### BEEKMANTOWN CENTRAL SCHOOL DISTRICT Office of the Superintendent of Schools

### PAYROLL DATES SCHOOL YEAR 1972-73

1972 1973 July 14th January 5th July 28th January 19th August 15th February 2nd august 31st February 16th September 15th March 2nd September 29th March 16th October 13th March 30th October 27th April 13th November 10th April 27th # November 24th\* May 11th December 8th May 25th December 22nd June 8th June 22nd

\*School Vacation

### ANNUAL SCHOOL DISTRICT MEETING

### SEEKGANTOWN CENTRAL SCHOOL DISTRICT

### JULY 11 & 12. 1972

The Annual School District Meeting of the inhabitants of Central School District No. 1 of the Towns of Beekmantown, Plattsburgh, Chazy, and Altona, qualified to vote at such meetings, was held in the Symnasium of the Main School Building at Beekmantown Corners, New York, on fuesday, July 11, 1972 at 7:30 p.m., EDST.

The meeting was called to order by Clerk Donald Sanger at 7:38 p.m. who read the official call of meeting as advertised in the Plattsburgh Frees-Republican, in accordance with Section 2204 of the State Education Law.

He then announced that at a special Board of Education meeting held May 9. 1972, the Board approved the appointment of Mr. Jason Carnright as Permanent Chairman for the meeting and for the voting meeting. July 12, 1972, between the hours of 12:00 noon and 9:00 p.m.

Also at the May 9th meeting the Board approved a list of qualified voters submitted by the district clerk and authorized the clerk to appoint inspectors of elections, and an assistant clerk for the voting meeting on July 12, 1972. The following people were chosen for the various positions:

Inspectors of Election -

Lois Therrien Mary Fogarty Elizabeth Reeves Clarence Traynor Frances Flanagan Morris Lucia Barnard Lawliss

Assistant Clerk -

Carol Sanger

The Chairman then proceeded to conduct the meeting.

The Chairman then advised the group present that they were given copies of the proposed budget for 1972-73, and for any questions or discussion regarding said budget.

Several questions were raised regarding the Federal Aid, Cafeteria Interfund Transfer for the 1972-73 school year, and State Aid, which were answered and discussed with the group by Superintendent of Schools, George Saunders.

The Chairman then requested from the Clerk the names of candidates who have filed petitions for two five (5) year terms of office on the Board of Education to fill the vacancies of the expired terms of Sidney Duquette and Elisabeth Beyer presently held by Carole Klein, and one three (3) year term to fill the unexpired term of Jason Carnright presently held by Wenford Hood.

The Clerk announced the names of the candidates as follows:

Candidate for the expired term of Sidney Duquette

Ralph R. Recor

Candidates for the expired term of Elisabeth Beyer -

Carole Klein Paul Gheniou

Candidates for the unexpired term of Jason Carnright -

Wenford Hood Kenneth J. Channell

The Chairman then announced that voting on the proposed 1972-73 School Budget and the election of the three Board Members would take place on Wednesday, July 12, 1972, between the hours of 12:00 noon and 9:00 p.m. EDST. In the case of the positions on the School Board a person receiving a plurality of votez shall be elected.

The Chairman then explained that anyone who has not registered prior to the meeting will not be entitled to vote on July 12, 1972, and if any special meetings are held during the year, registration days will be held prior to each of such meetings, and no person will be entitled to vote whose name does not appear on the School District Register.

The Chairman then asked for a motion to adjourn.

RESOLUTION BY KENNETH E. CHANNELL:

That the meeting be adjourned at 9:00 p.m. until 12:00 noon. EDST, July 14, 1972.

SECONDED BY KENNETH J. CHANNELL

Carried unanimously.

The meeting adjourned from July 11, 1972 at 9:00 p.m. was called to order by Chairman Jason Carnright at 12:00 noon, EDST, on Wednesday, July 12, 1972.

- 1. The Clerk then read the qualifications of voters as follows:
  - (a) A citizen of the U.S.
  - (b) Shall be eighteen (18) or more years of age.
- (c) A resident within the district for a period of 30 days next preceding the resting at which he wishes to vote.

- (d) The Board of Education has upon its own motion provided for personal registration of voters at school meetings in this district. Anyone who has not registered prior to this meeting will not be entitled to vote. If any special meetings are held during the year, registration days will be held prior to each of such meetings, and no person will be entitled to vote whose name does not appear on the School District Register.
- 2. The Chairman then read the Budget Resolution and asked for a motion to approve the resolution and submit for vote by ballot.

RESOLUTION BY GAR TELD THERRIEN:

That the proposed budget for the school year 1972-73, in the total amount of \$4.168,851.00 (including General Fund Appropriations and planned balance for July 1. 1973) be approved and submitted for vote by ballot.

### SECONDED BY CLARENCE TRAYNOR

Carried unanimously.

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

RESOLUTION BY

GARFIELD THERRIEN:

That the ballot for the election of three (3Board members to the Board of Education be approved as read and submitted for vote.

### SECONDED BY MARY FOGARTY

Carried unanimously.

4. The Chairman declared the polls open for voting at 12:05 p.m.

After determining that all eligible voters present had voted, the polls were declared closed at 9:00 p.m. by the Chairman.

Immediately upon the closing of the polls, the Inspectors of Elections proceeded with the counting of the votes.

The results of the voting was then announced by the Chairman at 10:17 p.m. as follows:

### ADOPTION OF THE 1972-73 BUDGET

Number of registered voters Number of ballots cast

477 476 Yes: 322 Noes: 154 Blank: -

Void: -

Total: 476

### ELECTION OF BOARD MEMBERS ())

Number of registered voters	477
Number of ballots cast	477
Ralph Recor Blanks Voids Vrite-Ins Ray Tetreault Vern Davison B. F. Clark	396 73 3 3 1 1 477
Carole Klein	309
Paul Ghenoiu	145
Blanks	18
Voids	3
Write-Ins Gene Fessette	1
Marjorie Chapman	477
Wenford Hood Kenneth Channell Blanks Voids Write-Ins Ray Fessette Ray Tetreault John Donah Vern Davison	315 135 19 3 1 1 2 2 477

Whereupon, Ralph Recor and Carole Klein were declared duly elected to the Board of Education for terms of five (5) years, and Wenford Hood was duly elected for a three (3) year term.

RESOLUTION BY

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

SECONDED BY LYNN PALMER

Carried unanimously.

RESOLUTION BY

GEORGIA RECOR:

That the meeting be adjourned at 10:22 p.m.

SECONDED BY CAROLE KLEIN

Carried unanimously.

ATTEST: Denald & Sanger	- Sam Lainipu
Clerk of the Board	( ) Chairmah
DATE: July 11 & 12, 1972	

## SUGGESTIONS. INFORMATION, INSTRUCTIONS

- THIS ANNUAL SCHOOL BUDGET FORM (SEM-1) IS FOR USE IN ALL SCHOOL DISTRICTS, EXCEPT CITY SCHOOL DISTRICTS.
- CLASSIFICATION, CODING AND FUND ACCOUNTING APPLY TO ALL SCHOOL DISTRICTS, BET DOUBLE-ENTRY APPLIES ONLY TO THOSE DISTRICTS WITH EIGHT (8) OR MORE TEACHERS. ល់
- NOT CERTIFIED BY THE EDUCATION DEPARTMENT, SUCH AS CLERKS, STENGRAPHERS, TEACHER AIDES, CUSTODIANS, AND BUS DRIVERS. OBJECT CODE 101 AND SPECIAL OBJECT CODES 110, 111, 112, AND 149 REFER TO POSITIONS CERTIFIED BY THE EDUCATION DEPARTMENT, INCLUDING TEACHERS, TEACHING ASSISTANTS AND ADMINISTRATORS. THROUGHOUT THIS BUDGET OBJECT CODE 150 REFERS TO "NON-INSTRUCTIONAL" PERSONEL. IT INCLUDES ALL EMPLOYEES ٣,
  - FOUR COPIES OF THIS ANNUAL SCHOOL BUDGET FORM HAVE BEEN PROVIDED FOR EACH SCHOOL DISTRICT.
    A. INDEPENDENT SUPERINTENDENCIES ARE REQUESTED TO MAIL <u>ONE</u> COMPLETED COPY TO THE DIVISION OF EDUCATIONAL MANAGENENT SERVICES, STATE EDICATION DEPARTMENT, 99 WASHINGTON AVENUE, ALBANY, NEW YORK 12210. · †
- DISTRICTS UNDER THE JURISDICT ON OF DISTRICT SUPERINTENDENTS, SHOULD MAIL TWO COPIES TO THE DISTRICT SUPERINTENDENT OF SCHOOLS, WHO IS REQUESTED TO FORWARD <u>ONE</u> COPY TO THE DIVISION OF EDUCATIONAL MANAGE-MENT SERVICES, 8

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- PAGE 16 PROVIDES GENEVAL INFORMATION CONCERNING THE SCHOOL DISTRICT.



ANNUAL SCHOOL BUDGET 1972-73

THE UNIVERSITY OF THE ATE OF NEW YORK	THE STATE EDUCATION DEPARTMENT	DIVISION OF EDUCATIONAL, MANAGEMENT SERVICES	99 WASHINGTON AVENUE	ALBANY, NEW YORK 12210
THE UNI	TH	DIVISION		

- INDEP ENDENT SUPERINTENDENCY (CHECK)

CENTRAL X

, UNION FREE

THE OF SCHOOL DISTRICT: COMMON

DISTRICT NUMBER

SUPERVISORY DISTRICT

TOWN OF Plattsburgh

NAME OF SCHOOL DISTRICT\_B aekmantown Central School

COUNTY Clinton

BUDGET RESOLUTION: RESOLVED, THAT GRANDED	\$ 25,755.00 Flattsburgh, chary and altona		BE AND HEREBY IS AUTHORIZED:	TO EXPEND THE SUMS SET FORTH ABOVE	323 380 00 TO RAISE FOR CAPITAL RESERVE	ANT 305 150,00 TO RAISE FOR REPAIR RESERVE (C)	ANCE FOR		30,200,00	64,800,00 AND TO LEVY THE NECESSARY TAX FOR THE			126,485,00 TOTAL AUTHORIZED AMOUNT (2) (F) \$4,168,851,00			15,000.00 DATE OF BUDGET VOTE JULY 12,	AVES 322	(SIGNED) JATAIRM DISTRICT MEETING, IF ANY	APPROPRIATIONS(1)(A)SA.13A.851.00 Nones 15t	CSIGNED)	DISTRICT CLERK	BASED ON MULTIPLE AUTHORIZATIONS: PLEASE ATTACH COPIES OF RESOLUTIONS.
SUMMARY OF GENERAL FUND APPROPRIATIONS	BOARD OF EDUCATION CENTRAL ADMINISTRATION	INSTRUCTION-REGULAR DAY SCHOOL	INSTRUCTION-SPECIAL SCHOOLS	COMMUNITY SERVICES	TRANSPORTATION	UPERALION AND MAINTENANCE OF PLANT HINDISTRIBUTED ANDENESS.	SERVICE UNITS	EMPLOYEES BENEFITS	INSURANCE	UNCLASSIFIED	DEBT SERVICE:	PRINCIPAL	INTEREST	INTER-FUND TRANSFERS:	CAPITAL FUND		_	FEDERAL AID FUND	TOTAL-GENERAL FUND APPROPRIATIONS()	10.1		(1) IF BUDGET IS BASED ON MULTIPLE

	9		\$ 00 <u>.00</u> 8		\$ 300.00	\$6.350.00	
A140 RESEARCH	101 Personal Services, Instructional 150 Personal Services, Non-Instructional 200 Equipment 300 Supplies and Materials 460 Contractual and Other Expenses 525 Cooperative Board Services	ALSO PERSONNEL	101 Personal Services, Instructional 150 Personal Services, Non-Instructional 200 Equipment 300 Supplies and Materials 400 Contractual and Other Expenses	ALGO SCHOOL-COMMUNITY RELATIONS	101 Personal Services, Instructional 150 Personal Services, Non-Instructional 200 Equipment 300 Supplies and Materials 400 Contractual and Other Expenses 525 Cooperative Board Services	TOTAL - CENTRAL ADMINISTRATION	
	\$26,500,00 \$700,00 \$00,00 1,500,00		00.004		27.000 200.00 1.700.00 6.000.00		
ALLO CHIEF SCHOOL ADMINISTRATUR	101 Personal Services, Instructional 150 Personal Services, Non-Instructional 200 Equipment 300 Supplies and Materials 400 Contractual and Other Expenses	A120 CURRICULUM DEVELOPMENT AND SUPERVISION	10] Personal Services, Instructional 150 Personal Services, Non-Instructional 200 Equipment 300 Supplies and Materials 400 Contractual and Other Expenses 525 Cooperative Board Services	A130 BUSINESS ADMINISTRATION	101 Personal Services, Instructional 150 Personal Services, Non-Instructional 200 Equipment 300 Supplies and Materials 400 Contractual and Other Expenses 525 Cooperative Board Services		

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	1,200.00		3,000.00		1,100,00		35.00
AOSO AUDITING SERVICES	150 Personal Services 200 Equipment 300 Supplies and Naterials 400 Contractual and Other Expenses	A060 LEGAL SERVICES	150 Personal Services 200 Equipment 300 Supplies and Materials 400 Contractual and Other Expenses	AO70 DISTRICT MEETING	150 Personal Services 200 Equipment 300 Supplies and Materials 400 Contractual and Other Expenses	AOBO CENSUS	150 Personal Services 200 Equipment 300 Supplies and Naterials 400 Contractual and Other Expenses 525 Cooperative Board Services
	300.00		250.00		\$9, £00, 00 50, 00 700, 00		300.00
AO10 BOARD OF EDUCATION	150 Personal Services 200 Equipment 300 Supplies and Materials 400 Contractual and Other Expenses	AO2O DISTRICT CLERK	150 Personal Services 200 Equipment 300 Supplies and Materials 400 Contractual and Other Expenses	A030 DISTRICT TREASURER	150 Personal Services 200 Equipment 300 Supplies and Materials 400 Contractual and Other Expenses	A040 TAX COLLECTION	150 Personal Services 300 Equipment 400 Supplies and Materials 400 Contractual and Other Expenses 525 Cooperative Board Services

\$5,755.00

TOTAL - BOARD OF EDUCATION

## A200 INSTRUCTION-REGULAR DAY SCHOOL

	\$ 5,000.00 		00.000.6 \$		52, 900.00 6,600.00 555.00 1,050.00 1,500.00	\$16,100.00 
A280 CO-CURRICULAR ACTIVITIES	101 Personal Services, Instructional 150 Personal Services, Non-Instructional 200 Equipment 300 Supplies and Materials 400 Contractual and Other Expenses	A281 INTER-SCHOLASTIC ATHLETICS	101 Personal Services, Instructional 150 Personal Services, Non-instructional 200 Equipment 300 Supplies and Materials 400 Contractual and Other Expenses 525 Cooperative Board Services	A291 GUIDANCE	101 Personal Services, Instructional 150 Personal Services, Non-Instructional 200 Equipment 300 Supplies and Materials 400 Contractual and Other Expenses 525 Cooperative Board Services A292 PSYCHOLOGICAL SERVICES	101 Personal Services, Instructional 150 Personal Services, Non-Instructional 200 Equipment 300 Supplies and Materials 400 Contractual and Other Expenses 525 Cooperative Board Services
	\$82,050.00 21,600.00 500.00 1,200.00 1,500.00		»		\$\frac{8}{1}, 000.00 \\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	15,600,00 15,600,00
A211 SUPERVISION, PRINCIPALS	101 Personal Services, Instructional 150 Personal Services, Non-Instructional 200 Equipment 300 Supplies and Materials 400 Contractual and Other Expenses	A212 SUPERVISION, OTHERS	101 Personal Services, Instructional 150 Personal Services, Non-Instructional 200 Equipment 300 Supplies and Materials 400 Contractual and Other Expenses 525 Cooperative Board Services	A220 TEACHING	110 Teacher Salaries: ½ day K 111 Teacher Salaries: K-6 112 Teacher Salaries: 7-12 149 Substitute Teacher Salaries 150 Personal Services, Non-Instructional 200 Equipment 300 Supplies and Materials 398 Textbooks: K-6	Textbooks: Contractual Services fro Other States Tuition: K- Tudtion: 7- Vocational B

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

## A293 ATTENDANCE SERVICES

A312 SUPERVISION, OTHERS

S. 0.100.00 101 Personal Services, Instructional 150 Personal Services, Non-Instructional 200 Equipment 300 Supplies and Materials 400 Contractual and Other Expenses	A320 TEACHING	475.00 101 Personal Services, Instructional 6,000.00 150 Personal Services, Non-Instructional 200 Equipment 300 Supplies and Materials 300 Supplies and Materials 391 Textbooks, K-6 399 Textbooks, R-6 501 Tuttion, K-6 502 Tuttion, R-6 502 Tuttion, R-6 503 Total and Other Expenses 525 Cooperative Board Services	\$2,337.532.00 GuIDANCE  \$2,337.532.00 Guinent Services   Instructional	*A39	700.00 200 Equipment 300 Supplies and Materials 400 Contractual and Other Expenses 75.00 TOTAL - INSTRUCTION-SPECIAL SCHOOLS 6.375.00
101 Personal Services, Instructional 150 Personal Services, Non-Instructional 200 Equipment 300 Supplies and Materials 400 Contractual and Other Expenses 525 Cooperative Board Services	4 HEALTH SERVICES	101 Personal Services, Instructional 150 Personal Services, Non-Instructional 200 Equipment 300 Supplies and Materials 400 Contractual and Other Expenses 505 Vocational Board 525 Cooperative Board Services 4295, SUCIAL WORK SERVICES	101 Personal Services, Instructional 150 Personal Services, Non-Instructional 200 Equipment 300 Supplies and Materials 400 Contractual and Other Expenses 525 Cooperative Board Services TOTAL - INSTRUCTION-REGULAR DAY SCHOOL	A300 INSTRUCTION - SPECIAL SCHOOLS	A311 SUPERVISION, PRINCIPALS  101 Personal Services, Instructional 150 Personal Services, Non-Instructional 200 Equipment 300 Supplies and Materials 400 Contractual and Other Expenses 400 Contractual and Other Expenses 405 For A392, A393, A394 or A395. Insert sheet if necessary

### A400 COMMUNITY SERVICES



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A410 RECREATION

A410 RECREATION	AS10_TRANSFURTALION	
101 Personal Services, Instructional 150 Parsonal Services, Non-Instructional 200 Equipment 300 Supplies and Materials	•,	\$249,920.00 700.00 8,000.00
400 contractuat and Other Expenses A420 YOUTH PROGRAM	Other Expenses orp.	000.00
101 Personal Services, Instructional \$	505 Vocational Board 525 Cooperative Board Services	
200 Equipment 300 Supplies and Materials	A530 GARAGE BUILDING (OPERATION AND MAINTENANCE)	~l
400 CONTRACTUAL And Other Expenses  A430 CLVIC ACTIVILIES	150 Personal Services 5 200 Equipment 200 Squipment 300 Studies and Materials	
101 Personal Services, Instructional \$	xpenses	2,800.00
150 Personal Services, Non-Instructional 200 Equipment 300 Supplies and Materials	FUTAL - TRANSPURTATION \$323.3	\$323,380.00
ixpenses \$	A600 OPERATION AND NAINTENANCE OF PLANT	
	A600 OPERATION AND MAINTENANCE OF PLANT	

\$127,100.00 2,500.00 26,000.00 150,550.00

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

TOTAL - OPERATION AND MAINTENANCE OF PLANT \$305,150.00

### AZOC UNDISTRIBUTED EXPENSES

						in the service of the site of	
	\$316,000,00 #5,000,00 112,000,00 -52,000,00	\$575,000.00	\$ 8,200.00	\$ 30.200.00		\$ 64,000,00	\$ 64,300,00
A730_EMPLOYESS_BENEFITS	611 Teachers Retirement *(18.0% x 71-72) \$315,000.00 613 imployees Retirement 613 imployees Retirement 615 Social Security 616 Health and Accident Insurance 617 Life Insurance 618 Unemployment Insurance	TOTAL - EMPLOYEE'S BENEFIT'S A740_INSURANCE	413 Compensation Insurance 414 Other Insurance	TOTAL - INSURANCE	AZSO UNCLASSIFICE	526 Coop. Board Administrative Charge 551 Assessments 621 Refund of Prior Year's Revenue 623 Judgments and Claims 624 Bond and Note Issue Expense 625 Other Unclassified Expense	TOTAL - UNCLASSIFIED
		\$		· · · · · · · · · · · · · · · · · · ·			
A710 PRINTING AND PUBLISHING UNIT	150 Personal Services 200 Equipment 300 Supplies and Materials 400 Contractual and Other Expenses A720 DATA PROCESSING UNIT	150 Personal Services 200 Equipment 300 Supplies and Materials	400 Contractual and Other Expenses 525 Cooperative Board Services	TOTAL - SERVICE UNITS			

\*Also include supplementary retirement cost based on 1970-71 salary payments. Preliminary estimates indicate that the additional rate will be approximately .008 (.8%). Actual rate is expected to be available by May 1, 1972.

### A800 DEBT SERVICE

### A900 INTER-FUND TRANSFERS

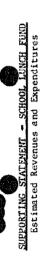
A800 PRINCIPAL	A900 INTER-FUND TRANSFERS	
711 Bonds, Capital Notes for Construction \$215,000.00 712 Bonds, Capital Notes for Buses 713 Bonds, Capital Notes for Other 714 Bond Anticipation Notes for Construction 715 Bond Anticipation Notes for Construction 717 Budget, Revenue and Tax Anticipation Notes	810 To Capital Funds 840 To School Lunch Fund 850 To School Store Fund 870 To Public Library Fund for Debt Service 890 To Special Aid Fund 10TAL - INTER-FUND TRANSFERS	\$15,000,00
TOTAL PRINCIPAL \$ 247,824,00	TOTAL GENERAL FUND APPROPRIATIONS	\$4,134,851,000
721 Bonds, Capital Notes for Buses 722 Bonds, Capital Notes for Buses 723 Bonds, Capital Notes for Other 724 Bond Anticipation Notes for Construction 725 Bond Anticipation Notes for Other 726 Bond Anticipation Notes for Other 727 Budget, Revenue and Tax Anticipation Notes 727 TOTAL . INTEREST		

## SUPPORTING STATEMENT - SCHOOL STORE FUND Estimated Revenues and Expenditures

Note: If no school store is operated, please check here  $\overline{X}$ .

### Estimated Expenditures

											, ,	(A) \$					(B) \$	(A-B=C) \$
Inventory Purchase	Fersoner Service Equipment	Supplies and Materials	Other Expenses	Teacher Retirement	Employees Retirement	Social Security	Health and Accident Insurance	Life Insurance	Other Expenditures:	And a second		Total Estimated Expenditures	venues	Fund Balance	Revenues (Specify)	School Store Sales	Total Estimated Revenues	TRANSFER FROM GENERAL FUND
	B 780 - 200	B 780 - 300	B 780 - 400	B 780 - 611	780 -		B 780 - 616	B 780 - 617	Other	B 780		Total	Estimated Revenues	B 909	B 980	B 981	Total	TRANSFER FRO



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

### Estimated Expenditures

	(A) \$ 132,900.00	(B) \$ 117,900.00 \$ 15,000.00
1, 200.00 1, 200.00 1, 200.00 1, 200.00 1, 200.00 1, 200.00 1, 200.00 2, 700.00 2, 700.00	41,500.00 14,900.00 12,000.00 50,000.00	(B) A900-
C 520 Milk C 790 - 150 Personal Service C 790 - 200 Equipment C 790 - 300 Supplies and Materials C 790 - 400 Other Expenses C 790 - 611 Teachers Retirement C 790 - 613 Employees Retirement C 790 - 613 Employees Retirement C 790 - 615 Social Security C 790 - 615 Life Insurance C 790 - 617 Life Insurance	Estimated Revenues  C 909 Fund Balance C 1476 Sale of Meals C 1477 Other Cafeteria Sales C 1478 Sales - Special State-Aided Projects C 1483 Surplus Food C 3410 State Aid - School Lunch Program Other Revenues:	Excess of Est, Expenditures (A) over Est, Revenues TRANSFER FROM GENERAL FUND

-	32	Sar	
Al122 Appropriation of Planned Balance Al123 Contributions in Lieu of Taxes	\$34.000.00 OTH	OTHER REVENUES FROM LOCAL SOURCES	
	A14	A1410 Interest and Penalties on Taxes	s 1,000.00
NON-FANCIOLA, IGAGES All51 Tax on Consumer Utility Bills All52 Retail Sales and Compensating Use Tax All60 Nonproperty Tax Distribution by County	\$ A1420 A1420 A1421 A1422	15 Rentals from Municipalithes 20 Real Property Rental 21 Textbook Rental 22 Equipment Rental	
	\$ 34,000.00 A1424		
	A1435		3,500.00
A1210 Day School Tuition from Individuals A1220 Continuing Education Tuition A1230 Summer School Tuition from Individuals A1240 Tuition from Municipalities	\$ 600.00 A1450	50 Interest and Profits on Deposits and Investments 52 Earnings from Trust Punds	10,000,00
	\$ 600.00 A1462 A1462	61 Sale of Real Property 62 Sale of Transportation Equipment 63 Sale of Other Equipment	1,500,00
TUITION FROM OTHER DISTRICTS	A1464 A1465	Sale of	
A1310 Day School Tuition from Other Districts A1320 Summer School Tuition from Other Districts	\$ A1469 A1470 A1471 A1471	Sales, O Insuranc Other Co	100.00
OTHER DISTRICTS AND	A1485 A1486	85 Gifts and Donations 86 Commissions	85.00
Gov'ts.,Narcotics	A1487 S A1488		1 1
, Narcotics Program Other Districts	A1489 A1490	Refund Miscel	3,000,00
r Other Districts	TOT	TOTAL A1410 - A1490	\$19,185,00
Districts			
Al360 Services for BOCES Al360 Miscellaneous Revenues from Other Districts Al360 Avenues from Districts in Other States			
	S		
			1 (2 (2 (2 (2 (2 (2 (2 (2 (2 (2 (2 (2 (2

Financed by Appropriations Financed by Appropriations A1920 Premium on Securities Issued, Capital Funds A1930 Accrued Interest on Securities Issued, A1930 Accrued Interest on Securities Issued, A1940 Unused Capital Fund Authorizations Financed By Obligations A1940 Unused Capital Fund Authorizations Financed By Obligations A1950 Earnings on Temporary Investments Transferred TOTAL A4121 - A4190 TOTAL A4121 - A4190  TOTAL A4121 - A4190  TOTAL A4121 - A4190  TOTAL A4121 - A4190
A1970 Transfer from Other Funds  TOTAL A1910 - A1970
A3110 Gross State Aid - Basic Formula \$ 2.546,832.00 A3120 State Aid - Faxtbooks A3120 State Aid - Faxtbooks A3170 Educational Television A320 For Loss of Railroad Tax Revenue A3210 For Loss of Public Utility Property A3320 Board of Cooperative Educational Services A3430 Youth Recreation A3490 Other  FOTAL A3110 - A3490  \$ 2.542,682.00

DETERMINATION OF ESTIMATED TAX LEVY FOR 1972-73 FOR SCHOOL PURPOSES	FOR DEPARTMENT USE
TOTAL AMOUNT AUTHORIZED (PAGE 1, ITEM F)	(F) \$4, 168, 851.00
TOTAL REVENUES OTHER THAN REAL PROPERTY TAXES (PAGE 13, ITEM S)	(S) \$2,716,467.00
ESTIMATED FUND BALANCE EXPECTED ON JUNE 30TH, 1972	(T) \$ .425.000.00
ADD ITEMS (S PLUS I) TO GET (U)	(U)\$ <u>3.141,4</u> 67.00
TOTAL REAL PROPERTY TAX LEVY TO BE RAISED FOR SCHOOL PURPOSES (SUBTRACT ITEMS (F MINUS U) TO GET (V))	(V)\$ <u>1.027.</u> 284.00
ADDITIONAL INFORMATION ESTIMATED FOR 1972-73	
ASSESSED VALUATION OF SCHOOL DISTRICT (EST. 72-73)	\$20.782.996.00
FULL VALUATION OF SCHOOL DISTRICT (EST. 72-73)	\$47.051.413.00
TAX RATE PER \$1,000 FULL VALUATION FOR SCHOOL PURPOSES (EST. 72-73)	\$21.835
OUTSTANDING BONDED INDEBLEDNESS FOR BUILDINGS, INDEBLEDNESS FOR SCHOOL BUSES, JUNE 30, 1973	100L BUSES,
OUTSTANDING INDEBTEDNESS OF *TEN-PORARY INDEBTEDNESS, FORMER DISTRICTS, JUNE 30, 1973\$	, SS:
TAX LEVY AND TAX RATE FOR LIBRARY PURPOSES	
TAX LEVY FOR LIBRARY PURPOSES (EST. 72-73)	***************************************
TAX RATE PER \$1,000 FULL VALUATION FOR LIBRARY PURPOSES (EST. 72-73)	S
*Include #11 notes.	

ADDITIONAL FORMATION	

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,	61	districts;
	one place	election
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Yes	
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registration	
Personal	
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9. There are approximately 
$$\mu_{\bullet}$$
000 eligible voters in district.

AMOUNT	\$	44,000.00			
ш	ON	NO 112	£	QV.	
VOTE		YES AY		١ (	
	bond issue for buildings	purchase of school buses	capital reserve fund	Other (	Specify
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# GENERAL INFORMATION - ESTIMATE FOR 1972-73

. i. Y. 12901 553-1780-1781	(3) *NON-INSTR.  1 4 4 4 4 5 7 1 1 1 2 203 . 203	positions
SCHOOL ADDRESS FOX 829. Plattsburgh, F. Y. 12901 ZIP CODE 12901 PHONE NUMBER 503-1780-178	Chief School Administrator  Chief School Administrator  Curriculum Dev. and Supv.  Business Administration.  Other Central Administration.  Supervision, Principals.  Teachers Aides.  Teachers, & day Kdg.  Teachers, & day	ing budget appropriations. thers, 7-12, 54.5", column and part-time in second column. Full-time refers to positions
CHIEF SCHOOL ADMINISTRATOR Dr. George C. Saunders TITLE Superintendent of Schools	Kindergarten, ½ day  Kindergarten, ½ day  Grades 1-6.  Pougraduates  Total Enrollment  AVERAGE DAILY ATTENDANCE 1972-73  Kindergarten, ½ day  Crades 7-12  Fordes 7-12  Grades 7-12  Grades K-8  Grades K-8  Grades K-8  Grades K-9  Grades 7-12  Grades 10-12  One-room Schools \$u\$ Garage (Elem) 1  Zoo  Total  Total  Zoo  Total	<ul> <li>(1) Positions should relate to corresponding budget appropriations.</li> <li>(2) Indicate positions in tenths, as "Teachers, 7-12, 54.5".</li> <li>(3) Indicate full-time positions in first column and part-time in s involving 5 or more hours per day.</li> </ul>

\*See item 3, page 2, for a definition of these terms,

The annual Reorganization meeting of the Board of Education of the Beakmantown School District was held in the Board Room of the Main Building on Tuesday, July 18, 1972 at 8:00 p.m.

The meeting was called to order by District Clerk, Donald Sanger, at  $8:00~\rho.m.$ 

Roll call of the Board was taken:

Present were: Walter Banker
Carole Klein
Joseph Løvorando
Robert Lyon
Lynn Palmer
Clarence Phair
Ralph R. Recor
John Rigsbee

Absent were: Wenford Hood

Also Present: Superintendent George Saunders Attorney Charles Lewis (entered meeting at 8:25 p.m.)

The cath of office was then administered to the two board members/PMT9: tarole Klein and Ralph R. Recor, who were elected on July 12, 1972 for five year terms.

The Clerk then asked for nominations for President of the Board of Education for the year 1972-73.

RESOLUTION BY WALTER BANKER:

President

That Robert Lyon be nominated for President of the Board of Education for the school year 1972-73.

SECONDED BY CAROLE KLEIN

Motion carried by voice vote: (8) Yes; (0) Noes; (1) Absent.

RESOLUTION BY JOSEPH LAVORANDO:

Vice President

That Lynn Palmer be nominated for Vice President of the Board of Education for the school year 1972-73.

SECONDED BY WALTER BANKER

Motion carried by voice vote: (8) Yes; (0) Noes; (1) Absent.

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

RESOLUTION BY JOSEPH LAVORANDO:

<u>Appointments</u>

That Donald Sanger be appointed School District Clerk for the school year 1972-73, effective July 1, 1972 at a salary of \$650.00.

SECONDED BY CAROLE KLEIN

Carried unanimously.

RESOLUTION AV JOSEPH LAVORANDO:

That Mrs. Mary D'Gregory be appointed School District Treasurer for the school year 1972-73, effective July 1, 1972 at a salary of \$9,800.00.

> SECONDED BY CAROLE KLEIN

Carried unanimously.

RESOLUTION AV JOSEPH LAVORANDO:

That Mrs. Adrienne Sonyo be reappointed School Tax Collector for the Towns of Beekmantown, Chazy, Altona, for the school year 1972-73, effective July 1, 1972 at a salary of \$1,200.00.

> SECONDED BY CARDLE KLEIN

Carried unanimously.

RESOLUTION BY CAROLE KLEIN:

That Mr. Charles Lewis be reappointed School District Attorney for the school year 1972-73 at a salary of \$3,000.00.

> SECONDED BY CLARENCE PHAIR

Carried unanimously.

RESOLUTION BY WALTER BANKER:

That the medical firm of Doctors Boolukos, Angelos, and Gluck be appointed School Physicians for the school year 1972-73, effective July 1, 1972 at a salary of \$2,250.00 and be it further

RESOLVED that any physical examinations over 1,500 per year will be paid for at the rate of \$1.50 per examination.

> SECONDED BY JOSEPH LAVORANDO

Carried unanimously.

RESOLUTION BY JOSEPH LAVORANDO:

That Doctor Robert Heins be appointed as School Dentist for the school year 1972-73.

> SECONDED BY JOHN RIGSBEE

Carried unanimously.

RESOLUTION BY JOSEPH LAVORANDO:

Board of That the following four district residents Registrationbe appointed to serve on the Board of Registration from August 1, 1972 until the 30<sup>th</sup> day following the next annual meeting in 1973:

- Mrs. Mary Fogarty, M.R. 8, Plattsburgh, N. Y.
   Mrs. Lois Therrien, M.R. 8, Plattsburgh, N. Y.
- 3. Mrs. Elizabeth Reeves, Rugar St., Plattsburgh, N. Y.
- Mr. Clarence Traynor, West Chazy, N. Y.

Page ~3-

and be it further

RESOLVED, that compensation for service on the

Board of Registration be paid at the rate of \$2.00 per hour.

SECONDED BY WALTER BANKER

Carried unanimously.

RESOLUTION BY CLARENCE PHAIR:

Purchasing Agent

That Donald Sanger be appointed as Purchasing Agent for the Beekmantown School District for the school year 1972-73, and be it further

RESOLVED that Superintendent George Saunders be authorized to act as purchasing agent for the district should Mr. Sanger be absent due to illness.

SECONDED BY RALPH RECOR

Carried unanimously.

RESOLUTION BY CAROLE KLEIN:

Certify Payrolls

That Superintendent George Saunders be authorized to certify payrolls for district employees for the school year 1972-73.

SECONDED BY CLARENCE PHAIR

Carried unanimously.

RESOLUTION BY CLARENCE PHAIR:

Official Newspaper

That the Plattsburgh Press-Republican be designated as the official newspaper for the school year 1972-73.

SECONDED BY CAROLE KLEIN

Carried unanimously.

RESOLUTION BY CLARENCE PHAIR:

Official Bank

That the Marine Midland Bank-Eastern National Association, North Country Shopping Center, Plattsburgh, N. Y., be designated as the official depository for all district funds for the school year 1972-73.

SECONDED BY WALTER BANKER

Carried unanimously.

RESOLUTION BY CAROLE KLEIN:

Extra-Classroom Activity Fund

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

SECONDED BY WALTER BANKER

Carried unanimously.

Page -4-

RESOLUTION BY CLARENCE PHAIR:

That the following officers be appointed for the Extra-Classroom Activity Fund for the school year 1972-73.

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

and be it further

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

SECONDED BY CAROLE KLEIN

Carried unanimously.

RESOLUTION BY CLARENCE PHAIR:

Postage

for bulk mailing and the postage meter in amounts up to \$500.00 prior to 90ard approval.

SECONDED BY JOHN RIGSBEE

Carried unanimously.

RESOLUTION BY JOHN RIGSBEE:

Investment
of Funds

That authorization be given the School District Treasurer to invest funds when available in the district's name in accordance with sound investment policies.

SECONDED BY CLARENCE PHAIR

Carried unanimously.

RESOLUTION BY JOHN RIGSBEE:

Minutes

That the minutes of the Regular Board meeting held June 13, 1972, Special School Board meetings held June 20 and 27 and the Annual meeting held July 11 and 12, 1972 be accepted by the Board of Education as written.

SECONDED BY WALTER BANKER

Carried unanimously.

RESOLUTION BY JOSEPH LAVORANDO:

Warrant

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

General Fund Schedule #1 in amount of \$3,773.65.

SECONDED BY CLARENCE PHAIR

Carried unanimously.

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RESOLUTION BY CLARENCE PHAIR:

financial Report That the Financial Report from the Treasurer be accepted as presented.

SECONDED BY JOHN RIGSBEE

Carried unanimously.

RESOLUTION BY WALTER BANKER:

Insurance Payment

That authorization be given the Treasurer to pay Culley and Foote Agency, Inc. the annual premium of \$465.00 for the Boiler Policy plus \$8,191.00 which represents the annual premium for Workmen's Compensation.

SECONDED BY RALPH RECOR

Carried unanimously.

RESOLUTION BY JOHN RIGSBEE;

Advance Payment That authorization for advance payment in the amount of \$11.70 be forwarded to U. S. News and World Report for books.

SECONDED BY CAROLE KLEIN

Carried unanimously.

Or. Saunders reported that a workshop for new school board members will be held in Albany on Saturday, July 29, 1972.

RESOLUTION BY WALTER BANKER:

Conference

That authorization be given to newly elected Board members, Carol Klein, Ralph Recor and Wenford Hood, to attend the annual workshop for new school board members on July 29, 1972 in Albany with expenses paid by the district.

SECONDED BY LYNN PALMER

Carried unanimously.

Business Manager, Donald Sanger, reported on several windows that have recently been broken in buses parked near the bus garage. It was the general feeling of the Board that whenever possible the buses should be returned to the driver's homes so that they would not be all in one location where considerable damage could be done in a short period of time due to vandalism.

RESOLUTION BY CAROLE KLEIN:

Restriction of Grounds

That the Beekmantown Central School property be restricted only to authorized personnel and that signs be erected to this effect.

SECONDED BY CLARENCE PHAIR

Carried unanimously.

# ITHEWRITHE SERVICE COMPRACT PROTECTION

### 97 - 99

Wurray's Office Equipment Burgess Enterprise, Ltd.		Coteys office Equipment, Inc.
Will maintain all the classroom typewritors, both standard and electric, and the administrative office typewriters for \$1.500.00 plus parts (any part that retails for .50 or under will be supplied free of charge).	Will maintain all the classroom will remove, clean, repair as 29 electrics 4 \$26.25 electric, and the administrative necessary, all typewriters on 12 office deluxe 627 office typewriters for \$1,500.00 school inventory list. All parts (any part that retails under \$5.00 retail will be supplied installed as needed at no charge for charge).	53 manuals @ \$18.75 29 electrics @ \$26.25 12 office deluxe @ \$33.75 : 405.00 Total Contract - \$2160.00
Typewriters will be cleaned when necessary when repair work is furnished at the end of school done.	A sorvice report will be furnished at the end of school year on each machine.	

# Summary on Contract for Year 1971-72

Contract awarded to - Murray's Office Equipment.
Service received - Excellent.
Amount spent on typewriter repair - \$1,655.65
Work done - on a per-call basis:
Rates - Manuals - \$21.00
Electrics - \$25.50
Office Deluxe - \$31.00

Administrative Recommendation for Year 1972-73. The Business Manager was very pleased with Murray's service during the year 1971-72. A service man was sent out the day a need for service was called in. The teachers in the business department were also very pleased with Murray's service. They have mentioned several times to the Business Manager that they would like Murray's to service the typewriters in 1972-73. Mr. Glasgow stated that last year was the first year in quite some time that typewriter service has not been a problem. He highly recommends that Murray be given the service contract for

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The attached sheet listing proposals for typewriter service for the school year 1972-73 was presented by Businese Manager Donald Sanger.

RESOLUTION BY CLARENCE PHAIR:

Typewriter Service

That the service contract on typewriters for the school year 1972-73 be awarded to Murray's Office Equipment Company of Plattsburgh, N. Y.

> SECONDED BY CARÓLE KLEIN

Carried unanimously.

RESOLUTION BY CLARENCE PHAIR:

Cumberland

That the locks on all outside doors at the Head Locks Cumberland Head Elementary School be changed and keyed the same as outside doors at the Main Building.

> SECONDED BY CARDLE KLEIN

Carried unanimously.

RESOLUTION BY CLARENCE PHAIR:

Surety Bonds

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

School Treasurer - Surety Bond in the amount equal to 8% of the total authorized 1972-73 budget of \$4,168,851.00 (approximately \$333,508.00)

School Tax Collector - Surety Bond in the amount of the total 1972-73 tax levy in the Towns of Beekmantown, Chazy and Altona (approximately \$330,000.00)

> SECONDED BY WALTER BANKER

Carried unanimously.

RESOLUTION BY CAROLE KLEIN:

Special Olympic

That \$16.00 be paid Mrs. Kay Washbourne, Area Coordinator, to cover the cost of transportation of four district pupils to the State Special Olympic Meet at Syracuse University.

> SECONDED BY CLARENCE PHAIR

Carried unanimously.

RESOLUTION BY JOHN RIGSBEE:

Youth Commission Buses

That authorization be given to lease additional buses to the Area Youth Commissions located in the district on August 2, 1972 to transport children to a ball game in Montreal.

> SECONDED BY CAROLE KLEIN

Carried unanimously.

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RESOLUTION BY JOHN RIGSBEE:

Conference

That Mrs. Marjean Chapman be given permission to attend a Learning Laboratory Workshop for secretaries on August 9. 10 and 11, 1972 with the district paying the amount of \$35.00 to cover registration fees and meals.

> SECONDED BY RALPH RECOR

Carried by voice vote: (7) Yes; (1) No; (1) Absent.

RESOLUTION BY CLARENCE PHAIR:

Resignations

That letters of resignation from Mrs. Ann Warren and Mrs. Agnes LaPier be accepted effective July 1, 1972.

> SECONDED BY JOSEPH LAVORANDO

Carried unanimously.

RESOLUTION BY CAROLE KLEIN:

Use of Cafeteria That the request by the Clinton County Home Bureau for the use of the Beekmantown School Cafeteria to hold a workshop on the evenings of August 23 and 30, 1972 be granted.

> SECONDED BY JOSEPH LAVORANDO

Carried unanimously.

RESOLUTION BY JOHN RIGSBEE:

Football Camp

That the request by Head Football Coach. Donald Bainbridge, for permission to use a school station wagon from July 23 - 28 to transport student athletes to Manlins, New York for a football camp, be granted.

> SECONDED BY CAROLE KLEIN

Carried unanimously.

RESOLUTION BY JOSEPH LAVORANDO:

Student

That authorization be given the Superin-Accident Policy tendent to sign the Blue Cross, Blue Shield Student Accident Contract for the school year 1972-73 at an annual premium per individual student of \$2.95.

> SECONDED BY CLARENCE PHAIR

Carried unanimously.

At the recommendation of Superintendent Saunders the following teachers were recommended for tenure:

Name Allen, Margaret (Mrs) Andrews, Kenneth Burns, John

Boyea, Charlene (Miss) Baker, Patricia (Mrs.) Barnett, Peter

Tenure Area Guidance Elementary Physical Ed

Elementary 1-6 Speech Elementary 1-6

Elementary 1-6

Gonyea, Patricia (Mrs)
Garcia, Joanne (Mrs)
Knapp, Margaret (Miss)
McAuliffe, John
Moödy, Miles
St. Germaine, Sharon (Mrs)
Summerell, Sally (Mrs)
Walz, Amelia (Mrs)

Elementary 1-6
Secondary Academic
Secondary Academic
Elementary 1-6
Secondary Academic
Elementary 1-6
School Psychologist
Elementary Music

Tenure <u>Appoint</u>ments Mr. Lavorando moved, seconded by Lynn Palmer that Margaret Allen be given tenure; carried unanimously by voice vote.

Mrs. Klein moved, seconded by Mr. Phair that Kenneth Andrews be given tenure; carried unanimously by voice vote.

Mr. Rigsbee moved, seconded by Mrs. Klein that John Burns be given tenure; carried unanimously by voice vote.

Mrs. Klein moved, seconded by Mr. Phair that Charlene Boyea be given tenure; carried unanimously by voice vote.

Mr. Lavorando moved, seconded by Mr. Recor that Patricia Baker be given tenure; carried unanimously by voice vote.

Mrs. Klein moved, seconded by Mr. Recor that Peter Barnett be given tenure; carried unanimously by voice vote.

Mr. Banker moved, seconded by Mrs. Klein that Patricia Gonyaa be given tenure, carried unanimously by voice vote.

Mr. Lavorando moved, seconded by Mr. Banker that Joanne Garcia be given tenure; carried unanimously by voice vote.

Mr. Palmer moved, seconded by Mr. Banker that Margaret Knapp be given tenure; carried unanimously by voice vote.

 $\,$  Mr. Lavorando moved, seconded by Mrs. Klein that John McAuliffe be given tenure; carried unanimously by voice vote.

Mr. Phair moved, seconded by Mr. Palmer that Miles Moody be given tenure; carried unanimously by voice vote.

Mrs. Klein moved, seconded by Mr. Rigsbee that Sharon St. Germaine be given tenure; carried unanimously by voice vote.

Mrs. Klein moved, seconded by Mr. Lavorando that Sally Summerell be given tenure; carried unanimously by voice vote.

Mr. Lavorando moved, seconded by Mr. Rigsbee that Amelia Walz be given tenure; carried unanimously by voice vote.

Law Conference RESOLUTION BY CLARENCE PHAIR:

That Attorney Charles Lewis, Superintendent Saunders and any Board of Education member desiring to attend be given authorization to attend the conference on School Law at New Paltz, N. Y. with expenses paid by the district.

### SECONDED BY JOSEPH LAVORANDO

Carried unanimously.

RESOLUTION BY JOSEPH LAVORANDO:

W. C. Library That a written contract be prepared formalizing the agreement between the West Chazy Library Association and Beekmantown Central School for provisions of services.

### SECONDED BY CAROLE KLEIN

Carri j unanimously.
July 18, 1972

Teacher Appointment RESOLUTION BY JOSEPH LAVORANDO:

That Constance Brogowski be given a five year probationary appointment as a Physical Education Instructor in our district effective September 1, 1972 and be placed on Bachelors Degree plus 27 with Masters, Step 10, of the salary schedule (\$12,143.00).

SECONDED BY CLARENCE PHAIR

Carried unanimously.

RESOLUTION BY CLARENCE PHAIR:

That Carol A. Lunn be given a five year probationary appointment as a Physical Education Instructor in our district effective September 1, 1972 and be placed on Bachelors Degree, Step 4, of the salary schedule (\$8,855.00).

SECONDED BY WALTER BANKER

Carried unanimously.

RESOLUTION BY WALTER BANKER:

That Mrs. Christine Angevine be given a one year appointment to replace a teacher on leave effective September 1, 1972 and be placed on Bachelors Degree, Step 1, of the salary schedule.

SECONDED BY JOHN RIGSBEE

Carried unanimously.

RESOLUTION BY CLARENCE PHAIR:

That the meeting be adjourned at 11:05 p.m.

SECONDED BY JOHN RIGSBEE

Carried unanimously.

ATTEST

DATE:

### August 1, 1972

A Special meeting of the Board of Education of the Beekmantown School District was held in the Board Room of the Main Building on Tuesday, August 1, 1972 at 9:00 p.m.

The meeting was called to order by President Robert Lyon at 9:05 pm.

The oath of office was then administered to Mr. Wenford Hood, who was elected on July 12, 1972 for a three year term to fill the unexpired term of Jason Carnright.

Roll Call of the Board was taken:

Dragont.

Wenford Hood Carole Klein Joseph Lavorando Robert Lyon Lynn Palmer John Rigsbee

Absent:

Walter Banker Clarence Phair Ralph Recor

Also Present:

Superintendent George Saunders John Glasgow James Sears William Francino

Auditors Report

Teacher

Reports of examination of the accounts and fiscal affairs of the Beekmantown School District, completed by examiners from the State Department of Audit and Control for the period of July 1, 1968 through June 30, 1971 were studied and discussed by members of the Board of Education.

Appointments

RESOLUTION BY WENFORD HOOD:

That Mrs. Catherine A. Bruner be given a five year probationary appointment as an elementary teacher and be placed on Bachelors Dagree, Step 1, (\$7,700.00) of the salary schedule effective September 1, 1972.

> SECONDED BY CAROLE KLEIN

Carried unanimously.

RESOLUTION BY WENFORD HOOD:

That Mrs. Karen Froehlich be given a one year appointment as an elementary teacher effective September 1, 1972 and be placed on Bachelors Degree, Step 2, of the salary schedule.

> SECONDED BY CAROLE KLEIN

Carried unanimously.

RESOLUTION BY WENFORD HOOD:

That Miss Karen 5. Stewart be given a five year probationary appointment as a special class teacher effective September 1, 1972 and be placed on Bachelors Degree, Step 1, of the salary schedule.

> SECONDED BY CAROLE KLEIN

Carried unanimously.

August 1, 1972

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Dr. Saunders read a letter of resignation from Mrs. Jacqueline Sheehan.

Resignation

RESOLUTION BY JOSEPH LAVORANDO:

That Mrs. Jacqueline Sheehan's letter of resignation effective immediately be accepted.

SECONDÉD BY LYNN PÁLMER

Carried unanimously.

Custodial Construction and Maintenance Elementary Principal James Sears recommended to the Board that the stage in the all purpose room at West Chazy School be removed, that minor changes be made in the room next to the elementary library in the main building so as to establish a media center and remedial reading room, and that a deep sink be installed in the kitchen at the West Chazy Elementary School. He stated that he felt all this work could be completed by the school's custodial staff. It was the general feeling of the Board that Mr. Sear's recommendations be carried out and that the work be performed by the school's own staff on regular time during the summer months.

Language Lab

High School Principal John Clasgow explained to the Board the condition of the present language laboratory in the main building. It had been installed 13 years ago and due to heavy usage by other than just language classes in recent years it has deteriorated to a point that it is unusable unless new head sets (many of which have been lost or stolen through the years) are purchased, new wiring installed, and new tables for students are purchased. After a careful check of prices he stated that his proposal would cost around \$2,600.00 to put the language lab in good working order. It was the general feeling of the Board, along with Mr. Glasgow's recommendation, that the laboratory was an important part of the language program and that the new equipment needed should be purchased.

RESOLUTION BY WENFORD HOOD:

Extracurricular Assignments That the attached list of appointments to extracurricular assignments as per Article IV of the Teacher-Board of Education Contract be approved and other needed appointments be made at the discretion of the Superintendent and Administrators.

SECONDED BY CAROLE KLEIN

Carried unanimously.

Request of Building

Dr. Saunders read a letter from Mrs. Helene Kellett, Assistant Secretary of the Plattsburgh Kennel Club, Inc., asking for permission to use a room in one of the school buildings for weekly dog obedience and handling classes. It was the general feeling of the Board that this request should be denied.

RESOLUTION BY WENFORD HOOD:

Federal Programs

That Superintendent Saunders act on the Boards behalf on all Federal Programs during the year 1972-73.

SECONDED BY CAROLE KLEIN

Carried unanimously.

August 1, 1972

### Beekmantown Central School District

High School Office

July 13, 1972

### REMORVADAW

70: Dr. George C. Saunders

FIXIM: Mr. John P. Glasgow John & Margon

RE: Appointments to extra-curricular assignments as per Article IV of the Teacher - Board of Education Contract.

In accordance with the provisions of Article IV of Eacher -- Board of Education Contract, I am recommending the following persons be appointed:

l. a.		
b.	Assistant Varsity Football Coach - Gary Butler	\$400,00
2.	Assistant Varsity Football Coach - Earl Burnell	\$400.00
3,	Junior Varsity Head Coach - Dale Gamott	\$400.00
4.	Junior Varsity Assistant Coach - Peter Barnett	\$400.00
5.	Junior High Coach - James Mousseau	7.
6. a. b.	Head Basketball Coach - Elton Jodoin Junior Varsity Basketball - Art deGrandpre	\$550.00
7.	Intramural Basketball Coaches (To be appointed a later date)	st
8, a. b.	Head Baseball Coach - Elton Jodoin Junior Varsity Baseball - Gary Butler	\$350.00
9,	Head Track Coach - Ken Andrews	-
10.	Assistant Trach Coach (To be appointed at a later date)	
11.	Head Tennis Coach - John Mossey	\$300.00
12.	Assistant Tennis Coach (To be appointed at a later date)	
13.	Head Wrestling Coach - Ken Andrews	-
14.	Assistant Wrestling Coach (To be appointed at a later date)	
15.	Head Golf Coach - Donald Bainbridge	-

Page 2 July 13, 1972

### Non Athletic

1.	Senior class advisors: James Proulx Elaine Davey	\$250.00 \$250.00
2.	11th, 10th, 9th, 8th, and 7th grade advisors by students in September.	to be alected
3.	Band Benjamin Davies	\$500,00
4.	Chorus - William Tisdale	\$500.00
5,	Tumbling - Cliff Engelhardt	\$250.00
<b>6.</b>	Girls Intramurels - Barbara Santamore	\$250.00
7.	Cheerleading - Susan Noel	\$250.00
8.	Yearbook - Joan Murray	\$300.00
9.	Drama Club - Bugene Waugh (2nd Drama Club coach to be appointed later)	\$150.00
10.	Ski Club - Benjamin Davies	****
11.	Newspaper - Blaine Davey	\$250.00
10		\$150,00
12.	Chess Club - Gary Sargeant	\$150.00
13.	Junior High Newspaper (with activities for 7 and 8 out - no appointments)	

JPG/nb

A regular meeting of the Board of Education of the Beekmantown School District was held in the Board Room of the Main Building on Tuesday, August 6, 1972 at 9:00 p.m.

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

Roll Call of the Board was taken:

Present:

Walter Banker Wenford Hood Carole Klein Joseph Lavorando Robert Lyon Ralph Recor John Rigsbee

Lynn Palmer (entered meeting at

8:40 p.m.)

Absent:

Clarence Phair

Also Present:

Superintendent George Saunders Mr. and Mrs. James Fogarty

President Lyon presented the attached list of Board of Education Committees for the School Year 1972-73.

RESOLUTION BY CAROLE KLEIN:

Minutes

That the minutes of the Reorganizational meeting held July 18, 1972 be accepted by the Board of Education as written.

SECONDED BY
DOSEPH LAVORANDO

Carried unanimously.

RESOLUTION BY JOSEPH LAVORANDO:

Warrants

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

General fund	Schedule #2 in amount of Payroll #1 (7/14/72) in Gross	\$13,907.6 16,170.9
School Lunch	Payroll #2 (7/28/72) in Gross Fund Warrant #1	12,543.3

SECONDED BY CAROLE KLEIN

Carried unanimously.

RESOLUTION BY JOSEPH LAVORANDO:

Prepayment

That authorization be given for prepayment to the following vendors:

American Dental Association (Health Office Supplies)

\$28.65

American Speech and Hearing Association (School Supplies)

9.50

Golden Record (Library Supplies)

11.68

National Council of Teachers of Math (Library Supplies)

30.00

SECONDED BY CAROLE KLEIN

Carried unanimously.

August 8, 1972

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RESOLUTION BY JOSEPH LAVORANDO:

Conference Request That Dr. Saunders be authorized to attend the New York State Council of School District Administrators Conference. October 1 - 4.

SECONDED BY WENFORD HOOD

Carried unanimously.

RESOLUTION BY CAROLE KLEIN:

Resolution of Appreciation

That the Superintendent prepare a resolution of appreciation to be included in the minutes of the next regular Board meeting honoring former Board member, Sidney Duquette.

SECONDED BY JOSEPH LAVORANDO

Carried unanimously.

RESOLUTION BY CAROLE KLEIN:

Sale of Buses and Station Wagon That three of the older buses and station wagon #46, which are to be removed from the fleet, be sold individually to persons willing to pay the price set on each vehicle by the Head Mechanic and Business Manager.

SECONDED BY LYNN PALMER

Carried unanimously.

RESOLUTION BY CAROLE KLEIN:

Typist Appointment That Miss Judy Rock be appointed from the County Civil Service list as Typist in the elementary office effective July 1, 1972 at an annual salary of \$4,401.00.

SECONDED BY LYNN PALMER

Carried unanimously.

RESOLUTION BY JOHN RIGSBEE:

That the meeting be adjourned at 10:55 p.m.

SECONDED BY WENFORD HOOD

Carried unanimously.

ATTEST:

DATE:

Insurance Payment RESOLUTION BY WALTER BANKER:

That authorization be given the Treasurer to pay Culley and Foote Agency, Inc., the following insurance premiums:

Workmens Compensation Special Multiperil Policy Treasurers Bond Tax Collector Bond Excess Umbrella Policy \$ 2,083.00 10,460.00 459.00 198.00 1,757.00

SECONDED BY RALPH RECOR

Carried unanimously.

Recognition of Board Member RESOLUTION BY WALTER BANKER:

WHEREAS, Sidney W. Duquette, former president and vice president and member of this Board from July, 1957 to July, 1972 has finished his term of office and did not choose to run for re-election and

WHEREAS, Sidney W. Duquette gave unstintingly of his time and efforts to ensure that boys and girls of the district were provided with the best educational facilities and program that could be afforded

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

BE IT FURTHER RESOLVED, that a copy of this resolution be spread upon the minutes of this meeting and a copy of this resolution be forwarded to Sidney W. Duquette.

#### SECONDED BY RALPH RECOR

Carried unanimously.

Paving of Driveway RESOLUTION BY

WALTER BANKER:

That the expenditure of up to \$2,500.00 be authorized for paving work on driveway leading from the Spellman Road to the parking lot at the main building.

SECONDED BY CAROLE KLEIN

Motion carried by voice vote: Yes (7); No (0); Abstained (1)

RESOLUTION BY JOHN RIGSBEE:

Fending of Athletic Fields That cyclone fencing be purchased and installed protecting the athletic fields and football field between the main building and the bus garage from unauthorized traffic.

SECONDED BY RALPH RECOR

Carried unanimously.

Extra-Classroom Fund Treasurer Dr. Saunders informed the Board that at the July 18th Reorganizational meeting that Miss Nancy Brooks had been appointed Central Treasurer of the Extra-Classroom Activity fund for the School Year 1972-73. Due to the pending resignation of Miss Brooks, effective September 13, 1972, he felt that Miss Elaine Hali, a typist in the High School office, should be appointed to this position effective September 1, 1972.

August 8, 1972

RESOLUTION BY CAROLE KLEIN:

That Miss Elaine Hall be appointed the Extra-Classroom Activity fund Central Treasurer effective September 1, 1972 for the same compensation approved for Miss Brooks for this position.

> SECONDED BY WENFORD HOOD

Carried unanimously.

Business Manager Donald Sanger presented the attached lists of bid prices on Athletic Supplies, Interior Painting, Ice Cream and Milk.

RESOLUTION BY JOSEPH LAVORANDO:

Athletic Supplies Bid That the Athletic Supplies be purchased from the low bidder for each item as listed on the bid proposal form.

SECONDED BY WENFORD HODD

Carried unanimously.

RESOLUTION BY JOHN RIGSBEE:

Paint Bid

That the contract for Interior Painting be awarded to Johnson Industrial Painting Contractors for their low bid price of \$3,699.00.

SECONDED BY CAROLE KLEIN

Carried unanimously.

RESOLUTION BY CAROLE KLEIN:

Ice Cream Bid

That the contract for Ice Cream be awarded to Altamont Ice Cream Co., Inc., for their low bid price of 68 cents per dozen for 3½ ounce containers.

SECONDED BY WENFORD HOOD

Carried unanimously.

RESOLUTION BY JOSEPH LAVORANDO:

Milk Bid

That the contract for the purchase of one-half pint cartons of milk be awarded to Bay View Dairy for their low bid price of 74 cents per one-half pint.

SECONDED BY RALPH RECOR

Carried unanimously.

Letters of Appreciation Dr. Saunders read letters from Mrs. Sally Summerell and Mrs. Margaret Alien expressing their appreciation to the Board of Education for granting them tenure in their respective areas of School Psychologist and Guidance.

Employment Application Dr. Saunders presented an application for employment as a sustodian from Albert Trombley, Rt. #2, West Chazy, N. Y. 12992, which was placed on file.

August 8, 1972

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## NORTHEASTERN NEW YORK COOPERATIVE PURCHASE GROUP

## COOPERATIVE PURCHASING

CAFETERIA CANNED FRUITS, VEGETABLES, AND SOUPS

Resolved, that the BERMANTOWN ENTRAL

School District hereby recognizes the sealed bid of \$64,557.87,
Alternate Grouping of Schools Arrangement B, Group

submitted by AIRAMI FRANTO FOOT THE
as the low bid received for the cooperative purchase of cafeteria
canned fruits and vegetables to be furnished during the bid
period of September 1, 1972 through January 31, 1973 and canned
soups to be furnished during the bid period September 1, 1972
through June 30, 1973 according to the specifications, case counts,
and delivery requirements as advertised and bid in behalf of this
school district and other participating school districts of the
Northeastern New York Cooperative Canned Goods Group as sponsored
by the Board of Cooperative Educational Services, Sole Supervisory
District of Clinton, Essex, Warren and Washington Counties.

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

Resolution Mailed Aug 9, 1972

1807

Dr. Saunders read a letter of resignation from custodian Rene Prenoveau.

RESOLUTION BY JOSEPH LAVORANDO:

Resignation

That the resignation of Rene Prenoveau be accepted effective August 10, 1972.

SECONDED BY CAROLE KLEIN

Cafried unanimously.

Dr. Saunders presented two additional sections of School Policy that had previously been discussed by the Board of Education. He stated that at this point the Board had discussed and looked over four proposed sections (District Organization, School Board Operation, General School Administration, and Fiscal Management) and he felt that if the Board was satisfied with the changes discussed that they could formally adopt these sections as the official policies for the school Board. Bither sections to be discussed and adopted at a future time would be Business Management; Facilities Expansion Program; Personnel; Negotiations; Instructional Program; Interorganizational Relations; and Education Agency Relations.

RESOLUTION BY JOHN RIGSBEE:

School Policy That the proposed sections of School Policies listed below be adopted as the official policies of the Beekmantown Central School Board:

District Organization School Board Operation General School Administration Fiscal Management

> SECONDED BY CAROLE KLEIN

Carried unanimously.

RESOLUTION BY JOHN RIGSBEE:

Cooperative Bid, <u>Caf</u>eteria That the attached resolution concerning the purchase of cafeteria canned fruits, vegetables and soups to be purchased through the Northeastern New York Cooperative Purchase Group be adopted.

SECONDED BY CARDLE KLEIN

Carried unanimously.

RESOLUTION BY CAROLE KLEIN:

Substitute Bus Driver That Mrs. Virginia Mary, Rt. #1, Durand Road, Plattsburgh, New York be approved as a substitute bus driver.

SECONDED BY RALPH RECOR

Carried unanimously.

Appointment of Auditor

Dr. Saunders explained to the Board that when the 1972-73 budget was being prepared that he had contacted Raymond Telling, whose firm has in past years done the independent audit for the school district. Mr. Telling quoted the figure of \$1,200.00 for his work for the audit of the 1971-72 school year. This amount was put in the

August 8, 1972

1972-73 budget for auditing services. Recently Mr. Telling has sent a letter stating that due to additional reports and information that the State Education Department is requiring for audit reports in the future, he feels that his fee might have to be more than the \$1,200.00 previously mentioned.

RESOLUTION BY WENFORD HOOD:

Appointment of Auditor

That Talling and Kelting Accountants be appointed as auditor for the 1971-72 school records for the compensation of \$1,200.00, be it further

RESOLVED that should Telling and Kelting Accountants feel that a higher compensation is necessary, that they should state a firm amount and the Page 25

that they should state a firm amount and the Board of Education reserves the right to reconsider the appointment.

> SECONDED BY CAROLE KLEIN

Carried unanimously.

RESOLUTION BY CAROLE KLEIN:

That the meeting be adjourned at 10:30 p.m.

SECONDED BY JOHN RIGSBEE

Carried unanimously.

August 8, 1972

August 22, 1972

A special meeting of the Board of Education of the Beekmantown School District was held in the Board Room of the Main Building on Tuesday, August 22, 1972 at 10:00 p.m.

The meeting was called to order by President Robert Lyon at 10:10.

Roll Call of the Board was taken:

Présent:

Walter Banker Carole Klein Joseph Lavorando Robert Lyon Lyon Palmer Ralph Recor John Rigsbee

Absent:

Wenford Hood Clarence Phair

Also Present:

Supt. George Saunders John Glasgow James Sears

Dr. Saunders informed Board members of the upcoming Negotiation Workshop in Albany, September 25 and 26, 1972.

RESOLUTION BY JOSEPH LAVORANDO:

Negotiation Workshop

That motel bill and expenses be paid for the Attorney and Board Members attending the Negotiation Workshop in Albany, September 25 and 26, 1972.

SECONDED BY JOHN RIGSBEE

Carried unanimously.

RESOLUTION BY JOSEPH LAVORANDO:

School Auditor That Telling and Kelting Accountants be appointed as auditor for the 1971-72 school records for a compensation not to exceed \$1,400.00.

SECONDED BY CAROLE KLEIN

Carried unanimously.

RESOLUTION BY JOSEPH LAVORANDO:

Resignations That Barbara Trombley's letter of resignation as cafeteria worker be accepted effective September 6, 1972.

SECONDED BY CAROLE KLEIN

Carried unanimously.

RESOLUTION BY CAROLE KLEIN:

That Nancy Brook's letter of resignation as typist in the High School office be accepted effective October 1, 1972.

SECONDED BY JOSEPH LAVORANDO

Carried unanimously.

August 22, 1972

#### Page -2-August 22, 1972

RESOLUTION BY JOSEPH LAVORANDO:

That Karen Stewart's letter stating that she would not be able to accept the teaching appointment made by the Board on August 1, 1972 be accepted.

SECONDED BY CAROLE KLEIN

Carried unanimously.

RESOLUTION BY JOSEPH LAVORANDO:

That Edward Hanlon's letter of resignation as secondary English teacher be accepted.

SECONDED BY CAROLE KLEIN

Carried unanimously.

RESOLUTION BY WALTER BANKER:

That Mrs. Cherie Ashburn's letter of resignation as elementary music teacher be accepted effective immediately.

SECONDED BY JOHN RIGSBEE

Carried unanimously.

RESOLUTION BY CAROLE KLEIN:

Teacher Appointments

That Mrs. Susan Schlacter be given a fiveyear probationary appointment effective September 1, 1972 as an elementary teacher and be placed on Bachelors Degree, Stap 1, of the salary schedule (\$7,700).

> SECONDED BY JOSEPH LAVORANDO

Carried unanimously.

RESOLUTION BY WALTER BANKER:

That Miss Diana Angelos be given an appointment to replace Mrs. Snide for a half-year and be placed on Bachelor's Degree, Step 1, of the salary schedule (\$7,700.)

SECONDED BY CAROLE KLEIN

Carried unanimously.

RESOLUTION BY JOSEPH LAVORANDG:

That Mr. Clifton Barrette be given a five-year probationary appointment as an elementary art teacher effective September 1, 1972 and be placed on Bachelors +45, Step 7, of the salary schedule with a Masters (\$11,373).

SECONDED BY LYNN PALMER

Carried unanimously.

August 22, 1972

Page -3-

RESOLUTION BY CAROLE KLEIN:

That Mrs. Barbara Pelkey be given a one-year appointment as reading teacher in our district and be placed on Bachelor's Degree, Step 6, on the salary schedule (\$9,625).

SECONDED BY WALTER BANKER

Carried unanimously.

RESOLUTION BY 305EPH LAVORANDO:

That Sandra Sloan be given a five-year probationary appointment as an elementary music teacher effective September 1, 1972 and be placed on Bachalors Degree, Step 1, of the salary schedule (\$7,700).

SECONDED BY CAROLE KLEIN

Carried unanimously.

RESOLUTION BY JOSEPH LAVORANDO:

That Janet McKinney be given a five-year probationary appointment as an elementary music teacher in our district effective September 1, 1972 and be placed on Bachelor's Degree, plus 27 with Masters, Step 3 of the salary schedule (\$9,448).

SECONDED BY WALTER BANKER

Carried unanimously.

RESOLUTION BY CAROLE KLEIN:

That Sally Myers be given a five-year probationary appointment as a special education teacher in the junior high school effective September 1, 1972 and be placed on Bachelor's Degree plus 9, Step 5, of the salary schedule (\$9,433).

SECONDED BY JOSEPH LAVORANDO

Carried unanimously.

RESOLUTION BY JOSEPH LAVORANDO:

That Judy Murray be given a five-year probationary appointment as a secondary English teacher effective September I, 1972 and be placed on Bachelor's Degree, Step 3, of the salary schedule (\$8,470).

SECONDED BY WALTER BANKER

Carried unanimously.

Page -4-

RESOLUTION BY

WALTER BANKER:
That the meeting be adjourned at 11:15 p.m.

SECONDED BY JOHN RIGSBEE

Carried unanimously.

DATE: Sp. 14, 1973

A regular meeting of the Board of Education of the Beekmantown School District was held in the Board Room of the Main Building on Tuesday, September 12, 1972 at 8:00 p.m.

The meeting was called to order by President Robert Lycn at 8:00 p.m.

Roll Call of the Board was taken:

Present:

Walter Banker Wenford Hood Carole Kiein Robert Lyon Lynn Palmer Clarence Phair Ralph Recor

John Rigsbee (entered meeting at 8:05 p.m.)

Joseph Lavorendo (entered meeting et 9:10 p.m.

Also Present: Dr. George Saunders Charles Lewis Albert King Mr. and Mrs. William Miller Mr. and Mrs. Dennia Bruce, Sr. Dan Lucas Kenneth Channell Charles Bottem John P. Clascow

Minutes

RESOLUTION BY CAROLE KLEIN:

That the minutes of the Special meetings held August 1, 1972 and August 22, 1972 and the Regular meeting held August 8, 1972 be accepted by the Board of Education as written.

> SECONDED BY RALPH RECOR

Carried unanimously.

Dr. Saunders reported to the Board that he had requested Mr. Merton Bromley to help in the Guidance Office during the first week of school.

RESOLUTION BY WALTER BANKER:

That Merton Bromley be paid an amount of \$268.41 for his services during the first week of school in the Guidance Office.

> SECONDED BY CAROLE KLEIN

Carried unanimously.

RESOLUTION BY WENFORD HOOD:

financial Reports

Guidanca Work

> That the financial Reports from the District Treasurer be accepted as presented.

> > SECONDED BY CAROLE KLEIN

Carried unanimously.

## Warrant

RESOLUTION BY WALTER BANKER:

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

General Fund Schedule #3 in amount of \$28,598.64
General Fund Bills not on September Warrant 40,157.73
General Fund Payroll #3 (8/15/72) in Gross 12,370.73
General Fund Payroll #4 (8/31/72) in Gross 15,314.42
School Lunch Fund Warrant #2 900.70
ESEA Title I (Project #73-002) Warrant #1
ESEA Title VI (Project #73-623) Warrant #1
80.82

#### SECONDED BY CLARENCE PHAIR

Carried unanimously.

President Robert Lyon asked people attending the meeting if they wished to address the Board.

Mr. William Miller asked the Board how they arrived at the decision not to participate in Project Search this year. President Lyon stated that it was decided by Board action and not by one individual. He pointed out that the immediate effect of the participation this year would probably not involve a great sum of money, but the long term effect could be very costly, in that all nursery children would have to be taken care of whether they were mentally retarded or not. Mrs. Carole Klein stated that she felt maybe the Board should consider participating in Project Search this year with the hops that federal or state funds would be made available in the future. Dr. Saunders agreed with the parents that the program was excellent, but that once the Board decides to participate in a nursery program it would have to be made available for all preschool children in the district. Mr. Lyon told those present that if any action was taken by the Board that changes their present stand, they would be notified.

## RESOLUTION BY CAROLE KLEIN:

#### Transfer

. That the following transfers be authorized:

\$1,000.00 from 220-201 to 220-398 200.00 from 220-401 to 211-301 200.00 from 211-402 to 211-302

SECONDED BY WENFORD HOOD

Carried unanimously.

RESOLUTION BY CLARENCE PHAIR:

#### Prepayment Authorization

That authorization be given the treasurer for prepayment of invoices up to \$25.00 for all purchase orders that require payment to be submitted with the purchase order.

SECONDED BY CAROLE KLEIN

Carried unanimously.

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Business Manager, Donald Sanger, presented the following Bid Result Listings on Meat:

5. M. Flickinger Co, Inc. \_ \$7,848.80 (Incomplete

Neverettes Super Market \_ 8,437.20

Pleasant Valley Packing Co. 7,910.80

Meat Bids

RESOLUTION BY WALTER BANKER:

That Pleasant Valley Packing Company be awarded the contract for meat in accordance with their low bid prices for the four month period, October 1, 1972 to February 1, 1973.

SECONDED BY CAROLE KLEIN

Carried unanimously.

Joseph Lavorando entered the meeting at 9:10 p.m.

Nonresident Children Dr. Saunders read letters to the Board from Beekmantown District teachers Clifton Barrette, Bruce Moore, and Mrs. H. Daniel Froshlich asking that their children be allowed to attend Beekmantown schools even though they were not residents of the district.

RESOLUTION BY WALTER BANKER:

That the children of the above mentioned non-resident teachers be allowed to attend Beekmantown District Schools providing no transportation is needed and their presence does not cause the district to have to hire additional staff.

SECONDED BY LYNN PALMER

Carried unanimously.

RESOLUTION BY RALPH RECOR:

BOCES Advisory Board

That Wenford Hood be appointed as official representative from Beekmantown School District on the Advisory Board for the Board of Cooperative Educational Services.

SECONDED BY WALTER BANKER

Carried unanimously.

Dr. Palmer left meeting at 9:30 p.m.

RESOLUTION BY CAROLE KLEIN:

Resignations

That the resignation of Violet LaValley be accepted effective September 1, 1972.

SECONDED BY WALTER BANKER

Carried unanimously.

#### Page -4-

### 7 & 0 Grade Transportation

RESOLUTION BY JOHN RIGSBEE:

That members of the 7s and 8s grade football team and band members be provided special transportation for practice sessions and be it further RESOLVED, that members of these groups be required to bring their lunch with milk made available at the school.

#### SECONDED BY WALTER BANKER

Motion adopted by voice vote: 5 (Yes)
2 (Noss)
1 (Absteined)

Doctor Palmer returned to meeting at 10:15 p.m.

Additional Employment RESOLUTION BY CAROLE KLEIN:

That the district employ an additional employee at the rate of \$2.25 per hour to handle special duties assigned by the Business Manager which in the past was part of the duties of the Head Bus Driver.

#### SECONDED BY WENFORD HOOD

Carried unanimously.

RESOLUTION B WALTER BANKER':

Use of Cafeteria That the Beekmantown Booster Club be given permission to use the cafeteria in the main building at 6:30 p.m. on September 20, 1972.

#### SECONDED BY LYNN PALMER

Carried unanimously.

RESOLUTION BY JOHN RIGSBEE:

That the Cooperative Extension, 4-H, be given permission to use the school cafeteria for a family Night covered dish supper on October 28, 1972 from 5:00 p.m. to 10:00 p.m.

SECONDED BY RALPH RECOR

Carried unanimously.

RESOLUTION BY JOSEPH LAVORANDO:

That the Beakmantown Home Bureau be given permission to use the cafeteria in the main building the first Monday of each month from 8:00 to 10:00 p.m.

SECONDED BY CAROLE KLEIN

Carried unanimously.

RESOLUTION BY LYNN PALMER:

Conference Reduest

That William Francino be given permission to attend the conference of School Administrators of New York State to be held October 15 - 18, 1972, with expenses reimbursed by the district.

> SECONDED BY WALTER BANKER

Motion carried by voice vote: 7 (Yes) 2 (Abstained)

Nontesident Request

Dr. Saunders read a letter from Mrs. Patricia Comstock, Inn of the Nations, Margaret Street, Platteburgh, New York, asking permission to enroll her daughter in the Beekmantown system so she would not have to walk to Bailey Avenue School in the city. No action was taken by the Board on this request.

RESOLUTION BY WALTER BANKER:

Board of Ethics

That Jason Carnright be appointed to the Board of Ethics as Member at Large, to fill the vacancy created when Wenford Hood became a School Board Member.

> SECONDED BY JOSEPH LAVORANDO

Carried unanimously.

Civil Service

Dr. Saunders read a memo from the Clinton County Appointments Civil Service Commission stating the following residence requirements for school district appointees:

- 1. Appoint legal residents of school district only.
- Appoint legal residents of Clinton County.
- Appoint legal residents of Clinton County only after legal school district residents have been appointed.

Superintendent Saunders stated that in September of 1961 the Beekmantown School Board chose requirement No. 3 as their choice for making appointments at that time, and this option is still being used by the County Civil Service Commission in providing the school available names for appointments. He stated that some times district residents have scored poorly on tests given for a particular position and are low on the list of available residents of the county list as a whole, therefore, giving our school a choice of poorly qualified candidates. He requested that the Board change their choice of the option of residence requirements from No. 3 to No. 2.

RESOLUTION BY CLARENCE PHAIR:

That the residence requirements for school district appointees as stated in option No. 2 of the Civil Service resident resolution form be adopted by the Board of Education.

> SECONDED BY CAROLE KLEIN

Carried unanimously.

RESOLUTION BY JOSEPH LAVORANDO:

Adult Education

That Edward Oakley be appointed Adult Education Director for the school year 1972-73.

> SECONDED BY JOHN RIGSBEE

Carried unanimously. September 12, 1972

Taxes

Substitute

Teachers

Superintendent Saunders briefly informed the Board of achool enrollment figures. He stated that in June, 1972 when school ended the enrollment was 2,904 students. Enrollment on September 11, 1972 was 3,008.

Mr. Phair Left meeting at 11:00 p.m.

RESOLUTION BY JOSEPH LAVORANDO:

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

SECONDED BY WALTER BANKER

Roll Call vote taken: Ayes (8) Walter Banker
Wenford Hood
Carole Klein
Joseph Lavorando
Robert Lyon
Lyon Palmer
Raiph Recor
John Rigebee

Noes (0)

Absent (1) Clarence Phair

Dr. Saunders announced to the Board members that the Annual Convention of the New York State School Boards Association will be held October 29 - 31, 1972 at Syracuse.

RESOLUTION BY JOSEPH LAVORANDO:

That Clarence Phair be appointed voting delegate from the Beekmantown Central School Board at the NYSSBA Convention in Syracuse and be it further RESOLVED, that the School Attorney, Business Manager, and other Board Members, as well as Superintendent, be authorized to attend the NYSSBA Convention with expenses reimbursed by the District:

SECONDED BY CAROLE KLEIN

Carried unanimously.

RESOLUTION BY CAROLE KLEIN:

That the ettached list of substitute teachers be approved.

SECONDED BY JOSEPH LAVORANDO

Carried unanimously.

Or. Saunders informed the Board that Mr. Glasgow set up a schedule during the afternoon where all 7 and 8 grade classes were given an opportunity to buy a milk shake as a snack. The Board agreed that this snack time should continue for 7 and 8 grade students.

#### EXHIBIT B

## RESOLUTION TO CONFIRM TAX ROLLS AND AUTHORIZE TAX LEVY

School Meeting to raise for the current budget of the 1972 - 1973 school year a sum not to exceed \$1,027,384.90

THEREFORE BE IT RESOLVED, That the board fix the equalized tax rates by towns and confirm the extension of the taxes as they appear on the following described tax roll:

Name of Town	Total Assessed Valuations by Towns	Equalized Tax Rate by Towns	Total Tax Levy by Towns
Town of Blattsburgh	# 14,442,152.	44%	696, 771.83
TOTALS	\$	XXX	\$

AND BE IT HEREBY DIRECTED THAT the tax warrant of this board, duly signed shall be affixed to the above-described tax rolls authorizing the collection of said taxes to begin Sept 14 and end Nov 9, 1972 giving the cax warrant an effective period of 58 days at the expiration of which time the tax collector shall make an accounting in writing to the board;

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

1st month free period,

2d month interest of 2 percent added,

3d month or fraction thereof, interest of 3 percent added.

#### EXHIBIT B

## RESOLUTION TO CONFIRM TAX ROLLS AND AUTHORIZE TAX LEVY

School Meeting to raise for the current budget of the 19 72 - 1973 school year 6 sum not to exceed 9 1017, 384 as

THEREFORE BE IT RESOLVED, That the board fix the equalized tax rates by towns and confirm the extension of the taxes as they appear on the following described tax roll:

Name of Town	Total Assessed	Equalized	Total
	Valuations	Tax Rate	Tax Levy
	by Towns	by Towns	by Towns
Beelmantown	5,326,189.00	45%	7251, 298.13
Chazey	1,543,812.00	43%	76, 231.89
Altona	65,792.00	45%	3, 082.15
TOTALS	\$	XXX	\$

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

1st month free period,

2d month interest of 2 percent added,

3d wonth or fraction thereof, interest of 3 percent added.

# BEEKMANTOWN CENTRAL SCHOOL DISTRICT Office of the Superintendent of Schools

September 12, 1972

# SUBSTITUTE LISTING 1972-73 School Year

	Anderson, Georgianna (Mrs.) 16 Durand Street	561-3173	Elementary K-6
	Plattsburgh, New York		N.Y.S. Certification - None
	Anderson, Jill (Miss) South Ausable Street	834-7829	Secondary - French, history
	Keeseville, New York		N.Y.S. Certification - None
	Bainbridge, Clarice (Mrs.) R.F.D. 1, Box 68 Plattsburgh, New York	563-5361	Secondary - English, social studies, physical education N.Y.S. Certification - Provisional
	Barber, Gary M. Box 447 AuSable Forks, New York	647-8883	Elementary & Secondary (certified in science) N.Y.S. Certification - Permanent
	Barcomb, Alice (Mrs.) 76 Johnson Avenue	561-3135	Elementary
Ļ	Plattsburgh, New York		N.Y.S. Certification - Provisional
	Bertoli, Joyce (Mrs.) Cliff Haven - Marie Drive	561-7024	Secondary - any subject
	Plattsburgh, New York		N.Y.S. Certification - None
	Boswell, Mary (Miss) 15 Draper Avenue	<b>561-</b> 0726	Secondary - English
	Plattsburgh, New York		N.Y.S. Certification - Provisional
	Brotnov, Georgia (Mrs.) 14 Broadway Road Plattsburgh, New York	563-1554	Elementary & Secondary - science, math, social studies, English N.Y.S. Certification - None
	Butler, Susan (Mrs.)	563-2053	Elementary
	24 Hillcrest Avenue Plattsburgh, New York		N.Y.S. Certification - Permanent
	Casey, Shauneen (Mrs.)	561-5392	Elementary K-4
	17 North Beekman Street Plattsburgh, New York		N.Y.S. Certification - Permanent
L	Clegg, Nancy (Mrs.)	561-7094	Elementary & Secondary Librarian
	68 Oak Street Plattsburgh, New York		N.Y.S. Certification - Provisional

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•	Copeland, Sharon (Mrs.) % First Presbyterian Church 34 Brinkerhoff Street Plattsburgh, New York	5610327	Elementary N.Y.S. Certification - None
	Corwin, Katherine (Mrs.) R.F.D. 2, Box 183 Chazy, New York	846 <b>-757</b> 7	Elementary K-3 N.Y.S. Certification - None
	Craig, Ronald C. 140 Hardscrabble Road Cadyville, New York	293–6251	Elementary & Secondary science N.Y.S. Certification - Provisional
	Crouthers, Gregory 732la Illinois Drive Plattsburgh, New York	561-7422	Secondary social studies  N.Y.S. Certification - Provisional
	Davidson, Phyllis (Mrs.) 6 Laurel Court Plattsburgh, New York	563 <b>-6628</b>	Elementary & Secondary science, physical education, home ec. N.Y.S. Certification - None
	Dustin, Jeanne (Mrs.) Route 1, Box 275 Morrisonville, New York	561-7637	Secondary - English, science N.Y.S. Certification - Permanent
	Evans, Shirley (Mrs.) Route 3 Cadyville, New York	293-7594	Secondary - math & French N.Y.S. Certification - Pending
	Foote, Ruth (Mrs.) R.F.D. 2 Plattsburgh, New York	563-2387	Elementary & Secondary - any subject N.Y.S. Certification - Permanent
	Goerlitz, Amelia (Mrs.) 19 Cogan Avenue Plattsburgh, New York	561-2701	Elementary & Jr. High English N.Y.S. Certification - Provisional
	Hollenbach, Dolores (Mrs.) R.F.D. 2, Telegraph Road Peru, New York	643-8742	Elementary N.Y.S. Certification - None
	Jennette, Anne (Mrs.) Clark Street West Chazy, New York	493-6141	Elementary N.Y.S. Certification - Provisional
	Kaufman, Kurt Champlain, New York	298-2473	Elementary & Secondary Art N.Y.S. Certification - Permanent
	Kelley, Susan (Mrs.) Mounted 10 - Lakeshore Road Plattsburgh, New York	563-7675	Elementary & Jr. High social studies N.Y.S. Certification - Provisional

	Kenney, Harriet (Mrs.) 25 Prospect avenue Plattsburgh, New York	563-1972	Elementary & Secondary English and social studies N.Y.S. Certification - Provisional
	Larkin, Karen (Mrs.) 6 Couch Street	563-3585	Elementary & Jr. high science
	Plattsburgh, New York		N.Y.S. Certification - Provisional
	Laundree, Nancy (Miss) Keeseville, New York	834-7767	Elementary N.Y.S. Certification - Provisional
	Leavine, Elizabeth (Mrs.) 16 South Platt Street	563-0911	Elementary
	Plattsburgh, New York		N.Y.S. Certification - Provisional
	Lentze, Monika (Mrs.) 8 Grace Street	563-6038	Secondary - English
	Morrisonville, New York		N.Y.S. Certification - None
	McGee, Barbara (Mrs.) 77 North Catherine Street	563-7559	Elementary
	Plattsburgh, New York		N.Y.S. Certification - Provisional
	Magee, Nadine (Mrs.) 16 Marine Village, R.F.D. 2	561-6838	Elementary
	Plattsburgh, New York		N.Y.S. Certification - Provisional
	Meyer, Patricia (Mrs.) 6267C Maryland Road	563 <b>-7</b> 981	Elementary
	Plattsburgh, New York		N.Y.S. Certification - None
	Miner, Barbara (Mrs.) R.F.D. 3, Box 1266	563-4259	Elementary
	Plattsburgh, New York		N.Y.S. Certification - Permanent
	Mitchell, Emilie (Mrs.) Union Road	643-8426	Secondary - Home Ec.
	Peru, New York		N.Y.S. Certification - Provisional
	Ott, Bradley J. 262 Durand Street	561-3115	Elementary & Secondary English
	Pl_ttsburgh, New York		N.Y.S. Certification - Provisional
	Payette, Deborah (Miss)	561-7034	Secondary English
	25 Hamilton Street Plattsburgh, New York		N.Y.S. Certification - Provisional
j je Svansk	Palkovic, Carol (Mrs.)	563-7274	Secondary English
	66 Broad Street Plattsburgh, New York		N.Y.S. Certification - Pending
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	Posner, Abby (Mrs.) Rabideau Road	594-7737	Elementary & Secondary Art
	Altona, New York		N.Y.S. Certification - Provisional
	Robinson, Judith (Mrs.)	493~3852	Elementary K-3
	P.O. Box 65 West Chazy, New York		N.Y.S. Certification - Permanent
	Rueckwald, Carole (Mrs.) 14 Locklin Court, M.R. 8	5630898	Elementary & Secondary Art, English
	Plattsburgh, New York		N.Y.S. Certification - Provisional
	Sears, Beverly (Mrs.) Box 3	236-7264	Elementary & Secondary English
	Mooers, New York		N.Y.S. Certification - None
	Szurek, Roger	561-0491	Secondary English
	14 Durand Street Plattsburgh, New York		N.Y.S. Certification - Provisional
	Therrien, Lois (Mrs.)	561-0952	Secondary
	M.R. 8 Plattsburgh, New York		N.Y.S. Certification - Permanent
	Thomson, Linda (Mrs.)	563-7295	Elementary K-4
	Terrace West Apts. Plattsburgh, New York		N.Y.S. Certification - Provisional
	Tisdale, Mary (Mrs.)	846-7248	Elementary & Secondary math &
	Miner Road Chazy, New York		N.Y.S. Certification - Provisional
	Valente, Mary (Mrs.)	561-3038	Secondary English, history, science, home ec.
	116 Court Street, Apt. 5 Plattsburgh, New York		N.Y.S. Certification - Provisional
	Vercoe, John	834-9698	Secondary English & social studies
	R.F.D. 1 Keeseville, New York	-	N.Y.S. Certification - None
	Voss, Linda (Mrs.)	563-3057	Kindergarten
	R.F.D. 2, Box 85 Plattsburgh, New York		N.Y.S. Certification - None
	Walker, Eileen (Mrs.)	561-7718	Elementary & Secondary Art
Sada	P.O. Box 654 Plattsburgh, New York		N.Y.S. Certification - None
	Wilson, Cheryl (Mrs.)	561~2743	Elementary
	5 Morrison Avenue Plattsburgh, New York		N.Y.S. Certification - None

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	Winkler, Robert 53 Prospect Avenue Plattsburgh, New York	563 <b>-7</b> 902	Secondary - Social Studies
	11.005buigh, New Lork		N.Y.S. Certification - Permanent
	Vinterkorn, Marie (Mrs.) 30 South Prospect Avenue Plattsburgh, New York	563-3451	Secondary - School Nurse, health, physical education N.Y.S. Certification - Permanent
	Wood, Cassandra (Mrs.) 612 South Catherine Street	563-2333	Elementary
	Plattsburgh, New York		N.Y.S. Certification - Provisional
	Wright, Rosalind (Miss) 24 South Sable Street	834-9994	Elementary 3-6
7	Keeseville, New York		N.Y.S. Certification - None
	Zatonski, Thomas R.F.D. 2	563-2863	Secondary English
	Plattsburgh, New York	i	N.Y.S. Certification - Permanent
	Zelinski, Barbara (Mrs.) 45 Sailly Avenue Plattsburgh, New York	563-7065	Elementary & Secondary art, home economics, special education N.Y.S. Certification - Provisional

## Page -7-

Guidance Director RESOLUTION BY CARDLE KLEIN:

That Robert Dailey be given a leave of absence from his position as Guidance Counsellor and appointed Acting Guidance Director for a one-year term at a salary of \$19,850 for anll month period, with the opportunity to move back into his present tenure area if the Board or Mr. Dailey is not satisfied

with the position, and be it further, RESOLVED, that a new Guidance Counsellor be appointed for a one-year term to fill the vacancy

created in this appointment.

SECONDED BY RALPH RECOR

Carried unanimously.

RESOLUTION BY CAROLE KLEIN:

That the meeting be adjourned at 12:00 midnight.

> SECONDED BY WALTER BANKER

Carried unenimously.

DATE: Sept 4,1973

## September 19, 1972

A special meeting of the Board of Education of the Beekmantown School District was held in the Board Room of the main building on Tuesday, September 19, 1972 at 8:00 p.m.

The meeting was called to order by President, Robert Lyon, at  $\theta:10\ p.m.$ 

Roll Call of the Soard was taken:

Present: (9)

Welter Banker
Wenford Hood
Cerole Klein
Joseph Lavorendo
Robert Lyon
Lynn Palmer
Clarence Pheir
Relph Recor
John Rigsbee

Absent: (0)

Also Present:

Supt. George Saunders

RESOLUTION BY JOSEPH LAVORANDO:

BOCES
That Board President, Robert Lyon, be given Transportation to sign the bid submitted by the District to transport students to the John W. Harrold Educational Center.

# SECONDED BY WALTER BANKER

Carried unanimously.

NS8A Convention Or. Saunders informed the Board that the National School Board Association convention would be held this year in California, April 7 - 10, 1973. There were no Board members who felt they could attend the convention.

RESOLUTION BY JOHN RIGSBEE:

7 & 8 Grade Football

That the Beekmantown School District participate in the modified Interscholastic 7 & 8 Grade Intramural Football Program.

#### SECONDED BY RALPH RECOR

Carried unanimously.

RESOLUTION BY CLARENCE PHAIR:

Advisory Committee WHEREAS, school population in the Beekmantown Central School District was increased every year except one since the formation of the district, and WHEREAS, there is a sizeable immigration of people to the district as evidenced by the increasing number of new homes and mobile home sites, and WHEREAS, the number of children enrolled for the 1972-73 school year exceeds by 500 the rated capacity of the permanent school buildings of the district, necessitating splitsessions in the secondary school, therefore BE IT RESOLVED, that an advisory committee composed of 90 members, nominated by the Board of Education, be appointed, and BE IT FURTHER RESOLVED, that said committee be given aid in the form of staff assistance and cooperation and be instructed to render a report to the Board of Education by January 16, 1973.

## SECONDED BY WENFORD HOOD

Carried unanimously.

Dr. Saunders informed the Board that he had notified the teacher copulation in the school of the Guidance Counselor's opening reated by the appointment of Robert Dailey to Asst Director. He had personally interviewed three teachers who showed interest in the position, and even though they all

appeared to be good candidates, he felt that his recommendation would have to be given to Mr. Edwin Chapman from the Waterford School System. Mr. Chapman had been interviewed by the Board during the month of August, 1972.

RESOLUTION BY CAROLE KLEIN:

Guidance

That Edwin Chapman be given a one year appointment Counselor as Guidance Counselor in the Beekmantown District effective October 24, 1972, and be placed on Bachelor's +63, Step 8, of the salary schedule with a Master's (\$13,517.30).

> SECONDED BY WALTER BANKER

Carried unanimously.

Cumberland Head Property

Dr. Saunders reminded the Board that the property on Cumberland Heed that reverted to the district from the Cumberland Head Civic Association should be sold as per the resolution adopted by the School Board on August 10, 1971. It was the feeling of the Board that Attorney Charles Lewis should be contacted to legally move this property as soon as possible.

RESOLUTION BY CAROLE KLEIN:

Advances

That authorization be given the Treasurer to make advances during the school year from the General Fund to all Federal Programs for the purpose of paying bills and meeting payrolls, the amount not to exceed the annual amount of Federal monies to be received for these projects.

> SECONDED BY RALPH RECOR

Carried unanimously.

RESOLUTION BY WALTER BANKER:

District That James Proulx be paid an amount up to \$300.00 Newsletterto work with the Superintendent in getting out District Newsletters during the school year.

> SECONDED BY JOSEPH LAVORANDO

Carried unanimousty.

RESOLUTION BY WALTER BANKER:

Paving Bill

That the Treasurer as authorized to pay N. J. Bruneli and Sons, Inc the amount of \$2,495.00 for paving work done during the month of August, 1972.

> SECONDED BY JOSEPH LAVORANDO

Carried unanimously.

Karate Classes A request was read by Dr. Saunders from the Sholing Karate Club asking permission to use the Cumberland Head Gym for Karate Classes. No action was taken by the Board on this request.

RESOLUTION BY WALTER BANKER:

That the meeting be adjourned at 10:20 p.m.

SECONDED BY JOHN RIGSBEE

Carried unanimously.

ATTEST:

A special meeting of the Board of Education of the Beekmantown School District was held in the Board Room of the main building on Tuesday, September 26, 1972 at 8:30 p.m.

The meeting was called to order by President, Robert Lyon, at 8:30  $\rho.\,\mathrm{m}_{\bullet}$ 

Roll Call of the Board was taken:

Present (6) Walter Banker
Wenford Hood
Robert Lyon
Lynn Palmer
Ralph Recor
John Rigsbee

Absent (3) Carole Klein Joseph Lavorando Clarence Phair

Also Present: Supt. George Saunders
Albert King

Or. Saunders explained to the Board that the afternoon kindergarten enrollment at the Cumberland Head School was 61 students. This number at present was being handled by 2 teachers with 30 enrolled in 1 class and 31 in the other. He pointed out that these numbers were high for kindergarten sessions and a considerable number in excess of the 23 per class mentioned in the teacher's contract as "educationally undesirable." Superintendent Saunders stated that his recommendation to alleviate the problem would be to hire an additional kindergarten teacher for a one-half day session. He mentioned that space for an additional afternoon kindergarten session would pose a problem, but after discussing this with his administrators he felt that a solution could be worked cut by checking on the availability of space in the Cumberland Head church or rectory, or fire station.

# RESOLUTION BY ROBERT LYON:

#### Kindergarten Enrollment

That the administration be authorized to secure space for an afternoon kindergarten session, and be it further

RESOLVED, that authorization be also given to hire a teacher for this one-half day session.

SECONDED BY RALPH RECOR

Carried unanimously.

## RESOLUTION BY JOHN RIGSBEE:

#### Dodge Library

Be it resolved, that this Board enter into a contract with the trustess of the Dodge Library, West Chazy, New York, at the annual consideration of \$1,500.00 for the nonexclusive use of the Library premises, its books, and periodicals and other library services, including instructional services.

SECONDED BY RALPH RECOR

Carried unanimously.

## MEMORANDUM OF AGREEMENT

Made effective July 1, 1972, by and between Central School District #1 of the Towns of Beekmantown, Plattsburgh, Chazy, and Altona, party of the first part, hereinafter referred to as the School and Dodge Memorial Library, party of the second part, hereinafter referred to as the Library, a library corporation duly chartered by the Board of Regents of the State of New York, operating a public library in the Hamlet of West Chazy, Town of Chazy, in the manner following, that is to say

WHEREAS the parties hereto have negotiated between themselves concerning the use, on a non-exclusive basis by the School of the facilities of the Library, do hereby agree as follows:

FIRST. That the School shall have the non-exclusive use of the Library facilities, its books and periodicals and other Library services, including instructional services of the Library commencing July 1, 1972 and terminating June 30, 1973.

SECOND. The consideration for this contract is to be the sum of \$1,500.00 to be paid by the School to the Library, on the execution of this agreement.

THIRD. The services to be provided by the Library are to be available to the School during the time that School is in session.

The authority of this agreement has been duly provided by the Board of Education of the School and by the Board of Trustees of the Library.

IN WITNESS WHEREOF, the parties hereto have caused this agreement to be signed by their duly authorized officers on this 4th day of October, 1972.

> President, Board of Education Central School District #1 Towns of Beekmantown, Plattsburgh, Chazy, and Altona

Chairman, Board of Trustees

Dodge Memorial Library

RESOLUTION BY WENFORD HOOD:

Bus Garage Playground

That a sidewalk be installed at the rear entrance of the Bus Garage leading to the playground area, and be it further

RESOLVED, that fill be hauled to the reer entrance area to alleviate the muddy condition which often exists.

> SECONDED BY JOHN RICSBEE

Carried unanimously.

RESOLUTION AV WENFORD HOOD:

Flashing Installation

That authorization be given to contact Mr. Joseph Martina to assist in preparing bid specification for replacing roof flashing at the Main Suilding of Beekmantown School, and be it further

RESOLVED, that when specifications are complete that authorization be given to advertise for bids to complete the installation of new flashing.

> SECONDED BY WALTER BANKER

Carried unanimously.

RESOLUTION BY WALTER BANKER:

Cumberland Head Furnace

That authorization be given to install an additional valve in the oil lines of each furnace at the Cumberland Head Elementary School as a safety precaution.

> SECONDED BY JOHN RIGSBEE

Carried unanimously.

RESOLUTION BY JOHN RIGSBEE:

Plastic Dome

That engineer, Joseph Martina, be consulted to prepare specifications for sealing up one row of the plastic dome area on the roof of the Cumberland Head School, and be it further

RESOLVED, that authorization be given to advertise for bid to complete this project should bidding be necessary.

> SECONDED BY WALTER BANKER

Carried unanimously.

RESOLUTION BY JOHN RIGSBEE:

That the metting be adjourned at 10:40 p.m.

SECONDED BY WENFORD HODD

Carried unanimously.

ATTEST

#### October 10, 1972

A regular meeting of the Board of Education of the Beekmantown School District was held in the Board Room of the Main Building on Tuesday, October 10, 1972 at 8:00 p.m.

The meeting was called to order by President Robert Lyon at 8:06 p.m.

Roll Call of the Board was taken:

Present: (6)

Carole Klein Joseph Lavorando Robert Lyon Raiph Recor John Rigsbee

Walter Banker (entered meeting at 9:25 p.m.)

Absent: (3)

Wenford Hood Lynn Palmer Clarence Phair

Also Present:

Dr. George Saunders Charles Lewis Boulah Link Joseph Brunet Mary Fogarty Charles Sellers

RESOLUTION BY JOHN RIGSBEE:

That the minutes of the Regular meeting held September 12, 1972 and the Special meetings held September 19, 1972 and September 26, 1972 be accepted by the Board

of Education as written.

SECONDED BY CAROLE KLEIN

Carried unanimously.

RESOLUTION BY JOSEPH LAVORANDO:

financial Report

Minutes

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

> SECONDED BY RALPH RECOR

Carried unanimously.

RESOLUTION BY JOSEPH LAVORANDO:

Warrants

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

General Fund		748.47
General Fund	Bills not on September Warrant 19	,410.24
General Fund		2,130.84
General Fund		,785.47
School Lunch	Fund Warrant #3	706.53
School Lunch		,913.24
School Lunch	Fund Payroll #2 (9/29/72) in Gr. 3	2,640.02
ESEA Title I	(Proj #73-002) Warrant #2	167.83
ESEA Title I	Payroll #1 (9/15/72) in Gross	1,095.93
ESEA Title I	Payroll #2 (9/29/72) in Gross	1,172.85
ESEA Title II	I (Proj #73-623) Warrant #2	64.66
ESEA Title VI	Payroll #1 (9/15/72) in Gross	362.80
ESEA Title VI	Davroll #2 (9/29/72) in Gross	362.80

Page -2-

SECONDED BY CAROLE KLEIN

Carried unanimously.

RESOLUTION BY JOSEPH LAVORANDO:

Transfers

That cuthorization be given to trensfer \$450.00 from 510-300 (Transportation Supplies) to 510-414 (Transportation Other Insurance).

SECONDED BY JOHN RIGSBEE

Carried unanimously.

Claims

RESOLUTION BY CAROLE KLEIN:

That authorization be given to the district treasurer to pay the following claims:

a. Administrative charge of \$443.94 to the Commissioner of Taxation and Finance for employees medical plan.

b. The amount of \$62.65 to cover travel expense incurred by Board member Joseph Lavorando while attending the negotiating workshop in Albany, N. Y.

SECONDED BY JOHN RIGSBEE

Carried unanimously.

President Robert Lyon asked people attending the meeting if they wished to address the Board.

Mrs. Boulah Link spoke concerning Project Search and requested that copies of the minutes of the meeting when the School Board voted not to participate in this program be mailed to her. Mrs. Link also questioned the Board's priorities for school programs and stated that maybe they should be watched more closely by interested texpayers at the time the budget is being prepared.

Mr. Lavorando spoke concerning other groups that the Board had to be concerned about besides four-year old children that are mentally or physically handicapped. He felt that senior citizens on a fixed income, and their ability to pay increased taxes, were a group that had to be seriously considered in the future.

RESOLUTION BY JOSEPH LAVORANDO:

Substitute Teachers

That the attached list of substitute teachers be approved.

SECONDED BY CAROLE KLEIN

Carried unanimously.

RESOLUTION BY JOSEPH LAVORANDO:

Erroneous Ass**e**ssment That all erroneous taxes would be collected by the tax collectors and then a refund made to each land-owner after the assessment rolls are returned.

October 10, 1972

Page -3=

SECONDED BY RALPH RECOR

Motion not carried by voice vote. 4 (Ayes); 1 (Noes); 4(Absent)

RESOLUTION BY CAROLE KLEIN:

Transportation Contract

That Board President, Robert Lyon, be given authorization to sign the contract between the District and BOCES to transport district students to the John W. Harrold Educational Center for an amount of \$7,000.00 for the school year 1972-73.

SECONDED BY RALPH RECOR

Carried unanimously.

RESOLUTION BY CAROLE KLEIN:

NYSSBA Conference

That reservations be paid for in advance for Board members and the Superintendent planning to attend the New York State School Board Association Conference at Syracuse on October 29-31.

SECONDED BY

Carried unanimously.

Notice of Claim

Dr. Saunders informed the Board of two copies of a Notice of Claim that was presented to the District Clerk on Wednesday, September 20, 1972, from the law firm of O'Connell and Wolfe in the matter of the claim of Joseph P. and Genevieve Goddeau, Claimants, against the Board of Education of the Beekmantown Central School District and Donald 8. Sanger. Attorney Charles Lewis stated that he had also been served two copies of the claim, and that he had sent one copy to the school's insurance carrier.

Cafeteria Committee

Cafeteria Committee Chairman, Carole Klein, presented the attached report of the Cafeteria Committee meeting held September 19, 1972. Mrs. Klein stated that she recommended to the Board that an automatic washer and dryer be purchased for the Cumberland Head Elementary School.

RESOLUTION BY CAROLE KLEIN:

Appliance Purchases That authorization be given to purchase an automatic washer and dryer for the Cumberland Head Elementary School building.

SECONDED BY JOSEPH LAVORANDO

Carried unanimously.

Mr. Walter Banker entered the meeting at 9:25 p.m.

RESOLUTION BY JOHN RIGSBEE:

Snow Removal

That school officials be given authorization to negotiate a contract with the Town of Beekmantown for snow removal from the school's parking lots, not to exceed \$2,000.00 per year.

SECONDED BY WALTER BANKER

Carried unanimously.

October 10, 1972

# BEEKMANTOWN CENTRAL SCHOOL DISTRICT Office of the Superintendent of Schools

# SUBSTITUTE TEACHERS October 10, 1972

	Brown, Catherine (Mrs.)	563-7847	Home Economics
	72 Court Street Plattsburgh, New York		N.Y.S.Certification - Prov.
	Connor, Clara (Mrs.)	563-2914	Elementary K-3
	161 Broad Street Plattsburgh, New York		N.Y.S.Certification - Permanent
	Finney, Judy (Mrs.)	561-1700	Secondary - English, history,
	Peru New York		math N.Y.S.Certification - Prov.
	Finney, William Peru New York	561-1700	Secondary - Social Studies, math, English, phys. ed. N.Y.S.Certification - Prov.
	Frech, Linda (Miss)	5637855	Elementary K-6
T	93 Oak S <b>treet</b> Plattsbu <b>rgh, New York</b>		N.Y.S.Certification - Prov.
	Freedman, Marsha (Mrs.)	563 <b>-</b> 51144	Elementary K-6
	Golden Gate Motel Plattsburgh, New York		N,Y.S.Gertification - Prov.
	Garcia, Glenda (Mrs.) 63B Waterhouse Street Plattsburgh, New York	563 <b>-7</b> 968	Elementary K-6
			N.Y.S.Certification - Prov.
	Goldberg, Maier Department of Counselor Educ. SUC, Plattsburgh, New York	563-5311	Elementary & Secondary
			N.Y.S.Certification - unknown
	Ives, Patricia (Mrs.) Mounted Route 8, Box 252 Plattsburgh, New York	563-1547	Elementary K-3
			N.Y.S.Certification - unknown
	Kuhlwein, Mary (Mrs.)	563-0192	Elementary K-6
	7344A Illinois Drive Plattsburgh, New York		N.Y.S.Certification - Prov.
	Metevia, Alan	563-0362	Elementary 4-6
9	119 North Catherine St. Plattsburgh, New York		N.Y.S.Certification - Prov.

Ryan, Nellie (Mrs.)	846-7454	School Nurse Teacher
R.F.D. 1, Box 82 Chazy, New York		N.Y.S.Certification - Perwanent
Wood, Floris W. R.F.D. 1, Box 44 Plattsburgh, New York	563-5163	Secondary - Sociel Studies, English N.Y.S.Certification - None
Swanson, Ada (Mrs.) Mounted Route 8, Box 334 Plattsburgh, New York	563-3689	Elementary K-6 N.Y.S.Gertification - Prov.

BEEKMANTOWN CENTRAL SCHOOL DISTRICT Office of the Superintendent of Schools

CAFETERIA COMMITTEE MEETING September 19, 1972

PRESENT:

Mrs. Carole Klein Mr. Joseph Lavorando Mr. Ralph Recor Mrs. Margaret Rivers Mrs. Elizabeth Soper Mr. Donald Sanger Dr. George C. Saunders

Discussion took place regarding hours of employees this year. See attached sheet.

Milk shake profits have been averaging about \$35.00 per day. Labor costs \$1.93 per hour (2 hours per day). Cost of the mix is about \$2.65 per gal. They use about 50 gallons per day.

The school lunch program is feeding about 1,000 per day ( 350 at Cumberland Head and 650 at the Main Building). This is about 2/3 of last year. Question: Has help been reduced 1/3?

A discussion was held about the need for a washer and dryer at Cumberland Head and also the possibility of selling extras. We will investigate the possibility of selling extras. Mrs. Rivers recommended against a washer and dryer.

It was suggested that figures be kept on the cost of meals and labor for a 20 day month. Milk shakes should be kept separate.

Free meals this year:

M.B. - 67 W.C. - 3

C.H. - 45 B.G. - 14

On October 5th the State Education Department is running a workshop from 5:00 to 7:00 P.M. at Margaretta's in Keeseville.

## BEEKLANIOWN JOHCOL CAFETERIA STAFF

### 1972 - 73

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Gumberland Jeac					
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Sus Sirage					
Florence Reed	1,	hours	per	day	
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gen Building					
Largaret Rivers	?	hours	per	day	(Salaried)
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Part Time:					
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Shirley Reyell - Cashier	2.	#	**	,, ,,	
Kay Burnell - Counter	4			 D	÷
Carolyn St. Clair -	4		-		
Counter	4				
Rita Miller - Dish Room	1		•	**	
Rita Vann - Dish Room					

Page -4-

RESOLUTION BY JOHN RIGSBEE:

Repair of

That authorization be given to Scott Construction Corporation to repair two sections of bubbles on the Cumberland Head School roof at their quoted price of \$2,200.00

SECONDED BY WALTER BANKER

Carried unanimously.

RESOLUTION BY CAROLE KLEIN:

Open House

That the Board of Education go on record as approving the open house sponsored by the Beekmantown Teachers Association to be held October 25th and 26th, 1972.

SECONDED BY WALTER BANKER

Carried unanimously.

RESOLUTION BY CAROLE KLEIN:

Vending Machine That authorization be given the Beekmantown Teachers Association to have coffee vending machines installed in the Teachers Rooms in the school district buildings.

SECONDED BY WALTER BANKER

Carried unanimously.

Sabbatical Leave Dr. Saunders read a letter from English teacher, Raymond Ducatte, forfeiting the sabbatical leave granted to him for the second half of the 1972-73 school year. He stated that family circumstances at the present time made it impossible for him to take adventage of this leave.

Transportation Permission Superintendent Saunders read a memorandum from Victor Wolfe giving the school district permission to operate school buses on roads through his mobile home park near Hammond Lane. These roads are to be turned over to the town of plattsburgh in the future.

RESOLUTION BY JOSEPH LAVORANDO:

Drama Club

That Carol Schneider be appointed Assistant Drama Director and be compensated at the rate of \$150.00 per year for this extra duty.

SECONDED BY RALPH RECOR

Carried unanimously.

RESOLUTION BY JOSEPH LAVORANDO:

**Bus Drivers** 

That Raymond Ives and Clifford Statler be approved as substitute bus drivers.

SECONDED BY CAROLE KLEIN

Carried unanimously.

Typist Appointments RESOLUTION BY JOSEPH LAVORANDO:

That Valarie Deats be appointed as Typist in the High School office effective September 8, 1972 at an annual salary of \$4,401.00.

SECONDED BY WALTER BANKER

Carried unanimously.

RESOLUTION BY JOSEPH LAVORANDO:

That Sharron Goodrow be appointed as Typist in the Business office effective October 10, 1972 at an annual salary of \$4,401.00.

SECONDED BY WALTER BANKER

Carried unanimously.

President Lyon called an Executive Session at 10:45 p.m.

The meeting was called back to order at 11:30 p.m.

RESOLUTION BY JOSEPH LAVORANDO:

Auditor Reports

That the Audit Report for the Beekmantown Central District for the school year 1971~72 by Telling and Kelting, Certified Public Accountant, be accepted.

SECONDED BY WALTER BANKER

Carried unanimously.

RESOLUTION BY JOSEPH LAVORANDO:

Cumberland Head Property

That the school's attorney be authorized to advertise the sale of the school's property on Cumberland Head formerly owned by the Community Center by sealed bids, and be it further

RESOLVED, that this sale will be advertised in the Legal column of the Press Republican on three successive fridays and bids will be opened on November 14, 1972.

SECONDED BY WALTER BANKER

Carried unanimously.

RESOLUTION BY JOSEPH LAVORANDO:

That the meeting be adjourned at 11:50 p.m.

SECONDED BY JOHN RIGSBEE

Carried unanimously.

DATE:

ATTEST:

October 10, 1972

### November 14, 1972

A regular meeting of the Board of Education of the Beekmantown School District was held in the Board Room of the Main Building on Tuesday, November 14, 1972 at 8:00 p.m.

The meeting was called to order by President Robert Lyon at  $8:10\ \text{p.m.}$ 

Roll Call of the Board was taken:

Present: (7) Walter Banker Wenford Hood Carole Kleih Joseph Lavorando Robert Lyon Lynn Palmer John Rigsbee

Absent (2) Clerence Phair Ralph Recor

Also Present: Dr. George Saunders

John Glasgow James Sears William frandino

Mr. & Mrs. James Fogarty

Charles Sellers Paul Sweet Sally Summerell

RESOLUTION BY LYNN PALMER:

Minutes LYNN PALMER:

That the minutes of the Regular meeting, held Cotober 10, 1972, be accepted by the Board of Education as written.

SECONDED BY JOSEPH LAVORANDO

Carried unanimously.

RESOLUTION BY WALTER BANKER:

Financial Report

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

SECONDED BY CAROLE KLEIN

Carried unanimously.

RESOLUTION BY WALTER BANKER:

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

Ceneral Fund	Cohodula #F :-	
Concret Fully	Schedule #5 in amount of	\$91.654.49
general Find	Bills Not on October Warrant	10.343.10
General Fund	Payroll #7 (10-13-72) in Gross	
General Fund	Payroll #8 (10-27-72) in Gross	95,474.27
Concret Fund	restuit me (10-2/-/2) in Gross	96,444.28
general Foud	Payroll #9 (11-10-72) in Gross	97.170.52
School Lunch	Fund Warrant #3	
School Lunch	Fund Payroll #3 (10-13-72) in Gross	10,577.16
School Lunch	1000 Payroll #3 (18-13-72) in Gross	2,642.40
School Fauch	Fund Payroll #4 (10-27-72) in Gross	2,647.54
acueer Fouch	Fund Payroll #5 (11-18-72) in Cross	2.649.69
ESEA Title 1	(Proj #73-002) Warrant #3	
ESEA Title t	Pause11 //2 (10 10 00)	778.61
COUNTINE I	Payroll #3 (10-13-72) in Gross	1,134,39
tota iltie i	Payroll #4 (10-27-72) in Cross	1.134.39
ESEA Title I	Payroll #5 (11-10-72) in Gross	
<b>-</b>		1,134.39

#### Page 2 November 14, 1972

ESEA	Title	VI	(Proj #73-623) Warrant #	¥3	26.94
ESEA	Title	VI	Payroll #3 (10-13-72) in	າ ຕິກັດຂອ	62.80
FSFA	Title	V A	Payroll #4 (18-27-72) in Payroll #5 (11-18-72) in	្រូវបានន	62.80
~ JE 0		UI	baltors #5 (11-10-15) su	Gross 3	62.80

#### SECONDED BY CARCLE KLEIN

Carried unanimously.

RESOLUTION BY JOSEPH LAVORANDO:

#### Transfers

That authorization be given to make the following transfers:

\$500.00 from 220-201 to 220-301 \$500.00 from 220-211 to 220-301 \$600.00 from 220-312 to 220-302 \$500.00 from 220-412 to 220-302

#### SECONDED BY LYNN PALMER

Carried unanimously.

#### Advisory Committee Report

president Robert Lyon asked people attending the meeting if they wished to address the Board. Mrs. Mary Fogerty, Chairman of the Advisory Committee, appointed by the Board of Education at the September 19, 1972 meeting, read the attached progress report and list of committees of the group.

# RESOLUTION BY JOSEPH LAVORANDO:

#### Tax Collectors Report

That the Tax Collector's report for the Towns of Altona, Beekmantown and Chazy, submitted by Mrs. Adrienne Gonyo, and the Collector's report submitted from the Receiver of Taxes of the Town of Plattsburgh, for the school year 1972-73, be accepted by the Board.

# SECONDED BY CAPOLE KLEIN

Motion adopted by roll call vote: 7 Ayes; O Noes; 2 Absent

# RESOLUTION BY CAROLE KLEIN:

That the Board of Education certify the unpaid tax lists to be returned to the County Treasurer for the school year 1972-73 as follows:

Town	Βf	Altona: Total Taxes Returned Interest	5	42.15
Town	of	Beekmantown: Total Taxes Returned		.84 38,136.22
Town	of	Interest Chazy: Total Taxes Returned		765.92 16,991.58
Town	of	Interest Plattsburgh: Total Taxes Returned		336.89 78,572.48
		TOTAL TAMES DETURNED		

TOTAL TAXES RETURNED \$133,742.43
TOTAL INTEREST 1,103.65

#### SECONDED BY LYNN PALMER

Motion adopted by roll call vote: 7 Ayes; 0 Noes; 2 Absent

#### PROGRESS REPORT

### November 14, 1972

BEERMANTOWN CENTRAL SCHOOL DISTRICT

#### ADVISORY GROUP

"Recommendation Study Re Overcrowded Conditions"

October 17, 1972 - First General Meeting of 90 member Group was held in School Cafeteria. About 50 of the group attended. Mary Fogarty was elected Chairman and Kenneth Mills Vice-Chairman. A Steering Committee was appointed consisting of Brian Portier, Paul Wight, Armand Leonard, Sidney Duquette, Mrs. Guy Peryea, David Beeble, Mrs. David Martin & Edward Rogers.

October 21, 1972

- Chairmen were named for individual committees: Population Census Study, Brian Fortier; Taschers, Paul Wight; Students, Armand Leonard; Transportation, Sidney Duquette; Cafeteria, Mrs. Guy Peryea; School Maintenance, David Beebie; The Public (Parent, Taxpayer & Elderly), Mrs. David Martin & Edward Rogers Co-Chairmen.
Individual committees were selected by the Chairmen of each committee from a list of those who attended the Oct. 17th meeting and from those who had either written or telephoned their acknowledgment to the School that they were willing to serve although they could not attend this meeting.

November 1, 1972

The Second General Meeting was held in the School Cafeteria with about 25 of the group present. Committees were appointed by the committee chairmen.

Mr. John Glasgow answered questions which had been submitted to him by the Teachers Committee with reference to how the program had been affected by Split Sessions; how it has effected students going to BOCES; lesson preparation; student discipline; extra-curricular activities; student alertness. Mr. William Frandino was unable to attend but submitted a written report which was read by Dr. Saunders. Mr. James Sears was unable to attend but has since given his report to the chairman of the Teachers Committee.

Donald Sanger gave a detailed report on Transportation and how it had been affected by Split Sessions.

The next Steering Committee meeting was set for Nov. 29th at 7:30 P. N. at the Main School and the next General Meeting for Dec. 7th at 8:00 P. M. at the Main School.

November 7, 1972

A copy of the sketch showing the Girard property was mailed to each committee chairman with a note asking them to discuss with their committees the proposal of taking an option on this property by the School District. Chairmen are to report back at Nov. 29th Steering Committee meeting.

COMMENTS: Chairmen of Individual Committees have had several meetings with their members and report that they are making good progress in their research. They are receiving excellent cooperation and assistance from school personnel in obtaining data that they require. This is sincerely appreciated.

Respectfully submitted,

MRS. JAMES H. FOGARTY Chairman

KENNETH J. MILLS
Vice Chairman

#### BEEKMANTOWN CENTRAL SCHOOL DISTRICT

#### ADVISORY GROUP

"Recommendation Study Re Overcrowded Conditions"

CHARMAN - MRS. JAMES FOXGARTY VICE CHAIRMAN - KENNETH MILLS

STEERING COMMITTEE: Brian Fortier, Paul Wight, Armand A. Leonard, Sidney Duquette,

Mrs. Guy Peryea, David Beebie, Mrs. David Martin and Edward Rogers

#### I. POPULATION CENSUS STUDY

CHAIRMAN - Brian Fortier John Glasgow Richard Hebert James Langley David Schawe Thomas Conroy

II. TEACHERS

CHAIRMAN - Paul Wight

Roger Corron Gary Duesberg Norman Foote

Lawrence Gonyo Mrs. Eugene Link Lawrence Sponable

III. STUDENTS

CHAIRMAN - Armand A. Leonard William Rankin Arthur Renadette Edward Oakley Charles Ashley Ronald Covey

IV. TRANSPORTATION:

CHAIRMAN - Sidney Duquette Kenneth Channell Leon Connick Raymond Duquette James Proulx Bernard Hephew

#### V. CAFETERIA

CHAIRMAN - Mrs. Guy Peryes Mrs. Judy Argyres Charles Dufrain Alfred Fessette Konnoth Steady Emerson Ward

### I SCHOOL HAINTENANCE

CHAIRMAN - David Beebie William Klock Frederick Sears James Sears Walter Toner Harold Alford

VII. THE PUBLIC (Perent, Taxpayer & Elderly)
Hrs. David Hertin

CO -CHAIRMAN - Edward Rogers

Alfred Bedard

Arthur DeGrandpre
Terrance Duniho
Donald A. Duval
Virgil Luck

Mrs. John Myers
Omer A. St. Jacques
Clarence Traynor
Neal Trull
Mrs. Gary Perry

#### November 14, 1972

Or. Saunders read notices from Mr. Joseph Rock, Chief Assessor of the Town of Plattsburgh, and Mrs. T. F. Holtham, of the New York State Electric and Gas Corporation, that the following property was erroneously assessed on the assessment roll of 1972-73 and the owners are therefore entitled to a refund.

	Efroneous Assessment	Corrected Assessment	Money Returned
Mr and Mrs Sidney Thomson (#91)	\$2,350.00	\$ 200.00	\$ 103.73
Charles E. Matson (#125)	750.00	500.00	12.06
Marguerite Gilman and Beverly Bure (Lot #37)	3,375.00	1,425.00	94.08
N. Y. State Electric and Gas Corporation Mrs. T. F. Holtham	79,174.00	76,512.00	78.41

RESOLUTION BY
JOSEPH LAVORANDO:

Tax Refund That authorization be given to refund the property owners listed above the amount due them because of errors in assessment as listed on the assessment rolls.

## SECONDED BY WALTER BANKER

Carried unanimously.

Dr. Saunders informed the Board members of a meeting in Lake Placid on November 30, 1972 at 8:00 p.m. for questions and discussions concerning the Fleischmann Report.

Superintendent Saunders reported to the Board that presently the District is sponsoring a corrective speech program under Title VI. It now is being financed by the Federal Government but at the start of the 1973-74 school year this financing would be cut 50%. He said that he had asked Mr. Paul Sweet, who was employed under this program, to outline to the Board his work with retarded children and their speech problems. Mr. Sweet spoke concerning his work, after which Dr. Saunders asked the 5chool Psychologist, Sally Summerell, to speak to give additional information concerning this program and the CHILD Project.

Dr. Saunders read a letter from Mr and Mrs Richard Gifford requesting permission for their son to attend the Beekmantown Central School.

RESOLUTION BY WALTER BANKER:

That Ferris Gifford be granted permission to enroll in the secondary school at Beekmantown Central School.

SECONDED BY LYNN PALMER

and the state of t

Motion carried by voice vote: 6 Yes; 1 Abstain; 2 Absent

#### November 14, 1972

RESOLUTION BY CAROLE KLEIN:

Employees Recognition That the Beekmantown Employees Association be recognized as the exclusive negotiation and bargaining agent for all appropriate employees in the school district.

SECONDED BY WENFORD HOOD

Carried unanimously.

RESOLUTION BY JOSEPH LAVORANDO:

That the request from Bus Driver, Raymond Patnode, for a one year leave of absence effective November 11, 1972 be granted.

SECONDED BY CAROLE KLEIN

Carried unanimously.

RESOLUTION BY JOHN RIGSBEE:

Flu Shots

That the School District pay the expenses to administer flu shots to all employees who wish to participate.

SECONDED BY LYNN PALMER

Carried unanimously.

RESOLUTION BY JOSEPH LAVORANDO:

Coaching Assignments That the following names be approved for coaching the 1972-73 basketball teams:

Varsity - Elton Jodoin
Jr. Varsity - Art deGrandpre'
Freshman - Tom Davey
Eighth - Earl Burnell
Seventh - Jim Mousseau
Sixth - Gary Butler

and be it further, RESOLVED, that Mr. John Mossey be approved as assistant wrestling coach, and John Moschelle as coach of the bowling team for the 1972-73 year.

SECONDED BY LYNN PALMER

Carried unanimously.

RESOLUTION BY WENFORD HOOD:

Class Sponsors

That the following teachers serve as class sponsors for the school year 1972-73.

Juniors - Mrs Shirley Gerry Mr Elton Jodoin

Sophmores - Mrs Sydney Garrant Mr Oliver Blaise

Freshman - Miss Susan Noel Mr George Sherman

November 14, 1972

8<sup>th</sup> Grade - Miss Joanne Stevens Mr. Miles Moody

7<sup>th</sup> Grade - Mr. James Amorelli Mrs. Judith Murray

> SECONDED BY CAROLE KLEIN

Cerried unanimously.

One-half Dr. Saunders and Mr. Francine reported briefly to the Board concerning the new kindergarten class recently started Dav Kindergar-in the afternoon at the Cumberland Head fire Station. Mr. Francino praised the Board and Superintendent for their ten quick action in solving the crowded kindergarten problem and said he was very satisfied the way things had worked out.

JOSEPH LAVORANDO:

That Mrs. Melodie Coons be given an appointment for the 1972-73 school year for one-half day as kindergarten teacher and be paid at the rate of one-half of Bachelors +18, Step 5, of the salary schedule (\$4,812.50)

> SECONDED BY CAROLE KLEIN

Carried unanimously.

President Robert Lyon opened and read one bid received on the former school house property of School District No. 5 of the Town of Plattsburgh located on Cumberland Head, in the amount of \$301.00.

RESOLUTION BY JOSEPH LAVORANDO:

Community

That Clarence McBrayer's bid on the former Center Bid Cumberland Head Schoolhouse property in the amount of \$301.00 be accepted.

> SECONDED BY CAROLE KLEIN

Motion carried by roll call vote: 6 Yes; 1 No; 2 Absent

RESOLUTION BY JOSEPH LAVORANDO:

Conference Request

That Department Heads be allowed to attend the Continuous Progress Learning Institute on December 3, 4 and 5 under administrative expense.

> SECONDED BY CAROLE KLEIN

Carried unanimously.

RESOLUTION BY JOSEPH LAVORANDO:

That Superintendent Saunders and High School Principal John Glasgow be given permission to attend a workshop on scheduling in Albany, New York on November 28, 1972 with expenses paid.

> SECONDED BY JOHN RIGSBEE

Carried unanimously.

1834

Page 6 November 14, 1972

RESOLUTION BY JOSEPH LAVORANDO:

Rules of Order That attached Rules and Regulations for the maintenance of Public Order on premises of the Beekmantown Central School District be adopted.

SÉCONDED BY CAROLE KLEIN

Carried unanimously.

RESOLUTION BY WENFORD HOOD:

approved.

Substitute List That the attached teachers substitute list be

SECONDED BY CAROLE KLEIN

Carried unanimously.

Philosophy Committee Dr. Saunders presented the attached memorandum from the School-Wide Council Philosophy Committee for the Board's consideration.

RESOLUTION BY JOHN RIGSBEE:

That authorization be given to purchase a 1968 Ford pickup truck from Giroux Brothers for the price of \$1,200.00

SECONDED BY ROBERT LYON

Motion carried by voice vote: 6 Yes; 1 No; 2 Absent

Business Manager Donald Sanger presented the attached quotation from the Plattsburgh Foundry and Machine Company for retubing the #2 boiler in the Main Building. After considerable discussion the Board of Education agreed that due to the cold weather that had already started, an emergency situation existed with one boiler out of operation and that the retubing work should be done as soon as possible.

RESOLUTION BY WENFORD HOOD:

Retubing #2 Boiler That the Plattsburgh Foundry and Machine Company be authorized to retube the #2 boiler at their quoted price of \$5,036.06 providing no lower quotations were submitted within a reasonable time.

SECONDED BY JOHN RIGSBEE

Carried unanimously.

RESOLUTION BY WENFORD HOOD:

Roof Problem

That Prescott-Heyman Associates of 70 Clinton Street, Plattsburgh, N. Y. be consulted concerning the roof leaking problem in the Main Building.

SECONDED BY ROBERT LYON

Carried unanimously.

#### BEEKMANTOWN CENTRAL SCHOOL DISTRICT

Whereas, Section 2801 of the New York State Education
Law, "Regulation by Boards of Education of Conduct on School
District Property," was enacted by the New York State Legislature
in its 1971-72 regular session, and,

Whereas, Said section requires that boards of education adopt rules and regulations for the maintenance of public order on school property and provide a program for the enforcement thereof, and,

Whereas, the Board of Education of Beekmantown Central School District in compliance with said Section 2801 has promulgated such rules and regulations and a program for enforcement thereof as hereinafter set forth, now therefore,

Be it Resolved that the Rules and Regulations for the Maintenance of Public Order on Premises of the Beekmantown Central School District shall be as follows:

(1) <u>Prohibited conduct</u>: Students, teachers and other licensees and invitees when on or near school property, are expected to conduct themselves in such a way as not to endanger the public order on such premises. The following activities are potentially prejudicial to the maintenance of public order and any person, either singly or in concert with others engaging in such activities on the property of Beekmantown Central School District, are liable to disciplinary action.

Therefore, no person either singly or in concert with others shall:

- a) Deliberately obstruct, disrupt, or prevent the peaceful and orderly conduct of classes, lectures, study halls, assemblies, and meetings or deliberately interfere with the freedom of any person to express his views, including invited speakers.
- trative functions, disciplinary procedures, or other school activities or activities on the premises of Seekmantown Central School District sutherised by duly constituted administrative, faculty, or student authorities.
- c) Deliberately obstruct or disrupt public service and health care functions, activities, procedures, or apparatus.
  - d) Fail to conform to school fire drill procedures.
- a) Tamper with any safety measures, such as fire extinguishers, alarm systems, fire regulation posters, and closed fire-smoke doors.
- f) Willfully cause physical injury to any other person or threaten to do so for the purpose of compelling or inducing such other person to refrain from any act which he has a lawful right to do or to do any act which he has a lawful right to refrain from doing.
- g) Physically restrain or detain any other person, nor remove such person from any place where he is authorized to remain.
- h) Willfully damage or destroy property of the Beekmantown Central School District or property under its jurisdiction, nor remove or use such property without authorization.
- i) Enter into any private office of an administrative officer, member of the faculty, or staff member without permission, expressed or implied.
- j) Enter upon or remain in any building or facility for any purpose other than its authorized uses or in such a manner as to obstruct its authorized use by others.

- k) Remain in any building or facility after it is normally closed without authorization.
- Refuse to leave any building or facility after being required to do so by an authorized administrative officer.
- m) Obstruct the free movement of persons and vehicles in any place to which these rules apply.
- n) Knowingly have in his possession upon any premises to which these rules apply, any rifle, shotgun, pistol, revolver, or other firearm, or weapon or explosive devise without the written authorization of the chief administrative officer, whether or not a license to possess the same has been issued to such a person. This regulation, however, shall not apply to authorized local town, village or county police departments, nor shall it apply to the New York State Police, the Federal Bureau of Investigation nor any other publicly recognized law enforcement agencies, investigatory agencies, or public authorities.
- o) Willfully set fire to property of the Beekmantown Central School District or create a conflagration thereon.
- · p) Possess or use a key without authorization to enter either a building or a room on the property of Beekmantown Central School District.
- q) Prop open an external or corridor door, or in any way facilitate unauthorized access to a locked building on the property of the Beekmantown Central School District.
- r) Knowingly take or appropriate another's property without his expressed or implied permission.
- ·s) Willfully cause or display disorderly conduct or offensive conduct on the property of Beekmantown Central School District.
- t) Willfully incite others to commit any of the acts herein prohibited with specific intent to procure them to do so.

communistrative, service, cultural, recreational, athletic and other

programs and activities.

- (3) Freedom of speech and assembly; picketing and demonstrations:
- (a) No student, faculty or other staff member or authorized visitor, that he subject to any limitation or penalty solely for the expression of his views nor for having assembled with others for such purpose.

  Install picketing and other orderly demonstrations in public areas of probate and buildings will not be interfered with. Those involved with othering and demonstrations may not, however, engage in specific conduct in violation of the provisions of the preceding section.
- (b) In order to afford maximum protection to the participants and to the school, the Chief School Officer shall promptly adopt and promultimate, and thereafter continue in effect, as revised from time to time, procedures appropriate to the District for the giving of reasonable advance notice to such school of any planned assembly, picketing or demonstration upon the grounds of such school, its proposed locale and intended purpose, provided, however, that the giving of such notice

mail not be made a condition precedent to any such assembly, picketing or demonstration and provided, further, that this provision shall not supersade nor preclude the procedures in effect in the district for obtaining permission to use the facilities thereof.

- (4) <u>Penalties:</u> A person who shall violate any of the continued these rules (or of the rules supplementing or implementing)
- If he is a licensee or invites, have his muchorization to record upon the campus or other property withdrawn and shall be directed to save the premises. In the event of his failure or refusal to do so he shall be subject to ejection.
- (b) If he is a trespassar or visitor without specific license or invitation, be subject to ejection.
- (c) If he is a student, be subject to expulsion or such lesser disciplinary action as the facts of the case may warrant, including suspension, probation, loss of privileges, reprimend or warning.
- (d) If he is a faculty member on probation or tenure, be guilty of misconduct and be subject to dismissal or termination of his employment or such lesser disciplinary action as the facts may warrant including suspension without pay or censure.
- (e) If he is a staff member in the classified service of the fivil service, described in section 75 of the Civil Service Law, be guilty of misconduct, and be subject to the penelties prescribed in salut section.
- (f) If he is a staff member other than one described in subdivisions (d) and (e), be subject to dismissal, suspension without pay or censure.

#### (5) Procedure:

- The Chief school Officer or his designee shall inform any listeness or invites who shall violate any provisions of these rules are rules supplementing or implementing these rules) that his resource or invitation is withdrawn and shall direct him to leave the campus or other property of the institution. In the event of his fallure or refusal to do so such officer shall cause his ejection from such campus or property.
- In the case of any other violator, who is neither a student acculty or other staff member, the Chief School Officer or his constance shall inform him that he is not authorized to remain on campus or other property of the institution and direct him to leave such premises. In the event of his failure or refusal to do so such officer shall cause his ejection from such campus or property. Nothing in this subdivision shall be construed to authorize the presence of any such person at any time prior to such violation nor to affect his liability to prosecution for trespass, loitering, or other violation of the Penal Law of the State of New York, or any other municipal law or ordinance.
- (c) In the case of a student, charges for violation of any of these rules (or of the rules supplementing or implementing these rules) shall be presented and shall be heard and determined in the manner hereing after provided in paragraph 8 of this resolution.
- (d) In the case of a faculty member on probation or on tenure, charges of misconduct in violation of these rules (or of the rules supplementing or implementing these rules) shall be made, heard, and determined in accordance with Education Law Section 3020-A or Section 3012 or Section 3031, as appropriate.

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- (e) in the classic who holds a position in the classic section 75 of the Civil Service has a cof these rules (or of the rules supplied the rules and down the rules and down the rules and down the rules are the rules of these rules (or of these rules) shall be made;
- provision of these cases for of the rule, implementing or supplementing these rules) and the discussion, suspended, or consured by the appointing authority preserved in the positives of the Board of Education.

#### 'S recent Arousem:

- ment of these rules) and he state the second officers who are authorized to the state of these representations which is the second officers who are appropriate to decay them have allowed.
- (b) It is not intended by any precision became to curtail the right of students, (sculpy or staff to be seed town any matter affecting them in their relations with the inhead of the case of any apparent violation of these rules for of the rules supplementing or implementing these rules) by such persons, which is the jungement of the Chief School Office, with addigned the chief school office, with addigned the reasonable effort to learn the cause of the conduct in particular and make reasonable effort to learn the cause of the conduct in particular and to persuade those engaged therein to desict and to resort is persuadable methods for the resolution of any issues which may be presented. In doing so, such officer shall warn such persons of the consequences of particular in the prohibited conduct, including their ejection from any premises of the institution where their continued presence and conduct is in violation of these rules (or of the rules supplementing or implementing these rules).

### POOR COPY

- (c) In any case, where viscoling of these rules (or of the rules supplementing or implementing these viscoling that it does not cease after such warning and is other exact of villed that on of such rules, the Chief School Officer or it describes the ejection of the violator from any practices where recommend to such violation and shall initiate disciplinary assists the second of the violation and shall initiate.
- (d) The Cateform Of the late designee may apply to the public authorities for any did not be decome necessary in causing the ejection of any violator of these rules (or of the rules supplementing or implementing these rules) and he may request the school counsel to apply to any court of appropriate jurisdiction for an injunction to restrain the violation or threatened violation of such rules.
- these rules are add. As it is not prompt communication among all components of the communication. To the extraction time and circumstances permit, such communication among precise of the authority, discretion and responsibilities granted and imposed in these rules. To these ends, the Beckmantown Cantral School District shall employ such procedures and means, formal and informal, as will promote such communication.
- (8) Notice hearing and determination of charges against students:
- (a) The term "chief school officer" as used in these rules shall be deemed to mean and include any person authorized to exercise the powers of that office during a vacancy therein or during the absence or disability of the incumbent.

(b) Whenever a complaint is made to the chief school officer of a violation by a student or students of the rules prescribed in this Part (or of any rules adopted supplementing or implementing such rules) or whenever he has knowledge that such a violation may have occured, he shall chase an investigation to be made and the statements of the complaints, if any, and of other persons having knowledge of the facts reduced to writing. If he is satisfied from such investigations and statements that there is reasonable ground to believe that there has been such a violation, he shall utilize procedures outlined in Section 3214 of the Education Law.

Be it Further Resolved, That the amendments or additions made by this shall be forthwith filed with the Commissioner of Education and the Board of Regents in compliance with Section 2801 of the Education Law.

# BEEKMANTOWN CENTRAL SCHOOL DISTRICT Office of the Superintendent of Schools

### November 14, 1972

### ADDITIONS TO SUBSTITUE LIST

Baker, Patricia (Mrs.) 5 Adams Drive - R.F.D. 1 Plattsburgh, New York	563-3407	Elementary N.Y.S.Certification - Prov.				
Harrison, Zahava (Mrs.) 12 Broadway Road Plattsburgh, New York	563-2180	Secondary - Languages, English science, phys. ed. N.Y.S.Certification - None				
Holden, Karen (Miss)	561-1475	Elementary				
35A South Catherine St. Plattsburgh, New York		N.Y.S.Certification - Prov.				
Kirk, Patricia (Miss)	<b>297-</b> 2331	Elementary				
15 Academy Street Rouses Point, New York		N.Y.S.Certification - Prov.				
Loper, Nancy H. (Mrs.)	643-2445	Elementary				
2 McDonald Place Peru, New York		N.Y.S.Certification - Prov.				

TO: Board of Education Members Beekmantown Central School

RE: School Philosophy

The philosophy committee of the School-Wide Council has been compiling information prior to recommending a functional school credo. Bused upon this research, we feel it necessary that the Board of Education adopt an official school philosophy before a relevant credo can be formulated. Such a philosophy would become the mainstay of our educational objectives and would eventually be reflected in all phases of school life; including curriculum, school policy, classroom activities, assemblies, extra-curricular activities, etc.

We, therefore, submit for your consideration, scrutiny and possible adoption the following philosophy drafted by the School-Wide Council Philosophy Committee and endorsed by the faculty via referendum:

Recognizing the need for every individual to attain personal success, to take a meaningful place in our society, and to respect himself and others, we in Beekmantown Central School pledge ourselves to the task of helping him to achieve these goals.

Respectfully submitted, Philosophy Committee



A Leader in its field since 1890
75 Years of Leadership
Telephone 568-4640 Plattsburgh, N. Y. 12901

November 6, 1972

Beekmantown Central School Beekmantown, New York

Gentlemen:

We are pleased to make the following quotation covering the retubing of your #2 boiler.

We to remove and install 191-2" 13 gauge welded boiler tubes approximately 10 ft. long with quality equal to original manufacturers, including all necessary material, labor, travel time and final water test for the sum of

Price.....\$5.036.06

It is noted that this boiler was retubed in the recent past which brings up the question of whether or not the tubes themselves are leaking or whether this leakage may be occurring at the extreme ends of the tubes where they pass through the crown sheet. Should this be the situation, no doubt caused by careless removal or installation of tubes at some previous time, it would be necessary to ream any defective tube holes in the crown sheets. In addition to this we note that considerable rusting has occurred around the pipe plugs in the front and back walls which indicates that it may be hard to remove same and may well from the treakage of a number of these plugs when we try to remove same.

Because of the above situations which are impossible to predetermine without first removing both the plugs and the old boiler tubes the above quotation does not include the following:

Labor or material required to correct any damaged conditions of the pipe plug holes, if any. Any labor or material needed to correct any damaged conditions of the boiler tube holes in the front and back crown sheets which may be required.

Also excluded from this quotation is any work you might elect to do inside the boiler, such as cleaning the inside surfaces, scaling, pit work or replacement of baffles.

Beer own Central School .er 4, 1972

This quoter on will remain firm for a period of thirty days from date of name. Excluding any unforeseem problems such as above indicated this work can be completed in a period of twenty days from your foremal otder.

We further agree to remove all the old boiler tubes which are to become our property and on completion of the work to leave the area in an orderly like manner.

We appreciate the opportunity in quoting you on possible requirements.

Richard & Sunband

Provident

 $RCG:p^{-\epsilon}m$ 

#### November 14, 1972

RESOLUTION BY WENFORD HOOD:

That the Business Manager be authorized to prepare and write specifications for the bidding on removal Bid Authorization

of snow from school parking lots.

SECONDED BY JOHN RIGSBEE

Carried unanimously.

RESOLUTION BY

Booster Club

JOSEPH LAVORANDO:

That the Booster Club be given permission to use the school cafeteria on December 6, 1972 at 6:30 p.m.

SECONDED BY LYNN PALMER

Carried unanimously.

RESOLUTION BY WALTER BANKER:
That the meeting be adjourned at 11:25 p.m.

rge C. Saunders

SECONDED BY JOSEPH LAVORANDO

Carried unanimously.

### December 5, 1972

A special meeting of the Board of Education of the Beekmantown School District was held in the Board Room of the Main Building on Tuesday, December 5, 1972.

The mosting was called to order by President Robert Lyon at 8:30 p.m.

Roll Call of the goard was taken:

Present: (5) Robert A. Lyon, President

Ralph Recor John Rigsbee Wenford Hood Carola Klein

Absent: (4) Walter Banker

Joseph Lavorando Lynn Palmer Clarence Phair

Also Present:

Dr. George Saunders, Superintendent Charles N. Lewis, School Board Atty

RESOLUTION BY CAROLE KLEIN:

CAROLE

That the snow removal bid be awarded to Everett willie, d/h/a, B & A Landscaping, 318 Margaret Street, Plattsburgh, N. Y. for a lump sum bid of \$1,845.

SECONDED BY PALPH RECOR

Carried unanimously.

There was discussion as to light switches. Key type switches are being installed to prevent tampering.

There was discussion as to retubing the boilers. Dr. Saunders reported that the Board will receive a new quote for retubing the boilers and will go ahead with the project as directed at 12/14/72 meeting.

Dr. Saunders reported as to the Advisory Group's recommendation to purchase William A. Girard's property situated to the east of the present grounds at Beekmantown.

RESOLUTION BY CAROLE KLEIN:

William A. Girard Property

Show Removal

Bid

That Superintendent Saunders negotiate a purchase option for the 50 acres plus/minus of property now owned by William A. Girard, situated to the east of the present school premises at Beekmantown, under such terms as he may negotiate.

SECONDED BY RALPH RECOR

Carried unanimously.

There was general discussion as to purchase options.

12 Oswego Lane Plattsburgh, New York December 3, 1972

Board of Education Seekmantown Sentral School District Box 829 Plattsburgh, New York 12901

ATTN: Mr. Robert Lyon, President

Dear Mr. Lyon,

Ch Hovember 30, 1972 the Steering Committee of the Beckmantown Central School District Advisory Group met and, with the exception of the Transportation Chairman from whom no report was received and one of the Chairman of the Public committee whose committee felt that no option should be taken until it was known if 1. The State Ed. Dept. would allow a school to be built on this property and 2. what test borings would yield as to the underground formation in terms of water, sewage, foundations etc., unanimously voted to recommend to the Board of Education that an option be taken on the William Girard property adjacent to the Bus Garage.

The chairmen met with the individual members of their committees and it was felt that it was of utmost importance anoption be taken in anticipation of the future use of this property. Mr. Edward Rogers of the Public Committee also personally voted for this action to be taken.

This is confirmation of my telephone conversation with Mr. Lyon on December 2, 1972.

Respectfully yours.

ELEMANTOWN CENTRAL SCHOOL DIST. ADVISORY GROUP Many G. Assauly Mrs. James R. Fogarty Chairman

cc/Dr. George Saunders Superintendent

#### December 5, 1972

Dr. Saunders circulated proposed written agreements for administrative unit for 2 years and nonteaching supervisory personnel for 1 year for the school year commencing July 1, 1972.

RESOLUTION BY CAROLE KLEIN:

Proposed Written Agreements That the Soard execute the nonteaching supervisory personnel agreement.

SECONDED BY WENFORD MODD

Carried unanimously.

RESOLUTION BY WENFORD HOOD:

That the Board execute the administrative unit agreement.

SECONDED BY JOHN RIGSBEE

Carried unanimously.

There was discussion on the following subjects:

- a. School Policy It was determined to have members study proposals.
- b. Picking up children by bus at driveways in close proximity.
- c. The American Association of School Administration (AASA) to be held in Atlantic City.
- d. A report was made to the Board regarding recent regents proposal for financing education.

Meeting adjourned at 10:00 p.m.

ATTEST: Groy C Saunders

DATE: 1005,972

#### December 12, 1972

The Regular meeting of the Board of Education of the Beekmantown Central School District was held in the Board Room of the Main Building on Tuesday, December 12, 1972.

Mr. James Hayford, CNS Supplies, gave a demonstration of the SDNY video cassette system. Mr. Hayford and Mr. Lawrence Sponable answered questions about the possibilities and edvantages of using this type of equipment in a school system.

Mr. Hayford and Mr. Sponable left the meeting at 8:20 pm

The meeting was then called to order at 8:22 p.m. by President Robert Lyon.

Roll Cass of the Board was taken:

Present: Walter Banker

Carole Klein Joseph Lavorando

Robert Lyon

Dr. Lynn Palmer - entered at 8:45 p.m.

Ralph Recor John Rigsbee

Absent: Wenford Hood

Clarence Phair

Also Present:Dr. George Saunders

Charles Lewis
Marvin LaDuke
Clarence Mousseau
Lawrence Rivers
Charles Seilars
David Sanger
James Sears

# RESOLUTION BY CAROLE KLEIN:

#### Minutes

That the minutes of the Regular meeting held November 14, 1972 and the Special Board meeting held December 5, 1972 be accepted by the Board of Education as written.

# RALPH RECOR

Carried unanimously.

RESOLUTION BY JOSEPH LAVORANDO:

#### Financial Report

That the Financial reports from the District Treasurer and the extra classroom fund treasurer be accepted as presented, and be it further

Schedule of Claims RESCLVED that the following schedule of claims and payrolls be approved and paid as submitted in the amounts stated;

	44.4 % 13.4
General Fund Schedule #6 in amount of	\$44,454.74
General Fund Bills not on November Barrant	
Control Control of the Control of th	1,704.75
General Fund Payroll #10 (11-21-70) in Gross	96,845.28
General fund Payroll #11 (12-8-72) in Gross	96.151.39
School Lunch Fund Wormant As	
School Lunch Fund Warrant #5	7.326.65
School Lunch Fund Payroll #6 (11-21-72) in Gross	2.644.17
School Lunch Fund Payroll #7 (12-8-72) in Gross	
Second Lanca Failed Payroll #7 (12-6-72) in Gross	2,347.96
E.S.E.A. Title I Warrant (Project #73-602)	69.32
E.S.E.A. Title I Payroll #6 (11-21-72) in Gross	1 437 2 184 FUND 1 880 ES
Transfer in the contract of th	1,134.39
E.S.E.A. Title I Payroll #7 (12-8-72) in Gross	1,134.39
E.S.E.A. Title VI Warrant #4 (Project #73-623)	- 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
The state of the s	26.94
E.S.E.A. Title VI Payroll #6 (11-21-72)	362.80
E.S.E.A. Title VI Payroll #7 (12-6-72)	
	362.80

SECONDED BY CAROLE KLEIN

Carried unanimously.

RESOLUTION BY
JOSEPH LAVORANDO:

Transfer of Funds That authorization be given to make the following transfers:

\$200 - from 040-400 to 050-400 \$400 - from 220-396 to 220-301 \$400 - from 220-311 to 220-301

> SÉCONDED BY CAROLE KLEIN

Carried unanimously.

President Robert Lyon asked people attending the meeting if they wished to address the Board. Marvin LaDuke and Lawrence Rivers requested the Board to have the bus pick their children up at their driveways and not a central pick-up point. They feel the distance is too far for the children to safely walk.

President Lyon instructed the administration to make an investigation of the problem and report back to the Board of any action taken by them.

Mr. LaDuke and Mr. Mousseau left the meeting at 8:45 p.m.

RESOLUTION BY JOSEPH LAVORANDO:

That Mrs. Carol Sanger be appointed acting clerk in the absence of the clerk, Donald Sanger.

SECONDED BY JOHN RIGSBEE

Carried unanimously.

Simplified Legal School District Name RESOLUTION BY JOSEPH LAVORANDO:

That in accordance with Sections 240.1 through 240.5 of the Regulations of the Commissioner of Education, and pursuant to Section 315 of the Education Law of the State of New York, the Central School District No. 1, Towns of Beekmantown, plattsburgh, Chazy and Altona shall, upon approval by the Commissioner of Education be known as Beekmantown Central School District.

SECONDED BY CAROLE KLEIN:

Carried unanimously.

Or. Lynn Palmer entered the meeting at 8:45 p.m. Mr. James Sears left the meeting at 8:45 p.m.

Dr. Saunders read a letter from Miss E. Mildred Reeves and Mrs. Mary Gordon thanking the Board for making available to the public the Adult Education Classes. They commended Mrs. Ruth Dominy for her excellent instructions and for being a very capable and cooperative individual.

A letter from Mrs. Carole E. Hackett was read to the Board. Mrs. Hackett indicated her intention of returning to the class-room for the school year 1973-74.

A letter from Mrs. Ellen Baker was read requesting permission for Paula Bursey, a foster child, to complete her senior year at Beekmantown Central School.

-2-December 12, 1972 1840

December 12, 1972

Permission to Return to School RESOLUTION BY DR. LYNN PALMER:

That Paula Bursey be granted permission to complete her senior year in the Beekmantown Central School provided adequate transportation is provided by the foster parents.

SECONDED BY EAROLE KLEIN

Carried unanimously.

A letter from the Reekmantown Non-Professional Supervisory Personnel requesting recognition was fead.

DESOLUTION BY CAROLE KLEIN:

Recognition of That the Backmantown Non-Professional Supervisory Beckmantown Personnel be recognized as the exclusive negotiation and Non-Professional Supervisory agent for all appropriate employees in their unit.

Supervisory Personnel Seconds

SECONDED BY WALTER BANKER

Carried unanimously.

RESOLUTION BY

Maternity
Leave scho

That Mrs. Elaine Panton, typist in the high school office, be granted a maternity leave effective February 2, 1973.

SECONDED BY RALPH RECOR

Carried unanimously.

Superintendent Saunders reported that Mrs. Panton was the Central Treasurer for the extra classroom activity fund. He recommended that Mrs. Valerie Deats be appointed Central Treasurer during the absence of Mrs. Panton.

RESOLUTION BY JOSEPH LAVORANDO:

Central Treasurer That Mrs. Valerie Deats be appointed Central Treasurer during the period of time Mrs. Panton will be on leave.

SECONDED BY JOHN RIGSBEE

Carried unanimously.

A letter from M. Elaine Davey, President of the Beekmantown Teachers Association, was read to the Board regarding the solution of the problem of the crowded kindergarten classes. The association felt that had the situation been given more thorough consideration through greater staff involvement, a more effective arrangement might have been found.

Dr. Saunders informed the Board that Mr. Fred Sears had called and requested use of the gym on December 29th for the Annual Brestling Tournament, sponsored by the Beekmantown Booster Club. He indicated that adequate police protection would be provided.

December 12, 1972

RESOLUTION BY JOSEPH LAVORANDO:

Use of School Building That permission be granted to the Beekmantown Booster Club for use of the gymnasium at the Main Building on December 29, 1972 for the Annual Alumni Wrestling Tournament.

SECONDED BY

Catried unanimously.

A request for use of the cafeteria on December 16, 1972 by the cafeteria and custodial staff for the purpose of holding a Christmas party was presented to the Board.

RESOLUTION BY CAROLE KLEIN:

That permission be granted to the custodial and cafeteria staff for use of the cafeteria on December 16, 1974

SECONDED BY JOSEPH LAVORANDO

Carried unanimously.

A request from the Plattsburgh Elizabeth Street Weselyan Church for use of the gymnasium one night a week for practice was presented to the Board.

RESOLUTION 9Y CAROLE KLEIN:

That permission not be granted for use of the gymnasium by the Plattsburgh Elizabeth Street Weselyan Church.

SECONDED BY JOSEPH LAVORANDO

Carried unanimously.

Doctor Saunders requested permission to attend the Conference of American Association of School Administrators in Atlantic City in February. Any Board members who wish to attend are invited.

RESOLUTION BY JOSEPH LAVORANDO:

Conference of AASA

That Superintendent Saunders and members of the Board who wish to attend, be given permission to attend the Conference of AASA in Atlantic City in February with expenses paid by the district.

SECONDED BY CAROLE KLEIN

Carried unanimously.

Dr. Saunders informed the Board that he had a meeting with Bruce Collins of BOCES, regarding the possibility of microfilming school records. Another meeting will be held with a representative of the Records Division of the State Education Department and BOCES later in the year.

Dr. Saunders informed the Board that some of the french classes were planning a trip to Europe. It was the feeling of the Board that parents should be notified that this trip was not sponsored by the school district.

-4-

December 12, 1972

Steam Kettle

#### December 12, 1972

RESOLUTION BY CAROLE KLEIN:

That authorization be given to Dr. Saunders to submit a bid in the amount of \$451.75 for a 60-gallon steam kettle offered by the Northeastern Clinton Central School District.

#### SECONDED BY LYNN PALMER

Carried unanimously.

Dr. Saunders reported that in compliance with Section 807A of the State Education Law, a meeting should be held with members of the Fire Departments concerning the alleged deficiencies appearing on the fire inspection reports. A special meeting is to be scheduled for the first week in January.

RESOLUTION BY CAROLE KLEIN:

Substitute Teacher List

That the attached list of substitute teachers be approved.

#### SECONDED BY JOSEPH LAVORANDO

Carried unanimously.

President Lyon called an executive session at 9:45 p.m.

The Board returned to regular session at 11:00 p.m.

BESOLUTION BY

JOHN RIGSBEE:
That the meeting be adjourned at 11:00 p.m.

SECONDED BY WALTER BANKER

Carried unanimously.

ATTEST:	Cand Consolidation Clerk	
	Acting Clerk	
DATE: _	12-12-72	

# SEEKJANTOWN CENTRAL SCHOOL DISTRICT Office of the Superintendent of Schools

## December 8, 1972

## Industitute lietus 1972–73 Industing

Pournier, <b>Ellen (Ers.)</b> 55 Peru Str <b>oet</b> Platksburgh, New York		Home Sconomics & Elementary A.Y.S. Certification- Provisional
Genott, Gail (Lrs.) Lekeshore Road Chary, New York	845 <b>-735</b> 9	Elementary N.Y.S. Certification- Pending
Golden. Francine (Ars.) Old Orchard Trailer Park Lorrisonville. New York		Elementary Y.3. Certification- Pending
Hackett, Carol (Hrs.) 26 Locust Dr. Peru, New York	543 <b>-</b> 8475	Elementary N.Y.S. Certification- Provisional
Koskowitz. Selma (Ars.) 34 Olivetti rlace Plattsburgh. New York	553-4393	Elementary A.Y.S. Certi/ication- Provisional
Wood. Sharon (Ars.) R.F.D. #2. Lox 85 Plattsburgh, New York	5:1 <b>-307</b> 8	Elementary N.Y.S. Certification- Permanent

The Regular meeting of the Goard of Education of the Beekmantown Central School District was held in the Board Room of the Main Building on Tuesday, January 16, 1973.

The meeting was called to order at 8:03  $\rho_* m_*$  by President Robert Lyon.

Roll Call of the Board was taken:

Present: Walter Banker
Wenford Hood
Carole Klein
Joseph Lavorando
Böbert Lyon
Ralph Récor

Absent: Dr. Lynn Palmer Elarence Phair John Rigsbee

Also Present: Dr. George Saunders
Charles Lewis
Charles D. Sellars
Mrs. Mary Fogarty
Mr. James Fogarty
Mr. David Sanger
Mr. Edward Rogers
Mr. Forrest Cleland
Mr. Donald Deshaies
Mr. Kenneth Mills
Mr. John Glasgow
Mr. Thomas Malone
Mr. Paul Wight
Mr. Qilliam Frendino

President Lyon requested that a minute of silence be observed in memory of Donald Sanger, district clerk and business manager, who died on January 8, 1973.

mrs. Mary Fogarty, Chairman of the Advisory Committee, reported that on January 11, 1973, the final meeting of the general advisory group was held. Twenty-four of the fifty-three members of the committee were present.

A poll of the committee members was taken by secret ballot on three proposals to be presented to the Board of Education.

- 1. Embark on a Building Program 12 votes
- 2. Continue on split session 3 votes
- Reevaluate a building program and other alternatives at a later date - 9 votes

A detailed written report was presented to President Lyon with summary reports for each board member.

President Lyon requested that the Board of Education meet with Mrs. Fogarty, Mr. Mills, and the Chairman of the sub-committees, on Tuesday, January 23rd, at 8:00 p.m. to review and discuss this report.

Mr. Eleland left the meeting at 8:15 p.m.

Minutes

RESOLUTION BY JOSEPH LAVORANDO:

That the minutes of the Regular meeting held December 12, 1972 be accepted by the Board of Education as written.

> SECONDED BY CAROLE KLEIN

Carried unarimously.

the amounts stated:

RESOLUTION BY <u> 20 SEPH LAVISTANDO:</u>

financial Rerort

Schedule of Claims

That the Financial reports from the District Treasurer and the extraclassroom fund treasurer be accepted as presented, and be it further RESCLVED that the following schedule of claims and payrolls be approved and paid as submitted in

Seneral Fund Schedule #7 in the amount of \$47,039.06 General Fund Schedule of the Endount of General Fund Sills not on Garrant General Fund Payroll #12 (12/22/72) in Gross General Fund Payroll #13 (1/5/73) in Gross 26,584.21 97,726.78 96.801.89 School Lunch Fund Garrant %6 School Lunch Fund Payroll #8 (12/22/72) in Gr. 7,663.48 3,418.29 School Lunch fund Payroll #9 (1/5/73) in Gross E.S.E.A. Title I tarrent (Project #73-002) 2,122.36 401.97 1.5.E.A. Title I Payroll #6 (12/22/72) in Gross E.S.E.A. Title I Payroll #9 (1/8/73) in Gross E.S.E.A. Title VI Warrant #8 (Project #73-623) E.S.E.A. Title VI Warrant #8 (12/22/72) in Gross E.S.E.A. Title VI Payroll #8 (12/22/72) in Gross E.S.E.A. Title VI Payroll #8 (1/5/73) in Gross 1,134.39 1,134.39 167.05 362.60

> SECONDED BY CAHOLE KLEIN

362.80

Carried unanimously.

RESCLUTION BY

Transfer

That authorization be given to make the

Following transfers: 3300 from 220-401 to 220-301 3300 from 220-411 to 220-301

\400 from 110-300 to 130-300

SECONDED BY RALPH RECCR

Carried unanimously.

Dr. Saunders presented applications for employment from the following which were placed on file:

Merrell Halkey - Custodial Worker Gordon Hepko - Business Manager

RESCLUTION BY JOBEPH LAVERANDE:

Substitute Bus Driver

That Mayne Favro, Box 300A, R.D. #1, Morrisonville, N. Y., be appointed as a substitute bus driver.

> SECONDED BY RALPH RESCR

Carried unanimously.

-2-

January 16, 1973

Sec. 29,1972

Dr. Saunders;

from Thanksgiving Vacation I discovered there were broken windows. I counted 2? broken panes in one room and six in the room adjoining, making 33 in all.

rame to school, took a statement from me as to how many windows were broken and when destimated the cost of replacement to investigate and did but to no awail.

They called me Dee 26th and said they didn't have any leads on any thing definite and asked me if the case could be closed, I agreed.

The job intailed quite an amount of Work on it was imperative that I take the pash out of the casing to replace the glass as it was so cold not. These are the figures on the next page that I came up with.

33 panes of glass @ 165 - 54.45

22/2 his labor cleaning and
replacing glass - 28.75

Total - 133,20

For minute book

## BEEKM.NTOWN CENTRAL SCHOOL DISTRICT Office of the Superintendent of Schools

DECEMBER 21, 1972

MEMORANDUM TO:

Board of Education

FROM:

George C. Saunders

Superintendent of Schools -

SUBJECT:

Report on Bus Complaints of Messrs. Rivers and LaDuke

On Wednesday, December 13th, the superintendent and the head bus driver measured the distance from Mr. Rivers driveway on the Duquette Road to the driveway where the bus is now picking up his children. By actual linear measurement, the distance is 166 feet.

The recommendation of the superintendent is to continue the pick up as is now bring done.

In the case of Mr. Labuke, measurements taken along the Bradford Road indicate that the children of Mr. Labuke have to walk no further than 175 feet to board the bus. Distances are 84 feet and 91 feet between driveways, the nearest to Mr. Labuke's being 84 feet.

The driver has been instructed to ensure student safety by remaining at the stop until all are aboard or in their own driveways.

No change in present procedure is recommended at this time.

GCS:cas

# BEEKMANTOWN CENTRAL SCHOOL DISTRICT Office of the Superintendent of Schools

### January 16, 1973

## ADDITION IN SHREETING LIST

			1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
	Gastine, Susun (Miss) R.F.D. 2, Box 135A	563~6596	Elementary
	Placesburgh, New York		W.Y.S.Certification - Pending
	Chaskey, Shari (Miss) 15 Leonard Avenue	563-3622	Elementary
_	Plattsburgh, New York		N.Y.S.Certification - Pending
	Gonya, Ruth (Mro) R.P.B. 2	563-5819	School Nurse
	Placesburgh, New York		W.Y.S.Certification - Permanent
	Gonyo, James R.F.D. 2, Box 205 West Chazy, New York	<b>%1-7158</b>	Elementary & Secondary science and social studies
	Hackett, Donna (Mrs.) 75 No. Catherine Street	563-4878	Elematary
	Plastsburgh, New York		W.Y.S.Certification - Pending
	Hagar, Richard Hounted Route 8 Plattsburgh, New York	561-7427	Blementary *will receive degree 6/73 N.Y.S.Certification - None
	Holmes, Linda (Mrs.) Pleasant Ridge Road	563-2458	Elementary
	Platusburgh, New York		N.Y.S.Certification - Pending
	Hutton, Michael 9 Feru Street	563-4062	Secondary Science
	Plattsburgh, New York		N.Y.S.Certification - Pending
	Ledges, Gregory P.O. Box 121	563-7037	Elementary & Secondary science
	Morrisonville, New York		N.Y.S.Certification - None
	Luck, Candis (Miss) R.F.D. 1, Box 136	563-0522	Elementary
	Flattsburgh, New York		N.Y.S.Certification - Pending
	Marnes, Thomas 44 Leonard Avenue	561=6875	Secondary math
	Plattsburgh, New York		N.Y.S.Certification - Pending
	Frevo, Lorrains (Miss) 8 Lafayette Street, Apt.2	561-7783	Elementary
	Plattsburgh, New York		N.Y.S.Certification - Pending

Allietson, Joan (Mise) (.F.D. 1, Box 281 Marriconville, New York	561 <b>-0893</b>	Physical Education until February 20, 1973 W.Y.S.Certification - Permanent
Rusher, Jean (Mrs.) R.F.D. 2, Rox 849 Flactsburgh, New York	563-0061	Music & Secondary math science, social studies M.Y.S.Certification - None

## BEEKMANTOWN CENTRAL SCHOOL DISTRICT

P. O. BOX 829

## PLATTSBURGH. NEW YORK 12901

GEORGE C. SAUNDERS

TELEPHONE 553-1780 - 1781

OFFICE OF THE SUPERINTENDENT

January 12, 1973

TO:

Mr. Robert Lyon, President, Board of Education and Members of the Board of Education of the Beekmantown Central School District

Under Section 3012 of the Education Law, I hereby recommend for appointment on tenure the following persons who have been found to be competent, efficient and satisfactory:

NAME

TENURE AREA

Luck, Janeann (Mrs.)

School Nurse-Teacher

Nephew, Barbara (Mrs.)

Elementary

Signed:

Superintendent of Schools

Dated 2, 1973

## NORTHEASTERN NEW YORK COOPERATIVE PURCHASE GROUP

#### COOPERATIVE PURCHASING

CAPETERIA CANNED FRUITS, VEGETABLES, AND MISCELLANEOUS

RESOLUTION BY JOSEPH LAVORANDO:

Resolved, that the Beekmantown Central School
School District hereby recognizes the sealed bid of \$40,045.73,
Alternate Grouping of Schools Arrangement B, Group
submitted by Altany Frosted Foods, Inc.
as the low bid received for the cooperative purchase of cafeteria canned fruits and vegetables to be furnished during the bid period of February 1, 1973 through June 30, 1973, according to the specifications, case counts, and delivery requirements as advertised and bid in behalf of this school district and other participating school districts of the Northeastern New York Cooperative Canned Goods Group as sponsored by the Board of Cooperative Educational Services, Sole Supervisory District of Clinton, Essex, Warren and Washington Counties.

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

SECONDED BY CAROLE KLEIN

Carried Unanimously

#### January 16, 1973

A letter from William Bankin, Town Clark, Town of Beekmantown, was read informing the Sourd that Mr. and Mrs. Elifton Buckley have offered to the Town of Reekmantown an additional portion of a highway running easterly from a point 800 feet easterly of the O'Neil Road an additional dob feet. Provided that the highway meets the minimum standards when an inspection is made in the spring, it is the intention of the Town Board to dedicate such road as a public highway.

Dr. Saunders read a letter from Mrs. Patricia Baker indicating ner intention of returning to her teaching duties for the school year 1973-74.

Letters from Mrs. Helen Sears and Mrs. Ione Barcomb were read requesting permission to be absent from work february 5-7th to attend the Association of Towns meeting with their husbands.

Request for Leave

Conference

Request

RESCLUTION BY JOSEPH LAVORANDO:

That permission be granted Mrs. Helen Sears and Mrs. Barcomb to be absent from work on February 5-7th without pay.

#### SECONDED BY CAROLE KLEIN

Carried unanimously.

Dr. Saunders informed the Board that a tentative date of January 30th at 8:00 p.m. has been set for a meeting with music department personnel.

A report from Mr. Irwin Mattoon regarding broken windows at the West Chary School during Thanksgiving vacation was read to the Board is attached to these minutes.

Dr. baunders also reported that wreatling mats had been damaged at the main building during Christmas vacation.

Dr. Saunders reported that high winds have damaged bubbles on the Cumberland Head building. Our insurance carrier has been notified.

Dr. Saunders presented a written report on his investigation of the bus complaints presented at the December meeting. A copy of this report is attached to these minutes.

Dr. Saunders requested to attend the conference of Chief School Administrators in Albany on January 25-26th.

RESCLUTION BY

COSEPH LAVORANDO:

That permission be granted to Dr. Saunders to attend the meeting of N.Y.S. Council of Chief School Administrators in Albany on January 25-26, with expenses paid by the district.

> SECONDED BY CARCLE KLEIN

Carried unanimously.

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January 16, 1973

January 16, 1973

RESOLUTION BY JOSEPH LAVORANDO:

Substitute Teachers

That the attached list of substitute teachers be approved.

> SECONDED BY CAROLE KLEIN

Carried unanimously.

Superintendent Saunders recommended the following teachers who have satisfastorily completed a 3 year probationary appointment for tenure effective february 1, 1973:

NAME TENURE AREA Luck, Janeann (Mrs) School-Nurse Teacher Nephew, Barbara (Mrs) Elementary (1-6)

RESOLUTION BY WALTER BANKER:

Tenure

That Mrs. Janeann Luck be given tenure as a school-nurse teacher effective February 1, 1973 and be it fürther

RESOLVED that Mrs. Barbara Nephew be given tenure as an elementary teacher effective February 1, 1973.

> SECONDED BY RALPH RECOR

Carried unanimously.

RESOLUTION BY JOSEPH LAVORANDO:

Cooperative Sid Cafeteria Canned Products

That the attached resolution concerning the purchase of cafeteria canned products through the Northeastern N.Y. Cooperative Purchase Group be adopted.

> SECONDED BY CARCLE KLEIN

Carried unanimously.

Dr. Saunders reported that he had received a request from the high school audeo visual department for the purchase of a SCNY Video Tape Recorder. Equipment budgeted for this school year in the amount of \$1,393. will be deleted in order to provide funds for the purchase of this video tape recorder.

The consensus of the Board was that the equipment be purchased as stated above.

President Lyon called an executive session at 9:30 om

The Board returned to regular session at 10:25 p.m.

RESOLUTION BY CAROLE KLEIN:

Donald Sanger

WHEREAS, the untimely death of Donald B. Sanger has caused the community and the school district to suffer the loss of a highly respected clerk and business manager as well as an outstandingly responsible

and contributing citizen, and
UHEREAS, his family has suffered an irreplace able loss of a devoted husband and loving father, therefore te it

RESULVED, that the passing of Donald B. Sanger be recognized by the Beekmantown School Board of Education as a loss of great magnitude of one of its most loyal and ardent supporters, whose contributions to its betterment were legion, and be it further

January 16, 1973

WHEREAS, the untimely death of Donald B.
Sanger has caused the community and the school district
to suffer the loss of a highly respected clerk and
business manager as well as an outstandingly responsible
and contributing citizen, and

WHEREAS, his family has suffered an irreplaceable loss of a devoted husband and loving father, therefore be it

RESOLVED, that the passing of Donald B.

Sanger he recognized by the Beekmantown School Board of
Education as a loss of great magnitude of one of its
most loyal and ardent supporters, whose contributions to
its betterment were legion, and be it further

RESOLVED, that our sincere sympathy be extended to his bereaved family, and be it further

RESOLVED, that a copy of this resolution be mailed to the family and a copy be spread upon the minutes of the Beekmantown Board of Education.

Dated: January 16, 1973

### January 16, 1973

January 15, 1973

RESOLVED, that our sincere sympathy be extended to his bereaved family, and be it further RESOLVED, that a copy of this resolution be mailed to the family and a copy be spread upon the minutes of the Beekmantown Board of Education.

> SECONDED BY RALPH RECOR

Carried unanimously.

RESOLUTION BY

CAROLE KLEIN:

That the meeting be adjourned at 10:35 p.m.

SECONDED BY RALPH RECOR

Carried unanimously.

A Special meeting of the Board of Education of the Beakmantown Central School District was held in the Board Room of the Main Building for the purpose of reviewing the report submitted by the Advisory Committee.

President Lyon called the meeting to order at 10:55 p.m.

Roll Call of the Board was taken.

Present:

Walter Banker Wenford Hood Joseph Lavorando Hobert Lyon Dr. Lynn Palmer Clarence Phair

Absent:

Carole Klein Ralph Recor John Rigsbee

Also Present: Dr. George Saunders

RESOLUTION BY UALTER BANKER:

Advisory Committee That a letter be sent to the Chairman and sent to all active members of the Advisory Committee thanking them for their work in connection with the study of the space problems at our schools and informing them of the Board's sentiment that we are much wiser and more prepared to take the action necessary to cope with the space problems for having had the benefit of the study.

SECONDED BY WENFORD HOOD

Carried unanimously.

RESOLUTION BY JOSEPH LAVORANDO:

Payment to B.O.C.E.S. That authorization be given for payment of the second installment of the B.O.C.E.S. bill in the amount of \$24,752.72.

SECONDED BY LYNN PALMER

Carried unanimously.

RESOLUTION BY JOSEPH LAVORANDO:

Sheriff Deputies That authorization be given to pay Sheriff Deputies who provide security at public events prior to audit.

SECONDED BY WENFORD HOOD

Carried unanimously.

TEST:

DATE: Jan 24, 1973

January 24, 1973

#### February 13, 1973

The Regular meeting of the Board of Education of the Beakmantown Central School District was held in the Board Room of the Main Building on Tuesday, February 13, 1973.

The meeting was called to order at 8:D6 p.m. by President Robert Lyon:

Roll Call of the Board was taken:

Galter Banker

Carole Klein + entered at 9:04 p.m.

Joseph Lavorando

Robert Lyon

Dr. Lynn Palmer - entered at 8:19 p.m.

Clarence Phair

Rainh Rapor

John Sigsbee - entered at 8:12 p.m.

Absent:

Wenford Hood

Also Present: Dr. George Saunders

Charles Lewis - entered at 8:10 p.m.

Charles D. Sellars Mrs. Mary Fogarty James Fogarty David Sanger

Claude E. Turner Thomas P. Malone John P. Gleagow

James Sears

RESOLUTION BY JOSEPH LAVORANDE:

Minutes

That the minutes of the Regular meeting held January 16, 1973, and the special meeting held January 24, 1973 be accepted by the Board of Education as written.

> SECONDED BY WALTER BANKER

Carried unanimously.

RESOLUTION BY JOSEPH LAVORANDO:

financial Reports

That the Financial reports from the District Treasurer and the extraclassroom fund treasurer be accepted

as presented and be it further
RESOLVED that the following schedule of claims and payrolls be approved and paid as submitted in the amounts stated:

General Fund Schedule $\hat{\mu}$ 8 in the amount of	\$131,484.39
General Fund Bills not on Warrant	25,001.97
Seneral Fund Payroll #14 (1-19-73) in Gross	96,484.15
General Fund Payroll #15 (2-2-73) in Gross	96,394.87
School Lunch Fund Darrant #7	9,507.53
School Lunch Fund Payroll #10 (1-19-73) in Gross	2,280.77
School Lunch Fund Payroll #11 (2-2-73) in Gross	2,749.28
E.S.E.A. Title I Warrant #6 (Project #73-802)	53 <b>.</b> 88
E.S.E.A. Title I Payroll #10 (1-19-73) in Gross	1,134.39
E.S.E.A. Title I Payroll #11 (2-2-73) in Gross	1,134.39
E.S.E.A. Title VI Warrant #6 (Project #73-623)	26.94
E.S.E.A. Title VI Payroll #10 (1-19-73) in Gross	362.80
E.S.E.A. Title VI Payroll $\#11$ (2-2-73) in Gross	362.80
E.B.E.A. Title II Warrant #1 (Project 8G-73)	186.25

SECONDED BY RALPH RECOR

Carried unanimously.

February 13, 1973

Transfers

#### February 13, 1973

Mr. Lewis entered the meeting at 8:10 p.m. Mr. Rigsbee entered the meeting at 8:12 p.m.

RESOLUTION BY CLARENCE PHAIR:

That authorization by given to make the following transfer:

\$735 From ACC-410 to 600-200.

JECCNOED RY JOSEPH LAVORANDO

Carried unanimously.

Dr. Palmer entered the meeting at 8:19 p.m.

Superintendent jounders read a letter from Thomas Feryes again requesting payment for his services as assistant wrestling coach during the school year 1971-72. For year hed presented this request to the Board at the meeting held May 9, 1972. On advice of counsel, his request was denied at that time. No further action was taken on this request.

Dr. Saunders read a letter from Richard Reyell, bus driver, requesting a leave of absence from his double run for the balance of the school year and a letter from Mrs. Esther Covey, bus driver, requesting a leave of absence from a kindergarten run.

It was the feeling of the Soard that assignment of runs should be an administrative decision. Past assignments have been made in order of seniority. Therefore, no action was taken on these requests.

- A letter from Mrs. Auth Traham requesting a subbatical leave for the school year 1973-74 was read to the Board. In accordance with Article X of the Professional Agreement with the Bookmantown Teachers Association, the request was referred to the Teacher Education Professional Standards Committee of the Bookmantown Teachers Association for their recommendation.
- A latter was read from Miss M. Elaine Davey, President of the Beekmantown Teachers Association, informing the Board that the Beekmantown Teachers Association is planning its educational conference day for Friday, March  $30^{\rm th}$ .

Dr. Saunders read a letter from Mrs. Margaret Rivers, School Lunch Manager, requesting permission for eight girls to attend the New York State School Food Services Convention held April 24-27 with expenses paid by the district.

RESCLUTION BY CLARENCE PHAIR:

That the request for eight cafeteria personnel to attend the New York State Food Services Conference in April with expenses paid by the district be denied.

SECONDED BY JOSEPH LAVORANDO

Carried unanimously.

-2-

february 13, 1973

N.Y.S. Food Services Conference RESOLUTION BY LYNN PALMER:

User of Suilding. Town of Beekmantown That permission be granted to the Jown of Beekmantown for use of the school cafeteria of the main building on the following dates from 8 to 10 p.m.

February 21, 1973 - Public hearing to extend the present fire district.

february 28, 1973 - Public hearing on proposed ordinance regulating the sub-division of lands within the Town of Reekmantown.

SECONDED BY WALTER BANKER

Carried unanimously.

RESOLUTION BY JOHN RIGSBEE:

That permission be granted to the Beekmantown Teachers Association for use of the gymnasium at the main building on March 23rd from 6:30 - 10:00 p.m. for the purpose of a faculty-senior sports night.

SECONDED BY
JOSEPH LAVORANDO

Carried unanimously.

RESOLUTION BY CLARENCE PHAIR:

That permission be granted to the West Chazy Ladies Social Committee for use of the All Purpose Room and Kitchen at the West Chazy school on May 6, 1973 from 12:00 p.m.

SECONDED BY WALTER BANKER

Carried unanimously.

Mr. Pheir presented the Transportation Committee Recommendations to the Board. A copy of this report is attached to these minutes.

RESOLUTION BY CLARENCE PHAIR:

Bus Vote and Registration

That authorization be given to advertise for a Special District meeting to be held for the purpose of voting on the purchase of four (4) new school buses (60 capacity), at a cost not to exceed 311,800.00 per bus, and be it further

RESCLVED, that such meeting will be held March 29, 1973 at 1:68 p.m. prevailing time, and of which time the polls for voting will be open and kept open between the hours of 1:68 p.m. and 9:80 p.m. and be it further

PESCLVED, that registration of district residents for the purpose of voting on the above proposition be held on Thursday, March 22nd, between the hours of 1:00 p.m. and 9:00 p.m. at the main building.

> SECONDED BY LYNN PALMER

Carried unanimously.

Purchase of Two Station Vagons

RESOLUTION BY CLARENCE PHAIR:

That authorization be given for the purchase of two 1973 station wagens on State Contract with money placed in the 1972-73 budget.

SECONDED BY JOHN RIGSBEE

Carried unanimously.

RESOLUTION BY CLARENCE PHAIR:

Sale of 1959 Truck That authorization be given to sell the 1959 Ford pickup truck by private sale for \$200.00.

BECONDED BY

Carried unanimously.

. Negotiations Workshop RESOLUTION BY CLARENCE PHAIR:

That authorization be given for the school attorney, Charles Lewis, and Mr. Lavorendo to attend a negotiations workshop in Colonie on March 13<sup>th</sup> with expenses paid by the district.

SECONDED BY JUHN RIGSBEE

Carried unanimously.

Dr. Saunders reported that Mrs. Summeroll, school psychologist, and the special education teachers will present a program to the Board March 27th at 8:00 p.m.

A meeting has also been scheduled for March  $\delta^{th}$  for a policy work session.

RESOLUTION BY JOSEPH LAVORANDO:

Salary Approval That the attached list of salaries and salary adjustments be approved.

SECONDED BY RALPH RECOR

Carried unanimously.

RESOLUTION BY JOSEPH LAVORANDO:

Substitute Teachers That the attached list of substitute teachers be approved.

SECONDED BY WALTER BANKER

Carried unanimously.

Dr. Saunders reported that the possibility of microfilming records was being investigated. 8.0.0.E.S. is presently microfilming a couple rolls of attendance registers at no cost to the district.

Mrs. Klein entered the meeting at 9:04 p.m.

Mr. Sears and Mr. Glasgow left the maeting at 9:05 p.m.

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February 13, 1973

BEEKMANTOWN CENTRAL SCHOOL DISTRICT Office of the Superintendent of Schools

## TRANSPORTATION COMMITTEE MEETING

Pebruary 6, 1973

Present: Clarence Phair

John Rigsbee Robert Lyon Dr. Lynn Falmer Dr. George Saunders Milton Lapham Vernal Favreau

- 1. Discussion centered around the replacement of four tuses which are presently used as spares.
  (Nos. 47, 48, 49, 50) 1962 Internationals have 126,000 99,000 131,627 and 140,077 miles.
- 2. The purchase of two vehicles will be recommended to the Board. (Station wagons to transport students.) Replacements for Numbers 51 & 52 (1963's). It was recommended that we put in money for two more wagons in the 1973-74 budget.
- 3. Mr. Lapham has a chance to sell the 1959 Ford pick-up for \$200 for which we originally paid less than \$200. Committee recommends selling on private sale.
- 4. If we do our own plowing next year, we need a 42 or 5 ton second-hand truck. Possible price \$5,000 with slusher.

**MECORAGO**US

HIGH SCHOOL OFFICE

February 13, 1973

TO: DR. SALARERS

Terret Mr. ALAGGEN

THE FARMED AND CONSTITUE MEETING

I am submitting my recommendations for staffing and probable s of lettion open to us as regards split session for the coming

Santa e

The the Charact figures as of dan. 31, 1973 are as follows:

Grade 6 - 236 Grade 7 - 269 Grade 8 - 224 Grade 9 - 252 Grade 10 - 202 Grade 11 - 157 Grade 12 - 152 SC - 31

We will have an increase of 82 students in grades 7 through 12 for the 1973-74 school year. This increase is calculated solely on current enrollment figures. This will necessitate the amployment of three additional teachers:

English-Social Studies - 2 sections of 12th-grade English 2 sections of 11th-grade English 1 section Of 12th-grade social studies

Science

3 sections of 9th-grade science 2 sections of Earth science

Health

The second se

5 sections of senior high health

This estimate of staffing needs does not take into account the possible increase in enrollment due to transfers in from parachial schools or the estimated 150 or more trailers in the district by Sept. 1, 1973. In view of these two contingencies, I would recommend budgeting for at least two additional teaching positions for the junior-senior high school for the

PROPOSED SPECIAL PROGRAM FOR PROBLEM STUDENTS IN THE SEVENTH GRADE

I have previously submitted a course outline for the type of program I have the Board of Education will see fit to adopt. The objectives and the clanned course content for this curriculum were arrived at through consultation with guidance personnel, involved teachers, the school psychologist and the superintendent of schools.

Professionally I feel a great need for this type of program, as the stateste to be smrolled are not functioning in the established curriculum and are proving a major deterrant to achievement for the other students with whom they state in contact.

#### UPLIT SESSICI

Tions are three alternatives open to us for the 1973-74 school year froofer is split session is concerned:

#### 1. CONTAINE AS WE ARE AT THE PRESENT TIME

While this is possible, it would create condiserable from While this is possible, it would create condiserable from puchicus in the morning session. As you can see from the enrollment figures, the influx of 32 stadents will be in grades 9 through 12, the morning session. Sell atusers would be coming in the afternoon (grades 7 and 8) and 871 would be coming in the morning. In order to accommodate this number in the morning, several teachers would have to travel from room to room. The concomitant assume at of materials and other teaching aids makes this a most difficult situation. However, it is possible to do it providing we do not have too great an increase in our enrollment over the present figure. This option will the im every room every period in the a.m. I do not recommend this as a tie up every room every period in the a.m. I do not recommend this as a course of action to take.

## 2. 60 HIDDLE SCHOOL BY BRINGING IN THE SIXTH GRADE IN THE AFTERNOON

Poems: This plan would free 8 rooms.

Enrollment: Horning session - 871

Afternoon session- 817

New Programs: 6th grade art, music, home ec. and shop

Hew Teachers Needed: 1 Hiddle School Principal

1 Middle School Guidance Counselor

1 Hiddle School Art Teacher

1 Middle School Music Teacher 1 Middle School Home Economics teacher 1 Middle School Ind. Arts Teacher

Elementary Teacher Crossover: Two elementary physical education teachers must cross over from the elementary to the middle school to handle the 6th grade phys. ed. classes

Advantages: 1. Provide a more challenging and diversified program for the sixth grade students.

- 2. Free 8 classrooms, including two science rooms, for the morning session.
- 3. It would provide the necessary additional administrative and guidance personnel caused by mushrooming enrollments. It would also allow for a concentrated administrative effort for the middle school students.

#### Advantages (Continued):

 In the event a new middle school were ever built in the district, the transfer to the new building would be simple and inexpensive.

### Disadvan**ta**ges:

- 1. High initial cost to implement the program--staffing, meterials, etc.
- Increased discipline problems. This
  is the age group where discipline is
  the greatest problem.

Note: It might be possible except for administration and supervision to split the sixth grades and program them as they are at the present time. In other words, no additional art, music, home economics, or ind. art teachers would be needed. However, the elementary art and music teachers would have to cross over. Administration would be a real problem unless a middle school principal ware employed.

## 3. SPLIT THE NINTH GRADE

Have five of the ten sections of ninth grade come in the afternoon with the seventh and eighth grades. Five sections wank would go in the morning.

- a. Scheduling This can be scheduled but several teachers would have to cross over from the morning to the afternoon session, namely: Home Ec., Art, Ind. Arts. Gen. Business, Hech. Drug., land Physical Education.
- b. Rooms: This would free five rooms for the morning session and utilize special rooms to better advantage.
- c. Enrollment: Norming session 741 Afternion session 615
- d. Problems: 1. All athletes would have to be scheduled in the morning.
  - Hinth-grade afternoon students would have no activities.
  - Three shifts of teachers: a.m; p.m. and crossover teachers.
  - Ninth-grade student dissatisfaction at having to come in during the p.m. session.

- e. Advantages: 1. Very inexpensive to adopt
  - 2. Excellent utilization of room space
  - 3. No disruption of present program
  - 4. Balances the program in the a.m. and p.m.

#### f. Decommendation:

Educationally, I have to recommend the adoption of the middle school concept. The advantages of this type of program, in my opinion, far outweigh the disadvantages. The students would benefitfrom a more diversified program and it would provide greatly needed increased guidance and administrative help.

However, if cost is the main deterrent to its adoption, I would submit that plan 3, splitting the ninth grade, is educationally feasible and sound.

# BEEKMANTOWN CENTRAL SCHOOL DISTRICT Office of the Superintendent of Schools

February 13, 1973

## SALARY ADJUSTMENTS

		OLD			NEW	
Name	Grade	Step	Salary	Grade	Step	Salary
					5.0	
Barnett, Peter	BD+18	4	\$9240	BD+27	4	\$9433
Blaise, Oliver	BD+18	3	\$8855	BD+27	3	\$9048
Burns, John	BD+9	Lį.	\$9048	BD+18	4	\$9240
Collins, Tris	BD+27	14	\$13,283	BD+36	14	\$13,475
Crary, Ruth	BD+18	14	\$13,090	BD+27	14	\$13,283
Graves, Thomas	BD	2	\$8085	BD+9	2	\$8278
Lavarnway, Margaret	BD+27	14	\$13,283	BD+36	14	\$13,475
Snide, Katherine	BD+18	12	\$12,320	BD+27	12	\$12,513
VanDeuson, Cheryl	BD+18	L.	\$9240	BD+27	4	\$9433
Waugh, Eugene	BD+9	5	\$9433	BD+18	5	\$9625

# BEEKMANTOWN CENTRAL SCHOOL DISTRICT Office of the Superintendent of Schools

February 13, 1973

## ADDITIONS TO SUBSTITUTE LIST

abramo, Phyllic (Mrs.) 892B tevada Ovel	563-4055	Elementary
Fintteburgh, New York		N.Y.J.Cortification - Pending
Curpenter, Gerald 34 Margaret Street Fluttaburgh, New York	561-3461	Secondary - English, health, social studies N.Y.J.Certification - None
Czyzewski, Paul 58 Olivetti Place	563-2984 or	Elementary
Plattsburgh, New York	561-1803	N.Y.S.Certification - Pending
Forkey, Kathaleen (Mrs.) 1934 Oak Street Plattsburgh, New York	563 <b>-5</b> 80 <i>t</i> <sub>k</sub>	Elementary N.Y.S.Certification - Prov.
Lawrence, Richard R.F.D. 2, Box 921 Flattsburgh, New York	561-7968	Secondary Science & Math N.Y.S.Certification - Permanent
Peryea, Michael R.F.D. 1, Box 425 Flatteburgh, New York	563-4286	Secondary Phys.Ed and Business N.Y.S.Certification - Prov.
Sheehan, Janice (Miss) Court Street Pluttsburgh, New York	561-9366	Elementary N.Y.S.Certification - Pending

D.Gregory, Wary C School District Treasurer Send
Gonyo, Adrianna District Tax Collector 1200
Lewis Charles School Attorney 3000
Accolukus, George School Physician 2250
Saunders, George C. Superintendent of Schools 26500
Sanger, Donald Business Manager 11140 District Clark 650
Allen, Margaret Guidance Counselor 14,649.03 Chapman, Edwin Guidance Counselor 13,317.30 Deiley, Robert Guidance Director 19,850.00
Deshaies, Donald Asst. High School Principal 15,350
Francino, William Elementery Principal 20,200
Glasgow, John High School Principal 24,100
Seers, James Elementary Principal 21,500
Summerell, Sally School Psychologist 15,858.30
Berker, Jean Typist 4745
Chapman, Warjean Typiet 5950
Deats, Valerie Typist 4401
Derocher, Nancy Typist 5950
Hall, Elaine Typist 4573
Leogo, Boverly Account Clerk-Typist 5504

	?	f y f y
Nonhow (larence	Custodial Worker	5830
Recette, Roland	Custodial Worker	5517
Spoor, Richard	Custodial Worker	<b>5986</b>
Turtzer, Charles	Custodial Worker	4891
Cadieux, Kenneth	Mechanic	6133
Lepham, Wilton	Heed Mechanic	9525
Levarnwey, Cleude	Mechanic	6953
Stone, Jaen	Rechanic	7282
favreau, Vernel	Head Sus Driver	7200
Beiley, Petricia	Bus Driver	1908
Beaudet, Lens	Bus Driver	3317
Bordeeu, Gerald	Bus Driver	4283
Brand, Art	Bus Driver	<b>2566</b> 3565
Brown, Mildred	Bus Driver	3017
Bulriss, Lawrence	Bue Driver	3317
Bulriss, Willard	Bus Driver	5283
Burdo, Reginald	Bus Driver	5383
Carter, francis	Bus Driver	3346
Cestine, Marshall	Sus Driver	5433
Chauvin, William	Bus Driver	4433
Collins	Bus Driver	5383

Parnaby, Daniel	ee, socart		Mousseau, Myrtle	Lisosky, Joan	Leege, William	Latrielle, John	Lapier, Ray	LaPierre, Orville	Kokenburg, Madge	Hayes, Victor	Hagar, Luther	Gonyo, William	Gatlin, Robert	Fountain, Flore	Deno, Wayne	Cross, Virgil	Covey, Eather	Coupal, John	Coupal, Janet	Corron, Leda	NAME
	Bus Driver	Bus Driver	Bus Oriver	Bus Driver	8us Driver	Bus Driver	Bus Driver	Bus Driver	Bus Driver	Bus Driver	Bus Driver	Bus Driver	Bus Driver	Bus Driver	Bus Driver	Bus Driver	Bus Driver	Bus Driver	Bus Driver	Bus Driver	TIME
4783	5283	3865	4455	3127	2236	3674	5433	5433	3646	3456	5433	4083	2236	3346	5174	3374	3346	6283	5283	3455	ANNUAL SALARY
232.52	257.52	187.14	216.90	151.28	106,47	177.33	265.02	265.02	176.71	166.90	265.02	197.52	106.47	161.70	252-33	162.33	161.71	310.85	257.52	166.90	GR. PER PAY

NAME.	ll, Dick rm. Frank Jr:	Rivers, Frank Jr. Bus Driver Seymour, Alton SusDriver	Tetresult, Gens Bug Driver	Toner, Harold Bus Driver	Turner, Mark Bus Driver	Darrah, Shirley Bus Driver	Sarcomb, Ione Cook	Barcomb, Merlsne Cook	Bell, Deanna Food Svc. Helper	Blondo, Judith Food Svc. Helper	Brandstatter, Evelyn Food Svc. Helper	T :: )	portert, sectioning the room sec. nexper	Food Svc.	rguerite Food Svc.	rguerite food Svc. sce Food Svc.	ita Food Svc.  Marguerite Food Svc.  Grace Food Svc.	ita Food Svc.  Marguerite Food Svc.  Grace Food Svc.  Mildred Cook  Food Svc.	ita Food Svc.  Marguerite Food Svc.  Grace Food Svc.  Mildred Cook  Morie Food Svc.	ita Food Svc.  Marguerite Food Svc.  Grace Food Svc.  Mildred Cook  Marie Food Svc.  Food Svc.	ita Food Svc.  Marguerite Food Svc.  Grace Food Svc.  Mildred Cook  Marie Food Svc.  Arie Food Svc.  Rita Food Svc.	Rita Food Svc.  e, Marguerite Food Svc.  e, Grace Food Svc.  r, Mildred Cook  ey, Marie Food Svc.  ey, Violet Food Svc.  Rita Food Svc.  Florence Food Svc.
ANNUAL SALARY		1798 2674	2665	4083	4433	2608	3482	3482	1.93/hr	1_93/54	1.00/114	1.93/hr	1.93/hr 1.93/hr	1.93/hr 1.93/hr 2.13/hr	1.93/hr 1.93/hr 2.13/hr 1.93/hr	1.93/hr 1.93/hr 2.13/hr 1.93/hr 1.93/hr	1.93/hr 1.93/hr 2.13/hr 1.93/hr 1.93/hr 3482	1.93/hr 1.93/hr 2.13/hr 1.93/hr 1.93/hr 3482 1.93/hr	1.93/hr 1.93/hr 2.13/hr 1.93/hr 1.93/hr 3482 1.93/hr 2.19/hr	1.93/hr 1.93/hr 2.13/hr 2.13/hr 1.93/hr 3482 1.93/hr 2.19/hr	1.93/hr 1.93/hr 2.13/hr 2.13/hr 1.93/hr 3482 1.93/hr 2.19/hr 2.19/hr	1.93/hr 1.93/hr 2.13/hr 2.13/hr 1.93/hr 3482 1.93/hr 2.19/hr 1.93/hr 1.93/hr
GR. PER DAY	257 80	89.90 127.33	127.14	197.52	215.02	125.85	165.80	165.80									165	165.80	165	165	165	្តិ ស្ត

1.93/hr 1.93/hr 3482 4840 3482 2.19/hr 1.93/hr 1.93/hr 10,203.00 7,700.00 7,700.00 7,700.00 7,700.00 9,225.00 9,240.00 11,573.00 11,573.00
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Boiton, William Brannan Dorothy	Elem. Kinderdartan	7,700.00 9.625.00	296.15 370.1 <b>9</b>
Brsyette, Julie	Secondary Spc. Educ.	10,973,00	422.03
Browgowski, Constance	Clem. Phys. Ed.	12,528.00	481.84
Brown, Betty	**************************************	13,668.00	525.69
Brunelle, Audrey	Tles.	11,165.00	429.42
Bruner, Catherine	Elen.	7,700.00	296.15
Brush, Elizabeth	Closs.	14,068.00	541.07
Surnell, Eerl	Elem.	10,780.00	414.61
Burns, John	Elem.	9,048.00	348.00
Butler, Gary	£10m.	12,143.00	467.03
Carlson, Linda	Elem.	9,833.00	446.95
Claveland, James	£1em.	10,780.00	414.61
Collins, Iris	Elem.	13,283.00	510.88
Connery, John	Elem.	8,663.00	333,19
Connors, Alice Coons, Melodie Cordes, Patricia	Secondary English Kindergarten - ½ days Elem.	9,433.00 4,812.50 7,700.00	362.80 216.56 296.15
Crery, Ruth	flem,	13,090.00	503.46
Crose, Therese	Elem.	12,705.00	488.65
Crowley, Margaret	Elem.	12,320.00	473.84
Davey, Elaine	Secondary English	13,490.00	518.85
7	Secondery Science	8,085,00	310.96

Cilbert, Virginie	Clifford, Ide	Ghenoiu, Eleanor	Gerry, Shirley	Sarrant, Sydney	Garcis, Joanne	Gannott, Dale	Sadway, Jenet	Froehlich, Keren	forkey, Roger	Engleherdt, Clifford	Duquette, Joan	Duffy, Charles	Duesberg, Gary	Ducatte, Raymond	Drown, Faith	Dominy, Ruth	Dixon, Michael	Dawey, William	DeGrandpre', Arthur	Dayton, Josephina	Davies, Benjamin	HAME
Elem. Kindg.	Elem. Remedial Reading	£lem.	Secondary French	Secondary English	Secondary Science	Secondary Social Studies	Elem. Spc. Ed.	Eles.	Elem,	Secondary Art	Elem. Remedial Reeding	Elem. Library	Secondary Social Studies	Secondary	Secondary English	Secondary Home Economics	Secondary Mathemetics		Secondary Methemetics	Elem.	Secondary Music	AME TITLE
15,090.00	14,260.00	11,743.00	10,010.00	6,663.00	9,433.00	8,663.00	12,128.00	8,085.00	10,795.00	13,283.00	14,453.00	10,410.00	12,143.00	14,453.00	8,663.00	14,453.00	10,395.00	9,625.00	13,875.00	13,298.00	14,638.00	ANNUAL SALARY
503,46	548.46	451.65	455.00	333.19	362.80	333.19	466.46	367.50	415.19	510.88	555.88	400.38	467.03	656.95	333.19	555.88	399.80	370.19	533,65	511.46	570.69	GR. PER PAY

Glauda, Velerie Glode, Nency	Elem. Sacondary English	0,663,00 13,875.00 ≈√
Gonyea, Patricia	Clem.	9,240:00
Graves, Thomas		8,085.00
Harrigan, Marjorie		12,705.00
Hiller, Michael	Secondary Social Studies	0,663.00
Hirshon, Janice	Speech	7,700.00
Hornby, Claudia	Secondary English	8,855.00
Nouse, Sare	Secondary Librarian	8,870.00
Hunt, Elizabath	Kingsry	13,683.00
Hyatt, Sandre	Secondary Art Secondary Phys. Ed.	13,283.00
Johnson, Joseph	Secondary Mathematics	9,048,00
Menely, Kenneth	Secondary Science	14,645.00
Mannedy, Evelyn	Elem.	14,453.00
meysor, Helen	£ism.	10,795.00
Manpp, Wargaret	Secondary English	11,180.00
lacey, Ellen	Secondary Remedial Reading	10,986,00
Levarnway, Margaret	Secondary Business Education	13,283.00
Lavorando, Ellen	Elem.	12,705.00
Lavigna, Gereid		•
	er land	13,298.00

TII	Glaude, Velerie - Elem.	Glode, Nancy Sac	Conysa, Patricia Elem.	Graves, Inomes Elem.	Harrigan, Warjoria Elem.		Hirshon, Janice Spe	Hornby, Claudia Sec		Hunt, Elizabeth Kin	Hystt, Sandra Sec	Jodoin, Elton Seco	Johnson, Joseph Sec					et n	et yn :	et yn	yn et rgaret	yn yn tearet
TITLE	am.	Sacondery English	<b>3</b>			Secondary Social Studies	Speech	Secondary English	Secondary Librarian	Kinderge, t.		Secondary Art	Secondary Art Secondary Phys. Ed.	Secondary Art Secondary Phys. Ed. Secondary Mathemetics	Secondary Art Secondary Phys. Ed. Secondary Mathematics Secondary Science	ondary Art ondary Phys. Ed. ondery Mathematics ondery Science	ondary Art ondary Phys. Ed. ondary Mathematics ondary Science m.	Secondary Art Secondary Phys. Ed. Secondary Mathematics Secondary Sciencs Elem. Elem. Elem.	Secondary Art Secondary Phys. Ed. Secondary Mathematics Secondary Science Elem. Elem. Secondary English Secondary Remedial Reading	dary Art dary Phys. Ed dary Mathemet dary Science dary English dary Remedial	ondary Art ondary Phys. Ed. ondary Science m. modery English ondery English ondery Remedial Reading ondery Businese Education	ondary Art ondary Phys. Ed. ondary Mathematics m. m. ondery English ondery English ondery Remedial Reading ondery Business Education m.
ANNUAL SALARY	8,663.00	13,875.00	9,240.00	8,085.00 A	12,705.00	8,663.00	7,700.00	8,855.00	8,870.00	17 202 00	10,000.00	8,855.00	13,28%.80	13,283.00 9,048.00	13,283.00 9,048.00 14,645.00	13,283.50 9,048.00 14,645.00	13,287.00 9,048.00 14,645.00 10,795.00	13,283.00 9,048.00 14,645.00 14,453.00 11,180.00	13,283.00 9,048.00 14,645.00 14,453.00 10,795.00	13,28%.20 9,048.00 14,645.00 14,453.00 10,795.00 11,180.00 13,283.00	13,283.00 14,645.00 10,795.00 11,180.00 12,705.00	13,283.00 14,645.00 14,453.00 10,795.00 11,180.00 13,283.00 13,283.00
GR. PEH DAY	333, 19	533.65	355.38	367.50	577.50	333.19	296,15	402.50	341.15	621.95		340.57	340.57	340.57	340.57 540.57 563.26	340.57 510.57 548.55 563.26	340.57 348.95 <b>563.26</b> <b>555.8</b> <b>415.1</b> 9	340.57 340.57 340.05 563.26 555.86 415.19	340.57 340.57 348.95 563.26 555.88 415.19 508.18	340.57 340.57 340.57 340.57 340.57 340.57 340.57 340.57 340.57 340.57 340.57 340.57 340.57 340.57 340.57 340.57	340.57 340.57 340.57 563.26 555.88 415.19 508.18 508.18 488.65	340.57 340.57 340.05 563.26 555.86 415.19 508.18 510.88 488.65

Moss, Edith	Moschelle, John	Moore, Bruce	Moody, Miles	Moffe, Loraine	Mischler, Core	Miller, Ralph	Miller, Merilyn	Miller, Lewrence	Miller, Betty	Maston, James	Marshell, Pauline	Malone, Thomas	McKinney, Jeanette	McGivney, Jane	McGivney, Claire	McCerthy, Dennie	McAulliffe, John	Lunn, Carol	Luck, Jansann	Lucas, Daniel	Lea, Theime
Secondery Librarian	Elem. Phys. Ed.	Secondary Math	Secondary Math	Elem.	Secondary English	Secondary Driver Ed.	Elem. Phys. Ed.	Secondary Industrial Arts	Remedial Reading	Secondary Soc. Studies	Elem.	Secondary Industrial Arts	Elem. Music	Elem.	Elem.	<b>Clom.</b>	Clea.	Secondary Phys. Ed.	School Nurse Teacher		Secondary Science
13,283.00	12, 898.00	12, 143.00	10,203.00	12,320,00	14,453.00	12,898.00	7,700.00	11,358.00	10,973,00	8,470.00	12,898.00	10,988.00	9,448.00	10,973.00	11,935.00	11,180.00	11,950.00	8,855.00	10,780.00	10,203.00	15,040.00
510.88	496.07	551.95	392.42	473.64	555.88	496.07	296.15	436.84	422.03	385.00	496,07	499.45	429.45	422.03	459.03	430.00	459.61	340.57	414,61	463.77	578.46

	Sanger, Evelyn	St. Germain, Sheron	Ryen, Ruth	Robinson, Nancy	Rabideau, Mergaret	Proulx, James	Pelkey, John	Pelkey, Barbara	Peats, Joanne	Paolucci, Margaret	Otis, Jill	O'Ree, Cecil	O'Connell, Helen	Oakley, Edward	Noel, Susen	Wephew, Barbara	Mysrs, Sally	Murray, Judith	Murray, Joan	Mowry, Ruth	Mousseau, James	Mossey, John	WARE
	Eiom.	50. 18 60 18 18 18 18 18 18 18 18 18 18 18 18 18	Elem.	Elem.	School Nurse Teacher	Secondary English	Secondary Science	Remedial Reading	School Nurse Teacher	Elen.	Elem.	£lem.	Elem.	Secondary Social Studies	Secondary Phys. Ed.	Elem.	Secondary Spc. Ed.	1011 H81	Secondary English	Secondary Social Studies	Secondary Phys. Ed.	Secondary Science	11116
8	12,705.00	9,818.00	12,335.00	7,700.00	10,780.00	13,875.00	12,913.00	9,625.00	11,550.00	10,203.00	7,893.00	9,818.00	13,683.00	13,875.00	7,700.00	9,240.00	9,433.00	8,470.00	13,490.00	10,203.00	7,700.00 ****	11,565.00	ANNUAL SALARY
	577.50	377.61	474.42	296.15	414.61	533.65	496.65	437.50	525.00	392.42	303.57	377.61	526.26	533.65	296.15	355.38	362.80	325.76	518.84	392.42	296.15	444.80	GR. PER PAY

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Secondary Social Studies 12,143.00	467:03
7,700.00	296.15
Secondary French 9,818.00	446.27
Secondary Buelowse Ed. 11,550.00	444.23
10,988,00	422.61
Secondary Science 9,833.00	376.19
Secondary Social Studies 10,025.00	455.68
7,700.00	296.15
12,320.00	560.00
11,165.00	429.42
12,720.00	489.23
Secondary Mathematics 9,625.00	370.19
Secondary Mathematics 7,700.00	296.15
10,973.00	422.03
Secondary English 10,603.00	407.80
School Psychologist 15,858.30	720.83
Elementary Librarian 12,898.00	496.07
9,433.00	362.80
Secondary Mathematics 9,818.00	377.61
Secondary Music 11,743.00	451.65
14,453.00	555.88

	*ITEC	ANNUAL SALARY	GR. DER PAY	1 (1) 1 (2) 2 (3)
Trenen, Ruth	Secondary Social Studies	14,453	១១១. ខេត	Con-
Trudeau, Helen		10,780	414.51	
Wurbide, Doris			446.23	
WenCour, Sany	Secondary Soc. Studies	9,628	370.19	odjilo Seleti
WanDouser, Cheryl	Secondary Tranch	១, 248	355,38	. i
Vernum, Patricie	Secondary Wath	13,283	510.88	
Echl, Wildred	Secondary Bus. Education	13, 298	511.46	
Walr, Analia	Cles. Mesic	10,973	422.03	
Werner, Selter	Secondary Industrial Arts	27 27 23 23 23 23 23 23 23 23 23 23 23 23 23	568.77	
Waugh, Cayese	Secondary English	9,433	362.80	
Mest, Mary	Elem. Spec. Education	15,875	534.65	
Whelen, Batricie	Secundary Home Economics	13,683	621.95	
wilson, Derothy		12,705	408.65	
minterkorn, Leon	Secondary Math	10,410	400.38	
Wishnoff, Sylvia	Secondary Science	13,290.00	604.45	
Wakey, Worbert	ing land City	요 2 8 3	510.88	

English Det. Chairman  MS ASSIGNMENTS AND EXTRA CURRICULAR ACTIVITIES  R, Kenneth Head Truck Coach Tunior Varsity Football Coach Senjamin Elaine Bend Ski Club Dare', Arthur Bend Ski Club Dare', Gliff Tundling Dale Coach Sked Sandstorl Coach Head Coach Stood Sandstorl Coach South	Jones ASSIGNMENTS
Elaine Elaine Elaine Elaine Elaine Elaine  Dale  Dale  Dale  Social Studies Opt. Chrmn 1 English Opt. Chairman 1 English Opt. Chairman 1 English Opt. Chairman 1 English Opt. Chairman 1 Head Truck Coach Head Truck Coach Head Truck Coach Head Football Coach Head Golf Coach Head Golf Coach Head Golf Coach Res't Versity Football Coach Senjemin Senior Class Advisor  Elaine  Senjemin Senior Class Advisor  Senjemin Senior Class Advisor  Bend Sylichub  Jr. Sarbit Coach Head Coach  Labor Sylichub  Senior Var. Sasketball Coach  Senior Sarbit Football Head Coach  Labor Sylichub  Senior Sarbit Coach  Labor Sylichub  Senior Sarbit Coach  Labor Sylichub  Senior Var. Sasketball Coach  Senior Var. Sasketball Coach  Senior Var. Sasketball Coach  Labor Sylichub  L	James ASSIGNMENTS
English Opt. Chairman 1  James English Opt. Chairman 1  MS ASSIGNMENTS AND EXTRA CURRICULAR ACTIVITIES  Remark Head Track Coach  Head Football Coach  Junior Varsity Football Coach  Kery Sery Serit Varsity Football Coach  Liten Senior Class Advisor  Senior Class Advisor  Senior Var. Saseball Coach  Junior Var. Saseball Coach  Junior Var. Saseball Coach  Junior Var. Saseball Coach  Jr. Sareity Football Head  Coach  Liten Send Saseball Coach  Liten Send Send Send Send Send Send Send Se	Jomes ASSIGNMENTS
English Opt. Chairman  MS ASSIGNMENTS AND EXTRA CURRICULAR ACTIVITIES  RESIDENCE Head Track Coach Sery Junior Varsity Football Coach Senjamin Send Sunstant Dale  Str. Sursity Football Coach Ineditog  Jr. Sursity Football Head Coach Send Sunstant Coach Elton Read Sunstant Coach Elton	Jomes ASSIGNMENTS
MS ASSIGNMENTS AND EXTRA CURRICULAR ACTIVITIES  Head Track Coach Sery Head Track Coach Football Coach Stains Head Track Coach Football Coach	ASSIGNMENTS
Head Truck Coach  Junior Varsity Ass't Sery Head Tootball Coach Senjemin Senjemin Senior Cless Advisor Selicius Senior Var. Saseball Coach Tuesling Dale Tiesching	Kenneth
Head Coach Head Coach Head Colf Coach Litten Head Colf Coach Resity Assit Football Coach Resit Varnity Football Coach Senior Class Advisor Remain Seldine Bend Ski Club Junior Var. Sasketball Coach Football Coach Ski Club Junior Var. Sasketball Coach Coach Sask Sasketball Coach Litten Read Sasketball Coach Litten Read Sasketball Coach Litten Read Sasketball Coach Litten	
Junior Versity Ass't Football Coach  Rec't Versity Football Coach  Rec't Versity Football Coach  Junior Ver. Beseball Coach  Senjamin  Senjamir Class Advisor  Rend  Skil Club  Junior Ver. Beseball Coach  Skil Club  Junior Ver. Besketball Coach  Insoling  Jr. Bareity Football Mead  Coach  Read Dackstball Coach  Read Dackstball Coach  L,  John  Read Dackstball Coach  L,	
Sery  Sery  Ace't Versity FootballCoach  Ace't Versity Football Coach  Junior Ver. Seeball Coach  Senjamin  Send  Send  Sticlab  Junior Ver. Seeketball Coach  Tuebling  Dale  Carch  Read Seeball Coach  Read Seeball Coach  L,  John  Soed France Seeds	
Sery  Acsit Vareity Football Coach  Stains  Senior Class Advisor  Senjamin  Senior Class Advisor  Send  Ski Club  Junior Var. Sacketball Coach  pre', Arthur  Junior Var. Sacketball Coach  Coach  Selton  Read Sacketball Coach  Read Sacketball Coach  Read Sacketball Coach  Read Sacketball Coach  L,	**
Elaine Senior Cless Advisor Nemapaper Bend Ski Club Junior Var. Backethall Coach Itenit, Cliff Jr. Sareity Football Head Carch Read Sachathall Coach Read Sachathall Coach L,	
Senjamin  Send  Ski Club  Ski Club  Ski Club  Junior Yar. Speketball Coach  Dale  Jr. Sarsity Football Head  Coach  Read Sarsitell Coach  Read Sarsitell Coach  L,	(m)
pre', Arthur Jumier Var. Smaketball Coach rdt, Cliff Tumbling  Dale Jr. Sarmity Football Head Comen Elton Read Danderthell Coach Read Danderthell Coach L, John Sped Franks Email	
Dale  Jr. Sarsity Football Head  Casch  Elton  Reed Baskstbell Coach  Reed Baskstbell Coach  Reed Baskstbell Coach  1,	tels
Dale  Jr. Wareity Football Head  Coach  Read Sankathell Coach  Read Sanchell Coach  L,	
Liton Asset Baskstbell Coach Read Baseball Coach 1, 3ahn Sped Louds Essen	Eanoth, Dale
John Sped Irrado Epoch	

Company of the Compan	A CONTRACTOR OF THE PROPERTY O	ANNUAL SALARY
Warrey, Joen	Yearbook	300,00
Woel, Susen	Chaerleading	250.00
Oskley, Edward	Adult Education Director	700.00
Proulx, Jenes	Senior Close Advisor	250.00
Santemore, Berbara	Girls Introducals	250.00
Sargeans, Gary	Chess Club	150.00
	Chorus	500.00
Walr, Regils	Elem, Chorne	560.80
Water - Eugeno	Organ Club	

#### February 13, 1973

An application for employment as a custodial worker was presented to the Board and ordered filed until an opening occurs.

Of. Saunders reported that he had not as yet received a report from Prescott-Meyman Associates regarding one boiler and that Plattsburgh Foundry and Machine Company had been instructed to proceed with retubing the boiler.

RESOLUTION BY CLARENCE PHAIR:

Increase on That authorization be given to increase the Cost of price of school lunches by 5¢ effective March 1, 1973 thereby School Lunchesmaking the cost for elementary students 35¢ and secondary students 48¢.

SECONDED BY WALTER BANKER

Carried unanimously.

President Lyon called an executive session at 9:31 p.m.

The Board returned to regular session at 10:23 p.m.

RESOLUTION BY JOSEPH LAVORANDO:

That the meeting be adjourned at 10:23 p.m.

SECONDED BY RALPH RECOR

Carried unanimously.

ATTEST: <u>Caul Saver</u>
Acting Elerk

DATE: February 13 1973

Meat Bid

A Special meeting was called to order at 8:30 p.m. by Vice President Doctor Lynn Palmer.

Roll Call of the Board was taken:

Present:

Wenford Hood Carole Klein (entered at 8:34 p.m.)

Joseph Lavorando Dr. Lynn Palmer Ralph Recor John Rigsbee

Absent:

Walter Banker Robert Lyon Clarence Phair

Also present:Dr. George Saunders

RESOLUTION BY JOSEPH LAVORANDO:

That the superintendent be authorized to advertise for bids to supply the meat necessary for the cafeteria for the remainder of the school year.

SECONDED BY JOSEPH LAVORANDO

Passed unanimously.

There was a discussion regading an informal request by the Plattsburgh City School District to service their motor vehicles in the Beekmantown Central School District. The concensus was that our own vehicles require the full staff and facilities, and we would be unable to accommodate the city.

RESOLUTION BY JOSEPH LAVORANDO:

That the district purchase a dental chair through the facilities of the Canandaigua Surplus Center.

SECONDED BY RALPH RECOR

Passed unanimously.

Mrs. Klein entered the meeting.

Discussion took place on the subject of alternatives available to deal with overcrowding in the schools. A review of a report by Mr. Glasgow (attached) was made.

RESOLUTION BY WENFORD HOOD:

1973-74 School Schedule That the secondary schools be divided for attendance into two units 10-12 (a.m. session) and 7-8 (p.m. session) and that the 9th grade be divided as nearly equal as possible, with one-half attending the a.m. session and the other attending the p.m. session.

and

That students in the  $9^{th}$  grade whose school activities demanded it, be assigned to the a.m. session, and that the additional staff necessary to implement the above be hired.

5ECONDED BY <u>JOSEPH LAVORANDO</u>

Passed unanimously.

March 6, 1973

### WCSA Coofesaara

RESOLUTION BY CAROLE KLEIN:

That any board member who wished to attend the National School Boards Association meeting on April 6-11 be authorized to do so with expenses paid by the school district and that a check for \$51.00 be drawn to pay registration and convention reporters expenses.

SECONDED BY JOSEPH LAVORANDO

Passed unanimously.

The meeting was adjourned at 10:05 p.m. upon motion by Ralph Recor, seconded by Carole Klein and approved unanimously.

ATTEST

DATE .

March 6, 1973

The Regular meeting of the Board of Education of the Beekmantown Central School District was held in the Board Room of the Main Building on Tuesday, March 13, 1973.

The meeting was called to order at  $\theta:10~\text{p.m.}$  by President Mobert Lyon:

Roll Call of the Woord was taken:

Oresenti

Walter Sanker Cenford Mood

Carole Klein - entered at 8:12 p.m.

Robert Lyon

Df. Lynn Palmer - entered at 8:35 p.m.

Ralph Recor John Riysbee

Absent:

Joseph Lavorando Clarence Phair

Also Present: Dr. George C. Saunders Charles Soliars C. David Sanger

MESOLUTION BY WENFORD HODD:

That the minutes of the regular board meeting neld February 13, 1973 be accepted as written and be it further

RESCLVED that the minutes of the special board mesting held March 6, 1973 be approved with the following correction: Resolution giving authorization to advertise for meat bids made by Joseph Lavorando be corrected to read-peronded by: Wenford Hood.

### BECONDED BY

Carole Klein entered the meeting at 8:12 p.m.

### RESULUTION BY CAROLE RLEIN:

### Financial Reports

Minutes

That the financial Reports from the District Treasurer and the extraclassroom fund treasurer be accepted as presented and be it further

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

General Fund Schedule $rac{k}{\pi} 9$ in the amount of	\$18,463.13
General Fund Bills not on Darrant	5,143.07
General fund Payroll #16 (2/16/73) in gross	96,994.36
General Fund Payroll #17 (3/2/73) in gross	95,803.08
School Lunch Fund Barrant #8	5,902.33
School Lunch Fund Payroll #12 (2/16/73)	2,710.49
School Lunch Fund Payroll #13 (3/2/73)	2,438.98
E.S.E.A. Title I Warrant #7	53.88
E.S.E.A. Title I Payroll #12 (2/16/73) in gross	1,134.39
E.S.E.A. Title I Payroll #13 $(3/2/73)$ in gross	1,134.39
E.S.E.A. Title VI Warrant #7	26.94
E.S.E.A. Title VI Payroll #12 (2/16/73)	362.80
E.S.E.A. Title vI Payroll #13 (3/2/73)	362.80
E.S.E.A. Title II Warrant ∯2 (8G-73)	450.51

SECONDED BY BALFH RECOR

Carried unanimously.

Marca 13, 1973

RESOLUTION BY JOHN RIGSBEE:

Transfer

That authorization be given to make the following transfer

\$300 from 220-322 to 220-312.

SECONDED BY WALTER BANKER

Carried unanimously.

Payment of 3 Hills thre

RESOLUTION BY WALTER BANKER:

That authorization be given to pay the following three bills not on the schedule of claims:

- l. Kennedy-Copeland 1349.92 Reservations for Air Canada Wenford Hood National School Board Association 810-400.
- 2. Dr. George C. Saunders \$167.60 110-400 Conference Expense American Association School Administrators.
- 3. Clarence Phair \$169.40 Conference expense American Association School Administrators 010-400.

### BECONDED BY

Carried unanimously.

The following list of names for Chairman, Inspectors of Election and Assistant Clerk for the Special meeting to be held on March 29, 1973 for votes approval for the purchase of four (4) 60-passenger school buses were submitted for Board approval.

Armand Leonard - Chairman
Mary Fogarty - Inspector of Election
Lois Therrien " "
Elizabeth Reeves " "
Clarence Traynor " "
Bernard Lawliss " "
Morris Lucia " "
Beverly Leage - Assistant Clerk

RESOLUTION BY RALPH RECOR:

Pay for Voting Officials

That the names submitted be approved at a rate of \$2.00 per hour as Chairman, Inspectors of Election and Assistant Clerk for the Special meeting held @arch 29, 1973.

### SECONDED BY WALTER BANKER

Carried unanimously.

Dr. Saunders informed the Board that it may be necessary to borrow on a Revenue Anticipation Note if we do not receive our return taxes in time for the March  $30^{th}$  payroll.

RESOLUTION BY CAROLE KLEIN:

Authority to Sorrow That authorization be given to borrow up to \$180,000 on a Revenue Anticipation Note, if found necessary, at the lowest possible rate of interest.

SECONDED BY WENEORD:

Roll Call Vote: Yes (6) Walter Banker Wenford Hood Carole Klein Robert Lyon Raiph Recor John Rigsbee

No (0) Absent (3)

Nomination for BOCES Board

Or. Saunders informed the Board that he had been contacted by BDCES regarding the new BDCES beard. Each BBAFB in thingualted, at engineer to the BOCES district is chosen as one of the districts represented on the new board.

RESCLUTION BY WALTER BANKER:

That Benford Hood be nominated as a candidate for member of the Board of Cooperative Educational Services for election at the annual meeting of BOCES.

SECONDED BY RALPH RECOR

Carried unanimously.

A Thank You note was read from Evelyn Sanger for the Board's contribution to the Donald B. Sanger Memorial Fund.

Dr. Palmer entered the meeting at 8:35 p.m.

Teacher Resignation

A Letter of Resignation was read from Miss Anita Corey, remedial reading teacher, effective June 30, 1973.

RESOLUTION BY CAROLE KLEIN:

That the resignation of Miss Anita Corey, effective June 30, 1973, be accepted.

SECCNDED BY WENFORD HOOD

Carried unanimously.

Report on Boilers

Dr. Saunders read a report from Rist Frost Associates (Raymond N. Strenhowski) forwarded by Prescott-Hyman Associates regarding the boiler tube corrosion and their recommendations for a solution to the problem.

RESOLUTION BY JOHN RIGSBEE:

That the report be referred to the Buildings and Grounds Committee and the Engineers for their recommendations and the drawing up of specifications.

SECONDED BY CENFORD HOOD

Carried unanimously.

Use of Building:

The Beekmantown Teachers Association requested a change of date from March 23rd to March 16th for use of the school gym for a faculty-senior sports nights.

RESOLUTION BY CAROLE KLEIN:

thange of Date That authorization be given for the change of dates from March 23rd to March lot for use of the school gymnasium by the Beekmantown Teachers Association.

SECONDED BY WENFORD HOOD

Carried unanimously.

Sabbatical <u>Leave</u> A letter from Miss Betty Brown, Chairman of the Teachers Education and Professional Standards Committee of the Beakmantown Teachers Association was read to the Board. The Committee recommends the granting of a sabbatical leave to Mrs. Ruth Trahah for the school year 1973-74 at 1/2 pay.

RESOLUTION BY DR. LYNN PALMER:

That upon recommendation of the superintendent mrs. Ruth Trahan be granted a sabbatical leave for the school year 1973-74 in accordance with the agreement with the Beekmantown Teachers Association.

SECONDED BY WENFORD HOOD

Carried unanimously.

A letter from Charles Currier of the Adirondack Securities System was read to the Board. Mr. Currier informed the district that the year's guarantee on the fire alarm protection system would soon expire. A service contract on the equipment would be \$250 a year. The general feeling of the Board was that the district should not spend \$250 for the service contract.

Northeastern Dr. Saunders notified the Board that the next Northeastern N.Y.J.S.B.Apew York State School Board Institute would be held on March  $29^{th}$  Institute at Holiday Inn. The cost is \$5.00 per participant.

RESOLUTION BY JOHN RIGSBEE:

That authorization be given to any Board members wishing to attend the Northeastern New York State School Board Institute on March 29th with expenses paid by the district.

SECONDED BY DR. LYNN PALMER

Carried unanimously.

In-Service Credit A letter from John Moschelle requesting in-service credit for a symposium on Safety in Physical Education was read to the Board.

RESOLUTION BY CAROLE KLEIN:

That 2 hours of in-service credit be granted John Moschelle for the symposium he attended on Medical Aspects of Sports.

SECONDED BY WENFORD HOGD

Carried unanimously.

A letter from the Clinton County Youth Bureau requesting use of the gymnasium and auditorium on May  $10^{\rm th}$  at 7:00 p.m. for a coaches clinic was presented to the Board.

-4-March 13, 1973

RESOLUTION BY

Use of

JOHN HIGSBEE:
That authorization be given to the Clinton County Youth Bureau requesting use of the gymnasium and auditorium on Building May 10th.

> SECONDED BY CAROLE KLEIN

Carried unanimously.

A request was presented for authorization for 8 students and 2 teachers to attend the Citizenship Education Conference of Syracuse University with expenses paid by the district.

RESOLUTION BY PALPH RECOR:

Citizen- That authorization be given for 8 students and 2 ship Educa- teachers to attend the Annual Citizenship Education Conference at Syracuse University April 13 and 14, 1973 with expenses paid tion (.onference

> SECONDED BY WENFORD HOOD

Carried unanimously.

The attached Guildings and Grounds Committee Report was presented to the Board.

RESOLUTION BY LEMFORD HODD:

Removal of Tree

That authorization be given to employ Joseph Brean to remove the olm tree along Noute 22 for his quoted price of ;150 if N.Y.S. Electric and Gas is unable to provide this service.

> SECONDED BY CAROLE KLEIN

Carried unanimously.

RESCLUTION BY **EENFORD HOOD:** 

Bids for

That authorization be given to prepare and advertise Siliconing for bids for siliconing.

> SECUNDED BY RALPH RECOR

Carried unanimously.

RESOLUTION BY JOHN RIGSBEE:

Blackboard Replacements

That the contract for blackboard replacements be awarded to Claudge Products and Equipment, Inc. in accordance with their quoted price of \$2,996.

> SECONDED BY MENFORD HOOD

BEEKMANTOWN CENTRAL SCHOOL DISTRICT Office of the Superintendent of Schools

### BUILDINGS AND GROUNDS COMMITTEE MEETING

February 14, 1973

Present: Walter Banker John Rigsbee

Dr. Lynn Palmer

Alexander of the contract of t

George C. Saunders Charles McLean

- 1) Discussed big elm tree along Route 22 on the edge of the parking lot. Nr. Joseph Bream was suggested as a possibility. Mr. Rigabee will contact him so that he can contact the superintendent.
- 2) Siliconing should be done at an early date. The only part of the buildings not needed is the new wing. Mr. McLean will get material for specifications and break it down by building. The committee will ask the Board of Education for authorization to bid.
- 3) Flashing was discussed. The committee discussed this before in September of 1972. However, it was not followed through. Mr. Martina will be asked to draw up specifications for 1,200 feet of flashing. Qualifications of Tremco and Scott flashings were discussed. At the Board meeting in March the committee will ask for authorization to bid.
- 4) The committee was advised that we should budget for overhead garage doors and should finish the epoxy painting this next year.
- 5) An incinerator or a compactor is needed at West Chazy next year (\$1,000). The lack of storage space at West Chazy was discussed and the concensus was that some storage building should be constructed on the north end of the building.
- 6) Chalkboards should be purchased for the elementary wing of the main building. (13 rooms need replacements) \$3,000 was budgeted. The superintendent will investigate and recommend to the Board of Education in March.
- 7) Emergency lights have been suggested by our insurance carrier for the main building entrance, the auditorium and main lobby at Cumberland Head.
- 8) The rewiring of the industrial arts shops to enable like equipment to be placed together was discussed. Estimated cost \$200 \$275. The project will be accomplished.

- 9) The committee recommends getting estimates on Cumberland Head paving and the 50' x 50' tiling and paving around the catch basin. We are in hope of doing these things in the apring.
- 10) Johnson valves in the main building need checking and repairing.

Paving Quotation

RESOLUTION BY JOHN AIGSBEE: That the quotation for paving the 50' x 50' area in the parking lot at the main building be referred to the Building and Grounds Committee. The Committee should consult the engineer for comparison of cost and be it further RESOLVED that if the Building and Grounds Committee and achool engineer feel that the quoted price is comparable with costs for this type of work that the contract be awarded to Noel Burnell for their quoted price of \$2,495.00.

> SECONDED BY WENFORD HOCD

Voice Vote:

Yes - 6; No - 1; motion carried.

Flashing dids

RESOLUTION BY WENFORD HOOD:

That the school engineer, Joseph Martina, draw up specifications for 1,200 feet of flashing and that authorization be given to advertise for bids.

> SECONDED BY CAROLE KLEIN

Cerried unanimously.

The attached report from the Teachers and Curriculum Committee was presented to the Board.

Employ Hew Teacher

RESOLUTION BY

That authorization be given to employ a teacher for the balance of this school year to work with junior high youngsters with special problems.

> SECONDED BY CAROLE KLEIN

Carried unanimously.

RESOLUTION BY CAROLE KLEIN:

Title VI B Program

That authorization be given to continue the Title VI B Program for the school year 73-74 with the district contributing 50% of the teachers salary.

> SECONDED BY WALTER BANKER

Carried unanimously.

RESOLUTION BY CAROLE KLEIN:

Teacher Resignation

That the resignation of Diane Bashaw be accepted effective immediately.

> SECONDED BY WALTER BANKER

Dr. Saunders reported on the possibility of co-operative purchasing of buses through SOCES but it is not likely that this will be done this year.

RESOLUTION BY WENFORD HOOD:

Authority to Advortice for <u>Hids for Buses</u> finat authorization be given to advertise for bids for four (4) 60-capacity buses, if approved by the voters, either individually or through co-operative bidding with ABCES.

SECONDED BY CAROLE KLEIN

Carried unanimously.

RESULUTION BY BALTER BANKER:

Government Bread Program That authorization be given to participate in the Government Bread Program for the school year 1973-74, and be it further

RESOLVED that authorization be given to pay the \$4.00 participation fee.

SECONDED BY RALPH RECOR

Carried unanimously.

RESULUTION BY CANCLE FLEIR:

Substitute Teachers That the attached list of substitute teachers be approved.

SECONDED BY WENFORD HOOD

Carried unanimously.

RESOLUTION BY DEMFORD HOOD:

Substitute Bus Driver

Frat Leonard G. King of R.F.D. #1, Plattsburgh, be employed as a substitute bus driver.

SECONDED BY CAROLE KLEIN

Carried unanimously.

An application for food service helper from Mrs. Lillian Tetreault was presented and ordered filed and dated.

Or. Saunders reported that Mrs. Whalen is working on an application for approval of a mini grant to promote consumer education in the elementary school in regard to nutrition. This would be for this school year only and would be fully funded.

Dr. Saunders met with a representative from Thomas Associates, Inc. Educational Pianners. They would like an opportunity to present a program to the Board. The date of May 1st was tentatively set.

President Lyon called an executive session at 10:25 p.m.

Returned to regular session at 12:40 p.m.

### EMERMANTONA CENTRAL SCHOOL DISTRICT

### TEACHERS AND CURRICULUM COMMITTEE

February 22, 1973

Frenent: Joseph Lavorando Walter Bunker Robert Lyon Dr. Lynn Falmer Jomes Sears John Glasgow

(QA)

Dr. George C. Jaunders

The consensus of the committee was that we should continue the Title VIB, Edla, program to aid speech problem solving.

Much discussion took place about the three possible programs for the secondary school for the 1973-74 school year. (See Attached). The necessary choice must be made soon in order to get schedules made. The full Board will discuss the matter on March 6th at a special meeting.

Mr. Glasgow indicated that he needs three teachers (English-Jocial Studies, Health, and Science) because of the greater number of 9th graders over the number of graduates.

Discussion took place regarding the possibility of creating a special class for a few problem youngsters in the junior high school. The consensus was that such a class is worth trying.

# BEEKMANTOWN CENTRAL SCHOOL DISTRICT Office of the Superintendent of Schools

March 13, 1973

### ADDITIONS TO SUBSTITUTE LIST

Fowler, Ruth (Miss) R.F.D. 2, Box 729 Plattsburgh, New York	561~0592	Secondary - French N.Y.S.Certification - None
Haight, Diane (Mrs.) 8 Graves Lane Plattsburgh, New York	561-3903	Secondary - Math & English N.Y.S.Gertification - None
Joyal, George C. R.F.D. 2 Peru, New York	643-2579	Secondary - Science N.Y.S.Certification - Prov.
LaValley, Lanny 177 South Peru Street Plattsburgh, New York	561-1331	Elementary & Jr. High History N.Y.S.Certification - Pending
Musachio, Barbara (Mrs.) 209 Margaret Street Plattsburgh, New York	563-0155	Elementary Art N.Y.S.Certification - None
Rossi, Linda (Miss) 28 City Hall Place Plattsburgh, New York	561-1803	Elementary N.Y.S.Certification - Pending
Grosskopf, Alan P.O. Box 161 Plattsburgh, New York	561-7586	Elementary & Special Education N.Y.S.Certification - Prov.

Director of p  $\epsilon$ 

RESOLUTION BY ROBERT LYON:

That authorization be given to hire a director of physical education for the 1973-74 school year.

SECONDED BY RALPH RECOR

Soll Call Vote - Yes (7)

No (0) Absent (2)

RESOLUTION BY CARDLE KLEIN:

Adjournment

That the meeting be adjourned at 12:45 p.m.

SECONOED BY WENFORD HOOD

Carried unanimously.

ATTEST: DATE: march 13 1973

-5-

March 13, 1973

March 27, 1973

A Special meeting of the Board of Education was held on Tuesday, March  $27^{th}$ , 1973, in the Board Room of the Main 8⊍ilding.

Present:

Walter Banker Wenford Hood Carole Klein Joseph Lavorando John Riosbee

Absent:

Robert A. Lyon Dr. Lynn G. Walmer Clarence H. Phäir Ralph R. Recor

Also Present: Dr. George C. Saunders

Representatives from Thomas Associates, educational planners, presented a program to the Board outlining their services.

The meeting was called to order at 10:45 p.m.

Dr. Saunders reminded the Board of the invitation from the Secretarial Association for a Dessert/Coffee Hour before the April meeting.

He also reminded the Board of the B.O.C.E.S. Annual meeting in April. Reservations should be made by April 2nd.

West Contract

RESOLUTION BY JUJEPH LAVORANDO:

That the contract for meat be awarded to Fleasant Valley Facking Company, Inc., in accordance with their low bid.

> SECONDED av JOHN RIGSBEE

carried unanimously.

RESOLUTION BY CAROLE ALEIN:

<u>A</u>djournment

That the meeting be adjourned at 11:35 p.m.

SECONDED BY DENFORD HODS

Carried unanimously.

DATE: March 27, 1973

### INSTRUCTIONS

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

### P.OPOSIT.O.

PRESIDED THAT THE BOARD OF EDUC-TION OF CENTUAL EGROOF, DISTRICT NO. 1, TOWES OF RESEMBNIONE, PRATTZEORGE, CHARY AND ALTOLA, DELICOR COUNTY, IS HERRY AUTHOTZED AND LINCOTED TO PURC ASE FOUR (4) SCHOOL BUSING AND EXPEND THEREFOR A GROSS SUL NOT EXCEPDING \$44,000 AS FOLLOWS:

- A COMMOND DUE AT A COST NOT EXCEEDING \$11,000.
- 1 SCHOOL BUS AT A COST HOT EXCEEDING \$11,000.
- 1 SCHOOL BUS AT A COST NOT EXCEEDING \$11,000.
- 1 SCHOOL BUD AT A COST NOT EXCERDING \$11,000.

WHICH SAID TOTAL DUM OF SHA,000 OR SO LAUST THRREOF AS MAY BE NECESSARY, SHALL BE RAISED BY TAX ON THE TAXABLE PROPERTY OF THE ECHCOL DISTRICT TO BE COLLEGED IN AMUNA, INSTALLMENTS, AND TO ISSUE OBLIGATIONS OF THE DISTRICT THEREFOR IN ACCORDANCE WITH THE EDUCATION LAW AND LOCAL, ITMANCE LAW.

YES [		но Г	
1	ŧ	1	

A Special meeting of the innabitants of Central School District No. 1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, qualified and registered to vote in said district, was held in the gymnasium of the main school building at Beekmantown, New York, on Thursday, March 29, 1973, between the bours of 1:00 p.m. and 9:00 p.m. EST, for the purpose of voting on the purchase of four (4) new actual buses.

The meeting was called to order by the district clark at 1:00 p.m., who read the official call of meeting as it appeared in the Plattsourgh Press Republican four times writer to the meeting, in accordance with Section 2004 of the Education law.

The clerk then read the qualifications of voters who wish to vote at school meetings in this district. He then announced that at the Regular Board of Education meeting theld March 13, 1973, the Board approved a list of qualified voters submitted by the district clerk and appointed the following people for a permanent chairman, inspectors of election, and assistant clerk:

Permanent Chairman - Armand Leonard

Inspectors of Election - Mrs. Mary Fogarty
Mrs. Lois Therrien
Miss Elizabeth Reeves
Mr. Clarence Traynor
Mr. Bernard Lawliss
Mr. Morris Locia

Assistant Clerk - Severly Leege

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

RESOLUTION BY DONALD BAINBRIDGE:

Proposition

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

SECUNDED BY BERNARD LAWLISS

Carried unanimously.

The chairman then declared the polls open for voting

After determining that all eligible voters present have voted, the polls are declared closed at  $9:00~\rm{p.m.}$  by the chairman.

Immediately upon the closing of the polls, the inspectors of election proceeded with the canvass of the votes.

The results of the voting are reported to the chairman, who announces said results as follows:

 Total Registered Voters (Voting)
 190

 Total Number of Ballots Cast
 190

 A Yes:
 152
 Void
 0

 Noes:
 38
 Blank
 0

March 29, 1973

Results

Approval of Proceedings and

RESOLUTION BY
MORRIS LUCIA:

MESULUTION 5, MORRIS LUCIA: That the proceedings of the meeting, and the results of the voting be accepted as reported.

SECONDED BY CLARENCE TRAYNOR

Resolution adopted by voice vote.

A motion was made by Morris Lucia and seconded by Clarence Traynor to adjourn the meeting at 9:12 p.m. Motion carried.

TTEST: (

Clerk of the Meeting

DATE: 30 - 1973

The Regular meeting of the Board of Education of the Beekmantown Central School District was held in the Board Room of the Main Building on Tuesday, April 10, 1973.

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

Roll Call of the Board was taken:

Present: Usiter Banker

firs. Cafole Klein Joséph Lavorándo Robert Lyon

nomert Lydn Dr. Lynn Palmer – entered at 8:50 p.m. Halph Recor

John Rigsbee

Absent: Tenford Hood Clarence Phair

Also Prosent: George C. Saunders, Supt of Sch Charles Lewis, School Attorney

Mrs. Mary Fogarty Mr. Jamos Fogarty Ar. Claude Turner Mr. David Sanger

RESOLUTION BY CAROLO KLEIN:

That the minutes of the Regular Board meeting held March 13, 1973 and the Special Board meeting held Farch 27, 1973 and the Special District meeting held Farch 29, 1973 be accepted as written.

#### SECONDED BY RALPH RECOR:

Carried unanimously.

RESOLUTION BY BALTER BANKER:

Financiel Reports

#inutes

That the Financial Reports from the District Tressurer and the extraclassroom fund treasurer be accepted as presented and be it further

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

Schedule of Claims

General Fund Schedule #10 in amount of \$79,210.50 General Fund Bills Not on warrant \$36,521.55 General Fund Payroll #16 (3-16-73) in Gross 92,750.50 General Fund Payroll #19 (3-30-73) in Gross 97,065.70 General Fund Payroll #20 (4-13-73) in Gross 95,438.60 General Fund Payroll #21 (4-27-73) in Gross 92,580.47 General Fund Warrant #9 97,728.90
General Fund Payroll #18 (3-16-73) in Gross 92,750.5 General Fund Payroll #18 (3-30-73) in Gross 92,750.5 General Fund Payroll #20 (4-13-73) in Gross 97,065.7 General Fund Payroll #20 (4-13-73) in Gross 95,438.6 General Fund Payroll #21 (4-27-73) in Gross 92,580.4 School Funch Fund Gerrant #9 9,728.90
General Fund Payroll #18 (3-16-73) in Gross 92,750.5; General Fund Payroll #19 (3-30-73) in Gross 97,065.7; General Fund Payroll #20 (4-13-73) in Gross 95,438.6; General Fund Payroll #21 (4-27-73) in Gross 92,580.4; General Fund Carrant #9 9,728.90
Seneral Fund Payroll #19 (3-30-73) in Gross 97,065.7 Seneral Fund Payroll #20 (4-13-73) in Gross 95,438.6 General Fund Payroll #21 (4-27-73) in Gross 92,580.4 School Fund Carrant #9 9,728.90
Seneral Fund Payroll #20 (4-13-73) in Gross 97,065.70 General Fund Payroll #20 (4-13-73) in Gross 95,438.60 School Funch Fund Warrant #9 9,728.90
General Fund Payroll #20 (4-13-73) in Gross 95,438.66 General Fund Payroll #21 (4-27-73) in Gross 92,580.47 School Funch Fund Garrant #9 9,728.90
School Funch Fund Barrant #9 9,728.90
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E.S.E.A. Title II Warrent 2 (86-73)

SECONDED BY JOSEPH LAVORANDO

11.65

April 10, 1973

Transfer

PESCLUTICA BY CRACLE KEEIN:

That suthorization be given to make the following

transfers:

\$200 from 200-300 to 200-400 \$1,980 from 980-840 to School Lunch Fund.

> JECONDED BY RALEH HECCR

Carried unanimously.

RESOLUTION SY BALTER BANKER:

Invoice Payment

That authorization be given to pay the following invoice not listed on the Schedule of Claims:

The following invoice not listed on the Schedule of Claims:

The following invoice not listed on the Schedule of Claims:

For for Sey festival

SECCHOED BY ASLPH REEDR

Carried unanimously.

Dr. Saunders reported that bids for application of silicone were opened on Sonday, April 10, 1973. The stracked list of bids were received.

MESQLUTION BY DESCRIPTION BY

Contract for Application of Silicone

That the contract for application of silicone be awarded to Johnson Industrial Painting Contractors in accordance with the low bid of \$2,523.

SECONDED BY CARGLE KLEIN

Carried unanimously.

President Lyon asked if anyone wished to address the Seard at this time.

Tis. Fogarty asked if a decision had been made regarding an outline of procedures for personal registration. A copy of her letter is attached to these minutes. It was the general feeling of the Board that the Board of Registration should meet and designate a chairman who would be responsible for the removal of registration cards of people who were no longer eligible to vote in school district elections.

Dr. Palmer entered the meeting at 8:50 p.m.

RESOLUTION BY
JOSEPH LAVORANDO:

)ate of Annual <u>Secting</u> That the date for the annual district meeting be the second Tuesday in July (July 10th) with voting to take place on the following day.

SECONDED BY CAROLE KLEIN

Carried unanimously.

RESOLUTION BY WALTER BANKER:

laternity Leave

That Mrs. Doris Turbide be granted a maternity leave for the school year 1973-74 in accordance with Article VI of the agreement with the Beekmantown Teachers Association.

SECONDED BY LYNN PALMER

April 10, 1973

Maternity Leave RESOLUTION BY OGSEPH LAVORANDO:

That Mrs. Linda Carlsen be granted a maternity leave for the school year 1973-74 in accordance with Article VII of the agreement with the Beekmantown Teachers Association.

BECONDED BY BALPH RECCR

Carried unanimously.

Leave of Absence REBOLUTION BY JOSEPH LAVORANDO:

That Constance Johnson be granted a leave of absence for a period of four-aix weeks effective April 30% and be it further

Mesolved that Mrs. Shirley Fauber be appointed as teacher aide during this period of time to replace Mrs.
Johnson.

SECONDED BY LYNN PALMER

Carried unanimously.

RESOLUTION OY CAROLE KLEIN:

Non-Resident Attendant That Linda Valk, a non-resident, be granted permission to complete her senior year at Beekmantown.

SECONDED BY JOSEPH LAVORANDO

Carried unanimously.

Dr. Saunders read letters from Mr. Norton Foster and Mr. Richard McCorry, Town of Plattsburgh Youth Commission, requesting use of fields and buses for their summer program.

ACOCLUTION BY
JOSEPH LAVORANDC:

Youth Commission Summer Program That permission be granted to the three Youth Commissions in our district for use of one softball and baseball field and buses for their summer programs.

SECONDED BY CAROLE KLEIN

Carried unanimously.

RESOLUTION BY JUSEPH LAVORANDO:

Leave of Absence That Mrs. Helen Sears, a cook in the main building cafeteria, be granted a three month leave of absence teginning April 1, 1973.

SECONDED BY CAROLE KLEIN

Carried unanimously.

RESOLUTION BY WALTER BANKER:

Maternity Leave That Mrs. Quanita Stone be granted a maternity leave for the school year 1973-74 in accordance with Article VII of the agreement with the Beekmantown Teachers. Association.

SECONDED BY RALPH RECOR

Dr. Saunders read a letter from Fred Sears, President of the Booster Club, requesting use of the school cafeteris for a dinner on May 2nd at 6:30 p.m.

RESOLUTION BY JOSEPH LAVORANDO:

### Use of Building

That permission be granted the Beekmantown Booster Club for use of the cafeteria at the Main Building on May 2nd at 6:30 p.m.

## SECONDED BY WALTER BANKER

Carried unanimously.

Dr. Saunders read a letter from Mrs. Elaine Penton, who is on maternity leave, requesting permission to return to work on April 23rd.

RESOLUTION BY JOSEPH LAVORANDO:

### Return to Work

That permission be granted Mrs. Eleins.
Panton to return to work on April 23rd provided a doctor's certificate is presented.

### SECONDED BY JOHN RIGSBEE

Carried unanimously.

A letter from John Mouchelle, Physical Education teacher at Cumberland Head, requesting payment of \$500 a year for services as instructor of the intramural program for 4th, 5th and 6th graders at Cumberland Head. His letter was referred to the superintendent for further study.

A letter from John Mossey, Tennis Coach, was read to the Board asking them to investigate the possibility of constructing athletic facilities in co-operation with the Town of Beekmantown. Members of the Athletic Committee of the Board will attend a Town Board meeting in the near future to discuss this possibility with the Town Board members.

Dr. Saunders reported that in accordance with the agreement with the Beekmantown Teachers Association all but one unused snow day must be taken with the Easter vacation. He recommended that the three snow days be taken April  $16^{\rm th}$ ,  $17^{\rm th}$  and  $18^{\rm th}$  thereby extending the Easter vacation from the close of school on Friday, April  $13^{\rm th}$  to Monday, April  $30^{\rm th}$ .

RESOLUTION BY
JGSEPH LAVORANDO:

Extended Spring Vacation

That the three snow days be taken on April  $16^{th}$ ,  $17^{th}$  and  $16^{th}$ .

### SECONDED BY JOHN RIGSBEE

Carried unanimously.

Dr. Saunders presented the attached suggested school calendar of the school year 1973-74,

April 10, 1973

RESOLUTION BY JOSEPH LAVORANDO:

School. Calendar 1973-74

That the attached calendar be adopted for the school year 1973-74.

> SECONDED BY CAROLE KLEIN

Carried unanimously.

A request from the French IV Class for a field trip to Montreal was presented.

RESOLUTION BY JOSEPH LAVORANDO:

field Trip

That authorization be given the French IV French Class Class for a field trip to Montreal to have dinner in a French restaurant with expenses paid by the district.

> SECONDED BY LYNN PALMER

Carried unanimously.

A request from Mrs. Whalen was presented for two students and herself to attend the Future Homemakers of America Conference on April 11<sup>th</sup> - 13<sup>th</sup> with expenses paid by the district.

RESOLUTION BY CAROLE KLEIN:

Conference Attendance

That permission be granted Patricia Whalen and two students to attend the Future Homemakers of America Conference, April 11th - 13th, with expenses paid by the district.

> SECONDED BY RALPH RECOR

Carried unanimously.

Dr. Saunders read a request from Mrs. Whalen for onehalf payment of expenses for Karen Tusa to also attend the Future Homemakers of America Conference. Karen has been elected as a district state officer for 1973-74 and should attend this conference but cannot pay her full expenses.

RESOLUTION BY JOHN RIGSBEE:

FHA Conference

That authorization be given to pay one-half of the expenses for Karen Tusa to attend the Future Homemakers of America Conference on April 11th - 13th.

> SECONDED BY WALTER BANKER

Carried unanimously.

RESOLUTION BY CAROLE KLEIN:

Adult Educa~ That authorization be given Edward Cakley to tion Conference ttend the New York State Convention for Continuing Education
Conference, May 13th - 16th, with expenses paid by the district

> SECONDED BY RALPH RECOR

Dr. Saunders reminded the Board that the Spring Conference of the New York State School Boards Association will be held in Malone on May 10th.

Dr. Saunders read a recommendation from the High School Principal for the following transfers in his department.

> Mrs. Susan Lawrence - health senior high Mr. John Pelkey - 9<sup>th</sup> grade science and senior high earth science Mr. Raymond Ducatte - 4 classes - 11<sup>th</sup> grade English and 1 class 12<sup>th</sup> grade social studies

Discussion of the matter was postponed until an executive session.

Dr. Saunders informed the Board that the Title I Amendment for the CHILD Program had been approved.

Dr. Saunders read a release drawing attention to the fact that the funds for PL 674 had not been released for this school year. There is a possibility that funds for B pupils will be eliminated.

The Board asked that letters be written to our Congressman expressing our concern for the loss of these funds.

RESOLUTION BY JOSEPH LAVORANDO:

Student Council

Adviser

That Donald Deshaies be appointed Student Council Adviser for the school year 1972-73.

> SECONDED BY LYNN PALMER

Carried unanimously.

An application for employment as Custodial Worker from Rodney Brunet was presented and ordered filed.

The attached report on physical education facilities from John P. Pantz was read to the Board.

The contract for health services with the Plattsburgh City School District was presented. The cost is \$27.85 per pupil for all students except those at M.A.I. The cost for these students if \$7.50 per pupil.

RESOLUTION BY WALTER BANKER:

Contract for Health Services

Salary Adjustment

That authorization be given to sign the contract for health services with the City of Plattsburgh School District for the school year 1972-73.

> SECONDED BY CAROLE KLEIN

Yes - 5; No - 2; Absent - 2

Metion carried.

RESOLUTION BY JOSEPH LAVORANDO:

That the attached list of salary adjustments be approved:

> SECONDED BY CAROLE KLEIN

Carried unanimously.

-6-

THE UNIVERSITY OF THE STATE OF NEW YORK

STANT COMMISSIONER FOR INSTRUCTIONAL SERVICES

MAR 1 2 1973

BEEKMANTOWN CENTRAL SCHOOL

March 8, 1973

Dr. George C. Saunders Superintendent of Schools Beekmentown Central School District P.O. Box 629 Plattaburgh, New York 12901

Dear George:

I enjoyed my visit to your school district very much. I met a lot of nice people and it was certainly enjoyable renewing my old friendship with you. By the way, did you read the newspaper article in which Charles Finley, the owner of the world champion Oakland Ats, announced that his club will use orange baseballs in three exhibition games this spring? Is this progress?? As you indicated you will handle this communication with your staff. I'm typing this at home because I won't be in the office until March 14 so please excuse any typing errors.

This is an attempt to summarize some observations of what was a brief visit. If we can view the total picture and not pick or choose specific Items, I believe the report will prove more valuable. In order to develop a successful physical education program, and I would include the interscholastic phase, three ingredients must be present: facilities, personnel and administrative practices. In order to be as objective as possible I'll attempt to review your situation in light of these three ingredients.

### I. Facilities:

Indoors - In essence there are five gym stations in the K-12 complex. I would like to compliment the daily maintenace in the locker and shower rooms. Also the downstairs storage area, drying room, mud room and weight area is excellent. It is well organized and well kept. Two suggestions in that area would be to cut a bigger door into the crawl space behind the tractors in order to better utilize the space for out-of-season equipment and secondly to purchase a weight machine. Such a device should be utilized by both boys and girls in both the physical education and after school programs.

The locker and shower rooms, storage areas and offices appear to be adequate. The large equipment and supplies to carry out a varied program were in evidence/

#### THE UNIVERSITY OF THE STATE OF NEW YORK THE STATE EDUCATION DEPARTMENT ALBANY, NEW YORK 12224

SSISTANT COMMISSIONER FOR INSTRUCTIONAL SERVICES GENERAL EDUCATION

DIVISION OF HEALTH, PHYSICAL EDUCATION AND RECREATION

Outdoor - This is a K-12 site, therefore the facilities are used for:
1. physical education k-6; 7-8; 9-12

2. recess and free play K-6

3. intramurals elementary; 7-8; 9-12 4. interscholastics 7-8; 9-12

5. summer recreation and baseball progrems This could tax the best facilities and these are far from the best. The situation is further complicated due to the split sessions when several programs may be going on at the same time. Elementary students cross between the main building and class rooms in the bus garage. There also appears to be a safety problem because of vehicular traffic, between the building and the grounds. At the wery best there is a safety problem on the baseball field, especially in the outfield. The small grass turf area used by the elementary children creates a safety hazzard because they must cross the driveway.

Possible solutions include: Short Range Plans

- 1. field maintenance professionally planned and implemented Itop soil, fertilize and seed)
  - 2. improvement of bleacher area
- 3. use indoor facilities more in the fall and spring in order to save the fields especially while theay are being rennovated.
  4. Install a modular building or quonset but for outdoor storage

Long Range Plans

If the site includes 39 acres it certainly has not been developed to the perimeters. I would seriously question the desirability of ever putting another building on the site. In the event that a middle school is build, facilities could be provided for that schools population plus a hard surface area (tennis, paddle ball, etc.) grass turf areas and a track for the 7-12 interscholastic program. In this event I would strongly urge that the building and grounds be developed at the same time.

### II Personnel:

Through arithmetic only the pupil-teacher ratio appears to approach the recommendation of our division. If a health teacher is hired in 1973-74 the situation should improve and the potential would certainly be present. In order to best utilize the personnel in your system, I would strongly suggest a K-12 approach. It would appear that someone is needed to coordinate and direct such a department. There is a definite need for systematic planning, staff meetings and program articulation.

Although the curriculum was not studied here the successful programs of today involve pupil, teacher and community including the use of community facilities (pools, golf courses, driving ranges, etc.) and a mixture of coed involvement and team and carry over sports.

## THE UNIVERSITY OF THE STATE OF NEW YORK THE STATE EDUCATION DEPARTMENT ALBANY, NEW YORK 12224

ASSISTANT COMMISSIONER FOR INSTRUCTIONAL SERVICES (GENERAL EDUCATION) DIVISION OF HEALTH, PHYSICAL EDUCATION AND RECREATION

III Administrative prectices:
The administration is working very hard to make the split session work.
There is a disadvantage in this as many people become complacent with

The physical education class scheduling of a 2-3 times per week in 40 minute periods does not allow sufficient time for the hygienic aspect of dressing and showering for all pupils.

There appears to be a need to better scordinate the indoor stations. At practices usurp the prime spaces.

In conclusion, I can speak from personal experience and other experiences around the state when I say that split sessions can have a longitudinal effect right up through graduation even though additional facilities may be built some time during the pupils school life. The split sessions adversely affect school and athletic morale. Students will not "put out" as much effort to participate if they can "goof-off" or go to work after levening because coaches teach in the second session or because facilities are unavailable interest will wane.

I don't think I have to elaborate in writing on the critical issue of the moment. Public sentiment, student morale, board, administration relationships and personal justice are all at stake. There could be a tramendous cleavage in the community and a "back lash" of feeling if it is not

If there is anything that you want to implement now or in the 1973-74 budget I hope that this report will help and I also want to assure you that I will help where ever possible in the future if called upon and provided my work schedule will allow it.

Sincerely,

John P. Rentz

## RECTIVED

APR - 4 1973

BEEKMANTOWN CENTRAL SCHOOL 12 Oswego Lane Plattsburgh, New York April 2, 1973

Board of Education Beekmantown Central School District Box 829 Plattsburgh, New York

> ATTN: Mr. Robert A. Lyon President

Dear Mr. Lyon,

I am writing to you concerning Personal Registration and Voting on school issues within the Beekmantown Central School District.

When personal registration was adopted in 1968, a great deal of research was done by the Clerk of the Board and the School Attorney and information obtained from the State Education Legal Department and the Clinton County Board of Elections to determine the proper procedure to follow. Since that time questions of a legal nature have been referred to the School Attorney. Now, there seems to be some question as to whether we have been following the correct procedure.

Therefore I believe it would be advisable if the Board of Education would have the School Attorney outline for the Clerk and the Board of Registration the procedure which should be followed and that if this recommendation meets with the Board of Education's approval that they adopt the procedure by resolution.

Respectfully yours,

Mary a. Frozasty HRB. JAMES H. FOGARTY

Member

Beekmantown Central School Dist. Board of Registration

MF
cc/ Members of Bd. of Education
School Attorney
Clerk of the Board

# SEEKMANTOWN CENTRAL SCHOOL DISTRICT Office of the Superintendent of Schools

April 6, 1973

## SALARY ADJUSTMENTS

Moschelle, John	BD+24	13	\$12,898	BD+36 Effective	13 <b>\$13,</b> 090 - 3/1/73
VanCour, Gary	BD+18	5	9,625	BD+27 Effective	5 9,818 - 2/1/73

# BEEKMANTOWN CENTRAL SCHOOL DISTRICT Office of the Superintendent of Schools

# ADDITIONS SUBSTITUTE LIST April 10, 1973

Belodoff, Jeffrey 19 Mohican Lane	563-0045	Secondary - Social Studies					
Plactsburgh, New York		N.Y.S.Gertafication - Prov.					
Buddi, Shirley (Mrs.) 940 Nevada Oval	561-6114	Elementary					
Flattsburgh, New York		N.Y.S.Certification - Prov.					
Collins, Susan (Miss) 71 Prospect Avenue	561-4673	Elementary					
Plattsburgh, New York		N.Y.S.Certification - Prov.					
Frankos, Barbara (Mrs.)	561-0370	Home Economics					
Plattsburgh, New York		N.Y.S.Certification - Prov.					
Hackett, Donna (Mrs.) 75 North Catherine St.	563-4878	Elementary					
Plattsburgh, New York		N.Y.S.Certification - Pending					
LaValley, Lanny P. 177 South Peru Street	561-1 <b>331</b>	Elementary					
Plattsburgh, New York		N.Y.S.Certification - Pending					
Wojtowecz, Diane (Mrs.) Box 182	561-0499	Elementary & Math (Jr. High)					
Morrisonville, New York		N.Y.S.Certification - None					

## BEEKMANTOWN CENTRAL SCHOOL DISTRICT

Bids

April 9, 1973 - 2:00 P.M.

Siliconing

Roger P. Kennedy - 2626 M.B.

996 W.C.

1351 с.н.

4973 TOTAL

Johnson Industrial - 1425 M.B.

431 W.C.

667 с.н.

2523 TOTAL

J.D. Dame -

2:14 P.M.

1400 M.B.

900 W.C.

1000 C.H.
3300 TOTAL

## BEEKMANTOWN CENTRAL SCHOOL DISTRICT

## BOARD OF REGISTRATION: May 3rd & May 10th

Mrs. Mary Fogarty Mrs. Lois Therrien Mr. Clarence Traynor Miso Elizabeth Reeves

## INSPECTORS OF ELECTION: May 10th, 1973

Mr. Morris Lucia Mrs. Frances Flanagan

Mr. Bernard Lawliss (alternate)

## ASSISTANT CLERK:

*\$7.11* 

Mrs Beverly Loege

\*The above to be paid at the rate of \$2.00 per hour

CHAIRMAN OF MEETING - Armand Leonard CLERK - Carol Sanger

### SUGGESTED SCHOOL CALENDAR BEEKHANTOWN CENTRAL SCHOOL 1973-74

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		ALCOHOLD BY	****	O EL CHANGE			tal A	unbe		Dej	/3 =	185								

Total Number of Days - 185 Emergency Days - 5 \*Hon-School Days, Honday-Friday are circled Orientation Day for Teachers - September 4 Classes Convene - September 5 RESOLUTION BY JOSEPH LAVORANDO:

Substituto Teachers That the attached list of substitute teachers be approved.

SECONDED BY CAROLE KLEIN

Carried unanimously.

GARGLE KLEIN:

Typeon Lad Track Line That authorization be given to advertise for a special district meeting to be held for the purpose of voting on authorization to transfer up to \$12,000 to the School Lunch Fund for categories within the budget without increasing the present budget and be it further

Resolved, that such meeting will be held on Key 10, 1973 at 1:85 p.m. prevailing time, and at which time the polls for voting will be open and kept open between the hours of 1:80 p.m. and 8:66 p.m. and be it further

Resolved, that registration of district residents for the purpose of voting on the above proposition be held on Thorsday, May 3rd, between the hours of 1:00 p.m. and 1:00 p.m. at the Main holding, and be it further Resolved, that the attached list of officers be appointed and be compensated at an hourly rate of \$2/hour.

SECONDED BY WALTER BANKER

soll Call Vote:

Ayes (7) Walter Banker Cerole Klein Joseph Lavorando Robert Lyon Lyon Falmer Ralph Recor John Riysbee

Noes: (F)

Absent: (2)

Motion carried.

President Lynn called an executive session at 10:40 p.m.

Returned to regular session at 10:50 p.m.

RESOLUTION BY LALTER SANKER:

ubstitute priver That Ernest Deyo he amployed as a substitute bus driver.

SECONDED BY DOWN WIGSBEE

loston carried.

RÉSCLUTION BY JOHEPH LAUGRANDO:

<u>Adjournment</u>

That the meeting be adjourned at 18:53 p.m.

BECCHDED BY DOMN RIGSBEE

sotion carried.

ATTEST: Caul Sager

DATE: Cepul 10, 1973

A Special meeting of the inhabitants of Beekmantown Central School District, qualified and registered to vote in said district was held in the gymnasium of the main school building at Seekmantown, New York, up Thursday, may 10, 1973 between the hours of 1:80 p.m. and 9:00 p.m. for the purpose of voting on the transfer of \$12,000 to the school lunch fund.

The meeting was called to order by the district clerk at 1:00 p.m., who read the official dail of the meeting as it appeared in the Plattsburge Frest Republican four times prior to the meeting, to accordance with Section 2004 of the Education Law.

The clark then read the qualifications of voters who wish to wate at school meetings in this district. She than annunced that at the regular 30ard of Education meeting held April 10, 1972, the Board approved a list of qualified waters submitted by the district clerk and appointed the following people for a permanent chairman, inspectors of election, and assistant clerk:

Parmanent Chairsan - Armand Laonard

insunctors of Election - Mrs. Mary Fogarty Trs. Lois Therrien Miss Elizabeth Reeves Or. Clarence Traynor ors. Frances Flanagan Er. Morris Lucie

icsistant Clerk - Reverly Leege

Chairean Lachard then proceeded with the business of the section by reading the proposition to be voted on as it appeared on the voking beliete.

## Proposition

SCOLLTION BY CLASESCE TRAYMUR:

That the proposition be accepted as read and submitted for vece by beliet.

#### SECONDED BY JOHN GLASGOW

Carried coanimously.

The Chairman then declares the polls open for voting at 1:03 p.m.

After detarmining that all eligible voters present have voted, the polls are declared closed at 8:00 p.m. by the Chairman.

Immediately upon the closing of the polls, the inspectors of elections proceeds with the canvas of the votes.

The results of the voting are reported to the Chairman. who announces said results as follows:

> Total Registered Voters (voting) Total Number of Ballots Cast Ayes: <u>1</u>84 Void Noss: Black

RESCLUTION BY

That the proceedings of the meeting, and the

SECONDED BY MARY FOGARTY

Carried unanimously.

#### Approval of Proceedings and results of voting

May 10, 1973

A motion was made by Mrs. Frances Flanagon and Seconded by Mrs. Morris Lucia to adjourn the meeting at 8:10 p.m.

Carried unanimously.

STIEST: Concerned

The Regular meeting of the Board of Education of the Beekmantown Cantral School District was held in the Board Room of the Main Building on Tuesday, May 15, 1973.

> The meeting was called to order at 8:52 p.m. by President Robert Lyon.

Roll Call of the Board was taken:

Walter Banker Mrs. Carole Klein Joseph Lavorando

Robert Lyon

Dr. Lynn Palmer - entered at 9:20 p.m.

John Rigsbee

Absent:

Wenford Hood Clarence Phair

Reiph Recor (entered after executive session at 11:38 p.m.)

Also Present:

George C. Saunders, Superintendent

Charles Lawis, School Attorney

Mrs. Mary Fogarty Mr. James Fogarty Mr. Claude Turner Mr. David Sanger Mr. Charles Sellars Mr. John Glasgow Mr. James Sears

RESOLUTION BY JOSEPH LAVORANDO:

That the minutes of the Regular Board meeting held April 10, 1973 be accepted as written.

> SECONDED BY CAROLE KLEIN

Carried unanimously.

RESOLUTION BY JOSEPH LAVORANDO:

Finencial Reports

Minutes

That the Financial Reports from the District Treasurer and the extraclassroom fund treasurer be accepted as presented, and be it further

RESOLVED that the following schedule of claims be approved and paid as submitted in the amounts

stated:

Schedule of Claims

General Fund Schedule #11 in amount of General Fund Schedule #12 in amount of General Fund Bills not on Warrant School Lunch fund Warrant #10 E.S.E.A. Title II Warrant #3 (8G-73)

\$ 16,702.17 170,523.15 38,115.31 2,650.17 199.59

SECONDED BY JOHN RIGSBEE

Carrisd unanimously.

RESOLUTION BY CAROLE KLEIN:

Transfers

That authorization be given to make the following transfers:

\$241.00 from 030-400 to 030-300 \$500.00 from 130-150 to 060-400 \$200.00 from 220-210 to 220-310 \$ 17.20 from 292-300 to 292-400

May 15, 1973

\$ 6,000.00 from 130-150 to 900-840 \$ 6,000.00 from 220-525 to 900-840

\$23,093.00 from 900-840 to School Lunch Fund

SECONDED BY WALTER BANKER

Carried unanimously.

RESOLUTION BY JOSEPH LAVORANDO:

Advertise For Blds

That authorization be given to advertise for bids in the categories:

- 1. School Supplies
- 2. Ice Cream
- 3. Milk
- 4. Painting
- 5. Flashing
- 6. Paving
- 7. No. 2 Fuel Dil

#### SECONDED BY CAROLE KLEIN

Carried unanimously.

A Letter of Resignation from Clarence H. Phair, Board Member, was read to the Board.

RESOLUTION BY CAROLE KLEIN:

Resignation Phair

That the resignation of Clarence H. Phair be of Clarence accepted and be it further

RESOLVED that a letter expressing gratitude for his years of services as a board member be sent to Mr. Phair.

SECONDED BY WALTER BANKER

Carried unanimously.

RESOLUTION BY CAROLE KLEIN:

Resignation That the resignation of L. Paul Sweet, Speech Therapist, effective June 30, 1973, be accepted.

> SECONDED BY WALTER BANKER

Carried unanimously.

RESOLUTION BY JOSEPH LAVORANDO:

Maternity Leave

That a maternity leave be granted to Mrs.

Judith Duprey, typist, effective August 1, 1973, in accordance with the terms of the agreement with the Beekmantown Employees Association.

> SECONDED BY CAROLE KLEIN

Carried unanimously.

A Letter of Application for the position of Tax Collector for the school year 1973-74 was read from Mrs. Adrienne Gonyo and ordered held for the re-organizational meeting of the Board in July.

Dr. Saunders read letters from James Mousseau and William Dawey notifying the Board that they had received orders to report for military training for a two wesk period.

RESOLUTION BY WALTER BANKER:

Military Leave

That James Mousseau and William Dewey be granted military leaves and in accordance with the Military Law be granted full pay.

SECONDED BY CAROLE KLEIN

Carried unanimously.

A Letter of Thanks was read from Karen Tusa, Future Homemakers Association state representative, for the district's help toward expenses at the recent state conference.

RESOLUTION BY CAROLE KLEIN:

Maternity Leave

That a maternity leave be granted to Mrs. Claudia Hornby, English teacher, affective June 30, 1973 in accordance with the terms of the agreement with the Beekmantown Teachers Association.

SECONDED BY JOHN RIGSBEE

Carried unanimously.

RESOLUTION BY JOSEPH LAVORANDO:

Resignation

That the resignation of Mrs. Frances Young, food service helper, be accepted effective May 4, 1973.

SECONDED BY CAROLE KLEIN

Carried unanimously.

Dr. Lynn Palmer entered the meeting at 9:20 p.m.

RESOLUTION BY JOSEPH LAVORANDO:

Teacher Aide Appointment

Susan Collins be appointed teacher aide to replace Shirley Faubert who was hired to fill the opening caused by the leave of absence granted Mrs. Constance Johnson.

SECONDED BY CAROLE KLEIN

Carried unanimously.

RESOLUTION BY CAROLE KLEIN:

futorial Bervices That authorization be given to provide tutorial services and transportation during the summer of 1973 for 7th and 8th grade students.

SECONDED BY WALTER BANKER

Carried unanimously.

RESOLUTION BY JOHN RIGSBEE:

mergency Day

That the one remaining emergency day on this year's school calendar be given as a vacation day on Friday, May 25th.

SECONDED BY CAROLE KLEIN

Carried unanimously.

-3-

May 15, 1973

Dr. Saunders informed the Board that the next Northeastern New York School Board Institute will be held Monday, May 21, 1973. at Howard Johnson's.

RESOLUTION BY CAROLE KLEIN:

Northematern That authorization be given to pay the cost of N.Y. School \$5.00 per person for anyone who wishes to attend the North-Board Inst. eastern New York School Board Institute.

WALTER BANKER

Carried whanimously.

Dr. Saunders informed the Board that the Beekmantown Central School Band and the Seranac Central School Band were holding an exchange concert here at Beekmantown on May 16, 1973.

He also informed the Board that this district will not be receiving Impact aid after this school year. All federally connected pupils in our district are 8-pupils (reside off installation). Aid for these pupils is being eliminated.

RESOLUTION BY JOSEPH LAVORANDO:

Assistant

That Daniel Lucas be appointed assistant track Track Coach coach for the school year 1972-73 and receive the amount of \$350 as stated in the agreement with the Baskmantown Teachers Association for this service.

> SECONDED BY CAROLE KLEIN

Carried unanimously.

RESOLUTION BY CAROLE KLEIN:

Annual Trane portation Workshop

That authorization be given our Head Bus Driver to attend the Annual Workshop for Transportation Supervisors. July 8-11, 1973, at the State University College at Plattsburgh.

> SECONDED BY WALTER BANKER

Carried unanimously.

RESOLUTION BY JOHN RIGSBEE:

Use of Buses

That permission be granted the Beekmantown Girl Scout Troops for use of a school bus on June 9th and June 10th.

SECONDED BY CAROLE KLEIN

Carried unanimously.

Dr. Saunders informed the Board that Mr. Brean was not able to provide the necessary insurance for the removal of the tree near Route 22. Mr. Lanny Luck has submitted a quotation to remove the tree at the same cost quoted by Mr. Brean, and provided the necessary Certificate of Insurance. Mr. Lewis will draw up the contract for this work.

Mr. Glasgow presented proposed curriculum changes in English and Science which he recommended for the school year 1973-74. A copy of the outline of new courses to be offered are attached to the minutes of this meeting.

1800

May 15, 1973

RESOLUTION BY JOSEPH LAVORANDO:

English Curriculum That the proposed changes in the English curriculum be adopted for the school year 1973-74.

SECONDED BY CAROLE KLEIN

Carried unanimously.

RESOLUTION BY JOSEPH LAVORANDO:

Science <u>Curriculum</u> That the proposed Science curriculum changes be adopted as presented for the achool year 1973-74.

SECONDED BY WALTER BANKER

Carried unanimously.

Dr. Saunders informed the Board that Mrs. Sarah House, Junior High Librarian, is now working on a book review policy which will be presented to the Board at a later date.

Mr. Clasgow presented proposed changes in non-class supervision for the school year 1973-74. A copy of the report is attached to the minutes of this meeting.

RESOLUTION BY
JOSEPH LAVORANDO:

Non-class Supervision That the proposed changes in non-class supervision for the school year 1973-74 be approved.

SECONDED BY CAROLE KLEIN

Carried unanimously.

Dr. Saunders read a request for an additional art teacher for the school year 1973-74 from the Elementary principals. He also read a request from Mr. Glasgow for an additional home economics teacher to work two (2) periods a day for the school year 1973-74. Discussion was tabled until budget preparations are completed.

Mr. Lavorando informed the Goard that negotiations with the Beekmantown Employees Association were now at impasse and PERB had been notified. He asked for Board backing when he goes to mediation and fact-finding. Members of the Board present at this meeting indicated their full backing.

The following science textbooks were presented for adoption:

- 1. Challenges to Science Physical Science (Tracks 122) (Grade 9) by George Williams, Max Bolen and Ray Doerhoff Webster Division, McGraw-Hill Book Company.
- 2. Challenges to Science Life Science (Track 2) (Grade 7) by William Smallwoods Webster Division, McGraw-Hill Book Company.
- 3. Life Science Ideas and Investigations in Science (Track 3) (Grade 7) by Harry K. Wong, Leonard Bernstein, Edward Shevick Prentice-Hall, Inc.

RESOLUTION BY CAROLE KLEIN:

Textbooks

That the adoption of the science textbooks as listed be approved.

SECONDED BY DR. LYNN PALMER

Carried unanimously.

-5-

May 15, 1973

#### PROPOSED SENIOR ELECTIVES

Enclosed herein are five senior elective proposals to be offered for the school year 1973-74. Each is intended to be offered for ½ unit of credit for one semester. A selection by a student of any two is intended to be in lieu of a standard one year course offering in Senior English. The State Education Department requires one unit of English at the senior level but does not specify a required course of study. The division into semester electives (in addition to regular course offerings) is designed to provide the following:

- l. A shorter perspective for the student in that each course will carry its own final grade. Hopefully this will improve student interest and prevent a reliance on a ten month average.
- 2. A variety of instruction for the student. He is not required to sign for the same teacher for both courses.
- 3. More interesting and concentrated instruction by more teachers at this level.
- 4. Increased interest since the student has had a choice in building his senior English program.
- 5. Increased enrollment and enthusiasm for elective offerings since they are offered in lieu of rather than addition to a standard English program.
  - 6. Provide seniors with a more flexible schedule.

Not included herein is a one semester course elective in Short Story which has been approved and is presently being offered.

The six courses should cater to a variety of interests and will afford any senior an elective offering should he so desire.

Respectfully submitted:

Mrs. Glode Miss Davey Mr. Proulx

## PROPOSED SENIOR ELECTIVES

The second contract of the second second

Five Courses One Semester Each

## THE JAZZ AGE: LITERATURE OF THE 1920's (Mrs. Glode)

A selection of fiction and non-fiction representative of one of the most glamorous periods of American history, the era of "flaming youth, the Charleston, Prohibition, Chicago "Crimelords," the "flappers," etc. Bounded as it was by a war and a depression, the decade between 1919 and 1929 has acquired a fascinating and somewhat isolated position in our cultural thinking. The literature that we shall study in this coursement atories, essays, poetry, the novel——should provide an interesting portrait of a maturing America and the disillusion that growing-up often brings.

Classroom activities will include the discussion of works read, both orally and in writing, periodic quizzes, and a major paper on an author of the era.

Authors include Hemingway, Fitzgerald, Cather, Lewis, Frost, Sandburg, Anderson, etc.

## CONTEMPORARY WORLD DRAMA (Mrs. Glode)

This course consists of a study of fifteen plays of the modern period in their sociological, psychological, and literary aspects. Emphasis will be upon the dramatic treatment of the common man in our industrialized, democratic and scientifically oriented society. Classroom activities will include the reading and discussion of these plays and the writing of papers of various lengths. In lieu of a final examination each student will be required to submit an in-depth study of one of the playwrights discussed. This will involve outside reading and library research.

\*\*\*\*\*

## DRAL AND WRITTEN COMMUNICATION (Mr. Proulx)

This course is designed for those students who have successfully completed Regents comprehensive. It is also designed to offer students the opportunity to develop and improve their skills in oral and written expression.

Activities will consist of the following: creative oral and written expression; oral interpretation of literature (fiction, narrative postry, original works, etc.); writing from models (exposition, description, narration, argument and persuasion); writing original short stories, essays; combining photographic essays with dialogue and narration; creative work from life experience, slides, photos, etc.

The format of class will be flexible according to class size. Grading will be based upon individual papers and projects. A major project will be submitted in lieu of final oxam.

## THE MEDIA - CETTING THE MOST OUT OF THEM (Miss Davey)

The course is designed for any senior who is interested in studying radio, television, newspapers, and magazines as the four most popular and available media. Activities of the class will include listening to radio, watching television, reading newspaper and magazine to analyze the offerings, the audience, and the strengths of each. Field trips to the local media will be an integral part of the class.

The course will be divided roughly into four week segments. After the first segment, there will be much overlapping with comparison and contrast central to the course.

## NEWSPAPER PRODUCTION (Miss Davey)

Seniors who elect to take newspaper Production will be involved in all aspects of newspaper production, from planning a publication to writing, editing, preparing copy, dummying pages — doing layout, writing headlines, cutting stencils (typing, stenciling, doing art work), proofreading, duplicating and finally distributing.

The course will be an action course. Hopefully, there will be at least two publications in addition to becoming familiar with the various local printing processes: mimeograph, photo offset at Burgess, typesetting at Clinton Press as well as the daily publication of the Plattsburgh Press Republican. Area school and local papers will be analyzed and criticized.

## SCIENCE ELECTIVE (20 Weaks)

#### ENVIRONMENTAL ECOLOGY

## Objectives:

To create an awareness of the relationships operating in the anyironment and the problems which contribute to the breakdown of the netural balance in the environment by

- 1. Testing and evaluating water, land and air.
- 2. Evaluating present social and political conditions concerned with the environment.
- 3. Planning programs for possible solutions to environmental problems and learning present techniques in use to control the environment.

#### I. Introduction (13 weeks)

#### Filmstrips

#### Other Resources

- A. Ecosphere-Tuckegical Relationships-Imbeliances
- B. Levels of Biological Drgenizetion
- C. Values and Priorities
- D. Cycles In Nature
- 1. Canoral Introduction
- To Ecology Interrelationships 2. Present In Pollution(2)
- 1. Invastigations In <u>Ecology-Skill Gards</u> 2. <u>Ecology Primer</u>-
- #elillo

#### Vater (5 masks)

- - 1. Food Chains
  - 2. Characteristics of an Aquatic Ecosystem
- B. Water Pollution
  - 1. Bacteria-Seusce Treatment Plants
  - 2. Chemicals-Phosphate
  - 3. Turbidity

  - 4. Mercury 5. Thermal Pollution
- C. Water Testing
  - 1. Coliforms
  - 2. Hardness
  - 3. Oxygen
  - 4. pH

- Fresh Weter Communities 1. Animal Wastes and
  - Ecology Industrial Water
  - Pollution
  - 3. Health Effects of Water Pollution
- 1. Hach Water Test Kit:
- 2. Fresh Water Eco
  - logy-Andrews Curriculum Activities Guide to
    - Water Pollution and Environmental Ecology-Vol I and 11
- 4. Conserving waters and Clear-
- ing The Air 5. The Story of Water Supply
- The Complete Angles Rod, Real and last Tube
- /. Lakes which Produce
- 6. Science and Saving Water and Soil
- 9. Science and Improve ing Our Environ-
- ment. 10. Scientific Experimente in thy 1200= mente: Politicion

## BEEKMANTOUN CENTRAL SCHOOL Office of the Science Department Chairman

January 26, 1973

## NEW COURSE OFFERING - SEPTEMBER 1973

"Environment, Man and Survival" is a one semaster elective course which will be offered both semasters next year. Successful completion of the course will earn the student one-half unit of local credit toward creduation.

"Environment, Man and Survival" is an experimental course developed to provide insight into the interrelationship which exist among plants, animals, man and their environment.

Some concepts to be explored in the course are:

- Survival of an organism depands upon its ability to adjust to its environment.
- Living things are interdependent with one another and their environment.
- Some parts of the natural environment are either difficult to replace, or are in fact irreplaceable.
- 4. Man changes the natural environment to the extent that many organisms find it difficult to adapt to the new conditions.
- Men and The Modern Ecological Condition: Right vs Responsibility.

li. Environmental Pol-lution-Experiences/ Experiments/Activi-

12. How To Investigate
The Environment in
The City-Air and

The Lity-Alf and Vater

13. Aquatic OrganismsPollution Indicators

14. An Invironment Fit For People

15. Thermal Pollution In The Marine Environment

16. Pollution-An

Environmental Crisis 17. Ecological Crisis-Readings for Survival

\*18. Our Troubled Waters-Sowali

## III. Air (d wooks)

- A. Games 502 503; Sulfurio Acid CO; 002
- 9. Particles (Dust)
- C. Pailutinn-Control Devices-How They Work
- O. Effect of Air Police-cium on Planta & Animale: 03 Generator and Plant Growth E. Air Teuting

- 1. Industrial caste 2. Environment and Essith

- 1. Clearing The Air 2. The Contaminated AIF
- 3. What You Can Do About The Environment
- Investigating Air
- Quality Time-The Polluted Alr
- Can Automotive Air Pollution Be Curbed
- 7. Air Pollution and The Temperature
- Inversion
  8. Saturday Evening Post
  The National Scandal
- of Air Pollution
  9. 5,000 Join In Air
  Pollution Survey
  \*10. The World's Exhaust-Sorvall
- ll. Air Test Kit

IV\_Land and Trash (3 weeks)

Land Misuse and Wasts Disposal

B. Racycling Wastes (metals, glass, paper) C. Sanitary Landfill

Areas (ordinances)
D. Strip Mining

E. City Planning and Zening

V. Noise-What is Sound and Noiss (1 week)

> A. Physical Effects-Hearing Loss

B. Psychological Effects

E. Noise Abatement

VI. Pesticides and Chamicals (2 weeks)

A. DDT and Other Pesticides

1. Residue in Water 2. Extinction of Useful

Life Forms

B. Chemical Additives in Food.

1. Preservatives, Emulsifiers, Artificial Flavors and Coloring

2. Labels, Lews, Inadequate Testing, Role of FDA

(II. Population and Technology (2½ weeks)

A. Ecology vs Economy

8. The Consumer and Community Action
C. Values and Priorities

D. The Energy Crisis

The Energy Crisis
 Ecology vs Economy
 The Consumer and

1. Endangered

Species

Community Action
4. Energy Crisis:
Nuclear Power

5. The Urban Environment

1. wealth Out of Waste 2. Recycling-An Old Idea With New Significance

\*3. Our Wounded Land-Sherman

1. Noise-An Emerging Hazerd

\*2. The Unseen Enemy-Scheibel

\*1. The Mist of Death-

Schwartz

\*2. The Body Breakers Ellison

1. Handling Hot Water
With a Payoff
\*2. How Many Are Too Many

## BEEKMANTOWN CENTRAL SCHOOL February 12, 1973

## NEW COURSE OFFERING - SEPTEMBER 1973

"practical Electricity and Electronics" is a one somester course which will be offered both semasters. Successful completion of the course will earn the student one-half unit of local credit toward graduation.

"Practical Electricity and Electronics" is an experimental course developed to provide a basic understanding of electricity and its application.

General topics to be covered in this course era:

- The sources and forms of slactricity both
   A.C. and D.C. current.
- Basic electrical circuits including household appliances.
- Practical usage of electrical measurement devices.
- 4. Electronic circuits including vacuum tubes and the transistor.
- Student assembly of one piece of electronic equipment.

## COURSE OUTLINE

## PRACTICAL ELECTRICITY AND ELECTRONICS

The following is intended to be a guide for the average student taking the course. It is a time based guide that includes major topics and concepts. It may be amplified at the discretion of the teacher.

#### 1. Theory

A. Sources of Electricity

- 1. Static
- 2. Current batteries, generators
- 3. Direct current
- 4. Alternating current

B. Basic Circuits

- 1. Symbology of schematics
- 2. Dhm's Law
- 3. Series, Parallel circuits
  4. Household circuitry

C. Measurements

- 1. Meters volt, ohm, amp
- 2. Oscilloscope

D. Electronic Circuits

- 1. Oscillator simple
- 2. Basic radio 3. Amplifiers

II. A. Application

1. Student construction and paper on project approved by teacher

BEEKMANTOWN CENTRAL SCHOOL DISTRICT HIGH SCHOOL OFFICE APRIL 2, 1973

## <u>m E M O R A N D U M</u>

TO: Dr. Saunders

FROM: Mr. Glasgow

RE: Proposed change in non-class supervision for the 1973-74 school year.

Room 161 is at present used as a study hall. In order to expand our library facilities and to begin thinking in terms of a media center, I propose (with the suggestion and approval of the two librarians and the High School Faculty Council) that this room be converted to a reading room with 8 library tables and SO library-type chairs—also 4 magazine and paperback wood racks (2 of each). I would also like permission to receive a quote from Wood's Floor Covering for carpeting this room. I estimate the total cost of renovation at approximately \$2400.00.

I also suggest and seek your approval to make the cafeteria an unstructured study hall beginning in Sept. 1973. Students could opt for this during their unscheduled periods or for the library (reading room or library proper). Teacher supervision will be provided in all three centers—the library, the reading room and the cafeteria — during the morning session. Since the elementary begin eating at 11:00 a.m. the unstructured study hall would be moved to 159 during the 6th period, again with teacher supervision.

Milk and milkshakes could be sold to students during the unstructured periods in the cafeteria.

The senior lounge, per se, would be eliminated.

In the afternoon session there would be no instructured study hall. Seventh and eighth grade students could opt for either the library proper or the library reading room. Structured study would be conducted in the reading room by the teacher in charge.

The snack break for 7th and 8th and 9th grade students in the afternoon will be continued as at present.

# BEEKMANTOWN CENTRAL SCHOOL DISTRICT Office of the Superintendent of Schools

## SALARY ADJUSTMENT

Effective 9/1/72

	OLD <u>GRade</u>	STEP	SALARY	NEW <u>GRADE</u>	STEP	SALARY
Malone, Thomas	BD+27	7	\$10,988	BD+36	7	\$11,180

# BREKMANTOWN CENTRAL SCHOOL DISTRICT Office of the Superintendent of Schools

May 8, 1973

## AUDITIONS TO SUBSTITUTE LIST

Shemet, Stephen J. 16 Denniu Avenue Plattsburgh, New York	561+41 <b>2</b> 3	Elementary & Junior High N.Y.S.Certification - Permanent
Sween, Barbane (Mra.) Chasy New York	844-7719	Elementary & English & Soc. Studies N.Y.S. Certification - None
Woomer, Marle (Mrs.) 60284 Maine Road Plattsburgh, Wew York	561 <b>-07</b> 90	Elementary Special Education N.Y.S.Certification - Pending

1881

May 15. 1973

A meeting of the Buildings and Grounds of the Board was scheduled for May 22, 1973 at 8:00 p.m.

RESOLUTION BY JOSEPH LAVORANDO:

Salary Adjustment That the attached salary adjustment be approved.

SECONDED BY WALTER BANKER

Carried unanimously.

RESOLUTION BY CAROLE KLEIN:

That the attached list of substitute teachers be Teacher Listaparaved.

SECONDED BY JOSEPH LAVORANDO

Carried unanimously.

Applications for custodial workers were presented and ordered filed.

Applications for substitute bus drivers were presented from the following people:

- Nancy R. Bushey, Rt. #2, Box 885, Plattsburgh, N.Y.
   Penelope A. Whitman, 120 Bridge St, Plattsburgh, N.Y.
   Leo A. Deyo, Rt. #2, Plattsburgh, N.Y.

RESOLUTION BY JOSEPH LAVORANDO:

Substitute
That Nancy R. Bushey, Penelops A. Whitman Bus Driversand Lee A. Deyo, be approved as substitute bus drivers.

SECONDED BY CAROLE KLEIN

Carried unanimously.

RESOLUTION BY JOHN RIGSBEE:

Purchase

That authorization be given to purchase 4 - 60 of 4 Buses capacity buses, International Chassis, Thomas Body, at a cost of \$10,643.00 per bus through Northeastern New York Cooperative Purchasing Group.

> SECONDED BY CAROLE KLEIN

Carried unanimously.

RESOLUTION BY CAROLE KLEIN:

Registration

That the date for registration for voting at the for Annual Annual school meeting in July be established between the hours meeting of 12 - 9 p.m. on July 2, 1973.

> SECONDED BY JOSEPH LAVORANDO

RESOLUTION BY WALTER BANKER:

#### CHILD Program

That the following people be employed for the CHILD Program:

- 1. Gary Bagnoto Consultant \$1,000
- 2. Susan Champagne Consultant \$1,000
- 3. Scott Shaw Consultant \$1,000
- 4. Agnes Shine Secretary \$400

SECONDED BY CAROLE KLEIN

Carried unanimously.

RESOLUTION BY JOSEPH LAVORANDO:

## Appointment of Teachers

That Karen Froehlich and Christine Angevine be given another one-year appointment as elementary teachers to replace two teachers who have been granted maternity leaves for the school year 1973-74.

#### SECONDED BY JOHN RIGSBEE

Carried unanimously.

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

Mrs. Mary fogarty asked if any policy had been established for use of buses. It was her understanding that Canton had offered an open house for students accepted for the fall's term. Mr. Glasgow will check to see if an invitation was received by this school district.

## RESOLUTION BY JOSEPH LAVORANDO:

#### Use of Cefeteria

That authorization be given for use of the cafeteria and auditorium on June 11th for crowning of the Clinton County Dairy Princess.

#### SECONDED BY JOHN RIGSBEE

Carried unanimously.

President Lyon called an executive session at 11:15 p.m.

The Board returned to regular session at 11:24 p.m.

## RESOLUTION BY DR. LYNN PALMER:

#### Teacher Assignments

That authorization be given to make the following teacher assignments for the school year 1973-74:

- 1. Mrs. Susan Lawrence Senior High Health
- 2. Mr. John Pelkey 9th Grade Science and Senior High Earth Science
- Mr. Raymond Ducatte Four 11<sup>th</sup> Grade English and one 12<sup>th</sup> Grade Social Studies.

SECONDED BY JOSEPH LAVORANDO

The Board returned to executive session at 11:25 and back to regular session at 11:36 p.m.

RESOLUTION BY WALTER BANKER:

9<sup>th</sup> Grade Policy Adoption

That the attached policy for the 9th grade split session for the school year 1973-74 be adopted:

> SECONDED BY JOSEPH LAVORANDO

Carried unanimously.

The Board returned to executive session at 11:37 p.m.

Mr. Ralph Recor entered the meeting at 11:38 p.m.

Mrs. Carole Klein left the meeting at 12:25 p.m.

The Board returned to regular session at 12:45 a.m.

RESOLUTION BY

Adjournment

WALTER BANKER:
That the masting be adjourned at 12:45 a.m.

SECONDED BY RALPH RECOR

June 5, 1973

A Special meeting of the Board of Education of the Baskmantown Central School District was held in the Board Room of the Main Building on Tuesday, June 5, 1973.

The meeting was called to order at 8:20 p.m. by President Robert Lyon.

Roll call of the Board was taken:

Present:

Walter Banker Carole Klein Joseph Lavorendo Robert Lyon Dr. Lynn Palmer

John Aigsbes (entered at 8:30 p.m.)

Absent:

Wenford Hood Ralph Recor

Also Present:George C. Saunders, Supt of Schools

Sarah House Edith Moss Betty Sumner Jane Sweeney

Discussion was held on a suggested policy for the selection of instructional materials and a method of handling complaints regarding such materials.

Policy and Procedures for Selection of Instructional Materials RESOLUTION BY CAROLE KLEIN:

That the attached policy on the Policies and Procedures for Selection of Instructional Materials be

SECONDED BY WALTER BANKER

Carried unanimously.

Appointment of Business Manager

RESOLUTION BY WALTER BANKER:

That upon the recommendation of the Superintendent, John Gibbs of Mexico, New York be appointed as school business manager at an annual salary of \$16,000, and that it be recommended to the Board of 1973-74 that he be appointed clerk of the Board at a salary of \$1,500.

SECONDED BY CARDLE KLEIN

Carried unanimously.

Appointment of Assistant High School Principal

RESOLUTION BY Joseph Lavorando:

That upon the recommendation of the Superintendent, Donald Deshaies be appointed assistant high school principal for a three-year period beginning July 1, 1973 and that salary be that negotiated with the administrative unit for the appropriate step on the MA +30 schedule.

SECONDED BY CAROLE KLEIN

POLICY - 9th graders - SPLIT SESSION 1973-74

- Ninth graders will be excluded from all activities except boys interscholastic athletics.
- 3. Students in the 9th grade will indicate in May 1973 if they are going to participate in boys interscholastic football, basketball or wrestling. These students will be assigned to the morning session but will be shifted to the afternoon session if they drop sports of their own volition or are removed from the squad for any reason.
- 3. Students will be selected for the morning or afternoon session by lot. Ability grouping will be adhexed to in order to insure equal class loads in either session.

June 5, 1973

Guidenca Director RESOLUTION BY JOSEPH LAVORANDO:

That the present status of Robert Dailey as acting guidance director be continued until December 31, 1973 and that he be informed that before that date he must indicate in writing to the superintendent his intention to accept a contract for the position of guidance director or to return to the status of guidance counselor.

> SECONDED BY WALTER BANKER

Carried unanimously.

Guidance Counselor RESOLUTION BY CAROLE KLEIN:

That Edwin Chapman be given a five-year probationary appointment as guidance counselor, retroactive to October 24, 1972, at a salary for the school year 1973-74 of 80 +63, Step 9, x1.1 with a masters.

> SECONDED BY DR. LYNN PALMER

Carried unanimously.

Buses

Youth A letter requesting additional buses for the West Chazy Commission Yough Commission was read. It was agreed that the approval given at a recent meeting was adequate to provide for additional requirements by the various commissions.

A discussion of paving took place and the method of accomplishing the projects for the coming year were debated.

Paving

RESOLUTION BY JOSEPH LAVORANDO:

That paving of the Main Building parking lot be referred to Joseph Martine, engineer, and be advertised for bide using the specifications of the engineer.

> SECONDED BY JOHN RIGSBEE

Carried unanimously.

Leave of Absence

RESOLUTION BY CAROLE KLEIN:

That Mrs. Evelyn Brandstetter, a food service worker, be given a leave without pay for the remainder of the year due to the illness of her husband.

> SECONDED BY JOSEPH LAVORANDO

Carried unanimously.

Because of increased enrollment a request was made for an additional Industrial Arts teacher and an additional Home Economics teacher for 1973-74.

TAZHE Teacher Authorized RESOLUTION BY JOHN RIGSBEE:

That the employment of one additional Industrial Arts teacher and one additional Home Economics teacher be approved.

> SECONDED BY CAROLE KLEIN

Carried unanimously.

June 5, 1973

#### June 5, 1973

Kenneth Andrews and Daniel Lucas, track coaches, have informed the Superintendent that volunteers have offered to help construct a track on the school property in accordance with the plans prepared by Joseph Martina in 1970 and that materials would amount to about \$2,800.

Construction of Track

RESOLUTION BY JOHN RIGSBEE:

That the 962nd Army Reserve Ordinance Unit, with the aid of Robert Sutherland, licensed engineer, be allowed to construct a track on Baskmantown Central School property in accordance with plans and specifications prepared for the district and that costs of materials be paid for by the district not exceeding \$3,000.

SECONDED BY JOSEPH LAVORANDO

Carried unanimously.

The meeting was adjourned at 10:30 on motion by Joseph Lavorando.

ATTEST:

DATE :

June 5, 1973

## POLICIPS AND PROCEDURES FOR SELECTION OF INSTRUCTIONAL MATERIALS

BEEKMANTOWN CFNTRAL SCHOOL DISTRICT BOX 829 PLATTSBURGH, NEW YORK 12901

## Legal Responsibility for Selection

The Board of Education, as the governing body of the school district, is Legally responsible for the selection of library materials. Since the Board is a policy making body, it delegates to professional personnel of the district the authority for the selection of materials in accordance with this policy:

Materials for the school libraries shall be selected by the professional personnel of the libraries in consultation with administration, faculty, and students. Final decision on purchase shall rest with the superintendent or

## Objectives of Selection

The primary objective of the school libraries shall be to implement, enrich and support the squeational program of the school. Other objectives are (1) the development of reading skill, literary taste, discrimination in choice of materials and, (2) instruction in the use of books and libraries.

The school libraries should contribute to the development of the social, intellectual and spiritual values of the students,

## Criteria for Selection

1. General criteria - materials for purchase are considered on the basis of:

overall purpose timeliness or permanence importance of the subject matter quality of the writing/production readability and popular appeal authoritativeness reputation of the publisher producer reputation and significance of the author/artist/ composer/producer, to. format and price

- requests from faculty and students are given consideration 2. Specific critoria - determined by a study of the characteristics of the school's instructional program and the needs of the students as affected by the community as follows:
  - Needs of the individual school program
    - a. based on knowledge of the equipment
    - b. based on requests from administration and teachers

## Needs of the individual student

- a, based on knowledge of children and youth
- b. based on requests by parents and students
- 3. Provision of a wide range of materials on all levels of difficulty, with a diversity of appeal and the presentation of different points of view concerning the problems and issues of our time; international, national, and local.

To clarify more specifically this last criterion, since school libraries are concerned with the preservation of these freedoms through the development of informed and responsible citizens, it shall be the responsibility of the school library media centers to follow the objectives of the:

Standards for School Media Programs
Prepared jointly by the American
Association of School Librarians
and the repartment of Audiovisual
Instruction, 1969

To provide materials that will enrich and support the curriculum, taking into consideration the varied interests, abilities, and maturity levels of the pupils served.

To provide materials that will stimulate growth in factual knowledge, literary appreciation, aesthetic values, and ethical standards.

To provide a background of information which will enable pupils to make intelligent judgements in their daily lives.

To provide materials on opposing sides of controversial issues so that young citizens may develop under guidance the practice of critical analysis of all media.

To provide materials representative of the many religious, ethnic, and cultural groups and their contributions to our American heritage.

To place principle above personal opinion and reason above prejudice in the selection of materials of the highest quality in order to assure a comprehensive collection appropriate for the users of the library media center.

#### SPLECTION TOOLS

Reputable, unbiased, professionally prepared selection aids shall be consulted as guides, e.g. Book Review Digest, High School Catalog, Junior High School Catalog, New York Times Book Review, Horn Book, School Library Journal, Booklist.

## CHALLFROED MATERIALS

Since the following subjects are sometimes the targets of criticism, these shall be our policies concerning them:

- 1. Religion Factual unbiased materials which represents all major religions shall be included in the library collections.
- 2 Ideologies The libraries shall, without making any effort to sway reader judgement, make available basic factual information on the level of its reading public, on any ideology or philosophy which exerts a strong force, either favorably or unfavorably in government, current events, politics, education, or any other phase of life.
- 3. Sex and profanity Materials presenting accents on sex shall be subjected to a stern test of literary merit and reality by the librarian, who takes into consideration his reading public and

accepted moral standards. While the sensational and over-dramatic would not in any case be included, the fact of sexual incidents or profamity appearing shall not automatically disqualify a book. Rather, the decision shall be made on the basis of whether the book presents life in its true proportions, whether circumstances are realistically dealt with, whether the book is of literary value, and the ages of the students in the particular library factual material of an educational nature on the level of the reader public shall be included in the library collection.

 Science - Medical and scientific knowledge should be made available without any biased selection of facts.

The problem of book censorship is becoming increasingly evident; the objections may be moral, political, or religious. Since there is no uniformity in judgement, the adoptation of a policy to cope with these variations is essential so that the student should not lose his basic, democratic right to read. If there should be a complaint about a book the parent and any teacher involved should first meet to try to solve the problem between them. If this is partison meeting fails, the following steps should be taken:

- 1. The complainant is asked to file his protest in writing by filling in the Citizen's Request form available from the building principal. (copy attached) A copy of this book selection policy will be given to the complainant at this time.
  - 2 The complainant fills this out in detail and returns it the principal of the school involved.
  - 3 On receipt of the written complaint, the principal will activate The Complaint Review Sound in his school.
  - 4 That committee shall consist of:
    - a teacher not directly involved a librarian from that school the principal a board member the president of the student council
  - 5. The parent and teacher involved shall be present at the initial meeting of the committee to present their cases to the committee.
  - 6 The committee shall consider the evidence and decide the case.
  - 7. If the parent is still not satisfied, the librarians of the district may be asked to comment upon the literary value of the book and to give an opinion on suitable action.

Special care should be taken to insist that no school be intimidated by the lone dissenter or the vocal threats of a dissident group. It is the right, in fact, the obligation of each parent to aid in his own child's reading guidance, but each individual or group of individuals does not have a right to impose his standards on an entire group. Accepting the premise that good judgement has been exercised in the initial selection of books, if an error has been made, those involved should be most willing to make an adjustment. Sensorship of books shall be challenged in order to maintain the school's responsibility to provide information and enlightenment.

# CITIARN'S PRODUST FOR RECONSIDERATION OF A BOOK OR PAMPHLET

( to be submitted by all citizens requesting the reconsideration of school materials)

Author	Hardcover	Paperba;	k
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Publisher (if known)	and the second s		A CO SHALL SHE WAS ASSESSED.
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1. To what in the boo	ok do you object?	(Please be specific; ci	te pages)
		ON THE STATE OF TH	
		it of reading this book?	
3. For what age group	would you resomm	end this book?	
4. Is there anything	good about this t	cok?	
5. Did you read the e	ntire book?	"hat parts?	
6. Are you aware of t	he judgement of t	his book by literary cri	tics?
7 That do you believ	e is the theme of	this book?	
8- vitat would you lik	e your school to	do about this book?	
		all students as well as	my child
		terary quality would you	
would convey as va	luable a picture	and perspective of our c	ivilization?
The state of the s			· · · · · · · · · · · · · · · · · · ·

Signature of complainant

The regular meeting of the Board of Education of the Beekmantown Central School District was held in the Soard Room of the Main Building on Tuesday, June 12, 1973.

The meeting was called to order at 8:14 p.m. by President Robert Lyon.

Roll Call of the Board was taken:

Present:

Walter Banker Joseph Lavorando Robert Lyan

Dr. Lynn Palmer - entered at 8:20 p.m.

Ralph Recor John Rigsbee

Absent:

Mrs. Carole Klein

Also Present:

Paul Chenoiu David Beebie John P. Glasgow Donald E. Deshales Armand C. Leonard Claude Turner

Mr. Charles Lewis - entered the meeting

at 9:17 p.m.

Minutes

Financial

Schedule of

Report

Claims

RESOLUTION BY RALPH RECOR:

That the minutes of the Regular Board meeting held May 15, 1973 and the Special District meeting held May 10, 1973 be accepted as written.

> SECONDED BY JOHN RIGSBEE

Carried unanimously.

RESOLUTION RV

JOSEPH LAVORANDO:

That the Financial Reports from the District Treasurer and the extraclassroom fund treasurer be accepted as presented, and be it further

RESOLVED that the following schedule of claims be approved and paid as submitted in the amounts stated:

General Fund Schedule #12 in amount of \$ 43,971.61 General Fund Bills not on Warrant
General Fund Payroll #22 (5-11-73) in gross
General Fund Payroll #23 (5-24-73) in gross
General Fund Payroll #24 (6-8-73) in gross
School Lunch Fund Warrant #11 in amount of
School Lunch Fund Payroll #18 (5-11-73) in gross
School Lunch Fund Payroll #19 (5-24-73) in gross
School Lunch Fund Payroll #20 (6-8-73) in gross
School Lunch Fund Payroll #20 (6-8-73) in gross General Fund Bills not an Warrant 121,741.00 98,556.86 97,327.16 98,755.32 18,618.66 2,543.79 2,772.55 2.447.50 E.S.E.A. - Title I Warrant #8 in amount of E.S.E.A. - Title I Payroll #18 (5-11-73) in gross E.S.E.A. - Title I Payroll #19 (5-24-73) in gross E.S.E.A. - Title I Payroll #20 (6-8-73) in gross E.S.E.A. - Title II Warrant #4 2,934.31 1,048.02 1,126.22 1,759.30 900.15 Y.E.A. #73-F-816 Warrant #1 154.84

> SECONDED BY WALTER BANKER

Carried unanimously.

Dr. Lynn Palmer entered the meeting at 8:20 p.m.

RESOLUTION BY JOHN RIGSBEE:

#### Transfers

That authorization be given to make the following

transfers: \$120 from 020-300 to 130-300

\$120 from 020-300 to 130-400 \$300 from 280-300 to 280-400

\$200 from 220-303 to 220-150

\$1500 from 281-300 to 281-400 \$1500 from 750-526 to 130-150

\$1200 from 510-150 to 510-170

SECONDED BY RALPH RECOR

Carried unanimously.

RESOLUTION BY JOSEPH LAVORANDO:

Bill Not On Warrant

That authorization be given to pay the invoice from Mr. Lanny Luck in the amount of \$200 for removal of a tree.

> SECONDED BY RALPH RECOR

Carried unanimously.

Dr. Saunders read's letter from Miss Helen Keysor. elementary teacher, requesting a one-year's leave of absence for the achool year 1973-74 for the purpose of study and

RESOLUTION BY JOHN RIGSBEE:

Leave of Absence Request

That Miss Helen Keysor be granted a leave of absence for the school year 1973-74.

> SECONDED BY WALTER BANKER

Yes - 4; No - 2; Absent - 1 Motion not carried.

RESOLUTION BY RALPH RECOR:

Use of Bus

That permission be granted to the Cumberland Head Youth Commission for use of one bus on June 16, 1973.

> SECONDED BY DR. LYNN PALMER

Carried unanimously.

A letter of resignation, effective June 7, 1973, was read to the Board from Wenford Hood, board member.

RESOLUTION BY WALTER BANKER:

Resignation of Wenford Hood

That the resignation of board member Wenford Hood be accepted effective June 7, 1973.

> SECONDED BY RALPH RECOR

Carried unanimously.

June 12, 1973

A request from Mrs. Margaret Chapman for attendance of the Annual Workshop of N. Y. S. Educational Secretaries in August and expenses paid by the district was read to the Board.

RESOLUTION BY JOSEPH LAVORANDO:

N.Y.S. Secretaries Educational Workshop That authorization be given for attendance of Mrs. Margaret Chapman at the Workshop of New York State Educational Secretaries in August with expenses paid by the district.

SECONDED BY WALTER BANKER

Carried unanimously.

A letter from Mrs. Evelyn Brandstatter requesting payment for family days and personal days was read. Her letter was referred to the administration.

RESOLUTION BY WALTER BANKER:

BOCES Contract That the president and clerk of the Board be authorized to sign the contract for services for the school year 1972-73 with the Board of Cooperative Educational Services.

SECONDED BY JOSEPH LAVORANDO

Carried unanimously.

RESOLUTION BY JOSEPH LAVORANDO:

Bread Bid

That authorization be given to the Board president to sign the contract for bread with Bouyea Baking Company in accordance with their low bid.

SECONDED BY RALPH RECOR

Carried unanimously.

RESOLUTION BY JOSEPH LAVORANDO:

School Supply Bid That the bid for school supplies be awarded to Bardsen's, Inc., in accordance with their low bid of \$5,107.00.

SECONDED BY JOHN RIGSBEE

Carried unanimously.

Dr. Saunders informed the Board that it would be necessary to meet to work on the budget for the school year 1973-74. It was decided to meet on June  $18^{\rm th}$  and  $19^{\rm th}$ .

Dr. Saunders also informed the Board that an auditor should be appointed to audit the 1972-73 records. This audit is usually done during the summer months.

RESOLUTION BY JOSEPH LAVORANDO:

Auditor

That Leonard 8. Murphy be appointed auditor for the 1972-73 records provided he accept the appointment for a fee of \$1,400.

SECONDED BY RALPH RECOR

Carried unanimously.

-3-

June 12, 1973

#### June 12, 1973

Attorney Charles Lewis entered the meeting at 9:17 p.m.

A report from Oliver Blaise requesting the establishment of a head of department for the business department was presented to the Board. There was considerable discussion regarding this request. No action was taken at this time.

Dr. Saunders also presented reports on suggested projects for curriculum improvement for the school year 1973-74. It was suggested that the Teacher-Curriculum Committee of the Board meet to discuss the proposals.

The Board was informed that consideration of tenurs for teachers ending their probationary period would be presented at the regular meeting of the Board in August.

RESOLUTION BY DR. LYNN PALMER:

#### School Census

That the following people be employed to take the school census in August at a salary of \$175.00 each:

Mrs. Margaret Rabideau

Mr. Gary Sargent

Mr. Kenneth Kanaly

Mr. Elton Jodoin

Mr. Raymond Ducatte

Mr. Thomas Graves

Mrs. Doris Breyette

## SECONDED BY WALTER BANKER

Carried unanimously.

RESOLUTION BY JOSEPH LAVORANDO:

#### Payroll Dates 1973-74

That the attached list of payroll dates be approved for the school year 1973-74.

## SECONDED BY RALPH RECOR

Carried unanimously.

Dr. Saunders read a request from Robert Dailey, acting guidance director, for additional personnel and summer hours for the guidance office. This request was referred to the Teacher Curriculum Committee.

Dr. Saunders distributed reports from two of the department chairmen.

#### RESOLUTION BY JOSEPH LAVORANDO:

#### Law Conference

That authorization be given for the school attorney and any board members who so desire to attend the annual conference on New York State School Law, August 2, 1973 at New Paltz with expenses paid by the district.

#### SECONDED BY DR. LYNN PALMER

Carried unanimously.

RESOLUTION BY JOSEPH LAVORANDO:

#### Committee Officials

That the attached list of people be employed to work as Inspectors of Election, Permanent Chairman and Assistant Clerk for the Annual Meeting and vote July 11, 1973.

SECONDED BY WALTER BANKER

Carri & unanimously.

-4-

June 12, 1973

# BEEKMANTOWN CENTRAL SCHOOL DISTRICT Office of the Superintendent of Schools

June 12, 1973

### PAYROLL DATES School Year 1973-74

July 13th, 1973

Jenuary 4th, 1974

July 31st

January 18th

August 15th

February 1st

August 31st

February 15th

September 14th

March 1st

September 28th

March 15th

October 12th

March 29th

October 26th

April 12th

November 90h

April 26th

November 20th

May 10th

December 7th

May 24th

December 21st

June ?th

June 21st

## ANNUAL MEETING

July 11 and 12, 1973

Permanent Chairman: Mr. Jason Carnright

Roard of Registration: Mrs. Lois Therrien Mrs. Clarence Traynor

Mr. Clarence Traynor Mrs. Mary Pogarty Miss Elizabeth Resves

Inspector of Elections: Mr. Merton Bromley

Mr. Morris Lucia Mr. Bernard Lawlies Mrs. Frances Flanagan

Clerk: Mrs. Carol A. Sanger

Assistant Clerk: Mrs. Beverly Leege

Science Teacher RESOLUTION BY JOSEPH LAVORANDO:

That Dennis Hulbert, Rt. #2, Box 35, Peru, New Yerk be given a five-year probationary appointment as science teacher in the junior high effective September 1, 1973 on Bachelors Degree, Step 1, of the salary schedule.

SECONDED BY DR. LYNN PALMER

Carried unanimously.

Health Teacher

Guidance

Office

RESOLUTION BY JOSEPH LAVORANDO:

That Deniel H. Letourneau, 18 Pratt Street, Rouses Point, N. Y. be given a five-year probationary appointment as health teacher in the junior high effective September 1, 1973 on Bachelors Degree, Step 1, of the salary schedule.

> SECONDED BY WALTER BANKER

Carried unanimously.

Dr. Saunders presented a report from the State Education Department on a supervisory visit and evaluation of our music department.

The Board was informed the graduation exercises would be held June 22, 1973 at  $7:00~\rm p.m.$  in the gymnasium of the main building.

Mr. Glasgew asked if the Board could authorize a limited summer schedule for the guidance office.

RESOLUTION BY Summer Hours

DR. LYNN PALMER: That authorization be given to employ one guidance counselor on an eleven month basis for the school year 1973-74 to help with the scheduling of classes.

> SECONDED BY JOSEPH LAVORANDO

Carried unanimously.

RESOLUTION BY DR. LYNN PALMER:

That the meeting be adjourned at 10:12 p.m.

SECONDED BY WALTER BANKER

Carried unanimously.

Acting Elerk

DATE:

<del>19</del>73

A Special meeting of the Board of Education of Beskmantown Central School District was held in the Board Room of the Main Building, Tuesday, June 26, 1973.

The meeting was called to order at 8:25 P.M. by President Robert Lyon.

Roll call of the Board was taken:

Presents

Walter Banker Joseph Lavorando Robert Lyon Dr. Lynn Palmer Mrs Sarole:Klein John Rigsbee

Absent:

Ralph Recor

Also Present:

George C. Saunders

Fred H. Thomas - Fred H. Thomas Assoc.

Robert Mueller

James Bird - Prescott - Heyman Assoc.

RESOLUTION BY Joseph Lavorando:

Minutes

That the minutes of the Special meeting held June 5, 1973 and the regular board meeting held June 12, 1973 be accepted as written.

SECONDED BY John Rigabee

Carried unanimously.

RESOLUTION BY Joseph Lavorando:

That the following schedule of claims be approved and paid as submitted:

Schedule of Claims

General Fund Schedule # 13 in the amount of	\$ 12,078.16
General Fund Bills not on Warrant (\$8,872.48)	
General Fund Payroll #25 (6-22-73) in gross	397,509.59
School Lunch Fund Warrant # 12 in the amount of	h.702.88
School Lunch Fund Payroll #21 (6-22-73)	2,989.52
ESEA Title I Warrant # 9 in the amount of	3,634,31
ESEA Title I Payroll #21 (6-22-73)in gross	4.164.12
ESEA Title II Warrant # 5 in the amount of	231.97
ESEA Title VI Warrant # 9	2.024.84
ESEA Title VI Payroll # 18 (5-11-73) in gross	725.60
ESEA Title VI Payroll # 19 (5-24-73) in gross	725.60
ESEA Title VI Payroll #20 (6-8-73) in gross	362.80
ESEA Title VI Payroll # 21 (6-22-73) in gross	2,177.00
VEA # 73-F-816 Warrant # 2 in the amount of	347.45
VEA Payroll # 1 (6-22-73) in gross amount	1,349.83

SECONDED BY Carole Klein

Carried unanimously.

RESOLUTION BY

Transfer School Lunch Joseph Lavorando:

That authorization be given to transfer \$3,907.00 from 900-840 to the School Lunch Fund.

SECONDED BY John Rigsbee

Carried unanimously.

RESOLUTION BY Carole Klein:

That authorization be given to make the following

transfers:

Transfers

\$20 to 220-320 from 220-321 \$350 to 281-101 from 281-300 \$1985.48 to 730-615 from 730-611 \$155 to 281-400 from 281-300

June 26. 1973

June 26, 1973

\$810 to 510--320 from 510-400

SECONDED BY
John Rigsbee

Carried unanimously.

RESOLUTION BY

Joseph Lavorando:

Petty Canh

That authorization be given to close out petty cash effective June 26, 1973 and reopen on or about July 2, 1973 and be it further.

RESCIVER, that George C. Saunders be appointed custodian of the Petty Cash Fund for the school year 1973-74.

SECONDED BY Carole Klein

Carried unanimously.

Mr. Fred H. Thomas of Fred H. Thomas Associates and Mr. James Bird of Prescott-Heyman Associates discussed with the board terms of a contract with the two firms for architectural services and educational planning services.

RESOLUTION BY Walter Banker:

That the Beekmantown Central School District enter into a contract with the firms of Fred H. Thomas Associates and Prescott-Heyman Associates for the planning and possible construction of a new building in this district and be it further.

RESOLVED that the contract be referred to the school attorney

for review before final approval.

SECONDED BY Carole Klein

Carried unanimously

Mr. Thomas, Mr. Bird and Mr. Mueller left the meeting at 9:55p.m.

Considerable discussion took place regarding the 1973-74 budget and estimated tax rates for the school year 1973-74. It was felt that the \$34,000 appropriated for a planned balance for July 1, 1974 should be omitted this year to help lower the tax rates.

President Lyon called an executive session at 11:15 p.m.

The Board returned to regular session at 11:23 p.m.

RESOLUTION BY

Carole Klein:

That the Budget for the school year 1973-74 in the amount of \$4,456,119 be adopted by the Board.

SECONDED BY Walter Banker

Roll call vote taken:

Ayes (6)

Walter Banker Carole Klein Joseph Lavorando Robert Lyon Dr. Lynn Palmer John Rigsbee

Noes (0)

Absent (1)

Ralph Recor

RESOLUTION BY Carole Klein:

That the salary of the Superintendent of Schools be increased by \$1,500 thereby making it \$28,000 for the school year 1973-74.

SECONDED BY
Walter Banker
June 26. 1973

Employment of Architect

1973-74 Budget

Carried unanimously.

MESOLUTION BY Valter Banker:

Summer <u>Teachera</u> That the following teachers be appointed to provide special tutorial services for a four week period and be reimbursed at the rate \$560 each.

Kenneth Kanaly Cora Mischler Leon Winterkorn Edward Oakley

> SECONDED BY Carole Klein

Carried unanimously.

Dr. Saunders read a letter of resignation from Sandra Sloan, elementary music teacher.

RESOLUTION BY Joseph Lavorando:

That the resignation of Sandra Sloan be accepted effective June 30, 1973.

SECONDED BY Walter Banker

Carried unanimously.

RESOLUTION BY Carole Klein:

That on the recommendation of the Teacher-Curriculum Committee the following for improvement of the instructional program be approved.

 Distar program - elementary level
 Pilot Study for Individualizing Instruction at the Secondary level.

SECONDED BY

Joseph Lavorando

Carried unanimously.

RESOLUTION BY Carole Klein:

Employment Teachers That Miss Jeanne M. Leone be given a five year probationary appointment as an English teacher in the Junior High School and be placed on Bachelors Degree, Step 1, of the salary schedule, and be it

RESOLVED that Miss Jean M. Scharf be given a five year probationary appointment as a home economics teacher and be placed on Bachelors Degree, Step 2, of the salary schedule.

SECONDED BY

Joseph Lavorando

Carried unanimously.

Dr. Saunders read a letter from Miss Helen Keysor requesting the Board to reconsider her request for a year's leave of absence.

RESOLUTION BY John Rigsbee:

That Helen Keysor be granted a one-year leave of absence for the school year 1973-74.

SECONDED BY Carole Klein

Carried unanimously.

June 26, 1973

Dr. Saunders discussed briefly the federal grant received by BOCES for the diagnosis, perception and instructional services for the handicapped.

RESOLUTION BY Walter Banker:

That the Board of Education of the Beekmantown
Central School District hereby expresses its agreement in principle
with the concept that broad-based programs, such as diagnostic, prescriptive, and instructional services for children with handicapping conditions,
can be most effectively provided as regional BOCES program, and be it
further

RESOLVED that this Board hereby directs the Board of Cooperative Educational Services, Sole Supervisory District of Clinton-Essex-Warren-Washington County, to prepare and submit to the appropriate State and Federal Offices a final proposal, and subsequent necessary correspondence and reports, to provide for the organization, development, and administration of a regional Diagnostic, Prescriptive, and Instructional Service for Children with Handicapping Conditions, to be Federally funded at \$ 400,000.00 for the fiscal project year July 1, 1973 through June 30, 1974 and be it further

RESOLVED that this Board does not intend to participate actively in the program because of budgetary considerations.

SECONDED BY Carole Klein

Carried unanimously.

RESOLUTION BY Walter Banker:

That the meeting be adjourned at 11:45 p.m.

SECONDED BY Dr. Lynn Palmer

Carried unanimously.

ACTIESTED: Acting Clerk

DATE: 6-26-73

June 26, 1973