

July 7, 1971

A special meeting of the Board of Education of the Beekmantown Central School District was held in the Board Room of the Main Building on Wednesday, July 7, 1971 at 8:00 P.M.

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

Roll call of the Board was taken:

Present were: Elizabeth Beyer
Kenneth Channell
Sidney Duquette
Robert Lyon
Clarence Phair
Lynn Palmer - entered meeting at 8:10

Absent were: Walter Banker
Jason Carnright
Joseph Lavorando

Also Present: Superintendent George Saunders

Dr. Saunders informed the Board that the 26th amendment to the Constitution, which lowers the voting age to 18 years old all elections, became effective on June 30, 1971 when Ohio became the 38th state to ratify the change in the U.S. Constitution. He stated that he had talked to officials at the State Education Department in Albany and they informed him that local school districts in which personal registration of voters is in effect should make every effort to afford newly qualified voters an opportunity to register, either before or at the time of the next regular or special meeting or election in each such district, and should permit persons so registered to vote at that meeting or election.

Registration of 18 year olds

RESOLUTION BY
KENNETH CHANNELL:

That a special day for registration of 18 through 20 year old residents of the district be held Monday, July 12, 1971, between the hours of 2:00 P.M. to 8:00 P.M.

SECONDED BY
CLARENCE PHAIR

Carried unanimously

Petty Cash Account

RESOLUTION BY
CLARENCE PHAIR:

That authorization be given to close out the petty cash account effective June 30, 1971 and reopen on or after July 1, 1971.

SECONDED BY
SIDNEY DUQUETTE

Carried unanimously

Cumberland Head Bond Payment

RESOLUTION BY
SIDNEY DUQUETTE:

That authorization be given to make payment on the 1963 bond issue on the Cumberland Head School in the amount of \$5,000.00 on the principle and \$542.50 interest.

SECONDED BY
ELIZABETH BEYER

Carried unanimously

RESOLUTION BY
KENNETH CHANNELL:

That the meeting be adjourned at 8:20 P.M.

Carried unanimously

SECONDED BY
CLARENCE PHAIR

ATTEST:

Ronald Sanger
Clerk of the Board

DATED: July 7, 1971

1085

ANNUAL SCHOOL DISTRICT MEETING
BEEKMANTOWN CENTRAL SCHOOL DISTRICT

JULY 13-14, 1971

The Annual School District Meeting of the inhabitants of Central School District No. 1 of the Towns of Beekmantown, Plattsburgh, Chazy, and Altona, qualified to vote at such meetings, was held in the Gymnasium of the Main School Building at Beekmantown Corners, New York, on Tuesday, July 13, 1971 at 7:30 P.M. EDST.

The meeting was called to order by Clerk Donald Sanger at 7:38 P.M., who read the official call of meeting as advertised in the Plattsburgh Press-Republican, in accordance with Section 2004 of the State Education Law.

He then announced that at a special Board of Education meeting held June 29, 1971 the Board approved the appointment of Mr. Dante Santora as Permanent Chairman for the meeting and for the voting meeting, July 14, 1971 between the hours of 12:00 noon and 9:00 P.M.

Also at the June 29th meeting, the Board approved a list of qualified voters submitted by the district clerk and authorized the clerk to appoint inspectors of elections, and an assistant clerk for the voting meeting on July 14, 1971. The following people were chosen for the various positions:

Inspectors of Election -	Lois Therrien
	Mary Fogarty
	Alice Bubbins
	Clarence Traynor
	Doris Rivers
	Morris Lucia

Assistant Clerk -	Carol Sanger
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The Chairman then proceeded to conduct the meeting.

The Chairman then advised the group present that they were given copies of the proposed budget for 1971-72, and for any questions or discussion regarding said budget.

Several questions were raised regarding the amount of money to be raised by local taxes for the 1971-72 school year, State Aid, possible cutbacks in transportation, Employees benefits, etc., which were answered and discussed with the group by Superintendent of Schools, George Saunders and School Board President Robert Lyon.

The Chairman then requested from the Clerk the names of candidates who have filed petitions for one five (5) year term of office on the Board of Education to fill the vacancy of the expired term of Kenneth Channell, and one three (3) year term to fill the unexpired term of the late Ralph Recor presently held by Dr. Lynn Palmer.

The Clerk announced the names of the candidates as follows:

Candidate for the expired term of Kenneth Channell:

John W. Rigsbee
Brian J. Fortier

Candidate for the unexpired term of the late Ralph Recor:

Lynn Palmer
J. Carl Moorcroft

The Chairman then announced that voting on the proposed 1971-72 School Budget and the election of the two Board Members would take place on Wednesday, July 14, 1971, between the hours of 12:00 noon and 9:00 P.M. EDST. In the case of the positions on the School Board a person receiving a plurality of votes shall be elected.

DATED: July 13-14, 1971

The Chairman then explained that anyone who has not registered prior to the meeting will not be entitled to vote on July 14, 1971, and if any special meetings are held during the year, registration days will be held prior to each of such meetings, and no person will be entitled to vote whose name does not appear on the School District Register.

The Chairman then asked for a motion to adjourn.

RESOLUTION BY
JAMES FOGARTY:

That the meeting be adjourned at 9:00 P.M. until 12:00 noon, EDT, July 14, 1971.

SECONDED BY
FRED COOTS

Carried unanimously

The meeting adjourned from July 13, 1971 at 9:00 P.M. was called to order by Chairman Dante Santora at 12:03 P.M. EDT, on Wednesday, July 14, 1971.

1. The Clerk then read the qualifications of voters as follows:
 - (1) A citizen of the U.S.
 - (2) Shall be eighteen (18) or more years of age
 - (3) A resident within the district for a period of 30 days next preceding the meeting at which he wishes to vote.
 - (4) The Board of Education has upon its own motion provided for personal registration of voters at school meetings in this district. Anyone who has not registered prior to this meeting will not be entitled to vote. If any special meetings are held during the year, registration days will be held prior to each of such meetings, and no person will be entitled to vote whose name does not appear on the School District Register.
2. The Chairman then read the Budget Resolution and asked for a motion to approve the resolution and submit for vote by ballot.

RESOLUTION BY
JOHN MOSCHELLE:

That the proposed budget for the school year 1971-72, in the total amount of \$3,762,811.00 (including General Fund Appropriations and planned balance for July 1, 1972) be approved and submitted for vote by ballot.

SECONDED BY
DANIEL LUCAS

Carried unanimously

3. The Chairman then read the ballot for election of Board members and asks for a motion to approve and submit for vote by ballot.

RESOLUTION BY
MORRIS LUCIA:

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

SECONDED BY
JOHN MOSCHELLE

Carried unanimously

4. The Chairman declared the polls open for voting at 12:08 P.M.

DATED: July 13-14, 1971

FORM S-1

ANNUAL SCHOOL BUDGET
1971-72

THE 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 COUNTY Clinton
DISTRICT NUMBER One TOWN OF Beekmantown, Plattsburgh, Chazy and Altona SUPERVISORY DISTRICT Village Superintendency

TYPE OF SCHOOL DISTRICT: COMMON, UNION FREE, CENTRAL X -- INDEPENDENT SUPERINTENDENCY (CHECK)

SUMMARY OF GENERAL FUND APPROPRIATIONS

BOARD OF EDUCATION	\$ 25,325.00
CENTRAL ADMINISTRATION	74,250.00
INSTRUCTION-REGULAR DAY SCHOOL	2,016,810.00
INSTRUCTION-SPECIAL SCHOOLS	6,325.00
COMMUNITY SERVICES	1,500.00
TRANSPORTATION	279,070.00
OPERATION AND MAINTENANCE OF PLANT	298,160.00
UNDISTRIBUTED EXPENSES:	
SERVICE UNITS	
EMPLOYEES BENEFITS	568,600.00
INSURANCE	26,800.00
UNCLASSIFIED	64,600.00
DEBT SERVICE:	
PRINCIPAL	230,217.00
INTEREST	133,154.00
INTER-FUND TRANSFERS:	
CAPITAL FUND	
SCHOOL LUNCH FUND	4,000.00
SCHOOL STORE FUND	
LIBRARY DEBT SERVICE	
FEDERAL AID FUND	

TOTAL-GENERAL FUND APPROPRIATIONS(1)(A) \$ 3,728,811.00

BUDGET RESOLUTION: RESOLVED, THAT THE BOARD OF EDUCATION OF SCHOOL DISTRICT NUMBER One, TOWN(S) OF Beekmantown,

Plattsburgh, Chazy and Altona

IN THE COUNTY(IES) OF Clinton

BE AND HEREBY IS AUTHORIZED:

TO EXPEND THE SUMS SET FORTH ABOVE (A) \$ 3,728,811.00
TO RAISE FOR CAPITAL RESERVE (B) _____
TO RAISE FOR REPAIR RESERVE (C) _____
TO RAISE FOR CENT. H.S. DIST. (D) _____

TO ACCUMULATE A PLANNED BALANCE FOR
JULY 1, 1972, AND TO LEVY THE
NECESSARY TAX THEREFOR. (E) 34,000.00

TOTAL AUTHORIZED AMOUNT (2) (F) \$ 3,762,811.00

DATE OF BUDGET VOTE

July 16, 1971

AYES 420

(SIGNED) Paul D. Suter

CHAIRMAN DISTRICT MEETING, IF ANY

NOES 395

(SIGNED) Donald B. Sanger

CLERK OF DISTRICT MEETING, OR

DISTRICT CLERK

(1) IF BUDGET IS BASED ON MULTIPLE AUTHORIZATIONS, PLEASE ATTACH COPIES OF RESOLUTIONS.

(2) DO NOT INCLUDE PUBLIC LIBRARY. ENTER TAX LEVY AND RATE FOR LIBRARY ON PAGE 14.

SUGGESTIONS. INFORMATION. INSTRUCTIONS

1. THIS ANNUAL SCHOOL BUDGET FORM (SEM-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. THROUGHOUT THIS BUDGET OBJECT CODE 150 REFERS TO "NON-INSTRUCTIONAL" PERSONNEL. IT INCLUDES ALL EMPLOYEES NOT CERTIFIED BY THE EDUCATION DEPARTMENT, SUCH AS CLERKS, STENOGRAPHERS, TEACHER AIDES, CUSTODIANS, AND BUS DRIVERS. OBJECT CODE 101 AND SPECIAL OBJECT CODES 110, 111, 112, AND 149 REFER TO POSITIONS CERTIFIED BY THE EDUCATION DEPARTMENT, INCLUDING TEACHERS AND ADMINISTRATORS.
4. FOUR COPIES OF THIS ANNUAL SCHOOL BUDGET FORM HAVE BEEN PROVIDED FOR EACH SCHOOL DISTRICT.
 - A. INDEPENDENT SUPERINTENDENCIES ARE REQUESTED TO MAIL ONE COMPLETED COPY TO THE DIVISION OF EDUCATIONAL MANAGEMENT SERVICES, STATE EDUCATION DEPARTMENT, ALBANY, NEW YORK 12224.
 - 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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A000 BOARD OF EDUCATION

A010 BOARD OF EDUCATION

150 Personal Services
200 Equipment
300 Supplies and Materials
400 Contractual and Other Expenses

\$
400.00
3500.00

A050 AUDITING SERVICES

150 Personal Services
200 Equipment
300 Supplies and Materials
400 Contractual and Other Expenses

\$
1100.00

A020 DISTRICT CLERK

A060 LEGAL SERVICES

150 Personal Services
200 Equipment
300 Supplies and Materials
400 Contractual and Other Expenses

\$ 1000.00
250.00
75.00

150 Personal Services
200 Equipment
300 Supplies and Materials
400 Contractual and Other Expenses

\$
3000.00

A030 DISTRICT TREASURER

A070 DISTRICT MEETING

150 Personal Services
200 Equipment
300 Supplies and Materials
400 Contractual and Other Expenses

\$ 9070.00
50.00
800.00

150 Personal Services
200 Equipment
300 Supplies and Materials
400 Contractual and Other Expenses

\$
1000.00

A040 TAX COLLECTION

A080 CENSUS

150 Personal Services
200 Equipment
300 Supplies and Materials
400 Contractual and Other Expenses
525 Cooperative Board Services

\$ 1100.00
300.00
750.00

\$ 1250.00
99.00
1645.00

150 Personal Services
200 Equipment
300 Supplies and Materials
400 Contractual and Other Expenses
525 Cooperative Board Services

TOTAL - BOARD OF EDUCATION

\$25,325.00

A100 CENTRAL ADMINISTRATION

A110 CHIEF SCHOOL ADMINISTRATOR

101 Personal Services, Instructional
 150 Personal Services, Non-Instructional
 200 Equipment
 300 Supplies and Materials
 400 Contractual and Other Expenses

\$ 24,000.00
8,400.00
400.00
1,500.00
1,000.00

A120 CURRICULUM DEVELOPMENT AND SUPERVISION

101 Personal Services, Instructional
 150 Personal Services, Non-Instructional
 200 Equipment
 300 Supplies and Materials
 400 Contractual and Other Expenses
 525 Cooperative Board Services

\$ _____

400.00

A130 BUSINESS ADMINISTRATION

101 Personal Services, Instructional
 150 Personal Services, Non-Instructional
 200 Equipment
 300 Supplies and Materials
 400 Contractual and Other Expenses
 525 Cooperative Board Services

\$ 26,000.00
700.00
1,700.00
2,500.00
6,000.00

A140 RESEARCH

101 Personal Services, Instructional
 150 Personal Services, Non-Instructional
 200 Equipment
 300 Supplies and Materials
 400 Contractual and Other Expenses
 525 Cooperative Board Services

\$ _____

A150 PERSONNEL

101 Personal Services, Instructional
 150 Personal Services, Non-Instructional
 200 Equipment
 300 Supplies and Materials
 400 Contractual and Other Expenses

\$ _____

1,000.00

A160 SCHOOL-COMMUNITY RELATIONS

101 Personal Services, Instructional
 150 Personal Services, Non-Instructional
 200 Equipment
 300 Supplies and Materials
 400 Contractual and Other Expenses
 525 Cooperative Board Services

\$ 300.00

100.00
250.00

TOTAL - CENTRAL ADMINISTRATION

\$ 74,250.00

A200. INSTRUCTION-REGULAR DAY SCHOOL

A211. SUPERVISION, PRINCIPALS

101 Personal Services, Instructional
150 Personal Services, Non-Instructional
200 Equipment
300 Supplies and Materials
400 Contractual and Other Expenses

\$78,500.00
24,000.00
700.00
800.00
1,700.00

A280. CO-CURRICULAR ACTIVITIES

101 Personal Services, Instructional
150 Personal Services, Non-Instructional
200 Equipment
300 Supplies and Materials
400 Contractual and Other Expenses

\$4,500.00
800.00
2,500.00

A212. SUPERVISION, OTHERS

101 Personal Services, Instructional
150 Personal Services, Non-Instructional
200 Equipment
300 Supplies and Materials
400 Contractual and Other Expenses
525 Cooperative Board Services

\$

A281. INTER-SCHOLASTIC ATHLETICS

101 Personal Services, Instructional
150 Personal Services, Non-Instructional
200 Equipment
300 Supplies and Materials
400 Contractual and Other Expenses
525 Cooperative Board Services

\$8,500.00
100.00
5,800.00
5,000.00

A220. TEACHING

110 Teacher Salaries: $\frac{1}{2}$ day K
111 Teacher Salaries: K-6
112 Teacher Salaries: 7-12
149 Substitute Teacher Salaries
150 Personal Services, Non-Instructional
200 Equipment
300 Supplies and Materials
398 Textbooks: K-6
399 Textbooks: 7-12
400 Contractual and Other Expenses
401 Services from School Districts in Other States
501 Tuition: K-6
502 Tuition: 7-12
505 Vocational Board
525 Cooperative Board Services

\$46,000.00
721,120.00
715,700.00
25,000.00
13,300.00
20,405.00
77,365.00
8,400.00
14,000.00
16,465.00

4,600.00
86,300.00

A291. GUIDANCE

101 Personal Services, Instructional
150 Personal Services, Non-Instructional
200 Equipment
300 Supplies and Materials
400 Contractual and Other Expenses
525 Cooperative Board Services

\$49,200.00
6,400.00
100.00
2,750.00
450.00
1,500.00

A292. PSYCHOLOGICAL SERVICES

101 Personal Services, Instructional
150 Personal Services, Non-Instructional
200 Equipment
300 Supplies and Materials
400 Contractual and Other Expenses
525 Cooperative Board Services

\$14,000.00
375.00
100.00

Note: Instruction-Regular Day School continued on page 6.

A300 INSTRUCTION - SPECIAL SCHOOLS

A293 ATTENDANCE SERVICE

101 Personal Services, Instructional
150 Personal Services, Non-Instructional
200 Equipment
300 Supplies and Materials
400 Contractual and Other Expenses
525 Cooperative Board Services

\$ 6,100.00
200.00

A294 HEALTH SERVICES

101 Personal Services, Instructional
150 Personal Services, Non-Instructional
200 Equipment
300 Supplies and Materials
400 Contractual and Other Expenses
505 Vocational Board
525 Cooperative Board Services

\$ 39,480.00
1,000.00
1,600.00
12,000.00

A295 SOCIAL WORK SERVICES

101 Personal Services, Instructional
150 Personal Services, Non-Instructional
200 Equipment
300 Supplies and Materials
400 Contractual and Other Expenses
525 Cooperative Board Services

\$ _____

2,016,810.00

TOTAL - INSTRUCTION-REGULAR DAY SCHOOL

A311 SUPERVISION, PRINCIPALS

101 Personal Services, Instructional
150 Personal Services, Non-Instructional
200 Equipment
300 Supplies and Materials
400 Contractual and Other Expenses

\$ 700.00

75.00
100.00

A312 SUPERVISION, OTHERS

101 Personal Services, Instructional
150 Personal Services, Non-Instructional
200 Equipment
300 Supplies and Materials
400 Contractual and Other Expenses

\$ _____

A370 TEACHING

101 Personal Services, Instructional
150 Personal Services, Non-Instructional
200 Equipment
300 Supplies and Materials
398 Textbooks, K-6
399 Textbooks, 7-12
400 Contractual and Other Expenses
501 Tuition, K-6
502 Tuition, 7-12
525 Cooperative Board Services

\$ 5,000.00

100.00
150.00
200.00

A391 GUIDANCE

101 Personal Services, Instructional
150 Personal Services, Non-Instructional
200 Equipment
300 Supplies and Materials
400 Contractual and Other Expenses
525 Cooperative Board Services

\$ _____

TOTAL - INSTRUCTION-SPECIAL SCHOOLS

\$ 6,325.00

A400 COMMUNITY SERVICES

A410 RECREATION

101 Personal Services, Instructional
150 Personal Services, Non-Instructional
200 Equipment
300 Supplies and Materials
400 Contractual and Other Expenses

A420 YOUTH PROGRAM

101 Personal Services, Instructional
150 Personal Services, Non-Instructional
200 Equipment
300 Supplies and Materials
400 Contractual and Other Expenses

A430 CIVIC ACTIVITIES

101 Personal Services, Instructional
150 Personal Services, Non-Instructional
200 Equipment
300 Supplies and Materials
400 Contractual and Other Expenses

TOTAL - COMMUNITY SERVICES

A500 TRANSPORTATION

A510 TRANSPORTATION

\$ _____
150 Personal Services
200 Equipment
210 Buses
300 Supplies and Materials
400 Contractual and Other Expenses
451 Private Carrier
452 Public Service Corp.
505 Vocational Board
525 Cooperative Board Services
\$ _____
150 Personal Services
200 Equipment
300 Supplies and Materials
400 Contractual and Other Expenses
TOTAL - TRANSPORTATION
\$ 1,200.00
\$ 1,500.00

A530 GARAGE BUILDING (OPERATION AND MAINTENANCE)

\$ _____
150 Personal Services
200 Equipment
300 Supplies and Materials
400 Contractual and Other Expenses
TOTAL - TRANSPORTATION
\$ 279,079.00

A600 OPERATION AND MAINTENANCE OF PLANT

150 Personal Services
200 Equipment
300 Supplies and Materials
400 Contractual and Other Expenses

TOTAL - OPERATION AND MAINTENANCE OF PLANT

A700 UNDISTRIBUTED EXPENSES

A710 PRINTING AND PUBLISHING UNIT

150 Personal Services
200 Equipment
300 Supplies and Materials
400 Contractual and Other Expenses

A720 DATA PROCESSING UNIT

150 Personal Services
200 Equipment
300 Supplies and Materials
400 Contractual and Other Expenses
525 Cooperative Board Services

TOTAL - SERVICE UNITS

A730 EMPLOYEES BENEFITS

\$ 123,900.00 611 Teachers Retirement *(18.1% x 70-71) \$ 303,000.00
1,500.00 613 Employees Retirement 95,000.00
24,800.00 615 Social Security 115,000.00
147,960.00 616 Health Insurance 55,000.00
617 Life Insurance

\$ 298,160.00

TOTAL - EMPLOYEES BENEFITS

\$ 568,600.00

A740 INSURANCE

413 Compensation Insurance
414 Other Insurance

\$ 5,800.00
21,000.00

TOTAL - INSURANCE

\$ 26,800.00

A750 UNCLASSIFIED

526 Coop. Board Administrative Charge
551 Assessments
621 Refund of Prior Year's Revenue
623 Judgments and Claims
624 Bond and Note Issue Expense
625 Other Unclassified Expense
(Specify)

\$ 63,800.00

200.00

600.00

TOTAL - UNCLASSIFIED

\$ 64,600.00

*Also include supplementary retirement cost. Preliminary estimates indicate that the additional rate will be approximately .0075. Actual rate is expected to be available by May 1, 1971.

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

TOTAL - PRINCIPAL

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

TOTAL - INTEREST

A900 INTER-FUND TRANSFERS

A900 INTER-FUND TRANSFERS

810 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
TOTAL - INTER-FUND TRANSFERS

TOTAL GENERAL FUND APPROPRIATIONS

\$ 3,728,811.00
(A)

SUPPORTING STATEMENT - SCHOOL STORE FUND
Estimated Revenues and Expenditures

Estimated Expenditures

B 520	Inventory Purchase	_____
B 780 - 100	Personal Service	_____
B 780 - 200	Equipment	_____
B 780 - 300	Supplies and Materials	_____
B 780 - 400	Other Expenses	_____
B 780 - 611	Teacher Retirement	_____
B 780 - 613	Employees Retirement	_____
B 780 - 615	Social Security	_____
B 780 - 616	Health Insurance	_____
B 780 - 617	Life Insurance	_____
Other Expenditures:		
B 780	_____	_____
B 780	_____	_____
Total Estimated Expenditures		(A) \$ _____

Estimated Revenues

B 909	Fund Balance	_____
B 980	Revenues (Specify) _____	_____
B 981	School Store Sales	_____
Total Estimated Revenues		(B) \$ _____
TRANSFER FROM GENERAL FUND		(A-B=C) \$ _____

Note: If no school store is operated, please check here _____.

SUPPORTING STATEMENT - SCHOOL LUNCH FUND
Estimated Revenues and Expenditures

Estimated Expenditures

C 520	Food	53,000.00
C 520	Milk	36,000.00
C 790 - 100	Personal Service	52,000.00
C 790 - 200	Equipment	
C 790 - 300	Supplies and Materials	8,000.00
C 790 - 400	Other Expenses	2,000.00
C 790 - 613	Employees Retirement	14,000.00
C 790 - 615	Social Security	3,500.00
C 790 - 616	Health Insurance	2,000.00
C 790 - 617	Life Insurance	
	Other Expenditures:	
C 790		
C 790		

Total Estimated Expenditures

(A) \$180,500.00

Estimated Revenues

C 909	Fund Balance	
C 1476	Sale of Meals	94,500.00
C 1477	Other Cafeteria Sales	22,000.00
C 1470	Sales - Special Aid	
C 1483	Surplus Food	20,000.00
C 3410	State Aid - School Lunch Program	40,000.00

Other Revenues:

C		
C		

Less: Total Estimated Revenues

(B) \$176,500.00

TRANSFER FROM GENERAL FUND

(A-B=C) \$ 4,000.00

Note: If no school lunch or milk program is operated, please check here _____.

GENERAL FUND REVENUES

A1122 Appropriation of Planned Balance
A1123 Contributions in Lieu of Taxes

NON-PROPERTY TAXES

A1151 Tax on Consumer Utility Bills
A1152 Retail Sales and Compensating Use Tax
A1160 Nonproperty Tax Distribution by County

TG. L A1122 - A1160

TUITION

A1210 Day School Tuition from Individuals
A1220 Continuing Education Tuition
A1230 Summer School Tuition from Individuals
A1240 Tuition from Municipalities
A1250 Tuition, Other

TOTAL A1210 - A1250

TUITION FROM OTHER DISTRICTS

A1310 Day School Tuition from Other Districts
A1320 Summer School Tuition from Other Districts

CHARGES FOR SERVICES TO OTHER DISTRICTS

A1330 Transportation for Other Districts
A1340 Health Services for Other Districts
A1350 Rentals from BOCES
A1350 Rentals from Other Districts
A1360 Services Provided for BOCES
A1360 Miscellaneous Revenues from Other Districts
A1390 Revenues from Districts in Other States

TOTAL A1310 - A1390

OTHER REVENUES FROM LOCAL SOURCES

A1410 Interest and Penalties on Taxes

A1415 Rentals from Municipalities

A1420 Real Property Rental

A1421 Textbook Rental

A1422 Equipment Rental

A1423 Locker Rental

A1424 Towel Rental

A1429 Rentals, Other

A1433 Admissions

A1450 Interest and Profits on Deposits and Investments

A1452 Earnings from Trust Funds

A1461 Sale of Real Property

A1462 Sale of Transportation Equipment

A1463 Sale of Other Equipment

A1464 Sale of Instr. Materials and Supplies

A1465 Sale of Scrap, Waste and Excess Materials

A1469 Sales, Other

A1470 Insurance Recoveries

A1471 Other Compensation for Loss

A1485 Gifts and Donations

A1486 Commissions

A1487 Fines and Forfeitures

A1488 Youth Program Services for Municipalities

A1489 Refunds of Prior Years' Expenditures

A1490 Miscellaneous Revenues from Local Sources

TOTAL A1410 - A1490

\$ 800.00

\$ 3,000.00

\$ 8,000.00

\$ 1,500.00

\$ 100.00

\$ 55.00

\$ 6,300.00

\$ 17,785.00

\$ 900.00

\$ 900.00

TRANSFERS FROM OTHER FUNDS

A1910 Unused Capital Fund Authorizations
 Financed by Appropriations
 A1920 Premium on Securities Issued, Capital Funds
 A1930 Accrued Interest on Securities Issues,
 Capital Funds
 A1940 Unused Capital Fund Authorizations Financed
 by Obligations
 A1950 Earnings on Temporary Investments Transferred
 to Capital Funds
 A1960 Transfer from Capital Reserve, Capital Fund
 A1970 Transfer from Other Funds
 A1971 Transfer from Special Aid-Indirect Costs
 A1972 Transfer from Special Aid-Transportation
 TOTAL A1910 - A1972

A4110 Vocational Education
 A4121 NDEA Title III
 A4130 Federally Affected Areas, Operation
 A4150 In Lieu of Taxes
 A4190 Other Aid from Federal Sources
 TOTAL A4110 - A4190
 TOTAL REVENUES OTHER THAN REAL PROPERTY TAXES

REVENUES FROM STATE SOURCES

A3110 Gross State Aid - Basic Formula
 A3120 State Aid-Textbooks
 A3170 Educational Television
 A3210 For Loss of Railroad Tax Revenue
 A3230 For Loss of Public Utility Property
 A3310 County Vocational Board
 A3320 Board of Cooperative Educational Services
 A3430 Youth Recreation
 A3490 Other
 TOTAL A3110 - A3490

\$ 2,400,000.00
 14,000.00
 73,700.00
 2,487,700.00

\$ 15,000.00
 15,000.00
 2,555.985

DETERMINATION OF ESTIMATED TAX LEVY FOR 1971-72 FOR SCHOOL PURPOSES

TOTAL AMOUNT AUTHORIZED (PAGE 1, ITEM F)

(F) \$ 3,762,811

TOTAL REVENUES OTHER THAN REAL PROPERTY TAXES (PAGE 13, ITEM S)

(S) 2,555,985

ESTIMATED FUND BALANCE EXPECTED ON JUNE 30TH, 1971

(T) 225,000

ADD ITEMS (S PLUS T) TO GET (U)

(U) \$ 2,780,985

TOTAL REAL PROPERTY TAX LEVY TO BE RAISED FOR SCHOOL PURPOSES
(SUBTRACT ITEMS (F MINUS U) TO GET (V))

(V) \$ 981,826

ADDITIONAL INFORMATION ESTIMATED FOR 1971-72

ASSESSED VALUATION OF SCHOOL DISTRICT (EST. 71-72)

19,543,489

FULL VALUATION OF SCHOOL DISTRICT (EST. 71-72)

43,473,563

TAX RATE PER \$1,000 FULL VALUATION FOR SCHOOL PURPOSES (EST. 71-72)

\$ 22.58

OUTSTANDING BONDED INDEBTEDNESS FOR BUILDINGS

JUNE 30, 1972.....\$ 3,855,027.50

INDEBTEDNESS FOR SCHOOL BUSES, Unissued \$62,580
JUNE 30, 1972.....\$ 58,598.82

OUTSTANDING INDEBTEDNESS OF

FORMER DISTRICTS, JUNE 30, 1972....\$ _____

*TEMPORARY INDEBTEDNESS,
JUNE 30, 1972.....\$ _____

TAX LEVY AND TAX RATE FOR LIBRARY PURPOSES

TAX LEVY FOR LIBRARY PURPOSES (EST. 71-72)

\$ _____

TAX RATE PER \$1,000 FULL VALUATION FOR LIBRARY PURPOSES (EST. 71-72)

\$ _____

*Include all notes.

FOR DEPARTMENT USE

ADDITIONAL INFORMATION

1. Board of Education consists of 9 members.
2. Please give the names of:
 - a) The President of the Board of Education, Robert Lyon
 - b) The School Business Official, Donald Sanger
3. The district voting is conducted in:
 - a) one place
 - b) election districts number of election districts 2
4. Personal registration is used. Yes, X, No _____
5. The vote is taken by use of:
 - a) ballot X
 - b) voting machines _____
6. The vote is held on day of annual meeting for:
 - a) budget _____
 - b) board members _____
7. The date of the annual meeting (if any) is July 13, 1971
8. The vote is held on the day following date of annual meeting for:
 - a) budget X
 - b) board members X
9. There are approximately 4000 eligible voters in district.
10. During period 7/1/70 to 6/30/71 the district voters, in voting on special resolutions, voted as follows:

a) bond issue for buildings	approved <u>1</u>	rejected <u>1</u>
b) purchase of school buses	approved _____	rejected _____
c) capital reserve fund	approved _____	rejected _____
d) Other (<u>Athletic Field</u>)	approved _____	rejected <u>X</u>

Specify

(2 votes same issue)

GENERAL INFORMATION - ESTIMATE FOR 1971-72

CHIEF SCHOOL ADMINISTRATOR Dr. George C. Saunders SCHOOL ADDRESS P.O. Box 829, Plattsburgh, New York
 TITLE Superintendent of Schools ZIP CODE 12901 PHONE NUMBER (518) 563-1780

ENROLLMENT, SEPTEMBER 30, 1971

Kindergarten, 1/2 day.....	190
Kindergarten, full day.....	—
Grades 1-6.....	1460
Grades 7-12.....	1225
Postgraduates.....	—
Total Enrollment.....	2875

AVERAGE DAILY ATTENDANCE 1971-72

Kindergarten, 1/2 day.....	178.03
Kindergarten, full day.....	—
Grades 1-6.....	1368.02
Grades 7-12.....	1147.62
Postgraduates.....	—
Total Average Daily Attendance.....	2693.67

BUILDING INFORMATION

	NUMBER OF BUILDINGS	TOTAL PUPIL CAPACITY
Grades K-12.....	1	1870
Grades K-8.....	—	—
Grades K-6.....	2	800
Grades 6-8.....	—	—
Grades 7-9.....	—	—
Grades 7-12.....	—	—
Grades 9-12.....	—	—
Grades 10-12.....	—	—
One-room Schools.....	—	—
Other (Itemized) <u>See page 2</u>	1	200
Total.....	4	2870

(1) Indicate positions in tenths, as "Teachers, 7-12, 54.5".

(2) Indicate full-time positions in first column and part-time in second column. Full-time refers to positions involving 5 or more hours per day.

*See page 2, for a definition of these terms.

NUMBER OF PERSONNEL

	(1) *INSTR.	(2) *NON-INSTR.
Chief School Administrator.....	1	—
Curriculum Dev. and Supv.....	—	—
Business Administration.....	—	4
Supervision, Principals.....	4	4
Supervision, Others.....	—	—
Teachers Aides.....	—	4
Teachers, 1/2 day Kdg.....	4	—
Teachers, Kdg. to 6.....	68.4	2
Teachers, 7-12.....	61.2	1
Guidance.....	—	—
Psychological Services.....	1	—
Attendance Service.....	—	1
Health Services.....	—	—
Social Work Services.....	4	—
Transportation.....	—	3
Operation and Maintenance.....	—	17
School Lunch.....	—	2
Cooperative Board Services (All).....	—	—
Totals.....	148.9	45

CONTINUING EDUCATION

Number Enrolled.....	194
Number of Teachers.....	11

- (1) After determining that all eligible voters present had voted, the polls declared closed at 9:00 P.M. by the chairman.
- (2) Immediately upon the closing of the polls, the inspectors of elections proceeded with the canvass of the votes.
- (3) The results of the voting was then announced by the Chairman at 10:20 P.M. as follows:

ADOPTION OF THE 1971-72 BUDGET

Number of registered voters	<u>818</u>	A Yes:	<u>420</u>
Number of ballots cast	<u>818</u>	Noes:	<u>395</u>
		Blank:	<u>1</u>
		Void:	<u>2</u>
		Total:	<u>818</u>

ELECTION OF BOARD MEMBERS (2)

Number of registered voters	<u>818</u>		
Number of ballots cast	<u>816</u>		
* Write-Ins	<u>George Vogt (1)</u>		
	<u>Gus Niforos (1)</u>		
John Rigsbee	<u>499</u>	Dr. Lynn Palmer	<u>571</u>
Brian Fortier	<u>281</u>	J. Carl Moorcroft	<u>216</u>
Blank	<u>23</u>	Blank	<u>21</u>
Void	<u>12</u>	Void	<u>7</u>
Write In	<u>1</u>	Write In	<u>1</u>

Whereupon, Mr. John Rigsbee was declared duly elected to the Board of Education for a term of five years, and Dr. Lynn Palmer duly elected for a three year term.

RESOLUTION BY
KENNETH MILLS:

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

SECONDED BY
JOHN GLASGOW

Carried unanimously

RESOLUTION BY
PHYLIS MILLS:

That the meeting be adjourned at 10:23 P.M.

SECONDED BY
CATHERINE SAUNDERS

Carried unanimously

ATTEST: Donald Sanger
 Clerk of the Board

DATE: July 13-14, 1971

July 20, 1971

The annual Re-organization meeting of the Board of Education of the Beekmantown School District was held in the Board Room of the Main Building on Tuesday, July 20, 1971 at 8:00 P.M.

The meeting was called to order by District Clerk Donald Sanger at 8:07 P.M.

Roll call of the Board was taken:

Present were: Walter Banker
Jason Carnright
Sidney Duquette
Joseph Lavorando
Robert Lyon
Clarence Phair
Lynn Palmer
John Rigsbee

Absent were: Elizabeth Beyer

Also Present: Superintendent George Saunders
Attorney Charles Lewis

The oath of office was then administered to the two board members elected on July 14, 1971, Mr. John Rigsbee for a five year term and Dr. Lynn Palmer for a three year term.

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

RESOLUTION BY
JOSEPH LAVORANDO:

That Robert Lyon be nominated for President of the Board of Education for the school year 1971-72.

SECONDED BY
LYNN PALMER

Carried unanimously

RESOLUTION BY
JASON CARNRIGHT:

That Sidney Duquette be nominated for Vice President of the Board of Education.

SECONDED BY
JOSEPH LAVORANDO

Carried unanimously

Appointments
1971-72

President Lyon then proceeded to conduct the business of the meeting. He asked for the appointment of a District Clerk.

RESOLUTION BY
CLARENCE PHAIR:

That Donald Sanger be appointed School District Clerk for the school year 1971-72, effective July 1, 1971.

SECONDED BY
JASON CARNRIGHT

Carried unanimously

RESOLUTION BY
WALTER BANKER:

That Mrs. Mary D'Gregory be appointed School District Treasurer for the school year 1971-72, effective July 1, 1971.

SECONDED BY
JOSEPH LAVORANDO

Carried unanimously

RESOLUTION BY
JOSEPH LAVORANDO:

That Mrs. Adrienne Gonyo be re-

appointed School Tax Collector for the Towns of Beekmantown, Chazy, and Altona, for the school year 1971-72, effective July 1, 1971.

SECONDED BY
LYNN PALMER

Carried unanimously

RESOLUTION BY
JOSEPH LAVORANDO:

That Mr. Charles Lewis be re-appointed School District Attorney for the school year 1971-72.

SECONDED BY
LYNN PALMER

Carried unanimously

RESOLUTION BY
JOSEPH LAVORANDO:

That Dr. George Boolukos be re-appointed school physician for the school year 1971-72 effective July 1, 1971.

SECONDED BY
CLARENCE PHAIR

Carried unanimously

RESOLUTION BY
JOSEPH LAVORANDO:

That Dr. L.D. Earl be appointed as school dentist for the school year 1971-72.

SECONDED BY
CLARENCE PHAIR

Carried unanimously

RESOLUTION BY
CLARENCE PHAIR:

That the following four district residents be appointed to serve on the Board of Registration from August 1, 1971 until the 30th day following the next Annual Meeting in 1972:

Board of
Registrati
& Inspecto
of Electio

1. Mrs. Mary Fogarty, M.R.8, Plattsburgh, N.Y.
2. Mrs. Lois Therrien, M.R.8, Plattsburgh, N.Y.
3. Mrs. Doris Rivers, R.D.#2, Plattsburgh, N.Y.
4. Mr. Clarence Traynor, West Chazy, N.Y.

and be it further

RESOLVED, that compensation for services on the Board of Registration be paid at the rate of \$2.00 per hour.

SECONDED BY
WALTER BANKER

Resolution adopted by voice vote.

Yes: 7
Noes: 1
Absent: 1

RESOLUTION BY
JASON CARNRIGHT:

That inspectors of election for the school year 1971-72 be the following district residents:

1. Morris Lucia, West Chazy, N.Y.
2. Mrs. Alice Bubbins, R.F.D.#1, Plattsburgh, N.Y.
3. Mrs. Frances Planagan, Rugar St., Plattsburgh, N.Y.

and be it further

RESOLVED, that compensation for services as inspectors of election be paid at the rate of \$2.00 per hour.

SECONDED BY
JOSEPH LAVORANDO

Carried unanimously

DATED: July 20, 1971

Official
Newspaper

RESOLUTION BY
JOSEPH LAVORANDO:

That the Plattsburgh Press Republican be designated as the official newspaper for the school year 1971-72.

SECONDED BY
JASON CARNRIGHT

Carried unanimously

Official
Bank

RESOLUTION BY
CLARENCE PHAIR:

That the Marine Midland Bank of Troy, North Country office, Plattsburgh, N.Y., be designated as the official depository for all district funds for the school year 1971-72.

SECONDED BY
JOSEPH LAVORANDO

Carried unanimously

Extra-
Classroom
Activity
Fund

RESOLUTION BY
JOSEPH LAVORANDO:

That procedures as outlined in Pamphlet No. 2 as revised 1970, be adopted by the Board in the accounting and auditing of the Extra-Classroom Activity Fund.

SECONDED BY
CLARENCE PHAIR

Carried unanimously

RESOLUTION BY
JOSEPH LAVORANDO:

That the following officers be appointed for the Extra-classroom Activity Fund for the school year 1971-72:

Chief Faculty Advisor - John P. Glasgow
Central Treasurer - Nancy Brooks
Auditor - Robert Dailey

and be it further

RESOLVED, that Miss Nancy Brooks be compensated at the rate of \$200.00 per year for the extra responsibility of acting as central treasurer for the Extra-classroom Activity Fund.

SECONDED BY
CLARENCE PHAIR

Carried unanimously

Postage

RESOLUTION BY
SIDNEY DUQUETTE:

That authorization be given to purchase postage for bulk mailing and the postage meter in amounts up to \$500.00 prior to Board approval.

SECONDED BY
JOSEPH LAVORANDO

Carried unanimously

Investment
of funds

RESOLUTION BY
JOSEPH LAVORANDO:

That authorization be given the school district treasurer to invest funds when available in the district's name in certificates of deposit.

SECONDED BY
CLARENCE PHAIR

Carried unanimously

Minutes

RESOLUTION BY
JOSEPH LAVORANDO:

That the minutes of the regular Board meeting held June 8, 1971, special school Board meetings

DATED: July 20, 1971

held June 22, 29, and July 7, 1971 and the Annual Meeting held July 13&14, 1971 be accepted by the Board of Education as written.

SECONDED BY
CLARENCE PHAIR

Carried unanimously

RESOLUTION BY
JOSEPH LAVORANDO:

That the Financial report from the Treasurer be accepted as presented.

Financial
Report

SECONDED BY
CLARENCE PHAIR

Carried unanimously

RESOLUTION BY
WALTER BANKER:

That the following schedule of claims and payrolls be approved and paid as submitted in the amount stated:

Warrant

General Fund Schedule #1 in amount of	9,681.04
General Fund Payroll #1 (7/16/71) ingrossed	15,403.12
ESEA Title II Warrant #5(Proj. BG-71)	60.34
School Lunch Fund (Health Ins. Pending Acc't in amount of)	119.83
ESEA Title I (#71-002) Health Ins. Pending Acc't.	36.21

SECONDED BY
CLARENCE PHAIR

Carried unanimously

RESOLUTION BY
JASON CARNRIGHT:

That \$100.00 be transferred from the General Fund (900-840) to School Lunch Fund.

Transfers

SECONDED BY
WALTER BANKER

Carried unanimously

RESOLUTION BY
CLARENCE PHAIR:

That \$875.00 be transferred from 220-502 Tuition to 740-413 Ins.

SECONDED BY
WALTER BANKER

Carried unanimously

RESOLUTION BY
LYNN PALMER:

That \$55.00 be advanced from General Fund to Title II (Proj. BG-71).

Advance

SECONDED BY
WALTER BANKER

Carried unanimously

RESOLUTION BY
CLARENCE PHAIR:

That Dr. Lynn Palmer and John Rigsbee be given authorization to attend the Annual Workshop for New School Board Members on July 31, 1971 in Albany with expenses paid by the district and be it further,

Conferences

RESOLVED, that Attorney Charles Lewis, Superintendent Saunders, and any Board of Education member desiring to attend be given authorization to attend the Conference on School Law August 5, 1971 with expenses paid by the district.

SECONDED BY
JASON CARNRIGHT

Carried unanimously

DATED: July 20, 1971

Appreciation RESOLUTION BY
to CLARENCE PHAIR:
Kenneth
Channell

WHERE AS, Kenneth E. Channell, former Vice-President and member of this Board from July, 1971 has finished his term of office and did not choose to run for re-election and

WHERE AS, Kenneth E. Channell gave unstintingly of his time and efforts to insure that boys and girls of the district were provided with the best educational facilities and program that could be afforded.

BE IT RESOLVED, that the Board of Education of the Beekmantown Central School District express their most heartfelt appreciation and gratitude to Kenneth E. Channell on behalf of the district residents, students, and employees and on their own behalf for his contributions to the progress of the community and

BE IT FURTHER RESOLVED, that a copy of this resolution be spread upon the minutes of this meeting and a copy of this resolution be forwarded to Kenneth E. Channell.

SECONDED BY
WALTER BANKER

Carried unanimously

Typewriter
Service
1971-72

A general discussion was held concerning the typewriter service contract for the school year 1971-72. Business Manager Donald Sanger stated that he felt the employees of the school district directly involved with the use of typewriters were not satisfied with the service received from Cotey's office Supply during the past year. He stated that a representative from Murray's Office Equipment, Plattsburgh, New York had submitted a quotation on typewriter repair that was lower than Cotey's as far as cost was concerned. Also, Mr. Murray submitted a letter from Stanley R. Supinski, Purchasing Agent at the State University in Plattsburgh praising his service at the college for the past several months.

RESOLUTION BY
CLARENCE PHAIR:

That the Business Manager compare prices for the service of typewriters between Burgess Enterprises Ltd. and Murray's Office Equipment and use his own discretion concerning the service award.

SECONDED BY
LYNN PALMER

Carried unanimously

Retirement
Benefits

RESOLUTION BY
JOSEPH LAVORANDO:

BE IT RESOLVED, that the Board of Education of Central School District #1, Towns of Beekmantown, Plattsburgh, Chazy, and Altona, does hereby elect to provide the Career Retirement Plan of Section 75-i and Sections 60b and 360-b of the Retirement and Social Security Law, as presently or hereafter amended, for employees of participating employers; and

BE IT FURTHER RESOLVED, that this election shall become effective with the payroll period beginning on the first day of August, 1971.

SECONDED BY
WALTER BANKER

Resolution adopted by voice vote

Yes: 7
Noes: 1
Absent: 1

Jason Carnright left the meeting at 9:40 P.M.

Substitute
Teachers
Pay

RESOLUTION BY
JOSEPH LAVORANDO:

That all substitute teachers working in

DATED: July 20, 1971

the Beekmantown School District during the year 1971-72 be paid at the rate of \$30.00 per day.

SECONDED BY
CLARENCE PHAIR

Carried unanimously

A short discussion was held by the Board concerning the prices of Class A lunches served in the school cafeteria. Dr. Saunders reminded the Board that \$11,000.00 was cut out of the Inter-Fund Transfer to School Lunch account and that prices for meals would have to be increased.

Price of
Lunches

RESOLUTION BY
JOSEPH LAVORANDO:

That the following prices be charged for Class A lunches in the school cafeterias:

Elementary (K-6)	\$.40
Secondary (7-12)	.45
Adults	.65
Extras (entree)	.20

SECONDED BY
SIDNEY DUQUETTE

Roll call vote taken:

A Yes: Walter Banker
Sidney Duquette
Joseph Lavorando
Robert Lyon
John Riggsbee

Noes: Lynn Palmer
Clarence Phair

Absent: Elizabeth Beyer
Jason Carnright

Motion carried

RESOLUTION BY
WALTER BANKER:

That authorization be given to advertise for bids for Meat, Canned Goods, and Paper products for the cafeteria.

Author-
ization to
Bid

SECONDED BY
LYNN PALMER

Carried unanimously

RESOLUTION BY
WALTER BANKER:

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

Surety
Bonds

School Treasurer - Surety Bond in the amount equal to 8% of the total authorized 1971-72 budget of \$3,762,811.00.

School Tax Collector - Surety Bond in the amount of the total 1971-72 Tax Levy in the Towns of Beekmantown, Chazy, and Altona (Approximately \$315,000.00).

SECONDED BY
SIDNEY DUQUETTE

Resolution adopted by voice vote

A Yes: 6
Noes: 1
Absent: 2

A short discussion was held between the Board and Attorney Charles Lewis concerning the Grange Property and the community center on Cumberland Head. Mr. Lewis stated that he has a deed in his of fee from the State Grange giving the title of

DATED: July 20, 1971

Grange &
Community
Center
Property

the property to the school district and he was informed that the State Grange owns all property of local granges throughout the state. He told the Board that he would check the deed given by the local Grange to Mr. Bordeaux and report back at the meeting in August. He also stated that he was quite sure that by the August meeting that Supreme Court Justice Norman Harvey will have signed an order for the Cumberland Head Association to convey back any interest they have in the community center to Beekmantown Central School District, and according to section 1804 of the Education Law the district has the right to sell property without permission of the voters of the schooldistrict.

Communication RESOLUTION BY
CLARENCE PHAIR:

That the request by the Border Boosters Square Dance Association for permission to use the Cumberland Head School on September 11, 1971, for their Fall Festival be denied.

SECONDED BY
WALTER BANKER

Carried unanimously

RESOLUTION BY
CLARENCE PHAIR:

That Elizabeth Soper's request for reimbursement of the fee for the Training Institute for Food Service Personnel be denied.

SECONDED BY
JOSEPH LAVORANDO

Carried unanimously

Resignation RESOLUTION BY
JOSEPH LAVORANDO:

That the resignation of Esther Friedel be accepted with regrets.

SECONDED BY
LYNN PALMER

Carried unanimously

Appointments RESOLUTION BY
JOSEPH LAVORANDO:

That Carol Rathbun be given a probationary appointment as typist effective August 1, 1971 in the High School Office.

SECONDED BY
WALTER BANKER

Carried unanimously

RESOLUTION BY
LYNN PALMER:

That Joseph Johnson be given a probationary appointment effective September 1, 1971 as a mathematics teacher and be placed on Step 3, Bachelors Degree grade of the salary schedule (\$8,080).

SECONDED BY
WALTER BANKER

Carried unanimously

RESOLUTION BY
JOSEPH LAVORANDO:

That the Clerk's salary for school year 1971-72 be \$650.00.

SECONDED BY
LYNN PALMER

Motion approved by voice vote

A Yes: 6
Noes: 1
Absent: 2

DATED: July 20, 1971

RESOLUTION BY
JOSEPH LAVORANDO:

That the Treasurer's salary for the school year 1971-72 be \$9270.00.

Approval of
Salaries

SECONDED BY
WALTER BANKER

Motion approved by voice vote

A Yes: 6
Noes: 1
Absent: 2

RESOLUTION BY
WALTER BANKER:

That the Tax Collector's salary for the school year 1971-72 be \$1100.00.

SECONDED BY
JOSEPH LAVORANDO

Carried unanimously

RESOLUTION BY
WALTER BANKER:

That the School Attorney's salary for the school year 1971-72 be \$3000.00.

SECONDED BY
LYNN PALMER

Carried unanimously

RESOLUTION BY
JOSEPH LAVORANDO:

That the school physician's salary for the school year 1971-72 be \$2250.00 for all school physicals numbering up to 1500. All physical examinations over 1500 will be paid for at the rate of \$1.50 per examination.

SECONDED BY
LYNN PALMER

Carried unanimously

RESOLUTION BY
JOSEPH LAVORANDO:

That the meeting be adjourned at 11:40 P.M.

SECONDED BY
WALTER BANKER

Carried unanimously

ATTEST:

Ronald Sanger
Clerk of the Board

DATE:

July 20, 1971

August 10, 1971

The regular meeting of the Board of Education of the Beekmantown Central School District was held in the Board Room of the Main Building on Tuesday, August 10, 1971.

The meeting was called to order at 8:07 P.M. by President Robert Lyon.

Roll call of the Board was taken:

Present were: Jason Carnright
Elisabeth Beyer
Robert Lyon
Lynn Palmer
John Riggsbee

Absent were: Walter Banker
Sidney Duquette
Joseph Lavorando
Clarence Phair

Also Present: Superintendent George Saunders
Robert G. Ball
George Mann
Mr. & Mrs. R. J. Mackey
Ray Tatro
John F. Donah
Stephen W. Harnett
Lanny W. Luck

Bus Stop

Mr. R. J. Mackey addressed the Board regarding a school bus stop in front of his home in Champlain Park. He felt that the stop should be moved to another area. There are a number of problems connected with having a bus stop near one's home, according to Mr. Mackey, and stops should be alternated to provide relief. The matter was referred to the Transportation Committee.

Bidding Practices

Mr. Robert Ball of Burgess Enterprises addressed the Board regarding the recent specifications on bids for general office supplies and paper products. He asserted that better prices would be available if there were a separation of these two categories. He cited the practices of other districts and contended that on paper products his company had bid lower on paper supplies than the company to whom the contract had been awarded.

Mr. Ball also said he could save the district money on the purchase of typewriters.

Consideration will be given to the suggestions made according to comments made. It was pointed out, however, that on the total of items bid by his company, when the discount of the successful bidder was considered, a saving to the district had been made.

Request for Audit Report

Mr. Ray Tatro requested that he be furnished with a copy of the last report of audit by the New York State Department of Audit and Control.

The request will be referred to the school attorney.

Minutes

Mr. Carnright noted an obvious error in the minutes on the second line on page 5. "WHEREAS, Kenneth E. Channell, former Vice President and member of this Board from July, 1971....." should read WHEREAS, Kenneth E. Channell, former Vice President and member of this Board from July, 1961 to July, 1971, etc.

RESOLUTION BY JASON CARNRIGHT:

That the minutes of the reorganization meeting (July 20, 1971) as corrected by accepted.

SECONDED BY
LYNN PALMER

Carried unanimously

Dated: 8/10/71

RESOLUTION BY
LYNN PALMER:

That the following schedule of claims and payrolls Warrant be approved and paid as submitted in the amount stated:

General Fund Bills Not on Warrant in the amount of	\$10,251.00
General Fund Payroll No. 2 (7/30/71) in gross of	\$11,461.38
School Lunch Fund Warrant No. 2 in the amount of	\$ 159.05
General Fund Schedule No. 2 in the amount of	\$28,591.78

SECONDED BY
JASON CARNRIGHT

Carried unanimously

Letters were read which quoted prices to remove trees in the courtyard of the Main Building and near the bus garage. A discussion followed in which insurance coverage, building damage, and other aspects of the problem were considered.

Tree
Removal

RESOLUTION BY
LYNN PALMER:

That Lanny W. Luck of R.F.D. 2, West Chazy, New York, be engaged to remove the trees in question for the sum of \$1,800 upon proof of proper insurance and upon filing of a memorandum of intent.

SECONDED BY
ELIZABETH BEYER

Carried unanimously

The financial reports of the Treasurer were accepted as presented upon the motion of Jason Carnright, seconded by Lynn Palmer and so carried.

Financial
Report

RESOLUTION BY
LYNN PALMER:

That Bay View Dairy be awarded the contract to supply milk at their apparent low bid of \$.062 per half pint.

Awarding
of Bids
for
Milk

SECONDED BY
JASON CARNRIGHT

Carried unanimously.

RESOLUTION BY
LYNN PALMER:

That Altamont Ice Cream be awarded the contract to supply ice cream at their apparent low bid of \$.639 per dozen of 3½ oz. cups.

Ice Cream

SECONDED BY
ELIZABETH BEYER

Carried unanimously.

RESOLUTION BY
JASON CARNRIGHT:

That the Pleasant Valley Packing Company apparent low bid of \$19,218.20 for supplying meat be accepted.

Meat

SECONDED BY
ELIZABETH BEYER

Carried unanimously.

RESOLUTION BY
JASON CARNRIGHT:

That Foley Supply Company be awarded the contract to supply paper products for the cafeteria at their apparent low bid of \$772.90

Paper
Products

SECONDED BY
LYNN PALMER

Carried unanimously

Dated: 8/10/71

Canned
GoodsRESOLUTION BY
LYNN PALMER:

That the contract to supply canned goods to the cafeteria be awarded to the S.M. Flickinger Company upon their apparent low bid of \$7231.74

SECONDED BY
JASON CARNRIGHT

Carried unanimously.

Roofing

RESOLUTION BY
JASON CARNRIGHT:

That the apparent low bid of the Scott Construction Company for repair of roofs (\$10,271.00) be accepted.

SECONDED BY
LYNN PALMER

Carried unanimously.

Painting

RESOLUTION BY
LYNN PALMER:

That the outside painting be awarded to Johnson Industrial upon their apparent low bid of \$2,822.00 and that the inside painting be awarded to Theodore Stay & Sons upon their apparent low bid of \$8,350.00.

SECONDED BY
ELIZABETH BEYER

Carried unanimously.

Stage
CurtainsRESOLUTION BY
JASON CARNRIGHT:

That the curtains on the stage be cleaned, fireproofed and repaired by Prime Services, Inc. at a price of \$1,212.00.

SECONDED BY
ELIZABETH BEYER

Carried unanimously.

Superintendent Saunders brought to the attention of the Board that there were some essentials needed to begin football practice which had been bid. Time was short and the athletic bid had not yet been awarded.

RESOLUTION BY
LYNN PALMER:

That the articles listed as essential for beginning football be purchased from a supplier who could deliver them before the time needed.

SECONDED BY
JASON CARNRIGHT

Carried unanimously.

Conference

RESOLUTION BY
ELIZABETH BEYER:

That permission for John Glasgow to attend the New York State Secondary School Principal's Conference at Kiamasha Lake, November 7th-10th, 1971 be granted.

SECONDED BY
JASON CARNRIGHT

Carried unanimously.

Dated: 8/10/71

RESOLUTION BY
LYNN PALMER:

That the West Chazy Social Committee be permitted the use of the cafeteria on August 17, 1971.

Use of
Buildings
Request

SECONDED BY
ELIZABETH BEYER

Carried unanimously.

A request for use of the school facilities by the Northern Lights, a square dance group, was read. The request was tabled until further information regarding their request is received.

RESOLUTION BY
LYNN PALMER:

That the property on Cumberland Head formerly occupied by the Cumberland Head Civic Association and which has reverted to the school district because of its being abandoned and which is no longer needed for school purposes be declared surplus.

Authori-
zation
to sell
School
House

FURTHER, that such property be sold at public sale by sealed bid.

SECONDED BY
JASON CARNRIGHT

Carried unanimously.

RESOLUTION BY
JASON CARNRIGHT:

That Linda Carlsen, 14 Lafayette Street, Plattsburgh, be given a five year probationary appointment as an elementary teacher effective September 1, 1971 at Step 3 of the Masters schedule (\$8,980.)

Teacher
Appoint-
ments

SECONDED BY
ELIZABETH BEYER

Carried unanimously.

RESOLUTION BY
ELIZABETH BEYER:

That Jo-Ann Alford, 98 Oak Street, Plattsburgh, be given a five year probationary appointment as an elementary school teach effective September 1, 1971 at sept 3 of the Bachelors schedule (\$8080).

SECONDED BY
JASON CARNRIGHT

Carried unanimously.

RESOLUTION BY
LYNN PALMER:

That Susan Lawrence, 200 Genesee Street, Auburn, New York, be given a five year probationary appointment as a teacher of health effective September 1, 1971 at step 1 of of the Bachelors schedule (\$7,400).

SECONDED BY
JASON CARNRIGHT

Carried unanimously.

RESOLUTION BY
JOHN RIGSBEE:

That Thomas Davey, Keeseville, be given a one year appointment to replace Mrs. Thelma Lea, on leave, as a teacher of chemistry at step 1 of the Bachelors schedule (\$7,400).

SECONDED BY
LYNN PALMER

Carried unanimously.

Dated: 8/10/71

Implementing the agree-
ment with Beekmantown
Teachers Association

RESOLUTION BY
JASON CARRRIGHT:

That the provisions of the agreement made between the chief school officer and the Beekmantown Teachers Association be implemented and that disbursements of district funds to finance the monetary aspects of the agreement be authorized.

SECONDED BY
LYNN PALMER

Carried unanimously.

Principals' Salaries

An explanation of proposed schedules for the administrative unit was made. The consensus was that action should be deferred until more members are present.

Extra-curricular Assignments

RESOLUTION BY
LYNN PALMER:

That the attached list of extra-curricular assignments be approved.

SECONDED BY
JASON CARRRIGHT

Carried unanimously.

RESOLUTION BY
JASON CARRRIGHT:

That Mrs. Betty Harvey be approved as a substitute food service helper and that Rene Prenoveau be approved as a substitute custodian.

SECONDED BY
LYNN PALMER

Carried unanimously.

Standing Committees

The attache list of standing committees was appointed by President Lyon.

The meeting was adjourned at 12:17 A.M. upon the motion of Jason Carrright, seconded by Lynn Palmer, and so carried.

ATTEST: George C. Saunders
Acting Clerk

DATE: August 10, 1971

EXTRA-CURRICULAR ASSIGNMENT

1971-72

Class Advisors

12th Grade	Mr. Gary Duesburg	\$250.
	Miss Elaine Davey	\$250.
11th Grade	To be elected by the students	\$100. \$100.
10th Grade	To be elected by the students	\$50. \$50.
9th Grade	To be elected by the students	\$50. \$50.
8th Grade	To be elected by the students	\$25. \$25.
7th Grade	To be elected by the students	\$25. \$25.

<u>Band</u>	Mr. Benjamin Davies	\$500.
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<u>Chorus</u>	Mr. William Tisdale	\$500.
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<u>Tumbling</u>	Mr. Clifford Englehardt	\$250.
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Girls' Intramurals

	Miss Constance Durkee	\$250.
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<u>Cheerleading</u>	Miss Patricia McLean	\$250.
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<u>Yearbook</u>	Miss Joan Murray	\$300.
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<u>Student Council</u>	Mr. Donald Deshaies	\$150.
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<u>Debate Club</u>	Mr. Gary Duesburg	\$150.
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<u>Drama Club</u>	Mr. Eugene Waugh	\$150.
	Miss Patricia McLean	\$150.

<u>Ski Club</u>	Mr. Benjamin Davies	\$250.
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<u>Newspaper</u>	Miss Elaine Davey	\$150.
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<u>Chess Club</u>	Mr. Gary Sargent	\$150.
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Jr. High Newspaper

	Mrs. Cora Mischler	\$50.
	Mrs. Margaret Lavarney	\$50.

CoachingFootball:

<u>Head Coach</u>	Mr. Donald Bainbridge
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Varsity Assistants

	Mr. Earl Burnell	\$400.
	Mr. Gary Butler	\$400.

<u>Junior Varsity-</u>	Mr. Peter Barnett	\$400.
	Mr. Edward Hanlon	\$400.

<u>Junior High</u>	Mr. Dale Gannett	\$400.
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August 31, 1971

1701

A special Board meeting of the Board of Education of the Beekmantown School District was held in the Board Room of the Main Building on Tuesday, August 31, 1971 at 8:00 P.M.

The meeting was called to order at 8:03 P.M. by President Robert Lyon.

Roll call of the Board was taken:

Present were: Walter Banker
Jason Carnright
Sidney Duquette
Joseph Lavorando
Robert Lyon
Clarence Phair
John Riggsbee

Absent were: Elizabeth Beyer
Lynn Palmer

Also Present: Superintendent George Saunders
David B. Robinson, Plant Manager
Diamond National Corp.
Plattsburgh, N.Y.
Robert H. Crowe, National Merchandising
Manager, Molded Plates
Diamond National Corp.
New York, N.Y.

Mr. Robert Crowe addressed the Board concerning the bids on Paper Products recently awarded. He stated that L.H. Buck's alternate bid on trays produced by Diamond National Corporation was comparable to the chi-net standard tray that was bid by Foley Supply Company. He felt that because L.H. Buck's bid was low if the alternate proposal had been considered, that the paper products should be rebid or the contract should be awarded to L.H. Buck Co. It was the feeling of attorney Charles Lewis that the bid award had been made to Foley Supply Company, that they were providing the tray specified in the bid proposal, and the Board had no legal reason to throw out their bid and award it to L.H. Buck Company, or to rebid the supplies.

Paper
Products

Dr. Saunders reminded the Board of the New York State School Boards Negotiation Conference to be held in Albany, N.Y. on September 27 & 28, 1971. He stated that it would be necessary for the School District to mail an advance registration fee of \$50.00 per person for any members wishing to attend.

RESOLUTION BY
SIDNEY DUQUETTE:

That authorization be given to pay advance registration fees of \$50.00 per person for four attendances at the Negotiation Workshop.

SECONDED BY
JASON CARNRIGHT

Carried unanimously

Dr. Saunders informed the Board concerning his understanding and interpretation of the recent wage and price freeze. He stated that until definite interpretations were received from the State Education Department that all employees would receive the same wage as they were receiving when school was out last June, unless they had been paid on a new rate during the month of July or before the wage and price freeze started. Also, due to the price freeze, the price of school lunches to the children and adults eating in the cafeteria cannot be raised as planned when the school lunch budget was set up.

Wage &
Price
Freeze

RESOLUTION BY
JOSEPH LAVORANDO:

WHERE AS, the School Lunch Budget for the

DATED: August 31, 1971

1971-72 school year was based on an expected increase in price of ten cents, and

WHERE AS, the amount of the Interfund Transfer to School Lunch in the General Fund Appropriations was based on a reduced subsidy because of increased prices and

WHERE AS, the freeze of prices imposed by the Federal Government prohibits a rise in the price of school lunches,

THEREFORE, BE IT RESOLVED that the following resolution be placed before the voters of the Beekmantown Central School District.

RESOLVED, that the Interfund Transfer to School Lunch be increased from the present appropriation by not more than \$19,500. through transfer of funds from other categories of the General Fund without increasing the total budget, and

BE IT FURTHER RESOLVED, that the voting take place on October 5, 1971 between the hours of 1:00 P.M. and 8:00 P.M. and registration of voters take place on September 28th between the hours of 1:00 P.M. and 8:00 P.M.

SECONDED BY
JOHN RIGSBEE

Carried unanimously

Agreement with
Beekmantown
Employees
Association

RESOLUTION BY
JOSEPH LAVORANDO:

That the provisions of the agreement made between the chief school officer and the Beekmantown Employees Association be implemented & that disbursement of district funds to finance the monetary aspects of the agreement be authorized.

SECONDED BY
JASON CARNRIGHT

Carried unanimously

Business
Manager
Agreement

RESOLUTION BY
JOSEPH LAVORANDO:

That the provisions of the agreement made between the chief school officer and the Business Manager be implemented and that disbursements of district funds to finance the monetary aspects of the agreement be authorized.

SECONDED BY
WALTER BANKER

Carried unanimously

Principal
Salaries

RESOLUTION BY
JOSEPH LAVORANDO:

That the attached salary schedules for Principals, Assistant Principals, and Guidance director be approved.

SECONDED BY
WALTER BANKER

Carried unanimously

RESOLUTION BY
CLARENCE PHAIR:

That the Superintendent's contract be ratified and the salary for the 1971-72 school year be approved at \$24,500.00.

SECONDED BY
WALTER BANKER

Carried unanimously

Mr. Charles Lewis advised the Board that he had checked the deed recorded in the county clerk's office by Mr. Bordeau

DATED: August 31, 1971

for the grange property. He stated that the local Beekmantown Grange had petitioned the Supreme Court to sell its property. In the petition it stated that the local grange was the owner and they had received permission from the State Grange to sell the property for \$3000.00. Supreme Court Judge Harvey gave his approval for the property to be sold to Mr. Bordeau.

Mr. Riggsbee discussed with the Board a telephone call from Mrs. Nichols who lived on the Stratton Hill Road in West Chazy concerning teacher assignment in the West Chazy elementary school. It was decided that a meeting would be set up with elementary principal James Sears to discuss the matter further.

Teacher
Assignment

Building and Grounds chairman Clarence Phair asked the Board for permission to be assigned master keys to all the buildings belonging to the School district.

Key
Assignment

RESOLUTION BY
WALTER BANKER:

That Mr. Phair be assigned master keys to all buildings in the district.

SECONDED BY
JASON CARRRIGHT

Carried unanimously

Dr. Saunders read a request from custodian Lawrence Atwood requesting that his leave of absence be extended for another six month period (September 1, 1971 to March 1, 1972).

Leave of
Absence

RESOLUTION BY
CLARENCE PHAIR:

That Lawrence Atwood's request for an extended leave of absence be denied.

SECONDED BY
WALTER BANKER

Carried unanimously

RESOLUTION BY
SIDNEY DUQUETTE:

That the meeting be adjourned at 11:55 P.M.

SECONDED BY
WALTER BANKER

Carried unanimously

ATTEST:

Donald Sanger
Acting Clerk

DATE:

August 31, 1971

September 14, 1971

The regular meeting of the Board of Education of the Beekmantown Central School District was held in the Board Room of the Main Building on Tuesday, September 14, 1971.

The meeting was called to order at 8:45 P.M. by temporary chairman, Clarence Phair.

Roll call of the Board was taken:

Present were: Walter Banker
Elizabeth Beyer
Joseph Lavorando
Lynn Palmer
Clarence Phair

Absent Were: Jason Carnright
Sidney Duquette
Robert Lyon
John Rigsbee

Also Present: Superintendent George Saunders
William Klock
William Crosby
Mr. & Mrs. Daniel Mitchell
Mr. & Mrs. Willard Blow
Edward Yando
Raymond Tatro
Frederick Coots
Mr. & Mrs. Hofbauer

Mr. Yando addressed the Board concerning the installation of the Hot water storage tank at the Cumberland Head School. He stated that the tank was leaking and had been told by the Business Manager that the school could not pay for the installation of the tank until the leak was stopped. He felt that the leak was part of the old piping connections to the old tank and was not part of his responsibility. After considerable discussion, Mr. Yando agreed to meet with the school Maintenance man on Saturday morning, September 18th to repair the leak.

Minutes

RESOLUTION BY
JOSEPH LAVERANDO:

That the minutes of the regular Board meeting held August 10, 1971, be accepted by the Board of Education as written.

SECONDED BY
WALTER BANKER

Carried unanimously

Financial Report

RESOLUTION BY
WALTER BANKER:

That the Financial report from the Treasurer be accepted as presented.

SECONDED BY
LYNN PALMER

Carried unanimously

Warrant

RESOLUTION BY
JOSEPH LAVERANDO:

That the following schedule of claims and payrolls be approved and paid as submitted in the amounts stated:

General Fund Schedule , Schedule #3	\$39,547.47
General Fund Bills not on Warrant	3,888.34
General Fund Payrolls #3(8-13-71) in gross of	11,666.88
General Fund Payrolls #4(8-27-71) in gross of	13,579.09
General Fund Payroll #5(9-10-71) in gross of	75,927.74
School Lunch Fund Warrant #3	206.86
School Lunch Fund Payroll #1(9-10-71) gross of	1,224.95

DATED: September 14, 1971

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ESEA Title I Warrant #1 (Proj. #72-002) \$99.68
 ESEA Title I Payroll #1 (9-10-71) 1,004.01

SECONDED BY
CLARENCE PHAIR

Carried unanimously

Several members of the audience addressed the Board concerning care of school textbooks by children, mileage and care of school buses, and the art program for the elementary children.

Dr. Saunders mentioned to the Board that enrollment this year was higher than last year's by over 100 students and that he felt that consideration for a possible addition on the Cumberland Head School was warranted. He stated that he had already contacted Town of Plattsburgh Supervisor, Arthur LeFebvre, about the present work being done on the Champlain Park sewage disposal system, and asked for permission from the Board to follow up their conversation with a letter of inquiry giving information about our Cumberland Head School with the thought that possibly we might ask permission to hook the school into this facility sometime in the future.

RESOLUTION BY
JOSEPH LAVORANDO:

That Dr. Saunders be authorized to write a letter of inquiry concerning the updating of the Champlain Park Sewage District.

Letter of Inquiry

SECONDED BY
ELIZABETH BEYER

Carried unanimously

RESOLUTION BY
JOSEPH LAVORANDO:

That authorization be given to pay Theodore Stay and Sons, Inc., \$8350.00 for the inside painting contract.

Painting Contract

SECONDED BY
LYNN PALMER

Carried unanimously

Dr. Saunders informed the Board that the senior class of 1970 and the senior class of 1971 had left money to the school for the purpose of purchasing two electric score boards for the large gymnasium. The donation of the two classes amounted to a total of \$1,600.00. The total cost of the two scoreboards amounted to \$1,763.30. The Board was reminded by Superintendent Saunders that at the time the scoreboards were ordered, they had orally agreed to pay the difference between the donated amount and the actual cost.

Electric Scoreboards

RESOLUTION BY
WALTER BANKER:

That authorization be given to pay Empire Education Equipment Co. \$163.30 from school funds.

SECONDED BY
LYNN PALMER

Carried unanimously

RESOLUTION BY
JOSEPH LAVORANDO:

That Scott Construction Company be paid \$7,271.00 in partial payment for their contract on roof repairs.

Roofing Bill

SECONDED BY
LYNN PALMER

Carried unanimously

DATED: September 14, 1971

Sup't. of Documents

RESOLUTION BY
JOSEPH LAVORANDO:

That the treasurer be given authorization to send a check to Superintendent of Documents in the amount of \$58.00 for school supplies on order.

SECONDED BY
LYNN PALMER

Carried unanimously

RESOLUTION BY
WALTER BANKER:

That \$3,000.00 be transferred from 220-398 to 220-301.

SECONDED BY
LYNN PALMER

Carried unanimously

Advances

RESOLUTION BY
JOSEPH LAVORANDO:

That post approval be given for an advance of \$1,005.00 from the General Fund to ESEA Title I (Program 72-002)

AND BE IT FURTHER RESOLVED,

That authorization be given the treasurer to make advances during the school year from the General Fund to ESEA Title I (Proj. 72-002) for the purpose of paying bills and meeting payrolls, the amount not to exceed the annual amount of Federal monies to be received for these projects.

SECONDED BY
ELIZABETH BEYER

Carried unanimously

Conference Approval

RESOLUTION BY
JOSEPH LAVORANDO:

That James Proulx be given permission to attend the Secondary School Principal's Conference.

SECONDED BY
WALTER BANKER

Carried unanimously

RESOLUTION BY
WALTER BANKER:

That William Frandino be given permission to attend the Elementary School Principal's Conference.

SECONDED BY
LYNN PALMER

Carried unanimously

Dr. Saunders informed the Board that he has been notified by Mr. Glasgow that the 9th football game had been scheduled with Holy Family on October 9, 1971.

Volunteer Coaching

RESOLUTION BY
JOSEPH LAVORANDO:

That James Mousseau be given authorization to give volunteer help in the football program, and be it further

RESOLVED,

that Tom Peryea be given authorization to assist voluntarily in the wrestling program.

SECONDED BY
LYNN PALMER

Carried unanimously

DATED: September 14, 1971

BEEKMANTOWN CENTRAL SCHOOL DISTRICT
Office of the Superintendent of Schools

SUBSTITUTE TEACHERS

September 14, 1971

Anderson, Georgianna (Mrs.) 16 Durand Street Plattsburgh, New York	561-3173	Elementary K-6 N.Y.S.Certification - None
Barber, Gary M. Box 447 AuSable Forks, New York	647-8883	Elementary & Secondary (Certified in Science) N.Y.S.Certification - Permanent
Bruce, Michael R.F.D. 1, Box 41 West Chazy, New York	493-3812	Elementary N.Y.S.Certification - None
Crumrine, Stefanie (Mrs.) 5088F Idaho Avenue Plattsburgh, New York	561-2234	Secondary - Social Studies N.Y.S.Certification - Pending
Dominy, Esther (Miss) 21 Lozier Place Plattsburgh, New York	561-3715	Elementary N.Y.S.Certification - Provisional
Donelli, Kathleen (Mrs.) 40 Charlotte Street Plattsburgh, New York	561-6168	Elementary N.Y.S.Certification - Provisional
Frenyea, Bernadette (Mrs.) R.F.D. 1 Morrisonville, New York	561-4379	Elementary N.Y.S.Certification - Permanent
Hagar, Helen (Mrs.) R.F.D. 2, Box 107A Plattsburgh, New York	561-7427	Elementary & Jr. High English N.Y.S.Certification - Provisional
Jennette, Anne (Mrs.) Clark Street West Chazy, New York	493-4381	Elementary N.Y.S.Certification - Provisional
Kain, Donna (Mrs.) 105 South Peru Street Plattsburgh, New York	563-6058	Secondary science N.Y.S.Certification - Provisional
Kaufman, Kurt Champlain, New York	298-2473	Art N.Y.S.Certification - Permanent
Kelly, Barbara (Miss) 10 Macomb Street Plattsburgh, New York	563-1686	Elementary & Secondary English N.Y.S.Certification - Provisional
Davidson, Phyllis (Mrs.) 6 Laurel Court Plattsburgh, New York	563-6628	Elementary - Secondary Science, Phys.Ed., Home Ec., Special Class N.Y.S.Certification - None

September 9, 1971

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Ladd, Dorothy (Mrs.) 85 Brinkerhoff Street Plattsburgh, New York	561-3415	Elementary N.Y.S.Certification - Life
Laramie, Walter P.O. Box 364 Chazy, New York	846-7814	Secondary Science N.Y.S.Certification - Provisional
Meschinelli, Christine (Mrs.) 44 Elm Street Plattsburgh, New York	561-0326	Elementary N.Y.S.Certification - Provisional
Nadeau, Merwyn 27 McKinley Avenue Plattsburgh, New York	561-9862	Secondary Physical Education (Mondays, Thursdays & Fridays) N.Y.S.Certification - Provisional
Oliver, Stanley 171 Oak Street Plattsburgh, New York	563-1433	Elementary N.Y.S.Certification - Provisional
Otis, Jill (Mrs.) Box 135 West Chazy, New York	493-6191	Elementary N.Y.S.Certification - Provisional
Felkey, Barbara (Mrs.) M.R. 8, Box 131 Plattsburgh, New York	563-1702	Elementary K-3 N.Y.S.Certification - Permanent
Peryea, Michael R.F.D. 1, Box 425 Plattsburgh, New York	563-4286	Secondary Bookkeeping & Typing N.Y.S.Certification - None
Rascoe, Jo-Ann (Mrs.) 184 Oak Street Plattsburgh, New York	561-4341	Secondary - Home Ec. N.Y.S.Certification - Permanent
Robinson, Nancy (Mrs.) 93 Oak Street Plattsburgh, New York	561-4865	Elementary N.Y.S.Certification - Provisional
Sears, Beverly (Mrs.) Box 3 Mooers, New York	236-7264	Elementary & Jr. High English N.Y.S.Certification - Provisional
Sears, Joan (Mrs.) R.F.D. 1, Box 170A Plattsburgh, New York	561-3017	School Nurse-Teacher N.Y.S.Certification - Permanent
Stoma, Karen (Mrs.) 6260D Maryland Road Plattsburgh, New York	561-1903	Secondary Social Studies N.Y.S.Certification - None

September 9, 1971

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Sullivan, Charlotte (Mrs.)
6213B Maryland Road
Plattsburgh, New York

561-4293 Secondary English & Social Studies
N.Y.S.Certification - Pending

Therrien, Lois (Mrs.)
M.R. 6
Plattsburgh, New York

561-0952 Secondary
N.Y.S.Certification - Permanent

Tisdale, Mary (Mrs.)
Miner Road
Chazy, New York

846-7248 Elementary & Secondary Math & Science
N.Y.S.Certification - Provisional

Trombley, Christine (Mrs.)
7 Durand Street
Plattsburgh, New York

561-0124 Elementary
N.Y.S.Certification - Provisional

Vandenbout, Jane (Mrs.)
P.O. Box 173
Mooers, New York

236-5294 Elementary & Jr. High Social Studies
N.Y.S.Certification - None

Winterkorn, Marie (Mrs.)
30 South Prospect Avenue
Plattsburgh, New York

563-3451 Elementary, School Nurse, English,
Biology
N.Y.S.Certification - Permanent

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Dr. Saunders reminded the Board that the New York State School Boards Association is being held in Syracuse, N.Y. on October 24-26, 1971. There apparently was no Board member who felt he could attend this meeting.

Superintendent Saunders questioned the Board concerning their feelings pertaining to a Public Hearing on the upcoming district meeting to be held October 5, 1971, asking for taxpayers authorization to transfer up to \$19,500.00 to the School Lunch Fund. It was the general feeling of the Board that a hearing should be held. September 22, 1971 at 8:00 P.M. was the time set for this hearing.

RESOLUTION BY
JOSEPH LAVORANDO:

That the following people serve as election officials on October 5, 1971; the day of the vote on the interfund transfer to School Lunch Fund.

Dante Santora - Chairman

Inspectors of Elections

Mrs. Lois Therrien
Mr. Clarence Traynor
Mrs. Frances Flanagan
Mrs. Mary Fogarty
Mrs. Doris Rivers
Mr. Morris Lucia

SECONDED BY
WALTER BANKER

Carried unanimously

Some members of the audience addressed the Board concerning waste and lack of proper planning in the operation of the cafeteria. Also, they felt that some employees might be taking supplies from the cafeteria because some had been seen leaving the school in the afternoon with various food supplies in their arms. Mr. Sanger told the group that to his knowledge no one was taking school supplies home for their personal use, but that he did know for a fact that a number of employees did purchase supplies that were on special sale from vendors who sold goods to the school. However, these goods were paid for by the employees when they were delivered to them. It was the general feeling of the Board that their employees were honest, but they did feel, however, that such purchases could be misinterpreted as misappropriation of school property.

Purchasing
from school
Vendors

RESOLUTION BY
JOSEPH LAVORANDO:

That no employees be allowed to purchase any merchandise from vendors in the school.

SECONDED BY
WALTER BANKER

Carried unanimously

RESOLUTION BY
JOSEPH LAVORANDO:

That all bids received June 18, 1971 for Athletic Supplies be rejected and all items be rebid except football supplies.

Athletic
Supplies

SECONDED BY
LYNN PALMER

Carried unanimously

RESOLUTION BY
JOSEPH LAVORANDO:

That the attached list of substitute teachers be approved.

Substitute
Teachers
Approval

Carried unanimously

SECONDED BY
LYNN PALMER

DATED: September 14, 1971

Dr. Saunders read a letter from Basketball Coach John Moschelle stating that because of medical reasons that he would be unable to coach basketball any longer.

Dr. Saunders read a letter announcing a legislative hearing in Albany of the Education Committee of the Senate and the Assembly regarding the upcoming legislative session. This meeting is to be held October 4, 1971.

Maternity
Leave

Dr. Saunders read a letter from Dorothy Brennan requesting a maternity leave for approximately a two month period.

RESOLUTION BY
JOSEPH LAVORANDO:

That Dorothy Brennan be given a maternity leave beginning January 3, 1972, with the date of return to work left up to the discretion of her doctor and the Superintendent of Schools.

SECONDED BY
WALTER BANKER

Carried unanimously

Use of Bldg.
by Girl Scouts

A letter was read from Mrs. Valida Cote asking for the use of five rooms in the Bus Garage and Main Building for meeting places for the Girl Scouts of the Beekmantown District between the hours of 4:30 and 8:00 P.M.

Confidential
or Managerial
Employees

Superintendent Saunders read a letter from Robert Welby, Chairman of the Public Employment Relations Board declaring necessity of an application by a public employer to PERB seeking a designation by the Board that certain persons are managerial or confidential employees therefore excluding them from coverage under the Taylor Law. It was pointed out that no employer may, by his own act, exclude persons from the coverage of the law on the basis of their being managerial or confidential. Such exclusions may be made only by State or local PERB.

RESOLUTION BY
WALTER BANKER:

That a formal application be made to PERB requesting them to designate High School Principal, Elementary Principals, Secretary to the Superintendent, and Business Manager as managerial or confidential persons.

SECONDED BY
JOSEPH LAVORANDO

Carried unanimously

Dr. Saunders read a letter from Business Manager and District Clerk, Donald Sanger expressing his family's appreciation for flowers sent by the Board of Education at the time of his father's death.

Communications

A letter from Andrea Tatro was read asking permission to finish her senior year at Beekmantown Central School.

RESOLUTION BY
JOSEPH LAVORANDO:

That Mrs. Tatro be allowed to finish her Senior year at Beekmantown Central School providing there was no transportation or class load conflict.

SECONDED BY
LYNN PALMER

Carried unanimously

Dr. Saunders read a letter from Marian Perky asking use of the School Cafeteria for a series of 4-H indoor gardening project workshops on September 22, October 18, and November 8, 1971.

DATED: September 14, 1971

BEEKMANTOWN CENTRAL SCHOOL DISTRICT
Office of the Superintendent of Schools

September 14, 1971

COACHING ASSIGNMENTS
1971-72

BASKETBALL:

Head Coach - Elton Jodoin
5-6 - Beekmantown - Gary Butler.....\$400.00
5-6 - Cumberland Head - Daniel Lucas...\$400.00
7th - To be appointed.....\$400.00
8th - Earl Burnell.....\$400.00
Jr. Varsity - Arthur deGrandpre.....\$550.00

WRESTLING:

Head Coach - Ken Andrews
Assistant Coach - John Mossey.....\$400.00

TRACK:

Head Coach - Ken Andrews
Assistant Coach - James Cleveland.....\$350.00

BASEBALL:

Head Coach - Elton Jodoin
Jr. Varsity Coach - Gary Butler.....\$350.00

TENNIS:

Head Coach - John Pelkey.....\$300.00
Assistant Coach - John Mossey.....\$100.00

GOLF:

Coach - Donald Bainbridge - 2nd assignment

BOWLING:

Coach - John Moschelle.....\$200.00

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RESOLUTION BY
LYNN PALMER:

That the attached Coaching Assignments be approved for the 1971-72 school year.

Coaching
Assignment

SECONDED BY
JOSEPH LAVORANDO

Carried unanimously

RESOLUTION BY
JOSEPH LAVORANDO:

That the contract with BCCES for the transportation of Beekmantown students to the area Trade School be approved at \$100.00.

Area Trade
Transportat
Contract

SECONDED BY
WALTER BANKER

Carried unanimously

RESOLUTION BY
JOSEPH LAVORANDO:

That the resignation of Richard Hinds be accepted.

Resignation

SECONDED BY
LYNN PALMER

Carried unanimously

RESOLUTION BY
JOSEPH LAVORANDO:

That Charles Trutzer and Rene Prenaveau be appointed as regular custodians to replace Richard Hinds and Lawrence Atwood.

Appointments

SECONDED BY
LYNN PALMER

Carried unanimously

RESOLUTION BY
JOSEPH LAVORANDO:

That Joann Blanchard be given an eight week probationary appointment as typist in the High School Office with the option of extending the probationary period to the maximum of 26 weeks should the High School Principal desire to do so.

SECONDED BY
ELIZABETH BEYER

Carried unanimously

RESOLUTION BY
JOSEPH LAVORANDO:

That Marie Lavalley be given a 3 months leave of absence.

Leave of
Absence

SECONDED BY
LYNN PALMER

Carried unanimously

RESOLUTION BY
JOSEPH LAVORANDO:

That Frank Rivers, Jr. be appointed as substitute bus driver.

Appointments

SECONDED BY
WALTER BANKER

Carried unanimously

RESOLUTION BY
ELIZABETH BEYER:

That L. Paul Sweet be given a probationary appointment as speech therapist effective October 12, 1971 and be placed on Bachelors Degree Grade, Step four of the

DATED: September 14, 1971

salary schedule.

SECONDED BY
JOSEPH LAVORANDO

Carried unanimously

Appointments

RESOLUTION BY
JOSEPH LAVORANDO:

That Mrs. Barbara Miner be given an appointment as a part time Physical Education instructor at the Cumberland Head School until January, 1972 at a salary of \$1,700.00.

SECONDED BY
WALTER BANKER

Carried unanimously

Leave of
Absence

RESOLUTION BY
JOSEPH LAVORANDO:

That Agnes LaPier be given a maternity leave for a period of one year with the opportunity to return to work before the duration of a year providing she submits a doctor's certificate and gives the school two weeks notice of her intentions to return.

SECONDED BY
WALTER BANKER

Carried unanimously

RESOLUTION BY
LYNN PALMER:

That the following men be approved as substitute custodians:

Raymond Jiquere
Richard Stonier
James Badger
Jerry Carson

SECONDED BY
WALTER BANKER

Carried unanimously

RESOLUTION BY
JOSEPH LAVORANDO:

That Hotel Bill and Expenses be paid for the Attorney and Board members attending the Negotiating Workshop in Albany September 27 & 28, 1971.

SECONDED BY
LYNN PALMER

Carried unanimously

RESOLUTION BY
WALTER BANKER:

That the meeting be adjourned at 11:35 P.M.

SECONDED BY
JOSEPH LAVORANDO

Carried unanimously

ATTEST:

Donald Sanger
Acting Clerk

DATE: September 14, 1971

EXHIBIT B

RESOLUTION TO CONFIRM TAX ROLLS AND AUTHORIZE TAX LEVY

WHEREAS the Board of Education has been authorized by the voters at the Annual School Meeting to raise for the current budget of the 1971 - 1972 school year a sum not to exceed \$ 981,826.00 ;

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:

Name of Town	Total Assessed Valuations by Towns	Equalized Tax Rate by Towns	Total Tax Levy by Towns
<i>Buckmantown</i>	<i>5,047,547.00</i>	<i>47%</i>	<i>240,841.92</i>
<i>Chazy</i>	<i>1,525,067.00</i>	<i>47%</i>	<i>72,753.31</i>
<i>Altona</i>	<i>65,277.00</i>	<i>47%</i>	<i>3,141.84</i>
TOTALS	<i>\$6,637,891.00</i>	XXX	<i>\$316,737.07</i>

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 Sept 20, 1971 and end Nov 9, 1971 giving the tax warrant an effective period of 53 days at the expiration of which time the tax collector 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,
- 2d month interest of 2 percent added,
- 3d month or fraction thereof, interest of 3 percent added.

EXHIBIT B

RESOLUTION TO CONFIRM TAX ROLLS AND AUTHORIZE TAX LEVY

WHEREAS the Board of Education has been authorized by the voters at the Annual School Meeting to raise for the current budget of the 1971 - 1972 school year a sum not to exceed \$ 981,826 :

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:

Name of Town	Total Assessed Valuations by Towns	Equalized Tax Rate by Towns	Total Tax Levy by Towns
Town of <i>Plattsburgh</i>	\$ <i>13,345,105.</i>	<i>45</i>	\$ <i>665,088.93</i>
TOTALS	\$ <i>13,345,105.00</i>	XXX	\$ <i>665,088.93</i>

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 Sept 20, 1971 and end Nov 9, 1971 giving the tax warrant an effective period of 53 days at the expiration of which time the tax collector 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,
- 2d month interest of 2 percent added,
- 3d month or fraction thereof, interest of 3 percent added.

September 17, 1971

A Special meeting of the Board of Education of the Deekmantown Central School District was held in the Board Room of the Main Building on Friday, September 17, 1971 for the purpose of approving the tax rolls.

The meeting was called to order by President Robert Lyon at 1:15 P.M.

Present were: Walter Banker
Elizabeth Beyer
Jason Carnright
Robert Lyon
Clarence Phair

Absent were: Sidney Duquette
Joseph Lavorando
Lynn Palmer
John Rigsbee

Also present: Superintendent Saunders

RESOLUTION BY
WALTER BANKER:

That the attached resolution to confirm the tax rolls and authorize tax levy be adopted.

Confirmation
of Tax Rolls

SECONDED BY
ELIZABETH BEYER

Roll Call Vote Taken:

Ayes: Walter Banker
Elizabeth Beyer
Jason Carnright
Robert Lyon
Clarence Phair

Noes: (0)

Absent: Sidney Duquette
Joseph Lavorando
Lynn Palmer
John Rigsbee

Motion carried

RESOLUTION BY
WALTER BANKER:

That the meeting be adjourned at 1:30 P.M.

SECONDED BY
ELIZABETH BEYER

Carried unanimously

ATTEST

Ronald Sanger
Clerk of the Board

DATED: September 17, 1971

September 21, 1971

A Special Board Meeting of the Board of Education of the Beekmantown School District was held in the Board Room of the Main Building on Tuesday September 21, 1971, at 8:00 P.M.

The meeting was called to order at 8:50 P.M. by President Robert Lyon.

Present were: Elizabeth Beyer
Joseph Lavorando
Robert Lyon
Lynn Palmer
John Rigsbee

Absent were: Walter Banker
Jason Carnright
Sidney Duquette
Clarence Phair

Also Present: Superintendent George Saunders

Adult Ed.
Director

RESOLUTION BY
JOSEPH LAVORANDO:

That Edward Oakley be appointed Adult Education Director for the school year 1971-72 at a salary of \$700.00 annually.

SECONDED BY
ELIZABETH BEYER

Carried unanimously

Transfer

RESOLUTION BY
JOSEPH LAVORANDO:

To transfer \$145.00 from 600-410 to 281-200 to make up difference in the cost of a new scoreboard and the amount donated for this purpose by the graduating classes of 1970 and 1971.

SECONDED BY
LYNN PALMER

Carried unanimously

Conference
Attendance

RESOLUTION BY
JOSEPH LAVORANDO:

Authorization for Superintendent Saunders attendance at the Chief School Officer Conference at Grossinger on October 11-14, 1971, and be it further,

RESOLVED

that the regular Board of Education meeting for the month of October be changed from October 12th to October 19th, 1971, and a notice of this change in date be published in the official newspaper.

SECONDED BY
LYNN PALMER

Carried unanimously

Transfer

RESOLUTION BY
JOSEPH LAVORANDO:

That \$275.00 be transferred from 281-300 to 281-200 for the purchase of a new copier machine for the guidance office.

SECONDED BY
ELIZABETH BEYER

Carried unanimously

Authorization
to bid on
snow plow

RESOLUTION BY
LYNN PALMER:

That authorization be given to advertise for bids to purchase a new $\frac{1}{2}$ or $\frac{3}{4}$ ton, four wheel drive type pick-up truck with a snow blade.

Carried unanimously

SECONDED BY
JOSEPH LAVORANDO

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District Clerk Donald Sanger informed the Board that Dante Santora could not accept the appointment made by the Board, as Chairman of the Special meeting to be held October 5, 1971.

Chairman
of District
Meeting

RESOLUTION BY
JOHN RIGSBEE:

That the District Clerk be authorized to contact a district resident that would be qualified to act as chairman for the District meeting on October 5, 1971.

SECONDED BY
JOSEPH LAVORANDO

Carried unanimously

RESOLUTION BY
JOSEPH LAVORANDO:

That the meeting be adjourned at 9:40 P.M.

SECONDED BY
LYNN PALMER

Carried unanimously

ATTEST:

Donald Sanger
Clerk of the Board

DATED: September 21, 1971

October 5, 1971

A special meeting of the inhabitants of Central School District No. 1, Towns of Peekmantown, 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 Peekmantown, New York, on Tuesday, October 5, 1971 between the hours of 1:00 P.M. and 8:00 P.M. EST for the purpose of voting on the following proposition:

RESOLVED,

that the Interfund Transfer to School Lunch be increased from the present appropriation by not more than \$12,500.00 through transfer of funds from other categories of the General Fund without increasing the total budget.

The meeting was called to order by the District Clerk at 1:00 P.M., who read the qualifications of voters who wish to vote at school meetings in this district. He then announced at the regular Board of Education meeting held September 21, 1971, the Board approved a list of qualified voters submitted by the district clerk and authorized the clerk to appoint a permanent chairman and inspectors of election for the meeting this afternoon. The following people served in the various positions:

Permanent Chairman	Mrs. Guy Peryea
Inspectors of Election	Mrs. Mary Fogarty
	Mrs. Frances Flanagan
	Mr. Clarence Traynor
	Mr. Bernard Lawliss
	Mr. Morris Lucia

Chairman Mrs. Guy Peryea then proceeded with the business of the meeting by reading the proposition to be voted upon as it appeared on the voting ballot.

RESOLUTION BY
MARGARET RIVERS:

That the proposition be accepted as read and submitted by ballot.

SECONDED BY
ADRIENNE GONYO

Resolution adopted by voice vote

The chairman then declared the polls open for voting at 1:04 P.M.

After determining that all eligible voters present had voted, the polls were declared closed at 8:02 P.M. by Mrs. Peryea.

Immediately upon the closing of the polls, the inspectors of election 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)-----	160
Total number of Ballots Cast-----	160
A Yes-----	119
Noes-----	40
Void-----	1
Blank-----	0

DATED: October 5, 1971

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RESOLUTION BY
CLARENCE TRAYNOR:That the proceedings of the meeting, and
the results of the voting be accepted as reported.SECONDED BY
MARY FOGARTY

Resolution adopted by voice vote

A motion by Mrs. Frances Flanagan and seconded by
Clarence Traynor that the meeting be adjourned at 8:13 P.M.,
and so carried.

ATTEST:

Ronald Sanger
Clerk of the MeetingDATE: October 5, 1971Chairman of the Meeting

October 19, 1971

The regular meeting of the Board of Education of the Beekmantown School District was held in the Board Room of the Main Building on Tuesday, October 19, 1971.

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

Roll call of the Board was taken:

Present were: Walter Banker
Jason Carnright
Sidney Duquette
Joseph Lavorando
Robert Lyon
Clarence Phair
John Rigbee
Elizabeth Beyer entered at 8:10 P.M.

Absent were: Dr. Lynn Palmer

Also Present: Superintendent George Saunders
Mrs. Robert Church
Mrs. Charles Church
Mr. & Mrs. Philip McLeod
Richard McKeon
Brian J. Portier
Raymond Tatro
Mr. & Mrs. Ernest Pecore
James Fogarty
Dorothy Cookman
Doris Blow
Mildred Mitchell
Mr. & Mrs. R.J. Mackey
Daniel Mitchell
John Pelkey
David Beebie

Dr. Saunders informed the Board that at the September 14, 1971 meeting it was his intention to ask the Board to authorize the Treasurer to make advances during the school year from the General Fund to All Federally Funded Projects for the purpose of paying bills and meeting payrolls, and not only to ESEA Title I (Project 72-002) as stated in the copy of the Board minutes fo September 14th.

RESOLUTION BY
JOSEPH LAVERANDO:

That the minutes of the regular Board meeting held September 14, 1971 be accepted by the Board of Education as written with the exception to the resolution referred to by Dr. Saunders, and be it further

RESOLVED that the resolution pertaining to advances from the General Fund to ESEA Title I be changed to read, That authorization be given the treasurer to make advances during the school year from the General Fund to all Federally funded Projects for the purpose of paying bills and meeting payrolls, the amount not to exceed the annual amount of Federal monies to be received for these projects.

SECONDED BY
CLARENCE PHAIR

Carried unanimously

President Lyon asked if anyone in the audience wished to address the Board.

Mr. Raymond Tatro stated that he had seen a Beekmantown School bus in the State of Vermont and wondered why the Board did not cut back on field trips and extra curricular activities due to the closeness of the budget vote. Several Board members spoke concerning the importance of a

DATED: October 19, 1971

diversified educational program. It was the general feeling of the Board that the program being offered at the present time should not be reduced on any level.

Mrs. Philip McLeod addressed the Board concerning the late arrival of children attending the city parochial schools to their homes after dismissal in the afternoon. She stated the problem was due to these city buses traveling to the area Trade School on Route #3 and waiting until 2:30 or 3:40 P.M. in order to transport the children attending this school on the same buses. She requested that one or two additional buses be assigned routes to handle only the Trade School children so that the children attending the city schools might arrive home up to 30 minutes earlier in the afternoon. Many solutions were offered by people in the audience and members of the Board. However, after a lengthy discussion of the problem, it was suggested that additional routes be assigned temporarily.

RESOLUTION BY
CLARENCE PHAIR:

That two buses be temporarily assigned routes in the afternoon to transport Area Trade children to their homes.

SECONDED BY
ELIZABETH BEYER

Carried unanimously

RESOLUTION BY
JOSEPH LAVORANDO:

That the following schedule of claims and payrolls be approved and paid as submitted in the amounts stated:

Warrant

General Fund Schedule #4 in amount of	96,244.97
General Fund Bills Not on Warrant	11,525.92
General Fund Payrolls #6(9/24/71) in gross of	77,119.69
General Fund Payrolls #7(10/8/71) in gross of	78,727.11
School Lunch Fund Warrant #3	10,946.33
School Lunch Fund Payroll #2(9/24/71) in gross	2,351.51
School Lunch Fund Payroll #3(10/24/71) gross of	2,942.05
ESEA Title I (Proj.#72-002) Warrant #2	295.44
ESEA Title I Payroll #2(9/24/71)	1,004.01
ESEA Title I Payroll #3(10/8/71)	1,004.01
ESEA Title VI(Proj. #72-623) Warrant #1	358.75

SECONDED BY
WALTER BANKER

Carried unanimously

RESOLUTION BY
JOSEPH LAVORANDO:

That the Financial reports from the district Treasurer and the extra classroom activity fund treasurer be accepted as presented.

Financial Reports

SECONDED BY
WALTER BANKER

Carried unanimously

RESOLUTION BY
JOSEPH LAVORANDO:

That \$1,500.00 be transferred from 220-203 to 220-403.

SECONDED BY
CLARENCE PHAIR

Carried unanimously

RESOLUTION BY
CLARENCE PHAIR:

That \$ 3,900.00 be transferred from

Transfers

900-840 Interfund Transfer to the School Lunch Fund.

SECONDED BY
JASON CARRRIGHT

Carried unanimously

Roofing
Repair

RESOLUTION BY
CLARENCE PHAIR:

That authorization be given to pay Scott Construction Company \$3,000.00 for final payment on roof repair contract.

SECONDED BY
JASON CARRRIGHT

Carried unanimously

Prepayment

RESOLUTION BY
WALTER BARKER:

That authorization to forward the following agencies prepayment for school supplies:

H.W. Wilson Company -----	35.00
American Dental Assoc.-----	37.85
American Sociological Assoc.-----	15.00

SECONDED BY
ELIZABETH BEYER

Carried unanimously

Mr. Lavorando wondered if there wasn't some action that the Board could take against the architects due to the fact that roofs had to be repaired so soon after their construction. It was the general feeling of the Board members that this idea should be discussed with the school attorney.

Wage-Price
Freeze

Dr. Saunders related information to the Board concerning President Nixon's wage-price "freeze" from letters and memorandums he had received. He stated that he felt that from this information it was clear that Mr. Robert Dailey could be paid according to the new salary schedule and that teachers who had earned additional hours during the summer could be paid for units of 15 hours of graduate study.

RESOLUTION BY
JOSEPH LAVORANDO:

That authorization be given to pay Robert Dailey's salary on the 1971-72 salary schedule upon written approval of the school board attorney.

SECONDED BY
CLARENCE PHAIR

Carried unanimously

RESOLUTION BY
CLARENCE PHAIR:

That authorization be given to pay teachers the differential for units of 15 hours of graduate study upon written approval of the school board attorney.

SECONDED BY
JOSEPH LAVORANDO

Carried unanimously

RESOLUTION BY
JOSEPH LAVORANDO:

That John Mossey's resignation as assistant wrestling coach be accepted.

SECONDED BY
CLARENCE PHAIR

Carried unanimously

RESOLUTION BY
JOSEPH LAVORANDO:

That Gisela Barcomb's resignation as part time food service helper be accepted.

Carried unanimously SECONDED BY: ELIZABETH BEYER

DATED: October 19, 1971

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Dr. Saunders reported that the school had been billed for the six new school buses received in August for the amount of \$62,580.00. It was the general feeling of the Board that serial bonds should be sold in this amount at a private sale to one of the local banks offering the lowest rate of interest. The attached resolution was made by Jason Carnright and seconded by Walter Banker.

Bus Bond
Resolution

Roll call vote was taken:

A Yes: Walter Banker
Elizabeth Beyer
Jason Carnright
Sidney Duquette
Joseph Lavorando
Robert Lyon
Clarence Phair
John Riggsbee

Noes: (0)

Absent: (1)

Dr. Saunders read a letter from Margaret Matton, area chairman, of the North Plattsburgh Junior Youth Commission requesting the use of a bus for transporting youth commission children to Montreal during the month of February. This request was tabled until next month's meeting until more information is received.

Communicatio

RESOLUTION BY
JOSEPH LAVERANDO:

That the attached list of substitute teachers be approved.

Substitute
Teachers

SECONDED BY
CLARENCE PHAIR

Carried unanimously

RESOLUTION BY
WALTER BANKER:

That the Superintendent be given permission to attend the Chief School Officer's meeting in Lake Placid on November 4th and 5th, 1971.

Conference
Attendance

SECONDED BY
CLARENCE PHAIR

Carried unanimously

Dr. Saunders read notices from Mr. Joseph Rock, Chief Assessor of the Town of Plattsburgh, that the following property was erroneously assessed on the assessment roll of 1971-72 and the owners are therefore entitled to a refund.

Erroneous
Assessment

	<u>Erroneous Assessment</u>	<u>Corrected Assessment</u>
Earl Winch	\$1,200.00	\$ 950.00
Lot #70 Richard J. Reid	5,300.00	4,000.00
Lot #16 Perley & Elizabeth Fessette	2,700.00	700.00
Lot #115 Datherine Grube	5,200.00	2,500.00
Stanley Recore	3,500.00	3,300.00
Lot #41 Arthur & Julia Renadette	12,400.00	9,275.00

RESOLUTION BY
JOSEPH LAVERANDO:

That all erroneous taxes would be collected by the Tax Collectors and then a refund made to each land-owner after the Assessment rolls are returned.

SECONDED BY
CLARENCE PHAIR

Carried unanimously

DATED: October 19, 1971

Ethic Board

Superintendent Saunders reminded the Board that they had not appointed a Board of Ethics. The appointment of members to this Board would have to be delayed until more people are contacted who would be willing to serve.

Conference Approval

RESOLUTION BY
ELIZABETH BEYER:

That Merton Bromley be given permission to attend a conference for Guidance personnel at Kiamesha Lake, October 25-28, 1971.

SECONDED BY
CLARENCE PHAIR

Carried unanimously

Visitation

RESOLUTION BY
CLARENCE PHAIR:

That authorization be given to pay expenses for school officials and Board members wishing to visit Little Falls Central School for the purpose of observing the open space school program.

SECONDED BY
WALTER BANKER

Carried unanimously

Appointment

RESOLUTION BY
JOSEPH LAVORANDO:

That Judith Blondo be given a permanent appointment as a food service helper in this district effective September 7, 1971.

SECONDED BY
ELIZABETH BEYER

Carried unanimously

Substitute Approval

RESOLUTION BY
JOSEPH LAVORANDO:

That the following people be approved as substitute cafeteria workers:

Patricia Webber
Rosemary Crimi
Sandra Weaver
Darlene Reyell

SECONDED BY
CLARENCE PHAIR

Carried unanimously

Medical Exam

RESOLUTION BY
JASON CARRRIGHT:

That all new applicants for substitute cafeteria workers be required to pass a medical examination before names are submitted to the Board for approval.

SECONDED BY
JOSEPH LAVORANDO

Carried unanimously

Eye Safety Policy

RESOLUTION BY
CLARENCE PHAIR:

That the attached proposed policy on eye safety glasses be formally adopted by the Board of Education.

SECONDED BY
JOSEPH LAVORANDO

Carried unanimously

Athletic Supplies

Business Manager Donald Sanger presented a list of prices received on Athletic Supplies as a result of bid opening on these supplies held on October 18, 1971.

RESOLUTION BY
CLARENCE PHAIR:

That the supplies be purchased item by item from the lowest bidder.

SECONDED BY
JOSEPH LAVORANDU

Carried unanimously

Dr. Saunders informed the Board that in observance of American Education Week, the Beekmantown Teachers Association is sponsoring an open house in the Beekmantown Central Schools on Wednesday and Thursday, October 27th and 28th, 1971. Board members, parents, and other district residents are invited to visit the schools during the regular school day between the hours of 9:30 A.M. and 1:30 P.M. Superintendent Saunders stated that he felt the teachers' association would like the Board to give their approval of this open house.

Open House

RESOLUTION BY
WALTER BARKER:

That the Board of Education go on Record as approving the open house sponsored by the Beekmantown Teachers' Association on October 27th and 28th, and be it further

RESOLVED, that a letter be sent to the teachers' association expressing the Board's appreciation for the invitation to attend, and the work put forth by their group in setting up this project.

SECONDED BY
CLARENCE PHAIR

Carried unanimously

Dr. Saunders asked the Board to set up a meeting date to have a work session on school policies. November 16, 1971 at 7:30 P.M. was set up for this meeting.

School Policy Meeting

Superintendent Saunders presented the attached Physical Facilities report to the Board and stated that he had set up a meeting at the Facilities Planning Office in Albany for October 21, 1971 at 10:30 A.M.

Physical Facilities Report

Dr. Saunders informed the Board that he felt that they should give consideration to paying substitute teachers who fill in for a teacher for an extended period of time at a different rate than a teacher who substitutes for only one or two days at a time. He said that there was presently a teacher in our system who has taught every day since school started in September and that she felt her duties were much greater than an ordinary substitute teacher on a day-to-day basis.

Substitute Teachers' Rates

It was the general feeling of the Board that a study should be made of schools in the area of those paying flat rates for substitute teachers as to those paying experience rates.

RESOLUTION BY
CLARENCE PHAIR:

That permission be given to hold the annual basketball Christmas Tournament in the main gymnasium on December 28th and 29th, 1971.

Christmas Tournament

SECONDED BY
ELIZABETH BEYER

Carried unanimously

RESOLUTION BY
CLARENCE PHAIR:

That all school employees be given a flu shot if they desire it and the district pay the expense.

SECONDED BY
ELIZABETH BEYER

Carried unanimously

DATED: October 19, 1971

A la carte meals

Dr. Saunders reported to the Board that Mrs. Rivers, Student Council members, and he had met to discuss the possibility of attempting a limited a la carte offering each day. He stated that soup, sandwiches, etc. will be offered at a price at which the cafeteria operation would break even.

RESOLUTION BY
CLARENCE PHAIR:

That the above mentioned a la carte plan be tried on an experimental basis.

SECONDED BY
ELIZABETH BEYER

Carried unanimously

ASA ConferenceRESOLUTION BY
CLARENCE PHAIR:

That reservations be paid for in advance for Board members and Superintendent planning to attend the American School Boards Conference at Atlantic City in February, 1972.

SECONDED BY
WALTER BANKER

Carried unanimously

Resignation

President Robert Lyon read a letter of resignation from school board member, Jason Carnright. A copy of this letter is attached.

RESOLUTION BY
ELIZABETH BEYER:

That the resignation of Jason Carnright as a School Board Member be accepted with considerable regret.

SECONDED BY
SIDNEY DUQUETTE

Carried unanimously

Audit ReportRESOLUTION BY
WALTER BANKER:

That the Audit report by Raymond Telling, certified Public Accountant, for the school year 1970-71 be accepted.

SECONDED BY
ELIZABETH BEYER

Carried unanimously

RESOLUTION BY
ELIZABETH BEYER:

That the meeting be adjourned at 11:25 P.M.

SECONDED BY
WALTER BANKER

Carried unanimously

ATTEST:

Onell Sanger
Clerk of the Board

DATED: October 19, 1971

POOR COPY

BRIDGEMANTOWN GENERAL SCHOOL DISTRICT
Office of the Superintendent of Schools

October 16, 1971

MEMORANDUM TO: Board of Education

George C. Saunders
Superintendent of Schools *GCs*

Physical Facilities

The enrollment figures for the first reporting period indicate that there are 2897 pupils in our schools -- 146 from last year. The expectation was that a decrease in elementary population would offset increases at the secondary school level. Thus, even though we would be crowded and have more pupils than our rated capacity for permanent buildings, a continued downward trend would in a very short time obviate the need for more building space.

The attached enrollment projections are self explanatory. However, one must "use his head" in employing statistics and consider all the evidence. I refer specifically to the fact that the increased population at Plattsburgh Air Force Base is resulting in the establishment of mobile home parks in our district. Also, homes are being built in our district by persons leaving the City of Plattsburgh. At any rate, declining birth rates, appear to mean that our school population will increase less dramatically than if the birth rate were rising. However, other factors are still causing a population increase.

I am personally convinced that action should be started to provide adequate physical facilities for the programs of our schools. Those facilities should be geared to serve the number of children which can reasonably be expected to occupy them for the foreseeable future. Therefore, I urge that the Board, the staff, and lay people sit down soon to plan collectively the path to be taken.

As a first step I have asked the Division of Educational Facilities Planning to meet with Board Members, the business manager and the superintendent in Albany on Thursday, October 21st, at 10:30 A.M. to discuss our needs and to make suggestions. Following that meeting we should begin planning for relief next year. Classes are overloaded in many instances and some solution as the renting of facilities or going on split session would allow us to reduce class sizes. Surely, we must begin to come to grips with this problem at the earliest possible moment.

GCS:cas

POOR COPY

BRIDGEWATOWN CENTRAL SCHOOL DISTRICT
Office of the Superintendent of Schools

October 16, 1971

MEMORANDUM TO: Board of Education

FROM: George C. Saunders
Superintendent of Schools *GCs*

SUBJECT: Physical Facilities

The enrollment figures for the first reporting period (September) indicate that there are 2897 pupils in our schools -- 1100 less than last year. The expectation was that a decrease in elementary population would offset increases at the secondary school level. Thus, even though we would be crowded and have more pupils than our rated capacity for permanent buildings, a continued downward trend would in a very short time obviate the need for more building space.

The attached enrollment projections are self explanatory. However, one must "use his head" in employing statistics and consider all the evidence. I refer specifically to the fact that the increased population at Plattsburgh Air Force Base is resulting in the establishment of mobile home parks in our district. Also, homes are being built in our district by persons leaving the City of Plattsburgh. At any rate, declining birth rates, appear to mean that our school population will increase less dramatically than if the birth rate were rising. However, other factors are still causing a population increase.

I am personally convinced that action should be started to provide adequate physical facilities for the programs of our schools. Those facilities should be geared to serve the number of children which can reasonably be expected to occupy them for the foreseeable future. Therefore, I urge that the Board, the staff, and lay people sit down soon to plan collectively the path to be taken.

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GCs:cas

BREKEMANTOWN CENTRAL SCHOOL DISTRICT
Office of the Superintendent of Schools

October 18, 1971

POOR COPY

MEMORANDUM TO: Board of Education

FROM: George G. Saunders
Superintendent of Schools *ggs*

SUBJECT: Physical Facilities

The enrollment figures for the first reporting period (September) indicate that there are 2897 pupils in our schools -- up over 140 from last year. The expectation was that a decrease in elementary population would offset increases at the secondary school level. Thus, even though we would be crowded and have more pupils than our rated capacity for permanent buildings, a continued downward trend would in a very short time obviate the need for more building space.

The attached enrollment projections are self explanatory. However, one must "use his head" in employing statistics and consider all the evidence. I refer specifically to the fact that the increased population at Plattsburgh Air Force Base is resulting in the establishment of mobile home parks in our district. Also, homes are being built in our district by persons leaving the City of Plattsburgh. At any rate, declining birth rates, appear to mean that our school population will increase less dramatically than if the birth rate were rising. However, other factors are still causing a population increase.

I am personally convinced that action should be started to provide adequate physical facilities for the programs of our schools. Those facilities should be geared to serve the number of children which can reasonably be expected to occupy them for the foreseeable future. Therefore, I urge that the Board, the staff, and lay people sit down soon to plan collectively the path to be taken.

As a first step I have asked the Division of Educational Facilities Planning to meet with Board Members, the business manager and the superintendent in Albany on Thursday, October 21st, at 10:30 A.M. to discuss our needs and to make suggestions. Following that meeting we should begin planning for relief next year. Classes are overloaded in many instances and some solution as the renting of facilities or going on split session would allow us to reduce class sizes. Surely, we must begin to come to grips with this problem at the earliest possible moment.

GGS:cas

BEEKMANTOWN CENTRAL SCHOOL DISTRICT
Office of the Superintendent of Schools

October 19, 1971

SUBSTITUTE TEACHERS LISTING

Barlow, Terence 22 Oak Street Plattsburgh, New York	561-7890	Elementary grades N.Y.S. Certification - Pending
Bertoli, Joyce (Mrs.) Marie Drive, Cliff Haven Plattsburgh, New York	561-7024	Secondary - any subject N.Y.S. Certification - Provisional
Brunell, Robert N. Bears Swamp Road Peru, New York	643-8082	Secondary - any subject, phys.ed. any level N.Y.S. Certification - Permanent
Butler, Robert 167 Oak Street Plattsburgh, New York	561-1883	Secondary - Social Studies, Phys. Ed. & English N.Y.S. Certification - None
Coulter, William Box 261 Cadyville, New York	492-4451	Elementary grades N.Y.S. Certification - Provisional
Drapeau, Jacqueline (Miss) 6 Jenkins Street Peru, New York	643-8541	Secondary - Social Studies N.Y.S. Certification - Pending
Evans, Shirley (Mrs.) Route 3 Cadyville, New York	293-7594	Secondary - Math & French N.Y.S. Certification - Pending
Fairweather, Kathe (Mrs.) 121 Court Street Plattsburgh, New York	563-3513	Elementary & Secondary Social Studies N.Y.S. Certification - Provisional
Gallamore, Mary (Mrs.) R.F.D. 2, Box 243A Chazy, New York	846-7369	Elementary N.Y.S. Certification - Permanent
Gregory, Maureen (Mrs.) Mounted Route 8 Plattsburgh, New York	583-4095	Elementary N.Y.S. Certification - Permanent
Grover, Douglas 2 Stratton Place Plattsburgh, New York	563-2176	Secondary - English, Social Studies, Science N.Y.S. Certification - Permanent
LaFontaine, Patricia Oak Street Champlain, New York	298-3205	Elementary grades N.Y.S. Certification - Permanent

Manning, Gary Lynn R.F.D. 1, Box 165 - E4 Morrisonville, New York	561-3778	Physical Education K-12 Mondays, Tuesdays & Fridays N.Y.S. Certification - Provisional
Moffa, Karen (Miss) 6 Dennis Avenue Plattsburgh, New York	563-4817	Elementary grades N.Y.S. Certification - Provisional
Mussen, Sheila (Mrs.) 9 Couch Street Plattsburgh, New York	563-6667	Elementary grades N.Y.S. Certification - Provisional
O'Reilly, William 12 Couch Street Plattsburgh, New York	563-6852	Secondary - Social Studies, English, French, Latin N.Y.S. Certification - None
Prosser, Ruth (Mrs.) 852 A Nevada Oval Plattsburgh, New York	563-6335	Secondary - Science & Mathematics N.Y.S. Certification - None
Ritchie, Hope (Mrs.) 104 Court Street Plattsburgh, New York	563-4196	Elementary grades & Jr. High English N.Y.S. Certification - Provisional
Ryan, Mary (Mrs.) 111 Cornelia Street Plattsburgh, New York	563-3025	Secondary - English & Social Studies N.Y.S. Certification - Pending
Sherman, George W. 174 Broad Street Plattsburgh, New York	563-4574	Secondary - English & Social Studies N.Y.S. Certification - Pending
Wood, Sharon (Mrs.) R.F.D. 2, Box 86 Plattsburgh, New York	561-3078	Elementary grades N.Y.S. Certification - Permanent

BEEKMANTOWN CENTRAL SCHOOL DISTRICT
Office of the Superintendent of Schools
September 16, 1971

PROPOSED POLICY ON EYE SAFETY GLASSES

BE IT RESOLVED that every employee, pupil and visitor in the Beekmantown Central School shall be required to wear industrial quality eye protective devices during the following situations: (but not limited to)

1. In all science classes during laboratory work or demonstrations with any hot solids or liquids, flames, high-speed apparatus, caustic chemicals, or material cutting.
2. In shop classes at all times except during lecture periods, written or oral examination periods, or while plans are being drawn or formulated in designated areas.
3. In art classes when working with the kiln, glass cutting, grinding, buffing, or when heating materials.
4. Whenever, in shops or laboratories, such persons are in dangerous proximity to a potential eye hazard or where activity is such that hazards may develop without warning.

BE IT FURTHER RESOLVED: Eye safety devices within the meaning of this regulation shall include face shields, goggles, safety glasses, welding helmets, hoods and other specialized equipment in compliance with American National Standard Practice for Occupational and Educational Eye and Face Protection, Z87.1-1968, promulgated by the American National Standards Institute, Inc.

BE IT FURTHER RESOLVED: The Board of Education shall cause to be provided storage cabinets and the necessary equipment for cleaning and sterilizing the protective eye devices in each classroom where such devices are to be used.

BE IT FURTHER RESOLVED: A sufficient number of such eye safety devices shall be provided for each science, industrial arts or art classroom and that such eye glasses be used interchangeably between classes with the instructor being responsible for seeing that the glasses are properly cleaned and stored after each usage.

STATUTORY
INSTALLMENT
BOND

UNITED STATES OF AMERICA
STATE OF NEW YORK
COUNTY OF CLINTON

\$62,580.00

CENTRAL SCHOOL DISTRICT NO. 1
TOWNS OF BEEKMANTOWN, PLATTSBURGH,
CHAZY AND ALTONA, CLINTON COUNTY,
NEW YORK.

STATUTORY INSTALLMENT BOND - 1971

The Central School District No. 1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, in the County of Clinton, a school district of the State of New York, hereby acknowledges itself to be indebted and for value received promises to pay to the bearer of this bond the principal sum of Sixty-two Thousand, Five Hundred Eighty Dollars (\$62,580.00) in five annual installments of Twelve Thousand, Five Hundred Sixteen Dollars (\$12,516.00) each, on the 4th day of November, in the years 1972 through 1976, inclusive, and to pay interest on the unpaid balance of said principal sum at the rate of 4.1 per cent per annum (4.1 %) annually, on the 4th day of November in each year from the date of this bond until it matures. Interest will not be paid on any installment of principal or of interest, after the due date thereof. Both the installments of principal and the interest on this bond will be paid to the bearer of this bond in lawful money of the United States only, upon presentation of this bond for notation of any such payment thereon, at the offices of

This bond is a statutory installment bond, the principal sum of which cannot exceed One Hundred Thousand Dollars (\$100,000.00)

ROBINSON, LEWIS
& BELL
ATTORNEYS AT LAW
48 CORNELIA STREET
PLATTSBURGH, N. Y.
12901

and is issued pursuant to Section 62.10 of the Local Finance Law and pursuant to a bond resolution entitled "Bond Resolution Adopted October 19, 1971 Authorizing the Issuance and Sale of a Statutory Installment Bond of Central School District No. 1 Towns of Beekmantown, Plattsburgh, Chazy and Altona, County of Clinton, State of New York, in the amount of \$62,580.00 for the purpose of purchasing six school buses" duly adopted by the Board of Education of said School District No. 1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, on the 19 day of October, 1971. This bond may not be converted into either a coupon bond or a registered bond.

The faith and credit of such Central School District are hereby irrevocably pledged for the punctual payment of the installment of principal of and the interest on the bond according to its terms.

It is hereby certified and recited that all conditions, acts and things required by the Constitution and statutes of the State of New York to exist, to have happened and to have been performed precedent to and in the issuance of this bond, exist, have happened and have been performed, and that this bond, together with all other indebtedness of such Central School District is within every debt and other limit prescribed by the Constitution and laws of the State of New York.

IN WITNESS WHEREOF, the Central School District has caused this bond to be signed by the President of its Board of Education, and its corporate seal to be hereunto affixed and

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12901

attested by its Clerk and to be dated as of the 19 day of
October, 1971.

CENTRAL SCHOOL DISTRICT NO. 1, TOWNS OF
BEEKMANTOWN, PLATTSBURGH, CHAZY AND
ALTONA

By

Robert A. Lyon

Robert A. Lyon, President

Attest:

Donald Sanger

Donald Sanger, Clerk

ROBINSON, LEWIS
& BELL
ATTORNEYS AT LAW
49 CORNELIA STREET
PLATTSBURGH, N. Y.
12901

BOND RESOLUTION ADOPTED THE 29th DAY OF
APRIL 1971 AUTHORIZING THE ISSUANCE
AND SALE OF A STATUTORY INSTALLMENT BOND
OF CENTRAL SCHOOL DISTRICT NO. 1, TOWNS
OF BEEKMANTOWN, PLATTSBURGH, CHAZY AND
ALTONA, COUNTY OF CLINTON, STATE OF NEW
YORK, IN THE AMOUNT OF \$62,580.00 FOR THE
PURPOSE OF PURCHASING SIX SCHOOL BUSES.

WHEREAS, the voters of Central School District No. 1, Towns
of Beekmantown, Plattsburgh, Chazy and Altona, at a special
meeting duly called and held in the gymnasium of the Beekmantown
Central School, Beekmantown, New York, from 12:00 P.M. to 9:00 P.M.
on the 29th day of April, 1971, did duly vote and adopt a resolution
by more than a majority of those attending and voting thereon
authorizing the Board of Education of Central School District No. 1,
Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton
County, New York, to purchase six school buses and authorizing
the expenditure therefor of a sum not exceeding Sixty-seven
Thousand Two Hundred Dollars (\$67,200.00), which resolution reads
as follows:

"RESOLVED, that the Board of Education of Central
School District No. 1, Towns of Beekmantown,
Plattsburgh, Chazy and Altona, Clinton County,
is hereby authorized and directed to purchase six
(6) school buses and expend therefor a gross sum
not exceeding \$67,200.00 at follows:

- 1 school bus at a cost not exceeding \$11,200.00
- 1 school bus at a cost not exceeding \$11,200.00
- 1 school bus at a cost not exceeding \$11,200.00
- 1 school bus at a cost not exceeding \$11,200.00
- 1 school bus at a cost not exceeding \$11,200.00
- 1 school bus at a cost not exceeding \$11,200.00

which said total sum of \$67,200.00 or so much thereof
as may be necessary, shall be raised by tax on the
taxable property of the school district to be collected
in annual installments, and to issue obligations of the
District therefor in accordance with the Education Law
and Local Finance Law."

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& BELL
ATTORNEYS AT LAW
19 CORNELIA STREET
PLATTSBURGH, N. Y.
12801

WHEREAS, the said resolution was adopted by more than a majority of the qualified voters present and voting at the meeting above mentioned, and

WHEREAS, it is the desire of the Board of Education of Central School District No. 1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, New York, to purchase six of the authorized six buses, and

WHEREAS, the proposed bond issue for the above mentioned six buses will not bring the district total indebtedness above ten per cent (10%) of the aggregate value of the real property within the bounds of the district.

NOW, THEREFORE, BE IT RESOLVED, this 19 day of October, 1971, by the Board of Education of Central School District No. 1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, New York, as follows:

ONE: For the object and purpose of purchasing six school buses for use in the Central School District No. 1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, County of Clinton, State of New York, and to provide funds to defray the costs therefor, which costs amount to \$62,580.00, a statutory installment bond of said school district to be in the terms, form and content hereafter provided for, shall be issued pursuant to the provisions of the Local Finance Law of the State of New York.

TWO: \$62,580.00 is estimated as the maximum cost of the object or purpose for which such statutory installment bond is to be issued, to wit, the purchase of six school buses for the said school district.

THREE: The plan for financing of such object or purpose to wit, the purchase of six school buses, consists of the issuance of a statutory installment bond of the said School District in the principal sum of \$62,580.00. Such bond shall be dated approximately as of the date of delivery of the bond to the purchaser, and the power to fix and determine the exact date of such bond is hereby delegated to the President of the Board of Education. The proposed maturity of the obligation authorized by this resolution will not be in excess of five years.

FOUR: It is hereby determined that the object or purpose for which said bond is to be issued falls within sub-paragraph 29 of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said object or purpose, i.e. of each school bus, is five years.

FIVE: The said \$62,580.00 obligation represented by the statutory installment bond shall bear interest at the rate not exceeding five per cent (5%) per annum and the principal obligation of \$62,580.00 shall be paid in annual installments of \$12,516.00 on the in the years 1972 through 1976 inclusive, and interest at the rate not to exceed five per cent (5%) per annum on the unpaid balance of said principal, shall be payable semi-annually. Interest will not be paid on any installment of principal or any interest after the due date thereof. Both installments of principal and the interest on said bond will be paid to the bearer of said bond in lawful money of the United States only upon presentation

of said bond for notation of any such payment at the office of Marine Midland Bank, Eastern, Plattsburgh, New York office.

SIX: Except as herein expressly provided for said installment bond shall be of the terms, form and content as the President of the Board of Education shall determine, consistent, however, with the provisions of the Local Finance Law.

SEVEN: The President of the Board of Education of Central School District No. 1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, is hereby authorized and directed to sell such bond at private sale in the manner required by law.

EIGHT: When said bond will have been duly paid, the same shall be delivered by the President of the Board of Education to the purchaser upon payment to him of the purchase price, including accrued interest, and the receipt of the Board of Education shall be a full acquittance to said purchaser, who shall not be obliged to account for the application of the purchase money.

NINE: The faith and credit of the said Central School District are hereby pledged to the payment of the principal of said bond and the interest thereon when due. An amount sufficient to pay the principal and interest on said bond as the same becomes due each year shall be included in the annual budget of said school district for the year and the said bond shall not be renewed.

TEN: This bond resolution is adopted in compliance with a vote of the duly qualified voters of Central School District No. 1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, at a special meeting duly held on the 24th day of April, 1971.

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12901

ELEVEN: This resolution shall take effect immediately.

ADOPTED: October 17, 1971.

Robert A. Ryan
Sedney W. Sugrue
James Blain
Walter J. Banker
John W. Rigdon
Jack Conway
Elizabeth W. Reyes

ROBINSON, LEWIS
& BELL
ATTORNEYS AT LAW
48 CORNELIA STREET
PLATTSBURGH, N. Y.
12901

STATE OF NEW YORK
COUNTY OF CLINTON
CENTRAL SCHOOL DISTRICT NO. 1, TOWNS OF BEEKMANTOWN, PLATTSBURGH,
CHAZY AND ALTONA.

I, DONALD SANGER, Clerk of the Central School District
No. 1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, in
the County of Clinton, New York, do hereby certify that I have
compared the preceding copy of a resolution with the original
thereof, duly adopted by the Board of Education of said School
District, at a regular meeting of such Board held on *October 19*,
1971, and that the same is a true copy of such resolution and
of the whole thereof.

And I do further certify that said resolution was adopted
by the affirmative vote of two-thirds of the members of the
Board of Education.

IN WITNESS WHEREOF, I have hereunto set my hand and seal
of the said School District this *19* day of *October* 1971.

Ronald B. Sanger
School District Clerk

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ROBINSON, LEWIS
& BELL
ATTORNEYS AT LAW
48 CORNELIA STREET
PLATTSBURGH, N. Y.
12901

November 9, 1971

The regular meeting of the Board of Education of the Beekmantown School District was held in the Board Room of the Main Building on Tuesday, November 9, 1971.

The meeting was called to order at 8:13 P.M. by President Robert Lyon.

Roll call of the Board was taken:

Present were: Walter Banker
Sidney Duquette
Joseph Lavorando
Robert Lyon
John Rigsbee
Lynn Palmer entered at 8:30 P.M.

Absent were: Elizabeth Beyer
Clarence Phair

Also Present: Ernest A. Piscitello
Mildred Mitchell
Roderick Rock
Raymond Tatro
Daniel Mitchell
David Beebie
K. Joseph Channell
Vernal J. Favreau

RESOLUTION BY
JOSEPH LAVERANDO:

That the minutes of the regular Board meeting held October 19, 1971 be accepted by the Board of Education as written.

Minutes

SECONDED BY
WALTER BANKER

Carried unanimously

RESOLUTION BY
JOSEPH LAVERANDO:

That the Financial reports from the district Treasurer and the extra classroom activity fund treasurer be accepted as presented.

Financial
Report

SECONDED BY
WALTER BANKER

Carried unanimously

RESOLUTION BY
WALTER BANKER:

That the following schedule of claims and payrolls be approved and paid as submitted in the amounts stated.

Warrants

General Fund Schedule #5 in amount of	57,215.58
General Fund Bills not on Warrant	4,551.02
General Fund Payrolls #8(10/22/71) in gross	78,790.13
General Fund Payrolls #9(11/5/71) in gross	80,193.33
School Lunch Fund Warrant #4	7,880.79
School Lunch Fund Payroll #4(10/22/71) in gross	2925.53
School Lunch Fund Payroll #5(11/5/71) gross	2,712.40
ESEA Title I Payroll #4(10/22/71) in gross	1,004.01
ESEA Title VI(Proj.#72-623)Warrant #2	603.45
ESEA Title VI Payroll #2(11/5/71) in gross	308.91
ESEA Title I Payroll #5(11/5/71) in gross of	1,004.01

SECONDED BY
JOSEPH LAVERANDO

Carried unanimously

Dr. Saunders notified the Board that there would be a short meeting Thursday, November 11, 1971 at 7:30 P.M. for the purpose of accepting the tax collector's reports and certifying the unpaid tax lists to be returned to the County Treasurer for the school year 1971-72.

DATED: November 9, 1971

President Lyon asked if anyone in the audience wished to address the Board. No one present apparently had any remarks.

Items number 5, 6, and 7 on the agenda were tabled and no action was taken. (Request for Sabbatical Leave, appointment of members to Board of Ethics, and appointment of assistant wrestling coach).

Dr. Saunders spoke briefly concerning the Fleischmann report. He stated that the results had not really been made official yet and he hoped to have more information by the December meeting.

The attached Building and Grounds Committee report was presented by Superintendent Saunders. A short discussion resulted, but because Building and Grounds committee chairman, Clarence Phair was not present, the only action taken was concerning the purchase of New Chalkboards for Cumberland Head School.

RESOLUTION BY
WALTER BANKER:

That porcelain enamel black boards be purchased on state contract for the Cumberland Head Elementary School, and installation be done by Claridge Products & Equipment, Inc. for the price of \$300.00.

SECONDED BY
JOSEPH LAVORANDO

Carried unanimously

Mr. Lavorando suggested that the amount of money spent for items that school officials felt were broken or destroyed due to vandalism be recorded for the school year, and possible action taken against offenders should they be identified.

Mr. Raymond Tetro offered advice concerning service needed on Honeywell Automatic Control Equipment at the Cumberland Head School. He stated that parts could be purchased for these controls and in many instances our own maintenance staff could make necessary repairs. He stated that the next time a service man visited Ayerst Laboratories, where Mr. Tetro is employed, he would ask him to stop at the school concerning Honeywells service.

Dr. Saunders reminded the Board members present of the National School Boards Association meeting in April, and stated that there was a chartered flight originating in Syracuse, N.Y. that would save anyone money that was planning to attend.

Superintendent Saunders read a letter from Shirley Blanchard requesting that she be allowed to complete her senior year at Beekmantown Central School even though she had moved into the city of Plattsburgh. It was the general feeling of the Board that there is presently a Board policy allowing Senior students to complete their education at Beekmantown if they move out of the district after the school year has started, provided they have their own means of transportation to and from school.

Dr. Saunders read another letter from Richard Dutilly who resides in the city of Plattsburgh. He has been attending Plattsburgh Senior High School since the start of the present school year, but wishes to return to Beekmantown where he had attended last year while living with foster parents in the district. Because Mr. Dutilly had not started his senior year at Beekmantown and did not live in the district, no action was taken.

Dr. Saunders presented a notice from Mr. Joseph Rock, Chief Assessor of the Town of Plattsburgh, that the following property was erroneously assessed on the assessment

DATED: November 9, 1971

POOR COPY

BECKMANTOWN CENTRAL SCHOOL DISTRICT
Office of the Superintendent of Schools

Building & Grounds Committee Meeting
October 28, 1971

Miss Chief Bernard Nephew - West Chazy
Miss Chief John Manor - Cumberland Head
Miss Chief Robert Luquette - Beckmantown
Teacher Currier, Adirondack Security
Clarence Phair, Chairman
Sidney Luquette
Walter Barker
Charles McLean, Head Custodian
Donald Sanger, Business Manager
George Saunders, Superintendent of Schools

A discussion was held regarding implementation of State Education Law requiring direct fire alarm communication between schools and the fire departments.

Direct wire between the schools and Plattsburgh would cost \$3.00 per mile plus a \$25.00 connecting charge at each end (e.g. \$200 from Beckmantown to Plattsburgh) plus \$8.50 per month telephone charge for each line.

An automatic dialer, which is activated by the school alarm, could be installed which telephones fire headquarters and two other numbers. Adirondack Security quoted \$645 per school (4) plus \$10 per station for installation, plus \$3 per month for telephone service. This system can also be the basic part of automatic fire detection.

A system could be installed which would activate the siren on each firehouse. However, there would have to be additional expense for a panel to show the location of the fire. The cost was thought to be excessive.

A survey will be made by Adirondack Security and quotations will be submitted. Meanwhile, insurance premium reduction will be investigated for the various services which could be installed.

2. Fire chiefs will accompany Mr. Sanger and Mr. McLean on the annual inspection. Several suggestions were offered by the chiefs and action will be taken on them.
3. Mr. McLean is to get quotations on silconing which he deems necessary. Mr. Martin will be asked to draw a set of plans for improving drainage in the parking lot.

POOR COPY

Building & Grounds

Page -2-

1. A request to tear out the stage at West Chazy will be held until the committee can determine its feasibility.
2. Mr. Phaly will lay out plans for improved lighting at Cumberland Head stage and other areas where substandard conditions exist.
3. The Committee will recommend to the Board that the position of one custodian be changed to maintenance because of the work being done.
4. The Committee is in favor of installing porcelain enamel black boards for the Cumberland Head School. Several samples were examined and the consensus was that the State Contract product was superior to all the others.
5. Mr. Sanger was asked to obtain a proposal from the Johnson Company for a service contract on heating valves. It was thought that preventive maintenance would save money and insure prompt service if and when we experience difficulty.
9. The Committee will recommend to the Board that a washer and dryer be purchased for use in laundering mops and other cleaning materials.
10. Mr. McLean recommended that a structure be built at West Chazy for storage of lawn mowers and similar equipment.

BEEKMANTOWN CENTRAL SCHOOL DISTRICT
Office of the Superintendent of Schools

November 9, 1971

ADDITIONS TO SUBSTITUTE TEACHERS LIST

Belodoff, Jeffrey 563-0045
19 Mohican Lane
Plattsburgh, New York

Secondary Social Studies
N.Y.S. Certification - Provisional

Brunner, Catherine (Mrs.) 561-1892
32 Lorraine Street
Plattsburgh, New York

Elementary
N.Y.S.Certification - Provisional

Hecht, Marguerite (Mrs.) 563-5600
28 South Catherine St.
Plattsburgh, New York

Elementary
N.Y.S.Certification - Provisional

Kain, Linda (Mrs.) 563-4781
R.F.D. 1, Box 223
Morrisonville, New York

Elementary
N.Y.S.Certification - Provisional

roll of 1971-72 and the owner is therefore entitled to a refund.

Lot #70 Richard J. Reid	Erroneous Assess.	Corrected Assess.
	\$5,300.00	\$4,000.00

It was discovered that this notice was a duplicate and had been presented at the School Board meeting held on October 19, 1971.

Dr. Saunders read a request from William Tisdale asking the school to pay expenses for Bonnie Bates to attend the New York State all state choir held at the Concord Hotel, Kiamesha Lake during the State Music Educator's convention, November 28-30, 1971. Miss Bates was selected for this honor from candidates all over the state.

Music Ed-
ucator's
Convention

RESOLUTION BY
WALTER BANKER:

That authorization be given to pay expenses for Miss Bates' participation in the NYS All State Choir held at the Concord Hotel.

SECONDED BY
JOSEPH LAVORANDO

Carried unanimously

Dr. Saunders read a letter from Miss Nancy Brooks, typist in the high school office, requesting that her position be reclassified to stenographer. She stated that she has recently passed the NYS Civil Service Examination for Stenographer and she felt the reclassification would benefit the high school office. It was the general feeling of the Board that because all positions in our system were reclassified two years ago by the County Civil Service Commission that no action be taken on this request.

Reclass-
ification
Request

Dr. Saunders reported briefly concerning his visit to Little Falls Central School. He stated that this school was designed and built for an open space educational program. He felt that if any Board member could possibly visit this school they should certainly do so.

RESOLUTION BY
JOSEPH LAVORANDO:

That the attached list of substitute teachers be approved.

Substitute
List

SECONDED BY
WALTER BANKER

Carried unanimously

Business Manager Donald Sanger and Head Bus Driver Vernal Favreau spoke concerning the daily increase in enrollment at the Beekmantown Schools and its effect on the rise of loads on our school buses. Due to the fact that several buses were approaching an overloaded condition, it was requested that permission be given from the Board to take a bus out of the spare fleet and put it on a regular daily route.

RESOLUTION BY
JOSEPH LAVORANDO:

That an additional bus be placed on a regular daily route to alleviate any overloaded conditions.

SECONDED BY
LYNN PALMER

Carried unanimously

Business Manager Donald Sanger presented a Bid Proposal for a 4 wheel drive pickup truck with plow to all Board members. He stated that he expected to

Bid Proposal

DATED: November 9, 1971

advertise for bids in the very near future and asked for their suggestions concerning the specifications before the proposals were mailed out. It was generally felt that the bid proposal was acceptable with a few minor changes suggested by attorney Charles Lewis.

Dr. Saunders presented the attached list of teachers who had earned additional credits that resulted in an adjustment of their salary. It was noted that Mrs. Cora Mischler and Mr. Clement Tourville could receive the differential for units of 15 hours of graduate study, but could not move from step 14 to step 15 until regulations concerning the wage-price freeze permit this additional increase to be given.

Payment for
Additional
Hours

RESOLUTION BY
JOSEPH LAVORANDO:

That payment be made to the attached list of teachers for the differential for units of 15 hours of graduate study.

SECONDED BY
WALTER BANKER

Carried unanimously

RESOLUTION BY
JOSEPH LAVORANDO:

WHEREAS, an oral agreement on annual salary was made between Robert A. Lyon, representing the Board of Education, and George C. Saunders, Superintendent of Schools prior to the issuance of Executive order number 11615 (Wage/Price Freeze) and,

WHEREAS, an oral agreement on wages was reached with the administrative unit prior to the issuance of Executive order number 11615 (Wage/Price Freeze) and,

WHEREAS, correspondence attached hereto including advice of counsel establishes the eligibility of certain personnel to receive compensation from July 1, 1971 to June 30, 1972 at agreed rates, therefore,

BE IT RESOLVED, that George C. Saunders be paid the annual salary of \$24,500.00 from July 1, 1971 to June 30, 1972, and,

BE IT FURTHER RESOLVED, that John P. Glasgow, James Proulx, James Sears, William Frandino, and Merton Bromley be compensated according to the agreed upon schedules (Mr. Glasgow - \$22,700.00; Mr. Proulx - \$16,550.00; Mr. Sears - \$19,600.00; Mr. Frandino - \$18,300.00; Mr. Bromley - \$18,850.00)

SECONDED BY
WALTER BANKER

Carried unanimously

Additional
Special
Class

Dr. Saunders reported concerning a teachers' committee meeting held on November 8, 1971. He stated that with the large number of mentally retarded students that are enrolled in our schools and the number of these students that have been placed in regular classes due to the class size of our present special classes, that the committee recommended that an additional class be established.

RESOLUTION BY
JOSEPH LAVORANDO:

That another class for mentally retarded children be established in our school system as soon as space and a teacher can be obtained.

SECONDED BY
WALTER BANKER

Carried unanimously

DATED: November 9, 1971

POOR COPY

BEEKMANTOWN CENTRAL SCHOOL DISTRICT Office of the Superintendent of Schools

ADJUSTMENTS IN SALARY FOR ADDITIONAL HOURS Effective - September 1, 1971

<u>NAME</u>	<u>Grade</u>	<u>OLD</u> <u>Step</u>	<u>Grade</u>	<u>NEW</u> <u>Step</u>
Andrews, Kenneth	BD+15	5	BD+30	5
Ashburn, Cherie	BD	7	BD+15	7
Barnett, Peter	BD	3	BD+15	3
Brush, Elizabeth	BD+30	13	BD+45	13
Butler, Gary	Masters	8	MD+15	8
Collins, Iris	BD+15	14	BD+30	14
Deaheies, Donald	MD+15	6	MD+30	6
Duesberg, Gary	Masters	8	MD+15	8
Hornby, Claudia	BD	2	BD+15	2
Hyatt, Sandra	BD	2	BD+15	2
Keysor, Helen	BD+30	5	Masters	5
Lucas, Daniel	BD	5	BD+15	5
Mischler, Cora	Masters	14	MD+15	14 14
Moody, Miles	BD	5	BD+15	5
O'Ree, Cecil	BD	4	BD+15	4
Seaver, William	BD+15	8	BD+30	8
Sponable, Lawrence	BD+30	10	Masters	10
Thompson, Louis	BD	4	BD+15	4
Tourville, Clement	Masters	14	MD+15	14 14
VanCour, Gary	BD	4	BD+15	4
Walz, Amelia	BD	7	BD+15	7
Winterkorn, Leon	BD+15	4	BD+30	4

\$300 increase for each
person listed above

BEEKMANTOWN CENTRAL SCHOOL DISTRICT
Office of the Superintendent of Schools

ADJUSTMENTS IN SALARY FOR ADDITIONAL HOURS
Effective - September 1, 1971

POOR COPY

	OLD		NEW		Salary	
	<u>Grade</u>	<u>Step</u>	<u>Grade</u>	<u>Step</u>		
Alford, Jo-Ann	BD	3	BD+15	3	\$8,380	(\$300)
Knapp, Margaret	BD+15	6	Masters	6	\$10,000	(\$600)
Lacey, Ellen	BD+30	6	Masters	6	\$10,000	(\$300)
Racotte, Juanita	BD+15	5	Masters	5	\$9,660	(\$600)
Summerell, Sally	BD+45	14	MD+15	15	\$14,696	(\$704)

STATEMENT

On Tuesday, August 10, 1971 at about noon, Robert A. Lyon, negotiator for the Beekmantown Board of Education, James F. Sears, negotiator for the Beekmantown Administrative Unit, and George C. Saunders, superintendent of schools met to negotiate an agreement for the fiscal year July 1, 1971 - June 30, 1972.

In accordance with Board sentiments the salary schedules presented by Mr. Sears were expressed in dollar amounts rather than in index or percentage fashion. In addition, per Board instructions, the salaries to be paid each of the administrators covered by the proposed agreement was not substantially different from that which he would earn if the ratios of the 1970-71 agreement were applied to the schedules of the Beekmantown Teachers' Association agreement for the 1971-72 school year. All parties agreed to the terms at that time and Mr. Sears was told that the agreement would be presented that evening to the whole Board for their implementation.

The above is true to the best of our knowledge and belief.

Robert A. Lyon
Robert A. Lyon

James F. Sears
James F. Sears

George C. Saunders
George C. Saunders

Sworn and subscribed before me, this 10th day
of November, 1971.

Mary L. O'Gregory
Notary Public

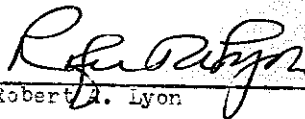
MARY L. O'GREGORY
Notary Public in the State of New York
Residing in the County of Clinton
My Commission Expires March 30, 1972

STATEMENT

On June 29, 1971 the Beekmantown Board of Education held an executive session preceding adjournment of a special meeting for the purpose of discussing the salaries of the superintendent and other administrative personnel.

Following the meeting Robert A. Lyon, president of the board, informed the superintendent, George C. Saunders, that the Board had agreed to increase his salary one thousand dollars. The superintendent agreed to the figure.

The above is true to the best of our knowledge and belief.


Robert A. Lyon


George C. Saunders

Sworn and subscribed before me, this 10th day
of November, 1971.


Notary Public

MARY L. D'AGOSTINO
Notary Public in the State of New York
Residing in the County of Clinton
My Commission Expires March 30, 1972

September 8, 1971

United States Government
Office of Emergency Preparedness
Albany, New York

Gentlemen:

There are several specific questions which must have answers in the near future. As briefly as possible, I shall outline each problem and pose the specific question.

1. The agreement between the Board of Education and the Beekmantown Teachers Association became effective on July 1, 1971 after verbal agreement between the Superintendent and the bargaining team of the teachers prior to that date. However, no one was paid according to the new terms, even though a guidance counselor was working during July and August, because the Board of Education did not make record of their intention to implement the agreement until their August 10th meeting. All teachers are being paid last year's salary without added increments for experience or education.

Question: Should the guidance counselor be paid at the new rate for July, August and for the rest of the new school year?

If not, should increases be given for the additional year's experience or the additional education which they have completed?

2. The agreement between the administrative unit and the Board became effective July 1, 1971, but was legitimized by Board action to implement it on August 31st. None of these men has been paid above last year's salary, although all worked before the wage-price freeze.

Question: Should the administrators continue to receive last year's salary?

Should last year's salary rate be adhered to with credit given for additional preparation and/or service?

Should the 1971-72 agreement be followed?

3. The superintendent is a twelve-month employee. The three-year contract under which he was hired expired on June 30, 1971. The Board agreed to renew the contract for three years at last year's salary except that negotiations were to continue as to salary. There was a verbal agreement before July 30th that the superintendent was to receive an additional one thousand dollars for 1971-72. However, no money was received by him before the 15th of August. The Board voted on August 31st to implement the verbal agreement.

Question: Should the superintendent receive his 1970-71 or 1971-72 salary?

4. A two year agreement was made in 1970 for the non-teaching supervisory unit. A cost of living increase based on Bureau of Labor Statistics' Cost of Living Index went into effect July 1, 1971. However, two members of that unit (Cafeteria Coordinator and her assistant) were not working during the summer and are being paid last year's salary.

Question: Should these latter two employees receive the cost of living increase received by the other supervisory personnel?

If they do not, should they receive their automatic increment for longevity?

5. Bus drivers and cafeteria workers are ten-month employees. The other employees of their bargaining unit were paid on the new contract beginning in July because there were no changes in pay schedules and only the automatic increments for longevity were involved. The Board voted on August 31st to implement the portions of the agreement that had not been implemented by action at an earlier meeting in July.

Question: Are cafeteria workers and bus drivers entitled to automatic increments as were other members of their unit?

The pay range for city runs was increased by the new contract. Should that take effect?

Does the decision regarding their supervisors affect their eligibility? (See #4)

6. Our cafeteria operation was very close last year, and with added retirement costs and other costs rising, it was decided by the Board of Education that prices for meals should rise by ten cents.

Question: If cafeteria price increases were made known last spring, can they be initiated this fall?

Your help in answering these questions would help greatly in correcting the confusion that now exists in regard to wages and prices. We await your answers anxiously.

Sincerely yours,

George C. Saunders
Superintendent of Schools

GCS:cas

September 30, 1971

Mr. Charles Lewis
Attorney at Law
48 Cornelia Street
Plattsburgh, New York

Dear Charlie:

I am writing mainly to seek advice on the matter of payment of wages. Secondly, I want to ask that the case of James Rushia be pursued expeditiously because he has proved to be most uncooperative in the matter of solving his problems.

On the matter of payment of wages, the enclosed memorandum from Robert D. Stone, Deputy Commissioner for Legal Affairs, seems to indicate that Mr. Dailey, who worked during the summer before the freeze, should be paid on the 1971-72 schedule for all work performed then and for the present school year. (See SALARIES AND WAGES, paragraphs C, D(f), and F1 on pages 6 and 7.)

The definition of "agreement" (SALARIES AND WAGES, paragraph C) seems to indicate that members of the Administrative Unit and the Superintendent are eligible to receive wages based on the new contract because the negotiators for the parties concerned "reached a meeting of the minds" prior to the freeze and the terms were subsequently "implemented" by resolution of the Board.

As to ten-month employees, particularly teachers, anyone who has completed units of 15 hours of graduate study would appear to be eligible to receive additional remuneration based on that study. (See SALARIES AND WAGES, paragraph G3 on page 8.)

I can find nothing in these opinions to substantiate claims for any other employees.

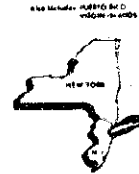
Your early recommendation on these matters will be appreciated.

Sincerely yours,

George C. Saunders
Superintendent of Schools

GCS:cas
encs.

EXECUTIVE OFFICE OF THE PRESIDENT
OFFICE OF EMERGENCY PREPAREDNESS
REGION 2
26 FEDERAL PLAZA
NEW YORK, NEW YORK 10007



October 4, 1971

Reply to
Attn of: RC

Mr. George C. Saunders
Superintendent of Schools
Beekmantown Central School District
P.O. Box 829
Plattsburgh, New York 12901

Dear Mr. Saunders:

It is not clear from your letter of September 8, 1971, directed to the Internal Revenue Service at Watertown and referred to us for reply, as to what date the agreement between the Teachers Association and your Board came into existence. If the agreement was "implemented" at your August 10 meeting, retroactive to July 1, and this can be documented, then it would appear that the guidance counselor who had worked during July and August would be paid at the new rate for July, August, and for the rest of the new school year.

As to teachers who did not work or "accrue wages" during July or August, they could not be paid under the 1971-1972 agreement, nor may they receive their new annual increment. They may, however, be paid for any additional educational increments which they have attained as the result of the completion of educational requirements in accordance with Board policy.

Under the facts set forth in item 2 of your letter, it would appear that no agreement with the administrative unit came into existence until August 31. Accordingly, none of the members of this unit may be compensated at the 1971-1972 rate.

-2-

As to the district superintendent, there appears to have been an agreement prior to the freeze and, accordingly, he should be compensated under the new rates. Despite the fact that he received no money before the 15th of August under such agreement, it does appear that he worked and accrued wages under such agreement prior to the freeze.

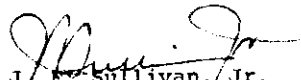
The result for the cafeteria coordinator and her assistant will be the same as that for those teachers who did not work during the summer. They may not be paid under the 1971-1972 rate until the expiration of the freeze, because they did not work or accrue wages under the retroactive rates which would have come into effect as soon as the Cost of Living Index was determined.

Inasmuch as the Board voted on August 31 to implement the new agreement, as to the 10-month employees, bus drivers and cafeteria workers, they may not now receive those benefits which had been voted on that date. Such 10-month employees are not entitled to the automatic increments stipulated in the letter.

Your Board may not increase the prices for meals despite the rising costs you are experiencing. This is so even though you announced cafeteria price increases last spring.

We trust that this answers the inquiries in your letter and thank you for your continued cooperation with our program.

Sincerely yours,


J. F. Sullivan, Jr.
Regional Director

October 18, 1971

J. F. Sullivan, Regional Director
Office of Emergency Preparedness, Region 2
26 Federal Plaza
New York, New York 10007

Attention: R.C.

Dear Sir:

Thank you for your reply of October 4th to my questions posed on September 8th. The answers confirmed my own assessment of the situations cited, except as to the administrative unit (Item 2 on page 1). However, in re-reading my letter, I realized that I had not pointed out one pertinent fact -- that an oral agreement had been reached prior to official action by the Board of Education.

The situation is as follows: The negotiator for the Board of Education countered the wage demands which the administrative unit first presented to him by asking that pay schedules be drawn up that were specific salaries for each year of service rather than being expressed in a ratio or percentage fashion. Those schedules were presented to the negotiator on August 10th and agreed to by him.

However, the Board of Education delayed action to give their approval of the schedules until August 31st. The administrators had all worked during July and/or August and it was understood, as was customary, that new salary schedules were to be effective July 1st.

Your reply to the effect of this added information will be appreciated.

Sincerely yours,

George C. Saunders
Superintendent of Schools

GCS:cas

ROBINSON, LEWIS & BELL
ATTORNEYS AT LAW
PLATTSBURGH, NEW YORK 12901

THOMAS A. ROBINSON
CHARLES H. LEWIS
JOHN J. BELL

AREA 518
TELEPHONE 51-1980

October 23, 1971

RECEIVED

BECKMANTOWN CENTRAL
SCHOOL

Dr. George C. Saunders
Superintendent of Schools
Beekmantown Central School District
P.O. Box 829
Plattsburgh, New York 12901

Re: PAYMENT OF WAGES:

Dear George:

In response to your inquiry, I would answer each case as follows:

(1) Robert D. Stone's memorandum is helpful on each of these cases. In reference to Mr. Bailey, I believe there can be no question but that he is entitled to the increase as stated as he worked during the summer before the freeze.

(2) Assuming that the Administrative staff and Superintendent worked throughout the summer, as I am certain is the case, it is my opinion that they can receive the increase although I do not believe that the definitions quoted by you particularly solve the issue. Implementation means, in my opinion, having been paid the increase before the freeze.

(3) I would agree with your thought as to 10-month employees who have completed units of 15 hours provided the School will certify as indicated.

(4) Other than as above stated, I believe that the wages of all other employees are "frozen".

With best personal regards, I remain

Very truly yours,

ROBINSON, LEWIS & BELL

cc.

EXECUTIVE OFFICE OF THE PRESIDENT
OFFICE OF EMERGENCY PREPAREDNESS

REGION 7
26 FEDERAL PLAZA
NEW YORK, NEW YORK 10007

Area includes Albany, New York
and the surrounding area



October 26, 1971

Reply to
Attn of: RC

RECEIVED

OCT 28 1971

BEEKMANTOWN CENTRAL
SCHOOL

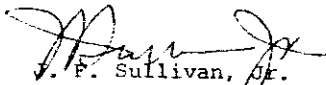
Mr. George C. Saunders
Superintendent of Schools
Beekmantown Central School District
P.O. Box 829
Plattsburgh, New York 12901

Dear Mr. Saunders:

In reply to your letter of October 18, 1971, please be advised that as to the administrative unit in your school system it appears that an agreement on all substantial terms had been reached between the employees and your negotiator on August 10. If such facts can be documented, then it would be permissible to confer upon the administrators their salary increase for the 1971-1972 school year, retroactive to the date of effectiveness established in their contract.

You will note we have used the word "documented." There must be in existence some means of proof of the arrival at an agreement on August 10 as stated in your letter.

Sincerely yours,


J. F. Sullivan, Jr.
Regional Director

POOR COPY

SALARY SCHEDULE

Elementary Principals - 11 Months

Effective July 1, 1971

<u>STEP</u>	<u>Bachelors</u> <u>+ 30 hrs.</u>	<u>Masters or</u> <u>Bachelors + 45</u>	<u>Masters + 15 or</u> <u>Bachelors + 60</u>	<u>Masters + 30 or</u> <u>Bachelors + 75</u>
1	13,800	14,200	14,600	15,000
2	14,300	14,700	15,100	15,500
3	14,800	15,200	15,600	16,000
4	15,300	15,700	16,100	16,500
5	15,800	16,200	16,600	17,000
6	16,300	16,700	17,100	17,500
7	16,800	17,200	17,600	18,000
8	17,300	17,700	18,100	18,500
9	17,800	18,200	18,600	19,000
10			19,100	19,500

Elementary principals will receive \$100.00 for every one hundred or fraction thereof, additional pupils in excess of 600 enrolled in their respective schools.

POOR COPY

Effective July 1, 1971

11 Month

GUIDANCE DIRECTOR/ASST. H. S. PRIN.

SALARY SCHEDULE

<u>STEP</u>	<u>B. A. + 30</u>	<u>Masters or B. A. + 45</u>	<u>Masters or B. A. + 60</u>	<u>Masters or B. A. + 75</u>
1	13,150	13,550	13,950	14,350
2	13,650	14,050	14,450	14,850
3	14,150	14,550	14,950	15,250
4	14,650	15,050	15,450	15,850
5	15,150	15,550	15,950	16,250
6	15,650	16,050	16,450	16,850
7	16,150	16,550	16,950	17,250
8	16,650	17,050	17,450	17,850
9	17,150	17,550	17,950	18,250
			18,450	18,850

Mr. David Beebie addressed the Board concerning the need for better communication between the School Board and the Town Boards, Planning Boards, and Taxpayer groups located in our district concerning the large influx of trailers in our district, and the daily increase in the enrollment in our schools. He felt that if all groups discussed and studied these problems jointly that the taxpayers of our district would be better informed and understand better how these changes directly affect them.

President Robert Lyon called an executive session at 11:25 P.M.

The regular meeting was called back to order at 11:40 P.M.

RESOLUTION BY
LYNN PALMER:

That the meeting be adjourned at 11:40 P.M.

SECONDED BY
WALTER BANKER

Carried unanimously

ATTEST:

Donald Sanger
Clerk of the Board

DATED:

November 9, 1971

November 11, 1971

A special meeting of the Board of Education of the Beekmantown School District was held in the Board Room of the Main Building on Thursday, November 11, 1971 for the purpose of accepting the Tax Collector's reports and certifying the unpaid tax lists to be returned to the County.

The meeting was called to order at 8:30 P.M. by President Robert Lyon.

Roll call of the Board was taken:

Present were: Sidney Duquette
Joseph Lavorando
Robert Lyon
Clarence Phair
Lynn Palmer

Absent were: Walter Banker
Elizabeth Beyer
John Rigsbee

Also Present: Superintendent George Saunders
Mrs. Adrienne Gonyo

RESOLUTION BY
JOSEPH LAVERANDO:

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 1971-72, be accepted by the Board.

SECONDED BY
SIDNEY DUQUETTE

Roll call vote was taken:

Ayes:	Sidney Duquette	Noes:	0
	Joseph Lavorando		
	Robert Lyon		
	Lynn Palmer		
	Clarence Phair		

Absent: Walter Banker
Elizabeth Beyer
John Rigsbee

Motion carried

RESOLUTION BY
SIDNEY DUQUETTE:

That the Board of Education certify the unpaid tax lists to be returned to the County Treasurer for the school year 1971-72 as follows:

Town of Altona:	Total taxes returned	\$19.25
	Interest:	.38
Town of Beekmantown:	Ttl. txs. ret'd.	33,901.30
	Interest:	677.93
Town of Chazy:	Ttl. txs. ret'd.	8,669.23
	Interest:	167.39
Town of Plattsburgh:	Ttl. txs. ret'd.	77,875.68
	Interest:	
Total Tax Returned:	-----	120,465.46
Total Interest:	-----	845.70

SECONDED BY
JOSEPH LAVERANDO

Carried unanimously

Dr. Saunders explained to the Board that due to a clerical error in our office, that Receiver of Taxes and Assessant for the Town of Plattsburgh, Arthur Renadette

DATED: November 11, 1971

collected 60 cents more tax than should have been assessed to one taxpayer.

RESOLUTION BY
JOSEPH IAVORANDO:

That the 60 cents excess tax caused by a clerical error be returned to the Taxpayer Merrifield involved.

SECONDED BY
CLARENCE PHAIR

Carried unanimously

RESOLUTION BY
LYNN PALMER:

That the meeting be adjourned at 9:15 P.M.

SECONDED BY
CLARENCE PHAIR

Carried unanimously

ATTEST:

Ronald Sanger
Clerk of the Board

DATED: November 11, 1971

December 7, 1971

A special meeting of the Board of Education of the Beekmantown School District was held in the Board Room of the Main Building on Thursday, December 7, 1971.

The meeting was called to order at 8:05 P.M. by President Robert Lyon.

Roll call of the Board was taken:

Present were: Elizabeth Beyer
Sidney Duquette
Joseph Lavorando
Robert Lyon
Lynn Palmer

Absent were: Walter Banker
Clarence Phair

Also Present: Superintendent George Saunders

The Board was informed that Mr. Holmes of Dodge Chamberlain Associates would be in attendance on December 14th at 7:00 P.M. to discuss roof problems encountered by the district.

It was suggested that we hold some future Board meetings at the other school houses in the district. The January meeting will be scheduled for Cumberland Head.

RESOLUTION BY
LYNN PALMER:

That George Saunders be appointed purchasing agent in the absence of Donald Sanger.

SECONDED BY
ELIZABETH BEYER

Carried unanimously

RESOLUTION BY
SIDNEY DUQUETTE:

That the Board of Education authorize payment of peace officers at public gatherings on school premises prior to audit upon presentation of claim forms.

SECONDED BY
LYNN PALMER

Carried unanimously

John Rigsbee entered the meeting at 8:20 P.M.

Bids for a 3/4 ton truck were discussed and compared with specifications.

RESOLUTION BY
JOSEPH LAVERANDO:

That the apparent low bidder, E.S. Mason be awarded the contract to supply the district with a 3/4 ton truck with specified equipment for a net price of \$4,292.00.

SECONDED BY
LYNN PALMER

Carried unanimously

A discussion of the need for evening hours in the guidance office took place but no action was taken.

RESOLUTION BY
ELIZABETH BEYER:

That the meeting be adjourned at 9:05 P.M.

SECONDED BY: SIDNEY DUQUETTE

ATTEST: George C. Saunders DATED: December 7, 1971
Clark of the Board

BEEKMANTOWN CENTRAL SCHOOL DISTRICT
Office of the Superintendent of Schools

December 6, 1971

TRUCK BIDS

	<u>Gross Bid</u>	<u>Trade-in on Jeep</u>	<u>Net Bid</u>
McBride Chevrolet, Inc.			
1/2 ton	\$4,742.50	\$ 150.00	\$4,592.50
3/4 ton	\$5,219.50	\$ 150.00	\$5,069.50
V.S. Jerry & Sons, Inc.			
1/2 ton	\$5,306.45	\$ 956.45	\$4,350.00
3/4 ton	\$5,948.78	\$1198.78	\$4,750.00
E.S. Mason, Inc.			
1/2 ton	\$4,947.00	\$1000.00	\$3,947.00
A-1	\$4,740.00	\$1000.00	\$3,740.00
A-2	\$4,997.00	\$1000.00	\$3,997.00
3/4 ton	\$5,297.00	\$1000.00	\$4,297.00
B-1	\$5,292.00	\$1000.00	\$4,292.00

December 14, 1971

The meeting of the Board of Education of the Beekmantown Central School District was held in the Board Room of the Main Building on Tuesday, December 14, 1971.

The meeting was called to order at 8:07 P.M. by President Robert Lyon.

Roll call of the Board was taken:

Present were: Walter Banker
Joseph Lavorando
Lynn Palmer
Clarence Phair
John Rigsbee

Absent Were: Elizabeth Beyer
Sidney Duquette

Also Present: Superintendent George Saunders
Kenneth J. Channell
David Beebie

RESOLUTION BY
JOSEPH LAVORANDO:

Minutes

That the minutes of the regular Board meeting held November 9, 1971 and the Special meeting held November 11, 1971 and December 7, 1971 be accepted by the Board of Education as written.

SECONDED BY
LYNN PALMER

Carried unanimously

RESOLUTION BY
JOSEPH LAVORANDO:

Financial
Reports &
Schedule
of Claims

That the Financial Reports from the District Treasurer and the extra-classroom activity fund treasurer be accepted as presented and that the following schedule of claims and payrolls be approved and paid as submitted in the amounts stated:

General Fund Schedule #6 in the amount of	\$83,910.02
General Fund Bills not on Warrant	25,459.28
General Fund Payroll #10(11/19/71) in gross of	81,019.17
General Fund Payroll #11(12/3/71) in gross of	80,500.34
School Lunch Fund Warrant #5	8,804.74
School Lunch Fund Payroll #5(11/19/71) in gross of	2,884.38
School Lunch Fund Payroll #7(12/3/71) in gross of	2,988.56
ESEA Title I Warrant #3	99.68
ESEA Title I Payroll #6(11/19/71) in gross of	1,004.01
ESEA Title I Payroll #7(12/3/71) in gross of	1,004.01
ESEA Title VI Warrant #3	60.05
ESEA Title VI Payroll #3(11/19/71) in gross of	308.91
ESEA Title VI Payroll #4(12/3/71) in gross of	308.91

SECONDED BY
WALTER BANKER

Carried unanimously

Dr. Saunders reported to the Board that the Bus Bond Resolution passed by the Board of Education at its October 19, 1971 meeting, stated that the interest shall be payable semi-annually. This would necessitate amending the budget to meet the first interest payment. It was felt that a new resolution as prepared by the school attorney stating that interest shall be paid annually should be adopted by the Board.

Bus Bond
Resolution

RESOLUTION BY
CLARENCE PHAIR:

That the attached resolution amending

DATED: December 14, 1971

the Bus Bond Resolution of October 19, 1971 be accepted.

SECONDED BY
JOSEPH LAVORANDO

Carried unanimously

Dr. Saunders read a communication from the President of the New York State School Boards Association regarding an emergency meeting of city, county, school district, town, and village officials in Albany on Wednesday, December 15th, at 10:30 A.M. to establish a coalition of local governments against proposals to cut essential local services and increase local tax burdens. All Board members were invited to attend this meeting.

Resignation
Typist

A letter from Miss Joanne Blanchard was read resigning her position as typist in the high school office effective November 29, 1971.

RESOLUTION BY
LYNN PALMER:

That the resignation of Miss Joanne Blanchard as typist in the high school office effective November 29, 1971 be accepted.

SECONDED BY
WALTER BANKER

Carried unanimously

Appointment
of Typist

RESOLUTION BY
LYNN PALMER:

That Miss Elaine Hall, 69 Palmer Street, Plattsburgh, be appointed from the County Civil Service list as typist in the high school office effective December 13, 1971 at an annual salary of \$4,222.00.

SECONDED BY
CLARENCE PHAIR

Carried unanimously

Dr. Saunders reported that it was possible to participate with the Board of Cooperative Educational Services in the cooperative purchase of cafeteria canned goods. It is hoped that in the future there will be cooperative purchasing of other supplies such as paper, etc.

Cooperative
Purchasing
Cafeteria
Canned Goods

RESOLUTION BY
CLARENCE PHAIR:

that the Beekmantown School District enter into a group bidding agreement through the Board of Cooperative Educational Services of the Sole Supervisory District of Clinton, Essex, Washington and Warren Counties for the purchase of canned foods for the School cafeteria(s) of the district for the bid period of February 1, 1972 - June 30, 1972.

The Board of Education hereby agrees to delegate to the said Board of Cooperative Educational Services the privilege of incorporating into a group bid proposal those specifications, required quantities, and delivery schedules which meet the expressed needs of this district.

Be it further resolved, That the Board of Education hereby expresses to the said Board of Cooperative Educational Services the intent of this Board of Education to participate in above mentioned cooperative purchase arrangement for cafeteria canned goods when in the opinion of this Board, such arrangement reflects the best interests of this school district.

SECONDED BY
JOSEPH LAVORANDO

Carried unanimously

Dr. Saunders requested authorization to advertise for

R E S O L U T I O N

WHEREAS, the Board of Education of Central School District No. 1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, New York heretofore and on the 19th day of October , 1971

RESOLVED to authorize the issuance and sale of a Statutory Installment Bond of this District in the amount of \$62,580.00 for the purchase of six school buses, and

WHEREAS, said Bonds were sold at private sale as authorized to MARINE MIDLAND BANK, EASTERN, at its Plattsburgh Office, and

WHEREAS, said bonds provided for an interest payment to be made semi-annually until the said Bonds matured, and

WHEREAS, it is the desire of the said Board of Education that interest payments be made annually on the anniversary dates of the said Bonds, and not semi-annually, and

WHEREAS, said MARINE MIDLAND BANK, EASTERN, has agreed to the amendment to said Bonds to provide for the said annual interest payment instead of the semi-annual interest payment as set forth in the terms of payment of said Bonds.

NOW THEREFORE, IT IS HEREBY

RESOLVED, that interest accruing on the STATUTORY BONDS of this District purchased by MARINE MIDLAND BANK, EASTERN on the 1st day of November , 1971 shall be due and payable on the 1st day of November , 1972 and on the same day in each subsequent year until said Bonds shall be fully paid, and it is hereby further

ROBINSON, LEWIS
& BELL
ATTORNEYS AT LAW
48 CORNELIA STREET
PLATTSBURGH, N. Y.
12901

RESOLVED, that the President of this Board and/or its
Clerk are authorized to execute any further instrument that may
be required by the holder of said Bonds to effectuate the
foregoing.

Donald B. Sanger
Clerk

ROBINSON, LEWIS
& BELL
ATTORNEYS AT LAW
48 CORNELIA STREET
PLATTSBURGH, N. Y.
12901

STATE OF NEW YORK

COUNTY OF CLINTON

CENTRAL SCHOOL DISTRICT NO. 1, Towns of Beekmantown, Plattsburgh,
Chazy and Altona.

I, DONALD SANGER, Clerk of the Central School District
No. 1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, in the
County of Clinton, New York, do hereby certify that I have compared
the preceding copy of a resolution with the original thereof, duly
adopted by the Board of Education of said School District at a
regular meeting of such Board held on December 14, 1971, and that
the same is a true copy of such resolution and of the whole
thereof.

And I do further certify that said resolution was adopted
by the affirmative vote of two-thirds of the members of said
Board of Education.

IN WITNESS WHEREOF, I have hereunto set my hand and seal
of the said School District this 23rd day of December , 1971.

Donald B. Sanger
School District Clerk

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R E S O L U T I O N

POOR COPY

BEEKMANTOWN CENTRAL SCHOOL DISTRICT
Office of the Superintendent of Schools

ADJUSTMENTS IN SALARY FOR ADDITIONAL HOURS
Effective - September 1, 1971

	OLD		NEW			
	Grade	Step	Grade	Step	Salary	
Alford, Jo-Ann	BD	3	BD+15	3	\$8,380	(\$300)
Knapp, Margaret	BD+15	6	Masters	6	\$10,000	(\$600)
Lacey, Ellen	BD+30	6	Masters	6	\$10,000	(\$300)
Racette, Juanita	BD+15	5	Masters	5	\$9,660	(\$600)
Summerell, Sally	BD+45	14	MD+15	15	\$14,696	(\$704)

POOR COPY

BEEKMANTOWN CENTRAL SCHOOL DISTRICT Office of the Superintendent of Schools

December 14, 1971

ADDITIONS TO SUBSTITUTE LIST

Connor, Clara (Mrs.) 161 Broad Street Plattsburgh, New York	563-2914	Elementary N.Y.S. Certification - Permanent
Craig, Ronald 150 Hardscrabble Road Cadyville, New York	293-6251	Elementary & Secondary Science N.Y.S. Certification - Pending
Cross, Timothy Allen Thompson's Trailer Town Morrisonville, New York	561-1578	Elementary N.Y.S. Certification - None
Corwin, Katherine (Mrs.) R.F.D. 2, Box 183 Chazy, New York	846-7700	Elementary N.Y.S. Certification - Provisional
Judd, Nancy (Miss) AuSable Forks, New York	647-8479	English & Reading N.Y.S. Certification - Provisional
Kemney, Harriet (Mrs.) 25 Prospect Avenue Plattsburgh, New York	563-1972	Secondary Social Studies & English N.Y.S. Certification - Pending
Kenyon, Katrina (Mrs.) 123 Cook Street Dannemora, New York	492-7024	Secondary Social Studies N.Y.S. Certification - Provisional
Kohn, Carol (Mrs.) 39 Montcalm Avenue Plattsburgh, New York	561-9343	Elementary & Special Class N.Y.S. Certification - Permanent
Lehmann, Lawrence 12 MacDonough Street Plattsburgh, New York	561-4329	Secondary N.Y.S. Certification - None
O'Neil, Brenda (Mrs.) 79 Rugar Street Plattsburgh, New York	561-3614	Elementary N.Y.S. Certification - Provisional
Rueckwald, Carole (Mrs.) M.R. 8 - Locklin Trailer Court Plattsburgh, New York	563-0898	Elementary & Art N.Y.S. Certification - Provisional

Page -3-

bids for cafeteria paper products and meat for a five month period beginning February 1, 1972.

RESOLUTION BY
JOSEPH LAVORANDO:

That authorization be given to advertise for bids for cafeteria paper products and meat for a five month period beginning February 1, 1972.

Authorization to advertise for bids on meat and cafeteria paper products

SECONDED BY
CLARENCE PHAIR

Carried unanimously

RESOLUTION BY
LYNN PALMER:

That Donald Deshaies be appointed 7th grade basketball coach for the school year 1971-72 at a salary of \$400.00.

7th grade basketball coach

SECONDED BY
JOSEPH LAVORANDO

Carried unanimously

A letter from the Beekmantown Non-Professional Supervisory Personnel was read requesting recognition as the exclusive bargaining representative for the following employees: (1) Head bus driver (2) School Lunch Manager (3) Head custodian (4) Head mechanic (5) Assistant Cook manager (6) Secretary to the Superintendent.

Request for Recognition

Dr. Saunders stated that an application has been filed with PERB requesting that the position of secretary to the superintendent be classified as a confidential employee.

Action was tabled pending advice of the school attorney.

Dr. Saunders reported that adjustments have been made on the salaries for ten-month employees. We have paid 25% on the freeze and 75% on the 71-72 contract salary. However, the State has suggested a 24.3421% on the freeze and 75.6579% on the 71-72 contract salary. Therefore, an adjustment will have to be made at the end of the year.

Wage-Price Freeze

However, there is still a possibility that the pay will be retro-active and the full 1971-72 salaries paid to all employees.

RESOLUTION BY
CLARENCE PHAIR:

That authorization be given to pay the attached list of teachers for additional units of 15 hours of graduate study.

Salary Adjustments

SECONDED BY
WALTER BANKER

Carried unanimously

RESOLUTION BY
CLARENCE PHAIR:

That the attached list of substitute teachers be approved.

Substitute Teachers

SECONDED BY
LYNN PALMER

Carried unanimously

Dr. Saunders gave a brief report on the ramifications of the steady influx of students into one school, due to the new trailer courts in our district. Decisions will soon have to be made for the 72-73 school year. Suggestions

DATED: December 14, 1971

have been discussed with the School-Wide Council.

On January 4th, 1972 a special meeting will be held to discuss the problems of increased enrollment.

Citizenship
Education
Conference

RESOLUTION BY
CLARENCE PHAIR:

That authorization be given for eight students and two advisors to attend the Citizenship Education Conference at Syracuse University, March 17th and 18th, with expenses paid by the district.

SECONDED BY
JOSEPH LAVORANDO

Carried unanimously

Letter of resignation was read from Mrs. Ruth Blake effective November 24, 1971 as food service helper.

RESOLUTION BY
LYNN PALMER:

That the resignation of Mrs. Ruth Blake as food service helper effective November 24, 1971, be accepted.

SECONDED BY
JOSEPH LAVORANDO

Carried unanimously

A letter from E. Thomas Moran, Director of the Plattsburgh Community Crisis Center, was read, offering the services of the Crisis Center in whatever capacity the school might deem as being most fit. This information will be forwarded to the faculty.

A letter from James Langly, Cully and Foote Agency, Inc. was read regarding insurance coverage for civil rights suits. It was felt that Mr. Langly should review our policies again to be certain that this is covered as indicated in our specification.

A letter from Mrs. Elizabeth Brown, State Advisor for the Future Homemakers of America was read stating that it is their intention to nominate Mrs. Patricia Whalen to serve as a member of the National Advisory Board.

A letter from Major Francis Mossen was read requesting sponsorship for his niece, Miss Carolyn Dwyer, to attend the BOCES school for practical nursing. Miss Dwyer is now a resident of Vermont State but would be living with him in this district if accepted by BOCES.

RESOLUTION BY
CLARENCE PHAIR:

That the request made by Major Mossen for sponsorship of his niece at the BOCES practical nursing school be denied.

SECONDED BY
JOSEPH LAVORANDO

Carried unanimously

A letter from Daniel Jerry, President of Vincent S. Jerry & Sons, Inc. was read to the Board requesting that in future purchases early remittance be made. He indicated that the Invoices for the six buses was mailed on September 7, 1971. However, payment was not received until November 8, 1971.

A letter from Mrs. Patricia Baker, elementary teacher, was read requesting a maternity leave for the 1972-73 school year.

DATED: December 14, 1971

RESOLUTION BY
JOSEPH LAVORANDO:

That the request for maternity leave for the school year 1972-73 for Mrs. Patricia Baker be granted in accordance with the Teacher's Contract.

Request for
Maternity
Leave

SECONDED BY
WALTER BANKER

Carried unanimously

A letter from Mrs. Evelyn Kennedy, President of the Beekmantown Teachers' Association, was read requesting a meeting on January 13, 1972 for the purpose of opening negotiations for the 1972-73 school year.

Teacher
Negotiations

A letter from Kenneth J. Mills was read requesting permission for the Beekmantown Booster's Club to use the gymnasium at the Main School Building for the Annual Holiday Alumni Wrestling Tournament on Monday, December 27, 1971.

RESOLUTION BY
JOSEPH LAVORANDO:

That permission be granted the Beekmantown Booster's Club for use of the gymnasium at the Main Building on December 27, 1971 for the Annual Holiday Alumni Wrestling Tournament.

SECONDED BY
CLARENCE PHAIR

Carried unanimously

RESOLUTION BY
CLARENCE PHAIR:

That authorization be given to pay the following before receipt of services:

- | | |
|--------------------------------------|-----------------|
| (1) Wrestling Tournament - Ellenburg | \$30.00 |
| (2) Xerox Corp. - (Catalog Cards) | \$3.50 & \$6.65 |
| (3) Superintendent of Documents | 16.00 |

SECONDED BY
LYNN PALMER

Carried unanimously

Applications were received from Mrs. Marion Foley, R.F.D. #1, Box 453, Plattsburgh, and Mrs. Ann LaRock, 3 Seneca Drive, Plattsburgh, for position of food service helper.

These applications were noted and ordered filed.

RESOLUTION BY
JOHN RIGSBEE:

That the meeting be adjourned at 9:55 P.M.

SECONDED BY
LYNN PALMER

Carried unanimously

ATTEST: Carol A. Sanger
Clerk of the Board

DATED: December 14, 1971

January 11, 1972

The regular meeting of the Board of Education of the Beekmantown Central School District was held at the Cumberland Head Elementary School on Tuesday, January 11, 1972.

The meeting was called to order at 8:22 P.M. by President Robert Lyon.

Roll Call of the Board was taken:

Present were: Robert Lyon
Walter Banker
Elizabeth Beyer
Joseph Lavorando
Lynn Palmer
John Rigsbee

Absent were: Sidney Duquette
Clarence Phair

Also Present: Superintendent George Saunders
Attorney Charles Lewis
John Burns
Charles Botten
James Fogarty
Mary Fogarty
Kenneth Mills
Cherie Ashburn
Ruth Crary
Iris Collins
Claire McGivney
Mrs. Gordon Hipko
Gordon Hipko

RESOLUTION BY
JOSEPH LAVERANDO:

That the minutes of the regular Board meeting held December 14, 1971 be accepted by the Board of Education as written.

SECONDED BY
LYNN PALMER

Carried unanimously

Financial
Reports

RESOLUTION BY
WALTER BANKER:

That the financial reports from the District Treasurer and the extra-classroom activity fund treasurer be accepted as presented.

SECONDED BY
ELIZABETH BEYER

Carried unanimously

Schedule of
Claims
Warrants

RESOLUTION BY
JOSEPH LAVERANDO:

That the following schedule of claims and payrolls be approved and paid as submitted in the amounts stated:

General Fund Schedule #7 in the amount of	\$41,604.02
General Fund Bills not on Warrant	90.00
General Fund Payroll #12 (12/17/71) in gross	84,407.83
General Fund Payroll #13 (12/13/71) in gross	79,605.46
School Lunch Fund Warrant #6	6,900.68
School Lunch Fund Payroll #8(12/17/71)in gross	3,279.75
School Lunch Fund Payroll #9(12/31/71)in gross	2,668.13
ESEA Title I Warrant #4	362.54
ESEA Title I Payroll #8(12/17/71) in gross of	1,051.79
ESEA Title I Payroll #9(12/31/71) in gross of	1,051.79
ESEA Title VI Warrant #4	122.54
ESEA Title VI Payroll #5(12/17/71) in gross of	320.75
ESEA Title VI Payroll #6(12/31/71) in gross of	320.75

DATED: January 11, 1972

SECONDED BY
ELIZABETH BEYER

Carried unanimously

RESOLUTION BY
JOSEPH LAVORANDO:

Transfer

That authorization be given to transfer \$2,000.00 from A750-526 to A900-840, and from A900-840 to School Lunch Fund.

SECONDED BY
WALTER BANKER

Carried unanimously

RESOLUTION BY
ELIZABETH BEYER:

Pre-Payment

That authorization be given to pay the following before receipt of services:

Oreck Corporation \$9.90

SECONDED BY
JOSEPH LAVORANDO

Carried unanimously

Dr. Saunders read a letter from Anthony W. Schwartz, Coordinator, Northeastern New York, School Board Institute, regarding the next meeting to be held Thursday, February 17th. The topic is "School Board Cooperation in Negotiations" and the main speaker will be Mr. Stanley Henman, Personnel Relations, New York State School Board Association. Further details will be mailed to Board members.

RESOLUTION BY
JOSEPH LAVORANDO:

Consideration of Bids
Meat;
Paper Products;
Canned Goods

That the contract for meat be awarded to Pleasant Valley Packing Company in accordance with their low bid.

SECONDED BY
LYNN PALMER

Carried unanimously

RESOLUTION BY
JOSEPH LAVORANDO:

That the Beekmantown Central School District hereby recognizes the sealed bid of \$54,013.62, Alternate Grouping of Schools Arrangement B, Group II submitted by Plattsburgh Grocery, Inc. as the low bid received for the Cooperative Purchase of Cafeteria Canned Goods to be furnished during the bid period of February 1, 1972 through June 30, 1972 according to the specifications, case counts, and delivery requirements as advertised and bid in behalf of this school district and the other participating school districts of the Northeastern New York Cooperative Canned Goods Group as sponsored by the Board of Cooperative Educational Services, Sole Supervisory District of Clinton, Essex, Warren, and Washington Counties.

Be it further resolved, that it is the intent of this Board to approve the bid as provided by the provisions of the General Municipal Law 119-0 (as amended) and to provide a certified copy of this resolution to the Board of Cooperative Educational Services, Sole Supervisory District of Clinton, Essex, Warren and Washington Counties, 44 Clinton Street, Plattsburgh, New York.

SECONDED BY
LYNN PALMER

Carried unanimously

DATED: January 11, 1972

The bids for paper products were reviewed and discussed by the Board and the school attorney.

RESOLUTION BY
WALTER BANKER:

That the bids for Cafeteria paper products be rejected and authorization be given to advertise for new bids.

SECONDED BY
ELIZABETH BEYER

Carried unanimously

Mr. Lyon asked if anyone present wished to address the Board.

Mr. Charles Botten asked the Board if it were possible to adopt a Board policy regarding moral conduct of students. He felt that anyone convicted of drug charges should not be permitted to hold office in the Student Council nor participate in the sports program.

Considerable discussion followed regarding conduct codes, discipline problems, etc.

The school does have a student handbook giving rules and regulations governing conduct on school grounds. It was felt that the Board could not adopt a policy regarding moral conduct for students outside school hours and off school grounds.

Mrs. Cherie Ashburn, a teacher at Cumberland Head School, asked what action had been taken on her request for additional lighting on the stage which is presently being used as a classroom.

This matter has been referred to the Building and Grounds Committee and Dr. Saunders will check with the Committee.

Request for
Sabbatical
Leave

A letter from Raymond Ducatte was read requesting a sabbatical leave to begin the second semester of the 72-73 school year.

Dr. Saunders reminded the Board that a request was received from Mrs. Katherine Snide and had been tabled at a previous meeting. He also stated that both Mrs. Snide and Mr. Ducatte had voluntarily given up their leaves this year because of the tight money situation.

Both requests were tabled until the February meeting.

A letter from John Moschelle was read applying for the position of Tumbling instructor and requesting that the activity be held at the Cumberland Head School.

It was felt that several questions needed to be explained before a decision was made. Action was tabled.

A letter from Mrs. Cora Smith was read resigning her position as typist.

RESOLUTION BY
JOSEPH LAVORANDO:

That the resignation of Mrs. Cora Smith be accepted.

SECONDED BY
WALTER BANKER

Carried unanimously

A letter was read from Armand A. Leonard, President, Beekmantown Booster Club, requesting use of the gymnasium on February 12, from 9P.M. to 1A.M.

BEEKMANTOWN CENTRAL SCHOOL DISTRICT
Office of the Superintendent of Schools

January 10, 1972

ADDITIONS TO SUBSTITUTE LIST

Barney, Liane (Mrs.) R.F.D. 1, Box 357A Morrisonville, New York	563-6103	Elementary grades N.Y.S.Certification - Pending
Forkey, Kathaleen (Mrs.) 62 Chaplain Street Plattsburgh, New York	563-3069	Elementary N.Y.S.Certification - Provisional
Harris, Mary Jane (Mrs.) Baker's Trailer Court Plattsburgh, New York	561-2685	Secondary - Social Studies, Spanish, English N.Y.S.Certification - Permanent
Kline, Ruth (Mrs.) 40 Williams Street Plattsburgh, New York	561-3585	Secondary - English, Social Studies, Home Ec., Biology N.Y.S.Certification - Permanent
Kuhlwein, Mary (Mrs.) 7344A Illinois Drive Plattsburgh, New York	563-0192	Elementary N.Y.S.Certification - Provisional
Patrie, Leonard Box 204 Champlain, New York	298-2584	Secondary - Social Studies, Science N.Y.S.Certification - Provisional
Sanborn, Donald A. Wolfe's Trailer Court Plattsburgh, New York	563-3060	Secondary - Math N.Y.S.Certification - Pending
Wood, Virginia (Miss) 34 Tom Miller Road Plattsburgh, New York	563-6255	Elementary N.Y.S.Certification - Provisional

RESOLUTION BY
JOHN RIGSBEE:

That permission be granted the Beekmantown Boosters Club for use of the gymnasium on February 12th for a square dance to raise money for the club for use of the students in our schools.

SECONDED BY
JOSEPH LAVORANDO

Carried unanimously

Dr. Saunders reported that according to a new State law that a meeting with fire chiefs must be held within 30 days of the publishing date of the Notification that the fire inspection of school facilities had been completed.

The date of January 25th at 8:00 P.M. at the Main Building was set for this meeting.

RESOLUTION BY
JOSEPH LAVORANDO:

That the auditor's report for the School year 1970-71 submitted by the firm of Raymond Telling be accepted.

Auditor's Report

SECONDED BY
WALTER BANKER

Carried unanimously

Mr. Lyon appointed an Ad Hoc Committee composed of Mr. Walter Banker and Dr. Lynn Palmer to submit a list of names for the Board of Ethics.

RESOLUTION BY
JOSEPH LAVORANDO:

That the attached list of substitute teachers be approved.

Substitute Teachers

SECONDED BY
LYNN PALMER

Carried unanimously

RESOLUTION BY
ELIZABETH BEYER:

That Mrs. Carol Kohn be given a five year probationary appointment as a secondary special education teacher effective January 12, 1972 and be placed on step one of the Bachelor's Degree grade of the salary schedule (\$7,400.00).

Appointment of Special Class Teacher

SECONDED BY
WALTER BANKER

5 yes - 1 no - 2 absent
Motion Carried

RESOLUTION BY
JOSEPH LAVORANDO:

That Mrs. Constance Brogowski be appointed part-time physical education instructor at the Cumberland Head school effective February 1, 1972 and be paid at the rate of 1/5th of step 10 of the Masters Degree grade of the salary schedule.

Appointment of Physical Education Teacher

SECONDED BY
LYNN PALMER

Carried unanimously

Dr. Saunders reminded the Board that about this time of year a decision is usually made regarding replacement of buses.

A brief discussion and review of the Special meeting held regarding split sessions was held.

DATED: January 11, 1972

Dr. Saunders reported that Mr. Art Baker had re-tubed one-half of one boiler and also retubed the second boiler at Cumberland Head.

We have also had some problems with the furnace at the bus garage. Mr. Lyon requested that someone try to find out who replaced a draft motor in the furnace.

Mr. Mills addressed the Board regarding preparation of the budget. Considerable discussion followed regarding procedure for budget preparation and arriving at a tax rate.

RESOLUTION BY
ELIZABETH BEYER:

That Mrs. Carol Sanger be appointed acting clerk in Mr. Donald Sanger's absence.

SECONDED BY
LYNN PALMER

Carried unanimously

RESOLUTION BY
LYNN PALMER:

That the meeting be adjourned at 11:18 P.M.

SECONDED BY
WALTER BANKER

Carried unanimously

ATTEST:

Carol A. Sanger
Clerk of the Board

DATED: January 11, 1972

Fire Chiefs and Board of Education Meeting
held January 25, 1972

Non-Conforming Items at each Building:

Cumberland Head School:

Section 9f - Buildings within a municipal fire alarm district shall have an alarm box on the building or readily accessible on the site.

Section 9g - Buildings within a municipal fire alarm district shall have an alarm box on the building or readily accessible on the site.

Note: "Municipal fire alarm district" doesn't apply. If it is found that it does apply after checking with the State Education Department the Board of Education will comply.

Section 17h - Kitchen hood grease ducts should be provided with automatic fire protection systems. (Expense seems to be more than protection gained).

West Chazy School:

Section 4g - Stairs should be constructed of fire-resistive material.

Section 7a - Illuminated "EXIT" sign. (This has been ordered).

Section 8b - During fire drills occasional restricting of exits (by signs) to make use of alternate routes is recommended. (Principals agreed that this could be easily done).

Section 14g - Air handling units and exhaust fans should be interconnected with the building fire alarm system so that sounding of the alarm shuts off such equipment.

Bus Garage Annex:

There appeared to be no items that were non-conforming in the bus garage. However, Mr. McLean was instructed to repair the bell system for the changing of classes.

Main Building:

Section 4c - Exitways shall be maintained free of obstructions, both temporary and permanent at all times. (Principals agreed that this sort of thing would be checked).

Section 16b - Power cords to appliances and equipment should be inspected for breaks and defects.

Section 18d - Combustible materials should be well removed from flues, pipes, ducts, etc. (Principals were instructed to continually police this problem).

It was recommended that certain employees be instructed regularly concerning the use and operation of fire extinguishers.

January 25, 1972

A special meeting of the Board of Education of the Beekmantown School District was held in the Board Room of the Main Building on Tuesday, January 25, 1972.

The meeting was called to order at 8:05 p.m. by President Robert Lyon.

Roll Call of the Board was taken:

Present were: Walter Banker
Sidney Duquette
Lynn Palmer
Robert Lyon
Clarence Phair
John Rigsbee

Absent were: Elisabeth Beyer
Joseph Lavorando

Also Present: Dr. George Saunders, Superintendent
Frederick Culley
John Manor
Charles McLean
John Glasgow
James Sears
William Prandino

The purpose of this special meeting was to conform to Section 1. Subdivision 5 of section 807-a of the Education Law, as amended by Chapter 700, Laws of 1971.

Fire
Report

Members of the Board of Education and school officials conferred with the fire chiefs concerning the alleged deficiencies appearing on the fire inspection reports filed with the commissioner of education during December 1971. After a lengthy discussion by all parties present it was generally agreed that specific measures would be taken by school authorities to correct such deficiencies as listed on the attached sheet of notes made during the discussion.

Tumbling
Instruction

Dr. Saunders mentioned to the Board that there are a number of students in grades 9 through 12 who have shown interest in a Tumbling class. Mr. John Moschelle has requested permission to instruct such a class one night a week in the main building from 7 to 9 p.m. for the compensation of \$250.00 as stated in the teachers' contract for this extra duty.

RESOLUTION BY
WALTER BANKER:

That John Moschelle be assigned to instruct a Tumbling class one night a week for a salary of \$250.00.

SECONDED BY
JOHN RIGSBEE

Roll Call vote taken:

3 Yes Walter Banker
John Rigsbee
Robert Lyon

3 No Sidney Duquette
Lynn Palmer
Clarence Phair

2 Absent Elisabeth Beyer
Joseph Lavorando

Motion not carried.

DATED: January 25, 1972

Appointments

RESOLUTION BY

JOHN RIGSBEE: That Lawrence Bulriss be appointed a full time regular bus driver effective September 1, 1971.

SECONDED BY
LYNN PALMER

Carried unanimously.

RESOLUTION BY
LYNN PALMER:

That Lena Beaudet be appointed a full time regular bus driver effective November 29, 1972.

SECONDED BY
WALTER BANKER

Carried unanimously.

RESOLUTION BY
CLARENCE PHAIR:

That Regina Rollier be appointed a part-time food service helper effective December 1, 1971 at the Cumberland Head School.

SECONDED BY
WALTER BANKER

Carried unanimously.

Use of Building

Dr. Saunders read a letter from Mrs. Beverly R. Piche requesting use of the school cafeteria in the Main Building from 4:30 p.m. to 9:30 p.m. on Monday, February 7, 1972 for a dinner and rededication ceremony for Beekmantown Cadette Troop #116, Girl Scouts of America.

RESOLUTION BY
WALTER BANKER:

That the Girl Scouts Troop #116 of Beekmantown be allowed to use the cafeteria and ovens on Monday, February 7, 1972 between the hours of 4:30 p.m. to 9:30 p.m.

SECONDED BY
CLARENCE PHAIR

Carried unanimously.

Communication

Dr. Saunders read a letter from Assistant High School Principal James Pronlx stating that he wished to resign his position as Assistant High School Principal at Beekmantown Central School and return to classroom teaching in his tenure area, effective September 1, 1972. No action was taken concerning this request.

Negotiations

Dr. Saunders presented the Board with a copy of the proposed changes in the professional agreement between the Beekmantown Teacher's Association and the Board of Education as presented by the Teachers Association. A short discussion was held concerning these proposals and possible counter-proposals to be presented by the Board of Education.

RESOLUTION BY
CLARENCE PHAIR:

That the meeting be adjourned at 9:55 p.m.

SECONDED BY
WALTER BANKER

Carried unanimously.

DATED: January 25, 1972

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ATTEST: Ronald Sanger
Clerk of the Board

DATED: January 25, 1972

February 8, 1972

The regular meeting of the Board of Education of the Beekmantown Central School District was held in the Board Room of the Main Building on Tuesday, February 8, 1972.

The meeting was called to order at 8:05 p.m. by the President, Robert Lyon.

Roll Call of the Board was taken:

Present were: Walter Banker
Elizabeth Beyer
Sidney Duquette
Joseph Lavorando
Robert Lyon
John Riggsbee
Lynn Palmer (entered at 8:15 p.m.)

Absent were: Clarence Phair

Also Present: Superintendent George Saunders
Iris Collins
James Fogarty
Thomas Malone
David Beebie
June Smith
Alson Smith
Marion Myers
Brian J. Fortier

Minutes

President Robert Lyon pointed out that the word "retubed" was misspelled in the section of the January 11, 1972 Board minutes that pertained to the retubing of the boilers at the Cumberland Head school.

RESOLUTION BY
ELIZABETH BEYER:

That the minutes of the regular Board meeting held January 11, 1972 and the special meeting held January 25, 1972 be accepted by the Board with the correction mentioned above.

SECONDED BY
WALTER BANKER

Carried unanimously.

Financial Report

RESOLUTION BY
JOSEPH LAVERANDO:

That the financial reports from the District Treasurer and the extra classroom fund treasurer be accepted as presented.

SECONDED BY
WALTER BANKER

Carried unanimously.

Warrants

RESOLUTION BY
JOHN RIGSBEE:

That the following schedule of claims and pay-rolls be approved and paid as submitted in the amounts stated:

General Fund Schedule #8 in amount of	\$122,172.27
General Fund Bills not on Warrant	6,549.26
General Fund Payroll #14 (1/14/72) in gross	85,885.40
General Fund Payroll #15 (1/28/72) in gross	83,433.74
School Lunch Fund Warrant #7	8,612.26
School Lunch Fund Payroll #10 (1/14/72) in gross	2,251.70

RESOLUTION AUTHORIZING THE ISSUANCE OF
REVENUE ANTICIPATION NOTES

WHEREAS, it is necessary for the purpose of paying current expenses of Central School District No. 1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, County of Clinton, State of New York, to borrow the sum of ONE HUNDRED TWENTY THOUSAND DOLLARS (\$120,000.00).

WHEREAS, there has been apportioned by the State of New York to said School District for the current fiscal year ending June 30th, 1972, the sum of \$2,400,000, of which the sum of \$1,794,054.75 remains to be received; and no prior indebtedness has been created in respect to said moneys remaining to be received except

now, therefore, be it

RESOLVED: That pursuant to the provisions of the Local Finance Law of the State of New York, such School District temporarily borrow, upon the faith and credit of said School District, the sum of One Hundred Twenty Thousand Dollars (\$120,000), or so much thereof as is necessary to meet current expenses, bearing interest at the rate of not exceeding five per cent (5%) per annum upon the revenue anticipation note or notes of said School District, and to negotiate the same at public or private sale for not less than par and interest, in such installments or amounts as may be necessary, and maturing no later than one (1) year from the date of each said note, and to make any renewal or renewals insofar as the same shall be permitted by law; such note or notes and any renewal or renewals thereof, together with accrued interest, to be paid from moneys to be appropriated to said School District by the State of New York for the current fiscal year, ending June 30, 1972; that said note or notes and/or any renewal or renewals thereof, shall be signed by the President of the Board of Education of said School District, in the name of said Board, attested by the Clerk, sealed with the corporate seal of said School District, and shall be in such form as the official executing the same shall determine, and such note or notes and any renewal or renewals thereof may be converted to registered form, and be it

FURTHER RESOLVED: that no other or additional indebtedness shall be created and in respect to any of such revenues while any of the notes issued hereunder remain unpaid, and be it

FURTHER RESOLVED: that the MARINE MIDLAND BANK-EASTERN NATIONAL ASSOCIATION, NORTH COUNTRY OFFICE, is hereby designated as the place of payment of said note or notes, and said Bank is hereby designated as the agent of such School District for the payment of the principal of and interest on said note or notes to the holders thereof, without bond.

Donald Sanger

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

DATED: February 23, 1972

James Blain

Robert A. Byn

Liding W. Dugan

Joseph Larocanda

Elizabeth W. Beyer

Lynn J. Palmer

Walter Banker

John W. Riggs

No. 1

UNITED STATES OF AMERICA
STATE OF NEW YORK, COUNTY OF CLINTON

\$95,000.00

SCHOOL DISTRICT NO. 1

TOWNS OF BECKMANTOWN, PLATTSBURGH, CHAZY
AND ALTONA

COUNTY OF CLINTON

REVENUE ANTICIPATION NOTE

CENTRAL SCHOOL DISTRICT NO. 1 of the TOWN(S) OF BECKMANTOWN, PLATTSBURGH, CHAZY AND ALTONA COUNTY(IES) OF CLINTON, a School District of the State of New York, hereby acknowledges itself indebted, and for value received hereby promises to pay to the bearer of this note or if it be registered, to the registered holder, the sum of NINETY-FIVE THOUSAND Dollars, \$95,000.00) on the 10th day of March 1972, together with interest from the date hereof at the rate of two and one-half percent (2.50%) per annum, payable at maturity. Both principal of and interest on this note are payable in lawful money of the United States, at the Plattsburgh office of THE MARINE MIDLAND BANK-EASTERN, NATIONAL ASSOCIATION, in the Town of Plattsburgh, County of Clinton, State of New York.

This note may be redeemed prior to its maturity, without notice, upon payment of the holder or registered owner thereof of the principal amount thereof, together with interest thereon to the date of such payment.

This note may be converted into a registered note at the request of the holder and if registered may be converted into a note payable to Bearer upon written request of the registered holder, his successor, representatives, transferee or assignee, all in accordance with the provisions of the Local Finance Law.

This note is issued pursuant to the provisions of the Local Finance Law of the State of New York for the purpose of paying the current expenses of said School District for the current fiscal year ending June 30, 1972 in anticipation of revenues apportioned by the State of New York to said School District for said fiscal year, and is issued pursuant to the provisions of a resolution entitled "Resolution Authorizing the Issuance of Revenue Anticipation Notes" duly adopted by the Board of Education of said School District on the 8th day of February 1972, authorizing an issue of notes in the total amount of One Hundred Twenty Thousand Dollars (\$120,000.00) of which this is the first note issued thereunder.

The full faith and credit of said School District are hereby irrevocably pledged for the punctual payment of the principal of and interest on this note, according to its terms.

It is hereby certified and recited that all conditions, acts and things required by the Constitution and statutes of the State of New York to exist, to have happened and to have been performed precedent to and in the issuance of this note, exist, and have happened and have been performed, and that this note, together with all other indebtedness of said School District, is within every debt and other limit prescribed by the Constitution and laws of the State of New York.

IN WITNESS WHEREOF, SAID Central School District No. 1 of the Town(s) of Beekmantown, Plattsburgh, Chazy and Altona, County of Clinton, State of New York, has caused this note to be signed by its chief fiscal officer, to wit: President of its Board of Education, and its corporate seal to be hereunto affixed, and attested by its District Clerk, and this note to be dated as of the 25th day of February, 1972.

CENTRAL SCHOOL DISTRICT NO. 1 OF
THE TOWN(S) OF BECKMANTOWN,
PLATTSBURGH, CHAZY AND ALTONA

SEAL

COUNTY OF CLINTON

ATTEST:

Ronald Sanger
District Clerk

STATE OF NEW YORK

By

President-Board of Education

BECKMANTOWN CENTRAL SCHOOL DISTRICT
Office of the Superintendent of Schools

January 26, 1972

BID

PAPER PRODUCTS

Item	Unit Price L. H. Buck	Unit Price Foley
Compartment Trays (Diamond - 250/case)	\$ 6.60	\$ 6.50
Dispenser Napkins	8.05	7.69
Individually Wrapped Straws	13.00	12.65
Ice Cream Chips 10 bx/case	6.40	5.18
Pony Roll Waxed Paper	18.00	20.76
Aluminum Foil (500 x 18)	8.20	6.68
8" Dishes (8 oz)	18.15	19.20
10" Dishes	21.00	21.70
Total Bid	\$547.60	\$529.94

2% Discount for
complete order

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School Lunch Fund Payroll #11 (1/28/72) in gross	\$2,953.26
FSEA Title I Warrant #5	49.84
ESEA Title I Payroll #10 (1/14/72) in gross	1,043.77
ESEA Title I Payroll #11 (1/28/72) in gross	1,051.79
ESEA Title VI Warrant #5	24.92
ESEA Title VI Payroll #7 (1/14/72) in gross	320.75
ESEA Title VI Payroll #8 (1/28/72) in gross	320.75

SECONDED BY
JOSEPH LAVORANDO

Carried unanimously.

Revenue
Anticipation
Note

Dr. Saunders informed the Board that due to the deferred payment of State Aid until April 15, 1972, it would be necessary to borrow \$120,000 from February 25th to March 10th, 1972 in order to meet payroll dates, due date of a bond payment, and pay retroactive pay to employees. The attached resolution was made by Joseph Lavorando and seconded by Elizabeth Beyer and carried by voice vote.

Textbook
Approval

Superintendent Saunders presented a new textbook, "The Afro-Asian World" to the Board and stated that High School Principal, Mr. Glasgow, has recommended that this book be adopted by the Board as the official textbook for the instruction of the course of study of the non-western world which is mandated by the State Education Department.

RESOLUTION BY
ELIZABETH BEYER:

That "The Afro-Asian World: A Cultural Understanding" be adopted by the Board of Education as the official textbook in the Social Studies course that includes the study of the non-western world.

SECONDED BY
WALTER BANKER

Carried unanimously.

Paper
Products

The attached sheet of figures of bids received for paper products used in the cafeteria was presented by Business Manager, Donald Sanger. He stated that even though Foley Supply Company, Inc. was low bidder they had not complied with the bid requirement by not attaching a certified resolution authorizing the signator to sign and submit the bid proposal of the corporation. He stated that it was the recommendation of the Board Attorney, Charles Lewis, that the bid be awarded to L. H. Buck Company, Inc.

RESOLUTION BY
JOSEPH LAVORANDO:

That the Board follow the recommendation of Attorney Charles Lewis and award the contract for cafeteria paper products to L. H. Buck Company, Inc. for their bid price of \$547.60.

SECONDED BY
WALTER BANKER

Carried unanimously.

Sabbatical
Leave

Doctor Saunders read a letter from William Tisdale requesting a Sabbatical Leave during the 1972-73 school year. The letter was tabled for a discussion at a later time.

Conference
Approval

A conference attendance request from Adult Education Director, Edward Oakley, was read by Superintendent Saunders.

RESOLUTION BY
JOSEPH LAVORANDO:

That Edward Oakley be granted permission to attend the New York Association for Continuing Education Conference, May 14-17, 1972.

SECONDED BY
ELIZABETH BEYER

Carried unanimously.

President Robert Lyon asked if anyone present wished to address the Board.

Mr. Brian Fortier asked if the Board of Education could hold a public referendum on a matter that does not require a referendum by law. Mr. Lyon stated that he felt the Board is elected by the voters to make certain decisions and should not use taxpayers' money to bring all difficult decisions to a vote of the district residents.

Mrs. Mary Fogarty asked the Board if there was any possibility that the school session might be put on a split session during the present school year. Dr. Saunders stated that he felt sure that the class schedule would not have to be changed this year unless unforeseen problems arose. Mrs. Fogarty stated that a notice should be sent out to district parents advising them of the school's plan concerning split session.

Curtailed
Session

Dr. Saunders informed the Board that it would be necessary to submit an application for curtailed session to the State Education Department if the Board desired to operate with a split session next year.

RESOLUTION BY
JOSEPH LAVORANDO:

That the Superintendent be authorized to submit an application to the State Education Department for curtailed session for the school year 1972-73.

SECONDED BY
JOHN RIGSBEE

Carried unanimously.

Transportation
Report

Dr. Saunders presented the attached Transportation Committee Report to the Board. After considerable discussion over the method of payment for new buses, the report was tabled until a later meeting.

Dinner
Meeting

Superintendent Saunders informed the Board members of a dinner meeting sponsored by the Northeastern New York School Board Institute, to be held at Howard Johnson's on February 24, 1972 at the School District expense.

RESOLUTION BY
ELIZABETH BEYER:

That authorization be given for all school board members to attend the dinner meeting at Howard Johnson's on February 24, 1972 at the School District expense.

SECONDED BY
WALTER BANKER

Carried unanimously.

BEEKMANTOWN CENTRAL SCHOOL DISTRICT
Office of the Superintendent of Schools

February 1, 1972

TRANSPORTATION COMMITTEE MEETING

Present: Robert Lyon Donald Sanger
Lynn Palmer Milton Lapham
Dr. Saunders

1. Computer scheduling of buses was discussed. A study should be made if investigation indicates that it is worthwhile.
2. Present Mileage for Station Wagons:
 1. 1967 Plymouth 76,000
 2. 1963 Ford (nurses) 57,000
 - 1963 Ford 59,000
 3. 1964 Ford #61 110,000
 4. 1962 Ford #46 100,000

It is recommended that a station wagon be purchased.

3. Discussion was held regarding the advisability of replacing four buses this year.

It is recommended that a vote be taken followed by bidding or state contract.

State Contract -	\$9,983
Special Warning System -	149
Insulated floors -	261
Heavy duty parking brake -	45
Tachograph -	179
	<u>\$10,657</u>

\$11,000 x 4 = \$44,000

Registration - Thursday, March 16, 1972 - 1:00 - 9:00 P.M.

Vote - Thursday, March 23, 1972 - 1:00 - 9:00 P.M.

ROBINSON, LEWIS & BELL
48 CORNELIA STREET
PLATTSBURGH, NEW YORK

*Added to
Minutes*

MEMORANDUM

RE: Inquiry of February 10, 1972
Retroactive payment of salaries.

DATED: February 16, 1972

FROM: Charles H. Lewis, Counsel

TO: Dr. George C. Saunders.

Answering your inquiry above, I would advise that the portions of increased salaries not paid during the freeze can be paid retroactively. I base my opinion on recently published regulations, guide-lines, and the opinion of Robert Stone, Counsel to the Commissioner of Education (who otherwise writes lousy decisions concerning the requirements of paying for unfurnished and overpriced nursing services..... a hard loser)


Charles H. Lewis

DICTATING INITIALS:

Football
Equipment

RESOLUTION BY
LYNN PALMER:

That certain football uniforms and equipment needed for the next school year be ordered during the present year so delivery will be made before the season opens.

SECONDED BY
JOHN RIGSBEE

Carried unanimously.

Retroactive
Pay

RESOLUTION BY
JOSEPH LAVORANDO:

That salaries agreed upon before August 15, 1972 but not paid during the freeze period be paid retroactively with the approval of the School's Attorney.

SECONDED BY
JOHN RIGSBEE

Carried unanimously.

James
Proulx

Dr. Saunders read a letter from Assistant High School Principal, James Proulx, stating that he wished to resign his position as Assistant High School Principal at Beekmantown Central School and return to classroom teaching in his tenure area, effective September 1, 1972.

RESOLUTION BY
JOSEPH LAVORANDO:

That James Proulx be returned to classroom teaching in his tenure area and placed on Step 14 of the Master's Degree schedule.

SECONDED BY
WALTER BANKER

Carried unanimously.

Assistant
High School
Principal

RESOLUTION BY
JOSEPH LAVORANDO:

That a notice be circulated, both in our school and publicly, that the Board is seeking applications for the position of Assistant High School Principal.

SECONDED BY
ELIZABETH BEYER

Carried unanimously.

Superintendent Saunders read a letter from Miss Anita Corey requesting an extension of her leave of absence through the 1972-73 academic year. This request was tabled until a special meeting to be held on February 22nd.

School Policy

Dr. Saunders presented a section of Board Policy on School District Organization.

RESOLUTION BY
JOSEPH LAVORANDO:

That the proposed section of School District Organization policies be adopted as the official policies for the School Board.

SECONDED BY
LYNN PALMER

Carried unanimously.

Resignation

RESOLUTION BY
JOSEPH LAVORANDO:

That Merton Bromley's letter of resignation be accepted effective June 30, 1972, and be it further RESOLVED that a letter of appreciation be sent to Mr. Bromley expressing the Board's sincere appreciation for the many years of service he has given the school district.

SECONDED BY
SIDNEY DUQUETTE

Carried unanimously.

President Robert Lyon asked for an executive session at 10:58 p.m. The meeting was called back into order at 12:00 midnight.

Non-resident
Student

RESOLUTION BY
JOSEPH LAVORANDO:

That Miss Dixie Lee Smith, from Chazy, N.Y., be allowed to enroll at Beekmantown Central School for the remainder of the year with the understanding that both Miss Smith and her parents work with school authorities and other personnel in a cooperative matter.

SECONDED BY
LYNN PALMER

Carried unanimously.

President Robert Lyon asked for another executive session at 12:04 a.m. The meeting was called back into order at 12:53 a.m.

Appointments

RESOLUTION BY
WALTER BANKER:

That Mrs. Malissa Ward be appointed as a 12 month typist effective February 1, 1972.

SECONDED BY
ELIZABETH BEYER

Carried unanimously.

RESOLUTION BY
JOSEPH LAVORANDO:

That Alfred Mitchell be approved as a substitute bus driver.

SECONDED BY
LYNN PALMER

Carried unanimously.

Substitute List

RESOLUTION BY
ELIZABETH BEYER:

That the attached list of substitute teachers be approved.

SECONDED BY
JOSEPH LAVORANDO

Carried unanimously.

Salary
Adjustments

RESOLUTION BY
JOSEPH LAVORANDO:

That the attached salary adjustments be approved.

SECONDED BY
WALTER BANKER

Carried unanimously.

BEERMANTOWN CENTRAL SCHOOL DISTRICT
Office of the Superintendent of Schools

February 8, 1972

ADDITIONS TO SUBSTITUTE LIST

Chapin, Cathleen (Miss) 561-6460 62 Court Street Plattsburgh, New York	Elementary & Secondary (will sub in all areas except physics) N.Y.S.Certification - provisional
Coolidge, Joyce (Mrs.) 647-5974 Box 313 Ausable Forks, New York	Secondary Social Studies N.Y.S.Certification - Pending
Hamilton, Cassandra (Miss) 563-2333 614 S.Catherine St. Plattsburgh, New York	Elementary N.Y.S.Certification - Pending
Langston, Geraldine (Mrs.) 561-0675 7309F Illinois Drive Plattsburgh, New York	Secondary - Mathematics N.Y.S.Certification - Provisional
Reuter, Jennie (Mrs.) 846-7138 R.F.D. 1, Box 250 West Chazy, New York	Elementary N.Y.S.Certification - Permanent
Swanson, Ada (Mrs.) 563-3689 R.F.D. 2 Plattsburgh, New York	Elementary N.Y.S.Certification - Provisional
Tarantino, Angelo 561-6467 Box 30 Cadyville, New York	Secondary Business N.Y.S.Certification - Pending
West, Linda (Miss) 846-7700 Chazy, New York	Secondary Home Ec. & Health N.Y.S.Certification - Pending

BEEKMANTOWN CENTRAL SCHOOL DISTRICT
Office of the Superintendent of Schools

February 8, 1972

SALARY ADJUSTMENTS

	<u>GRADE</u>	<u>STEP</u>	<u>SALARY</u>	<u>TO GRADE</u>	<u>STEP</u>	<u>SALARY</u>	<u>EFFECTIVE</u>
Gifford, Ida	M.D.	12	\$12,040	BD+60	12	\$12,340	9/1/71
McCarthy, Dennis	BD+15	6	\$ 9,400	BD+30	6	\$ 9,700	1/1/72

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Fire Alarm
SystemRESOLUTION BY
JOSEPH LAVORANDO

That authorization be given Adirondack Security Systems, Inc. to connect the four school locations fire alarm systems to the responsible fire department to comply with New York State Law S-807-C.

SECONDED BY
WALTER BANKER

Carried unanimously.

RESOLUTION BY
WALTER BANKER

That the meeting be adjourned at 1:00 a.m.

SECONDED BY
JOHN RIGSBEE

Carried unanimously.

ATTEST:

Ronald Sanger
Clerk of the Board

DATED: _____

February 22, 1972

A Special meeting of the Board of Education of the Beekmantown Central School District was held in the Board Room of the Main Building on Tuesday, February 22, 1972.

The meeting was called to order at 9:50 p.m. by the President, Robert Lyon.

Roll Call of the Board was taken:

Present were: Walter Banker
Joseph Lavorando
Robert Lyon
Lynn Palmer
John Rigsbee

Absent were: Elizabeth Beyer
Clarence Phair
Sidney Duquette

Also Present: Supt George Saunders

Minutes

RESOLUTION BY
JOSEPH LAVORANDO

That the minutes of the regular Board meeting held February 8, 1972 be accepted by the Board as written.

SECONDED BY
WALTER BANKER

Carried unanimously.

Doctor Saunders read a letter from Miss Anita Corey requesting an extension of her leave of absence through the 1972-73 academic year to continue her studies at Syracuse University.

Extension of
Leave

RESOLUTION BY
JOSEPH LAVORANDO

That Miss Anita Corey's request for an extension of her leave of absence through the 1972-73 academic year be granted provided that she submits a written statement to the Board of Education that she will return to the Beekmantown School System for the school year 1973-74.

SECONDED BY
LYNN PALMER

Carried unanimously.

Title I
Participation

Doctor Saunders asked the Board for authorization to participate in the Title I Program during the 1972-73 school year. This authorization was granted upon resolution by Lynn Palmer, seconded by Joseph Lavorando, and so carried.

Superintendent Saunders informed the Board that he would like authorization to start interviewing teacher prospects for positions that will be open at the start of the 1972-73 school year.

Staffing Needs

RESOLUTION BY
JOSEPH LAVORANDO

That the Superintendent and principals proceed with teacher staffing for the 1972-73 school year to keep pace with increased pupil enrollment and double session needs.

SECONDED BY
LYNN PALMER

Carried unanimously.

February 22, 1972

Non-district
Student

Dr. Saunders read a letter from Miss Diane James, a senior in Beekmantown Central School, who has recently moved outside our district to Old Orchard Trailer Park. She requested that the Board of Education allow her to finish her senior year and graduate from Beekmantown Central School.

RESOLUTION BY
WALTER BANKER

That Diane James be allowed to complete her senior year at Beekmantown Central School.

SECONDED BY
JOSEPH LAVORANDO

Carried unanimously.

Sabbatical
Leave

Superintendent Saunders reminded the Board that three teachers in our system had requested Sabbatical Leaves during the 1972-73 school year. It was the general feeling of the Board that no Sabbatical Leaves should be granted until the completion of negotiations of the 1972-73 teachers' contract.

Bus Vote
and Registra-
tion

RESOLUTION BY
WALTER BANKER

That authorization be given to advertise for a Special District meeting to be held for the purpose of voting on the purchase of four (4) new school buses (60 capacity), at a cost not to exceed \$11,000.00 per bus, and be it further RESOLVED, that such meeting will be held March 23, 1972, at 1:00 p.m. prevailing time, and at which time the polls for voting will be open and kept open between the hours of 1:00 p.m. and 9:00 p.m., and be it further, RESOLVED, that registration of district residents for the purpose of voting on the above proposition be held on Thursday, March 16, 1972, between the hours of 1:00 p.m. and 9:00 p.m. at the Main Building Gymnasium.

SECONDED BY
JOSEPH LAVORANDO

Roll Call vote taken: Walter Banker
Joseph Lavorando
Ayes (5) Robert Lyon
Lynn Palmer
John Rigsbee

Noes (0)

Absent (3) Sidney Duquette
Elizabeth Beyer
Clarence Phair

Motion Carried.

RESOLUTION BY
JOHN RIGSBEE

That the meeting be adjourned at 11:00 p.m.

SECONDED BY
JOSEPH LAVORANDO

Carried unanimously.

ATTEST: Ronald B. Sanger
DATED: February 22, 1972

March 14, 1972

The Regular meeting of the Board of Education of the Beekmantown Central School District was held in the Board Room of the Main Building on Tuesday, March 14, 1972.

The meeting was called to order at 8:13 p.m. by the President, Robert Lyon.

Roll Call of the Board was taken:

Present: Walter Banker
Elizabeth Beyer
Sidney Duquette
Joseph Lavorando
Robert Lyon
Lynn Palmer
John Riggsbee

Absent: Clarence Phair

Also Present: Supt. George Saunders
Attorney Charles Lewis
Leda Corron
Janet Coupal
John Coupal
Esther Covey
Ronald Covey
James Fogarty
Brian Fortier
John R. Latrielle
Mr. and Mrs. Daniel Mitchell
Richard Reyell

Minutes

RESOLUTION BY
JOSEPH LAVORANDO:

That the minutes of the Special Board meeting held February 22, 1972 be accepted as presented.

SECONDED BY
LYNN PALMER

Carried unanimously.

Resignation

President Robert Lyon read a letter of resignation from Board member, Elizabeth Beyer. In the letter Mrs. Beyer suggested that the Board give serious consideration to the appointment of Mrs. Carol Klein to fill out the last three months of her term. It was the general feeling of the Board that no action would be taken on this resignation until the end of the meeting.

RESOLUTION BY
JOSEPH LAVORANDO:

That the Financial Reports from the District Treasurer and the extra classroom fund treasurer be accepted as presented.

SECONDED BY
ELIZABETH BEYER

Carried unanimously.

RESOLUTION BY
JOSEPH LAVORANDO:

Warrants

That the following schedule of claims and payrolls be approved and paid as submitted in the amounts stated:

General Fund Schedule #9	\$24,861.97
General Fund Bills Not on Warrant	4,431.98
General Fund Payroll #16 (2/11/72) in Gross	83,290.36
General Fund Payroll #17 (2/25/72) in Gross	82,874.80
School Lunch Fund Warrant #8	9,625.93
General Fund Retroactive Payroll (2/25/72)	20,641.50

March 14, 1972

School Lunch Fund Payroll #12 (2/11/72) in Gross	\$3,105.08
School Lunch Fund Payroll #13 (2/25/72) in Gross	3,065.47
School Lunch Fund Retroactive Payroll (2/25/72) in Gross	487.01
ESEA Title I Warrant #6	2,446.05
ESEA Title I Payroll #12 (2/11/72) in Gross	1,051.79
ESEA Title I Payroll #13 (2/25/72) in Gross	1,051.79
ESEA Title I Retroactive Payroll (2/25/72) in Gross	265.00
ESEA Title VI Warrant #6	24.92
ESEA Title VI Payroll #9 (2/11/72) in Gross	320.75
ESEA Title VI Payroll #10 (2/25/72) in Gross	320.75
ESEA Title VI Retroactive Payroll (2/25/72) in Gross	37.50
ESEA Title II (Proj #EG-72) Warrant #1)	2,276.90

SECONDED BY
WALTER BANKER

Carried unanimously.

President Robert Lyon asked if anyone present wished to address the Board.

School Bus Driver, John Coupal, addressed the Board stating that he was representing all the school bus drivers employed by the district. He informed the Board that the drivers were very concerned about their lack of power to discipline children on their buses and asked the Board if they couldn't help them in some way to empower them to discipline the children when the need arose. He went on to point out that recently two drivers had been struck in the face by the fist of upset children while they were being asked to obey simple rules, and that very little punishment was administered to the two boys involved by the administration.

President Lyon told Mr. Coupal that no action would be taken immediately but that the Board would check further into these problems and possibly set up a special meeting in the future with a committee of bus drivers to go over these and other problems that drivers are experiencing.

Bus Purchase

Brian Fortier addressed the Board and asked why the Saranac Central School District was asking their taxpayers to spend up to \$9,330.00 per bus for new buses and Beekmantown School District was asking to spend up to \$11,000.00 per bus. After considerable discussion it was pointed out that Saranac was planning on purchasing 48 passenger buses and Beekmantown was purchasing 60 passenger buses.

Board of Ethics Committee Chairman, Walter Banker, submitted the following names to the Board for their consideration as a Board of Ethics for the Beekmantown Central School District:

Wenford Hood, Member at Large
William Klock, Member at Large
Charles Ashley, Member at Large
Edwin Rogers, Member at Large
Ruth Dominy, Member, Teaching Staff
Beverly Legee, Member, Nonteaching Staff

RESOLUTION BY JOSEPH LAVORANDO:

Board of Ethics

That Walter Banker be appointed to the Board of Ethics as the member representing the Board of Education.

SECONDED BY
ELIZABETH BEYER

Carried unanimously.

March 14, 1972

RESOLUTION BY
JOSEPH LAVORANDO:

That the list of names submitted by the Board of Ethics Committee Chairman, Walter Banker, along with himself as representing the Board of Education be approved as the official Board of Ethics for the Beekmantown Central School District.

SECONDED BY
LYNN PALMER

Carried unanimously.

Dr. Saunders presented a bill turned in by Board Member, Clarence Phair, for reimbursement for his expenses while attending the American School Board Association Convention at Atlantic City in February.

Convention
ExpenditureRESOLUTION BY
JOSEPH LAVORANDO:

That Mr. Clarence Phair be reimbursed for his expenses in the amount of \$182.25 while attending the American School Board Convention.

SECONDED BY
ELIZABETH BEYER

Carried unanimously.

Bread BidRESOLUTION BY
JOSEPH LAVORANDO:

That authorization be granted to participate in the government bread program and that the sum of \$4.00 be forwarded to Miss Helen Langford to cover the district's share of expenses.

SECONDED BY
JOHN RIGSBEE

Carried unanimously.

Board President, Robert Lyon, informed the Board that two summons and complaints had been served that afternoon. One was served upon District Clerk, Donald Sanger, and the other upon Board Member, Sidney Duquette. These documents were issued from the law firm of Neverett and Asadourian in the matter of the claim of Hersey Trombley, Plaintiff, against Milton Lapham and the Board of Education of Beekmantown Central School. Both copies of the claim were turned over to Board Attorney, Charles Lewis, who in turn was to forward them to the school's insurance carrier.

TransferRESOLUTION BY
ELIZABETH BEYER:

That \$38.00 be transferred from 211-403 to 220-202.

SECONDED BY
WALTER BANKER

Carried unanimously.

Dr. Saunders informed the Board that there would be a meeting with members of the elementary teaching staff on March 28, 1972 at 8:00 p.m. at which time a presentation on the reading program in the elementary school would be given to Board members. It was also pointed out to Board members that a public information meeting would be held March 20th at 8:00 p.m. to answer questions concerning the bus purchase vote to be held on Thursday, March 23, 1972.

March 14, 1972

BECKMANTOWN CENTRAL SCHOOL DISTRICT
Office of the Superintendent of Schools

March 9, 1972

SALARY ADJUSTMENTS
Effective - January 1, 1972

	<u>Grade</u>	<u>Step</u>	<u>Salary</u>	<u>Grade</u>	<u>NEW Step</u>	<u>Salary</u>
Trahan, Ruth	MD.	14	\$12,720	MD+15	15	\$13,360

BEEKMANTOWN CENTRAL SCHOOL DISTRICT
Office of the Superintendent of Schools

March 14, 1972

ADDITIONS TO SUBSTITUTE LIST

Anderson, Jill (Miss) South Ausable Street Keeseville, New York	834-7829	Secondary - French, history, Latin N.Y.S.Certification - None
Bouyea, Robert R.F.D. 1 West Chazy, New York	561-0018	Secondary - Social Studies N.Y.S.Certification - Provisional
Brotnov, Georgia (Mrs.) 208B New Jersey Plattsburgh, New York	563-1554	Elementary N.Y.S.Certification - None
Brown, Linda (Mrs.) Box 22, Garden City Trl.Court Plattsburgh, New York	561-1270	Secondary - English N.Y.S.Certification - Provisional
Clegg, Nancy (Mrs.) 68 Oak Street Plattsburgh, New York	561-7094	Librarian N.Y.S.Certification - Provisional
Klein, Stephen 45 Broad Street Plattsburgh, New York	561-7291	Secondary - Science N.Y.S.Certification - None
Lacasse, Kenneth Pleasant Ridge Road Plattsburgh, New York	561-1538	Elementary N.Y.S.Certification - Provisional
Lane, James A. 90 Oak Street Plattsburgh, New York	563-4429	Secondary - Science N.Y.S.Certification - None
Larkin, Karen (Mrs.) 6 Couch Street Plattsburgh, New York	563-3585	Secondary and Elementary (will sub in any grade or area) N.Y.S.Certification - Pending
Leavine, Elizabeth (Mrs.) 16 South Platt Street Plattsburgh, New York	563-0911	Elementary N.Y.S.Certification - Provisional

Chairman and
Inspectors of
Elections

Board Clerk, Donald Sanger, submitted the following list of names for Chairman and Inspectors of Election for the Special meeting to be held on March 23, 1972 for voter approval for the purchase of four (4) new 60 passenger school buses.

Armand Leonard, Chairman
Mary Fogarty, Inspector of Election
Bernard Lawliss, Inspector of Election
Morris Lucia, Inspector of Election
Elizabeth Reeves, Inspector of Election
Lois Therrien, Inspector of Election
Clarence Traynor, Inspector of Election
Carol Sanger, Asst Clerk
Beverly Legee, Asst Clerk

Voting
Officials

RESOLUTION BY
JOSEPH LAVORANDO:

That the names submitted by the Board Clerk be appointed at a rate of \$2.00 per hour as Chairman, Inspectors of Election, and Assistant Clerks for the Special vote to be held March 23, 1972.

SECONDED BY
LYNN PALMER

Carried unanimously.

Salary
Adjustments

RESOLUTION BY
JOSEPH LAVORANDO:

That the attached list of salary adjustments be approved.

SECONDED BY
JOHN RIGSBEE

Carried unanimously.

Substitute
Teachers

RESOLUTION BY
LYNN PALMER:

That the attached list of substitute teachers be approved.

SECONDED BY
JOHN RIGSBEE

Carried unanimously.

Dr. Saunders informed the Board of a parking problem that existed on "Old Route 22" between Route 22 and the school bus garage. He asked that the School Board give authorization to request the Town Board to install "No Parking" signs along this section of highway.

Parking on
Old Rt. #22

RESOLUTION BY
JOHN RIGSBEE:

RESOLVED: that the Clerk of the Board of Education notify the Town Board of the Town of Beekmantown, Clinton County, New York, that in the opinion of the members of the Board of Education, the parking of automobiles and other vehicles on the northerly and southerly sides of "Old Route 22" between Route 22 and the Beekmantown School bus garage during school hours creates a dangerous and hazardous condition for those pedestrians, including school children who may be in that vicinity as the visibility of and for those persons and the operators of vehicles is greatly impaired, as is the maneuverability of such vehicles by reason of the reduced traveled portion of the road and the proximity of vehicles parked there and it is further RESOLVED: that the Clerk of the Board of Education on behalf of the Board, request the said Town Board of the Town of Beekmantown petition the State Traffic Commission or other appropriate agency to prohibit the parking or standing of vehicles in that vicinity, and it is further

March 14, 1972

RESOLVED: that a copy of this resolution be forwarded to the Clinton County Superintendent of Highways.

SECONDED BY
ELIZABETH BEYER

Carried unanimously.

Conference
Approval

RESOLUTION BY
ELIZABETH BEYER:

That eight members of the cafeteria staff be authorized to attend the New York State Food Service Convention at Lake Placid on April 4-7, 1972 with the district paying the expenses for reservations and meals.

SECONDED BY
SIDNEY DUQUETTE

Carried unanimously.

Station Wagon
Purchase

RESOLUTION BY
WALTER BANKER:

That the district purchase a new 1972 station wagon on State Contract with money placed in the 1971-72 budget for this reason.

SECONDED BY
LYNN PALMER

Carried unanimously.

Request for Use
of Building

RESOLUTION BY
SIDNEY DUQUETTE:

That the request of the American Dairy Council of Clinton County to use the cafeteria and auditorium on June 5, 1972 for a dinner and crowning of the Clinton County Dairy Princess be approved.

SECONDED BY
LYNN PALMER

Carried unanimously.

RESOLUTION BY
SIDNEY DUQUETTE:

That the request of the Cumberland Head Home Bureau to use the cafeteria facilities at the Cumberland Head School for the Clinton County spring meeting and pot luck supper be approved providing school policies and procedures are followed.

SECONDED BY
LYNN PALMER

Carried unanimously.

Letter of
Resignation

RESOLUTION BY
ELIZABETH BEYER:

That the letter of resignation from Constance Durkee effective June 23, 1972 be accepted with regrets.

SECONDED BY
LYNN PALMER

Carried unanimously.

Dr. Saunders read a letter of thanks from Beekmantown Booster Club President, Armand Leonard, for use of the school on February 12th for a dance.

March 14, 1972

Leave of
Absence

RESOLUTION BY
LYNN PALMER:

That Miss Charlene Boyea's request for a Leave of Absence for the school year 1972-73 be granted.

SECONDED BY
ELIZABETH BEYER

Carried unanimously.

Dispose of
Old Records

RESOLUTION BY
WALTER BANKER:

RESOLVED: By the Board of Education of Beekmantown Central School District that Donald B. Sanger, School District Clerk, be, and hereby is, authorized to dispose of record item numbers 12, 15, 17, 18, 26, 27, 28, 31, 32, 36, 38, 39, 40, 52, 54, 55, 56, 66, 67, 79, 80, 90, 99, 100, 108, 109, 110, 118, 122, 127, 129, 131, 133, 134, 137, 138, 156, 157, 158, 165, 170, 173, 178, 179, 180, 181, 191, 192, 194, 195, 198, 200, 202, 205, 213, 217, 218, 228, 241, 242, 252, 253, 255, 260, 294, 295, 310, 322, 345, 346, 347, and ballots per Section 2034 - Education Law (Sub-division 6) on Records Disposition Request List Number 258-3-15, issued pursuant to Part 185, Title 8 of the Official Compilation of Codes, Rules and Regulations of the State of New York, Regulations of the Commissioner of Education, and be it further

RESOLVED: That the Clerk of this Board be, and hereby is, directed to furnish a certified copy of this resolution to Donald B. Sanger, School District Clerk, to be forwarded to the Commissioner of Education.

SECONDED BY
LYNN PALMER

Carried unanimously.

President Robert Lyon asked for an Executive Session at 10:20 p.m. The meeting was called back into order at 12:05 a.m.

Change of
Meeting Date

RESOLUTION BY
WALTER BANKER:

That the Regular meeting for the month of April, 1972 be held the 3rd Tuesday of the month (April 18) instead of the regular second Tuesday of the month.

SECONDED BY
JOHN RIGSBEE

Carried unanimously.

Board Member
Resignation

RESOLUTION BY
LYNN PALMER:

That the resignation of Board member, Elizabeth Beyer, be accepted with regrets effective April 19, 1972.

SECONDED BY
WALTER BANKER

Carried unanimously.

Substitute
Bus Drivers

RESOLUTION BY
LYNN PALMER:

That the following list of substitute bus drivers be approved pending the receipt of a favorable Motor Vehicle Department Report for each person named:

George B. Ciccone
Dianne S. Cook
Harold L. Pavreau
Anthony H. Demary
Daniel E. Hobbs
John L. Jewell
Raymond H. Mitchell
Joseph A. Paolucci

March 14, 1972

SECONDED BY
WALTER BANKER

Carried unanimously.

RESOLUTION BY
ELIZABETH BEYER:

Board Member
Appointment

That Wenford Hood be appointed as a member of the Board of Education to fill the vacancy created by the resignation of Jason Carnright for a period of 4 months or until the next annual election.

SECONDED BY
LYNN PALMER

Roll Call Vote Taken:

Noes (0)

Ayes (6) Walter Banker
 Elizabeth Beyer
 Sidney Duquette
 Robert Lyon
 Lynn Palmer
 John Rigsbee

Absent (2) Clarence Phair
 Joseph Lavorando

Motion carried.

RESOLUTION BY
LYNN PALMER:

Board Member
Appointment

That Mrs. Carol Klein be appointed as a member of the Board of Education effective April 19, 1972 to fill the vacancy created by the resignation of Elizabeth Beyer for a period of 3 months or until the next general election.

SECONDED BY
WALTER BANKER

Noes (0)

Ayes (5) Walter Banker
 Sidney Duquette
 Robert Lyon
 Lynn Palmer
 John Rigsbee

Abstained (1) Elizabeth Beyer

Motion carried.

RESOLUTION BY
JOHN RIGSBEE:

That the meeting be adjourned at 12:20 a.m.

SECONDED BY
ELIZABETH BEYER

Carried unanimously.

ATTEST: Donald H. Sangre

DATED: March 14, 1972

March 14, 1972

RESOLUTION AUTHORIZING THE ISSUANCE OF
REVENUE ANTICIPATION NOTES

WHEREAS, it is necessary for the purpose of paying current expenses of Central School District No. 1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, County of Clinton, State of New York, to borrow the sum of TWO HUNDRED THOUSAND DOLLARS (\$200,000.00).

WHEREAS, there has been apportioned by the State of New York to said School District for the current fiscal year ending June 30th, 1972, the sum of \$2,400,000.00, of which the sum of \$1,724,054.75 remains to be received; and no prior indebtedness has been created in respect to said moneys remaining to be received except

now, therefore, be it

RESOLVED: That pursuant to the provisions of the Local Finance Law of the State of New York, such School District temporarily borrow, upon the faith and credit of said School District, the sum of Two Hundred Thousand Dollars (\$200,000.00), or so much thereof as is necessary to meet current expenses, bearing interest at the rate of not exceeding 2.5 percent (2.5%) per annum upon the revenue anticipation note or notes of said School District, and to negotiate the same at public or private sale for not less than par and interest, in such installments or amounts as may be necessary, and maturing no later than one (1) year from the date of each said note, and to make any renewal or renewals insofar as the same shall be permitted by law; such note or notes and any renewal or renewals thereof, together with accrued interest, to be paid from moneys to be appropriated to said School District by the State of New York for the current fiscal year, ending June 30, 1972; that said note or notes and/or any renewal or renewals thereof, shall be signed by the President of the Board of Education of said School District, in the name of said Board, attested by the Clerk, sealed with the corporate seal of said School District, and shall be in such form as the official executing the same shall determine, and such note or notes and any renewal or renewals thereof may be converted to registered form, and be it

FURTHER RESOLVED: that no other or additional indebtedness shall be created and in respect to any of such revenues while any of the notes issued hereunder remain unpaid, and be it

FURTHER RESOLVED: that the National Commercial Bank and Trust Company is hereby designated as the place of payment of said note or notes, and said Bank is hereby designated as the agent of such School District for the payment of the principal of and interest on said note or notes to the holders thereof, without bond.

R. J. Dwyer

Joseph J. Barron

Elizabeth W. Baynes

John W. Rigney

Walter Banker

Donald B. Sanger

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

DATED: March 20, 1972

No. 1UNITED STATES OF AMERICA
STATE OF NEW YORK, COUNTY OF CLINTON

\$ 36,000.00

SCHOOL DISTRICT NO.

TOWN(S) OF BECKMANTOWN, PLATTSBURGH, CHAZYAND ALTONACOUNTY(IES) OF CLINTONREVENUE ANTICIPATION NOTE

CENTRAL SCHOOL DISTRICT NO. 1 of the TOWN(S) OF BECKMANTOWN, PLATTSBURGH, CHAZY AND ALTONA, COUNTY(IES) OF CLINTON, a School District of the State of New York, hereby acknowledges itself indebted, and for value received hereby promises to pay to the bearer of this note or if it be registered, to the registered holder, the sum of Thirty-six thousand Dollars, (\$ 36,000.00) on the seventeenth day of April 1972, together with interest from the date hereof at the rate of 2.5 percent (2.5%) per annum, payable at maturity. Both principal of and interest on this note are payable in lawful money of the United States, at the Plattsburg office of NATIONAL COMMERCIAL BANK AND TRUST COMPANY, in the City (Village) of Plattsburgh, County of Clinton, State of New York.

This note may be redeemed prior to its maturity, without notice, upon payment to the holder or registered owner thereof of the principal amount thereof, together with interest thereon to the date of such payment.

This note may be converted into a registered note at the request of the holder and if registered may be converted into a note payable to Bearer upon written request of the registered holder, his successor, representatives, transferee or assignee, all in accordance with the provisions of the Local Finance Law.

This note is issued pursuant to the provisions of the Local Finance Law of the State of New York for the purpose of paying the current expenses of said School District for the current fiscal year ending June 30th, 1972. In anticipation of revenues apportioned by the State of New York to said School District for said fiscal year, and is issued pursuant to the provisions of a resolution entitled "Resolution Authorizing the Issuance of Revenue Anticipation Notes" duly adopted by the Board of Education of said School District on the 20th day of March 1972, authorizing an issue of notes in the total amount of Two Hundred Thousand dollars, (\$ 200,000.00) of which this is the first note issued thereunder.

The full faith and credit of said School District are hereby irrevocably pledged for the punctual payment of the principal of and interest on this note, according to its terms.

It is hereby certified and recited that all conditions, acts and things required by the Constitution and statutes of the State of New York to exist, to have happened and to have been performed precedent to and in the issuance of this note, exist, and have happened and have been performed, and that this note, together with all other indebtedness of said School District, is within every debt and other limit prescribed by the Constitution and laws of the State of New York.

IN WITNESS WHEREOF, said Central School District No. 1 of the Town(s) of Beekmantown, Plattsburgh, Chazy and Altona, County(ies) of Clinton,

State of New York, has caused this note to be signed by its chief fiscal officer, to wit: President of its Board of Education, and its corporate seal to be hereunto affixed, and attested by its District Clerk, and this note to be dated as of the twenty-ninth day of March, 1972.

CENTRAL SCHOOL DISTRICT NO. 1 OF
THE TOWN(S) OF BECKMANTOWN, PLATTSBURGH,
CHAZY AND ALTONA

COUNTY(IES) OF CLINTON

STATE OF NEW YORK

By _____
President-Board of Education

SEAL

ATTEST:

Ronald B. Sanger
District Clerk

I HEREBY CERTIFY, that at a duly called meeting of the Board of Education of CENTRAL SCHOOL DISTRICT NO. 1, Town(s) of Beekmantown, Plattsburgh, Chazy & Altona, County(ies) of Clinton State of New York, held on the twentieth day of July, 1971, at which a quorum was present throughout, that Robert A. Lyon was duly elected President by the Board of Education of said School District No. 1 and that he is now the duly qualified and acting President of such Board of Education.

I FURTHER CERTIFY that the following is a true copy of a resolution duly adopted by a majority vote of the number of said members of said Board of Education at a duly called meeting of said Board of Education, held on the day of March 20, 1972, at which a quorum was present throughout and which resolution is still in full force and effect, to wit:

"Resolution Authorizing the Issuance of Revenue Anticipation Notes.

WHEREAS, It is necessary for the purpose of paying the current expenses of Central School District No. 1 Town(s) of Beekmantown, Plattsburgh, Chazy and Altona, County(ies) of Clinton

borrow the sum of Two Hundred Thousand Dollars (\$200,000.) and

, State of New York, to

WHEREAS, the total revenues apportioned by the State of New York as State Aid to said School District for the current fiscal year are \$2,400,000., of which the sum of \$1,744,054.75 remains uncollected, and no prior indebtedness has been created in respect to such revenues remaining uncollected, except,

now, therefore, be it

RESOLVED: That pursuant to the provisions of the Local Finance Law of the State of New York, such School District temporarily borrow upon the faith and credit of said School District the sum of \$200,000.00, bearing interest at the rate of not exceeding five per cent (5%) per annum, upon the revenue anticipation note or notes of said School District, and to negotiate the same at public or private sale for not less than par and interest, in such installments or amounts as may be necessary, and maturing no later than one(1) year from the date of each said note, and to make any renewal or renewals thereof insofar as the same shall be permitted by law; such note or notes and any renewal or renewals thereof, together with accrued interest, to be paid from revenues remaining uncollected which have been apportioned by the State of New York as State Aid to said School District for the current fiscal year, ending June 30th, 1972; that said note or notes and/or any renewal or renewals thereof, shall be signed by the President of the Board of Education of said School District, in the name of said Board, attested by the Clerk, sealed with the corporate seal of said School District, and shall be in such form as the official executing the same shall determine, such note or notes and any renewal or renewals thereof may be converted to registered form; and be it

FURTHER RESOLVED, that no other or additional indebtedness shall be created in respect to any of such revenues while any of the notes issued hereunder remain unpaid, and be it

FURTHER RESOLVED, that National Commercial Bank and Trust Company, Plattsburgh Branch, is hereby designated as the place of payment of said note or notes, and said Bank is hereby designated as the agent of such School District for the payment of the principal of and interest on said note or notes to the holders thereof, without bond."

DATED

Ronald B. Sanger
Clerk of Central School District
No. 1, Town(s) of Beekmantown,
Plattsburgh, Chazy and Altona,
County(ies) of Clinton,

, State of New York.

SEAL

March 20, 1972

1759

A Special meeting of the Board of Education of the Beekmantown Central School District was held in the Board Room of the Main Building on Monday, March 20, 1972.

The meeting was called to order at 7:16 p.m. by the President, Robert Lyon.

Roll Call of the Board was taken:

Present: Walter Banker
Elizabeth Beyer
Joseph Lavorando
Robert Lyon
John Riggsbee
Wenford Hood (Arrived 7:25 p.m.)
Absent: Sidney Duquette
Lynn Palmer
Clarence Phair

Also Present: Dr. George Saunders

Revenue
Anticipation
Note

Dr. Saunders informed the Board that due to the deferred payment of State Aid until April 15, 1972, it would be necessary to borrow money to meet the March 29, 1972 payroll. He stated that even though he was sure the entire amount would not be needed that formal resolutions had been prepared to borrow up to \$200,000. from March 29th to April 17, 1972. The attached resolution was made by Joseph Lavorando and seconded by Walter Banker. A roll call vote was taken:

Noes (0)

Ayes (5) Walter Banker
Elizabeth Beyer
Joseph Lavorando
Robert Lyon
John Riggsbee

Absent (4) Sidney Duquette
Lynn Palmer
Clarence Phair
Wenford Hood

Transfer

RESOLUTION BY
WALTER BANKER:

That \$2,500.00 be transferred from Code 750-526 to 900-840, and be it further

RESOLVED: that \$2,500.00 be transferred from 900-840 to School Lunch Fund.

SECONDED BY
ELIZABETH BEYER

Carried unanimously.

Resignation

Dr. Saunders read a letter from Beverly Carron, a Third grade teacher at the West Chazy Elementary School, stating that she wished to resign her teaching position in our system, effective April 17, 1972.

RESOLUTION BY
ELIZABETH BEYER:

That Beverly Carron's letter of resignation be accepted, effective April 17, 1972.

SECONDED BY
WALTER BANKER

Carried unanimously.

March 20, 1972

Newly appointed Board member, Wenford Hood, entered the meeting at 7:25 p.m. at which time the oath of office was administered by the District Clerk.

RESOLUTION BY
JOHN RIGSBEE:

That the meeting be adjourned at 7:30 p.m.

SECONDED BY
JOSEPH LAVRANDO

Carried unanimously.

ATTEST:

Donald B. Senger

DATED:

March 20, 1972

March 20, 1972

March 23, 1972

1761

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 23, 1972 between the hours of 1:00 p.m. and 9:00 p.m. EST, for the purpose of voting upon the purchase of four (4) new school buses.

The meeting was called to order by the District Clerk at 1:00 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.

The Clerk then read the qualifications of voters who wish to vote at school meetings in this district. He then announced that at the regular Board of Education meeting held March 14, 1972 the Board approved a list of qualified and appointed the following people for a permanent Chairman, Inspectors of Elections, and Assistant Clerks.

Permanent Chairman - Armand Leonard

Inspectors of Election - Mrs. Lois Therrien
Mrs. Mary Fogarty
Mrs. Elizabeth Reeves
Mr. Clarence Traynor
Mr. Bernard Lawliss
Mr. Morris Lucia

Assistant Clerks - Carol Sanger
Beverly Leege

Chairman Leonard then proceeded with the business of the meeting by reading the proposition to be voted upon as it appeared on the voting ballot.

RESOLUTION BY
BERNARD LAWLISS:

That the proposition be accepted as read and submitted for vote by ballot.

SECONDED BY
MORRIS LUCIA

Resolution adopted by voice vote.

The Chairman then declared the polls open for voting at 1:05 p.m.

* * * * *

After determining that all eligible voters present had voted, the polls were declared closed at 9:00 p.m. by the Chairman, Mr. Leonard.

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)	- 304
Total Number of Ballots Cast	- 304
Aye Votes	- 192
No Votes	- 112
Void Votes	- 0
Blank Votes	- 0

March 23, 1972

RESOLUTION BY
BERNARD LAWLISS:

That the proceedings of the meeting, and the results of the voting be accepted as reported.

SECONDED BY
MORRIS LUCIA

Resolution adopted by voice vote.

A motion by Morris Lucia and seconded by Mary Fogarty that the meeting be adjourned at 9:15 p.m. and so carried.

ATTEST:

Ronald B. Sanger
Clerk of the Meeting

DATES:

March 23, 1972

March 23, 1972

April 18 & 19, 1972

The regular meeting of the Board of Education of the Beekmantown Central School District was held in the Board Room of the Main Building on Tuesday, April 18, 1972.

The meeting was called to order at 8:07 p.m. by the President, Robert Lyon.

Roll Call of the Board was taken:

Present: Walter Banker
Sidney Duquette
Wenford Hood
Joseph Lavorando
Robert Lyon
Dr. Lynn Palmer (entered meeting at 8:21 p.m.)
John Riggsbee
*Carole Klein (New member-Took Oath of Office
at 12:09 a.m., 4/19/72)

Absent: Elisabeth Beyer
Clarence Phair

Also Present: Dr. George Saunders
Mark Jerry (V.S. Jerry & Sons, Inc.)
Milton Lapham
Mary Fogarty
James Fogarty
David Sanger
Thomas Peryea
Brian Fortier
Mildred Mitchell
Daniel Mitchell
Charles Lewis (entered at 8:13 p.m.)

RESOLUTION BY
JOSEPH LAVERANDO:

That the Financial Reports from the District Treasurer and the Extraclassroom Fund Treasurer be accepted as presented and be it further

RESOLVED that the following schedule of claims and payrolls be approved and paid as submitted in the amounts stated.

General Fund Schedule #10	\$81,293.86
General Fund Bills Not on Warrant	92,611.22
General Fund Payroll #18 (3/10/72) in Gross	84,234.53
General Fund Payroll #19 (3/24/72) in Gross	83,664.79
General Fund Payroll #20 (3/29/72) in Gross	80,369.24
School Lunch Fund Warrant #9	10,505.13
School Lunch Fund Payroll #14 in Gross	3,085.46
School Lunch Fund Payroll #15 in Gross	3,164.24
School Lunch Fund Payroll #16 in Gross	2,821.48
E.S.E.A. - Title I - Warrant #7	694.44
E.S.E.A. - Title I Payroll #14 (3/10/72) in Gross	1,051.79
E.S.E.A. - Title I Payroll #15 (3/24/72) in Gross	1,051.79
E.S.E.A. - Title I Payroll #16 (3/29/72) in Gross	1,051.79
E.S.E.A. - Title VI - Warrant #7	300.65
E.S.E.A. - Title VI Payroll #11 (3/10/72) in Gross	320.75
E.S.E.A. - Title VI Payroll #12 (3/24/72) in Gross	320.75
E.S.E.A. - Title VI Payroll #13 (3/29/72) in Gross	320.75

SECONDED BY
WALTER BANKER

Carried unanimously.

(Dr. Lynn Palmer entered the meeting at 8:21 p.m.)

RESOLUTION BY
JOSEPH LAVERANDO:

That the minutes of the regular Board meeting held March 14, 1972, the special Board meeting held March 20, 1972 and the special district meeting held March 23, 1972 be accepted as presented.

SECONDED BY
WALTER BANKER:

Carried unanimously.

Minutes

Authorization
of FundsRESOLUTION BY
SIDNEY DUQUETTE:

That authorization be given for prepayment in the amount of \$10.00 to the National Archives and Records Service, General Services Administration for Audio-Visual material for driver education.

SECONDED BY
JOHN RIGSBEE

Carried unanimously.

President Lyons then asked if anyone present wished to address the Board.

Mrs. Mary Fogarty asked if an announcement had been made regarding the appointment of the two new board members. This announcement had not yet been made.

Thomas Peryea asked the Board if there was a possibility of his receiving payment for volunteer coaching in wrestling. This matter was referred to the administration and school attorney for action later.

Mr. Brian Fortier asked if anything further had been done regarding Computerized Transportation Routing.

President Lyon informed Mr. Fortier that a firm had been contacted regarding this. However, they would come to this district to make a survey at a fee of \$250 a day. BOCES was not able to do this type of programming now. It was felt with all the problems that may arise with double sessions next year that it would be too expensive to investigate this further at this time.

Bus Bids

Dr. Saunders informed the Board that bids had been received for four 60-passenger school buses as per attached listing. He and Mr. Lapham had reviewed the bids.

Mr. Lapham informed the Board that the specifications had called for a 390 cu.in. piston displacement. The bid submitted by E.S. Mason, Inc. was for a 361 cu.in. piston displacement. There was considerable discussion regarding horse power and piston displacement and the length of service of buses with less cu.in. piston displacement than asked for in the specifications.

This matter was referred to Mr. Lewis who felt the E.S. Mason's bid did not meet specifications.

RESOLUTION BY
WENFORD HOGG:

That the bid of Vincent S. Jerry & Sons, Inc., for four buses of the 1972 International 1803, Wayne Bodies W602 type, at a total cost of \$40,672.00 be accepted, provided that delivery be made within 60 to 90 days it being determined that the bid of E.S. Mason, Inc., did not meet specifications by reason of a significant deficiency in specified piston displacement.

SECONDED BY
DR. LYNN PALMER

Carried unanimously.

Request for
Maternity
LeaveRESOLUTION BY
JOSEPH LAVORANDC:

That Mrs. Marie Manor, food services helper, be granted a maternity leave effective May 1, 1972, according to the terms of the contract with the Beekmantown Employees Association, and be it further

April 18 & 19, 1972

BIDS ON SCHOOL BUSES

<u>BIDDER</u>	<u>YEAR/MAKE/MODEL</u>	<u>UNIT PRICE</u>	<u>PRICE FOR 4 BUSES</u>
E. S. Mason, Inc.	1972 Dodge S600-1 Superior Pioneer 12-1399	\$ 9,649.00	\$38,596.00
V. S. Jerry & Sons, Inc.	1972 International 1803 Wayne Bodies W602	10,168.00	40,672.00
V. S. Jerry & Sons, Inc.	1972 International 1803 Superior Pioneer 12-1399	10,206.00	40,824.00

**SUGGESTED SCHOOL CALENDAR
BREMONTOWN CENTRAL SCHOOL
1972 - 1973**

SEPTEMBER 1972

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

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

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		

DECEMBER

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 1973

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

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

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

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

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	

JUNE

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

September	18
October	20
November	19
December	16
January	22
	<u>95</u>

February	17
March	22
April	14
May	22
June	16
	<u>91</u>

TOTAL Number of Days - 186

Emergency Days - 6

* Non-School Days, Monday-Friday, are circled.

Orientation Day for Teachers - Sept 5

Classes Convene - Sept 6

THE UNIVERSITY OF THE STATE OF NEW YORK
THE STATE EDUCATION DEPARTMENT
ALBANY, NEW YORK 12224

JOHN P. JEHU
ASSOCIATE COUNSEL

JAN 19 1972
BECKMANTOWN CENTRAL
SCHOOL

January 19, 1972

Mr. George C. Saunders
Superintendent of Schools
Beekmantown Central School
District
P. O. Box 829
Plattsburgh, New York 12901

Dear Mr. Saunders:

I have your letter of December 28.

In view of the fact that the governing body of a school district is the board of education and that the board of education can act only as a board, and can act only on a resolution, the passing of such a resolution as that of which you write is by no means redundant, but constitutes the only action authorized by law.

Sincerely,

(Signature)
John P. Jehu

December 28, 1971

Dr. John Jehu, Associate Counsel
Office of the Counsel
State Education Department
Albany, New York

Dear Dr. Jehu:

It has been a practice in this school district to have the Board of Education pass a resolution approving all salaries. A list of all salaries is then attached to the minutes in order to substantiate payrolls.

However, lately one member of the Board of Education objects to approving such lists on the grounds that the action is redundant. He contends that the formal agreements with employee groups is sufficient evidence of authority to pay particular salaries.

Your advice is hereby sought regarding this matter.

Sincerely yours,

George C. Saunders
Superintendent of Schools

GCS:cjr

**BEEKMANTOWN CENTRAL SCHOOL DISTRICT
1971-72 PROFESSIONAL STAFF**

<u>NAME</u>	<u>POSITION</u>	<u>GRADE</u>	<u>STEP</u>	<u>SALARY</u>
Saunders, George C.	Superintendent of Schools			24,500.00
Allen, Margaret	Guidance Counselor	Masters	8	11,748.00
Bromley, Merton	Guidance Counselor	Masters + 30	10	18,850.00
Dalley, Robert	Guidance Counselor	Masters + 30	15	16,528.60
Frandino, William	Elementary Principal	B. D. + 45	9	18,300.00
Glasgow, John	High School Principal	Masters + 30	10	22,700.00
Hulx, James	Asst H. S. Principal	Masters	7	16,550.00
Sears, James	Elementary Principal	Masters + 15	10	19,600.00
Summerell, Sally	School Psychologist	Masters + 15	15	14,696.00
Ard, JoAnne	Elementary	B. D. + 15	3	8,380.00
Arcus, Kenneth	Elementary - P.E.	B. D. + 30	5	9,360.00
Ashburn, Cherie	Elementary - Music	B. D. + 15	7	9,740.00
Bainbridge, Donald	Secondary - P.E.	Masters + 15	9	11,320.00
Baker, Patricia	Elementary	B. D. + 15	5	9,060.00
Barber, Jane Marie	Dental Hygienist	B. D. (-400)	5	8,360.00
Barnett, Peter	Elementary	B. D. + 15	3	8,380.00
Beebie, David	Secondary - Science	Masters	9	11,020.00
Blaise, Oliver	Secondary - B. E.	B. D.	2	7,740.00
Boyea, Charlene	Speech Therapist	B. D.	3	8,080.00
Brennen, Betty	Kindergarten	B. D.	4	8,420.00
Brayette, Julie	Secondary - Spec Cl	B. D. + 30	7	10,040.00
Brown, Betty	Kindergarten	B. D. + 30	13	12,080.00
Brannelle, Audrey	Elementary	B. D.	9	10,120.00

<u>NAME</u>	<u>POSITION</u>	<u>GRADE</u>	<u>STEP</u>	<u>SALARY</u>
ash, Elizabeth	Elementary	B. D. + 45	13	12,380.00
Brogowski, Constance	Elementary - P.E. (PT)		10	2,272.00
Burnell, Earl	Elementary	B. D. + 15	7	9,740.00
Burns, John	Elementary	B. D.	3	8,080.00
Butler, Gary	Elementary	Masters + 15	8	10,980.00
Carlsen, Linda	Elementary	Masters	3	8,980.00
Carron, Beverly	Elementary	B. D.	11	10,800.00
Cleveland, Ernest	Elementary	B. D.	8	9,780.00
Collins, Iris	Elementary	B. D. + 30	14	12,420.00
Conery, John	Elementary	B. D.	2	7,740.00
Connors, Alice	Secondary - English	B. D.	4	8,420.00
Crary, Ruth	Elementary	B. D. + 15	14	12,120.00
Cross, Theresa	Elementary	B. D.	14	11,820.00
Crowley, Margaret	Elementary	B. D. + 15	11	11,100.00
Davies, Benjamin	Secondary - Music	Masters + 15	15	13,360.00
Davey, M. Elaine	Secondary - English	Masters + 15	11	12,000.00
Davey, Thomas	Secondary - Science	B. D.	1	7,400.00
Dayton, Josephine	Elementary	Masters	12	12,040.00
DeGrandpre', Arthur	Secondary - Math	Masters	13	12,380.00
Deshaies, Donald	Secondary - S.S.	Masters + 30	6	10,600.00
Dewey, William	Elementary	B. D.	4	8,420.00
Dixon, Michael	Secondary - Math	B. D. + 15	6	9,400.00
Dominy, Ruth	Secondary - Home Ec.	Masters	14	12,720.00
Drown, Faith	Secondary - English	B. D.	2	7,740.00
Dunette, Raymond	Secondary - English	Masters	14	12,720.00
Dunberg, Gary	Secondary - S. S.	Masters + 15	8	10,980.00

<u>NAME</u>	<u>POSITION</u>	<u>GRADE</u>	<u>STEP</u>	<u>SALARY</u>
Duffy, Charles	Elementary - Library	Masters	4	9,320.00
Duquette, Joan	Remedial Reading	Masters	14	12,720.00
Durkee, Constance	Secondary - P.E.	Masters	14	12,720.00
Engelhardt, Clifford	Secondary - Art	B. D. +30	14	12,420.00
Forkey, Roger	Elementary	Masters	5	9,660.00
Gadway, Janet	Elementary - Spec Cl	B. D. +15	11	11,100.00
Ganott, Dale	Secondary - S.S.	B. D.	2	7,740.00
Garrant, Sydney	Secondary - English	B.D.	2	7,740.00
Garcia, Jo-Ann	Secondary - Science	B.D. +15	3	8,380.00
Gerry, Shirley	Secondary - French	B.D. +15	5	9,060.00
Ghenoui, Eleanor	Elementary	B.D. +15	9	10,420.00
Gifford, Ida	Elementary - Rem Read	B.D. +60	12	12,340.00
Gibert, Virginia	Kindergarten	B.D. +15	14	12,120.00
Gilde, Valerie	Elementary	B.D.	2	7,740.00
Gile, Nancy	Secondary - English	Masters	14	12,720.00
Goodspeed, Joan	Elementary - P.E.	Masters +15	7	10,640.00
Gooley, Frances	Elementary - Spec Cl	Masters	14	12,720.00
Hackett, Carol	Elementary	B.D. +15	4	8,720.00
Hanlon, Edward	Secondary - English	B.D.	2	7,740.00
Harrigan, Marjorie	Elementary	B.D.	14	11,820.00
Hiller, Michael	Secondary - S.S.	B.D.	2	7,740.00
Hornby, Claudia	Secondary - English	B.D. +15	2	8,040.00
Hunt, Elizabeth	Kindergarten	Masters	14	12,720.00
Hyatt, Sandra	Secondary - Art	B.D. +15	2	8,040.00
Jodoin, Elton	Secondary - P.E.	B.D. +30	14	12,420.00
Jones, Joseph	Secondary - Math	B.D.	3	8,080.00

NAME**POSITION****GRADE****STEP****SALARY**

Kanaly, Kenneth	Secondary - Science	Masters +15	15	13,360.00
Kennedy, Evelyn	Elementary	Masters	14	12,720.00
Keysor, Helen	Elementary	Masters	5	9,660.00
Knapp, Margaret	Secondary - English	Masters	6	10,000.00
Kohn, Carol	Secondary - Spec Ed	B.D.	1	7,400.00
Lacey, Ellen	Secondary - Rem Read	Masters	6	10,000.00
Lavarnway, Margaret	Secondary - B.E.	B.D. +30	13	12,080.00
LaVigne, Gerald	Elementary	Masters	11	11,700.00
Lavorando, Ellen	Elementary	B.D.	14	11,820.00
Lawrence, Susan	Secondary - Health	B.D.	1	7,400.00
Lea, Thelma	Secondary - Science	B.D. +60(Lv6680)	15	13,360.00
Leas, Daniel	Elementary	B.D. +15	5	9,060.00
Luck, Janeann	School Nurse Teacher	B.D.	8	9,780.00
Malone, Thomas	Secondary - Ind Arts	Masters	6	10,000.00
Marshall, Pauline	Elementary	B.D. +15	14	12,120.00
Maston, James	Secondary - S.S.	B.D.	2	7,740.00
McAuliffe, John	Elementary	Masters +15	7	10,640.00
McCarthy, Dennis	Elementary	B.D. +30	6	9,700.00
McGivney, Claire	Elementary	B.D.	11	10,800.00
McGivney, Jane	Elementary	B.D.	8	9,780.00
McLean, Patricia	Secondary - P.E.	B.D.	2	7,740.00
Miller, Betty	Rem Read, Title I	B.D. +15	7	9,740.00
Miller, Lawrence	Secondary - Ind Arts	B.D. +30	8	10,380.00
Miller, Ralph	Secondary - Driver Ed	B.D. +30	12	11,740.00
Miller, Barbara	Elementary - P.E.	Pt Time		1,700.00

<u>NAME</u>	<u>POSITION</u>	<u>GRADE</u>	<u>STEP</u>	<u>SALARY</u>
Mischler, Cora	Secondary - English	Masters +15	15	13,360.00
Moffa, Laraine	Elementary	B.D. +30	10	11,060.00
Moody, Miles	Secondary - Math	B.D. +15	5	9,060.00
Moore, Bruce	Secondary - Math	Masters	9	11,020.00
Moschelle, John	Elementary - P.E.	B.D. +30	12	11,740.00
Moss, Edith	Secondary - Librarian	B.D. +30	14	12,420.00
Mossey, John	Secondary - Science	Masters	6	10,000.00
Murray, Joan	Secondary - English	Masters	12	12,040.00
Nephew, Barbara	Elementary	B.D.	3	8,080.00
Oakley, Edward	Secondary - S.S.	Masters	14	12,720.00
O'Connell, Helen	Elementary	Masters	14	12,720.00
O'Neil, Cecil	Elementary	B.D. +15	4	8,720.00
Panucci, Margaret	Elementary	B.D. +15	5	9,060.00
Peete, Joanne	School Nurse Teacher	B.D.	10	10,460.00
Pelkey, John	Secondary - Science	B.D. +45	10	11,360.00
Rabideau, Margaret	School Nurse Teacher	B.D.	8	9,780.00
Ryan, Ruth	Elementary	Masters	9	11,020.00
Sanger, Evelyn	Elementary	B.D.	14	11,820.00
Santamore, Barbara	Secondary - P.E.	B.D. +15	6	9,400.00
Sargeant, Gary	Secondary - S.S.	Masters	9	11,020.00
Schneider, Carol	Secondary - French	B.D. +15	4	8,720.00
Seaver, William	Secondary - B.E.	B.D. +30	8	10,380.00
Sellers, Charles	Elementary	Masters	4	9,320.00
Shanahan, Jacqueline	Elementary	B.D.	2	7,740.00
Shaw, William	Secondary - Physics	Masters	3	8,980.00
Smith, Katherine	Elementary	B.D. +15	11	11,100.00
Sponable, Ann	Elementary	B.D.	9	10,120.00

<u>NAME</u>	<u>POSITION</u>	<u>GRADE</u>	<u>STEP</u>	<u>SALARY</u>
Sponable, Lawrence	Secondary - Audio Vis	Masters	10	11,360.00
Stevens, Sally	Elementary	B.D.	8	9,780.00
St. Germain, Sharon	Elementary	B.D.	5	8,760.00
Stone, Juanita	Secondary - English	Masters	5	9,660.00
Sweeney, Jane	Elementary - Librarian	B.D. +30	12	11,740.00
Sweet, Lory	Speech & Hearing Thrpy	B.D. +3	4	8,420.00
Thompson, Louis	Secondary - Math	B.D. +15	4	8,720.00
Tisdale, William	Secondary - Music	B.D. +30	9	10,720.00
Torville, Clement	Elementary	Masters +15	15	13,360.00
Traham, Ruth	Secondary - S.S.	Masters +15	15	13,360.00
Trudeau, Helen	Kindergarten	B.D.	8	9,780.00
Troide, Doris	Elementary	B.D.	10	10,460.00
VanCour, Gary	Secondary - S.S.	B.D. +15	4	8,720.00
Vandueson, Cheryl	Secondary - French	B.D.	3	8,080.00
Vernum, Patricia	Secondary - Math	B.D. +30	14	12,420.00
Warner, Walter	Secondary - Ind Arts	B.D. +30	11	11,400.00
Waugh, Eugene	Secondary - English	B.D.	4	8,420.00
West, Mary	Elementary - Spec Cl	Masters	13	12,380.00
Whalen, Patricia	Secondary - Home Ec	Masters +15	11	12,000.00
Wilson, Dorothy	Elementary	B.D.	14	11,820.00
Winterkorn, Leon	Secondary - Math	Bachelors +30	4	9,020.00
Wishnoff, Sylvia	Secondary - Science	Bachelors +15	12	11,440.00
Yaakey, Norbert	Elementary	Bachelors +30	14	12,420.00

<u>NAME</u>	<u>EXTRA ACTIVITY</u>	<u>SALARY</u>
Andrews, Kenneth	Coaching - Head Wrestling and Track	\$1,100.00
Linbridge, Donald	Head Football Coach and Golf	1,100.00
Barnett, Peter	Junior Varsity Football	400.00
Burnell, Earl	Varsity Basketball	400.00
	Football	400.00
Butler, Gary	Varsity Football	400.00
	Basketball	400.00
	Junior Varsity Baseball	350.00
Davey, M. Elaine	12th Grade Class Advisor	250.00
	Newspaper	150.00
Davies, Benjamin	Band	500.00
	Ski Club	250.00
DeGrandpre', Arthur	Junior Varsity Basketball	550.00
Deshaies, Donald	Student Council	150.00
	Basketball Coach	400.00
Duesberg, Gary	Debate	150.00
	12th Grade Class Advisor	250.00
Hott, Dale	Junior Varsity Football	400.00
Errant, Sydney	9th Grade Advisor	50.00
Gerry, Shirley	11th Grade Advisor	100.00
Hanlon, Edward	Junior Varsity Football	400.00
Hiller, Michael	9th Grade Advisor	50.00
Hornby, Claudia	8th Grade Advisor	25.00
Jodoin, Elton	Coaching - Head Basketball & Baseball	1,100.00
	10th Grade Advisor	50.00
Johnson, Joseph	8th Grade Advisor	25.00
Lavarnway, Margaret	Junior High Newspaper	50.00
Lucas, Daniel	Basketball	400.00
McLean, Patricia	Cheerleading	250.00
	Drama	150.00
Schler, Cora	Junior High Newspaper	50.00
Schelle, John	Bowling Coach	200.00
rray, Joan	Yearbook	300.00
Oakley, Edward	Adult Education	700.00

<u>NAME</u>	<u>EXTRA ACTIVITY</u>	<u>SALARY</u>
argeant, Gary	Chess	150.00
Schneider, Carol	10th Grade Advisor	50.00
Tisdale, William	Chorus	500.00
VanCour, Gary	7th Grade Advisor	25.00
Waugh, Eugene	Drama	150.00
	11th Grade Advisor	100.00
Whalen, Patricia	7th Grade Advisor	25.00

			Step
BAILEY, F. W.	SUB BUS DRIVER	\$10/Day	
BARKER, M. J.	TYPIST	\$4,387.00	2
BARCOMB, I. A.	COOK	\$3,340.00	10
BEAUDET, L.	BUS DRIVER	\$2,130.00	1
BARCOMB, M. T.	COOK	\$3,340.00	10
BELL, D.	FOOD SVC HPR	\$1.85/Hr	
BLONDO, J. J.	FOOD SVC HPR	\$1.85/Hr	
BOCLUKUS, G. P.	SCH PHYSICIAN	\$2,250.00	
BORDEAU, G.	BUS DRIVER	\$3,370.00	10
BRAND, A. E.	BUS DRIVER	\$3,155.00	7
BRANDSTETTER, E.	FOOD SVC HPR	\$1.85/Hr	
BREYETTE, D.	CLERK	\$3,420.00	4
BROOKS, N. J.	TYPIST (+\$200. class fund)	\$4,222.00	1
BROWN, M.	BUS DRIVER	\$1,830.00	2
BOLLIS, M.	TYPIST	\$4,082.00	5
BULRIS, L.	BUS DRIVER	\$2,130.00	2
BULRISS, W. A.	BUS DRIVER	\$4,170.00	10
BURDC, R. S.	BUS DRIVER	\$5,270.00	10
BUTLER, T. F.	CUSTODIAL WKR	\$4,992.00	4
BURNELL, K.	FOOD SVC HPR	\$1.85/Hr	
CADIEUX, K. G.	AUTO MECHANIC	\$5,725.00	2
CABLE, R. E.	FOOD SVC HPR	\$2.10/Hr	
CARTER, F. E.	BUS DRIVER	\$2,945.00	5
CASTINE, M. G.	FOOD SVC HPR	\$1.85/Hr	
CASTINE, M. J.	BUS DRIVER	\$5,320.00	10
CHAPMAN, M. J.	TYPIST	\$5,707.00	10
CHAUVIN, W. A.	BUS DRIVER	\$2,820.00	10
CLIFFORD, M.	TEACHER AIDE	\$3,210.00	3
COLLINS, M. T.	BUS DRIVER	\$4,270.00	10
CORRON, L.	BUS DRIVER	\$3,050.00	6
CORRON, J.	SUB CUSTOD WKR	\$2.25/Hr.	
CORRON, R.	CUSTODIAL WKR	\$5,442.00	7
CORRON, R. J.	CUSTODIAL WKR	\$4,842.00	3
CORRON, V. S.	BLDG MAIN MAN	\$6,424.00	5
COUPAL, J. T.	BUS DRIVER	\$5,065.00	9
COUPAL, J. L.	BUS DRIVER	\$5,170.00	10
COVEY, O. H.	BUS DRIVER	\$5,170.00	10
COVEY, E. A.	BUS DRIVER	\$3,145.00	5
CRIMI, R. A.	FOOD SVC HPR - SUB	\$1.85/Hr.	
CROSS, V. L.	BUS DRIVER	\$2,460.00	8
D'GREGORY, M. L.	SCH DIST TREAS	\$9,270.00	
DARRAH, S.	SUB DRIVER	\$1,725.00	1
DEPAYETTE, V. J.	CUSTODIAL WKR	\$4,992.00	4
DEMARSE, G. E.	SUB CAFE	\$1.85/Hr	
DEMARSE, J. F.	CUSTODIAL WKR	\$5,142.00	5
DENO, W. E.	BUS DRIVER	\$4,960.00	8
DEROCHER, M.	TEACHER AIDE	\$3,525.00	6
DEROCHER, N. M.	TYPIST	\$5,542.00	9
DONAH, R. L.	SUB CUSTOD WKR	\$2.25/Hr.	
FAVREAU, V. J.	HEAD BUS DRIVER	\$6,642.10	
FAVREAU, J.	SUB BUS DRIVER	\$10/Day	
FOUNTAIN, F.	BUS DRIVER	\$3,145.00	5

			Step
GAGNIER, M. B.	COOK	\$3,235.00	9
GATLIN, R.	BUS DRIVER	\$2,040.00	4
GONYO, A.	TAX COLLECTOR	\$1,100.00	
GONYO, W. J.	BUS DRIVER	\$2,970.00	10
HAGAR, A.	BUS DRIVER	\$4,320.00	10
HALL, E. A.	TYPIST	\$4,222.00	1
HAYES, V.	BUS DRIVER	\$3,050.00	6
HEWSON, K. L.	TYPIST	\$5,376.00	7
JOHNSON, C. A.	TEACHER AIDE	\$3,210.00	3
KOKENBURG, M. E.	BUS DRIVER	\$2,445.00	5
LAPHAM, M. H.	HD AUTO MECH	\$8,985.14	10
LAPIERRE, O. H.	BUS DRIVER	\$5,320.00	10
LAPIER, R. J.	BUS DRIVER	\$4,320.00	10
LAPLANTE, W. H.	CUSTODIAL WKR	\$5,142.00	5
LARAMIA, J. E.	CUSTODIAL WKR	\$5,142.00	5
LATRIELLE, J. R.	BUS DRIVER	\$3,260.00	8
LA VALLEY, M.	FOOD SVC HELP	\$1.85/Hr.	
LA VALLEY, V.	FOOD SVC HPR	\$1.85/Hr.	
LAVARNWAY, C. A.	AUTO MECH	\$6,513.00	7
LEECE, W. W.	BUS DRIVER	\$2,840.00	4
LEWIS, C. H.	SCH ATTORNEY	\$2,500.00	
LISOSKY, J. P.	BUS DRIVER	\$2,935.00	3
MANLEY, E. E.	CUSTODIAL WKR	\$5,892.00	10
MANOR, E. A.	TEACHER AIDE	\$3,210.00	3
MANOR, M.	FOOD SVC HPR	\$1.85/Hr.	
MASLAK, E. F.	CUSTODIAL WKR	\$6,012.00	10
MATTOON, I. C.	CUSTODIAL WKR	\$6,012.00	10
MC LEAN, C. D.	HEAD CUSTODIAN	\$8,765.48	9
MILLER, R. D.	FOOD SVC HPR	\$2.10/Hr.	
MOUSSEAU, M.	FD SVC HPR - SUB	\$1.85/Hr.	
MOUSSEAU, M.	BUS DRIVER	\$3,050.00	6
NEPHEW, C. J.	CUSTODIAL WKR	\$5,442.00	7
NEPHEW, R. P.	BUS DRIVER	\$2,755.00	7
NOONAN, J.	BUS DRIVER - SUB	\$10/Day	
PARNABY, D. B.	BUS DRIVER	\$5,065.00	9
PATNODE, R. T.	BUS DRIVER	\$2,670.00	10
PRENOVEAU, R. P.	CUSTODIAL WKR	\$4,542.00	1
RATHBUN, C. J.	TYPIST - PT	\$2.25/Hr.	P.T.
REYELL, R. E.	BUS DRIVER	\$5,065.00	9
REYELL, S. A.	FOOD SVC HPR	\$1.85/Hr.	
RACETTE, R. C.	CUSTODIAL WKR	\$5,142.00	5
REED, F. A.	FOOD SVC HPR	\$1.85/Hr.	
REYELL, D. L.	FOOD SVC HPR - SUB	\$1.85/Hr.	
RIVERS, JR., F.	BUS DRIVER - SUB	\$10/Day	
RIVERS, M. C.	SCH LUNCH MGR	\$5,784.38	8
ROLLIER, R. M.	FOOD SVC HPR - SUB	\$2.10/Day	
SANGER, C. A.	SR STENO	\$7,714.25	10
SANGER, D. B.	CLK-BUS MANAG & Clerk	\$10,790.00	10
SEARS, H. T.	COOK	\$3,340.00	10
RELATION, S.	BUS DRIV.	\$2,670.00	
LEECE, B. A.	TYPIST	\$5,047.00	6

SUMNER, E. J.	TYPIST	\$3,662.00	2
SEYMOUR, A. R.	BUS DRIVER	2,460.00	8
SOPER, C.	COOK MANAGER	4,503.03	8
SPOOR, R. G.	CUSTODIAL WKR	5,592.00	8
ST CLAIR, C. M.	FOOD SVC HFR	1.85/Hr.	
STONE, J. E.	AUTO MECH	6,985.00	10
ST PIERRE, E. I.	TYPIST	4,222.00	6
TETREAULT, E. L.	BUS DRIVER	2,455.00	7
TONER, Y. E.	COCK	3,235.00	9
TONER, H. G.	BUS DRIVER	3,970.00	10
TURNER, M. J.	BUS DRIVER	5,320.00	10
TURTEER, C. L.	CUSTODIAL WKR	4,542.00	1
TROMBLEY, E.	FOOD SVC HFR	1.85/Hr.	
VANN, R. D.	FOOD SVC HFR	2.10/Hr.	
WARD, M. J.	TYPIST	4,222.00	1
WARREN, A.	FOOD SVC HFR	1.85/Hr.	
WEAVER, J. L.	FOOD SVC HFR - SUB	1.85/Hr.	
YOUNG, F.	FOOD SVC HFR	1.85/Hr.	

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RESOLVED that Mrs. Carol Hackett be granted a maternity leave for the school year 1972-73 according to the terms of the contract with the Beekmantown Teachers Association.

SECONDED BY
DR. LYNN PALMER

Carried unanimously.

Dr. Saunders read a letter from Mr. Richard J. McCorry, Youth Director, Town of Plattsburgh, requesting use of three buses for the summer youth program.

RESOLUTION BY
SIDNEY DUNNETTE:

Leasing of
Buses.

That authorization be given to lease three school buses to the Town of Plattsburgh Youth Commission for their summer program in accordance with the rules and regulations for leasing of buses.

SECONDED BY
WALTER BANKER

Carried unanimously.

Dr. Saunders read a letter of Thanks from Karen Tusa and Ellen Desautels for the opportunity to attend the Future Homemakers Association meeting at Grossingers.

Dr. Saunders read a letter from Miss Margaret North requesting permission for Donald Liberty to complete his education at Beekmantown. Donald is now living at the Y.M.C.A. It was felt that this matter should be discussed later in executive session.

A letter was read from Mrs. Adrienne Genyo applying for the position of Tax Collector for the school year 1972-73 with an increase in salary. Action tabled until later in year.

School
Calendar

RESOLUTION BY JOSEPH LAVORANDO: That the attached school calendar for the school year 1972-73 be adopted.

RESOLUTION BY
JOSEPH LAVORANDO:

SECONDED BY WENFORD HOOD Motion carried

Approval of
Salaries
1971-72

That the attached list of salaries be approved for the school year 1971-72.

SECONDED BY
WALTER BANKER

Carried unanimously.

Dr. Saunders informed the Board that the regional hearing on the Fleischmann Commission Report is scheduled for Monday, May 8th, at 7:30 p.m. in the Lake Placid Olympic Arena.

A letter from Robert P. Whitman and William Fitz, BOCES, was read to the Board indicating a need for two additional staff members to meet the increasing requests for services from individual districts. The contract for this would be on a yearly basis, the cost not to exceed \$1,425.00.

RESOLUTION BY
WALTER BANKER:

BOCES
Services

That the Board of Education of the Beekmantown Central School District hereby authorizes a one year contract between this school district and the Board of Cooperative Educational Services, Sole Supervisory District of Clinton, Essex, Warren and Washington Counties, 44 Clinton Street, Plattsburgh, N. Y. for Regional BOCES Services for the period from July 1, 1972 to June 30, 1973 at a cost to this district not to exceed \$1,425.00.

April 18 & 19, 1972

SECONDED BY
DR. LYNN PALMER

Carried unanimously.

Dr. Saunders informed the Board that the Northeastern New York School Board Institute will be held April 27th at Holiday Inn beginning at 6:15 p.m. The topic is "Educational Systems Design."

RESOLUTION BY
WENFORD HOOD:

Northeastern
 New York School
 Board
Institute

That authorization be given for any board members and administrators who so desire to attend the Northeastern New York School Board Institute to be held April 27th at Holiday Inn and be it further

RESOLVED that the district pay the cost of \$5.00 per person for this Institute.

SECONDED BY
DR. LYNN PALMER

Carried unanimously.

The 1972 Spring Conference of the New York State School Boards Association will be held May 15th at Moreah Central School.

RESOLUTION BY
WALTER BANKER:

N.Y.S. School
Boards

That authorization be given for any board member and administrator who so desire to attend the Spring Conference of the New York State School Boards to be held May 15th at Moreah Central School and be it further

RESOLVED that the district pay the cost of \$4.75 per person for this conference.

SECONDED BY
DR. LYNN PALMER

Carried unanimously.

RESOLUTION BY
DR. LYNN PALMER:

Tennis
Coaching

That John Kossey be appointed Tennis Coach at a salary of \$300.00 and Edward Hanlon, Assistant Tennis Coach at a salary of \$100.00 for the school year 1971-72.

SECONDED BY
SIDNEY DUQUETTE

Carried unanimously.

Dr. Saunders read a letter from Mrs. Evelyn Kennedy, President, Beekmantown Teachers Association. The Association is planning a professional day for Friday, May 5th. The theme for this conference day will deal with learning disabilities and with creativity in the classroom.

The invoice from the City of Plattsburgh in the amount of \$3,936.78 and the contract for health services for the school year 1971-72 was presented to the Board for approval.

RESOLUTION BY
JOSEPH LAVCRANDC:

Health
Services

That authorization be given for the President of the Board and the Clerk of the Board to sign the contract for health services with the City of Plattsburgh School District and be it further

RESOLVED that payment be made for this service in the amount of \$3,936.78 for the school year 1971-72.

April 18 & 19, 1972

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SECONDED BY
WALTER BANKER

Carried unanimously.

Dr. Saunders reported that the Building and Grounds Committee had recommended that another position of building maintenance man be created. Civil Service approved the creation of this position on March 8, 1972. It is a non-competitive position.

RESOLUTION BY
JOHN RIGSBEE:

Building
 Maintenance
 Man

That the Board of Education authorize the creation of another position as building maintenance man and be it further

RESOLVED that John Demarse be appointed to this position on Step 1 of the salary schedule for maintenance man at an annual salary of \$5,624.00 for the school year 1971-72, effective April 19, 1972.

RESOLUTION BY
WALTER BANKER:

Teacher
 Appointment

That Miss Susan Noel, Ellenburg Depot, N.Y., be given a five-year probationary appointment in the tenure area of secondary physical education effective September 1, 1972 on Step 1 of the Bachelors Degree Schedule.

SECONDED BY
DR. LYNN PALMER

Carried unanimously.

President Lyon asked for an Executive Session at 10:30 p.m. The meeting was called back into order at 12:01 a.m., April 19, 1972.

RESOLUTION BY
JOSEPH LAVORANDO:

Substitute
 Bus Driver

That Mrs. Elizabeth A. LaPier, M.R. #8, Box 310, Plattsburgh, N.Y., be approved as a substitute bus driver.

SECONDED BY
DR. LYNN PALMER

Carried unanimously.

RESOLUTION BY
SIDNEY DUQUETTE:

Donald
 Liberty

That Donald Liberty be granted permission to complete the remainder of the school year here at Beekmantown providing that he furnish his own transportation.

SECONDED BY
JOSEPH LAVORANDO

Carried unanimously.

President Robert Lyon administered the Oath of Office to Mrs. Carole Klein, newly appointed board member to fill the unexpired term of Mrs. Elizabeth Beyer.

RESOLUTION BY
DR. LYNN PALMER:

That the meeting be adjourned at 12:10 a.m.

SECONDED BY
SIDNEY DUQUETTE:

Carried unanimously.

ATTEST:

Carol A. Sanger
 Acting Clerk

DATE:

April 18 & 19, 1972

May 9, 1972

The regular meeting of the Board of Education of the Beekmantown Central School District was held in the Board Room of the Main Building on Tuesday, May 9, 1972.

The meeting was called to order at 8:08 p.m. by President, Robert Lyon.

Roll Call of the Board was taken:

Present: Walter Banker
Sidney Duquette
Wenford Hood (Entered at 8:45 p.m.)
Carole Klein
Robert Lyon
Lynn Palmer (Entered at 8:30 p.m.)
Clarence Phair
John Rigsbee

Absent: Joseph Lavorando

Also Present: Dr. George C. Saunders
Mary Fogarty
James Fogarty
Helen Morgan
David Sanger
Charles Lewis (Entered at 8:55 p.m.)

Minutes

RESOLUTION BY
CAROLE KLEIN:

That the minutes of the Regular Board meeting held April 18, 1972 be accepted as presented.

SECONDED BY
WALTER BANKER

Carried unanimously.

Financial
Reports and
Schedule of
Claims

RESOLUTION BY
CLARENCE PHAIR:

That the Financial Reports from the District Treasurer be accepted as presented and be it further

Resolved that the following schedule of claims and pay-rolls be approved and paid as submitted in the amounts stated:

General Fund Schedule #11	\$146,748.83
General Fund Bills Not on Warrant	4,300.60
General Fund Payroll #21 (4/21/72) in Gross	86,285.41
General Fund Payroll #22 (5/5/72) in Gross	83,469.87
School Lunch Fund Warrant #10	6,291.05
School Lunch Fund Payroll #17 (4/21/72) in	Gross 2,342.57
School Lunch Fund Payroll #18 (5/5/72) in	Gross 2,996.96
ESEA Title I Warrant #8	49.84
ESEA Title I Payroll #17 (4/21/72) in Gross	1,051.79
ESEA Title I Payroll #18 (5/5/72) in Gross	1,051.79
ESEA Title VI Warrant #8	24.92
ESEA Title VI Payroll #14 (4/21/72) in Gross	320.75
ESEA Title VI Payroll #15 (5/5/72) in Gross	320.75
ESEA Title II Warrant #2	572.05

SECONDED BY
WALTER BANKER

Carried unanimously.

May 9, 1972

BOND RESOLUTION ADOPTED THE 7th DAY OF
May 1972, AUTHORIZING THE ISSUANCE
AND SALE OF A STATUTORY INSTALLMENT BOND
OF CENTRAL SCHOOL DISTRICT NO. 1, TOWNS
OF BEEKMANTOWN, PLATTSBURGH, CHAZY AND
ALTONA, COUNTY OF CLINTON, STATE OF NEW
YORK, IN THE AMOUNT OF \$40,672.00 FOR THE
PURPOSE OF PURCHASING FOUR SCHOOL BUSES.

WHEREAS, the voters of Central School District No. 1, Towns
of Beekmantown, Plattsburgh, Chazy and Altona, at a special
meeting duly called and held in the gymnasium of the Beekmantown
Central School, Beekmantown, New York, at 7:30 p.m. on the 23rd
day of February, 1972, did duly vote and adopt a resolution by
more than two-thirds majority, authorizing the Board of Education
of Central School District No. 1, Towns of Beekmantown, Platts-
burgh, Chazy and Altona, Clinton County, New York, to purchase
four school buses and authorizing the expenditure therefor of a
sum not exceeding Forty-four thousand Dollars (\$44,000.00), which
resolution reads as follows:

"RESOLVED, that the Board of Education of Central
School District No. 1, Towns of Beekmantown, Platts-
burgh, Chazy and Altona, Clinton County, New York, is
hereby authorized and directed to purchase four (4)
school buses and expend therefor a sum not exceeding
\$44,000.00, as follows:

- 1 school bus at a cost not exceeding \$11,000.00
- 1 school bus at a cost not exceeding \$11,000.00
- 1 school bus at a cost not exceeding \$11,000.00
- 1 school bus at a cost not exceeding \$11,000.00

which said total sum of \$44,000.00, or so much thereof
as may be necessary, shall be raised by tax on the
taxable property of the school district, to be collected
in annual installments and to issue obligations of the
district therefor in accordance with the Education Law
and Local Finance Law."

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ALBANY, N. Y.
12201

WHEREAS, the said resolution was adopted by more than two-thirds of the qualified voters present and voting at the meeting above mentioned; and

WHEREAS, it is the desire of the Board of Education of Central School District No. 1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, New York, to purchase four of the authorized four buses, and

WHEREAS, the proposed bond issue for the above mentioned four buses will not bring the district total indebtedness above ten per cent (10%) of the aggregate value of the real property within the bounds of the district,

NOW, THEREFORE, BE IT RESOLVED, this day of 1972, by the Board of Education of Central School District No. 1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, New York, as follows: .

ONE: For the object and purpose of purchasing four school buses for use in the Central School District No. 1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, County of Clinton, State of New York, and to provide funds to defray the costs therefor, which costs amount to \$40,672.00, a statutory installment bond of said school district to be in the terms, form and content hereafter provided for, shall be issued pursuant to the provisions of the Local Finance Law of the State of New York.

TWO: \$40,672.00 is estimated as the maximum cost of the object or purpose for which such statutory installment bond is to be issued, to wit, the purchase of four school buses for the said school district.

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PLATTSBURGH, N. Y.
12901

THREE: The plan for financing of such object or purpose, to wit: the purchase of four school buses, consists of the issuance of a statutory installment bond of the said School District in the principal sum of \$40,672.00. Such bond shall be dated approximately as of the date of delivery of the bond to the purchaser, and the power to fix and determine the exact date of such bond is hereby delegated to the President of the Board of Education. The proposed maturity of the obligation authorized by this resolution will not be in excess of five years.

FOUR: It is hereby determined that the object or purpose for which said bond is to be issued falls within sub-paragraph 29 of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said object or purpose, i.e. of each school bus, is five years.

FIVE: The said \$40,672.00 obligation represented by the statutory installment bond shall bear interest at the rate not exceeding Five ----- per cent (5%) per annum and the principal obligation of \$40,672.00 shall be paid in annual installments of \$8,134.00 on the day of in the years 1973 through 1978, inclusive, and interest at the rate not to exceed Five (5%) per cent per annum on the unpaid balance of said principal, shall be payable annually. Interest will not be paid on any installment of principal or any interest after the due date thereof. Both installments of principal and the interest on said bond will be paid to the bearer of said bond in lawful money of the United States only upon presentation of said bond for notation of any such payment at the office of the

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12901

Nat'l Com'l Bank & Trust Co., Plattsburgh, New York Office.

SIX: Except as herein expressly provided for said installment bond shall be of the terms, form and content as the President of the Board of Education shall determine, consistent, however, with the provisions of the Local Finance Law.

SEVEN: The President of the Board of Education of Central School District No. 1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, is hereby authorized and directed to sell such bond at private sale in the manner required by law.

EIGHT: When said bond will have been duly paid, the same shall be delivered by the President of the Board of Education to the purchaser upon payment to him of the purchase price, including accrued interest, and the receipt of the Board of Education shall be a full acquittal to said purchaser, who shall not be obliged to account for the application of the purchase money.

NINE: The faith and credit of said Central School District are hereby pledged to the payment of the principal of said bond and the interest thereon when due. An amount sufficient to pay the principal and interest on said bond as the same becomes due each year shall be included in the annual budget of said school district for the year and the said bond shall not be renewed.

TEN: This bond resolution is adopted in compliance with a vote of the duly qualified voters of Central School District No. 1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, at a special meeting duly held on the 23rd day of March, 1972.

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ELEVEN: This resolution shall take effect immediately.

ADOPTED: , 1972.

Rupert A. Lynn

Carole Klein

Wenford L. Hood

Lynn Palmer

Walter Barker

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& BELL
ATTORNEYS AT LAW
48 CORNELIA STREET
PLATTSBURGH, N. Y.
12901

STATE OF NEW YORK
COUNTY OF CLINTON
CENTRAL SCHOOL DISTRICT NO. 1, Towns of Beekmantown, Plattsburgh,
Chazy and Altona.

I, DONALD SANGER, Clerk of the Central School District No. 1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, in the County of Clinton, New York, do hereby certify that I have compared the preceding copy of a resolution with the original thereof, duly adopted by the Board of Education of said School District at a regular meeting of such Board held on _____ and that the same is a true copy of such resolution and of the whole thereof.

And I do further certify that said resolution was adopted by the affirmative vote of two-thirds of the members of said Board of Education.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the said School District this _____ day of _____, 1972.

School District Clerk

S
E
A
L

ROBERTSON, LEWIS
& BELL
ATTORNEYS AT LAW
48 CORNELIA STREET
PLATTSBURGH, N. Y.
12901

STATUTORY
INSTALLMENT
BOND

UNITED STATES OF AMERICA
STATE OF NEW YORK
COUNTY OF CLINTON

\$40,672.00

CENTRAL SCHOOL DISTRICT NO. 1
TOWNS OF BEEKMANTOWN, PLATTS-
BURGH, CHAZY AND ALTONA, CLINTON
COUNTY, NEW YORK.

STATUTORY INSTALLMENT BOND - 1972

The Central School District No. 1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, in the County of Clinton, a school district of the State of New York, hereby acknowledges itself to be indebted and for value received promises to pay to the bearer of this bond the principal sum of Forty thousand six hundred seventy two and no/100 Dollars (\$40,672.00) in five annual installments of Eight thousand one hundred thirty-four and no/100 Dollars (\$8,134.00) each, on the day of , in the years 1973 through 1978 inclusive, and to pay interest on the unpaid balance of said principal sum at the rate of 3.75% per cent per annum, annually, on the day of , in each year from the date of this bond until it matures. Interest will not be paid on any installment of principal or of interest, after the due date thereof. Both the installments of principal and the interest on this bond will be paid to the bearer of this bond in lawful money of the United States only, upon presentation of this bond for notation of any such payment thereon at the office of the Nat'l Com'l Bank & Trust Co., Plattsburgh, New York Office.

This bond is a statutory installment bond, the principal sum of which cannot exceed One Hundred Thousand Dollars (\$100,000.00)

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PLATTSBURGH, N. Y.
12801

and is issued pursuant to Section 62.10 of the Local Finance Law and pursuant to a bond resolution entitled "Bond Resolution Adopted 1972 Authorizing the Issuance and Sale of a Statutory Installment Bond of Central School District No. 1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, County of Clinton, State of New York, in the amount of \$40,672.00 for the purpose of purchasing four school buses" duly adopted by the Board of Education of said School District No. 1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, on the day of 1972. This bond may not be converted into either a coupon bond or a registered bond.

The faith and credit of such Central School District are hereby irrevocably pledged for the punctual payment of the installment of principal of and the interest on the Bond according to its terms.

It is hereby certified and recited that all conditions, acts and things required by the Constitution and statutes of the State of New York to exist, to have happened and to have been performed precedent to and in the issuance of this bond, exist, have happened and have been performed, and that this bond, together with all other indebtedness of such Central School District is within every debt and other limit prescribed by the Constitution and laws of the State of New York.

IN WITNESS WHEREOF, the Central School District has caused this bond to be signed by the President of its Board of Education, and its corporate seal to be hereunto affixed and attested by its

ROBINSON, LEWIS
& BELL
ATTORNEYS AT LAW
49 CORNELIA STREET
PLATTSBURGH, N. Y.
12901

Clerk and to be dated as of the day of 1972.

CENTRAL SCHOOL DISTRICT NO. 1, TOWNS OF
BEEKMANTOWN, PLATTSBURGH, CHAZY AND ALTONA

By Robert A. Lyon
ROBERT A. LYON, President

Attest:

DONALD SANGER, Clerk

ROBERTSON, LEWIS
& BELL
ATTORNEYS AT LAW
48 CORNELIA STREET
PLATTSBURGH, N. Y.
12901

Fire Alarm
System

RESOLUTION BY
CLARENCE PHAIR:

That authorization be given to pay Adirondack Security Systems in the amount of \$2,480.00 for the connection of the fire alarm system in the four school locations to the responsible fire departments to comply with New York State Law 3-807-C.

SECONDED BY
JOHN RIGSBEE

Carried unanimously.

Transfers

RESOLUTION BY
CLARENCE PHAIR:

That authorization be given to make the following transfers:
\$835.30 from 750-526 to 740-414
\$500.00 from 220-201 to 220-211

The amount necessary to pay the retirement for non-teaching cafeteria employees from 750-526 to A900-840 to School Lunch Fund.

SECONDED BY
CAROLE KLEIN

Carried unanimously.

Dr. Lynn Palmer entered the meeting at 8:30 p.m.

Bus Bond
Resolution

Dr. Saunders reported that the 4 buses which are on order from Vincent S. Jerry, Inc. would be delivered in the near future. Authorization for the issuance and sale of a statutory installment bond in the amount of \$40,672.00 was given per the attached resolution.

Roll Call Vote was taken:

Ayes: (7) Walter Banker
Sidney Duquette
Carole Klein
Robert Lyon
Lynn Palmer
Clarence Phair
John Rigsbee

Noes: (0)

Absent: (2) Wenford Hood
Joseph Lavorando

Carried.

RESOLUTION BY
WALTER BANKER:

Authorization to Advertise following bids:
for Bids

- A. School Supplies
- B. Fuel Oil No. 2
- C. Athletic Supplies
- D. Ice Cream
- E. Milk
- F. Painting

SECONDED BY
CAROLE KLEIN

Carried unanimously.

May 9, 1972

Teacher
Appointment

RESOLUTION BY
SIDNEY DUQUETTE:

That Miss Janice Levine, 6 Willow Avenue, Merrick, New York, be given a five year probationary appointment as speech therapist effective September 1, 1972 and be placed on Bachelors Degree Grade, Step 1, of the salary schedule.

SECONDED BY
CAROLE KLEIN

Carried unanimously.

Teacher
Appointment

RESOLUTION BY
WALTER BARNER:

That George Sherman, 174 Broad Street, Plattsburgh, New York, be given a five year probationary appointment as social studies teacher (secondary academic tenure area) effective September 1, 1972 and be placed on Bachelors Degree +30 hours, Step 4, of the salary schedule.

SECONDED BY
CAROLE KLEIN

Carried unanimously.

Mr. Hood entered the meeting at 8:45 p.m.

Dr. Saunders reported that the dates and hours for registration and hours for voting for the annual meeting to be held July 11, 1972 should be set.

It was the general feeling of the Board that the availability of voting machines should be investigated for use at the annual meeting in July.

Mr. Lewis entered the meeting at 8:55 p.m.

Annual
Meeting

RESOLUTION BY
SIDNEY DUQUETTE:

That authorization be given to publish the notice of the annual meeting to be held on Tuesday, July 11, 1972 at 7:30 p.m. EDST for presentation and discussion of the proposed 1972-73 budget and adoption of the Budget Resolution and Election of Board members to be voted upon July 12, 1972 and be it further

Resolved, that the voting on the 1972-73 School Budget and the election of three Board members take place on the following day, July 12, 1972 between the hours of 12 noon and 9:00 p.m., EDST and be it further

Resolved, that a registration day for personal registration of all eligible voters who are not registered be held at the main building at Beekmantown Corners on July 5, 1972 between the hours of 12 noon and 9:00 p.m. and be it further

Resolved, that all eligible voters, who are not registered, may register on July 12, 1972 between the hours of 12 noon and 9:00 p.m. EDST for voting of all district meetings and elections held subsequent to July 12, 1972, and be it further

Resolved, that the attached list indicating the permanent chairman, inspectors of election and assistant clerks, for the annual meeting and election on July 12, 1972 be approved.

SECONDED BY
LYNN PALMER

Carried unanimously.

May 9, 1972

ANNUAL MEETING

July 11 and 12, 1972

Permanent Chairman: Mr. Jason Carnright

Board of Registration: Mrs. Lois Therrien
Mr. Clarence Traynor
Mrs. Mary Fogarty

Inspector of Elections: Mrs. Elizabeth Reeves
Mr. Morris Lucia
Mr. Bernard Lawliss
Mrs. Frances Flanagan

Clerk: Mr. Donald S. Sanger

Assistant Clerk: Mrs. Carol Sanger



BOARD OF COOPERATIVE EDUCATIONAL SERVICES

sole supervisory district of clinton, essex, warren and washington counties

ADMINISTRATIVE ASSISTANT
ROBERT E. JOYCE

516 561-2251
P.O. BOX 455
PLATTSBURGH, N.Y. 12901

EXECUTIVE OFFICER
WILLIAM A. FRITZ
DISTRICT SUPERINTENDENT OF SCHOOLS

April 28, 1972

Mr. Robert Lyon, President
Board of Education
Beekmantown Central School
P.O. Box 515
Plattsburgh, New York 12901

Dear Bob:

As you are aware, your Superintendent of Schools, Dr. George Saunders, was the main speaker at the banquet of the New York State District Superintendents' Spring Conference held at Spring Glen, New York this past week.

I want you and the members of your Board of Education to know that George made an unusually fine presentation. This is not only my opinion, but is the thinking of the entire group of District Superintendents.

He was a most able ambassador for the North Country!

Sincerely yours,

Bill
William A. Fritz
District Supt. of Schools

WAF:kaa

Dr. Saunders read a letter from Mrs. Rosemary Irwin, Clinton County Cooperative Extension, requesting the use of a bus for a 4-H trip to Cornell University June 28th - June 30th.

RESOLUTION BY
CLARENCE PHAIR:

Use of Bus
Cooperative
Extension
Service

That authorization be given to the Clinton County Cooperative Extension for use of one bus June 28th - 30th for the 4-H trip to Cornell University.

SECONDED BY
WALTER BARKER

Carried unanimously.

A letter from Mrs. Ruth Putnam requesting a bus for the Beekmantown Junior Girl Scouts on June 10-11th to travel to Dutch Pond was read.

RESOLUTION BY
JOHN RIGSBEE:

Use of Bus
Girl Scouts

That permission be granted to the Beekmantown Junior Girl Scouts for use of a bus on June 10-11 under the auspices of the Beekmantown Youth Commission.

SECONDED BY
CLARENCE PHAIR

Carried unanimously.

A letter from the Beekmantown Youth Commission was read requesting use of the ball fields and four buses for the summer program. There was discussion regarding the condition of the fields and the possibility of resurfacing them during the summer. It was felt that permission should be granted the Youth Commission for use of the fields. However, if work has to be done later, permission will have to be rescinded.

RESOLUTION BY
CLARENCE PHAIR:

Beekmantown
Youth Com-
mission

That permission be granted to the Beekmantown Youth Commission to use the ball fields and four buses for the summer program.

SECONDED BY
JOHN RIGSBEE

Carried unanimously.

A letter was read from Mr. Lyon regarding a letter he received from Mr. William Fritz bringing to his attention the fact that Dr. Saunders was the main speaker at the District Superintendent's Spring Conference at Spring Glen during April 1972.

Mr. Fritz wanted the Board to know that Dr. Saunders made an unusually fine presentation. He stated that this also was the feeling of the entire group of District Superintendents.

RESOLUTION BY
CLARENCE PHAIR:

District
Superinten-
dents Spring
Conference

That Mr. Fritz's letter be made a part of the minutes of this meeting and congratulations from the Board be extended to Dr. Saunders for his fine presentation at the District Superintendents Spring Conference.

SECONDED BY
CAROLE KLEIN

Carried unanimously.

May 9, 1972

A letter was read from Charles Lewis regarding the request from Thomas Peryea for compensation for his services as assistant wrestling coach. Mr. Lewis stated that he could find no way the Beekmantown Central School may lawfully make payment to Mr. Peryea.

RESOLUTION BY
WALTER BANKER:

Resignation

That the resignation of Mrs. Jo Ann Alford, effective the end of this school year, be accepted.

SECONDED BY
CAROLE KLEIN

Carried unanimously.

RESOLUTION BY
LYNN PALMER:

Resignation

That the resignation of Patricia McLean, effective the end of this school year, be accepted.

SECONDED BY
CAROLE KLEIN

Carried unanimously.

Dr. Saunders informed the board that Mrs. Barbara Santamore was transferring from junior high physical education to senior high physical education and Mr. Joseph Johnson from junior high mathematics to a senior high math-science position.

A letter was read from BOCES, Mr. Paul Wight, regarding the inspection of the canned goods purchased under the cooperative bidding. Penalties were invoked on items failing to meet specifications.

Dr. Saunders reported that they were hoping to cooperatively bid mimeograph and duplicator paper and other paper products.

RESOLUTION BY
LYNN PALMER:

Salary
Changes

That the attached list of salary changes be approved.

SECONDED BY
WENFORD HOOD

Carried unanimously.

Dr. Saunders presented a request from the French IV class to travel to Montreal for dinner in a French restaurant with expenses paid by the district.

RESOLUTION BY
CAROLE KLEIN:

Field Trip

That authorization be given to pay the expenses for the French IV class to travel to Montreal and for their dinners.

SECONDED BY
WALTER BANKER

Ayes (7) Noes (1) Absent (1)

Carried.

BEEKMANTOWN CENTRAL SCHOOL DISTRICT
Office of the Superintendent of Schools

May 9, 1972

SALARY ADJUSTMENTS

	<u>Grade</u>	<u>Step</u>		<u>Grade</u>	<u>Step</u>		<u>Effective</u>
Van Dauson, Cheryl	ED	3	to	ED+15	3	\$8380 addition \$180.00	1/1/72
Fraddino, William	BD+45	9	to	MD+15	10	\$19,200 additional \$900.00	7/1/71

BEEKMANTOWN CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION COMMITTEES - 1971-72

Teacher and Curriculum Committee:

Joseph Lavorando, Chairman
Walter Banker
Carole Klein

Cafeteria Committee:

Joseph Lavorando, Chairman
Carole Klein

Building and Grounds:

Clarence Phair, Chairman
Walter Banker
Dr. Lynn Palmer
John Riggsbee

Athletic Committee:

Dr. Lynn Palmer, Chairman
Joseph Lavorando
John Riggsbee

Transportation Committee:

Walter Banker, Chairman
Dr. Lynn Palmer
Wendy Hood

Insurance, Valuation and Inventory Committee

Walter Banker, Chairman
Wendy Hood
John Riggsbee

Dr. Saunders reported that the Plattsburgh City School District would no longer provide a summer school for non-resident students. This would create an administrative problem for the district especially at the seventh grade level where a sizeable number of students are usually retained. These students have been attending summer school and many are then able to be promoted to eighth grade. The administration has been investigating possible ways to alleviate this problem. The Board will be kept informed of any progress in this area.

Dr. Saunders reported that Mrs. Klein, James Sears and he had attended the Regents Hearing on the Fleischman Report. Mrs. Klein gave a brief report on her impression of the hearing.

Dr. Saunders reported that there was one "snow day" left to be taken in accordance with the contract with the Teachers Association. He had surveyed the administrative staff and the school-wide council to find out what day would be the better date to take this "snow day," May 26th (Friday) or May 30th (Tuesday). The majority felt that Tuesday would be the better day.

RESOLUTION BY
WALTER BANKER:

Use of
"Snow Day"

That Tuesday, May 30th, be added to the Memorial Day vacation and given as a school holiday.

SECONDED BY
CAROLE KLEIN

Ayes (7) Noes (1) Absent (1)

Carried.

Dr. Saunders informed the Board that the Junior Prom is scheduled for May 27th at the Elks Club in Plattsburgh.

Mr. Lyon made new committee assignments for the remainder of this school year. A list is attached to the minutes of this meeting.

A special meeting to work on budget was scheduled for May 10th at 8:00 p.m.

Dr. Saunders informed the Board that a candidate for the assistant principal position would be visiting the school on May 17th. He invited the Board to meet with the candidate at 8:00 p.m. in that evening.

The contract and bill for Health Services from Saranac Central School was presented to the Board.

RESOLUTION BY
JOHN RIGSBEE:

That authorization be given the president and clerk to sign the contract for Health Services from Saranac Central School District for 34 pupils from this district at the rate of \$25.20 per pupil and be it further

Resolved that payment be made for this service on the amount of \$856.80 for the 1971-72 school year.

SECONDED BY
CLARENCE PHAIR

Carried unanimously.

May 9, 1972

Dr. Saunders reported that an agreement had been reached in negotiations with the Seekmantown Teachers Association.

President Lyon called an executive session at 10:15 p.m.

The meeting was called back into order at 11:25 p.m.

Teachers Association Contract

RESOLUTION BY
WALTER BANKER:

That the Board implement the contract as agreed to by the Superintendent and per the memoranda submitted by him to the Board of Education.

SECONDED BY
CAROLE KLEIN

Ayes (7) Noes (1) Absent (1)

Administrative Agreement

RESOLUTION BY
CLARENCE PHAIR:

That the Board implement the agreement between the administrative unit and the Board of Education as presented by the Superintendent in a memoranda.

SECONDED BY
LYNN PALMER

Carried unanimously.

Sabbatical Leave

RESOLUTION BY
JOHN RIGSBEE:

That a half-year sabbatical leave be granted to Mrs. Katherine Snide and Mr. Raymond Ducatte during the school year 1972-73.

SECONDED BY
WENFORD HOOD

Carried unanimously.

RESOLUTION BY
CLARENCE PHAIR:

That the meeting be adjourned at 11:35 p.m.

SECONDED BY
JOHN RIGSBEE

Carried unanimously.

ATTEST: Carol Saunders
Acting Clerk

DATE: May 9, 1972

May 9, 1972

June 6, 1972

175

A Special meeting of the Board of Education of the Beekmantown Central School District was held in the Board Room of the Main Building on Tuesday, June 6, 1972.

The meeting was called to order at 10:10 p.m. by President Robert Lyon.

Roll Call of the Board was taken:

Present: Sidney Duquette
Wenford Hood
Robert Lyon
Lynn Palmer
Clarence Phair
John Rigsbee

Absent: Walter Banker
Carole Klein
Joseph Lavorando

RESOLUTION BY
LYNN PALMER:

Track Meet

That the school Track Team be given permission to attend the Intersectional Track Meet at C. W. Post College on Long Island, New York, during the weekend of June 10, 1972 with expenses being paid by the district.

SECONDED BY
WENFORD HOOD

Carried unanimously.

RESOLUTION BY
CLARENCE PHAIR:

That the meeting be adjourned at 10:12 p.m.

SECONDED BY
JOHN RIGSBEE

Carried unanimously.

ATTEST: Donald B. Sanger
Clerk of the Board

DATE: June 6, 1972

June 6, 1972

June 13, 1972

The regular meeting of the Board of the Beskmantown Central School District was held in the Board Room of the Main Building on Tuesday, June 13, 1972.

The meeting was called to order at 8:00 p.m. by President, Robert Lyon.

Roll Call of the Board was taken:

Present: Walter Banker
Sidney Duquette
Robert Lyon
Dr. Lynn Palmer
Clarence Phair
John Rigsbee (entered meeting at 8:10 p.m.)
Joseph Lavorando (entered meeting at 8:35 p.m.)

Absent: Carole Klein
Wenford Hood

Also Present: Mary Fogarty
James Fogarty
Brian Fortier
Dr. George Saunders
Charles Lewis

RESOLUTION BY
LYNN PALMER:

Minutes

That the minutes of the Regular Board meeting held May 9, 1972 and the Special meeting held June 6, 1972 be accepted as presented.

SECONDED BY
WALTER BANKER

Carried unanimously.

RESOLUTION BY
LYNN PALMER:

Financial
Reports and
Warrants

That the Financial Reports from the District Treasurer be accepted as presented and be it further
RESOLVED that the following schedule of claims and payrolls be approved and paid as submitted in the amounts stated:

General Fund Schedule #12	\$ 58,780.97
General Fund Bills Not on Warrant	103,195.49
General Fund Payroll #23 (5-19-72) in Gross	84,138.67
General Fund Payroll #24 (6-2-72) in Gross	84,556.25
School Lunch Fund Warrant #12	7,388.92
School Lunch Fund Payroll #19 (5-19-72)	2,953.95
School Lunch Fund Payroll #20 (6-2-72)	2,968.27
ESEA Title I (Health Insurance)	53.88
ESEA Title I Payroll #19 (5-19-72) in Gross	1,051.79
ESEA Title I Payroll #20 (6-2-72) in Gross	1,051.79
ESEA Title VI (Health Insurance)	26.94
ESEA Title VI (5-19-72) in Gross	320.75
ESEA Title VI (6-2-72) in Gross	320.75

SECONDED BY
WALTER BANKER

Carried unanimously.

June 13, 1972

June 13, 1972

1777

John Rigsbee entered the meeting at 8:10 p.m.

RESOLUTION BY
SIDNEY DUQUETTE:

Transfers

That the following transfers be made:

\$200.00 from 030-400 to 030-150
500.00 from 110-400 to 110-101
10.00 from 211-303 to 211-302
107.00 from 220-403 to 220-402
1,000.00 from 294-200 to 281-400
200.00 from 294-400 to 294-300
100.00 from 320-400 to 311-400
540.00 from 510-400 to 530-400

SECONDED BY
LYNN PALMER

Carried unanimously.

RESOLUTION BY
CLARENCE PHAIR:

Advance
Payment

That the treasurer be authorized to forward to the U. S. Department of Labor \$5.50 for prepayment for subscription to "Manpower" magazine.

SECONDED BY
WALTER BANKER

Carried unanimously.

Dr. Saunders read an invitation to the graduation ceremony at the John W. Harrold Educational Center of the Practical Nursing Students to be held June 22, 1972 at 8:00 p.m.

Board President, Robert Lyon, informed the Board that an application to file a late notice of claim was served on him on June 8, 1972. The document was issued from the law firm of O'Connell and Wolfe in the matter of the claim of Sam L. Marocco and Barbara L. Marocco as parents and natural guardian of Nicholas J. Marocco, an infant, as claimants against Board of Education of Beekmantown School District, William Frandino, Principal, and Mr. Charles D. Sellers, Teacher. The copy of the document was turned over to Board Attorney, Charles Lewis, who in turn was to forward them to the school's insurance carrier.

RESOLUTION BY
LYNN PALMER:

Resignation

That the resignation of Mrs. Frances Gooley be accepted effective June 30, 1972.

SECONDED BY
WALTER BANKER

Carried unanimously.

RESOLUTION BY
SIDNEY DUQUETTE:

That the resignation of Mrs. Joan Goodspeed be accepted effective June 30, 1972.

SECONDED BY
WALTER BANKER

Carried unanimously.

RESOLUTION BY
SIDNEY DUQUETTE:

That the resignation of Carol Kohn be accepted effective June 30, 1972.

SECONDED BY
LYNN PALMER

Carried unanimously.

June 13, 1972

June 13, 1972

RESOLUTION BY
LYNN PALMER:

That the resignation by Karen Hewson be accepted effective July 26, 1972.

SECONDED BY
CLARENCE PHAIR

Carried unanimously.

Transportation
 Workshop

RESOLUTION BY
CLARENCE PHAIR:

That the request of Milton Lapham and Vernal Favreau to attend the annual workshop for Transportation Supervisors to be held July 9th - 12th at the State University College at Plattsburgh be approved with the district paying their registration fees for the workshop.

SECONDED BY
WALTER BANKER

Carried unanimously.

Use of Fields

Joseph Lavorando entered the meeting at 8:35 p.m.

Dr. Saunders read a letter from Mrs. Elizabeth Manor, President of the North Country Women's Softball League, asking for the use of the school's softball fields when they are not being used by the area youth commissions.

RESOLUTION BY
JOSEPH LAJORANDO:

That the Beekmantown Women's Softball Team be given permission to use the school fields when they aren't being used by youth commission teams.

SECONDED BY
CLARENCE PHAIR

Carried unanimously.

Cafeteria
 Canned Goods
 Penalty

Dr. Saunders read a letter from Mr. Howard Marsha, Commissioner of the Clinton County Board of Elections, stating that the school would not be able to use the Town of Beekmantown voting machines for the Budget Vote on July 12, 1972, due to the fact that they must remain locked for a period of 30 days following the primary election being held on June 20, 1972.

Superintendent Saunders informed the Board that the school received a credit for \$48.00 from Plattsburgh Grocery, Inc., which represents the reimbursement due resulting from contract penalties invoked on our behalf by the Northeastern New York Cooperative Canned Goods Group.

Request for
 BOCES
 Tuition

Dr. Saunders read a letter from Michael P. Lyons asking the district to pay his tuition at BOCES next term so he could further his education by taking the refrigeration course. Because Mr. Lyons was twenty-one years old it was the general feeling that the district could no longer support his education in the BOCES Program.

RESOLUTION BY
JOSEPH LAJORANDO:

That Michael Lyon's request for tuition payment next term at BOCES by the school district be denied.

SECONDED BY
CLARENCE PHAIR

June 13, 1972

June 13, 1972

1779

Roll call vote taken:

Ayes: (5) Joseph Lavorando
Clarence Phair
Lynn Palmer
Sidney Duquette
Robert Lyon

Noes: (2) John Riggsbee
Walter Banker

Absent: (2) Carole Klein
Wenford Hood

Motion carried.

RESOLUTION BY
WALTER BANKER:

Teacher Appointments That Thomas J. Davey be given a five year probationary appointment as science teacher effective September 1, 1971 and be placed on the Bachelors Degree, Step 2 of the salary schedule for the school year 1972-73.

SECONDED BY
LYNN PALMER

Resolution adopted by voice vote. Yes (6); No (1); Absent (2)

RESOLUTION BY
LYNN PALMER:

That Frank W. Sterrett be given a five year probationary appointment as a mathematics teacher effective September 1, 1972 and be placed on the Bachelors Degree, Step 5 of the salary schedule.

SECONDED BY
WALTER BANKER

Resolution adopted by voice vote. Yes (6); No (1); Absent (2)

Mr. Phair left the meeting at 9:05 p.m.

RESOLUTION BY
LYNN PALMER:

That Miss Marilyn A. Miller be given a five year probationary appointment as a physical education teacher effective September 1, 1972 and be placed on the Bachelors Degree, Step 1 of the salary schedule.

SECONDED BY
WALTER BANKER

Resolution adopted by voice vote. Yes (5); No (1); Absent (3)

RESOLUTION BY
SIDNEY DUQUETTE:

That Miss Eileen Sharp be given a five year probationary appointment as a physical education teacher effective September 1, 1972 and be placed on the Bachelors Degree, Step 1 of the salary schedule.

SECONDED BY
JOHN RIGSBEE

Resolution adopted by voice vote. Yes (5); No (1); Absent (3)

RESOLUTION BY
WALTER BANKER:

That Mrs. Ruth Mowry be given a five year probationary appointment as a social studies teacher effective September 1, 1972 and be placed on the Bachelors +9, Step 7 of the salary schedule.

SECONDED BY
SIDNEY DUQUETTE

Resolution adopted by voice vote. Yes (5); No (1); Absent (3)
June 13, 1972

June 13, 1972

RESOLUTION BY
WALTER BANKER:

That James J. Mousseau be given a five year probationary appointment as a physical education teacher effective September 1, 1972 and be placed on the Bachelors Degree, Step 1 of the salary schedule.

SECONDED BY
LYNN PALMER

Resolution adopted by voice vote. Yes (6); No (0); Absent (3)

RESOLUTION BY
WALTER BANKER:

That Mrs. Sara K. House be given a five year probationary appointment as secondary librarian effective September 1, 1972 and be placed on the Bachelors Degree, Step 1 of the salary schedule.

SECONDED BY
JOHN RIGSBEE

Resolution adopted by voice vote. Yes (5); No (1); Absent (3)

RESOLUTION BY
LYNN PALMER:

That Miss JoAnne Stevens be given a five year probationary appointment as a mathematics teacher effective September 1, 1972 and be placed on the Bachelors Degree, Step 1 of the salary schedule.

SECONDED BY
SIDNEY DUQUETTE

Resolution adopted by voice vote. Yes (5); No (1); Absent (3)

RESOLUTION BY
JOSEPH LAVORANDO:

That Mrs. Nancy Robinson be given a five year probationary appointment as an elementary teacher effective September 1, 1972 and be placed on the Bachelors Degree, Step 1 of the salary schedule.

SECONDED BY
WALTER BANKER

Resolution adopted by voice vote. Yes (6); No (0); Absent (3)

RESOLUTION BY
WALTER BANKER:

That Miss Diane J. Bashaw be given a five year probationary appointment as special education teacher effective September 1, 1972 and be placed on the Bachelors Degree, Step 1 of the salary schedule.

SECONDED BY
SIDNEY DUQUETTE

Resolution adopted by voice vote. Yes (5); No (0); Absent (3); Abstained (1)

RESOLUTION BY
JOSEPH LAVORANDO:

That Mr. William R. Bolton be given a five year probationary appointment as an elementary teacher effective September 1, 1972 and be placed on the Bachelors Degree, Step 1 of the salary schedule.

SECONDED BY
LYNN PALMER

Resolution adopted by voice vote. Yes (5); No (1); Absent (3)

June 13, 1972

RESOLUTION ADOPTED BY THE BOARD OF EDUCATION OF THE BEEKMANTOWN
CENTRAL SCHOOL DISTRICT, JUNE 13, 1972.

RESOLUTION BY
LYNN PALMER:

NORTHEASTERN NEW YORK COOPERATIVE PURCHASE GROUP
CAFETERIA, HEALTH AND MISCELLANEOUS PAPER SUPPLIES

Resolved, that the Beekmantown Central
School District hereby recognizes the summary of the sealed bids as
attached submitted by Stanton and Ouderkirk Inc, Corporation Park,
Bldg. 702, Scotia, N.Y. and L.H. Buck Co. Inc., 210 Oak Street,
Plattsburgh, N.Y. as the low bids received for the Cooperative Pur-
chase of cafeteria, health and miscellaneous paper supplies to be
furnished according to the specifications, case counts and de-
livery requirements as advertised and bid in behalf of this school
district and the other participating school districts of the North-
eastern New York Cooperative Purchase Group as sponsored by the
Board of Cooperative Educational Services, Sole Supervisory Dis-
trict of Clinton, Essex, Warren and Washington Counties.

Be it further resolved, that it is the intent of this Board
to approve the bids provided by the provisions of the General
Municipal Law 110-0 (as amended) and to provide a certified copy
of this resolution to the Board of Cooperative Educational Services,
Sole Supervisory District of Clinton, Essex, Warren and Washington
Counties, 44 Clinton Street, Plattsburgh, N.Y.

SECONDED BY
SIDNEY DUQUETTE:

Carried Unanimously.

RESOLUTION ADOPTED BY THE BOARD OF EDUCATION OF THE BEEKMANTOWN
CENTRAL SCHOOL DISTRICT, JUNE 13, 1972.

RESOLUTION BY
LYNN PALMER:

NORTHEASTERN NEW YORK COOPERATIVE PURCHASE GROUP
MIMEOGRAPH AND DUPLICATOR PAPER BID

Resolved, that the Beekmantown Central
School District hereby recognizes the summary of the sealed bid as
attached submitted by A.B. Dick Company, 1858 Western Avenue, Albany,
N.Y. as the low bid received for the Cooperative Purchase of mimeo-
graph and duplicator paper to be furnished according to the speci-
fications, case counts and delivery requirements as advertised and
bid in behalf of this school district and the other participating
school districts of the Northeastern New York Cooperative Purchase
Group as sponsored by the Board of Cooperative Educational Services,
Sole Supervisory District of Clinton, Essex, Warren and Washington
Counties.

Be it further resolved, that it is the intent of this Board
to approve the bid as provided by the provisions of the General
Municipal Law 110-0 (as amended) and to provide a certified copy
of this resolution to the Board of Cooperative Educational Services,
Sole Supervisory District of Clinton, Essex, Warren and Washington
Counties, 44 Clinton Street, Plattsburgh, N.Y.

SECONDED BY
SIDNEY DUQUETTE:

Carried unanimously.

June 13, 1972

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RESOLUTION BY
WALTER BANKER:

That Thomas O. Graves be given a five year probationary appointment as an elementary teacher effective September 1, 1972 and be placed on the Bachelors Degree, Step 2 of the salary schedule.

SECONDED BY
LYNN PALMER

Yes (4); No (2); Absent (3). Motion Not carried.

Robert Lyon left the meeting at 10:00 p.m. Vice President, Sidney Duquette, acted as Chairman after the departure of President Lyon.

RESOLUTION BY
LYNN PALMER:

Paper
Supplies

That the attached resolutions concerning the mimeograph and duplicator paper and the cafeteria, health and miscellaneous paper supplies to be purchased through the Northeastern New York Cooperative Purchase Group be adopted.

SECONDED BY
SIDNEY DUQUETTE

Carried unanimously.

RESOLUTION BY
LYNN PALMER:

Bread Bid

That the contract for the purchase of bread to be used in our district schools during the school year 1972-73 be awarded to Bouyea Baking Company.

SECONDED BY
SIDNEY DUQUETTE

Carried unanimously.

The meeting was adjourned at 10:15 p.m.

ATTEST: *Dorothy B. Sanger*

DATE: *June 13, 1972*

June 13, 1972

June 20, 1972

A special meeting of the Board of Education of the Beekmantown Central School District was held in the Board Room of the Main Building on Tuesday, June 20, 1972.

The meeting was called to order at 8:10 p.m. by President Robert Lyon.

Roll call of the Board was taken:

Present: Walter Banker
Robert Lyon
Lynn Palmer
Clarence Phair
John Rigsbee
Wenford Hood (entered meeting
at 8:35 p.m.)

Absent: Carol Klein
Sidney Duquette
Joseph Lavorando

Also Present: Dr. George Saunders

RESOLUTION BY
CLARENCE PHAIR:

Tenure
Appointment

That the following person who has been found to be competent, efficient and satisfactory be given appointment on tenure upon the recommendation of the Superintendent of Schools:

Mr. William Dewey (Elementary 1-6)

SECONDED BY
WALTER BANKER

Roll call vote taken:

Ayes: (5) Walter Banker
Robert Lyon
Lynn Palmer
Clarence Phair
John Rigsbee

Noes: (0)

Absent: (4) Wenford Hood
Carol Klein
Sidney Duquette
Joseph Lavorando

Motion carried.

Project
SEARCH

Dr. Saunders read a news release from William A. Fritz, District Superintendent of Schools and Executive Officer for the Board of Cooperative Educational Services announcing the continuation of Project SEARCH. The program will be continued under a three-year phasing out procedure in which state and federal funding shall be decreased over a three-year period. All federal and state monies will terminate at the end of the third phase out year with local district absorbing the full expense for students from their district.

RESOLUTION BY
CLARENCE PHAIR:

That Beekmantown School District participate in the Project SEARCH Program for the school year 1972-73.

SECONDED BY
JOHN RIGSBEE:

June 20, 1972

BEEKMANTOWN CENTRAL SCHOOL DISTRICT
Office of the Superintendent of Schools

June 13, 1972

SALARY ADJUSTMENT
Effective May 1, 1972

Blaise, Oliver B.D. Step 2 \$7,740 to B.D.+15 Step 2 \$8,040 (\$60)

June 20, 1972

1783

Roll call vote taken:

Ayes: (2) Clarence Phair
John Rigsbee

Noes: (3) Lynn Palmer
Walter Banker
Robert Lyon

Absent: (4) Carol Klein
Wenford Hood
Sidney Duquette
Joseph Lavorando

Motion not carried.

RESOLUTION BY
WALTER BANKER:

Salary
Adjustment That the attached salary adjustment be approved
for Mr. Oliver Blaise.

SECONDED BY
LYNN PALMER:

Carried unanimously.

Mr. Hood entered the meeting at 8:35 p.m.

RESOLUTION BY
CLARENCE PHAIR:

Military
Leave That the Board approve the request by William
Dewey for a leave for military summer training during the week
of June 19th - 23rd.

SECONDED BY
LYNN PALMER:

Carried unanimously.

Summer
School

Dr. Saunders read a memorandum from the High School
Principal, John Glasgow, regarding his recommendation for
tutorial help for junior high school students to alleviate a
potentially bad educational situation for the 1972-73 school
year. He stated that 85 of these students are certain failures
at the end of this present school year. Based on past summer
school performance he felt that about 50 of the students could
be helped by summer study if they would avail themselves of this
service if offered.

RESOLUTION BY
CLARENCE PHAIR:

That Mr. John Glasgow's recommendations for
tutorial help for junior high students be approved in the areas
of Science, English, Math and Social Studies, and be it further
RESOLVED that transportation be provided these
students on the same buses approved for the Title I summer
program in the elementary grades.

SECONDED BY
LYNN PALMER:

Carried unanimously.

RESOLUTION BY
WALTER BANKER:

SEARCH
Camp

That the request from Ann Halstead, SEARCH Director,
for the school to provide transportation to and from camp on
July 2 and July 8, 1972 be approved.

SECONDED BY
CLARENCE PHAIR:

Carried unanimously.

June 20, 1972

June 20, 1972

Assistant
High School
Principal

RESOLUTION BY
CLARENCE PHAIR:

That Donald Deshaies be appointed assistant high school principal at a salary of \$14,652. for ten and one-half months service between July 1, 1972 and June 30, 1973. And be it further

RESOLVED, that other terms and conditions of his employment be incorporated in a formal contract prepared by the school attorney and signed by the President of the Board of Education.

SECONDED BY
WALTER BANKER:

Carried unanimously.

H.S. Principal
Assistance

RESOLUTION BY
CLARENCE PHAIR:

That Mr. James Proulx be hired for a two week period in the month of August to aid the high school principal as assigned at a salary of \$752.00.

SECONDED BY
LYNN PALMER:

Carried unanimously.

Dr. Saunders stated that he and the High School Principal, John Glasgow, had interviewed candidates seeking the Department Chairman positions in the English, Math, Science, and Social Studies areas as stated in the 1972-73 teachers contract. His recommendations for each department were as follows:

Mr. James Proulx - English Department
Mr. Arthur deGrandpre - Math Department
Mr. David Beebie - Science Department
Mr. Gary Duesberg - Social Studies Department

Department
Head Chairmen
Appointments

RESOLUTION BY
CLARENCE PHAIR:

That Mr. Proulx, Mr. deGrandpre, Mr. Beebie, and Mr. Duesberg be appointed Department Heads for one year in the areas recommended by the Superintendent and be paid at an annual salary for \$1,000.00 per year for the added duty.

SECONDED BY
LYNN PALMER:

Carried unanimously.

Dr. Saunders stated his position to the Board on the procedure of interviewing teachers in the Beekmantown system since he came here four years ago. He stated that he would conduct interviews according to any procedure the Board wishes, but would like them to adopt a definite policy to follow if they want a different method of interview in the future.

Teacher
Appointments

RESOLUTION BY
WALTER BANKER:

That Mrs. Patricia Cordes be given a five year probationary appointment as an elementary teacher effective September 1, 1972 and be placed on the Bachelors Degree Step 1 of the salary schedule.

SECONDED BY
CLARENCE PHAIR

Resolution adopted by voice vote. Yes (5); No (0); Absent (4)

July 20, 1972

July 20, 1972

1785

RESOLUTION BY
LYNN PALMER:

That Mr. Thomas O. Graves be given a five year probationary appointment as an elementary teacher effective September 1, 1972 and be placed on Bachelors Degree, Step 2, of the salary schedule.

SECONDED BY
JOHN RIGSBEE

Resolution adopted by voice vote. Yes (5); No (0); Absent (4)

RESOLUTION BY
WENFORD HOOD:

That Mrs. Jill Otis be given a five year probationary appointment as an elementary teacher effective September 1, 1972 and be placed on Bachelors Degree, Step 1, of the salary schedule.

SECONDED BY
LYNN PALMER

Resolution adopted by voice vote. Yes (5); No (0); Absent (4)

RESOLUTION BY
CLARENCE PHAIR:

That Mr. James Amorelli be given a five year probationary appointment as a social studies teacher effective September 1, 1972 and be placed on Bachelors Degree, Step 1, of the salary schedule.

SECONDED BY
LYNN PALMER

Resolution adopted by voice vote. Yes (5); No (0); Absent (4)

Dr. Saunders informed the Board that due to the increased enrollment in the main building over and above what was anticipated and an additional class being sent over from the Cumberland Head School that an additional two (2) teachers over and above the three (3) requested by Mr. Sears would be necessary at the main building to keep the class size according to contract.

RESOLUTION BY
CLARENCE PHAIR:

Additional
Elementary
Teachers

That two (2) additional positions be created in the elementary area for the school year 1972-73.

SECONDED BY
WENFORD HOOD

Carried unanimously.

RESOLUTION BY
CLARENCE PHAIR:

Elem
Physical
Education
Position

That authorization be given to make a former 2/5 elementary physical education position a full time position for the school year 1972-73.

SECONDED BY
LYNN PALMER

Carried unanimously.

Attorney Charles Lewis related to the Board that he did not feel the Board could legally award two bids submitted by Noel J. Brunell and Sons, Inc. for contracts to pave the driveway and sidewalks, due to the fact that one proposal stated it was void only upon acceptance of the other and that the total of both proposals totaled over \$2,500.00.

June 20, 1972

June 20, 1972

RESOLUTION BY
CLARENCE PHAIR:

That Noel J. Brunell and Son, Inc. be contracted to pave the sidewalks at a price of \$1,650.00

SECONDED BY
JOHN RIGSBEE

Roll call vote taken:

Ayes (3): Clarence Phair
John Riggsbee
Lynn Palmer

Noes (3): Wenford Hood
Walter Banker
Robert Lyon

Absent (4)

Motion not carried.

Dr. Saunders presented an application for a Teachers Aide position from Miss Marilyn Donah which was placed on file.

Dr. Saunders read a letter from Thomas Quinn concerning cost of living increase for non-teaching employees.

RESOLUTION BY
CLARENCE PHAIR:

Cost of Living Increase

That the Board of Education offer the cost of living increase as stated for the All-City average for the year April 1, 1971 to March 31, 1972.

SECONDED BY
LYNN PALMER

Carried unanimously.

RESOLUTION BY
LYNN PALMER:

Census Takers

That the following people be approved to take the School District census August 14-26, 1972:

1. Mr. Vernal Favreau
2. Mrs. Doris Breyette
3. Mr. Raymond Ducatte
4. Mr. Elton Jodoin
5. Mr. Ken Kanaley
6. Mr. Gary Sargeant

SECONDED BY
WALTER BANKER

Carried unanimously.

RESOLUTION BY
CLARENCE PHAIR:

Physicals

That physicals for football players, bus drivers, mechanics, cafeteria staff and maintenance staff be authorized to be given by the school physician on August 21, 22, and 23 between the hours of 9:00 a.m. - 12:00 noon.

SECONDED BY
JOHN RIGSBEE

Carried unanimously.

The attached bid results for school supplies and #2 fuel oil was presented by Business Manager, Donald Sanger.

June 20, 1972

SCHOOL SUPPLIES

	<u>Sardcen's</u>	<u>Cascade Paper Co.</u>	<u>Hammitt</u>
All school supplies for Elementary, High School, Main Office and Guidance Office	\$2,254.00	\$3,018.95 Disc. 483.03 <u>\$2,535.92</u>	\$4,369.01 Disc. 626.51 <u>\$3,742.50</u>

FUEL OIL (#2)

A. Fortin's Sons-----0.156 per gallon
 Field Oil Inc.-----0.159 per gallon

June 20, 1972

1707

Bids

RESOLUTION BY
CLARENCE PHAIR:

That Bardeen's be given the contract for school supplies for the school year 1972-73 at their low bid price of \$2,254.00.

SECONDED BY
WENFORD HOOD

Carried unanimously.

RESOLUTION BY
WALTER BANKER:

That A. Fortin's Sons be given the contract for No. 2 fuel oil for the school year 1972-73 at their low bid price of 15.6 cents per gallon.

SECONDED BY
JOHN RIGSBEE

Carried unanimously.

Superintendent Saunders read a memorandum from the school nurse teachers regarding certain situations in the health office for the 1972-73 school year at the Main Building. It was pointed out that the a.m. pupil load would be 1615 elementary and high school students and the p.m. pupil load would be 1378 elementary and junior high students. There would be certain times of the day that only one nurse would be available to cover these student loads spread over three buildings.

RESOLUTION BY
JOHN RIGSBEE:

Work
Study

That the school participate in the work study program sponsored by the State University College during the summer months and employ two (2) students paying one-half their salary.

SECONDED BY
CLARENCE PHAIR

Carried unanimously.

RESOLUTION BY
CLARENCE PHAIR:

Lease of
Two School
Buses That the request for the lease of two (2) school buses to the West Chazy Youth Commission be granted.

SECONDED BY
JOHN RIGSBEE

Carried unanimously.

RESOLUTION BY
CLARENCE PHAIR:

Youth Comm.
Rules

That the regulation stating that buses shall not be operated outside of Clinton, Franklin and Essex Counties in the State of New York, mentioned in the list of regulations covering use of school buses leased to youth commissions in our district, be removed.

SECONDED BY
JOHN RIGSBEE

Carried unanimously.

RESOLUTION BY
CLARENCE PHAIR:

Change in
Non-
teaching
Position

That the Clinton County Civil Service Commission be petitioned to change the qualifications of Payroll Clerk from Typist to Account Clerk Typist due to the nature of the duties, and be it further

June 20, 1972

June 20, 1972

RESOLVED, that the salary schedule for such position be the same as the present stenographer schedule for the school year 1972-73, and be it further resolved, that Mrs. Beverly Leege be given a provisional appointment pending a Civil Service Examination for Account Clerk Typist.

SECONDED BY
JOHN RIGSBEE

Carried unanimously.

RESOLUTION BY
WALTER PARKER:

That the meeting be adjourned at 10:45 p.m.

SECONDED BY
JOHN RIGSBEE

Carried unanimously.

ATTEST: *Donald B. Sangler*

DATE: *June 26, 1972*

June 27, 1972

1:09

POOR COPY

A Special meeting of the Board of Education of the Beekmantown Central School District was held in the Board Room of the Main Building Tuesday, June 27, 1972.

The meeting was called to order at 8:15 p.m. by President Robert Lyon.

Roll call of the Board was taken:

Present: Walter Banker
Carol Klein
Wenford Hood
Robert Lyon
Lynn Palmer
John Riggshee (entered meeting at 8:35 p.m.)

Absent: Sidney Duquette
Joseph Laverando
Clarence Phair

Also Present: Dr. George Saunders

RESOLUTION BY
LYNN PALMER:

Summer
Teachers

That Mrs. Cora Mischler, Leon Winterkorn, Donald Deshaies, and Kenneth Kanaly be approved as teachers for the 4-week summer session for junior high students at a salary of \$560.00 for each teacher.

SECONDED BY
WALTER BANKER

Carried unanimously.

RESOLUTION BY
CAROL KLEIN:

Payroll
Dates

That the attached list of payroll dates be approved for the school year 1972-73.

SECONDED BY
LYNN PALMER

Carried unanimously.

RESOLUTION BY
WALTER BANKER:

Petty Cash

That authorization be given to close out the petty cash account effective June 30, 1972 and re-open July 1, 1972.

Carried unanimously.

RESOLUTION BY
LYNN PALMER:

Non-teaching
Salaries

That the non-teaching cost of living for the 1972-73 contract be figured at 4.25% for salary purposes.

SECONDED BY
CAROL KLEIN

Carried unanimously.

RESOLUTION BY
LYNN PALMER:

Guidance
Employment

That Mrs. Margaret Allen be employed for one (1) month during the summer recess to help with work in the Guidance office in preparation for the school year 1972-73.

SECONDED BY
WENFORD HOOD

Carried unanimously.

June 27, 1972

Outreach
TransportationRESOLUTION BY
CAROL KLEIN:

That the district provide a station wagon to transport district children to the Outreach program at Bailey Avenue from July 5 to August 25, 1972.

SECONDED BY
LYNN PALMER

Motion adopted by voice vote: Yes (5); Abstained (1)

TransfersRESOLUTION BY
WALTER BANKER:

That the following transfers be authorized:

2.56 from 030-400 to 030-300
 7.06 from 211-402 to 211-302
 380.70 from 220-111 to 220-140
 113.80 from 281-300 to 281-400
 696.00 from 291-101 to 292-101
 47.20 from 510-400 to 530-400

and be it further, RESOLVED that authorization be given the Treasurer to transfer funds to other areas of credits through June 30, 1972.

SECONDED BY
CAROL KLEIN

Carried unanimously.

WarrantsRESOLUTION BY
LYNN PALMER:

That the following schedule of claims and payrolls be approved and paid as submitted in the amounts stated.

General Fund Schedule #14	\$ 47,954.37
General Fund Payroll #25 (6/23/72) in Gross	331,602.15
School Lunch Fund Warrant #13	7,371.39
School Lunch Fund Payroll #21 (6/23/72) in Gross	5,080.54
ESEA Title I	5,263.48
ESEA Title I Payroll #21 (6/23/72) in Gross	2,928.66
ESEA Title VI	1,592.82
ESEA Title VI Payroll #18 (6/23/72) in Gross	1,924.61

SECONDED BY
WENFORD WOOD

President's Office for an Executive Session of the Board
 at 10:00 p.m. Meeting was called back into order at
 10:40 p.m.

Treasurer
SalaryRESOLUTION BY
WALTER BANKER:

That \$9,800.00 will be the amount of money placed in the proposed budget for the salary of the District Treasurer for the year 1972-73.

SECONDED BY
LYNN PALMER

Carried unanimously.

Business
Manager's
SalaryRESOLUTION BY
CAROL KLEIN:

That the Business Manager's salary schedule be a adjusted so as to increase the schedule by \$600 thereby making his salary \$11,140.00 for the school year 1972-73.

SECONDED BY
LYNN PALMER

Carried unanimously.

June 27, 1972

RESOLUTION BY
CAROL KLEIN:
Superintendent's Salary That the District Superintendent salary for the year 1972-73 be \$26,500.00 and be it further,
RESOLVED, that the Superintendents present contract be rewritten with similar language by the school attorney extending it for a five-year period.

SECONDED BY
WALTER BANKER

Carried unanimously.

Considerable discussion was had by the Board concerning the proposed budget and the amount that had to be raised by taxation of district taxpayers. It was generally felt that the estimate Fund Balance could be increased by \$25,000 to \$425,000 and that certain proposal figures listed in the General Fund Appropriations for the new school year must be reduced by \$25,000 thereby decreasing the proposed tax levy for the 1972-73 budget by \$50,000 to \$1,027,384.

RESOLUTION BY
WALTER BANKER:
New Teaching Positions That two new teaching positions be created in the areas of Art and Music in the elementary school, and be it further
RESOLVED, that the salary for the teachers of these positions be found in various items of the budget so that Total Appropriations are not increased.

SECONDED BY
WENFORD HOOD

Carried unanimously.

RESOLUTION BY
WENFORD HOOD:
That the annual Budget proposed for the school year 1972-73 in the amount of \$4,134,851.00 plus a planned balance in the amount of \$34,000 for July 1, 1973, making a total authorized amount of \$4,168,851 be adopted by the Board.

SECONDED BY
LYNN PALMER

Roll call vote taken:

Ayes (6) Walter Banker
Carol Klein
Wenford Hood
Robert Lyon
Lynn Palmer
John Rigsbee

Noes (0)

Absent (3) Sidney Duquette
Joseph Lavorando
Clarence Phair

Motion carried.

RESOLUTION BY
WENFORD HOOD:
That the meeting be adjourned at 11:15 p.m.

SECONDED BY
LYNN PALMER

Carried unanimously.

ATTEST: Donald R. Sanger

DATE: June 27, 1972

June 27, 1972