his personal recommendation was that another five year study be made to determine what will be needed in the future.

Mr. Lavorando suggested that first, a study be made on the utilization of the existing buildings we now have.

An application for substitute bus driver was then presented from Mrs. Patricia Bailey.

RESOLUTION BY
CLARENCE PHAIR:

That Mrs. Patricia Bailey, 16 Tioga Road, Mountd Route 8, Plattsburgh, N. Y., be employed as a substitute bus driver at the salary of \$10.00 per day.

SECONDED BY
SIDNEY DUQUETTE

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

An executive session of the Board was called by President Luck at 10:30 P. M.

Open meeting resumed at 11:40 P. M.

A motion for adjournment was made by Joseph Lavorando at 11:41 P.M., seconded by Sidney Duquette, and so carried.

ATTEST: Mary J. Buehner
Clerk of the Board

DATED: June 10, 1969

June 17, 1969

An informal meeting of the Board of Education with Fact-Finder Dr. Egon Plager for his report and recommendations relating to the settlement of negotiations between the School Board and the Beekmantown Teachers Association, was held in the Board Room on June 17, 1969, at 8:00 P. M.

Following this meeting, a Special Meeting of the Board of Education was called by President Harold Luck upon request of Superintendent Saunders, for the purpose of taking formal action on the loan of school buses and the continuation of Title I Programs.

The meeting was called to order by President Luck at 9:45 P.M.

Upon roll call of the Board the following were present:

Elisabeth Beyer	Harold Luck
Kenneth Channell	Joseph Lavorando
Sidney Duquette	Robert Lyon
Donald Friedel	Clarence Phair

Absent: Ralph Recor

Also present: Superintendent George Saunders, Business Administrator Lawrence Bourger.

Dr. Saunders then read a letter from Mr. William Peek, Recreational Director of the Beekmantown Youth Commission, stating that they have planned a field day at Peru Central School on June 21, 1969.

Inasmuch as the State Inspection and the lease of school buses to the Youth Commissions will come after that date, he was asking permission to use three school buses for transportation to Peru on that date.

Dr. Saunders also read a letter from Mr. John Moschelle, Chairman of the Junior Olympics, stating that the Cumberland Head Youth Commission and the North Plattsburgh Youth Commission are participating in the Junior Olympics at Peru High School on the same date, June 21, 1969. They also were asking permission to use three school buses for their transportation.

As the school is carrying collision insurance on only four of the buses, the following action was taken.

RESOLUTION BY
CLARENCE PHAIR:

That permission be granted to the above mentioned Youth Commissions to use the four (4) buses covered by collision insurance for transportation to Peru, N. Y., on June 21, 1969.

SECONDED BY
KENNETH CHANNELL

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

Superintendent Saunders then asked for Board approval to continue with the ESEA Title I Programs.

RESOLUTION BY
KENNETH CHANNELL:

That authorization be given for Superintendent Saunders to proceed with the submission of applications for approval of the ESEA Title I Programs for the school year 1969-70.

SECONDED BY
CLARENCE PHAIR

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

A motion for adjournment was made by Joseph Lavorando at 10:00 P. M., seconded by Clarence Phair, and so carried.

ATTEST: Mary E. McGeehan
Clerk of the Board

DATED: June 17, 1969

June 24, 1969

A Special Meeting of the Board of Education of the Beekmantown Central School District was held in the Board Room of the Main School Building on Tuesday, June 24, 1969, at 8:00 P. M., for the purpose of completing the unfinished business of the 1968-69 school year.

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

Roll call of the Board was taken.

Present were: Harold Luck Clarence Phair
(8) Joseph Lavorando Donald Friedel
 Kenneth Channell Ralph Recor
 Sidney Duquette Elisabeth Beyer

Absent: (1) Robert Lyon

Also present: Superintendent George Saunders
Business Administrator Lawrence Bourger
Board Attorney Charles Lewis

Copies of the minutes of the Regular Meeting held June 10, 1969, and the Special Meeting held June 17, 1969, had been mailed to each Board Member.

The vote on the award of the contract for school supplies for the school year 1969-70 was heard and recorded as '9 yes, 0 opposed', on page 5 of the minutes of June 10, 1969.

Mr. Phair declared that he had voted 'no' on that resolution as he was in favor of awarding to the lowest bidder on each single item.

RESOLUTION BY
KENNETH CHANNELL:

That the minutes of the Regular Meeting held June 10, 1969, be accepted as written with the above correction.

SECONDED BY
JOSEPH LAVORANDO

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

RESOLUTION BY
JOSEPH LAVORANDO:

That the minutes of the Special Meeting held June 17, 1969, be accepted as written.

SECONDED BY
DONALD FRIEDEL

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

The final Schedule of Claims and Payroll for the school year 1968-69 were then presented for discussion and approval.

RESOLUTION BY
RALPH RECOR:

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

General Fund Schedule #13 in the total adjusted amount of \$32,091.59 *
(* Adjusted from \$32,093.00 as indicated on the Schedule of Claims after final Social Security figure was obtained.)
School Lunch Fund Schedule #13 in the total amount of \$3,321.92
Capital Fund Schedule #7 in the total amount of \$839.00
ESEA Title I (Proj.#902) Schedule #4 in the total amount of \$813.28
ESEA Title I (Proj.#903) Schedule #6 in the total amount of \$236.69

General Fund Payroll #25 (6-20-69) in the gross amount of \$220,005.91
School Lunch Fund Payroll #21 (6-20-69) in the gross amount of \$2,789.30
ESEA Title I (Proj.#903) Payroll #12 in the gross of \$414.00 (6-20-69)

SECONDED BY
ELISABETH BEYER

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

RESOLUTION BY
KENNETH CHANNELL:

That authorization be given to make the following transfer in the 1968-69 Budget:
\$5,208.75 from 220-112 (Salaries 7-12) to 730-615 (Social Security)

SECONDED BY
DONALD FRIEDEL

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

It was then reported that an over-payment of \$480.00 had been made to the teacher employed under the ESEA Title I Program, Project #902.

To reimburse the Federal Aid Fund, the State Education Department had advised advancing that amount from the General Fund. Then in turn, the General Fund would be reimbursed as it is paid back by the employee.

To avoid any adjustments in the Social Security Report, it was also suggested that the amount of Social Security paid in by the employee be returned to the Federal Aid Fund and the balance of the \$480.00 be advanced from the General Fund.

RESOLUTION BY
KENNETH CHANNELL:

That the Social Security Contributions in the amount of \$23.04 paid by the employee on the \$480.00 over-payment be returned to the Federal Aid Fund, Title I Project #902, and be it further

RESOLVED, that authorization be given to make an advance from the General Fund to the Federal Aid Fund (Proj. #902) in the amount of \$456.96, the balance of the \$480.00 over-paid.

SECONDED BY
JOSEPH LAVORANDO

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

There was then a discussion regarding the provision of food for lunch and dinner for the four Registrars who will be serving for three days from 10:00 A.M. to 9:00 P. M.

RESOLUTION BY
ELISABETH BEYER:

That authorization be given to allow the four Registrars \$2.00 per person per day for meals on the three days of registration, (June 25, 27 & July 1, 1969) in addition to their compensation for their services.

SECONDED BY
RALPH RECOR

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

RESOLUTION BY
KENNETH CHANNELL:

That authorization be given to close out the 1968-69 Petty Cash Fund, and to re-establish a Petty Cash Fund on or after July 1, 1969, in the amount of \$100.00 for the school year 1969-70, and be it further

RESOLVED, that Superintendent George Saunders be designated Custodian of the 1969-70 Petty Cash Fund, effective July 1, 1969.

SECONDED BY
RALPH RECOR

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

RESOLUTION BY
KENNETH CHANNELL:

That the payroll dates for the school year 1969-70 be established on the same basis as they were last year as follows:

July 1969 - 15th & 31st

August 1969 - 15th & 29th

then every other Friday beginning on September 12, 1969, and ending on June 19, 1970.

SECONDED BY
ELISABETH BEYER

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

Dr. Saunders then read a letter from Mr. Alexander Edwards, C.P.A., submitting a cost quotation for doing the audit of the 1968-69 school records, which he stated would be in the range of \$950.00 to \$1,000.00.

Inasmuch as Mr. Raymond Telling has the same Auditors working with him as Mr. Mulholland had, and inasmuch as they have satisfactorily done the auditing of our records since 1965, the following resolution was offered. (Their quoted cost was not to exceed \$1,000.00)

RESOLUTION BY
RALPH RECOR:

That the firm of Mr. Raymond Telling, C.P.A., 39 Clinton Street, Plattsburgh, N. Y., be employed to audit the records of the school year 1968-69, at a cost not to exceed \$1,000.00 .

SECONDED BY
ELISABETH BEYER

Resolution adopted by voice vote.(7 yes, 1 opposed, 1 absent)

A letter of resignation was then read from Miss Julie Breyette, Special Class Teacher, who is leaving for a position with SEARCH.

RESOLUTION BY
JOSEPH LAVORANDO:

That the resignation of Miss Julie Breyette be accepted by the Board, effective at the end of the 1968-69 school year.

SECONDED BY
KENNETH CHANNELL

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

Dr. Saunders then read a letter from Mr. Louis H. J. Welch, Division of Law, State Education Department, in reference to the part-time services of Mrs. Sally Summerell. He stated that part-time service does not count toward completion of a probationary period, nor does the State Minimum Salary Law apply to part-time teachers.

Dr. Saunders also reported that she has 45 hours over and above her Bachelor's Degree, and recommended that she be given a three year probationary appointment.

RESOLUTION BY

RALPH RECOR: That Mrs. Sally Summerell, 6 Hillcrest Court, Plattsburgh, N.Y., be given a three year probationary appointment as School Psychologist, in the School Psychologist Tenure Area, and be placed on the Bachelor's Degree Grade + 45 hours, Step 14, on the salary schedule, effective September 1, 1969.

SECONDED BY
ELISABETH BEYER

Resolution adopted by voice vote.(7 yes, 1 opposed, 1 absent)

There was then a discussion regarding the accumulated vacation time not used by Mr. Milton Lapham, Head Mechanic. He had been allowed to accumulate his vacation time and has a total of fifty-one (51) days. If he takes eleven (11) days during the 1969-70 school year, there will supposedly be forty (40) days accumulated over the past ten years for which he is to be paid.

RESOLUTION BY
CLARENCE PHAIR:

That Mr. Milton Lapham be paid for forty (40) days unused accumulated vacation time on the basis of his 1968-69 salary, at the rate of \$28.27 per day or a total of \$1,130.80, and be it further

RESOLVED, that inasmuch as the last payroll for the 1968-69 school year has been paid, the amount of \$1,130.80 be carried over as an encumbrance to the next school year and be paid from the 1969-70 budget.

SECONDED BY
ELIZABETH BEYER

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

There was then a discussion regarding overtime salary being paid to Heads of Departments and the following action taken.

RESOLUTION BY
KENNETH CHANNELL:

That in the future, no overtime salary be paid to any Heads of Departments, other than that of the School Cafeteria.

SECONDED BY
CLARENCE PHAIR

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

A letter of resignation was then presented from Mrs. Pauline Langlois, Typist in the Main Office, who is moving from the area.

RESOLUTION BY
KENNETH CHANNELL:

That the resignation of Mrs. Pauline Langlois, Typist, be accepted by the Board, effective July 17, 1969.

SECONDED BY
SIDNEY DUQUETTE

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

There was then a brief discussion concerning the Work Study Program and the following action taken.

RESOLUTION BY
CLARENCE PHAIR:

That authorization be given to participate in the E.O.A. Work Study Program during the summer months, from June 23, 1969, through August 30, 1969.

SECONDED BY
ELISABETH BEYER

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

Dr. Saunders then reported concerning an interview with a Science Teacher candidate whom he recommended for appointment.

RESOLUTION BY
ELISABETH BEYER:

That Mr. Andre T. Light, 62 Seneca Drive, Mtd. Rt.#8, Plattsburgh, N. Y., be given a three year probationary appointment in the Secondary Tenure Area in Science, and be placed on the Bachelor's Degree Grade, Step 1 of the salary schedule, effective September 1, 1969.

SECONDED BY
JOSEPH LAVORANDO

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

President Luck then read a letter from Mr. Joseph Channell stating that it was his understanding that the district owned the Cumberland Head Community Association Building, and asked if the Board would donate the building for Boy Scout Troop activities.

Attorney Lewis stated that the Cumberland Head Community Association still owns the building, and inasmuch as it does not belong to the district he feels that we would be unable to give a valid deed.

The building at old Plattsburgh District #5 and the payment from the State for the land was also briefly discussed at this time.

Attorney Lewis stated that he would check the situations at both Cumberland Head and Former District #5 and report to the Board at the next meeting.

Mr. Lavorando, Chief Negotiator for the Board, then reported on the progress of the negotiations with the Teachers Association, and the recommendations of the Fact Finder regarding salaries.

RESOLUTION BY
CLARENCE PHAIR:

Inasmuch as the only issue remaining unresolved in the Fact Finder's Report is that of a teachers salary schedule, therefore be it RESOLVED, that his recommendations as to salary schedule be rejected by the Board.

SECONDED BY
ELISABETH BEYER

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

<u>AYES:</u> Elisabeth Beyer	Joseph Lavorando	<u>NOES:</u> None
Kenneth Channell	Harold Luck	
Sidney Duquette	Clarence Phair	<u>ABSENT:</u> Robert Lyon
Donald Friedel	Ralph Recor	

Resolution adopted.

During the foregoing discussion, the Board authorized Mr. Lavorando to offer a flat raise of up to \$300.00 to the teachers.

Mr. Lavorando then contacted Mr. Gary Duesberg, Chief Negotiator for the Teachers Association, by telephone at 10:40 P.M., EDST, June 24, in a final effort to resolve the dispute over salaries.

Mr. Duesberg advised Mr. Lavorando that he could not accept anything other than the recommendations in the Fact Finder's Report in regard to salaries, refused any further negotiations with the Board, and stated that he would notify PERB regarding his decision.

Mr. Channell, Chief Negotiator for the Board, also reported briefly concerning the progress of negotiations with the Beekmantown Employees' Association.

The proposed final budget for the school year 1969-70 was then presented and discussed in detail, after which the following action was taken.

RESOLUTION BY
CLARENCE PHAIR:

That the Annual Budget proposed for the school year 1969-70 in the amount of \$3,032,738.00 plus a planned balance in the amount of \$34,000.00 for July 1, 1970, making a total authorized amount of \$3,066,738.00, be adopted by the Board.

SECONDED BY
RALPH RECOR

Resolution adopted by roll call vote. (7 yes, 1 opposed, 1 absent)

<u>AYES:</u> (7) Elisabeth Beyer	<u>NOES:</u> (1) Kenneth Channell
Sidney Duquette	
Donald Friedel	<u>ABSENT:</u> (1) Robert Lyon
Joseph Lavorando	
Harold Luck	
Clarence Phair	
Ralph Recor	

A motion for adjournment was made by Clarence Phair at 11:30 P.M., seconded by Elisabeth Beyer, and so carried.

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

DATED: June 24, 1969