

July 2nd, 1958

A special meeting of the Board of Education of the Beekmantown Central School District was called for Wednesday, July 2nd, at 11:00 A. M. in the Board Room of the Main Building for the purpose of accepting and opening bids for the sale of bonds and other business.

Roll call of the Board was taken.

At 11:15 the following were:

Present: Edgar Penfield, Philomena Harlan, Kathryn Grube and Donald Hulbert.

Absent: Harold Luck, Pearlle Parker, Bennett Clute, Sidney W. Duquette and William N. Burgess.

Also present: Principal Francis Ryan, Former District Sup't. James Coddling, W. R. Wheeler from the State Bank of Albany, and Mr. Eugene MacBeth from the National Commercial Bank and Trust Company, and School Attorney B. Loyal O'Connell.

As there was not a majority of Board Members present to open the meeting, Attorney O'Connell advised that the opening of the bids proceed as scheduled.

The bids were then opened and read aloud by the Clerk as follows:

Name of Bidder	Deposit	Interest Rate	Amount bid	Premium
The Marine Trust Company of Western New York and Associates.	\$11,970.00	3½ % per annum	\$604,185.75	\$5,685.75
State Bank of Albany	"	" " "	599,811.00	1,311.00
(National Commercial Bank & Trust Company of Albany, (Eacon, Stevenson & Co., (Charles King & Company	"	" " "	602,945.00	4,445.00

The bids were reviewed by the Attorney and then awarded to the Bidder offering the highest premium, which was:

The Marine Trust Company of Western New York, Manager
Blair & Co., Inc.
Manufacturers & Traders Trust Co. (Buffalo)
Roosevelt & Cross, Inc.
R. D. White & Co.

Mr. O'Connell, Mr. MacBeth and Mr. Wheeler left at 11:35 A.M.

Board Member Harold Luck arrived at 11:45 A. M.

The meeting was then called to order by President Edgar Penfield at 11:47 A. M.

RESOLUTION BY
DONALD HULBERT:

That the reading of the minutes of the special meeting of June 19th be postponed until next meeting.

SECONDED BY
KATHRYN GRUBE.

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

Principal Ryan then reported regarding an interview with Mr. John Mullaney, a candidate for French and Latin teacher.

RESOLUTION BY
PHILOMENA HARLAN:

That Mr. John F. Mullaney, 1110 Marion Street, Scranton, Pennsylvania, be given a three year probationary appointment as High School Latin and French teacher in the District, at an annual salary of \$4,600.00 for the school year 1958-59.

SECONDED BY
DONALD HULBERT

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

There was then a discussion concerning advertising for bids for supplies, tools etc. for next fall, after which the following action was taken.

RESOLUTION BY
DONALD HULBERT:

That authorization be given to advertise for bids for the following items, with the date for the opening of the bids to be decided at a later meeting:

1. Fuel oil
2. Milk
3. Bread
4. Ice Cream
5. Tools and small equipment for shop.
6. " " " " " garage.

SECONDED BY
HAROLD LUCK

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

There was then a brief discussion regarding equipment for the Home Economics Room, for which six sewing machines will be needed. Different makes of machines were compared, and the decision of the Board was that the Singer Sewing Machine would be the best to use.

Mr. Hulbert reported that a letter had been received from Architect Parker Dodge regarding the hard water on the school site, which could do irreparable damage to the boilers.

He explained that a chemical could be used to counteract the lime in the water, or water softener equipment could be installed at an approximate cost of \$2,600 to \$3,000.00.

The Board felt that the water softener equipment would be best to use, and that it could probably be done by a change order on the plumbing contract of Hollister's Plumbing & Heating Co., who are already on the job.

RESOLUTION BY
KATHRYN GRUBE:

That authorization be given to contact Hollister's Plumbing & Heating Corp. through Architect Parker Dodge, to obtain price quotations on the cost of water softener equipment and its installation.

SECONDED BY
PHILOMENA HARLAN

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

Before adjournment, Principal Ryan stated that he wished to express his thanks and appreciation to Board Member Donald Hulbert for all he had done in the past year, and to express his regrets that he was leaving the Board.

President Penfield also thanked Mr. Hulbert for the help he had given him as acting President.

Mr. Luck gave a brief report on the seeding, and stated that unless the Board insisted that it be done now, he felt that the best time to do the seeding was in September.

A motion for adjournment was made by Harold Luck at 12:15 P.M., seconded by Kathryn Grube, and so carried.

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

President of the Board

DATED: July 2nd, 1958

ANNUAL DISTRICT MEETING

Beekmantown Central School District

July 8th, 1958

The Annual School District Meeting of the inhabitants of Central School District No.1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, was held in the Gymnasium of the Beekmantown Central School on Tuesday, July 8th, 1958, at 7:30 P. M., EDST.

The meeting was called to order by Temporary Chairman Edgar R. Penfield at 7:40 P. M., who asked Mr. Morris Lucia to read the official call of meeting, as advertised in the Plattsburgh Press-Republican four times during the twenty-two days preceding the meeting, in accordance with the State Education Law.

Mr. Penfield then asked for nominations for permanent Chairman of the meeting.

Upon motion made by Mr. H. D. Carlton and seconded by Mr. Pearlle Parker, Dr. Earl Harlan was nominated for permanent Chairman of the meeting.

No other nominations were offered.

A motion that nominations for Chairman be closed was made by Mr. Donald Hulbert, seconded by Kathryn Grube, and so carried.

Whereupon Dr. Earl Harlan was declared duly elected Chairman and proceeded with the business of the meeting.

Resolution by: Harvey Whetstone

That authorization be given to the Chairman to appoint assistant Clerks and Tellers for the meeting.

Seconded by: Gwendolyn Barber

Resolution adopted by voice vote.

Chairman Harlan then appointed Mrs. Venita Moore as assistant Clerk, and the following Tellers and Inspectors of Election:

Dr. E. Maxwell
Mrs. Joan Duquette
Mrs. Gwendolyn Barber
Mrs. Minnie Wood

The Clerk of the meeting then read the 'Qualifications of Voters! Mr. Richard Hagar then asked for a clarification of the qualifications, as he was renting and had no children attending our school.

School Attorney E. Loyal O'Connell gave the interpretation that if one is renting an apartment or room in the District, and does not own or lease property in said District in which he has resided for 30 days preceding the meeting, or have children attending school in the District for 8 weeks during the year preceding the meeting, that person is not considered a qualified voter.

Following further discussion and objection to the Law, Mr. Hagar left the meeting.

The anticipated Budget for the school year 1958-59, including both receipts and expenditures, was then read in detail by the Clerk. Mr. Clarence Phair asked for the estimated taxable valuation of the District.

Principal Francis Ryan explained that this would depend upon the overall increased valuation of the District, but that by using an estimated increase of \$200,000, the estimated assessed valuation would be \$11,930,000, and the estimated full value \$13,273,000.

Resolution by: A. Frank Winter

That the 1958-59 Budget be approved as read, in the total amount of \$843,159.00 including Total Expenditures and Balance, and that it be submitted for vote by ballot.

Seconded by: Joseph Brunet

Resolution adopted by voice vote.

Chairman Harlan then read and explained the ballot to be presented for the election of Board Members.

Resolution by: Frederick Culley

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

Seconded by: Frederick Gload

Resolution adopted by voice vote.

Chairman Harlan then announced that voting would proceed by ballot, and declared the polls open at 8:10 P. M., EDST.

After determining that all eligible voters present who wished to vote had voted, the Chairman declared the polls closed at 9:12 P. M.

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

The report of the election was given to the Chairman at 10:15 P. M., EDST, who announced the results of the voting as follows:

RESOLUTION FOR ADOPTION OF THE BUDGET:

Registered voters: 252
Total no. of votes cast: 246

AYES: 176
NOES: 54
Blanks: 7
Void: 9

Resolution declared adopted.

ELECTION OF BOARD MEMBERS:

Registered voters: 252
Total votes cast : 250

For a term of two (2) years:

Joseph Lavarando: 194 votes
Joseph Brunet : 46 votes
Blank ballots : 4
Void ballots : 6

For a term of five (5) years:

Clarence H. Phair : 132 votes
Floyd Reeves : 102 "
Blank ballots : 10
Void ballots : 6

Robert A. Lyon : 124 votes
Ralph Recore : 116 votes
Blank ballots : 1
Void ballots : 9

Whereupon the following Board Members were declared elected:

Joseph Iavarando for a term of two (2) years.
Clarence E. Thair for a term of five (5) years.
Robert A. Lyon for a term of five (5) years.

Resolution by: Carwin D'Gregory

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

Seconded by: Donald Hulbert

Resolution adopted by voice vote.

A motion for adjournment was made by Gwendolyn Barber at 10:20 P. M., seconded by Harold Luck, and so carried.

ATTEST: Mary L. D'Gregory
Mary L. D'Gregory
School District Clerk

Earl Harlan
Dr. Earl Harlan
Chairman of the Meeting

DATED: July 8th, 1958

Central School District No. 1, Town of Seekonk, Plattsburgh, C. Attest, Clerk of County, qualified at school meetings in said town, will be held in the Gymnasium, new Central School Building, Seekonk, Town of Seekonk, in said district on Tuesday, 8th, 1958, at 7:30 o'clock Eastern Daylight Time, for the transaction of such business as is authorized by the Education Law. And notice is also given that a statement of the amount of money which will be required for the coming year for school purposes, and of public moneys, may be required by any taxpayer in the district during the seven days immediately preceding the Annual Meeting (excluding Saturdays, Sundays and holidays) at the School District Office in the new Central School Building, Seekonk, Town of Seekonk, June 26th, 1958, from 9:00 o'clock a.m. to 5:00 p.m. Eastern Daylight Time. And notice is also given that the nominating candidates for the election of member of the Board of Education must be filed with the Clerk of the District not later than June 25th, 1958. The following vacancies are to be filled on the Board of Education: 1. A year term to fill the expired term of Donald Hulbert. 2. A year term to fill the expired term of Pearlis Parker. 3. A year term to fill the expired term of Bennett Clute. Each vacancy is a separate office and a separate petition is required to nominate a candidate to each separate office. Each petition must be signed by at least twenty-five (25) legal voters of the District, must contain the name and residence of the candidate and must describe the vacancy for which the candidate is nominated, including at least the length of term of office and the name of the last incumbent. Petition may be secured from the Clerk of the District, Cumberland Road, Plattsburgh, N. Y.

INSTRUCTIONS

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

VOTE FOR ONE Board Member for 2 year term to fill vacancy of Bennett Clute		VOTE FOR ONE Board Member for 5 year term to fill vacancy of Donald Hulbert		VOTE FOR ONE Board Member for 5 year term to fill vacancy of Pearlie Parker	
Joseph M. Brunet		Clarence Phair, Jr.		Robert A. Lyon	
Joseph Lavorando		Floyd Reeves		Ralph J. Recore	

RESOLVED that this budget be adopted

YES

☐

NO

☐

(Tear here and place stub in Ballot Box)

ESTIMATED RECEIPTS

Balance on hand July 1	\$ 90,000.00
Public Money from County Treasurer	494,312.00
Amount to be deducted by State for Teacher's Retirement	27,797.00
Amount deducted by Board for Teacher's Retirement	20,500.00
Tax on Property	188,950.00
Federal Aid (children of parents on Air Base) ..	20,000.00
Other State Aid	1,600.00
Total Receipts and Balances	843,159.00

**ESTIMATED SCHOOL
BUDGET FOR 1958-59**

The following are estimates
of the receipts and disburse-
ments for the year July 1,
1958 to June 30, 1959, of
the Beekmantown Central
School District No. 1:

ESTIMATED EXPENDITURES

General Control	\$ 10,364.00
Instructional Service	354,980.00
Instructional Service Special Schools	1,900.00
Operation of Plant	63,100.00
Maintenance of Plant	3,700.00
Auxiliary Service	96,750.00
Fixed Charges	49,487.00
Total Current Expenditures	580,281.00

Debt Service	\$200,178.00
Capital Outlay	12,700.00

Total Expenditures for the year	793,159.00
Estimated Balance at Close of year	50,000.00
Total Expenditures and balance	843,159.00

Total estimated full valuation \$13,270,000.00

Tax Rate Cannot Be Determined At This Time Until Assessment Rolls Are In.

THE UNIVERSITY OF THE STATE OF NEW YORK
THE STATE EDUCATION DEPARTMENT
DIVISION OF SCHOOL BUSINESS MANAGEMENT
ALBANY 1

Name of district County
District number Town of Supervisory district 1
Type of district (check one) ☒ Central ☐ Union Free ☐ Common

ANNUAL SCHOOL BUDGET†

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

1958-59

SCHEDULE A

Expenditures as Estimated by Board of Education

BUDGET ITEMS	BUDGET 1958-59
General control	\$ 10,264
Instructional service	356,880
Operation of plant	43,150
Maintenance of plant	3,200
Auxiliary agencies	96,750
Fixed charges	49,487
I. Total current expenses	\$ 549,281
II. Debt service	200,178
III. Capital outlay	12,700
Total expenditures	\$ 762,159*
IV. Balance expected to be on hand July 1, 1959, for use during 1959-60	50,000**
V. Money to be transferred to Repair Reserve Fund.....	***
†VI. Money to be transferred to Capital Reserve Fund.....	****
(a) Total expenditures, balance and transfers—Schedule B...	\$ 843,159

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

BUDGET RESOLUTION: Resolved, That the Board of Education of School District Number....., Town(s) of in the County(ies) of

be authorized to expend the sums set forth above in the total amount of \$ 762,159 *, to accumulate the balance under Part IV \$ 50,000 **, to transfer Part V \$ *** to the Repair Reserve Fund and to transfer Part VI \$ **** to the Capital Reserve Fund(during the school year 1958-59 and to levy the necessary tax therefor.

Ayes. 176
Noes. 54

††Date of School Meeting July 8 1958

[Signed] Earl Harlan
Chairman of Annual Meeting

Mary S. B. Krueger
Clerk of Annual Meeting

† Two copies of this budget, completely filled in, shall be sent to the superintendent of schools, one copy filed with the clerk, board of education, and one with the principal (in central and union free school districts). All superintendents shall forward one copy to the Division of School Business Management, State Education Department.

‡ Before provision for such a transfer may be made the voters must have adopted a resolution establishing a specific Capital Reserve Fund. The District Superintendent should be consulted.

†† Districts having annual meeting in May should give accurate estimates for 1957-58 on pages 2 through 7. Other districts should enter the actual data for 1957-58.

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

² Include and prorate special teachers, librarians, and board of cooperative educational services teachers.
³ Be sure to include this item. Use *New York State Board of Equalization and Assessment May Bulletin* for "rates of assessment."
⁴ Exclude amount of indebtedness of former districts incurred prior to July 2, 1947.

SCHEDULE B—EXPENDITURES

I GENERAL CONTROL	II LEDGER CODE	III BUDGET 1956-57	IV EXPENDITURES 1956-57	V EXPENDITURES 1957-58	VI BUDGET 1958-59 (ANTICIPATED)
School elections	2:1	\$ 200	\$ 422.29	\$ 332.21	\$ 250
Board of Education:					
Clerk's salary	2:2	24.00	2400.00	2750.00	3664
Treasurer's salary	2:2	450	450.00	666.62	900
Collector's salary (if on salary basis)	2:2	600	600.00	600.00	750
Legal fees, auditing etc.	2:2	600	1853.00	1,584.53	1500
Other expenses (supplies, travel etc.)	{ 2:3 2:6	12.00	1046.43		
Attendance supervision—salaries	2:10	15.00			600
Census enumeration—salaries	2:10			710.90	50
Other expenses of attendance service (supplies, travel etc.)	2:11	1.00	66.15	415.06	1,900
Cooperative board (administrative expenses)	2:12				
Village superintendencies:					
Superintendent's salary	2:7				
Deputy and assistant superintendents' salaries	2:7				
Office assistants' salaries	2:7				
Other expenses of superintendent's office	2:8-9				
Total — General Control		\$ 700.00	\$ 6753.87	\$ 7,020.33	\$ 10,364
INSTRUCTIONAL SERVICES					
REGULAR DAY SCHOOLS					
Supervision and administration:					
Salaries of:					
Principals ¹	3:3	5,400	7,840.00	18,140.00	11,040
Assistant principals and supervisors ²	3:1	6,000	6,000.00	18,315.00	29,280
Clerical and other help	3:4	2,500	6,415.30	9,107.62	11,850
Other expenses (include supplies, travel etc.)	{ 3:2 3:5-8	12,000	1,143.29	1,259.38	2,000
Salaries of teachers: Grades K-6	3:9	124,620	114,580.00	136,095.13	167,950
Salaries of teachers: Grades 7-12	3:9	52,100	56,139.00	64,855.25	116,200
Salaries of substitutes	3:9	1,100	3,543.70	3,532.29	4,000
Textbooks	3:10	2,000	4,027.79	5,101.07	7,800
Supplies used in instruction ³	3:11	2,000	2,922.62	5,003.91	9,300
Cooperative board (service expenses)	3:12	3,000	2,531.00	2,700.00	3,100
County vocational board	3:12				
Tuition to other districts: Grades K-6	3:13			4,199.85	
Tuition to other districts: Grades 7-12	3:13	41,950	3,250.70	343.42	900
Other expenses of instruction ⁴	3:14	350			
Total — Instructional Services for Regular Day Schools		\$ 212,150	\$ 211,816.40	\$ 259,143.95	\$ 354,980
INSTRUCTIONAL SERVICES					
SPECIAL SCHOOLS⁵					
Salaries of principals and supervisors	3:1, 3	500	500.00	500.00	500
Salaries of office assistants	3:4	2,500		375.00	1200
Salaries of teachers	3:9		710.00		
Textbooks	3:10	500			200
Supplies used in instruction	3:11				
Other expenses of instruction	3:14				
Total — Instructional Services for Special Schools		\$ 3,500	\$ 1,210.00	\$ 875.00	\$ 1,900

¹ What percent of full time does this salary indicate?

² What percent of full time does this salary indicate?

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

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

⁵ Part-time and continuation, Americanization, adult, summer, evening vocational and other vocational school or classes not operated as part of the regular day school program.

SCHEDULE B (continued)

I OPERATION OF PLANT	II LEDGER CODE	III BUDGET 1956-57	IV EXPENDITURES 1956-57	V EXPENDITURES 1957-58	VI BUDGET 1958-59 (ANTICIPATED)
Salaries of custodians and others.....	4:1	\$ 14,000	\$ 17,151.35	\$ 20,030.25	\$ 21,200
Fuel	4:2	5,500	7,823.83	15,013.35	20,000
Water	4:3	—	—	—	100
Light and power	4:4	2,500	3,146.93	6,894.36	8,500
Custodial supplies	4:5	500	1,430.12	2,513.65	6,000
Services other than personal (telephone, cart- age, laundry, piano tuning etc.).....	4:7	1,000	1,150.65	1,611.80	2,300
Other expenses of operation (itemize).....	4:11	500	1,244.15	874.84	—
		—	—	—	1,000
Total — Operation of Plant		\$ 27,500	\$ 30,712.91	\$ 46,937.15	\$ 63,100
MAINTENANCE OF PLANT					
Upkeep of grounds	5:1	\$ 5,000	\$ 121.62	\$ 534.23	\$ 500
Repair of buildings	5:2	7,000	5,457.69	870.36	6,000
Repair and replacement of: Heating, plumbing and electrical equipment..	5:3	1,000	594.02	254.36	1,000
Instructional equipment	5:4	1,000	53.14	449.04	500
Furniture	5:5	400	92.76	382.28	300
Other equipment	5:6	100	2,251.60	468.55	4,000
Other expenses of maintenance (itemize).....	5:11	100	26.50	—	—
		—	—	—	—
Total — Maintenance of Plant		\$ 6,200	\$ 9,617.63	\$ 3,163.87	\$ 3,700
AUXILIARY AGENCIES					
Library service:		\$ 800	\$ 820.00	\$ 5,150.00	\$ 6,200
Salaries	9:1	800	820.00	5,150.00	6,200
Repair and replacement of books, periodicals etc.	9:2	100	410.24	94.27	850
Other expenses for libraries (supplies).....	9:3	100	27.53	33.72	300
Health service:		9,500	3,420.25	3,447.00	3,900
Medical service—salaries	9:4	9,500	3,420.25	3,447.00	3,900
Nurse service—salaries	9:5	4,345	7,903.00	8,300.00	5,200
Dental service—salaries	9:6	—	—	—	—
Other expenses (supplies, travel etc.).....	9:7	400	1,646.68	198.70	300
Transportation of pupils { resident	9:8	47,000	50,080.70	54,236.18	20,000
{ nonresident	9:8	—	—	—	—
School lunch—salaries, milk, supplies etc....	9:10	4,000	—	1,007.15	3,000
Community lectures and social centers.....	9:11	—	—	—	—
Recreation (summer playgrounds, school camps, sports, uniforms etc.)	9:12	3,000	1,615.56	2,013.41	3,000
Payments to other schools and institutions....	9:14	—	—	—	—
Other expenses of auxiliary agencies (itemize)	9:13	—	400.00	—	—
		—	—	—	—
Total — Auxiliary Agencies		\$ 61,245	\$ 69,341.43	\$ 76,380.43	\$ 96,750

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

SCHEDULE B (concluded)

I FIXED CHARGES		II LEDGER CODE	III BUDGET 1956-57	IV EXPENDITURES 1956-57	V EXPENDITURES 1957-58	VI BUDGET 1958-59 (ANTICIPATED)
60465 State Teachers Retirement 11.2%..	6:1		\$ 13,468	\$ 13,468.25	\$ 21,907.04	\$ 22,802
Pensions { Supplemental — Laws 1953	6:1		443	6,600.00	1,922.92	1,800
City or State retirement	6:1		—	—	—	—
Supplemental — Laws 1953	6:1		—	—	—	—
Social Security — district expense..	6:1		1,000.00	1,200.00	7,693.93	2,000
Rent [buildings (exclude garages), grounds, non- instructional apparatus and equipment etc.]	6:2		8,000.00	1,283.44	490.00	—
Insurance on buildings and contents	6:3		2,000.00	2,000.00	3,586.85	2,000
Trans. insurance (incl. driver compensation ins.)	6:3		2,000.00	2,000.00	4,004.90	4,000
Other insurance (compensation, general liability, surety bonds, boiler etc.)	6:3		2,000.00	2,482.89	4,274.98	4,000
Taxes or assessments	6:4		—	—	—	—
Membership — State School Boards Assn.	6:5		200.00	100.00	600.00	200
Other expenses of fixed charges	6:6		1,000.00	2,000.00	99.24	—
Total — Fixed Charges			\$ 22,811	\$ 26,456.22	\$ 42,849.86	\$ 47,402
TOTAL CURRENT EXPENDITURES			\$ 306,511	\$	\$ 436,143.59	\$ 580,051
DEBT SERVICE						
Redemption of: Bonds for capital construction..	7:1		\$ 52,000	\$ 51,000.00	\$ 51,000.00	\$ 75,500
Capital notes and/or bonds for buses	7:2		12,834	14,813.60	18,845.20	28,350
Capital notes for other purposes	7:2		10,000	10,000.00	10,000.00	10,000
Budget, revenue and tax ant. notes	7:3		—	—	—	—
Interest on: Bonds for capital construction	7:4		17,200	82,250.20	53,540.00	83,352
Capital notes and/or bonds for buses	7:5		200	1,104.10	1,408.93	1,767
Capital notes for other purposes	7:5		200	12.00	268.72	517
Budget, revenue and tax ant. notes	7:6		200	163.20	173.03	225
Refunds	7:7		200	200.00	328.37	350
Other expenses (bank service charges etc.)	7:8		20	1,050.00	6,040.00	210
Total — Debt Service			\$ 129,220	\$ 134,291.30	\$ 136,904.22	\$ 200,178
CAPITAL OUTLAY Excluding bond moneys and bond anticipation notes other than bus loans						
Land site	8:1		\$ —	\$ —	\$ —	\$ —
Improvement of grounds	8:2		5,427	2,920.00	—	3,000
Architect's and engineer's fees	8:3		5,000	2,000.00	5,325.00	—
New buildings and building equipment	8:4-8		12,400	13,400.00	583.53	—
Alteration of buildings	8:9		—	—	—	—
Heating, plumbing and electrical equipment	8:10		—	—	272.30	—
Furniture, instructional and other equipment	8:11-13		—	—	3,945.00	7,900
Other expenses of capital outlay	8:14		—	—	5,312.00	—
New library books	8:15		1,000	1,000.00	2,578.15	4,500
Buses — payments from loan moneys	8:16		—	—	—	—
Buses — cash payments	8:17		—	—	—	—
Total — Capital Outlay			\$ 23,827	\$ 22,920.00	\$ 17,416.55	\$ 12,700
TOTAL EXPENDITURES FOR THE YEAR			\$ 559,220	\$ 589,248.62	\$ 590,464.41	\$ 793,159
Balance at close of year			32,112	53,225.00	93,581.01	50,000
*Money to be transferred to Repair Reserve Fund			—	—	—	—
*Money to be transferred to Capital Reserve Fund			—	—	—	—
Total expenditures, balance, and transfers			\$ 591,332	\$ 642,473.62	\$ 683,945.42	\$ 843,159

* Omit loans received and paid back during the school year.
* Section 6-d, General Municipal Law.
* Sections 3651 and 3652, Education Law.

SCHEDULE C--RECEIPTS

I SOURCE	II RECEIPTS (BUDGET) 1956-57	III RECEIPTS (ACTUAL) 1956-57	IV RECEIPTS (ACTUAL) 1957-58	V ANTICIPATED RECEIPTS 1958-59
Balance on hand July 1	\$ 40,000	\$ 40,111.12	\$	\$ 90,000
State aid:				*
Public money from county treasurer.....	312,262	311,112.12		494,312
Amount deducted by State from public money for teachers' retirement—11.2% of 1957-58 salaries.....	12,428	12,100.34		† 36,062
Amount deducted by State from public money for retired teachers—Laws 1953	353	353.32		†† 93.05
†Amount deducted from teachers' salaries for retirement—4%, 6½%, 9%, 5% or 8% of 1958-59 salaries.....	4,228	12,100.52	†††	20,600
*Former district debt State aid quota.....	—	—		—
Board of cooperative educational services.....	—	—		7,600
Federal allotment for vocational education.....	3,000	—		—
Tuition from districts under contract: K-6.....	—	—		—
Tuition from districts under contract: 7-12.....	1,300	246.13		—
Tuition from individual pupils.....	—	8,014.16		—
*Tax on property (Exclude tax for public library).....	123,700	91,640.33		184,950
*Tax on former districts on account of debt service.....	—	—		—
Returned tax from County Treasurer Paid Claims.....	XXXXXXXXXXXX	16,012.53		XXXXXXXXXXXX
Returned tax from County Treasurer Unpaid Claims.....	—	XXXXXXXXXXXX	XXXXXXXXXXXX	—
Interest on deposits and/or investments.....	15,000	28,112.43		—
Transportation of nonresident pupils.....	—	9,489.00		—
Capital notes and/or bonds for buses.....	—	—		—
Amount transferred from Repair Reserve Fund.....	—	—		—
All other sources (itemize).....	—	1,617.41		—
.....	7,000	231.18		20,000
.....	7,427	25,439.18		—
.....	—	—		—
*Total receipts and balance.....	\$ 534,467	\$ 562,744.93	\$	\$ 843,159

*To be determined as follows:

Gross State aid	\$ 522,409
Retirement deductions:	
†District's contribution—11.2% of 1957-58 salaries	\$ 34,900.34
††Retired teachers—Laws of 1953....	\$ 2,250
†††Teachers' contribution—4%, 6½%, 9%, 5%, 8% of 1957-58 salaries....	\$ 20,600
Less total deductions	\$ 49,750
Public money from county treasurer.....	\$ 472,659

DETERMINATION OF AMOUNT OF TAX TO BE LEVIED^a

Total expenditures, balance and transfers. (Total of Schedule A should be identical with the total of Schedule B.)	\$ 843,159
Less total estimated receipts other than tax on property	654,209
*Amount to be raised by tax.....	\$ 188,950

^a For all teachers becoming members on or after July 1, 1948, deduct 5% of total salary. For all teachers who were members prior to July 1, 1948, deduct 4% of total salary. For teachers electing the 35-year retirement plan deduct 6½% from 4% teachers and 8% from 5% teachers. Teachers whose basic rate is 4%, and who elect both the 35-year and the 1/120th retirement plans, will pay 9% beginning the 26th year of service if both options are continued.

^b Applies to central districts only.

^c These items should be the same.

^d Tax levy for indebtedness which was incurred prior to July 2, 1947, by former districts, now in central districts, should be for the amount of principal and interest due up to and including a 2-mill tax on true valuation. All over 2 mills paid as special quota by State.

^e This total must equal the "Total expenditures, balance and transfers" listed at end of Schedule D at the bottom of page 5.

^f On the basis of the appropriations authorized and the estimated receipts other than tax on property the board of education computes the tax to be levied.

SCHEDULE D — TRANSPORTATION ANALYSIS

TRANSPORTATION	LEDGER CODE	EXPENDITURES 1957-58	BUDGET 1958-59 (ANTICIPATED)
Auxiliary agencies		\$	\$
Private contracts (including feeders) ¹	14:11		—
Public service ¹	14:11		—
Drivers' wages ¹	14:12	43,918.40	53,000.00
Gas and oil ¹	14:13	7,087.62	9,200.00
Tires and chains ¹	14:13	1,088.17	1,500.00
Maintenance and repair labor, parts and materials ¹	14:14, 15	8,373.96	6,000.00
Storage (rent of garage) ¹	14:16	8.00	300.00
Operation of district-owned garage ¹ (fuel, light etc.)	14:16	—	—
Other expenses (itemize) ¹		—	—
Subtotal		\$ 56,436.15	\$ 20,000.00
Fixed charges — insurance			
Bus liability and property damage ²	14:2	3,190.03	4,100.00
Bus, fire, theft, collision and driver compensation ²	14:2	814.87	700.00
Subtotal		\$ 4,004.90	\$ 4,800.00
Debt service			
Redemption of capital notes and/or bonds for buses ³	14:19	18,845.20	24,000.00
Interest on capital notes and/or bonds for buses ³	14:20	1,408.93	1,700.00
Subtotal		\$ 20,254.13	\$ 25,700.00
Capital outlay			
Buses — cash payments ⁴	14:9		—
Total transportation expense		\$ 80,495.21	\$ 104,900.00

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

SCHEDULE E ANALYSIS OF EXPENDITURES

Exclude from this analysis any expenditures made from bond money.

BUDGET ITEMS	EXPENDITURES 1957-58		ESTIMATES FOR 1958-59	
	Percent of Total Current Expenses	Per Pupil in Average Daily Attendance	Percent of Total Current Expenses	Per Pupil in Average Daily Attendance
General control	%	\$	1.79 %	\$ 7.79
Instructional service			61.50	268.33
Operation of plant			12.87	57.44
Maintenance of plant			2.64	2.28
Auxiliary agencies (excluding Transportation).....			4.42	20.11
Transportation			12.27	55.64
Fixed charges			8.53	37.81
Total current expenses	100%	\$	100%	\$ 426.30
	Percent of Total Payments	Per Pupil in Average Daily Attendance	Percent of Total Payments	Per Pupil in Average Daily Attendance
Current expenses	%	\$	73.16 %	\$ 436.30
Debt service			22.24	150.51
Capital outlay			1.60	9.25
Total	100%	\$	100%	\$ 596.06

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

§ 205 Financial accounting in school districts

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

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

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

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

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

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

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

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

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

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

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

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

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

m To provide the district treasurer with a cash book in which he shall enter an itemized record of all receipts and payments. When copies of schedules of bills and certified payrolls are filed with the treasurer, the totals only of such schedules and payrolls need be entered.

n To adopt a prenumbered three-signature voucher-check form printed in triplicate, and require the use of this form in paying all district obligations, one copy to be retained by the clerk and one copy by the treasurer. When accounting machines are used, only an original copy of the check is necessary, provided the clerk and the treasurer each receive copies of schedules of bills or certified payrolls bearing the impression of the accounting entries on the original check.

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

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

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

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

* Renumbered as section 1721.

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

Attention is called to sections 1716 and 2004 of the Education Law which refer to the availability of the budget seven days prior to and at the Annual Meeting and the publishing of the notice relating thereto.

July 2nd, 1958

A special meeting of the Board of Education of the Beekmantown Central School District was called for Wednesday, July 2nd, at 11:00 A. M. in the Board Room of the Main Building for the purpose of accepting and opening bids for the sale of bonds and other business.

Roll call of the Board was taken.

At 11:15 the following were:

Present: Edgar Penfield, Philomena Harlan, Kathryn Grube and Donald Hulbert.

Absent: Harold Luck, Pearlle Parker, Bennett Clute, Sidney W. Duquette and William N. Burgess.

Also present: Principal Francis Ryan, Former District Sup't. James Coddling, W. R. Wheeler from the State Bank of Albany, and Mr. Eugene MacBeth from the National Commercial Bank and Trust Company, and School Attorney B. Loyal O'Connell.

As there was not a majority of Board Members present to open the meeting, Attorney O'Connell advised that the opening of the bids proceed as scheduled.

The bids were then opened and read aloud by the Clerk as follows:

Name of Bidder	Deposit	Interest Rate	Amount bid	Premium
The Marine Trust Company of Western New York and Associates.	\$11,970.00	3½ % per annum	\$604,185.75	\$5,685.75
State Bank of Albany	"	" " "	599,811.00	1,311.00
(National Commercial Bank & Trust Company of Albany, (Eacon, Stevenson & Co., (Charles King & Company	"	" " "	602,945.00	4,445.00

The bids were reviewed by the Attorney and then awarded to the Bidder offering the highest premium, which was:

The Marine Trust Company of Western New York, Manager
Blair & Co., Inc.
Manufacturers & Traders Trust Co. (Buffalo)
Roosevelt & Cross, Inc.
R. D. White & Co.

Mr. O'Connell, Mr. MacBeth and Mr. Wheeler left at 11:35 A.M.

Board Member Harold Luck arrived at 11:45 A. M.

The meeting was then called to order by President Edgar Penfield at 11:47 A. M.

RESOLUTION BY
DONALD HULBERT:

That the reading of the minutes of the special meeting of June 19th be postponed until next meeting.

SECONDED BY
KATHRYN GRUBE.

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

Principal Ryan then reported regarding an interview with Mr. John Mullaney, a candidate for French and Latin teacher.

RESOLUTION BY
PHILOMENA HARLAN:

That Mr. John F. Mullaney, 1110 Marion Street, Scranton, Pennsylvania, be given a three year probationary appointment as High School Latin and French teacher in the District, at an annual salary of \$4,600.00 for the school year 1958-59.

SECONDED BY
DONALD HULBERT

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

There was then a discussion concerning advertising for bids for supplies, tools etc. for next fall, after which the following action was taken.

A Special Reorganization Meeting, upon the advice of the School Attorney, of the Board of Education of Peckmantown Central School District was held in the Board Room of the Main Building on Thursday, July 10th, 1958, at 8:00 P. M., for the purpose of electing the Board President, appointing the District Clerk and Treasurer, and other business.

The meeting was called to order by Clerk Mary D'Gregory at 8:05 P.M. Roll call of the Board was taken.

Present were: Philomena Harlan, Kathryn Grube, Edgar Penfield, Harold Luck, Sidney Duquette, William Burgess, Joseph Lavorando, Robert Lyon and Clarence Phair.

Absent: None

Also present: Principal Francis Ryan.

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

RESOLUTION BY

HAROLD LUCK:

That Sidney W. Duquette be nominated for the President of the Board.

SECONDED BY
EDGAR PENFIELD

No other nominations were offered.

RESOLUTION BY

WILLIAM BURGESS:

That nominations for President be closed.

SECONDED BY
ROBERT LYON

Resolution adopted by voice vote.

A roll call vote was then taken on the nomination of Sidney Duquette for President of the Board as follows:

<u>AYES:</u> (5) Philomena Harlan	<u>NOES:</u> None
Kathryn Grube	
Edgar Penfield	<u>ABSENT:</u> None
Harold Luck	
William Burgess	<u>ABSTAINING:</u> (1)
Joseph Lavorando	Sidney Duquette
Robert Lyon	
Clarence Phair	

Whereupon Sidney W. Duquette was declared duly elected President of the Board of Education, and proceeded with the business of the meeting, after thanking the Board for their confidence in him.

Thanks and appreciation were expressed by the Board for the work done by outgoing President Edgar Penfield.

RESOLUTION BY

KATHRYN GRUBE:

That Mary L. D'Gregory be re-appointed Clerk of the Board of Education for the School year 1958-59, at an annual salary of \$3,664.00, effective July 1st, 1958.

SECONDED BY
CLARENCE PHAIR

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

An application for District Treasurer from Mr. Frank R. Landmesser West Chazy, N. Y. was then read by the Clerk.

RESOLUTION BY

PHILOMENA HARLAN:

That Frank R. Landmesser be nominated for School District Treasurer for the school year 1958-59.

SECONDED BY
HAROLD LUCK

RESOLUTION BY

WILLIAM BURGESS:

That Wilbur L. Ostrander be nominated for School District Treasurer for the school year 1958-59.

SECONDED BY
CLARENCE PHAIR.

Upon motion made by Clarence Phair and seconded by Harold Luck, nominations for Treasurer were declared closed.

A vote by ballot was taken on the two nominations for Treasurer. The result of the vote by ballot was as follows:

Frank R. Landmesser - 6 votes
Walter L. Ostrander - 3 votes.

RESOLUTION BY
PHILOMENA HARLAN:

That Mr. Frank R. Landmesser be appointed Treasurer of the Beekmantown Central School District for the school year 1958-59, at an annual salary of \$900.00 effective July 1st, 1958.

SECONDED BY
HAROLD LUCK

Resolution adopted by voice vote.

RESOLUTION BY
KATHRYN GRUBE:

That Board Member Edgar R. Penfield be designated to sign checks in lieu of the President of the Board or the Clerk, in the event of their absence or inability, and be it further resolved:

That the authority of Acting President also be delegated to Board Member Edgar Penfield in the event of the absence or inability of President Sidney Duquette during the school year 1958-59.

SECONDED BY
HAROLD LUCK

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

There was then a brief discussion regarding the signing of the Bond in the forthcoming issue.

The decision was that it would be more economical to have them mailed at an approximate cost of \$115.00 to \$120.00 as given by the Bonding Attorneys.

RESOLUTION BY
HAROLD LUCK:

That authorization be given to mail the Bonds to the National Commercial Bank and Trust Company for signing by the School District Officers, and mailed back to New York City for delivery after signing.

SECONDED BY
WILLIAM BURGESS

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

The minutes of the special meeting of June 19th were read.

Mrs. Harlan then made a statement which she asked to have recorded, that due to mistaken identity regarding Mrs. Audrey Poissant, she regretted very much having been the one to make the resolution to grant her a probationary appointment as teacher in the District.

The minutes of June 19th were then accepted as read upon motion made by Kathryn Grube, seconded by William Burgess, and so carried.

The minutes of the special meeting of July 2nd were then read, and accepted as read upon motion made by Harold Luck, seconded by Kathryn Grube, and so carried.

The minutes of the Annual District Meeting were then read.

Mr. Clarence Phair made the correction that the question regarding the estimated taxable valuation of the District was asked by Mr. Kenneth Channel instead of himself as recorded.

The minutes of the Annual District Meeting held on July 8th, 1958, were then accepted as corrected, upon motion made by Harold Luck, seconded by Edgar Penfield, and so carried.

Principal Ryan then asked if a special meeting could be called for Monday, July 21st for the purpose of opening the bids for which advertising was authorized at the July 2nd meeting.

He also asked the three new Board Members and the new President if they would like to meet with him on Monday, July 14th for an orientation meeting, at which time he would endeavor to answer any questions they wished to ask.

Mr. Ryan then briefly discussed the fact that the plastic hose used to connect the water system from the Main Building to the Evans House will have to be buried before cold weather arrives.

Mr. Burgess then inquired regarding the specifications on the small tools for the Bus Garage, and suggested that a definite amount (approximately \$500.00) be allowed and let the mechanic buy them as needed.

No definite action was taken on either of these matters.

A motion for adjournment was made at 9:25 P. M., by Harold Luck, seconded by Clarence Phair, and so carried.

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

President of the Board

DATED: July 10th, 1958

July 15th, 1958

The Regular Annual Reorganization Meeting of the Board of Education of the Beekmantown Central School District was held in the Board Room of the Main Building on Tuesday, July 15th, 1958, at 8:00 P. M.

The meeting was called to order by President Sidney Duquette at 8:05 P. M.

Upon roll call of the Board, the following were:

Present: Philomena Harlan, Sidney Duquette, Harold Luck, Edgar Penfield, William Burgess, Joseph Lavorando, Clarence H. Phair and Robert A. Lyon.

Absent: Kathryn Grube.

Also present: Principal Francis Ryan.

The minutes of the special meeting of July 10th were read, and accepted as read upon motion made by Edgar Penfield, seconded by Joseph Lavorando, and so carried.

The Clerk's monthly Financial Report was then read, covering the period from July 1st, 1957 to June 30th, 1958, and including the General Fund, Construction Fund, Federal Aid for Construction Fund, Internal School Fund and Interest Investment Accounts.

The Financial Report was accepted as read upon motion made by William Burgess, seconded by Clarence Phair, and so carried.

The monthly Schedule of Bills was then presented.

RESOLUTION BY
WILLIAM BURGESS:

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

General Fund Schedule No.1 in the amount of \$6,219.05	
Construction Fund " " " " " "	998.50
Internal Fund " " " " " "	728.02

SECONDED BY
HAROLD LUCK

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

A letter of application for Tax Collector from Mrs. Elizabeth Bromley was then read.

Mr. Robert Burgess and Mr. George St. Denis, District Residents, and Mr. W. L. Ostrander, Former District Treasurer, entered the meeting at approximately 8:30 P. M.

RESOLUTION BY
EDGAR PENFIELD:

That Mrs. Elizabeth Bromley, R.F.D.# 1, Plattsburgh,N.Y., be re-appointed Tax Collector of the Beekmantown Central School District, at an annual salary of \$750.00 for the school year 1958-59.

SECONDED BY
JOSEPH LAVERANDO

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

Principal Ryan then discussed Surety Bonds on the Treasurer and Tax Collector. He explained that in order to receive the benefits of the lowest rate on the treasurer's bond, one of the requirements is that the bond be in the amount equal to at least 15% (fifteen percent) of the total budget.

RESOLUTION BY
JOSEPH LAVERANDO:

That a Surety Bond in an amount equal to fifteen percent (15%) of the total 1958-59 Budget be provided on the School District Treasurer, and be purchased from Sharron & Hart Ins. Co., 70 Riley Ave., Plattsburgh, N. Y. (Total Budget - \$843,159.00)

SECONDED BY
ROBERT A. LYON

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

RESOLUTION BY
CLARENCE PHAIR:

That a Surety Bond for the full amount of the 1958-59 Tax levy of \$188,590.00 be provided on the School District Tax Collector, and also be purchased from St. Lawrence Associates.

SECONDED BY
EDGAR PENFIELD

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

RESOLUTION BY
JOSEPH LAVORANDO:

That Dr. James D. Bradley, R.F.D.#2, Plattsburgh, N.Y., be re-appointed School Physician of the Beekmantown Central School District for the school year 1958-59, effective July 1, 1958, at a minimum salary of \$1,200.00 per year, plus \$1.00 per pupil for each additional pupil over the 1200 examined during the year, with a salary adjustment to be made at the end of the school year for any additional amount due.

SECONDED BY
EDGAR PENFIELD

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

RESOLUTION BY
HAROLD LUCK:

That Attorney B. Loyal O'Connell, R.F.D.#1, Plattsburgh, be re-appointed Attorney for the Board of Education of the Beekmantown Central School District for the school year 1958-59, effective July 1, 1958, at an annual retainer fee of \$750.00 to be paid monthly in the amount of \$62.50 per month.

SECONDED BY
PHILOMENA HARLAN

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

RESOLUTION BY
WILLIAM BURGESS:

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

RESOLVED, that the State Bank of Albany, Plattsburgh Branch, be designated the official depository for all Construction Funds.

SECONDED BY
CLARENCE PHAIR

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

RESOLUTION BY
PHILOMENA HARLAN:

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

SECONDED BY
EDGAR PENFIELD

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

RESOLUTION BY
WILLIAM BURGESS:

That authorization be given to maintain an Extra-classroom Activity Fund Account with the following officers in charge of said fund:

Chief Faculty Advisor: Mr. John P. Glasgow
Central Treasurer : Miss Kathryn Rigsbee
Auditor : Mr. Merton C. Bromley

SECONDED BY
JOSEPH LAVORANDO

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

Principal Ryan then read to the Board the Financial Report and Bank Reconciliation on the 1957-58 Extraclassroom Activity Fund.

There was then a discussion regarding clearance and easement rights on Former Plattsburgh District #3, and also an agreement with the Bank regarding handling charges on Bonds and coupons, afterwhich the following actions were taken.

RESOLUTION BY
WILLIAM BURGESS:

That the Resolution contained in the Stipulation submitted by the Attorney of the United States stipulating and agreeing that the sum of \$100.00 be paid by the United States of America, for the taking of clearance and easement rights in Former School District No.3 in the Town of Plattsburgh, Tract G-720-E, (now part of Central School District No.1, Towns of Beekmantown, Plattsburgh, Chazy and Altona) be adopted; and be it further

RESOLVED, that authorization be given to the President of the Board of Education to execute said Stipulation.

SECONDED BY
EDGAR PENFIELD

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

RESOLUTION BY
CLARENCE PHAIR:

That authorization be given to the Clerk of the Board of Education to execute an Agreement, dated July 15th, 1958, with the National Commercial Bank and Trust Company, engaging them as paying agent to receive the bonds and coupons and pay all sums due thereon of School District (Serial) Bonds 1958, and to abide by the stipulations contained in said Agreement.

SECONDED BY
WILLIAM BURGESS

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

NOTE: A copy of above agreement is on file in the office of the Clerk.

Board Member Harold Luck then reported that the Beekmantown Youth Commission had asked permission to use one of the classrooms for meetings once per month for approximately twelve adults.

RESOLUTION BY
WILLIAM BURGESS:

That permission be granted to the Beekmantown Youth Commission for use of one of the classrooms for their monthly meetings, in accordance with the conditions set forth in the Board Policy for use of Schoolhouse and Grounds out of school hours.

SECONDED BY
JOSEPH LAVORANDO

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

Mr. W. Ostrander then asked to address the Board, at which time he thanked the Board Members who had voted for him, and stated that his records were in order and ready to be turned over to the Board upon the proper authorization.

President Duquette then appointed the following standing Committees for the school year 1958-59:

Teachers Committee: Mrs. Philomena Harlan, Acting Chairman
 Mr. Edgar Penfield

Budget, Finance and: Mr. Edgar Penfield, Acting Chairman
 Insurance Comm. : Joseph Lavorando
 Kathryn Grube

Bldgs. & Grounds : Mr. Harold Luck, Acting Chairman
 Mr. Clarence Phair

Transportation : Mr. William Burgess, Acting Chairman
 Mr. Robert A. Lyon

Mr. Robert Burgess and Mr. St. Denis were then asked if they wished to address the Board. They stated they were present in regard to transportation to Our Lady of Victory Academy. They felt that transportation should be furnished there as well as to the other two Parochial Schools in the City.

They asked to see the Law pertaining to transportation, which was shown to them and read by Principal Ryan.

Board Member William Burgess mentioned that one of the reasons it had been discontinued was that there was no place for the buses to turn around except on the street.

This was denied by Mr. St. Denis, and after further discussion, Mr. Phair stated that if there is a place to turn around at the school, he

REPORT OF CLERK

to

BOARD OF EDUCATION

from July 1st, 1957 to June 30th, 1958

RECEIPTS

ITEMS OF RECEIPTS		Estimated Receipts for School Year	Total Receipts Year to Date	Amounts Still to be Received	REMARKS
Receiving Officer	Source				
	Balance Available at beginning of year.....	\$ 53,573.00	\$54,695.85		
Collector	Current year's Tax Warrant.....	169,304.00	137,024.88		
	Delinquent Taxes from previous year.....	1,040.00			
County Treasurer	Return Tax Claim.....		27,437.50		
" "	Public Money (State).....	306,993.00	404,349.79		
" "	Academic Fund (State).....				
Fed. Government	Federal Allotment.....	22,000.00	16,877.41		
Bank Depository	Interest on Deposits.....	6,000.00	3,181.77		
" "	Short Term Loans.....		55,000.00		
Dist. Treasurer	Tuition.....		413.04		
" "	Transportation Non-Resident Pupils.....		374.15		
" "	Sale of Property.....		244.06		
" "	Insurance Adjustments.....				
" "	Refunds.....		985.59		
Principal's Office	Fees, Rentals.....				
	State reimbursement (Physics, Band,).....	750.00			
	Gifts.....		50.00		
TOTAL CASH RECEIPTS		\$ 649,698.00	\$ 700,633.58	\$	
Non-Cash Pension Deduction by State.....		18,643.00			
" "	Pension Deductions by Board of Education.....	15,578.00	21,907.04		
" "	Voluntary Contributions.....	693.00	692.92		
" "	State Deduction-Retired Teachers.....				
" "	Transfers from other funds.....		16,197.74		
" "	Current year teachers Retirement.....				
TOTAL AVAILABLE RECEIPTS		\$ 684,792.00	\$ 739,431.36	\$	

REPORT OF RECEIPTS, DISBURSEMENTS AND BALANCE

RECEIPTS	General Fund Account	Internal School Fund	Interest Account	Bond Money Account
TOTAL RECEIPTS, JULY 1 TO DATE	\$739,431.26	\$ 8,914.64	\$410,000.00	\$1,525,849.20
DISBURSEMENTS				
TOTAL EXPENDITURES, JULY 1 TO DATE	645,950.25	7,775.44	160,000.00	1,379,324.30
BALANCE ON HAND	\$ 93,481.01	1,139.20	250,000.00	146,524.80

Received by the Board of Education entered as a part of the minutes of the board meeting held July 15, 1958

FEDERAL CONSTRUCTION AID BALANCE: 0

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

MONTHLY FINANCIAL STATEMENT of the BOARD OF EDUCATION

BUDGET CLASSIFICATIONS	Budget Appropriation	Transfers	Revised Budget Appropriations	Expenditures to Date	Unexpended Balance to Date	Estimated Unpaid Bills	Unencumbered Balance
GENERAL CONTROL							
2:1 School Elections	200.00	+ 298.00	498.00	352.21	165.79		
2:2 Board of Education—Clerk's Salary	2750.00			2750.00	0		
2:3 Board of Education—Treas. Salary	500.00	+ 167.00	667.00	666.63	.37		
2:4 Legal, Auditing, etc.	750.00			600.00	150.00		
2:3-2:6 Supplies, Travel, etc. Other Expenses	1900.00			1446.40	453.60		
2:10 Tax Collector	600.00			600.00	0		
2:10 Attendance Service—Salaries							
2:10 Census Service—Salaries							
2:11 Other Expenses (Supplies, Travel, etc.)	100.00			71.90	28.10		
2:7 Superintendent's Salary							
2:7 Clerk							
2:7 Office Assistants' Salaries	600.00			253.50	346.50		
2:8-9 Other Expenses of Superintendent's Office							
Administration Building—Salaries	420.00			415.06	4.94		
Other Expenses of General Control							
Total—General Control	7820.00	+ 465.00	8285.00	7135.70	1149.30		
INSTRUCTIONAL SERVICES REGULAR DAY SCHOOLS							
3:3 Salaries of Principals	18,140.00			18,140.00	0		
3:1 Salaries of Asst. Prin. & Supr.	18,985.00			18,315.00	670.00		
3:4 Clerical and Other Help	10,157.00			9107.62	1049.38		
3:2 Other Expenses (Supplies, Travel, etc.)	1500.00	+ 300.00	1800.00	1759.38	40.62		
3:5-8 Kindergarten Handicapped	1500.00						
3:9 Salaries of Teachers—Grades 1-6 or 1-8	137,800.00			126,095.13	13,204.87		
3:9 Salaries of Teachers—Grades 7-12 or 9-12	72,360.00			64,856.25	7503.75		
3:9 Substitutes (in excess of regular salaries)	3500.00	+ 25.00	3525.00	3522.29	2.71		
3:10 Textbooks	6600.00			5102.57	1497.43		
3:11 Supplies used in Instruction	4400.00	+ 605.00	5005.00	5003.91	1.09		
3:12 Payment to Coop Board	2700.00			2700.00	0		
3:13 Tuition	5500.00			4199.85	1300.15		
3:14 Other Expenses	900.00	- 30.00	870.00	343.45	526.55		
Total—Instructional Service for Regular Day Schools	284,022.00	+ 900.00	284,922.00	259,145.45	25,776.55		
INSTRUCTIONAL SERVICES SPECIAL SCHOOLS							
3:1,3 Salaries of Principals and Supervisors	500.00		500.00	500.00	0		
3:4 Salaries of Office Assistants							
3:9 Salaries of Teachers	2500.00	- 1900.00	600.00	348.00	252.00		
3:10 Textbooks							
3:11 Supplies used in Instruction							
3:12-14 Other Expenses of Instruction							
Total—Instructional Services for Special Schools	3000.00	- 1900.00	1100.00	848.00	252.00		
OPERATION OF PLANT							
1:1 Wages of Janitor	20,850.00			20,112.36	737.65		
1:2 Fuel	17,000.00			15,223.11	1776.89		
1:3 Water Union Labor - Htg Plant	13,000.00	- 12,140.00	860.00	780.47	79.53		
1:4 Light and Power	5000.00	+ 1900.00	6900.00	6894.26	5.74		
1:5 Janitors' Supplies	4900.00	- 525.00	4375.00	2526.70	1848.30		
1:7 Services other than personal (telephones, etc.)	1200.00	+ 425.00	1625.00	1614.86	10.14		
1:11 Other expenses of operation	200.00			94.37	105.63		
Total—Operation of Plant	62,150.00	- 10,340.00	51,810.00	47,246.12	4563.88		
MAINTENANCE OF PLANT							
1:1 Upkeep of Grounds	300.00	+ 300.00	600.00	534.23	65.77		
1:2 Repairs of Buildings	4000.00			870.36	3129.64		
1:3 Repairs and replacement of: Heating, Lighting & Plumbing Equipment	1000.00			254.36	745.64		
1:4 Apparatus used in Instruction		+ 500.00	500.00	449.09	50.91		
1:5 Furniture	50.00	+ 600.00	650.00	387.28	262.72		
1:6 Other Equipment	400.00	300.00	700.00	468.55	231.45		
1:11 Other Expenses of Maintenance							
Total—Maintenance of Plant	5750.00	+ 1700.00	7450.00	2963.87	4486.13		
Sub Total Carried Forward	362,742.00	- 9175.00	353,567.00	317,339.14	36,227.86		

Report for the Month Ending June 30 1958

BUDGET CLASSIFICATIONS	Budget Appropriation	Transfers	Revised Budget Appropriations	Expenditures to Date	Unexpended Balance to Date	Estimated Unpaid Bills	Unencumbered Balance
Sub Total Carried Forward	362,742.00	-9175.00	353,567.00	317,339.14	36,227.96		
AUXILIARY AGENCIES W.C.	1000.00			900.00	100.00		
9:1 Library Service—Salaries	4250.00			4250.00	0		
9:2 Repairs and replacements of Library Books, etc.	50.00	+ 50.00	100.00	94.27	5.73		
9:3 Other Expenses of Libraries (supplies)	100.00			83.72	16.28		
9:4 Medical Inspection	3500.00			3447.00	53.00		
9:5 Nurse Service	8650.00			8200.00	450.00		
9:6 Dental Service							
9:7 Other Expenses of Health Service (supplies, travel, etc.)	250.00			198.70	51.30		
9:8 Transportation—Resident Pupils	68,300.00			56,236.18	12,063.82		
9:9 Transportation of Pupils—Non-Resident							
9:10 Cafeteria Salaries, Milk, Supp., Etc.	400.00	+ 650.00	1050.00	1007.15	42.85		
9:11 Community Lectures and Social Centers							
9:12 Recreation (summer playgrounds, etc.)	2000.00	+ 100.00	2100.00	2013.41	86.59		
9:14 Payments to other schools							
Other Expenses of Auxiliary Agencies							
Total—Auxiliary Agencies	88,500.00	+ 800.00	89,300.00	76,380.43	12,919.57		
FIXED CHARGES				192.92			
6:1 State Teachers Retirement	19,336.00			21,907.04	-3263.96		
6:1 Supplemental Soc. Sec.	8700.00			7693.93	1006.07		
6:2 Buildings (exclude Garages, grounds, etc.), Apparatus & Equipment	250.00	+ 300.00	550.00	550.00	0		
6:3 Insurance on Buildings and contents	3600.00			3586.85	13.15		
6:3 Transportation Insurance	3450.00	+ 650.00	4100.00	4004.90	95.10		
6:3 Other Insurance (Compensation, O.L.T., surety bonds, etc.)	3000.00	+ 1275.00	4275.00	4274.98	.02		
6:4 Taxes or Assessments							
6:5 State School Board Membership	200.00			100.00	100.00		
Other Expenses of Fixed Charges		+ 825.00	825.00	99.24	725.76		
Total Fixed Charges	38,536.00	+ 3050.00	41,586.00	42,909.86	-1323.86		
Total Current Expenses	489,778.00	-5325.00	484,453.00	436,629.43	47,823.57		
DEBT SERVICE							
7:1 Redemption of Bonds	51,000.00			51,000.00	0		
7:3 Redemption of Capital Notes or Bus Bonds	18,846.00			18,845.20	.80		
7:3 Redemption of Short Term Loans, Prior Years	10,000.00			10,000.00	0		
7:4 Interest on Bonds	53,940.00			53,940.00	0		
7:5 Interest on Capital Notes or Bus Bonds	1509.00	- 100.00	1409.00	1408.93	.07		
7:6 Interest on Short Term Loans	300.00			173.02	126.98		
7:7 Refunds	200.00	+ 100.00	300.00	228.37	71.63		
7:8 Other Expenses of Debt Service W.C.	1040.00			1040.00	0		
Int. on Cap. Note (Garage)	269.00			268.75	.25		
Total Debt Service	137,104.00		137,104.00	136,904.27	199.73		
CAPITAL OUTLAY							
8:1 Land-site							
8:2 Improvement of grounds—Buildings and Equipment (not repair or replacement)	2000.00	- 195.00	1805.00	983.53	821.47		
8:9 Alteration of Building	1000.00				1000.00		
8:10 Heating, lighting, plumbing, etc.	275.00			272.30	2.70		
8:11 Building Equipment							
8:12-13 Furniture, Apparatus and Other Equipment	3750.00	+ 195.00	3945.00	3945.00	0		
8:14 Other Expenses of Capital Outlay W.C.	4313.00			4312.57	.43		
8:15 Arch: rec'd fees		+ 5325.00	5325.00	5325.00	0		
8:15 New Books	3000.00			2578.15	421.85		
8:16 Bus Payments from Loan							
8:17 Bus Cash Payment							
Total Capital Outlay	14,338.00	+ 5325.00	19,663.00	17,416.55	2246.45		
TOTAL EXPENDITURES	641,220.00		641,220.00	590,950.25	50,269.75		
Payment Rev. Assoc. Note				55,000.00			
				641,220.00	645,950.25	4730.25	

TREASURER'S MONTHLY REPORT

For the period

From June 1, 1958 to July 1, 1958

Total available balance as reported at the end of preceding period . . . \$ 78,051.24

RECEIPTS DURING MONTH

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

Date	Source	Amount
6/13	Daniel E. Ryan (County Treas.)	\$ 56,223.81
6/23	State Bank of Albany	178.88
6/23	Agricultural Insurance Co.	26.50
6/26	Elizabeth Bromley	85.83
6/27	Venita O. Moore	100.00

Total Receipts \$ 56,615.02

Total Receipts, including balance \$134,666.26

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 2834 To Check No. 2895 \$ 41,185.25

By Debit Charge \$ _____

(Total amount of checks issued and debit charges)

\$ _____

Cash Balance as shown by records \$ 93,481.01

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$102,577.03

Less total of outstanding checks \$ 9,096.02

(See list on reverse side of report)

Net balance in bank \$ 93,481.01

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

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

Total available balance \$ 93,481.01

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

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

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

July 15 1958
Mary E. B. Gregory
Clerk of Board of Education

W. H. Ostrander
Treasurer of School District

GENERAL FUND

SCHEDULE OF BILLS

DATE July 15, 19 58SCHEDULE NO. 1

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT	VOUCHER ORDER CHECK No.
#7998	Baker-Lassonde Lumber Co., Inc.	\$ 4 16	#2896
3007	Baker & Taylor Co., The	21 62	2897
8334	Bardeen's, Inc.	12 79	2898
	Beemer's	14 25	2899
80307	Brown Company, William C.	8 00	2900
3202	Burroughs Corporation	8 55	2901
3 invoices	Champlain Valley Paint & Glass Co.	35 98	2902
	Chazy Telephone Company	9 00	2903
C 2495	Chronicle Guidance Publications, Inc.	35 00	2904
	Cotey's Office Equipment	96 75	2905
5580	Devin-Adair Company, Inc. The	8 69	2906
D-3658	Dwyer Mimeograph and Office Supply Service	2 52	2907
3 invoices	Finch, Pruyn & Co., Inc.	37 74	2908
Pol.#6640	Firemen's Mutual Insurance Company	3,734 00	2909
78327	Gardner & Co., Charles M.	49 30	2910
42784	Gaylord Bros., Inc.	13 30	2911
13034	Hillgard Chemical Company	87 50	2912
	Howard, Mary (Treas., Bd. Coop. Services)	51	2913
51 (Albany)	Johnson Service Company	79 24	2914
658-108	Midstate Offset Printing Corporation	19 51	2915
2 invoices	Myers & Co., Inc., M.P.	23 20	2916
48040	Neveu & Son, Inv., Rene	8 25	2917
P42968	New York & Albany Despatch Co., Inc.	11 96	2918
3 invoices	New York State Electric & Gas Corp.	781 85	2919
31	Plattsburgh Grocery, Inc.	187 75	2920
3 invoices	Plattsburgh Motor Service, Inc.	70 19	2921
A 15112	Psychological Corporation, The	13 35	2922
9558	Ray Supply, Inc.	152 40	2923
D99743	Socony Mobil Oil Company	176 26	2924
214	Webster Paper & Supply Co., Inc.	70 82	2925
12157	White Mop Wringer Company	57 80	2926
762	Williams & Son, C. F.	15 35	2927
71314	Willis Music Co., The	6 99	2928
3 invoices	Wilson Company, The H. W.	6 50	2929
	Stratton & Gordon (RENT for garage for July)	25 00	2934
	(St. Lawrence Associates:) Sharron & Hart		(2933
	Surety Bond (Treasurer)	187 26	(" "
	" " (Collector)	141 71	(" "
TOTAL GENERAL FUND BILLS APPROVED:		\$ 6,215 05	
INTERNAL SCHOOL FUND SCHEDULE OF BILLS NO.1		July 15, 1958	
Plattsburgh Dairy Co., Inc.		\$ 728 02	#13
TOTAL AMOUNT OF BILLS APPROVED			

CONSTRUCTION FUND

SCHEDULE OF BILLS

DATE July 15, 19 58SCHEDULE NO. 1

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT	VOUCHER ORDER CHECK No.
#13034	Arnold, W. Robert (Clerk of the Works)		
	Salary for Mo. of July: Net Amount: \$274.40		
	W. H. Tax : 38.40		
	Soc. Sec. : 7.20		
	Pd. every 2 wks. (July 11 & 25) Gross salary :	\$ 320 00	#385,
	Hillyard Chemical Company	297 50	388
	Oneida Chemical Company	381 00	389
	TOTAL CONSTRUCTION FUND BILLS APPROVED:	\$ 998 50	
July 21, 1958 APPROVED BY RESOLUTION JULY 21, 1958:			
	PAYROLL FOR MONTH OF JULY: (General Fund)		
	Net Amount: \$ 5,754.02		#2930
	Retirement: 199.00		---
	W. H. Tax : 649.80		2931
	Soc. Sec. : 86.87		2932
	Gross Payroll :	\$6,689 69	
	TOTAL AMOUNT OF BILLS APPROVED		

wished to go on record as being in favor of transportation to all three Parochial Schools. If there is no place to turn around, he felt that transportation should then only be furnished to the nearest Parochial School.

The Transportation Committee was asked to contact someone in authority at Our Lady of Victory regarding the matter, and report to the Board at the next meeting, at which time a final decision will be made.

Principal Ryan then asked the Buildings and Grounds Committee to meet with him soon in regard to covering the water line from the school to the Evans House.

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

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

President of the Board

DATED: July 15th, 1958

Beekmantown Central School District No. 1, Town of Beekmantown, Plattsburgh, Chazy and Altam, Clinton County, invites the submission of sealed bids on the following for use in the schools of the district for the school year 1958-59:

1. Bread and Rolls.
2. Ice Cream.

Bids will be received until 3:30 P.M. E.D.S.T. on the 12th day of August, 1958, at the Board of Education office at Beekmantown Corners, New York, at which time all bids will be publicly opened.

Specifications and Bid Forms may be obtained at the Beekmantown Central School office between 9:00 A.M. and 4:00 P.M. (except Saturdays and Sundays).

The Board of Education hereby reserves the right to waive any informal-

losing only four—winning 27 of 30 races at 440 yards and eight of nine at 680.

Each year the foursome saved its best for the last, equalling or bettering the world's record in May. They matched the listed record of 40.3 for the 440-yard relay May 26, 1956. A year later, on May 11, they tied the world standard of 39.9. On May 31 of this year they pushed the world record down to 39.7.

Woodhouse, Segrest, George Peterson of Nebraska City, Neb., and Morrow also smashed the world 880-yard mark with 1:22.6 a few minutes after the 35.7 in the record 440 at Modesto, Calif.

Only Woodhouse and Peterson will return next spring. However, the Wildcats are not "done for" in the sprint relay business. A freshman combination of Calvin Cooley, Bud Clanton, Pat McKennon and Frank Taylor raced a 41.2 clocking this spring. Cooley is from Hawley, Tex.; McKennon from Sheridan, Tex.; Taylor from Oklahoma City, and Clanton from Hayward, Calif.

Can another quartet from Woodhouse, Peterson, Cooley, Clanton, McKennon, Taylor and Land equal the fame of the thundering four—Griggs, Woodhouse, Segrest and Morrow?

It will be quite a job.

There will be no Gallatin on Brandeis University's 1958 football team but Coach Benny Friedman has three Davids as quarterbacks. They are Bouchard, Walker and Bornstein, all 160-pounders.

July 21st, 1958

A special meeting of the Board of Education of the Beekmantown Central School District was held in the Board room of the Main Building on Monday, July 21st, 1958, at 8:00 P. M., for the purpose of receiving and opening bids for Fuel oil, Milk, Industrial Arts Equipment, and other business.

The meeting was called to order by President Sidney Duquette at 8:10 P. M.

Upon roll call of the Board there were:

Present: Philomena Harlan, Kathryn Grube, Edgar Penfield, Sidney Duquette, William Burgess, Joseph Lavorando and Robert Lyon.

Absent: Harold Luck and Clarence Phair.

Also present: Principal Francis Ryan.

The minutes of the regular Annual Reorganization Meeting held July 15th, 1958, were read, and accepted as read upon motion made by William Burgess, seconded by Joseph Lavorando, and so carried.

The bids for milk and fuel oil were then opened and read aloud by the Clerk as follows:

Bids for milk

- | | |
|---|--|
| 1. Bay View Dairy
RD #2, Plattsburgh, N. Y. | Bid price: \$.0575 per $\frac{1}{2}$ pt |
| 2. Rosebud Creamery, Inc.
354 Cornelia Street
Plattsburgh, N. Y. | Bid price: \$.0575 " " |
| 3. Plattsburgh Dairy Co., Inc.
74 Saily Avenue
Plattsburgh, N. Y. | Bid price: \$.0579 " " |

Due to the fact that there were two identical bids submitted, and that both Dairy Cos. are within the District, the following action was taken.

RESOLUTION BY
EDGAR PENFIELD:

That the awarding of the contract for milk for the school year 1958-59 be postponed until more information is obtained regarding the Law of awarding contracts when two bid prices in equal amounts are received.

SECONDED BY
ROBERT A. LYON

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

Bids for fuel oil

- | | |
|--|---|
| 1. W. G. Wilcox and Son
6 Delord Street
Plattsburgh, N. Y. | Posted wholesale price plus
delivery charge of 2.1¢ per gallon.
Present net bid price: 13.5¢ per gal. |
| 2. Field Oil Inc.
Sharron Avenue
Plattsburgh, N. Y. | \$.141 per gal., 1% discount, payment
10 days. (Price subject to increase
or decrease as posted.) |
| Board Member Clarence Phair entered the meeting at 8:30 P. M. | |
| 3. Augsbury Terminals, Inc.
Lake Shore Road
Plattsburgh, N. Y. | Posted tank wagon price at time of
delivery less \$.0249 per gallon.
Present tank wagon price: \$.156 per gal.
" net bid price : \$.1311 " " |
| 4. Church Oil Co., Inc.
105 Miller Street
Plattsburgh, N. Y. | \$.112 per gallon plus delivery charge
of \$.01 per gal. Total firm price of
\$.122 per gal. with downward escalator
clause. |

RESOLUTION BY
WILLIAM BURGESS:

That the contract for fuel oil for the school year 1958-59 be awarded to Church Oil Co., Inc., 105 Miller Street, Plattsburgh, N. Y., at a total firm price of \$.122 per gallon with a downward escalator clause for benefit of any price drop below said figure.

SECONDED BY
JOSEPH LAVORANDO

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

The bids for Industrial Arts Equipment were then opened and read aloud by Principal Ryan as follows:

American Reecraft Corp. Hawthorne, New Jersey	Incomplete bid on Category #6 only. Bid price: \$107.77
Brodhead Garrett Co. Cleveland, Ohio	Incomplete bid on Category #1 :\$1,472.47 " " " " #2 468.57 Complete " " " " #3 966.02 Incomplete " " " " #5 391.56 " " " " #6 161.80
Hulbert Bros., Inc. Plattsburgh, N. Y.	Incomplete bid on Category #1: \$ 707.57 " " " " #2 29.94 " " " " #3 12.55 " " " " #5 3.06 " " " " #6 7.50
A. H. Marshall Co., Inc. Plattsburgh, N. Y.	Incomplete bid on Category #1 only. Bid price: \$857.76
M. P. Myers & Co., Inc. Plattsburgh, N. Y.	Incomplete bid on Category #1 only. Bid price: \$702.51
American Handicrafts New York City, N. Y.	Incomplete bid on Category #2: \$ 29.95 " " " " #6 29.90
E. H. Walker Supply, Inc. Washington, D. C.	Incomplete bid on Category #4 only. Bid price: \$579.95
Zimmer Printer & Supply Co. N. Y. City, N. Y.	Incomplete bid on Category #4 only. Bid price: \$503.25
Iroquois Vocational Supply Cazenovia, N. Y.	Complete bid on Category #1: \$1,478.28 Incomplete " " " " #3 167.68

Due to the number of incomplete bids and items not bid on, the following action was taken.

RESOLUTION BY
WILLIAM BURGESS:

That the above bids for Industrial Arts Equipment be referred to Principal Ryan and the Industrial Arts Teacher for further study of costs and specifications, and then to the Building and Grounds Committee who will present recommendations to the Board.

SECONDED BY
CLARENCE PHAIR

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

Principal Ryan then read a communication from the Division of Standards and Purchase regarding the drop in price of fuel oil, which price in Clinton County is now \$.10143 per gallon.

The payroll for the month of July was then presented.

RESOLUTION BY
PHILOMENA HARLAN:

That the payroll for the month of July, 1958, in the total amount of \$6,689.69 be approved, and paid as submitted in the amount stated:

Net amount: \$5,754.02
Retirement: 199.00
W. H. Tax : 649.80
Soc. Sec. : 86.87

SECONDED BY
EDGAR PENFIELD

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

After discussion of the Annual Audit of the District Treasurer, the following action was taken.

RESOLUTION BY
JOSEPH LAVORANDO:

That authorization be given to President Duquette and Principal Ryan to contact Certified Public Accountants regarding time and costs, and to select one at their discretion to do the Annual Audit of the records of the School District Treasurer for the School year 1957-58.

SECONDED BY
KATHRYN GRUBE

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

RESOLUTION BY
WILLIAM BURGESS:

That authorization be given for the Clerk to attend the Fourteenth Annual Institute for School Board Clerks at Syracuse University, on August 11th - 13th, 1958, with expenses to be paid by the School District.

SECONDED BY
JOSEPH LAVORANDO

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

Mrs. Harlan, Chairman of the Teachers Committee then reported on interviews with three teachers who were being recommended for appointment.

RESOLUTION BY
EDGAR PENFIELD:

That Miss Helen O'Connell, 139 Brinkerhoff Street, Plattsburgh, N. Y., be given a three year probationary appointment as Elementary Teacher in the District, at an annual salary of \$4,450 for the school year 1958-59.

SECONDED BY
KATHRYN GRUBE

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

RESOLUTION BY
WILLIAM BURGESS:

That Miss Charlotte Polles, 143 Brinkerhoff Street, Plattsburgh, N. Y., be given a three year probationary appointment as Vocal Teacher in the District, at an annual salary of \$4,950.00 for the school year 1958-59.

SECONDED BY
JOSEPH LAVORANDO

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

RESOLUTION BY
PHILOMENA HARLAN:

70 Court St.
That Mr. John F. Almquist, Keene, New Hampshire, be given a one year appointment as a regular substitute for Art Teacher Alice Lou Sanger, at an annual salary of \$4,300.00 for the school year 1958-59.

SECONDED BY
EDGAR PENFIELD

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

RESOLUTION BY
EDGAR PENFIELD:

That all non-teaching personnel be employed for a minimum time of six months prior to July 1st before receiving any annual increment.

SECONDED BY
WILLIAM BURGESS

Resolution adopted by voice vote.

The Oath of Allegiance was then signed by each of the three new Board Members (J. Lavorando, R. Lyon and C. Phair) and filed with the Clerk.

A motion for adjournment was made by William Burgess at 9:30 P.M., seconded by Clarence Phair and so carried.

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

President of the Board

DATED: July 21, 1958

REPORT OF CLERK

to

BOARD OF EDUCATION

from July 1st, 1958 to July 31st, 1958

RECEIPTS

ITEMS OF RECEIPTS		Estimated Receipts for School Year	Total Receipts Year to Date	Amounts Still to be Received	REMARKS
Receiving Officer	Source				
	Balance Available at beginning of year	\$ 90,000.00	\$ 93,481.01		
Collector	Current year's Tax Warrant	188,950.00		same	
"	Delinquent Taxes from previous year				
County Treasurer	Return Tax Claim				
"	Public Money (State)	494,312.00		same	
"	Academic Fund (State)				
Fed. Government	Federal Allotment				
Bank Depository	Interest on Deposits				
"	Short Term Loans				
Dist. Treasurer	Tuition				
"	Transportation Non-Resident Pupils				
"	Sale of Property				
"	Insurance Adjustments				
"	Refunds		32.78		
Principal's Office	Fees, Rentals				
	Board of Coop. Services	1,600.00		same	
	Federal Aid	20,000.00		"	
	Gifts				
TOTAL CASH RECEIPTS		\$794,862.00	\$ 93,513.79	\$701,348.21	
Non-Cash Pension Deduction by State		26,862.00			
" Pension Deductions by Board of Education		20,500.00			
State Voluntary Contributions - retired teachers		935.00			
" Transfers from other funds - Current year teachers retirement			199.00		
TOTAL AVAILABLE RECEIPTS		\$843,159.00	\$ 93,712.79	\$749,446.21	

REPORT OF RECEIPTS, DISBURSEMENTS AND BALANCE

RECEIPTS	General Fund Account	Internal School Fund	Interest Account	Bond Money Account
TOTAL RECEIPTS, JULY 1 TO DATE	\$93,712.79	\$ 1,521.07	\$250,000.00	\$158,494.86
DISBURSEMENTS	13,004.74	728.02	None	16,829.80
TOTAL EXPENDITURES, JULY 1 TO DATE				
BALANCE ON HAND	80,708.05	793.05	250,000.00	141,665.06

Received by the Board of Education
entered as a part of the minutes of the
board meeting held Aug. 12 1958

Form No. 8-104 Williamson Law Book Co., Rochester, N. Y.

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

MONTHLY FINANCIAL STATEMENT of the BOARD OF EDUCATION

BUDGET CLASSIFICATIONS	Budget Appropriation	Transfers	Revised Budget Appropriations	Expendi- tures to Date	Unexpended Balance to Date	Estimated Unpaid Bills	Unencum- bered Balance
GENERAL CONTROL							
2:1 School Elections	250.00			-	250.00		
2:2 Board of Education—Clerk's Salary	8664.00			305.33	3358.67		
2:2 Board of Education—Treas' Salary	900.00			75.00	825.00		
2:2 Legal, Auditing, etc.	750.00			62.50	687.50		
2:3-2:6 Supplies, Travel, etc. Other Expenses	1500.00			107.00	1400.00		
2:10 Attendance Service—Salaries				-			
2:10 Census Service—Salaries	600.00			-	600.00		
2:11 Other Expenses (Supplies, Travel, etc.)	50.00			15.35	34.65		
2:7 Superintendent's Salary	750.00			-	750.00		
2:7 Office Assistants' Salaries							
2:8-9 Other Expenses of Superintendent's Office							
Administration Building—Salaries							
Other Expenses of General Control							
Comptroller's Salary	1900.00			-	1900.00		
Total—General Control	10,364.00			558.18	9805.82		
INSTRUCTIONAL SERVICES REGULAR DAY SCHOOLS							
3:3 Salaries of Principals	11,040.00			920.00	10,120.00		
3:1 Salaries of Asst. Prin. & Supr.	20,280.00			1230.00	19,050.00		
3:4 Clerical and Other Help	11,860.00			828.21	11,031.79		
3:2 Other Expenses (Supplies, Travel, etc.)	2000.00			225.75	1774.25		
3:5-8 Kindergarten							
3:9 Salaries of Teachers—Grades 1-6 or 1-8	167,950.00				167,950.00		
3:9 Salaries of Teachers—Grades 7-12 or 9-12	116,700.00			680.00	116,020.00		
3:9 Substitutes (in excess of regular salaries)	4000.00				4000.00		
3:10 Textbooks	7800.00				7800.00		
3:11 Supplies used in Instruction	9200.00			93.33	9206.67		
3:12 Payment to Coop Board	3150.00				3150.00		
3:13 Tuition							
3:14 Other Expenses	900.00			39.16	860.84		
Total—Instructional Service for Regular Day Schools	354,980.00			406.45	350,963.55		
INSTRUCTIONAL SERVICES SPECIAL SCHOOLS							
3:1,3 Salaries of Principals and Supervisors	500.00				500.00		
3:4 Salaries of Office Assistants							
3:9 Salaries of Teachers	1200.00				1200.00		
3:10 Textbooks							
3:11 Supplies used in Instruction	200.00				200.00		
3:12-14 Other Expenses of Instruction							
Total—Instructional Services for Special Schools	1900.00				1900.00		
OPERATION OF PLANT							
1:1 Wages of Janitor	26,200.00			1761.99	24,438.01		
1:2 Fuel	20,000.00			-	20,000.00		
1:3 Water	100.00				100.00		
1:4 Light and Power	8500.00			781.85	7718.15		
1:5 Janitors' Supplies	6000.00			320.71	5679.29		
1:7 Services other than personal (telephones, etc.)	2200.00			9.00	2191.00		
1:11 Other expenses of operation	100.00			-	100.00		
Total—Operation of Plant	63,100.00			2873.55	60,226.45		
MAINTENANCE OF PLANT							
1:1 Upkeep of Grounds	500.00			-	500.00		
1:2 Repairs of Buildings	1000.00			73.72	926.28		
1:3 Repairs and replacement of: Heating, Lighting & Plumbing Equipment	1000.00			79.24	920.76		
1:4 Apparatus used in Instruction	500.00			-	500.00		
1:5 Furniture	300.00			-	300.00		
1:8 Other Equipment	400.00			36.05	363.95		
1:11 Other Expenses of Maintenance							
Total—Maintenance of Plant	3700.00			189.01	3510.99		
Sub Total Carried Forward	434,044.00			7637.49	426,406.51		

Report for the Month Ending July 31 1958

BUDGET CLASSIFICATIONS	Budget Appropriation	Transfers	Revised Budget Appropriations	Expenditures to Date	Unexpended Balance to Date	Estimated Unpaid Bills	Unencumbered Balance
Sub Total Carried Forward	434,044.00			7657.14	426,406.81		
AUXILIARY AGENCIES							
9:1 Library Service--Salaries	6,200.00			—	6,200.00		
9:2 Repairs and replacements of Library Books, etc.	850.00			—	850.00		
9:3 Other Expenses of Libraries (supplies)	300.00			19.80	280.20		
9:4 Medical Inspection	3,900.00			100.00	3,800.00		
9:5 Nurse Service	9,200.00			—	9,200.00		
9:6 Dental Service	—			—	—		
9:7 Other Expenses of Health Service (supplies, travel, etc.)	300.00			—	300.00		
9:8 Transportation--Resident Pupils	70,000.00			1000.36	68,993.64		
9:9 Transportation of Pupils--Non-Resident	—			—	—		
9:10 Cafeteria Salaries, Milk, Supp., Etc.	3,000.00			—	3,000.00		
9:11 Community Lectures and Social Centers	—			—	—		
9:12 Recreation (summer playgrounds, etc.)	3,000.00			—	3,000.00		
9:14 Payments to other schools	—			—	—		
Other Expenses of Auxiliary Agencies	—			—	—		
Total--Auxiliary Agencies	96,750.00			1126.16	95,623.84		
FIXED CHARGES							
6:1 State Teachers Retirement	27,787.00			—	27,787.00		
6:1 Supplemental	8700.00			—	8700.00		
6:2 Buildings (exclude Garages, grounds, etc.), Apparatus & Equipment	—			—	—		
6:3 Insurance on Buildings and contents	3800.00			3734.00	66.00		
6:3 Transportation Insurance	4800.00			—	4800.00		
6:3 Other Insurance (Compensation, O.L.T., surety bonds, etc.)	4200.00			328.97	3871.03		
6:4 Taxes or Assessments	—			—	—		
6:5 State School Board Membership	200.00			—	200.00		
Other Expenses of Fixed Charges	—			—	—		
Total Fixed Charges	49,487.00			4062.97	45,424.03		
Total Current Expenses	580,231.00			12,826.32	567,454.68		
DEBT SERVICE							
7:1 Redemption of Bonds	75,500.00			—	75,500.00		
7:3 Redemption of Capital Notes or Bus Bonds	28,355.00			—	28,355.00		
7:3 Redemption of Short Term Loans, Prior Years	10,000.00			—	10,000.00		
7:4 Interest on Bonds	83,352.00			—	83,352.00		
7:5 Interest on Capital Notes or Bus Bonds	1767.00			—	1767.00		
7:6 Interest on Short Term Loans (Reg. Note)	519.00			—	519.00		
7:7 Refunds	250.00			—	250.00		
7:8 Other Expenses of Debt Service	210.00			—	210.00		
7:8 Int - 5% + Reg. Note (13 res)	225.00			—	225.00		
Total Debt Service	200,178.00			—	200,178.00		
CAPITAL OUTLAY							
8:1 Land-site	—			—	—		
8:2 Improvement of grounds--Buildings and Equipment (not repair or replacement)	300.00			—	300.00		
8:9 Alteration of Building	—			—	—		
8:10 Heating, lighting, plumbing, etc.	—			—	—		
8:11 Building Equipment	—			—	—		
8:12-13 Furniture, Apparatus and Other Equipment	7900.00			99.50	7800.50		
8:14 Other Expenses of Capital Outlay	—			—	—		
8:15 New Books	4500.00			78.92	4421.08		
8:16 Bus Payments from Loan	—			—	—		
8:17 Bus Cash Payment	—			—	—		
Total Capital Outlay	12,700.00			178.42	12,521.58		
TOTAL EXPENDITURES	793,159.00			13,004.74	780,154.26		

GENERAL FUND

TREASURER'S MONTHLY REPORT

For the period

From July 1, 1958 to August 1, 1958

Total available balance as reported at the end of preceding period \$ 92481.01

RECEIPTS DURING MONTH

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

Date	Source	Amount
6/30/58	Reimbursement	\$ 5.50
7/17/58	"	23.28
7/21/58	"	4.00

Total Receipts \$ 32.78

Total Receipts, including balance \$ 93513.79

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 2895 To Check No. 2934 \$ 12805.74

By Debit Charge \$

(Total amount of checks issued and debit charges)

\$ 12805.74

Cash Balance as shown by records \$ 80708.05

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 81070.57

Less total of outstanding checks \$ 362.52

(See list on reverse side of report)

Net balance in bank \$ 80708.05

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

Amount of receipts undeposited (add) \$ None

(See reverse side of report)

Total available balance \$ 80708.05

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

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

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

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Clerk of Board of Education

Treasurer of School District

CONSTRUCTION FUND

TREASURER'S MONTHLY REPORT

For the period
From July 1, 1968 to August 1, 1968

Total available balance as reported at the end of preceding period . . . \$ 146524.86

RECEIPTS DURING MONTH

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

Date	Source	Amount
7/1/68	Deposit on Bonds	\$ 11970.00

Total Receipts \$ 11970.00

Total Receipts, including balance \$ 158494.86

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 384 To Check No. 393 \$ 16829.80

By Debit Charge

\$

(Total amount of checks issued and debit charges)

\$ 16829.80

141665.06

Cash Balance as shown by records \$

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 141665.06

Less total of outstanding checks \$ None

(See list on reverse side of report)

Net balance in bank \$ 141665.06

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

Amount of receipts undeposited (add) \$ None

(See reverse side of report)

Total available balance \$ 141665.06

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

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

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

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Clerk of Board of Education

W. R. Landmesser
Treasurer of School District

GENERAL FUND **SCHEDULE OF BILLS**

DATE August 12, 19 58

SCHEDULE NO. 2

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT	VOUCHER ORDER CHECK No.
#S 44626	American Seating Company	\$ 135 00	#2935
#5038, 6449	Atwater, H. E.	36 25	2936
#3007	Baker & Taylor Co., The	232 54	2937
#8919	Bardeen's, Inc.	16 45	2938
#15	Beemer's	8 25	2939
#524, 2385	Buck Company, L. H.	130 00	2940
#484	California Test Bureau	31 60	2941
#8F445	Cambosco Scientific Company	325 36	2942
	Chazy Telephone Company	4 25	2943
#G-395, G-266	Denoyer-Geppert Company	323 86	2944
6 invoices	Dwyer Mimeograph and Office Supply Service	382 04	2945
#16	Fabric Center, The	13 04	2946
#44726	Finch, Pruyn & Company, Inc.	110 10	2947
3 invoices	Follett Publishing Company	166 56	2948
5 invoices	Ginn and Company	252 69	2949
#807-89	Glenfield Plastics, Inc.	13 09	2950
#1084	Graphic Printing Co.	20 04	2951
3 invoices	Harcourt, Brace and Company, Inc.	266 43	2952
#E5855, 51241	Heath and Company, D. C.	120 57	2953
#13289, 15263	Hillyard Chemical Company	889 50	2954
#50832, 50833	Holt and Company, Inc., Henry	167 28	2955
4 invoices	Houghton Mifflin Company	383 61	2956
3 "	Ideal Auto Supply Co.	84 52	2957
5 invoices	Jerry and Sons, Inc., Voncent S.	185 61	2958
#6737	Laidlaw Brothers, Inc.	480 63	2959
#201007	Lippincott Company, J. B.	168 00	2960
#13350F23	MacMillan Company, The	319 20	2961
		94 62	2962
#6628, 8577	Mason, Inc., E. S.		
#79394, 85463	McGraw-Hill Book Co., Inc.	177 25	2963
#59199	Merrill Books, Charles E.	256 91	2964
#1274	Milliette, C. F.	10 96	2965
	Montgomery Ward & Company Approval withheld	189 95	2966
	Myers & Co., Inc. M. P.	30 08	2967
#46608	National School Methods, Inc.	6 69	2968
#1311	Nelson's Music Center, Ray	3 75	2969
4 invoices	New York State Electric & Gas Corp.	401 95	2970
#P 3895	New York State School Boards Assoc., Inc.	23 36	2971
	New York Telephone Company	137 20	2972
#S 302	Oneida Chemical Company	895 52	2973
#72113	Oxford Book Company	60 21	2974
3 invoices	Plattsburgh Motor Service, Inc.	90 09	2975
3 "	Plattsburgh Press-Republican	52 94	2976
#BK827482	Prentice-Hall, Inc.	111 12	2977
#E85716	Rand McNally & Company	82 39	2978
#71848	Republic Book Company	10 00	2979
TOTAL AMOUNT OF BILLS APPROVED		CONTINUED	

CONTINUED:

GENERAL FUND

SCHEDULE OF BILLS

DATE August 12, 19 58

SCHEDULE NO. 2

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT		VOUCHER ORDER CHECK No.
4 invoices	Row, Peterson & Company	\$ 52	94	#2980
	Ryan, F. T. (Petty Cash Fund)	88	89	2981
#L5359	School Service Company	52	85	2982
#38343, 43199	Science Research Associates	78	67	2983
12 invoices	Scott, Foresman and Company	402	89	2984
#6477, 7638	South-Western Publishing Co.	40	82	2985
	Thompson Company, Edward	9	00	2986
#9648	Weber Costello Company	86	90	2987
#11114	Webster Publishing Company	236	46	2988
#82496	Wilson Company, The H. W.	2	70	2989
#Y6440	World Book Company	56	30	2990
	Weeks & Sons, Inc, V. W.	28	01	2991
#D 2422	Winston Co., The John C.	68	50	2992
	Landmesser, F., Treas. (Dodge Library Fund)	500	00	2993
	National Commercial Bank and Trust Company (Bldg. Bond Interest Payment)	21,630	00	2994
	Stratton and Gordon	25	00	2995
	Trustees u/w Dennistoun M. Bell (Bond Int. Pay't)	750	00	2999
	Comptroller of the State of New York " " "	3,825	00	3000
	National Commercial Bank and Trust Company (Bus Bond Payment)	10,000	00	3001
	National Commercial Bank and Trust Company (Bus Bond Interest Payment)	170	00	3002
	TOTAL GENERAL FUND BILLS APPROVED	\$45,816	44	
Paid 8-1-58	Interest on Bond Anticipation Notes to: State Bank of Albany	6,153	98	(Bank check)
CONSTRUCTION FUND SCHEDULE OF BILLS NO.2		AUGUST 12, 1958		
Paid every 2 weeks (8-8, 22-58)	W. Robert Arnold, Clerk of the Works Payroll for Month of August	\$ 360	00	#395,
	Bond Buyer, The	244	48	398
	Chemical Bank Note Company	276	50	399
#1074	Dragon, Stuart	1,700	00	400
	Marshall Co., Inc., A. H.	245	12	401
#5468	Merriam, Inc., A. Wayne	678	99	402
	The National Commercial Bank and Trust Company	115	00	403
	O'Connell, B. Loyal	490	16	404
	Oneida Chemical Company	229	40	405
#1300	Plattsburgh Press-Republican	11	55	406
	Rollmor Press, Inc.	130	56	407
	Traynor, D. I.	520	00	408
	Vandewater, Sykes, Heckler & Galloway	1,048	00	409
	TOTAL CONSTRUCTION FUND BILLS APPROVED	\$ 6,049	76	
	TOTAL AMOUNT OF BILLS APPROVED			

A regular meeting of the Board of Education of the Beekmantown Central School District was held in the Board Room on Tuesday, August 12, 1958, at 8:00 P. M.

The meeting was called to order by President Sidney Duquette at 8:05 P. M.

Upon roll call of the Board the following were:

Present: Philomena Harlan, Kathryn Grube, Sidney Duquette, Edgar Penfield, William Burgess, Joseph Lavorando and Robert Lyon.

Absent: Harold Luck and Clarence Phair.

Also present: Principal Francis Ryan, Architect Parker Dodge, Mr. D. L. Parks and W. C. Cottengen of Parker Dodge Associates, Mr. Harold Thompson and Mr. Frederick Culley of the National Grange Insurance Co., and Mr. Jay Skiff of Altamont Ice Cream Company.

Regarding the two identical bids for milk submitted at the last meeting, Principal Ryan explained that he had obtained the information that bids cannot be divided and that the Board would have to decide to award the bid to one or the other of the Companies.

RESOLUTION BY
EDGAR PENFIELD:

That the contract for milk for the school year 1958-59 be awarded to Rosebud Creamery, Inc., Plattsburgh, N. Y., at their bid price of \$.0575 per $\frac{1}{2}$ pt.

SECONDED BY
KATHRYN GRUBE

Roll call vote taken. (3 yes, 4 no, 2 absent)

AYES: (3) Kathryn Grube
Edgar Penfield
Robert Lyon

NOES: (4) Philomena Harlan
Sidney Duquette
William Burgess
Joseph Lavorando

ABSENT: (2) Harold Luck
Clarence Phair

Resolution declared not adopted.

RESOLUTION BY
WILLIAM BURGESS:

That the contract for milk for the school year 1958-59 be awarded to Bay View Dairy, RD #2, Plattsburgh, N. Y., in accordance with their bid price of \$.0575 per $\frac{1}{2}$ pt.

SECONDED BY
JOSEPH LAVERANDO

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

AYES: (7) Philomena Harlan
Kathryn Grube
Sidney Duquette
Edgar Penfield
William Burgess
Joseph Lavorando
Robert Lyon

NOES: None

ABSENT: (2) Harold Luck
Clarence Phair

Resolution declared adopted.

The bids for ice cream and bread were then opened by the Clerk and read aloud.

Two bids for ice cream were submitted as follows:

1. Altamont Ice Cream Co., Inc.
Tupper Lake, New York

Ice cream in $2\frac{1}{2}$ oz. cups @
43¢ per dozen.

2. Guy's Ice Cream Co., Inc.
55-57 Bridge Street
Plattsburgh, N. Y.

Ice cream in $2\frac{1}{2}$ oz. cups @
45¢ per dozen.
(If total exceeds 700 gal. a
refund of 5¢ per gal. will be
made at end of school term.)

RESOLUTION BY
WILLIAM BURGESS:

That the contract for Ice Cream for the school year 1958-59 be awarded to Altamont Ice Cream Co., Inc., Tupper Lake, N. Y. in accordance with their bid price of $2\frac{1}{2}$ oz. cups @ 43¢ per dozen.

SECONDED BY
EDGAR PENFIELD

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

Two bids for Bread and Rolls were submitted as follows:

1. Bouyea Baking Co. Riley Avenue Plattsburgh, N. Y.	Bread (1 lb.loaves) \$.185 per loaf Finger rolls .27 per doz. Biscuits .20 " " Hamburger rolls .27 " "
2. National Biscuit Co. 318 Cornelia St. Plattsburgh, N. Y.	Bread (1 lb.loaves) \$.185 per loaf Finger rolls .27 per doz. Biscuits .20 " " Hamburger rolls .27 " "

RESOLUTION BY
PHILOMENA HARLAN:

That the contract for Bread, Rolls etc. for the school year 1958-59, in accordance with their bid prices listed above, be awarded to Bouyea Baking Co., Riley Avenue, Plattsburgh, N. Y.

SECONDED BY
ROBERT LYON

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

The four bids submitted for dishwashing equipment were then read by Architect Parker Dodge as follows:

1. Ruslander & Sons, Inc. Buffalo 13, N. Y.	Dishwasher \$1,522.00 Booster Heater..... 271.00 Dish Table Assembly.. 1,031.00 Total Bid ... \$2,824.00
2. Hassenfratz Equipment Co. 925 Bailey Avenue Buffalo 6, N. Y.	Dishwasher \$1,455.00 Booster Heater 291.00 Dish Table Assembly . 696.00 Total Bid.. \$2,442.00
3. Lewis Equipment Co. 450 North Pearl Street Albany, New York	Dishwasher \$1,732.00 Booster Heater..... 287.00 Dish Table Assembly.. 564.00 Total Bid... \$2,583.00
4. Johnson Restaurant Supply Corp. 4423 James Street Syracuse, New York	Dishwasher..... \$1,558.00 Booster Heater.... 292.00 Dish Table Assembly. 920.00 Total Bid.. \$2,770.00

RESOLUTION BY
JOSEPH LAVORANDO:

That the Contract for Dishwashing Equipment be awarded to the Hassenfratz Equipment Co., Buffalo 6, N. Y., in accordance with their total bid price of \$2,442.00

SECONDED BY
WILLIAM BURGESS

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

The minutes of the special meeting of July 21st, 1958, were then read and accepted as read upon motion made by Edgar Penfield, seconded by Kathryn Grube, and so carried.

RESOLUTION BY
WILLIAM BURGESS:

That letters of thanks and appreciation for serving as Members of the Board of Education be sent to former Board Members Donald Hulbert, Pearlle Parker and Bennett Clute, with copies of said letters to be incorporated in the minutes of this meeting.

SECONDED BY
JOSEPH LAVORANDO

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

The Monthly Financial Reports of the Treasurer and the Clerk were then read, covering the period from July 1st, 1958, to July 31st, 1958, and accepted as read upon motion made by Joseph Lavorando, seconded by William Burgess, and so carried.

The General Fund and Construction Fund Schedule of Bills No.2 were then presented by the Clerk.

There was a brief discussion regarding the bill from Montgomery Ward & Co. in the amount of \$189.95, and the decision was that until more information is received, approval of same be withheld until next meeting.

RESOLUTION BY
WILLIAM BURGESS:

That the remainder of the General Fund Schedule of Bills No.2 in the total amount of \$45,816.44 be paid as submitted in the amounts stated, and be it further

RESOLVED, that the Construction Fund Schedule No.2 be approved and paid as submitted in the total amount of \$6,049.76.

SECONDED BY
PHILOMENA HARLAN

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

The Clerk then read the report from Auditors Murphy & Coffey regarding the examination and audit of the Treasurer's accounts for the school year 1957-58, including the General Fund, Construction Fund,Dodge Library Fund, Internal School Fund and the Payroll Account.

RESOLUTION BY
KATHRYN GRUBE:

That the report of the examination and audit of the aforementioned accounts of the School District Treasurer for the school year 1957-58 by Auditors Murphy & Coffey, be accepted by the Board.

SECONDED BY
JOSEPH LAVORANDO

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

Principal Ryan reported that Mr. Mullaney, who was to have been a French & Latin teacher, had returned his letter of appointment.

He also reported that Miss Gertrude Mannis had been interviewed and was being recommended by the Committee and himself for the position.

RESOLUTION BY
EDGAR PENFIELD:

That Miss Gertrude Mannis, 7 Lawton Ave.,Glens Falls, N. Y. be given a three year probationary appointment as French & Latin teacher in the District, at an annual salary of \$5,050.00 for the school year 1958-59.

SECONDED BY
WILLIAM BURGESS

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

There was then a brief discussion regarding Cafeteria help.

RESOLUTION BY
PHILOMENA HARLAN:

That approval be given for the employment of the following listed Cafeteria workers at the salaries stated:

Full time Cooks:	Name	Salary
	Mrs. Margaret Rivers RD #2, West Chazy, N. Y.	\$1,200.00 per year
	Mrs. Elsie Pratt West Chazy, N. Y.	1,200.00 " "
	Mrs. Lena Anagnos RD #1, Plattsburgh, N.Y.	1,200.00 " "
	Mrs. Elizabeth Wood RD #1, Plattsburgh, N.Y.	1,200.00 " "
	Mrs. Theresa Stone RD #1, Plattsburgh, N.Y.	1,200.00 " "

<u>Part time help:</u>	<u>Name</u>	<u>Salary</u>
	Mrs. Esther Covey RD #1, Plattsburgh, N.Y.	\$1.00 per hour
	Miss Irene Robare West Chazy, N. Y.	1.00 " "
	Mrs Margaret Lavernway West Chazy, N. Y.	1.00 " "
	Mrs. Kenneth Chauvin West Chazy, N. Y.	1.00 " "

SECONDED BY
JOSEPH LAVORANDO

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

Regarding the Industrial Arts Equipment, Principal Ryan stated that the bids had been reviewed by the Industrial Arts teacher and himself. The Buildings and Grounds Committee were contacted, and they and President Duquette had recommended awarding the bids.

RESOLUTION BY
EDGAR PENFIELD:

That the contracts for Industrial Arts Equipment be awarded as follows, in accordance with their bid price:

Category #1 - Woodworking Tools

A. H. Marshall Co., Inc., Plattsburgh, N.Y.	-	\$857.76
Brodhead-Garrett Co., Cleveland, Ohio	-	150.56
Iroquois Vocational Supply, Cazenovia, N.Y.	-	279.95
Hulbert Bros., Plattsburgh, N. Y.	-	61.00

Category #2 - Metal Work Tools

Brodhead-Garrett Co., Cleveland, Ohio	-	\$468.57*
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Category #3. - Wood & Metal

Brodhead-Garrett Co., Cleveland, Ohio	-	\$966.02*
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Category #4 - Printing

Zimmer Printers Supply, N.Y. City, N.Y.	-	\$440.25
(72-76 Beekman Street)		
E. H. Walker Supply Co., Washington, D.C.	-	77.90
(140 Que Street)		

Category #5 - Electrical

Brodhead-Garrett Co., Cleveland, Ohio	-	\$391.56*
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Category #6 - Weaving

American Reedcraft Corp., Hawthorne, N. J.	-	\$107.77
(417 Lafayette Ave.)		

* 2% net 30 in addition to bid price.

SECONDED BY
KATHRYN GRUBE

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

The Clerk then reported that a Certificate of Deposit in the amount of \$160,000 would be due and payable on August 18th, 1958.

To meet the anticipated costs of the School Addition it was suggested that \$40,000 of the proceeds be credited to the Construction Fund, and the remaining \$120,000 be re-invested in three Certificates of Deposits in the amount of \$40,000 each, to become due on November 1, and December 1, 1958, and January 1, 1959.

RESOLUTION BY
JOSEPH LAVORANDO:

That authorization be given to the President of the Board to re-invest \$120,000 of the proceeds of Certificate of Deposit No. 517 as suggested above.

SECONDED BY

Resolution adopted by voice vote. (7 yes, 0 opp. 2 absent) WILLIAM BURGESS

Principal Ryan then reported that representatives from both the Burroughs Corporation and the National Cash Register Co. wished to demonstrate their accounting machines to the Board, and that since there is a growing need for machine accounting in the School, he felt that they should be allowed to attend a meeting of the Board for that purpose.

The Board agreed, and suggested that a meeting be arranged for some night next week.

President Duquette then reported for the Buildings and Grounds Committee regarding their trip to Chateaugay School to obtain information concerning their outside lighting system.

He stated that they had an effective system and the cost to them had only been approximately \$300.00. He went on to say that Principal Ryan and Mr. Phair were going to try to obtain estimates on the cost for outside lighting for our school.

He reported that the Committee had also met regarding covering the water line from the Evans House to the School, and building a gravel walk for the pupils coming from the Garage Building to the School.

Mr. Burgess then reported that the Transportation Committee felt that the men driving bus for Kindergarten should receive another \$100 per month in salary.

RESOLUTION BY
WILLIAM BURGESS:

That the men driving bus for Kindergarten trips at noon-time be paid an additional \$100.00 per month in salary.

SECONDED BY
JOSEPH LAVORANDO

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

Mr. Burgess and Mr. Culley (Insurance Agent) then read letters from the National Grange Insurance Company regarding men driving buses who are under 25 years of age. They advised against this practice as we might become liable to a 20-30% increase in insurance rates. They suggested that the Board review the situation if there is anyone under that age driving.

Mr. Burgess stated that there is one substitute driver, Mr. Roushia, and Ronald Brunelle, who are under 25 years of age.

The Committee feels that no one under 25 should be allowed to drive, and Mr. Burgess suggested that a letter be written to Mr. Roushia explaining the situation and offering to employ him again when he reaches 25.

RESOLUTION BY
WILLIAM BURGESS:

That no operator under twenty-five (25) years of age be hired to drive a school bus, and that no male operator under twenty-five years be allowed to drive any school vehicle.

SECONDED BY
JOSEPH LAVORANDO

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

Mr. Burgess then reported that the Committee recommended moving into the bus garage for full operation of the garage as soon as feasible. He also suggested that the Committee meet with Mr. Brunelle to decide what equipment will be needed. A meeting date was set for Thursday, August 14th at 4:00 P. M.

Regarding space for the buses to turn around at Our Lady of Victory Academy, Mr. Burgess reported that there is ample space for them to turn around on the school grounds.

After Transportation Laws were again discussed, the following action was taken.

RESOLUTION BY
WILLIAM BURGESS:

That transportation be furnished by the District to Our Lady of Victory Academy for the school year 1958-59 if the area for turning around is kept open.

SECONDED BY
JOSEPH LAVORANDO

Roll call vote taken.(4 yes,3 opposed, 2 absent)

AYES:(4) Sidney Duquette
William Burgess
Joseph Lavorando
Robert Lyon

NOES:(3) Philomena Harlan
Kathryn Grube
Edgar Penfield

ABSENT: (2)
Harold Luck
Clarence Phair

Resolution declared not adopted.

President Duquette then asked the Insurance Committee to meet with Mr. Culley in the near future regarding the entire School Insurance Program.

Mr. Burgess then briefly discussed pupils being picked up by the bus who live within walking distance from the school.

He expressed the opinion that the Board Policy be strictly adhered to regarding not picking up pupils who live within a distance of one fourth ($\frac{1}{4}$) of a mile.

RESOLUTION BY
WILLIAM BURGESS:

That the 1947 Studebaker utility bus be eliminated from the fleet, and that all available parts be salvaged.

SECONDED BY
JOSEPH LAVORANDO

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

Mr. Burgess then reported that Mr. Thompson, Fleet Inspector for the Insurance Company, and himself had examined twenty buses and didn't feel that they were in very good condition.

Mr. Thompson reported briefly concerning their findings such as mismatched and worn tires, broken glass, faulty brakes etc. He felt that money could be saved by better preventative maintenance.

He stressed the fact that there had been frequent accidents involving backing, and that all buses should have a place in which to turn around.

He mentioned some of the drivers speeding, passing stop signs, and stopping in the middle of the road to discharge pupils, which he felt should not be done.

Mr. Burgess then suggested that a representative from the Traffic Safety Control and the State Police might be asked to meet with the bus drivers.

Principal Ryan then reminded the Board that Registration Day for Kindergarten and new pupils was being held on Tuesday, August 19th, and reviewed the Board Policy regarding the age of Kindergarten pupils.

A motion for adjournment was made at 11:00 P. M. by Philomena Harlan, seconded by Joseph Lavorando, and so carried.

ATTEST: Phyllis J. Harlan
Clerk of the Board

President of the Board

DATED: August 12, 1958

August 18, 1958

Mr. Donald Hulbert
Morrisonville Road
R. F. D. #1
Plattsburgh, New York

Dear Mr. Hulbert:

The Board of Education by resolution at its last regular meeting held August 12, requested this letter be sent to you.

The Board of Education wishes to extend its thanks and appreciation for your work, advice and counsel during your tenure of office.

In providing the plant facilities for the education of the youth of the Beekmantown District you played no small part.

Your continued counsel and advice is welcomed.

You are invited to attend any of our Board meetings.

May I take this opportunity to add my thanks and appreciation for the work you have done and the pleasure I found in working with you?

Sincerely yours,

FRANCIS T. RYAN
District Principal

FTR:vom
True copy

August 18, 1958

Mr. Bennett Clute
Tom Miller Road
R. F. D. #1
Plattsburgh, New York

Dear Mr. Clute:

The Board of Education by resolution at its last regular meeting held August 12, requested this letter be sent to you.

The Board of Education wishes to extend its thanks and appreciation for your work, advice and counsel during your tenure of office.

In providing the plant facilities for the education of the youth of the Beekmantown District, you played no small part.

Your continued counsel and advice is welcomed.

You are invited to attend any of our Board meetings.

May I take this opportunity to add my thanks and appreciation for the work you have done and the pleasure I found in working with you?

Sincerely yours,

FRANCIS T. RYAN
District Principal

FTR:vom
True Copy

August 18, 1959

Mr. Pearlle Parker
West Chazy, New York

Dear Mr. Parker:

The Board of Education by resolution at its last regular meeting held August 12, requested this letter be sent to you.

The Board of Education wishes to extend its thanks and appreciation for your work, advice and counsel during your tenure of office.

In providing the plant facilities for the education of the youth of the Beekmantown District, you played no small part.

Your continued counsel and advice is welcomed.

You are invited to attend any of our Board meetings.

May I take this opportunity to add my thanks and appreciation for the work you have done and the pleasure I found in working with you?

Sincerely yours,

FRANCIS T. RYAN
District Principal

FTR:vom
True Copy

GENERAL FUND

SCHEDULE OF BILLS

DATE September 4, 1958SCHEDULE NO. 3

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT	VOUCHER ORDER CHECK No.
#3007	Baker & Taylor Company	\$ 315 27	#3003
#11929	Bardeen's, Inc./	9 05	3004
#32	Beemer's	6 25	3005
	Adirondack Film Library (Wm. Frandino)	174 50	3006
	Alling & Cory Company, The	52 40	3007
#8302	American Floor Machine Co.	40 40	3008
4 invoices	Atwater, H. E.	35 74	3009
#7436	B'Nai B'Rith Vocational Service Bureau	14 50	3010
	Board of Cooperative Educational Services	787 50	3011
#1564, 1565, 3766	Buck Company, Inc., L. H.	480 15	3012
#6561	Cambridge Book Company	26 36	3013
	Chazy Telephone Company	3 00	3014
#548	Copeland Terminals, Inc.	1,006 29	3015
4 invoices	Dwyer Mimeograph and Office Supply Service	345 66	3016
	Educational Service and Equipment Company	71 87	3017
#4663	G & G Tire Co.	70 71	3018
	Geddes Print Shop, The	87 00	3019
#5133, 5134	Hammett Company, J. L.	246 37	3020
#13690	Hillyard Chemical Company	390 50	3021
5 invoices	Ideal Auto Supply Co., Inc.	95 92	3022
#B018-16374	International Business Machines Corporation	30 58	3023
#21547, 21548	Jerry and Soms, Inc., Vincent S.	20 10	3024
#51	Johnson Service Company	20 95	3025
#A28403	Klenzade-New York, Inc.	36 84	3026
#11149	Laidlaw Brothers, Inc.	8 66	3027
#201441	Lippincott Company, J. B.	193 72	3028
4 invoices	Marshall Co., Inc. A. H.	49 70	3029
#9038	Mason, Inc., E. S.	15 70	3030
#9460-46, 8454-48	Montgomery Ward & Co.	374 90	3031
	Murphy & Coffey	200 00	3032
3 invoices	Myers & Co., Inc., M. P.	41 67	3033
#48391	National School Methods, Inc.	44 67	3034
#53420	Neveu & Son, Inc., Rene	27 35	3035
	New Method Bandage Distributors	145 08	3036
3 invoices	New York State Electric & Gas Corporation	296 38	3037
	New York State Social Security Contribution Fund	14 68	3038
3 invoices	New York Telephone Company	144 30	3039
#B01311	Noble & Noble Publishers, Inc.	39 79	3040
#308	Oneida Chemical Company	987 75	3041
	Penny Co., J. C.	22 68	3042
#19882	Phillips Express, Inc.	3 25	3043
#4476	Plattsburgh Laundry & Cleaning Corp.	5 40	3044
11 invoices	Plattsburgh Motor Service, Inc.	134 31	3045
	Plattsburgh Press Republican	5 67	3046
TOTAL AMOUNT OF BILLS APPROVED		CONTINUED	

CONTINUED:

GENERAL FUND

SCHEDULE OF BILLS

DATE September 4, 19 58

SCHEDULE NO. 3

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT	VOUCHER ORDER CHECK No.
4 invoices	Row, Peterson & Company	\$ 163 02	#3047
7 invoices #60585, 162792	Scott, Foresman and Company	2,233 36	3048
	Socony Mobil Oil Company	88 24	3049
	Traynor, Gayle M.	57 56	3050
	Troy Paper Corporation	15 72	3051
4 invoices #12905, 14742	Williamson Law Book Co.	70 86	3052
3 Policies	World Book Company	76 73	3053
	Culley, Frederick A. (Gen. Insurance)	5,400 35	3054
	Stratton & Gordon (Garage rent for Sept.)	25 00	
Due 10-1-58	State Bank of Albany (Capitol Note)	Principal 10,000 00 Interest 518 75	
" " "	" " " " (Bus payment)	Principal 2,969 60 Interest 222 72	
Due 10-15-58	" " " " " "	Principal 2,368 80 Interest 236 88	
TOTAL GENERAL FUND BILLS APPROVED ***		\$31,571 16	
CERTIFIED	PAYROLL FOR MONTH OF AUGUST, 1958		
	Net amount: \$6,203.81		
	Retirement: 213.90		
	W. H. Tax : 713.20		
	Soc. Sec. : 119.71		
	Gross Payroll...	\$ 7,250 62	
CONSTRUCTION FUND SCHEDULE OF BILLS NO. 3		SEPT. 4, 1958	
Pd. every 2 weeks	W. Robert Arnold (Salary for September)		
	Net amount: \$274.40		
	W. H. Tax : 38.40		
	Soc. Sec. : 7.20		
	Gross amount..	\$ 360 00	
#E62-903-367	American Type Founders Co., Inc.	174 60	#418
#D-3851	Dwyer Mimeograph and Office Supply Service	36 08	419
#7311	Hulbert Bros., Inc.	61 00	420
	Marshall Co., Inc., A. H.	237 69	421
#09591-DA	School Equipment Inc.	4,764 00	422
#25-75144	Singer Sewing Machine Company	982 85	423
	Walker Supply Company, Inc., E. H.	77 90	424
TOTAL CONSTRUCTION FUND BILLS APPROVED		\$6,694 12	
TOTAL AMOUNT OF BILLS APPROVED			

A special meeting of the Board of Education of the Beekmantown Central School District was held in the Board Room of the Main School Building on Thursday, September 4, 1958, at 8:00 P. M., for the purpose of discussing the increased enrollment, the utilization of classroom space, approval of bills, and other business.

The meeting was called to order by President Sidney Duquette at 8:10 P. M.

Roll call of the Board was taken.

Present were: Edgar Penfield, Harold Luck, Kathryn Grube, Sidney Duquette, William Burgess, Joseph Lavorando, Robert Lyon and Clarence Phair.

Absent: Philomena Harlan.

Also present: Principal Francis Ryan, Elementary Supervisor James Sears, Attorney B. Loyal O'Connell, and the following District Residents: Philip A. McLeod, Mr. & Mrs. Lester J. Hare, Mr. & Mrs. Lauren Hobbs, Mr. Donald Blake, Mr. Norbert Donohue, Mr. Carl Tyndall, Mr. Armand Favreau, Mr. & Mrs. Charles Carr.

President Duquette then asked the residents present if they wished to discuss anything with the Board.

Mr. Hare stated that he wished to express his concern over the early hour the children leave home and the late hour they return from school, and felt that this was too long a day for young children.

Similar sentiments were expressed by other parents present.

Mr. Sears, who is in charge of transportation, explained that this is the first year that the District had ever maintained Kindergarten, and that considerable difficulty had been encountered the first day of school.

He stated that 1,495 pupils are being transported within the District and 315 into the City, which makes it necessary with the present number of buses to maintain double runs.

City Schools begin at 8:20 and 8:40 in the morning and early departures are necessary to get the children to school on time.

He explained the present bus schedules, and cited a definite improvement in arrival and departure time over the first day of school.

The entire transportation problem was discussed by the Residents and the Board.

Effort is being made to make some arrangement with the City Schools to keep the children inside and supervised until they get on the bus to go home.

The visitors left at 8:30 P. M., and the majority expressed satisfaction that all was being done that could be done, and that given more time, the whole situation would improve.

Mr. Burgess then read a letter written by Mr. Sears to the parents regarding rules of behavior of each child while riding on a school bus, and asking for their cooperation to insure safety on the buses.

The Board agreed that a copy of this letter should go out to each child's parents.

Mr. Penfield then asked regarding the legality of another bus coming into our District to transport pupils out of our District to another school.

Principal Ryan answered that according to the Law, this cannot be done.

The minutes of the regular meeting of August 12, 1958, were read, and accepted as read upon motion made by William Burgess, seconded by Edgar Penfield, and so carried.

Mr. Ryan reported that letters, as requested, had been sent to the three former Board Members and to Mr. Roushia.

The General Fund and Construction Fund Schedule of Bills were then presented, and discussed by the Board.

RESOLUTION BY
WILLIAM BURGESS:

That the following Schedules of Bills be approved, and paid as submitted in the amounts stated when sufficient funds are available:

General Fund Schedule No. 3 in the total amount of \$31, 571.16	
Construction Fund " " " " " " " " " " " "	6,694.12
Payroll for month of August (Certified): Net amount	6,203.81
Retirement	213.90
W.H. Tax	713.20
Soc. Sec.	119.71

SECONDED BY
JOSEPH LAVORANDO

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

Principal Ryan then distributed mimeographed sheets to each Board Member showing the present enrollment figures for each grade, each building etc. and the number of available classrooms.

The total enrollment was 1,505, and the number of classrooms 63.

He went on to say that due to the strike and the addition not being finished, that it may become necessary to put the petitions back in the bus garage for more classrooms.

He added that it might even become necessary to use the second floor of the Evans House, but that due to the condition of the building this would only be done as a last resort.

He also mentioned that the Budget may be insufficient due to the need for more desks and chairs, more teachers, additional textbooks etc. and advised plans for making studies for future buildings.

After a brief discussion, the following action was taken.

RESOLUTION BY
CLARENCE PHAIR:

That authorization be given to contact the State Education Department for an appointment to conduct a Long Term Study in regard to another school building.

SECONDED BY
WILLIAM BURGESS

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

Mr. Ryan then reported that Miss Gertrude Mannis, who had accepted an appointment in the District had accepted a position elsewhere, and that two new teachers had been employed.

He then distributed to each Member a copy of the Cafeteria Menu for the month of September, which was highly praised by the Board.

He also reported that the Annual Convention of the New York State School Boards Association was being held in Syracuse on October 26, 27 and 28, and took the names of the Members who planned to attend.

He then presented to each Member a mimeographed copy of a report from Mr. Merton Bromley regarding his Guidance work during the month of July and August.

The need for special classes was discussed, but they will have to be postponed because of the heavy enrollment. Mr. Ryan mentioned that practically full State Aid is received for special class teachers. He also stated that we should have at least two teachers for remedial reading.

Mr. Ryan then gave high praise to the work done during the summer months by Mr. Bromley, Mr. Glasgow, Mr. Sears and Mr. Frandino.

Mr. Burgess made the suggestion that letters of recommendation be written to Principal Ryan and the four above mentioned Supervisors for their excellent work done during the summer, a suggestion with which the Board agreed.

Mr. Burgess then reported that Bus No. 7 has been condemned and asked about selling it in Canada because of higher prices being paid there than in the States.

RESOLUTION BY
WILLIAM BURGESS:

That authorization be given to sell the condemned bus No.7 for the highest price available.

SECONDED BY
ROBERT LYON

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

Mr. Burgess also reported that the Transportation Committee feels that Mr. Brunelle should be allowed to buy the garage tools needed, with an inventory kept of everything purchased.

He also reported that Church Oil Company had offered to give the District a Port-O-Power and nozzle if the gasoline used by the District is purchased from them at State Contract price. No decision was arrived at concerning this.

There was then a brief discussion regarding football and uniforms. Mr. Penfield said that he understood that some of the surrounding Districts were buying their uniforms now, and wondered if we could also.

The cost of the uniforms would be approximately \$2,000, and Mr. Ryan stated that he didn't feel that we were able, with the present restricted budget, to do anything about football at this time.

Mr. Phair then presented a letter from the Beekmantown Youth Commission, which was read by the Clerk, asking for the use of school facilities once a month for record hops for the teenagers.

The request was discussed at length, and Mr. Ryan stated that the Gymnasium floors could be treated for dancing. He also recommended not promising the use of the school on school nights, as we will be using it for our own activities the most of the time.

The Board was in favor of letting the Youth Commissions use the building for children and teenagers, but some of the Members were opposed to its use for adult and public dances.

The suggestion was made that insurance coverage for non-scholastic activities also be investigated prior to its use by anyone.

Mr. Luck mentioned that the Beekmantown Youth Commission wanted the use of the building free of charge. The Board was not in agreement with this and felt that a set sum be made for janitor service etc.

There was further discussion but no formal action was taken at this time.

Principal Ryan reported that the tax lists from Beekmantown and Altona had been received, and asked the Board Members if they would help with the lists from their respective Towns, which they agreed to do.

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

ATTEST: Frank L. O'Brian
Clerk of the Board

President of the Board

DATED: September 4th, 1958

September 9th, 1958

The regular meeting of the Board of Education of Beekmantown Central School District was held on Tuesday, September 9th in the Board Room of the Main Building at 8:00 P. M.

The meeting was called to order by President Sidney Duquette at 8:15 P. M.

Roll call of the Board was taken.

Present were: Philomena Harlan, Kathryn Grube, Sidney Duquette, Edgar Penfield, Harold Luck, Joseph Lavorando, Clarence Phair and Robert A. Lyon.

Absent: William N. Burgess.

Also present: Principal Francis Ryan, and the following representatives of the Beekmantown Youth Commission: Charles J. Carr, Henry Filion, Bernard Hinds, Frank Walsh, Mrs. Elizabeth Luck, Lauren Hobbs, Mrs. Marie Hobbs, Mrs. Frances Walsh, Mrs. Opal Corron and Roland Dumont.

The visitors were then asked by President Duquette if they wished to address the Board.

Mr. Walsh, Chairman of the Beekmantown Youth Commission stated that they were present to ask for the use of the school for teenage dances once each month, and stated that any child who wishes to may attend, and that all the dances will be adequately chaperoned.

President Duquette explained that any outside activities will have to be scheduled to fit in with school functions.

Principal Ryan stated that basketball season starts on November 1st and lasts until April 1st, during which time dances will be scheduled each Friday night following the game.

Two parties allowed grades 7-12, two allowed the Student Council, the Junior and Senior Prom etc., were also mentioned for scheduled school activities during the year.

Regarding Janitor service, Mr. Ryan explained that if one was already on duty there would be no charge, but if not, the organization using the building will have to reimburse the school for this service.

Mr. Ryan also stated that when the addition is finished the General All-purpose room will be available for outside activities.

He also asked that no soft drinks be served in the gymnasium, and added that they could be served in the corridors if desired.

The Commission agreed to notify the school a couple weeks in advance so janitors can be assigned and all other arrangements made.

In answer to further questions, Principal Ryan replied that every effort is being made to get the baseball fields ready, that there are no plans for this year for a skating rink as the grounds are just now being seeded, and that the school buses will be available for their use next summer as usual.

The Commission then asked and was granted permission to use one of the rooms in the school for their regular meeting Wednesday night, and agreed to try to arrange for 3 or 4 of their dances prior to November 1st.

The minutes of the special meeting of September 4th, 1958, were read and accepted as read upon motion made by Harold Luck, seconded by Kathryn Grube, and so carried.

The monthly Financial Reports of the Treasurer and the Clerk were then read, covering the period from July 1st, 1958 to August 31st, 1958, including the General Fund, the Construction Fund, the Internal School Fund and the Interest Account.

The above reports were accepted as read upon motion made by Joseph Lavorando, seconded by Clarence Phair, and so carried.

A General Fund and Construction Fund Schedule of Bills was then presented.

RESOLUTION BY
PHILOMENA HARLAN:

That General Fund Schedule of Bills No.4 in the amount of \$3,403.85, and Construction Fund Schedule No.4 in the amount of \$1,049.35 be approved and paid as submitted in the amounts stated.

SECONDED BY
ROBERT A. LYON

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

The Clerk then reported that a Certificate of Deposit in the amount of \$90,000 will be due on September 18th, and that the next one wont

be due until November 1st. Due to the number and amount of Contract payments due on Architect's Certificates in September and October, the Board agreed that the entire amount should be deposited in the Construction Fund and not reinvested.

Principal Ryan then reported that due to the heavy enrollment an additional 7th grade teacher and an Elementary teacher had been needed, as well as a replacement for the French and Latin teacher previously hired. After discussion and recommendations the following action was taken.

RESOLUTION BY
PHILOMENA HARLAN:

That Mrs. Ruth K. Trahan, Chazy, N. Y., be given a three year probationary appointment as secondary teacher in the District at an annual salary of \$4,600.00 for the school year 1958-59.

That Miss Johanna S. Weiner, 68 Park Avenue, Plattsburgh, N. Y., be given a three year probationary appointment as secondary teacher in the District at an annual salary of \$4,300.00 for the school year 1958-59.

That Mrs. Anna M. Poyse, West Chazy, N. Y., be given a three year probationary appointment as elementary teacher in the District at an annual salary of \$4,300.00 for the school year 1958-59.

SECONDED BY
EDGAR PENFIELD

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

RESOLUTION BY
EDGAR PENFIELD:

That authorization be given for any of the Board Members and the Clerk to attend the Annual Convention of the New York State School Boards Association in Syracuse on October 26, 27, & 28th, with expenses to be paid by the School District.

SECONDED BY
CLARENCE PHAIR

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

Principal Ryan then presented and read four bus driver applications which were discussed by the Board.

RESOLUTION BY
HAROLD LUCK:

That the bus driver applications from Mr. Charles Annis, RD #2, West Chazy, N. Y., and from Mr. Frederick Sears, RD #2, Morrisonville, N.Y., be approved by the Board, subject to passing the medical examination and approval of District Sup't. Allen, and be it further

RESOLVED, that the applications from Mr. Francis Miller and Mrs. Leona Roushia be referred to the Transportation Committee.

SECONDED BY
EDGAR PENFIELD

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

Football was then discussed, and the Board was very much in favor of it as a Fall sport. Mr. Ryan said that Peru and Keeseville had started to get their equipment, and that if the Board agreed we could start buying some of the equipment and start teaching the fundamentals for a six to eight man team this fall.

RESOLUTION BY
JOSEPH LAVORANDU:

That plans be made to maintain a six to eight man football team in our school this fall.

SECONDED BY
HAROLD LUCK

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

Principal Ryan then reminded the Board that there a number of new teachers whom the Board has never met. He went on to suggest that a reception be given by the Board to give them the opportunity of meeting all the teachers, sometime in September if possible.

The Board agreed, and President Duquette appointed Mrs. Harlan and Mrs. Grube to act as planning Committee for the reception.

Mr. Ryan then distributed to the Board mimeographed copies of Census figures in the District, as of August 31st, 1958, from birth to eighteen years of age.

He compared figures of 17-1800 in 1954, 3,000 last year, with the figure of a total of 3,313 this year.

He also reported that the State is giving scholarships in Science and Math courses at S.U.T.C. to any teacher who wishes to attend, but that authorization to approve the applications must be given by the Board.

RESOLUTION BY
EDGAR PENFIELD:

That authorization be given to approve the applications from teachers who wish to attend the Science and Math courses at the State University Teachers College under the scholarship program.

SECONDED BY
HAROLD LUCK

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

RESOLUTION BY
HAROLD LUCK:

That authorization be given for Principal Ryan to attend the Principals meeting at Saranac Inn on September 21-23, with expenses to be paid by the School District.

SECONDED BY
CLARENCE PHAIR

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

Principal Ryan then discussed the work in the Cafeteria, and said that the full time workers are having to work much longer hours than had been planned, and suggested that they be given some increase in salary.

RESOLUTION BY
KATHRYN GRUBE:

That the salaries of the full time Cafeteria Employees be increased to \$1,400.00 per year, effective from August 25th, 1958, their starting date of employment.

SECONDED BY
ROBERT LYON

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

Now that the Cafeteria is in operation, Products Liability Insurance coverage was then discussed.

RESOLUTION BY
JOSEPH LAVORANDO:

That authorization be given to obtain Products Liability Insurance coverage for the School District.

SECONDED BY
EDGAR PENFIELD

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

Mr. Lavorando then inquired regarding paying drivers for doing detention driving. He felt that this should not be a cost to the District, but that the parents should be called to take them home.

It was explained that these trips are not for detention only, and that some of the children are staying for additional help in classes, some for music practise etc, and many of them are not disciplinary problems.

The fact was also brought out that if a child rides to school on the bus in the morning, they must be brought home by bus at night unless the parents come after them.

Mr. Lavorando also mentioned that he felt that the school mail should be delivered by rural route rather than being picked up at the Post Office. Mr. Ryan explained that this wouldn't be feasible due to the tremendous amount of mail, packages, book shipments etc., and questioned the availability of a large enough mail box.

GENERAL FUND

SCHEDULE OF BILLS

DATE September 9, 1958

SCHEDULE NO. 4

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT		VOUCHER ORDER CHECK No.
#7370	Armour and Company	\$ 624	36	#3055
#55	Buck Company, Inc., L. H.	269	97	3056
#552	Copeland Terminals, Inc.	503	19	3057
	Corron, Victor S.	10.00		3058
#39-660-1 65	Culley, Frederick A.	1,504	79	3059
#45244, 45547	Finch, Pruyn & Company, Inc.	33	83	3060
#1-18400	Houghton Mifflin Company	8	35	3061
#10	Miller & Son, H. C.	15	00	3062
	New York Times, The	12	20	3063
#1708	Scott, Foresman and Company	2	59	3064
	Singer Sewing Machine Company	30	53	3065
#42041B	South Dakota Press	25	36	3066
#2352	Webster Paper and Supply Co.	42	34	3067
#D-2126, D-13	Winston Co., The John C.	322	24	3068
TOTAL GENERAL FUND BILLS APPROVED:		\$3,403	85	
CONSTRUCTION FUND SCHEDULE OF BILLS NO. 4		SEPT. (9), 1958		
	Corron, Victor S.	\$ 25	00	#425
	Cotey's Office Equipment	740	00	426
#2238	Webster Paper and Supply Co., Inc.	284	35	427
TOTAL CONSTRUCTION FUND BILLS APPROVED:		\$1,049	35	
TOTAL AMOUNT OF BILLS APPROVED				

CONSTRUCTION FUND

TREASURER'S MONTHLY REPORT

For the period

From August 1, 1958 to September 1, 1958

Total available balance as reported at the end of preceding period . . . \$ 141665.06

RECEIPTS DURING MONTH

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

Date	Source	Amount
8/1/58	Full Payment of Bonds, Bond Premium and Accrued Interest	\$ 597336.25
8/18/58	Part Proceeds of C.D. #517	40000.00

Total Receipts \$ 637336.25

Total Receipts, including balance \$ 779001.31

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 394 To Check No. 415 \$ 679814.76

By Debit Charge \$ _____

(Total amount of checks issued and debit charges)

\$ 679814.76

Cash Balance as shown by records \$ 99186.55

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 99706.55

Less total of outstanding checks \$ 520.00

(See list on reverse side of report)

Net balance in bank \$ 99186.55

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

Amount of receipts undeposited (add) \$ None

(See reverse side of report)

Total available balance \$ 99186.55

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

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

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

Sep. 7, 1958

Ernest L. B. Gregory
Clerk of Board of Education

T. R. Landmesser
Treasurer of School District

Table 1

List of outstanding checks.

Check No.	Amount		Check No.	Amount		Check No.	Amount	
408	520	00						
TOTAL			\$	520	00	TOTAL		
			\$					

Table 2Statement of cash on hand:
not deposited at end of period.

Date	SOURCE	Amount		Dates of Subsequent Deposits
TOTAL RECEIPTS NOT ON DEPOSIT		\$		

GENERAL FUND

TREASURER'S MONTHLY REPORT

For the period

From August 1, 1958 to September 1, 1958

Total available balance as reported at the end of preceding period . . . \$ 80708.05

RECEIPTS DURING MONTH

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

Date	Source	Amount
8/ 7/58	Payment for Easement Rights on former Plattsburgh District #3	\$ 100.00
8/ 7/58	Reimbursements	13.74
8/22/58	Refund - NYSE & Gas Corp.	2.36
8/22/58	Interest on Bond Investment	2367.12

Total Receipts \$ 2483.22

Total Receipts, including balance \$ 83191.27

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 2935 To Check No. 3002 \$ 59007.14

By Debit Charge \$

(Total amount of checks issued and debit charges)

\$ 59007.14

Cash Balance as shown by records \$ 24184.13

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 38954.13

Less total of outstanding checks \$ 14770.00

(See list on reverse side of report)

Net balance in bank \$ 24184.13

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

Amount of receipts undeposited (add) \$ None

(See reverse side of report)

Total available balance \$ 24184.13

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

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

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

Sept. 9, 1958

Mary L. O'Sullivan
Clerk of Board of Education

J. R. Landmesser
Treasurer of School District

REPORT OF CLERK
to
BOARD OF EDUCATION

from July 1st, 1958 to August 31, 1958

RECEIPTS

ITEMS OF RECEIPTS		Estimated Receipts for School Year	Total Receipts Year to Date	Amounts Still to be Received	REMARKS
Receiving Officer	Source				
	Balance Available at beginning of year	\$ 90,000.00	\$93,481.01		
Collector	Current year's Tax Warrant	188,950.00			
"	Delinquent Taxes from previous year				
County Treasurer	Return Tax Claim				
"	" Public Money (State)	494,312.00			
"	" Academic Fund (State)				
Fed. Government	Federal Allotment				
Bank Depository	Interest on Deposits		2,367.12		
"	" Short Term Loans				
Dist. Treasurer	Tuition				
"	" Transportation Non-Resident Pupils				
"	" Sale of Property				
"	" Insurance Adjustments				
"	" Refunds		48.88		
Principal's Office	Fees, Rentals				
	Board of Coop. Services	1,600.00			
	Federal Aid	20,000.00			
	Pay't. of ^{City} Easement Rights		100.00		
	TOTAL CASH RECEIPTS	\$794,862.00	\$95,997.01	\$	
	Non-Cash Pension Deduction by State	26,862.00			
"	" Pension Deductions by Board of Education	20,500.00			
"	" Voluntary Contributions				
	State Deduction Retired Teachers	935.00			
	^{Transfer from other funds} Current year teachers retirement		412.90		
	TOTAL AVAILABLE RECEIPTS	\$843,159.00	\$96,409.91	\$	

REPORT OF RECEIPTS, DISBURSEMENTS AND BALANCE

RECEIPTS	General Fund Account	Internal School Fund	Interest Account	Bond Money Account
TOTAL RECEIPTS, JULY 1 TO DATE	\$96,409.91	\$1,521.07	\$250,000	\$795,831.11
DISBURSEMENTS	72,225.78	728.02	40,000	696,644.56
TOTAL EXPENDITURES, JULY 1 TO DATE				
BALANCE ON HAND	\$24,184.13	793.05	210,000.00	99,186.55

Received by the Board of Education
entered as a part of the minutes of the
board meeting held Sept. 9 19 58

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

MONTHLY FINANCIAL STATEMENT of the BOARD OF EDUCATION

BUDGET CLASSIFICATIONS	Budget Appropriation	Transfers	Revised Budget Appropriations	Expenditures to Date	Unexpended Balance to Date	Estimated Unpaid Bills	Unencumbered Balance
GENERAL CONTROL							
2:1 School Elections	250.00			37.20	212.80		
2:2 Board of Education—Clerk's Salary	3664.00			610.66	3053.34		
2:2 Board of Education—Treas. Salary	900.00			150.00	750.00		
2:2 Legal, Auditing, etc.	750.00			125.00	625.00		
2:3-2:8 Supplies, Travel, etc. Other Expenses	1500.00			141.41	1358.59		
2:10 Attendance Service—Salaries							
2:10 Census Service—Salaries	600.00			550.00	50.00		
2:11 Other Expenses (Supplies, Travel, etc.)	50.00			15.25	34.75		
2:7 Superintendent's Salary	750.00				750.00		
2:7 Office Assistants' Salaries							
2:8-9 Other Expenses of Superintendent's Office							
Administration Building—Salaries							
Other Expenses of General Control							
Coop. Bd. Admin. Expense)	1900.00				1900.00		
Total—General Control	10,364.00			1649.62	8714.38		
INSTRUCTIONAL SERVICES REGULAR DAY SCHOOLS							
3:3 Salaries of Principals	11,040.00			1840.00	9200.00		
3:1 Salaries of Asst. Prin. & Supr.	20,280.00			2480.00	17,800.00		
3:4 Clerical and Other Help	11,800.00			1589.62	10,210.38		
3:2 Other Expenses (Supplies, Travel, etc.)	2000.00			533.36	1466.64		
3:5-8 Kindergarten							
3:9 Salaries of Teachers—Grades 1-6 or 1-8	167,950.00			—	167,950.00		
3:9 Salaries of Teachers—Grades 7-12 or 9-12	116,700.00			1200.00	115,500.00		
3:9 Substitutes (in excess of regular salaries)	4000.00			—	4000.00		
3:10 Textbooks	7800.00			3604.33	4195.67		
3:11 Supplies used in Instruction	9300.00			918.42	8381.58		
3:12 Payment to Coop Board	3150.00			—	3150.00		
3:13 Tuition				39.16	860.84		
3:14 Other Expenses	900.00						
Total—Instructional Service for Regular Day Schools	354,980.00			12,204.89	342,775.11		
INSTRUCTIONAL SERVICES SPECIAL SCHOOLS							
1:1,3 Salaries of Principals and Supervisors	500.00			—	500.00		
1:4 Salaries of Office Assistants							
1:9 Salaries of Teachers	1200.00			—	1200.00		
1:10 Textbooks							
1:11 Supplies used in Instruction	200.00			—	200.00		
1:12-14 Other Expenses of Instruction							
Total—Instructional Services for Special Schools	1900.00			—	1900.00		
OPERATION OF PLANT							
1:1 Wages of Janitor	26,200.00			3456.99	22,743.02		
1:2 Fuel	20,000.00			5.88	19,994.12		
1:3 Water	100.00			—	100.00		
1:4 Light and Power	8500.00			1183.80	7316.20		
1:5 Janitors' Supplies	6000.00			2188.23	3811.77		
1:7 Services other than personal (telephones, etc.)	2200.00			158.00	2042.00		
1:11 Other expenses of operation	100.00			—	100.00		
Total—Operation of Plant	63,100.00			6992.89	56,107.11		
MAINTENANCE OF PLANT							
1:1 Upkeep of Grounds	500.00			—	500.00		
1:2 Repairs of Buildings	1000.00			190.26	809.74		
1:3 Repairs and replacement of: Heating, Lighting & Plumbing Equipment	1000.00			84.37	915.63		
1:4 Apparatus used in Instruction	500.00			3.75	496.25		
1:5 Furniture	300.00			—	300.00		
1:6 Other Equipment	400.00			83.40	316.60		
1:11 Other Expenses of Maintenance				—			
Total—Maintenance of Plant	3700.00			361.78	3338.22		
Sub Total Carried Forward	434,044.00			21,199.18	412,844.82		

Report for the Month Ending August 31 1958

BUDGET CLASSIFICATIONS	Budget Appropriation	Transfers	Revised Budget Appropri- ations	Expendi- tures to Date	Unexpended Balance to Date	Estimated Unpaid Bills	Unencum- bered Balance
Sub Total Carried Forward	434,044.00			21,189.18	412,854.82		
AUXILIARY AGENCIES							
9:1 Library Service—Salaries	6200.00			500.00	5700.00		
9:2 Repairs and replacements of Library Books, etc.	850.00			—	850.00		
9:3 Other Expenses of Libraries (supplies)	300.00			22.50	277.50		
9:4 Medical Inspection	3400.00			200.00	3700.00		
9:5 Nurse Service	4200.00			—	4200.00		
9:6 Dental Service	—			—	—		
9:7 Other Expenses of Health Service (supplies, travel, etc.)	300.00			31.06	268.94		
9:8 Transportation—Resident Pupils	70,000.00			2289.12	67,710.88		
9:8 Transportation of Pupils—Non-Resident	—			—	—		
9:10 Cafeteria Salaries, Milk, Supp., Etc.	3000.00			277.98	2722.02		
9:11 Community Lectures and Social Centers	—			—	—		
9:12 Recreation (summer playgrounds, etc.)	3000.00			—	3000.00		
9:14 Payments to other schools	—			—	—		
Other Expenses of Auxiliary Agencies	76,750.00			3320.66	93,429.34		
Total—Auxiliary Agencies							
FIXED CHARGES							
6:1 State Teachers Retirement	27,787.00			—	27,787.00		
6:1 Supplemental Sec. Sec.	8700.00			—	8700.00		
6:2 Buildings (exclude Garages, grounds, etc.), Apparatus & Equipment	—			—	—		
6:3 Insurance on Buildings and contents	3900.00			3734.00	66.00		
6:3 Transportation Insurance	4800.00			—	4800.00		
6:3 Other Insurance (Compensation, O.L.T., surety bonds, etc.)	4200.00			328.97	3871.03		
6:4 Taxes or Assessments	—			—	—		
6:5 State School Board Membership	200.00			—	200.00		
Other Expenses of Fixed Charges	—			—	—		
Total Fixed Charges	44,487.00			4062.97	48,549.97		
Total Current Expenses	530,231.00			28,572.81	558,803.19		
DEBT SERVICE							
7:1 Redemption of Bonds	75,500.00			—	75,500.00		
7:3 Redemption of Capital Notes or Bus Bonds	28,355.00			10,000.00	18,355.00		
7:3 Redemption of Short Term Loans, Prior Years	10,000.00			—	10,000.00		
7:4 Interest on Bonds	83,352.00			32,358.98	50,993.02		
7:5 Interest on Capital Notes or Bus Bonds	1767.00			170.00	1597.00		
7:6 Interest on Short Term Loans (Cap. Notes)	519.00			—	519.00		
7:7 Refunds	250.00			—	250.00		
7:8 Other Expenses of Debt Service	210.00			—	210.00		
Interest—Tax & Red. Antic. Notes	225.00			—	225.00		
Total Debt Service	200,178.00			42,528.98	157,649.02		
CAPITAL OUTLAY							
8:1 Land-site	—			—	—		
8:2 Improvement of grounds—Buildings and Equipment (not repair or replacement)	300.00			—	300.00		
8:9 Alteration of Building	—			—	—		
8:10 Heating, lighting, plumbing, etc.	—			—	—		
8:11 Building Equipment	—			—	—		
8:12-13 Furniture, Apparatus and Other Equipment	7900.00			495.81	7404.19		
8:14 Other Expenses of Capital Outlay	—			—	—		
8:15 New Books	4500.00			628.18	3871.82		
8:16 Bus Payments from Loan	—			—	—		
8:17 Bus Cash Payment	—			—	—		
Total Capital Outlay	12,700.00			1123.99	11,576.01		
TOTAL EXPENDITURES	793,159.00			72,225.78	720,933.22		

A letter from the Teachers Association was then read by the Clerk. They expressed thanks and appreciation for the lunch served to them on orientation day, September 2nd, 1958.

A motion for adjournment was made by Edgar Fenfield at 9:40 P. M., seconded by Harold Luck, and so carried.

ATTEST: Mary A. D. Sweeney
Clerk of the Board

President of the Board

DATED: September 9, 1958

School District No. 1, Towns of Beekmantown, Plattburgh, Chazy and Altona, Clinton County, qualified to vote at school meetings in said district will be held at Beekmantown Central School, High School Wing of the Main Building, Beekmantown, New York, in said district on October 22, 1958, at 7:30 P.M. EST, to vote upon the following proposition:

Resolved that the Board of Education of Central School District No. 1, Towns of Beekmantown, Plattburgh, Chazy and Altona, Clinton County, is hereby authorized and directed to purchase four school buses and expend therefor a gross sum not exceeding \$28,000 as follows:

- 1 school bus at a gross cost not exceeding \$7,000
- 1 school bus at a gross cost not exceeding \$7,000
- 1 school bus at a gross cost not exceeding \$7,000
- 1 school bus at a gross cost not exceeding \$7,000

Which said sum of \$28,000 or so much thereof as may be necessary, shall be raised as follows: \$10,000 to be paid out of Debt Service from the 1958-59 budget approved by the voters at the Annual Meeting, July 13, 1958, and the balance of \$18,000 or so much thereof as may be necessary to be raised by tax on the taxable property of the school district to be collected in annual installments, and to issue obligations of the district therefor in accordance with the Education Law and the Local Law.

Plattburgh, Chazy and Altona, County of Clinton, State of New York, requests sealed bids for SCHOOL BUSES.

Number of Units 4—Pupil Capacity 60

Detailed specifications may be obtained from the Clerk of the District at the Clerk's office in the Beekmantown Central School, Beekmantown Corners, New York.

Bids submitted shall contain a statement that final negotiations will be subject to approval of the voters of the district at a Special District Meeting to be held on October 27, 1958.

September 23rd, 1958

A special meeting of the Board of Education of the Beekmantown Central School District was held in the Board Room of the Main School Building on Tuesday, September 23, 1958, at 8:00 P. M., for the purpose of confirming the 1958-59 Tax List and other business.

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

Upon roll call of the Board the following were:

Present: Philomena Harlan, Kathryn Grube, Sidney Duquette, Edgar Penfield, Harold Luck, William Burgess, Clarence Phair, Robert Lyon and Joseph Lavorando.

Absent: None.

Also present was Principal Francis Ryan.

The minutes of the regular meeting of September 9th were read, and accepted as read upon motion made by Harold Luck, seconded by Edgar Penfield and so carried.

The payrolls for the month of September were then presented.

**RESOLUTION BY
PHILOMENA HARLAN:**

That the following payrolls be approved, and paid as submitted in the amounts stated:

GENERAL FUND PAYROLL:	Net amount:	\$31,466.78
	Retirement:	2,202.51
	W. H. Tax :	5,318.54
	Soc. Sec. :	749.56
	Blue Cross:	708.40
	Gross:	\$40,445.79

INTERNAL FUND PAYROLL:	Net amount:	\$739.38
	W. H. Tax :	95.78
	Soc. Sec. :	19.20
	Gross:	\$854.36

and be it further

RESOLVED: that authorization be given to pay the District's share of Social Security Contributions in the following amounts for the Quarter ending September 30th, 1958:

General Fund:	\$955.91
Internal Fund:	19.25
Construction Fund:	21.60

SECONDED BY
WILLIAM BURGESS

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

Principal Ryan then distributed mimeographed sheets to each Board Member showing tax rates, property valuations, comparisons etc. which he read and discussed with the Board.

He explained how the tax was figured, and that the amount to be raised by tax this year is \$188,892.75

**RESOLUTION BY
EDGAR PENFIELD:**

RESOLVED THAT THE SCHOOL TAXES AS EXTENDED ON THE TAX LIST OF THE DISTRICT BE AND THE SAME HEREBY ARE ACCEPTED AND CONFIRMED, AND BE IT FURTHER

RESOLVED THAT SAID TAXES SO EXTENDED AGAINST THE TAXABLE REAL PROPERTY WITHIN SAID DISTRICT AS APPEARS ON SAID TAX LIST BE AND THE SAME HEREBY ARE LEVIED, AND BE IT FURTHER

RESOLVED THAT THE BOARD OF EDUCATION HEREBY EXECUTE A WARRANT DATED OCTOBER 1ST, 1958 IN THE AMOUNT OF \$188,892.75. COLLECTION PERIOD TO END NOVEMBER 26TH, 1958, AND AFTER SAID WARRANT IS EXECUTED TO DELIVER THE SAME TO THE TAX COLLECTOR OF THIS DISTRICT.

SECONDED BY
JOSEPH LAVERANDO

Roll call vote as follows:

AYES: (9)	Philomena Harlan	William Burgess	NOES: None
	Kathryn Grube	Joseph Lavorando	
	Sidney Duquette	Clarence Phair	ABSENT: None
	Edgar Penfield	Robert Lyon	
	Harold Luck		

Resolution declared adopted September 23, 1958, at 8:40 P. M., EDST.

Principal Ryan then read the entire Tax Warrant, after which the Warrant was signed by each of the nine Board Members.

He went on to say that it has to be returned to the County Treasurer on December 1st, 1958, and that the usual 1% fee will be charged beginning November 1st.

Mr. Ryan then read a letter from Mr. Evalon Merritt, Plattsburgh Superintendent of Schools, regarding the rental of one of our buses.

He stated that the bus which they have ordered will not be delivered until sometime in November. In the meantime they need a bus for transportation of their athletic teams on October 4th, 18th and 25th to Lake Placid, and on November 1st to Port Henry. He expressed the hope that our Board would rent them a bus on those dates.

After a brief discussion the following action was taken.

RESOLUTION BY
WILLIAM BURGESS:

That authorization be given to grant the use of one of our school buses to the Plattsburgh City School District on the dates mentioned above, with the provision that they furnish their own gas and oil, and employ one of our own drivers to drive the bus.

SECONDED BY
JOSEPH LAVORANDO

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

Principal Ryan and Mr. Luck then reported to the Board concerning the failure of the school water supply earlier this month, and the meetings held by the Building and Grounds Committee and other members of the Board regarding the situation.

At the meeting of the Committee called by President Duquette on September 16th, the following Board Members were in attendance: Harold Luck, Clarence Phair, Edgar Penfield and Joseph Lavorando. Also present were Architect Parker Dodge, Roland Holmes, Donald Hulbert, Howard Cross, R. McLean and Lester Hardy.

After considerable discussion as to why the submersible pump failed, the opinion was that the heavy drain on the well had caused sand or other foreign matter to seep through the crevices in the rocks in the well.

If sand is in the well the recommendation was that a jet type pump should be used, and if this is done it will be necessary to build a pump house above or below ground.

Mr. Hardy was instructed to place an 8" casing on the present well and place the auxiliary pump on top of the ground to prevent surface water from running into the well, which he has done.

The Committee also recommended that Mr. McLean begin drilling operations on a second well as soon as possible, for an auxiliary water supply.

It was reported that the jet pump being used now, which can be purchased for \$175.00, is pumping 1,600 gals. per minute.

After further discussion by the Board the following action was taken.

RESOLUTION BY
HAROLD LUCK:

That the recommendations of the Committee be accepted, and that authorization be given to hire Hugh McLean and Sons to drill a second well under the supervision of the Architect, and be it further

RESOLVED that authorization be given to purchase the pumps and other necessary equipment for the operation of the two wells.

SECONDED BY
CLARENCE PHAIR

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

Mr. Duquette made the suggestion that arrangements be made for a stand-by plumber who can be called and will come in an emergency.

Mr. Phair agreed and felt that whoever it is, should go over the entire plans with the Architect and know where all pipes, controls etc. are located.

The Board agreed that after the well is dug, someone should be selected.

Principal Ryan then discussed the transportation situation, and distributed to each Board Member a list of the buses, capacities, routes and drivers. He also reported the number of children on each bus and the mileage traveled each day.

He stated that it had been necessary to put on an additional bus, which makes a total of 25 buses now in operation.

This leaves only one 55 capacity bus to be used as a spare, and that one is now being repaired, and added that at least two new buses are needed.

He then explained that there is a surplus of \$10,000 in the Debt Service portion of the Budget, which had been put in as Bond and Interest payments, and which cannot be transferred to any other part of the Budget.

The reason for the surplus was that approximately \$10,000 had been received in accrued interest and bond premium at the time of the sale of the Bonds, and has to be used toward the first bond or interest payment. Therefore, if voted by the taxpayers, that amount from Debt Service can be used toward the purchase price of new buses, and only the amount over and above the \$10,000 will have to be raised by tax.

The suggestion was made that 4 new buses be purchased and two of the old ones be used for spares.

RESOLUTION BY
WILLIAM BURGESS:

That authorization be given to publish notice of a Special District meeting to be held on October 22, 1958, to vote upon the proposition of purchasing four (4) new school buses at a cost not to exceed \$7,000 each, and to pay the sum of \$10,000 from Debt Service with the balance to be raised by tax, and be it further

RESOLVED that authorization be given to advertise for bids for four (4) 60 passenger school buses at a cost not to exceed \$7,000 each or a total of \$28,000, the purchase of which will be subject to the approval of the voters at the meeting to be held on October 22, 1958.

SECONDED BY
HAROLD LUCK

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

Standardization of buses was then discussed briefly with not all the Board in favor, and no definite action was taken.

Mr. Phair asked if a bus driver could waive on traffic while loading or unloading pupils. Mr. Ryan stated that according to Law, they could not.

Mr. Phair then suggested that when there is a long line of cars behind the bus, that the driver stop the bus to let the cars pass.

It was decided that the Transportation Committee set a date for a meeting with the drivers, the traffic police and themselves to discuss all these problems.

RESOLUTION BY
WILLIAM BURGESS:

That all long distance calls made by Frank Brunelle pertaining to school business be charged to 3761, the school phone at West Chazy.

SECONDED BY
ROBERT LYON

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

Principal Ryan then read a letter from Mr. Donald Jewett asking for the use of the School for a County-wide 4-H Club Annual Officer's Training School meeting on November 25th, from 7:30 to 10:00 P. M.

There will be 80 to 100 members, leaders and parents and they will need the assembly room and four other smaller rooms.

RESOLUTION BY
WILLIAM BURGESS:

That permission be granted to the 4th Clubs for the use of the School Building as requested, on November 25th, and under the provisions set up in the Board Policy.

SECONDED BY
CLARENCE PHAIR

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

The suggestion was made and agreed upon that a letter of thanks and appreciation be written to the Air Base Officials, in regard to their furnishing a plane and crew to fly to Cleveland, Ohio, to get the pump for the school well.

Principal Ryan then reported that Mrs. Marjorie Harrigan has

completed her thirty hours, and according to Board Policy, is entitled to a \$300.00 increase in salary.

RESOLUTION BY
PHILOMENA HARLAN:

WHEREAS, Mrs. Marjorie Harrigan has obtained her Bachelor's Degree, therefore be it

RESOLVED that she be granted an increase of \$300.00 in her annual salary, according to Board Policy, making a total annual salary of \$4,600.00, effective September, 1958.

SECONDED BY
JOSEPH LAVORANDO

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

Regarding physical examinations, Mr. Ryan stated that he felt that the workers in the Cafeteria should have a more thorough one than is given by the School Doctor.

The Board readily agreed and the following action was taken.

RESOLUTION BY
CLARENCE PHAIR:

That authorization be given for all Cafeteria workers to have complete physical examinations, with all costs for same to be paid by the School District.

SECONDED BY
JOSEPH LAVORANDO

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

The suggestion was made that the Cafeteria workers could have their chest Xrays when the Clinton County Mobile Unit is in West Chazy at the school. Mr. Ryan stated that he would have them transported to the West Chazy School for that purpose. He also stated that he would liked to have had our Seniors also have the Xrays, but that he wasn't notified in time to make arrangements to have the Unit here at the school.

Principal Ryan then read a communication from the State Education Department regarding changes in requirements for Regents Diplomas for raising scholastic standards.

The State requires one year of mathematics for Regents Diplomas only, and Mr. Ryan advised that he felt that one year of mathematics should be required for ALL diplomas.

The Board agreed, and adopted the following resolution.

RESOLUTION BY
JOSEPH LAVORANDO:

That it be made part of the Board Policy that at least one year of mathematics be required for all High School Diplomas.

SECONDED BY
PHILOMENA HARLAN

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

Mr. Ryan reported that the appointment for the long term study for another school building was for October 16th with the State Department in Albany.

Any of the Board Members who wish to go are to let him know.

Mr. Burgess then stated that he was in favor of six cylinder school buses, and asked the rest of the Board how they felt about it.

The majority of the Board agreed that the six cylinders would serve as well as the eights.

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

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

President of the Board.

DATED: September 23, 1958

October 14th, 1958

A regular meeting of the Board of Education of the Beekmantown Central School District was held in the Board Room of the Main Building on Tuesday, October 14th, at 8:00 P. M.

The meeting was called to order by President Sidney Duquette at 8:05 P. M.

Roll call of the Board was taken.

Present were: Philomena Harlan, Kathryn Grube, Sidney Duquette, William Burgess, Clarence Phair, Joseph Lavorando and Robert Lyon.

Absent: Edgar Fenfield and Harold Luck.

Also present were: District Sup't. Everest Allen, Principal Francis Ryan, the following representatives submitting bids: Mr. Daniel Jerry, Mr. L. C. Bolles, Mr. Joseph Walker, Mr. Maurice Broderick, and also representatives from the Wayne, Oneida and Superior Bus Body Companies, and Mr. Frank Brunelle, School Mechanic.

The bids for 4 60 passenger school buses were then opened by the Clerk and read aloud by Principal Ryan as follows:

1. Vincent S. Jerry & Sons Inc. - International Chassis-Wayne Body
5 MacDonough Street
Plattsburgh, N. Y.
Total bid price for all four items: \$27,560.00
Date of delivery- 60 days.
2. Vincent S. Jerry & Sons, Inc.- International Chassis-Oneida Body
5 MacDonough Street
Plattsburgh, N. Y.
Total bid price for all four items: \$29,280.00
Date of delivery- 10 days
3. Broderick Motors - G.M.C. Chassis - Wayne Body
10 South Peru Street
Plattsburgh, N. Y.
Unit bid price: \$6,805.00
Total for all 4 items: \$27,220.00
Delivery date: December 15, 1958
4. Broderick Motors - G.M.C. Chassis-Superior Body
(Same address)
Unit bid price: \$6,590.00
Total for all 4 items: \$26,360.00
Delivery date: December 15, 1958
5. Broderick Motors - G.M.C. Chassis-Carpenter Body
(Same address)
Unit bid price: \$6,825.00
Total for all 4 items: \$27,300.00
Delivery date: December 15, 1958
6. Broderick Motors - G.M.C. Chassis- Oneida Body
(Same address)
Unit bid price: \$6,790.00
Total for all 4 items: \$27,160.00
Delivery date: December 15, 1958
7. L. C. Bolles Inc. - Chevrolet Chassis-Carpenter Body
42 Court Street
Plattsburgh, N. Y.
Bid price for Item I - \$7,656.00
Item II - 7,480.00
Item III 7,480.00
Item IV 7,480.00
Total for all 4 Items: \$29,920.00
Delivery date: December 12, 1958
8. E. S. Mason, Inc. - Dodge Chassis-Superior Body
158 Margaret Street
Plattsburgh, N. Y.
Unit bid price- \$7,237.00
Total for all 4 Items: \$28,948.00
Date of delivery - 60 days
9. E. S. Mason Inc. - Dodge Chassis-Oneida Body
(Same address)
Unit bid price: \$7,437.00
Total for all 4 Items: \$29,748.00
Date of delivery- 60 days.

(All above delivery dates figured from time of acceptance of bid)

The above bids were then discussed by the Committee and the Board, after which the following action was taken.

RESOLUTION BY
PHILOMENA HARLAN:

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

SECONDED BY
CLARENCE PHAIR

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

The representatives submitting bids left the meeting at 8:45 P.M.

The minutes of the special meeting of September 23, 1958, were read, and accepted as read upon motion made by Kathryn Grube, seconded by Joseph Lavorando, and so carried.

RESOLUTION BY
CLARENCE PHAIR:

That authorization be given to make the following transfers in the current expenditure items of the Budget:

\$200.00 from 3:12 (Coop.Ed.Teacher) to 2:12 (Coop.Ed.Admin.Expense)
400.00 " 4:5 (Janitor supplies) " 2:2 (Legal and Auditing)
1,000.00 " 3:11 (Instr. supplies) " 3:10 (Textbooks)

SECONDED BY
KATHRYN GRUBE

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

The monthly Financial Reports of the Clerk and the Treasurer were then read, including the General Fund, Construction Fund, Internal School Fund and Interest Accounts, covering the period from July 1st, 1958 to September 30, 1958.

The above Financial Reports were accepted as read upon motion made by Philomena Harlan, seconded by Joseph Lavorando, and so carried.

After discussion of the Certificate of Deposit (No.1261) coming due November 3rd, and the funds remaining for the Addition to the Main Building, the following action was taken.

RESOLUTION BY
KATHRYN GRUBE:

That the proceeds from Certificate of Deposit No.1261 in the amount of \$40,000 be deposited in the Construction Fund and not be re-invested.

SECONDED BY
JOSEPH LAVORANDO

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

The October Schedules of Bills were then presented and discussed, including the General Fund, Construction Fund and Internal School Fund.

RESOLUTION BY
CLARENCE PHAIR:

That the bill from Parker Dodge Associates in the amount of \$1,246.00 covering the final payment on the Architect's Fees on the Main School Building, be withheld until a future meeting.

SECONDED BY
ROBERT LYON:

Roll call vote taken.(5 yes,1 opposed,1 abstaining,2 absent)

AYES:(5) Kathryn Grube
Sidney Duquette
Joseph Lavorando
Clarence Phair
Robert A. Lyon

NOES: (1) Philomena Harlan
ABSTAINING:(1) William Burgess
ABSENT:(2) Edgar Penfield
Harold Luck

Resolution declared adopted.

RESOLUTION BY
PHILOMENA HARLAN:

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

General Fund Schedule No.5 in the amount of \$10,058.05
 Construction Fund Schedule No.5 in the amount of \$16,959.45
 Internal Fund Schedule No.1 in the amount of \$4,316.85

SECONDED BY
KATHRYN GRUBE

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

During the discussion of finances, Mr. Lavorando stated that as an incentive to teachers, he felt that they should be offered a salary increase of \$100.00 for taking extra hours work, in-service courses etc., to improve instruction.

Superintendent Allen stated that it had been advised to appropriate a certain amount of money in the Budget for improvement of instruction.

He said that an amount of 10 or 15¢ per pupil could be put in the Budget, and left up to the School Administrator to use this money to its best advantage. He added that there are many different ways in which it could be used to improve instruction.

Regarding the meeting in Albany with the State Department, the following action was taken.

RESOLUTION BY
WILLIAM BURGESS:

That authorization be given for Principal Ryan, President S. Duquette and Mrs. P. Harlan to attend a meeting with the State Education Department in Albany, for the purpose of a Long Term Study for a new school building, with their expenses paid by the School District.

SECONDED BY
ROBERT LYON

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

Final plans were also discussed for those who are going to attend the New York State School Boards Meeting in Syracuse October 26-28.

Principal Ryan then presented a very detailed chart covering census figures, one year through eighteen, from 1954 through 1958, as well as enrollment figures by grades from 1954-1958. It also included Non-public school enrollment and a four year projected enrollment of both grades and high school based on the present one.

He then discussed and stressed the need for more classroom space.

He explained that there is a State mandated curriculum, and that there is a need for another shop, more Home Economics room, extra Laboratories, rooms for special classes etc. He added that unless more room is provided that it will be necessary to go on double session.

Mr. Allen remarked that double sessions are educationally very poor as well as being a tremendous expense.

Principal Ryan stated that when the State men were here, they were very surprised and pleased with all that had been done, and practically guaranteed temporary approval on a new building.

Regarding Federal building aid, he stated that no additional aid can be expected as the number of children from the Air Base is decreasing.

He also remarked that at least a 14 room school would be needed to handle the children from just Cumberland Head and Former Plattsburgh District #12.

Principal Ryan then reported that both William Frandino and James Sears have now been certified as Elementary Principals.

Superintendent Allen stated that both Certifications have been approved in Albany and recommended them for probationary appointments as of September 1st, 1958.

RESOLUTION BY
WILLIAM BURGESS:

That both William M. Frandino and James F. Sears be given a three year probationary appointment as Elementary Principals in the Beekmantown School District, effective September 1st, 1958.

SECONDED BY
JOSEPH LAVORANDO

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

A report was then given by the Building and Grounds Committee regarding their meeting with the Custodial Staff. Their requests were many, including rotating shifts, additional help, retirement plan, more money for overtime, 40 hr. work week etc.

The problems and requests were discussed by the Board, after which the following action was taken.

RESOLUTION BY
ROBERT LYON:

That any decision regarding the requests of the Custodial Staff be tabled for further consideration at a future meeting, and be it further

RESOLVED, that the Building and Grounds Committee be requested to have a report suggesting number of employees in custodial services, the possibility of Custodian Bus-driver employees, rates of payment for overtime, and rates of reimbursement to be paid by outside organizations to the District for reimbursement of janitorial services.

SECONDED BY
KATHRYN GRUBE

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

Regarding the new well, Principal Ryan reported that the large well drilling machine had been in use, and that the work would be started as soon as the equipment was available.

There was also a brief discussion by Mrs. Harlan regarding the reception for the teachers to be given on Monday night, October 20th.

Principal Ryan then reported that Mrs. Lois Therrien had now received her Bachelors Degree, and was entitled to the usual increase in salary.

RESOLUTION BY
PHILOMENA HARLAN:

WHEREAS, Mrs. Lois Therrien has earned her Bachelors Degree, therefore be it

RESOLVED, that she be granted an increase of \$300.00 in her annual salary according to Board Policy, making a total annual salary of \$5,100.00, retroactive to September, 1958.

SECONDED BY
WILLIAM BURGESS

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

RESOLUTION BY
CLARENCE PHAIR:

That authorization be given to advertise for bids for classroom furniture and equipment for the ten room addition to the main school building.

SECONDED BY
WILLIAM BURGESS

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

Mr. Burgess then reported that the meeting of the Bus Drivers, the State Police, the Insurance men and the Transportation Committee will be held on Tuesday night, October 21st.

He then presented two applications for bus drivers, both of which were recommended by the Transportation Committee.

RESOLUTION BY
WILLIAM BURGESS:

That the bus driver applications submitted by Mr. John Latrielle, RD #1, Plattsburgh, N. Y., and Mrs. Gladys Annis, RD #2, West Chazy, N. Y., be approved, and that they be hired as substitute drivers subject to their passing the physical examination and the approval of District Sup't. Allen.

SECONDED BY
JOSEPH LAVORANDO

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

A motion for adjournment was made by Philomena Harlan at 11 :45 P. M., seconded by Clarence Phair, and so carried.

ATTEST: Mary A. Gregory
Clerk of the Board

President of the Board

DATED: October 14th, 1958

REPORT OF CLERK

to

BOARD OF EDUCATION

from July 1st, 1958 to September 30, 1958

RECEIPTS

ITEMS OF RECEIPTS		Estimated Receipts for School Year	Total Receipts Year to Date	Amounts Still to be Received	REMARKS
Receiving Officer	Source				
	Balance Available at beginning of year	\$ 90,000.00	\$ 93,481.01		
Collector	Current year's Tax Warrant	188,950.00			
"	Delinquent Taxes from previous year				
County Treasurer	Return Tax Claim				
"	Public Money (State)	494,312.00	116,605.43		
"	Academic Fund (State)				
Fed. Government	Federal Allotment				
Bank Depository	Interest on Deposits		3,501.36		
"	Short Term Loans				
Dist. Treasurer	Tuition				
"	Transportation Non-Resident Pupils				
"	Sale of Property				
"	Insurance Adjustments				
"	Refunds		52.88		
Principal's Office	Fees, Rentals				
	Board of Coop. Services	1,600.00			
	Federal Aid	20,000.00			
	Gifts		100.00		
	Payment of Assessment rights				
	TOTAL CASH RECEIPTS	\$ 794,862.00	\$ 213,740.68	\$	
	Non-Cash Pension Deduction by State	26,862.00			
"	Pension Deductions by Board of Education	20,500.00			
"	Voluntary Contributions				
	State deduction-Retired teachers	935.00			
"	Transfers from other funds		2,615.41		
	Current year teachers retirement				
	TOTAL AVAILABLE RECEIPTS	\$ 843,159.00	\$ 216,356.09	\$	

REPORT OF RECEIPTS, DISBURSEMENTS AND BALANCE

RECEIPTS	General Fund Account	Internal School Fund	Interest Account	Bond Money Account
TOTAL RECEIPTS, JULY 1 TO DATE	\$216,356.09	\$ 3,444.07	\$250,000	\$885,831.11
DISBURSEMENTS				
TOTAL EXPENDITURES, JULY 1 TO DATE	132,285.74	1,601.63	130,000	727,976.81
BALANCE ON HAND	\$ 84,070.35	1,842.44	120,000	157,854.30

Received by the Board of Education
entered as a part of the minutes of the
board meeting held Oct. 14 19 58

Signed *Mary E. O'Donoghue*
Clerk of Board of Education

MONTHLY FINANCIAL STATEMENT of the BOARD OF EDUCATION

BUDGET CLASSIFICATIONS		Budget Appropriation	Transfers	Revised Budget Appropriations	Expenditures to Date	Unexpended Balance to Date	Estimated Unpaid Bills	Unencumbered Balance
GENERAL CONTROL								
2:1	School Elections	250.00			37.20	212.80		
2:2	Board of Education—Clerk's Salary	3664.00			915.99	2748.01		
2:2	Board of Education—Treas. Salary	900.00			225.00	675.00		
2:4	Legal, Auditing, etc.	750.00			387.50	362.50		
2:3-2:6	Supplies, Travel, etc. Other Expenses	1500.00			245.71	1254.29		
2:10	Attendance Service—Salaries							
2:10	Census Service—Salaries							
2:11	Other Expenses (Supplies, Travel, etc.)	600.00			550.00	50.00		
2:7	Collectors' Salary	50.00			15.35	34.65		
2:7	Superintendent's Salary	750.00			187.50	562.50		
2:7	Office Assistants' Salaries							
2:8-9	Other Expenses of Superintendent's Office							
	Administration Building—Salaries							
	Other Expenses of General Control							
	Coop. Bd. (Admin. Expense)	1900.00				1900.00		
	Total—General Control	10,364.00			2564.25	7799.75		
INSTRUCTIONAL SERVICES REGULAR DAY SCHOOLS								
3:3	Salaries of Principals	11,040.00			2760.00	8280.00		
3:1	Salaries of Asst. Prin. & Supr.	20,280.00			4260.00	16,020.00		
3:4	Clerical and Other Help	11,860.00			2443.43	9416.57		
3:2	Other Expenses (Supplies, Travel, etc.)	2000.00			681.91	1318.09		
3:5-8	Kindergarten							
3:9	Salaries of Teachers—Grades 1-6 or 1-8	167,950.00			15,760.50	152,189.50		
3:9	Salaries of Teachers—Grades 7-12 or 9-12	116,700.00			13,075.00	103,625.00		
3:9	Substitutes (in excess of regular salaries)	4000.00			200.00	3800.00		
3:10	Textbooks	7800.00			6652.65	1147.35		
3:11	Supplies used in Instruction	9300.00			1306.64	7993.36		
3:12	Payment to Coop Board	3150.00			787.50	2362.50		
3:13	Tuition							
3:14	Other Expenses	900.00			245.39	654.61		
	Total—Instructional Service for Regular Day Schools	354,980.00			48,173.02	306,806.98		
INSTRUCTIONAL SERVICES SPECIAL SCHOOLS								
3:1,3	Salaries of Principals and Supervisors	500.00			50.00	450.00		
3:4	Salaries of Office Assistants							
3:9	Salaries of Teachers	1200.00			—	1200.00		
3:10	Textbooks							
3:11	Supplies used in Instruction	200.00			—	200.00		
3:12-14	Other Expenses of Instruction							
	Total—Instructional Services for Special Schools	1900.00			50.00	1850.00		
OPERATION OF PLANT								
4:1	Wages of Janitor	26,200.00			5261.47	20,938.53		
4:2	Fuel	20,000.00			1530.36	18,469.64		
4:3	Water	100.00			—	100.00		
4:4	Light and Power	8500.00			1480.18	7019.82		
4:5	Janitors' Supplies	6000.00			3566.48	2433.52		
4:7	Services other than personal (telephones, etc.)	2200.00			305.30	1894.70		
4:11	Other expenses of operation	100.00			—	100.00		
	Total—Operation of Plant	63,100.00			12,143.79	50,956.21		
MAINTENANCE OF PLANT								
5:1	Upkeep of Grounds	500.00			38.46	461.54		
5:2	Repairs of Buildings	1000.00			224.09	775.91		
5:3	Repairs and replacement of: Heating, Lighting & Plumbing Equipment	1000.00			115.32	884.68		
5:4	Apparatus used in Instruction	0.00			93.78	401.22		
5:5	Furniture	300.00			—	300.00		
5:6	Other Equipment	400.00			117.19	282.81		
5:11	Other Expenses of Maintenance				—			
	Total—Maintenance of Plant	3700.00			593.84	3106.16		
	Sub Total Carried Forward	434,044.00			63,524.90	370,519.10		

Report for the Month Ending 19

BUDGET CLASSIFICATIONS	Budget Appropriation	Transfers	Revised Budget Appropriations	Expenditures to Date	Unexpended Balance to Date	Estimated Unpaid Bills	Unencumbered Balance
Sub Total Carried Forward	434,044.00			63,524.40	370,519.10		
AUXILIARY AGENCIES							
9:1 Library Service—Salaries	6200.00			1020.00	5180.00		
9:2 Repairs and replacements of Library Books, etc.	850.00			12.20	837.80		
9:3 Other Expenses of Libraries (supplies)	300.00			22.50	277.50		
9:4 Medical Inspection	3900.00			300.00	3600.00		
9:5 Nurse Service	9200.00			920.00	8280.00		
9:6 Dental Service							
9:7 Other Expenses of Health Service (supplies, travel, etc.)	300.00			176.14	123.86		
9:8 Transportation—Resident Pupils	70,000.00			8112.00	61,888.00		
9:9 Transportation of Pupils—Non-Resident							
9:10 Cafeteria Salaries, Milk, Supp., Etc.	3000.00			1833.15	1166.85		
9:11 Community Lectures and Social Centers							
9:12 Recreation (summer playgrounds, etc.)	3000.00			100.00	2900.00		
9:14 Payments to other schools							
Other Expenses of Auxiliary Agencies							
Total—Auxiliary Agencies	96,750.00			12,495.99	84,254.01		
FIXED CHARGES							
6:1 State Teachers Retirement	27,787.00				27,787.00		
6:1 Supplemental	8700.00			955.91	7744.09		
6:2 Buildings (exclude Garages, grounds, etc.), Apparatus & Equipment							
6:3 Insurance on Buildings and contents	3800.00			3734.00	66.00		
6:3 Transportation Insurance	4800.00			3932.25	867.75		
6:3 Other Insurance (Compensation, O.L.T., surety bonds, etc.)	4200.00			3301.86	898.14		
6:4 Taxes or Assessments							
6:5 State School Board Membership	200.00				200.00		
Other Expenses of Fixed Charges							
Total Fixed Charges	49,487.00			11,924.02	37,562.98		
Total Current Expenses	580,281.00			87,944.41	492,336.09		
DEBT SERVICE							
7:1 Redemption of Bonds	75,500.00				75,500.00		
7:3 Redemption of Capital Notes or Bus Bonds	28,355.00			10,000.00	18,355.00		
7:3 Redemption of Short Term Loans, Prior Years	10,000.00				10,000.00		
7:4 Interest on Bonds	83,352.00			32,358.98	50,993.02		
7:5 Interest on Capital Notes or Bus Bonds	1767.00			170.00	1597.00		
7:6 Interest on Short Term Loans (Cap. Note)	519.00				519.00		
7:7 Refunds	250.00				250.00		
7:8 Other Expenses of Debt Service	210.00				210.00		
Interest - Tax & Rev. Antic. Notes	225.00				225.00		
Total Debt Service	200,178.00			42,528.98	157,649.02		
CAPITAL OUTLAY							
8:1 Land-site							
8:2 Improvement of grounds—Buildings and Equipment (not repair or replacement)	300.00				300.00		
8:9 Alteration of Building							
8:10 Heating, lighting, plumbing, etc.							
8:11 Building Equipment							
8:12-13 Furniture, Apparatus and Other Equipment	7900.00			868.40	7031.60		
8:14 Other Expenses of Capital Outlay							
8:15 New Books	4500.00			943.45	3556.55		
8:16 Bus Payments from Loan							
8:17 Bus Cash Payment							
Total Capital Outlay	12,700.00			1811.85	10,888.15		
TOTAL EXPENDITURES	793,159.00			132,285.74	660,873.26		

CONSTRUCTION FUND

SCHEDULE OF BILLS

DATE October 14, 1958SCHEDULE NO. 5

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT	VOUCHER ORDER CHECK No.
Due 11-1-58	The National Commercial Bank and Trust Company (6 mos. interest pay't.-1958 Bond Issue)	\$10,351.25 9,248.75	#439
" " "	Comptroller of the State of New York (6 mos. interest pay't.-Reg. Bonds-1958 Issue)	122.50 1,225.00	452
#9195	Dragon, Stuart	432.00	440
	Hardy & Son, M. A.	1,794.34	441
	Hindes, Bernard	1,712.00	442
13 invoices	Marshall Co., Inc., A. H.	893.86	443
	W. Parker Dodge Associates	491.00	444
	" " " " (W. J. & W. H. L.)	1,246.00	
# 20880	Zimmer Printers Supply Company, Inc.	682.50	445
(Corrected salary: (Net: 447.89 SS 11.81 (Tax 65.30	W. Robert Arnold - Clerk of the Works Salary for month of October: Net salary-\$411.60 (Pd. every 2 wks.) W. H. Tax - 57.60 Soc. Sec. - 10.80 (Oct. 3, 17, 31) Gross --	480.00	436, 446, 449
TOTAL CONSTRUCTION FUND BILLS APPROVED		\$16,959.45	
Approved by Resolut-	W. Robert Arnold - Change in salary 10-27-58	+ 45.00	(#449)
ion 10-22-58	from \$80 to \$125 per week.	\$17,004.45	
INTERNAL SCHOOL FUND SCHEDULE NO. 1		October 14, 1958	
4 invoices	Altamont Ice Cream Co., Inc.	\$ 244.06	
9179, 788, 9180	Armour and Company	538.50	
	Bay View Dairy	1,153.91	#40
4555, 4182	Euck Company, Inc., L. H.	13.50	
	Bouyea Baking Company	155.02	
	Cotey's Office Equipment	22.50	
3 invoices	Greenhouse, Inc., A.	65.36	
2 invoices	Hobbs & Hobbs	52.86	
3 invoices	Just-A-Farm	169.50	
	Marshall Co., Inc., A. H.	1.44	
4 invoices	Plattsburgh Laundry & Cleaning Corp.	33.50	
	Plattsburgh Fruit Company	50.80	#41
	Plattsburgh Grocery, Inc.	1,807.35	42
	Trombley, R. A.	8.55	
TOTAL INTERNAL SCHOOL FUND BILLS APPROVED:		\$4,316.85	
TOTAL AMOUNT OF BILLS APPROVED			

GENERAL FUND

SCHEDULE OF BILLS

DATE October 14, 1958

SCHEDULE NO. 5

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT	VOUCHER ORDER CHECK No.
#A259941	American Book Company	\$ 265 90	#3078
548824	American Seating Co.	84 76	3079
28186	American Wood Type Mfg. Co.	3 85	3080
3 invoices	Atwater, H. E.	81 28	3081
11 invoices	Bardeen's, Inc.	2,517 03	3082
	Blake, Fred D.	1 20	3083
#23099	Brodhead Garrett Co.	22 70	3084
F971	Buck Company, Inc., L. H.	45 00	3085
8204	Cambridge Book Company	36 88	3086
45724	Champlain Valley Paint & Glass Co.	3 36	3087
	Chazy Telephone Company	4 20	3088
6 invoices	Church Oil Company, Inc.	230 02	3089
	Clinton County Music Educators Association	10 00	3090
CC01446	Clinton Electric Supply Corp.	1 43	3091
18119, 15726	Champlain Laundry & Cleaners, Inc.	11 69	3092
G 265	Denoyer-Geppert Company	565 45	3093
05639	Dramatic Publishing Company, The	10 99	3094
7770	Dramatists Play Service, Inc.	10 69	3095
	Duquette, Sidney W.	3 50	3096
4 invoices	Dwyer Mimeograph & Office Supply Service	108 64	3097
	D'Gregory, Mary L.	3 50	3098
30-49-s-4406 B	Educators Progress Service	7 00	3099
	Falconer, Ervin M.	14 00	3100
10153	Fishman Co., Inc., M. H.	19 06	3101
131613	Follett Publishing Company	142 27	3102
84940	Gardner & Co., Charles M.	14 18	3103
	Geddes Print Shop	280 92	3104
NY 3016	Ginn and Company	40 17	3105
	Graves Sons, Inc., F. H.	41 60	3106
53265	Grolier Society Inc., The	122 50	3107
	Grube, Kathryn	3 50	3108
73548, 73547	Hammett Co., J. L.	962 88	3109
77216, 85026	Harcourt, Brace and Company, Inc.	60 33	3110
	Harlan, Philomena	3 50	3111
	Hickey's Music Store	5 08	3112
7049A	Hillside Metal Products Inc.	1 40	3113
18345	Hillyard Chemical Company	30 25	3114
18059	Holt and Company, Inc., Henry	44 35	3115
21384	Horder's Incorporated	11 68	3116
20856, 21424	Houghton Mifflin Company	178 68	3117
8954, 9146	Hulbert Bros., Inc.	8 05	3118
21915	Jerry and Sons, Inc., Vincent S.	61 87	3119
18473	Laidlaw Brothers, Inc.	54 89	3120
	Lavorando, Joseph	3 50	3121
	Lockrow Company, C. A.	10 30	3122
10557 J 9	MacMillan Company, The	14 09	3123
74933	Marcel Plante at Steinert's	138 75	3124
	Marshall Co., Inc., A. H.	3 52	3125
9949	Mason, Inc., E. S.	45 00	3126
95696	McGraw-Hill Book Co., Inc.	17 44	3127
TOTAL AMOUNT OF BILLS APPROVED		CONTINUED	

GENERAL FUND CONTINUED: **SCHEDULE OF BILLS**

DATE October 14 19 58

SCHEDULE NO. 5

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT	VOUCHER ORDER CHECK No.
#94462	Merrill Books, Charles E.	\$ 66 78	#3128
	Myers & Co., Inc., M. P.	19 42	3129
4402	National Commercial Bank and Trust Company, The	8 19	3130
1592	Nelson's Music Center, Ray	147 00	3131
55664, 55568	Neveu & Son, Inc., Rene	36 30	3132
	Parker Dodge Associates, W.	188 00	3133
4 invoices	New York State Electric & Gas Corporation	721 90	3134
2 invoices	New York Telephone Company	132 10	3135
	Phair, Clarence H.	18 50	3136
	Penfield, Edgar R.	3 50	3137
11265	Plattsburgh Grocery Inc.	25 80	3138
6 invoices	Plattsburgh Motor Service Inc.	194 26	3139
A24002	Psychological Corporation, The	12 00	3140
780551	Row, Peterson & Company	26 30	3141
	Ryan, Francis T. - Petty Cash Fund	81 22	3142
	Ryan, Francis T.	28 86	3143
	School Assembly Service	42 50	3144
42402	Science Research Associates	41 31	3145
5 invoices	Scott, Foresman and Company	277 20	3146
4 invoices	Socony Mobil Oil Company, Inc.	543 90	3147
N03145	South-Western Publishing Co.	21 84	3148
	Tyler, Owen E.	73 01	3149
85419, 86848	Webster Publishing Company	51 32	3150
1657	Webster Paper and Supply Co., Inc.	384 91	3151
1497	Williams & Son, C. F.	7 89	3152
	Winterbottom, George R.	5 00	3153
D 1543	Wood's Floor Covering	9 60	3154
	(Board of Cooperative Educational Services (Mary Howard, Treasurer	467 11	3155
	Stratton and Gordon	25 00	
	Mohawk Manor Motorist Hotel (Pd. 10-1-58)	34 50	3076
	TOTAL GENERAL FUND BILLS APPROVED	\$10,058 05	
	TOTAL AMOUNT OF BILLS APPROVED		

Internal School Fund

TREASURER'S MONTHLY REPORT

For the period

From September 1, 1958 to October 1, 1958

Total available balance as reported at the end of preceding period . . . \$ 793.05

RECEIPTS DURING MONTH

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

Date	Source	Amount
9/12/58	Cafeteria Receipts	\$ 634.00
9/19/58	" "	602.50
9/24/58	" "	686.50

Total Receipts \$ 1923.00

Total Receipts, including balance \$ 2716.05

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 14 To Check No. 27 \$ 873.61

By Debit Charge \$

(Total amount of checks issued and debit charges)

\$ 873.61

Cash Balance as shown by records \$ 1842.44

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 1938.22

Less total of outstanding checks \$ 95.78

(See list on reverse side of report)

Net balance in bank \$ 1842.44

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

Amount of receipts undeposited (add) \$ None

(See reverse side of report)

Total available balance \$ 1842.44

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

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

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

October 14 1958

Mary S. O'Grady
Clerk of Board of Education

T. R. Landmesser
Treasurer of School District

Table 1

List of outstanding checks.

Check No.	Amount		Check No.	Amount		Check No.	Amount	
26	95	78						

General Fund

TREASURER'S MONTHLY REPORT

For the period

From September 1, 1958 to October 1, 1958

Total available balance as reported at the end of preceding period . . . \$ 24184.13

RECEIPTS DURING MONTH

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

Date	Source	Amount
9/19/58	State Aid	\$116605.43
"	Reimbursement	.50
"	"	1.00
"	"	2.50
9/24/58	Interest on Bond Investment	1134.24

Total Receipts \$ 117743.67

Total Receipts, including balance \$ 141927.80

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 3003 To Check No. 3073 \$ 57857.45

By Debit Charge \$

(Total amount of checks issued and debit charges)

\$ 57857.45

Cash Balance as shown by records \$ 84070.35

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 90438.65

Less total of outstanding checks \$ 6368.30

(See list on reverse side of report)

Net balance in bank \$ 84070.35

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

Amount of receipts undeposited (add) \$ None

(See reverse side of report)

Total available balance \$ 84070.35

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

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

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

October 14 1958

Mary E. O'Sullivan
Clerk of Board of Education

F. R. Landmesser
Treasurer of School District

Construction Fund

TREASURER'S MONTHLY REPORT

For the period

From September 1, 1958 to October 1, 1958

Total available balance as reported at the end of preceding period . . . \$ 99186.55

RECEIPTS DURING MONTH

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

Date	Source	Amount
9/18/58	Proceeds of C.D. #521	\$ 90000.00

Total Receipts \$ 90000.00

Total Receipts, including balance \$ 189186.55

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 416 To Check No. 435 \$ 31332.25

By Debit Charge \$

(Total amount of checks issued and debit charges)

\$ 31332.25

Cash Balance as shown by records \$ 157854.30

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 157892.70

Less total of outstanding checks \$ 38.40

(See list on reverse side of report)

Net balance in bank \$ 157854.30

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

Amount of receipts undeposited (add) \$ None

(See reverse side of report)

Total available balance \$ 157854.30

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

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

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

October 14, 1958

Frank L. O'Brien
Clerk of Board of Education

T.R. Landmesser
Treasurer of School District

SPECIAL DISTRICT MEETING

October 22, 1958

A special meeting of the qualified voters of Central School District No.1, Towns of Peekmantown, Plattsburgh, Chazy and Altona, Clinton County, as authorized by the Board of Education of said District on September 23rd, 1958, was held in the High School Wing of the Main School Building, Peekmantown, New York, on October 22nd 1958, at 7:30 P. M., for the purpose of voting upon the proposition to purchase four (4) new 60 passenger school buses.

The meeting was called to order by Chairman Sidney Duquette at 7:40 P. M.

The Clerk then read the official call of meeting as it appeared in the Plattsburgh Press Republican four times prior to said meeting, and the proposition to be voted upon as it appeared on the voting ballot:

RESOLVED THAT THE BOARD OF EDUCATION OF CENTRAL SCHOOL DISTRICT NO.1, TOWNS OF PECKMANTOWN, PLATTSBURGH, CHAZY AND ALTONA, CLINTON COUNTY, IS HEREBY AUTHORIZED AND DIRECTED TO PURCHASE FOUR SCHOOL BUSES AND EXPEND THEREFOR A GROSS SUM NOT EXCEEDING \$28,000 AS FOLLOWS:

- 1 SCHOOL BUS AT A GROSS COST NOT EXCEEDING \$7,000
- 1 SCHOOL BUS AT A GROSS COST NOT EXCEEDING \$7,000
- 1 SCHOOL BUS AT A GROSS COST NOT EXCEEDING \$7,000
- 1 SCHOOL BUS AT A GROSS COST NOT EXCEEDING \$7,000

WHICH SAID SUM OF \$28,000 OR SO MUCH THEREOF AS MAY BE NECESSARY, SHALL BE RAISED AS FOLLOWS: \$10,000 TO BE PAID OUT OF DEBT SERVICE FROM THE 1958-59 BUDGET APPROVED BY THE VOTERS AT THE ANNUAL MEETING, JULY 13, 1958, AND THE BALANCE OF \$18,000 OR SO MUCH THEREOF AS MAY BE NECESSARY TO BE RAISED BY TAX ON THE TAXABLE PROPERTY OF THE SCHOOL DISTRICT TO BE COLLECTED IN ANNUAL INSTALLMENTS AND TO ISSUE OBLIGATIONS OF THE DISTRICT THEREFOR IN ACCORDANCE WITH THE EDUCATION LAW AND THE LOCAL FINANCE LAW.

The qualifications of voters were then read by the Clerk.

RESOLUTION BY
FREDERICK CULLEY:

That the foregoing proposition as read be accepted and submitted for vote.

SECONDED BY
THOMAS CONROY

Resolution unanimously adopted by voice vote. (0 opposed)

Upon motion by Philomena Harlan, seconded by Kathryn Grube, the Chairman was authorized to appoint assistant Clerk and Tellers.

Chairman Duquette thereupon appointed the following:

Mr. Thomas Conroy
Mr. Frederick A. Culley

The polls were then declared open by the Chairman at 7:50 P.M.

After determining that everyone present had voted who wished to vote, the Chairman declared the polls closed 8:10 P. M.

Immediately after the closing of the polls, the Clerk and Tellers proceeded with the canvassing of the votes.

The voting results were as follows, which were announced by the Chairman:

TOTAL REGISTERED VOTERS: 42	AYES: 30
TOTAL VOTES CAST : 42	NOES: 10
	VOID BALLOTS: 2

RESOLUTION BY
EDGAR PENFIELD:

That the voting returns be accepted as read.

SECONDED BY
PHILOMENA HARLAN

The proposition was then declared adopted.

A motion for adjournment was made by Frederick A. Culley at 8:20 P. M., seconded by Thomas Conroy, and so carried.

ATTEST: May A. Culley
School District Clerk

Chairman of the Meeting

DATED: October 22, 1958

NOTICE OF SPECIAL DISTRICT
MEETING
CENTRAL SCHOOL DISTRICT NO. 1,
TOWNS OF BECKMANTOWN,
PLATTSBURGH, CHAZY AND
ALTONA, CLINTON COUNTY, N. Y.
Notice is hereby given that a special
meeting of the inhabitants of Central
School District No. 1, Towns of Beck-
mantown, Plattsburgh, Chazy and Al-
tona, Clinton County, qualified to vote
at school meetings in said district will
be held at Beckmantown Central
School, High School Wing of the Main
Building, Beckmantown, New York, in
said district on October 22, 1958, at 7:30
P. M., EST, to vote upon the following
proposition:
Resolved that the Board of Educa-
tion of Central School District No. 1,
Towns of Beckmantown, Plattsburgh,
Chazy and Altona, Clinton County, is
hereby authorized and directed to pur-
chase four school buses and expend
therefor a gross sum not exceeding
\$28,000 as follows:
1 school bus at a gross cost not ex-
ceeding \$7,000.
1 school bus at a gross cost not ex-
ceeding \$7,000.
1 school bus at a gross cost not ex-
ceeding \$7,000.
1 school bus at a gross cost not ex-
ceeding \$7,000.
Which said sum of \$28,000 or so much
thereof as may be necessary, shall be
raised as follows: \$10,000 to be paid
out of Debt Service from the 1958-59
budget approved by the voters at the
Annual Meeting, July 13, 1958, and the
balance of \$18,000 or so much thereof
as may be necessary to be raised by tax
on the taxable property of the school
district to be collected in annual in-
stalments, and to issue obligations of
the district therefor in accordance with
the Education Law and the Local Fi-

A special meeting of the Board of Education of the Beekmantown Central School District was held following the Special District Meeting on October 22, 1958, in the Board Room of the Main Building, for the purpose of awarding contracts for buses and other business.

The meeting was called to order by President Sidney Duquette at 8:30 P. M.

Upon roll call of the Board, the following were:

Present: Philomena Harlan, Kathryn Grube, Sidney Duquette, Edgar Penfield, William Burgess, Joseph Lavorando, Robert Lyon and Clarence H. Phair.

Absent: Harold Luck.

Also present: Principal Francis Ryan and Treasurer Frank R. Landmesser.

The minutes of the regular meeting of October 14th were read.

Principal Ryan asked that a correction be made to the effect that the men from the State Department, upon inspection, had guaranteed temporary approval of a charter for the present K-12 building and not on a new building as was stated.

The minutes of October 14th were then approved as corrected upon motion made by Joseph Lavorando, seconded by William Burgess, and so carried.

The October payrolls were then presented for approval.

RESOLUTION BY
EDGAR PENFIELD:

That the following payrolls for the month of October be approved, and paid as submitted in the amounts stated:

General Fund:	Net amount:	\$32,336.41	
	Retirement:	2,216.99	
	W. H. Tax :	5,336.86	
	Soc. Sec. :	718.09	
	Blue Cross :	409.88	Gross:\$41,018.23
Internal Fund:	Net Amount:	\$1,330.88	
(Cafeteria)	W. H. Tax :	167.30	
	Soc. Sec. :	34.54	Gross:\$1,532.72

SECONDED BY
KATHRYN GRUBE

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

Regarding the new buses, Mr. Burgess reported that Mr. Ryan had called Albany and had been informed that the specifications on the GMC chassis are approved by the State Department.

Therefore the Transportation Committee recommended accepting the low bid submitted by Broderick Motors for 4 GMC buses with Superior bodies.

RESOLUTION BY
WILLIAM BURGESS:

That the contract for four (4) 60 passenger school buses be awarded to Broderick Motors, 10 So. Peru Street, Plattsburgh, N. Y., in accordance with their low bid of \$6,590.00 per unit or a total of \$26,360.00, to be delivered on December 15th, 1958.

SECONDED BY
ROBERT LYON

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

Board Member Harold Luck entered the meeting at 8:50 P. M.

Principal Ryan reported that W. Robert Arnold, Clerk of the Works, whose services have been shared with the Altona School, is still working on a part time basis.

He stated that his work is finished in Altona, and that he doesn't feel that he can stay on here for part time pay.

The Board felt that he should be kept on a while longer and took the following action.

RESOLUTION BY
KATHRYN GRUBE:

That W. Robert Arnold be kept on as Clerk of the Works on a full time basis as long as the Board feels that his services are necessary, at a salary of \$125.00 per week, effective October 27th, 1958.

SECONDED BY
HAROLD LUCK

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

Principal Ryan then read a quotation from Mr. Garfield Therrien, Electrical Contractor, regarding the outside lighting installation on the school grounds.

The proposal included the furnishing of all necessary wiring, fixtures, lamps and labor, at a quoted cost of \$616.00.

Mr. Phair displayed the type of lamp to be used and discussed the lighting details with the Board.

He stated that he felt that Mr. Therrien's work was good and that his quoted price was very reasonable, and recommended that he be hired to do the work.

RESOLUTION BY
CLARENCE PHAIR:

That Mr. Garfield Therrien, Cumberland Head, Flattsburgh, N. Y. be hired to do the complete outside lighting installation on the school grounds as per his quotation, at a total cost of \$616.00.

SECONDED BY
JOSEPH LAVORANDO

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

A report was then given on the meeting in Albany attended by Principal Ryan, President Duquette, Mrs. Harlan and District Sup't. Allen, regarding a long term study for a new school building.

They met with Dr. A. D. Dotter and Mr. Frank Gilson, who after reviewing the facts and figures arrived at the same conclusion that a 600 pupil school was needed. Costs were discussed and an approximate figure of \$1,700 per pupil was mentioned.

Principal Ryan then read a letter from Dr. Dotter in which he recommended an Elementary Room Schedule for 600 pupils.

He also wrote that if the preliminary sketches are prepared, they would like to review them in early form with the Board of Education, the District Superintendent and the Architect.

The proposed building, Architects etc. were discussed by the Board and the following action was taken.

RESOLUTION BY
CLARENCE PHAIR:

That Architect W. Parker Dodge be invited to a special Board meeting for the purpose of consultation in regard to the proposed new school building.

SECONDED BY
KATHRYN GRUBE

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

Principal Ryan then referred to the Building and Grounds Committee for further study, a quotation of prices on light bulbs for the school from Flattsburgh Electric Supply.

Mr. Burgess then reported on the meeting attended by the Bus Drivers, the State Police, the Insurance men and the Transportation Committee.

He stated that it was a very informative and profitable meeting, and that some of the drivers had already asked that more of them be held.

He then made a suggestion which he asked to be considered, whereby some kind of a program could be set up to select a 'driver of the year' from our bus drivers.

The Superior Bus Body Company will supply an award for the driver of the year selected.

It was discussed and decided that the Transportation Committee should work something out and present a proposed plan to the Board.

Principal Ryan stated that he would like to have Mr. Merton C. Bromley, Guidance Director, come to one of the Board meetings for an hour or so to discuss the entire Guidance Program with the Board.

The Board agreed that he should be invited to attend one of the meetings for that purpose.

President Duquette and the rest of the Board then gave a vote of thanks to Mrs. Harlan and Mrs. Grube for their excellent work in regard to arrangements and plans for the reception given for the teachers.

A motion for adjournment was made at 9:55 P. M., seconded by Harold Luck, and so carried.

ATTEST: Mary J. [Signature]
Clerk of the Board

President of the Board

DATED: October 22, 1958

October 30, 1958

A special meeting of the Board of Education of the Beekmantown Central School District was duly called on October 30th, 1958, at 4:00 P. M. for the purpose of receiving and opening bids for equipment for the Addition to the Main School Building.

Upon roll call of the Board the following were:

Present: President Sidney Duquette, Edgar R. Penfield and Robert A.

Lyon.

Absent: Philomena Harlan, Kathryn Grube, Harold Luck, William Burgess, Clarence Phair and Joseph Lavorando.

Also present: Principal Francis Ryan

Mr. Carl Isager from J. C. Olesen Seating Co.

Mr. H. Roquet from Howards

Mr. A. Sabatelli from Nichols Business Equipment Co.

Upon authorization of the President the Clerk proceeded with the opening of the Bids, which were read aloud by Principal Ryan as follows:

School Equipment, Inc.
647 So. Warren Street
Syracuse 2, N. Y.

180 chair units: 12-13" - \$7.89	
14-15" - 8.41	
16-18" - 8.84	
11" - 7.51	Total: \$1,506.03

150 Pupil Desks: Per unit - 14.06	"	2,109.00
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Total Desks and Chairs -	3,615.03
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18 Teachers Desks: Unit - \$140.00	"	2,520.00
18 " Chairs " - 8.84	"	159.12

8 Kindergarten Tables:

4 Trapezoid: Unit - 43.90	"	175.60
2 Rectangular " - 34.45	"	68.90
2 Round " - 61.00	"	122.00

Total (All tables)	366.50
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No bid on Cabinets.

Cascade School Supplies
1 Brown Street
North Adams, Mass.

180 Pupil chairs: 11" - Unit - \$7.65	Total: \$ 91.80
12" - " 7.65	168.30
13" - " 7.65	99.45
14" - " 8.15	391.20
15" - " 8.15	285.25
16" - " 8.65	155.70
17" - " 8.65	276.80

Total Chairs -	\$1,468.50
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150 Pupil Desks: Unit - \$ 13.30	
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Total Desks -	1,995.00
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18 Teachers Desks: Unit - \$114.75	Total 2,065.50
18 " Chairs : " 14.50	" 261.00

8 Kindergarten Tables :

4 Trapezoid: Unit - 41.90	"	167.60
2 Rectangular " - 31.50	"	63.00
2 Round " - 45.00	"	90.00

Total (All K Tables)	320.60
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Alternate Proposal (Peabody Line)
(Cascade School Supplies)

150 Pupil desks: Unit - \$13.90	Total - \$2,085.00
180 " Chairs: 11" - 7.10	" 85.20
12" - 7.10	" 156.20
13" - 7.80	" 101.40
14" - 7.80	" 374.40
15" - 8.25	" 288.75
16" - 8.25	" 148.50
17" - 8.70	" 278.40
Total	\$ 1,432.85

18 Teachers Desks: Unit - \$131.00 - Total - \$2,358.00
18 " Chairs: " - 8.70 - " 156.60

8 Kindergarten Tables:
4 Trapezoid: Unit - 41.70 " 166.80
2 Rectangular " - 33.80 " 67.60
2 Round " - 53.60 " 107.20
Total (All KG Tables) 341.60

Total Alternate Proposal ----- \$6,374.05

Howard's
Troy, New York

150 Pupil Desks: Unit - \$11.70 Total - \$1,755.00

150 Pupil Chairs: " - 6.90
7.30
7.95 " 1,327.70

Total Chairs and Desks ---- 3,082.70

18 Teachers Desks: Unit - \$118.50 Total - \$2,133.00
18 " Chairs: " - 9.55 " 171.90

8 Kindergarten Tables:
4 Trapezoid: Unit - 42.00 " 168.00
2 Rectangular " - 32.85 " 65.70
2 Round " - 39.95 " 79.90
(All KG Tables) " 313.60

29 Storage Cabinets:

12 " " Unit - \$75.50 Total - \$1,359.00
2 " " " - 99.25 " 198.50
2 " " " - 75.50 " 151.00
2 " " " - 83.00 " 166.00
1 " " " - 134.25 " 134.25
1 " " " - 141.75 " 141.75
1 " " " - 123.00 " 123.00
1 " " " - 125.50 " 125.50
1 Book Truck " - 66.75 " 66.75

Total - \$2,465.75

Nichols Business Equipment, Inc.
351 Central Avenue
Albany, New York

150 Pupil Desks: Unit - \$ 16.55 Total - \$2,482.50

180 " Chairs: " 11-12" - \$7.85 " 266.90
13-14" - 8.60 " 524.60
15-16" - 9.25 " 490.25
17-18" - 9.75 " 312.00
Total - \$1,593.75

Total Chairs and Desks - \$4,076.25

18 Teachers Desks: Unit - \$135.25 Total - 1,082.00 (?)
18 " Chairs: " - 9.75 " - 175.50

8 Kindergarten Tables:
4 Trapezoid: Unit - \$ 48.50 " - 194.00
2 Rectangular " - 40.00 " 80.00
2 Round " - 62.45 " 124.90

Total KG Tables - 398.90

Cabinets:

18 cabinets Unit - \$162.50 Total - \$2,925.00
2 " " - 105.75 " 211.50
2 " " - 80.75 " 161.50
2 " " - 103.00 " 206.00
1 " " - 134.50 " 134.50
1 " " - 144.00 " 144.00
1 " " - 130.25 " 130.25
1 " " - 94.00 " 94.00

1 Book Truck: Unit - \$64.25 Total - \$64.25

Total Cabinets & Truck --- \$4,071.00

NOTE: Mr. Sabatelli asked to go on record regarding his explanation that an error had been made in their bid on the 18 Cabinets. The prices quoted in the bid were for sink cabinets and not storage cabinets. He then quoted the following prices on storage cabinets:

\$84.00 per unit instead of \$162.50 as per bid.

\$1,512.00 Total " " \$2,925.00 as per bid.

\$2,658.00 Total for all cabinets instead of \$4,071.00.

J. C. Olesen Seating Co.
323 Fifth Avenue
Troy, New York

180 Pupil Chairs: 11-12" Unit: \$8.94
13-14" " 9.39
15-16" " 9.84 Total - \$1,707.30

150 Pupil Desks: " \$14.11 Total - \$2,116.50

Total Desks & Chairs - \$3,823.80

18 Teacher Desks: Unit - \$117.30 Total - \$2,111.40
18 " Chairs: " 9.84 " 177.12

Total Desks & Chairs - \$2,288.52

8 Kindergarten Tables:

4 Trapezoid: Unit - \$41.58 Total - \$166.32
2 Rectangular " - 36.40 " - 72.80
2 Round " - 51.80 " - 103.60

(All KG Tables " - \$342.72

29 Storage Cabinets as follows:

18 - Unit price:	\$82.00	Total:	\$1,476.00
2 - " "	111.40	"	222.80
2 - " "	84.20	"	168.40
2 - " "	108.20	"	216.40
1 - " "	147.45	"	147.45
1 - " "	153.65	"	153.65
1 - " "	138.45	"	138.45
1 - " "	98.30	"	98.30
1 - " "	65.10	"	65.10

All Cabinets " \$2,686.55

Inasmuch as only three Board Members were present, the bids submitted were referred to the Building and Grounds Committee and Principal Ryan for study of costs and specifications, with their findings and recommendations to be presented to the Board for formal action.

ATTEST: Mary L. Hagan
Clerk of the Board

DATED: October 30, 1958

President of the Board

Resolved, that the Board of Education of the Town of Beckmantown, Pleasanton, Ohio, and Akron, Ohio, of Clinton, Ohio, and Akron, Ohio, do hereby accept the sealed bids for items of equipment in quantities listed below:

180 Pupil Desks
150 Pupil Chairs
18 Teacher Desks
18 Teacher Chairs
8 Kindergarten Tables
29 Storage Cabinets for Classroom use

Detailed specifications may be secured from the Clerk's Office, Beckmantown Central School, Beckmantown, Ohio, New York.

Sealed bids are to be in the hands of the Clerk not later than 10:00 A.M. on

A regular meeting of the Board of Education of the Beekmantown Central School District was held in the Board Room of the Main School Building on Tuesday, November 11, 1958, at 8:00 P. M.

The meeting was called to order by President Sidney Duquette at 8:05 P. M.

Upon roll call of the Board, the following were:

Present: Philomena Harlan, Kathryn Grube, Edgar Penfield, Sidney W. Duquette, Harold Luck, Clarence Chair, William Burgess, Robert Lyon and Joseph Lavorando.

Absent: None

The minutes of the Special District meeting held on October 22nd, 1958, were read and accepted as read upon motion made by Edgar Penfield, seconded by William Burgess, and so carried.

The minutes of the Special meeting of the Board of Education on October 22, 1958 (following the District meeting) were read and accepted as read upon motion made by Philomena Harlan, seconded by Edgar Penfield and so carried.

The minutes of the Special meeting duly called for October 30th, 1958, for the purpose of receiving and opening bids for equipment, were read and accepted as read upon motion made by Robert Lyon, seconded by Edgar Penfield, and so carried.

The monthly Financial Reports of the Clerk and Treasurer were then read, including the General Fund, the Construction Fund, the Internal School Fund and Interest Account, and accepted as read upon motion made by William Burgess, seconded by Joseph Lavorando, and so carried.

After discussion of the Certificate of Deposit in the amount of \$40,000 due on December 1, 1958, the decision of the Board was that it should be deposited in the Construction Fund, and not re-invested.

The monthly Schedules of Bills were then presented and discussed by the Board.

There was a brief discussion regarding purchasing from local people within the District, buying from competing firms, etc.

The suggestion was made that a purchasing Committee be established, and the feasibility of hiring a purchasing agent was also discussed.

RESOLUTION BY

KATHRYN GRUBE:

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

General Fund Schedule No.6	in the amount of \$9,757.05
Construction Fund " No.6	" " " of 2,716.08
* Internal Fund " No.2	" " " 5,566.99
*As soon as funds are available)	

Balances Former Districts: Former District Altona #6	- \$10.00
(Separate Fund) " " Chazy #8	- 5.00

SECONDED BY
WILLIAM BURGESS

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

Principal Francis Ryan entered the meeting at 9:10 P. M.

President Duquette then read a letter written to the Board from the Teachers Association, expressing their thanks and appreciation for the reception given to the teachers on October 20th.

A bus driver application from Mr. Fred LaVigne, R. F. D. # 2, Plattsburgh, N. Y., was presented and referred to the Transportation Committee.

An application from Mr. Ivan Thurber, R.F.D.#2, Plattsburgh, had also been received by the Committee. Mr. Burgess reported that the Transportation Committee did not recommend him as a bus driver, which recommendation was accepted by the Board.

The following six applications for Custodial work were presented and referred to the Buildings and Grounds Committee:

Mr. Victor Corron, Beekmantown Road, Plattsburgh, N. Y.
 Mr. Charles Annis, R.F.D.#2, West Chazy, N. Y.
 Mr. Edward Bartasek, Plattsburgh, N. Y.
 Mr. Joseph DiCarlo, R.F.D.#2, Plattsburgh, N. Y.
 Mr. Donald Jarvis Jr., R.F.D.#1, Plattsburgh, N. Y.
 Mr. Elmer E. Hayes, R.F.D.#1, Plattsburgh, N. Y.

Mr. Duquette then read a letter from Mr. Frederick L. Coots, asking for permission to use a room in the school for meetings once each month of the Taxpayers' Association of the Town of Beekmantown.

He also stated that no member of the maintenance staff or any other of the school facilities would be required.

After discussion, the matter was referred to a committee of two, Mrs. Harlan and Mr. Lyon, who are to meet with our School Attorney regarding the use of the school by groups not connected with youth or education.

The President also read a letter from Mr. Kenneth Channel asking for permission for the Parent Teachers Association to use the Cafeteria and serving part of the kitchen for a supper on December 2, and also the use of the Gymnasium for a dance to follow the supper and meeting.

RESOLUTION BY
PHILOMENA HARLAN:

That permission be granted to the Parent Teachers Association for the use of the Cafeteria and Gymnasium as requested on December 2nd, 1958.

SECONDED BY
ROBERT LYON

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

Principal Ryan then read a letter from Mr. L. G. Facticeau regarding Boiler Insurance. He quoted the cost for three years as \$916.45, with 40% of the premium to be paid the first year, and 30% on each of the second and third years. He also stated that inspections are made annually or oftener by the Company.

After discussion, the following action was taken.

RESOLUTION BY
ROBERT LYON:

That authorization be given for Mr. Fenfield to place a binder on the Boiler Insurance Policy with Northern Insuring Agency, for a period of five years if possible, or if not for the three year policy as quoted by Mr. Facticeau.

SECONDED BY
PHILOMENA HARLAN

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

Principal Ryan then read a repair report from Hulbert Bros., Inc., regarding the pumps sent back. The inspection charge on the first one sent back was \$19.50, and there was no charge on the second one.

He then suggested that Mr. Frandino be allowed to attend the Elementary Principal's meeting in Syracuse in December.

RESOLUTION BY
ROBERT LYON:

That authorization be given for William M. Frandino to attend the Elementary Principal's Meeting in Syracuse on December 6th-9th, 1958, with reimbursement of necessary expenses by the School District.

SECONDED BY
WILLIAM BURGESS

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

RESOLUTION BY
EDGAR FENFIELD:

That payment of the Registration Fee in the amount of \$15.00 to the New York State Public High School Athletic Association be approved by the Board.

SECONDED BY
WILLIAM BURGESS

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

RESOLUTION BY
WILLIAM BURGESS:

That authorization be given for Principal Ryan to make arrangements for a meeting with the School Buildings and Grounds Division, and the School Management Division in Albany for the purpose of a long term plan building study.

SECONDED BY
CLARENCE PHAIR

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

The Board also agreed that Mr. Ryan should make arrangements for a Special Board Meeting,at which time the Board would interview representatives from Companies selling bookkeeping and payroll machines.

He then asked the Board's opinion concerning holding Open House after the completion of the new Addition.

This suggestion was also agreeable, and he was told to proceed with plans for one, preferably on a Sunday afternoon.

Principal Ryan then recommended the hiring of Miss Marilyn Barber to fill the vacant position of Stenographer to the High School Principal.

RESOLUTION BY
WILLIAM BURGESS:

That Miss Marilyn Barber, Cumberland Head, Plattsburgh, N. Y. be given a six month provisional appointment as Stenographer, at an annual salary of \$2,750.00, effective November 12, 1958.

SECONDED BY
ROBERT LYON

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

Mr. Ryan then read a recap of the Bids for equipment submitted on October 30th, 1958. He stated that School Equipment, Inc. were the only ones who met all the specifications as written.

After discussion and recommendations the contracts for equipment were awarded as follows:

RESOLUTION BY
HAROLD LUCK:

That the contract for the purchase of eighteen (18) teacher desks be awarded to J. C. Olesen Seating Co.,Troy, N. Y., who submitted the low bid meeting specifications, at a total cost of \$2,111.40.

SECONDED BY
ROBERT LYON

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

RESOLUTION BY
ROBERT LYON:

That the contract for eight (8) Kindergarten Tables be awarded to Howard's, Troy, N. Y.,who submitted the low bid meeting specifications, at a total cost of \$313.60.

SECONDED BY
WILLIAM BURGESS

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

The economy of standardization of equipment was then discussed and the following action was taken.

RESOLUTION BY
HAROLD LUCK:

WHEREAS approximately 75% of all the furniture now being used in the school is Heywood Wakefield furniture, and all movable storage cabinets are Brunswick cabinets, and

WHEREAS, due to the economy and interchangeability of equipment and parts, now, therefor be it

RESOLVED, that the Board of Education of the Beekmantown Central School standardize on pupil desks and chairs and teacher chairs manufactured by Heywood Wakefield, and Brunswick movable storage cabinets.

SECONDED BY
WILLIAM BURGESS

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

RESOLUTION BY
ROBERT LYON:

That the contract for the purchase of 180 Heywood Wakefield pupil chairs and 150 pupil desks be awarded to School Equipment, Inc., Syracuse, N. Y. in accordance with their total bid price of \$3,615.03.

SECONDED BY
WILLIAM BURGESS

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

RESOLUTION BY
EDGAR PENFIELD:

That the contract for the purchase of 18 Heywood Wakefield teacher chairs be awarded to School Equipment, Inc., Syracuse, N. Y. in accordance with their total bid price of \$159.12.

SECONDED BY
WILLIAM BURGESS

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

RESOLUTION BY
HAROLD LUCK:

That the contract for the purchase of twenty-nine (29) Brunswick movable storage cabinets be awarded to Nichols Business, Inc., Albany, N. Y. in accordance with their bid price of \$2,658.00 (Total)

SECONDED BY
ROBERT LYON

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

There was then a brief discussion concerning the hourly rate of pay for Adult Education Teachers.

RESOLUTION BY
WILLIAM BURGESS:

That the Adult Education Teachers be paid at the rate of \$4.00 per hour for the school year 1958-59.

SECONDED BY
JOSEPH LAVORANDO

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

Mr. Luck reported for the Building and Grounds Committee that he cannot get a roller light enough to do the work without causing damage to the seeded area until the ground starts to freeze.

Mr. Duquette asked the Building and Grounds Committee to meet and bring recommendations to the Board regarding overtime pay for Custodians.

He then reported that Mr. Robert Malmros of the Architectural Firm of Sargent, Webster, Orenshaw and Folley would like to interview the Board regarding the proposed new school building.

A tentative date for this meeting was set for Tuesday, November 18th, at 8:00 P. M.

Due to overcrowding in our schools and increasing taxation, Mr. Lavorando asked if it would be possible for the Air Force Base to furnish transportation for their own children to their own schools.

This was discussed briefly and some other members of the Board felt that this could not be done as long as they are living and paying taxes in our District.

Principal Ryan then reported that while in Syracuse, he had inquired regarding a war surplus truck to be used for plowing snow.

No word has as yet been received concerning this, but he suggested that a blade and chains be put on one of the old buses not being used and use that for snow removal at the school.

The Board agreed, and the matter was referred to the Transportation Committee for further study and action.

A motion for adjournment was made by Philomena Harlan at 10:35 P.M. seconded by Kathryn Grube, and so carried.

ATTEST: Mary D. Gregory
Clerk of the Board

President of the Board

DATED: November 11, 1958

REPORT OF CLERK

to

BOARD OF EDUCATION

from July 1st, 1958 to October 31st, 1958

RECEIPTS

ITEMS OF RECEIPTS		Estimated Receipts for School Year	Total Receipts Year to Date	Amounts Still to be Received	REMARKS
Receiving Officer	Source				
	Balance Available at beginning of year.....	\$ 90,000.00	\$93,481.01		Final tax warrant:
Collector	Current year's Tax Warrant.....	188,950.00	75,252.09		\$188,892.75
"	Delinquent Taxes from previous year.....				
County Treasurer	Return Tax Claim.....				
"	" Public Money (State).....	404,312.00	116605.43		
"	" Academic Fund (State).....				
Fed. Government	Federal Allotment.....				
Bank Depository	Interest on Deposits.....		3,501.36		
"	" Short Term Loans.....				
Dist. Treasurer	Tuition.....				
"	" Transportation Non-Resident Pupils.....				
"	" Sale of Property.....				
"	" Insurance Adjustments.....				
"	" Refunds.....		67.38		
Principal's Office	Fees, Rentals.....				
	Board of Cooperative Services.....	1,600.00			
	Federal Aid.....	20,000.00			
	Payment of ^{Gifts} Placement rights.....		100.00		
TOTAL CASH RECEIPTS		\$ 794,862.00	\$ 289,007.27	\$	
Non-Cash Pension Deduction by State		26,862.00			
"	" Pension Deductions by Board of Education.....	20,500.00			
"	" Voluntary Contributions State deduction-Retired teachers.....	935.00			
"	" Transfers from other funds Current Year Teachers Retirement.....		4,832.40		
TOTAL AVAILABLE RECEIPTS		\$ 843,159.00	\$ 293,839.67	\$	

REPORT OF RECEIPTS, DISBURSEMENTS AND BALANCE

RECEIPTS	General Fund Account	Internal School Fund	Interest Account	Bond Money Account
TOTAL RECEIPTS, JULY 1 TO DATE.....	\$293,839.67	9,094.57	250,000.00	385,831.11
DISBURSEMENTS				
TOTAL EXPENDITURES, JULY 1 TO DATE.....	199,678.77	7,451.20	130,000.00	311,264.81
BALANCE ON HAND	\$ 94,160.90	1,643.37	120,000.00	74,566.30

Received by the Board of Education
entered as a part of the minutes of the
board meeting held 11-11 19 58

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

MONTHLY FINANCIAL STATEMENT of the BOARD OF EDUCATION

BUDGET CLASSIFICATIONS		Budget Appropriation	Transfers	Revised Budget Appropriations	Expenditures to Date	Unexpended Balance to Date	Estimated Unpaid Bills	Unencumbered Balance
GENERAL CONTROL								
2:1	School Elections	250.00			90.95	159.05		
2:2	Board of Education—Clerk's Salary	3664.00			1221.32	2442.68		
2:2	Board of Education—Treas.' Salary	900.00			300.00	600.00		
2:2	Legal, Auditing, etc.	750.00	+ 400.00	1150.00	638.00	512.00		
2:3-2:6	Supplies, Travel, etc. Other Expenses	1500.00			561.18	938.82		
2:10	Attendance Service—Salaries							
2:10	Census Service—Salaries							
2:11	Other Expenses (Supplies, Travel, etc.)	600.00			540.00	60.00		
2:7	Superintendent's Salary	50.00			23.74	26.26		
2:7	Office Assistants' Salaries	750.00			187.00	563.00		
2:8-9	Other Expenses of Superintendent's Office							
	Administration Building—Salaries							
	Other Expenses of General Control							
	Coop. Bd. (Coop. Bd. Expenses)	1900.00	+ 200.00	2100.00	467.11	1632.89		
	Total—General Control	10,364.00	+ 600.00	10,964.00	4039.30	6924.70		
INSTRUCTIONAL SERVICES								
REGULAR DAY SCHOOLS								
3:3	Salaries of Principals	11,040.00			3680.00	7360.00		
3:1	Salaries of Asst. Prin. & Supr.	20,280.00			6040.00	14,240.00		
3:4	Clerical and Other Help	11,860.00			3402.94	8457.06		
3:2	Other Expenses (Supplies, Travel, etc.)	2000.00			1008.23	991.77		
3:5-8								
3:9	Kindergarten							
3:9	Salaries of Teachers—Grades 1-6 or 1-8	167,950.00			31,842.50	136,107.50		
3:9	Salaries of Teachers—Grades 7-12 or 9-12	116,700.00			25,010.00	91,690.00		
3:9	Substitutes (in excess of regular salaries)	4000.00			380.00	3620.00		
3:10	Textbooks	7800.00	+ 1000.00	8800.00	7429.78	870.22		
3:11	Supplies used in instruction	7300.00	- 1000.00	8300.00	5312.44	2987.56		
3:12	Payment to Coop Board	3150.00	- 200.00	2950.00	787.50	2162.50		
3:13	Tuition							
3:14	Other Expenses	900.00			278.21	621.79		
	Total—Instructional Service for Regular Day Schools	354,980.00	- 200.00	354,780.00	85,691.60	269,088.40		
INSTRUCTIONAL SERVICES								
SPECIAL SCHOOLS								
3:1,3	Salaries of Principals and Supervisors	500.00			100.00	400.00		
3:4	Salaries of Office Assistants							
3:9	Salaries of Teachers	1200.00				1200.00		
3:10	Textbooks							
3:11	Supplies used in instruction	200.00				200.00		
3:12-14	Other Expenses of Instruction							
	Total—Instructional Services for Special Schools	1900.00			100.00	1800.00		
OPERATION OF PLANT								
1:1	Wages of Janitor	26,200.00			7175.71	19,024.29		
1:2	Fuel	20,000.00			1737.88	18,262.12		
1:3	Water	100.00			73.01	26.99		
1:4	Light and Power	8500.00			2202.08	6297.92		
1:5	Janitors' Supplies	6000.00	- 400.00	5600.00	3638.87	1961.13		
1:7	Services other than personal (telephones, etc.)	2200.00			480.35	1719.65		
1:11	Other expenses of operation	100.00				100.00		
	Total—Operation of Plant	63,100.00	- 400.00	62,700.00	15,307.90	47,392.10		
MAINTENANCE OF PLANT								
1:1	Upkeep of Grounds	500.00			38.46	461.54		
1:2	Repairs of Buildings	1000.00			239.56	760.44		
1:3	Repairs and replacement of: Heating, Lighting & Plumbing Equipment	1000.00			117.95	882.05		
1:4	Apparatus used in instruction	500.00			126.58	373.42		
1:5	Furniture	300.00			7.20	292.80		
1:6	Other Equipment	400.00			163.90	236.10		
1:11	Other Expenses of Maintenance							
	Total—Maintenance of Plant	3700.00			693.69	3006.31		
	Sub Total Carried Forward	434,044.00		434,044.00	105,832.45	328,211.55		

Report for the Month Ending October 31 1958

BUDGET CLASSIFICATIONS	Budget Appropriation	Transfers	Revised Budget Appropriations	Expenditures to Date	Unexpended Balance to Date	Estimated Unpaid Bills	Unencumbered Balance
Sub Total Carried Forward	434,044.00	—	434,044.00	105,832.45	328,211.55		
AUXILIARY AGENCIES							
9:1 Library Service—Salaries	6200.00			1540.00	4660.00		
9:2 Repairs and replacements of Library Books, etc.	850.00			12.20	837.80		
9:3 Other Expenses of Libraries (supplies)	300.00			22.50	277.50		
9:4 Medical Inspection	3900.00			400.00	2500.00		
9:5 Nurse Service	9200.00			1840.00	7360.00		
9:6 Dental Service	—			—	—		
9:7 Other Expenses of Health Service (supplies, travel, etc.)	300.00			178.56	121.44		
9:8 Transportation—Resident Pupils	70,000.00			14,200.46	55,799.54		
9:9 Transportation of Pupils—Non-Resident	—			—	—		
9:10 Cafeteria Salaries, Milk, Supp., Etc.	3000.00			1838.30	1161.70		
9:11 Community Lectures and Social Centers	—			—	—		
9:12 Recreation (summer playgrounds, etc.)	5000.00			231.68	2768.32		
9:14 Payments to other schools	—			—	—		
Other Expenses of Auxiliary Agencies	—			—	—		
Total—Auxiliary Agencies	96,750.00			20,243.70	76,486.30		
FIXED CHARGES							
6:1 State Teachers Retirement	27,787.00			—	27,787.00		
6:1 Supplemental Sec. Sec.	8700.00			955.91	7744.09		
6:2 Buildings (exclude Garages, grounds, etc.), Apparatus & Equipment	—			—	—		
6:3 Insurance on Buildings and contents	3800.00			3734.00	66.00		
6:3 Transportation Insurance	4800.00			3932.25	867.75		
6:3 Other Insurance (Compensation, O.L.T., surety bonds, etc.)	4200.00			3301.86	898.14		
6:4 Taxes or Assessments	—			—	—		
6:5 State School Board Membership	200.00			—	200.00		
Other Expenses of Fixed Charges	—			—	—		
Total Fixed Charges	49,487.00			11,924.02	37,562.98		
Total Current Expenses	580,281.00			138,020.17	442,260.83		
DEBT SERVICE							
7:1 Redemption of Bonds	75,500.00			—	75,500.00		
7:3 Redemption of Capital Notes or Bus Bonds	28,355.00			15,338.40	13,016.60		
7:3 Redemption of Short Term Loans, Prior Years	10,000.00			10,000.00	—		
7:4 Interest on Bonds	33,352.00			32,358.98	993.02		
7:5 Interest on Capital Notes or Bus Bonds	1767.00			627.60	1139.40		
7:6 Interest on Short Term Loans (2-9 note)	519.00			518.75	.25		
7:7 Refunds	250.00			—	250.00		
7:8 Other Expenses of Debt Service	210.00			8.19	201.81		
Interest (Tax & Rev. Antic. notes)	225.00			—	225.00		
Total Debt Service	200,178.00			58,853.92	141,324.08		
CAPITAL OUTLAY							
8:1 Land-site	—			—	—		
8:2 Improvement of grounds—Buildings and Equipment (not repair or replacement)	300.00			—	300.00		
8:9 Alteration of Building	—			—	—		
8:10 Heating, lighting, plumbing, etc.	—			—	—		
8:11 Building Equipment	—			—	—		
8:12-13 Furniture, Apparatus and Other Equipment	7900.00			1639.79	6260.21		
8:14 Other Expenses of Capital Outlay	—			—	—		
8:15 New Books	4500.00			1164.89	3335.11		
8:16 Bus Payments from Loan	—			—	—		
8:17 Bus Cash Payment	—			—	—		
Total Capital Outlay	12,700.00			2804.68	9895.32		
TOTAL EXPENDITURES	793,159.00			199,678.77	593,480.23		

GENERAL FUND

TREASURER'S MONTHLY REPORT

For the period

From October 1, 1958 to November 1, 1958

Total available balance as reported at the end of preceding period . . . \$ 84070.35

RECEIPTS DURING MONTH

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

Date	Source	Amount
10/10/58	1958-59 School Tax	\$ 11662.28
10/20/58	1958-59 School Tax	26256.76
10/24/58	Refund - Commissioner of Public Welfare	1.00
10/24/58	Refund - Beekmantown Youth Commission	13.50
10/27/58	1958-59 School Tax	37363.92

Total Receipts \$ 75297.46Total Receipts, including balance \$ 159367.81

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 3074 To Check No. 3160 \$ 65206.91

By Debit Charge

\$ _____

(Total amount of checks issued and debit charges)

\$ 65206.91Cash Balance as shown by records \$ 94160.90

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 94595.78Less total of outstanding checks \$ 434.88

(See list on reverse side of report)

Net balance in bank \$ 94160.90

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

Amount of receipts undeposited (add) \$ None

(See reverse side of report)

Total available balance \$ 94160.90

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

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

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

19

Clerk of Board of Education

Treasurer of School District

CONSTRUCTION FUND

TREASURER'S MONTHLY REPORT

For the period
From October 1, 1958 to November 1, 1958

Total available balance as reported at the end of preceeding period . . . \$ 157854.30

RECEIPTS DURING MONTH

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

Date	Source	Amount
		\$

Total Receipts \$ _____

Total Receipts, including balance \$ 157854.30

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 436 To Check No. 454 \$ 83288.00

By Debit Charge \$ _____

(Total amount of checks issued and debit charges)

\$ 83288.00

Cash Balance as shown by records \$ 74566.30

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 86777.90

Less total of outstanding checks \$ 12211.60

(See list on reverse side of report)

Net balance in bank \$ 74566.30

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

Amount of receipts undeposited (add) \$ None

(See reverse side of report)

Total available balance \$ 74566.30

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

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

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

19

Clerk of Board of Education

F. R. Landmesser
Treasurer of School District

INTERNAL SCHOOL FUND

TREASURER'S MONTHLY REPORT

For the period
From October 1, 1958 to November 1, 1958

Total available balance as reported at the end of preceding period . . . \$ 1842.44

RECEIPTS DURING MONTH

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

Date	Source	Amount
10/ 3/58	Cafeteria Receipts	\$ 1070.50
10/10/58	" "	1254.50
10/17/58	" "	962.00
10/24/58	" "	1209.50
10/31/58	" "	1154.00

Total Receipts \$ 5650.50

Total Receipts, including balance \$ 7492.94

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 28 To Check No. 66 \$ 5849.57

By Debit Charge \$ _____

(Total amount of checks issued and debit charges)

\$ 5849.57

Cash Balance as shown by records \$ 1643.37

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 1798.39

Less total of outstanding checks \$ 155.02

(See list on reverse side of report)

Net balance in bank \$ 1643.37

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

Amount of receipts undeposited (add) \$ None

(See reverse side of report)

Total available balance \$ 1643.37

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

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

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

19

Clerk of Board of Education

Treasurer of School District

Table 1

List of outstanding checks.

Check No.	Amount		Check No.	Amount		Check No.	Amount	
61	155	02						
TOTAL			\$	155	02	TOTAL		
			\$					

Table 2

Statement of cash on hand:

not deposited at end of period.

Date	SOURCE	Amount		Dates of Subsequent Deposits
TOTAL RECEIPTS NOT ON DEPOSIT		\$		

GENERAL FUND

SCHEDULE OF BILLS

DATE November 11 19 58

SCHEDULE NO. 16

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT	VOUCHER ORDER CHECK No.
#13945, 14196, 14450	Atwater, H. E.	\$ 44 45	# 3161
7 invoices	Bannon, Mrs. Hazel O.	54 00	3162
#1884, 1287	Bardlen's Inc.	212 63	3163
#63075 E	Barnard, F. J. & Co., Inc.	7 72	3164
#19	Beckley Cardy Company	24 26	3165
	Beemer's, Inc.	2 50	3166
	Bennett Chemical Company	62 50	3167
	Board of Cooperative Educational Services	15 59	3168
	Bournes Print Shop	42 50	3169
3 invoices	Buck, L. H. Co., Inc.	134 30	3170
# R 71452	Bureau of Publications	5 09	3171
#32942	Cascade Paper Company	20 55	3172
	Crazy Telephone Company	5 15	3173
10 invoices	Church Oil Co., Inc.	400 89	3174
#4322	City Tire, Inc.	150 72	3175
#23249	Champlain Laundry & Cleaners, Inc.	10 00	3176
	Cotey's Office Equipment	17 50	3177
#677	Coreland Terminals, Inc.	1,053 10	3178
# A 5910	Council Films, Inc.	2 00	3179
# O 13353	Denoyer-Gappert Company	27 08	3180
#26	Deyo, Mr. Edward	24 00	3181
	D'Gregory, Mrs. Mary L.	22 85	3182
	Duquette, Mr. Sidney W.	59 41	3183
# D-2962	Dwyer Mimeograph & Office Supply Service	6 00	3184
	Follett Publishing Company	68 70	3185
#67025	Gaylord Eros., Inc.	34 91	3186
	Grube, Mrs. Kathryn	27 61	3187
	Graves, F. H. Sons, Inc.	22 41	3188
#1174, 1281	Hardy, M. A. & Son	127 42	3189
#57126, 57616	Harcourt, Brace and Company, Inc.	107 75	3190
	Harlan, Mrs. Philomena	21 75	3191
3 invoices	Heath, D. C. and Company	161 88	3192
	Hickey's Music Store	78 80	3193
#1-21725	Houghton Mifflin Company	149 88	3194
#10065, 10362	Hulbert Brothers, Inc.	13 30	3195
#22729	Jerry, Vincent S. & Sons, Inc.	33 80	3196
#353	Lockrow, C. A., Company	65 55	3197
	Marshall, A. H. Co., Inc.	149 94	3198
	Miller, H. C. and Son	37 00	3199
#10-92-00-4	Mohasco Industries, Inc.	20 00	3200
	Myers, M. P. & Co., Inc.	18 93	3201
#415	New England Arts Crafts	109 41	3202
	New York State School Music Association, The	5 00	3203
3 invoices	New York State Electric & Gas Corporation	1,061 03	3204
	New York Telephone Company	133 22	3205
#EE0714110	Patterson Brothers, Inc.	3 87	3206
	Perfield, Mr. Edgar R.	38 96	3207
	Phair, Clarence H.	30 20	3208
#22100	Phillips Express, Inc.	3 25	3209
10 invoices	Plattsburgh Motor Service, Inc.	1,046 05	3210
	Plattsburgh Press Republican	44 70	3211
#25983	Plattsburgh Electric Supply, Inc.	2 44	3212
#5862560	Prentice-Hall, Inc.	14 04	3213
#13750, 15793	Ray Supply, Inc.	42 35	3214
#786533	Row, Peterson & Company	10 61	3215
	Ryan, Francis T.	104 96	3216
#8598	Scott, Foresman and Company	15 08	3217
#64665	Science Research Associates	41 19	3218
	School Assembly Service, The	52 50	3219
TOTAL AMOUNT OF BILLS APPROVED			

Continued - General Fund

SCHEDULE OF BILLSDATE November 11 1958SCHEDULE NO. 16

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT		VOUCHER ORDER CHECK No.
#130005 4 invoices	Silver Burdett Company	\$ 84	69	# 3220
	Socony Mobil Oil Company, Inc.	769	45	3221
	Stone, Harold W.	6	00	3222
#908-7	Street & Smith Publications, Inc.	4	50	3223
	Tyler, Owen E.	80	29	3224
	Variety Flower Shop	5	00	3225
#135321	Williams Press, Inc.	4	00	3226
	Williamson Law Book Company	3	50	3227
#6024	Wilson, The H. W. Company	39	50	3228
#3257, 67009	Winston Company, The John C.	70	23	3229
	Board of Cooperative Educational Services	1,254	61	3230
	Stratten & Gordon (Garage rent for November)	25	00	3236
	The National Commercial Bank and Trust Co.			
	Final Bus Bond Payment (1953 Issue)	1,080	00	3237
	Principle - - - - -	27	00	
	Interest - - - - -			
	TOTAL GENERAL FUND BILLS APPROVED - - -	\$9,757	05	
Approved by Resolution	New York State Public High School Athletic Association	15	00	3231
<u>CONSTRUCTION FUND SCHEDULE NO. 6</u>		<u>NOV. 11, 1958</u>		
Pd. every 2 wks (Nov. 14 & 28)	Arnold, W. Robert (Clerk of the Works) Salary for mo. of Nov. Net amount: \$416.95 W. H. Tax : 71.80 Soc. Sec. : 11.25 Gross amount - - -	\$ 500	00	# 456
#3594	American Reecraft Corporation	107	77	457
6 invoices	Brodhead Garrett Company	906	62	458
# HL-971	Hughes Fawcett, Inc.	83	76	459
rer bid	Iroquois Vocational Supply	272	10	460
	Marshall, A. H. Co., Inc.	34	68	461
#09708-DA	School Equipment Company, Inc.	370	90	462
#21971	Zimmer Printers Supply Company	440	25	
	TOTAL CONSTRUCTION FUND BILLS APPROVED - - -	\$2,716	08	
TOTAL AMOUNT OF BILLS APPROVED				

INTERNAL FUND

SCHEDULE OF BILLS

DATE November 11 19 58

SCHEDULE NO. 2

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT	VOUCHER ORDER CHECK No.
	Altamont Ice Cream Co., Inc.	\$ 192	84
	Armour and Company	205	79
	Bay View Dairy	1,728	39
	Bouyea Baking Company	312	12
	Puck Company, Inc., I. H.	66	59
	Graves Sons, Inc., F. H.	10	73
	Greenhouse, Inc. A.	43	20
	Hobbs & Hobbs	102	20
	Just-a-Term	171	20
	Marshall Company, Inc., A. H.	11	44
	Milani Foods, Inc., Louis	159	60
	Plattsburgh Food Service Equipment	39	40
	Plattsburgh Fruit Company	87	28
	Plattsburgh Grocery, Inc.	2,365	91
	Plattsburgh Laundry and Cleaning	70	30
	TOTAL INTERNAL SCHOOL FUND BILLS APPROVED - - -	\$5,566	99
	<u>BALANCES FORMER DISTRICTS</u>		
	Rigsbee, John W. (Altona #6 - \$10.00)	\$ 15	00
	(Chazy #8 - 5.00)		
	TOTAL AMOUNT OF BILLS APPROVED		

A special meeting of the Board of Education of the Rockmantown Central School District was held in the Board Room of the Main School Building on Tuesday, November 18, 1958. The reason for the meeting was to interview Architects from the Firm of Sargent, Webster, Crenshaw and Folley, and other business.

The meeting was called to order by President Sidney Duquette at 8:10 P. M.

Upon roll call of the Board the following were:

Present: Philomena Harlan, Sidney Duquette, Edgar Penfield, Harold Luck, William Burgess, Joseph Lavorando and Robert Lyon.

Absent: Clarence Chair and Kathryn Grube.

Also present were: Principal Francis Ryan, Mr. Darrel D. Rippeteau, Sr. Partner, and Mr. Robert Maleros, Jr. Partner of the Architectural Firm of Sargent, Webster, Crenshaw & Folley.

A brief business meeting was held, at which time Mr. Rippeteau and Mr. Maleros left the room for the duration of the meeting.

RESOLUTION BY

EDGAR PENFIELD: reading of
That the minutes of the regular meeting of November 11th be postponed until a future meeting.

SECONDED BY
HAROLD LUCK

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

President Duquette then declared an executive session of the Board at 8:12 P.M.

Open meeting was resumed at 8:20 P. M.

RESOLUTION BY

PHILOMENA HARIAN:

That the resignation of the Librarian, Miss Marion Hunt, effective November 21st, 1958, be accepted by the Board, and be it further

RESOLVED, that she be paid her regular salary for a period of thirty (30) days following her date of resignation.

SECONDED BY
EDGAR PENFIELD

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

Principal Ryan then reported that Mrs. Patricia Martin, the Senior Science teacher has applied for maternity leave, effective approximately around Easter time.

RESOLUTION BY

WILLIAM BURGESS:

That Mrs. Patricia Martin be granted a one year maternity leave, effective from the date of her departure.

SECONDED BY
JOSEPH LAVERANDO

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

Mr. Ryan reported that Mr. Paul Earl had been interviewed and is willing to substitute the remainder of the year. He also is a Science major.

RESOLUTION BY

JOSEPH LAVERANDO:

That Mr. Paul Earl, West Chazy, N.Y., be hired as a regular substitute Science Teacher, effective sometime in March, at the salary rate of \$4,300.00 per year.

SECONDED BY
HAROLD LUCK

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

Principal Ryan also reported the Mrs. Iris Collins had applied for maternity leave.

Board Member Kathryn Grube entered the meeting at 8:30 P. M.

RESOLUTION BY
JOSEPH LAVORANDO:

That maternity leave be granted in accordance with Board Policy, to Mrs. Iris P. Collins, effective on the approximate date of February 1st, 1959.

SECONDED BY
ROBERT LYON

Resolution adopted by voice vote. (2 yes, 0 opposed, 1 absent)

Mr. Ryan reported that Mr. Raymond Ducatte, who will graduate from S.P.T.C. in January, has been interviewed and is willing to come to replace Mrs. Collins.

RESOLUTION BY
WILLIAM BURGESS:

That Mr. Raymond Ducatte, 1 Tyrell Avenue, Plattsburgh, N. Y., be given a three year probationary appointment as Elementary teacher in the District, effective February 1st, 1959, at an annual salary of \$4,300.00.

SECONDED BY
JOSEPH LAVORANDO

Resolution adopted by voice vote. (2 yes, 0 opposed, 1 absent)

RESOLUTION BY
HAROLD LUCK:

That Mrs. Jean Wiegand, R.F.D.#2, Plattsburgh, N. Y., be given a three year probationary appointment as secondary teacher in the District, effective December 15th, 1958, at an annual salary of \$4,900.00

SECONDED BY
EDGAR PENFIELD

Resolution adopted by voice vote. (2 yes, 0 opposed, 1 absent)

There was then a brief discussion regarding the Board Members having keys to the School Building.

The decision was that they should have them to the front door and gates, and Mr. Ryan distributed these keys to the Board Members at this time.

Mr. Burgess then made the suggestion that a letter of thanks and appreciation be written to the Senior Class for the free tickets sent to the Board Members for the Senior play.

The General Fund Payroll for the month of November was then presented.

RESOLUTION BY
EDGAR PENFIELD:

That General Fund Payroll No.5 be approved, and paid as submitted in the amounts stated:

Net amount:	\$32,725.88
Retirement:	2,198.97
W. H. Tax :	5,368.09
Soc. Sec. :	692.35
Blue Cross:	413.40

Gross: \$41,448.69

SECONDED BY
JOSEPH LAVORANDO

Resolution adopted by voice vote. (2 yes, 0 opposed, 1 absent)

A motion for adjournment was made at 8:45 P. M. by Edgar Penfield, seconded by Harold Luck, and so carried, after which the Architects were then interviewed by the Board.

ATTEST: Dorothy A. Bragg
Clerk of the Board

President of the Board

DATED: November 18, 1958

A special meeting of the Board of Education of the Beekmantown Central School District was held in the Board Room of the Main School Building on Wednesday, December 3rd, 1958, for the purpose of approving and signing the list of unpaid taxes to be returned to the County Treasurer.

The meeting was called to order by President Sidney Duquette at 4:15 P. M.

Upon roll call of the Board, the following were:

Present: Philomena Harlan, Kathryn Grube, Sidney Duquette, Edgar Penfield, William Burgess, Clarence Phair, Robert A. Lyon and Joseph Lavorando.

Absent: Harold Luck.

Also present: Principal Francis Ryan and Elizabeth Bromley, District Tax Collector.

Principal Ryan then read the original assessed value and Tax Levy and explained that corrections had had to be made in the Towns of Beekmantown and Flattsburgh, due to items in error on the Tax Roll.

He read the names of the property owners erroneously assessed, and read the revised figures as follows:

Original assessed value of District: \$12,070,203
Corrected " " " " : 12,055,628

Original Tax Levy : \$188,892.75
Corrected " " : 188,661.28

The Tax Collector's Report was then read to the Board, of which the following is a copy:

Town	Assessed value	Tax Rate per \$1,000	Amount of Tax Levy	Taxes Collected	Taxes returned to County
Albion	\$ 45,163	\$ 24.25	\$ 1,095.27	\$ 1,069.80	\$ 21.83
Beekmantown	\$3,299,585	15.63	51,572.65	42,293.81	9,239.78
Chazy	\$1,260,601	14.50	18,279.19	16,304.89	1,973.94
Flattsburgh	\$7,450,279	15.80	117,714.17	100,400.77	17,117.06
Total	\$12,055,628		188,661.28	160,069.27	28,352.61
			Fees -----	\$ 24.79	283.00

*State Land & County Property returned to County Treasurer October 15, 1958

RESOLUTION BY
EDGAR PENFIELD:

That the Tax Collector's Report, including corrections, for the school year 1958-59, be accepted by the Board.

SECONDED BY
KATHRYN GRUBE

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

(A record of said corrections is attached to the Collector's Report on file in the School District Office.)

RESOLUTION BY
PHILOMENA HARLAN:

That the Board of Education certify the unpaid list of taxes to be returned to the County Treasurer in the amount of \$28,352.61, and Fees in the amount of \$283.00. (Beekmantown Central School District, school year 1958-59.)

SECONDED BY
ROBERT A. LYON

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

AYES: (8) Philomena Harlan
Kathryn Grube
Sidney Duquette
Edgar Penfield

William Burgess
Clarence Phair
Robert A. Lyon
Joseph Lavorando

NOES: 0
ABSENT: 1 Harold Luck
Resolution adopted.

Following the adoption of the foregoing resolution, all of the Board Members present signed the list of unraid taxes for each Town, to be returned to the County Treasurer on December 4th, 1958.

A motion for adjournment was made by Edgar Penfield at 4:40 P. M., seconded by Joseph Laverande, and so carried.

ATTEST: William S. L. Laverande
Clerk of the Board

President of the Board

DATED: December 3rd, 1958

CONSTRUCTION FUND

TREASURER'S MONTHLY REPORT

For the period

From November 1, 1958 to December 1, 1958

Total available balance as reported at the end of preceding period . . . \$ 74566.30

RECEIPTS DURING MONTH

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

Date	Source	Amount
11/ 3/58	Proceeds of U.S. 11261 due 11/3/58	\$ 40000.00
11/14/58	Refund of overpayment on interest due 11/1/58	1102.50

Total Receipts \$ 41102.50

Total Receipts, including balance \$ 115668.80

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 455 To Check No. 467 \$ 32002.18

By Debit Charge \$ _____

(Total amount of checks issued and debit charges)

\$ 32002.18

Cash Balance as shown by records \$ 83666.62

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 83958.15

Less total of outstanding checks \$ 291.53

(See list on reverse side of report)

Net balance in bank \$ 83666.62

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

Amount of receipts undeposited (add) \$ _____

(See reverse side of report)

Total available balance \$ 83666.62

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

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

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

December 9 1958

Mary E. O'Grady
Clerk of Board of Education

T. R. Landmesser
Treasurer of School District

GENERAL FUND

TREASURER'S MONTHLY REPORT

For the period

From November 1, 1958 to December 1, 1958

Total available balance as reported at the end of preceding period . . . \$ 94160.90

RECEIPTS DURING MONTH

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

Date	Source	Amount
11/ 7/58	Interest on Bond Investment	\$ 64.38
11/ 5/58	1958-59 School Tax Check re-deposited	30.87
11/ 3/58	1958-59 School Tax	54673.04
11/10/58	1958-59 School Tax	12784.16
11/25/58	Vending Machine Receipts	7.75
11/24/58	1958-59 School Tax	13003.06

Total Receipts . . . \$ 80583.26

Total Receipts, including balance . . . \$ 174744.16

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 3161 To Check No. 3236 \$ 47914.77

By Debit Charge

\$

(Total amount of checks issued and debit charges)

\$ 47914.77

Cash Balance as shown by records . . . \$ 126829.39

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month . . . \$ 126961.20

Less total of outstanding checks . . . \$ 131.81

(See list on reverse side of report)

Net balance in bank . . . \$ 126829.39

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

Amount of receipts undeposited (add) . . . \$

(See reverse side of report)

Total available balance . . . \$ 126829.39

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

Received by the Board of Education and entered as a part of the
minutes of the Board meeting heldThis is to certify that the above
Cash Balance is in agreement with
my bank statement, as reconciled.

December 9, 1958

Mary E. D. Gregory

Clerk of Board of Education

F. R. Landmesser

Treasurer of School District

INTERNAL SCHOOL FUND

TREASURER'S MONTHLY REPORT

For the period

From November 1, 1958 to December 1, 1958

Total available balance as reported at the end of preceding period . . . \$ 1643.37

RECEIPTS DURING MONTH

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

Date	Source	Amount
11/ 7/58	Cafeteria Receipts	\$ 1041.00
11/14/58	" "	951.50
11/21/58	" "	1143.50
11/21/58	September 1958 Refund - School Lunch Program - N.Y. State	1098.23
11/25/58	Cafeteria Receipts	486.50
11/25/58	Library Fees	10.29

Total Receipts \$ 4731.02

Total Receipts, including balance \$ 6374.39

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 69 To Check No. 99 \$ 4573.91

By Debit Charge \$ _____

(Total amount of checks issued and debit charges)

\$ 4573.91

Cash Balance as shown by records \$ 1800.48

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 2354.63

Less total of outstanding checks \$ 554.15

(See list on reverse side of report)

Net balance in bank \$ 1800.48

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

Amount of receipts undeposited (add) \$ _____

(See reverse side of report)

Total available balance \$ 1800.48

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

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

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

December 9, 1958

Mary L. B. Gregory
Clerk of Board of Education

F. R. Landmesser
Treasurer of School District

REPORT OF CLERK

to

BOARD OF EDUCATION

from July 1st, 1958 to November 30th, 1958

RECEIPTS

ITEMS OF RECEIPTS		Estimated Receipts for School Year	Total Receipts Year to Date	Amounts Still to be Received	REMARKS
Receiving Officer	Source				
	Balance Available at beginning of year....	90,000.00	\$ 93,481.01		Final Tax Warrant:
Collector	Current year's Tax Warrant....	188,950.00	155,743.22		\$188,892.75
"	Delinquent Taxes from previous year.....				
County Treasurer	Return Tax Claim				
"	" Public Money (State)	494,312.00	116,605.43		
"	" Academic Fund (State).....				
Fed. Government	Federal Allotment				
Bank Depository	Interest on Deposits		3,585.74		
"	" Short Term Loans				
Dist. Treasurer	Tuition				
"	" Transportation Non-Resident Pupils				
"	" Sale of Property				
"	" Insurance Adjustments				
"	" Refunds		75.13		
Principal's Office	Fees, Rentals				
	Board of Cooperative Services	1,600.00			
	Federal Aid	20,000.00			
	GHs Payment of Easement Rights		100.00		
TOTAL CASH RECEIPTS		\$794,862.00	\$369,590.53	\$	
Non-Cash Pension Deduction by State		26,862.00			
" " Pension Deductions by Board of Education		20,500.00			
" " Voluntary Contributions		935.00			
State Deduction-Retired teachers					
" " Transfers from other funds			2,031.37		
Current year-Teachers Retirement					
TOTAL AVAILABLE RECEIPTS		\$843,159.00	\$376,621.90	\$	

REPORT OF RECEIPTS, DISBURSEMENTS AND BALANCE

RECEIPTS	General Fund Account	Internal School Fund	Interest Account	Bond Money Account
TOTAL RECEIPTS, JULY 1 TO DATE	\$376,621.90	\$13,825.59	\$250,000	\$926,933.61
DISBURSEMENTS				
TOTAL EXPENDITURES, JULY 1 TO DATE	249,792.51	12,025.11	170,000	843,266.99
BALANCE ON HAND	\$126,829.39	1,800.48	80,000	83,666.62

Received by the Board of Education entered as a part of the minutes of the board meeting held Dec. 9th 1958

FEDERAL CONSTRUCTION AID RECEIPT & BALANCE: \$19,710.00

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

MONTHLY FINANCIAL STATEMENT of the BOARD OF EDUCATION

BUDGET CLASSIFICATIONS		Budget Appropriation	Transfers	Revised Budget Appropriations	Expendi- tures to Date	Unexpended Balance to Date	Estimated Unpaid Bills	Unencum- bered Balance
GENERAL CONTROL								
2:1	School Elections	250.00			120.95	129.05		
2:2	Board of Education—Clerk's Salary	3664.00			1526.65	2137.35		
2:2	Board of Education—Treas.' Salary	900.00			375.00	525.00		
2:2	Legal, Auditing, etc.	750.00	+ 400.00	1150.00	700.50	449.50		
2:3-2:6	Supplies, Travel, etc. Other Expenses	1500.00			883.50	616.50		
2:10	Attendance Service—Salaries							
2:10	Census Service—Salaries	660.00			550.00	50.00		
2:11	Other Expenses (Supplies, Travel, etc.)	50.00			23.24	26.76		
2:7	Superintendent's Salary	750.00			187.50	562.50		
2:7	Office Assistants' Salaries							
2:8-9	Other Expenses of Superintendent's Office							
	Administration Building—Salaries							
	Other Expenses of General Control							
	Coop. Bd. (Admin. Expense)	1900.00	+ 200.00	2100.00	1044.22	1055.78		
	Total—General Control	10,364.00	+ 600.00	10,964.00	5411.56	5552.44		
INSTRUCTIONAL SERVICES REGULAR DAY SCHOOLS								
3:3	Salaries of Principals	11,040.00			4600.00	6440.00		
3:1	Salaries of Asst. Prin. & Supr.	20,280.00			7820.00	12,460.00		
3:4	Clerical and Other Help	11,860.00			4153.15	7706.85		
3:2	Other Expenses (Supplies, Travel, etc.)	2000.00			1058.23	941.77		
3:5-8	Kindergarten							
3:9	Salaries of Teachers—Grades 1-6 or 1-8	110,450.00			47,869.50	120,080.50		
3:9	Salaries of Teachers—Grades 7-12 or 9-12	110,700.00			36,915.00	79,785.00		
3:9	Substitutes (in excess of regular salaries)	4000.00			1090.00	2910.00		
3:10	Textbooks	7800.00	+ 1000.00	8800.00	8342.69	457.31		
3:11	Supplies used in Instruction	7300.00	- 1000.00	8300.00	5904.15	2395.85		
3:12	Payment to Coop Board	3150.00	- 2000.00	2150.00	1465.00	1485.00		
3:13	Tuition							
3:14	Other Expenses	900.00			352.71	547.29		
	Total—Instructional Service for Regular Day Schools	354,980.00	- 200.00	354,780.00	119,570.43	235,209.57		
INSTRUCTIONAL SERVICES SPECIAL SCHOOLS								
3:1,3	Salaries of Principals and Supervisors	500.00			150.00	350.00		
3:4	Salaries of Office Assistants							
3:9	Salaries of Teachers	1200.00			160.00	1040.00		
3:10	Textbooks							
3:11	Supplies used in Instruction	200.00			—	200.00		
3:12-14	Other Expenses of Instruction							
	Total—Instructional Services for Special Schools	1900.00			310.00	1590.00		
OPERATION OF PLANT								
4:1	Wages of Janitor	26,200.00			9077.45	17,122.55		
4:2	Fuel	20,000.00			3228.87	16,771.13		
4:3	Water	100.00			78.41	21.59		
4:4	Light and Power	8500.00			3263.11	5236.89		
4:5	Janitors' Supplies	6000.00	- 400.00	5600.00	3726.31	1873.69		
4:7	Services other than personal (telephones, etc.)	2200.00			628.72	1571.28		
4:11	Other expenses of operation	100.00			—	100.00		
	Total—Operation of Plant	63,100.00	- 400.00	62,700.00	20,002.87	42,697.13		
MAINTENANCE OF PLANT								
5:1	Upkeep of Grounds	500.00			38.46	461.54		
5:2	Repairs of Buildings	1000.00			239.56	760.44		
5:3	Repairs and replacement of: Heating, Lighting & Plumbing Equipment	1000.00			352.70	647.30		
5:4	Apparatus used in Instruction	500.00			205.67	294.33		
5:5	Furniture	300.00			12.66	287.34		
5:6	Other Equipment	400.00			250.96	149.04		
5:11	Other Expenses of Maintenance							
	Total—Maintenance of Plant	3700.00			1100.01	2599.99		
	Sub Total Carried Forward	424,044.00	—	424,044.00		287,649.13		
					46,894.57			

Report for the Month Ending November 30 1958

BUDGET CLASSIFICATIONS		Budget Appropriation	Transfers	Revised Budget Appropriations	Expenditures to Date	Unexpended Balance to Date	Estimated Unpaid Bills	Unencumbered Balance
Sub Total Carried Forward		434,044.00	—	434,044.00	146,394.87	287,649.13		
AUXILIARY AGENCIES								
9:1	Library Service—Salaries	6,200.00			2,060.00	4,140.00		
9:2	Repairs and replacements of Library Books, etc.	850.00			24.42	825.58		
9:3	Other Expenses of Libraries (supplies)	300.00			57.41	242.59		
9:4	Medical Inspection	3900.00			500.00	3400.00		
9:5	Nurse Service	9,200.00			2,760.00	6,440.00		
9:6	Dental Service	—						
9:7	Other Expenses of Health Service (supplies, travel, etc.)	300.00			213.44	86.56		
9:8	Transportation—Resident Pupils	10,000.00			21,371.09	48,628.91		
9:8	Transportation of Pupils—Non-Resident	—						
9:10	Cafeteria Salaries, Milk, Supp., Etc.	3000.00			1843.12	1156.88		
9:11	Community Lectures and Social Centers	—						
9:12	Recreation (summer playgrounds, etc.)	3000.00			523.39	2476.61		
9:14	Payments to other schools	—						
Other Expenses of Auxiliary Agencies		—						
Total—Auxiliary Agencies		96,750.00			29,352.54	67,397.46		
FIXED CHARGES								
6:1	State Teachers Retirement	27,787.00			—	27,787.00		
6:1	Supplemental Soc. Sec.	8700.00			955.91	7744.09		
6:2	Buildings (exclude Garages, grounds, etc.), Apparatus & Equipment	—						
6:3	Insurance on Buildings and contents	2800.00			3734.00	66.00		
6:3	Transportation Insurance	4800.00			3932.25	867.75		
6:3	Other Insurance (Compensation, O.L.T., surety bonds, etc.)	4200.00			3301.86	898.14		
6:4	Taxes or Assessments	—						
6:5	State School Board Membership	200.00			—	200.00		
Other Expenses of Fixed Charges		—						
Total Fixed Charges		44,487.00			11,924.02	32,562.98		
Total Current Expenses		580,291.00			187,671.43	392,609.57		
DEBT SERVICE								
7:1	Redemption of Bonds	75,500.00				75,500.00		
7:3	Redemption of Capital Notes or Bus Bonds	28,335.00			15,938.40	13,016.60		
7:3	Redemption of Short Term Loans, Prior Years	10,000.00			10,000.00	—		
7:4	Interest on Bonds	83,352.00			32,358.98	50,993.02		
7:5	Interest on Capital Notes or Bus Bonds	1767.00			629.60	1137.40		
7:6	Interest on Short Term Loans (Cap. Notes)	519.00			518.75	.25		
7:7	Refunds	250.00			—	250.00		
7:8	Other Expenses of Debt Service	2100.00			8.19	201.81		
Interest (Tax & Rev. Antic. Notes)		225.00			—	225.00		
Total Debt Service		200,173.00			58,853.92	141,324.08		
CAPITAL OUTLAY								
8:1	Land-site	—						
8:2	Improvement of grounds—Buildings and Equipment (not repair or replacement)	300.00			—	300.00		
8:9	Alteration of Building	—						
8:10	Heating, lighting, plumbing, etc.	—						
8:11	Building Equipment	—						
8:12-13	Furniture, Apparatus and Other Equipment	7900.00			1925.77	5974.23		
8:14	Other Expenses of Capital Outlay	—						
8:15	New Books	4500.00			1341.39	3158.61		
8:16	Bus Payments from Loan	—						
8:17	Bus Cash Payment	—						
Total Capital Outlay		12,700.00			3267.16	9432.84		
TOTAL EXPENDITURES		793,159.00			249,792.51	543,366.49		

GENERAL FUND SCHEDULE OF BILLS

DATE December 9, 19 58

SCHEDULE No. 7

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT	VOUCHER ORDER CHECK No.
#17013, 19249	Atwater, H. E.	\$ 60 63	#3238
21575	Bardeen's, Inc.	7 84	3239
524	Buck Company, Inc., L. H.	29 70	3240
#6275	Champlain Laundry & Cleaners, Inc.	8 00	3241
	Champlain Valley Oil Co., Inc.	6 00	3242
7 invoices	Chazy Telephone Company	6 30	3243
881785	Church Oil Co., Inc.	331 48	3244
5552	Compton & Company, F. E.	112 35	3245
4 invoices	Council Films, Inc.	4 00	3246
	Dwyer Mimeograph & Office Supply Service	91 70	3247
92968	Gardner & Co., Charles M.	73 49	3248
	Geddes Print Shop	81 40	3249
	Graves Sons, Inc., F. H.	6 96	3250
97834	Hammond & Company, C. S.	46 85	3251
1529	Hardy & Son, M. A.	103 00	3252
3 invoices	Harris Medical Supplies & Equipment	31 50	3253
4 "	Hazen's Music Store	40 43	3254
10884	Hickey's Music Store	128 54	3255
	Hulbert Bros., Inc.	28 05	3256
4 invoices	Jerry and Sons, Inc., Vincent S.	20 25	3257
1 0642	Larkin Pharmacy, H. W.	7 65	3258
	Lowe & Campbell	29 83	3259
4326	Manion Electric Motor Service	6 00	3260
A106918	Marquis Company, The A. N.	21 25	3261
	Marshall Co., Inc., A. H.	72	3262
21895	Mayo's Garage	1 50	3263
95696	McGraw-Hill Book Company, Inc.	50 00	3264
4452	National Commercial Bank & Trust Company	12 72	3265
1892, 1959	Nelson's Music Center, Ray	34 00	3266
60681	Neveu & Son, Inc., Rene	3 00	3267
4 invoices	New York State Electric & Gas Corp.	1,102 94	3268
	New York Telephone Company	147 70	3269
	Northern Insuring Agency	384 91	3270
1 7490	Physicians Hospital	228 75	3271
25224, 26133	Plattsburgh Coop. G.L.F. Service	4 90	3272
3 invoices	Plattsburgh Electric Supply, Inc.	24 82	3273
	Plattsburgh Motor Service Inc.	72 02	3274
	Ryan, Francis T. (Petty Cash Fund)	88 08	3275
10,141	School Equipment, Inc.	50 22	3276
76879	Science Research Associates	14 79	3277
1 708-B	Scott, Foresman and Company	1 22	3278
132187	Silver Burdett Company	2 89	3279
4 invoices	Socony Mobil Oil Company, Inc.	591 67	3280
	St. Lawrence Associates	130 00	3281
3 invoices	Welch Manufacturing Company, W. M.	4,790 16	3282
8839	Williamson Law Book Co.	4 79	3283
D-3962	Winston Co., The John C.	15 83	3284
	Wood, Inc., L. P.	158 40	3285
TOTAL AMOUNT OF BILLS APPROVED		CONTINUED	

CONTINUED:

GENERAL FUND

SCHEDULE OF BILLS

DATE December 9, 1959

SCHEDULE NO. 7

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT	VOUCHER ORDER CHECK No.
Due 12-23-59	Stratton and Gordon (Rent for Dec.)	\$ 25 00	#3293
	National Commercial Bank & Trust Company (Bus Bond Pay't.-1957 Issue)	Principal 2,729 20 Interest 409 38) 3289)
	Broderick Motors (When buses are received)	10,000 00	
	TOTAL GENERAL FUND BILLS APPROVED	\$22,362 81	
Approved by Resolution 12-11-58	Frandino, William M.	91 53	#3286
CONSTRUCTION FUND SCHEDULE OF BILLS #7			
DECEMBER 9, 1959			
3 invoices 1323, 1482 09917-DA	Brodhead Garrett Co.	\$ 768 63	#468
	Buck Company, Inc., L. H.	124 95	469
	Gowett, Francis	10 50	470
	School Equipment, Inc.	504 00	472
	Therrien, Garfield	616 00	473
Pd. Dec. 6th & 12th	Arnold, W. Robert Jr. (Clerk of Works)		
	Payroll for December: Net amount: \$425.16		477, 480
	W. H. Tax : 71.80		481
	Soc. Sec. : 3.04		482
	Gross --	500 00	
	TOTAL CONSTRUCTION FUND BILLS APPROVED	\$2,524 08	
Approved by Reso- lution 12-9-59	Hugh McLean & Sons	2,112 50	#471
INTERNAL SCHOOL FUND SCHEDULE OF BILLS NO. 3			
DEC. 9, 1959			
#1067 16224 3 invoices 39526, 39794 3 invoices 4 invoices 20549	Altamont Ice Cream Company, Inc.	\$ 404 40	#126
	Armour and Company	53 44	132
	Banker, John	16 00	133
	Bardeen's, Inc.	3 46	134
	Buck Company, Inc., L. H.	170 15	135
	Bay View Dairy	1,095 60	127
	Greenhouse, Inc., A.	42 03	136
	Hobbs & Hobbs	45 11	137
	Just-A-Farm	278 58	138
	Milani Foods, Inc., Louis	28 80	139
	Plattsburgh Fruit Company	22 41	140
	Plattsburgh Grocery, Inc.	950 70	128
	Plattsburgh Laundry & Cleaning Corp.	64 04	141
	Sexton and Company, John	85 40	142
	TOTAL INTERNAL FUND BILLS APPROVED	\$ 3,260 12	
	TOTAL AMOUNT OF BILLS APPROVED	CONTINUED	

CONTINUED:

INTERNAL FUND SCHEDULE OF BILLS

DATE December 9. 19 59

SCHEDULE NO.

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT	VOUCHER ORDER CHECK No.
(Pd. Nov. 3, '58)	CERTIFIED CAFETERIA PAYROLL: Net amount: 639.70 W. H. Tax : 79.10 Soc. Sec.: 16.56 Gross: \$ 735 36		#69 - 80 129 130
(Pd. Nov. 23, '59)	CERTIFIED CAFETERIA PAYROLL FOR NOV: (Approved by Resolution 12-11-58) Net amount: \$1,315.31 W. H. Tax : 155.78 Soc. Sec. : 33.88 Gross - \$ 1,504 97		#85-97 129 130
TOTAL AMOUNT OF BILLS APPROVED			

A regular meeting of the Board of Education of the Reekmantown Central School District was held in the Board Room of the Main School Building on Tuesday, December 9, 1958, at 8:00 P. M.

The meeting was called to order by President Sidney Duquette at 8:15 P. M.

Roll call of the Board was taken.

Present: Philomena Harlan, Kathryn Grube, Sidney Duquette, Edgar Penfield, William Burgess, Robert Lyon, Joseph Lavorando and Harold Luck.

Absent: Clarence Phair.

Also present: Principal Francis Ryan and E. R. Landmesser, District Treasurer.

The minutes of the regular meeting of November 11th, 1958, were read and accepted as read upon motion made by Edgar Penfield, seconded by William Burgess, and so carried.

The minutes of the special meeting of November 18th, 1958, were read, and accepted as read upon motion made by Philomena Harlan, seconded by Joseph Lavorando, and so carried.

The minutes of the special meeting of December 3rd, 1958, were read, and accepted as read upon motion made by Edgar Penfield, seconded by William Burgess, and so carried.

The monthly Financial Reports of the Clerk and Treasurer were then read, including the General Fund, Construction Fund, Federal Construction Aid Fund, Internal School Fund and Bond Investment Interest Accounts.

The above reports were accepted as read upon motion made by Joseph Lavorando, seconded by Kathryn Grube, and so carried.

Board Member Clarence Phair entered the meeting at 8:45 P.M. Mr. Taylor and Mr. Lemieux, Photographers, also arrived to take pictures of the Board for the School Year Book, after which they left the meeting.

The monthly schedules of bills were then presented to the Board.

RESOLUTION BY
HAROLD LUCK:

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

General Fund Schedule No.7	in the amount of:	\$22,362.81
Construction " " " " " "	"	2,524.08
Internal Fund " " " " " "	"	3,260.12*

(*As sufficient funds are available.)

SECONDED BY
WILLIAM BURGESS

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

President Duquette reported that the final Certificate of Deposit in the amount of \$40,000 would be due on January 2nd, 1959.

The decision was that the proceeds should be deposited in the Construction Fund and not reinvested.

Principal Ryan then distributed to each Board Member a copy of a Guidance Newsletter prepared by Mr. Merton Fromley, Guidance Director.

There was then a brief discussion regarding the payment of the Tax Collector's salary, after which the following action was taken.

RESOLUTION BY
HAROLD LUCK:

That Mrs. Elizabeth Fromley, District Tax Collector, be paid the remainder of her annual salary in full (instead of quarterly) in the amount of \$562.50 on the December, 1958, payroll date, inasmuch as her duties as Collector have been completed for the school year 1958-59.

SECONDED BY
JOSEPH LAVERANDO

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

Principal Ryan then reported that the figuring of the balances to be returned to the Former Districts has been completed, and the return tax checks are being written.

For the information of the Board, he read the amount to be returned and the rate per \$1,000 of each of the Former Districts.

He mentioned that there are two schools remaining to be sold.

They are Peekmantown No. 11, now being used for storage, and Peekmantown No. 3.

Peekmantown No. 2 was also briefly discussed. The building was sold and a down payment received, but to date the remainder of the sale price has not been paid.

Principal Ryan also reported that the 20 year bond on the roof of the new addition has been received.

He then read the following communications:

1. A letter from Mrs. Patricia Martin regarding her Maternity leave.

2. A letter from Mr. George St. John, Coordinator of the Real Property Valuation Commission. He had been informed by the NY State Board of Equalization and Assessment that the property owned by the New York State Power Authority, located in Peekmantown, could not be taxed under the law.

3. A letter from Mr. Donald Jewett thanking the Board for the use of the school by the A-H Club.

4. A letter from Mrs. Thomas Brandon concerning her daughter who is a Junior in the Peekmantown High School. She stated that they had been transferred to Capehart Housing on the Base, and that in 6 or 8 weeks were being transferred overseas. She asked if it would be possible for her daughter to finish the first term in Peekmantown even though they were no longer a resident in the District.

RESOLUTION BY
JOSEPH LANTOPANDO:

That Melissa Brandon be allowed to remain in Peekmantown High School for the remainder of the first term ending in January.

SECONDED BY
WILLIAM BURGESS

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

Mr. Ryan also read a letter from the New York State Education Dep't. regarding the cancellation of appointments for a long term study on the proposed new school building, until a later date.

An application for a position as mechanic or bus-driver mechanic was received from Mr. Milton Lapham, Peekmantown, N. Y. The letter was read and placed on file for future reference.

In regard to Building Quota, Principal Ryan reported that incidental costs for the following four projects, the Addition, West Chazy, Equipment and the Cumberland Head Site, have been approved by the New York State Division of School Buildings and Grounds.

An application for Bus Driver from Mr. Harold Relation, West Chazy, N. Y. was presented, and referred to the Transportation Committee.

The Committee then recommended approval of the application received previously from Mr. Fred LaVigne.

RESOLUTION BY
WILLIAM BURGESS:

That the application for Bus Driver from Mr. Frederick LaVigne, Cumberland Head, Plattstburgh, N. Y., be approved by the Board, subject to his passing the medical examination and the approval of District Superintendent Everest Allen.

SECONDED BY
ROBERT LYON

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

Principal Ryan then presented a partial bill from Hugh McLean and Sons, primarily to inform the Board how the costs were running regarding the new well. The costs covered the period from October 17th through November 13th in the amount of \$2,112.50.

RESOLUTION BY
CLARENCE THAIR:

That the partial costs submitted by Hugh McLean and Sons be approved, and paid as submitted in the amount of \$2,112.50.

SECONDED BY
WILLIAM BURGESS

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

Mr. Ryan then reported regarding new lighting in three of the classrooms in the West Chazy School.

Estimated costs for the complete installation, wiring etc. had been received from Mr. Garfield Therrien in the amount of \$1,325.00.

Mr. Therrien's proposal was referred to the Building and Grounds Committee.

Principal Ryan then recommended the appointment of a Central Treasurer for the Extra Curricular Fund.

RESOLUTION BY
HAROLD LUCK:

That Miss Marilyn Barber, Secretary to the High School Principal, be appointed Central Treasurer of the Extra Curricular Activity Fund.

SECONDED BY
ROBERT LYON

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

It was then reported that stand-by controls for the school heating system had been recommended by Hollister's Plumbing & Heating Corp. men.

A cost quotation for the necessary items had been obtained from Hubbert Bros., Inc., which was read by Mr. Ryan and then referred to the Building and Grounds Committee.

Principal Ryan then suggested that Mr. Glasgow be authorized to attend the Secondary Principal's Conference in December.

RESOLUTION BY
ROBERT LYON:

That authorization be given for Mr. John Glasgow, High School Principal, to attend the Secondary Principal's Conference in Syracuse, N. Y. on December 14th-16th, with necessary expenses to be reimbursed by the School District.

SECONDED BY
JOSEPH LAVORANDO

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

There was then a lengthy discussion regarding the hiring of an Architect.

Mr. Lavorando suggested that the bus garage be made into permanent classrooms and a steel building be erected for a garage.

He later stated that he felt that double sessions should be tried out before a large amount of money is spent on the garage, or before a new school building plan is presented to the voters.

Mr. Burgess felt that three stalls of the garage should be used as such, and the rest of the building as temporary classrooms.

He also expressed his reasons for being opposed to children being permanently housed in the garage building.

When asked why an Architect had to be hired before voting on a new building, Mr. Ryan explained that an Architect had to prepare preliminary plans before a long term plan study could be arranged in Albany.

He explained that the process of working out a long term financial plan involves preparation of a complete budget, year by year, for a period of six years. The Division of School Business Management then works out a plan showing the estimated tax rate for a period of six years.

After the Board has studied the plan and feel that it will be satisfactory to the Public, the voters are then asked to approve the plan in order that construction can be initiated.

He went on to say that considerable money will have to be spent on the garage if it is used next year. He also stated that we are faced with the problem of building schools from the picture presenting itself in a projected study of the next five years.

Mr. Phair asked the Board if they would be willing to interview another Architect who had contacted several of the Board Members. Further discussion ensued, after which the following action was taken.

RESOLUTION BY
CLARENCE PHAIR:

That the hiring of an Architect be tabled for the present, in order that Architect Thomas V. Ferenc, Cornelia Street, Plattsburgh, may be interviewed by the Board on Thursday night, December 11, 1958.

SECONDED BY
ROBERT LYON

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

YES: (7)	Sidney Duquette	Joseph Lavorando	NOES: (2) Kathryn Grube
	Edgar Penfield	Clarence Phair	Philomena Harlan
	Harold Luck	Robert Lyon	
	William Burgess		ABSENT: 0

Resolution declared adopted.

Mr. Burgess then reported for the Transportation Committee. He stated that the State had recommended a third mechanic, a suitable place for bus inspection, more adequate records, additional tools etc.

Mr. Duquette stated that he had received a letter from the Public Service Commission criticizing the inadequate maintenance of the buses. They stated that if the maintenance and repair was not brought up to par they would recommend taking them off the road.

Mr. Burgess stated that the Committee recommends taking three stalls in the garage for inspection, storage etc. so that maintenance can be improved. Further plans are to be discussed at a future meeting.

Mr. Burgess also reported that Clarence Reed, Bus Driver, had been temporarily suspended by Principal Ryan for violation of traffic safety laws. The Transportation Committee feels that it should be a permanent suspension due to previous admonitions regarding his driving.

RESOLUTION BY
WILLIAM BURGESS:

That Mr. Clarence Reed be discharged from his duties as bus driver in the Peekmantown Central School District.

SECONDED BY
ROBERT LYON

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

Mr. Penfield then reported that Mr. Fecteau had been unable to obtain the Boiler Insurance on a five year plan, but that we do have the insurance on a three year plan.

President Duquette asked Mrs. Harlan and Mr. Lyon to report on their interview with Attorney B. Loyal regarding the use of the school building by the Peekmantown Taxpayers Association.

They reported that Mr. O'Connell feels that the Board can make their own policies as long as no discrimination is shown. The policy can designate what associations it can be used by, such as Community, Educational and Civic Organizations.

Principal Ryan read the section of the Law pertaining to the permission for use of school buildings out of school hours, and also reread the policy previously adopted by the Board.

No action was taken on the request from the Peekmantown Taxpayer's Association.

Mr. Duquette stated that it had been mentioned to him that permission may be requested for the use of the building for the organization meeting of the Cumberland Head Volunteer Fire Department. The Board agreed that if requested, permission should be granted.

Mr. Phair then reported that the Building and Ground Committee had met with Mr. Hardy and the Architects this afternoon regarding the new well.

He stated that a pump test had been taken, and that the well was pumping 44 gal. per minute at a depth of 144 ft. He stated that the plans were to build two underground pump houses on which Mr. Hardy is going to submit approximate costs.

A complete report of this Committee meeting is on file in the School Office.

Upon request of Mrs. Harlan, President Duquette appointed Mr. Lavorando to serve as an additional member of the Building & Grounds Committee.

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

ATTEST: Mary A. Langley
Clerk of the Board

President of the Board

DATE: December 9th, 1958

December 11, 1958

A special meeting of the Board of Education of the Beekmantown Central School District was held in the Board Room of the Main School Building on Thursday, December 11, 1958, for the purpose of interviewing representatives from Business Accounting Machine Companies, Architects, and other business.

The meeting was called for 8:00 P.M., and was called to order by Acting President Edgar Penfield at 8:15 P. M.

Upon roll call of the Board the following were:

Present: Philomena Harlan, Kathryn Grube, Edgar Penfield, Harold Luck, William Burgess, Joseph Lavorando, Robert Lyon and Clarence Phair.

Absent: President Sidney Duquette.

Also present was Principal Francis Ryan.

Mr. Robert Wylie of the Burroughs Corporation was then asked to come in. He explained and demonstrated to the Board some of the features and advantages of the Burroughs Cincematic in School Accounting, after which he left the meeting at 9:20 P. M.

Mr. Thomas Ferenc and Mr. G. Osterbaum, Architects, were then interviewed by the Board in regard to the architectural work on the proposed new school building. They left the meeting at 10:10 P. M.

A short business session was then held, at which time the following actions were taken.

RESOLUTION BY
WILLIAM BURGESS:

That authorization be given to reimburse William Frandino for his expenses to Syracuse while attending the Elementary Principals Conference, in the amount of \$91.53.

SECONDED BY
ROBERT LYON

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

RESOLUTION BY
JOSEPH LAVORANDO:

That authorization be given for Mrs. Venita O. Moore and Mrs. Mary L. D'Gregory to go to Albany, whenever an appointment can be made, to take the examination for Notary Public, with the Fees and necessary expenses to be paid by the School District.

SECONDED BY
WILLIAM BURGESS

Resolution adopted by voice vote.(2 yes,0 opposed,1 absent)

RESOLUTION BY
PHILOMENA HARLAN:

That the Certified Cafeteria Payroll for the month of November, 1958, paid from the Internal School Fund, be approved in the following amounts:

Net amount:	\$1,315.31
W. H. Tax :	155.78
Soc. Sec. :	33.88
Gross:	\$1,504.97

SECONDED BY
HAROLD LUCK

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

Mr. Robert Merrill then came in to the meeting to demonstrate the National Cash Register Accounting machine in regard to school and business accounting, and left at 11:15 P. M.

Principal Ryan then explained that the State Education Department has a man available for consultation and recommendations regarding machine accounting in schools. At his suggestion, the matter of accounting machines was referred to the Budget Committee for further study.

Mr. Penfield then made the suggestion that something should be done in regard to the employment of an Architect. He explained that one would be needed for consultation before any future work could be done, either on the garage or a new school.

After a brief discussion, the following resolution was offered.

RESOLUTION BY
PHILOMENA HARLAN:

That the Architectural Firm of W. Parker Dodge Associates be retained by the Board for future building programs.

SECONDED BY
HAROLD LUCK

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

AYES: Philomena Harlan	Joseph Lavorando	NOES: 0
Kathryn Grube	Robert Lyan	
Edgar Penfield	Clarence Phair	ABSENT: 1
Harold Luck	William Burgess	Sidney Duquette

Resolution declared adopted.

Mr. Burgess then asked to go on record as stating that he was voting affirmatively on the above resolution only on the condition that any future construction be done on an economy basis.

Mr. Phair then reported that the snow plow had been delivered to the mechanic in West Chazy, but as yet had not been mounted on the bus. He stated that the bus to be used needed an hydraulic mechanism, spindle bolts etc.

It was agreed that the plow should be ready and at the school, and Mr. Burgess was asked to see that this was done.

A motion for adjournment was made by Harold Luck at 11:45 P. M., seconded by Joseph Lavorando, and so carried.

ATTEST: _____
Clerk of the Board

Acting President of the Board

DATED: December 11, 1958

January 13, 1959

A regular meeting of the Board of Education of the Beekmantown Central School District was held in the Board Room of the Main School Building on Tuesday, January 13, 1959, at 8:00 P. M.

The meeting was called to order by President Sidney Duquette at 8:15 P. M.

Roll call of the Board was taken.

Present were: Kathryn Grube, Edgar Fenfield, Sidney Duquette, Harold Luck, William Burgess, Joseph Lavorando and Clarence Phair.

Absent: Philomena Harlan and Robert A. Lyon.

Also present: Principal Francis Ryan, Attorney B. Loyal O'Connell, Architect Parker Dodge and Mr. R. Holmes.

The minutes of the regular meeting of December 9, 1958, were read, and accepted as read upon motion made by Edgar Fenfield, seconded by Kathryn Grube, and so carried.

The minutes of the special meeting of December 11, 1958, were read, and accepted as read upon motion made by Joseph Lavorando, seconded by William Burgess, and so carried.

The monthly Financial Reports of the Clerk and the Treasurer were then read, including the General Fund, Construction Fund, Federal Aid for Construction Fund, Internal School Fund and Bond Investment Interest Account, covering the period from July 1st, 1958 to December 31st, 1958.

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

Board Member Robert A. Lyon entered the meeting at 8:45 P. M.

The Schedules of Bills for the month of January were then presented.

RESOLUTION BY
WILLIAM BURGESS:

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

General Fund Schedule No.8 in the total amount of \$54,629.61 including the payroll for the month of December, 1958.

Construction Fund Schedule No.8 in the amount of \$9,980.47

Internal School Fund Schedule No.4 in the total amount of \$4,804.57 including the payroll for the month of December, 1958.*

*As funds are available.

SECONDED BY
JOSEPH LAVERANDO

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

The Clerk then reported that the Insurance Audit resulted in a refund due the District in the amount of \$770.40.

Attorney B. Loyal O'Connell then presented and read the Formal Bus Bond Resolution to be acted upon by the Board.

RESOLUTION BY
BURGESS, WILLIAM:

That the Formal Bus Bond Resolution, as presented by Attorney B. Loyal O'Connell, be adopted by the Board and attached to the minutes of this meeting.

SECONDED BY
JOSEPH LAVERANDO

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

AYES:(8)	Kathryn Grube	William Burgess	NOES: 0
	Edgar Fenfield	Joseph Lavorando	
	Harold Luck	Robert Lyon	ABSENT:(1)
	Sidney Duquette	Clarence Phair	Philomena Harlan

Resolution declared adopted.

Attorney O'Connell then reported regarding Former District Beekmantown #7 and the School District being named a party in the legal action taken by the heirs.

BOND RESOLUTION ADOPTED JANUARY: 13, 1958, AUTHORIZING
THE ISSUANCE AND SALE OF SERIAL BONDS OF CENTRAL SCHOOL DISTRICT
NO. 1, TOWNS OF BEEKMANTOWN, PLATTSBURGH, CHAZY AND ALTONA,
COUNTY OF CLINTON, STATE OF NEW YORK, IN THE AMOUNT OF \$16,360.00
FOR THE PURPOSE OF PURCHASING FOUR (4) SCHOOL BUSES

WHEREAS, the voters of Central School District No. 1, Towns
of Beekmantown, Plattsburgh, Chazy and Altona, County of Clinton,
State of New York, at a special meeting duly called and held at
the Beekmantown Central School High School Wing of the main build-
ing, Town of Beekmantown, New York, at 7-30 P.M. on October 22,
1958, did duly vote and adopt a resolution by more than a two-
thirds majority, authorizing the Board of Education of Central
School District No. 1, Towns of Beekmantown, Plattsburgh, Chazy
and Altona, Clinton County, New York, to purchase four (4) school
buses and authorized the expenditure therefor of a sum not exceed-
ing Twenty Eight Thousand (\$28,000.00) Dollars, 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 four (4) school buses and expend
therefor a gross sum not exceeding \$28,000 as follows:

- 1 School bus at a gross cost not exceeding \$7,000.
- 1 School bus at a gross cost not exceeding \$7,000.
- 1 School bus at a gross cost not exceeding \$7,000.
- 1 School bus at a gross cost not exceeding \$7,000.

which said sum of \$28,000 or so much thereof as may be
necessary, shall be raised as follows: \$10,000 to be
paid out of debt service from the 1958-59 budget approv-
ed by the voters at the Annual Meeting, July 13, 1958,
and the balance of \$18,000 or so much thereof as may be
necessary to be raised by tax on the taxable property
of the school district to be collected in annual install-
ments and to issue obligations of the district therefor
in accordance with the Education Law and the Local
Finance Law

WHEREAS, the said resolution was adopted by more than two-
thirds of the qualified voters present and voting at the meeting
above mentioned; and

WHEREAS, the proposed bond issue for the above mentioned
school buses will not bring the district's total bond indebtedness
above 10% of the aggregate value of the real property, within the

bounds of the district,

NOW, THEREFORE, BE IT RESOLVED, this 13th day of January, 1959, by the Board of Education of Central School District No. 1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, County of Clinton, State of New York, as follows:

SECTION ONE: For the object and purpose of purchasing four (4) 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 a portion of the cost thereof, which portion of the cost amounts to Sixteen Thousand Three Hundred Sixty (\$16,360.00) Dollars, the general obligation serial bonds of the said school district to be in the terms, form and content hereinafter provided for, shall be issued pursuant to the provisions of the Local Finance Law of the State of New York.

SECTION TWO: The estimate as to the maximum cost of four (4) school buses is Twenty Eight Thousand (\$28,000.00) Dollars. However, the resolution adopted by the voters of the said school district provided that the money for the purchase of four (4) school buses be raised, in part, by paying Ten Thousand (\$10,000.00) Dollars towards the cost of said buses out of debt service from the 1958-59 budget; the actual cost and/or contract price for each bus is Six Thousand Five Hundred Ninety (\$6,590.00) Dollars, making a total actual cost of Twenty Six Thousand Three Hundred Sixty (\$26,360.00) Dollars. The Ten Thousand (\$10,000.00) Dollars paid out of debt service, leaves a balance of Sixteen Thousand Three Hundred Sixty (\$16,360.00) Dollars, which represents the amount of money to be raised by the issuance of serial bonds for the object or purpose of purchasing four (4) school buses for the said school district.

SECTION THREE: The plan for financing the said object or purpose, to wit: the purchase of four (4) school buses, to consist of the paying of Ten Thousand (\$10,000.00) Dollars out of debt service and of the issuance of serial bonds of said school district in the said principal sum of Sixteen Thousand Three Hundred Sixty (\$16,360.00) Dollars.

SECTION FOUR: It is hereby determined that the object or purpose for which said bonds are to be issued falls within subparagraph 29 of sub-division (a) of Section 11 of the Local Finance Law and that the period of probable usefulness of said object or purpose, i.e. of each school bus, is five (5) years.

SECTION FIVE: The said Sixteen Thousand Three Hundred Sixty (\$16,360.00) Dollars in serial bonds shall be in the denomination of Three Thousand Two Hundred Seventy Two (\$3,272.00) Dollars each, dated the 16th day of February, 1959, and numbered one to five inclusive, maturing in numerical order in the amount of Three Thousand Two Hundred Seventy Two (\$3,272.00) Dollars annually on the 16th day of February in each of the years 1960 to 1964, inclusive; shall bear interest at the rate not exceeding two and three-fourths percentum (2-3/4%) per annum, payable annually on the 16th day of February of each year, to be evidenced by notation of such payment on the bond itself. That said bonds shall be signed on behalf of the district by the President of the Board of Education, and sealed with the seal of the district; and both the principal of and the interest on said bonds shall be payable in legal money of the United States of America at the National Commercial Bank & Trust Company of Albany, at its Plattsburgh Branch, in Plattsburgh, New York.

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

SECTION SEVEN: The President of the Board of Education of Central School District No. 1, Towns of Beekmantown, Plattsburgh,

Chazy and Altona is hereby authorized and directed to sell such bonds at private sale in the manner required by law.

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

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

SECTION TEN: No other bonds of the district have been sold at private sale in the present fiscal year, i.e., July 1, 1958 - June 30, 1959; and the indebtedness of the school district, including this proposed bond issue, as determined pursuant to Section 137.00 of the Local Finance Law, does not exceed ten percentum (10%) of the full valuation of the real property subject to taxation by the school district.

SECTION ELEVEN: This bond resolution is adopted in compliance with a vote of the duly qualified voters of Central School District No. 1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, at the annual meeting duly held on the 22nd day of October, 1958.

SECTION TWELVE: This resolution shall take effect immediately.

ADOPTED: January 13, 1959

Henry W. Dargatzis
William H. Gault
W. J. Dargatzis
Joe Tarkenton
James R. Bain
Frank C. Ryan

Harold J. Luck
Edgar R. Penfield

STATE OF NEW YORK
COUNTY OF CLINTON
CENTRAL SCHOOL DISTRICT NO. 1, Towns of Beekmantown, Plattsburgh,
Chazy and Altona

I, MARY L. D'GREGORY, 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 com-
pared 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 January 13, 1959, and that
the same is a true and correct 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
said School District this 10th day of February, 1959.

Mary L. D'Gregory
School District Clerk

(S E A L)

REPORT OF CLERK

to

BOARD OF EDUCATION

from July 1st, 1958 to December 31st, 1958

RECEIPTS

ITEMS OF RECEIPTS		Estimated Receipts for School Year	Total Receipts Year to Date	Amounts Still to be Received	REMARKS
Receiving Officer	Source				
	Balance Available at beginning of year	\$ 90,000.00	93,481.01		Final Tax Warrant:
Collector	Current year's Tax Warrant	188,950.00	160,069.27		\$188,892.75
"	Delinquent Taxes from previous year tax fees		74.79		
County Treasurer	Return Tax Claim				
"	" Public Money (State)	494,312.00	116,605.43		
"	" Academic Fund (State)				
Fed. Government	Federal Allotment Pub. Law 874	20,000.00	1,869.12		
Bank Depository	Interest on Deposits		3,758.34		
"	" Short Term Loans				
Dist. Treasurer	Tuition				
"	" Transportation Non-Resident Pupils				
"	" Sale of Property				
"	" Insurance Adjustments				
"	" Refunds		75.13		
Principal's Office	Fees, Rentals Adult Ed. Fees		178.00		
	Board of Cooperative Services	1,600.00			
	Payment of Gift Easement Rights		100.00		
TOTAL CASH RECEIPTS		\$794,862.00	\$376,211.09	\$	
Non-Cash Pension Deduction by State		26,862.00			
" Pension Deductions by Board of Education		20,500.00			
" Voluntary Contributions State deduction-retired teachers		935.00			
" Transfers from other funds Current year Teachers Retirement			9,264.89		
TOTAL AVAILABLE RECEIPTS		\$843,159.00	\$385,475.98	\$	

REPORT OF RECEIPTS, DISBURSEMENTS AND BALANCE

RECEIPTS	General Fund Account	Internal School Fund	Interest Account	Bond Money Account
TOTAL RECEIPTS, JULY 1 TO DATE				
	\$385,475.98	\$21,303.11	\$250.000	\$967,197.61
DISBURSEMENTS				
TOTAL EXPENDITURES, JULY 1 TO DATE				
	308,564.67	19,325.69	210,000	887,856.78
BALANCE ON HAND				
	76,911.31	\$ 1,977.42	\$ 40,000	\$ 79,340.83

Received by the Board of Education
entered as a part of the minutes of the
board meeting held Jan. 13 19 59

FEDERAL CONSTRUCTION AID BALANCE: \$ 19,710.00

Signed

Clerk of Board of Education

MONTHLY FINANCIAL STATEMENT of the BOARD OF EDUCATION

BUDGET CLASSIFICATIONS		Budget Appropriation	Transfers	Revised Budget Appropriations	Expenditures to Date	Unexpended Balance to Date	Estimated Unpaid Bills	Unencumbered Balance
GENERAL CONTROL								
2:1	School Elections	250.00			120.95	129.05		
2:2	Board of Education—Clerk's Salary	3664.00			1831.98	1832.02		
2:2	Board of Education—Treas.' Salary	900.00			450.00	450.00		
2:2	Legal, Auditing, etc.	750.00	+ 400.00	1150.00	763.00	387.00		
2:3-2:6	Supplies, Travel, etc. Other Expenses	1500.00			903.14	596.86		
2:10	Attendance Service—Salaries							
2:10	Census Service—Salaries	600.00			550.00	50.00		
2:11	Other Expenses (Supplies, Travel, etc.)	50.00			23.24	26.76		
2:7	Superintendent's Salary	750.00			750.00	0		
2:7	Office Assistants' Salaries							
2:8-9	Other Expenses of Superintendent's Office							
	Administration Building—Salaries							
	Other Expenses of General Control							
Coop. Bd. Admin. Expenses		1900.00	+ 200.00	2100.00	1044.22	1055.78		
Total—General Control		10,364.00	+ 600.00	10,964.00	6436.53	4527.47		
INSTRUCTIONAL SERVICES REGULAR DAY SCHOOLS								
3:3	Salaries of Principals	11,040.00			5520.00	5520.00		
3:4	Salaries of Asst. Prin. & Supr.	20,280.00			9600.00	10,680.00		
3:4	Clerical and Other Help	11,860.00			5000.26	6859.74		
3:2	Other Expenses (Supplies, Travel, etc.)	2000.00			1427.79	572.21		
3:5-8	Kindergarten							
3:9	Salaries of Teachers—Grades 1-6 or 1-8	167,950.00			64,114.50	103,835.50		
3:9	Salaries of Teachers—Grades 7-12 or 9-12	116,700.00			48,820.00	67,880.00		
3:9	Substitutes (in excess of regular salaries)	4000.00			2070.00	1930.00		
3:10	Textbooks	7800.00	+ 1000.00	8800.00	8411.20	388.80		
3:11	Supplies used in Instruction	9300.00	- 1000.00	8300.00	6145.68	2154.32		
3:12	Payment to Coop Board	3150.00	- 200.00	2950.00	1465.00	1485.00		
3:13	Tuition							
3:14	Other Expenses	900.00			366.60	533.40		
Total—Instructional Service for Regular Day Schools		354,980.00	- 200.00	354,780.00	152,941.03	201,838.97		
INSTRUCTIONAL SERVICES SPECIAL SCHOOLS								
3:1,3	Salaries of Principals and Supervisors	500.00			200.00	300.00		
3:4	Salaries of Office Assistants							
3:9	Salaries of Teachers	1200.00			440.00	760.00		
3:10	Textbooks							
3:11	Supplies used in Instruction	200.00			—	200.00		
3:12-14	Other Expenses of Instruction							
Total—Instructional Services for Special Schools		1900.00			640.00	1260.00		
OPERATION OF PLANT								
4:1	Wages of Janitor	26,200.00			11,124.04	15,075.96		
4:2	Fuel	20,000.00			3,560.35	16,439.65		
4:3	Water	100.00			78.41	21.59		
4:4	Light and Power	8500.00			4366.05	4133.95		
4:5	Janitors' Supplies	6000.00	- 400.00	5600.00	3728.56	1871.44		
4:7	Services other than personal (telephones, etc.)	2200.00			804.42	1395.58		
4:11	Other expenses of operation	100.00			—	100.00		
Total—Operation of Plant		63,100.00	- 400.00	62,700.00	23,661.83	39,038.17		
MAINTENANCE OF PLANT								
5:1	Upkeep of Grounds	500.00			38.46	461.54		
5:2	Repairs of Buildings	1000.00			239.56	760.44		
5:3	Repairs and replacement of: Heating, Lighting & Plumbing Equipment	1400.00			514.67	885.33		
5:4	Apparatus used in Instruction	500.00			239.67	260.33		
5:5	Furniture	800.00			62.88	237.12		
5:6	Other Equipment	400.00			254.28	145.72		
5:11	Other Expenses of Maintenance	—						
Total—Maintenance of Plant		3700.00			1349.42	2350.58		
Sub Total Carried Forward		434,044.00	—	434,044.00	185,028.81	249,015.19		

Report for the Month Ending December 31 1958

BUDGET CLASSIFICATIONS		Budget Appropriation	Transfers	Revised Budget Appropriations	Expenditures to Date	Unexpended Balance to Date	Estimated Unpaid Bills	Unencumbered Balance
Sub Total Carried Forward		434,044.00	—	434,044.00	185,028.81	249,015.19		
AUXILIARY AGENCIES								
9:1	Library Service—Salaries	6200.00			2825.00	3375.00		
9:2	Repairs and replacements of Library Books, etc.	850.00			24.42	825.58		
9:3	Other Expenses of Libraries (supplies)	600.00			57.41	542.59		
9:4	Medical Inspection	3100.00			828.75	2271.25		
9:5	Nurse Service	9200.00			3680.00	5520.00		
9:6	Dental Service	—			—	—		
9:7	Other Expenses of Health Service (supplies, travel, etc.)	3000.00			213.11	2786.89		
9:8	Transportation—Resident Pupils	70,000.00			27,229.42	42,770.58		
9:8	Transportation of Pupils—Non-Resident	—			—	—		
9:10	Cafeteria Salaries, Milk, Supp., Etc.	3000.00			1848.62	1151.38		
9:11	Community Lectures and Social Centers	—			—	—		
9:12	Recreation (summer playgrounds, etc.)	3000.00			914.49	2085.51		
9:14	Payments to other schools	—			—	—		
Other Expenses of Auxiliary Agencies								
Total—Auxiliary Agencies		96,750.00			37,621.22	59,128.78		
FIXED CHARGES								
6:1	State Teachers Retirement	27,787.00			—	27,787.00		
6:1	Supplemental Soc. Sec.	8,700.00			2946.81	5753.19		
6:2	Buildings (exclude Garages, grounds, etc.), Apparatus & Equipment	—			—	—		
6:3	Insurance on Buildings and contents	3800.00			3734.00	66.00		
6:3	Transportation Insurance	4800.00			3932.25	867.75		
6:3	Other Insurance (Compensation, O.L.T., surety bonds, etc.)	4200.00			3816.77	383.23		
6:4	Taxes or Assessments	—			—	—		
6:5	State School Board Membership	200.00			—	200.00		
Other Expenses of Fixed Charges								
Total Fixed Charges		49,487.00			14,429.83	35,057.17		
Total Current Expenses		580,281.00			237,079.86	343,201.14		
DEBT SERVICE								
7:1	Redemption of Bonds	75,500.00			—	75,500.00		
7:3	Redemption of Capital Notes or Bus Bonds	28,355.00			19,147.60	9207.40		
7:3	Redemption of Short Term Loans, Prior Years	10,000.00			10,000.00	—		
7:4	Interest on Bonds	83,352.00			32,358.98	50,993.02		
7:5	Interest on Capital Notes or Bus Bonds	1767.00			1065.98	701.02		
7:6	Interest on Short Term Loans (2 1/2 % note)	519.00			518.75	.25		
7:7	Refunds	250.00			—	250.00		
7:8	Other Expenses of Debt Service	210.00			20.91	189.09		
Inv. (2 1/2 % Rev. Antic. note)		225.00			—	225.00		
Total Debt Service		200,178.00			63,112.22	137,065.78		
CAPITAL OUTLAY								
8:1	Land-site	—			—	—		
8:2	Improvement of grounds—Buildings and Equipment (not repair or replacement)	300.00			—	300.00		
8:9	Alteration of Building	—			—	—		
8:10	Heating, lighting, plumbing, etc.	—			—	—		
8:11	Building Equipment	—			—	—		
8:12-13	Furniture, Apparatus and Other Equipment	7900.00			6747.43	1152.57		
8:14	Other Expenses of Capital Outlay	—			—	—		
8:15	New Books	4500.00			1625.16	2874.84		
8:16	Bus Payments from Loan	—			—	—		
8:17	Bus Cash Payment	—			—	—		
Total Capital Outlay		12,700.00			8372.59	4327.41		
TOTAL EXPENDITURES		793,159.00			308,564.67	484,594.33		

GENERAL FUND

TREASURER'S MONTHLY REPORT

For the period

From December 1, 1958 to January 1, 1959

Total available balance as reported at the end of preceding period . . . \$ 126829.39

RECEIPTS DURING MONTH

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

Date	Source	Amount
12/ 8/58	Receipts from Adult Education	\$ 178.00
12/ 8/58	Interest on Bond Investment	172.60
12/ 8/58	1958-59 School Tax - 4326.05	
	Fees - 74.79	
	<u>4400.84</u>	4400.84
12/15/58	Final Payment for 1957-58 Federal Aid	1869.12

Total Receipts \$ 6620.56

Total Receipts, including balance \$ 133449.95

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 3237 To Check No. 3294 \$ 56538.64

By Debit Charge \$ _____

(Total amount of checks issued and debit charges)

\$ 56538.64

Cash Balance as shown by records \$ 76911.31

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 82538.55

Less total of outstanding checks \$ 5627.24

(See list on reverse side of report)

Net balance in bank \$ 76911.31

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

Amount of receipts undeposited (add) \$ _____

(See reverse side of report)

Total available balance \$ 76911.31

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

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

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

January 13 1959
Mary L. D. Gregory
Clerk of Board of Education

W. R. Landmesser
Treasurer of School District

CONSTRUCTION FUND

TREASURER'S MONTHLY REPORT

For the period
From December 1, 1958 to January 1, 1959

Total available balance as reported at the end of preceding period . . . \$ 83666.62

RECEIPTS DURING MONTH

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

Date	Source	Amount
12/ 1/58	Proceeds of U. S. D. #1262 due	\$ 40000.00
12/ 8/58	Refund on Towel Cabinets	264.00

Total Receipts \$ 40264.00

Total Receipts, including balance \$ 123930.62

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 468 To Check No. 483 \$ 44589.79

By Debit Charge \$ _____

(Total amount of checks issued and debit charges)

\$ 44589.79

Cash Balance as shown by records \$ 79340.83

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 81191.74

Less total of outstanding checks \$ 1850.91

(See list on reverse side of report)

Net balance in bank \$ 79340.83

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

Amount of receipts undeposited (add) \$ _____

(See reverse side of report)

Total available balance \$ 79340.83

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

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

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

January 13, 1959
Mary L. O'Gregory
Clerk of Board of Education

F. R. Landmesser
Treasurer of School District

INTERNAL SCHOOL FUND

TREASURER'S MONTHLY REPORT

For the period

From December 1, 1958 to January 1, 1959

Total available balance as reported at the end of preceding period . . . \$ 1800.48

RECEIPTS DURING MONTH

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

Date	Source	Amount
12/ 8/58	Cafeteria Receipts	\$ 1406.50
12/ 8/58	School Lunch Program - October	
	1958 Refund	2033.32
12/15/58	Cafeteria Receipts	1125.58
12/23/58	" "	1593.00
12/23/58	School Lunch Program - November	
	1958 Refund	1319.12

Total Receipts \$ 7477.52

Total Receipts, including balance \$ 9278.00

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 100 To Check No. 131 \$ 7300.58

By Debit Charge \$

(Total amount of checks issued and debit charges)

\$ 7300.58

Cash Balance as shown by records \$ 1977.42

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 2730.80

Less total of outstanding checks \$ 753.38

(See list on reverse side of report)

Net balance in bank \$ 1977.42

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

Amount of receipts undeposited (add) \$

(See reverse side of report)

Total available balance \$ 1977.42

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

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

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

January 13, 1959

Frank S. D. Gregory
Clerk of Board of Education

F. R. Landmesser
Treasurer of School District

GENERAL FUND

SCHEDULE OF BILLS

DATE January 13, 1959SCHEDULE NO. 8

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT	VOUCHER ORDER CHECK No.
6 invoices	Atwater, H. E.	\$ 102 36	3295
	Bardeen's, Inc.	7 24	3296
	Buchan Pictures	59	3297
#1689, 7239, 6871	Buck Company, Inc. L.H.	58 00	3298
#10992	Champlain Laundry and Cleaners	14 56	3299
#47694	Champlain Valley Paint & Glass Company	4 64	3300
#6380	Champlain Valley Oil Company, Inc.	4 00	3301
	Chazy Telephone Company	4 60	3302
#1668	City Tire, Inc.	75 00	3303
13 invoices	Church Oil Company, Inc.	901 35	3304
	Clinton County Highway Department	6 00	3305
#769, 815, 865	Copeland Terminals, Inc.	2,537 08	3306
	Culley, Frederick A.	38 79	3307
#9690	Cumberland Motor Sales, Inc.	9 52	3308
	Doyle Home Specialties Company	17 60	3309
#09351	Dramatic Publishing Company	1 69	3310
3 invoices	Dwyer Mimeograph and Office Supply Service	18 94	3311
#14888	Educational Music Bureau, Inc.	15 79	3312
#102-999-48138	Encyclopaedia Britannica	268 70	3313
#319-100-485-6	Esso Standard Oil Company	1 69	3314
#59-NY-181168	Family Reading Club	2 20	3315
3 invoices	Gardner & Company, Charles M.	46 51	3316
#05020	Goodrick Company, The B. F.	62 40	3317
	Graves Sons, Inc. F. H.	20 53	3318
#71953	Hanson-Bennett Magazine Agency	68 60	3319
#1416	Hardy & Son, M.A.	24 50	3320
#79480	Heath and Company, D.C.	11 29	3321
#23397	Jerry & Sons, Inc. Vincent S.	130 00	3322
#51 - G.A.T.	Johnson Service Company	28 00	3323
	Link, Robert H.	24 00	3324
	Lockrow Company, C.A.	7 95	3325
#4287, 4367	Manion Electric Motor Service	133 59	3326
3 invoices	Mason Inc. E.S.	18 90	3327
#42599	McGraw-Hill Book Company, Inc.	61 90	3328
#5626-4	Montgomery Ward & Company	108 43	3329
3 invoices	Myers & Company, Inc. M. P.	10 75	3330
#2028	Nelson's Music Center, Ray	6 75	3331
#61170	Neveu & Son, Inc. Rene	4 90	3332
5 invoices	New England Art Crafts	380 04	3333
#300027	New York State School Boards Association, Inc.	125 00	3334
3 invoices	New York State Electric & Gas Corporation	1,136 20	3335
	New York Telephone Company	133 85	3336
#28264, 27035	Plattsburgh Electric Supply, Inc.	24 72	3337
#2974	Plattsburgh Foundry & Machine Company	32 49	3338
7 invoices	Plattsburgh Motor Service, Inc.	128 26	3339
	Plattsburgh Press Republican	10 00	3340
#17025, 17182	Ray Supply, Inc.	11 45	3341
TOTAL AMOUNT OF BILLS APPROVED		CONTINUED	

SCHEDULE OF BILLS

DATE.....19.....

SCHEDULE NO.

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT	VOUCHER ORDER CHECK No.
#80869, R1375 3 invoices 5 invoices #17123	Sanger, Donald School Assembly Service Science Research Associates Scott, Foresman and Company Socony Mobil Oil Company, Inc. Spencer Press, Inc.	\$ 13 00 42 50 54 27 52 86 863 57 128 00	3342 3343 3344 3345 3346 3347
#5-12-712	The Conde' Nast Publications Inc.	3 00	3348
#18618-2 #1957 #R13042 #47 #Y31745	Welch Manufacturing Company, W.M. Williams & Son, C.F. Wilson Company, The H.W. Woolworth Company, F.W. World Book Company	115 15 7 89 8 00 3 98 5 61	3349 3350 3351 3352 3353
District's Share	New York State Social Security Cont. Fund Stratton and Gordon Board of Cooperative Services	1,990 90 25 00 1,254 61	3294
	Glasgow, John P.	\$ 11,409 69 71 75	3287
	CERTIFIED PAYROLL FOR MONTH OF DECEMBER: Net amount: \$34,319.05 Retirement: 2,233.52 W. H. Tax : 5,602.24 Soc. Sec. : 579.96 Blue Cross: 413.40 GROSS: \$ 43,148 17		
	GROSS TOTAL APPROVED	54,629 61	
	CONSTRUCTION FUND SCHEDULE OF BILLS NUMBER 8	January 13, 1959	
3 invoices #537, 1697, 613	Brodhead Garrett Company Buck Company, Inc. L.R.	\$ 137 27 75 05	485 486
#17522	Howard's	313 60	487
Certificate #2	McLean & Sons, Hugh (Final Payment)	3,340 50	488
	Northern Awning Company	960 40	489
#10496-DA	School Equipment Inc.	3,774 15	490
#D2205, D2213	Wood's Floor Covering	107 40	491
	W. Parker Dodge Associates (Final Fee on Main Building)	1,246 00	492
	TOTAL AMOUNT OF BILLS APPROVED	\$ 9,980 47	

INTERNAL FUND

SCHEDULE OF BILLS

DATE January 13, 1959SCHEDULE NO. 4

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT	VOUCHER ORDER CHECK No.
7 invoices	Altamont Ice Cream Company	\$ 205 34	
#02485	Armour and Company	227 50	
#232041, 46,	Banker, John J.	22 00	
11 invoices	Bay View Dairy	1,196 85	
#6827	Bouyea Baking Company	414 61	
	Buck Company, Inc. L.H.	3 00	
4 invoices	Greenhouse, Inc. A.	75 28	
#2804	Gumpert's Company, Inc. S.	41 00	
3 invoices	Just-A-Farm	301 70	
	Marshall Company, Inc. A.H.	12 36	
#05446	Plattsburgh Fruit Company	9 31	
4 invoices	Plattsburgh Grocery Inc.	576 96	
24 invoices	Plattsburgh Laundry & Cleaning Corp.	72 19	
	Winterbottom, George R.	30 80	
District Share	New York State Soc. Sec. Contribution Fund	118 50	131
		\$ 3,306 60	
	CAFETERIA PAYROLL FOR MONTH OF DECEMBER		
	Net amount: \$1,305.69		
	W. H. Tax : 158.57		
	Soc. Sec. : 33.71		
	GROSS: -	\$ 1,497 97	
	GROSS TOTAL APPROVED	\$ 4,804 57	
	TOTAL AMOUNT OF BILLS APPROVED		

He stated that Mr. Thornton, who purchased the property, said that if the \$400.00 paid by him is returned, he will return the deed to the heirs. Mr. O'Connell explained that there would have to be a court order to return the money to him.

He also said that Judge Ryan's determination had been that the heirs were entitled to the property, and he believes that the Judge will rule that the money be returned.

Regarding Former District Plattsburgh #12, Mr. O'Connell stated that he feels that Mr. Crary does have a good title to the property.

He is also of the opinion that a release should be given to the District by Mr. Crary before the deed to the property is given to him.

He stated that Mr. Crary was not in complete agreement and doesn't think a release is necessary.

Former District Beekmantown #2 was sold to Mr. Bernard P. Dame who made a down payment of \$100.00 and has never paid the balance of the purchase price in the amount of \$1,300.00. Mr. O'Connell's suggestion was that either legal action be taken to enforce the contract or to make plans to re-sell the property.

After a brief discussion the following action was taken.

RESOLUTION BY

ROBERT LYON:

That authorization be given to School Attorney E. Loyal O'Connell to negotiate, for sixty days from this date, to collect the balance due in the amount of \$1,300 on the sale of the school building in Former District #2, Town of Beekmantown, to Mr. Bernard P. Dame on March 8th, 1958, and be it further

RESOLVED that if these negotiations fail, that authorization be given to take legal action to collect said balance due.

SECONDED BY
EDGAR PENFIELD

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

Principal Ryan then read a letter from Architect Parker Dodge regarding water softening equipment for the well. He still recommended the use of the equipment and mentioned some of the damaging effects of hard water.

RESOLUTION BY

EDGAR PENFIELD:

That authorization be given to proceed with plans for the installation of water softening equipment, and be it further

RESOLVED that approximate cost figures be obtained by the Building and Grounds Committee from M. A. Hardy & Sons and others with the report to be given to the Board and definite action taken at the next meeting.

SECONDED BY
HAROLD LUCK

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

(The Building and Grounds Committee was asked to meet following the meeting to discuss from whom they wish to obtain prices.)

Principal Ryan then read a letter from Architects Ferenc and Osterbaum expressing thanks and appreciation for the interview granted them by the Board.

He also read a communication from Attorney E. Loyal O'Connell regarding a school tax adjustment requested by Mrs. Isola Lefevre on the portion of her property taken over by the State.

Mr. O'Connell has advised her that the School District has no obligation to review the tax or make any tax refund.

A letter from District Superintendent Everest Allen was also read concerning the School Administrators meeting to be held in Atlantic City in February. He asked that the Board allow the School Principal to attend this meeting.

RESOLUTION BY
KATHRYN GRUBE:

That authorization be given for Principal Francis Ryan and any of the Board Members who so desire, to attend the American Association of School Administrators meeting to be held in Atlantic City, N. J. February 14th-18th, 1959, with necessary expenses to be reimbursed by the School District.

SECONDED BY
CLARENCE PHAIR

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

RESOLUTION BY
ROBERT LYON:

That authorization be given for Mr. Benjamin Davies to attend the New York State School Music Association Annual Conference to be held in Buffalo, N. Y. on January 23rd - 27th, 1959, with necessary expenses to be reimbursed by the School District.

SECONDED BY
KATHRYN GRUBE

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

Principal Ryan then read a letter from Architect Parker Dodge expressing his appreciation to the Board for their confidence shown by his re-appointment as School Architect.

Mr. Dodge then thanked the Board again personally, and presented copies of his Agreement prepared for the proposed project.

He explained that the only difference in this and previous agreements was the time of payment of the portion of the fee due at the completion of Preliminary Plans.

Heretofore, the 25% of the total 6% fee was paid following the completion of plans, the approval of the State Education Department and the vote of the people on the proposed projects.

Due to the time elapsing before many of the projects are presented for vote, the new agreements request payment only after the completion of plans and approval of the State Education Department.

RESOLUTION BY
EDGAR PENFIELD:

That the Agreements presented by the Architect on the proposed new project be referred to the School District Attorney for further study.

SECONDED BY
KATHRYN GRUBE

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

Mr. Dodge reported that the inspection of the Addition to the Main Building had been made today. Both he and the State Inspector were very pleased with the results of the building, and complimented the work of the Contractors.

He also reported that a price of \$235.00 had been obtained from John J. Harvey Co., Inc., for the replacement of the boiler room doors.

He stated that he is still inquiring as to whether or not Hollister's Insurance Company is liable, and if not, it will be referred to the District's Insurance Company.

Mr. Holmes reported that a price of \$3,600 had also been obtained from J. J. Harvey Co. for the two well houses. He stated that Mr. Hardy had obtained another price which was \$200.00 more than the one from J. J. Harvey.

He made an alternate suggestion of running a line overground and making provisions for its not freezing, and then leave the digging to be done in the spring after the frost is out of the ground.

He stated that the older submersible pump is going to be installed tomorrow, at which time pump tests will be started.

Mr. Luck reported that the Committee felt that it might be advisable to build only one well house. He suggested a portable plywood house to be used while working on the pumps during the winter, and wait until spring to build the well house at the old well.

Mr. Luck also reported that the Building and Grounds Committee recommended that there should be someone in the school building twenty-four hours a day. Their suggestion was that Mr. Mooney be put on as night watchman five nights per week, and that possibly one of the bus drivers would work the night shift on weekends.

The Committee also recommended that Mr. Victor Corron be hired as an additional Custodian.

The matter of time and a half for overtime for Janitors was again discussed, and was referred to Attorney B. Loyal O'Connell to decide what constitutes overtime, etc.

RESOLUTION BY
HAROLD LUCK:

That Mr. Victor Corron, RD #1, Plattsburgh, be given a provisional appointment as Custodian Bus Driver in the District, at an annual salary of \$3,120.00, effective as soon as he is available.

SECONDED BY
JOSEPH LAVORANDO

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

There was then a brief discussion on the lighting of the three rooms in the West Chazy School, and getting prices on the necessary lighting equipment.

President Duquette then suggested to the Board that a second Board meeting be held regularly each month. He also felt that it would be a good idea if heads of different school departments were allowed to come to the special meetings, so that the Board would know more about the workings of each department.

The Board agreed and a tentative meeting date was set for the 4th Tuesday in each month.

The special meeting regarding the water softening equipment was set for Tuesday, January 20th.

Mr. Burgess reported that the Transportation Committee recommended the hiring of Robert Relation as substitute bus driver.

RESOLUTION BY
WILLIAM BURGESS:

That Mr. Robert G. Relation, West Chazy, be hired as a substitute bus driver, subject to passing the medical examination and approval of District Superintendent Allen.

SECONDED BY
EDGAR PENFIELD

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

The applications from Mr. William Duffield, RD #1, Plattsburgh, and from Mr. James Lavigne, West Chazy, were not approved by the Committee.

The application from Thomas Cadieux, RD #1, Plattsburgh, was referred to the Transportation Committee for further study.

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

ATTEST: Mary A. Gregory
Clerk of the Board

President of the Board

DATED: January 13, 1959

January 20th, 1959

A special meeting of the Board of Education of the Beekmantown Central School District was held in the Board Room of the main school building on Tuesday, January 20th, at 8:00 P. M., for the purpose of completing unfinished business from the regular meeting, approval of payroll and any other new business.

The meeting was called to order by President Sidney Duquette at 8:15 P. M.

Upon roll call of the Board the following were:

Present: Kathryn Grube, Sidney Duquette, Harold Luck, William Burgess, Clarence Phair and Joseph Lavorando.

Absent: Philomena Harlan, Edgar Penfield and Robert Lyon.

Also present was Principal Francis Ryan.

The minutes of the regular meeting of January 13th, 1959, were read, and accepted as read upon motion made by William Burgess, seconded by Joseph Lavorando, and so carried.

The General Fund Payroll No.7 for the month of January, 1959, and the Internal School Fund Payroll No.7 for the period from January 1st through January 16th, were then presented.

RESOLUTION BY
KATHRYN GRUBE:

That the following payrolls be approved and authorized paid as submitted in the amounts stated:

General Fund Payroll No.7 - Net amount:	\$31,803.36
Retirement:	2,340.24
W. H. Tax :	5,303.20
Soc. Sec. :	909.45
Blue Cross:	398.44
Gross:	\$40,754.69

Internal Fund Payroll No.7 - Net amount:	\$702.24
W. H. Tax :	85.90
Soc. Sec. :	20.22
Gross:	\$808.36

SECONDED BY
JOSEPH LAVERANDO

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

Mr. Merton C. Bromley, School Guidance Director, was then asked to come into the meeting to present and discuss his Guidance Program with the Board.

He presented to each Board Member copies of a report on recent progress in Guidance Service, and recommendations for a sound Guidance Program, sent out by Commissioner of Education James E. Allen.

He then showed charts on and explained his work in regard to each of the recommendations of Commissioner Allen.

Board Member Robert Lyon entered the meeting at 8:35 P. M.

Mr. Bromley also reported what progress he felt he was making in the program, described the tests given, and gave his analysis of the tests and methods used.

Following his very informative talk, he answered questions and discussed the program with the Board. Also discussed was the need for the services of a Psychologist, at least for part time.

Mr. Bromley left the meeting at 10:15 P. M.

President Duquette then reported that if Custodial service is maintained at the school twenty-four hours each day, there is a possibility of reduced insurance ratings. He said that a letter had been written asking that an inspector from the Insurance Company come to inspect the building to see what would have to be done to qualify for a rate reduction.

He also reported that the specifications are ready on the water softening equipment, and that about 6 or 7 price quotations will be submitted.

He then reported that due to the wording of a part of the Architect's Agreement from Parker Dodge, Attorney R. Loyal O'Connell had refused to accept it, and has asked that the Agreement be re-written.

A discussion followed regarding a policy of having all legal contracts etc. referred to the School Attorney before acceptance by the Board.

Some of the Board Members didn't feel this was necessary, but President Duquette asked to go on record as still being of the opinion that all important contracts and legal agreements should be referred to and checked by Attorney O'Connell before being accepted.

Principal Ryan reported that the School Physician, Dr. James Bradley had recommended that all school bus drivers and all teachers have chest X-rays for detection of Tuberculosis. He stated that Dr. Bradley had obtained prices from both Hospitals, and that the cost at the Champlain Valley Hospital would be \$6.50 for each X-ray. He added that there would be approximately ninety employees to be X-rayed.

After discussion, the opinion of the Board was that the Mobile Unit of the Clinton County Tuberculosis Association be contacted, to see if arrangements could be made with them for that number of chest X-rays.

They felt this should be done before any definite decisions are made.

Principal Ryan then reported that some of the teachers are willing to stay after school hours to help some of the children who need extra help with their school work. He asked the Board for permission to use two of the school buses for the transportation of these children.

RESOLUTION BY
WILLIAM BURGESS:

That authorization be given to use two school buses for transportation of the children who remain after school hours to receive help with their school work.

SECONDED BY
JOSEPH LAVORANDO

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

Mr. Ryan then read a letter received in November from Mr. Potts of the Public Service Commission regarding the inadequate maintenance and storage of our buses, the use of the school bus garage etc.

He, also read one from Mr. Maurice Osborne of the Division of School Business Management offering their help if they could be of any service.

He read subsequent letters and replies to each one, and reported that the mechanic will be moving into the school bus garage this week, and that there will be six stalls available.

Mr. Burgess stated that there will be a system of records set up when the garage is opened. He mentioned additional help, mechanic's salaries etc., and was asked to have a Transportation Committee meeting regarding these matters and bring recommendations to the Board.

RESOLUTION BY
WILLIAM BURGESS:

That Mr. Thomas F. Cadieux, R.F.D.#1, Plattsburgh, N.Y., be hired as a substitute bus driver in the District, subject to passing the medical examination, and approval of District Superintendent Allen.

SECONDED BY
ROBERT LYON

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

Mr. Lavorando suggested that the Teacher's Committee meet to discuss the Guidance Program and the suggestions made by Mr. Fromley.

Principal Ryan then reported that due to an error on the Tax Roll, Mr. Raymond Bradley was listed in District No.7, Town of Beekmantown, instead of District No. 13 where his property is located. Therefore, he did not receive a refund when the money from the sale of the school property was returned to District No.13. According to his assessment he should have received \$48.11.

Mr. Ryan explained that there is money due the Central District for expenses incurred in the sale of the property of the Former Districts, and that the amount due could be paid to Mr. Bradley from that fund.

The Board agreed that this should be done.

RESOLUTION BY

HAROLD LUCK:

That authorization be given to pay the tax refund in the amount of \$48.11 to Mr. Raymond Bradley, R.F.D.#2, Morrisonville, due him from the sale of the property in Former District No.13, Town of Beekmantown, and be it further

RESOLVED that said refund be paid from the expense fund due the District from the sale of the property of the Former School Districts.

SECONDED BY
KATHRYN GRUBE

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

Principal Ryan then briefly discussed the need for a scaffold to be used to replace lights in the Gymnasium and Auditorium. The Board agreed that he should write for prices for a portable scaffold.

Regarding the bills for electricity in the School, Mr. Phair reported that the rate had been changed from 5 to 6, resulting in a considerable saving per month. Due to this rate change, he quoted the saving for the month of December as \$256.46.

A motion for adjournment was made by Harold Luck at 11:10 P. M., seconded by Joseph Lavorando, and so carried.

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

President of the Board

DATED: January 20, 1959

REPORT OF CLERK to BOARD OF EDUCATION

from July 1st, 1958 to January 31, 1959

RECEIPTS

ITEMS OF RECEIPTS		Estimated Receipts for School Year	Total Receipts Year to Date	Amounts Still to be Received	REMARKS
Receiving Officer	Source				
	Balance Available at beginning of year	\$ 90,000.00	93,481.01		Final Tax Warrant:
Collector	Current year's Tax Warrant	188,950.00	160,069.27		\$188,892.75
"	Delinquent Taxes from previous year tax fees		74.79		
County Treasurer	Return Tax Claim				
"	" Public Money (State)	494,312.00	234,145.43		
"	" Academic Fund (State)				
Fed. Government	Federal Allotment Pub. Law 874	20,000.00	1,869.12		
Bank Depository	Interest on Deposits		3,983.55		
"	" Short Term Loans				
Dist. Treasurer	Tuition				
"	" Transportation Non-Resident Pupils				
"	" Sale of Property				
"	" Insurance Adjustments				
"	" Refunds		845.53		
Principal's Office	Fees, Rentals Adult Ed. Fees		178.00		
	Board of Cooperative Services	1,600.00			
	Gifts Payment of Easement Rights		100.00		
TOTAL CASH RECEIPTS		\$ 794,862.00	\$ 494,746.70	\$	
Non-Cash Pension Deduction by State		26,862.00			
"	" Pension Deductions by Board of Education	20,500.00			
"	" Voluntary Contributions State deduction - Retired Teachers	935.00			
"	" Transfers from other funds Current Year Teachers Retirement		11,605.13		
TOTAL AVAILABLE RECEIPTS		\$ 843,159.00	\$ 506,351.83	\$	

REPORT OF RECEIPTS, DISBURSEMENTS AND BALANCE

RECEIPTS	General Fund Account	Internal School Fund	Interest Account	Bond Money Account
TOTAL RECEIPTS, JULY 1 TO DATE	\$506,351.83	\$25,011.33	250,000.00	1,007,197.61
DISBURSEMENTS	358,738.15	24,967.68	250,000.00	913,668.15
TOTAL EXPENDITURES, JULY 1 TO DATE				
BALANCE ON HAND	147,613.68	43.65	None	93,529.46

Received by the Board of Education
entered as a part of the minutes of the
board meeting held Feb. 18, 1959

FEDERAL CONSTRUCTION AID BALANCE: \$17,608.00

Signed Mary L. O'Sullivan

Clerk of Board of Education

MONTHLY FINANCIAL STATEMENT

of the

BOARD OF EDUCATION

BUDGET CLASSIFICATIONS		Budget Appropriation	Transfers	Revised Budget Appropriations	Expendi- tures to Date	Unexpended Balance to Date	Estimated Unpaid Bills	Unencum- bered Balance
GENERAL CONTROL								
2:1	School Elections	250.00			120.95	129.05		
2:2	Board of Education—Clerk's Salary	3664.00			2137.31	1526.69		
2:2	Board of Education—Treas.' Salary	900.00			525.00	375.00		
2:2	Legal, Auditing, etc.	750.00	400.00	1150.00	825.50	324.50		
2:3-2:6	Supplies, Travel, etc. Other Expenses	1500.00			905.66	594.34		
2:10	Attendance Service—Salaries							
2:10	Census Service—Salaries	600.00			550.00	50.00		
2:11	Other Expenses (Supplies, Travel, etc.)	50.00			23.24	26.76		
2:7	Collectors' Salary	750.00			750.00			
2:7	Office Assistants' Salaries							
2:8-9	Other Expenses of Superintendent's Office							
	Administration Building—Salaries							
	Other Expenses of General Control							
Coop. Bd. - (Admin. Expenses)		1900.00	200.00	2100.00	1566.33	533.67		
Total—General Control		10,364.00	600.00	10,964.00	7,403.99	3560.01		
INSTRUCTIONAL SERVICES								
REGULAR DAY SCHOOLS								
3:3	Salaries of Principals	11,040.00			6440.00	4600.00		
3:1	Salaries of Asst. Prin. & Supr.	20,280.00			11,380.00	8900.00		
3:4	Clerical and Other Help	11,860.00			5918.70	5941.30		
3:2	Other Expenses (Supplies, Travel, etc.)	2,000.00			1441.90	558.10		
3:5-8	Kindergarten							
3:9	Salaries of Teachers—Grades 1-6 or 1-8	167,950.00			79,706.12	88,243.88		
3:9	Salaries of Teachers—Grades 7-12 or 9-12	116,700.00			60,725.00	55,975.00		
3:9	Substitutes (in excess of regular salaries)	4,000.00			2590.00	1410.00		
3:10	Textbooks	7,800.00	1000.00	8800.00	8537.25	262.75		
3:11	Supplies used in Instruction	9,300.00	1000.00	8,300.00	6278.74	2021.26		
3:12	Payment to Coop Board	3150.00	200.00	2,950.00	2197.50	752.50		
3:13	Tuition							
3:14	Other Expenses	900.00			409.69	490.31		
Total—Instructional Services for Regular Day Schools		354,980.00	200.00	354,780.00	185,624.90	169,155.10		
INSTRUCTIONAL SERVICES								
SPECIAL SCHOOLS								
3:1,3	Salaries of Principals and Supervisors	500.00			250.00	250.00		
3:4	Salaries of Office Assistants							
3:9	Salaries of Teachers	1200.00			440.00	760.00		
3:10	Textbooks							
3:11	Supplies used in Instruction	200.00				200.00		
3:12-14	Other Expenses of Instruction							
Total—Instructional Services for Special Schools		1900.00			690.00	1210.00		
OPERATION OF PLANT								
4:1	Wages of Janitor	26,200.00			13,043.03	13,156.97		
4:2	Fuel	20,000.00			6998.78	13,001.22		
4:3	Water	100.00			78.41	21.59		
4:4	Light and Power	8,500.00			5502.25	2997.75		
4:5	Janitors' Supplies	6,000.00	400.00	5,600.00	3734.66	1865.34		
4:7	Services other than personal (telephones, etc.)	2,200.00			957.43	1242.57		
4:11	Other expenses of operation	100.00				100.00		
Total—Operation of Plant		63,100.00	400.00	62,700.00	30,314.56	32,385.44		
MAINTENANCE OF PLANT								
5:1	Upkeep of Grounds	500.00			44.46	455.54		
5:2	Repairs of Buildings	1000.00			268.20	731.80		
5:3	Repairs and replacement of: Heating, Lighting & Plumbing Equipment	1000.00			725.38	274.62		
5:4	Apparatus used in Instruction	500.00			265.37	234.63		
5:5	Furniture	300.00			62.88	237.12		
5:6	Other Equipment	400.00			276.53	123.47		
5:11	Other Expenses of Maintenance							
Total—Maintenance of Plant		3,700.00			1642.82	2057.18		
Sub Total Carried Forward		434,044.00		434,044.00	225,616.27	208,367.73		

Report for the Month Ending January 31 1959

BUDGET CLASSIFICATIONS	Budget Appropriation	Transfers	Revised Budget Appropriations	Expendi- tures to Date	Unexpended Balance to Date	Estimated Unpaid Bills	Unencum- bered Balance
Sub Total Carried Forward	434,044.00		454,044.00	225,676.27	208,367.73		
AUXILIARY AGENCIES							
9:1 Library Service—Salaries	6,200.00			3315.00	2885.00		
9:2 Repairs and replacements of Library Books, etc.	850.00			111.02	738.98		
9:3 Other Expenses of Libraries (supplies)	300.00			571.41	242.59		
9:4 Medical Inspection	3,900.00			928.75	2971.25		
9:5 Nurse Service	9,200.00			4600.00	4600.00		
9:6 Dental Service							
9:7 Other Expenses of Health Service (supplies, travel, etc.)	300.00			221.00	79.00		
9:8 Transportation—Resident Pupils	70,000.00			33,585.29	36,414.71		
9:9 Transportation of Pupils—Non-Resident							
9:10 Cafeteria Salaries, Milk, Supp., Etc.	3,000.00			1848.62	1151.38		
9:11 Community Lectures and Social Centers							
9:12 Recreation (summer playgrounds, etc.)	3,000.00			1533.03	1466.97		
9:14 Payments to other schools							
Other Expenses of Auxiliary Agencies							
Total—Auxiliary Agencies	96,750.00			46,200.12	50,549.88		
FIXED CHARGES							
6:1 State Teachers Retirement	27,787.00				27,787.00		
6:1 Supplemental Soc. Sec.	8,100.00			2946.81	5153.19		
6:2 Buildings (excl. Garages, grounds, etc.), Apparatus & Equipment							
6:3 Insurance on Buildings and contents	3,800.00			3734.00	66.00		
6:3 Transportation Insurance	4,800.00			3932.25	867.75		
6:3 Other Insurance (Compensation, O.L.T., surety bonds, etc.)	4,200.00			3855.56	344.44		
6:4 Taxes or Assessments							
6:5 State School Board Membership	200.00			125.00	75.00		
Other Expenses of Fixed Charges							
Total Fixed Charges	49,487.00			14,593.62	34,893.38		
Total Current Expenses	580,281.00			286,470.01	293,810.99		
DEBT SERVICE							
7:1 Redemption of Bonds	75,500.00				75,500.00		
7:3 Redemption of Capital Notes or Bus Bonds	28,255.00			19,147.60	9207.40		
7:3 Redemption of Short Term Loans, Prior Years	10,000.00			10,000.00			
7:4 Interest on Bonds	83,252.00			32,358.98	50,993.02		
7:5 Interest on Capital Notes or Bus Bonds	1,707.00			1065.98	701.02		
7:6 Interest on Short Term Loans (Cap. Note)	519.00			518.75	.25		
7:7 Refunds	250.00				250.00		
7:8 Other Expenses of Debt Service	210.00			20.91	189.09		
Int. (tax & Rev. Antic. Note)	225.00				225.00		
Total Debt Service	200,178.00			63,172.22	137,005.78		
CAPITAL OUTLAY							
8:1 Land-site							
8:2 Improvement of grounds—Buildings and Equipment (not repair or replacement)	300.00				300.00		
8:9 Alteration of Building							
8:10 Heating, lighting, plumbing, etc.							
8:11 Building Equipment							
8:12-13 Furniture, Apparatus and Other Equipment	7,700.00			7085.35	814.65		
8:14 Other Expenses of Capital Outlay							
8:15 New Books	4,500.00			2070.57	2429.43		
8:16 Bus Payments from Loan							
8:17 Bus Cash Payment							
Total Capital Outlay	12,700.00			9155.92	3544.08		
TOTAL EXPENDITURES	793,159.00			358,738.15	434,420.85		

General Fund

TREASURER'S MONTHLY REPORT

For the period

From January 1, 1959 to February 1, 1959

Total available balance as reported at the end of preceding period . . . \$ 76911.31

RECEIPTS DURING MONTH

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

Date	Source	Amount
1/12/59	Refund for 1957-58 Insurance	\$ 731.61
1/12/59	Interest on Bond Investment	225.21
1/19/59	State Aid	117540.00
1/23/59	Refund for 1957-58 Insurance	38.79

Total Receipts \$ 118535.61

Total Receipts, including balance \$ 195446.92

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 3295 To Check No. 3359 \$ 47833.24

By Debit Charge \$

(Total amount of checks issued and debit charges)

\$ 47833.24

Cash Balance as shown by records \$ 147613.68

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 147648.66

Less total of outstanding checks \$ 34.98

(See list on reverse side of report)

Net balance in bank \$ 147613.68

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

Amount of receipts undeposited (add) \$ None

(See reverse side of report)

Total available balance \$ 147613.68

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

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

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

February 10 1959

Mary L. O'Grady
Clerk of Board of Education

F. R. Landmesser
Treasurer of School District

Table 1

List of outstanding checks.

Check No.	Amount		Check No.	Amount		Check No.	Amount	
3305	6	00						
3352	3	98						
3359	25	00						

Construction Fund

TREASURER'S MONTHLY REPORT

For the period

From January 1, 1959 to February 1, 1959

Total available balance as reported at the end of preceding period . . . \$ 79340.83

RECEIPTS DURING MONTH

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

Date	Source	Amount
1/2/59	Proceeds of C.D. #1263 due	\$
1/2/59		40000.00

Total Receipts \$ 40000.00

Total Receipts, including balance \$ 119340.83

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 494 To Check No. 494 \$ 25811.37

By Debit Charge \$

(Total amount of checks issued and debit charges)

\$ 25811.37

Cash Balance as shown by records \$ 93529.46

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 93529.46

Less total of outstanding checks \$ None

(See list on reverse side of report)

Net balance in bank \$ 93529.46

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

Amount of receipts undeposited (add) \$ None

(See reverse side of report)

Total available balance \$ 93529.46

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

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

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

February 10, 21 1959

Barry L. McGary
Clerk of Board of Education

F. R. Landmesser
Treasurer of School District

Internal School Fund

TREASURER'S MONTHLY REPORT

For the period
From January 1, 1959 to February 1, 1959

Total available balance as reported at the end of preceding period . . . \$ 1977.42

RECEIPTS DURING MONTH

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

Date	Source	Amount
1/12/59	Cafeteria Receipts	\$ 1089.72
1/19/59	" "	1253.50
1/26/59	" "	1265.00
1/30/59	" "	100.00

Total Receipts . . . \$ 3708.22

Total Receipts, including balance . . . \$ 5685.64

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 132 To Check No. 188 \$ 5641.99

By Debit Charge \$

(Total amount of checks issued and debit charges)

\$ 5641.99

Cash Balance as shown by records . . . \$ 43.65

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month . . . \$ 774.35

Less total of outstanding checks . . . \$ 730.70

(See list on reverse side of report)

Net balance in bank . . . \$ 43.65

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

Amount of receipts undeposited (add) . . . \$ None

(See reverse side of report)

Total available balance . . . \$ 43.65

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

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

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

February 10, 1959

Ernest S. O'Grady

Clerk of Board of Education

F. J. Landmesser

Treasurer of School District

GENERAL FUND

SCHEDULE OF BILLS

DATE February 10, 19 59

SCHEDULE NO. 9

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT	VOUCHER ORDER CHECK No.
	Allyn and Bacon, Inc.	\$ 6 35	#3361
	Atwater, H. E.	59 81	3362
	Bardeen's, Inc.	2 08	3363
	Beemer's	2 00	3364
	Board of Coop. Educational Services	2 46	3365
	Broderick Motors	62 96	3366
	Brodhead Garrett Co.	15 00	3367
	Buck Company, Inc., I. H.	133 55	3368
	Cascade Paper Company	34 95	3369
	Champlain Valley Oil Co., Inc.	3 00	3370
	Chazy Telephone Company	6 15	3371
	Children's Book Council	3 80	3372
	Church Oil Co., Inc.	698 82	3373
	Clinton Automotive Parts, Inc.	5 15	3374
	Corron, Leo Sr.	10 00	3375
	Copeland Terminals, Inc.	2,190 49	3376
	Cotey's Office Equipment	12 00	3377
	Council Films, Inc.	3 00	3378
4 invoices	Davies, Benjamin T.	71 53	3379
	Dwyer Mimeograph and Office Supply Service	48 70	3380
	Falconer, Ervin M.	14 00	3381
#49155	Finch Pruyn & Company, Inc.	6 18	3382
97442	Gardner & Co., Charles M.	43 79	3383
	Graves Sons, Inc., F. H.	31 93	3384
265-0163	Gulf Oil Corporation	87	3385
75635, 75636	Hanson-Bennett Magazine Agency	50 53	3386
	Heuer Publishing Company, The	6 64	3387
	Hickey's Music Store	5 84	3388
962	Hulbert Bros., Inc.	9 96	3389
24094	Jerry and Sons, Inc., Vincent S.	19 00	3390
40	LaBounty & Woolever	1 28	3391
	Marshall Co., Inc., A. H.	1 14	3392
3141, 13943	Mason, Inc., E. S.	10 74	3393
	Miller and Son, H. C.	80 50	3394
	Myers & Co., Inc., M. P.	20 84	3395
	National Commercial Bank and Trust Company	15 27	3396
2201	Nelson's Music Center, Ray	15 00	3397
701	New England Art Crafts	11 33	3398
63044	Neveu & Son, Inc., Rene	8 25	3399
4 invoices	New York State Electric & Gas Corporation	1,091 85	3400
	New York Telephone Company	133 65	3401
29552	Plattsburgh Electric Supply, Inc.	3 10	3402
3307	Plattsburgh Foundry & Machine Co.	34 90	3403
6 invoices	Plattsburgh Motor Service, Inc.	115 07	3404
18097	Ray Supply, Inc.	31 90	3405
34451	Robinson Co., L. G.	10 40	3406
	Ryan, Francis T. (Petty Cash Fund)	77 41	3407
M 1395	School Service Company	19 56	3408
135207	Silver Burdett Company	15 04	3409
TOTAL AMOUNT OF BILLS APPROVED		CONTINUED	

GENERAL FUND
CONTINUED:

SCHEDULE OF BILLS

DATE February 10, 1959

SCHEDULE NO. 9

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT		VOUCHER ORDER CHECK No.
3 invoices #32	Socony Mobil Oil Company, Inc. Stratton and Gordon	\$ 654	81	#3410
		1	60	3411
2504-6	Therrien, Garfield	424	76	3412
18618-3	Welch Manufacturing Company	39	50	3413
23367	Wilson Company, The H. W.	10	00	3414
D 2556	Wood's Floor Covering	16	20	3415
	Dodge Library Fund, F. Landmesser, Treasurer	500	00	3416
Due 2-28-59	National Commercial Bank and Trust Company Bus Bond Pay't.(1957 Issue)	2,426	80	
	Principal	242	68	
Due 3-1-59	National Commercial Bank and Trust Company Building Bond Pay't.(1956 Issue)	52,000	00	
	(6 mos)Interest	26,205	00	
Due 3-1-59	National Commercial Bank and Trust Company Bus Bond (6 mos) Interest Pay't.(1954 Issue)	85	00	
	Stratton and Gordon (Garage rent)	25	00	
	TOTAL GENERAL FUND BILLS APPROVED	\$87,889	12	
CONSTRUCTION FUND SCHEDULE OF BILLS NO.9		FEBRUARY 10, 1959		
580,1363,1253	Buck Company, Inc., L. H.	\$ 543	65	#498
B-09686	Church Oil Co., Inc.	45	00	499
63044	Neveu & Son, Inc., Rene	186	50	500
N21021, N21020	Plattsburgh Motor Service, Inc.	463	32	501
D-2331	Wood's Floor Covering	448	49	502
	TOTAL CONSTRUCTION FUND BILLS APPROVED	\$1,686	96	
SCHOOL BUS BOND ACCOUNT:				
#7618	Broderick Motors (Balance on full payment for 4 new school buses - Bonds dated 2-16-59)	\$ 16,360	00	
	TOTAL AMOUNT OF BILLS APPROVED			

INTERNAL SCHOOL FUND SCHEDULE OF BILLS

DATE February 10, 19 59

SCHEDULE NO. 5

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT	VOUCHER ORDER CHECK No.
	Altamont Ice Cream Company, Inc.	\$ 319 92	#201
	Armour and Company	200.80	202
4 invoices	Banker, John J.	54 00	203
	Bay View Dairy	1,301 34	204
	Bouyea Baking Co., Inc.	316 78	205
#P-433	Buck Company Inc., L. H.	45 30	206
#E-26330	Chapin & Co.	48 16	207
5 invoices	Greenhouse Inc., A.	146 91	208
	Hobbs & Hobbs	16 00	209
4 invoices	Just-A-Farm	515 73	210
#01971, 08453	Plattsburgh Fruit Company	15 40	210
3 invoices	Plattsburgh Grocery, Inc.	470 56	211
	Plattsburgh Laundry & Glening Corp.	64 69	211
#76965	Sexton & Co., John	85 40	189
TOTAL INTERNAL FUND BILLS APPROVED		\$3,600 99	
THE FOLLOWING CERTIFIED CAFETERIA PAYROLLS:			
PR period Jan. 19th-31st: Net amount: \$730.70			
W. H. Tax : 84.50			
Soc. Sec. : 20.91		\$ 836 11	#172-186
			187, 188
PR period Feb. 2nd-13th: Net amount: \$685.79			
W. H. Tax : 77.50			
Soc. Sec. : 19.57		\$ 782 86	190-200
			212-215
TOTAL AMOUNT OF BILLS APPROVED			

The regular monthly meeting of the Board of Education of the Beekmantown Central School District was held in the Board Room of the Main Building on Saturday, February 21st, 1959, at 2:00 P. M.

NOTE: The monthly meeting, regularly scheduled for the second Tuesday of each month, was duly called and postponed on each of the following dates: February 10th, 11th, 12th, 16th and 19th, due to continuous storms, hazardous roads, and the bomb threat at the school on February 19th.

The meeting was called to order by Acting President Edgar Penfield at 2:20 P. M.

Upon roll call of the Board, the following were

Present: Philomena Harlan, Kathryn Grube, Edgar Penfield, William Burgess, Clarence Phair, Joseph Lavorando and Robert Lyon.

Absent: President Sidney Duquette and Harold Luck.

Also present was Principal Francis Ryan.

The minutes of the special meeting held January 20th, 1959, were read, and accepted as read upon motion made by William Burgess, seconded by Kathryn Grube, and so carried.

The monthly Financial Reports of the Clerk and Treasurer were then read, including the General Fund, Construction Fund, Federal Aid for Construction Fund, Internal School Fund, and the final report on the Bond Investment Interest Account.

The Financial Reports, covering the period from July 1st, 1958, to January 31st, 1959, were accepted as read upon motion made by William Burgess, seconded by Clarence Phair, and so carried.

Principal Ryan then read correspondence to the Board regarding our application for Federal Aid (P.L.874), the payments to be made etc.

He reported that a payment had just been received, in the amount of \$18,815.00.

President Duquette entered the meeting at 2:40 P. M.

The Schedules of Bills for the month of February were then presented. (The schedules and checks for payment were prepared for the regular meeting date of February 10th. Due to continuous meeting postponements, a approval and authorization to pay the bills were given via telephone by each Board Member on February 13th.)

RESOLUTION BY

KATHRYN GRUBE:

That the approval and authorization to pay the following Schedules of Bills as submitted, in the amounts stated, be confirmed by the Board:

General Fund Schedule No.9 in the amount of \$87,889.12
Construction Fund Schedule No.9 in the amount of \$1,686.96
Internal School Fund Schedule No.5 in the amount of \$3,600.99
Internal Fund Payroll for Jan.19-31, 1959 in the amount of \$836.11
" " " " Feb. 2-13, " " " " " \$782.86
School Bus Bond Account payment in the amount of \$16,360.00

SECONDED BY
CLARENCE PHAIR

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

RESOLUTION BY

WILLIAM BURGESS:

That authorization be given to issue a check to Princ. Francis Ryan in the amount of \$113.94 for reimbursement of his expenses attending the National School Boards Convention in Atlantic City, N. J. (February 13th-19th, 1959)

SECONDED BY
Robert Lyon

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

Principal Ryan then read a letter from Architect Parker Dodge concerning the completion of the work on the ten room addition.

He recommended acceptance of the building as of the date of its occupancy.

RESOLUTION BY
CLARENCE PHAIR:

That the new ten room addition to the main school building be accepted by the Board of Education as of January 7th, 1959.

SECONDED BY
EDGAR PENFIELD

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

RESOLUTION BY
JOSEPH LAVORANDO:

That authorization be given to pay the Final Architects Certificates on the Addition to Hollister's Plumbing & Heating Corp. as follows:

Certificate No. 6-H (Final)	in the amount of	\$4,132.00
" No. 6-P (Final)	" " " "	\$2,908.00

SECONDED BY
CLARENCE PHAIR

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

There was then a brief discussion regarding the bomb threat received at the school on February 19th, 1959. Principal Ryan read the list of rules and regulations being enforced by order of the District Attorney and State Police while their investigation continues.

Attorney B. Loyal O'Connell had asked that a report be given to the Board regarding his interview with Mr. Bernard P. Dame.

Mr. Dame had stated that the reason for his failure to pay the balance due on his purchase of the property at Former District Beekmantown #2, was that he had been unable to borrow the money at that time, due to the fact that only a Quit Claim Deed was being given.

He further stated that he still wanted the property, and that he would be able to pay the \$1,300.00 balance due during the month of August.

Attorney O'Connell's recommendation was that Mr. Dame be allowed to keep the property if he will sign an agreement to pay the \$1,300 in August, plus reimbursement to the District for the insurance paid on the property since the date of sale.

RESOLUTION BY
JOSEPH LAVORANDO:

That the foregoing recommendation of Attorney B. Loyal O'Connell be adopted by the Board, and that he be authorized to prepare the agreement to be signed by Mr. Bernard Dame for payment in August, 1959, of the balance of \$1,300 due on the purchase price, plus reimbursement to the District for insurance paid on the property at Former District No. 2, Town of Beekmantown.

SECONDED BY
WILLIAM BURGESS

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

The General Fund Payroll No. 8 for the month of February was then presented for approval.

RESOLUTION BY
PHILOMENA HARLAN:

That the Certified General Fund Payroll for the month of February, 1959, be approved, and paid as submitted in the amounts stated:

Net amount:	\$33,740.36	
Retirement:	2,259.83	
W. H. Tax :	5,460.74	
Soc. Sec. :	948.27	
Blue Cross:	387.00	GROSS: \$42,396.20

SECONDED BY
JOSEPH LAVORANDO

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

Principal Ryan then reported that when he was in Utica he had seen and talked to Mrs. Norman Rea. She had asked if the Board would accept her Library and some paintings for the School.

Mr. Ryan stated that he had gratefully accepted on behalf of the Bd.

He also reported that the students are setting up an Honor Society and have named it 'Applegarth', which was the name of the Evans-Rea property upon which the school is located.

Principal Ryan then distributed to each Member a memorandum from him to the Board containing detailed information about the buildings, the garage, the School Program etc. A copy of this report is attached to the minutes of this meeting.

Regarding the damage to the building done by students from Chazy Central School, Mr. Ryan read the letter he had sent to the Principal, and the letters of apology received from the basketball players who had been responsible for the damage.

Following discussion, the Board's decision was that a bill for the damages to our building be sent to Chazy Central School.

Principal Ryan then reported that there are several pupils of low ability in the seventh grade. He explained the change in schedule that had been made, and said that Mrs. Lois Therrien was teaching the slow group all their subjects.

He recommended a revision in the adopted course of study to include this change.

RESOLUTION BY
KATHRYN GRUBE:

That the course of study in the seventh (7th) Grade be revised to permit some of the low ability students to be assigned to one teacher for English, Social Studies, Mathematics, Science, Art and Music, and that these students go to Physical Education, Home Economics and Industrial Arts with their regular classes.

SECONDED BY
PHILOMENA HARLAN

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

Mr. Ryan then read the reports of the results of the January examinations to the Board.

He also stated that several of the Board Members had asked about the length of the corridors from one end of the building to the other.

He reported that this distance was 863½ ft.

He then read a letter of resignation, due to health reasons, from Mrs. Lucy Hogle, secondary teacher.

He also read a letter of resignation from Mrs. Alice Lou Sanger, Art teacher, who is not returning following her maternity leave.

A letter from Mrs. LaVerne Favreau was read, asking for use of the school building for meetings of the Home Extension Service on the third Thursday of each month.

Mr. Ryan suggested that these meetings might be worked in with the Adult Education Classes.

After discussion of the use of the building, the following action was taken.

RESOLUTION BY
WILLIAM BURGESS:

That permission for use of the school building be granted to the Home Extension Service on the condition that they meet on the same night that Adult Education Classes are held.

SECONDED BY
KATHRYN GRUBE

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

Mr. Lyon was asked to work with School Attorney E. Loyal O'Connell in drawing up a resolution to be adopted as part of the Board Policy regarding the use of the school building, to whom permission will or will not be granted etc.

Mrs. Harlan reported that she had had a lengthy telephone conversation with Mr. Coots regarding the refusal of the Board to let the Beekmantown Taxpayers Association use the school building for meetings. She explained the reasons for the Board's refusal and told him that she would ask that a letter be written to him confirming the Policy of the Board in regard to the use of the building.

Four bus-driver applications were then presented by Mr. Ryan and referred to the Transportation Committee for further study.

Principal Ryan then reported that Mr. Clarence Reed, discharged from his duties as bus driver, had submitted a bill for \$48.00 for eight extra trips in to the Plattsburgh City Schools while driving for the District. He was suspended on November 19th and had received his salary for the entire month.

Mr. Reed's contention is that the extra salary is due him because he had never received a written suspension notice.

President Duquette reported that he had talked to the School Attorney regarding the matter, and that Mr. O'Connell's recommendation was to pay the \$48.00 after and if Mr. Reed signs a release to the School District.

There was considerable discussion about the matter and Mr. Fenfield suggested that it might be a good idea for the Board to purchase a copy of McKinney's Civil Service Law for reference in the future.

RESOLUTION BY

ROBERT LYON:

That upon the insubordination or other mis-conduct of a non-teaching school district employee, the District Principal is hereby delegated the authority to suspend the offender from employment without salary, pending action of the Board of Education, and to notify the offender in writing of said suspension together with the reasons therefor.

SECONDED BY
CLARENCE PHAIR

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

RESOLUTION BY

WILLIAM BURGESS:

That the recommendation of Attorney B. Loyal O'Connell regarding the payment to Clarence Reed be adopted, and that authorization be given to pay the bill submitted by Mr. Reed in the amount of \$48.00, only after he has signed a release to the School District, which is to be prepared by Attorney O'Connell.

SECONDED BY
CLARENCE PHAIR

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

RESOLUTION BY

WILLIAM BURGESS:

That the following two applications for bus driver positions be rejected by the Board:

- 1.Mr. Donald Jarvis, RD #1, Plattsburgh, due to previous convictions.
- 2.Mr. David J. Rule, RD #3, Plattsburgh, under 25 years of age.

and be it further RESOLVED: that the applications from Mr. Gerald E. Brault, West Chazy, N. Y., and Mr. Henry Felion, RD #2, West Chazy, N.Y. be approved, and that they be hired subject to passing their physical examination and approval of District Sup't. Everest Allen.

SECONDED BY
JOSEPH LAVORANDO

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

RESOLUTION BY

JOSEPH LAVORANDO:

WHEREAS Mr. Harry F. Mooney is now working 48 hrs.per week as night watchman (instead of 44 hrs.), therefore be it

RESOLVED: that he be given a \$250.00 increase in his annual salary, making a total annual salary of \$2,990.00, and be it further

RESOLVED: that the relief night watchman be paid at the rate of \$1.20 per hour, the effective date of both salaries retroactive to January 26th, 1959.

SECONDED BY
PHILOMENA HARLAN

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

The rate of pay for Custodians working overtime was again discussed, and the decision of the Board was that the rate be left unchanged at \$1.50 per hour.

RESOLUTION BY
WILLIAM BURGESS:

WHEREAS, the mechanics' salaries were subject to revision upon moving from West Chazy to the School Bus Garage, therefore be it
RESOLVED: that Mechanic Frank R. Brunelle be paid at the rate of \$4,600.00 per year, effective March 1st, 1959, and be it further
RESOLVED: that the salary of Ronald F. Brunelle remain at \$3,120.00 per year.

SECONDED BY
ROBERT LYON

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

RESOLUTION BY
PHILOMENA HARLAN:

That Mrs. Barbara Seibert, RD #2, Plattsburgh, N. Y., be given a three year probationary appointment as secondary teacher in the District, at an annual salary of \$4,600.00, effective February 9th, 1959. (Replacing Mrs. Lucy Hogle)

SECONDED BY
KATHRYN GRUBE

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

Principal Ryan then read correspondence to and from the Fireman's Mutual Insurance Company regarding a reduction in rates due to the employment of night watchmen. The Company asked for more detailed information concerning this and stated that they felt that there would be some rate reduction. They also asked for information regarding coverage on the new addition and the Former District buildings still owned by the District.

RESOLUTION BY
KATHRYN GRUBE:

That fire insurance coverage be obtained from the Fireman's Mutual Insurance Company on the following buildings in the amounts shown:

New ten room Addition (Building)	-	\$355,229.00
" " " " (Contents)	-	10,000.00
Building at Former District #2, Beekmantown	-	\$1,300.00
" " " " #11,	-	500.00
" " " " #3,	-	500.00

SECONDED BY
PHILOMENA HARLAN

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

Principal Ryan then read a letter written by Mr. Maurice Osborne from the Dep't. of School Business Management to District Sup't. Everest Allen, regarding Audit Reports from his Supervisory District. He listed the criticisms occurring most frequently, and asked that all school districts attempt to eliminate any reason for criticism in future audits.

Regarding the new well and the water softener equipment, President Duquette reported that he had talked to Mr. Holmes, who had said that if the water in the well doesn't clear up soon, something will have to be done to trap the sand before any water softener equipment can be installed.

The price quotations submitted for water softener equipment were read by Principal Ryan as follows:

Ubl & Adams	
172 So. Catherine St., Plattsburgh, N.Y.	- \$1,497.00
F. E. Chaskey	
Plattsburgh, N. Y.	- 1,361.00
Plant Supervision Corp.	
Box 64, Plattsburgh, N. Y.	- 1,650.00
Field Oil Inc.	
Sharron Ave., Plattsburgh, N. Y.	- 830.75

President Duquette referred the above quotations for further study, to the Buildings and Grounds Committee and Architect Parker Dodge.

Plans for an open house in the new ten room addition were then discussed. The decision, which everyone agreed with, was that it be held on Sunday afternoon about the middle of March, weather permitting.

Other plans are to have all the teachers present, to serve punch and cookies in the General All Purpose Room, and if possible, to have a Band concert for an hour or so in the afternoon.

The Teachers Committee and the Building and Grounds Committee were asked to arrange meetings for next week.

Due to the Committee meetings and the amount of work to be done, it was decided that the second Board Meeting not be held during February.

Mr. Burgess then gave a brief report for the Transportation Committee regarding bus repairs etc. He also asked Principal Ryan to notify Ronald Brunelle not to drive any of the buses or school vehicles, due to the fact that he is under the 25 year age limit that is part of the Board Policy regarding drivers.

Mr. Phair asked that a letter be written to the High School and Elementary Principals and all the teachers, complimenting and thanking them for their excellent handling of the emergency situation on the day of the bomb threat at the school.

Mr. Phair also asked if there was any reason why the school station wagons cannot be kept in the school bus garage at night, and was told that when buses are being worked upon, there isn't always room.

RESOLUTION BY
CLARENCE PHAIR:

That if and when there is room in the school bus garage, the school station wagons and the jeep be kept in the bus garage during the night.

SECONDED BY
WILLIAM BURGESS

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

A motion for adjournment was made by Joseph Lavorando at 5:30 P.M., seconded by Clarence Phair, and so carried.

ATTEST: _____
Clerk of the Board

President of the Board

DATED: February 21, 1959

BEEKINTOWN CENTRAL SCHOOL

Office of the District Principal

February 12, 1959

Memorandum To: Board of Education

From: Francis T. Ryan, District Principal

Because committees may not have had time to report and due to the fact that some of our Board members were unable to attend several of the Board Meetings, I would like to bring you up to date on a few of the things about which you may not have been informed.

INFORMATION CONCERNING BUILDING

I assume that you all are aware that we moved into our ten-room addition several weeks ago. We moved all the children from both the Bus Garage and the Evans House into our new building. We have closed the Evans House and part of the garage which housed pupils. Three stalls of the Bus Garage are now being used as a garage. A number of tools and equipment have been purchased. A compressor and a welder are part of the equipment purchased. It was necessary to extend a 220 volt line from the main switch box to the garage addition. This was done to supply power for the electrical welder and compressor. Mr. Brunelle built benches and used some of the old steel cabinets and shelving that we had in some of the class rooms for storage of tools and supplies. Four or five of our buses are being housed in the garage at the present time. With the delivery of the four new buses last week, we find that our transportation problem has been relieved somewhat.

Some minor electrical work and painting had to be done in the ten-room addition. This is about completed. New cabinets, desks and other equipment which we purchased have been installed in the ten-room addition. The new teacher desks which we ordered have not yet been delivered, but I had assurance this past week that they would be delivered within the next two or three days.

In regard to the new well--this has continued to be a problem because when the submersible pump was placed in the new well it filled with sand. It was then necessary to procure a pump to clean out the water in the new well. This was to have been delivered to the school site this past week but as yet it has not arrived.

Due to the fact that the guarantee period on the main building had expired on February 5, Mr. Dodge's office sent two men here just before the 5th to check all items in the building which should be brought to the attention of the several contractors. This was done and so far the various items needing attention are being corrected. Hollister's Plumbing Company had several items to correct. In checking with Mr. Barber, I find that these have been done. Other items that are to be taken care of by the general contractor have not yet been completed, but the architect is

is checking on these items. The exhaust fan motor for the kitchen was replaced last week. The electrical part of hooking up this motor is yet to be completed.

Some new locks are needed for doors at the West Chazy School and these now are on order. About two weeks ago we had trouble with the sewer lines plugging in the addition. This was checked by Hollisters and it was found that at least three links of the sewer line pipe were broken. This may have happened when the ditch was being back filled after the pipe was laid. Hollisters have corrected this situation by putting in the necessary new pipe.

ITEMS CONCERNING CARRYING OUT THE SCHOOL PROGRAM

Mrs. Lucy Hogle, one of the seventh grade teachers, notified me that it was necessary for her to resign. I had very little notice about this. It was through no fault of anyone concerned so far as I can determine. It was necessary for me to employ another teacher at a time when it was very difficult to secure candidates. I believe I was fortunate in obtaining the services of Mrs. Barbara Seibert. She began her duties on Monday, February 9. It was necessary for us to change some of the teaching assignments after Mrs. Hogle left and it will be necessary to do some additional schedule and revision of schedules.

I am sure that all of you can realize the difficulty of keeping our school in operation during the past two weeks because of problems which have arisen due to most unusual weather conditions. Because of icy roads and/or snow conditions, we had several minor accidents with our buses. In each case no children were injured.

We had a bus slide off the road on the East Beekmantown road on one occasion. It was necessary to transfer the children from the bus that slid off the road to another bus. This was done with a minimum of confusion and in a very commendable way due in no small part to the help we received from monitors we have appointed for each bus. We were unable to tow the bus with any vehicle we have in the district. It was, therefore, necessary to hire the services of a large crane from Broderick Motors.

Another accident involved one of our buses on the Snellman Road where the bus started sliding for the ditch and it was necessary for the bus driver to leave the bus because of the imminent danger of the bus over turning. This bus driver fell when he got out of the bus and had minor injuries. He was sent to our school physician for examination and the proper reports have been made to the insurance company.

Another day, one of our buses on the Turnpike stopped for its first pick up. A car back of the bus could not stop and ran into the bus. There was no serious damage to our bus, but extensive damage to the car running into the bus. No one was injured.

At a basketball game with one of the school districts, which is not in our league, we had an unfortunate experience. One or several of the boys did some damage to four of our locker panels in the girls locker room. They also did some damage to ceiling panels as well as some damage in one of the toilet rooms by pouring liquid soap into one of the hand driers. The damage was serious enough, but not as serious as some information I received second handed. The authorities of the school involved have been notified.

I have been working with the High School Principal and Guidance Director on our high school program, going over in detail our present program plus anticipated needs for the next school year. I have also met with the elementary principals regarding the program in the elementary grades. I will report specifically to the different committees on the above items when we meet.

I should like to add to this report that at any time a board member visits the school I shall be happy to have them stop in and ask any questions and discuss any problems with them.

Very shortly you will have in your hands all of the school board policies adopted by our board since organization of the Central District in July of 1954.

I know this report is very general, but if you wish more detailed reports from me, I shall be happy to oblige.

FER/ct

REPORT OF CLERK
to
BOARD OF EDUCATION

from July 1st, 1958 to February 28, 1959

RECEIPTS

ITEMS OF RECEIPTS		Estimated Receipts for School Year	Total Receipts Year to Date	Amounts Still to be Received	REMARKS
Receiving Officer	Source				
	Balance Available at beginning of year	\$ 90,000.00	\$ 93,481.01		Final Tax Warrant
Collector	Current year's Tax Warrant	188,950.00	160,069.27		\$188,892.75
"	Delinquent Taxes from previous year Tax Fees		74.79		
County Treasurer	Return Tax Claim				
"	Public Money (State)	494,312.00	234,145.43		
"	Academic Fund (State)				
Fed. Government	Federal Allotment Pub. Law 874	20,000.00	20,684.12		
Bank Depository	Interest on Deposits		3,983.55		
"	Short Term Loans				
Dist. Treasurer	Tuition				
"	Transportation Non-Resident Pupils				
"	Sale of Property				
"	Insurance Adjustments				
"	Refunds		876.53		
Principal's Office	Fees, Rentals Adult Educ. Fees		178.00		
	Board of Coop. Educ. Services	1,600.00			
	Payment of Easement rights		100.00		
	Gifts				
TOTAL CASH RECEIPTS		\$794,862.00	\$513,592.70	\$	
Non-Cash Pension Deduction by State		26,862.00			
" Pension Deductions by Board of Education		20,500.00			
" Voluntary Contributions State deduction-Retired Teachers		935.00			
" Transfers from other funds Current years teachers retirement			13,864.96		
TOTAL AVAILABLE RECEIPTS		\$843,159.00	\$527,457.66	\$	

REPORT OF RECEIPTS, DISBURSEMENTS AND BALANCE

RECEIPTS	General Fund Account	Internal School Fund	Federal Aid Interest Account for Constr.	Bond Money Account
TOTAL RECEIPTS, JULY 1 TO DATE	\$527,457.66	\$31,951.73	\$19,710.00	\$1,007,197.66
DISBURSEMENTS				
TOTAL EXPENDITURES, JULY 1 TO DATE	499,170.14	30,158.89	19,710.00	927,989.66
BALANCE ON HAND	\$28,287.52	1,792.84	None	79,207.99

Received by the Board of Education
entered as a part of the minutes of the
board meeting held March 10 1959

Signed Mary L. D'Segny
Clerk of Board of Education

MONTHLY FINANCIAL STATEMENT of the BOARD OF EDUCATION

BUDGET CLASSIFICATIONS		Budget Appropriation	Transfers	Revised Budget Appropriations	Expenditures to Date	Unexpended Balance to Date	Estimated Unpaid Bills	Unencumbered Balance
GENERAL CONTROL								
2:1	School Elections	250.00			120.95	129.05		
2:2	Board of Education—Clerk's Salary	3664.00			2442.64	1221.36		
2:2	Board of Education—Treas. Salary	900.00			600.00	300.00		
2:2	Legal, Auditing, etc.	750.00	+ 400.00	1150.00	888.00	262.00		
2:3-2:6	Supplies, Travel, etc. Other Expenses	1500.00			914.56	585.44		
2:10	Attendance Service—Salaries							
2:10	Census Service—Salaries	600.00			550.00	50.00		
2:11	Other Expenses (Supplies, Travel, etc.)	50.00			23.24	26.76		
2:7	Superintendent's Salary Collector	750.00			750.00			
2:7	Office Assistants' Salaries							
2:8-9	Other Expenses of Superintendent's Office							
	Administration Building—Salaries							
	Other Expenses of General Control							
	Coop. Bd. Admin. Expenses	1900.00	+ 200.00	2100.00	1566.33	533.67		
	Total—General Control	10,364.00	+ 600.00	10,964.00	7855.72	3,108.28		
INSTRUCTIONAL SERVICES REGULAR DAY SCHOOLS								
3:3	Salaries of Principals	11,040.00			7360.00	3680.00		
3:1	Salaries of Asst. Prin. & Supr.	20,280.00			13,160.00	7120.00		
3:4	Clerical and Other Help	11,860.00			6858.28	5001.72		
3:2	Other Expenses (Supplies, Travel, etc.)	2000.00			1682.68	317.32		
3:5-8	Kindergarten							
3:9	Salaries of Teachers—Grades 1-6 or 1-8	167,950.00			95,814.12	72,135.88		
3:9	Salaries of Teachers—Grades 7-12 or 9-12	116,700.00			72,680.00	44,020.00		
3:9	Substitutes (in excess of regular salaries)	4000.00			3210.00	790.00		
3:10	Textbooks	7800.00	+ 1000.00	8800.00	8562.24	237.76		
3:11	Supplies used in Instruction	9300.00	- 1000.00	8300.00	6421.68	1878.32		
3:12	Payment to Coop Board	2152.00	- 200.00	1950.00	2197.50	752.50		
3:13	Tuition							
3:14	Other Expenses	900.00			423.61	476.39		
	Total—Instructional Service for Regular Day Schools	354,980.00	- 200.00	354,780.00	218,370.11	136,409.89		
INSTRUCTIONAL SERVICES SPECIAL SCHOOLS								
3:1,3	Salaries of Principals and Supervisors	500.00			300.00	200.00		
2:4	Salaries of Office Assistants							
3:9	Salaries of Teachers	1200.00			640.00	560.00		
3:10	Textbooks							
3:11	Supplies used in Instruction	200.00			—	200.00		
3:12-14	Other Expenses of Instruction							
	Total—Instructional Services for Special Schools	1900.00			940.00	960.00		
OPERATION OF PLANT								
4:1	Wages of Janitor	26,200.00			15,533.31	10,666.69		
4:2	Fuel	20,000.00			9968.59	10,031.41		
4:3	Water	100.00			78.41	21.59		
4:4	Light and Power	8500.00			6594.10	1905.90		
4:5	Janitors' Supplies	6000.00	- 400.00	5600.00	3808.65	1791.35		
4:7	Services other than personal (telephones, etc.)	2200.00			1112.13	1087.87		
4:11	Other expenses of operation	100.00			—	100.00		
	Total—Operation of Plant	63,100.00	- 400.00	62,700.00	37,095.19	25,604.81		
MAINTENANCE OF PLANT								
5:1	Upkeep of Grounds	500.00			44.46	455.54		
5:2	Repairs of Buildings	1000.00			281.60	718.40		
5:3	Repairs and replacement of: Heating, Lighting & Plumbing Equipment	1000.00			735.92	264.08		
5:4	Apparatus used in Instruction	500.00			365.77	134.23		
5:5	Furniture	300.00			70.08	229.92		
5:6	Other Equipment	400.00			297.73	102.27		
5:11	Other Expenses of Maintenance	—						
	Total—Maintenance of Plant	3,700.00			1795.56	1904.44		
	Sub Total Carried Forward	434,044.00	—	434,044.00	266,656.58	167,387.42		

Report for the Month Ending February 28 1959

BUDGET CLASSIFICATIONS	Budget Appropriation	Transfers	Revised Budget Appropriations	Expenditures to Date	Unexpended Balance to Date	Estimated Unpaid Bills	Unencumbered Balance
Sub Total Carried Forward	434,044.00	—	434,044.00	266,056.58	167,987.42		
AUXILIARY AGENCIES							
9-1 Library Service—Salaries	6,200.00			4305.00	1895.00		
9-2 Repairs and replacements of Library Books, etc.	850.00			149.20	700.80		
9-3 Other Expenses of Libraries (supplies)	300.00			71.21	228.79		
9-4 Medical Inspection	3900.00			1028.75	2871.25		
9-5 Nurse Service	9200.00			5520.00	3680.00		
9-6 Dental Service	—						
9-7 Other Expenses of Health Service (supplies, travel, etc.)	300.00			221.00	79.00		
9-8 Transportation—Resident Pupils	70,000.00			40,231.27	29,768.73		
9-9 Transportation of Pupils—Non-Resident	—						
9-10 Cafeteria Salaries, Milk, Supp., Etc.	3000.00			1848.94	1151.06		
9-11 Community Lectures and Social Centers	—						
9-12 Recreation (summer playgrounds, etc.)	3000.00			1733.71	1266.29		
9-14 Payments to other schools	—						
Other Expenses of Auxiliary Agencies	—						
Total—Auxiliary Agencies	96,750.00			55,159.08	41,590.92		
FIXED CHARGES							
6-1 State Teachers Retirement	27,787.00			—	27,787.00		
6-1 Supplemental	8,700.00			2946.81	5753.19		
6-2 Buildings (exclude Garages, grounds, etc.), Apparatus & Equipment	—						
6-3 Insurance on Buildings and contents	3800.00			3734.00	66.00		
6-3 Transportation Insurance	4800.00			3932.25	867.75		
6-3 Other Insurance (Compensation, O.L.T., surety bonds, etc.)	4200.00			3955.56	244.44		
6-4 Taxes or Assessments	—						
6-5 State School Board Membership	200.00			125.00	75.00		
Other Expenses of Fixed Charges	—						
Total Fixed Charges	49,487.00			14,593.62	34,893.38		
Total Current Expenses	580,231.00			335,809.23	244,421.72		
DEBT SERVICE							
7-1 Redemption of Bonds	75,500.00			52,000.00	23,500.00		
7-3 Redemption of Capital Notes or Bus Bonds	28,355.00			21,574.40	6780.60		
7-3 Redemption of Short Term Loans, Prior Years	10,000.00			10,000.00	0		
7-4 Interest on Bonds	83,352.00			68,563.98	14,788.02		
7-5 Interest on Capital Notes or Bus Bonds	1767.00			1393.66	373.34		
7-6 Interest on Short Term Loans (Cap. Notes)	519.00			518.75	.25		
7-7 Refunds	250.00			—	250.00		
7-8 Other Expenses of Debt Service	210.00			20.91	189.09		
Interest (Tax + Rev. Antic. Notes)	225.00			—	225.00		
Total Debt Service	200,178.00			154,071.70	46,106.30		
CAPITAL OUTLAY							
8-1 Land-site	—						
8-2 Improvement of grounds—Buildings and Equipment (not repair or replacement)	300.00			—	300.00		
8-9 Alteration of Building	—						
8-10 Heating, lighting, plumbing, etc.	—						
8-11 Building Equipment	—						
8-12-13 Furniture, Apparatus and Other Equipment	7,900.00			7174.80	725.20		
8-14 Other Expenses of Capital Outlay	—						
8-15 New Books	4,500.00			2114.36	2385.64		
8-16 Bus Payments from Loan	—						
8-17 Bus Cash Payment	—						
Total Capital Outlay	12,700.00			9289.16	3410.84		
TOTAL EXPENDITURES	793,159.00			499,170.14	293,988.86		

GENERAL FUND

TREASURER'S MONTHLY REPORT

For the period

From February 1, 1959 to March 1, 1959

Total available balance as reported at the end of preceding period . . . \$ 147613.68

RECEIPTS DURING MONTH

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

Date	Source	Amount
2/24/59	Federal Aid - P.L. 874	\$ 18815.00
2/24/59	Refund - Chazy Central School	31.00

Total Receipts \$ 18846.00

Total Receipts, including balance \$ 166459.68

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 3360 To Check No. 3426 \$ 138172.16

By Debit Charge \$ _____

(Total amount of checks issued and debit charges)

\$ 138172.16

Cash Balance as shown by records \$ 28287.52

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 28956.46

Less total of outstanding checks \$ 668.94

(See list on reverse side of report)

Net balance in bank \$ 28287.52

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

Amount of receipts undeposited (add) \$ _____

(See reverse side of report)

Total available balance \$ 28287.52

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

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

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

March 10th 1959

Mary J. D'Gregory
Clerk of Board of Education

T. R. Landmesser
Treasurer of School District

CONSTRUCTION FUND

TREASURER'S MONTHLY REPORT

For the period
From February 1, 1959 to March 1, 1959

Total available balance as reported at the end of preceding period . . . \$ 93529.46

RECEIPTS DURING MONTH

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

Date	Source	Amount
		\$

Total Receipts \$ None

Total Receipts, including balance \$ 93529.46

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 495 To Check No. 503 \$ 14321.51

By Debit Charge \$ _____

(Total amount of checks issued and debit charges)

\$ 14321.51

Cash Balance as shown by records \$ 79207.95

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 86247.95

Less total of outstanding checks \$ 7040.00

(See list on reverse side of report)

Net balance in bank \$ 79207.95

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

Amount of receipts undeposited (add) \$ _____

(See reverse side of report)

Total available balance \$ 79207.95

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

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

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

March, 10th 1959

Frank J. O'Shea
Clerk of Board of Education

F. R. Landmesser
Treasurer of School District

Table 1

List of outstanding checks.

Check No.	Amount		Check No.	Amount		Check No.	Amount	
503	7040	00						
TOTAL			\$	7040	00	TOTAL		
			\$			TOTAL		
			\$					

Table 2

Statement of cash on hand:

not deposited at end of period.

Date	SOURCE	Amount		Dates of Subsequent Deposits
TOTAL RECEIPTS NOT ON DEPOSIT		\$		

INTERNAL SCHOOL FUND

TREASURER'S MONTHLY REPORT

For the period

From February 1, 1959 to March 1, 1959

Total available balance as reported at the end of preceding period . . . \$ 43.65

RECEIPTS DURING MONTH

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

Date	Source	Amount
2/ 2/59	Cafeteria Receipts	\$ 668.00
2/ 2/59	School Lunch Program - December	
	1958 Refund	1415.80
2/ 9/59	Cafeteria Receipts	1386.00
2/16/59	" "	967.16
2/21/59	" "	989.00
2/27/59	School Lunch Program - January	
	1959 Refund	1514.44

Total Receipts \$ 6940.40

Total Receipts, including balance \$ 6984.05

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 189 To Check No. 234 \$ 5191.21

By Debit Charge

\$ _____

(Total amount of checks issued and debit charges)

\$ 5191.21

Cash Balance as shown by records \$ 1792.84

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 2541.47

Less total of outstanding checks \$ 748.63

(See list on reverse side of report)

Net balance in bank \$ 1792.84

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

Amount of receipts undeposited (add) \$ _____

(See reverse side of report)

Total available balance \$ 1792.84

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

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

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

March 10th, 1959

Mary J. B. Gregory
Clerk of Board of Education

F. R. Landmesser
Treasurer of School District

GENERAL FUND

SCHEDULE OF BILLS

DATE March 10th, 1952

SCHEDULE NO. 10

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT	VOUCHER ORDER CHECK No.
#24635	Atwater, H. E.	\$ 20 02	#3427
25751	Bardeen's, Inc.	41 10	3428
21717	Bennett Chemical Co.	37 50	3429
3 invoices	Broderick Motors	45 38	3430
P 1183	Buck Company, Inc., L. H.	125 00	3431
B12684	Cadmus Books, E. M. Hale and Company	259 71	3432
1061	Champlain Laundry and Cleaners	50	3433
48960	Champlain Valley Paint & Glass Co.	34 70	3434
	Chazy Telephone Company	6 95	3435
7 invoices	Church Oil Co., Inc.	607 81	3436
P 2475	College Entrance Publications Corp.	10 79	3437
145, 156, 206	Copeland Terminals, Inc.	2,037 69	3438
1137	Corron's Economy Store	3 62	3439
	Culley, Frederick A.	238 27	3440
6 invoices	Dwyer Mimeograph & Office Supply Service	69 74	3441
99727	Gardner & Co., Charles M.	47 44	3442
9961, 12244	Gaylord Bros., Inc.	37 53	3443
1302	Goodrich Company, The B. F.	44 01	3444
E 16593	Heath and Company, D. C.	4 55	3445
	Hollister's Plumbing and Heating Corp.	70 28	3446
3 invoices	Hunting Company, Inc., The H. R.	97 86	3447
24797, 25074	Jerry and Sons, Inc., Vincent S.	41 78	3448
17728	Jordan's Office Equipment Co.	2 50	3449
	Marshall Co., Inc., A. H.	34 23	3450
3845, 14493	Mason, Inc., E. S.	161 98	3451
	Miller & Son, H. C.	82 50	3452
1902	Milliette, C. F.	4 95	3453
	Myers & Co., Inc., M. P.	13 80	3454
4630	National Commercial Bank and Trust Company	30	3455
2428, 2474	Nelson's Music Center, Ray	11 88	3456
3 invoices	New England Art Crafts	45 02	3457
3 "	New York State Electric & Gas Corporation	1,152 65	3458
	New York Telephone Company	161 35	3459
29234	Plattsburgh Electric Supply, Inc.	25 55	3460
9 invoices	Plattsburgh Motor Service Inc.	249 51	3461
20041	Ray Supply Inc.	18 40	3462
74968	Republic Book Company	6 57	3463
794164	Row, Peterson & Company	7 92	3464
	Ryan, Francis T.	30 14	3465
	Ryan, Francis T., Petty Cash Fund	88 00	3466
	Singer Sewing Machine Co.	10 55	3467
	School Assembly Service	42 50	3468
13339	Scott, Foresman and Company	9 90	3469
0259	Shapiro, Aaron (Treas. Comm. on Contests & Awards)	1 00	3470
5 invoices	Socony Mobil Oil Company, Inc.	980 83	3471
29	Turner, Prof. Nura D. (Contest Committee Chairman)	6 00	3472
1422	Williamson Law Book Co.	5 29	3473
29554	Wilson Company, The H. W.	7 80	3474
	Stratton & Gordon (Rent for March)	25 00	
TOTAL AMOUNT OF BILLS APPROVED		\$ 7,068 35	

CONSTRUCTION FUND SCHEDULE OF BILLS

DATE March 10th, 1959

SCHEDULE NO. 10

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT		VOUCHER ORDER CHECK No.
21776-A-4	Brodhead Garrett Co.	\$ 18	10	#505
B-62	Hardy & Son, M. A.	438	80	506
5 invoices	Nichols Business Equipment Inc.	2,514	00	507
	Plattsburgh Motor Service, Inc.	399	55	508
	Relation, Harold E.	50	00	509
	TOTAL CONSTRUCTION FUND BILLS APPROVED	\$3,420	45	
INTERNAL SCHOOL FUND SCHEDULE OF BILLS NO.6				
		MARCH	10, 1959	
	Altamont Ice Cream Co., Inc.	\$ 237	36	#235
	Armour and Company	395	45	236
3 invoices	Banker, John J.	51	75	237
	Bay View Dairy	1,242	86	238
	Bouyea Baking Co., Inc.	225	83	239
429	Buck Company, Inc., L. H.	132	58	240
27207	Griffin & Hoxie	28	00	241
3 invoices	Greenhouse, Inc., A.	84	00	242
	Hobbs & Hobbs	24	00	243
5197, 11 62	Just-A-Farm	243	69	244
	Marshall Co., Inc., A. H.	4	80	245
68514	Milani Foods, Inc., Louis	14	40	246
09274, 09173	Plattsburgh Fruit Company	13	16	247
3 invoices	Plattsburgh Grocery, Inc.	511	78	248
	Plattsburgh Laundry & Cleaning Corp.	77	70	249
	TOTAL INTERNAL SCHOOL FUND BILLS APPROVED	\$3,287	36	
	Cafeteria Payroll for period ending Feb. 27th: (No. 10*)			
	Net amount: \$707.27			#218-232
	W. H. Tax : 79.90			233
	Soc. Sec. : 20.19			234
	GROSS: \$ 807	36		
	TOTAL AMOUNT OF BILLS APPROVED			

Beekmantown Central School

Salary Schedule

Adopted by the Board of Education
- March 10, 1959 -

Effective School Year - 1959-60

	Less Than 4 yrs. Training	4 Years Training	5 Years Training	Heads of Departments
	<u>GRADE I</u>	<u>GRADE II</u>	<u>GRADE III</u>	<u>GRADE IV</u>
Steps				
1	\$4000	\$4300	\$4600	\$4900
2	\$4150	\$4450	\$4750	\$5100
3	\$4300	\$4600	\$4900	\$5300
4	\$4450	\$4750	\$5050	\$5500
5	\$4600	\$4900	\$5200	\$5700
6	\$4800	\$5100	\$5400	\$5900
7	\$5000	\$5300	\$5600	\$6100
8	\$5200	\$5500	\$5800	\$6300
9	\$5400	\$5700	\$6000	\$6500
10	\$5600	\$5900	\$6200	\$6700
		15 Approved credit hours in 6 years	6 Approved credit hours beyond Masters Degree in 6 years	
11	-----	\$6200	\$6600	-----
12	-----	\$6500	\$6900	-----
13	-----	-----	\$7200	-----

By Laws Pertaining to Salary Schedule

1. The step a teacher is placed upon is determined by - -
 - a. Years service in school district
 - b. Years credit experience allowed
2. Steps 1 through 10 in Grades I, II, III, IV are automatic.
3. If a teacher accepts a salary above the step for which he qualifies the Board may hold the teacher at that salary until the years of service catch up with the salary.
4. The schedule in operation will be both vertical and horizontal. Teachers will be transferred horizontally on the schedule only after due notice and transcript of the work completed is presented to the Board of Education.
5.
 - a. Teachers will be allowed 10 days a year sick leave cumulative to 30 days.
 - b. In event of death in the immediate family or very serious illness in the immediate family 3 days per year will be allowed.
6. Beginning with the school year 1959-60 each teacher who has not been given credit for teaching service outside the district will be allowed credit on the basis of one year for every two up to a maximum of 5 years. If the steps place teacher beyond the tenth step the teacher will remain on tenth step until he qualifies to go to the eleventh step according to the new salary schedule. (Each year's credit is a step on the schedule.) No half steps will be allowed.

The methods of paying for this outside experience will be as follows:

Not more than 2 steps plus increment for school year 1959-60

Not more than 2 steps plus increment for school year 1960-61

The remainder of the steps allowed for the year 1961-62
7. Beginning with the school year 1959-60 teachers will be paid semi-monthly.
8. The Board of Education will hire all substitutes. If a teacher is absent in excess of three days a doctor's certificate may be required to be filed with the District Principal

9. Maternity Leaves - Teachers should report the condition of pregnancy immediately. She may resign on a specific date or request a leave of absence. The teacher may be allowed to return if a doctor vouches for her health and competence and the Principal is ready for her return.
10. a. Teachers are required and expected to attend all conferences called by their District Superintendent on days set aside for the State Conference.

b. Attendance at other conferences will be at the discretion of the District Principal. Requests must be presented at least one month in advance of the meeting.
11. The Board of Education reserves the right to hire teachers at a higher rate if the law of supply and demand necessitates. However, as a policy the Board will adhere to the salary schedule.
12. All previously adopted salary schedules and by laws implementing such schedules are rescinded as of June 30, 1959. The above schedule becomes operative starting with school year 1959-60.

BREKMAN TOWN CENTRAL SCHOOL

Office of the District Principal

March 9, 1959

<u>Steps</u>	<u>Elementary</u>	<u>High School</u>	<u>District Principal</u>
1	\$ 5454.54	\$ 5833.33	\$ 7500.00
2	5757.27	6083.33	7833.33
3	6000.00	6333.33	8166.66
4	6272.72	6583.33	8500.00
5	6545.45	6833.33	8833.33
6	6818.18	7083.33	9166.66
7	7090.90	7333.33	9500.00
8	7363.63	7583.33	9833.33
9	7636.36	7833.33	10166.66
10	7909.09	8083.33	10500.00

BEEKMAN TOWN CENTRAL SCHOOL

<u>Name</u>	<u>Salary 1959 - 60</u>	<u>Grade</u>	<u>Step</u>	<u>Amount Due</u>
Bailey, James	\$4750.00	III	2	-----
Bartlett, Ruth	\$4800.00	I	6	\$200.00
Beeman, Lena	\$5500.00	II	8	\$400.00
Bennett, Nancy	\$4450.00	II	2	-----
Bolles, Charlotte	\$5400.00	III	6	-----
Bombard, Eileen	\$5500.00	II	8	\$400.00
Boyce, Anna	\$4450.00	I	4	\$550.00
Burgess, Violet	\$5200.00	I	8	\$400.00
Callahan, Catherine	\$4750.00	II	4	-----
Catelli, Albertine	\$5050.00	III	4	\$550.00
Church, Mary	\$5600.00	III	7	-----
Colgan, Ruth	\$4600.00	II	3	-----
Collins, Iris	\$5300.00	II	7	\$600.00
Conroy, Mary	\$5200.00	I	8	\$400.00
Cravy, Ruth	\$5300.00	II	7	-----
Curtin, Patricia	\$4600.00	II	3	-----
Dailey, Robert	\$5400.00	III	6	-----
Dashnaw, Doris	\$4600.00	II	3	-----

Name	Salary 1959 - 60	Grade	Step	Amount Due
Davies, Benjamin	\$6300.00	IV	8	-----
DeCelle, Delia	\$5200.00	I	8	\$400.00
Dominy, Ruth	\$5400.00	III	6	-----
Ducatte, Raymond	\$4450.00	II	2	-----
Dyer, Georgeanne	\$4900.00	II	5	-----
Earl, Paul F.	\$4450.00	II	2	-----
Flynt, Kathleen	\$4800.00	I	6	-----
Frenyes, Bernadette	\$5200.00	I	8	\$400.00
Frey, Nancy	\$5200.00	III	5	-----
Gadway, Leonard	\$5900.00	IV	6	-----
Gadway, Mary Rita	\$4600.00	II	3	-----
Gilbert, Virginia	\$5300.00	II	7	-----
Gonyea, Florence	\$5200.00	I	8	\$400.00
Gooley, Frances	\$5500.00	II	8	\$400.00
Harrigan, Marjorie	\$5100.00	II	6	\$400.00
Hart, Julia	\$4800.00	I	6	\$400.00
Horrigan, Mary	\$5400.00	I	9	\$200.00
Jodoin, Elton	\$5500.00	IV	4 I	-----

<u>Name</u>	<u>Salary 1959 - 60</u>	<u>Grade</u>	<u>Step</u>	<u>Amount Due</u>
Jones, Patricia	\$4600.00	II	3	-----
Kanaly, Kenneth	\$4900.00	II	5	-----
Kennedy, Evelyn	\$5600.00	III	7	-----
King, Barbara	\$4750.00	II	4	-----
Lavorando, Ellen	\$4900.00	II	5	-----
Leahy, Raymond	\$5300.00	IV	3	-----
Lefevre, Helen	\$5500.00	II	8	-----
Martin, Patricia	\$4900.00	III	3	-----
Oakley, Edward	\$4600.00	II	3	-----
O'Connell, Helen	\$4600.00	II	3	-----
Robinson, Blanche	\$5300.00	II	7	\$600.00
Sanger, Evelyn	\$4750.00	II	4	-----
Sanger, Stella	\$5400.00	I	9	\$200.00
Seibert, Barbara	\$4750.00	II	4	-----
Tennian, Franklin	\$4600.00	II	3	-----
Therrien, Lois	\$5700.00	II	9	\$200.00
Toner, Nina	\$5500.00	II	8	\$400.00
Tourville, Clement	\$5400.00	III	6	-----

<u>Name</u>	<u>Salary 1959-60</u>	<u>Grade</u>	<u>Step</u>	<u>Amount Due</u>
Trahan, Ruth	\$4750.00	II	4	-----
Traynor, Pearle	\$5200.00	I	8	\$400.00
Wiegand, Jean	\$5050.00	III	4	-----
Wiener, Johanna	\$4450.00	II	2	-----
Wright, Alice	\$4750.00	II	4	-----
Wright, Emily	\$4750.00	II	4	-----
Yakey, Norbert	\$4750.00	II	4	-----
Hunt, Elizabeth	\$4600.00	II	3	-----

March 10th, 1959

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The regular meeting of the Board of Education of the Peekmantown Central School District was held in the Board Room of the main school building on March 10, 1959, at 8:00 P. M.

The meeting was called to order by President Sidney Duquette at 8:18 P. M.

Roll call of the Board was taken.

Present were: Philomena Harlan, Kathryn Grube, Sidney Duquette, Edgar Penfield, Harold Luck, William Burgess, Clarence Phair, Joseph Lavorando and Robert Lyon.

Absent: None

Also present: Principal Francis Ryan, Attorney E. Loyal O'Connell.

The minutes of the regular meeting held February 21st were read, and accepted as read upon motion made by Edgar Penfield, seconded by Harold Luck and so carried.

The monthly Financial Reports of the Clerk and the Treasurer were then read, including the General Fund, Construction Fund, Federal Aid for Construction Fund and the Internal School Fund.

The Financial Reports were accepted as read upon motion made by William Burgess, seconded by Philomena Harlan, and so carried.

The Schedule of Bills for the month of March, 1959, were then presented.

RESOLUTION BY

PHILOMENA HARLAN:

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

General Fund Schedule No.10 in the amount of \$7,068.35
Construction Fund Schedule No.10 in the amount of \$3,420.45
Internal School Fund Schedule No.6 in the amount of \$3,287.36
Internal Fund Payroll for period ending February 27th:
Net amount: \$707.27
W. H. Tax : 79.90
Soc. Sec. : 20.19 Gross:\$807.36

SECONDED BY
KATHRYN GRUBE

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

Due to insufficient funds to meet the current expenditures of the District until the receipt of the April payment of State Aid, the following action was taken.

RESOLUTION BY

HAROLD LUCK:

WHEREAS, it is necessary for the purpose of paying the current expenses of Central School District No.1, Towns of Peekmantown, Plattsburgh Chazy and Altona, County of Clinton, State of New York, to borrow the sum of Twenty-three Thousand Dollars (\$23,000.00) and

WHEREAS, there has been apportioned by the State of New York to said School District for the current fiscal year ending June 30, 1959, the sum of \$494,312.00, of which the sum of \$260,166.57 remains to be received; and no prior indebtedness has been created in respect to said moneys remaining to be received, 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 \$23,000.00, bearing interest at the rate of not exceeding five percent (5%) per annum, upon the revenue anticipation note or notes of said School District, and to negotiate the same at public or private sale for not less than par and interest, in such installments or amounts as may be necessary, and maturing no later than one (1) year from the date of each said note, and to make 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 moneys to be apportioned to said School District by the State of New York for the current fiscal year ending June 30, 1959; 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 the National Commercial Bank and Trust Company of Albany, Plattsburgh Branch, is hereby designated as the place of payment of said note or notes, and said Bank is hereby designated as the agent of such School District for the payment of the principal of and interest on said note or notes to the holders thereof, without bond.

SECONDED BY
WILLIAM BURGESS

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

Mr. John P. Donah and Elementary Principal James Sears were then asked in to the meeting in regard to the Intramural Trophy donated to the School by Mr. Donah.

Mr. Sears explained that Mr. Donah was interested in furthering sports in the school, and felt that a trophy to be given to the outstanding teams each year would provide an initiative for the teams to work toward a higher athletic achievement.

President Duquette and Mr. Sears expressed their thanks and appreciation to Mr. Donah on behalf of the Board and the Students, and the Trophy was accepted for the School by Principal Ryan.

Mr. Sears and Mr. Donah then left the meeting.

Mr. Burgess, Chairman of the Transportation Committee, then reported that Mechanic Frank Brunelle, upon receipt of the letter regarding his revised salary, had stated that he was resigning his position as of April 1st, 1959.

On February 27th, Mr. Brunelle had apparently been overcome by carbon monoxide gas in the school bus garage. Due to this, he stated that his Doctor had told him not to work for two weeks, so he had decided to make his resignation date effective on that date. (Feb. 27th.)

Mr. Burgess reported that his claim for compensation is being investigated by the Insurance Company, and that he is to be examined by a lung specialist.

He also reported that Ronald Brunelle had given notice on Monday morning that his resignation would become effective on Monday night, March 2nd, 1959.

Mr. Burgess and the Committee had interviewed and recommended hiring Mr. Milton J. Lapham as head mechanic at a salary of \$4,500.00 per year. They suggested that he be hired on probation for a year, and if he proves satisfactory, that he be kept on and given the yearly increment of \$120.00 for five years.

RESOLUTION BY
WILLIAM BURGESS:

That Mr. Milton J. Lapham, R.F.D.#1, Plattsburgh, N. Y., be hired as head mechanic in the school bus garage, at an annual salary of \$4,500.00, effective March 9th, 1959, and that he be given a yearly increment of \$120.00 for five years.

SECONDED BY
PHILOMENA HARLAN

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

Mr. Burgess then reported that he and the Committee also recommended that a second mechanic be hired instead of a mechanic's helper, and explained their reasons for so thinking.

He stated that an ad for mechanics had been put in the paper, and that seven applications had been received, but only one from the District.

Principal Ryan then read the letter of application from Mr. Kenneth Wright, RD #2, Plattsburgh, and also read the names of the other men who had applied.

The Committee recommended a salary of \$4,200.00 per year for the second mechanic.

RESOLUTION BY
WILLIAM BURGESS:

That Mr. Kenneth W. Wright, RD #2, Champlain Park, Plattsburgh, N. Y., be hired as a mechanic in the school bus garage at an annual salary of \$4,200.00, effective March 23rd, 1959, and that he be given a yearly increment of \$120.00 for five years.

SECONDED BY
ROBERT LYON

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

AYES:(8)	Philomena Harlan	William Purgess	ABSTAINING: (1)
	Kathryn Grube	Joseph Lavorando	Edgar Fenfield
	Sidney Duquette	Clarence Thair	
	Harold Luck	Robert Lyon	

Resolution adopted.

Mr. Purgess also reported that during the absence of a mechanic, the buses were being sent out for repair to Frederick Motors, Vincent S. Jerry and Sons and E. S. Mason, Inc.

He stated that records have been set up and will be kept on each bus, and that each one of the buses will be inspected and repaired during the summer months.

Regarding the approval for a secondary school. Principal Ryan reported that we have had the inspection by the State Department, and that the applications are now ready to apply for approval.

RESOLUTION BY
PHILOMENA HARLAN:

That the application for admission or advancement of a Secondary School be approved by the Board.

SECONDED BY
WILLIAM PURGESS

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

Principal Ryan then explained that the application also has to go before the Board of Regents for approval.

Mr. Ryan also reported that the contract from W. Parker Dodge Associates, rewritten upon request of the School Attorney, has been received.

RESOLUTION BY
HAROLD LUCK:

That authorization be given for the President of the Board to sign the contract from W. Parker Dodge Associates for the architectural services on the proposed new school building.

SECONDED BY
KATHRYN GRUBE

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

Principal Ryan stated that a credit Change Order No.1-G has been issued on the Addition, allowing \$1,260.00 credit on the hardware, and \$400.00 credit on the steel from the John J. Harvey Co.,Inc.

RESOLUTION BY
EDGAR FENFIELD:

That authorization be given for the President of the Board to sign the aforementioned Change Order. in the amount of \$1,660.00 total credit.

SECONDED BY
HAROLD LUCK

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

Regarding chest x-rays for bus drivers. Mr. Ryan reported that all the drivers are being x-rayed at a clinic at the Physicians Hospital at no cost to the District.

He expressed the opinion that he feels that the teachers and all other employees should have physical examinations and chest x-rays, which will be discussed at a later date.

Mr. Ryan then read a letter from Fireman's Mutual Insurance Company regarding a 10% rate reduction due to the employment of a night watchman, and the credit to be given on the Former District Schools which have been sold. They also stated that they will cover up to 80% of the cash value on the Addition, excluding the foundation and underground piping.

The letter was referred to the Insurance Committee, and they were asked to confer with the Architect regarding the amount of coverage to be placed on the Addition.

Regarding the damage to the roof flashings caused by the wind, Mr. Ryan reported that the Insurance Company will pay directly to the School District, and we in turn will pay the Roofing Company.

Principal Ryan then reported that under Section 3013 of the Tenure Law, he had submitted the list of teachers recommended by him for tenure to District Sup't. Everest Allen, who may delete the list if he so wishes.

He then read the letter from Sup't. Allen recommending the entire list of teachers for appointment on tenure, effective July 1st, 1959.

RESOLUTION BY
PHILOMENA HARLAN:

That the following list of teachers be approved for tenure appointments, effective July 1, 1959, in accordance with the recommendation of Principal Francis Ryan and District Sup't. Everest Allen:

Benjamin F. Davies	- Music
Patricia Jones	- School Nurse-Teacher
Leonard S. Gadoway	- Commerce
Ruth Bartlett	- Elementary
Marjorie Harrigan	- "
Julia Hart	- "
Kenneth G. Kanaly	- "
Ellen Lavorando	- "
Blanche Robinson	- Kindergarten
Evelyn W. Sanger	- Elementary
Emily Wright	- "
Norbert C. Yahey	- "

SECONDED BY

Roll call vote taken.(8 yes,0 opposed,1 abstaining) KATHRYN GRUBE

AYES:(8) Philomena Harlan	Harold Luck	ABSTAINING: (1)
Kathryn Grube	William Burgess	Joseph Lavorando
Sidney Duquette	Clarence Phair	
Edgar Penfield	Robert Lyon	

Resolution declared adopted.

RESOLUTION BY
CLARENCE PHAIR:

That a letter of thanks and appreciation be sent to Mr. John Coffey, County Sup't. of Highways, for the use of the county plow in clearing the school grounds during the recent storms, and be it

FURTHER RESOLVED: that a similar letter of thanks be sent to Mr. John P. Donah for the Intramural Trophy donated by him to the Beekmantown School District.

SECONDED BY

WILLIAM BURGESS

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

Mrs. Harlan, Chairman of the Teachers Committee then read the new proposed salary schedule, which was explained by she and Principal Ryan.

A very lengthy discussion followed regarding Steps, Grades, increments, previous credits, salaries etc., afterwhich the following action was taken.

RESOLUTION BY
KATHRYN GRUBE:

That the Salary Schedule for the Classroom Teachers, as recommended by Principal Ryan and the Teachers Committee for the school year 1959-60, be adopted by the Board, a copy of which is attached to the minutes of this meeting.

SECONDED BY

WILLIAM BURGESS

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

Mrs. Harlan then called for an executive session of the Board at 11:00 P. M.

Open meeting was resumed at 11:00 P. M.

There then followed a discussion regarding Principal's salaries and the following actions were taken.

RESOLUTION BY
JOSEPH LAVORANDO:

That Mr. James F. Sears and Mr. William M. Frandino be put on Step 3 on the Elementary Principal's Salary Schedule at a salary of \$6,000.00 per year, plus one tenth (1/10) of their annual salary for their services during the eleventh month, and be it

FURTHER RESOLVED: that James F. Sears be paid an annual salary of \$500.00 for his supervision of transportation, and that William Frandino be paid an annual salary of \$500.00 for supervisor of the Adult Education Program, for the school year 1959-60.
(\$7,100.00 for 11 months)

SECONDED BY
WILLIAM BURGESS

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

RESOLUTION BY
JOSEPH LAVORANDO:

That Principal John F. Glasgow be put on Step 8 on the High School Principals Salary Schedule, at an annual salary of \$7,583.33 for the school year 1959-60, plus one-tenth (1/10) of his annual salary for the month of July and 1/10 for the month of August, 1959.
(\$9,100.00 for 12 months.)

SECONDED BY
CLARENCE PHAIR

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

RESOLUTION BY
PHILOMENA HARLAN:

That Principal Francis T. Ryan be put on the 10th Step of the District Principals Salary Schedule at an annual salary of \$10,500 for the school year 1959-60, plus one-tenth (1/10) of his annual salary for the month of July and 1/10th for the month of August, 1959.
(12,600.00 for 12 months.)

SECONDED BY
WILLIAM BURGESS

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

RESOLUTION BY
JOSEPH LAVORANDO:

That Guidance Director Merton C. Bromley be put on Grade III above the tenth Step at an annual salary of \$7,000.00 for the school year 1959-60, plus one-tenth (1/10) of his annual salary for his services during the eleventh month.
(\$7,700.00 for 11 months)

SECONDED BY
HAROLD LUCK

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

A motion for adjournment was made by Harold Luck at 11:50 P. M., seconded by William Burgess, and so carried.

ATTEST: Mary A. Gregory
Clerk of the Board

President of the Board

DATED: March 10th, 1959

March 23, 1959

A special meeting of the Board of Education of the Beekmantown Central School District was held in the Board Room of the main school building on March 23, 1959, at 8:00 P. M., for the purpose of adopting a revised teachers salary schedule proposed by the teachers committee.

The meeting was called to order by President Sidney Duquette at 8:05 P. M.

Roll call of the Board was taken.

Present were: Philomena Harlan, Kathryn Grube, Sidney Duquette, Edgar Penfield, Harold Luck, William Burgess, Joseph Lavorando, Robert Lyon and Clarence Phair.

Absent: None

Also present was Principal Francis Ryan.

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

Principal Ryan stated that an error had been made regarding the salary of Mrs. Anna Boyse and asked for authorization to correct it.

RESOLUTION BY
JOSEPH LAVERANDO:

That the salary of Mrs. Anna Boyse be corrected, and that she be placed on Grade I, Step 6 at an annual salary of \$4,800.00 for the school year 1959-60.

SECONDED BY
KATHRYN GRUBE

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

Principal Ryan also reported that he had a tentative appointment to interview teacher candidates in Albany on Tuesday, March 24th, 1959.

RESOLUTION BY
WILLIAM BURGESS:

That authorization be given for Principal Ryan to go to Albany for the purpose of interviewing teacher candidates for the school year 1959-60, with expenses to be paid by the School District.

SECONDED BY
ROBERT LYON

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

RESOLUTION BY
WILLIAM BURGESS:

That authorization be given for James F. Sears to attend the Elementary Principals Conference in New York City April 20-23, 1959, with expenses to be paid by the School District.

SECONDED BY
EDGAR PENFIELD

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

Principal Ryan then read a letter from Mrs. Jean L. Wiegand requesting a Maternity Leave effective July 1st, 1959.

RESOLUTION BY
WILLIAM BURGESS:

That Mrs. Jean L. Wiegand be granted a Maternity Leave, effective July 1st, 1959, in accordance with the Board Policy.

SECONDED BY
HAROLD LUCK

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

Principal Ryan then read the amendment to the Education Law in regard to the use of reasonable force by teachers, which read as follows: "Section 3023. Use of force by teachers; when lawful. 1. To use or attempt, or offer to use, reasonable force in a moderate degree upon or towards a pupil is lawful when committed by a teacher in the exercise of lawful authority to restrain or correct said pupil. 2. No school district or board of education shall promulgate or continue a rule, regulation or by-law which shall prohibit the use of force, as aforesaid."

Mr. Ryan then explained that the teachers salary schedule had been revised, due to the fact that twelve of the teachers would have lost credits due them by being held on the 10th step.

He added that the revisions would not affect any of the salaries until the school year 1960-61.

The revised schedule was then presented with the proposed changes in the 11th, 12th and 13th steps, as recommended by the Teachers Committee.

Mr. Ryan noted that the only change in the By-Laws was a deletion in Item #6.

The revised schedule was discussed, afterwhich the following action was taken.

RESOLUTION BY
JOSEPH LAVORANDO:

That the revised Salary Schedule for Classroom Teachers as recommended by the Committee, and presented at a special meeting held March 23, 1959, be adopted by the Board.

SECONDED BY
WILLIAM BURGESS

Resolution adopted by voice vote.(9 yes,0 opposed,0 absent)
(A copy of the revised schedule is attached to the minutes of this meeting)

The payrolls for the month of March and the District's share of Social Security Contributions were then presented for approval.

RESOLUTION BY
PHILOMENA HARLAN:

That the Payrolls for the month of March, 1959, and the District's share of Social Security Contributions for the Quarter ending March 31st, 1959, be approved and authorized paid as follows:

GENERAL FUND PAYROLL FOR MONTH OF MARCH:	Net amount: \$32,578.02
	Retirement : 2,276.65
	W. H. Tax : 5,459.30
	Soc. Sec. : 930.04
	Blue Cross: 364.12
	GROSS: \$41,608.13
INTERNAL FUND PAYROLLS FOR PERIODS ENDING:	

March 13th, 1959:	Net amount: \$722.78
	W. H. Tax : 84.62
	Soc. Sec/ : 20.71
	GROSS: \$828.11

March 31st, 1959:	Net amount: \$717.15
	W. H. Tax : 87.70
	Soc. Sec. : 20.66
	GROSS: \$826.11

EMPLOYER'S SHARE SOCIAL SECURITY CONTRIBUTIONS
FRO PERIOD ENDING MARCH 31st, 1959:

GENERAL FUND:	\$2,786.81
INTERNAL FUND:	122.19

SECONDED BY
KATHRYN GRUBE

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

Principal Ryan reported that several of the other teachers had been to him regarding their salaries. Each was discussed individually, and the following actions were taken.

RESOLUTION BY
JOSEPH LAVORANDO:

That the salary of Elton Jodoin, Physical Education Teacher, be revised, and that he be placed on Step I, Grade IV at an annual salary of \$4,900.00 for the school year 1959-60, and be it

FURTHER RESOLVED, that he be paid an annual salary of \$300.00 as Head Basketball Coach, \$300.00 as Head Football Coach, and \$125.00 as Assistant Baseball Coach, or a total Coaching salary of \$725.00 per year for the school year 1959-60.

SECONDED BY
WILLIAM BURGESS

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

RESOLUTION BY
JOSEPH LAVORANDO:

That the recommendations of the Teachers Committee regarding the teachers listed below, be accepted as follows: (for the school year 1959-60)

That Mr. Merton C. Bromley, Guidance Counselor, be placed on the Elementary Principals Salary Schedule, Step VII, at an annual salary of \$7,090.90, and that he be paid 1/10 of his annual salary or (\$709.10) for the 11th month, making a salary of \$7,800.00 for eleven months, and be it

FURTHER RESOLVED: That Mrs. Helen Lafave be placed on Grade II, Step IX at an annual salary of \$5,700.00 for the school year 1959-60, and be it

FURTHER RESOLVED: That the salary increases requested by Mrs. Catherine Callahan, Mr. Leonard Gadoway, and Mr. Benjamin Davies not be granted, and that their salary remain the same as shown on their original salary notice for the school year 1959-60.

SECONDED BY
HAROLD LUCK

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

Principal Ryan then reported that he and the Teachers Committee have had interviews with three teacher candidates from the State Univ. Teachers College, and have recommended appointments for all three.

RESOLUTION BY
PHILOMENA HARLAN:

That the following three teachers be given three year probationary appointments in the tenure area designated below, and be placed on Step I, Grade II, at an annual salary of \$4,300.00 for the school year 1959-60:

1. Miss Eleanor Bushey - Kindergarten Tenure Area (KG)
RD #1, Plattsburgh, N. Y.
2. Mr. Francis Healy - Elementary Tenure Area (6th Grade)
19 Beekman St., Plattsburgh, N. Y.
3. Miss Barbara Hulbert - Elementary Tenure Area (4th Grade)
RD #1, Plattsburgh, N. Y.

SECONDED BY
WILLIAM BURGESS

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

Principal Ryan also reported that Mrs. Pearl Coryea who had been working as a Cleaner, had fallen near the Evans House and was in the Hospital. After examination, Dr. Bradley had called to advise the termination of her services due to severe hypertension.

Mr. Ryan suggested that if she has to be replaced, it might be wise to hire another Custodian rather than another cleaning woman.

Mr. Penfield made the suggestion that all employees file an application and have a complete physical examination before being hired.

RESOLUTION BY
EDGAR PENFIELD:

That a written application form, furnished by the Beekmantown Central School, be filed by all non-teaching employees when applying for any non-teaching position.

SECONDED BY
ROBERT LYON

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

Mr. Ryan reported that a tentative appointment has been arranged in Albany, to work on the long term plan study, during the last week of April. He also stated that Architect Parker Dodge would be here this week, and asked the Building and Grounds Committee to meet with him Wednesday night, March 25th.

A motion for adjournment was made by Harold Luck at 10:25 P. M., seconded by Joseph Lavorando, and so carried.

ATTEST:

Mary A. Gregory
Clerk of the Board

President of the Board

DATED: March 23, 1959

BEEKMANTOWN CENTRAL SCHOOL
Revised Salary Schedule
Adopted by the Board of Education

Effective School Year - 1959-60

	Less Than 4 yrs. Training	4 Years Training	5 Years Training	Heads of Departments
	<u>GRADE I</u>	<u>GRADE II</u>	<u>GRADE III</u>	<u>GRADE IV</u>
Steps				
1	\$4000	\$4300	\$4600	\$4900
2	\$4150	\$4450	\$4750	\$5100
3	\$4300	\$4600	\$4900	\$5300
4	\$4450	\$4750	\$5050	\$5500
5	\$4600	\$4900	\$5200	\$5700
6	\$4800	\$5100	\$5400	\$5900
7	\$5000	\$5300	\$5600	\$6100
8	\$5200	\$5500	\$5800	\$6300 -
9	\$5400	\$5700	\$6000	\$6500
10	\$5600	\$5900	\$6200	\$6700
11	\$5800	\$6100	\$6400	\$7000
12	\$6000	\$6300	\$6600	\$7300
		15 Approved credit hours in 6 years	6 Approved credit hours beyond Masters Degree in 6 years	
13	-----	\$6800	\$7200	-----

By Laws Pertaining to Salary Schedule

1. The step a teacher is placed upon is determined by - -
 - a. Years service in school district
 - b. Years credit experience allowed
2. Steps 1 through 10 in Grades I, II, III, IV are automatic.
3. If a teacher accepts a salary above the step for which he qualifies the Board may hold the teacher at that salary until the years of service catch up with the salary.
4. The schedule in operation will be both vertical and horizontal. Teachers will be transferred horizontally on the schedule only after due notice and transcript of the work completed is presented to the Board of Education.
5.
 - a. Teachers will be allowed 10 days a year sick leave cumulative to 30 days.
 - b. In the event of death in the immediate family or very serious illness in the immediate family 3 days per year will be allowed.
6. Beginning with the school year 1959-60 each teacher who has not been given credit for teaching service outside the district will be allowed credit on the basis of one year for every two up to a maximum of 5 years. (Each year's credit is a step on the schedule.) No half steps will be allowed.

The methods of paying for this outside experience will be as follows:

Not more than 2 steps plus increment for school year 1959-60

Not more than 2 steps plus increment for school year 1960-61

The remainder of the steps allowed for the year 1961-62

7. Beginning with the school year 1959-60 teachers will be paid semi-monthly.
8. The Board of Education will hire all substitutes. If a teacher is absent in excess of three days a doctor's certificate may be required to be filed with the District Principal.

9. Maternity Leaves - Teachers should report the condition of pregnancy immediately. She may resign on a specific date or request a leave of absence. The teacher may be allowed to return if a doctor vouches for her health and competence and the Principal is ready for her return.
10. a. Teachers are required and expected to attend all conferences called by their District Superintendent on days set aside for the State Conference.
b. Attendance at other conferences will be at the discretion of the District Principal. Requests must be presented at least one month in advance of the meeting.
11. The Board of Education reserves the right to hire teachers at a higher rate if the law of supply and demand necessitates. However, as a policy the Board will adhere to the salary schedule.
12. All previously adopted salary schedules and by laws implementing such schedules are rescinded as of June 30, 1959. The above schedule becomes operative starting with school year 1959-60.

REPORT OF CLERK
to
BOARD OF EDUCATION

from July 1st, 1958 to March 31st, 1959

RECEIPTS

ITEMS OF RECEIPTS		Estimated Receipts for School Year	Total Receipts Year to Date	Amounts Still to be Received	REMARKS
Receiving Officer	Source				
	Balance Available at beginning of year	\$ 90,000.00	\$ 93,481.01		Final Tax Warrant
Collector	Current year's Tax Warrant	188,950.00	160,069.27		\$188,892.75
"	Delinquent Taxes from previous year 18X 1958		74.79		
County Treasurer	Return Tax Claim				
"	Public Money (State)	494,312.00	234,145.43		
"	Academic Fund (State)				
Fed. Government	Federal Allotment Pub. Law 874	20,000.00	20,684.12		
Bank Depository	Interest on Deposits		3,983.55		
"	Short Term Loans Rev. Antic. Note		23,000.00		
Dist. Treasurer	Tuition				
"	Transportation Non-Resident Pupils				
"	Sale of Property				
"	Insurance Adjustments				
"	Refunds		876.53		
Principal's Office	Fees, Rentals Adult Educ. Fees		178.00		
	Board of Coop. Educ. Services	1,600.00			
	Payment of Basement Rights		100.00		
	Gifts				
TOTAL CASH RECEIPTS		\$794,862.00	\$536,592.70	\$	
Non-Cash Pension Deduction by State		26,682.00			
" Pension Deductions by Board of Education		20,500.00			
" Voluntary Contributions State deduction-Retired Teachers		935.00			
" Transfers from other funds Current years Teachers Retirement			16,141.61		
TOTAL AVAILABLE RECEIPTS		\$843,159.00	\$552,734.31	\$	

REPORT OF RECEIPTS, DISBURSEMENTS AND BALANCE

RECEIPTS	General Fund Account	Internal School Fund	Interest Account	Bond Money Account
TOTAL RECEIPTS, JULY 1 TO DATE	\$552,734.31	38,545.31		1,007,197.60
DISBURSEMENTS				
TOTAL EXPENDITURES, JULY 1 TO DATE	550,633.43	35,222.66		931,791.30
BALANCE ON HAND	2,100.88	3,322.65	None	75,406.30

Received by the Board of Education
entered as a part of the minutes of the
board meeting held Apr. 14 1959

Signed Therese J. O'Keefe
Clerk of Board of Education

MONTHLY FINANCIAL STATEMENT of the BOARD OF EDUCATION

BUDGET CLASSIFICATIONS	Budget Appropriation	Transfers	Revised Budget Appropri- ations	Expendi- tures to Date	Unexpended Balance to Date	Estimated Unpaid Bills	Unencum- bered Balance
GENERAL CONTROL							
2:1 School Elections	250.00			120.95	129.05		
2:2 Board of Education—Clerk's Salary	3664.00			2747.97	916.03		
2:2 Board of Education—Treas. Salary	900.00			675.00	225.00		
2:2 Legal, Auditing, etc.	750.00	+ 400.00	1150.00	950.50	199.50		
2:3-2:6 Supplies, Travel, etc. Other Expenses	1500.00			1020.99	479.01		
2:10 Attendance Service—Salaries							
2:10 Census Service—Salaries	600.00			550.00	50.00		
2:11 Other Expenses (Supplies, Travel, etc.)	50.00			23.24	26.76		
2:7 Superintendent's Salary Collector	750.00			750.00	0		
2:7 Office Assistants' Salaries							
2:6-9 Other Expenses of Superintendent's Office							
Administration Building—Salaries							
Other Expenses of General Control							
Coop. Bd. Admin. Expenses	1900.00	+ 200.00	2100.00	1566.33	533.67		
Total—General Control	10,364.00	+ 600.00	10,964.00	8404.98	2559.02		
INSTRUCTIONAL SERVICES REGULAR DAY SCHOOLS							
3:3 Salaries of Principals	11,040.00			8332.00	2760.00		
3:1 Salaries of Asst. Prin. & Supr.	20,780.00			14,940.00	5340.00		
3:4 Clerical and Other Help	11,860.00			7662.30	4197.70		
3:2 Other Expenses (Supplies, Travel, etc.)	2000.00			1717.37	282.63		
3:5-8 Kindergarten							
3:9 Salaries of Teachers—Grades 1-6 or 1-8	167,950.00			111,902.12	56,047.88		
3:9 Salaries of Teachers—Grades 7-12 or 9-12	116,700.00			84,975.00	31,725.00		
3:9 Substitutes (in excess of regular salaries)	4000.00			3590.00	410.00		
3:10 Textbooks	7800.00	+ 1000.00	8800.00	8584.61	215.39		
3:11 Supplies used in Instruction	9300.00	- 1000.00	8300.00	6629.99	1670.01		
3:12 Payment to Coop Board	3150.00	- 200.00	2950.00	2197.50	752.50		
3:13 Tuition							
3:14 Other Expenses	900.00			468.19	431.81		
Total—Instructional Service for Regular Day Schools	354,980.00	- 200.00	354,780.00	250,941.08	103,832.92		
INSTRUCTIONAL SERVICES SPECIAL SCHOOLS							
3:1, 3 Salaries of Principals and Supervisors	500.00			350.00	150.00		
3:4 Salaries of Office Assistants							
3:9 Salaries of Teachers	1200.00			640.00	560.00		
3:10 Textbooks							
3:11 Supplies used in Instruction	200.00			—	200.00		
3:12-14 Other Expenses of Instruction							
Total—Instructional Services for Special Schools	1900.00			990.00	910.00		
OPERATION OF PLANT							
4:1 Wages of Janitor	26,200.00			17,959.04	8240.96		
4:2 Fuel	20,000.00			12,696.59	7303.41		
4:3 Water	100.00			78.41	21.59		
4:4 Light and Power	8500.00			7746.75	753.25		
4:5 Janitors' Supplies	6000.00	- 400.00	5600.00	3846.15	1753.85		
4:7 Services other than personal (telephones, etc.)	2200.00			1280.93	919.07		
4:11 Other expenses of operation	100.00			—	100.00		
Total—Operation of Plant	63,100.00	- 400.00	62,700.00	43,607.87	19,092.13		
MAINTENANCE OF PLANT							
5:1 Upkeep of Grounds	500.00			44.46	455.54		
5:2 Repairs of Buildings	1000.00			316.30	683.70		
5:3 Repairs and replacement of: Heating, Lighting & Plumbing Equipment	1000.00			850.15	149.85		
5:4 Apparatus used in Instruction	500.00			394.77	105.23		
5:5 Furniture	300.00			70.08	229.92		
5:6 Other Equipment	400.00			334.53	65.47		
5:11 Other Expenses of Maintenance	—			—	—		
Total—Maintenance of Plant	3,700.00			2010.29	1689.71		
Sub Total Carried Forward	434,044.00	—	434,044.00	305,960.22	128,083.78		

Report for the Month Ending _____ 19__

BUDGET CLASSIFICATIONS		Budget Appropriation	Transfers	Revised Budget Appropriations	Expenditures to Date	Unexpended Balance to Date	Estimated Unpaid Bills	Unencumbered Balance
Sub Total Carried Forward		434,044.00	—	434,044.00	305,960.22	128,083.78		
AUXILIARY AGENCIES								
9:1	Library Service—Salaries	6200.00			4795.00	1405.00		
9:2	Repairs and replacements of Library Books, etc.	850.00			141.20	708.80		
9:3	Other Expenses of Libraries (supplies)	300.00			116.54	183.46		
9:4	Medical Inspection	3900.00			1128.75	2771.25		
9:5	Nurse Service	9200.00			6440.00	2760.00		
9:6	Dental Service	—						
9:7	Other Expenses of Health Service (supplies, travel, etc.)	300.00			221.00	79.00		
9:8	Transportation—Resident Pupils	70,000.00			46,585.15	23,414.82		
9:8	Transportation of Pupils—Non-Resident	—						
9:10	Cafeteria Salaries, Milk, Supp., Etc.	3,000.00			1848.94	1151.06		
9:11	Community Lectures and Social Centers	—						
9:12	Recreation (summer playgrounds, etc.)	3,000.00			2003.73	996.27		
9:14	Payments to other schools	—						
Other Expenses of Auxiliary Agencies								
Total—Auxiliary Agencies		96,750.00			63,288.34	33,461.66		
FIXED CHARGES								
6:1	State Teachers Retirement	27,787.00			—	27,787.00		
6:1	Supplemental	8700.00			5733.62	2966.38		
6:2	Buildings (excludes Garages, grounds, etc.), Apparatus & Equipment	—						
6:3	Insurance on Buildings and contents	3800.00			2734.00	66.00		
6:3	Transportation Insurance	4800.00			4170.52	629.48		
6:3	Other Insurance (Compensation, O.L.T., surety bonds, etc.)	4200.00			3855.56	344.44		
6:4	Taxes or Assessments	—						
6:5	State School Board Membership	200.00			125.00	75.00		
Other Expenses of Fixed Charges								
Total Fixed Charges		49,487.00			17,618.70	31,868.30		
Total Current Expenses		580,281.00			386,867.26	193,413.74		
DEBT SERVICE								
7:1	Redemption of Bonds	75,500.00			52,000.00	23,500.00		
7:3	Redemption of Capital Notes or Bus Bonds	28,355.00			21,574.40	6760.60		
7:3	Redemption of Short Term Loans, Prior Years	10,000.00			10,000.00	—		
7:4	Interest on Bonds	83,352.00			68,563.78	14,788.22		
7:5	Interest on Capital Notes or Bus Bonds	1767.00			1393.66	373.34		
7:6	Interest on Short Term Loans (Ag. Notes)	519.00			518.75	.25		
7:7	Refunds	250.00			—	250.00		
7:8	Other Expenses of Debt Service	210.00			21.21	188.79		
Int. (Tax & Rev. Antic. Notes)		225.00			—	225.00		
Total Debt Service		200,178.00			154,073.00	46,105.00		
CAPITAL OUTLAY								
8:1	Land-site	—						
8:2	Improvement of grounds—Buildings and Equipment (not repair or replacement)	300.00			—	300.00		
8:9	Alteration of Building	—						
8:10	Heating, lighting, plumbing, etc.	—						
8:11	Building Equipment	—						
8:12-13	Furniture, Apparatus and Other Equipment	7900.00			7174.80	725.20		
8:14	Other Expenses of Capital Outlay	—						
8:15	New Books	4500.00			2519.37	1980.63		
8:16	Bus Payments from Loan	—						
8:17	Bus Cash Payment	—						
Total Capital Outlay		12,700.00			9694.17	3005.83		
TOTAL EXPENDITURES		793,159.00			550,633.43	242,525.57		

CONSTRUCTION FUND

TREASURER'S MONTHLY REPORT

For the period

From March 1, 1959 to March 31, 1959

Total available balance as reported at the end of preceding period . . . \$ 79207.95

RECEIPTS DURING MONTH

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

Date	Source	Amount
		\$

Total Receipts \$ None

Total Receipts, including balance \$ 79207.95

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 504 To Check No. 509 \$ 3801.64

By Debit Charge \$

(Total amount of checks issued and debit charges)

\$ 3801.64

Cash Balance as shown by records \$ 75406.31

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 75406.31

Less total of outstanding checks \$ None

(See list on reverse side of report)

Net balance in bank \$ 75406.31

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

Amount of receipts undeposited (add) \$ None

(See reverse side of report)

Total available balance \$ 75406.31

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

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

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

19 59

Clerk of Board of Education

Treasurer of School District

GENERAL FUND

TREASURER'S MONTHLY REPORT

For the period

From March 1, 1959 to March 31, 1959

Total available balance as reported at the end of preceding period . . . \$ 28287.52

RECEIPTS DURING MONTH

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

Date	Source	Amount
3/24/59	National Commercial Bank & Trust Co. - Revenue Anticipation Note	\$ 23000.00

Total Receipts \$ 23000.00

Total Receipts, including balance \$ 51287.52

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 3427 To Check No. 3479 \$ 49186.64

By Debit Charge \$

(Total amount of checks issued and debit charges)

\$ 49186.64

Cash Balance as shown by records \$ 2100.88

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 7660.60

Less total of outstanding checks \$ 5559.72

(See list on reverse side of report)

Net balance in bank \$ 2100.88

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

Amount of receipts undeposited (add) \$ None

(See reverse side of report)

Total available balance \$ 2100.88

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

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

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

19

Clerk of Board of Education

Treasurer of School District

INTERNAL SCHOOL FUND

TREASURER'S MONTHLY REPORT

For the period

From March 1, 1959 to March 31, 1959

Total available balance as reported at the end of preceding period . . . \$ 1792.84

RECEIPTS DURING MONTH

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

Date	Source	Amount
3/2/59	Cafeteria receipts	\$ 1154.20
3/3/59	" "	1272.00
3/15/59	" "	1159.00
3/24/59	" "	1360.50
3/31/59	School Lunch Program - February 1959 Fund	1647.86

Total Receipts \$ 6593.58

Total Receipts, including balance \$ 8386.42

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 235 To Check No. 264 \$ 5063.77

By Debit Charge \$ _____

(Total amount of checks issued and debit charges)

\$ 5063.77

Cash Balance as shown by records \$ 3322.65

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 3684.86

Less total of outstanding checks \$ 362.21

(See list on reverse side of report)

Net balance in bank \$ 3322.65

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

Amount of receipts undeposited (add) \$ None

(See reverse side of report)

Total available balance \$ 3322.65

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

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

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

19 59

Clerk of Board of Education

Treasurer of School District

SCHEDULE OF BILLS

DATE April 14, 1959

SCHEDULE NO. 11

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT	VOUCHER ORDER CHECK No.
	GENERAL FUND		
4 invoices	Atwater, H.E.	91 83	3480
B-4297	Baker & Taylor Company, The	7 98	3481
R-7001	Bellman Publishing Company	20 69	3482
	Board of Cooperative Educational Services	12 87	3483
12 invoices	Broderick Motors	467 31	3484
#18970-1	Brothead Garrett Company	20 30	3485
#720,1305,1307	Buck Company, Inc. L.H.	119 25	3486
#49930	Champlain Valley Paint & Glass Co.	13 38	3487
	Chazy Telephone Company	7 25	3488
#11793	Clinton Automotive Parts, Inc	20 99	3489
#9-11886	Continental Press, Inc., The	18 47	3490
#23313	Delmar Publishers	40 89	3491
9 invoices	Dwyer Mimeograph and Office Supply Ser.	203 60	3492
	Falconer, Ervin M.	25 50	3493
#FHE-22714	Fideler Company, The	6 90	3494
#51395	Finch, Pruyn & Company, Inc	6 00	3495
#10009	Fox & Murphy	18 16	3496
#103544	Gardner, Charles M. & Company	26 94	3497
	Geddes Print Shop	273 05	3498
#4A-25544	Ginn and Company	25 99	3499
#1614	Goodrich Company, The R.F.	37 50	3500
#20,45,38,14	Graves Sons, Inc. P.H.	15 75	3501
#LY-1205	Hammett Company, J.L.	25 35	3502
#1882	Hardy & Son, M.A.	31 64	3503
#92071	Heath and Company, D.C.	27 49	3504
	Hickey's Music Store	84 88	3505
	Honz, Donald R.	1 86	3506
4 invoices	Hulbert Brothers, Inc	60 48	3507
#564589	Hunting Company, Inc., The H.R.	1 94	3508
#11846	Ideal Auto Supply Company, Inc.	18 35	3509
#018-19205	International Business Machines Corp.	164 00	3510
	Iroquois Vocational Supply	7 85	3511
7 invoices	Jerry and Sons, Inc., Vincent S.	195 09	3512
#0323	Lee's Radiator Service	2 00	3513
#4026	Maintenance Products, Inc.	62 70	3514
#4534	Manion Electric Motor Service	6 70	3515
	Marshall Company, Inc. A.H.	18 09	3516
13 invoices	Mason, Inc., E.S.	221 14	3517
#30-100868	McCormick-Matthers Publishing Company	19 33	3518
#35159,35860	Menzer Company, Inc., C. & H.	257 24	3519
#734-12	Montgomery Ward & Company	55 98	3520
#19441	National Education Association, The	19 89	3521
#4653	National Commercial Bank & Trust Company	6 99	3522
#2610	Nelson's Music Center, Ray	12 72	3523
#67944,66944	Neveu & Son, Inc., Rene	13 30	3524
	New York State Education Department	17 25	3525
	New York Telephone Company	150 35	3526
TOTAL AMOUNT OF BILLS APPROVED			

GENERAL FUND (CONT.)

SCHEDULE OF BILLS

DATE April 14, 1959

SCHEDULE NO. 11

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT	VOUCHER ORDER CHECK No.
3 invoices #3528	Plattsburgh Electric Supply, Inc	60 84	3527
11 invoices #63825	Plattsburgh Foundry & Machine Company	18 00	3528
	Plattsburgh Motor Service, Inc	285 91	3529
	Plattsburgh Paint & Glass Corp.	1 20	3530
	Plattsburgh Press-Republican	5 30	3531
#15496	Prentice-Hall, Inc,	5 04	3532
#20497	Ray Supply, Inc	26 95	3533
	Ryan, Francis T.	50 84	3534
#108255	Science Research Associates, Inc	11 89	3535
#409 980 552	Shell Oil Company	7 37	3536
#148990	Silver Burdett Company	3 86	3537
5 invoices #2289	Socony Mobil Oil Company, Inc	898 64	3538
	South-Western Publishing Company	20 54	3539
14-253-6874-9	Texas Company, The	1 81	3540
#12618-4	Welch Manufacturing Company, W.M.	8 75	3541
#1297	Williamson Law Book Company	112 58	3542
	Winterbottom	10 00	3543
8 invoices	Church Oil Company, Inc	581 57	3544
4 invoices	Coneland Terminals, Inc	2,384 06	3545
4 invoices	New York State Electric & Gas Corp.	1,110 17	3546
	Board of Cooperative Educational Ser.	1,254 63	3551
Prin. #22,020	National Commercial Bank & Trust Co.	23,042 17	3552
Int. #42.17)	National Commercial Bank & Trust Co. Prin.	23,500 00	3554 3557 3555
	Int.	10,141 25	
	State Bank of Albany	6,780 00	
	Int.	372 90	
	Stratton & Gordon	25 00	
	TOTAL GENERAL FUND	\$73,686 48	
CONSTRUCTION FUND SCHEDULE OF BILLS NO. 11			
#1499	Hardy & Son, E.A.	24 03	510
#840	New England Art Crafts	325 00	511
B-52	Nichols Business Equipment Inc.	144 00	512
#22768,22313	Plattsburgh Motor Service, Inc	515 90	513
#10,875-DA	School Equipment, Inc	72 00	514
	National Commercial Bank & Trust Co.	332 50	515
	TOTAL AMOUNT OF BILLS APPROVED	\$1,413 43	

INTERNAL FUND

SCHEDULE OF BILLS

DATE April 14, 1959SCHEDULE NO. 7

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT	VOUCHER ORDER CHECK No.
#6551	Altamont Ice Cream Company, Inc	402 90	299
	Armour and Company	307 47	300
#1306	Banker, John J.	18 00	301
	Bay View Dairy	1,345 27	302
	Bouyer Baking Company, Inc	304 90	303
	Buck Company, Inc. L.R.	54 30	304
#1-2#154	Chapin Company	29 94	305
3 invoices	Greenhouse, Inc. A.	72 00	306
	Hobbs and Hobbs	56 00	307
3 invoices	Just-A-Farm	296.49	308
	Milani Foods, Inc., Louis	59 90	309
#03904	Plattsburgh Fruit Company	15 45	310
	Plattsburgh Grocery, Inc	326 10	311
	Plattsburgh Laundry & Cleaning Corp.	78 87	312
	Standard Brands Incorporated	91 00	313
	TOTAL INTERNAL FUND BILLS APPROVED	\$ 3,458 59	
	Cafeteria Payroll No. 13		
	Net Amount	677 85	
	W.H.Tax	78 20	285 70
	N.Y.S.Tax	2 60	298
	Soc.Sec.	19 46	
	Gross:	778 11	
	TOTAL INTERNAL FUND	\$4,236 70	
	TOTAL AMOUNT OF BILLS APPROVED		

A regular meeting of the Board of Education of the Peekmantown Central School District was held in the Board Room of the main school building on Tuesday, April 14, 1959, at 8:00 P. M.

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

Present were: Philomena Harlan, Sidney Duquette, Edgar Penfield, Harold Luck, William Furgess, Joseph Lavorando, and Robert Lyon.
Absent were: Kathryn Grube and Clarence Phair.
Also present was Principal Francis Ryan.

The minutes of the Special Meeting of March 23rd, 1959, were read and accepted as read upon motion made by William Furgess, seconded by Harold Luck, and so carried.

The monthly Financial Report of the Clerk and Treasurer were then read, including the General Fund, Construction Fund, and Internal School Fund, and accepted as read upon motion made by William Furgess, seconded by Edgar Penfield, and so carried.

The Schedules of Bills for the month of April were then presented.

RESOLUTION BY
WILLIAM FURGESS:

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

General Fund Schedule No.11 in the amount of \$73,686.48
(As soon as sufficient funds are available.)
Construction Fund Schedule No.11 in the amount of \$1,413.43
Internal School Fund Schedule No.7 in the amount of \$3,458.59.
Internal Fund Payroll for period ending April 10, 1959:
(No.13) Net amount: \$677.85
W. H. Tax : 78.20
N.Y.S. " : 2.60
Soc. Sec. : 19.46 Gross: \$778.11

SECONDED BY
JOSEPH LAVERANDO

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

Mr. Luck, Chairman of the Buildings and Grounds Committee, reported that he had seen Mr. Harry Anderson and that he will accept a position as Custodian Bus-Driver at the regular starting rate of pay.

RESOLUTION BY
HAROLD LUCK:

That Mr. Harry Anderson, R. F. D. #1, Plattsburgh, N. Y., subject to passing a physical examination, be given a provisional appointment as Custodian Bus-Driver at an annual salary of \$3,120.00, effective April 20th, 1959.

SECONDED BY
WILLIAM FURGESS

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

RESOLUTION BY
HAROLD LUCK:

That authorization be given to make the following transfers in the Current Expenditures of the 1958-59 Budget:

\$1,000 from 3:9 (Elem. Teachers) to 3:9 (Substitute Teachers)
65.00 from 9:2 (Repair of Library Books) to 9:1 (Library salaries)
3,000.00 " 9:8 (Transportation) to 4:4 (Light and Power)
500.00 " 3:9 (Salaries-Special Schools) to 3:2 (Other expenses)
500.00 " 4:5 (Janitor's supplies) to 5:3 (Repair of Htg., Lgt. & Plg.)
300.00 " 4:5 " " to 5:6 (" other equipment)

SECONDED BY
WILLIAM FURGESS

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

Principal Ryan then read a letter from Miss Grace Appleton, Director of Nurse-Teacher Education at the State University Teachers College.

She asked if it would be possible to assign two of their students per quarter year to School Nurse-Teacher Field Work assignments. She stated that they would be under direct supervision of our School Nurse-Teachers, with periodic visits per quarter by Miss Jean Parker, resident traveling supervisor.

RESOLUTION BY
WILLIAM BURGESS:

That authorization be given to accept the School Nurse-Teacher Field Work assignments from the State University Teachers College for the school year 1959-60.

SECONDED BY
JOSEPH LAVORANDO

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

Mr. Ryan then read a letter from District Superintendent Everest Allen authorizing the refund of taxes erroneously assessed and collected, with payment to be made on or after July 1st, 1959, to the following people:

Christopher Booth-RD #1, Plattsburgh, N. Y.	- \$ 22.12
East Cumberland Bay Realty Corp.	
Cumberland Head, Plattsburgh, N. Y.	- 46.61
Edmund Manley, RD #1, Plattsburgh, N. Y.	- .79
Mabel Wolfe, RD #1, Plattsburgh, N. Y.	- 41.87

Due to the fact that provision had been made in the 1958-59 Budget for the payment of any tax refunds (Code 7:7), the decision of the Board was that the refunds should be authorized and paid as soon as bills for same have been received from the taxpayers.

Letters were then read from the Beneficial Finance Co. and The Loan Service Corporation regarding wage assignments against two of the Bus Drivers, Francis LaDuke and Raymond Mitchell.

(Board Member Clarence Phair entered the meeting at 9:00 P. M.)

After discussion regarding wage assignments and garnishees against school employees, the following action was taken.

RESOLUTION BY
WILLIAM BURGESS:

That Mr. Francis LaDuke and Mr. Raymond Mitchell be warned that if they do not make their own payments to the Loan Companies without delay, they will be dismissed from their employment in the School District.

SECONDED BY
EDGAR PENFIELD

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

Principal Ryan then read a letter from Mr. James Murnane, Sup't. of the John J. Harvey Co., expressing his regrets about being unable to attend the Open House on April 5th, due to previous commitments. He stated that in his place he was sending the Office Manager and the Superintendent on the job during the construction of the Addition.

He also read letters from Mr. William Frandino and Mr. Raymond Leahy requesting permission to attend Conferences.

RESOLUTION BY
PHILOMENA HARIAN:

That authorization be given for Mr. William M. Frandino to attend the New York State Public School Adult Educators Conference in New York City May 11, 12 & 13, and be reimbursed for all necessary expenses incurred while attending.

SECONDED BY
CLARENCE PHAIR

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

RESOLUTION BY
EDGAR PENFIELD:

That authorization be given for Mr. Raymond F. Leahy to attend the Industrial Arts Spring Conference at Oswego State University Teachers College, May 7th & 8th, and be reimbursed for all necessary expenses incurred while attending.

SECONDED BY
JOSEPH LAVORANDO

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

The appointment of a Home Economics Teacher who would also act as Cafeteria Manager for next year was discussed.

RESOLUTION BY
PHILOMENA HARIAN:

That Miss Sharon Luck, R.F.D.#1, Plattsburgh, N. Y., be given a three year probationary appointment as Home Economics Teacher-Cafeteria Manager, and be placed on Grade II, Step I on the Salary Schedule at an annual salary of \$4,300.00 for the school year 1959-60.

SECONDED BY
HAROLD LUCK

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

Principal Ryan then discussed and recommended to the Board an amended policy regarding High School Diplomas.

RESOLUTION BY
WILLIAM BURGESS:

That the following amended policy regarding High School Graduation Requirements be adopted by the Board:

1. Until further notice, only 16 units will be required to qualify for a school diploma.

2. Effective September, 1959, each freshman will be required to take either General Math, or Algebra.

3. The one unit mathematics requirement for graduation, will be waived for school diploma until June, 1963.

4. On recommendation of the High School Principal and the Guidance Director, graduation requirements may be waived for a transfer student from outside the State, if:

- a) He met the requirements of the school he was in up until the time of transfer.
- b) It would impose an impossible or difficult scheduling problem to make up these requirements.

SECONDED BY
EDGAR PENFIELD

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

Architect Parker Dodge entered the meeting at 9:30 P. M.

Mr. Luck then reported the Committee's recommendations regarding the renovation of the School Bus Garage and Evans House for classroom use. He stated that it could be financed by the issuance of Capital Notes if approved by the voters of the District.

He then asked Mr. Dodge to present the approximate figures in regard to what the cost would be.

Mr. Dodge listed the things that should be done at the bus garage at an approximate cost of \$15,000.00.

The work at the Evans House, the extended site development, paving etc. would cost an approximate additional \$10,000.00.

He suggested a total of \$25,000 in Capital Notes.

Mr. Luck suggested that as a protection to the lawn, some kind of curbing should be installed around the island at the same time.

Mr. Lavorando asked if the other half of the All-purpose room in West Chazy Could be used, as he didn't think that money should be spent on the Evans House.

Principal Ryan stated that there still wouldn't be enough room as there are only 21 pupils graduating, with 130 coming in from 6th & 7th grades, which will necessitate the use of some of the Elementary rooms for High School. He also stated that there will be approximately 220-230 Kindergarten pupils coming in.

A lengthy discussion was held regarding the proposed renovations and/or double sessions.

Mr. Ryan also mentioned that there was new Legislation regarding transportation, which might affect the amount of State Aid received in the school year 1960-61.

RESOLUTION BY

HAROLD LUCK:

That authorization be given to advertise for a Special District Meeting, to be held May 12th, 1959, at 7:30 P. M., to vote on the following proposition:

'RESOLVED, that the Board of Education of Central School District No.1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, is hereby authorized and directed to expend a gross sum of \$25,000 for:

- a) conversion of School Bus Garage for classroom use;
- b) repair and renovation of Evans House for classroom use;
- c) extended site development

which said sum of \$25,000 or so much thereof as may be necessary, shall be raised by tax on the taxable property of the school district to be collected in annual installments, and to issue obligations of the district therefor in accordance with the Education Law and the Local Finance Law.'

SECONDED BY

WILLIAM BURGESS

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

Regarding test borings on the Cumberland Head Site, the following action was taken.

RESOLUTION BY

EDGAR PENFIELD:

That authorization be given for Harold Luck to make arrangements for test borings on the School Site at Cumberland Head, and to notify Architect Parker Dodge so that he can arrange for supervision of the borings.

SECONDED BY

WILLIAM BURGESS

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

RESOLUTION BY

WILLIAM BURGESS:

That authorization be given for the Buildings and Grounds Committee, Principal Ryan and the Clerk to attend a meeting in Albany on April 28th & 29th, for the Long Term Plan Study on the proposed new school building on Cumberland Head, with all necessary expenses to be reimbursed by the School District.

SECONDED BY

CLARENCE PHAIR

Roll call vote taken.(7 yes,0 opposed,1 abstaining)

<u>AYES:</u> (7) Sidney Duquette	Joseph Lavorando	<u>OPPOSED:</u> 0
Edgar Penfield	Clarence Phair	<u>ABSTAINING:</u> (1)
Harold Luck	Robert Lyon	Philomena Harlan
William Burgess		

Resolution declared adopted.

There was then a fairly lengthy discussion regarding the use of Cooperative Board Services for the coming year.

RESOLUTION BY

JOSEPH LAVERANDO:

That no Cooperative Board Teaching Services be used by Beekmantown Central School during the School Year 1959-60.

SECONDED BY

EDGAR PENFIELD

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

Mr. Penfield then reported concerning the Cooperative Board of Educational Services meeting. He stated that the vote on the Budget for the coming year had been 8 for, and 3 against. He also stated that a new Board Member was needed to replace Miss Molly Wilde, and that Mr. Burgess from our Board was nominated and elected as the new Member.

Mr. Burgess then reported that one of the recommendations of the Transportation Committee is that the School Bus Mechanics wear uniforms.

The uniforms would be furnished and cleaned at an approximate cost of \$1.65 per week by the Tri-State Service, and rags for use in the garage could be furnished at an approximate cost of \$.90 - \$1.00 per week.

RESOLUTION BY
WILLIAM BURGESS:

That authorization be given to employ the services of the Tri State Uniform and Overall Service, to furnish and service uniforms for the School Bus Mechanics, and to furnish rags for use in the School Bus Garage, with the total cost to be paid by the School District.

SECONDED BY
CLARENCE PHAIR

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

Mr. Burgess also mentioned the fact that at least in the next year, two school buses will need replacing.

There was then a discussion regarding the publication of the salaries of the School District Employees in the Plattsburgh Press-Republican.

The decision of the majority of the Board was that the salaries should not be given to the newspaper for publication.

Following this discussion, Mrs. Harlan announced her resignation as Publicity Chairman for the Board which resignation was accepted by President Duquette.

At 11:00 P. M., an executive session of the Board was called by President Duquette, at which time Architect Parker Dodge left the meeting.

Open meeting was resumed at 11:20 P. M. after which the following action was taken.

RESOLUTION BY
HAROLD LUCK:

That a vote of confidence and thanks be given by the Board to President Sidney Duquette.

SECONDED BY
PHILOMENA HARLAN

Resolution unanimously adopted.

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

ATTEST: Mary A. Gregory
Clerk of the Board

President of the Board

DATED: April 14, 1959

May 6th, 1959

A special meeting of the Board of Education of the Beekmantown Central School was held in the Board Room of the Main School Building on Wednesday, May 6th, 1959, at 3:30 P. M., for the purpose of approval and appointment of teachers for the school year 1959-60, approval of April Payrolls, and other business.

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

Present were: Philomena Harlan, Kathryn Grube, Harold Luck, William Burgess, Joseph Lavorando and Clarence Phair.

Absent were: President Sidney Duquette, Vice President Edgar Penfield and Robert Lyon.

Also present was Principal Francis Ryan.

Due to the absence of both President and Vice-President, a motion was made by Philomena Harlan, seconded by Kathryn Grube, that Board Member Harold Luck be appointed Chairman of the meeting, and was so carried.

RESOLUTION BY
JOSEPH LAVERANDO:

That the reading of the minutes of the regular meeting of April 14th be postponed until next meeting.

SECONDED BY
WILLIAM BURGESS

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

Principal Ryan then reviewed the School Plan for exchanging Home Economics equipment each year for new equipment. He added that the exchange was being made this year for \$86.00.

He explained that the used equipment will be sold at reduced rates by the Company, and can be offered to Board Members, Teachers etc., and asked if any of the Board Members were interested.

He quoted the prices of the equipment for sale as follows:

2	General Electric 4 burner electric stoves @ \$160.00 each.
1	" " Filter-Flo washer @ \$220.00
1	" " Dryer @ \$198.00.

None of the Members present were interested, so the items were to be posted on the bulletin board for anyone who was interested.

A mimeographed list of teacher candidates and their qualifications was then presented to each Board Member by Principal Ryan. He read their qualifications and explained that they had been approved and recommended for appointment by the Teachers Committee.

He also explained that Mr. Edward Oakley, who has been teaching 6th Grade, is qualified and being moved to 7th Grade Social Studies.

Mr. Franklin Tennian is being moved from 5th to a 6th grade position, leaving a 5th grade position open.

He reported on an interview with Mrs. Helen Ruffing this afternoon, who would accept a 4th or 5th grade teaching position at a salary of \$4,300.

RESOLUTION BY
KATHRYN GRUBE:

That three year probationary appointments be given to the following teachers, in the positions and at the salaries listed below for the school year 1959-60, subject to the approval of District Superintendent Everest T. Allen:

1. Mrs. Diana Sener Ryan 137 Beekman Street Plattsburgh, New York	11th & 12th Grade English Grade II, Step II on salary Sched. Annual salary: \$4,450.00
2. Mrs. Patricia Brown Belden R. F. D. # 3 West Chazy, New York	7th Grade English Grade II, Step III on Sal. Sched. Annual salary: \$4,600.00
3. Mr. Arnold Smith 15 So. Lake Street Albany, New York	10th Grade Mathematics Grade II, Step I on Sal. Sched. Annual Salary: \$4,300.00

- | | |
|--|---|
| 4. Mr. Edward Daly
Champlain Central School
Champlain, New York | 9th Grade English & Social Studies
Grade II, Step II on Sal. Sched.
Annual salary: \$4,450.00 |
| 5. Mr. Hugh Johnson
Ten Eyck Trailer Park
Baldwinsville, N. Y. | Jr. High Industrial Arts and
Driver training.
Grade II, Step III on Sal. Sched.
Annual salary: \$4,600.00 |
| 6. Mrs. Flora Gagnon Waldman
Qtrs. 192-E
Plattsburgh Air Force Base
Plattsburgh, New York | Grade III, Step V on Sal. Sched.
School Librarian
Annual salary: \$5,200.00 |
| 7. Mr. L. Joseph Raville
34-A Durand Street
Plattsburgh, N. Y. | Physical Education
Grade II, Step II on Sal. Sched.
Annual salary: \$4,450.00
Plus an " " of \$550.00 for:
Head Coach in Baseball
Assistant " " Basketball
" " " Football |
| 8. Mrs. Helen Ruffing
457 Margaret Street
Plattsburgh, New York | 4th or 5th Grade
Grade II, Step I on Sal. Sched.
Annual Salary: \$4,300.00 |

and be it further RESOLVED:

That the Tenure Area of the above named teachers
be as follows:

Secondary Tenure Area: Mrs. Diana S. Ryon
Mrs. Patricia B. Belden
Mr. Arnold Smith
Mr. Edward Daly
Mr. Hugh Johnson
Mrs. Flora G. Waldman

Elementary Tenure Area: Mrs. Helen Ruffing

Physical Education Tenure Area: Mr. L. Joseph Raville

SECONDED BY
JOSEPH LAVORANDO

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

Principal Ryan then stated that teachers are still needed for Chemistry and Physics, 9th & 10th Grade Social Studies (if Mrs. Callahan leaves), 8th Grade English, Art, an additional 1st Grade teacher and one for Remedial Reading.

There was then a brief discussion regarding special classes, which Mr. Ryan stated we will not have room for this next year.

Regarding transportation to the Lakeside School for retarded children, Principal Ryan felt that this was a proposition which should be considered for a vote of the people at the Annual Meeting in July.

Principal Ryan then asked the Building & Grounds Committee meet soon, and asked the Transportation Committee to meet with him Monday night. He also asked for a meeting of the Budget and Finance Committee some time this month.

The Payrolls for the month of April were then presented.

RESOLUTION BY
PHILOMENA HARLAN:

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

Internal Fund Payroll No. 14:	Net amount: \$775.06
(For period ending April 30)	Federal Tax: 89.90
	N.Y.S. Tax: 2.90
	Soc. Sec.: 22.25
	GROSS: \$890.11

General Fund Payroll No.10 : Net amount: \$31,762.26	
(For month of April)	Retirement: 2,252.10
	Federal Tax: 5,440.02
	N.Y.S. Tax : 249.90
	Sec. Sec. : 930.15
	Blue Cross: 364.12 Gross:\$41,598.55

SECONDED BY
KATHRYN GRUBE

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

A motion for adjournment was made by Joseph Lavorando at 4:25
P. M., seconded by William Burgess, and so carried.

ATTEST: Mary A. Gregory
Clerk of the Board

Acting President of the Board

DATED: May 6, 1959

SPECIAL DISTRICT MEETING

MAY 12, 1959

A special District meeting of the inhabitants of Central School District No.1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, qualified to vote in said District, was held in the Gymnasium of Beekmantown Central School (Main Building) on May 12th, 1959, at 7:30 P. M., EDST, to vote upon the following proposition:

RESOLVED: THAT THE BOARD OF EDUCATION OF CENTRAL SCHOOL DISTRICT NO.1, TOWNS OF BEEKMANTOWN, PLATTSBURGH, CHAZY AND ALTONA, CLINTON COUNTY, IS HEREBY AUTHORIZED AND DIRECTED TO EXPEND A GROSS SUM OF \$25,000 FOR:

- a) CONVERSION OF SCHOOL BUS GARAGE FOR CLASSROOM USE;
- b) REPAIR AND RENOVATION OF EVANS HOUSE FOR CLASSROOM USE;
- c) EXTENDED SITE DEVELOPMENT.

WHICH SAID SUM OF \$25,000 OR SO MUCH THEREOF AS MAY BE NECESSARY, SHALL BE RAISED BY TAX ON THE TAXABLE PROPERTY OF THE SCHOOL DISTRICT TO BE COLLECTED IN ANNUAL INSTALLMENTS, AND TO ISSUE OBLIGATIONS OF THE DISTRICT THEREFOR IN ACCORDANCE WITH THE EDUCATION LAW AND THE LOCAL FINANCE LAW.

The meeting was called to order by Board President Sidney Duquette, temporary Chairman of the meeting, at 7:40 P. M., who asked for nominations for permanent chairman of the meeting.

RESOLUTION BY
EDGAR PENFIELD:

That President Sidney Duquette be nominated permanent chairman of the meeting.

SECONDED BY
MORRIS LUCIA

RESOLUTION BY
MORRIS LUCIA:

That nominations for permanent chairman be closed.

SECONDED BY
CARMIN D'GREGORY

Resolution adopted by voice vote.

Whereupon Mr. Duquette was declared Chairman and proceeded with the business of the meeting.

He then read the official call of meeting as it appeared in the Plattsburgh Press-Republican four times prior to the meeting.

Qualifications of voters were then read by Clerk Mary D'Gregory.

RESOLUTION BY
CARMIN D'GREGORY:

That authorization be given for the Chairman to appoint the necessary inspectors of election and tellers.

SECONDED BY
FRANK LANDMESSER

Resolution adopted by voice vote.

Chairman Duquette then appointed the following as inspectors of election and tellers:

Norman Foote-R.F.D.#2, Plattsburgh
Carmin D'Gregory-R.F.D.#2, Plattsburgh

RESOLUTION BY
CLARENCE PHAIR:

That the foregoing resolution be accepted as read, and submitted for vote by ballot.

SECONDED BY
NORMAN FOOTE

Resolution adopted by voice vote.

The polls were declared open for voting by the Chairman at 7:48 PM.

After determining that everyone present and qualified to vote had voted, the polls were declared closed at 8:15 P. M.

Immediately after the closing of the polls, the inspectors of election and Clerk proceeded with the counting of the ballots, and reported the result of the voting to the Chairman.

The result of the voting was announced by the Chairman as follows:

NUMBER OF REGISTERED VOTERS: 69 AYES: 49
NOES: 19
VOID: 1 Total: 69

RESOLUTION BY
KATHRYN GRUBE:

That the voting returns be accepted as read, and the proposition declared adopted.

SECONDED BY
PHILOMENA HARLAN

Resolution adopted by voice vote.

A motion for adjournment was made by Norman Foote at 8:30 P. M., seconded by Clarence Phair, and so carried.

ATTEST: Mary A. McGary
Clerk of meeting

Chairman of meeting

DATE: May 12, 1959

Beekmantown, Plattsburgh, Chazy and
Altona, Clinton County, qualified to
vote at school meetings in said district
will be held in the gymnasium at Beek-
mantown Central School, Beekmantown,
New York, in said district on May 12th,
1959 at 7:30 P.M. EDT, to vote upon
the following proposition:
Resolved that the Board of Education
of Central School District No. 1, Town
of Beekmantown, Plattsburgh, Chazy
and Altona, Clinton County is hereby
authorized and directed to

(6) financing the development
which said sum of \$25,000 or so much
thereof as may be necessary, shall be
raised by tax on the taxable property
of the school district to be collected in
annual installments, and to issue obli-
gations of the district therefor in ac-
cordance with the Education Law and

REPORT OF CLERK to BOARD OF EDUCATION

from July 1st, 1958 to April 30, 1959

RECEIPTS

ITEMS OF RECEIPTS		Estimated Receipts for School Year	Total Receipts Year to Date	Amounts Still to be Received	REMARKS
Receiving Officer	Source				
	Balance Available at beginning of year	\$ 90,000.00	\$ 93,481.01		Final Tax Warrant: \$188,892.75
Collector	Current year's Tax Warrant	188,950.00	160,069.27		
"	Delinquent Taxes from previous year Tax Fees		597.19		
County Treasurer	Return Tax Claim		28,352.61		
"	Public Money (State)	494,312.00	428,164.20		
"	Academic Fund (State)				
Fed. Government	Federal Allotment Pub. Law 874	20,000.00	20,684.12		
Bank Depository	Interest on Deposits		3,983.55		
"	Short Term Loans Rev. Antic. Note		23,000.00		
Dist. Treasurer	Tuition				
"	Transportation Non-Resident Pupils				
"	Sale of Property		450.00		
"	Insurance Adjustments				
"	Refunds		1,877.06		
Principal's Office	Fees, Rentals Adult Educ. Fees		178.00		
	Board of Coop. Educ. Services	1,600.00	(Included in Public Money		above \$1,505.45)
	Payment of Easement rights		100.00		
	Gifts				
TOTAL CASH RECEIPTS		\$794,862.00	\$760,937.01	\$	
Non-Cash Pension Deduction by State		26,682.00			
"	Pension Deductions by Board of Education	20,500.00			
"	Voluntary Contributions State deduction-Retired teachers	935.00			
"	Transfers from other funds Current year-Teachers retirement		18,393.71		
TOTAL AVAILABLE RECEIPTS		\$ 843,159.00	\$ 779,330.72	\$	

REPORT OF RECEIPTS, DISBURSEMENTS AND BALANCE

RECEIPTS	General Fund Account	Internal School Fund	Interest Account	Bond Money Account
TOTAL RECEIPTS, JULY 1 TO DATE	\$779,330.72	\$ 43,806.85		\$1,007,197.
DISBURSEMENTS	657,898.41	40,343.97		933,204.
TOTAL EXPENDITURES, JULY 1 TO DATE				
BALANCE ON HAND	\$121,432.31	3,462.88	----	73,992.

Received by the Board of Education
entered as a part of the minutes of the
board meeting held May 12, 1959

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

MONTHLY FINANCIAL STATEMENT of the BOARD OF EDUCATION

BUDGET CLASSIFICATIONS		Budget Appropriation	Transfers	Revised Budget Appropriations	Expenditures to Date	Unexpended Balance to Date	Estimated Unpaid Bills	Unencumbered Balance
GENERAL CONTROL								
2:1	School Elections	250.00			120.95	129.05		
2:2	Board of Education—Clerk's Salary	3664.00			3045.70	618.30		
2:2	Board of Education—Treas.' Salary	900.00			750.00	150.00		
2:2	Legal, Auditing, etc.	750.00	+400.00	1150.00	1013.00	137.00		
2:3-2:6	Supplies, Travel, etc. Other Expenses	1500.00			1123.57	366.43		
2:10	Attendance Service—Salaries							
2:10	Census Service—Salaries	600.00			550.00	50.00		
2:11	Other Expenses (Supplies, Travel, etc.)	50.00			23.24	26.76		
2:7	Superintendent's Salary Collectors	750.00			750.00			
2:7	Office Assistants' Salaries							
2:8-9	Other Expenses of Superintendent's Office							
	Administration Building—Salaries							
	Other Expenses of General Control							
	Coop. Bd. Admin. Expenses	1900.00	+200.00	2100.00	2088.46	11.54		
	Total—General Control	10,364.00	+600.00	10,964.00	9474.92	1489.08		
INSTRUCTIONAL SERVICES REGULAR DAY SCHOOLS								
3:3	Salaries of Principals	11,040.00			9169.00	1871.00		
3:1	Salaries of Asst. Prin. & Supr.	20,280.00			16,693.10	3586.90		
3:4	Clerical and Other Help	11,860.00			8623.41	3236.59		
3:2	Other Expenses (Supplies, Travel, etc.)	2000.00	+500.00	2500.00	2088.28	411.72		
3:5-8	Kindergarten							
3:9	Salaries of Teachers—Grades 1-6 or 1-8	167,950.00	-1000.00	166,950.00	127,564.42	39,385.58		
3:9	Salaries of Teachers—Grades 7-12 or 9-12	116,700.00			96,482.70	20,217.30		
3:9	Substitutes (in excess of regular salaries)	4000.00	+1000.00	5000.00	3770.00	1230.00		
3:10	Textbooks	7800.00	+1000.00	8800.00	8644.99	155.01		
3:11	Supplies used in Instruction	9300.00	-1000.00	8300.00	7010.67	1289.31		
3:12	Payment to Coop Board	3150.00	-200.00	2950.00	2930.00	20.00		
3:13	Tuition							
3:14	Other Expenses	900.00			468.19	431.81		
	Total—Instructional Service for Regular Day Schools	354,980.00	+300.00	355,280.00	283,447.72	71,832.22		
INSTRUCTIONAL SERVICES SPECIAL SCHOOLS								
3:1,3	Salaries of Principals and Supervisors	500.00			400.00	100.00		
3:4	Salaries of Office Assistants							
3:9	Salaries of Teachers	1200.00	-400.00	800.00	752.00	48.00		
3:10	Textbooks							
3:11	Supplies used in Instruction	200.00	-100.00	100.00		100.00		
3:12-14	Other Expenses of Instruction							
	Total—Instructional Services for Special Schools	1900.00	-500.00	1400.00	1152.00	248.00		
OPERATION OF PLANT								
4:1	Wages of Janitor	26,200.00			20,275.37	5924.63		
4:2	Fuel	20,000.00			15,662.22	4337.78		
4:3	Water	100.00			78.41	21.59		
4:4	Light and Power	3500.00	+3000.00	11,500.00	8856.92	2643.08		
4:5	Janitors' Supplies	6000.00	-1200.00	4800.00	3916.90	883.10		
4:7	Services other than personal (telephones, etc.)	2200.00			1467.94	732.06		
4:11	Other expenses of operation	100.00				100.00		
	Total—Operation of Plant	63,100.00	+1800.00	64,900.00	50,259.76	14,640.24		
MAINTENANCE OF PLANT								
5:1	Upkeep of Grounds	500.00			83.67	416.33		
5:2	Repairs of Buildings	1000.00			371.77	628.23		
5:3	Repairs and replacement of: Heating, Lighting & Plumbing Equipment	1000.00	+500.00	1500.00	1237.84	262.16		
5:4	Apparatus used in Instruction	500.00			448.35	51.65		
5:5	Furniture	300.00			70.08	229.92		
5:6	Other Equipment	400.00	+300.00	700.00	498.53	201.47		
5:11	Other Expenses of Maintenance							
	Total—Maintenance of Plant	3700.00	+800.00	4500.00	2710.24	1789.76		
	Sub Total Carried Forward	434,044.00	+3000.00	437,044.00	347,044.70	8999.30		

Report for the Month Ending

19

BUDGET CLASSIFICATIONS		Budget Appropriation	Transfers	Revised Budget Appropriations	Expenditures to Date	Unexpended Balance to Date	Estimated Unpaid Bills	Unencumbered Balance
Sub Total Carried Forward		434,044.00	+3000.00	437,044.00	347,044.70	89,999.30		
AUXILIARY AGENCIES								
9:1	Library Service—Salaries	6200.00	+65.00	6265.00	5268.40	996.60		
9:2	Repairs and replacements of Library Books, etc.	850.00	-65.00	785.00	149.20	635.80		
9:3	Other Expenses of Libraries (supplies)	300.00			116.54	183.46		
9:4	Medical Inspection	2700.00			1228.75	2671.25		
9:5	Nurse Service	9200.00			7335.60	1864.40		
9:6	Dental Service							
9:7	Other Expenses of Health Service (supplies, travel, etc.)	300.00			224.00	76.00		
9:8	Transportation—Resident Pupils	70,000.00	-3000.00	67,000.00	54,209.45	12,790.55		
9:8	Transportation of Pupils—Non-Resident							
9:10	Cafeteria Salaries, Milk, Supp., Etc.	3000.00			1848.74	1151.26		
9:11	Community Lectures and Social Centers							
9:12	Recreation (summer playgrounds, etc.)	3000.00			2149.74	850.26		
9:14	Payments to other schools							
Other Expenses of Auxiliary Agencies								
Total—Auxiliary Agencies		96,750.00	-3000.00	93,750.00	73,530.62	21,219.38		
FIXED CHARGES								
6:1	State Teachers Retirement	27,787.00				27,787.00		
6:1	Supplemental <i>See Sec.</i>	8700.00						
6:2	Buildings (exclude Garages, grounds, etc.), Apparatus & Equipment				5733.62	2966.38		
6:3	Insurance on Buildings and contents	3800.00			3734.00	66.00		
6:3	Transportation Insurance	4800.00			4170.52	629.48		
6:3	Other Insurance (Compensation, O.L.T., surety bonds, etc.)	4200.00			3855.56	344.44		
6:4	Taxes or Assessments							
6:5	State School Board Membership	200.00			125.00	75.00		
Other Expenses of Fixed Charges								
Total Fixed Charges		49,487.00			17,618.70	31,868.30		
Total Current Expenses		520,231.00			437,194.02	83,036.98		
DEBT SERVICE								
7:1	Redemption of Bonds	75,500.00			75,500.00			
7:3	Redemption of Capital Notes or Bus Bonds	28,355.00			21,574.40	6780.60		
7:3	Redemption of Short Term Loans, Prior Years	10,000.00			10,000.00			
7:4	Interest on Bonds	83,352.00			78,705.23	4646.77		
7:5	Interest on Capital Notes or Bus Bonds	1767.00			1393.66	373.34		
7:6	Interest on Short Term Loans, Cap. Note	519.00			518.75	.25		
7:7	Refunds	250.00				250.00		
7:8	Other Expenses of Debt Service	210.00			28.20	181.80		
Interest on Tax & Rev. Antic. Notes		225.00			42.17	182.83		
Total Debt Service		200,178.00			187,762.41	12,415.59		
CAPITAL OUTLAY								
8:1	Land-site							
8:2	Improvement of grounds—Buildings and Equipment (not repair or replacement)	300.00				300.00		
8:9	Alteration of Building							
8:10	Heating, lighting, plumbing, etc.							
8:11	Building Equipment							
8:12-13	Furniture, Apparatus and Other Equipment	7900.00			7385.75	514.25		
8:14	Other Expenses of Capital Outlay							
8:15	New Books							
8:16	Bus Payments from Loan	4500.00			2556.23	1943.77		
8:17	Bus Cash Payment							
Total Capital Outlay		12,700.00			9941.98	2758.02		
TOTAL EXPENDITURES		793,159.00			634,898.41	158,260.59		
Total Revenue Antic. Notes					23,000.00			
Total Expenditures					657,898.41			

GENERAL FUND

TREASURER'S MONTHLY REPORT

For the period

From April 1, 1959 to May 1, 1959

Total available balance as reported at the end of preceding period . . . \$ 2100.88

RECEIPTS DURING MONTH

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

Date	Source	Amount
4/ 6/59	Partial refund of State Aid due from Cooperative Board of Educational Services	\$ 1505.45
4/ 6/59	Refund on Fire Insurance	1000.53
4/ 6/59	Sale of School Buses	450.00
4/17/59	State Aid	192513.32
4/20/59	1958-59 Return School Tax	28875.01

Total Receipts \$ 224344.31

Total Receipts, including balance \$ 226445.19

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 3480 To Check No. 3555 \$ 105012.88

By Debit Charge \$ _____

(Total amount of checks issued and debit charges)

\$ 105012.88

Cash Balance as shown by records \$ 121432.31

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 121505.74

Less total of outstanding checks \$ 73.43

(See list on reverse side of report)

Net balance in bank \$ 121432.31

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

Amount of receipts undeposited (add) \$ None

(See reverse side of report)

Total available balance \$ 121432.31

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

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

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

May 12, 1959
Mary J. O'Grady
Clerk of Board of Education

T. R. Landman
Treasurer of School District

Table 1

List of outstanding checks.

Check No.	Amount		Check No.	Amount		Check No.	Amount	
3482	20	69						
3511	7	85						
3521	19	89						
3555	25	00						

CONSTRUCTION FUND

TREASURER'S MONTHLY REPORT

For the period

From April 1, 1959 to May 1, 1959

Total available balance as reported at the end of preceding period . . . \$ 75406.31

RECEIPTS DURING MONTH

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

Date	Source	Amount
		\$

Total Receipts \$ None

Total Receipts, including balance \$ 75406.31

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 510 To Check No. 515 \$ 1413.43

By Debit Charge \$

(Total amount of checks issued and debit charges)

\$ 1413.43

Cash Balance as shown by records \$ 73992.88

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 73992.88

Less total of outstanding checks \$ None

(See list on reverse side of report)

Net balance in bank \$ 73992.88

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

Amount of receipts undeposited (add) \$ None

(See reverse side of report)

Total available balance \$ 73992.88

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

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

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

May 12, 1959

May 12, 1959
Clerk of Board of Education

F.R. Landmesser
Treasurer of School District

INTERNAL SCHOOL FUND

TREASURER'S MONTHLY REPORT

For the period

From April 1, 1959 to May 1, 1959

Total available balance as reported at the end of preceding period . . . \$ 3322.65

RECEIPTS DURING MONTH

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

Date	Source	Amount
4/6/59	Cafeteria Receipts	\$ 1454.00
4/13/59	" "	1118.50
4/20/59	" "	1155.00
4/27/59	School Lunch Program - March 1959 Refund	1534.04

Total Receipts \$ 5261.54

Total Receipts, including balance \$ 8584.19

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 285 To Check No. 330 \$ 5121.31

By Debit Charge \$ _____

(Total amount of checks issued and debit charges)

\$ 5121.31

Cash Balance as shown by records \$ 3462.88

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 4237.94

Less total of outstanding checks \$ 775.06

(See list on reverse side of report)

Net balance in bank \$ 3462.88

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

Amount of receipts undeposited (add) \$ None

(See reverse side of report)

Total available balance \$ 3462.88

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

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

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

1959

Clerk of Board of Education

Treasurer of School District

GENERAL FUND SCHEDULE OF BILLS

DATE May 12, 19 59

SCHEDULE NO. 12

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT		VOUCHER ORDER CHECK No.
7 invoices	Atwater, H. E.	126	58	#3558
3 invoices	Baker & Taylor Co., The	237	05	3559
4 "	Board of Coop. Educational Services	120	18	3560
3 "	Broderick Motors	216	00	3561
5 "	Buck Company, The L. H.	374	90	3562
5 invoices	Chazy Telephone Company	6	60	3563
1839, 1841	Church Oil Co., Inc.	361	25	3564
10 invoices	City Tire, Inc.	79	07	3565
#413, 456	Clinton Automotive Parts, Inc.	62	54	3566
5 invoices	Copeland Terminals, Inc.	1,096	86	3567
#7830	Cumberland Motor Sales, Inc.	249	46	3568
	Cushman & Denison	88	00	3569
5 invoices	Deyo, Edward	28	00	3570
Fol. #6640	Dwyer Mimeograph & Office Supply Service	44	73	3571
#10100	Firemen's Mutual Insurance Company	1,250	00	3572
	Fox & Murphy, Inc.	24	44	3573
#35721	Graves Sons, Inc., F. H.	51	29	3574
#1972, 2096, 2073	Harcourt, Brace and Company, Inc.	30	84	3575
	Hardy & Son, M. A.	179	79	3576
	Hickey's Music Store	65	14	3577
	Honz, Donald R.	1	39	3578
#3275	Hulbert Bros., Inc.	13	76	3579
#12655	Ideal Auto Supply Co., Inc.	15	00	3580
5 invoices	Jerry & Sons, Inc., Vincent S.	719	03	3581
#51	Johnson Service Company	22	50	3582
	Leahy, Raymond	13	50	3583
	Lee Company, Clint W.	84	61	3584
#0362, 0371	Lee's Radiator Service	54	00	3585
#20355	Linnincott Company, J. B.	15	24	3586
	Lockrow Company, C. A.	5	60	3587
3 invoices	Manger DeWitt Clinton Hotel	114	61	3588
8 "	Marshall Co., Inc., A. H.	25	74	3589
	Mason, Inc., E. S.	217	72	3590
	Miller and Son, H. C.	39	00	3591
#67499, 68793	Nation's Schools, The	6	00	3592
3 invoices	Neveu & Son, Inc., Rene	103	70	3593
	New York State Electric & Gas Corporation	1,041	17	3594
	New York Telephone Company	142	40	3595
#921	New England Art Crafts	1	18	3596
7 invoices	Flattsburgh Motor Service, Inc.	129	68	3597
#23098	Ray Supply Inc.	4	39	3598
	Ryan, Francis T.	66	40	3599
	Safety Steering Service	20	00	3600
	Sears, James F.	87	65	3601
#402141	Simon and Schuster, Inc.	3	70	3602
4 invoices	Socony Mobil Oil Company, Inc.	660	53	3603
	Traynor, D. L.	6	00	3604
	Walberg & Auge	37	23	3605
#286183	Wescott Auto Electric Service	32	98	3606
TOTAL AMOUNT OF BILLS APPROVED		CONTINUED		

GENERAL FUND
CONTINUED:

SCHEDULE OF BILLS

DATE May 12, 1959 19

SCHEDULE No. 12

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT	VOUCHER ORDER CHECK No.
#2722	Williamson Law Book Co.	18 85	#3607
#39696, 43477	Wilson Company, The H. W.	9 30	3608
	Booth, Christopher	22 12	3609
	East Cumberland Bay Realty Corp.	46 61	3610
	Manley, Edmund	79	3611
	Wolfe, Mabel	41 87	3612
#28541	Stratton and Gordon	25 00	
	Pardeen's, Inc.	27 25	3615
	TOTAL GENERAL FUND BILLS APPROVED	\$8,569 22	
	APPROVED BY RESOLUTION: (5-12-59)		
	Harvey Co., Inc., John J.	235 00	3613
	Hollister's Plumbing and Heating Corp.	203 55	3614
<hr/>			
	CONSTRUCTION FUND SCHEDULE OF BILLS NO. 12	MAY 12, 1959	
#14984, 14985	Clinton Automotive Parts, Inc.	292 55	#516
#2273	Davis Acoustical Corporation	480 00	517
#12898	Ideal Auto Supply Co., Inc.	159 50	518
#2094	Olesen Seating Co., J. C.	2,111 40	519
7 invoices	Plattsburgh Motor Service, Inc.	297 21	520
#21979	Ray Supply, Inc.	32 95	521
	TOTAL CONSTRUCTION FUND BILLS APP:	\$3,373 61	
<hr/>			
	INTERNAL SCHOOL FUND SCHEDULE NO. 8	MAY 12, 1959	
#E-30112	Chapin & Company	21 36	#338
	Altamont Ice Cream Co., Inc.	229 62	#332
#03279, 6739	Armour and Company	409 42	333
4 invoices	Greenhouse, Inc., A.	96 00	339
3 invoices	Banker, John G.	40 50	334
	Bay View Dairy	1,160 11	335
	Bouyea Baking Co., Inc.	203 81	336
#M323	Buck Company, Inc., L. H.	7 85	337
	Hobbs & Hobbs	43 18	340
6 invoices	Just-A-Farm	451 92	341
#15178	National Restaurant & Fountain Supply Co.	59 67	342
3 invoices	Plattsburgh Fruit Company	48 27	343
#7478, 7851	Plattsburgh Grocery Inc.	443 47	344
	Plattsburgh Laundry & Cleaning Corp.	78 81	345
	TOTAL AMOUNT OF BILLS APPROVED	\$3,293 99	(INTERNAL FUND

The regular monthly meeting of the Board of Education of the Beekmantown Central School District was held in the Board Room of the Main School Building following the Special District Meeting called for 7:30 P. M., EDT, on May 12, 1959.

The meeting was called to order by President Sidney Duquette at 8:38 P. M.

Upon roll call of the Board, the following were:

Present: Philomena Harlan, Kathryn Grube, Sidney Duquette, Edgar Penfield, William Burgess, Clarence Phair, Joseph Lavorando and Robert Lyon.

Absent: Harold Luck.

Also present: Principal Francis Ryan, District Sup't. Everest Allen and Attorney E. Loyal O'Connell.

The minutes of the regular meeting of April 14, 1959, were read, and accepted as read upon motion made by William Burgess, seconded by Robert Lyon, and so carried.

The minutes of the special meeting of May 6th, 1959, were read and accepted as read upon motion made by Joseph Lavorando, seconded by Philomena Harlan, and so carried.

The monthly Financial Reports of the Clerk and Treasurer, including the General Fund, the Internal School fund and the Construction Fund, were read, and accepted as read upon motion made by William Burgess, seconded by Edgar Penfield, and so carried.

RESOLUTION BY
KATHRYN GRUBE:

That authorization be given to make the following transfers in the current expenditure items of the 1958-59 Budget:

\$600.00	from 6:3 (Transportation Insurance)	to 6:3 (Ins. on Bldgs)
300.00	" 6:3 (Other Insurance)	to " " "
350.00	" 9:2 (Repair & rep. Library books)	" " " "

SECONDED BY
EDGAR PENFIELD

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

The Schedule of Bills for the month of May was then presented.

There was a brief discussion concerning the need for the continued use of the Stratton & Gordon garage in West Chazy, and the Transportation Committee was asked to determine whether or not it is still necessary.

It was suggested that a Board Policy be considered for next year regarding Faculty expenses to Conferences etc.

President Duquette suggested, and the Board agreed that Hotel credit cards, Diner's Club cards etc. be obtained, for use by everyone traveling on authorized School District expense.

RESOLUTION BY
EDGAR PENFIELD:

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

General Fund	Schedule No. 12	in the amount of \$8,569.22
Construction Fund	" No. 12	" " " " \$3,773.61
Internal Fund	" No. 8	" " " " \$3,293.99

SECONDED BY
JOSEPH LAVERANDO

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

The Clerk then reported that a check in the amount of \$438.55 had been received from the Insurance Company in payment of the claim on the boiler explosion.

RESOLUTION BY
ROBERT LYON:

That authorization be given to deposit the above Insurance check in the General Fund, from which the following payments are approved and authorized paid:

John J. Harvey Co., Inc. - \$255.00 (Replacing boiler doors)
 Hollister's Plumbing & Heating Corp. - \$203.55 (Repair of boiler)

SECONDED BY
JOSEPH LAVORANDO

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

Principal Ryan then read a letter of thanks and appreciation from Mr. Everett Dyer in regard to the New York State School Boards Association dinner meeting held here on May 4, 1959.

He also read a letter from Miss Patricia Hickey stating that she was not accepting the position of Science teacher for next year.

Principal Ryan reported that there is an existing problem in regard to mice entering the school building, and that an inspection had been made by the Abalene Pest Control Service, Inc.

In their letter they reported that the inspection revealed a well established and widespread rodent problem.

They recommended treating the entire building for rodent control, including both rats and mice, as well as preventive roach and ant spraying in the Cafeteria area. They quoted the cost as \$18.00 per month on an annual basis.

RESOLUTION BY
CLARENCE PHAIR:

That authorization be given for President Duquette to sign an agreement with the Abalene Pest Control Service, Inc., for extermination services in the school building for a period of one year, effective May 14, 1959, at an annual cost of \$216.00, payable in installments of \$18.00 per month.

SECONDED BY
JOSEPH LAVORANDO

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

Principal Ryan then read a letter from Mary K. Candlin, R.N., Assistant in School Nursing (State Education Dep't.) regarding the day she visited the school to review the health service program with our school nurse teachers.

She stated there were many areas in the health service worthy of commendation, such as adequate equipment, well prepared nurse-teachers, good relationship with other staff members and good understanding of the community.

She also made recommendations that might be considered in the future, such as the addition of an attendance teacher, instruction of elementary teachers in first aid procedures for minor first aid treatment, and establishing a policy on excuses from gym class.

The Board definitely was not in agreement with the recommendation that minor first aid treatment be given by elementary teachers.

There was then a discussion of a Board Policy regarding free lunches.

RESOLUTION BY
PHILOMENA HARIAN:

That the following, regarding free lunches, be adopted by the Board, and made a part of the Board Policy:

That any free lunches for pupils will be served in the manner outlined below:

1. School Nurse Teachers, because of their knowledge of the child and his home conditions will recommend to the District Principal those pupils whom they feel should have free lunches because of inability to pay and/or undernourishment.

2. Teachers may recommend to the nurse teachers those pupils whom they feel should have free lunches. Nurse teachers should investigate these cases and recommend that they be served free lunches in the manner described above.

3. Children whose families are on welfare and state that they do not have money to buy their lunch should be served free lunches until such time as these cases can be reported to the Welfare Department for their investigation.

SECONDED BY
EDGAR PENFIELD

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

Mr. Burgess then reported that the Transportation Committee had met last night with the President, the Principal, the School Attorney and the District Superintendent.

As a result of this meeting, the Transportation Committee recommends that transportation be furnished to private and parochial schools as required and allowed by law.

Attorney O'Connell discussed Transportation Laws with the Board, and mentioned that several rulings have been handed down by the Commissioner that vary in different Districts.

He recommended that if any parents request transportation not granted in the present Board Policy, they should be asked to submit their requests in writing, giving all necessary details.

The requests will then be reviewed and analyzed, and if within the Law, a new Board Policy will be formulated to meet the requests if possible.

He reviewed the fact that legal transportation to parochial schools is generally within an eight mile radius of the child's home, and that there is an obligation that children legally enrolled in parochial or private schools are entitled to equal transportation privileges.

In answer to a question regarding State Aid, Mr. Allen stated that the same State Aid is received for transportation to parochial schools as is received within the District.

It was mentioned that several people wished to come to a Board meeting regarding transportation, and again Mr. O'Connell asked that they be told to submit all requests in writing for consideration by the Board in formulating a new Board Policy.

It was also suggested that a survey of the children in the District be made to determine which schools they will be attending next year.

Principal Ryan then compared enrollment figures at the beginning of the year and now as follows:

K-6: 1,076	now: K-6: 1,069
7-12: 489	" 7-12: 447
Total: 1,565	1,516

President Duquette then discussed the Governor's Proclamation in regard to Teachers Recognition Day on May 19th, 1959. He suggested that some kind of tribute be paid to the teachers on that day.

After discussion, the following action was taken.

RESOLUTION BY
CLARENCE PHAIR:

for the Board

That authorization be given to observe Teachers' Recognition Day on May 19th, 1959, by giving a dinner for the teachers and their husbands, wives or escorts, with the expenses to be paid from Auxiliary Agencies, Code 9:12 (Recreation) of the current expenditure items of the 1958-59 Budget.

SECONDED BY
EDGAR PENFIELD

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

President Duquette appointed Mrs. Harlan, Mrs. Grube and Mr. Lyon as a Committee to make the necessary arrangements for the teachers dinner.

A request for an executive session was made by Principal Ryan at 11:15 P. M., at which time Mr. Allan and Mr. O'Connell left the meeting. Open meeting was resumed at 11:30 P. M.

RESOLUTION BY
PHILOMENA HARLAN:

That Mrs. Joan Duquette, R.F.D.#2, Plattsburgh, N. Y., be given a three year probationary appointment as Remedial Reading Teacher in the District, in the Remedial Reading Elementary Tenure Area, and be placed on Grade III, Step VIII of the salary schedule, at an annual salary of \$5,800.00 for the school year 1959-60.

SECONDED BY
EDGAR PENFIELD

Resolution adopted by voice vote. (7 yes, 0 opposed, 1 absent, 1 not voting)
(Mr. Duquette)

A motion for adjournment was made at 11:35 P.M., seconded by Joseph Lavorando, and so carried.

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

President of the Board

DATED: May 12, 1959

Mr. Burgess then reported that the Transportation Committee had met last night with the President, the Principal, the School Attorney and the District Superintendent.

As a result of this meeting, the Transportation Committee recommends that transportation be furnished to private and parochial schools as required and allowed by law.

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SECONDED BY
EDGAR PENFIELD

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

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SECONDED BY
EDGAR PENFIELD

Resolution adopted by voice vote. (7 yes, 0 opposed, 1 absent, 1 not voting)
(Mr. Duquette)

A motion for adjournment was made at 11:35 P.M., seconded by Joseph Lavorando, and so carried.

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

President of the Board

DATED: May 12, 1959

GENERAL FUND **SCHEDULE OF BILLS**

DATE May 28, 19 59

SCHEDULE NO. 13

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT		VOUCHER ORDER CHECK No.
#23170	American Legion Post 20	\$ 359	50	#3623
	Board of Cooperative Educational Services	16	00	3622
	William M. Frandino	87	00	3624
	PAYROLL FOR MONTH OF MAY, 1959:			
	Net amount: \$32,346.77			3616
	Retirement: 2,245.59			---
	Federal Tax: 5,471.24			3619
	N. Y. S. tax: 839.70			3618
	Soc. Sec. : 949.84			3617
	Blue Cross : 364.12			3620
	GROSS: 42,217	26		
	TOTAL GENERAL FUND BILLS APPROVED	\$42,679.76		
	INTERNAL FUND PAYROLLS:			
	For period ending May 15, 1959:			
	Net amount: \$813.80			#346-360
	Fed. Tax : 115.90			377
	N.Y.S. Tax : 4.20			378
	Soc. Sec. : 23.96			379
	GROSS: \$957	86		
	For period ending May 30, 1959:			
	Net amount: \$712.09			361-376
	Fed. Tax : 93.20			377
	N.Y.S. Tax : 2.60			378
	Soc. Sec. : 20.72			379
	GROSS: 828	61		
	TOTAL INTERNAL FUND PAYROLL FOR MAY :	\$1,786	47	
	TOTAL AMOUNT OF BILLS APPROVED			

May 28, 1959

577

A special meeting of the Board of Education of the Peekmantown Central School District was held in the Board Room of the main school building on May 28, 1959, at 8:00 P. M., for the purpose of approval and authorization to advertise for bids, approval of payrolls, and other business.

The meeting was called to order by President Duquette at 8:15 P.M. Upon roll call of the Board, the following were:

Present: Philomena Harlan, Kathryn Grube, Sidney Duquette, Edgar Penfield, Joseph Lavorando, Clarence Phair, William Furgess and Robert A. Lyon.

Absent: Harold Luck.

Also present was Principal Francis Ryan.

The minutes of the Special District Meeting held on May 12, 1959, were read and accepted as read upon motion made by Kathryn Grube, seconded by Philomena Harlan, and so carried.

The minutes of the regular meeting of May 12, 1959, were read and accepted as read upon motion made by Edgar Penfield, seconded by Clarence Phair, and so carried.

Schedule of Bills No. 13 (General Fund), the General Fund Payroll for the month of May, and the Internal School Fund Payroll for the month of May were then presented.

RESOLUTION BY
PHILOMENA HARLAN:

That the following be approved and paid as submitted in the amounts stated:

General Fund Schedule No. 13, including the Payroll for the month of May, in the total amount of \$42,679.76.

Internal School Fund Payroll for the month of May in the total amount of \$1,786.47.

SECONDED BY
ROBERT LYON

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

President Duquette then thanked the Committee for their excellent work in arranging the Teachers Recognition Day dinner.

Letters were then read from Evelyn Kennedy, Secretary of the Teachers Association, Mr. & Mrs. Trahan and Mr. & Mrs. Weiner in thanks and appreciation for the aforementioned dinner.

Principal Ryan read a letter from the Flattsburgh City School District in regard to the Health Services rendered during the school year 1958-59.

He also read Section 912 of the State Education Law pertaining to these services. He stated that the enclosed contracts had been checked and that the total cost was \$1,806.00 for 344 pupils.

After discussion, the following action was taken.

RESOLUTION BY
ROBERT LYON:

That authorization be given for the President of the Board to sign the contract with the Flattsburgh City School District, for Health Services rendered during the school year 1958-59 for 344 pupils at a cost of \$5.25 per pupil, or a total cost of \$1,806.00.

SECONDED BY
CLARENCE PHAIR

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

Principal Ryan then read a letter from the Cumberland Head Youth Commission asking permission to use the Cumberland Head School Site for Baseball during the summer, and a letter from Mr. Luther Hagar asking for the alfalfa on the part of the school site not used by the Youth Commission.

After a brief discussion, the following action was taken, and Mr. Penfield was asked to inquire regarding the insurance coverage.

RESOLUTION BY
EDGAR PENFIELD:

That the Cumberland Head Youth Commission be granted permission to use the Cumberland Head School Site for Baseball during the summer months, and that Luther Hagar be allowed to cut the hay on the Site, both subject to the provision that there is sufficient Comprehensive Liability Insurance coverage by the School District.

SECONDED BY
KATHRYN GRUBE

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

A letter from Mrs. Dorothy Merritt, Secretary of the Clinton County Chapter of the Association for the Help of Retarded Children, Inc., was then read. It was addressed to President of the Board, Sidney Duquette, inviting him to visit the Lawrence West Lakeside School on Cumberland Head on May 28th or soon, whenever convenient.

Principal Ryan stated that he had visited the School last week, and that Mrs. Merritt seemed to be under the impression that Beekmantown had refused to consider taking over the Lakeside School.

He went on to say that he had told her that the matter had never been discussed, as it had never been brought up before the Board of Education.

He also mentioned that a Law was passed this year that if facilities are not available, we will have to contract with another District for children with an I.Q. of 50 or under.

Mr. Ryan then read a letter from W. Parker Dodge Associates in regard to their work on the School Bus Garage Addition. He stated that since the funds for the addition have been depleted, and the Board has agreed to pay them for additional preliminary work on the elementary building on Cumberland Head done prior to the Main School Addition, they will make no charge for the work done on the School Bus Garage Addition.

A letter from The Delaware and Hudson Railroad Corporation, written to Sup't. Everest Allen in regard the new Tax Relief Law for Railroads in New York State for the school year 1959-60.

The Law provides that taxes on railroads are to be frozen for one year, effective July 1st, 1959, and that they cannot be taxed for a greater amount than they were the preceding year.

Mr. Allen stated that he would forward any information as soon as it is received from the State Education Department, in regard to the procedure to be followed in handling this tax matter.

Principal Ryan then read a letter from the Firemen's Mutual Insurance Company in regard to a fire inspection of the school made by one of their representatives.

The report recommended installation of automatic sprinklers in the basement of the main building, installation of fire extinguishers throughout the building, an automatic closing fire door between the Incinerator Room and the Main Building. They also recommended improved housekeeping at the old Former District B-3 Building. (B-3 being used only for storage.)

Mr. Ryan also reported that the Guarantee has been received from W. W. Gettys Electric Co. on the Beekmantown School Addition. The effective date of the Guarantee is January 13, 1959.

The School Calendar for 1959-60 was then presented by Mr. Ryan.

RESOLUTION BY
EDGAR FENFIELD:

That the School Calendar for the school year 1959-60 be approved as presented by Principal Ryan, and a copy of same be incorporated in the minutes of this meeting.

SECONDED BY
JOSEPH LAVERANDO

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

RESOLUTION BY
KATHRYN GRUBE:

WHEREAS: notification has been received that Miss Carol Tyrell has successfully passed her Civil Service Examination, therefore be it RESOLVED, that she be given a six months probationary appointment as Stenographer in the School Office, effective May 28, 1959, as per State Civil Service rules.

SECONDED BY
PHILOMENA HARLAN

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

There was then a discussion in regard to advertising for bids for alterations to the bus garage, and for milk, fuel oil etc. for next year, after which the following actions were taken.

RESOLUTION BY
WILLIAM BURGESS:

That authorization be given to advertise for bids for work on Alterations to Reekmantown Central School and School Bus Garage, said bids to be received until 8:00 P. M., EDST, on June 18th, 1959, at which time they will be publicly opened and read aloud.

SECONDED BY
JOSEPH LAVORANDO

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

RESOLUTION BY
JOSEPH LAVORANDO:

That authorization be given to advertise for bids for school furniture, #2 fuel oil, ice cream, milk and bread, said bids to be received until 8:00 P. M., EDST, on June 18th, 1959, at which time they will be publicly opened and read aloud.

SECONDED BY
ROBERT LYON

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

Mr. Burgess then reported for the Transportation Committee regarding Bus Driver Raymond LaPier.

He stated that he had talked to Dr. Bradley regarding the letter he sent to the Board, and asked where he had obtained his information.

Dr. Bradley stated that he had received his information from Dr. White and from school pupils. He also stated that Mr. LaPier had told Dr. White that he was a diabetic at the time his chest x-ray was taken.

The Committee asked Dr. Bradley if he would examine Mr. LaPier for diabetes and he refused, stating that he had proof to substantiate his statements.

Principal Ryan read a statement from Dr. Dana Weeks, Mr. LaPier's personal Physician, certifying that he has taken care of Mr. LaPier for seven years. He stated that he had a mild degree of diabetes which is well controlled. He also stated that his condition in no way interferes with his ability to operate a motor vehicle with safety to himself or others.

Mr. Burgess stated that both the Committee and the Attorney recommend that Mr. LaPier be asked to go to a third disinterested Physician for an examination, preferably Dr. Leonard Schiff, and that his decision be accepted as to whether or not Mr. LaPier can drive a bus.

They felt that inasmuch as a notice had been sent to the Board by the School Physician, another opinion other than that of the personal Physician should be obtained.

After further discussion, the following action was taken.

RESOLUTION BY
WILLIAM BURGESS:

That Mr. Raymond LaPier be requested to go to Dr. Leonard Schiff for complete tests and examination for diabetes, at the expense of the School District, and be it further

RESOLVED, that a written statement be obtained from Dr. Schiff as to whether or not Mr. LaPier's diabetic condition interferes with his ability to drive a school bus with safety to himself or others.

SECONDED BY
ROBERT LYON

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

Principal Ryan then read a letter from Mrs. Georgeanne Dyer requesting a maternity leave beginning in September, 1959.

RESOLUTION BY
EDGAR FENFIELD:

That Mrs. Georgeanne Dyer, School Nurse-Teacher, be granted a maternity leave as requested, effective September 1, 1959.

SECONDED BY
JOSEPH LAVORANDO

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

There was then a brief discussion regarding Committee meetings, and also about the Committee Chairmen attending and speaking at a P.T.A. meeting on Tuesday, June 9th, 1959.

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

ATTEST: John H. Penfield
Clerk of the Board

President of the Board

DATED: May 28, 1959

Beekmantown Central School and Bus Garage at Beekmantown, New York, will be received by the Board of Education (the "Owner"). Central School District No. 1, Beekmantown, New York at the Beekmantown Central School, Beekmantown, New York, until 8:00 P.M. EDT on June 1, 1959, and then publicly opened and read aloud. General Construction, Heating & Ventilating, Electrical Work.

Information for Bidders, Form of Bid, Form of Contract, Plans, Specifications and Form of Bid Bond may be examined at the office of W. Parker Dodge Associates, Architects and Engineers, Red Mill Road, Reamsdale, New York, or at the Beekmantown Central School Office, Beekmantown, New York.

One set of plans and specifications for each prospective bidder may be obtained upon payment of \$10.00. A payment of \$20.00 will be required for each additional set requested (if available). Deposit for first set of plans and one-half of the deposit for additional sets will be refunded only if a bonafide bid is received. Drawings and specifications remain the property of the Architect and must be returned in good condition within fifteen days after receipt of bid.

The Owner reserves the right to reject all or any bids and to waive any informalities or defects in such bids either before or after opening.

Each bidder must deposit with his bid, security in the amount of not less than 5% of the base bid in the form and subject to the conditions provided in the "INFORMATION FOR BIDDERS".

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

No bidder may withdraw his bid within 15 days after the date of the opening of bids.

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

SUGGESTED SCHOOL CALENDAR

1959 - 1960

Tuesday, Sept. 8, 1959	School opens - Orientation day - faculty meeting
Wednesday, Sept. 9	First day of school
Monday, Sept. 14	Cafeteria opens
Thursday-Friday Sept. 24 & 25	Zone Conference, Lake Placid
Friday, Oct. 9	Attendance period 1 ends
Monday, Oct. 12	Columbus Day - school closed
Tuesday, Nov. 3	Election Day - school closed
Wednesday, Nov. 11	Veteran's Day - school closed
Friday, Nov. 13	2nd attendance period ends 1st marking period ends
Wednesday, Nov. 18	Report cards issued
Tuesday, Nov. 24	Thanksgiving recess begins at the close of school
Wednesday, Thursday, Friday, Nov. 25, 26, 27	Thanksgiving recess - school closed
Monday, Nov. 30	School re-opens
Friday, Dec. 18	Attendance period 3 ends
Tuesday, Dec. 22	Christmas recess begins at close of school
Monday, Jan. 4, 1960	School re-opens
January 25-28	Regents and local examinations
Friday, Jan. 29	Attendance period 4 ends 2nd marking period ends
Wednesday, Feb. 3	Report cards issued
Friday, Feb. 12	Lincoln's Birthday - school closed
Friday, Mar. 4	Attendance period 5 ends
Friday, Apr. 8	Attendance period 6 ends 3rd marking period ends
Wednesday, Apr. 13	Report cards issued

Suggested School Calendar cont.

Wednesday, Apr. 13	Easter recess begins at close of school
Monday, Apr. 25	School re-opens
Friday, May 20	Attendance period 7 ends
Monday, May 30	Memorial Day - school closed
June 17-23	Regents examinations
Friday, June 24	Attendance period 8 ends
Monday, June 27	Commencement 8:00 P. M.

Summary

<u>Days of School</u>		<u>Conference Days & Holidays</u>	
September	14	Sept. Teachers Conference	2
October	21	Oct. 12 - Columbus Day	1
November	16	Nov. 3 - Election Day	1
December	16	11 Veteran's Day	1
January	20	Feb. 12 Lincoln's Birthday	1
February	20	May 30 Memorial Day	1
March	23		
April	14		7
May	21		
June	18		
	<hr/> 183		
	7		
	<hr/> 190		

REPORT OF CLERK

to

BOARD OF EDUCATION

from July 1st, 1958 to May 31st, 1959

RECEIPTS

ITEMS OF RECEIPTS		Estimated Receipts for School Year	Total Receipts Year to Date	Amounts Still to be Received	REMARKS
Receiving Officer	Source				
	Balance Available at beginning of year	\$ 90,000.00	\$ 93,481.01		Final Tax Warrant
Collector	Current year's Tax Warrant	188,950.00	160,069.27		\$188,892.75
"	Delinquent Taxes from previous year Tax Fees		597.19		
County Treasurer	Return Tax Claim		28,352.61		
"	Public Money (State)	494,312.00	428,164.20		
"	Academic Fund (State)				
Fed. Government	Federal Allotment Pub. Law 374	20,000.00	20,684.12		
Bank Depository	Interest on Deposits		3,983.55		
"	Short Term Loans Rev. Antic. Note		23,000.00		
Dist. Treasurer	Tuition				
"	Transportation Non-Resident Pupils				
"	Sale of Property		450.00		
"	Insurance Adjustments		438.55		
"	Refunds		1,877.06		
Principal's Office	Fees, Rentals Adult Educ. Fees		178.00		
	Ed. of Coop. Services	1,600.00	(Included in Public Money		above-\$1,505.45)
	Payment of Easement rights		100.00		
	Gifts				
TOTAL CASH RECEIPTS		\$794,862.00	\$761,375.56	\$	
Non-Cash Pension Deduction by State		26,682.00			
" Pension Deductions by Board of Education		20,500.00			
" Voluntary Contributions State deduction-Retired teachers		935.00			
" Transfers from other funds Current years teachers retirement			20,639.30		
TOTAL AVAILABLE RECEIPTS		\$843,159.00	\$782,014.86	\$	

REPORT OF RECEIPTS, DISBURSEMENTS AND BALANCE

RECEIPTS	General Fund Account	Internal School Fund	Interest Account	Bond Money Account
TOTAL RECEIPTS, JULY 1 TO DATE	\$782,014.86	50,169.10		1,007,197.61
DISBURSEMENTS				
TOTAL EXPENDITURES, JULY 1 TO DATE	717,588.74	45,429.93		940,243.34
BALANCE ON HAND	\$ 64,426.12	4,739.17		66,954.27

Received by the Board of Education
entered as a part of the minutes of the
board meeting held June 9 1959

Signed *Henry G. Blum*

Clerk of Board of Education

MONTHLY FINANCIAL STATEMENT of the BOARD OF EDUCATION

BUDGET CLASSIFICATIONS	Budget Appropriation	Transfers	Revised Budget Appropriations	Expendi- tures to Date	Unexpended Balance to Date	Estimated Unpaid Bills	Unexpen- dured Balance
GENERAL CONTROL							
2:1 School Elections	250.00			120.95	129.05		
2:2 Board of Education—Clerk's Salary	360.00			338.63	21.37		
2:2 Board of Education—Treas. Salary	900.00			825.00	75.00		
2:2 Legal, Auditing, etc.	750.00	+ 400.00	1150.00	1075.50	74.50		
2:3-2:6 Supplies, Travel, etc. Other Expenses	1500.00			1275.40	224.60		
2:10 Attendance Service—Salaries							
2:10 Census Service—Salaries	600.00			550.00	50.00		
2:11 Other Expenses (Supplies, Travel, etc.)	500.00			23.24	476.76		
2:7 Superintendent's Salary	7500.00			750.00			
2:7 Office Assistants' Salaries							
2:8-9 Other Expenses of Superintendent's Office							
Administration Building—Salaries							
Other Expenses of General Control							
Grand Total—General Control	19000.00	+ 400.00	19400.00	2088.14	11.54		
Total—General Control	10364.00	+ 400.00	10764.00	10067.18	896.82		
INSTRUCTIONAL SERVICES REGULAR DAY SCHOOLS							
3:3 Salaries of Principals	11,040.00			10,120.00	920.00		
3:1 Salaries of Asst. Prin. & Supr.	20,280.00			18,500.00	1780.00		
3:4 Clerical and Other Help	11,860.00			9580.00	2279.34		
3:2 Other Expenses (Supplies, Travel, etc.)	2000.00	+ 500.00	2500.00	2388.02	111.98		
3:5-4 Kindergarten							
3:9 Salaries of Teachers—Grades 1-6 or 1-8	167,950.00	+ 1000.00	168,950.00	143,983.87	24,966.13		
3:9 Salaries of Teachers—Grades 7-12 or 9-12	116,700.00			103,526.80	13,173.20		
3:9 Substitutes (in excess of regular salaries)	4000.00	+ 1000.00	5000.00	4410.00	590.00		
3:10 Textbooks	7800.00	+ 1000.00	8800.00	8691.07	108.93		
3:11 Supplies used in instruction	9300.00	+ 1000.00	10300.00	7504.36	2795.64		
3:12 Payment to Coop Board	3150.00	+ 200.00	3350.00	2930.00	420.00		
3:13 Tuition							
3:14 Other Expenses	900.00			564.80	335.20		
Total—Instructional Service for Regular Day Schools	354,980.00	+ 3000.00	357,980.00	317,193.78	38,081.22		
INSTRUCTIONAL SERVICES SPECIAL SCHOOLS							
3:1,3 Salaries of Principals and Supervisors	500.00			450.00	50.00		
3:4 Salaries of Office Assistants							
3:9 Salaries of Teachers	1000.00	+ 400.00	1400.00	1200.00	200.00		
3:10 Textbooks							
3:11 Supplies used in instruction	200.00	+ 100.00	300.00	—	300.00		
3:12-14 Other Expenses of Instruction							
Total—Instructional Services for Special Schools	1700.00	+ 500.00	2200.00	1200.00	1000.00		
OPERATION OF PLANT							
4:1 Wages of Janitor	20,200.00			23,035.55	3,164.45		
4:2 Fuel	20,000.00			17,159.33	2,840.67		
4:3 Water	100.00			78.31	21.69		
4:4 Light and Power	8500.00	+ 3000.00	11,500.00	9898.03	1601.97		
4:5 Janitors' Supplies	6000.00	+ 1000.00	7000.00	3934.42	3065.58		
4:7 Services other than personal (telephones, etc.)	2000.00			1647.96	352.04		
4:11 Other expenses of operation	1000.00			—	1000.00		
Total—Operation of Plant	63,100.00	+ 3000.00	66,100.00	55,743.73	10,356.27		
MAINTENANCE OF PLANT							
5:1 Upkeep of Grounds	500.00			83.67	416.33		
5:2 Repairs of Buildings	1000.00			374.97	625.03		
5:3 Repairs and replacement of: Heating, Lighting & Plumbing Equipment	1000.00	+ 500.00	1500.00	1459.83	40.17		
5:4 Apparatus used in instruction	500.00			468.84	31.16		
5:5 Furniture	200.00			70.83	129.17		
5:6 Other Equipment	400.00	+ 200.00	600.00	524.90	75.10		
5:12 Other Expenses of Maintenance							
Total—Maintenance of Plant	3700.00	+ 700.00	4400.00	2983.10	1416.90		
Sub Total Carried Forward	434,044.00	+ 3000.00	437,044.00	387,194.60	49,849.20		

Report for the Month Ending

May 31, 1959

BUDGET CLASSIFICATIONS	Budget Appropriation	Transfers	Revised Budget Appropriations	Expenditures to Date	Unexpended Balance to Date	Estimated Unpaid Bills	Unexpended Balance
Sub Total Carried Forward	434,044.00	+3000.00	437,044.00	381,194.30	49,849.20		
AUXILIARY AGENCIES							
9:1 Library Service—Salaries	6200.00	+ 65.00	6265.00	5775.00	490.00		
9:2 Repairs and replacements of Library Books, etc.	850.00	- 415.00	435.00	155.20	279.80		
9:3 Other Expenses of Libraries (supplies)	300.00			125.84	174.16		
9:4 Medical Inspection	3900.00			1328.75	2571.25		
9:5 Nurse Service	7200.00			8280.00	920.00		
9:6 Dental Service							
9:7 Other Expenses of Health Service (supplies, travel, etc.)	300.00			224.00	76.00		
9:8 Transportation—Resident Pupils	70,000.00	- 3000.00	67,000.00	62,067.11	4932.89		
9:9 Transportation of Pupils—Non-Resident							
9:10 Cafeteria Salaries, Milk, Supp., Etc.	3000.00			1848.98	1151.02		
9:11 Community Lectures and Social Centers							
9:12 Recreation (summer playgrounds, etc.)	3000.00			2772.36	227.64		
9:14 Payments to other schools							
Other Expenses of Auxiliary Agencies							
Total—Auxiliary Agencies	96,750.00	- 3350.00	93,400.00	82,577.24	10,822.76		
FIXED CHARGES							
6:1 State Teachers Retirement	27,787.00				27,787.00		
6:1 Supplemental Soc. Sec.	8700.00			5733.62	2966.38		
6:2 Buildings (exclude Garages, grounds, etc.), Apparatus & Equipment							
6:3 Insurance on Buildings and contents	3800.00	+ 1250.00	5050.00	4984.00	66.00		
6:3 Transportation Insurance	4800.00	- 600.00	4200.00	4170.52	29.48		
6:3 Other Insurance (Compensation, O.L.T., surety bonds, etc.)	4200.00	- 300.00	3900.00	3855.56	44.44		
6:4 Taxes or Assessments							
6:5 State School Board Membership	200.00			125.00	75.00		
Other Expenses of Fixed Charges							
Total Fixed Charges	49,487.00	+ 350.00	49,837.00	18,868.70	30,968.30		
Total Current Expenses	580,281.00		580,281.00	489,640.74	91,640.26		
DEBT SERVICE							
7:1 Redemption of Bonds	75,500.00			75,500.00			
7:3 Redemption of Capital Notes or Bus Bonds	28,355.00			28,355.40	.40		
7:3 Redemption of Short Term Loans, Prior Years	10,000.00			10,000.00			
7:4 Interest on Bonds	83,352.00			78,705.23	4646.77		
7:5 Interest on Capital Notes or Bus Bonds	1767.00			1766.56	.44		
7:6 Interest on Short Term Loans (Bus Note)	519.00			518.75	.25		
7:7 Refunds	250.00			111.39	138.61		
7:8 Other Expenses of Debt Service	210.00			28.20	181.80		
Interest Tax on Rev. Antic. Notes	225.00			42.17	182.83		
Total Debt Service	200,178.00			195,086.70	5151.30		
CAPITAL OUTLAY							
8:1 Land-site							
8:2 Improvement of grounds—Buildings and Equipment (not repair or replacement)	300.00			28.00	272.00		
8:9 Alteration of Building							
8:10 Heating, Lighting, plumbing, etc.							
8:11 Building Equipment							
8:12-13 Furniture, Apparatus and Other Equipment	7900.00			7641.47	258.53		
8:14 Other Expenses of Capital Outlay							
8:15 New Books	4500.00			2793.28	1706.72		
8:16 Bus Payments from Loan							
8:17 Bus Cash Payment							
Total Capital Outlay	12,700.00			10,482.75	2,217.25		
TOTAL EXPENDITURES	793,159.00			694,150.19	99,008.81		
Pay. of Revenue Antic. Note				23,000.00			
Pay. of Claim from Insurance check				438.55			
Total Expenditures				717,588.74			

GENERAL FUND

TREASURER'S MONTHLY REPORT

For the period

From May 1, 1959 to June 1, 1959

Total available balance as reported at the end of preceding period . . . \$ 121432.31

RECEIPTS DURING MONTH

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

Date	Source	Amount
5/13/59	Payment of Insurance Claim	\$ 438.55

Total Receipts \$ 438.55

Total Receipts, including balance \$ 121870.86

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 3556 To Check No. 3624 \$ 57444.74

By Debit Charge \$ _____

(Total amount of checks issued and debit charges)

\$ 57444.74

Cash Balance as shown by records \$ 64426.12

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 70425.04

Less total of outstanding checks \$ 5998.92

(See list on reverse side of report)

Net balance in bank \$ 64426.12

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

Amount of receipts undeposited (add) \$ _____

(See reverse side of report)

Total available balance \$ 64426.12

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

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

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

June 9, 1959
Mary A. P. Sweeney
 Clerk of Board of Education

F. R. Landmesser
 Treasurer of School District

INTERNAL SCHOOL FUND

TREASURER'S MONTHLY REPORT

For the period

From May 1, 1959 to June 1, 1959

Total available balance as reported at the end of preceding period . . . \$ 3462.88

RECEIPTS DURING MONTH

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

Date	Source	Amount
5/1/59	Cafeteria Receipts	\$ 938.00
5/1/59	Cafeteria Receipts - \$1414.75	
	New York State	
	School Boards Ass'n.	
	Dinner Receipts - 291.50	
	<u>1706.25</u>	
5/18/59	Cafeteria Receipts	1706.25
5/25/59	" "	1169.25
5/25/59	School Lunch Program	1139.11
	- April 1959 Refund	1409.64

Total Receipts \$ 6362.25

Total Receipts, including balance \$ 9825.13

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 331 To Check No. 379 \$ 5085.96

By Debit Charge \$ _____

(Total amount of checks issued and debit charges)

\$ 5085.96

Cash Balance as shown by records \$ 4739.17

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 5720.81

Less total of outstanding checks \$ 981.64

(See list on reverse side of report)

Net balance in bank \$ 4739.17

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

Amount of receipts undeposited (add) \$ _____

(See reverse side of report)

Total available balance \$ 4739.17

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

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

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

June 9 19 59
Mary E. McGary
 Clerk of Board of Education

T. R. Landmesser
 Treasurer of School District

CONSTRUCTION FUND

TREASURER'S MONTHLY REPORT

For the period

From May 1, 1959 to June 1, 1959

Total available balance as reported at the end of preceding period . . . \$ 72992.88

RECEIPTS DURING MONTH

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

Date	Source	Amount
		\$ None

Total Receipts \$ None

Total Receipts, including balance \$ 72992.88

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 516 To Check No. 522 \$ 7038.61

By Debit Charge \$

(Total amount of checks issued and debit charges)

\$ 7038.61

Cash Balance as shown by records \$ 66954.27

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 70619.27

Less total of outstanding checks \$ 3665.00

(See list on reverse side of report)

Net balance in bank \$ 66954.27

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

Amount of receipts undeposited (add) \$

(See reverse side of report)

Total available balance \$ 66954.27

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

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

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

June 9 1959
Mary L. Gagny
 Clerk of Board of Education

F. R. Landmesser
 Treasurer of School District

GENERAL FUND

SCHEDULE OF BILLS

DATE June 9, 19 59

SCHEDULE NO. 15

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT	VOUCHER ORDER CHECK No.
3 invoices	Americana Corporation	6 00	#3625
	Atwater, H. R.	25 49	3626
S-3007	Baker & Taylor Company, The	127 07	3627
	Beemer's	13 00	3628
#3025	Board of Cooperative Educational Services	5 86	3629
#02050	Brandon Films, Inc.	3 36	3630
	Broderick Motors	98 80	3631
4 invoices	Brown, Albert J.	48 00	3632
	Buck Company, Inc., L. H.	74 60	3633
#26649, 1304	Champlain Laundry & Cleaners, Inc.	31 32	3634
	Chazy Telephone Company	6 45	3635
#2408	City Tire Inc.	30 76	3636
7 invoices	Clinton Automotive Parts, Inc.	76 37	3637
	Cotey's Office Equipment	25 00	3638
3 invoices	Culley, Frederick A. (Gen. Insurance)	189 41	3639
4 invoices	Cumberland Motor Sales Inc.	51 83	3640
4 invoices	Dwyer Mimeograph & Office Supply Service	23 67	3641
	FACSEA	18 25	3642
	Graves Sons, Inc., F.H.	9 35	3643
#2169, 2200	Hardy & Son, M. A.	25 80	3644
#4740	Hulbert Bros., Inc.	31 85	3645
#13584, 13614	Ideal Auto Supply Co., Inc.	29 96	3646
4 invoices	Jerry & Sons, Inc., Vincent S.	197 41	3647
	Jones, Patricia	28 64	3648
#0395	Leader Bag Company	32 06	3649
	Lee's Radiator Service	21 05	3650
3 invoices	Gardner & Co., Charles M.	568 92	3651
"B 04522	Gar Wood-Albany Truck Equipment, Inc.	8 51	3652
3 invoices	Marshall Co., Inc., A. H.	11 13	3653
	Mason, Inc., E. S.	29 56	3654
	Merkel's	7 50	3655
#9474-7	Montgomery Ward & Co.	28 50	3656
2 invoices	Myers & Co., Inc., M. P.	11 98	3657
4 invoices	National Commercial Bank & Trust Company	30 12	3658
	Nelson's Music Center, Ray	15 86	3659
#11688	Neveu & Son, Inc., Rene	17 80	3660
#P 4799	New York State School Boards Assoc., Inc.	21 99	3661
3 invoices	New York State Electric & Gas Corporation	915 02	3662
	New York Telephone Company	138 15	3663
#K 31806	Owan Bros., Inc.	206 48	3664
	Physicians Hospital of Plattsburgh	3 00	3665
#33580, 34204	Plattsburgh City School District	1,806 00	3666
9 invoices	Plattsburgh Electric Supply, Inc.	40 21	3667
	Plattsburgh Motor Service, Inc.	158 26	3668
	Plattsburgh Press-Republican	19 20	3669
	Safety Steering Service	1 50	3670
	TOTAL AMOUNT OF BILLS APPROVED		

CONTINUED:

CONTINUED:

GENERAL FUND

SCHEDULE OF BILLS

DATE June 9, 19 59

SCHEDULE NO. 15

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT	VOUCHER ORDER CHECK No.
#M 3478	School Executive, The	5 00	#3671
	School Service Company	11 41	3672
	Schiff, Dr. Leonard J.	3 00	3673
#P 202948	Smith, Inc., L.B.	128 60	3674
5 invoices	Socony Mobil Oil Company, Inc.	674 62	3675
	St. Lawrence Associates	65 00	3676
3 invoices	Stratton and Gordon (Rent for June)	25 00	
	Tri-State Industrial Laundries, Inc.	13 65	3677
#4005	Williamson Law Book Company	27 87	3678
TOTAL GENERAL FUND BILLS APPROVED:		\$ 6,225 20	
CONSTRUCTION FUND SCHEDULE OF BILLS NO.13		JUNE 9, 1959	
#13, RR6, 15	Bausch & Lomb Optical Co.	193 50	#524
	Dodge Associates, W. Parker	7,637 00	525
#25252, 76513	Plattsburgh Motor Service, Inc.	118 90	526
TOTAL CONSTRUCTION FUND BILLS APPROVED:		7,949 40	
Approved by Resolution:	Investment of \$30,000 from Bond money for Addition to Main Bldg.	30,000 00	527
INTERNAL SCHOOL FUND SCHEDULE OF BILLS NO.9		June 9, 1959	
3 invoices	Altamont Ice Cream Co., Inc.	344 86	#380
	Armour and Company	253 61	381
	Barker, John J.	13 50	382
	Bay View Dairy	1,447 73	383
	Bouyea Baking Co., Inc.	296 89	384
#2215	Buck Company, Inc., L. H.	29 76	385
5 invoices	Greenhouse Inc., A.	168 00	386
	Hobbs & Hobbs	16 00	387
3 invoices	Just-A-Farm	392 35	388
	Nelson's Flower Shop	5 00	389
5 invoices	Plattsburgh Fruit Company	41 77	390
	Void check		391
#01519, 02250	Plattsburgh Grocery, Inc.	280 37	392
	Plattsburgh Laundry & Cleaning Corp.	87 92	393
	Ruslander & Sons, Inc.	148 20	394
IN TERNAL SCHOOL FUND TOTAL AMOUNT OF BILLS APPROVED		\$ 3,525 96	

A regular meeting of the Board of Education of the Beekmantown Central School District was held in the Board Room of the Main School Building on Tuesday, June 9, 1959, at 8:00 P. M.

The meeting was called to order by President Sidney Duquette at 8:05 P. M.

Roll call of the Board was taken.

Present were: Philomena Harlan, Kathryn Grube, Edgar Penfield, Sidney Duquette, Harold Luck and Clarence Phair.

Absent: William Burgess, Joseph Lavorando, Robert Lyon.

Also present was Principal Francis Ryan.

The minutes of the special meeting held on May 28, 1959, were read and accepted as read upon motion made by Edgar Penfield, seconded by Kathryn Grube, and so carried.

The monthly Financial Reports of the Clerk and the Treasurer were then read, covering the period from July 1st, 1958, through May 31st, 1959, and including the General Fund, Construction Fund and the Internal School Fund.

The above Financial Reports were accepted as read upon motion made by Philomena Harlan, Seconded by Harold Luck, and so carried.

RESOLUTION BY
EDGAR PENFIELD:

That authorization be given to make the following transfers in the current expenditure items of the 1958-59 Budget:

\$4,000.00	from 3:9 (Elem. teachers)	to 3:9 (Secondary teachers)
2,500.00	" 3:9 " " "	to 9:8 (Transportation)
100.00	" 3:4 (Clerical Help)	to 3:2 (Other exp. Instruction)
150.00	from 5:2 (Repair of Bldgs.)	to 5:3 (Repair of Htg., Ltg., etc.)
100.00	" 5:2 " " " "	to 5:4 (" of Instr. Equip)
215.00	from 9:2 (Library supplies)	to 6:3 (Other Insurance)
500.00	" 9:10 (Cafeteria, milk etc)	to 9:8 Transportation)

and be it further
RESOLVED: That authorization be given to make a transfer in the total amount of \$1,011.35 from Balances of Former Districts to the General Fund. (\$911.35-Expenses incurred by Central District & \$100.00 received for Former District P-3)

SECONDED BY
CLARENCE PHAIR

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

The monthly Schedules of Bills were then presented.

Board Members Joseph Lavorando and Robert Lyon entered the meeting at 8:30 & 8:35 respectively.

Joseph Brunett, District resident, arrived at 8:45 P.M.

RESOLUTION BY
KATHRYN GRUBE:

That the following schedules of bills be approved, and paid as submitted in the amounts stated:

General Fund Schedule No. 14	in the amount of \$6,225.20
Construction Fund Schedule No. 13	in the amount of \$7,949.40
Internal Fund Schedule No. 9	in the amount of \$3,525.96

SECONDED BY
HAROLD LUCK

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

Principal Ryan then read a letter from Mrs. Catherine Callahan (Sec. Teacher) confirming her resignation in June, due to her husband being transferred to another Air Base.

He also read a letter of thanks and appreciation from Mr. Raymond LaPier for his re-instatement as school bus driver.

He also read a list of the Companies to whom bids had been mailed on the following items: Office Equipment & Supplies, Pupils desks and chairs, Milk, Bread, Ice Cream, No.2 Fuel Oil and Kitchen Equipment.

Principal Ryan then announced that Commencement Exercises would be held on Monday, June 22nd, at 8:00 P. M., and asked that the entire Board attend if possible.

He then distributed to each Board Member a copy of "The Powers and Duties of Boards of Education" which had been given out to the P.T.A. Members the night the Board Committee Chairmen met with the Association.

President Duquette then thanked the Board Members who attended for their cooperation and participation in the P.T.A. meeting.

Mrs. Harlan, Chairman of the Teachers Committee, reported that it had been very difficult to find any candidates for a Science Teacher, but that Mrs. Tholma Lee, Peru, New York, had been interviewed and seemed satisfactory.

Mr. Ryan then read Mrs. Lee's credentials to the Board.

There then followed a very lengthy discussion concerning teachers. Regarding qualifications of teachers, Mr. Laverando made the statement that he didn't feel that qualifications and recommendations were proof that a teacher could teach efficiently.

He referred to one teacher in particular in whose class a majority of marks were very low, which he felt reflected on the ability of the teacher.

He felt that a report of the percentage of those passing and failing should be given to the Board, and thereby evaluate the teacher by that report.

He also stated that several parents had complained to him that their interviews with the High School Principal had been very unsatisfactory.

Mr. Duquette again suggested that Heads of Departments meet with the Board to report on the progress of the teachers and the pupils.

He also suggested a Board Curriculum Committee for next year.

Mr. Phair stated that he had a child in second grade whom he felt was not making the progress he should, as he was still unable to read.

It was mentioned that better preparation in the lower grades might prevent some of the drop outs in high school.

Principal Ryan stated that some of the progress was up to the pupil, and that a number of them in 7th & 8th grades are just marking time, waiting to get out of school.

In answer to a question, he stated that low IQs are usually found in low economic areas, but that he didn't feel that we have a higher percentage than in some of the surrounding areas.

He also mentioned that the State Education Department states that all students in 7th & 8th grades must take Art, Music, Home Economics for girls and Industrial Arts for boys.

He added that he definitely is not in favor of all students being required to take these subjects whether they are interested in them or not.

He also said that he would bring in a report at the end of each quarter regarding the marks and the progress of the students.

President Duquette then asked Mr. Brunett if he wished to address the Board, and Mr. Brunett stated that he would wait until Mr. Ryan had spoken to Architect Parker Dodge.

Mr. Penfield then reported that he had been assured by Mr. Culley that the school district is fully covered by Comprehensive Liability Insurance.

He stated that he had also talked to Attorney O'Connell, and he agreed that an agreement should be drawn up between the Board of Education and the Youth Commission in regard to the use of the Cumberland Head School Site.

He stated that Mr. O'Connell was preparing the agreement for the Board.

Regarding the Board Members whose term expires this year, the following action was taken.

RESOLUTION BY
PHILOMENA HARLAN:

That the three Board Members whose term expires in June be candidates for another term and appear on the voting ballot as follows:

Edgar Penfield for a term of five years.
Kathryn Grube for a term of five years.
Harold Luck for a term of one year.

SECONDED BY
CLARENCE PHAIR

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

Regarding the water softener equipment, Mr. Ryan stated that Mr. Cheskey, who had submitted the lowest price quotation, had been called and that the price had increased approximately \$50.00 due to increased steel prices etc.

Although his price quotation was still low, it was suggested that all the Companies be contacted by Principal Ryan and asked to submit a second price quotation, which Mr. Ryan agreed to do.

A motion for adjournment was made by Harold Luck at 10:00 P. M., seconded by Edgar Penfield, and so carried.

ATTEST: Mary L. Duquette Clerk of the Board
President of the Board

DATED: June 9, 1959

Note: At the end of the meeting President Duquette called a special meeting for Thursday, June 11, at 8:00 P.M., for the purpose of adopting the 1959-60 Budget and other unfinished business.

June 11, 1959

A special meeting of the Board of Education of the Beekmantown Central School District was held in the Board Room of the Main Building on Thursday, June 11, 1959, at 8:00 P. M., for the purpose of adopting the Annual Budget for the school year 1959-60, and other unfinished business.

The meeting was called to order by President Sidney Duquette at 8:15 P. M.

Roll call of the Board was taken.

Present were: Philomena Harlan, Kathryn Grube, Sidney Duquette, Edgar Penfield, Harold Luck and Robert Lyon.

Absent were: William Furgess, Clarence Phair and Joseph Lavorando.

Also present were: Principal Francis Ryan and Joseph Brunet.

The minutes of the regular meeting of June 9, 1959, were read.

Mrs. Harlan asked that the Resolution on page 583 regarding Board Members be corrected to read as follows:

"That the vacancies to be filled on the Board of Education at the Annual Meeting in July appear on the nominating petitions as follows:

Edgar Penfield for a term of five years.

Kathryn Grube for a term of five years.

Harold Luck for a term of one year. "

The minutes of the regular meeting of June 9th were then accepted as corrected upon motion made by Edgar Penfield, seconded by Harold Luck, and so carried.

The Annual Meeting notice, to be published four times in the month preceding the meeting, was then read to the Board.

Transportation to schools for retarded children, and the return to a 3 year term for Board Members were then discussed, afterwhich the following action was taken.

RESOLUTION BY

HAROLD LUCK:

That authorization be given to publish the notice of the Annual Meeting on July 14th, 1959, as read.

SECONDED BY

ROBERT LYON

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

President Duquette then asked Mr. Brunet if he wished to address the Board.

Mr. Brunet stated that he was present in regard to the leak in the School Bus Garage roof. He stated that the roof flashings are becoming very thin, and that roof bonds do not cover a guarantee on flashings.

He presented samples of material that he handled, as well as price quotations and recommendations regarding the work that he felt needed to be done, all of which were referred to the Building and Grounds Committee and Architect Parker Dodge.

Board Member Joseph Lavorando entered the meeting at 9:10 P. M.

President Duquette then asked the Transportation Committee to meet on Tuesday, June 16th, at 8:00 P. M.

He also asked the Building and Grounds Committee, Mr. Luck, Mr. Phair and Mr. Lavorando, to be present for the bid openings on Thursday, June 18, afterwhich the bids would be referred to Committees.

He also asked that there be a Building and Grounds Committee meeting following the opening of the bids on that date.

Principal Ryan then reported that there is considerable work to be done around the school this summer, both here and in West Chazy, such as painting, moving desks, etc. He stated that several of the male teachers were anxious to have work during the summer, and were willing to work at the hourly rate paid to the custodians.

RESOLUTION BY

HAROLD LUCK:

That the male teachers who wish to work during the summer be hired to do the necessary work around the school buildings, and be paid at the rate of \$1.50 per hour.

SECONDED BY

JOSEPH LAVERANDO

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

Regarding the office staff, Mr. Ryan stated that Mrs. Bromley was leaving when school was out, and if hired again for Tax Collector would not be back until after that time, and also that Mrs. Partosek would be leaving sometime in December, which would leave only two on the staff.

He read a letter of application for office work from Miss Judith Fuller, who is graduating in June from Beekmantown School.

He stated that Mr. Murphy from the Unemployment Bureau had said that the starting salary in the Banks and around the City was \$2,288.00.

RESOLUTION BY
EDGAR PENFIELD:

That Miss Judith Fuller, R. F. D. #1, Plattsburgh, N. Y. be hired as a typist in the School Office, at an annual salary of \$2,288.00 effective July 1st, 1959, with an increment of \$120.00 per year for five years.

SECONDED BY
KATHRYN GRUBE

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

Principal Ryan then briefly discussed with the Board the National Defense Education Act which has made available additional Federal Funds to reimburse schools on a matching basis for equipment, materials and instructional improvements in the fields of Science, mathematics and/or Modern Foreign Languages.

He stated that he had ordered the science equipment, due to the fact that it had to be ordered prior to July 1st in order to participate in this aid. It is estimated at \$1.00 per pupil in average daily attendance in grades K-12.

Mr. Penfield, Chairman of the Budget Committee, then asked Principal Ryan to go through and explain the Budget, item by item, and discuss any item about which the Board might have a question.

Several items were discussed, one of which was pupil accident insurance. Some of the members felt that the teachers should not be asked to act as collection agencies, and others felt that the decision to pay for it entirely from District funds should be left up to the people.

After discussion, the decision of the Board was that this insurance item be removed from the Budget, and voted on as a separate proposition on the ballot at the Annual Meeting.

RESOLUTION BY
ROBERT LYON:

That the resolution adopted earlier in this meeting authorizing the publication of the Annual Meeting Notice as read, be amended to include the addition of another separate proposition to be submitted to the voters in regard to the District providing pupil accident insurance for all pupils attending the Beekmantown Central School, at a cost to the District of \$2,500.00, or so much thereof as may be necessary.

SECONDED BY
HAROLD LUCK

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

(A copy of the amended Annual Meeting Notice is attached to the minutes of this meeting.)

Principal Ryan then explained that \$30,000 had been deducted from Debt Service, due to the fact that this amount will be paid from the Construction Fund on the principal and interest payment on the Addition.

He went on to say that it had been suggested that this amount of \$30,000 be invested until the time that it will be needed.

RESOLUTION BY
JOSEPH LAVERANDO:

That authorization be given for President Duquette to invest \$30,000 from the Construction Fund at the highest rate of interest available, and until such time as the money is needed to meet the bond and interest payment on the Addition on May 1st, 1961.

SECONDED BY
PHILOMENA HARLAN

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

After further discussion concerning the Budget, the following action was taken.

RESOLUTION BY
HAROLD LUCK:

That the Annual Budget for the school year 1959-60 be adopted as presented by the Budget Committee with the following exclusions, which are to be submitted to the voters by separate ballot:

1. \$1,500 from Auxiliary Agencies to be voted upon for transportation to schools for retarded children;
2. \$2,500 from Fixed Charges to be voted upon to provide Student Accident Insurance to pupils attending Peekmantown Central School, and be it further

RESOLVED, that if the aforementioned propositions are voted affirmatively, they be included in the 1959-60 Budget total, in the above stated amounts.

SECONDED BY
JOSEPH LAVORANDO

Roll call vote taken.

AYES: (7) Philomena Harlan
Kathryn Grube
Sidney Duquette
Edgar Penfield
Harold Luck
Joseph Lavorando
Robert Lyon

NOES: None

ABSENT: (2) William Purgess
Clarence Phair

Resolution declared adopted.

Mrs. Harlan, Chairman of the Teachers Committee, called for an executive session at 11:00 P. M., at which time Mr. Brunet left the meeting.

Open meeting was resumed at 11:12 P. M.

RESOLUTION BY
PHILOMENA HARLAN:

That Mrs. Thelma Lea, Peru, New York, be given a three year probationary appointment as Secondary Science teacher in the District, and be placed on Step V, Grade II on the salary schedule, in the secondary tenure area, at an annual salary of \$6,000.00 for the school year 1959-60.

SECONDED BY
EDGAR PENFIELD

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

A motion for adjournment was made by Harold Luck at 11:15 P.M., seconded by Joseph Lavorando, and so carried.

ATTEST: Mary A. DeGregory
Clerk of the Board

President of the Board

DATED: June 11, 1959

June 18, 1959

A meeting for the public opening of bids submitted on Construction Alterations, Office Equipment, Pupil Desks and Chairs, Milk, Bread, Ice Cream, and Fuel Oil was held in the Board Room of the main school building on Thursday, June 18th, 1959, at 8:00 P. M.

Present were representatives from the firms submitting bids, Mr. R. Holmes from W. Parker Dodge Associates, and the following Board Members: President Sidney Duquette, Harold Luck, Edgar Penfield, Clarence Phair and William Burgess, and Principal Francis T. Ryan.

The bids for alterations to the School Bus Garage and Beekmantown Central School were opened and read aloud by Mr. Holmes as follows:

GENERAL CONSTRUCTION:	Base Bid #1	Base Bid #2	Sec.
FALCO General Builders Plattsburgh, N.Y.	\$11,950.00	\$2,990.00	Cert. Check
John J. Fitzpatrick & Sons Plattsburgh, N. Y.	10,280.00	3,447.00	Bid Bond
John J. Harvey Co., Inc. Plattsburgh, N. Y.	10,770.00	3,536.00	" "
Leo W. West, Plattsburgh, N.Y.	11,038.00	2,449.00	Cert. Check
Wright & Morrissey Inc. Plattsburgh, N. Y.	10,893.00	3,020.00	" "
Willnave Bros. Massena, N. Y.	9,333.00	1,656.00	" "
HEATING & VENTILATING:			
Leo W. West, Plattsburgh, N.Y.	\$1,392.00		" "
United Roofing Company Albany, N. Y.	1,200.00		Bid Bond
Monsahan & Loughlin, Inc. Hudson Falls, N. Y.	1,100.00		Cert. Check
Carson Bros. Saranac Lake, N. Y.	1,885.00		" "
ELECTRICAL WORK:			
	I	II	
Leo W. West, Plattsburgh, N.Y.	\$ 1,595.00	\$ 98.00	" "
W. W. Gettys Electric Co. Rouses Point, N. Y.	1,200.00	145.00	" "
A. J. Murray Plattsburgh, N. Y.	1,376.00	198.00	" "

The above bids were referred to the Building & Grounds Committee and Architect Parker Dodge.

The following bids were opened and read aloud by the Clerk:

No. 2 FUEL OIL:	Bid Price per Gal.	Adjustments	Total Price
Augsbury Terminals Plattsburgh, N.Y.	(.159 less .0251) \$.1339	Posted Tank wagon price Less \$.0251 at time of delivery.	
*Champlain Valley Oil Co. Plattsburgh, N.Y.	.0235	Less tank wagon price	(*Apparent error in bidding)
Church Oil Co., Inc. Plattsburgh, N.Y.	.114	Plus .012 del. chg.	.126
Coroland Terminals, Inc. Plattsburgh, N.Y.	.1160	Full transport del. of 5000 gals.	
Field Oil Co. Plattsburgh, N.Y.	.143	10% disc. - 10 days	

(All fuel oil bids subject to market price changes)

MILK:

Bay View Dairy Plattsburgh, N. Y.	\$.053 per $\frac{1}{2}$ pint
Rosebud Creamery Plattsburgh, N.Y.	.0569 per $\frac{1}{2}$ pint
Plattsburgh Dairy	.0559 per $\frac{1}{2}$ pint

ICE CREAM:

Altamont Ice Cream Co., Inc. Tupper Lake, N. Y.	\$.60 per dozen - 3 oz. cup
Guy's Ice Cream Co. Plattsburgh, N. Y.	.40 per dozen - 2 $\frac{1}{2}$ oz. cup (Do not make 3 oz. cup)

BREAD AND ROLLS:

	<u>Bread</u>	<u>Hamburger rolls</u>	<u>Finger rolls</u>
Ecuyea Baking Co., Inc. Plattsburgh, N. Y.	\$.19 per loaf	\$.27 per doz. (Sliced)	\$.25 per doz. (Sliced)
National Biscuit Co. Plattsburgh, N.Y.	.185 per 1 lb 2 oz. loaf .28 per 1 lb. 13 oz. loaf	.27 per doz.	.27 per doz.

<u>DESK & CHAIR UNITS:</u>	<u>Chair Unit</u>	<u>Desk Unit</u>	<u>Total</u>
American Seating Co.	\$9.15 to 10.70	\$16.10	\$3,524.85
Michels Business Equipment	6.90 to 8.40	19.02	3,586.95
Int. Classen Seating Co.	I. 8.15 to 8.55 II. 6.40 to 7.20	16.40 13.05 to 13.25	3,338.25 2,698.00
Shoof Equipment Co.	I. 7.80 to 8.80 II. 8.30 to 9.30	12.90 to 13.05 14.40	2,870.40 3,132.75

(Bid according to sizes specified)

OFFICE EQUIPMENT:

Cotey's Office Equipment Plattsburgh, N.Y.	(3 Items not bid)	Total bid: \$4,565.98
Dwyer's Mimeograph and Office Supply Service Plattsburgh, N. Y.	Complete Bid	Total : \$4,846.63
Jordan's Office Equipment Plattsburgh, N. Y.	Partial Bid (9 items)	Total : \$2,778.50
C. A. Lockrow Plattsburgh, N.Y.	Incomplete 6 Items not bid	Total : \$3,100.31
C. F. Williette Plattsburgh, N.Y.	Incomplete 2 items not bid	Total : \$4,326.60
Monroe Calculating Co. Hurlington, Vt.	Bid on 3 items	Total : \$1,284.99

(All the itemized above bids on file in School Office)

KITCHEN EQUIPMENT:

Ruslander & Son Cawego, N. Y.	(Only one bid submitted) Itemized bid on file in School Office.
	Corrected total of bid: \$2,423.08

Dated: June 18, 1969

Clerk of the Board

A special meeting of the Board of Education of the Beekmantown Central School District was held in the Board Room of the Main School Building on Thursday, June 25, 1959, for the purpose of reviewing and awarding bids and completion of other 1958-59 business.

The meeting was called to order by President Sidney Duquette at 8:10 P. M.

Upon roll call of the Board, the following were:

Present: Philomena Harlan, Kathryn Grube, Sidney Duquette, Edgar Fenfield, Harold Luck, William Burgess and Robert Lyon.

Absent: Clarence Phair and Joseph Lavorando.

Also present was Principal Francis Ryan.

The minutes of the special meeting of June 11, 1959, were read and accepted as read upon motion made by Robert Lyon, seconded by Philomena Harlan, and so carried.

RESOLUTION BY
KATHRYN GRUBE:

That authorization be given to transfer from the current expenditure items of the 1958-59 budget \$600.00 from 9:10 (Cafeteria & Milk etc.) to 9:8 (Transportation-Resident pupils)

SECONDED BY
EDGAR FENFIELD

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

RESOLUTION BY
HAROLD LUCK:

That authorization be given to close out the Petty Cash fund for the school year 1958-59, and be it further

RESOLVED, that authorization be given to establish, on or after July 1st, 1959, a Petty Cash Fund to be maintained for the school year 1959-60, in the amount of \$100.00, with Principal Francis Ryan designated as the one responsible for said fund.

SECONDED BY
WILLIAM BURGESS

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

For the information of the Board, Principal Ryan read a tentative financial report on the Extraclassroom Activity funds which will be closed out June 30th, and a final report ready at that time.

The final schedule of bills for the year 1958-59, including the payrolls for the month of June, was then presented.

Board Member Joseph Lavorando entered the meeting at 8:40 P. M.

RESOLUTION BY
WILLIAM BURGESS:

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

GENERAL FUND SCHEDULE NO.16 in the amount of \$46,897.96
INTERNAL FUND SCHEDULE NO.10 in the amount of \$2,788.73
CONSTRUCTION FUND SCHEDULE NO.14 in the amount of \$302.73

SECONDED BY
PHILOMENA HARLAN

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

The bids for the renovation of the school bus garage and main building were then reviewed and discussed.

Mr. Leo West, who was low bidder on the Electrical Fase Bid #2, had been contacted and had refused to consider only that part of the work.

RESOLUTION BY
HAROLD LUCK:

That the contracts for the renovation work at the school bus garage and main building be awarded to the following low bidders:

General Construction to Villnave Bros., Massena, N. Y. in the following amounts: Base Bid No.1 - \$9,370.00
Base Bid No.2 - 1,656.00

Heating & Ventilating to Monahan & Loughlin, Inc., 4 Locust St., Hudson Falls, N. Y. in the amount of \$1,100.00.

Electrical Work to W. W. Gettys Electrical Co., Houses Point, N.Y., in the following amounts: Base Bid No.1 -11,200.00
Base Bid No.2 - 145.00

SECONDED BY
JOSEPH LAVORANDO

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

The remaining bids for milk, fuel oil, bread etc. were then reviewed and discussed.

RESOLUTION BY
EDGAR BENFIELD:

That the contract to furnish milk, in accordance with specifications, for the school year 1959-60, be awarded to Bay View Dairy, R.F.D.#2, Plattsburgh, at their bid price of \$.053 per $\frac{1}{2}$ pint.

SECONDED BY
WILLIAM BURGESS

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

There was then a lengthy discussion regarding the bread and rolls and the bids for ice cream.

The final decision of the Board was that the bids for the bread and rolls, and the bids for ice cream be rejected, and readvertise for new bids with changes in specifications.

The specifications for bread were to be changed to a 1lb.13oz. loaf of sandwich bread and sliced rolls, and the ice cream bid changed to a $2\frac{1}{2}$ oz cup.

RESOLUTION BY
HAROLD LUCK:

That the contract for fuel oil for the school year 1959-60 be awarded to Church Oil Co., Inc., the lowest bidder meeting specifications, in accordance with their bid price of \$.114 plus \$.012 delivery charge, or a total price of \$.126, subject to over all market price changes.

SECONDED BY
JOSEPH LAVORANDO

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

Principal Ryan then read the bids submitted for office equipment. He suggested postponing the awards for Adding Machines, Calculators and Dictating-Transcribing machines until they could be demonstrated.

RESOLUTION BY
KATHRYN CRUBE:

That the contracts for purchase of Office Equipment be awarded to the following low bidders meeting specifications:

Dwyer's Mimeograph and Office Supply Service
Box 419, Plattsburgh, N. Y.

3 Wood desk trays	\$ 9.00
1 Double Drawer Steel File	5.50
3 Storage Cabinets	150.00
1 Storage Cabinet	36.00
4 Letter size Hanging Folders	6.20
3 sets Steel Book Supports	4.50
10 Card File boxes	11.00
10 sets A-Z Index File boxes	3.50
1 Flat Drawer File, Steel	74.40
5 17 x 32 Oak Tables	62.50
2 Standard 11" Typewriters	320.00
1 Electric 13" "	270.00
1 Mimeograph Machine	201.60
1 Duplicator	169.50

Total: \$1,320.70

Cotey's Office Equipment
244 Cornelia St., Plattsburgh, N.Y. 5 Wire File Baskets \$5.00

C. F. Millietta
10 Oak St., Plattsburgh, N.Y.

13 Steel Letter Files	\$611.00
2 " " "	110.00
4000 letter size Folders	72.40
800 Legal size Folders	23.12
400 Hanging Folders	52.80
Total :\$	869.32

G. A. Lockrow Co.
46 Bailly Ave., Plattsburgh, N.Y.

12 Sets LS Index Guides	\$14.40
2 sets Legal S. Index Guides	3.00
Total:	\$17.40

SECONDED BY
PHILOMENA HARLAN

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

RESOLUTION BY
JOSEPH LAVORANDO:

That the contract for the purchase of Kitchen Equipment be awarded to Ruslander & Sons, Buffalo, New York, in accordance with their total bid price of \$2,423.08.

SECONDED BY
WILLIAM BURGESS

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

RESOLUTION BY
EUGAR BENFIELD:

That the contract for 135 pupil desks and 135 pupil chairs be awarded to School Equipment, Inc., Syracuse, New York, the low bidder meeting all specifications, at their total bid price of \$3,132.75.

SECONDED BY
HAROLD LUCK

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

In regard to the water softener equipment, the price quotation from Mr. F. E. Chaskey had been \$1,361.00 as of January 26, 1959. Since then he had submitted an increase of \$42.00 due to price increases in copper, but which still left his the low quotation.

RESOLUTION BY
PHILOMENA HARLAN:

That the contract for water softener equipment be awarded to F. E. Chaskey, 25 Protection Ave., Plattsburgh, N. Y. in accordance with his price quotation of \$1,361.00 plus \$42.00 or a total price of \$1,403.00

SECONDED BY
HAROLD LUCK

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

Principal Ryan then reported that Architect Parker Dodge had been here today in regard to the fan in the refrigerator room.

A price quotation had been submitted from United Roofing Co. through Hollister's Plumbing & Heating Corp. and he reported that a lower one had since been submitted by Clinton Home Insulators.

RESOLUTION BY
JOSEPH LAVORANDO:

That Clinton Home Insulators, 12 Adams Street, Plattsburgh, N. Y. be awarded the contract for the purchase of the fan and installation of same in the refrigerator room, in accordance with their price quotation of \$325.00.

SECONDED BY
HAROLD LUCK

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

Principal Ryan then read a letter of resignation from Mrs. Ruth Colgan, an Elementary teacher in the West Chazy School.

RESOLUTION BY
WILLIAM BURGESS:

That the resignation of Mrs. Ruth Colgan, Mooers, N. Y. be accepted by the Board.

SECONDED BY
KATHRYN GRUBE

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

He also read a letter from Troop 66 of the Girl Scouts, thanking the Board for the use of the School Cafeteria.

A letter from Attorney F. Loyal O'Connell was read in regard to Former Common School District #2, Town of Beekmantown. He stated that Mr. Bernard Dame had been asked to sign an agreement to pay the balance (\$1,300) owed to the District but that he had never signed, although he had verbally agreed to pay in August.

Mrs. Oreal Fountain had offered to buy it for \$800.00.

Mr. O'Connell's recommendation was that it be resold by auction in the event that Mr. Dame does not pay the balance due.

A letter was also read from Mrs. Carl Warren requesting the use of a school bus on July 19th by Troop 36, Cumberland Head, to take them to Camp Bedford, and again when they return.

Inasmuch as the Cumberland Head Youth Commission has been granted the use of one of our buses, Mr. Ryan suggested, and the Board agreed, that the Scout Troop make arrangements with the Youth Commission for the use of that bus.

Mr. Penfield was asked to find out whether or not the insurance carried by the Youth Commission would offer sufficient protection to the District if used by the Scout Troop.

There was also a letter from the Beekmantown Youth Commission asking permission to hold a block dance in the school parking grounds on July 10th, or, in the event of rain, the school cafeteria or gymnasium.

Mr. Ryan stated that 2 deputized custodians would be on duty, as well as Mr. Sears and Mr. Brownley being present.

RESOLUTION BY
WILLIAM BURGESS:

That permission be granted to the Beekmantown Youth Commission to hold a block dance on the school parking grounds, or in the event of rain, in the school cafeteria or gymnasium, on July 10, 1959.

SECONDED BY
JOSEPH LAVORANDO

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

A letter from Mrs. Ellen Lavorando was then read, in thanks and appreciation for the flowers sent her by the Board while she was hospitalized.

The salary paid to Miss Gayle Traynor for the school year 1958-59 was then discussed. There apparently had been a misunderstanding by Miss Traynor and some of the Board Members, who thought that the \$3,000 salary was for 10 months, and that she was entitled to 1/10 of that salary for last August.

RESOLUTION BY
JOSEPH LAVORANDO:

That authorization be given to pay Miss Gayle Traynor a salary adjustment in the amount of \$300.00, to be paid in the month of July, 1959, making her total annual salary \$3,300.00 for the school year 1958-59.

SECONDED BY
EDGAR PENFIELD

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

SCHEDULE OF BILLS

DATE June 25, 19 59

SCHEDULE No. 16

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT	VOUCHER ORDER CHECK No.
#5078, 5458, 6106	Atwater, H. E. Abalene Pest Control Service	9 66 18 00	#3684 3685
# 15280 # 3582	Baker & Taylor Co., The Buck Company, Inc., I. H.	3 80 12 50	3686 3687
4 invoices	Champlain Valley Paint & Glass Co. Clinton Automotive Parts, Inc.	2 47 75 02	3688 3689
#D-4643	Dwyer Mimeograph & Office Supply Service	2 52	3690
#112286, 112529	Gardner & Co., Charles W. Geddes Print Shop	53 76 14 75	3691 3692
#4417 #5149	Hazen's Music Store Hulbert Bros., Inc.	12 00 18 30	3693 3694
#A 13851	Informative Classroom Picture Publishers	6 40	3695
#17613	Martin, Lawrence R. Mason, Inc., E. S.	3 35 10 08	3696 3697
#4915	National Reproduction Company	25 11	3698
#35739 #76991, 22270	Plattsburgh Electric Supply, Inc. Plattsburgh Motor Service, Inc. Plattsburgh Press-Republican	7 44 55 17 27 09	3699 3700 3701
#BK 057710	Prentice-Hall, Inc. Petty Cash Fund - Francis T. Ryan	3 98 100 00	3702 3703
#P29791N, B20322S 4 invoices #3530	Smith Inc., L. E. Society Mobil Oil Company, Inc. Squires, Inc., William R.	80 98 464 05 86 50	3704 3705 3706
#413281, 415322	Thor Power Tool Company Traynor, D. L.	15 65 50 00	3707 3708
	New York State Social Security Agency (Employer's contrib. for Quarter ending 6-30-59)	2,818 08	3709
	Board of Cooperative Educational Services	14 70	3711
	PAYROLL FOR MONTH OF JUNE, 1959:		
	Net amount: \$32,519.35		3679
	Retirement: 2,249.39		--
	Fed. Tax : 5,539.80		3680
	N.Y.S. Tax: 852.80		3682
	Soc. Sec. : 939.90		3681
	Blue Cross: 805.36		3682
	GROSS: 42,906 60		
	TOTAL GENERAL FUND BILLS APPROVED:	\$46,897 96	
	CONSTRUCTION FUND SCHEDULE OF BILLS NO. 14	JUNE 25, 1959	
# 13,886 08	Bausch & Lomb Optical Co. W. W. Gettys Electric Co.	12 00 290 73	#528 529
	TOTAL AMOUNT OF BILLS APPROVED	\$ 302 73	

INTERNAL SCHOOL FUND SCHEDULE OF BILLS

DATE June 25, 1959

SCHEDULE No. 10

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT	VOUCHER ORDER CHECK No.
#158177 #07681	Altamont Ice Cream Co., Inc.	\$ 151 58	#413
	Bay View Dairy	888 89	414
	Bouyea Baking Co., Inc.	137 14	415
	Greenhouse, Inc., A.	24 00	416
	Plattsburgh Fruit Company	14 91	417
	Plattsburgh Laundry & Dry Cleaning Corp.	53 64	418
	New York State Social Security Agency (Employer's contrib. for Quarter ending 6-30-59)	121 28	419
	PAYROLL FOR MONTH OF JUNE, 1959		
	Net amount: \$1,196.52		#395-408
	Fed. Tax : 160.80		410
	N.Y.S. Tax : 5.20		412
	Soc. Sec. : 34.94		411
	GROSS: 1,397 54		
	TOTAL INTERNAL SCHOOL FUND BILLS APPROVED:	\$ 2,788 98	
	TOTAL AMOUNT OF BILLS APPROVED		

Mr. Ryan also reported that Mrs. Margaret Rivers had requested an annual salary of \$2,400.00 for the school year 1959-60 if she is to be Assistant Cafeteria Manager.

RESOLUTION BY
WILLIAM BURGESS:

That Mrs. Margaret Rivers, RD #2, West Chazy, be hired as Assistant Cafeteria Manager, at an annual salary of \$2,400.00 for ten months, for the school year 1959-60.

SECONDED BY
PHILOMENA HARLAN

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

Football equipment was then discussed. Mr. Ryan stated that it was almost impossible to write specifications for bids, and that a salesman for football equipment was here, with whom he would like the Budget Committee, Mr. Duquette, Mr. Jodoin and himself to meet tomorrow. A meeting was arranged for tomorrow noon.

Regarding the light fixtures in the West Chazy School, Mr. Ryan reported that a price quotation had been received from Plattsburgh Electric Supply, Inc., at an approximate total of \$700.00, which was lower than ones previously received.

Principal Ryan also read a letter from K. Elizabeth Lamson, Assistant School Lunch Administrator, State Education Department. She complimented Miss Traynor on a well organized lunch program. She also enclosed lengthy recommendations and suggestions as goals to work toward through a period of several years, and offered any assistance that might be necessary.

Mr. Ryan also stated that the report from the State Education Department concerning the Long Term Financial Study for a new school building had been received, and suggested a special Board meeting to review it. He also stated that he would have complete reports on students, regents reports etc. at that meeting.

A special meeting was scheduled for Monday, June 29th at 7:30 P.M.

A motion for adjournment was made by Joseph Lavorando at 10:15 P. M., seconded by Harold Luck, and so carried.

ATTEST: Mary J. McGary
Clerk of the Board

President of the Board

DATED: June 25, 1959

June 29, 1959

A special meeting of the Board of Education of the Beekmantown Central School District was held in the Board Room of the Main School Building on Monday, June 29, 1959, at 7:30 P. M., for the purpose of discussing the Long Term Financial Plan for the proposed new school building, Pupil and Regents Reports and other business.

The meeting was called to order by President Sidney Duquette at 7:50 P. M.

Upon roll call of the Board the following were:

Present: Edgar Penfield, Sidney Duquette, Harold Luck, Clarence Phair, William Burgess, Philomena Harlan and Kathryn Grube.

Absent: Joseph Lavarando and Robert Lyon.

Also present was Principal Francis Ryan.

The minutes of the special meeting of June 25th, 1959, were read, and accepted as read upon motion made by Harold Luck, seconded by Edgar Penfield, and so carried.

Principal Ryan reported that the Science Equipment from W. M. Welch Manufacturing Company has been received and checked, and a bill submitted in the amount of \$3,143.70.

RESOLUTION BY
EDGAR PENFIELD:

That the bill for Science Equipment from W. M. Welch Manufacturing Company in the amount of \$3,143.70 be approved and paid from the Construction Fund prior to July 1st, 1959.

SECONDED BY
WILLIAM BURGESS

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

Mimeographed reports on Teachers' Tests and Achievements were then distributed to the Board Members by Principal Ryan.

Executive session was suggested for discussion of the report, but the Board's decision was to postpone the discussion until Mr. Lavarando, who had requested the report, was present.

Mr. Ryan then distributed copies of a letter, which he read to the Board, from Mr. M. G. Osborne, Director of the Division of School Business Management, State Education Department, concerning the Financial Study prepared in connection with the proposed construction of a new Elementary School Building.

He also distributed copies of the Long-Term Financial Plan for the proposed construction.

The Board then went into executive session at 8:30 P. M. for the discussion of the report and the Financial Plan.

Open meeting resumed at 9:30 P. M.

Mr. Phair then offered a resolution to the effect that, inasmuch as he felt that the entire Board was not going to work for, and in favor of, the Cumberland Head School, he thought it best not to put the proposition up for vote and to go on double sessions in the fall.

As there was no second to the motion, and no other member in favor of this, Mr. Phair withdrew his resolution.

RESOLUTION BY
WILLIAM BURGESS:

That authorization be given to call a Special District Meeting later on in the summer, to vote upon the proposition of the construction of a new elementary school on Cumberland Head.

SECONDED BY
EDGAR PENFIELD

Roll call vote taken.

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

NOES: None
ABSENT: (2)
 Joseph Lavarando
 Robert Lyon

Resolution declared adopted.

During a brief discussion concerning office equipment bids, there was a question as to the low bid for the mimeograph machine.

Upon re-checking the bids, Mr. Ryan discovered that there had been an

error, and that the contracts awarded be corrected to read as follows:

Jordan's Office Equipment
34 Oak Street, Flatlands, N.Y. - 1 Mimeograph Machine - \$169.50

Dwyer Mimeograph and Office Supply Service - Total contract adjusted
from \$1,320.70 to \$1,119.10

Regarding the installation of the water softener equipment, Mr. Ryan asked the Board what they wanted done about hooking up the new well.

They stated that it should be sealed and piped into the main building, and suggested that both M. A. Hardy & Son and F. B. Chaskey be contacted regarding the cost of the piping etc. They further stated that someone would be hired by the Board to do the necessary digging.

Mrs. Harlan, Chairman of the Teachers Committee, then reported concerning her interview with Mr. Arthur DeGrandpre Jr., a candidate for a 7th grade Mathematics teacher. She readily recommended him on the condition that he takes the necessary summer courses to become certified.

She also reported on an interview with Mrs. Carol Iadd for a 6th grade teacher, whom she also recommended.

RESOLUTION BY

PHILOMENA HARLAN: 167 Margaret St., Flatlands, N.Y.
That Mr. Arthur DeGrandpre Jr. be given a three year probationary appointment as 7th Grade Mathematics Teacher, to be placed on Grade II, Step I in the Secondary Tenure area, at an annual salary of \$4,300.00 for the school year 1959-60.

SECONDED BY
WILLIAM PIRGEES

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

RESOLUTION BY

PHILOMENA HARLAN: That Mrs. Carol Iadd, West Chazy, New York, be given a three year probationary appointment as 6th Grade Teacher, to be placed on Grade II, Step II in the Elementary tenure area, at an annual salary of \$4,450.00 for the school year 1959-60.

SECONDED BY
KATHRYN CRUBE

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

Mr. Benfield then reported that he had contacted Mr. Culley regarding the insurance coverage carried by the Cumberland Youth Commission and had been told that the bus would be fully covered if used by the Cumberland Head Scout Troop.

Mr. Luck then reported that he had looked at lawn mowers at Sullivan's Equipment Co., and the one he thought might suffice could not be hooked up to a jeep and has to be used with a cub tractor. He stated that this one has a 4 ft. mower, and that the self-propelled ones only have a 24 inch one.

He further stated that Mr. Sullivan has a cub tractor, and would bring the mower over for a demonstration if the Board so wished.

Mr. Ryan stated that there would have to be a meeting of the Building and Grounds Committee regarding janitorial supplies, and suggested that Mr. Sullivan be asked to demonstrate the mower to the Committee at that time.

Mr. Luck was asked to contact Mr. Sullivan about when he could come, and then the Committee will be notified as to when the meeting will be.

There was another discussion concerning bid specifications for bread and rolls. Mr. Phair had been to both Bakeries and obtained further information, and the final decision of the Board was that the specifications should read as follows:

1 lb. 12 oz. loaf sandwich bread
Cluster frankfurter rolls - sliced
Hamburger rolls - sliced

The ice cream specifications were to remain a 2½ oz. cup.

The subject of a dictaphone for Mr. Ryan's office was then discussed.

He stated that the cost would be approximately \$300.00, and that it would be a definite time saver because it was almost impossible to dictate during the day due to almost constant interruptions.

RESOLUTION BY
WILLIAM BURGESS:

That authorization be given to purchase a Dictaphone at State Contract price, for use in the Principal's Office.

SECONDED BY
EDGAR PENFIELD

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

Mr. Burgess then gave a detailed report for the Committee regarding transportation.

He had distributed copies of the report to each Board Member after the last meeting, including a list of the tools and parts needed for the garage, and asked that a copy of that report be incorporated in the minutes of this meeting.

He stated that all prices have been checked and that discounts are being given. He said that the parts and tools listed are needed to get the buses in condition for September.

He explained much of the work that had to be done and state that the Committee recommended the purchase of the listed tools and parts, and also the hiring of a third mechanic.

After further discussion, the following actions were taken.

RESOLUTION BY
WILLIAM BURGESS:

That authorization be given to purchase the tools and necessary parts for repair of the buses, after price quotations have been obtained from the local automotive dealers.

SECONDED BY
CLARENCE PHAIR

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

RESOLUTION BY
WILLIAM BURGESS:

That authorization be given to hire a third mechanic for the school bus garage, who will supply his own hand tools, and that he be paid a salary of \$3,600.00 per year, with an increment of \$120.00 each year for five years.

SECONDED BY
CLARENCE PHAIR

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

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

NOES: None
ABSENT: (2)
Joseph Lavorando
Robert Lyon

Resolution declared adopted.

Principal Ryan then explained to Mr. Burgess that it had been an emergency when he had asked one of the mechanics to drive a bus one afternoon.

Mr. Burgess had objected because he didn't feel that they could spare the time, and also because they had never been examined and approved as bus drivers.

Mr. Ryan stated that it was not a matter of policy, but felt that he had acted within his capacity at that time.

The Board agreed that as School Administrator, Mr. Ryan has a right to act according to his own judgment in any emergency.

The suggestion was made that the mechanics be examined and approved by the District Superintendent as bus drivers.

President Duquette then stated that as this may be the last meeting of this year, he wished to thank all the Board Members for their help and cooperation during this past year.

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

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

President of the Board

DATED: June 29, 1959

WORK WHICH MUST BE COMPLETED THIS SUMMER ON THE BEEKMANTOWN
CENTRAL SCHOOL BUSES:

This work will put the fleet back in condition, and bring it from a low maintenance level back to a satisfactory level, at which it is intended that it will be kept. This work costs money; however, it indicates again that a pound of grease costs less than a pound of parts.

King Pins	15 sets	@ \$ 8.00 per set
Tie Rod Ends	12 pr.	11.00 per pr.
Wheel Cylinders	8 ea. bus	32.00 per bus
Master Cylinders	18 cylinders	10.00 each
Front Brake Shoes	15 pr.	14.00 per pr.
Vacuum Boosters	4 each	30.00 each
Mast Jacket for 1 Dodge	1	8.00
Clean & Repair Radiators	15	20.00 each
Clean & Repair Heater Cores	30	No price available
2 rolls 1" heater hose		33.00 total
2 doz. 1" elbows		24.00 total
1 doz. hose clamps		2.00 est.
Repair seats	Unknown as yet how many or how much work.	
Repair floor.	Cost not available locally.	
Exhaust systems	12	35.00 each
Tires	System in fair condition, will not need to purchase many tires.	
Glass	As yet no estimate available.	
Electric Vacuum Motor	1	30.00
Wiper arms & blades	Almost every bus needs new blades. 100.00 est.	
Water Pumps	2 each	28.00 each
Shackle pins & bushings	Number needed not known as yet.	
Clutch Assemblies	6	50.00 each

Brake drums, fleet brakes in very unsatisfactory condition, many need new drums, and others can be turned, about 20 need new linings.

Hand Brake Bands	12	No price as yet.
Universal Joints (5 busses)	20 total	\$160.00 est.
Radiator Hose (all busses except 6		No est. of cost.
Defroster fans	6	90.00 est.
Rear Brakes	15 @ \$20	300.00
Batteries	12 @ 15	180.00
3 Bbls. permanent anti-freeze		Awaiting summer price.

2 Dodge busses have burned oil since purchase. These were

started on wrong type of oil, and 7 quarts being used instead of required 9; however, even though these have 20+ thousand miles Mr. Walker has taken it up with the Dodge factory and they have agreed to furnish all parts except rod bearings, for a motor job. However, this has to be done in a specified time, and it is suggested that it be done at E. S. Mason at a cost of \$65-70 per bus, plus cost of bearings which is approximately \$15 per bus. This would include grinding valves and engines would be in like new condition.

Two Internationals have rear end howl, and would not run many more miles before housing might be damaged; due to the necessity of having special tools for this job it is suggested that these be sent out.

The balance of all work can be and will be done in our shop, except bus front ends which require special equipment and training, and it would be impractical for a fleet this size to spend the required amount for such equipment and training.

TOOLS STILL NEEDED FOR THE GARAGE.

These tools not only ease the load on the mechanics but are necessary to do the work needed, and from a selfish point of view, when a man has good tools he will do more work.

1	Electric Welder	Rene Neveu & Son	\$147.00
1	Impact Wrench and attachments	H. E. Atwater	159.00
1	Fast Charger (Silver Moon)	H. E. Atwater	129.00
1	Press Stand for Perch Pen Press	Clinton Aut.	183.00
1	Disc Sander	Platts. Motor Serv.	93.00 less trade, est. cost 52.00
1	Puller for Universal Yokes		15.00 est.
	Seal bearing tool		12.00 est.
1	Stepladder (12ft.)	Montgomery Ward	16.00 est.
	Steam Cleaner		270.00
1	Beam for trolley hoist		30.00 est.
4	Five ton truck supports @ 23 ea.	FMS.	92.00
1	Bleeder Ball	Platts. Motor Serv.	33.00
2	Large Drain Pans		No est.
	Carb Master		21.75
1	Barrel Rack (Young #57E-614)	L. H. Buck, Inc.	21.00

3rd man in garage at \$3600 per annum; to supply own hand tools; annual increments of \$120 each year for five years.

REPORT OF THE TRANSPORTATION COMMITTEE
BREEKMAINTOWN CENTRAL SCHOOL
1958-1959

The fleet consists of 37 motor vehicles.

An inspection of the bus fleet was made the last week in August, busses were found in a highly unsatisfactory condition, mechanical repairs were needed, work had not been completed on spare bus #11, several broken windows had not been replaced, busses were dirty inside and out. The most unsatisfactory item noted was the condition of brakes on the busses.

Yearly inspection sheets had been completed but it was indicated that they had been checked OK, when work should have been done.

No records of the vehicle history were available, no records of any preventative maintenance were established, no records of periodic maintenance found.

Due to poor work space, little could be done to correct this situation, until the school bus garage became available.

Records were set up, however, and drivers were required to submit a daily trip ticket, which indicated any mechanical fault or road condition. This trip ticket also contains mileage and any fuel or oil added.

Records were not being kept up to date. Mechanics stated it took three hours a day to do this; however, they are a necessary part of any fleet system.

In mid January a move was made to three stalls of the bus garage, and the purchase of tools began. Our shop is now well equipped with the exception of needed tools as contained in attached lists.

Buying was being done on a one item at a time basis; however, the fleet has enough of each type vehicle to stock many standard parts such as coils, points, plugs, etc.

Suggestions were made at many times to the mechanics; however, these were not followed even after move to the bus garage and maintenance procedure did not progress but was stagnant.

Mr. Brunell and Ronald Brunell were not satisfied with the salary schedule set up by the board and submitted their resignations. as of March 1st.

Milton Lyles was hired as Chief Mechanic on this date, and later in the month Kenneth Wright was added to the force. These men were fully qualified in fleet maintenance.

It was necessary when only one mechanic on duty to send out some vehicles on contract maintenance; however, in the future this would not happen except in the rare cases where we do not have

special tools and equipment to do certain jobs, and the infrequency of such operations would not warrant the expenditure for tools.

A preventative maintenance system was established and complete records of any vehicle are now on file from March 1st, 1959. We would be pleased to have any board member inspect said records. This gives a history of the bus. We are, however, handicapped due to the fact that records should run from date of purchase of a vehicle then an actual cost per mile can be maintained for life of vehicle. This record system is kept up to date daily for work done, and with this it is possible to anticipate future work.

Complete inspections have been completed on the vehicles of the system, and unsafe conditions were corrected immediately. However, as to mechanical work there is a large amount of this to be done, also there are many vehicles which require sheet metal painting, flooring and seat work.

Buying has been installed on a larger scale, purchases of needed items are seldom made in less than $\frac{1}{2}$ doz. lots, and we now have on hand supplies, some of which will carry through the year 1959-60. Spark plugs were bought on State Contract Price at a saving of 12 cents per plug, this is a higher grade plug and the equal grade would have cost 22 cents per plug less. Batteries are now being supplied by Montgomery Ward Co. in a heavier grade battery, with 66 plates instead of 57. This costs the district \$3 per battery less, plus it is guaranteed without question for 2 years. Tires are now being recapped at a saving per tire of \$50. We are able to recap twice, this instead of spending \$75-75 and 75, we would spend \$75-23-23. Used casings which have gone past the recappable stage are now being traded in at an allowance of \$10-15 per tire. New outlets for supplies have been found, and we do not sacrifice quality for price. Dealers when they find they are getting some business which they never had are willing to lower their prices due to selling to a school. E. S. Mason Co. now gives the school a 15% discount which was not practiced in the past as they were not approached.

During the coming summer, the work load is in excess of what can be handled by two men. The busses up to and including bus #33 are in need of considerable work. This has been found due to half of the grease fittings missing, failure to change oil filters, use of stop leak in radiators which in turn has plugged heaters, heater covers have not been removed and they are plugged with dust, causing a fire hazard as each is operated in connection with a motor. 15 busses need front end work. There are at least 15 busses which will need complete brakes, and due to running lining down, drums are cut, some can not be turned down, but will have to be replaced. This is covered on attached sheet showing summer work. This sheet contains work which we are aware of but in a case where record information as to past is not available, there may be other jobs which will

be found in the process of renovating these busses to extend their life.

The State has recommended that a fleet of this size needs five mechanics. However, the committee wishes to recommend the hiring of a helper, and it is felt that they can maintain the fleet in a very satisfactory condition. As there are 37 pieces of equipment, it means that one man could be kept busy with lubrication, and the obtaining of parts for the fleet. We are pleased to state that progress in this area is being made, and that by Sept. 1st of this year, our fleet should be in very good condition. It is possible that some interior floor work and exterior paint work will have to be put off in preference to mechanical work, but it will be done at the earliest possible date.

Our drivers have maintained an excellent accident record, and with the exception of one driver who was arrested for going through a stop sign, very little trouble has been encountered with the drivers.

We would like to thank Mr. Ryan and Mr. Sears for their excellent handling of the transportation. It is without doubt one of the largest headaches for a District Principal, and for Mr. Sears who gets the usual complaints and handles the driver problems.

As yet we can not show savings on transportation nor was it expected that there would be any at this time; however, this will show up in the coming years in extended bus life, and our foremost thought in putting the fleet in A-1 condition is the safety of the children transported, not in the saving of a dollar. However, you can rest assured that nothing is being wasted, and each purchase price is checked so that the lowest possible can be obtained.

Respectfully submitted by:

William N. Burgess, Chairman
Robert W. Lyons
Sidney J. Duquette Jr.