

Name	Service Area	Grade	Step	Salary (10 mos.)
Gadway, Mary R.	Secondary	II	4	\$4,750.00
Gilbert, Virginia	Elem. Kgn.	II	8	5,500.00
Gonyea, Florence	Elementary	II	11	6,100.00
Gooley, Frances	"	III	11	6,400.00
Harrigan, Marjorie	"	II	9	5,700.00
Hart, Julia	"	I	9	5,400.00
Healy, Francis	"	II	2	4,450.00
Horrigan, Mary	"	I	12	6,000.00
Hunt, Elizabeth	"	II	4	4,750.00
Johnson, Hugh	Secondary	II	4	4,750.00
Jones, Patricia	Nurse T.	II	4	4,750.00
Kanaly, Kenneth	Elementary	II	6	5,100.00
Lavorando, Ellen	"	II	6	5,100.00
Lea, Thelma	Secondary	II	5	6,000.00
Leahy, Raymond	"	IV	4	5,500.00
Long, Mary	Elementary	II	2	4,450.00
Luck, Janeann	Nurse T.	II	3	4,600.00
Luck, Sharon	Home Ec.	II	2	4,450.00
Merritt, Richard	Secondary	III	1	4,600.00
Miner, Barbara	Elementary	II	2	4,450.00
O'Connell, Helen	"	III	4	5,050.00
Raville, Lawrence	Phys. Educ.	II	3	4,600.00
Robinson, Blanche	Elem. Kdgn.	II	10	5,900.00
Ryon, Diana	Secondary	II	3	4,600.00
Sanger, Evelyn	Elementary	II	5	4,900.00
Sanger, Stella	"	I	12	6,000.00
Smith, Arnold	Secondary	III	2	4,750.00
Tennian, Franklin	Elementary	II	4	4,750.00
Therrien, Lois	"	II	12	6,300.00
Toner, Nina	"	II	11	6,100.00
Tourville, Clement	"	III	7	5,600.00
Trahan, Ruth	Secondary	II	5	4,900.00
Traynor, Pearle	Elementary	I	11	5,800.00
Waldmann, Flora	Librarian	III	6	5,400.00
Wiener, Johanna	Secondary	II	3	4,600.00
Wright, Emily	Elementary	II	5	4,900.00
Yakey, Norbert	"	II	5	4,900.00

TENURE:

Flynt, Kathleen	Elementary	I	7	5,000.00
Glasgow, John P.	H.S. Princ.	HSP	9	7,833.33 (12 mos. \$9,400.)
Jodoin, Elton	Phys. Educ.	IV	2	5,100.00
Lefevre, Helen	Secondary	II	10	5,900.00
Oakley, Edward	Elementary	II	4	4,750.00

ADMINISTRATION:

Bromley, Merton	Guidance Dir.	El. Pr.	8	7,363.63 (11 mos. \$8,100)
Frاندino, William	Elem. Princ.	"	4	6,272.72 (" " 6,900)
Ryan, Francis T.	Dist. Princ.	D.P.	10	10,500.00 (12 mos. 12,600)
Sears, James F.	Elem. Princ.	El. Pr.	4	6,272.72 (11 mos. 6,900)
Summerell, Sally	Psychologist	III	6	5,400.00

SECONDED BY
WILLIAM BURGESS

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

It was agreed that the notices of acceptance in regard to the foregoing resolution be returned by March 15th, 1960.

Principal Ryan then mentioned that three additional elementary teachers and two more high school teachers might possibly be needed for next school year.

In regard to additional State Aid which may come from Bills' now in Legislature, he also mentioned that on the basis of a 10% increase, we would receive approximately \$62 to 64,000 additional State Aid.

REPORT OF CLERK
to
BOARD OF EDUCATION

from July 1st, 1959 to February 29, 1960

RECEIPTS

ITEMS OF RECEIPTS		Estimated Receipts for School Year	Total Receipts Year to Date	Amounts Still to be Received	REMARKS
Receiving Officer	Source				
	Balance Available at beginning of year	\$ 84,000.00	84,398.36		
Collector	Current year's Tax Warrant	210,459.00	174,866.16		
"	Delinquent Taxes from previous year		44.64		
	Tax Fees				
County Treasurer	Return Tax Claim				
"	Public Money (State)	587,475.00	305,097.24		
"	Academic Fund (State)		1,748.31		
	Federal - NDEA				
Fed. Government	Federal Allotment	15,000.00			
Bank Depository	Interest on Deposits				
"	Short Term Loans		32,000.00		
Dist. Treasurer	Tuition				
"	Transportation Non-Resident Pupils				
"	Sale of Property				
"	Insurance Adjustments				
"	Refunds		154.39		
Principal's Office	Fees, Rentals		39.33		
	Dispenser sales, Library dues				
	Miscellaneous	500.00			
	Transfer from Sch. Bus Bond Acc't.		85.00		
	Gifts				
TOTAL CASH RECEIPTS		\$897,434.00	\$598,433.43	\$	
Non-Cash Pension Deduction by State		44,660.00			
" Pension Deductions by Board of Education		28,810.00			
" Voluntary Contributions		3,330.00			
State deduction - Retired teachers					
" Transfers from other funds			17,244.94		
Teachers retirement - Current year					
TOTAL AVAILABLE RECEIPTS		\$974,234.00	\$615,678.37	\$	

REPORT OF RECEIPTS, DISBURSEMENTS AND BALANCE

RECEIPTS	General Fund Account	Internal School Fund	Interest Account Cert. of Dep.	Bond Money Account
TOTAL RECEIPTS, JULY 1 TO DATE	\$ 615,678.37	39,263.53	30,000.00	56,788.44
DISBURSEMENTS				
TOTAL EXPENDITURES, JULY 1 TO DATE	601,219.89	36,721.49	-----	31,857.72
BALANCE ON HAND	14,458.48	2,542.04	30,000.00	24,930.72

Received by the Board of Education
entered as a part of the minutes of the
board meeting held March 15, 1960.

Form No. S-100 Williamson Law Book Co., Rochester, N. Y.

Signed: Mary L. D'Ercole
Clerk of Board of Education

Remaining Accounts on back page.

MONTHLY FINANCIAL STATEMENT of the BOARD OF EDUCATION

BUDGET CLASSIFICATIONS		Budget Appropriation	Transfers	Revised Budget Appropriations	Expenditures to Date	Unexpended Balance to Date	Estimated Unpaid Bills	Unencumbered Balance
GENERAL CONTROL								
2:1	School Elections	400.00			144.90	255.10		
2:2	Board of Education—Clerk's Salary	3836.00			2557.28	1278.72		
2:2	Board of Education—Trans. Salary	1800.00			1200.00	600.00		
2:2	Legal, Auditing, etc.	1000.00			666.56	333.44		
2:3-2:9	Supplies, Travel, etc. Other Expenses	2000.00			1032.10	967.90		
2:10	Attendance Service—Salaries							
2:10	Census Service—Salaries							
2:11	Other Expenses (Supplies, Travel, etc.)	600.00			596.64	3.36		
2:7	Superintendent's Salary of Collector	50.00	+12.00	62.00	61.97	.03		
2:7	Office Assistants' Salaries	750.00			375.00	375.00		
2:8-9	Other Expenses of Superintendent's Office							
	Administration Building—Salaries							
	Coop. Board	3400.00			1702.25	1697.75		
	Other Expenses of General Control							
Total—General Control		13,836.00	+12.00	13,848.00	8336.70	5511.30		
INSTRUCTIONAL SERVICES								
REGULAR DAY SCHOOLS								
3:3	Salaries of Principals	21,700.00			14,466.56	7233.44		
3:1	Salaries of Asst. Prin. & Supr.	21,000.00			13,363.56	7636.44		
3:4	Clerical and Other Help	11,854.00			8,784.87	3139.63		
3:2	Other Expenses (Supplies, Travel, etc.)	3000.00			1715.72	1284.28		
3:5-8	Kindergarten							
3:9	Salaries of Teachers—Grades 1-8 or 1-8	208,550.00	-1000.00	207,550.00	124,238.00	83,312.00		
3:9	Salaries of Teachers—Grades 7-12 or 9-12	153,650.00	-1000.00	152,650.00	89,411.50	63,238.50		
3:9	Substitutes (in excess of regular salaries)	8000.00			3449.00	4551.00		
3:10	Textbooks	13,650.00	-75.00	13,575.00	12,770.75	804.25		
3:14	Supplies used in Instruction	10,500.00	+2200.00	12,700.00	12,200.65	499.35		
3:12	Payment to Coop Board							
3:13	Tuition		+75.00	75.00	75.00			
3:14	Other Expenses	4400.00			2779.20	1620.80		
Total—Instructional Service for Regular Day Schools		456,304.00	+2000.00	456,504.00	283,184.31	173,319.69		
INSTRUCTIONAL SERVICES								
SPECIAL SCHOOLS								
3:1,3	Salaries of Principals and Supervisors	500.00			300.00	200.00		
3:4	Salaries of Office Assistants							
3:9	Salaries of Teachers	1200.00			612.00	588.00		
3:10	Textbooks							
3:11	Supplies used in Instruction	300.00			86.58	213.42		
3:12-14	Other Expenses of Instruction							
Total—Instructional Services for Special Schools		2000.00			998.58	1001.42		
OPERATION OF PLANT								
4:1	Wages of Janitor	31,000.00			23,026.77	7973.23		
4:2	Fuel	17,000.00			8,970.68	8029.32		
4:3	Water							
4:4	Light and Power	12,000.00			7561.82	4438.18		
4:5	Janitors' Supplies	4500.00	-1012.00	3488.00	2473.19	1014.81		
4:7	Services other than personal (telephones, etc.)	2200.00			1308.89	891.11		
4:11	Other expenses of operation							
Total—Operation of Plant		66,700.00	-1012.00	65,688.00	43,341.34	22,346.66		
MAINTENANCE OF PLANT								
5:1	Upkeep of Grounds	1500.00	-1200.00	300.00	48.95	251.05		
5:2	Repairs of Buildings	1000.00			807.51	192.49		
5:3	Repairs and replacement of: Heating, Lighting & Plumbing Equipment	3000.00	+1200.00	4200.00	3381.51	818.49		
5:4	Apparatus used in Instruction	750.00			503.92	246.08		
5:5	Furniture	150.00			9.21	140.79		
5:6	Other Equipment	500.00	+800.00	1300.00	926.72	373.28		
5:11	Other Expenses of Maintenance							
Total—Maintenance of Plant		6900.00	+800.00	7700.00	5677.80	2022.20		
Sub Total Carried Forward		545,748.00			341,538.73	204,209.27		

Report for the Month Ending February 29, 1960

BUDGET CLASSIFICATIONS	Budget Appropriation	Transfers	Revised Budget Appropriations	Expenditures to Date	Unexpended Balance to Date	Estimated Unpaid Bills	Unencumbered Balance
Sub Total Carried Forward	545,740.00			341,538.73	204,201.27		
AUXILIARY AGENCIES							
9:1 Library Service—Salaries	6300.00	-1100.00	5200.00	3120.00	2080.00		
9:2 Repairs and replacements of Library Books, etc.	500.00			472.19	27.81		
9:3 Other Expenses of Libraries (supplies)	200.00			173.98	26.02		
9:4 Medical Inspection	5500.00			1165.25	4334.75		
9:5 Nurse Service	4500.00			5430.00	4070.00		
9:6 Dental Service							
9:7 Other Expenses of Health Service (supplies, travel, etc.)	300.00			255.20	44.80		
9:8 Transportation—Resident Pupils	91,300.00			55,390.80	35,909.20		
9:9 Transportation of Pupils—Non-Resident							
9:10 Cafeteria Salaries, Milk, Supp., Etc.							
9:11 Community Lectures and Social Centers							
9:12 Recreation (summer playgrounds, etc.)	4500.00			4,111.18	388.82		
9:14 Payments to other schools							
Other Expenses of Auxiliary Agencies		+1000.00	1000.00	500.00	500.00		
Total—Auxiliary Agencies	118,100.00	-100.00	118,000.00	70,618.60	47,381.40		
FIXED CHARGES							
6:1 State Teachers Retirement	47,990.00				47,990.00		
6:1 Supplemental							
6:2 Buildings (excludes Garages, grounds, etc.), Apparatus & Equipment	12,900.00			4485.64	8414.36		
6:3 Insurance on Buildings and contents	700.00	-450.00	250.00	226.68	23.32		
6:3 Transportation Insurance	4200.00	-400.00	3800.00	3725.67	74.33		
6:3 Other Insurance (Compensation, O.L.T., surety bonds, etc.)	6175.00	+750.00	7125.00	7100.43	22.57		
6:4 Taxes or Assessments							
6:5 State School Board Membership	200.00			125.00	75.00		
Other Expenses of Fixed Charges							
Total Fixed Charges	72,165.00	+100.00	72,265.00	15,663.42	56,601.58		
Total Current Expenses	736,005.00			427,820.75	308,184.25		
DEBT SERVICE							
7:1 Redemption of Bonds	55,000.00			55,000.00			
7:3 Redemption of Capital Notes or Bus Bonds	30,547.00			23,766.40	6,780.60		
7:3 Redemption of Short Term Loans, Prior Years	8,400.00			8333.34	66.66		
7:4 Interest on Bonds	65,975.00			60,912.50	5,062.50		
7:5 Interest on Capital Notes or Bus Bonds	15571.00			1368.05	188.95		
7:6 Interest on Short Term Loans	200.00			2.50	197.50		
7:7 Refunds	100.00			52.40	47.60		
7:8 Other Expenses of Debt Service	250.00			23.55	226.45		
Interest - Cap. Note (Savings)	750.00			30.56	719.44		
Total Debt Service - Pay. Res. Ann. Note				10,000.00			
Total - 162,779.00 (+10,000.00)				159,489.30	122,89.70		
CAPITAL OUTLAY							
8:1 Land-site							
8:2 Improvement of grounds—Buildings and Equipment (not repair or replacement)	2000.00	-2000.00					
8:9 Alteration of Building							
8:10 Heating, lighting, plumbing, etc.							
8:11 Building Equipment	1500.00			748.35	751.65		
8:12-13 Furniture, Apparatus and Other Equipment	8450.00	+2000.00	10,450.00	10,342.68	107.32		
8:14 Other Expenses of Capital Outlay							
Arch. & Engineer's Fees	13,000.00				13,000.00		
8:15 New Books	4500.00			2818.81	1681.19		
8:16 Bus Payments from Loan							
8:17 Bus Cash Payment							
Total Capital Outlay	29,450.00			13,909.84	15,540.16		
TOTAL EXPENDITURES	928,234.00 (+10,000.00)			601,219.89	327,014.11		

FORMER DISTRICT BALANCES:

RECEIPTS: \$500.00
Expenditures: 400.00
BALANCE: \$100.00

EMPLOYEES' WITHHOLDING ACCOUNT:

RECEIPTS: \$61,508.56
EXPENDITURES: 57,083.60
BALANCE: \$ 4,424.96

SPECIAL PAYROLL ACCOUNT:

RECEIPTS: \$263,306.70
EXPENDITURES: 263,306.70
BALANCE: -----

GENERAL FUND

TREASURER'S MONTHLY REPORT

For the period

From February 1, 1960 to March 1, 1960

Total available balance as reported at the end of preceding period . . . \$ 136857.83

RECEIPTS DURING MONTH

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

Date	Source	Amount
2/ 8/60	Refund for broken window	2.14
2/ 8/60	" "	2.14
2/ 8/60	Library Dues	20.00
2/23/60	Board of Cooperative Educational Services - One-half of State Aid Refund for 1959-1960	2005.54
2/23/60	Refund - discontinuing Eus Garage Telephone	3.99
2/29/60	Revenue Anticipation Note - NCB&T Co.	22000.00 ✓

Total Receipts \$ 24033.81

Total Receipts, including balance \$ 160891.64

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 188 To Check No. 258 \$ 146433.16

By Debit Charge

\$

(Total amount of checks issued and debit charges)

\$ 146433.16

Cash Balance as shown by records \$ 14458.48

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 15103.19

Less total of outstanding checks \$ 644.71

(See list on reverse side of report)

Net balance in bank \$ 14458.48

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

Amount of receipts undeposited (add) \$ None

(See reverse side of report)

Total available balance \$ 14458.48

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

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

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

March 15, 1960

Harry H. Brennan
Clerk of Board of Education

J. Landmesser
Treasurer of School District

INTERNAL SCHOOL FUND

TREASURER'S MONTHLY REPORT

For the period

From FEBRUARY 1, 1960 to MARCH 1, 1960

Total available balance as reported at the end of preceding period . . . \$ 2807.54

RECEIPTS DURING MONTH

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

Date	Source	Amount
2/ 1/60	Cafeteria Receipts	\$ 1264.32
2/ 8/60	" "	1272.01
2/16/60	" "	1031.67
2/23/60	" "	793.80
2/29/60	School Lunch Program - January 1960 Refund	1908.56

Total Receipts . . . \$ 6270.36

Total Receipts, including balance . . . \$ 9077.90

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 530 To Check No. 551 \$ 6535.86

By Debit Charge \$

(Total amount of checks issued and debit charges)

\$ 6535.86

Cash Balance as shown by records . . . \$ 2542.04

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month . . . \$ 2542.04

Less total of outstanding checks . . . \$ None

(See list on reverse side of report)

Net balance in bank . . . \$ 2542.04

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

Amount of receipts undeposited (add) . . . \$ None

(See reverse side of report)

Total available balance . . . \$ 2542.04

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

Received by the Board of Education and entered as a part of the
minutes of the Board meeting heldThis is to certify that the above
Cash Balance is in agreement with
my bank statement, as reconciled.

March 15, 1960

Mary L. H. Gregory
Clerk of Board of EducationJ. R. Landmesser
Treasurer of School District

Construction Fund

TREASURER'S MONTHLY REPORT

For the period

From February 1, 1960 to March 1, 1960

Total available balance as reported at the end of preceding period . . . \$ 24930.72

RECEIPTS DURING MONTH

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

Date	Source	Amount
		\$

Total Receipts \$ None

Total Receipts, including balance \$ 24930.72

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. To Check No. \$

By Debit Charge \$

(Total amount of checks issued and debit charges)

\$ None

Cash Balance as shown by records \$ 24930.72

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 24930.72

Less total of outstanding checks \$ None

(See list on reverse side of report)

Net balance in bank \$ 24930.72

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

Amount of receipts undeposited (add) \$ None

(See reverse side of report)

Total available balance \$ 24930.72

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

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

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

March 15, 1960

Mary A. Gregory
Clerk of Board of Education

F. R. Landmesser
Treasurer of School District

SCHEDULE OF BILLS

DATE March 15, 19 60

SCHEDULE NO. 9

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT	VOUCHER ORDER CHECK No.
	Abalene Pest Control Service, Inc.	\$ 18.00	#261
	American Association of H.P.E. & R.	10 00	262
	American Automobile Association	40	263
	American Handicrafts Co.	4 90	264
	Atwater, P. E.	27 17	265
	Bacon Pamphlet Service, Inc.	2 79	266
	Bardeen's, Inc.	25 06	267
	Board of Coop. Educ. Services (W. Fritz, Treas.)	44 44	268
	Bradley, Dr. James D.	18 00	269
	Broderick Motors	21 67	270
	Buck Company, Inc., L. H.	320 20	271
	Burgess Publishing Company	6 84	272
	Cambridge Book Company, Inc.	2 00	273
	Chazy Telephone Company	6 30	274
	Church Oil Co., Inc.	664 23	275
	Clinton Automotive Parts, Inc.	119 81	276
	Copeland Terminals, Inc.	1,672 14	277
	Dwyer Mimeograph and Pffice Supply Service	62 17	278
	Educational Film Library, Syracuse Univ.	2 25	279
	Educator's Progress Service	5 75	280
	Encyclopaedia Britannica, Inc.	4 95	281
	" " Films, Inc.	2 70	282
	Falconer, Ervin M.	14 00	283
	Field Oil Inc.	10 00	284
	Finch Pruyn & Company, Inc.	134 03	285
	Follett Publishing Company	140 74	286
	French & European Publications, Inc.	25 76	287
	Graves Sons, Inc., F. H.	1 57	288
	Hammett Company, J. L.	36 58	289
	Harcourt, Brace and Company, Inc.	3 94	290
	Void Check	---	291
	Heath and Company, D. C.	27 07	292
	Holt Corp., Warren	123 00	293
	Hulbert Bros., Inc.	40 92	294
	Ideal Auto Supply Co., Inc.	25 64	295
	I.B.M. Corporation	116 50	296
	Jerry and Sons, Inc., Vincent S.	213 99	297
	Johnson's Auto Glass & Trim Shop	8 00	298
	Lee's Radiator Service	84 05	299
	Lone Star School Book Depository, Inc.	4 77	300
	Martin, L. R.	11 50	301
	Mason, Inc., E. S.	4 03	302
	McGraw-Hill Book Co., Inc.	23 58	303
	Mobil Oil Company	901 73	304
	Motor Vehicle Research	2 00	305
	Myers & Co., Inc., M. P.	5 63	306
	National Comm. on Uniform Traffic Laws & Ord.	1 09	307
	National Reproduction Co.	37 80	308
	TOTAL AMOUNT OF BILLS APPROVED	CONTINUED	

GENERAL FUND
CONTINUED:

SCHEDULE OF BILLS

DATE March 15, 19 60

SCHEDULE NO. 9

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT	VOUCHER ORDER CHECK No.
	National Safety Council	\$ 1 94	#309
	Nelson's Music Center, Ray	2 00	310
	Neveu & Son, Inc., Rene	8 73	311
	New York State Electric & Gas Corporation	1,264 87	312
	New York Telephone Company	143 10	313
	Northwestern University Traffic Institute	2 14	314
	Plattsburgh City Taxi, Inc.	31 50	315
	" Electric Supply, Inc.	22 32	316
	" Foundry & Machine Co.	1 85	317
	" Laundry & Dry Cleaning Corp.	9 65	318
	" Motor Service, Inc.	123 92	319
	" Press-Republican	3 36	320
	Prentice-Hall, Inc.	2 63	321
	Psychological Corporation, The	24 40	322
	Ray Supply, Inc.	9 47	323
	Void Check	---	324
	Robinson Co., L. G.	10 24	325
	Ryan, Francis T.	94 25	326
	" " " , Petty Cash Fund	76 86	327
	Safety Steering Service	23 00	328
	School Assembly Service	50 00	329
	Science Research Associates	1 95	330
	Scott, Foresman and Company	2 39	331
	Smith-Corona Marchant Inc.	29 16	332
	S. U. C. E. Income Fund	100 00	333
	Void Check	---	334
	S. U. C. E. College Bookstore	12 40	335
	Tavernier, Jack	31 20	336
	Traynor, D. I.	17 93	337
	Tri-State Industrial Laundries, Inc.	43 90	338
	Westcott Auto Electric Service, Inc.	119 58	339
	William Morrow and Company, Inc.	2 35	340
	Wilson Company, The H. W.	42 30	341
	Stratton and Gordon	15 00	
	TOTAL GENERAL FUND BILLS APPROVED:	\$ 7,364 08	
	GENERAL FUND PAYROLL NO.16 (2-29-60)		
	Net amount: \$20,226.80		256
	Retirement: 1,412.21		
	Federal Tax: 3,522.53		257
	N. Y. S. " 357.88		"
	Soc. Sec. : 746.63		"
	Blue Cross: 537.52		
	GROSS: 26,803 57		258
	GENERAL FUND PAYROLL NO.17 (3-15-60)		
	Net amount: \$20,235.40		259
	Federal Tax: 3,489.57		260
	N. Y. S. " 357.02		"
	Soc. Sec. : 730.82		"
	Retirement: 1,412.14		
	GROSS: 26,224 95		
	TOTAL AMOUNT OF BILLS APPROVED		

INTERNAL SCHOOL FUND SCHEDULE OF BILLS

DATE March 15, 19 60

SCHEDULE NO. 7

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT	VOUCHER ORDER CHECK No.
	Altamont Ice Cream Co., Inc. Armour and Company	\$ 362 09 318 59	#554 555
	Banker, John J.	65 25	556
	Bay View Dairy	1,326 16	557
	Buck Company, Inc., L. H.	69 30	558
	Dickson Coffee Co., Phil	151 10	559
	Griffin & Hoxie, Inc.	58 85	560
	Horder's Inc.	7 05	561
	Lombardoni Fruit Company	95 17	562
	Murray's Grocery Store	893 13	563
	National Biscuit Company	259 69	564
	Northern Jean's Beans Company	36 00	565
	Plattsburgh Grocery Inc.	443 66	566
	Sexton & Co., John	204 50	567
	TOTAL INTERNAL SCHOOL FUND BILLS APPR:	\$ 4,290 54	
	INTERNAL SCHOOL FUND PAYROLL NO.12 (2-29-60)		
	Net amount: \$ 629.60		550
	Federal Tax: 84.33		551
	N. Y. S. " : 2.40		"
	Soc. Sec. : 22.17	GROSS: \$ 738 50	"
	INTERNAL SCHOOL FUND PAYROLL NO.13 (3-15-60)		
	Net amount: \$ 733.18		552
	Federal Tax: 102.00		553
	N. Y. S. " : 2.40		"
	Soc. Sec. : 25.92	GROSS \$ 863 50	"
	CONSTRUCTION FUND SCHEDULE OF BILLS NO.8	MARCH 15, 1960	
check Returned	New England Art Crafts - Duplicate Payr.	\$ 491 00	#574
" " " "	" " " "	3 18	"
	TOTAL CONSTRUCTION FUND BILLS APPR:	\$ 494 18	
	ADJUSTED " " " "	\$ 3 18	#574
	TOTAL AMOUNT OF BILLS APPROVED		

March 15, 1960

Federal Aid Payments Received by the Beekmantown Central School District for the School Years 1955-56 to the Present Time:

These payments represent monies received for children residing in the Beekmantown Central School District whose parents are in any way connected with the Plattsburgh Air Force Base.

A second part of the payment represents monies received for school construction because of children whose parents are connected with the Plattsburgh Air Force Base .

For all children residing in our district, whose parents are connected with the Plattsburgh Air Force Base, we receive a little over \$170.00 per pupil if he attends each day of a school year. This amount is in addition to the State Aid we receive on these children.

Following is a listing of payments we have received to date:

Federal Aid for Attendance

<i>1955-56</i>	<i>\$ 19,459.60</i>
<i>1956-57</i>	<i>25,439.75</i>
<i>1957-58</i>	<i>16,877.41</i>
<i>1958-59</i>	<i>20,684.12</i>
<i>1959-60</i>	<i>11,329.00</i>
	<i>\$ 93,789.88</i>

Construction Aid

\$ 65,700.00

There was then a brief discussion in regard to additional services by one of the bus drivers, afterwhich the following action was taken.

RESOLUTION BY
WILLIAM BURGESS:

That Bus Driver Reginald Furdo be granted an increase in salary of \$22.50 per month for the remainder of the school year 1959-60, effective March 1st, 1960.

SECONDED BY
ROBERT LYON

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

Also discussed was the health and physical condition of Mr. Victor Gonyea, the new Head Custodian.

It was requested that the statement made by Mr. Phair go on record, that Mr. Gonyea was hired with the full knowledge of the Buildings and Grounds Committee in regard to his physical condition, as reflected in the medical report from the school physician.

Due to conflicting programs and the inability of the majority of the Board Members to attend the regular board meeting on March 8, the following action was taken.

RESOLUTION BY
EDGAR PENFIELD:

That for the month of March, the date of the Regular Board Meeting be postponed from the second Tuesday of the month, March 8th, to the third Tuesday of the month, March 15th, 1960.

SECONDED BY
KATHRYN CRUBE

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

A motion for adjournment was made by Joseph Lavorando at 10:00 P. M., seconded by Robert Lyon, and so carried.

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

DATED: March 3, 1960

March 15, 1960

The regular meeting of the Board of Education of the Beekmantown Central School District, postponed from March 8th, was held on March 15th, 1960, at 8:00 P. M. in the Board Room of the Main School Building.

The meeting was called to order by Vice-President Edgar Penfield at 8:05 P. M.

Roll call of the Board was taken.

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

Absent: Sidney Duquette and Robert Lyon.

Also present: Principal Francis Ryan, 13 school bus drivers, and Mrs. Joyce Filion, District resident.

The minutes of the Special Meeting of March 3rd were read, and accepted as read upon motion made by Harold Luck, seconded by Joseph Lavorando, and so carried.

Mr. Penfield then asked the Bus Drivers if they wished to address the Board.

Mr. Donald Sanger, one of the drivers, stated that they were at the meeting to present the following requests to the Board:

1. That the starting salary of drivers be increased from \$1,200.00 to \$1,500.00 per year, and that the maximum salary to be reached in five years be increased from \$1,700.00 to \$2,000.00.
2. That sick leave time for drivers be increased from three to five days per year, cumulative to a number of days to be decided by the Board.
3. That the drivers transporting children in to the City of Plattsburgh be paid a higher salary than those driving within the District.

The above requests were referred to the Transportation Committee for further study and recommendations to the Board, and Mr. Sanger was told that he would be notified as to when the meeting would be held.

The bus drivers left the Board Meeting at 8:15 P. M.

The monthly Financial Reports of the Clerk and Treasurer were then read, including all District Funds, and accepted as read upon motion made by William Burgess, seconded by Clarence Phair, and so carried.

The Schedules of Bills for the month of March, and the General and Internal Fund Payrolls were then presented for approval.

During discussion of the bills, Mr. Lavorando inquired in regard to the purchasing policy adopted by the Board on December 8th, and was told that the Purchasing Committee had not been acting following the last meeting of the Committee.

He further stated that he felt that a purchasing agent hired to serve several schools in the surrounding area would save considerable money for all schools by the large volume of purchasing.

Mr. Ryan mentioned that the matter had been discussed at a School Boards Association Meeting, which had led to the increased variety of items being offered on State Contract purchasing.

**RESOLUTION BY
JOSEPH LAVERANDO:**

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

General Fund Schedule No.9 in the amount of \$7,364.08
Internal Fund Schedule No.7 in the amount of \$4,290.54
Construction Fund Schedule No.8 in the amount of \$494.18

General Fund Payroll No.16: Net amount: \$20,226.80
(Paid 2-29-60) Retirement: 1,412.21
Federal Tax: 3,522.53
N. Y. S. Tax: 357.88
Soc. Sec. : 746.63
Blue Cross: 537.52
GROSS AMOUNT: \$26,803.57

General Fund Payroll No.17: Net amount: \$20,235.40
(Paid 3-15-60) Retirement: 1,412.14
Federal Tax: 3,489.57
N. Y. S. " : 357.02
Soc. Sec. : 730.82
GROSS AMOUNT: \$26,224.95

Internal Fund Payroll No.12: Net amount: \$629.60
(Paid 2-19-60) Federal Tax: 84.33
N.Y.S. Tax: 2.40
Soc. Sec. : 22.17
GROSS AM'T. \$738.50

Internal Fund Payroll No.13: Net amount: \$733.18
(Paid 3-15-60) Federal Tax: 102.00
N.Y.S. Tax: 2.40
Soc. Sec. : 25.92
GROSS AM'T. \$863.50

SECONDED BY
CLARENCE PHAIR

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

Principal Ryan then distributed mimeographed sheets to each Board Member showing the Federal Aid Payments received by the District for the school years 1955-56 to the present time, a copy of which is attached to the minutes of this meeting.

He then stated that he was very proud and pleased to report that the Beekmantown Central School has been approved by the Board of Regents, and admitted for a period of five years as an accredited Secondary School.

He showed and read the Formal Certificate of Registration, and explained that all the necessary requirements have been met for an accredited school.

Mr. Ryan also read a letter from Cafeteria Manager Sharon Luck stating that after investigation, she finds it impossible and inadvisable to re-hire Mrs. Beatrice Aiken as an employee in the Cafeteria.

She further stated that she feels if she is re-hired that they will again have working problems among the employees.

RESOLUTION BY
JOSEPH LAVORANDO:

That Mrs. Beatrice Aiken not be re-hired as an employee in the School Cafeteria, in accordance with the recommendations of Cafeteria Manager Sharon Luck in a letter dated 3-14-60.

SECONDED BY
PHILOMENA HARLAN

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

Board Member Robert Lyon entered the meeting at 9:00 P. M.

Mrs. Harlan then asked that the Board go into executive session for discussion of the proposals presented by the Professional Advancement Committee to the Teachers Association, and approved by them for presentation to the Board.

The Board went into executive session at 9:05 P. M., and returned to open meeting at 9:45 P. M.

(Mrs. Joyce Filion re-entered the meeting at that time.)

RESOLUTION BY
PHILOMENA HARLAN:

That the Board NOT adopt the increased salary schedule revision as proposed by the Beekmantown Central School Teachers Association.

SECONDED BY
JOSEPH LAVORANDO

Roll call vote taken.(8 yes,0 opposed,1 absent)

AYES:(8)	Philomena Harlan	Joseph Lavorando	NOES: 0
	Kathryn Grube	Clarence Phair	
	Edgar Penfield	William Burgess	ABSENT:(1)
	Harold Luck	Robert Lyon.	Sidney Duquette

Resolution declared adopted.

RESOLUTION BY
JOSEPH LAVORANDO:

That the recommendation of the Beekmantown Central School Teachers Association in regard to salary payments being divided into 24 payments, with 1/24 paid each pay date until the final payment in June when 1/24 plus the remaining 4/24 would be paid, be tabled until further advice is obtained in regard to the legality of this method of payment.

SECONDED BY
ROBERT LYON

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

RESOLUTION BY
KATHRYN GRUBE:

That the request from Mr. Merton C. Bromley, Guidance Director, for two additional increments on the Elementary Principals Salary Schedule be denied by the Board.

SECONDED BY
HAROLD LUCK

Roll call vote taken. (8 yes, 0 opposed, 1 absent)

AYES: (8)	Philomena Harlan	Joseph Lavorando	NOES: 0
	Kathryn Grube	Clarence Phair	
	Edgar Penfield	William Birgess	ABSENT: (1)
	Harold Luck	Robert Lyon	Sidney Duquette

Resolution declared adopted.

Principal Ryan then read a letter of application from Mr. Raymond Tatro, now residing in Stanton, Virginia, for a position as Head Custodian or Janitorial work.

The Board agreed that the letter be acknowledged and placed on file for future reference.

He also read a communication from School Attorney B. Loyal O'Connell in regard to school matters which he had been asked to review and submit recommendations to the Board.

Regarding disciplinary action against Mr. Edward Daly, Mr. O'Connell stated that he had been unable to obtain clarified recommendations from Dr. Charles Brind in Albany.

He stated that after discussing the matter with District Sup't. Allen, he feels that an affidavit should be prepared and signed by Principal Ryan setting forth all the facts in the matter, as well as a formal resolution by the Board recommending that the Commissioner of Education take disciplinary action against Mr. Daly, based upon Mr. Ryan's affidavit.

In regard to the school building at Former District #2, Town of Beekmantown, which was purchased by Mr. Bernard Dame at public auction, Mr. O'Connell stated that he had never been able to get Mr. Dame's signature on a contract or agreement to buy.

Mr. Dame has, however, agreed to waive the \$100.00 down payment made by him at the time of the sale, if the Board chooses to release him and re-advertise the property for sale.

Mr. O'Connell's advice was to re-advertise the property and not become involved in legal proceedings regarding the matter.

He advised having signed agreements for all future sales.

He then discussed Section 1174 of the Vehicle and Traffic Act in regard to vehicles passing a stopped school bus.

He feels the Law is unjust in that there must be a positive identification of the driver before a conviction.

His suggestion was that the Board might recommend to our Assemblyman and Senator that some legislative action be taken which would hold the driver, as well as the owner of the vehicle, guilty of a violation.

He pointed out that owners of cars are found guilty of parking violations whether they are using their car or not, and feels that the Law should also be written thusly for the protection of school children.

After discussion of Attorney O'Connell's recommendations, the following actions were taken.

RESOLUTION BY
JOSEPH LAVORANDO:

That authorization be given for Principal Francis Ryan to prepare and sign an affidavit setting forth all the facts in regard to the unprofessional behavior of Mr. Edward Daly, and be it further

RESOLVED, that recommendations be made to the Commissioner of Education by the Board and District Superintendent Everest Allen, to take disciplinary action against Mr. Edward Daly, based upon Principal Ryan's affidavit.

SECONDED BY
HAROLD LUCK

Roll call vote taken.(8 yes,0 opposed,1 absent)

AYES:(8)	Philomena Harlan	Joseph Lavorando	NOES: 0
	Kathryn Grube	Clarence Phair	
	Edgar Fenfield	William Burgess	ABSENT:(1)
	Harold Luck	Robert Lyon	Sidney Duquette

Resolution declared adopted.

RESOLUTION BY
JOSEPH LAVORANDO:

That authorization be given to re-advertise for sale at public auction, the school building at Former District No.2, Town of Beekmantown, and be it further

RESOLVED, that authorization be given to advertise for sale at public auction, the school building at Former District No.11, Town of Beekmantown, with both sales to take place in the latter part of April, 1960.

SECONDED BY
HAROLD LUCK

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

RESOLUTION BY
PHILOMENA HARLAN:

That authorization be given to advertise for sale at public auction in the latter part of April, all obsolete equipment belonging to the Beekmantown Central School District.

SECONDED BY
KATHRYN GRUBE

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

Principal Ryan then informed the Board that Teachers Recognition Day will be on May 17th, 1960.

He then discussed the Reading Conference to be held in New York City, and recommended that the Board give its approval for our Remedial Reading Teacher to attend.

RESOLUTION BY
JOSEPH LAVORANDO:

That authorization be given for Mrs. Joan Duquette to attend the Fifth Annual Conference on Reading of the International Reading Association, to be held in New York City on May 4th-6th, with all necessary expenses to be reimbursed by the School District.

SECONDED BY
WILLIAM BURGESS

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

Principal Ryan then reported that a request had been made for permission to use the school building for the music festival to be held April 29 & 30, 1960.

RESOLUTION BY
JOSEPH LAVORANDO:

That permission be granted to the Clinton County Music Educators Association to hold their Annual Spring Audition Festival in the Beekmantown Central School on April 29th & 30th, 1960.

SECONDED BY
CLARENCE PHAIR

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

Principal Ryan also announced that the next Clinton County School Boards Association Meeting will be held at Chateaugay Central School on April 11, 1960

Mr. Burgess then asked for approval of the Board to trade an old Studebaker bus body for \$100.00 worth of new tires. He explained that every usable part will be removed from the bus before trading.

RESOLUTION BY
WILLIAM BURGESS:

That authorization be given to exchange the body of the old Studebaker Bus No. 7 with the City Tire Company for \$100.00 worth of new tires.

SECONDED BY
HAROLD LUCK

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

There was then a discussion regarding the apparent unfairness shown our Basketball Team at the game played in Elizabethtown last Friday night.

Mr. Lavorando made the request, with which everyone agreed, that a letter be written to Mr. Howard Paige, who assigns referees for Section 7, with a copy to be sent to the President of the Section 7 Association, advising him that Beekmantown Central School will not accept Mr. Walter Vanderhoff or Mr. Edward Card as referees for any future Beekmantown games.

And also that in any future Sectional Playoffs, referee assignments shall be made from both the Southern Tier and the Northern Tier.

Mrs. Harlan then stated that she had been told that some of our school children had been asked by Mr. Bromley to collect for the Heart Fund Drive out of school hours, and that she wished to protest our school children being used as collectors for outside public fund drives.

She wished to offer a resolution to that effect, but after discussion, the decision was to table any action in the matter at this time until a satisfactory resolution could be drawn up for adoption by the Board.

Mr. Lavorando then asked if the Board had decided, or if any Board Member had made any statement in regard to the Cumberland Head School proposition being presented for vote again in the near future.

Mr. Burgess stated that he didn't think it should be delayed, and felt that the proposition should be voted upon again before July in case the assessed valuation of the district puts us where we are not eligible for Emergency Aid.

Mrs. Grube made the statement that she was not in favor of it being voted upon again before September, as she felt that it would again be voted down, with which Mrs. Harlan agreed.

During the discussion that followed, it was pointed out that Mr. Thomas in Albany had made the statement that whether we qualify for Emergency Aid or not, the tax increase would not go over \$1.50 per \$1,000.00 on assessed value, as it would be offset by the increase in property valuation. (Mr. Thomas stated in a letter that the amount of aid in subsequent years would be dependent on the full valuation, but that at no time during the life of the Bond Issue would it be necessary to increase the tax rate for debt service above the \$1.35 per \$1,000 on full valuation.) The figure of \$1.50 per \$1,000 assessed value was used to avoid confusion to the taxpayer in regard to full and assessed value.

Mr. Phair then reported that the Purchasing Committee had met with President Duquette and Mr. Penfield and had been unable to draw up a satisfactory working resolution in regard to purchasing.

Their recommendation was that the Committee be abolished, and that Principal Ryan consult with the Chairman and the Committee in regard to any unusual or special purchase pertaining to their particular Committee.

After discussion, the following resolutions were offered.

RESOLUTION BY

ROBERT LYON:

That the Resolution in regard to purchase requisitions and a Purchasing Committee adopted December 8th, 1959, (Page 634) be rescinded by the Board.

SECONDED BY
HAROLD LUCK

Roll call vote taken.(6 yes,2 opposed,1 absent)

AYES:(6) Philomena Harlan
Kathryn Grube
Edgar Penfield
Harold Luck
William Burgess
Robert Lyon

NOES:(2) Joseph Lavorando
Clarence Phair

ABSENT:(1) Sidney Duquette

Resolution declared adopted.

RESOLUTION BY

CLARENCE PHAIR:

That, in the future, the District Principal will call upon and inform that particular standing committee as to any special purchases that should be made,relative to the phase of operation of school business of each of the standing committees.

SECONDED BY
ROBERT LYON

Roll call vote.(7 yes,1 opposed,1 absent)

AYES:(7) Philomena Harlan
Kathryn Grube
Edgar Penfield
Harold Luck
Clarence Phair
William Burgess
Robert Lyon

NOES:(1) Joseph Lavorando

ABSENT:(1) Sidney Duquette

Resolution declared adopted.

A motion for adjournment was made by William Burgess at 11:15 P. M., seconded by Robert Lyon, and so carried,

ATTEST: Mary J. R. Burgess ✓
Clerk of the Board

DATED: March 15, 1960

April 12, 1960

A regular meeting of the Board of Education of the Peekmantown Central School District was held in the Board Room of the Main School Building on Tuesday, April 12, 1960, at 8:00 P. M.

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

Roll call of the Board was taken.

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

Absent: Philomena Harlan and Robert Lyon.

Also present was Principal Francis Ryan.

The minutes of the regular meeting of March 15th, 1960, were read, and accepted as read upon motion of Kathryn Grube, seconded by Joseph Lavorando, and so carried.

In regard to the sale of equipment and Former District Buildings, Principal Ryan reported that the date had been changed to around May 12th, due to previous commitments of Attorney B. Loyal O'Connell, who wished to be present at the sales.

He also reported that the Affidavit and Petitions in regard to Mr. Edward Daley have been prepared and signed and sent to the Attorney.

The monthly Financial Reports of the Clerk and Treasurer were read, including all funds, and were accepted as read upon motion made by William Burgess, seconded by Harold Luck, and so carried.

RESOLUTION BY
EDGAR PENFIELD:

That authorization be given to make the following transfers in the Current Expenditure Items of the 1959-60 Budget:

\$ 5.00	from 3:9 (Salaries of Teachers-7-12)	to 2:12 (Coop.Admin.Exp.)
500.00	" " " " " "	to 3:11 (Instr. supplies)
300.00	" " " " " "	to 5:6 (Rep.other equip.)
20.00	" " " " " "	to 9:2 (Rep.Library Books)
175.00	" " " " " "	to 9:3 (Library supplies)
100.00	" 7:5 (Interest on Capital Note	to 7:6 (Int.Short term loans)

SECONDED BY
HAROLD LUCK

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

The General Fund, Construction Fund and Internal Fund Schedules of Bills, and General and Internal Fund Payrolls were then presented for approval.

RESOLUTION BY
WILLIAM BURGESS:

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

General Fund Schedule of Bills in the total amount of \$25,463.51 (No.10)	
Construction Fund " " " " " " " " \$30,034.00 (No.9)	
Internal Sch. " " " " " " " " \$ 4,965.44 (No.8)	

General Fund Payroll No.18: (3-31-60)

Net amount: \$20,431.61
Retirement: 1,406.25
Federal Tax: 3,542.45
N.Y.S. Tax : 360.04
Soc. Sec. : 750.50
Blue Cross : 537.52
GROSS AM'T.: \$27,028.37

General Fund Payroll No.19(4-15-60)

Net amount : \$20,454.76
Retirement : 1,410.93
Federal Tax: 3,514.91
N.Y.S. Tax : 359.18
Soc. Sec. : 739.35
GROSS AM'T.: \$26,479.13

Internal Fund Payroll No.14(3-31-60)

Net amount: \$ 769.99
Federal Tax: 108.84
N.Y.S. Tax : 2.40
Soc. Sec. : 27.27
GROSS AM'T.: 908.50

Internal Fund Payroll No.15(4-15-60)

Net amount: \$ 653.31
Federal Tax: 89.02
N.Y.S. Tax : 2.40
Soc. Sec. : 23.02
GROSS AM'T.: 767.75

SECONDED BY
JOSEPH LAVORANDO

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

Board Member Robert Lyon entered the meeting at 8:30 P.M.

Principal Ryan then read a letter from Architect Parker Dodge, in regard to, and enclosing a bill for, the Preliminary Plans for the proposed new Elementary School on Cumberland Head.

RESOLUTION BY
WILLIAM BURGESS:

That authorization be given to pay to W. Parker Dodge Associates 25% of the total Architect's fee, in the amount of \$12,750.00, for the Preliminary Plans completed on the proposed New Elementary School on Cumberland Head.

SECONDED BY
HAROLD LUCK

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

The following Communications were then read by Principal Ryan:

- a) An invitation to the Board to attend the wedding of Miss Sharon Luck on Monday April 18th, 1960.
- b) A letter of appreciation to the Board from Mrs. Luva Ashlaw, mother of Miss Patricia Curtin, deceased.
- c) A letter from the William Murphy Taxi Company in Keeseville, submitting an application for transportation of pupils next year to the Elizabeth Street School in Plattsburgh.

Mr. Ryan stated that we are now transporting one pupil from Treadwells Mills to Elizabeth St. at an approximate cost of \$540.00 per year. He added that there might be two or possibly three to be transported next year, but that if the cost was over \$1,500.00 it would have to be advertised for bid.

The Board felt that our present service could not be improved upon by someone from out of town, and asked that the letter be acknowledged, but that his services would not be needed next year.

- d) A letter of resignation from Mrs. Diana S. Ryon.

RESOLUTION BY
EDGAR PENFIELD:

That the resignation from Mrs. Diana S. Ryon, English Teacher, effective July 1st, 1960, be accepted by the Board.

SECONDED BY
JOSEPH LAVORANDO

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

- e) A request from Mrs. Georgeanne Dyer, School Nurse Teacher, for an extended leave of absence for another school year.

There was then a lengthy discussion with diverse opinions, in regard to this request, after which the following actions were taken.

RESOLUTION BY
WILLIAM BURGESS:

That the request for an extended leave of absence from Mrs. Georgeanne Dyer, be denied by the Board.

SECONDED BY
EDGAR PENFIELD

Roll call vote taken:(5 yes,3 abstaining, 1 absent)

AYES: Sidney Duquette
(5) Edgar Penfield
William Burgess
Joseph Lavorando
Robert Lyon

ABSTENTIONS: Kathryn Grube
(3) Harold Luck
Clarence Phair

ABSENT: Philomena Harlan
(1)

Resolution declared adopted.

(The foregoing resolution was adopted prior to most of the above mentioned discussion.)

Note: Mrs. Dyer is at present on Maternity leave, effective 9-1-59.

RESOLUTION BY
WILLIAM BURGESS:

That the resolution denying an extended leave of absence to Mrs. Georgeanne Dyer be rescinded by the Board.

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

SECONDED BY
EDGAR PENFIELD

AYES: Sidney Duquette	ABSTENTIONS: Kathryn Grube
(5) Edgar Penfield	(3) Harold Luck
William Burgess	Clarence Phair
Joseph Lavorando	
Robert Lyon	ABSENT: Philomena Harlan
	(1)

Resolution declared adopted.

RESOLUTION BY
JOSEPH LAVERANDO:

That Mrs. Georgeanne Dyer be granted an extended leave of absence until June 30th, 1961.

SECONDED BY
WILLIAM BURGESS

Roll call vote.(6 yes, 2 abstaining, 1 absent)

AYES: Kathryn Grube	ABSTENTIONS: Harold Luck
(6) Sidney Duquette	(2) Clarence Phair
Edgar Penfield	
William Burgess	ABSENT: Philomena Harlan
Joseph Lavorando	(1)
Robert Lyon	

Resolution declared adopted.

RESOLUTION BY
JOSEPH LAVERANDO:

That any teacher who is on leave will be required to notify the District Principal by January 15th of the current year, as to their intentions of returning to duty the following school year.

SECONDED BY
WILLIAM BURGESS

Roll call vote taken.(8 yes,0 opposed,1 absent)

Ayes:(8) Kathryn Grube	Absent: (1)
Sidney Duquette	Philomena Harlan
Edgar Penfield	
Harold Luck	
William Burgess	Resolution declared adopted.
Joseph Lavorando	
Clarence Phair	
Robert Lyon	

f) A letter of resignation from Mrs. Ruth Brown.

RESOLUTION BY
JOSEPH LAVERANDO:

That the resignation of Mrs. Ruth Brown, part time Cafeteria worker, effective March 18th, 1960, be accepted by the Board.

SECONDED BY
WILLIAM BURGESS

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

RESOLUTION BY
EDGAR PENFIELD:

That Mrs. Leda A. Corron, R. F. D. # 1, Plattsburgh, N. Y., be hired to replace Mrs. Ruth Brown as part time Cafeteria worker.

SECONDED BY
WILLIAM BURGESS

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

g) A letter from the Aerial Engineering Company in regard to repair and painting of the school flag pole, and stating that they expected to be in this area sometime in June.

Principal Ryan then reported that the District had been served with another garnishee on Bus Driver Francis LaDuke, and in accordance with a previous decision made by the Board regarding this, he had been temporarily suspended until definite action could be taken by the Board.

RESOLUTION BY
WILLIAM BURGESS:

That Mr. Francis LaDuke be dismissed from his duties as school bus driver, effective April 8th, 1960

SECONDED BY
CLARENCE PHAIR

Roll call vote taken.(7 yes,1 abstaining,1 absent)

AYES:(7) Kathryn Grube
Sidney Duquette
Edgar Penfield
Harold Luck
William Burgess
Clarence Phair
Joseph Lavorando

ABSTENTION:(1) Robert Lyon
ABSENT: (1) Philomena Harlan

Resolution declared adopted.

RESOLUTION BY
WILLIAM BURGESS:

That Mr. Raymond LaPier, West Chazy, N. Y. be hired to replace Mr. LaDuke as regular bus driver, at an annual salary of \$1,750.00, effective April 11th, 1960.

SECONDED BY
ROBERT LYON

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

RESOLUTION BY
JOSEPH LAJORANDO:

That additional salaries for the school year 1960-61 be paid to the following teachers and supervisors as listed below:

Mr. Elton Jodoin: \$300.00 - Head Basketball Coach
300.00 - " Football "
125.00 - Ass't. Baseball "
\$725.00 Total

Mr. Lawrence Raville: \$250.00 - Head Baseball Coach
150.00 - Ass't. Basketball Coach
150.00 - " Football "
\$550.00 Total

Mr. James F. Sears: \$500.00 - Transportation Supervisor

Mr. William Frandino: \$500.00 - Adult Education Supervisor

SECONDED BY
WILLIAM BURGESS

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

RESOLUTION BY
JOSEPH LAJORANDO:

That authorization be given for the School District Clerk and Treasurer to attend the 12th Annual Convention of the New York State Association of School Business Officials, to be held in Syracuse in May, 1960, with expenses to be reimbursed by the School District.

SECONDED BY
CLARENCE PHAIR

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

Principal Ryan then reported that the 1960 Spring Conference of Area 8 of the New York State School Boards Association, Inc., will be held at Peru Central School on May 4th, 1960. The cost will be \$3.00 per person.

He then took the names of those planning to attend.

RESOLUTION BY
EDGAR PENFIELD:

That authorization be given to pay the expenses of those who attend the N. Y. S. School Boards Assoc. Spring Conference in Peru on May 4th, 1960.

SECONDED BY
HAROLD LUCK

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

Mr. Ryan then read the exchange prices for the equipment in the Home Economics Room, which include prepaid freight from Albany, and one year free service by Mr. Francis Gowett, Plattsburgh, N. Y.

The exchange prices were as follows:

Washer - \$29.00
Dryer - 18.34
Ranges - 22.78 each.

RESOLUTION BY
JOSEPH LAVORANDO:

That authorization be given to exchange the equipment in the Home Economics Room at the exchange prices quoted above.

SECONDED BY
ROBERT LYON

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

He also quoted the original and sale prices on the used machines as follows:

	Original price	Sale price
Washer	\$388.00	\$218.00
Dryer	288.00	195.00
Ranges	258.00 each	158.00 each

Principal Ryan then reported that each teacher had been polled regarding the 24 payment plan for the 1960-61 payroll, and that the results of the voting were as follows:

Yes --- 48
No ---- 21
Abstaining --- 5 Total-74

No further action on the matter was deemed necessary.

A letter from the Saranac School District was then read by the Clerk in regard to medical payments for examination of 24 District pupils attending St. Alexander's Parochial School in their District.

RESOLUTION BY
JOSEPH LAVORANDO:

That authorization be given for the President and the Clerk to sign the Health Service Contracts covering pupils (24) residing in Beekmantown District and attending St. Alexander's School in the Saranac District, and be it further

RESOLVED, that authorization be given to pay for the services as shown in the contract, at a cost of \$5.25 per pupil or a total cost of \$126.00, subject to the approval of District Superintendent Everest Allen.

SECONDED BY
WILLIAM BURGESS

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

Committee meetings were then discussed, and the following dates were decided upon:

Teachers Committee - Tuesday, April 19, 9 A.M. to 5 P.M.
Transportation " - Monday, April 18, at 8:00 P.M.
Bldg. & Grounds " - Wednesday, April 20, at 11:30 A.M.
Budget Committee - Thursday, April 21, 7:00 P.M.

A motion for adjournment was made at 10:35 P. M. by William Burgess, seconded by Robert Lyon, and so carried.

ATTEST: Mary L. Gregory
Clerk of the Board

DATED: April 12, 1960

REPORT OF CLERK

to

BOARD OF EDUCATION

from July 1st, 1959 to March 31st, 1960

RECEIPTS

ITEMS OF RECEIPTS		Estimated Receipts for School Year	Total Receipts Year to Date	Amounts Still to be Received	REMARKS
Receiving Officer	Source				
	Balance Available at beginning of year	\$ 84,000.00	84,398.36		Final Tax Levy:
Collector	Current year's Tax Warrant	210,459.00	174,866.16		\$210,552.89
"	Delinquent Taxes from previous year Tax Fees		44.64	355.31	
County Treasurer	Return Tax Claim			35,686.73	
"	" Public Money (State)	587,475.00	305,097.24		
"	" Academic Fund (State) Federal Aid NEA		1,748.31		
Fed. Government	Federal Allotment	15,000.00	11,329.00		
Bank Depository	Interest on Deposits				
"	" Short Term Loans		84,000.00		
Dist. Treasurer	Tuition				
"	" Transportation Non-Resident Pupils				
"	" Sale of Property				
"	" Insurance Adjustments				
"	" Refunds		191.39		
Principal's Office	Fees, Rentals Dispenser Sales & Library Dues		39.33		
	Miscellaneous	500.00			
	Transfer from Sch. Bus Bond Account		85.00		
	Gifts				
TOTAL CASH RECEIPTS		\$897,434.00	\$661,799.43	\$	
	Non-Cash Pension Deduction by State	44,660.00			
"	" Pension Deductions by Board of Education	28,810.00			
	Voluntary Contributions State deduction - Retired teachers	3,330.00			
	Transfers from other funds Teachers retirement - Current year		20,063.33		
TOTAL AVAILABLE RECEIPTS		\$974,234.00	\$681,862.76	\$	

REPORT OF RECEIPTS, DISBURSEMENTS AND BALANCE

RECEIPTS	General Fund Account	Internal School Fund	Interest Account	Bond Money Account
TOTAL RECEIPTS, JULY 1 TO DATE	\$681,862.76	47,387.05	\$30,000.00	56,788.44
DISBURSEMENTS				
TOTAL EXPENDITURES, JULY 1 TO DATE	666,212.42	42,935.16	-----	31,860.90
BALANCE ON HAND	\$ 15,650.34	4,451.89	30,000.00	24,927.54

Received by the Board of Education
entered as a part of the minutes of the
board meeting held April 12, 1960

Form No. 8-100 Williamson Law Book Co., Rochester, N. Y.

Signed

Thos. J. O'Brien

Clerk of Board of Education

Remaining Accounts on back page.

MONTHLY FINANCIAL STATEMENT of the BOARD OF EDUCATION

BUDGET CLASSIFICATIONS	Budget Appropriation	Transfers	Revised Budget Appropriations	Expenditures to Date	Unexpended Balance to Date	Estimated Unpaid Bills	Unencumbered Balance
GENERAL CONTROL							
2:1 School Elections	400.00			144.90	255.10		
2:2 Board of Education—Clerk's Salary	3836.00			3875.14	959.06		
2:2 Board of Education—Treas. Salary	1800.00			1850.00	450.00		
2:2 Legal, Auditing, etc.	1000.00			749.85	250.15		
2:3-2:6 Supplies, Travel, etc. Other Expenses	2000.00			1052.66	947.34		
2:10 Attendance Service—Salaries							
2:10 Census Service—Salaries	600.00			516.64	83.36		
2:11 Other Expenses (Supplies, Travel, etc.)	50.00			61.47	11.47		
2:7 Superintendent's Salary & Collector	750.00	+12.00	62.00	762.00	187.50		
2:7 Office Assistants' Salaries							
2:8-9 Other Expenses of Superintendent's Office							
Administration Building—Salaries	3400.00			1702.25	1697.75		
Other Expenses of General Control							
Total—General Control	13,836.00	+12.00	13,848.00	9047.74	4750.26		
INSTRUCTIONAL SERVICES REGULAR DAY SCHOOLS							
3:3 Salaries of Principals	21,700.00			16,274.88	5425.12		
3:1 Salaries of Asst. Prin. & Supr.	21,000.00			15,272.64	5727.36		
3:4 Clerical and Other Help	11,854.00			9676.95	2177.05		
3:2 Other Expenses (Supplies, Travel, etc.)	3,000.00			1862.13	1137.87		
3:5-8 Kindergarten							
3:9 Salaries of Teachers—Grades 1-6 or 1-8	208,550.00	-1000.00	207,550.00	144,547.50	63,002.50		
3:9 Salaries of Teachers—Grades 7-12 or 9-12	153,650.00	-1000.00	152,650.00	104,522.75	48,127.25		
3:9 Substitutes (in excess of regular salaries)	8,000.00			4215.00	3785.00		
3:10 Textbooks	13,650.00	-75.00	13,575.00	12,983.41	586.59		
3:11 Supplies used in Instruction	10,500.00	+2200.00	12,700.00	12,412.98	287.02		
3:12 Payment to Coop Board							
3:13 Tuition		+75.00	75.00	75.00			
3:14 Other Expenses	400.00			3405.73	94.27		
Total—Instructional Service for Regular Day Schools	456,304.00	+200.00	456,504.00	325,253.02	131,245.98		
INSTRUCTIONAL SERVICES SPECIAL SCHOOLS							
3:1,3 Salaries of Principals and Supervisors	500.00			350.00	150.00		
3:4 Salaries of Office Assistants							
3:9 Salaries of Teachers	1200.00			724.00	476.00		
3:10 Textbooks							
3:11 Supplies used in Instruction	300.00			86.53	213.47		
3:12-14 Other Expenses of Instruction							
Total—Instructional Services for Special Schools	2000.00			1160.53	839.47		
OPERATION OF PLANT							
4:1 Wages of Janitor	31,000.00			26,252.63	4747.37		
4:2 Fuel	17,000.00			11,307.05	5692.95		
4:3 Water							
4:4 Light and Power	12,000.00			8826.69	3173.31		
4:5 Janitors' Supplies	4500.00	-1012.00	3488.00	2713.97	769.03		
4:7 Services other than personal (telephones, etc.)	2200.00			1482.27	717.73		
4:11 Other expenses of operation							
Total—Operation of Plant	66,700.00	-1012.00	65,688.00	50,587.61	15,100.39		
MAINTENANCE OF PLANT							
5:1 Upkeep of Grounds	1500.00	-1200.00	300.00	48.95	251.05		
5:2 Repairs of Buildings	1000.00			915.42	84.58		
5:3 Repairs and replacement of: Heating, Lighting & Plumbing Equipment	3000.00	+1200.00	4200.00	3477.95	702.05		
5:4 Apparatus used in Instruction	750.00			510.42	239.58		
5:5 Furniture	150.00			9.21	140.79		
5:6 Other Equipment	500.00	+800.00	1300.00	1090.15	209.85		
5:11 Other Expenses of Maintenance							
Total—Maintenance of Plant	6900.00	+800.00	7700.00	6072.10	1627.90		
Sub Total Carried Forward	545,740.00			392,176.05	153,563.95		

Report for the Month Ending March 31, 1960

BUDGET CLASSIFICATIONS	Budget Appropriation	Transfers	Revised Budget Appropriations	Expenditures to Date	Unexpended Balance to Date	Estimated Unpaid Bills	Unencumbered Balance
Sub Total Carried Forward	545,740.00			392,176.05	153,563.95		
AUXILIARY AGENCIES							
9:1 Library Service—Salaries	6300.00	-1100.00	5200.00	3640.00	1560.00		
9:2 Repairs and replacements of Library Books, etc.	500.00			497.19	2.81		
9:3 Other Expenses of Libraries (supplies)	200.00			173.99	26.02		
9:4 Medical Inspection	5500.00			1338.25	4166.75		
9:5 Nurse Service	9500.00			6335.00	3165.00		
9:6 Dental Service							
9:7 Other Expenses of Health Service (supplies, travel, etc.)	300.00			255.20	44.80		
9:8 Transportation—Resident Pupils	91,300.00			63,361.38	27,938.62		
9:9 Transportation of Pupils—Non-Resident							
9:10 Cafeteria Salaries, Milk, Supp., Etc.							
9:11 Community Lectures and Social Centers							
9:12 Recreation (summer playgrounds, etc.)	4500.00			4373.68	126.32		
9:14 Payments to other schools							
Other Expenses of Auxiliary Agencies		+1000.00	1000.00	500.00	500.00		
Total—Auxiliary Agencies	118,100.00	-100.00	118,000.00	80,470.18	37,529.82		
FIXED CHARGES							
6:1 State Teachers Retirement	47,990.00				47,990.00		
6:1 Supplemental							
6:2 Buildings (exclude Garages, grounds, etc.), Apparatus & Equipment	12,900.00			8560.77	4039.23		
6:3 Insurance on Buildings and contents	700.00	-450.00	250.00	226.68	23.32		
6:3 Transportation Insurance	4200.00	-400.00	3800.00	3725.67	74.33		
6:3 Other Insurance (Compensation, O.L.T., surety bonds, etc.)	6175.00	+950.00	7125.00	7100.43	24.57		
6:4 Taxes or Assessments							
6:5 State School Board Membership	200.00			125.00	75.00		
Other Expenses of Fixed Charges							
Total Fixed Charges	72,165.00	+100.00	72,265.00	20,033.55	52,226.45		
Total Current Expenses	136,005.00			492,684.73	243,320.22		
DEBT SERVICE							
7:1 Redemption of Bonds	55,000.00			55,000.00			
7:3 Redemption of Capital Notes or Bus Bonds	30,547.00			23,766.40	6780.60		
7:3 Redemption of Short Term Loans, Prior Years	8,400.00			8333.34	66.66		
7:4 Interest on Bonds	65,975.00			60,712.50	5062.50		
7:5 Interest on Capital Notes or Bus Bonds	1557.00			1368.05	188.95		
7:6 Interest on Short Term Loans	200.00			2.50	197.50		
7:7 Refunds	100.00			52.40	47.60		
7:8 Other Expenses of Debt Service	250.00			23.55	226.45		
Interest Cap. Note - Bldg.	750.00			30.56	719.44		
Total Debt Service	162,779.00	+10,000.00		10,000.00			
Interest Cap. Note - Bldg.							
Total Debt Service	162,779.00			159,439.30	13,289.70		
CAPITAL OUTLAY							
8:1 Land-site							
8:2 Improvement of grounds—Buildings and Equipment (not repair or replacement)	2000.00	-2000.00					
8:9 Alteration of Building							
8:10 Heating, lighting, plumbing, etc.							
8:11 Building Equipment	1500.00			748.35	751.65		
8:12-13 Furniture, Apparatus and Other Equipment	8450.00	+2000.00	10,450.00	10,386.10	63.90		
8:14 Other Expenses of Capital Outlay							
Arch. & Engineer's Fees	13,000.00				13,000.00		
8:15 New Books	4,500.00			2903.89	1596.11		
8:16 Bus Payments from Loan							
8:17 Bus Cash Payment							
Total Capital Outlay	29,450.00			14,038.34	15,411.66		
TOTAL EXPENDITURES	928,234.00	(+10,000.00)		666,212.42	272,021.58		

FORMER DISTRICT BALANCES:

Receipts: \$500.00
Expenditures: 400.00

Balance: \$100.00 (OS Chks.\$66.38)

EMPLOYEES' WITHHOLDING ACCOUNT:

Receipts: \$75,534.05
Expenditures: 75,534.05

Balance: None

Special Payroll Account:

Receipts: \$305,476.88
Expenditures: 305,476.88

Balance: None

GENERAL FUND

TREASURER'S MONTHLY REPORT

For the period

From March 1, 1960 to April 1, 1960

Total available balance as reported at the end of preceding period . . . \$ 14458.48

RECEIPTS DURING MONTH

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

Date	Source	Amount
3/ 7/60	Refunds for supplies by students	\$ 14.50
3/14/60	Refund for Janitor Supplies	9.00
3/14/60	" " "	7.50
3/14/60	For Federal Aid P.L. 871	11329.00
3/15/60	Revenue Anticipation Note - NCB&T Co.	26000.00 ✓
3/28/60	Refund for Janitor Service	6.00
3/30/60	Revenue Anticipation Note - NCB&T Co.	26000.00 ✓

Total Receipts \$ 63366.00

Total Receipts, including balance \$ 77824.48

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 259 To Check No. 346 \$ 62174.14

By Debit Charge

\$ _____

(Total amount of checks issued and debit charges)

\$ 62174.14

Cash Balance as shown by records \$ 15650.34

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 16224.90

Less total of outstanding checks \$ 574.56

(See list on reverse side of report)

Net balance in bank \$ 15650.34

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

Amount of receipts undeposited (add) \$ None

(See reverse side of report)

Total available balance \$ 15650.34

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

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

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

April 12 1960

Marilyn A. [unclear]
Clerk of Board of Education

F.R. Landmesser
Treasurer of School District

INTERNAL SCHOOL FUND

TREASURER'S MONTHLY REPORT

For the period

From March 1, 1960 to April 1, 1960

Total available balance as reported at the end of preceding period . . . \$ 2542.04

RECEIPTS DURING MONTH

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

Date	Source	Amount
3/ 1/60	Cafeteria Receipts	\$ 1311.51
3/ 7/60	" "	1287.90
3/14/60	" "	1279.08
3/21/60	" "	1242.40
3/28/60	School Lunch Program - February	
	1960 Refund	1659.80
3/28/60	Cafeteria Receipts	1342.83

Total Receipts \$ 8123.52

Total Receipts, including balance \$ 10665.56

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 552 To Check No. 570 \$ 6213.67

By Debit Charge \$ _____

(Total amount of checks issued and debit charges)

\$ 6213.67

Cash Balance as shown by records \$ 4451.89

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 4451.89

Less total of outstanding checks \$ None

(See list on reverse side of report)

Net balance in bank \$ 4451.89

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

Amount of receipts undeposited (add) \$ None

(See reverse side of report)

Total available balance \$ 4451.89

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

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

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

April 12, 1960
Mary Ann Longenecker
Clerk of Board of Education

T. R. Landmesser
Treasurer of School District

CONSTRUCTION FUND

TREASURER'S MONTHLY REPORT

For the period
From March 1, 1960 to April 1, 1960

Total available balance as reported at the end of preceding period . . . \$ 24930.72

RECEIPTS DURING MONTH

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

Date	Source	Amount
		\$

Total Receipts \$ None

Total Receipts, including balance \$ 24930.72

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 573 To Check No. 574 \$ 3.18

By Debit Charge \$

(Total amount of checks issued and debit charges)

\$ 3.18

Cash Balance as shown by records \$ 24927.54

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 24930.72

Less total of outstanding checks \$ 3.18

(See list on reverse side of report)

Net balance in bank \$ 24927.54

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

Amount of receipts undeposited (add) \$ None

(See reverse side of report)

Total available balance \$ 24927.54

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

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

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

April 12, 1960
Mary L. Gregory
Clerk of Board of Education

T.R. Landmesser
Treasurer of School District

Table 1

List of outstanding checks.

Check No.	Amount		Check No.	Amount		Check No.	Amount	
574	3	18						
TOTAL			\$	3	18	TOTAL		
			\$					

Table 2

Statement of cash on hand:

not deposited at end of period.

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

EMPLOYEES WITHHOLDING FOR S.S. FUND

TREASURER'S MONTHLY REPORT

For the period
From March 1, 1960 to April 1, 1960

Total available balance as reported at the end of preceding period . . . \$ 4424.96

RECEIPTS DURING MONTH

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

Date	Source	Amount
3/14/60	Internal Fund	\$ 130.32
3/15/60	General "	4577.41
3/30/60	Internal "	138.51
3/30/60	General "	4652.99
3/30/60	Internal "	151.13
3/30/60	General "	4375.13

Total Receipts \$ 14025.49

Total Receipts, including balance \$ 18450.45

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 25 To Check No. 27 \$ 18450.45

By Debit Charge

\$

(Total amount of checks issued and debit charges)

\$ 18450.45

Cash Balance as shown by records \$ None

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 18450.45

Less total of outstanding checks \$ 18450.45

(See list on reverse side of report)

Net balance in bank \$ None

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

Amount of receipts undeposited (add) \$ None

(See reverse side of report)

Total available balance \$ None

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

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

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

April 13, 1960
Mary A. S. S. S.
Clerk of Board of Education

T. R. Landmesser
Treasurer of School District

Table 1

List of outstanding checks.

Check No.	Amount		Check No.	Amount		Check No.	Amount	
25	905	487						
26	215	72						
27	724	86						
TOTAL			\$ 18450	45	TOTAL	\$		

Table 2

Statement of cash on hand:

not deposited at end of period.

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

GENERAL FUND

SCHEDULE OF BILLS

DATE April 12, 1960

SCHEDULE NO. 10

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT	VOUCHER ORDER CHECK No.
	Abalene Pest Control Service, Inc.	\$ 18 00	#347
	Atwater, H. E.	45 59	348
	Bardeen's, Inc.	17 15	349
	Void Check	---	350
	Bd. Coop. Educational Services (M. Howard, Treas.)	1,702 26	351
	" " " (Wm. Fritz, Treas.)	15 86	352
	Book-of-the-Month Club, Inc.	22 67	353
	Broderick Motors	24 95	354
	Bromley, Merton C.	40 55	355
	Buck Company, Inc., L. H.	443 75	356
	Bureau of Publications	14 64	357
	Champlain Valley Paint & Glass Co.	13 76	358
	Chazy Telephone Company	7 60	359
	Church Oil Company	970 59	360
	Clinton Press Inc.	110 50	361
	Void Check	--	362
	Committee on Diagnostic Reading Tests Inc.	4 73	363
	Copeland Terminals, Inc.	1,276 47	364
	Cotey's Office Equipment	11 00	365
	Dauler's Ideal Pictures	2 65	366
	Designers Fabrics-Buy-Mail	3 00	367
	Dodge Library, F. Landmesser, Treas.	300 00	368
	Dwyer Mimeograph & Office Supply Service	78 64	369
	Field Oil Inc.	52 50	370
	Gaylord Bros., Inc.	128 68	371
	General Mills, Inc.	10 00	372
	Gessler Publishing Co.	16 10	373
	Goodheart-Wilcox Co., Inc.	7 36	374
	Graves Sons, Inc., F. H.	18 11	375
	Houghton Mifflin Company	86	376
	Hulbert Bros., Inc.	47 33	377
	Jerry and Sons, Inc., Vincent S.	35 80	378
	Lee Company, Clint W.	135 23	379
	MacMillan Company, The	4 64	380
	Mason, Inc., E. S.	163 18	381
	Mobil Oil Company	886 70	382
	Monroe Company, Inc., E. J.	39 40	383
	Myers & Co., Inc., M. P.	190 40	384
	Neveu & Son, Inc., Rene	4 20	385
	New York State Electric & Gas Corporation	1,309 20	386
	New York Telephone Company	137 50	387
	Physicians Hospital of Plattsburgh	12 00	388
	Plattsburgh City Taxi Inc.	69 00	389
	Plattsburgh Electric Supply, Inc.	1 54	390
	Plattsburgh Grocery, Inc.	12 30	391
	Plattsburgh Motor Service, Inc.	261 56	392
	Plattsburgh Quarries, Inc.	8 93	393
	Ray Supply, Inc.	15 00	394
	Reader's Digest Association, The	4 00	395
	Republic Book Company	1 19	396
	Rochester News Company	2 77	397
	TOTAL AMOUNT OF BILLS APPROVED	CON TINUED	

GENERAL FUND

SCHEDULE OF BILLS CONTINUED

DATE April 12, 19 60

SCHEDULE NO. 10

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT	VOUCHER ORDER CHECK No.
	School Assembly Service, The	\$ 35 00	#398
	Scott, Foresman and Company	5 84	399
	Smith-Corona	29 16	400
	South-Western Publishing Co.	110 32	401
	Traynor, D. L.	20 89	402
	Tri-State Industrial Laundries, Inc.	49 98	403
	National Commercial Bank & Trust Company	93 40	404
(BOND INT. Pay't.)	" " " " "	5 062 50	408
Due 5-9-60-Bus Pay't.	t. State Bank of Albany	Principal 6,780 00	
	(Capital Note)	Interest 186 45	
	Stratton and Gordon (Rent for April)	15 00	
		\$21,088 38	
Paid 3-31-60)	New York State Social Security Agency (District Contrib. for Quarter ending 3-31-60)	4,375 13	346
	TOTAL GENERAL FUND BILLS APPROVED	\$25,463 51	
GEN. FUND PAYROLL NO. 18 (3-31-60)	Net amount: \$20,431.61		343
	Retirement: 1,406.25		
	Federal Tax: 3,542.45		344
	N.Y.S. Tax: 360.04		"
	Soc. Sec.: 750.50		"
	Blue Cross: 537.52	GROSS \$27,028.37	345
GEN. FUND PAYROLL NO. 19 (4-15-60)	Net amount: \$20,454.76		406
	Retirement: 1,410.93		---
	Federal Tax: 3,514.91		407
	N.Y.S. Tax: 359.18		"
	Soc. Sec.: 739.35	GROSS \$26,479 13	"
Approved by Res- olution 4-12-60	W. Parker Dodge Associates (Architect's Fees)	\$12,750 00	405
Pd. upon rec't. of State Aid 4-21-60	National Commercial Bank and Trust Company Revenue Anticipation Notes No. 1, 2, 3, 4	Principal 100,000 00	409
	Interest	255 84	"
	CONSTRUCTION FUND SCHEDULE OF BILLS NO. 9	APRIL 12, 1960	
	Davis Acoustical Corporation	\$ 34 00	Equip., Add. #577
Bldg. Bond Payment	The National Commercial Bank & Trust Company Due 5-1-60	Principal 25,000 00	578
	Interest	5,000 00	"
	TOTAL CONSTRUCTION FUND BILLS APPROV:	\$30,034 00	
	TOTAL AMOUNT OF BILLS APPROVED		

INTERNAL SCHOOL FUND

SCHEDULE OF BILLS

DATE April 12, 1960

SCHEDULE NO. 8

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT		VOUCHER ORDER CHECK No.
	Albany Frosted Foods, Inc., The	\$ 62	90	#571
	Altamont Ice Cream Co., Inc.	481	46	572
	Armour and Company	292	99	573
	Banker, John J.	38	00	574
	Bay View Dairy	1,679	56	575
	Buck Company, Inc., L. H.	146	62	576
	Dickson Coffee Co., Phil	73	50	577
	Dubrey Trucking Co., Inc., P. S.	73	48	578
	Dwyer Mimeograph & Office Supply Service	19	80	579
	Empire State Frozen Food Co., Inc.	126	00	580
	Greenhouse, Inc., A.	36	00	581
	Griffin & Hoxie, Inc.	75	25	582
	Hobbs & Hobbs	131	60	583
	Lombardoni Fruit Company	86	05	584
	Marshall Co., Inc., A. H.	3	30	585
	Murray's Grocery Store	512	30	586
	National Biscuit Company	369	14	587
	Northern Jean's Beans Company	30	00	588
	Plattsburgh Grocery, Inc.	576	36	589
		\$ 4,814	31	
Fd. 3-31-60	New York State Social Security Agency (District Contrib. for Qtr. ending 3-31-60)	\$ 151	13	570
	TOTAL INTERNAL SCHOOL FUND BILLS APPROVED	\$4,965	44	
INTERNAL FUND PAYROLL NO. 14 (3-31-60)	Net amount: \$ 769.99			568
	Federal Tax: 108.84			569
	N.Y.S. Tax : 2.40			"
	Soc. Sec. : 27 27	GROSS \$ 908	50	"
INTERNAL FUND PAYROLL NO. 15 (4-15-60)	Net amount: \$ 653.31			590
	Federal Tax: 89.02			591
	N.Y.S. Tax : 2.40			"
	Soc. Sec. : 23.02	GROSS \$ 767	75	"
	TOTAL AMOUNT OF BILLS APPROVED			

A special meeting of the Board of Education of the Beekmantown Central School District was held in the Board Room of the Main School Building on Tuesday, April 26, 1960, at 8:00 P. M., for the purpose of appointing new teachers for the school year 1960-61, report of Committees, and other business.

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

Roll call of the Board was taken.

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

Absent: Joseph Lavorando and Robert Lyon.

Also present was Principal Francis Ryan.

The minutes of the regular meeting of April 12th, 1960, were read and accepted as read upon motion made by Edgar Penfield, seconded by Clarence Phair, and so carried.

A written report of the Teachers Committee Meeting held on Tuesday, April 19th, in regard to interviews with applicants for teaching positions for the school year 1960-61, was then distributed to each Board Member.

Principal Ryan reported that Mrs. Frances Cooley has consented to teach the other Special Class next year, which will leave open a 5th Grade teaching position.

He also reported that Mr. Francis Healy has changed his mind about not returning, and will accept the 6th Grade teaching position if appointed.

RESOLUTION BY

PHILOMENA HARLAN:

That the letter of acceptance as Elementary teacher from Mr. Francis Healy be accepted by the Board, and that he be placed on Grade II, Step 2 of the salary schedule in the Elementary Tenure Area, at a salary of \$4,450.00 for the school year 1960-61.

SECONDED BY

EDGAR PENFIELD

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

Board Member Robert Lyon arrived at 8:30 P. M.

The Teachers Committee report and recommendations were then discussed, afterwhich the following actions were taken.

RESOLUTION BY

PHILOMENA HARLAN:

That Mr. Loyal Canning, 19 Beekman Street, Plattsburgh, N. Y., be given a three year probationary appointment as Elementary teacher in the District, and be placed on Grade II, Step 3 on the salary schedule in the Elementary Tenure Area, at an annual salary of \$4,600.00 for the school year 1960-61, subject to the approval of District Sup't. Everest Allen.

SECONDED BY

WILLIAM BURGESS

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

RESOLUTION BY

HAROLD LUCK:

That Mr. Douglas McGivney, R.F.D.#2, Plattsburgh, N. Y., be given a three year probationary appointment as Elementary teacher in the District, and be placed on Grade II, Step 1 in the Elementary Tenure Area, at an annual salary of \$4,300.00 for the school year 1960-61, subject to the approval of District Sup't. Everest Allen.

SECONDED BY

KATHRYN GRUBE

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

RESOLUTION BY

EDGAR PENFIELD:

That Mr. James L. Proulx, Rochester, N. Y., be given a three year probationary appointment as Secondary teacher in the District, and be placed on Grade II, Step 2 on the salary schedule

in the Secondary Tenure Area, at an annual salary of \$4,450.00 for the school year 1960-61, subject to the approval of District Sup't. Everest Allen.

SECONDED BY
CLARENCE PHAIR

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

RESOLUTION BY
WILLIAM BURGESS:

That Miss Dolores Colletti, Notre Dame, Indiana, subject to New York State Certification, be given a three year probationary appointment as Secondary teacher in the District, and be placed on Grade II, Step 1, in the Secondary tenure Area at an annual salary of \$4,300.00 for the school year 1960-61, subject to the approval of District Sup't. Everest Allen.

SECONDED BY
HAROLD LUCK

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

RESOLUTION BY
WILLIAM BURGESS:

That Mr. Jonathan Berger, 4 Morrison Avenue, Plattsburgh, N. Y., be given a three year probationary appointment as Elementary teacher in the District, and be placed on Grade II, Step 1 of the Salary Schedule in the Elementary Tenure Area, at an annual salary of \$4,300.00 for the school year 1960-61, subject to the approval of District Sup't. Everest Allen.

SECONDED BY
KATHRYN GRUBE

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

RESOLUTION BY
PHILOMENA HARLAN:

That Mrs. Ann Peterson, subject to New York State Certification, be given a three year probationary appointment as Art teacher in the District, and be placed on Grade II, Step 2 on the Salary Schedule, at an annual salary of \$4,450.00 for the school year 1960-61, also subject to the approval of District Sup't. Everest Allen.

SECONDED BY
EDGAR FENFIELD

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

A letter of appointment to Mrs. Evelyn Kennedy, who is at present on Maternity leave, was then discussed.

RESOLUTION BY
ROBERT LYON:

That a letter of appointment and salary notice be sent to Mrs. Evelyn Kennedy for the school year 1960-61, and that she be placed on Grade III, Step 7 on the salary schedule at an annual salary of \$5,600.00 for said school year.

SECONDED BY
CLARENCE PHAIR

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

Principal Ryan then reported that the Art teacher, Mrs. Nancy Feulner, had been in to see him to report that she and her husband had to vacate their present living quarters, and because of this they were leaving town on May 8th, 1960. She further stated that she would be resigning her position as of that date.

Written reports of the Building and Grounds Committee Meeting on April 20th, 1960, were then distributed to the Board, and read by Principal Ryan.

The report was discussed, and Mr. Luck explained why he felt that the black top paved areas should be sealed as a precautionary measure against spring thaws. He quoted a cost estimate of 3¢ per square yard, but stated that more information will have to be obtained in regard to cost before any definite decision is reached.

He also stated that the Committee felt that the old Former District B-3 building, which belongs to the Central District should be sold.

He felt that the removal of the building as well as the removal

of the old hedge along Route 22, and the seeding of that area for a lawn, would greatly improve the looks of the school grounds.

The Board agreed, and the following action was taken.

RESOLUTION BY

HAROLD LUCK:

That authorization be given to advertise for sale at public auction the old white school building on Route #22, formerly known as District #3, Town of Beekmantown, with said sale to take place on May 12th, 1960.

SECONDED BY

CLARENCE PHAIR

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

Written reports of the meeting of the Transportation Committee held on April 18th were then distributed and discussed

Mr. Burgess discussed budget figures for parts, tires etc. for next year.

He also reported that the request of the bus drivers for an additional increase in salary was reviewed, and that the Committee did not recommend the granting of the request for next year.

The committee did, however, recommend the increased sick leave time for bus drivers.

RESOLUTION BY

WILLIAM BURGESS:

That the allowable sick leave time for bus drivers be increased from 3 days to five (5) days per year, cumulative to fifteen (15) days, to become effective at the beginning of the school year 1960-61.

SECONDED BY

ROBERT LYON

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

It was also reported that due to the necessity of going on double sessions next year, five of the regular fleet of buses will have to be used.

Budget-wise, this means an additional \$3,600.00 for three new bus drivers, and \$5,000.00 (\$1,000 each) for the five split session runs.

Mr. Burgess also reported that it will also be necessary to purchase four additional school buses for next year, which was then discussed at length, especially the Committee's recommendation of standardization. Mrs. Harlan stated that although she was not in favor of standardization, she would respect the Committee's recommendations.

RESOLUTION BY

WILLIAM BURGESS:

That, as of this date, the Board of Education standardize on International chassis for use on all new school buses purchased by the Beekmantown Central School District.

SECONDED BY

CLARENCE PHAIR

Roll call vote taken.(7 yes, 1 abstaining, 1 absent)

AYES:(7) Kathryn Grube
Sidney Duquette
Edgar Penfield
Harold Luck, William Burgess
Clarence Phair
Philomena Harlan

ABSTENTION:(1)

Robert Lyon

ABSENT:(1)

Joseph Lavorando

Resolution declared adopted.

RESOLUTION BY

CLARENCE PHAIR:

That authorization be given to advertise for a Special District meeting of the inhabitants of the Beekmantown Central School District, to be held on June 6th, 1960, at 7:30 P. M., EDT, for the purpose of voting upon the following proposition:

Resolved, That the Board of Education of Central School District No.1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, is hereby authorized and directed to purchase four school buses and expend therefore a gross sum not exceeding \$30,000 as follows:

- 1 school bus at a cost not exceeding \$7,500
- 1 school bus at a cost not exceeding \$7,500
- 1 school bus at a cost not exceeding \$7,500
- 1 school bus at a cost not exceeding \$7,500

which said total sum of \$30,000 or so much thereof as may be necessary, shall be raised by tax on the taxable property of the school district to be collected in annual installments, and to issue obligations of the district therefor in accordance with the Education Law and Local Finance Law. And be it further

RESOLVED, that authorization be given to advertise for bids for four (4) sixty (60) passenger school buses at a cost not to exceed \$7,500 per bus, or a total of \$30,000, said bids to be accepted until 8:00 P. M. on Tuesday, May 10, 1960, EDST, at which time they will be publicly opened at the Beekmantown Central School, and each bid shall contain a statement that final negotiations will be subject to the approval of the voters at a Special District Meeting to be held June 6th, 1960.

SECONDED BY
ROBERT LYON

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

A motion for adjournment was made by Edgar Penfield at 10:40 P. M., seconded by Harold Luck, and so carried.

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

DATED: April 26, 1960

A special meeting of the Board of Education of the Beekmantown Central School District was held in the Board Room of the Main School Building on Tuesday May 3rd, 1960, for the purpose of discussing the action taken by the Board on April 26, 1960, in regard to standardization of school buses.

The meeting was called to order by President Sidney Duquette at 8:07 P. M.

Roll call of the Board was taken.

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

Absent: Robert Lyon.

RESOLUTION BY
EDGAR PENFIELD:

That the reading of the minutes of the special meeting of April 26th be postponed until next meeting.

SECONDED BY
KATHRYN GRUBE

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

Mr. Duquette then explained that he had called the meeting because of criticisms being made in regard to bus standardization.

He stated that although it may be more economical, he feels that the people are not ready to accept it.

A lengthy discussion followed in regard to the economy, such as buying parts of all one kind, time saved by mechanics working on the same type motors, etc.

Mrs. Harlan then stated that had it been mentioned that standardization had not been a unanimous recommendation of the Transportation Committee Members, she would have voted 'No' on the resolution, and was in favor of rescinding the motion.

RESOLUTION BY
PHILOMENA HARLAN:

That the resolution adopted on April 26th, 1960, to standardize on International chassis for use on all new school buses, be rescinded by the Board.

SECONDED BY
JOSEPH LAVORANDO

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

AYES: (3) Philomena Harlan
Sidney Duquette
Joseph Lavorando

NOES: (5) Kathryn Grube
Edgar Penfield
Harold Luck
Clarence Phair
William Burgess

ABSENT: Robert Lyon
(1)

Resolution declared not adopted.

Board Member Clarence Phair left the meeting at 8:25 P. M.

Further discussion followed, during which Mr. Burgess stated that since cost reports have been kept on each one of the buses, he felt that the increased efficiency and economy warrants standardization.

Open bidding was discussed, and it was mentioned that the lowest bid was not always the most economical.

Some members also felt that the name International should not appear on the specifications.

Some also felt that standardization was unfair to other dealers.

The necessary changes that would have to be made in the specifications to allow all dealers to bid were discussed, and Mr. Burgess stated that he would recommend that these changes be made to include all dealers.

He also stated that the objection to buying buses on State Contract was the difficulty in getting them serviced and repaired if anything went wrong with them.

In the course of the discussion no unanimous agreement was reached by the Members present, and the following action was taken.

RESOLUTION BY
WILLIAM BURGESS:

That no specifications be given out and the bid proposal advertised in the Plattsburgh Press-Republican on May 3rd be withdrawn, and be it further

RESOLVED, that the specifications be re-checked and no further requests for bids for buses be advertised until action can be taken by the Board when all nine members are in attendance.

SECONDED BY
EDGAR PENFIELD

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

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

NOES: None

ABSENT: (2) Robert Lyon
Clarence Phair

Resolution declared adopted.

A motion for adjournment was made by Edgar Penfield at 9:30 P. M., seconded by Kathryn Grube, and so carried.

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

DATED: May 3rd, 1960

May 10th, 1960

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A regular meeting of the Board of Education of the Peekmantown Central School District was held in the Board Room of the Main School Building on Tuesday, May 10th, 1960, at 8:00 P. M.

The meeting was called to order by President Sidney Duquette at 8:02 P. M.

Upon roll call of the Board the following were:

Present: Sidney Duquette, Edgar Penfield, Harold Luck, William Burgess, Joseph Lavorando and Clarence Phair.

Absent: Philomena Harlan, Kathryn Grube and Robert Lyon.

Also present were Principal Francis Ryan, and Mr. John Pierson, Plattsburgh Press-Republican Reporter.

The minutes of the special meeting of April 26th, 1960, were read.

A correction was made by Mr. Luck in regard to the estimated cost of sealing the black top paved areas.

Due to a typographical error the amount was stated as 3¢ instead of the correct amount of 30¢ per square yard.

The minutes of April 26th were then accepted as corrected upon motion made by Edgar Penfield, seconded by William Burgess, and so carried.

The minutes of the special meeting of May 3rd, 1960, were read and accepted as read upon motion made by Harold Luck, seconded by William Burgess, and so carried.

Board Members Philomena Harlan and Kathryn Grube entered the meeting at 8:20 P. M.

The monthly Financial Reports of the Clerk and Treasurer were then read, including all District Funds, and covering the period from July 1st, 1959 to April 30th, 1960.

The Financial Reports were accepted as read upon motion made by William Burgess, seconded by Harold Luck, and so carried.

Board Member Robert Lyon and School Board Attorney B. Loyal O'Connell entered the meeting at 8:25 P. M.

RESOLUTION BY
JOSEPH LAVERANDO:

That authorization be given to make the following transfers in the current expenditure items of the 1959-60 Budget:

\$1,400.00	from 3:9 (Salaries-Gr.1-6)	to 3:4 (Clerical)
100.00	" 3:9 (" " ")	to 4:4 (Electricity)
500.00	" 3:9 (" Gr.7-12)	to 3:11 (Instructional supplies)
500.00	" 3:9 (" " ")	to 5:2 (Repair of buildings)
500.00	" 3:9 (" " ")	to 5:3 (" of heating & plumbing)
800.00	" 3:9 (" of Subst.)	to 3:14 (Other Exp.of Instruction)
200.00	" 3:9 (" " ")	to 4:4 (Electricity)
300.00	" 6:1 (Retirement)	to 5:6 (Repair of other equip.)
800.00	" 6:1 (")	to 9:12 (Recreation)
5,600.00	" 9:8 (Transportation)	to 4:1 (Wages of Janitors)
400.00	" 9:8 (")	to 4:4 (Electricity)
500.00	" 9:8 (")	to 6:1 (Social Security)

SECONDED BY
ROBERT LYON

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

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

RESOLUTION BY
JOSEPH LAVERANDO:

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

General Fund Schedule of Bills No.11 in the amount of \$6,612.31
 Construction Fund " " " No.10 " " " " 150.00
 Internal Fund " " " No.9 " " " " 3,675.47

General Fund Payroll No.20 (4-29-60) General Fund Payroll No.21 (5-16-60)

Net amount: \$20,285.61
 Retirement: 1,400.99
 Federal Tax: 3,526.62
 N.Y.S. Tax : 354.08
 Soc. Sec. : 752.27
 Blue Cross: 537.52
 GROSS : \$26,857.09

Net amount: \$19,196.63
 Retirement: 1,380.63
 Federal Tax: 3,415.20
 N.Y.S. Tax: 351.62
 Soc. Sec. : 718.91
 Blue Cross: 14.96
 GROSS: \$25,797.95

Internal Fund Payroll No.16

Net amount: \$516.41
 Federal Tax: 65.60
 N.Y.S. Tax: 2.40
 Soc. Sec.: 18.09
 GROSS: \$602.50

Internal Fund Payroll No.17

Net amount: \$661.90
 Federal Tax: 102.00
 N.Y.S. Tax: 2.40
 Soc. Sec.: 23.70
 GROSS: \$790.00

SECONDED BY
WILLIAM BURGESS

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

Principal Ryan then read a letter of request for Maternity leave from Mrs. Virginia Gilbert, Kindergarten Teacher.

RESOLUTION BY
ROBERT LYON:

That a Maternity leave, effective July 1st, 1960, be granted to Mrs. Virginia Gilbert, in accordance with the present Board Policy.

SECONDED BY
JOSEPH LAVORANDO

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

Mr. Ryan also read a letter of resignation from Mrs. Nancy Feulner, Art Teacher.

RESOLUTION BY
JOSEPH LAVORANDO:

That the Board accept the resignation of Mrs. Nancy W. Feulner, effective May 6th, 1960.

SECONDED BY
WILLIAM BURGESS

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

A letter from the McGooey Detective Agency was then read, in regard to transporting school deposits to the bank.

He stated that the money would be insured and handled by armed guards at a cost of \$3.00 per shipment.

The matter was referred to the Budget Committee for further study.

Principal Ryan then reported that Mrs. Alice Lou Sanger, a former Art Teacher here, was willing to replace Mrs. Feulner for the remainder of the school year.

RESOLUTION BY
PHILOMENA HARLAN:

That Mrs. Alice Lou Sanger, West Chazy, N. Y., be appointed to fill the unexpired term of Mrs. Nancy Feulner as Art Teacher, and be placed on Grade II, Step 4 of the salary schedule, at an annual salary of \$4,750.00 for the remainder of the school year 1959-60, effective May 9th, 1960.

SECONDED BY
KATHRYN GRUBE

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

Mr. Ryan also reported that Mr. Harold Toner has resigned as school bus driver, and that Mr. Harold Favreau has been substituting for him but is willing to drive regularly.

RESOLUTION BY
WILLIAM BURGESS:

That Mr. Harold Favreau, R.F.D.#2, Plattsburgh, be hired as regular school bus driver to replace Mr. Harold Toner, effective May 16th, 1960, at an annual salary of \$1,200.00 for the school year 1959-60.

SECONDED BY
ROBERT LYON

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

Principal Ryan also reported that for the past two years Corron's Store at Beekmantown Corners has been handling Gym suits and boy's trunks with the Beekmantown School colors and insignias.

The store no longer wishes to handle them and their supply has been turned back to the New England Arts & Crafts Co., whose salesman has offered them to the School for less than cost price.

As they would be given to the School on consignment with no investment involved, it was suggested that they be handled by the Student Council and sold at a nominal profit for handling.

The retail price was \$1.25 for boys trunks and 4.75 for girls Gym suits. The price to the School would be 50¢ and \$3.00 respectively.

RESOLUTION BY
EDGAR PENFIELD:

That authorization be given for the Student Council to accept the Girls Gym suits and Boys trunks on consignment from the New England Art & Crafts.

SECONDED BY
WILLIAM BURGESS

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

Mr. Ryan then suggested a change in the 1959-60 school calendar to move graduation date to Saturday June 25th, instead of Monday, June 27th as in the present calendar.

RESOLUTION BY
ROBERT LYON:

That authorization be given to change the Graduation date from Monday June 27th to Saturday June 25th on the 1959-60 school calendar.

SECONDED BY
EDGAR PENFIELD

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

Mimeographed copies from the State Education Department in respect to its policy of approving curtailed school sessions were then distributed to the Board.

The Department advocates a full five hour day for Elementary and a five and one half hour day for Secondary Schools.

Districts in which emergencies exist and it seems apparent that half day sessions are inevitable, the Department requires that approval be obtained annually before September 1st.

They state that approval will be given only when the District can establish that the Community is taking definite steps toward a solution.

Mr. Ryan stated that at present half day sessions for 1st and 2nd grades do seem inevitable, and that the Application for Permission to Curtail Sessions has been filled out, and will be submitted to the State Department.

If on half day sessions, he went on to say that there would be no music or physical education for Grades 1 & 2, and less time for reading, language, art and social studies.

Rooms which might eliminate double sessions in 2nd grade were then discussed.

In regard to the use of the Evans House, the majority of the Board felt that it should not be used. They felt it was badly in need of repair and unsafe, and were not in favor of spending any more money on its renovation.

The dividing and use of the all purpose rooms, which would eliminate 2nd grade half day sessions, was discussed, and Mr. Ryan said that he understood that the Board had decided against this.

Mr. Lavorando said that he hadn't understood that there had been a definite decision not to use them, and felt that they should be used if it would eliminate some of the half day sessions.

Mr. Ryan assured the Board that if by September it is not necessary for 2nd grade to be on half day sessions, they would not be, but that plans have to be made in the event it is necessary.

The School Calender for the school year 1960 61 was then presented.

RESOLUTION BY
JOSEPH LAVORANDO:

That the School Calender, as presented, for the school year 1960-61, be accepted by the Board.

SECONDED BY
WILLIAM BURGESS

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

Principal Ryan then read a communication from the State Education Dep't. and District Sup't. Everest Allen in regard to holding a public hearing for the residents of the district to discuss the 10% telephone tax. The Board agreed the hearing should be held.

RESOLUTION BY
EDGAR PENFIELD:

That authorization be given to advertise for a Public Hearing of the residents of the Beekmantown Central School District for the expression of views on the proposed request to impose a 10% tax on the amount paid for general telephone service, said hearing to be held in the Gymnasium of the Beekmantown Central School on the 23rd day of May, 1960, at 7:30 P. M.,EDST.

SECONDED BY
HAROLD LUCK

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

In regard to the washer and dryer for use in the Cafeteria, Mr. Ryan reported that the salesman had quoted the sale price for both machines as \$398.00. and that the two of them retailed for a total of \$670.00.

The cost was not entirely satisfactory, and the decision was that the Cafeteria Committee meet with the salesman, and the matter be tabled until a later date.

Principal Ryan then read a new section (#1724) which has been added to the State Education Law to become effective July1,1960.

This new section requires central school districts to employ similar methods for the form and audit of claims as do City districts.

He read the described procedures in connection with the new requirements, and explained that it was up to the Board as to whether or not the certification of each claim had to be notarized.

Due to possible inconvenience for local vendors in getting all claims notarized, the Board felt that notarization was not necessary.

RESOLUTION BY
JOSEPH LAVORANDO:

That a certification, not requiring notarization, will suffice for all claim forms submitted to the Beekmantown Central School District.

SECONDED BY
PHILOMENA HARIAN

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

A Budget Committee meeting date was then decided upon for Thursday May 12th, at 8:00 P. M.

Prior to discussion regarding buses, Mr. Lavorando expressed his opinion that either the Newspaper has been very unfair, or they have been very misinformed, in regard to Beekmantown School issues.

Among other things, he mentioned the destructive articles before the last bond issue, and then the very good editorial after the vote when it was too late to do any good.

He also stated that anyone giving information or news to the paper should be willing to back it up by giving his name, and offered the following resolution.

RESOLUTION BY
JOSEPH LAVORANDO:

That the Press be invited to attend any and all Board Meetings, and be allowed to read the minutes of any meeting at any reasonable time, and be it further

RESOLVED, that anyone connected with the Board of Education or Administration who gives any news or information to the Newspaper, request that his or her name be included in the newspaper article.

SECONDED BY
PHILOMENA HARLAN

Roll call vote taken.(5 yes,4 no, 0 absent)

AYES:(5) Philomena Harlan	NOES:(4) Edgar Penfield
Kathryn Grube	Harold Luck
Sidney Duquette	Clarence Phair
William Burgess	Robert Lyon
Joseph Lavorando	ABSENT: 0

Resolution adopted.

Mr. Burgess, Chairman of the Transportation Committee, then stated that the Committee is in favor of and still recommends standardization.

Mrs. Harlan then asked what had changed his mind, because previously he had been against standardization, and added that she was for open competitive bidding.

Mr. Lavorando complimented the Transportation Committee on the work they have done, but stated that he didn't favor standardization for fear that it might result in collusion among the dealers.

Mr. Phair reminded the Board about, and read the resolution passed on standardization of furniture, and felt that the same reasons of economy would apply to buses. Mrs. Harlan felt that the repairs and upkeep on furniture was not to be compared with that on buses.

Mr. Burgess again stressed the economy of standardization, and stated that in Committee he had originally suggested standardizing on both International and G.M.C. buses, as the upkeep was about the same on both.

Further pro and con discussion followed with diverse opinions expressed, and the resolution to rescind standardization was again offered.

RESOLUTION BY
JOSEPH LAVORANDO:

That the resolution to standardize on International chassis for school buses adopted April 26th, 1960, be rescinded by the Board.

SECONDED BY
PHILOMENA HARLAN

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

AYES:(3) Philomena Harlan	NOES:(5) Kathryn Grube
Sidney Duquette	Edgar Penfield
Joseph Lavorando	Harold Luck
	Clarence Phair
ABSTENTIONS:(1) William Burgess	Robert Lyon

Resolution not adopted.

Principal Ryan read the Law in regard to standardizing, and reasons for and against were again discussed.

Mr. Burgess again stated that he felt that the fleet of buses was large enough to warrant standardization of both International and G.M.C. buses.

Due to the fact that the resolution to standardize on Internationals had again failed to be rescinded, no further discussion in regard to the two makes of buses was deemed necessary.

RESOLUTION BY
CLARENCE PHAIR:

That authorization be given to re-advertise for bids for four (4) sixty (60) passenger school buses at a cost not to exceed \$7,500 per bus, or a total of \$30,000 said bids to be accepted until 8:00 P. M., EDST, on Monday, May 23rd, 1960, at which time they will be publicly opened at Beekmantown Central School, Beekmantown Corners, N. Y.

SECONDED BY
ROBERT LYON

Roll call vote taken.(8 yes,0 opposed,1 abstention)

<u>AYES</u> :(8) Kathryn Grube	William Burgess	<u>NOES</u> : None
Sidney Duquette	Clarence Phair	
Edgar Penfield	Joseph Lavorando	<u>ABSTENTION</u> :(1)
Harold Luck	Robert Lyon	Philomena Harlan

Resolution adopted.

Mr. Lyon, who stated that he was speaking without the sanction of the Insurance Committee, asked to go on record as to how he felt in regard to the Industrial Appraisal Company and their services.

He felt that there should be an inventoried appraisal done so that in the event of a loss, we would have no trouble collecting on our insurance policies.

He felt that the value of the building and the contents should be determined and properly placed, and the correct amount carried on each.

Mr. Ryan stated that an inventory of the equipment has just been done, but Mr. Lyon felt that neither the Administration or the Board Members are qualified to value a loss.

He also mentioned that the current value is set by the Insurance Committee and our insurance agents, and feels that the value should be set by a third disinterested party.

He therefore felt and recommended that an appraisal be done.

The majority of the Board did not agree, and felt that the expense would not be worth the benefits derived.

RESOLUTION BY

ROBERT LYON:

That authorization be given to employ the services of the Industrial Appraisal Company to appraise the Beekmantown Central School District Buildings and contents.

SECONDED BY
JOSEPH LAVERANDO

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

<u>AYES</u> :(2) Robert Lyon	<u>NOES</u> :(7) Philomena Harlan
Joseph Lavorando	Kathryn Grube
	Sidney Duquette
<u>ABSENT</u> : None	Edgar Penfield
	Harold Luck
	Clarence Phair
	William Burgess

Resolution not adopted.

A brief discussion followed, and the Board felt that more information should be obtained before going to the expense of an appraisal.

The final decision was that Principal Ryan write a letter to the Firemen's Mutual Insurance Co., asking them to send one of their representatives to meet with the Board in regard to the present coverage on the buildings and contents.

President Duquette then reminded the Board that Tuesday, May 17th, was teachers recognition day, and asked the Teachers Committee to work out something which they thought would be appropriate for that day.

A motion for adjournment was made by Harold Luck at 11:15 P.M., seconded by Clarence Phair, and so carried.

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

DATED: May 10th, 1960

REPORT OF CLERK to BOARD OF EDUCATION

from July 1st, 1959 to April 30th, 1960

RECEIPTS

ITEMS OF RECEIPTS		Estimated Receipts for School Year	Total Receipts Year to Date	Amounts Still to be Received	REMARKS
Receiving Officer	Source				
	Balance Available at beginning of year	\$ 84,000.00	\$ 84,398.36		Final Tax warrant:
Collector	Current year's Tax Warrant	210,459.00	174,866.16		\$210,552.89
"	Delinquent Taxes from previous year Tax fees		399.95		
County Treasurer	Return Tax Claim		35,686.73		
"	Public Money (State)	587,475.00	544,500.82		
"	Academic Fund (State) Federal Aid - NDEA		1,748.31		
Fed. Government	Federal Allotment	15,000.00	11,329.00		
Bank Depository	Interest on Deposits		752.05		
"	Short Term Loans				\$110,000 borrowed and paid.
Dist. Treasurer	Tuition				
"	Transportation Non-Resident Pupils				
"	Sale of Property				
"	Insurance Adjustments				
"	Refunds		200.04		
Principal's Office	Fees, Rentals Dispenser sales & Library dues		39.33		
	Miscellaneous	500.00			
	Transfer from Sch. Bus Fund Acc't. Gifts		85.00		
TOTAL CASH RECEIPTS		\$ 897,474.00	\$ 854,005.75	\$	
Non-Cash Pension Deduction by State		44,660.00	44,552.37		
"	Pension Deductions by Board of Education	28,810.00	22,875.25		
"	Voluntary Contributions	3,330.00	2,318.30		
"	Transfers from other funds				
TOTAL AVAILABLE RECEIPTS		\$ 974,234.00	\$ 923,751.67	\$	

REPORT OF RECEIPTS, DISBURSEMENTS AND BALANCE

RECEIPTS	General Fund Account	Internal School Fund	Soc. Security Interest Account	Bond Money Account
TOTAL RECEIPTS, JULY 1 TO DATE	\$923,751.67	52,775.82	84,980.99	86,788.44
DISBURSEMENTS				
TOTAL EXPENDITURES, JULY 1 TO DATE	783,547.08	49,368.87	82,730.20	62,425.90
BALANCE ON HAND	\$140,204.59	3,406.95	2,250.79	24,362.54

Received by the Board of Education
entered as a part of the minutes of the
board meeting held May 10 1960

Form No. 5-100 Williamson Law Book Co., Rochester, N. Y.

Signed Mary L. O'Grady
Clerk of Board of Education
Remaining Accounts on back page.

MONTHLY FINANCIAL STATEMENT of the BOARD OF EDUCATION

BUDGET CLASSIFICATIONS		Budget Appropriation	Transfers	Revised Budget Appropriations	Expenditures to Date	Unexpended Balance to Date	Estimated Unpaid Bills	Unencumbered Balance
GENERAL CONTROL								
2:1	School Elections	400.00			144.70	255.10		
2:2	Board of Education—Clerk's Salary	3236.00			3196.40	639.40		
2:2	Board of Education—Treas.' Salary	1800.00			1500.00	300.00		
2:2	Legal, Auditing, etc.	1000.00			833.20	166.80		
2:3-2:6	Supplies, Travel, etc. Other Expenses	2000.00			1052.66	947.34		
2:10	Attendance Service—Salaries							
2:10	Census Service—Salaries	600.00			596.64	3.36		
2:11	Other Expenses (Supplies, Travel, etc.)	50.00	+ 12.00	62.00	61.97	.03		
2:7	Superintendent's Salary of Collector	750.00			562.50	187.50		
2:7	Office Assistants' Salaries							
2:8-9	Other Expenses of Superintendent's Office							
	Administration Building—Salaries	3400.00	+ 50.00	3450.00	3404.51	.49		
	Other Expenses of General Control							
Total—General Control		12,836.00	+ 17.00	12,853.00	11,352.98	2500.02		
INSTRUCTIONAL SERVICES REGULAR DAY SCHOOLS								
3:3	Salaries of Principals	21,700.00			18,083.20	3616.80		
3:1	Salaries of Asst. Prin. & Supr.	21,000.00			17,181.72	3818.28		
3:4	Clerical and Other Help	11,854.00			10,800.13	1053.87		
3:2	Other Expenses (Supplies, Travel, etc.)	3000.00			2194.42	805.58		
3:5-8	Kindergarten							
3:9	Salaries of Teachers—Grades 1-6 or 1-8	208,550.00	- 1000.00	207,550.00	164,344.42	43,205.58		
3:9	Salaries of Teachers—Grades 7-12 or 9-12	153,650.00	- 2000.00	151,650.00	119,591.40	32,058.60		
3:9	Substitutes (in excess of regular salaries)	2,000.00			500.25	1,499.75		
3:10	Textbooks	13,650.00	- 75.00	13,575.00	13,008.20	566.80		
3:11	Supplies used in Instruction	10,500.00	+ 2700.00	13,200.00	12,788.77	411.23		
3:12	Payment to Coop Board							
3:13	Tuition		+ 75.00	75.00	75.00			
3:14	Other Expenses	4400.00			3987.77	412.23		
Total—Instructional Service for Regular Day Schools		456,304.00	- 300.00	456,004.00	367,584.46	88,419.54		
INSTRUCTIONAL SERVICES SPECIAL SCHOOLS								
3:1, 3	Salaries of Principals and Supervisors	500.00			400.00	100.00		
3:4	Salaries of Office Assistants							
3:9	Salaries of Teachers	1250.00			956.00	294.00		
3:10	Textbooks							
3:11	Supplies used in Instruction	200.00			186.91	13.09		
3:12-14	Other Expenses of Instruction							
Total—Instructional Services for Special Schools		2000.00			1542.91	457.09		
OPERATION OF PLANT								
4:1	Wages of Janitor	31,000.00			29,688.54	1311.46		
4:2	Fuel	17,000.00			13,554.11	3445.89		
4:3	Water							
4:4	Light and Power	12,000.00			10,135.89	1864.11		
4:5	Janitors' Supplies	4500.00	- 1012.00	3488.00	3736.32	751.68		
4:7	Services other than personal (telephones, etc.)	2200.00			1624.71	575.29		
4:11	Other expenses of operation							
Total—Operation of Plant		66,700.00	- 1012.00	65,688.00	57,799.57	7888.43		
MAINTENANCE OF PLANT								
5:1	Upkeep of Grounds	1500.00	- 1200.00	300.00	57.88	1442.12		
5:2	Repairs of Buildings	1000.00			915.42	84.58		
5:3	Repairs and replacement of: Heating, Lighting & Plumbing Equipment	3000.00	+ 1200.00	4200.00	3653.72	546.28		
5:4	Apparatus used in Instruction	750.00			533.22	216.78		
5:5	Furniture	1200.00			91.01	110.99		
5:6	Other Equipment	500.00	+ 1100.00	1600.00	1324.20	275.80		
5:11	Other Expenses of Maintenance							
Total—Maintenance of Plant		6900.00	+ 1100.00	8000.00	6433.65	1566.35		
Sub Total Carried Forward		545,704.00	- 195.00	545,509.00	444,713.57	100,795.43		

Report for the Month Ending

April 30 1966

	BUDGET CLASSIFICATIONS	Budget Appropriation	Transfers	Revised Budget Appropriations	Expenditures to Date	Unexpended Balance to Date	Estimated Unpaid Bills	Unexpended Balance
	Sub Total Carried Forward	545,740.00	-195.00	545,545.00	444,773.97	100,771.03		
	AUXILIARY AGENCIES							
0:1	Library Service—Salaries	6300.00	-1100.00	5200.00	4160.00	1040.00		
0:2	Repairs and replacements of Library Books, etc.	500.00	+200.00	700.00	501.17	198.83		
0:3	Other Expenses of Libraries (supplies)	200.00	+175.00	375.00	299.86	75.14		
0:4	Medical Inspection	5500.00			1495.25	4004.75		
0:5	Nurse Service	9500.00			7240.00	2260.00		
0:6	Dental Service							
0:7	Other Expenses of Health Service (supplies, travel, etc.)	300.00			257.72	42.28		
0:8	Transportation—Resident Pupils	91,300.00			70,847.19	20,452.81		
0:9	Transportation of Pupils—Non-Resident							
0:10	Cafeteria Salaries, Milk, Supp., Etc.							
0:11	Community Lectures and Social Centers							
0:12	Recreation (summer playgrounds, etc.)	4500.00			4522.93	-22.93		
0:14	Payments to other schools							
	Judge Library Fund							
	Other Expenses of Auxiliary Agencies		+1000.00	1000.00	800.00	200.00		
	Total—Auxiliary Agencies	118,100.00	+95.00	118,195.00	90,134.14	28,060.86		
	FIXED CHARGES							
6:1	State Teachers Retirement	47,990.00			46,870.67	1,119.33		
6:2	Supplemental Social Security	19,900.00			8860.77	11,039.23		
6:3	Buildings (exclude Garage, grounds, etc.), Apparatus & Equipment							
6:3	Insurance on Buildings and contents	700.00	-450.00	250.00	236.68	46.32		
6:3	Transportation Insurance	4200.00	-400.00	3800.00	3725.67	74.33		
6:3	Other Insurance (Compensation, O.L.T., surety bonds, etc.)	6175.00	+950.00	7125.00	7100.43	24.57		
6:4	Taxes or Assessments							
6:5	State School Board Membership	200.00			125.00	75.00		
	Other Expenses of Fixed Charges							
	Total Fixed Charges	72,165.00	+100.00	72,265.00	66,909.22	5355.78		
	Total Current Expenses	736,005.00			601,806.73	134,198.27		
	DEBT SERVICE							
7:1	Redemption of Bonds	55,000.00			55,000.00			
7:3	Redemption of Capital Notes or Deb Bonds	30,547.00			23,766.40	6,780.60		
7:3	Redemption of Short Term Loans, Prior Years	8400.00			8333.34	66.66		
7:4	Interest on Bonds	65,975.00			65,775.00	200.00		
7:5	Interest on Capital Notes or Deb Bonds	1557.00			1568.05	-11.05		
7:6	Interest on Short Term Loans	200.00	+100.00	300.00	258.34	41.66		
7:7	Refunds	100.00			52.40	47.60		
7:8	Other Expenses of Debt Service	250.00			116.95	133.05		
	Interest - Cap. Note - Bldg.	750.00	-100.00	650.00	30.56	619.44		
	Total Debt Service	162,779.00			154,701.04	8,077.96		
	CAPITAL OUTLAY							
8:1	Land-site							
8:2	Improvement of grounds—Buildings and Equipment (not repair or replacement)	2000.00	-2000.00					
8:9	Alteration of Building							
8:10	Heating, lighting, plumbing, etc.							
8:11	Building Equipment	1500.00			748.35	751.65		
8:12-13	Furniture, Apparatus and Other Equipment	8450.00	+2000.00	10,450.00	10,336.10	63.90		
8:14	Other Expenses of Capital Outlay							
	Arch. Engineer's Fees	12,000.00			12,750.00	-750.00		
8:15	New Books	4,500.00			2554.66	1945.34		
8:16	Bus Payments from Loan							
8:17	Bus Cash Payment							
	Total Capital Outlay	29,450.00			26,839.11	2,610.89		
	TOTAL EXPENDITURES	928,234.00			782,547.68	144,686.32		
	Short Term Loans -							
	\$110,000 borrowed + paid.							

BALANCES FORMER DISTRICTS:

Receipts:	\$500.00
Expenditures:	100.00
BALANCE:	\$100.00

SPECIAL PAYROLL ACCOUNT:

Receipts:	\$347,386.97
Expenditures:	347,386.97
BALANCE:	None

GENERAL FUND

TREASURER'S MONTHLY REPORT

For the period

From April 1, 1960 to May 1, 1960

Total available balance as reported at the end of preceding period . . . \$ 15650.34

RECEIPTS DURING MONTH

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

Date	Source	Amount
4/14/60	Refund for instructional supplies	\$ 8.65
4/15/60	Revenue Anticipation Note - NCB&T Co.	26000.00
4/18/60	Interest on Matured Certificate of Deposit	752.05
4/21/60	State School Aid - Final installment for 1959-60 School Year	239403.58
4/29/60	Return Taxes - 1959-60	36042.04

Total Receipts \$ 302206.32

Total Receipts, including balance \$ 317856.66

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 347 To Check No. 413 \$ 177652.07

By Debit Charge \$ _____

(Total amount of checks issued and debit charges)

\$ 177652.07

Cash Balance as shown by records \$ 140204.59

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 140761.84

Less total of outstanding checks \$ 557.25

(See list on reverse side of report)

Net balance in bank \$ 140204.59

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

Amount of receipts undeposited (add) \$ None

(See reverse side of report)

Total available balance \$ 140204.59

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

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

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

May 10 1960
Mary A. Gregory
 Clerk of Board of Education

T.R. Landmesser
 Treasurer of School District

INTERNAL SCHOOL FUND

TREASURER'S MONTHLY REPORT

For the period

From April 1, 1960 to May 1, 1960

Total available balance as reported at the end of preceding period . . . \$ 4451.89

RECEIPTS DURING MONTH

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

Date	Source	Amount
4/4/60	Cafeteria Receipts	\$ 1160.67
4/11/60	" "	1356.07
4/14/60	" "	798.53
4/29/60	School Lunch Program - March 1960 Refund	1824.35

Total Receipts \$ 5139.62

Total Receipts, including balance \$ 9591.51

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 571 To Check No. 593 \$ 6184.56

By Debit Charge \$ _____

(Total amount of checks issued and debit charges)

\$ 6184.56

Cash Balance as shown by records \$ 3406.95

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 3406.95

Less total of outstanding checks \$ None

(See list on reverse side of report)

Net balance in bank \$ 3406.95

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

Amount of receipts undeposited (add) \$ None

(See reverse side of report)

Total available balance \$ 3406.95

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

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

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

May 10, 1960

Mary J. McGary
Clerk of Board of Education

T. R. Landmesser
Treasurer of School District

CONSTRUCTION FUND

TREASURER'S MONTHLY REPORT

For the period

From April 1, 1960 to May 1, 1960

Total available balance as reported at the end of preceding period . . . \$ 24927.54

RECEIPTS DURING MONTH

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

Date	Source	Amount
4/18/60	Proceeds from Certificate of Deposit	\$ 30000.00

Total Receipts \$ 30000.00

Total Receipts, including balance \$ 54927.54

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 575 To Check No. 578 \$ 30565.00

By Debit Charge \$

(Total amount of checks issued and debit charges)

\$ 30565.00

Cash Balance as shown by records \$ 24362.54

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 24472.54

Less total of outstanding checks \$ 110.00

(See list on reverse side of report)

Net balance in bank \$ 24362.54

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

Amount of receipts undeposited (add) \$ None

(See reverse side of report)

Total available balance \$ 24362.54

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

Received by the Board of Education and entered as a part of the

minutes of the Board meeting held

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

May 10, 1960

Henry F. A. [Signature]
Clerk of Board of Education

T. R. [Signature]
Treasurer of School District

Table 1

List of outstanding checks.

Check No.	Amount		Check No.	Amount		Check No.	Amount	
575	110	00						
TOTAL			\$	110	00	TOTAL		
			\$					

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

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

EMPLOYEES WITHHOLDING FOR S.S. FUND

TREASURER'S MONTHLY REPORT

For the period
From April 1, 1960 to May 1, 1960

Total available balance as reported at the end of preceding period . . . \$ None

RECEIPTS DURING MONTH

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

Date	Source	Amount
4/15/60	Internal Fund	\$ 114.44
4/15/60	General "	4613.44
4/29/60	Internal "	86.09
4/29/60	General "	4632.97

Total Receipts \$ 9446.94

Total Receipts, including balance \$ 9446.94

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 28 To Check No. 29 \$ 7196.15

By Debit Charge \$

(Total amount of checks issued and debit charges)

\$ 7196.15

Cash Balance as shown by records \$ 2250.79

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 11599.66

Less total of outstanding checks \$ 9348.87

(See list on reverse side of report)

Net balance in bank \$ 2250.79

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

Amount of receipts undeposited (add) \$ None

(See reverse side of report)

Total available balance \$ 2250.79

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

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

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

May 10, 1960

Henry J. Sweeney
Clerk of Board of Education

F.R. Landmesser
Treasurer of School District

GENERAL FUND
SCHEDULE OF BILLS

DATE May 10, 19 60

SCHEDULE NO. 11

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT	VOUCHER ORDER CHECK No.
	Abelene Pest Control Service, Inc.	\$ 18 00	#417
	Albany Hardware & Iron Co.	27 12	418
	Americana Corporation	6 00	419
	American Art Clay Company	13 67	420
	Atwater, H. E.	43 11	421
	Baker & Taylor Co., The	249 57	422
	Bardeen's, Inc.	8 12	423
	Beemer's, Inc.	3 90	424
	Board of Coop. Educ. Services (W. Fritz, Treas)	16 03	425
	Broderick Motors	22 45	426
	Bromley & Son, Martin	58 00	427
	Buck Company, Inc., L. H.	20 72	428
	Furnell, Lyman P.	12 00	429
	Champlain Laundry and Cleaners	3 60	430
	Chazy Telephone Company	7 65	431
	Church Oil Co., Inc.	412 37	432
	Clinton Automotive Parts, Inc.	11 25	433
	Copeland Terminals, Inc.	1,286 13	434
	Cumberland Motor Sales Inc.	250 09	435
	Di Fabbio & Bertoli, Inc.	131 31	436
	Duquette, Joan T.	81 44	437
	Dwyer Mimeograph and Office Supply Service	34 91	438
	Field Oil Inc.	237 80	439
	Finch, Pruyn & Company	45 38	440
	Gaylord Bros., Inc.	3 80	441
	Graves Sons, Inc., F. H.	8 35	442
	Gulf Oil Corporation	471 20	443
	Hammett Company, J. L.	12 33	444
	Hickey's Music Store	251 74	445
	Hillyard Chemical Company	114 00	446
	Houghton Mifflin Company	13 78	447
	Hulbert Bros., Inc.	78 77	448
	Ideal Auto Supply Co., Inc.	40 11	449
	Jerry and Sons, Inc., Vincent S.	68 58	450
	Lowe & Campbell	75 00	451
	Marshall Co., Inc., A. H.	10 94	452
	Mason, Inc., E. S.	34 24	453
	Mobil Oil Company	39 24	454
	Monroe Company, Inc., of Plattsburgh, E. J.	241 71	455
	Myers & Co., Inc., M. P.	10 35	456
	Nelson's Music Center, Ray	8 00	457
	Neveu & Son, Inc., Rene	3 18	458
	New York State Electric & Gas Corporation	1,240 70	459
	New York Telephone Company	142 65	460
	Plattsburgh City Taxi, Inc.	30 00	461
	Plattsburgh Electric Supply, Inc.	8 30	462
	Plattsburgh Motor Service, Inc.	291 66	463
	Plattsburgh Press-Republican	3 99	464
	Plattsburgh Quarries, Inc.	7 40	465
	Republic Steel Corporation	3 99	466
	Ryan, Francis T., Petty Cash Fund	92 60	467
	School Assembly Service, The	50 00	468
	School Service Company, Inc.	19 75	469
	Smith, William O.	9 37	470
	Smith-Corona Marchant Inc.	29 16	471
	Taylor School Bus Sales	126 97	472
	" " " "	7 00	473
	Traynor, D. L.	5 25	474
	Tri-State Industrial Laundries, Inc.	42 58	475
	Stratton and Gordon	15 00	
	TOTAL AMOUNT OF BILLS APPROVED	\$ 6,612 31	

SCHEDULE OF BILLS

DATE May 10, 1960

SCHEDULE NO. _____

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT	VOUCHER ORDER CHECK No.
Pd. 4-29-60	GENERAL FUND PAYROLL NO. 20 Net amount: \$20,285.61 Retirement: 1,400.99 Federal Tax: 3,526.62 N.Y.S. Tax: 354.08 Soc. Sec. : 752.27 Blue Cross: 537.52 GROSS	\$26,857 09	#410 --- 411 " " 412
Due 5-16-60	GENERAL FUND PAYROLL NO. 21 Net amount: \$19,916.63 Retirement: 1,380.63 Federal Tax: 3,415.20 N.Y.S. Tax: 351.62 Soc. Sec. : 718.91 Blue Cross: 14 96 GROSS	\$25,797 95	476 --- 477 " " ---
	CONSTRUCTION FUND SCHEDULE OF BILLS NO. 10 Hugh McLean & Sons	MAY 10, 1960 \$ 150 00	#579
	INTERNAL SCHOOL FUND SCHEDULE OF BILLS NO. 9 Albany Frosted Foods, Inc. Altamont Ice Cream Co., Inc. Armour and Company Banker, John J. Bay View Dairy Buck Company, Inc., L. H. Calco Kitchen Aids Co. Dickson Coffee, Co., Phil Empire Frozen Foods Co., Inc. Greenhouse Inc., A. Jennette, Randall L. Lombardoni Fruit Company Milani Foods, Inc., Louis Murray's Grocery Store National Biscuit Company Northern Jean's Beans Company Plattsburgh Grocery Inc. Parker, Pearl A. Sexton & Co., John Standard Brands, Inc.	MAY 10, 1960 \$ 27 40 179 05 139 52 20 00 1,078 53 216 46 12 63 66 30 37 80 143 20 30 00 54 90 36 40 330 60 273 90 30 00 756 85 60 00 180 95 98	#594 595 596 597 598 599 600 601 602 603 604 605 606 607 608 609 610 611 612 613
	TOTAL INTERNAL SCHOOL FUND BILLS APPROVED:	\$3,675 47	
Pd. 4-29-60	INTERNAL SCHOOL FUND PAYROLL NO. 16 Net amount: \$516.41 Federal Tax: 65.60 N.Y.S. Tax: 2.40 Soc. Sec. : 18.09 GROSS:	\$ 602 50	#592 592 " "
Due 5-16-60	I.F. PAYROLL NO. 17 Net amount: \$661.90 Federal Tax: 102.00 N.Y.S. Tax: \$2.40 Soc. Sec. : 23.70 GROSS: TOTAL AMOUNT OF BILLS APPROVED	790 00	614 615 "

May 23rd, 1960

679

A special meeting of the Board of Education of the Beekmantown Central School District was held in the Board Room of the Main School Building on Monday, May 23rd, 1960, at 8:00 P. M., for the purpose of receiving and opening bids for four school buses.

The meeting was called to order by President Sidney Duquette at 8:00 P. M.

Roll call of the Board was taken.

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

Absent: None.

Also present: Principal Francis Ryan, Mr. John Pierson of the Plattsburgh Press-Republican, Mr. Charles Racette, District resident, Mr. Harvey McDonald, Saranac Lake Garage, Mr. Wakeman of Gar-Wood, Inc., Albany, N. Y., Mr. Herman Taylor of Taylor School Bus Sales, Canton, N. Y., Mr. Hans, International representative, and Mr. Daniel Jerry of Vincent S. Jerry and Sons, Inc.

The bus bids submitted were then opened by the Clerk and read by Principal Ryan as follows:

1. Saranac Lake Garage, 3rd Bloomingdale Avenue, Saranac Lake, N.Y.

International chassis-Model B-183

Superior Body-60 capacity school bus - Delivery 8-1-60

Items I & IA	\$6,470.00	(With Tachograph)
Items II & IIA ...	6,470.00	" "
Items III & IIIA ..	6,370.00	
Items IV & IVA ...	6,370.00	Net total - \$25,680.00

2. Vincent S. Jerry and Sons, Inc, Plattsburgh, New York

International chassis - Model B-183

Wayne Body - 60 capacity school bus- Delivery 8-1-60

Items I & IA	\$7,030.00	(With Tachograph)
Items II & IIA	7,030.00	" "
Items III & IIIA ..	6,930.00	
Items IV & IVA	6,930.00	Net total - \$27,920.00

3. Vincent S. Jerry and Sons, Inc., Plattsburgh, New York

International chassis - Model B-183

Superior Body - 60 capacity school bus - Delivery 8-1-60

Items I & IA	\$7,058.00	(With Tachograph)
Items II & IIA	7,058.00	" "
Items III & IIIA ..	6,958.00	
Items IV & IVA	6,958.00	Net total - \$28,024.00

4. Vincent S. Jerry and Sons, Inc., Plattsburgh, New York

International chassis - B-173F

Wayne body - 60 capacity school bus - Delivery 8-1-60

Items I & IA	\$6,843.00	(With Tachograph)
Items II & IIA	6,843.00	" "
Items III & IIIA ..	6,743.00	
Items IV & IVA	6,743.00	Net total - 27,172.00

RESOLUTION BY

HAROLD LUCK:

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

SECONDED BY

EDGAR PENFIELD

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

Mr. Jerry then mentioned that the Heavy Duty-21 plate-12 volt battery listed in the specifications did not meet New York State standards, and wondered if Mr. McDonald had considered that fact in his bid.

The Bidders present then left the meeting, and were asked to wait outside until the bids were reviewed by the Committee, after which the following action was taken.

RESOLUTION BY
ROBERT LYON:

That the bid submitted by Mr. Harvey McDonald be accepted by the Board, and the contract for four 60 passenger school buses be awarded to the Saranac Lake Garage, 38 Bloomingdale Avenue, Saranac Lake, New York, in accordance with their bid price of a net total of \$25,680.00, and be it further

RESOLVED, that final negotiations will be subject to the approval of the voters of the District at a Special District Meeting to be held June 6th, 1960.

SECONDED BY
WILLIAM BURGESS

Roll call vote taken.(7 yes,1 opposed,1 abstention)

AYES: (7) Kathryn Grube
Sidney Duquette
Edgar Penfield
Harold Luck
William Burgess
Clarence Phair
Robert Lyon

NOES: (1) Joseph Lavorando
ABSTENTION: (1)
Philomena Harlan

Resolution adopted.

Mr. Lavorando stated that his reason for voting 'NO' was that he still maintained that a lower bid price would have been received had there been open competitive bidding.

A motion for adjournment was made by Harold Luck at 8:25 P.M., seconded by Edgar Penfield, and so carried.

ATTEST: Mary L. B. Liragay
Clerk of the Board

DATED: May 23, 1960

SPECIAL DISTRICT MEETING

June 6th, 1960

A special meeting of the qualified voters of Central School District No.1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, as authorized by the Board of Education of said District on April 26th, 1960, was held in the Gymnasium of the Beekmantown Central School, Beekmantown, New York, on Monday, June 6th, 1960, at 7:30 P. M., EDT, for the purpose of voting on the proposition of purchasing four (4) new 60 capacity school buses.

The meeting was called to order by Board President Sidney Duquette, acting as temporary chairman, at 7:30 P. M., who requested nominations for permanent chairman of the meeting.

Upon motion offered by Harold Luck and seconded by Edgar Penfield, Mr. Kenneth Channell was nominated for permanent chairman.

Upon motion made by Walter Goodale and seconded by Edgar Penfield, nominations for permanent chairman were closed. (Motion adopted unanimously by voice vote.

Whereupon, following a unanimous voice vote in favor, Mr. Kenneth Channell was elected permanent chairman of the meeting, and assumed his duties as such.

The Chairman announced that the purpose of the meeting was to vote upon the proposition contained in the Notice of Special District Meeting which appeared four times in the Plattsburgh Press Republican prior to the meeting, and which he then read.

He then explained that since the bids for buses were received subject to the approval of the voters at tonight's meeting, the actual bid prices were the ones appearing on the voting ballot as follows:

RESOLVED, that the Board of Education of Central School District No.1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, is hereby authorized and directed to purchase four school buses and expend therefore a sum of not exceeding \$25,680 as follows:

- 1 school bus at a cost not exceeding \$6,470
- 1 school bus at a cost not exceeding \$6,470
- 1 school bus at a cost not exceeding \$6,370
- 1 school bus at a cost not exceeding \$6,370

which said total sum of \$25,680 or so much thereof as may be necessary shall be raised by tax on the taxable property of the school district to be collected in annual installments, and to issue obligations of the district therefor in accordance with the Education Law and Local Finance Law.

RESOLUTION BY
FREDERICK COOTS:

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

SECONDED BY
HAROLD LUCK

Resolution unanimously adopted by voice vote.

Chairman Channell thereupon appointed the following:

Mr. Victor Defayette
Col. Frederick Coots

The polls were declared open for voting by the Chairman at 7:39 P. M.

After casting his own vote Mr. Goots left the meeting.
Chairman Chanrell thereupon appointed Mr. Harold Thompson
to replace him as inspector of elections.

After determining that everyone had voted who wished to vote, the Chairman declared the polls closed at 8:55 P. M.

The Clerk and inspectors of elections immediately proceeded with the canvassing of the votes .

The voting returns were then announced by the Chairman as follows:

TOTAL REGISTERED VOTERS: 55
TOTAL VOTES CAST: 56 (ONE ballot removed and placed in sealed envelope before counting votes.)

AYES: 46
NOES: 9 VOID: 0

RESOLUTION BY
FRANK LANDMESSER:

That the voting returns be accepted as read.

SECONDED BY
HAROLD LUCK

Resolution adopted by voice vote.

A motion for adjournment was made by Edgar Penfield at 9:05 P. M., seconded by Harold Luck, and so carried.

ATTEST: Mary L. O'Gregory
School District Clerk

Chairman of meeting

DATED: June 6, 1960

NOTICE OF SPECIAL DISTRICT MEETING
CENTRAL SCHOOL DISTRICT
TOWNSHIP, PLATTSMOUTH COUNTY,
ALTONA, CLINTON COUNTY,
NEW YORK.

For meeting only given the
Central School District
of Beekmantown, Plattsmouth
County, New York, is hereby au-
thorized to vote at Clinton Coun-
ty district will be held by the
consensus of the Beekmantown
in said district town.
On June 1960 at 7:30 P.M.
to vote upon the following
to save, think the Board of
Central School District
of Beekmantown, Beekmantown
County, is hereby au-
thorized to purchase
and direct to purchase
and buses and expend there-
of not exceeding \$30,000.
The following items are
to be purchased at a cost not ex-
ceeding \$30,000.
School bus at a cost not ex-
ceeding \$7,500.
School bus at a cost not ex-
ceeding \$7,500.
School bus at a cost not ex-
ceeding \$7,500.
School bus at a cost not ex-
ceeding \$7,500.
The total sum of \$30,000
shall thereas may be the
property of the school
to be collected in annual
taxes and to issue obligat-
ions for the same with the
Education and I
Law. May 1960
School District
P. O. Box 100

REPORT OF CLERK to BOARD OF EDUCATION

from July 1st, 1959 to May 31st, 1960

RECEIPTS

ITEMS OF RECEIPTS		Estimated Receipts for School Year	Total Receipts Year to Date	Amounts Still to be Received	REMARKS
Receiving Officer	Source				
	Balance Available at beginning of year...	\$ 84,000.00	\$ 84,398.36		Final Tax Warrant:
Collector	Current year's Tax Warrant	210,459.00	174,866.16		\$ 210,552.89
"	Delinquent Taxes from previous year tax fees		399.95		
County Treasurer	Return Tax Claim		35,626.73		
"	Public Money (State)	587,475.00	542,495.28		
"	Academic Fund (State) Federal Aid - NDEA		1,748.31		
Fed. Government	Federal Allotment	15,000.00	11,329.00		
Bank Depository	Interest on Deposits		752.05		
"	Short Term Loans				Borrowed and paid: \$110,000
Dist. Treasurer	Exemption State Aid - Coop. Board		4,011.08		
"	Transportation Non-Resident Pupils				
"	Sale of Property				
"	Insurance Adjustments				
"	Refunds		206.44		
Principal's Office	Fees, Rentals Dispenser sales & Library dues		39.33		
	Miscellaneous	500.00			
	Transfer from Sch. Bus Fund Acc't.		85.00		
	Gifts				
TOTAL CASH RECEIPTS		\$897,434.00	\$856,017.69	\$	
Non-Cash Pension Deduction by State		44,660.00	44,552.37		
"	Pension Deductions by Board of Education	28,810.00	25,653.68		
"	Voluntary Contributions	3,330.00	2,318.30		
"	Transfers from other funds				
TOTAL AVAILABLE RECEIPTS		\$ 974,234.00	\$ 928,542.04	\$	

REPORT OF RECEIPTS, DISBURSEMENTS AND BALANCE

RECEIPTS	General Fund Account	Internal School Fund	Soc. Security Interest Account	Bond Money Account
TOTAL RECEIPTS, JULY 1 TO DATE	\$928,542.04	58,152.26	94,464.26	86,788.44
DISBURSEMENTS	850,410.61	54,635.59	89,970.05	62,575.90
TOTAL EXPENDITURES, JULY 1 TO DATE				
BALANCE ON HAND	\$ 78,131.43	3,516.67	4,494.21	24,212.54

Received by the Board of Education
entered as a part of the minutes of the
board meeting held June 14 19 60

Form No. 8-109 Williamson Law Book Co., Rochester, N. Y.

Signed *Mary J. D. L...*
Add. 19,683.93)
C.N. 4,528.61)
Clerk of Board of Education

Remaining Accounts on back page.

MONTHLY FINANCIAL STATEMENT of the BOARD OF EDUCATION

BUDGET CLASSIFICATIONS	Budget Appropriation	Transfers	Revised Budget Appropriations	Expendi- tures to Date	Unexpended Balance to Date	Estimated Unpaid Bills	Unencum- bered Balance
GENERAL CONTROL							
2:1 School Elections	400.00			144.90	255.10		
2:2 Board of Education—Clerk's Salary	382.00			356.26	319.74		
2:2 Board of Education—Treas. Salary	100.00			160.00	150.00		
2:2 Legal, Auditing, etc.	100.00			916.52	83.48		
2:3-2:6 Supplies, Travel, etc. Other Expenses	2000.00			1094.85	905.15		
2:10 Attendance Service—Salaries							
2:10 Census Service—Salaries	600.00			596.64	3.36		
2:11 Other Expenses (Supplies, Travel, etc.)	50.00	+12.00	62.00	61.97	.03		
2:7 Superintendent's Salary of Collector	750.00			562.50	187.50		
2:7 Office Assistants' Salaries							
2:8-9 Other Expenses of Superintendent's Office							
Administration Building—Salaries	3400.00	+500	3900.00	3404.51	.49		
Other Expenses of General Control							
Total—General Control	13,832.00	+17.00	13,853.00	11,948.15	1904.85		
INSTRUCTIONAL SERVICES REGULAR DAY SCHOOLS							
3:3 Salaries of Principals	21,700.00			19,891.52	1808.48		
3:1 Salaries of Asst. Prin. & Supr.	21,000.00			19,090.80	1909.20		
3:4 Clerical and Other Help	11,854.00	+1400.00	13,254.00	11,983.59	1270.41		
3:2 Other Expenses (Supplies, Travel, etc.)	3000.00			2,326.46	673.54		
3:5-8 Kindergarten							
3:9 Salaries of Teachers—Grades 1-6 or 1-8	228,550.00	-2500.00	226,050.00	184,667.50	21,382.50		
3:9 Salaries of Teachers—Grades 7-12 or 9-12	153,250.00	-3500.00	150,150.00	134,726.00	15,424.00		
3:9 Substitutes (in excess of regular salaries)	8000.00	-1000.00	7000.00	5824.75	1175.25		
3:10 Textbooks	13,650.00	-75.00	13,575.00	13,273.86	301.14		
3:11 Supplies used in instruction	10,500.00	+3200.00	13,700.00	12,831.15	868.85		
3:12 Payment to Coop Board							
3:13 Tuition		+75.00	75.00	75.00			
3:14 Other Expenses	4400.00	+300.00	5200.00	4581.52	618.48		
Total—Instructional Service for Regular Day Schools	456,304.00	-1600.00	454,704.00	409,272.15	45,431.85		
INSTRUCTIONAL SERVICES SPECIAL SCHOOLS							
3:1,3 Salaries of Principals and Supervisors	500.00			450.00	50.00		
3:4 Salaries of Office Assistants							
3:9 Salaries of Teachers	1200.00			1172.00	28.00		
3:10 Textbooks							
3:11 Supplies used in instruction	300.00			186.91	113.09		
3:12-14 Other Expenses of Instruction							
Total—Instructional Services for Special Schools	2000.00			1808.91	191.09		
OPERATION OF PLANT							
4:1 Wages of Janitor	31,000.00	+5600.00	36,600.00	32,740.60	3659.40		
4:2 Fuel	17,000.00			15,252.61	1747.39		
4:3 Water							
4:4 Light and Power	12,000.00	+700.00	12,700.00	11,376.59	1323.41		
4:6 Janitors' Supplies	4500.00	-1012.00	3488.00	2908.96	579.04		
4:7 Service other than personal (telephones, etc.)	2200.00			1855.26	344.74		
4:11 Other expenses of operation							
Total—Operation of Plant	66,700.00	+5288.00	71,988.00	64,333.97	7654.03		
MAINTENANCE OF PLANT							
5:1 Upkeep of Grounds	1500.00	-1200.00	300.00	86.45	213.55		
5:2 Repairs of Buildings	1000.00	+500.00	1500.00	1093.46	406.54		
5:3 Repairs and replacement of Heating, Lighting & Plumbing Equipment	3000.00	+1700.00	4700.00	4205.03	494.97		
5:4 Apparatus used in instruction	750.00			561.33	188.67		
5:6 Furniture	150.00			9.21	140.79		
5:6 Other Equipment	500.00	+1400.00	1900.00	1509.59	390.41		
5:11 Other Expenses of Maintenance							
Total—Maintenance of Plant	6900.00	+2400.00	9300.00	7465.26	1834.74		
Sub Total Carried Forward	545,704.00	+405.00	551,845.00	494,823.48	57,016.52		

Report for the Month Ending

May 31st 1940

	BUDGET CLASSIFICATIONS	Budget Appropriation	Transfers	Revised Budget Appropriations	Expenditures to Date	Unexpended Balance to Date	Estimated Unpaid Bills	Unexpended Balance
	Sub Total Carried Forward	545,740.00	+ 6105.00	551,845.00	494,838.44	57,016.56		
	AUXILIARY AGENCIES							
9:1	Library Service—Salaries	6300.00	- 1100.00	5200.00	4680.00	520.00		
9:2	Repairs and replacements of Library Books, etc.	500.00	+ 200.00	500.00	508.39	11.61		
9:3	Other Expenses of Libraries (supplies)	200.00	+ 175.00	275.00	315.99	57.01		
9:4	Medical Inspection	5500.00			1771.25	3728.75		
9:5	Nurse Service	9500.00			8145.00	1355.00		
9:6	Dental Service							
9:7	Other Expenses of Health Service (supplies, travel, etc.)	300.00			253.82	41.18		
9:8	Transportation—Resident Pupils	91,300.00	- 6500.00	84,800.00	78,365.65	6434.35		
9:9	Transportation of Pupils—Non-Resident							
9:10	Cafeteria Salaries, Milk, Supp., Etc.							
9:11	Community Lectures and Social Centers							
9:12	Recreation (summer playgrounds, etc.)	4500.00	+ 800.00	5300.00	4371.68	428.32		
9:14	Payments to other schools							
	Dodge Library		+ 1000.00	1000.00	800.00	200.00		
	Other Expenses of Auxiliary Agencies							
	Total—Auxiliary Agencies	118,100.00	- 5605.00	112,495.00	99,716.78	12,778.22		
	FIXED CHARGES							
6:1	State Teachers Retirement	47,990.00	- 1100.00	46,890.00	46,870.47	19.53		
6:1	Supplemental Soc. Sec.							
6:2	Buildings (exclude Garages, grounds, etc.), Apparatus & Equipment	12,900.00	+ 500.00	13,400.00	8860.77	4539.23		
6:3	Insurance on Buildings and contents	700.00	- 450.00	250.00	226.68	23.32		
6:3	Transportation Insurance	4200.00	- 400.00	3800.00	3725.67	74.33		
6:3	Other Insurance (Compensation, O.L.T., surety bonds, etc.)	6175.00	+ 950.00	7125.00	7100.43	24.57		
6:4	Taxes or Assessments							
6:5	State School Board Membership	200.00			125.00	75.00		
	Other Expenses of Fixed Charges							
	Total Fixed Charges	72,165.00	+ 500.00	71,665.00	66,909.22	4755.78		
	Total Current Expenses	736,005.00		736,005.00	661,454.44	74,550.56		
	DEBT SERVICE							
7:1	Redemption of Bonds	55,000.00			55,000.00			
7:3	Redemption of Capital Notes or Bus Bonds	30,547.00			30,546.40	.60		
7:3	Redemption of Short Term Loans, Prior Years	8400.00			8333.24	66.76		
7:4	Interest on Bonds	65,975.00			65,975.00			
7:5	Interest on Capital Notes or Bus Bonds	1557.00			1554.50	2.50		
7:6	Interest on Short Term Loans	200.00	+ 100.00	300.00	258.34	41.66		
7:7	Refunds	100.00			52.40	47.60		
7:8	Other Expenses of Debt Service	250.00			116.95	133.05		
	Interest—Cap. Note for Bridge	750.00	- 100.00	650.00	30.56	619.44		
	Total Debt Service	162,779.00		162,779.00	161,367.49	911.51		
	CAPITAL OUTLAY							
8:1	Land—site							
8:2	Improvement of grounds—Buildings and Equipment (not repair or replacement)	2000.00	- 2000.00					
8:9	Alteration of Building							
8:10	Heating, lighting, plumbing, etc.							
8:11	Building Equipment	1500.00			748.35	751.65		
8:12-13	Furniture, Apparatus and Other Equipment	8450.00	+ 2000.00	10,450.00	10,386.10	63.90		
8:14	Other Expenses of Capital Outlay							
	Arch. & Eng. Fees	13,000.00			12,750.00	250.00		
8:15	New Books	4500.00			3204.23	1295.77		
8:16	Bus Payments from Loan							
8:17	Bus Cash Payment							
	Total Capital Outlay	29,450.00		29,450.00	27,088.68	2361.32		
	TOTAL EXPENDITURES	928,235.00			850,410.61	77,823.39		

Memorandum: Short Term loans borrowed
+ paid \$10,000.00

BALANCES FORMER DISTRICTS:

Receipts: \$850.00
Expenditures: 400.00
BALANCE: \$450.00

SPECIAL PAYROLL ACCOUNT:

Receipts: \$389,313.77
Expenditures: 389,313.77
BALANCE: None

GENERAL FUND

TREASURER'S MONTHLY REPORT

For the period
From May 1, 1960 to June 1, 1960

Total available balance as reported at the end of preceding period . . . \$ 140204.59

RECEIPTS DURING MONTH

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

Date	Source	Amount
5/ 9/60	Refund for instructional supplies	\$ 6.40
5/23/60	Board of cooperative Educational Services - Balance of refund of State Aid for 1959-1960	2005.54

Total Receipts \$ 2011.94

Total Receipts, including balance \$ 142216.53

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 414 To Check No. 482 \$ 64085.10

By Debit Charge \$ _____

(Total amount of checks issued and debit charges)

\$ 64085.10

Cash Balance as shown by records \$ 78131.43

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 78701.95

Less total of outstanding checks \$ 570.52

(See list on reverse side of report)

Net balance in bank \$ 78131.43

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

Amount of receipts undeposited (add) \$ None
(See reverse side of report)

Total available balance \$ 78131.43

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

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

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

June 14 1960
Mary E. S. [Signature]
Clerk of Board of Education

[Signature]
Treasurer of School District

INTERNAL SCHOOL FUND

TREASURER'S MONTHLY REPORT

For the period
From May 1, 1960 to June 1, 1960

Total available balance as reported at the end of preceding period . . . \$ 3406.95

RECEIPTS DURING MONTH

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

Date	Source	Amount
5/ 2/60	Cafeteria Receipts	\$ 1335.08
5/ 9/60	" "	1363.17
5/17/60	" "	1345.20
5/23/60	" "	1332.99

Total Receipts \$ 5376.44

Total Receipts, including balance \$ 8783.39

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 594 To Check No. 617 \$ 5266.72

By Debit Charge \$

(Total amount of checks issued and debit charges)

\$ 5266.72

Cash Balance as shown by records \$ 3516.67

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 3576.67

Less total of outstanding checks \$ 60.00

(See list on reverse side of report)

Net balance in bank \$ 3516.67

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

Amount of receipts undeposited (add) \$ None

(See reverse side of report)

Total available balance \$ 3516.67

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

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

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

June 14th 19 60
Mary A. Brennan
Clerk of Board of Education

J. R. Landmesser
Treasurer of School District

CONSTRUCTION FUND

TREASURER'S MONTHLY REPORT

For the period
From May 1, 1960 to June 1, 1960

Total available balance as reported at the end of preceding period . . . \$ 24362.54

RECEIPTS DURING MONTH

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

Date	Source	Amount
		\$

Total Receipts \$ None

Total Receipts, including balance \$ 24362.54

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 579 To Check No. \$ 150.00

By Debit Charge \$

(Total amount of checks issued and debit charges)

\$ 150.00

Cash Balance as shown by records \$ 24212.54

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 24212.54

Less total of outstanding checks \$ None

(See list on reverse side of report)

Net balance in bank \$ 24212.54

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

Amount of receipts undeposited (add) \$ None

(See reverse side of report)

Total available balance \$ 24212.54

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

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

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

June 14th 1960

Mary M. Anderson
Clerk of Board of Education

T. R. Landmesser
Treasurer of School District

EMPLOYEES WITHHOLDING FOR S.S. FUND

TREASURER'S MONTHLY REPORT

For the period
From May 1, 1960 to June 1, 1960

Total available balance as reported at the end of preceding period . . . \$ 2250.79

RECEIPTS DURING MONTH

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

Date	Source	Amount
5/16/60	General Fund	\$ 4485.73
5/16/60	Internal Fund	128.10
5/31/60	General Fund	4735.87
5/31/60	Internal Fund	133.57

Total Receipts \$ 9483.27

Total Receipts, including balance \$ 11734.06

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 30 To Check No. \$ 7239.85

By Debit Charge \$

(Total amount of checks issued and debit charges)

\$ 7239.85

Cash Balance as shown by records \$ 4494.21

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 11734.06

Less total of outstanding checks \$ 7239.85

(See list on reverse side of report)

Net balance in bank \$ 4494.21

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

Amount of receipts undeposited (add) \$ None

(See reverse side of report)

Total available balance \$ 4494.21

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

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

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

June 14th 1960
Mary A. Robinson
Clerk of Board of Education

T. R. Landmesser
Treasurer of School District

GENERAL FUND
SCHEDULE OF BILLS

DATE June 14, 19 60

SCHEDULE No. 12

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT	VOUCHER ORDER CHECK No.
	Abalene Pest Control Service, Inc .	\$ 18. 00	#485
	American Air Filter Co., Inc.	23 90	486
	Atwater, H. E.	43 50	487
	Bailey Film Service	3 40	488
	Baker & Taylor Company, The	303 02	489
	Bardeen's, Inc.	3 57	490
	Bennett Chemical Company	90 00	491
	Book-of-the-Month Club	15 63	492
	Brandon Films, Inc.	4 36	493
	Broderick Motors	17 24	494
	Buck Company, Inc., L. H.	109 99	495
	Champlain Laundry & Cleaners	62 00	496
	Chazy Telephone Company	5 90	497
	Church Oil Co., Inc.	191 62	498
	Clinton Automotive Parts, Inc.	23 85	499
	Copeland Terminals, Inc.	433 28	500
	Dorn's Transportation, Inc.	4 22	501
	Dragon, Stuart	27 72	502
	Dwyer Mimeograph and Office Supply Service	40 75	503
	Encyclopaedia Britannica Films, Inc.	75 10	504
	Falconer, Ervin M.	35 00	505
	Finch, Pruyn & Company, Inc.	48 48	506
	Gaylord Bros., Inc.	14 00	507
	Goodheart-Willcox Co., Inc.	12 00	508
	Graves Sons, Inc., F. H.	11 73	509
	Gulf Oil Products	997 22	510
	Hulbert Bros., Inc.	55 06	511
	Jerry & Sons, Inc., Vincent S.	16 35	512
	Leader Bag Company, The	29 00	513
	LeHara Equipment Co., Inc.	32 27	514
	Levy Bros.	140 54	515
	Lockrow Company, C. A.	9 12	516
	Lowe & Campbell	121 59	517
	Marshall Co., Inc., A. H.	6 41	518
	Mason, Inc., E. S.	26 02	519
	Merkel's	50 56	520
	Midstate Offset Printing Corp.	16 71	521
	Miller & Son, H. C.	75 00	522
	Milliette, C. F.	9 10	523
	Mobil Oil Company	51 75	524
	Nash Engineering Company	5 40	525
	Neveu & Son, Inc., Rene	18 21	527
	New England Art Crafts	16 73	528
	Newkirk Associates, Inc.	16 50	529
	New York State Electric & Gas Corporation	1,150 16	530
	New York State Social Security Agency	14 11	531
	New York Telephone Company	153 75	532
	Plattsburgh Armature Works	16 95	533
	Plattsburgh City Taxi, Inc.	43 50	534
	TOTAL AMOUNT OF BILLS APPROVED		
		CONTINUED:	

GENERAL FUND CONTINUED:
SCHEDULE OF BILLS

DATE June 14, 1960

SCHEDULE NO. 12

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT	VOUCHER ORDER CHECK No.
	Plattsburgh Foundry & Machine Co.	\$ 68	# 535
	Plattsburgh Grocery, Inc.	7 24	536
	Plattsburgh Motor Service, Inc.	195 41	537
	Plattsburgh Press-Republican	51 37	538
	Progressive Pictures	4 12	539
	Science Research Associates, Inc.	74 66	540
	Shell Oil Company	3 53	541
	Singer Sewing Machine Co.	7 24	542
	Smith, Inc., L. B.	240 85	543
	Taylor School Bus Sales	66 00	544
	Tri-State Industrial Laundries, Inc.	41 76	545
	Westcott Auto Electric Service, Inc.	57 27	546
	Williamson Law Book Co.	28 08	547
	Wilson Company, The H. W.	13 00	548
	Board of Education, Plattsburgh City School Dist.	1,664 25	549
	Stratton and Gordon	15 00	
	TOTAL GENERAL FUND BILLS APPROVED:	\$7,160 73	
Pd. 5-31-60	General Fund Payroll No.22	GROSS: \$27,336 82	#480-482
Due 6-15-60	General Fund Payroll No.23	GROSS: 26,434 40	483-484
<hr/>			
	CONSTRUCTION FUND SCHEDULE OF BILLS NO.11	JUNE 14, 1960	
	Jenkins & Sons, F. W.	\$ 1,400 00	#580
	New England Art Crafts	120 00	581
	TOTAL CONSTRUCTION FUND BILLS APPROVED:	\$ 1,520 00	
	TOTAL AMOUNT OF BILLS APPROVED		

INTERNAL SCHOOL FUND
SCHEDULE OF BILLS

DATE June 14th, 19 60

SCHEDULE NO. 10

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT	VOUCHER ORDER CHECK No.
	Albany Frosted Foods, Inc., The	\$ 44 00	#620
	Altamont Ice Cream Co., Inc.	381 99	621
	Armour and Company	397 82	622
	Banker, John J.	20 00	623
	Bay View Dairy	1,622 40	624
	Buck Company Inc., L. H.	14 97	625
	Dickson Coffee Company, Phil	76 80	626
	Dubrey Trucking Co., Inc., P. S.	31 22	627
	Empire State Frozen Food Co., Inc.	75 60	628
	Grand Union Company	49 34	629
	Greenhouse, Inc., A.	81 60	630
	Hardy & Son, M. A.	58 50	631
	Lombardoni Fruit Company	78 10	632
	Murray's Grocery Store	739 38	633
	National Biscuit Company	335 79	634
	Plattsburgh Grocery Inc.	91 77	635
	TOTAL INTERNAL SCHOOL FUND BILLS APPROVED:	\$ 4,099 28	
Paid 5-31-60	Internal School Fund Payroll No. 18	GROSS \$ 801 25	#616-617
Due 6-15-60	Internal School Fund Payroll No. 19	GROSS \$ 842 50	618-619
	TOTAL AMOUNT OF BILLS APPROVED		

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

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

Upon roll call of the Board the following were:

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

Absent: Joseph Lavorando, William Burgess.

Also present: Principal Francis Ryan, Attorney E. Loyal O'Connell arrived at 8:30 P. M.

The minutes of the regular meeting of May 10th, 1960, were read, and accepted as read upon motion made by Kathryn Grube, seconded by Edgar Penfield, and so carried.

The minutes of the special meeting held on May 23rd, 1960, were read and accepted as read upon motion made by Edgar Penfield, seconded by Harold Luck, and so carried.

The minutes of the Special District Meeting held on June 6th, 1960, were also read and accepted as read upon motion made by Harold Luck, seconded by Kathryn Grube, and so carried.

The monthly Financial Reports of the Clerk and Treasurer were read, covering the period from July 1st, 1959, to May 31, 1960, and including all District funds.

The Financial Reports were accepted as read upon motion made by Philomena Harlan, seconded by Edgar Penfield, and so carried.

RESOLUTION BY
EDGAR PENFIELD:

That authorization be given to make the following transfers in the current expenditure items of the 1959-60 budget:

\$ 75.00	from 3:11 (Supplies) to 3:9 (Teachers'sal.)Adult Educ.
1,700.00	" 9:4 (Med.Insp.) to 9:8 (Transportation)
200.00	" 9:13 (Other Exp.) to 6:3 (Other Insurance)
300.00	from 3:9 (K-6 Salaries) to 3:14 (Other Exp. Instr.) If
300.00	" 4:2 (Fuel) to 9:8 (Transportation)) necessary.
200.00	" 4:5 (Jan.supplies) to 4:7 (Telephone,Laundry etc.)

SECONDED BY
ROBERT LYON

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

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

RESOLUTION BY
PHILOMENA HARLAN:

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

General Fund Schedule No.12 in the amount of \$7,160.73
Internal School Fund Schedule No.10 in the amount of \$4,099.28
Construction Fund Schedule No.11 in the amount of \$1,520.00

General Fund Payroll No.22 (5-27-60)	Net amount: \$20,680.49
	Retirement: 1,397.90
	Federal Tax: 3,615.55
	N.Y.S. Tax: 370.03
	Soc. Sec. : 750.29
	Blue Cross: 522.56
	GROSS: \$27,336.82

General Fund Payroll No.23 (6-15-60)	Net amount: \$20,412.57
	Retirement: 1,423.06
	Federal Tax: 3,519.21
	N.Y.S. Tax: 357.29
	Soc. Sec. : 722.27
	GROSS: \$26,434.40

Internal School Fund Schedule No.18 (5-27-60) Net amount: \$667.68
 Federal Tax: 107.10
 N.Y.S. Tax : 2.40
 Soc. Sec. : 24.07
 GROSS: \$801.25

Internal Fund Payroll No.19 (6-15-60) Net amount: \$707.09
 Federal Tax: 107.60
 N.Y.S. Tax: 2.50
 Soc. Sec. : 25.31
 GROSS: \$842.50

SECONDED BY
KATHRYN GRUBE

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

The following communications were then read by Principal Ryan:

a) A letter of resignation from Mr. Francis Healy.(Teacher)

RESOLUTION BY
EDGAR PENFIELD:

That the resignation of Mr. Francis Healy, effective at the end of the 1959-60 school year, be accepted by the Board.

SECONDED BY
HAROLD LUCK

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

b) Mr. Ryan then reported that Mr. Levi LaFountain, Custodian at West Chazy School, had been in to say that he was resigning from his position. His written resignation was supposed to have been in today, but as yet has not been received.

RESOLUTION BY
ROBERT LYON:

That when a written resignation is received from Mr. Levi LaFountain, it be accepted by the Board, to become effective July 11th, 1960.

SECONDED BY
HAROLD LUCK

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

There was a brief discussion in regard to a replacement for Mr. LaFountain, and Mr. Ryan said that a custodian would be sent to West Chazy until a permanent man is hired.

c) A letter from Up-Right Scaffolds, Teterboro, New Jersey, quoting a price of \$475.00 for a telescope ladder for use in the Gymnasium.

As some of the Board felt that the ladder should be seen before purchasing, the matter was referred to the Buildings and Grounds Committee for further study.

RESOLUTION BY
ROBERT LYON:

That authorization be given to purchase the telescope ladder, subject to the approval of the Buildings and Grounds Committee.

SECONDED BY
PHILOMENA HARLAN

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

d) A letter from the DeLaval Steam Turbine Company, Trenton, New Jersey, in regard to inquiries made about a fuel pump.

They quoted a net cost of \$109.00, f.o.b., Trenton, N. J., with shipment made in 1-2 weeks. If a pump and coupling is required the cost would be \$120.00.

RESOLUTION BY
CLARENCE PHAIR:

That authorization be given to purchase an A313AD-106 IMO fuel pump and coupling from the DeLaval Steam Turbine Company at their quoted price of \$120.00.

SECONDED BY
HAROLD LUCK

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

e) A report from the Firemen's Mutual Insurance Company of their latest inspection on May 16th of the Main School Building, the Bus Garage and Evans House.

For a further improvement from a loss prevention viewpoint, they listed the following important recommendations.

1. Automatic sprinklers installed in the Storage and Maintenance Department in the basement of the Main Building.
2. A Factory Mutual approved automatic fire door installed at the entrance to the Incinerator Room.
3. Make the fire door at the stairs leading to the Maintenance Department in the basement automatic-closing in the event of fire.
4. Make the steel doors at the basement opening of the dumb-waiter automatic closing in the event of fire.
5. Provide a 15 lb. carbon dioxide or dry chemical type extinguisher in the Boiler Room and a 5 lb. C.D. extinguisher in the Kitchen.
6. Prompt recharging of soda-acid extinguishers.

The recommendations were discussed, and prices are to be obtained on approved automatic-closing fire doors.

f) A letter from the West Chazy Youth Commission requesting the use of a 54 passenger school bus for Youth Commission sponsored activities during July and August, with insurance provided by the Commission.

A letter from the/Plattsburgh Youth Commission applying for the use of the school bus for three areas for the period from 6-25-60 through 8-31-60. The three areas listed were the North Plattsburgh, Rugar Street and Cumberland Head areas.

A letter from the Beekmantown Youth Commission requesting the use of a 54 passenger school bus for the 1960 summer season, with insurance provided by the Commission.

After a brief discussion in regard to some of the care given to some of the buses last year, the following action was taken.

RESOLUTION BY
KATHRYN GRUBE:

That permission for the use of a school bus during the months of July and August, 1960, be granted to the West Chazy, Town of Plattsburgh and Beekmantown Youth Commissions, subject to regulations to be established by the Transportation Committee and the Bus Mechanics.

SECONDED BY
HAROLD LUCK

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

The Transportation Committee was asked to meet to work out regulations before letters are written to the Commissions.

Mr. O'Connell made the suggestion that if the cost isn't too prohibitive, it might be a good idea to ask the Youth Commissions to carry collision insurance for the two months the buses are being used by them.

Mrs. Harlan then gave a report on two teachers interviewed and recommended by the Teachers' Committee.

RESOLUTION BY
PHILOMENA HARLAN:

That Mrs. Margaret Lavarney, R.F.D.#2, West Chazy, N. Y., be given a three year probationary appointment as Commercial Teacher, and be placed on Grade II, Step III in the secondary tenure area on the salary schedule, at an annual salary of \$4,600.00 for the school year 1960-61.

SECONDED BY
EDGAR PENFIELD

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

RESOLUTION BY
EDGAR FENFIELD:

That Mrs. Barbara Toner, Chazy, N. Y., be given a three year probationary appointment as Elementary Teacher, and be placed on Grade II, Step I on the salary schedule in the Elementary tenure area, at an annual salary of \$4,300.00 for the school year 1960-61.

SECONDED BY
HAROLD LUCK

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

Principal Ryan then recommended that Mr. Raville and Mr. Jodoin be allowed to attend the Baseball, Basketball and Football Clinic to be held in Monticello, N. Y., in June.

RESOLUTION BY
EDGAR FENFIELD:

That authorization be given for Mr. Elton Jodoin and Mr. Lawrence Raville to attend the Coaches' School to be held in Monticello, N. Y. on June 20th-24th, with necessary expenses to be paid by the School District.

SECONDED BY
PHILOMENA HARLAN

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

Mr. Ryan then presented two applications for bus driver positions, one from Mr. Irving J. Ducatte, Mount Route #8, Plattsburgh, N. Y., and one from Mr. Gerald E. Matson, Plattsburgh, N. Y., both of which were referred to the Transportation Committee for further study.

He also referred the applications for Custodial positions which have been filed, to the Buildings and Grounds Committee for further study.

Principal Ryan distributed mimeographed copies of State Aid Computation on the Equalization Formula, showing Aid which would have been paid without the New State Aid Formula, Aid under new formula without change in equalization rates, the new formula using new equalization rates, and the Save Harmless clause, which establishes the Aid at the 1959-60 level plus 9 $\frac{1}{2}$ %, all of which he explained to and discussed with the Board.

In regard to ordering supplies, textbooks, etc., for next year, Mr. Ryan stated that all that can be, will be purchased at State Contract price, and that bids will be taken on the other school supplies other than some miscellaneous ones being purchased locally.

Janitorial supplies were discussed, as some of them will be needed for the work to be done during the summer months.

The Building Committee and other members of the Board had recommended the Hillyard's wax and gym seal be used, as it was a superior product and more economical over a period of time.

Some of the wax and seal has already been ordered, and competitive prices are being obtained on the other janitorial supplies.

RESOLUTION BY
KATHRYN GRUBE:

That authorization be given to advertise for bids for instructional school supplies for the school year 1960-61.

SECONDED BY
HAROLD LUCK

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

A Budget Committee Meeting was then announced for Wednesday, June 15th, at 8:00 P. M., and a Special Board Meeting for Tuesday, June 21st, at 8:00 P. M.

There was then a brief discussion in regard to the date of sale of the Beekmantown #3 school building and the obsolete equipment owned by the school district.

REGULATIONS COVERING USE OF BEEKMANTOWN SCHOOL BUSES

BY

YOUTH COMMISSION LOCATED WITHIN THE BEEKMANTOWN SCHOOL DISTRICT

1. Trips on these buses are restricted to 35 miles one way, unless bus is equipped with a tachograph pursuant to Regulations of the Public Service Commission.
2. Drivers shall be at least 25 years of age.
3. The Beekmantown Central School District reserves the right to disapprove any unqualified driver.
4. Water shall not be used to excess on floors, however bus should be washed and interior as well as exterior kept clean.
5. Buses shall be run to the District Garage at Beekmantown, at least once every two weeks in order that a general inspection be made and any necessary service work taken care of. An appointment shall be made with the Chief Mechanic, Milton Lapham. His phone number is JO 3-1780.
6. The Youth Commission shall inform Mr. Ryan, the District Principal, of the persons in charge of busses, the drivers and the parking location of each bus.
7. Proper insurance coverage is required:
 - a. Public liability must be \$50,000 per person
\$300,000 per accident
 - b. Property damage \$10,000.
 - c. Collision Insurance must be carried on buses together with fire and theft.
8. Bus shall not be operated outside of Clinton, Franklin, and Essex County in New York State.
9. Youth Commission will be responsible for any damage to buses.

FTR:mc
6/28/60

RESOLUTION BY
HAROLD LUCK:

That authorization be given to advertise for sale at public auction, the school building located on school grounds formerly known as District #3, Town of Beekmantown, and also for the sale of obsolete equipment owned by the Beekmantown Central School District, said sale to take place on Wednesday, July 6th, 1960, at 2:00 P. M.

SECONDED BY
CLARENCE PHAIR

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

The notice of the Annual Meeting was then read to the Board.

RESOLUTION BY
HAROLD LUCK:

That authorization be given to publish the 'Notice of Annual Meeting' as presented, in accordance with Section 2004 of the Education Law.

SECONDED BY
ROBERT LYON

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

RESOLUTION BY
EDGAR PENFIELD:

That authorization be given for the Clerk to notify the following of their appointments as indicated below, 10 days prior to the Annual Meeting:

Chairman - Dr. Earl Harlan
Assistant Clerk - Mrs. Venita O. Moore
Inspectors of Elections: Mrs. Joyce Filion
Mrs. Fred Brunell
Mr. Kenneth Channell
Mr. Clarence Traynor

SECONDED BY
KATHRYN GRUBE

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

RESOLUTION BY
EDGAR PENFIELD:

That, due to the change in the Graduation date, authorization be given to change the last payroll date from June 27th to June 24th, 1960.

SECONDED BY
KATHRYN GRUBE

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

Attorney O'Connell then reported on and discussed briefly the meeting for protest of State Equalization rates which he attended in Albany.

He said it was an informal discussion of how the rates were developed etc.

He feels that actually, school districts have no formal procedure to follow, and that it is up to the Towns.

He advised the districts, through their Legislator, to keep the Legislature alerted to school district problems.

He advised the school boards to review the entire matter and prepare something to present to the Legislature before they convene in January for protection of the districts in future years.

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

ATTEST: Mary L. Gregory
Clerk of the Board

DATED: June 14th, 1960

June 21st, 1960

A special meeting of the Board of Education of the Beekmantown Central School District was held in the Board Room of the main school building on Tuesday, June 21st, 1960, at 8:00 P. M., for the purpose of adopting the Annual School Budget for 1960-61, and completion of 1959-60 unfinished business.

The meeting was called to order by President Sidney Duquette at 8:02 P. M.

Roll call of the Board was taken.

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

Absent: Joseph Laverando.

Also present was Principal Francis Ryan.

The minutes of the regular meeting of June 14th, 1960, were read, and accepted as read upon motion made by Harold Luck, seconded by Philomena Harlan, and so carried.

The final schedule of bills and payrolls were then presented and discussed.

RESOLUTION BY
EDGAR PENFIELD:

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

General Fund Schedule No.13 in the total amount of \$5,671.13
Internal Fund Schedule No.11 in the total amount of \$2,954.72

General Fund Payroll No.24 in the total amount of \$27,400.47
Internal Fund " No.20 " " " " " \$ 659.50

SECONDED BY
KATHRYN GRUBE

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

RESOLUTION BY
PHILOMENA HARLAN:

That authorization be given to close out the Petty Cash Fund for the school year 1959-60, and be it further

RESOLVED, that authorization be given to establish, on or after July 1st, 1960, a Petty Cash Fund in the amount of \$100.00 to be maintained for the school year 1960-61, with the designation of Principal Francis Ryan as the one responsible for said fund.

SECONDED BY
WILLIAM BURGESS

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

After a brief discussion in regard to the imposition of the telephone tax, the following action was taken.

RESOLUTION BY
ROBERT LYON:

That the following resolution be adopted, and filed with the Commissioner of Education:

RESOLVED, that the Board of Education of Central School District No.1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, pursuant to Chapter 418 of the Laws of 1960, hereby requests the imposition of a local tax for school purposes on general telephone services as specified in Article 24 of the Tax Law, a public hearing having been held on the imposition of said tax on the 23rd day of May, 1960.

RESOLVED FURTHER that said Board of Education hereby requests that the said tax become effective during the calendar year 1960.

SECONDED BY
EDGAR PENFIELD

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

A letter of request for maternity leave from Mrs. Marian Caplan was then read by Principal Ryan.

RESOLUTION BY
PHILOMENA HARLAN:

That the request for a maternity leave be granted to Mrs. Marian Caplan, in conformance with the present Board Policy, said leave to become effective July 1st, 1960.

SECONDED BY
HAROLD LUCK

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

Board Member Joseph Lavorando entered the meeting at 8:25 P.M.

There was then a brief discussion in regard to the exchange of refrigerators in the Home Economics room. Mr. Ryan explained that one of the models was being discontinued and being replaced by automatic defrosting models, which increased the exchange price to \$88.00 for both refrigerators.

RESOLUTION BY
JOSEPH LAVORANDO:

That authorization be given to exchange the two refrigerators in the Home Economics room for a total exchange price of \$88.00.

SECONDED BY
HAROLD LUCK

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

A letter of application for custodial work at West Chazy School from Mr. Roy Tourville, West Chazy, N. Y., was read and referred to the Building and Grounds Committee for further study.

The Annual Budget for the school year 1960-61 was then presented and read by Principal Ryan and discussed by the Board.

RESOLUTION BY
HAROLD LUCK:

That the Annual School Budget for the school year 1960-61, as presented and recommended by the Budget Committee, in the total amount of \$1,060,259.00 be adopted by the Board.

SECONDED BY
PHILOMENA HARLAN

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

AYES: (9) Philomena Harlan
Kathryn Grube William Burgess
Sidney Duquette Clarence Phair
Edgar Penfield Joseph Lavorando
Harold Luck Robert Lyon

NOES: None

ABSENT: None

Resolution adopted.

Principal Ryan then read a letter from the Phaneuf Brothers containing price quotations for replacing the slate on the roof at West Chazy School. The letter was referred to the Building and Grounds Committee for further study.

A letter of application for secretarial work during the summer months, from Mrs. Marilyn Bartosek, was then read by Mr. Ryan.

RESOLUTION BY
KATHRYN GRUBE:

That Mrs. Marilyn Bartosek, R.F.D.#2, Plattsburgh, N. Y., be employed as a summer substitute for secretarial work, to be paid on the basis of an annual salary of \$2,895.00, effective July 1, 1960, and be it further

RESOLVED, that she be given a full time position if she is able to accept.

SECONDED BY
PHILOMENA HARLAN

Roll call vote taken.(7 yes,1 opposed,1 abstention)

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

NOES: (1) Clarence Phair

ABSTENTION: (1)
Joseph Lavorando

Resolution adopted.

Mr. Burgess then discussed the use of the school station wagons by the school nurses and faculty members and made a recommendation that a daily mileage sheet be kept on each one.

Mr. Phair expressed his opinion that the school nurses should wear nurses' uniforms.

Mr. Ryan explained that the nurse-teachers also do the attendance work, and use the station wagons to take students home and bring them to school, and the wagons are also used for transportation by teachers to and from conferences and conventions.

Mr. Penfield then stated that he wished to thank Sidney Duquette for the good job he has done, and all the time and effort spent during this past year as President of the Board.

Other members agreed and expressed their thanks and appreciation, and President Duquette was given a unanimous vote of confidence by the Board.

A motion for adjournment was made by Edgar Penfield at 9:45 P. M., seconded by Harold Luck, and so carried.

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

DATED: June 21, 1960

INTERNAL SCHOOL FUND
SCHEDULE OF BILLS

DATE June 21st, 1960

SCHEDULE NO. 11

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT		VOUCHER ORDER CHECK No.
	Altamont Ice Cream Co., Inc.	\$ 226	81	#636
	Armour and Company	98	98	637
	Bay View Dairy	983	84	638
	Buck Company, Inc., L. H.	21	89	639
	Dickson Coffee Co., Phil	31	50	640
	Greenhouse, Inc., A.	178	50	641
	Jennette, Randall L.	30	00	642
	Lombardoni Fruit Company	48	80	643
	Murray's Grocery Store	606	51	644
	National Biscuit Company	259	67	645
	Plattsburgh Grocery, Inc.	334	41	646
	New York State Social Security Agency (Employer's contrib. for Quarter 6-30-60)	133	81	649
	TOTAL INTERNAL SCHOOL FUND BILLS APPROVED:	\$2,954	72	
	INTERNAL SCHOOL FUND PAYROLL NO. 20 (6-24-60)			
	Net amount: \$559.26			647
	Federal Tax: 78.03			648
	N.Y.S. Tax: 2.40			"
	Soc. Sec.: 19.81			"
	GROSS: \$ 659 50			
	TOTAL AMOUNT OF BILLS APPROVED			

GENERAL FUND
SCHEDULE OF BILLS

DATE June 21st 19 60

SCHEDULE NO. 13

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT	VOUCHER ORDER CHECK No.
	Blake, Fred D.	\$ 8 05	#550
	Bradley, Dr. James D.	181 00	551
	Buck Company, Inc., L. H.	294 47	552
	Gulley, Frederick A.	205 25	553
	Cumberland Motor Sales	1 06	554
	Dubrey Trucking Co., Inc., P. S.	6 67	555
	Gulf Oil Corporation	89 05	556
	Hulbert Bros., Inc.	4 88	557
	Luck, Harold J.	33 59	558
	Mobil Oil Company	39 65	559
	New York Telephone Company	141 85	560
	Neveu & Son, Inc., Rene	9 35	561
	Penfield, Edgar R.	4 85	562
	Plattsburgh Grocery Inc.	11 53	563
	Plattsburgh Motor Service	68 99	564
	Ray Supply, Inc.	23 00	565
	Ryan, Francis T., Petty Cash Fund	72 91	566
	Smith Corona	29 16	567
	Tri-State Industrial Laundries	6 45	568
	Wilson Company, The H. W.	9 90	569
	New York State Social Security Agency (Employer's contrib. for Quarter 6-30-60)	4,429 47	573
	TOTAL GENERAL FUND BILLS APPROVED:	\$5,671 13	
	GENERAL FUND PAYROLL NO. 24 (6-24-60)		
	Net amount: \$20,186.63		570
	Retirement: 1,397.68		---
	Federal Tax: 3,648.34		571
	N.Y.S. Tax: 374.26		"
	Soc. Sec. : 748.44		"
	Blue Cross: 1,045.12		572
	GROSS: \$27,400 47		
	TOTAL AMOUNT OF BILLS APPROVED		

REPORT OF CLERK to BOARD OF EDUCATION

from July 1st, 1959 to June 30, 1960

RECEIPTS

ITEMS OF RECEIPTS		Estimated Receipts for School Year	Total Receipts Year to Date	Amounts Still to be Received	REMARKS
Receiving Officer	Source				
Balance on Hand		\$ 94,000.00	\$ 84,392.36		
Public Money		587,475.00	542,495.28		
	Building Quota		62,032.74		
	State Aid- Coop. Board		4,011.08		
Federal Aid	F. L. #74	15,000.00	11,329.00		
Tuition from Districts Under Contract # 106	NDEA		1,748.31		
Tuition from Districts Under Contract: 7-12					
Tuition from Individual Pupils	Tax Fees		399.95		
Tax on Property (Exclude tax for Public Library)		210,459.00	174,866.16		
Returned Taxes (From County Treasurer)			35,686.73		
Interest on Deposits			752.05		
Transportation of Non-Resident Pupils					
Short Term Loans					
Proceeds of Insurance Adjustments					
Refunds to Districts					
Sales of Property			100.00		
Miscellaneous	Adult Educ. Fees	500.00	140.00		
	Library Fees		54.52		
	Transfer from Sch. Bus Bond Acc't.		85.00		
TOTAL CASH RECEIPTS		\$ 897,434.00	\$ 918,099.18	\$	
Non-Cash Pension Deducted by State (Teacher Retirement)		44,660.00	44,552.37		
Non-Cash Pension Deducted by State (Retired Teachers)		3,330.00	2,318.30		
Non-Cash Pension Deductions by Board of Education		28,810.00	28,474.42		
Non-Cash Transfers from Other Funds					
TOTAL AVAILABLE RECEIPTS		\$ 974,234.00	\$ 993,444.27	\$	

REPORT OF RECEIPTS, DISBURSEMENTS AND BALANCE

RECEIPTS	General Fund Account	Internal School Fund	Soc. Security xxxxx Account	Bond Money Account
TOTAL RECEIPTS, JULY 1 TO DATE	\$993,444.27	66,966.84	108,633.00	86,788.44
DISBURSEMENTS	916,594.41	63,191.59	106,452.04	64,095.90
TOTAL EXPENDITURES, JULY 1 TO DATE				
BALANCE ON HAND	\$ 76,849.86	3,775.25	2,180.96	22,692.54

Received by the Board of Education
entered as a part of the minutes of the
board meeting held 7-19-1960

Signed

Mary L. B. Gregory

Clerk of Board of Education

Remaining Accounts on back page.

MONTHLY FINANCIAL STATEMENT of the BOARD OF EDUCATION

BUDGET CLASSIFICATIONS		Budget Appropriation	Transfers	Revised Budget Appropriations	Expendi- tures to Date	Unexpended Balance to Date	Estimated Unpaid Bills	Unencum- bered Balance
GENERAL CONTROL								
2:1	School Elections	400.00			173.70	226.30		
2:2	Board of Education—Clerk's Salary	3836.00			3836.00	—		
2:2	Board of Education—Treasurer's Salary	1800.00			1800.00	—		
2:2	Board of Education—Collector's Salary	750.00			750.00	—		
2:2	Legal Fees, Auditing, etc.	1000.00			1000.00	—		
2:3-2:10	Other Expenses (Supplies, Travel, etc.)	2000.00			1063.90	936.10		
2:10	Attendance Supervision—Salaries							
2:10	Census Enumeration—Salaries	600.00			596.64	3.36		
2:11	Other Expenses of Attendance Service	50.00	+ 12.00	62.00	61.97	.03		
2:12	Cooperative Board (Administrative Expenses)	3400.00	+ 5.00	3405.00	3404.51	.49		
2:7	Superintendent's Salary Village Superintenden- cies							
2:7	Deputy and Assistant Supt's. Salaries							
2:7	Office Assistant's Salaries							
2:8-9	Other Expenses of Superintendent's Office Other Expenses of General Control							
Total—General Control		13,836.00	+ 17.00	13,853.00	12,686.72	1166.28		
INSTRUCTIONAL SERVICES— REGULAR DAY SCHOOLS								
3:3	Salaries of Principals	21,700.00			21,700.00	—		
3:1	Assistant Principals and Supervisors	21,000.00			21,000.00	—		
3:4	Clerical and Other Help	11,854.00	+ 1400.00	13,254.00	13,227.59	26.41		
3:2	Other Expenses (Supplies, Travel, etc.)	3,000.00			2431.49	568.51		
3:5-8								
3:9	Salaries of Teachers: Grades K-6	208,550.00	- 2500.00	206,050.00	205,194.00	856.00		
3:9	Salaries of Teachers: Grades 7-12	153,650.00	- 3800.00	149,850.00	149,838.75	11.25		
3:9	Salaries of Substitutes	8000.00	- 1000.00	7000.00	6295.25	704.75		
3:10	Textbooks	13,650.00	- 75.00	13,575.00	13,274.89	300.11		
3:11	Supplies Used in Instruction	10,500.00	+ 3200.00	13,700.00	13,424.78	275.22		
3:12	Cooperative Board (Service Expenses)							
3:12	County Vocational Board							
3:13	Tuition to Other Districts: Grades K-6							
3:13	Tuition to Other Districts: Grades 7-12		+ 75.00	75.00	75.00	—		
3:14	Other Expenses of Instruction	4400.00	+ 1100.00	5500.00	5323.87	176.13		
Total—Instructional Services for Regular Day Schools		456,304.00	- 1600.00	454,704.00	451,785.62	2918.38		
INSTRUCTIONAL SERVICES— SPECIAL SCHOOLS								
3:1, 3	Salaries of Principals and Supervisors	500.00			500.00	—		
3:4	Salaries of Office Assistants							
3:9	Salaries of Teachers	1200.00	+ 75.00	1275.00	1244.00	31.00		
3:10	Textbooks							
3:11	Supplies Used in Instruction	300.00	- 75.00	225.00	190.31	34.69		
3:14	Other Expenses of Instruction							
Total—Instructional Services for Special Schools		2000.00	—	—	1934.31	65.69		
OPERATION OF PLANT								
4:1	Salaries of Custodians and Others	31,000.00	+ 5600.00	36,600.00	36,133.32	466.68		
4:2	Fuel	17,000.00	- 300.00	16,700.00	15,952.51	747.49		
4:3	Water	—						
4:4	Light and Power	12,000.00	+ 700.00	12,700.00	12,526.75	173.25		
4:5	Custodial Supplies	4500.00	- 1212.00	3288.00	3070.14	217.86		
4:7	Services Other Than Personal (Telephone, Cartage, Laundry, Piano Tuning, etc.)	2200.00	+ 200.00	2400.00	2252.72	147.28		
4:11	Other Expenses of Operations	66,700.00	+ 4988.00	71,688.00	69,935.44	1752.56		
Total—Operation of Plant		127,400.00	+ 5276.00	132,676.00	128,650.12	4025.88		
MAINTENANCE OF PLANT								
5:1	Upkeep of Grounds	1500.00	- 1200.00	300.00	114.37	135.63		
5:2	Repair of Buildings	1000.00	+ 500.00	1500.00	1101.59	398.41		
5:3	Repair and Replacement—Heating, Plumbing- Electrical Equip.	3000.00	+ 1700.00	4700.00	4297.98	402.02		
5:4	Repair and Replacement—Instructional Equip.	750.00			633.63	116.37		
5:5	Repair and Replacement—Furniture	150.00			9.21	140.79		
5:6	Repair and Replacement—Other Equip.	500.00	+ 1400.00	1900.00	1563.84	336.16		
5:11	Other Expenses of Maintenance							
Total—Maintenance of Plant		6900.00	+ 2400.00	9300.00	7720.62	1579.38		

Report for the Month Ending

June 30, 1960

BUDGET CLASSIFICATIONS	Budget Appropriation	Transfers	Revised Budget Appropriations	Expenditures to Date	Unexpended Balance to Date	Estimated Unpaid Bills	Unencumbered Balance
Sub Total Carried Forward	545,140.00	+ 5805.00	551,545.00	544,062.71	7,482.29		
AUXILIARY AGENCIES							
9:1 Library Service—Salaries	6300.00	- 1100.00	5200.00	5070.00	130.00		
9:2 Repair and Replacement of Books, Periodicals, etc.	500.00	+ 20.00	520.00	512.86	7.14		
9:3 Other Expenses of Libraries (Supplies)	200.00	+ 175.00	375.00	346.89	28.11		
9:4 Medical Service—Salaries	5500.00	- 1700.00	3800.00	3766.50	33.50		
9:5 Nurse Service—Salaries	9500.00			9050.00	450.00		
9:6 Dental Service—Salaries							
9:7 Other Health Service Expenses (Supplies, Travel, etc.)	300.00			259.51	40.49		
9:8 Transportation of Pupils (Resident)	91,300.00	- 4500.00	86,800.00	86,772.87	27.13		
9:9 Transportation of Pupils (Non-Resident)							
9:10 School Lunch—Salaries, Milk, Supplies, etc.							
9:11 Community Lectures and Social Centers							
9:12 Recreation (Summer Playgrounds, etc.)	4500.00	+ 300.00	5300.00	5153.77	146.23		
9:14 Payments to Other Schools and Institutions							
9:13 Other Expenses of Auxiliary Agencies		+ 800.00	800.00	800.00	—		
Total—Auxiliary Agencies	118,100.00	- 5505.00	112,595.00	111,732.40	862.60		
FIXED CHARGES							
6:1 State Teachers Retirement	47,990.00	- 1100.00	46,890.00	46,870.67	19.33		
6:1 Supplemental							
6:1 City or State Retirement							
6:1 Supplemental							
6:1 Social Security—District Expense	12,900.00	+ 500.00	13,400.00	13,290.24	109.76		
6:2 Rent of Buildings, Grounds, etc.							
6:3 Insurance on Buildings and Contents	700.00	- 450.00	250.00	226.68	23.32		
6:3 Transportation Insurance (Incl. Driver Comp.)	4200.00	- 400.00	3800.00	3708.27	91.73		
6:3 Other Insurance (Health, Comp., General Liab., etc.)	675.00	+ 1150.00	7,325.00	7287.26	37.74		
6:4 Taxes or Assessments							
6:5 Membership—State School Boards Assoc.	200.00			125.00	75.00		
6:6 Other Expenses of Fixed Charges							
Total Fixed Charges	72,165.00	- 300.00	71,865.00	71,508.12	356.88		
Total—Fixed Charges Current Exp.	736,005.00	—	736,005.00	727,303.23	8701.77		
DEBT SERVICE							
7:1 Redemption of Bonds for Capital Construction	55,000.00			55,000.00	—		
7:2 Redemption of Capital Notes—Bonds for Buses	30,547.00			30,546.40	.60		
7:2 Redemption of Capital Notes for Other Purposes	8400.00			8333.34	66.66		
7:3 Redemption of Budget, Revenue and Tax Ant. Notes							
7:4 Interest on Bonds for Capital Construction	65,975.00			65,975.00	—		
7:5 Interest on Capital Notes—Bonds for Buses	1557.00			1554.50	2.50		
7:5 Interest on Capital Notes for Other Purposes	750.00	- 100.00	650.00	30.56	619.44		
7:6 Interest on Budget, Revenue and Tax Ant. Notes	200.00	+ 100.00	300.00	258.34	41.66		
7:7 Refunds	100.00			—	100.00		
7:8 Other Expenses (Bank Charges, etc.)	250.00			116.95	133.05		
Total—Debt Service	162,779.00	—		161,815.09	963.91		
CAPITAL OUTLAY							
8:1 Land Site							
8:2 Improvement of Grounds	2000.00	- 2000.00	—	—	—		
8:3 Architect's and Engineer's Fees	13000.00			12,750.00	250.00		
8:4-8 New Buildings and Building Equipment	1500.00			748.35	751.65		
8:9 Alteration of Buildings							
8:10 Heating, Plumbing and Electrical Equipment							
8:11-13 Furniture, Instructional and Other Equipment	5450.00	+ 2000.00	10,450.00	10,436.66	13.34		
8:14 Other Expenses of Capital Outlay							
8:15 New Library Books	4500.00			3541.08	958.92		
8:16 Buses—Payment from Loan Moneys							
8:17 Buses—Cash Payments							
Total—Capital Outlay	29,450.00			27,476.09	1973.91		
TOTAL EXPENDITURES	928,234.00			916,534.41	11,639.59		

Remainder Short Term loans
borrowed + paid:
\$110,000.00

BALANCES FORMER DISTRICTS:

Receipts:	\$1,110.00
Expenditures:	500.00
Balance:	\$ 610.00

SPECIAL PAYROLL ACCOUNT:

Receipts:	\$431,179.32
Expenditures:	431,179.32
Balance:	None

GENERAL FUND

TREASURER'S MONTHLY REPORT

For the period

From June 1, 1960 to July 1, 1960

Total available balance as reported at the end of preceding period . . . \$ 78131.43

RECEIPTS DURING MONTH

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

Date	Source	Amount
6/24/60	Refund of Petty Cash	\$ 100.00
"	Refund for dispenser sales	23.80
"	Refund for Library book	3.50
"	Refund for Industrial Art Projects	80.61
"	1959-60 Building Quota	62032.74
"	Transfer from Balances Former Districts - payment forfeited by Bernard Dame	100.00
"	Library dues	34.52
6/27/60	Refund for Industrial Art Projects	49.25
"	Adult Education Fees	140.00

Total Receipts \$ 62564.42

Total Receipts, including balance \$ 140695.85

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 483 To Check No. 574 \$ 63845.99

By Debit Charge \$ _____

(Total amount of checks issued and debit charges)

\$ 63845.99

Cash Balance as shown by records \$ 76849.86

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 78307.32

Less total of outstanding checks \$ 1457.46

(See list on reverse side of report)

Net balance in bank \$ 76849.86

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

Amount of receipts undeposited (add) \$ None

(See reverse side of report)

Total available balance \$ 76849.86

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

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

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

July 19, 1960

Mary S. O'Brien
Clerk of Board of Education

F. R. Landmesser
Treasurer of School District

INTERNAL SCHOOL FUND

TREASURER'S MONTHLY REPORT

For the period

From June 1, 1960 to July 1, 1960

Total available balance as reported at the end of preceding period . . . \$ 3516.67

RECEIPTS DURING MONTH

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

Date	Source	Amount
6/ 1/60	Cafeteria Receipts	\$ 1294.42
6/ 6/60	"	1051.72
6/ 6/60	School Lunch Program -	
	April 1960 Refund	1369.01 ✓
6/14/60	Cafeteria Receipts	1318.25
6/24/60	"	1158.77
6/24/60	"	575.83
6/27/60	School Lunch Program -	
	May 1960 Refund	2046.58 ✓

Total Receipts \$ 8814.58

Total Receipts, including balance \$ 12331.25

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 618 To Check No. 649 \$ 8556.00

By Debit Charge \$

(Total amount of checks issued and debit charges)

\$ 8556.00

Cash Balance as shown by records \$ 3775.25

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 3827.14

Less total of outstanding checks \$ 51.89

(See list on reverse side of report)

Net balance in bank \$ 3775.25

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

Amount of receipts undeposited (add) \$ None


(See reverse side of report)

Total available balance \$ 3775.25

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

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

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

July 19, 1960

 Clerk of Board of Education


 Treasurer of School District

CONSTRUCTION FUND

TREASURER'S MONTHLY REPORT

For the period
From June 1, 1960 to July 1, 1960

Total available balance as reported at the end of preceding period . . . \$ 24212.54

RECEIPTS DURING MONTH

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

Date	Source	Amount
		\$

Total Receipts \$ None

Total Receipts, including balance \$ 24212.54

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 580 To Check No. 581 \$ 1520.00

By Debit Charge \$

(Total amount of checks issued and debit charges)

\$ 1520.00

Cash Balance as shown by records \$ 22692.54

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 22692.54

Less total of outstanding checks \$ None
(See list on reverse side of report)

Net balance in bank \$ 22692.54

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

Amount of receipts undeposited (add) \$ None
(See reverse side of report)

Total available balance \$ 22692.54

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

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

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

July 19, 1960
Frank J. [Signature]
Clerk of Board of Education

T. R. Landmesser
Treasurer of School District

EMPLOYEES WITHHOLDING FOR S.S. FUND

TREASURER'S MONTHLY REPORT

For the period

From June 1, 1960 to July 1, 1960

Total available balance as reported at the end of preceding period . . \$ 4494.21

RECEIPTS DURING MONTH

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

Date	Source	Amount
6/14/60	General Fund	\$ 4598.77
"	Internal "	135.41
6/24/60	General "	4471.04
"	Internal "	100.24
6/25/60	General "	4429.47
"	Internal "	133.81

Total Receipts \$ 14168.74

Total Receipts, including balance \$ 18662.95

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 31 To Check No. 32 \$ 16481.99

By Debit Charge \$

(Total amount of checks issued and debit charges)

\$ 16481.99

Cash Balance as shown by records \$ 2180.96

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 18662.95

Less total of outstanding checks \$ 16481.99

(See list on reverse side of report)

Net balance in bank \$ 2180.96

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

Amount of receipts undeposited (add) \$ None

(See reverse side of report)

Total available balance \$ 2180.96

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

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

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

July 17, 1960

Clerk of Board of Education

Treasurer of School District

ANNUAL DISTRICT MEETING

Beekmantown Central School District

July 12th, 1960

The Annual School District Meeting of the inhabitants of Central School District No. 1, Towns of Beekmantown, Flattsburgh, Chazy and Altona, Clinton County, New York, was held in the Beekmantown Central School Gymnasium on Tuesday, July 12, 1960, at 7:30 P. M., EDST.

The meeting was called to order by Permanent Chairman Dr. Earl Harlan at 7:31 P. M., who read the official call of meeting as advertised four times in the Flattsburgh Press-Republican, in accordance with the State Education Law.

Chairman Harlan then announced that the following had been appointed by the Board of Education and notified in writing, to act as Inspectors of election:

Mr. Clarence Traynor
Mr. Kenneth Channell
Mrs. Minnie Wood

(To replace Mrs. Joyce Filion) ---- Mrs. Venita O. Moore

The four appointed met and named Mr. Clarence Traynor as Chief Inspector of elections.

The Chairman then read the 'Qualifications of Voters'.

The Annual Financial Report for the school year 1959-60 was read in detail by the Clerk.

The anticipated Budget for the school year 1960-61 was also read in detail by the Clerk.

RESOLUTION BY

FRANK WINTER:

That the Annual School Budget for the school year 1960-61, in the total amount of \$1,060,259.00 be approved as read and submitted for vote by ballot.

SECONDED BY
VIRGIL LUCK

Resolution adopted by voice vote.

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

RESOLUTION BY

FRANK LANDMESSER:

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

SECONDED BY
SIDNEY DUQUETTE

Resolution adopted by voice vote.

The Chairman then declared the polls open for voting at 7:55 P. M.

After determining that all eligible voters present who wished to vote had voted, Chairman Harlan declared the polls closed at 8:20 P. M.

Immediately upon the close of the polls, the inspectors of election proceeded to canvass the votes, and reported to the Chairman who announced the results of the voting as follows:

ELECTION OF MEMBERS OF BOARD OF EDUCATION:

Number of Registered Voters: 38
Total No. of votes cast: 38

For a term of Five years:

Harold J. Luck:

AYES: 34
NOES: 0
Void ballots: 3
Blank ballots: 1

Joseph Lavorando:

AYES: 35
NOES: 0
Void ballots: 3

There being no opposing candidates, Harold Luck and Joseph Lavorando were declared elected for a term of five years to succeed themselves on the Board of Education.

RESOLUTION FOR ADOPTION OF THE 1960-61 BUDGET:

Number of Registered Voters: 38
Total No. of ballots cast: 38

AYES: 34
NOES: 0
Void ballots: 2
Blank ballots: 2

The above resolution was declared duly adopted.

RESOLUTION BY
FRANK LANDMESSER:

That the voting results be accepted as reported and announced by the Chairman.

SECONDED BY
VIRGIL LUCK

Resolution adopted by voice vote.

A motion for adjournment was made by John Glasgow at 8:30 P. M., seconded by Philomena Harlan, and so carried.

ATTEST: Mary S. O'Leary
School District Clerk

Earl Harlan
Chairman of the Meeting

DATED: July 12, 1960

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

Name of district Beekmantown Central County Clinton
District number 1 Town of Beekmantown, Plattsburgh
Chazy and Altona Supervisory district No. 1
Type of district (check one) ☒ Central ☐ Union Free ☐ Common

ANNUAL SCHOOL BUDGET†

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

1960-61

SCHEDULE A

Expenditures as Estimated by Board of Education

BUDGET ITEMS	TENTATIVE BUDGET	FINAL BUDGET
General control	\$ <u>13,158</u>	\$ <u>13,158.</u>
Instructional service	<u>500,875</u>	<u>500,875</u>
Operation of plant	<u>83,300</u>	<u>83,300</u>
Maintenance of plant	<u>9,800</u>	<u>9,800</u>
Auxiliary agencies	<u>128,650</u>	<u>128,650</u>
Fixed charges	<u>90,263</u>	<u>90,263</u>
I. Total current expenses	\$ <u>826,046</u>	\$ <u>826,046</u>
II. Debt service	<u>162,913</u>	<u>162,913</u>
III. Capital outlay	<u>17,300</u>	<u>17,300</u>
Total expenditures	\$ <u>1,006,259</u>	\$ <u>1,006,259</u>
IV. Balance expected to be on hand July 1, 1961, for use during 1961-62	<u>54,000</u>	<u>54,000</u> **
V. Money to be transferred to Repair Reserve Fund.....		***
†VI. Money to be transferred to Capital Reserve Fund.....		****
(a) Total expenditures, balance and transfers—Schedule B...	\$ <u>1,060,259</u>	\$ <u>1,060,259</u>

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

BUDGET RESOLUTION: *Resolved*, That the Board of Education of School District Number 1, Town(s) of Beekmantown, Plattsburgh, Chazy and Altona in the County(ies) of Clinton

be authorized to expend the sums set forth above in the total amount of \$1,006,259, * to accumulate the balance under Part IV \$54,000, ** to transfer Part V \$ *** to the Repair Reserve Fund and to transfer Part VI \$ **** to the Capital Reserve Fund during the school year 1960-61 and to levy the necessary tax therefor.

Ayes 34

Noes 0

Date of School Meeting July 12th, 1960

[Signed] Earl H. Hurlan
Chairman of Annual Meeting

Mary J. O'Grady
Clerk of Annual Meeting

† Two copies of this budget, completely filled in, shall be sent to the superintendent of schools. Copies should also be filed with the clerk of the board of education and with the principal of the district. All superintendents shall forward one copy to the Division of School Business Management, State Education Department.

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

BF171-059-4000 (44412)*

GENERAL INFORMATION

TYPE OF ORGANIZATION (please check): 8-4..... 6-3-3..... 6-6..... 1 Other.....

Estimate for 1960-61

BUILDING INFORMATION

ENROLLMENT, SEPTEMBER 30	
Kindergarten, ½ day	200
Kindergarten, full day	100
Grades 1-6	570
Grades 7-12	620
Postgraduates	1
Total enrollment	1791

AVERAGE DAILY ATTENDANCE	
Kindergarten, ½ day	180
Kindergarten, full day	100
Grades 1-6	512
Grades 7-12	583
Postgraduates	1
Total average daily attendance	1676

NUMBER OF PROFESSIONAL STAFF	
Superintendents and assistant superintendents...	—
Principals	4
Assistant principals and/or supervisors	2
Teachers, Grades K-6 ¹	41
Teachers, Grades K-12 ¹	24
Health service teachers	2
Total professional staff	83

ADULT EDUCATION	
Number enrolled	75
Number of teachers	5

NUMBER OF NONINSTRUCTIONAL STAFF	
Custodians	2
Maintenance personnel	8
Bus drivers and mechanics	33
Clerks and stenographers	8
School lunch personnel	16
Others	1
Total noninstructional personnel	68

Assessed valuation of property	\$ 13,668,173
Full valuation of property ²	\$ 27,411,109
Tax levy	\$ 229,831
Tax rate on full valuation ³	\$ 9.78

	NUMBER OF BUILDINGS	TOTAL PUPIL CAPACITY
Grades K-12	1	1150
Grades K-6	1	200
Grades 7-12		
Grades 7-9		
Grades 10-12		
Grades K-8		
Grades 9-12		
One-room schools		
Other (Itemize)		
Temporary	1	270
Total	2	1620

TEACHER ABSENCES

What is the board's policy with regard to teacher absences?
10 days per year cumulative to 30
days. 3 days death or serious illness in
immediate family.

What is the rate of pay for substitute teachers for 1960-61?
Grades K-6 per day \$ 21.50 23.00
Grades 7-12 per day \$ 23.50 23.00

Estimated number of days of teacher absence in 1960-61:
Grades K-6 200 || Grades 7-12 | 150 |

Outstanding bonded indebtedness, June 30, 1961⁴ 2,110,300 || Outstanding indebtedness of former districts | — |
| Indebtedness for school buses, June 30, 1961 | 20,070 |
| Temporary indebtedness, June 30, 1961 | — |

¹ Include and prorate special teachers, librarians, and board of cooperative educational services teachers.
² Be sure to include this item. Use New York State Board of Equalization and Assessment bulletin for "rates of assessment."
³ Exclude amount of indebtedness of former districts.

SCHEDULE B -- EXPENDITURES

GENERAL CONTROL	LEDGER CODE	TENTATIVE BUDGET	FINAL BUDGET
School elections	2:1	\$ 200	\$ 200.00
Board of Education:			
Clerk's salary	2:2	4,008	4,008.00
Treasurer's salary	2:2	1,800	1,800.00
Collector's salary (if on salary basis)	2:2	750	750.00
Legal fees	2:2	1,000	1,000.00
Auditing etc.	2:2	200	200.00
Other expenses (supplies, travel etc.)	{ 2:3 2:6	1,500	1,500.00
Attendance supervision -- salaries	2:10	---	---
Census enumeration -- salaries	2:10	650	650.00
Other expenses of attendance service (supplies, travel etc.)	2:11	50	50.00
Cooperative board (administrative expenses)	2:12	3,000	3,000.00
Village superintendencies:			
Superintendent's salary	2:7	---	---
Deputy and assistant superintendents' salaries	2:7	---	---
Office assistants' salaries	2:7	---	---
Other expenses of superintendent's office	2:8-9	---	---
Total -- General Control		\$ 13,158.00	\$ 13,158.00
INSTRUCTIONAL SERVICES -- REGULAR DAY SCHOOLS			
Supervision and administration:			
Salaries of principals	3:3	\$ 35,800	\$ 35,800.00
Salaries of assistant principals and supervisors	3:1	13,500	13,500.00
Salaries of clerical and other help	3:4	17,500	17,500.00
Other expenses (include supplies, travel etc.)	{ 3:2 3:5-8	3,000	3,000.00
Salaries of teachers: Grades K-6	3:9	226,500	226,500.00
Salaries of teachers: Grades 7-12	3:9	161,400	161,400.00
Salaries of substitutes	3:9	8,000	8,000.00
Textbooks	3:10	13,800	13,800.00
Supplies used in instruction ¹	3:11	13,000	13,000.00
Cooperative board (service expenses)	3:12	---	---
County vocational board	3:12	---	---
Tuition to other districts: Grades K-6	3:13	375	375.00
Tuition to other districts: Grades 7-12	3:13	---	---
Other expenses of instruction ²	3:14	6,000	6,000.00
Total -- Instructional Services for Regular Day Schools		\$ 498,875	\$ 498,875.00
Instructional Services -- Special Schools³			
Salaries of principals and supervisors	3:1, 3	\$ 500	\$ 500.00
Salaries of office assistants	3:4	---	---
Salaries of teachers	3:9	1,200	1,200.00
Textbooks	3:10	300	300.00
Supplies used in instruction	3:11	---	---
Other expenses of instruction	3:14	---	---
Total -- Instructional Services for Special Schools		\$ 2,000	\$ 2,000.00

¹ Include: workbooks, physical and vocational education supplies, testing supplies etc.

² Include: commencement, rental of visual and other instructional aids, assembly programs etc.

³ Part-time and continuation, Americanization, adult, summer, evening vocational and other vocational school or classes not operated as part of the regular day school program.

SCHEDULE B (continued)

OPERATION OF PLANT	LEDGER CODE	TENTATIVE BUDGET	FINAL BUDGET
Salaries of custodians and others.....	4:1	\$ 45,000	\$ 45,000.00
Fuel	4:2	18,500	18,500.00
Water	4:3	---	---
Light and power	4:4	14,500	14,500.00
Custodial supplies	4:5	3,100	3,100.00
Services other than personal (telephone, cartage, laundry, piano tuning etc.).....	4:7	2,200	2,200.00
Other expenses of operation (Itemize).....	4:11	---	---
Total — Operation of Plant		\$ 83,300	\$ 83,300.00
MAINTENANCE OF PLANT			
Upkeep of grounds	5:1	\$ 2,000	\$ 2,000.00
Repair of buildings	5:2	3,000	3,000.00
Repair and replacement of: Heating, plumbing and electrical equipment..	5:3	3,000	3,000.00
Instructional equipment	5:4	750	750.00
Furniture	5:5	50	50.00
Other equipment	5:6	1,000	1,000.00
Other expenses of maintenance (Itemize).....	5:11	---	---
Total — Maintenance of Plant		\$ 9,800	\$ 9,800.00
AUXILIARY AGENCIES			
Library service:			
Salaries	9:1	\$ 5,400	\$ 5,400.00
Repair and replacement of books, periodicals etc.	9:2	700	700.00
Other expenses for libraries (supplies).....	9:3	400	400.00
Health service:			
Medical service—salaries	9:4	5,000	5,000.00
Nurse service—salaries	9:5	9,350	9,350.00
Dental service—salaries	9:6	---	---
Other expenses (supplies, travel etc.).....	9:7	300	300.00
Transportation of pupils ² { resident	9:8	102,000	102,000.00
{ nonresident	9:8	---	---
School lunch—salaries, milk, supplies etc.....	9:10	---	---
Community lectures and social centers.....	9:11	---	---
Recreation (summer playgrounds, school camps, sports, uniforms etc.)	9:12	4,500	4,500.00
Payments to other schools and institutions ³	9:14	1,000	1,000.00
Other expenses of auxiliary agencies (Itemize)	9:13	---	---
Total — Auxiliary Agencies		\$ 128,650	\$ 128,650.00

¹ Include salaries of full-time maintenance personnel under 5:11. "Other expenses of maintenance"
² Include here: contract, garage and all operating expenses. Exclude "transportation insurance" (Fixed Charges), "bus notes" and "interest on bus notes" (Debt Service) and "buses-cash payments" (Capital Outlay).
³ Do not include tuition payments.

SCHEDULE B (concluded)

FIXED CHARGES		LEDGER CODE	TENTATIVE BUDGET	FINAL BUDGET
Pensions	State Teachers Retirement 14.0%..	6:1	\$ 57,288	\$ 57,288.00
	Supplemental	6:1	4,000	4,000.00
	City or State retirement	6:1		
	Supplemental	6:1		
	Social Security — district expense..	6:1	15,400	15,400.00
Rent (buildings (exclude garages), grounds, non-instructional apparatus and equipment etc.)		6:2		500.00
Insurance on buildings and contents.....		6:3	4,300	4,300.00
Trans. insurance (incl. driver compensation ins.)		6:3	8,500	8,500.00
Other insurance (Health, compensation, general liability, surety bonds, boiler etc.).....		6:3		
Taxes or assessments		6:4		275.00
Membership—State School Boards Assn.....		6:5		
Other expenses of fixed charges.....		6:6		
Total — Fixed Charges.....			\$ 92,263	\$ 90,263.00
TOTAL CURRENT EXPENDITURES.....			\$ 826,046	\$ 826,046.00
DEBT SERVICE				
Redemption of: Bonds for capital construction..		7:1	\$ 70,000	\$ 70,000.00
Capital notes and/or bonds for buses.....		7:2	13,767	13,767.00
Capital notes for other purposes.....		7:2	8,334	8,334.00
Budget, revenue and tax ant. notes.....		7:3		68,450.00
Interest on: Bonds for capital construction.....		7:4	68,450	912.00
Capital notes and/or bonds for buses.....		7:5	912	500.00
Capital notes for other purposes.....		7:5	500	350.00
Budget, revenue and tax ant. notes.....		7:6	350	300.00
Refunds		7:7	300	300.00
Other expenses (bank service charges etc.).....		7:8	300	
Total — Debt Service.....			\$ 162,213	\$ 162,913.00
CAPITAL OUTLAY				
Excluding bond moneys and bond anticipation notes other than bus loans				
Land site		8:1	\$	\$ 2,500.00
Improvement of grounds.....		8:2	2,500	
Architect's fees		8:3		
Engineer's fees		8:3		1,000.00
New buildings and building equipment.....		8:4-8	1,000	3,000.00
Alteration of buildings.....		8:9	3,000	1,000.00
Heating, plumbing and electrical equipment....		8:10	1,000	3,800.00
Furniture, instructional and other equipment....		8:11-13	3,800	
Other expenses of capital outlay.....		8:14		6,000.00
New library books.....		8:15	6,000	
Buses — payments from loan moneys.....		8:16		
Buses — cash payments		8:17		
Total — Capital Outlay.....			\$ 17,300	\$ 17,300.00
TOTAL EXPENDITURES FOR THE YEAR			\$ 1,006,239	\$ 1,006,259.00
Balance at close of year, June 30, 1961.....			54,000	54,000.00
Money to be transferred to Repair Reserve Fund ²				
Money to be transferred to Capital Reserve Fund ³				
Total expenditures, balance and transfers.....			\$ 1,060,239	\$ 1,060,259.00

* Omit loans received and paid back during the school year.
² Section 6-4, General Municipal Law.
³ Sections 3651 and 3652, Education Law.

SCHEDULE C -- RECEIPTS

SOURCE	TENTATIVE BUDGET	FINAL BUDGET
Balance on hand, July 1, 1960.....	\$ 76,500	\$ 76,500.00
State aid:		
Public money from county treasurer.....	648,316	* 648,316.00
Amount deducted by State from public money for teachers' retirement -- 14.0% of 1959-60 salaries.....	57,288	† 57,288.00
Amount deducted by State from public money for retired teachers.....	4,000	†† 4,000.00
Amount deducted from teachers' salaries for retirement -- 4%, 6½%, 9%, 5%, or 8% of 1960-61 salaries¹.....	32,524	32,524.00
Former district debt State aid quota².....	---	---
Current building quota, 3603-c and 3603-d aid.....	---	---
Board of Cooperative Educational Services.....	1,100	1,100.00
Federal allotment for vocational education.....	---	---
Tuition from districts under contract: K-6.....	---	---
Tuition from districts under contract: 7-12.....	---	---
Tuition from individual pupils.....	---	---
Tax on property (Exclude tax for public library)³.....	229,031	229,031.00
Tax on former districts on account of debt service⁴.....	---	---
Returned tax from County Treasurer.....	---	---
Interest on deposits and/or investments.....	---	---
Transportation of nonresident pupils.....	---	---
Capital notes and/or bonds for buses.....	---	---
Amount transferred from Repair Reserve Fund.....	---	---
All other sources (Itemize).....	---	---
Federal aid 71.....	8,500	8,500.00
National defense.....	2,000	2,000.00
Miscellaneous.....	1,000	1,000.00
Total receipts and balance⁵.....	\$ 1,060,259	\$ 1,060,259.00

*PUBLIC MONEY FROM COUNTY TREASURER

Gross State aid:.....	\$ 735,604
Retirement deductions:	
† District's contribution -- 14.0% of 1959-60 salaries.....	\$ 57,288
†† Retired teachers.....	\$ 4,000
Teachers' contribution -- 4%, 6½%, 9%, 5%, 8% of 1959-60 salaries... ..	\$ 26,000
Less total deductions.....	\$ 87,288
Public money from county treasurer.....	* \$ 648,316

DETERMINATION OF AMOUNT OF TAX TO BE LEVIED⁶

Total expenditures, balance and transfers.....	\$ 1,060,259
(Total of Schedule A should be identical with the total of Schedule B.)	
Less total estimated receipts other than tax on property.....	831,228
Amount to be raised by tax⁷.....	\$ 229,031
	(229,031)

¹ For all teachers becoming members on or after July 1, 1948, deduct 5% of total salary. For all teachers who were members prior to July 1, 1948, deduct 4% of total salary. For teachers electing the 55-year retirement plan deduct 6½% from 4% teachers and 8% from 5% teachers. Teachers whose basic rate is 4%, and who elect both the 55-year and the 1/120th retirement plans, will pay 9% beginning the 26th year of service if both options are continued.

² Applies to central districts only.

³ These two items should be identical.

⁴ Tax levy for indebtedness which was incurred prior to July 2, 1947, by former districts, now in central districts, should be for the amount of principal and interest due up to and including a 2-mill tax on true valuation. All over 2 mills paid as special quota by State.

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

⁶ On the basis of the appropriations authorized and the estimated receipts other than tax on property, the board of education computes the tax to be levied.

⁷ Exclude former district debt State aid quota, current building quota, 3603-c and 3603-d aid.

SCHEDULE D — TRANSPORTATION ANALYSIS

TRANSPORTATION	LEDGER CODE	TENTATIVE BUDGET	FINAL BUDGET
Auxiliary agencies			
Private contracts (including feeders) ¹	14:11	\$	\$
Public service ¹	14:11
Drivers' wages ¹	14:12	<u>63,100</u>	<u>63,100</u>
Gas and oil ¹	14:13	<u>11,500</u>	<u>11,500</u>
Tires and chains ¹	14:13	<u>1,200</u>	<u>1,200</u>
Maintenance—salaries, labor, parts and materials ¹	14:14, 15	<u>22,730</u>	<u>22,730</u>
Storage (rent of garage) ¹	14:16	<u>180</u>	<u>180</u>
Operation of district-owned garage ¹ (fuel, light etc.).....	14:16	<u>1,500</u>	<u>1,500</u>
Other expenses (Itemized) ¹		<u>1,790</u>	<u>1,790</u>
Subtotal		<u>\$ 102,000</u>	<u>\$ 102,000</u>
Fixed charges—insurance			
Bus liability and property damage ²	14:2	<u>4,300</u>	<u>4,300</u>
Bus, fire, theft, collision and driver compensation ²	14:2
Subtotal		<u>\$ 4,300</u>	<u>\$ 4,300</u>
Debt service			
Redemption of capital notes and/or bonds for buses ³	14:19	<u>13,767</u>	<u>13,767</u>
Interest on capital notes and/or bonds for buses ³	14:20	<u>912</u>	<u>912</u>
Subtotal		<u>\$ 14,679</u>	<u>\$ 14,679</u>
Capital outlay			
Buses—cash payments ⁴	14:9
Total transportation expense.		<u>\$ 120,979</u>	<u>\$ 120,979</u>

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

SCHEDULE E — ANALYSIS OF EXPENDITURES

Exclude from this analysis any expenditures made from bond money.

BUDGET ITEMS	TENTATIVE BUDGET		FINAL BUDGET	
	Percent of Total Current Expenses	Per Pupil in Average Daily Attendance	Percent of Total Current Expenses	Per Pupil in Average Daily Attendance
General control	1.58 %	\$ 7.85	1.59 %	\$ 7.85
Instructional service	60.64	298.86	60.64	298.86
Operation of plant	10.08	49.70	10.08	49.70
Maintenance of plant	1.19	5.84	1.19	5.84
Auxiliary agencies (excluding Transportation).....	3.23	15.90	3.23	15.90
Transportation	12.34	60.85	12.34	60.85
Fixed charges	10.93	53.86	10.93	53.86
Total current expenses.	100%	\$ 492.86	100%	\$ 492.86
	Percent of Total Payments	Per Pupil in Average Daily Attendance	Percent of Total Payments	Per Pupil in Average Daily Attendance
Current expenses	82.09 %	\$ 492.86	82.09 %	\$ 492.86
Debt service	16.19	97.20	16.19	97.20
Capital outlay	1.72	10.32	1.72	10.32
Total	100%	\$ 600.38	100%	\$ 600.38

REGULATIONS OF THE COMMISSIONER OF EDUCATION ON FINANCIAL ACCOUNTING

(VILLAGE, CENTRAL AND UNION FREE SCHOOL DISTRICTS)

§ 205 Financial accounting in school districts

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

* Renumbered as section 1721.

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

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

July 19th, 1960

The Annual Reorganization Meeting of the Board of Education of the Beekmantown Central School District was held in the Board Room of the Main School Building on Tuesday, July 19th, 1960, at 8:00 PM.

The Meeting was called to order by Clerk Mary D'Gregory at 8:02 P. M.

Roll call of the Board was taken.

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

Absent: Robert Lyon.

Also present was Principal Francis Ryan.

The Clerk then asked for nominations for President of the Board of Education for the school year 1960-61.

RESOLUTION BY
PHILOMENA HARLAN:

That Sidney Duquette be nominated for President of the Board of Education for the school year 1960-61.

SECONDED BY
WILLIAM BURGESS

No other nominations were offered.

RESOLUTION BY
JOSEPH LAVERANDO:

That nominations for President of the Board of Education be closed.

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

SECONDED BY
EDGAR PENFIELD

A voice vote was taken on the nomination and election of Sidney Duquette as President of the Board as follows:
(7 yes, 0 opposed, 1 abstention, 1 absent)

Whereupon Mr. Duquette was declared duly elected President of the Board and proceeded with the business of the meeting.

RESOLUTION BY
HAROLD LUCK:

That Edgar R. Penfield be elected Vice President of the Board of Education for the school year 1960-61.

SECONDED BY
KATHRYN GRUBE

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

RESOLUTION BY
JOSEPH LAVERANDO:

That Mary L. D'Gregory be re-appointed Clerk of the Board of Education for the school year 1960-61, effective July 1st, 1960, at an annual salary of \$4,008.00.

SECONDED BY
WILLIAM BURGESS

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

RESOLUTION BY
HAROLD LUCK:

That Frank R. Landmesser be re-appointed School District Treasurer for the school year 1960-61, effective July 1, 1960, at an annual salary of \$1,800.00.

SECONDED BY
EDGAR PENFIELD

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

RESOLUTION BY
HAROLD LUCK:

That L. Elizabeth Bromley be re-appointed School District Tax Collector for the school year 1960-61, at an annual salary of \$750.00, effective July 1, 1960.

SECONDED BY
JOSEPH LAVERANDO

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

RESOLUTION BY
JOSEPH LAVORANDO:

That E. Loyal O'Connell be re-appointed Attorney for the Board of Education for the school year 1960-61, at an annual retainer fee of \$1,000.00 to be paid on a twelve month basis, effective July 1st, 1960.

SECONDED BY
HAROLD LUCK

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

Board Member Robert Lyon entered the meeting at 8:15 P. M.

There was then a brief discussion in regard to a school physician, after which the following action was taken.

RESOLUTION BY
PHILOMENA HARLAN:

That Dr. James D. Pradley be re-appointed School Physician for the school year 1960-61, at a minimum annual salary of \$1,500.00, with a salary adjustment to be made in June at the rate of \$1.00 per pupil for each additional pupil examined over the estimated 1,500.

SECONDED BY
WILLIAM BURGESS

Roll call vote taken:

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

NOES: None

ABSTENTIONS: (2)

Clarence Phair
Joseph Lavorando

Resolution adopted.

The minutes of the special meeting of June 21st, 1960, were read and accepted as read upon motion made by Harold Luck, seconded by Kathryn Grube, and so carried.

The minutes of the Annual District Meeting held on July 12th were read, and accepted as read upon motion made by Edgar Penfield, seconded by Robert Lyon, and so carried.

The monthly Financial Reports of the Clerk and Treasurer, including all district funds, and covering the period from July 1st, 1959, through June 30th, 1960, were read and accepted as read upon motion made by William Burgess, seconded by Clarence Phair, and so carried.

Inasmuch as a \$10,000 bond payment is going to be made from the money in the Construction Fund, investment of that amount until April 15th, 1961, was then discussed.

RESOLUTION BY
HAROLD LUCK:

That authorization be given to invest the \$10,000 bond payment from the Construction Fund at the highest rate of interest available, and in accordance with Section 165.00 of the Local Finance Law; with said investment to mature on April 15th, 1961.

SECONDED BY
KATHRYN GRUBE

Roll call vote taken: (8 yes, 1 opposed, 0 absent)

AYES: (8) Philomena Harlan
Kathryn Grube
Sidney Duquette
Edgar Penfield
Harold Luck
Joseph Lavorando
William Burgess
Clarence Phair

NOES: (1) Robert Lyon

ABSENT: None

Resolution adopted.

The monthly Schedule of Bills No.1, the Schedule of Claims No.1 and General Fund Payroll were then presented.

RESOLUTION BY
EDGAR PENFIELD:

That the following Schedules of Bills, Schedule of Claims and General Fund Payroll No.1, be approved and paid as submitted in the amounts stated:

General Fund Schedule of Claims No.1 in the amount of \$247.72
" " " " Bills No.1 in the amount of \$2,708.40
Internal " " " " No.1 in the amount of \$660.34
Balances Former Districts Schedule No.1 in the amount of \$30.50
General Fund Payroll No.1 for period ending 7-15-60:

Net amount: \$4,001.98
Retirement: 105.06
Federal Tax: 431.34
N.Y.S. Tax: 38.80
Soc. Sec. : 116.18
GROSS : \$4,693.36

SECONDED BY
HAROLD LUCK

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

RESOLUTION BY
WILLIAM BURGESS:

That a Surety Bond in an amount equal to fifteen per cent (15%) of the 1960-61 budget of \$1,060,259.00 be provided on the School District Treasurer (15%=\$159,038.85) and be it further

RESOLVED, that a Surety Bond for the full amount of the 1960-61 Tax Levy of \$229,031.00 be provided on the School District Tax Collector, both bonds to be purchased from Sharron and Hart Insurance Co.,Plattsburgh, N. Y.

SECONDED BY
HAROLD LUCK

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

There was then a discussion in regard to the transfer of some of the school district accounts to the Manufacturers National Bank, due to its location within the district.

RESOLUTION BY
ROBERT LYON:

That the following Banks be designated the official depositories for the funds, as shown below, of Central School District No.1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, for the school year 1960-61, to become effective August 1st, 1960:

State Bank of Albany:	Construction Fund
Manufacturers National Bank:	Payroll Account
	Internal School Fund
	Extra Classroom Activity Fund
National Commercial Bank and Trust Company:	All other school funds including:
	General Fund
	Social Security Fund
	Balances Former Districts Fund

SECONDED BY
PHILOMENA HARLAN

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

RESOLUTION BY
PHILOMENA HARLAN:

That the Plattsburgh Press-Republican, Plattsburgh, N. Y., be designated the official newspaper of the Beekmantown Central School District for the school year 1960-61.

SECONDED BY
WILLIAM BURGESS

Roll call vote taken: (4 yes, 5 opposed, 0 absent)

AYES:(4) Philomena Harlan
Kathryn Grube
William Burgess
Robert Lyon

NOES:(5) Sidney Duquette
Edgar Penfield
Harold Luck
Joseph Lavorando
Clarence Phair

ABSENT: None

Resolution declared not adopted.

RESOLUTION BY

ROBERT LYON:

That the matter of designating an official newspaper be referred to School Attorney P. Loyal O'Connell for his opinion and advice.

SECONDED BY

EDGAR PENFIELD

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

RESOLUTION BY

EDGAR PENFIELD:

That the following payroll dates be approved for the school year 1960-61:

July - 15th & 29th	January - 15th & 31st
August - 15th & 31st	February - 15th & 28th
September - 15th & 28th	March - 15th & 29th
October - 14th & 31st	April - 14th & 28th
November - 15th & 30th	May - 15th & 31st
December - 15th & 30th	June - 15th & 23rd

SECONDED BY

WILLIAM BURGESS

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

RESOLUTION BY

JOSEPH LAVERANDO:

That the following Holidays for non-teaching employees for the school year 1960-61, be approved by the Board:

July 4th, 1960	
November 24th, 1960	- Thanksgiving
December 26th, 1960	- Christmas
January 2nd, 1961	- New Years
March 31st, 1961	- Good Friday
May 30th, 1961	- Decoration Day
September 5th, 1960	- Labor Day

SECONDED BY

HAROLD LUCK

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

Principal Ryan then read a communication from District Sup't. Everest Allen in regard to a change in boundaries between the Beekmantown and Saranac Central School Districts, on the road leading to Morrisonville known as Route 22E. He stated that an order fixing these boundaries as described would be issued by Sup't. Allen.

RESOLUTION BY

WILLIAM BURGESS:

That the order being issued by District Sup't. Everest Allen fixing the boundaries between the Beekmantown and Saranac Central School Districts, as outlined in the attached description, be approved by the Board.

SECONDED BY

CLARENCE PHAIR

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

Due to the uncertainty concerning the boundary between the Beekmantown Central School District and the Saranac Central School District in the area south of the road leading from the City of Plattsburgh to Morrisonville known as Route 22B, a thorough investigation has been made during the past six months concerning the boundaries of the former school districts which are now incorporated in the central school districts now in existence as follows:

Former Common School District #3, Town of Plattsburgh, is now a part of Central School District #1, Towns of Beekmantown, Plattsburgh, Altona, and Chazy.

Former Union Free School District #5 Towns of Schuyler Falls and Plattsburgh is now a part of Central School District #1, Towns of Saranac, Plattsburgh, Schuyler Falls, Beekmantown, Dannemora and Black Brook.

Through the use of abstracts of title of Plattsburgh Municipal Airport property and the private property of the area, assessment records, the statements of many property owners and local residents of many years' standing, together with maps including old lot boundaries, it has been possible to arrive at a reasonable conclusion of the boundary which has been in dispute over a period of years.

As District Superintendent of Schools, I do hereby determine under provisions of Section 2215 of Subdivision 1 of the Education Law that the boundary line shall begin at a point in the center of the highway 22B which is on the boundary line of lots #39 and #40 dividing the land which was formerly owned by Robert Evans and property formerly owned by Leslie W. Ginett and Mary W. Ginett, his wife, said boundary shall follow the line in a southerly direction between lots #39 and #40 respectively to the southeast corner of lot #40 where the same joins lot #38, the line then follows the southern boundary of lot #40 in a westerly direction to the Saranac River,--specifically the boundary of property formerly owned by Leslie W. Ginett and Mary W. Ginett his wife, and transferred to the City of Plattsburgh and

now part of Plattsburgh Municipal Airport henceforth shall be in the Saranac Central School District and property east of said line formerly owned by Robert Evans and others and the greater part of said property having been sold to the City of Plattsburgh and now a part of the Plattsburgh Municipal Airport together with the property south of lot #40 is included in the Beekmantown Central School District.

RESOLUTION BY
CLARENCE PHAIR:

That District Sup't. Allen be requested to continue the search on the boundaries of the Triangle bounded by the Fanker Road, Route 22B and Route 3.

SECONDED BY
EDGAR PENFIELD

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

The following communications were also read by Mr. Ryan:

- a) A letter of thanks and appreciation from Mr. Donald Hulbert for the gift sent him by the Board while he was hospitalized.
- b) A letter from Mr. & Mrs. Daniel Shelters in regard to the change in boundaries placing them in the Saranac School District. They stated that they were told by Mr. Allen that by a resolution of the Beekmantown Board accepting them, and a resolution by the Saranac Board allowing them to transfer, they would be able to remain in the Beekmantown District, which they all hoped would happen. Inasmuch as Mr. Allen's decision on boundaries locates the Shelters in the Saranac District, the decision was that no action was necessary in regard to the letter. A letter is to be written to Mr. & Mrs. Shelters informing them that the Board intends to abide by the decision made by Sup't. Allen.
- c) Letters of application for janitorial work from Mr. Joseph Tellstone, Box 612, Plattsburgh, and from Mr. Albert LaFier, West Chazy, N. Y., both of which were referred to the Building and Grounds Committee for further study.
- d) A written resignation from Mr. Levi LaFountain, Custodian at West Chazy, which had already been accepted by the Board.
- e) A letter of resignation from Mrs. Patricia Babbie, Secretary to the High School Principal.

RESOLUTION BY
WILLIAM BURGESS:

That the resignation of Mrs. Patricia Babbie, effective July 18th, 1960, be accepted by the Board.

SECONDED BY
KATHRYN GRUBE

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

Principal Ryan then reported that the Beekmantown Fire Department had requested permission to erect a practise tower on school property for their use during the summer.

RESOLUTION BY
ROBERT LYON:

That the matter of erecting a temporary tower on school property by the Fire Department, be referred to School Attorney B. Loyal O'Connell for his opinion and report.

SECONDED BY
WILLIAM BURGESS

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

RESOLUTION BY
HAROLD LUCK:

If the foregoing request is approved by Attorney O'Connell, that permission be granted by the Board to the Beekmantown Fire Department, for the erection of a temporary tower, with the stipulation that it be removed by September 1st, 1960.

SECONDED BY
EDGAR PENFIELD

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

There was also a request from the Beekmantown Youth Commission for permission to use the school gymnasium for a Youth Commission dance on August 19th or 26th.

RESOLUTION BY
EDGAR PENFIELD:

That permission be granted to the Beekmantown Youth Commission to use the school gymnasium for a Youth Commission dance on or before August 19th, 1960.

SECONDED BY
ROBERT LYON

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

A report was then given in regard to interviews with three teachers.

RESOLUTION BY
PHILOMENA HARLAN:

That Miss Margaret Jane Marlow, 90 Pine Street, Plattsburgh, N. Y., be employed as a full time substitute Kindergarten teacher to replace Mrs. Virginia Gilbert for a period of one year, and be placed on Grade II, Step 2 on the salary schedule, at an annual salary of \$4,450.00 for the school year 1960-61.

SECONDED BY
JOSEPH LAVORANDO

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

RESOLUTION BY
PHILOMENA HARLAN:

That Mrs. Edith Moss, Chazy, N. Y., be given a three year probationary appointment as Elementary Librarian, and be placed on Grade III, Step 6 on the salary schedule, at an annual salary of \$5,400.00 for the school year 1960-61.

SECONDED BY
WILLIAM BURGESS

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

RESOLUTION BY
JOSEPH LAVORANDO:

That, provided that her college transcript is in order, Mrs. Sylvia Hebert, Lake Shore Road, Plattsburgh, N. Y., be given a three year probationary appointment as Elementary teacher, and be placed on Grade II, Step 2 on the salary schedule, at an annual salary of \$4,450.00 for the school year 1960-61.

SECONDED BY
WILLIAM BURGESS

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

RESOLUTION BY
PHILOMENA HARLAN:

That, if any teacher is employed over a full half year, they will be entitled to the annual increment on their salary for the following year.

SECONDED BY
KATHRYN GRUBE

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

An application for office work from Mrs. Esther Friedel, was then read by Mr. Ryan.

RESOLUTION BY
HAROLD LUCK:

That Mrs. Esther Friedel, R. F. D. # 2, West Chazy, N.Y. be given a provisional appointment as typist in the office of the High School Principal, effective August 1st, 1960, at an annual salary of \$2,750.00 for the school year 1960-61.

SECONDED BY
PHILOMENA HARLAN

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

There was then a brief discussion in regard to insurance for students participating in Interscholastic football, and the following action was taken.

RESOLUTION BY
JOSEPH LAVORANDO:

That, for the privilege of securing a ten day grace period, the Board of Education agrees that all students participating in Interscholastic football teams during the school year 1960-61 be insured in the New York State High School Athletic Protection Plan Inc.

SECONDED BY
WILLIAM BURGESS

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

There was then a discussion in regard to advertising for bids, and the specifications for each of the items were read by Principal Ryan.

RESOLUTION BY
KATHRYN GRUBE:

That authorization be given to advertise for bids in the Plattsburgh Press-Republican, in conformance with the Law, for the following items:

1. Milk ($\frac{1}{2}$ pints)
2. Bread, Hamburg Buns, Frankfurter Rolls
3. Ice Cream ($2\frac{1}{2}$ oz. cups)
4. No. 2 Fuel oil
5. 10-unit Language Laboratory, and be it further

RESOLVED, that said bids be received until 8:00 P.M., August 9th, 1960, at which time they will be publicly opened.

SECONDED BY
WILLIAM BURGESS

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

The Transportation Committee then reported in regard to the three bus driver applications referred to them, and recommended that the applicants be hired.

RESOLUTION BY
JOSEPH LAVERANDO:

That the following be hired as regular bus drivers, subject to passing their physical examination and the approval of District Sup't. Everest Allen, at an annual salary of \$1,200.00 for the school year 1960-61:

Mr. Kenneth H. Ross
West Chazy, New York

Mr. Gerald C. Matson
66 Elizabeth St., Plattsburgh, N.Y.

Mr. Irving J. Ducatte
Mounted Rt., Plattsburgh, N. Y.

SECONDED BY
ROBERT LYON

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

There was then a brief report in regard to the meeting of the Insurance Committee with the representative from Firemen's Mutual Insurance Co. They stated that they will do the appraisal on the main building free of charge, but that there would be a charge on the West Chazy School of an approximate maximum of \$200.00.

RESOLUTION BY
KATHRYN GRUBE:

That the Board employ the appraisal services of the Firemen's Mutual Insurance Company to appraise the Beekmantown School Buildings.

SECONDED BY
EDGAR PENFIELD

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

There was then a report concerning the bids for school and art supplies which were opened on June 28th, 1960.

RESOLUTION BY
HAROLD LUCK:

That the contract for school and art supplies be awarded to Pardeen's, Inc., Syracuse, N. Y., in accordance with their low bid of \$1,435.00.

SECONDED BY
ROBERT LYON

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

A motion for adjournment was made by Joseph Lavorando at 10:25 P. M., seconded by Harold Luck, and so carried.

ATTEST: Mary L. McGary ✓
Clerk of the Board

DATED: July 19th, 1960

July 1960

from July 1, 1960 to July 31, 1960

ITEMS OF RECEIPTS		Estimated Receipts for School Year	Total Receipts Year to Date	Amounts Still to be Received	REMARKS
Receiving Officer	Source				
Balance on Hand		\$ 76,500.00	76,849.96		
Public Money		648,316.00			
Bd. of Coop. Educ. Services		1,100.00			
National Defense Educ. Act		2,000.00	400.00		
Federal Aid R71		8,500.00			
Tuition from Districts Under Contract: K-6					
Tuition from Districts Under Contract: 7-12					
Tuition from Individual Pupils					
Tax on Property (Exclude tax for Public Library)		229,031.00			
Returned Taxes (From County Treasurer)					
Interest on Deposits					
Transportation of Non-Resident Pupils					
Short Term Loans					
Proceeds of Insurance Adjustments					
Refunds to Districts			36.90		
Sales of Property			491.50		
Miscellaneous		1,000.00			
TOTAL CASH RECEIPTS		\$ 966,447.00	\$ 77,778.26	\$	
Non-Cash Pension Deducted by State (Teacher Retirement)		57,288.00			
Non-Cash Pension Deducted by State (Retired Teachers)		4,000.00			
Non-Cash Pension Deductions by Board of Education		32,524.00			
Non-Cash Transfers from Other Funds Current years teachers retirement			210.12		
TOTAL AVAILABLE RECEIPTS		\$ 1,060,259.	\$ 77,988.38	\$	

RECEIPTS	General Fund Account	Internal School Fund	Interest Account	Bond Money Account
TOTAL RECEIPTS, JULY 1 TO DATE.....	\$77,988.38	3,775.25	10,000.00	22,692.54
DISBURSEMENTS				
TOTAL EXPENDITURES, JULY 1 TO DATE.....	12,367.87	660.34	-----	10,000.00
BALANCE ON HAND	\$65,620.51	3,114.91	10,000.00	12,692.54

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

MONTHLY FINANCIAL STATEMENT of the BOARD OF EDUCATION

BUDGET CLASSIFICATIONS	Budget Appropriation	Transfers	Revised Budget Appropri- ations	Expendi- tures to Date	Unexpended Balance to Date	Estimated Unpaid Bills	Unencum- bered Balance
GENERAL CONTROL							
2:1 School Elections	200.00			39.60	160.40		
2:2 Board of Education—Clerk's Salary	4,008.00			334.00	3674.00		
2:2 Board of Education—Treasurer's Salary	1,800.00			150.00	1650.00		
2:2 Board of Education—Collector's Salary	750.00			—	750.00		
2:2 Legal Fees, Auditing, etc.	1,000.00			83.32	916.68		
2:3-2:6 Other Expenses (Supplies, Travel, etc.)	1,500.00			200.86	1299.14		
2:10 Attendance Supervision—Salaries	200.00			—	200.00		
2:10 Census Enumeration—Salaries	650.00			—	650.00		
2:11 Other Expenses of Attendance Service	50.00			—	50.00		
2:12 Cooperative Board (Administrative Expenses)	3,000.00			—	3,000.00		
2:7 Superintendent's Salary Village Superintendent							
2:7 Deputy and Assistant Supt's. Salaries							
2:7 Office Assistant's Salaries							
2:8-9 Other Expenses of Superintendent's Office							
Other Expenses of General Control							
Total—General Control	13,158.00			807.78	12,350.22		
INSTRUCTIONAL SERVICES— REGULAR DAY SCHOOLS							
3:3 Salaries of Principals	25,800.00			2460.56	33,339.44		
3:1 Assistant Principals and Supervisors	13,500.00			368.18	13,131.82		
3:4 Clerical and Other Help	17,500.00			1266.70	16,233.30		
3:2 Other Expenses (Supplies, Travel, etc.)	3,000.00			213.09	2786.91		
3:5-8							
3:9 Salaries of Teachers: Grades K-6	226,500.00				226,500.00		
3:9 Salaries of Teachers: Grades 7-12	161,400.00				161,400.00		
3:9 Salaries of Substitutes	8,000.00				8,000.00		
3:10 Textbooks	13,800.00				13,800.00		
3:11 Supplies Used in Instruction	13,000.00			15.77	12,984.23		
3:12 Cooperative Board (Service Expenses)							
3:12 County Vocational Board							
3:13 Tuition to Other Districts: Grades K-6	375.00				375.00		
3:13 Tuition to Other Districts: Grades 7-12							
3:14 Other Expenses of Instruction	6,000.00			52.74	5947.26		
Total—Instructional Services for Regular Day Schools	498,875.00			4377.04	494,497.96		
INSTRUCTIONAL SERVICES— SPECIAL SCHOOLS							
3:1, 3 Salaries of Principals and Supervisors	500.00				500.00		
3:4 Salaries of Office Assistants							
3:9 Salaries of Teachers	1,200.00				1200.00		
3:10 Textbooks	300.00				300.00		
3:11 Supplies Used in Instruction							
3:14 Other Expenses of Instruction							
Total—Instructional Services for Special Schools	2,000.00				2,000.00		
OPERATION OF PLANT							
4:1 Salaries of Custodians and Others	45,000.00			3554.49	41,445.51		
4:2 Fuel	18,500.00			17.40	18,482.60		
4:3 Water							
4:4 Light and Power	14,500.00			969.51	13,530.49		
4:5 Custodial Supplies	3,100.00			55.94	3044.06		
4:7 Services Other Than Personal (Telephone, Cartage, Laundry, Piano Tuning, etc.)	2,200.00			161.40	2038.60		
4:11 Other Expenses of Operations							
Total—Operation of Plant	83,300.00			4759.74	78,540.26		
MAINTENANCE OF PLANT							
5:1 Upkeep of Grounds	2,000.00			68.00	1932.00		
5:2 Repair of Buildings	3,000.00			86.44	2913.56		
5:3 Repair and Replacement—Heating, Plumbing, Electrical Equip.	3,000.00			49.17	2950.83		
5:4 Repair and Replacement—Instructional Equip.	750.00			—	750.00		
5:5 Repair and Replacement—Furniture	50.00			13.77	36.23		
5:6 Repair and Replacement—Other Equip.	1,000.00			190.85	809.15		
5:11 Other Expenses of Maintenance							
Total—Maintenance of Plant	9,800.00			408.23	9391.72		
Sub-Total	607,133.00			10,251.84	596,881.16		

Report for the Month Ending

July 31 1960

BUDGET CLASSIFICATIONS		Budget Appropriation	Transfers	Revised Budget Appropri- ations	Expendi- tures to Date	Unexpended Balance to Date	Estimated Unpaid Bills	Unenoum- bered Balance
Sub Total Carried Forward		607,133.00			10,351.84	596,781.16		
AUXILIARY AGENCIES								
9:1	Library Service—Salaries	5,400.00			-	5,400.00		
9:2	Repair and Replacement of Books, Periodicals, etc.	700.00			-	700.00		
9:3	Other Expenses of Libraries (Supplies)	400.00			-	400.00		
9:4	Medical Service—Salaries	5000.00			-	5000.00		
9:5	Nurse Service—Salaries	9,350.00			-	9,350.00		
9:6	Dental Service—Salaries				-			
9:7	Other Health Service Expenses (Supplies, Travel, etc.)	300.00			-	300.00		
9:8	Transportation of Pupils (Resident)	102,000.00			1707.87	100,292.13		
9:8	Transportation of Pupils (Non-Resident)							
9:10	School Lunch—Salaries, Milk, Supplies, etc.							
9:11	Community Lectures and Social Centers							
9:12	Recreation (Summer Playgrounds, etc.)	4,500.00			-	4,500.00		
9:14	Payments to Other Schools and Institutions							
9:13	Other Expenses of Auxiliary Agencies DL	1,000.00			-	1,000.00		
Total—Auxiliary Agencies		128,650.00			1707.87	126,942.13		
FIXED CHARGES								
6:1	State Teachers Retirement	57,288.00			-	57,288.00		
6:1	Supplemental	4,000.00			-	4,000.00		
6:1	City or State Retirement							
6:1	Supplemental							
6:1	Social Security—District Expense	15,400.00			-	15,400.00		
6:2	Rent of Buildings, Grounds, etc.							
6:3	Insurance on Buildings and Contents	500.00			-	500.00		
6:3	Transportation Insurance (Incl. Driver Comp.)	4300.00			-	4300.00		
6:3	Other Insurance (Health, Comp., General Liab., etc.)	8500.00			-	8500.00		
6:4	Taxes or Assessments							
6:5	Membership—State School Boards Assoc.	275.00				275.00		
6:6	Other Expenses of Fixed Charges							
Total—Fixed Charges		90,263.00				90,263.00		
DEBT SERVICE								
7:1	Redemption of Bonds for Capital Construction	70,000.00			-	70,000.00		
7:2	Redemption of Capital Notes—Bonds for Buses	13,767.00			-	13,767.00		
7:2	Redemption of Capital Notes for Other Purposes	8,334.00			-	8,334.00		
7:3	Redemption of Budget, Revenue and Tax Ant. Notes							
7:4	Interest on Bonds for Capital Construction	68,450.00			-	68,450.00		
7:5	Interest on Capital Notes—Bonds for Buses	912.00			-	912.00		
7:5	Interest on Capital Notes for Other Purposes	500.00			-	500.00		
7:6	Interest on Budget, Revenue and Tax Ant. Notes	350.00			-	350.00		
7:7	Refunds	300.00			99.83	200.17		
7:8	Other Expenses (Bank Charges, etc.)	300.00			42.64	257.36		
Total—Debt Service		162,913.00			142.47	162,770.53		
CAPITAL OUTLAY								
8:1	Land Site							
8:2	Improvement of Grounds	2,500.00			-	2,500.00		
8:3	Architect's and Engineer's Fees							
8:4-8	New Buildings and Building Equipment	1,000.00			89.52	910.48		
8:9	Alteration of Buildings	3,000.00			-	3,000.00		
8:10	Heating, Plumbing and Electrical Equipment	1,000.00			-	1,000.00		
8:11-13	Furniture, Instructional and Other Equipment	3,300.00			-	3,300.00		
8:14	Other Expenses of Capital Outlay							
8:15	New Library Books	6,000.00			76.17	5923.83		
8:16	Buses—Payment from Loan Moneys							
8:17	Buses—Cash Payments							
Total—Capital Outlay		17,300.00			165.69	17,134.31		
TOTAL EXPENDITURES		1,006,259.00			12,367.87	993,891.13		

SPECIAL PAYROLL ACCOUNT:

Receipts: \$7,942.77
Expenditures: 7,942.77

Balance: None

BALANCES FORMER DISTRICTS:

Receipts: \$ 610.00
Expenditures: 30.50

Balance: \$ 579.50

EMPLOYEES' WITHHOLDING ACCOUNT: Receipts: \$3,339.82
Expenditures: 3,041.70

Balance: \$ 298.12

GENERAL FUND

TREASURER'S MONTHLY REPORT

For the period

From July 1, 1960 to July 31, 1960

Total available balance as reported at the end of preceding period . . . \$ 76849.86

RECEIPTS DURING MONTH

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

Date	Source	Amount
7/ 7/60	Sale of property	\$ 491.50
7/ 7/60	Refund of surplus money on Surplus Program	18.17
7/25/60	Federal Aid - N.D.E.A., Title V	400.00
7/25/60	Refund on Diplomas	1.80
7/25/60	Refund on Text Books	15.75
7/25/60	Refund on Library Book	1.00
7/25/60	Refund on Instructional Supplies - Industrial Arts	.18

Total Receipts \$ 928.40

Total Receipts, including balance \$ 77778.26

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 575 To Check No. 625 \$ 12157.75

By Debit Charge \$ _____

(Total amount of checks issued and debit charges)

\$ 12157.75

Cash Balance as shown by records \$ 65620.51

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 65910.44

Less total of outstanding checks \$ 289.93

(See list on reverse side of report)

Net balance in bank \$ 65620.51

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

Amount of receipts undeposited (add) \$ None

(See reverse side of report)

Total available balance \$ 65620.51

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

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

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

August 9, 1960

Mary A. O'Brien
Clerk of Board of Education

[Signature]
Treasurer of School District

Table 1

List of outstanding checks.

Check No.	Amount		Check No.	Amount		Check No.	Amount	
581	57	95						
587	42	64						
591	11	99						
603	4	93						
614	50	55						
617	29	16						
621	4	08						
622	18	08						
623	70	55						

INTERNAL SCHOOL FUND

TREASURER'S MONTHLY REPORT

For the period

From July 1, 1960 to July 31, 1960

Total available balance as reported at the end of preceding period . . . \$ 3775.25

RECEIPTS DURING MONTH

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

Date	Source	Amount
		\$

Total Receipts \$ None

Total Receipts, including balance \$ 3775.25

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 650 To Check No. 656 \$ 660.34

By Debit Charge \$

(Total amount of checks issued and debit charges)

\$ 660.34

Cash Balance as shown by records \$ 3114.91

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 3114.71

Less total of outstanding checks \$ 30.80

(See list on reverse side of report)

Net balance in bank \$ 3114.91

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

Amount of receipts undeposited (add) \$ None

(See reverse side of report)

Total available balance \$ 3114.91

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

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

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

August 9, 1960

Mary D. O'Gregory
Clerk of Board of Education

F. R. Landmesser
Treasurer of School District

CONSTRUCTION FUND

TREASURER'S MONTHLY REPORT

For the period
From July 1, 1960 to July 31, 1960

Total available balance as reported at the end of preceding period . . . \$ 22692.54

RECEIPTS DURING MONTH

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

Date	Source	Amount
		\$

Total Receipts \$ None

Total Receipts, including balance \$ 22692.54

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 582 To Check No. \$ 10000.00

By Debit Charge \$

(Total amount of checks issued and debit charges)

\$ 10000.00

Cash Balance as shown by records \$ 12692.54

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 12692.54

Less total of outstanding checks \$ None

(See list on reverse side of report)

Net balance in bank \$ 12692.54

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

Amount of receipts undeposited (add) \$ None

(See reverse side of report)

Total available balance \$ 12692.54

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

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

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

August 9, 1960
Mary L. O'Driscoll
Clerk of Board of Education

7 R. Landwehr
Treasurer of School District

EMPLOYEES WITHHOLDING FOR S.S. FUND

TREASURER'S MONTHLY REPORT

For the period

From July 1, 1960 to July 31, 1960

Total available balance as reported at the end of preceding period . . . \$ 2180.96

RECEIPTS DURING MONTH

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

Date	Source	Amount
7/15/60	General Fund	\$ 586.32
7/29/60	" "	572.54

Total Receipts \$ 1158.86

Total Receipts, including balance \$ 3339.82

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 33 To Check No. 34 \$ 3041.70

By Debit Charge \$ _____

(Total amount of checks issued and debit charges)

\$ 3041.70

Cash Balance as shown by records \$ 298.12

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 3339.82

Less total of outstanding checks \$ 3041.70

(See list on reverse side of report)

Net balance in bank \$ 298.12

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

Amount of receipts undeposited (add) \$ None

(See reverse side of report)

Total available balance \$ 298.12

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

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

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

August 9, 1960

Mary A. O'Gregory
Clerk of Board of Education

R. J. Landman
Treasurer of School District

A regular meeting of the Board of Education of the Peekmantown Central School District was held in the Cafeteria of the main school building on Tuesday, August 9, 1960, at 8:00 P. M.

The meeting was called to order by President Sidney Duquette at 8:01 P. M.

Roll call of the Board was taken.

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

Absent: Robert Lyon.

Also present: Principal Francis Ryan, and the following representatives from companies submitting bids: James McNaughton-RCA Corporation, Joseph Ferras-Rosebud Creamery, J. Skiff-Altamont Ice Cream Co., and Charles Brandell-Bayview Dairy.

The bids submitted were then opened by the Clerk, and read by Principal Ryan as follows:

Bread and Rolls:

National Biscuit Company 318 Cornelia Street Plattsburgh, N. Y.	Sandwich bread (28 oz.)-28¢ per loaf Frankfurter rolls -27¢ per doz. Hamburger rolls -27¢ " "
Bouyea Baking Co., Inc. Riley Avenue Plattsburgh, N. Y.	Sandwich Bread -28¢ per loaf Frankfurter rolls -27¢ per doz. Hamburger rolls -27¢ per doz.

#2 Fuel oil:

Church Oil Co., Inc. 105 Miller Street Plattsburgh, N. Y.	\$.127 per gallon (Firm price with downward escalator clause)
Angsbury Terminals, Inc. Lake Shore Road Plattsburgh, N. Y.	Posted tankwagon price at time of delivery less \$.03 per gal. Present del. price-\$.132 per gal.
Field Oil, Inc. Sharron Avenue Plattsburgh, N. Y.	\$.1325 per gallon-subject to increase or decrease as posted by ESPA for Clinton County.
Champlain Valley Oil Co., Inc. Strand Theatre Building Plattsburgh, N. Y.	\$.162 per gallon less discount of \$.0315 per gallon subject to increase or decrease in cost at time of delivery.
Wilcox & Son, Inc. 6 Belord Street Plattsburgh, N. Y.	12.8¢ per gallon (Present posted price 16.2¢ less 3.4¢ per gal.) Quoted price subject to market fluctuations.
A. Fortin's Sons 23½ Lafayette Street Plattsburgh, N. Y.	\$.13 1/10 per gallon, subject to basic industry price changes.
Warren Holt Corp. Peekmantown Road Plattsburgh, N. Y.	12.88¢ per gallon subject to adjustment upward or downward with scheduled tank wagon price.

Ice Cream:

Altamont Ice Cream Co., Inc. 27 High Street Tupper Lake, N. Y.	2½ oz. cups ice cream-\$.3995 per dozen.
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Milk - ½ pints:

Plattsburgh Dairy Co., Inc. 74 Saily Avenue Plattsburgh, N. Y.	\$.0517 per ½ pint.
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Board Member Robert Lyon and School Board Attorney P. Loyal G'Connell entered the meeting at 8:15 P. M.

Milk bids continued:

Bay View Dairy \$.0514 per $\frac{1}{2}$ pint.
Cumberland Head, Plattsburgh, N. Y.

Rosebud Creamery Inc. \$.0509 per $\frac{1}{2}$ pint.
354 Cornelia Street
Plattsburgh, N. Y.

10 Unit Language Laboratory:

Ray Supply, Inc. \$1,467.00 less 2% or a total
P. O. Box 745 of \$1,438.55
Glens Falls, N. Y. With alternate: \$1,376.35

Educational Service & Equipment Co. Total bid (no alternate:)
1098 Regent Street (RCA) \$1,593.74
Schenectady, N. Y.

RESOLUTION BY
JOSEPH LAVORANDO:

That the bids submitted be referred to the proper committees for further study of costs and specifications.

SECONDED BY
HAROLD LUCK

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

The minutes of the Annual Reorganization Meeting held on July 19, 1960, were read, and accepted as read upon motion made by Edgar Penfield, seconded by Joseph Lavorando, and so carried.

The monthly financial reports of the Clerk and Treasurer were read, covering the period from July 1st, 1960 to July 31st, 1960, and including all district funds.

The reports were accepted as read upon motion made by Joseph Lavorando, seconded by Philomena Farlan, and so carried.

The monthly Schedule of Claims, Schedule of Bills and Payrolls were then presented.

RESOLUTION BY
JOSEPH LAVORANDO:

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

Schedule of Claims No.2 in the amount of \$1,884.60 (General Fund)
" " Bills No.2 in the amount of \$27,877.24 " "
" " " No. 2 in the amount of \$546.83 (Balances Former Dist.)

General Fund Payroll No.2 in the gross amount of \$4,618.39 (7-31-60)
" " " No.3 " " " " \$5,244.17 (8-15-60)

SECONDED BY
KATHRYN GRUBB

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

Due to the transfer of some of the school accounts to a new bank, the following actions were taken, and certified copies sent to the Manufacturers National Bank.

RESOLUTION BY
JOSEPH LAVORANDO:

That, in accordance with Section 1720 of the State Education Law, all Internal School Fund checks must bear three signatures, those of the President of the Board, the Clerk of the Board and the School District Treasurer, and be it further

RESOLVED, that the Vice President be designated to sign such checks in lieu of the President or Clerk of the Board in case of their inability or absence.

SECONDED BY
WILLIAM BURGESS

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

RESOLUTION BY
PHILOMENA HARLAN:

That Plan 2, as outlined in Finance Pamphlet 2, be adopted by the Board in the accounting and auditing of the Extra-classroom Activity Funds, and be it further

RESOLVED, that the following officers be appointed for the school year 1960-61, with checks drawn on said funds to be signed by the Central Treasurer:

Chief Faculty Counselor - John P. Glasgow
Central Treasurer - Francis T. Ryan
Faculty Auditor - Merton C. Fromley

SECONDED BY
ROBERT LYON

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

RESOLUTION BY
EDGAR FENFIELD:

That the 'Single Signature Salary and Payroll Account' resolution previously adopted, be amended as follows:

That authorization be given for the Clerk to draw one voucher order check on the General Fund in the net amount of the duly certified payroll, to be deposited in the Payroll Account in The Manufacturers National Bank, and be it further

RESOLVED, that authorization be given to draw checks on the Payroll Account to each individual employee, said checks to be signed only by the school district treasurer.

SECONDED BY
HAROLD LUCK

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

RESOLUTION BY
EDGAR FENFIELD:

That the preparation of the Peekmantown Central School payrolls be assigned to the School District Treasurer, and the certification of the payrolls be assigned to the District Principal.

SECONDED BY
JOSEPH LAVORANDO

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

There was a brief discussion in regard to the Treasurer's Audit, afterwhich the following action was taken.

RESOLUTION BY
JOSEPH LAVORANDO:

That authorization be given to employ the services of Murphy & Coffey, CPA, 80 Margaret Street, Flattsburgh, N. Y. to do the audit of the School District Treasurer for the school year 1959-60.

SECONDED BY
HAROLD LUCK

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

RESOLUTION BY
JOSEPH LAVORANDO:

That the increments and salaries listed below for non-teaching personnel for the school year 1960-61, be approved by the Board:

Clerical Staff: Name	Increment	Salary	Months
Venita O. Moore	\$172.00	\$3,836.00	12
Margaret Chapman	145.00	3,040.00	12
Judith A. Fuller	462.00	2,750.00	12
Esther Friedel	----	2,750.00	12
Marilyn Bartosek	----	2,895.00	

Custodians:

Victor Gonyea	----	4,600.00	12
Laurence H. Barber	120.00	4,400.00*	

Custodians continued:

Harry Anderson	\$120.00	\$3,240.00	12
Victor Corron	120.00	3,240.00	12
Edward Maslak	120.00	3,480.00	12
Irwin C. Mattoon	120.00	3,600.00	12
Charles McLean	120.00	3,720.00*	12
Harry Mooney (NW)	120.00	3,230.00	12
Richard Hinds		3,240.00	12
Marie Lucia	----	1.00 per hr. Part time	
Charles Annis (NW)	---	1.20 " " " "	

Bus Drivers: (Subject to passing medical examination and approval of District Sup't. Everest Allen)

Charles Anderson	100.00	1,850.00*	10
Pordeau, Gerald	100.00	1,400.00	10
Willard Bulriss (KG)	100.00	2,850.00*	10
Reginald Burdo (DS)	100.00	2,450.00	10
William Chauvin	100.00	1,850.00*	10
Michael Collins (KG)	100.00	2,850.00*	10
Orville Covey (DS)	100.00	2,300.00	10
John L. Coural	100.00	1,300.00	10
Philmore Defayette(DS)	100.00	2,500.00	10
Harold Donovan	100.00	1,800.00*	10
Armand Favreau Sr.	100.00	1,850.00*	10
A. Luther Hagar	100.00	1,850.00*	10
Walter Goodale (DS)	100.00	2,450.00	10
Bernard Hinds	100.00	1,300.00	10
Gordon F. LaDuke	100.00	1,850.00*	10
John Lamos	100.00	1,750.00	10
Gerald LaPier (KG)	100.00	2,500.00	10
Orville LaPier (KG)	100.00	2,850.00*	10
Raymond LaPier	100.00	1,850.00*	10
John R. Latrielle (KG)	----	1,000.00	10
Fred LaVigne	100.00	1,400.00	10
Joseph Manor (DS)	100.00	2,700.00*	10
Gerald Matson	----	1,200.00	10
McLean, Charles (KG)	----	1,000.00	10
Raymond Mitchell	100.00	1,700.00*	10
Kenneth Ross	----	1,200.00	10
Donald Sanger	100.00	1,850.00*	10
Homer Taylor	100.00	1,850.00*	10
Jerome Taylor	100.00	1,850.00*	10
Arthur Tetreault	100.00	1,600.00	10
Marshall Castine	----	1,200.00	10

Note: DS-Double session KG-Kindergarten *Maximum salary

Mechanics:

Milton Lapham	120.00	4,620.00	12
Kenneth Wright	120.00	4,320.00	12
Ellis Rock	120.00	3,720.00	12

SECONDED BY
KATHRYN GRUBE

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

Principal Ryan then read a letter from Captain Myron Holmes, stating that they were moving out of the School District (to Capehart Housing) and requesting that their daughter be allowed to remain in Peekmantown Central School.

As the present Board Policy is not to accept any outside students, it was impossible to grant Mr. Holmes' request.

A bus driver application was then presented by Mr. Burgess, which had been approved by the Transportation Committee.

RESOLUTION BY
WILLIAM BURGESS:

That the application for bus driver from Mr. Marshall Castine, R.F.D.#1, Plattsburgh, N. Y., be approved by the Board, and that he be hired subject to passing the medical examination and approval of District Supt. Allen, at an annual salary of \$1,200.00 for the school year 1960-61.

SECONDED BY
ROBERT LYON

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

Principal Ryan explained that letters had been received from the following, and that bus driver applications had been mailed to them:

Mr. Eugene Germaine - Wolfe's Trailer Court, Plattsburgh, N. Y.
Mr. Leon Wheeler - R.F.D.#1, Plattsburgh, N. Y.
Mr. Orel Defayette - 6 Holland Ave., Plattsburgh, N. Y.
Mr. Stephen Flanagan - Mounted Rt.8, Plattsburgh, N. Y.
Mr. Ovid Covey - R.F.D.#1, Plattsburgh, N. Y.
Mr. Thomas Piliggi - R.F.D.#2, Plattsburgh, N. Y.
Mr. Robert Jackson - " " " "
Mr. Edward LaValley - R.F.D.#1, " " "
Mr. Daniel Parnaky - Box 611, Plattsburgh, N. Y.
Mr. George Rabideau - Box 129, West Chazy, N. Y.
Mr. Coons - West Chazy, N. Y.
Mr. Malcolm Hackett - 72 Boynton Ave., Plattsburgh, N. Y.

Mr. Ryan then read a letter from Finch Pruyn & Company, Inc., quoting prices on the fire doors for the main building and the school at West Chazy. The letter was referred to the building and grounds committee for further study.

He also read price quotations for repair and servicing of the school typewriters.

The Champlain Valley Business Machines Co. quoted a price of \$14.50 per machine per year. They will take the machines into the shop for repair during the summer and will maintain them during the school year.

Jordan's Office Equipment quoted a price of \$9.75 per machine, not including ribbons. They will pick up and deliver the machines and give 20% discount on parts.

Before any definite action is taken, the suggestion was made that price quotations be obtained from the other office equipment dealers in town, which Mr. Ryan said he would do.

Principal Ryan also read a letter of commendation and criticism of the past years Physical Education Program from the State Education Department. It also contained suggested recommendations for a broader program for next year.

Mr. Lavorando then stated that he had asked Attorney O'Connell to find out whether or not the District was obligated to pay Administrative Expenses to the Board of Cooperative Educational Services when none of their services are being used.

Attorney O'Connell then read a letter from Dr. Charles Brind in answer to his inquiry concerning the matter.

Dr. Brind stated that there was no provision in the Law allowing districts to withdraw from the Cooperative Board.

Mr. Lavorando made the suggestion that the Board refuse to pay the Administrative Costs and let the Cooperative Board take any further action.

Mr. O'Connell suggested that if the Board takes any definite action that a certified copy of the resolution be sent to the State Education Department.

After further discussion the following action was taken.

RESOLUTION BY
JOSEPH LAVORANDO:

That Central School District No.1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, New York, hereby withdraw as a component district of the Board of Cooperative Educational Services, First Supervisory District, Clinton County, and that said school district take no part in the services, nor contribute to the budget, of said Board of Cooperative Educational Services, retroactive to July 1st, 1960.

SECONDED BY
PHILOMENA HARLAN

Roll call vote taken.(8 yes,0 opposed,1 abstention)

AYES: Philomena Harlan	Harold Luck	NOES: 0
Kathryn Grube	Joseph Lavorando	ABSTENTION: 1
Sidney Duquette	Clarence Phair	William Burgess
Edgar Penfield	Robert Lyon	

Resolution declared adopted.

RESOLUTION BY
JOSEPH LAVORANDO:

That a certified copy of the foregoing resolution be sent to the State Education Department and one to the President of the Board of Cooperative Educational Services.

SECONDED BY
EDGAR FENFIELD

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

Board Member Kathryn Grube left the meeting at 9:45 P. M.

The following contracts were then awarded to the successful low bidders.

RESOLUTION BY
WILLIAM BURGESS:

WHEREAS the two bids submitted for bread and rolls were identical and the National Biscuit Company had the contract last year, now therefore be it

RESOLVED, that the contract for bread and rolls for the school year 1960-61 be awarded to Bouyea Baking Co., Inc., 6 Riley Avenue, Plattsburgh, N. Y. in accordance with their bid price of 28¢ per loaf for sandwich bread, 27¢ per dozen for frankfurter rolls and 27¢ per dozen for hamburger rolls.

SECONDED BY
PHILOMENA HARLAN

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

RESOLUTION BY
HAROLD LUCK:

That the contract for No.2 fuel oil for the school year 1960-61 be awarded to Church Oil Co., Inc., 105 Miller Street, Plattsburgh, N. Y., in accordance with their bid of a firm price of \$.127 per gallon with the benefit of a downward escalator clause.

SECONDED BY
CLARENCE PHAIR

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

RESOLUTION BY
WILLIAM BURGESS:

That the contract for ice cream for the school year 1960-61 be awarded to Altamont Ice Cream Co., Inc., 27 High Street, Tupper Lake, N. Y. in accordance with their bid price of \$.3995 per doz. 2½ oz. cups.

SECONDED BY
PHILOMENA HARLAN

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

RESOLUTION BY
PHILOMENA HARLAN:

That the contract for milk for the school year 1960-61 be awarded to Rosebud Creamery, Inc., 354 Cornelia Street, Plattsburgh, N. Y., in accordance with their bid price of \$.0509 per one-half (½) pint.

SECONDED BY
WILLIAM BURGESS

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

Following a discussion in regard to the 10-unit Language Laboratory, the decision was that no definite action be taken at this time.

A motion for adjournment was made at 10:05 P. M. by William Burgess, seconded by Philomena Harlan, and so carried.

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

DATED: August 9, 1960

from July 1st, 1960 to August 31st, 1960

ITEMS OF RECEIPTS		Estimated Receipts for School Year	Total Receipts Year to Date	Amounts Still to be Received	REMARKS
Receiving Officer	Source				
Balance on Hand		\$ 76,500.00	\$ 76,849.86		
Public Money		648,316.00			
Board of Coop. Educ. Services		1,100.00			
Nat'l. Defense Education Act		2,000.00	400.00		
Federal Aid	FL 571	8,500.00			
Tuition from Districts Under Contract: K-6					
Tuition from Districts Under Contract: 7-12.....					
Tuition from Individual Pupils.....					
Tax on Property (Exclude tax for Public Library).....		229,031.00			
Returned Taxes (From County Treasurer).....					
Interest on Deposits					
Transportation of Non-Resident Pupils.....					
Short Term Loans					
Proceeds of Insurance Adjustments.....					
Refunds to Districts			47.91		
Sales of Property			491.50		
Miscellaneous		1,000.00			
TOTAL CASH RECEIPTS		\$ 966,447.00	\$ 77,789.27	\$	
Non-Cash Pension Deducted by State..... (Teacher Retirement)		57,288.00			
Non-Cash Pension Deducted by State..... (Retired Teachers)		4,000.00			
Non-Cash Pension Deductions by Board of Education.....		32,524.00			
Non-Cash Transfers from Other Funds..... Current years teachers retirement			420.24		
TOTAL AVAILABLE RECEIPTS		\$ 1,060,259.00	\$ 78,209.51	\$	

RECEIPTS	General Fund Account	Internal School Fund	Interest Account	Bond Money Account
TOTAL RECEIPTS, JULY 1 TO DATE	\$ 78,209.51	5,315.67	10,000.00	22,692.54
DISBURSEMENTS	53,198.35	660.34	-----	10,000.00
TOTAL EXPENDITURES, JULY 1 TO DATE				
BALANCE ON HAND	25,011.16	4,655.33	10,000.00	12,692.54

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

MONTHLY FINANCIAL STATEMENT of the BOARD OF EDUCATION

BUDGET CLASSIFICATIONS		Budget Appropriation	Transfers	Revised Budget Appropriations	Expendi- tures to Date	Unexpended Balance to Date	Estimated Unpaid Bills	Unencum- bered Balance
GENERAL CONTROL								
2:1	School Elections	200.00			72.10	127.90		
2:2	Board of Education—Clerk's Salary	4,000.00			668.00	3340.00		
2:2	Board of Education—Treasurer's Salary	1,800.00			300.00	1500.00		
2:2	Board of Education—Collector's Salary	750.00			—	750.00		
2:2	Legal Fees, Auditing, etc.	1,000.00			166.64	833.36		
2:3-2:6	Other Expenses (Supplies, Travel, etc.)	1,500.00			261.06	1238.94		
2:10	Attendance Supervision—Salaries	200.00			—	200.00		
2:10	Census Enumeration—Salaries	650.00			650.00	—		
2:11	Other Expenses of Attendance Service	50.00			31.34	18.66		
2:12	Cooperative Board (Administrative Expenses)	3,000.00			—	3000.00		
2:7	Superintendent's Salary Village Superintenden- cies							
2:7	Deputy and Assistant Supt's. Salaries							
2:7	Office Assistant's Salaries							
2:8-9	Other Expenses of Superintendent's Office							
	Other Expenses of General Control							
Total—General Control		13,150.00			2149.14	11,008.86		
INSTRUCTIONAL SERVICES— REGULAR DAY SCHOOLS								
3:3	Salaries of Principals	35,800.00			4921.12	30,878.88		
3:1	Assistant Principals and Supervisors	13,500.00			736.36	12,763.64		
3:4	Clerical and Other Help	17,500.00			2539.24	14,960.76		
3:2	Other Expenses (Supplies, Travel, etc.)	3,000.00			440.26	2559.74		
3:5-8								
3:9	Salaries of Teachers: Grades K-6	226,500.00			—	226,500.00		
3:9	Salaries of Teachers: Grades 7-12	161,400.00			—	161,400.00		
3:9	Salaries of Substitutes	8,000.00			—	8,000.00		
3:10	Textbooks	13,800.00			—	13,800.00		
3:11	Supplies Used in Instruction	13,000.00			15.77	12,984.23		
3:12	Cooperative Board (Service Expenses)							
3:12	County Vocational Board							
3:13	Tuition to Other Districts: Grades K-6	375.00			—	375.00		
3:13	Tuition to Other Districts: Grades 7-12							
3:14	Other Expenses of Instruction	6,000.00			77.45	5922.55		
Total—Instructional Services for Regular Day Schools		498,875.00			8730.20	490,144.80		
INSTRUCTIONAL SERVICES— SPECIAL SCHOOLS								
3:1, 3	Salaries of Principals and Supervisors	500.00			—	500.00		
3:4	Salaries of Office Assistants							
3:9	Salaries of Teachers	1,200.00			—	1200.00		
3:10	Textbooks	300.00			—	300.00		
3:11	Supplies Used in Instruction							
3:14	Other Expenses of Instruction							
Total—Instructional Services for Special Schools		2,000.00				800.00		
OPERATION OF PLANT								
4:1	Salaries of Custodians and Others	45,000.00			7205.53	37,794.47		
4:2	Fuel	18,500.00			17.40	18,482.60		
4:3	Water							
4:4	Light and Power	14,500.00			969.51	13,530.49		
4:5	Custodial Supplies	3,100.00			807.97	2292.03		
4:7	Services Other Than Personal (Telephone, Cartage, Laundry, Piano Tuning, etc.)	2,200.00			166.45	2033.55		
4:11	Other Expenses of Operations							
Total—Operation of Plant		83,300.00			9166.86	74,133.14		
MAINTENANCE OF PLANT								
5:1	Upkeep of Grounds	2,000.00			68.00	1932.00		
5:2	Repair of Buildings	3,000.00			1351.82	1648.18		
5:3	Repair and Replacement—Heating, Plumbing- Electrical Equip.	3,000.00			126.54	2873.46		
5:4	Repair and Replacement—Instructional Equip.	750.00			4.81	745.19		
5:5	Repair and Replacement—Furniture	50.00			13.77	36.23		
5:6	Repair and Replacement—Other Equip.	1,000.00			208.66	791.34		
5:11	Other Expenses of Maintenance							
Total—Maintenance of Plant		9,800.00			1773.30	8026.70		

Report for the Month Ending August 31, 1960

BUDGET CLASSIFICATIONS	Budget Appropriation	Transfers	Revised Budget Appropriations	Expendi- tures to Date	Unexpended Balance to Date	Estimated Unpaid Bills	Unencum- bered Balance
Sub Total Carried Forward	607,133.00			21,819.50	585,313.50		
AUXILIARY AGENCIES							
9:1 Library Service—Salaries	5,400.00			-	5400.00		
9:2 Repair and Replacement of Books, Periodicals, etc.	700.00			-	700.00		
9:3 Other Expenses of Libraries (Supplies)	400.00			-	400.00		
9:4 Medical Service—Salaries	5,000.00			-	5000.00		
9:5 Nurse Service—Salaries	4,350.00			-	4350.00		
9:6 Dental Service—Salaries				-			
9:7 Other Health Service Expenses (Supplies, Travel, etc.)	300.00			-	300.00		
9:8 Transportation of Pupils (Resident)	162,000.00			3253.83	98,746.17		
9:9 Transportation of Pupils (Non-Resident)							
9:10 School Lunch—Salaries, Milk, Supplies, etc.							
9:11 Community Lectures and Social Centers							
9:12 Recreation (Summer Playgrounds, etc.)	4,500.00			-	4500.00		
9:14 Payments to Other Schools and Institutions							
9:13 Other Expenses of Auxiliary Agencies	1,000.00			-	1000.00		
Total—Auxiliary Agencies	123,650.00			3253.83	125,396.17		
FIXED CHARGES							
6:1 State Teachers Retirement	57,288.00			-	57,288.00		
6:1 Supplemental	4,000.00			-	4,000.00		
6:1 City or State Retirement							
6:1 Supplemental							
6:1 Social Security—District Expense	15,400.00			-	15,400.00		
6:2 Rent of Buildings, Grounds, etc.							
6:3 Insurance on Buildings and Contents	500.00			-	500.00		
6:3 Transportation Insurance (Incl. Driver Comp.)	4300.00			-	4300.00		
6:3 Other Insurance (Health, Comp., General Liab., etc.)	8500.00			-	8500.00		
6:4 Taxes or Assessments							
6:5 Membership—State School Boards Assoc.	275.00			-	275.00		
6:6 Other Expenses of Fixed Charges							
Total—Fixed Charges	90,263.00				90,263.00		
DEBT SERVICE							
7:1 Redemption of Bonds for Capital Construction	70,000.00			-	70,000.00		
7:2 Redemption of Capital Notes—Bonds for Buses	13,767.00			2969.60	10,797.40		
7:2 Redemption of Capital Notes for Other Purposes	8,334.00				8,334.00		
7:3 Redemption of Budget, Revenue and Tax Ant. Notes							
7:4 Interest on Bonds for Capital Construction	68,450.00			24,600.00	43,850.00		
7:5 Interest on Capital Notes—Bonds for Buses	912.00			64.69	847.31		
7:5 Interest on Capital Notes for Other Purposes	500.00			-	500.00		
7:6 Interest on Budget, Revenue and Tax Ant. Notes	350.00			-	350.00		
7:7 Refunds	300.00			99.83	200.17		
7:8 Other Expenses (Bank Charges, etc.)	300.00			42.64	257.36		
Total—Debt Service	162,913.00			2776.16	135,136.24		
CAPITAL OUTLAY							
8:1 Land Site				-			
8:2 Improvement of Grounds	2,500.00			-	2,500.00		
8:3 Architect's and Engineer's Fees							
9:4-8 New Buildings and Building Equipment	1,000.00			89.52	910.48		
8:9 Alteration of Buildings	3,000.00			-	3000.00		
8:10 Heating, Plumbing and Electrical Equipment	1,000.00			-	1000.00		
8:11-13 Furniture, Instructional and Other Equipment	3,800.00			175.33	3624.67		
8:14 Other Expenses of Capital Outlay							
8:15 New Library Books	6,000.00			83.41	5916.59		
8:16 Buses—Payment from Loan Moneys							
8:17 Buses—Cash Payments							
Total—Capital Outlay	17,300.00			348.26	16,951.74		
TOTAL EXPENDITURES	1,006,259.00			53,198.35	953,060.65		

PAYROLL ACCOUNT: Receipts: \$17,446.68
 Expenditures: 17,446.68
 Balance: None

BALANCES FORMER DISTRICTS: Receipts: \$610.00
 Expenditures: 610.00
 Balance: None

EMPLOYEES' WITHHOLDING ACC'T. Receipts: \$4,694.43
 Expenditures: 4,051.20
 Balance: 643.23

GENERAL FUND

TREASURER'S MONTHLY REPORT

For the period
From August 1, 1960 to August 31, 1960

Total available balance as reported at the end of preceding period . . . \$ 65620.51

RECEIPTS DURING MONTH

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

Date	Source	Amount
8/ 9/60	Reimbursement for advertising for sale of Former District Buildings	\$ 6.30
8/ 9/60	Refund of Text Book	1.50
8/15/60	Transfer from Special Payroll Account to the General Fund	.20
8/15/60	Refund on Text Book	3.00

Total Receipts \$ 11.01

Total Receipts, including balance \$ 65631.52

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 626 To Check No. 669 \$ 40620.36

By Debit Charge \$ _____

(Total amount of checks issued and debit charges)

\$ 40620.36

Cash Balance as shown by records \$ 25011.16

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 30013.55

Less total of outstanding checks \$ 5002.39

(See list on reverse side of report)

Net balance in bank \$ 25011.16

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

Amount of receipts undeposited (add) \$ None

(See reverse side of report)

Total available balance \$ 25011.16

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

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

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

September 13, 1960

Mary L. O'Grady
Clerk of Board of Education

T. J. Landmesser
Treasurer of School District

Table 1

List of outstanding checks.

Check No.	Amount		Check No.	Amount		Check No.	Amount	
668	5002	39						
TOTAL			\$	5002	39	TOTAL		
			\$					

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

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

INTERNAL SCHOOL FUND

TREASURER'S MONTHLY REPORT

For the period
From August 1, 1960 to August 31, 1960

Total available balance as reported at the end of preceding period . . . \$ 3114.91

RECEIPTS DURING MONTH

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

Date	Source	Amount
8/9/60	School Lunch Program - June 1960 Refund	\$ 1540.42

Total Receipts \$ 1540.42

Total Receipts, including balance \$ 4655.33

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. To Check No. \$ None

By Debit Charge \$

(Total amount of checks issued and debit charges)

\$ None

Cash Balance as shown by records \$ 4655.33

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 4655.33

Less total of outstanding checks \$ None

(See list on reverse side of report)

Net balance in bank \$

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

Amount of receipts undeposited (add) \$ None

(See reverse side of report)

Total available balance \$ 4655.33

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

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

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

September 13 1960

Mary L. O'Leary
Clerk of Board of Education

FR. J. J. [Signature]
Treasurer of School District

CONSTRUCTION FUND

TREASURER'S MONTHLY REPORT

For the period
From August 1, 1960 to August 31, 1960

Total available balance as reported at the end of preceding period . . . \$ 12692.54

RECEIPTS DURING MONTH

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

Date	Source	Amount
		\$

Total Receipts \$ None

Total Receipts, including balance \$ 12692.54

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. To Check No. \$

By Debit Charge \$

(Total amount of checks issued and debit charges)

\$ None

Cash Balance as shown by records \$ 12692.54

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 12692.54

Less total of outstanding checks \$ None

(See list on reverse side of report)

Net balance in bank \$ 12692.54

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

Amount of receipts undeposited (add) \$ None

(See reverse side of report)

Total available balance \$ 12692.54

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

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

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

September 13, 1960

Mary E. O'Brien
Clerk of Board of Education

[Signature]
Treasurer of School District

EMPLOYEES WITHHOLDING FOR S.S. FUND

TREASURER'S MONTHLY REPORT

For the period
From August 1, 1960 to August 31, 1960

Total available balance as reported at the end of preceding period . . . \$ 298.12

RECEIPTS DURING MONTH

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

Date	Source	Amount
8/15/60	General Fund	\$ 637.59
8/31/60	" "	717.02

Total Receipts \$ 1354.61

Total Receipts, including balance \$ 1652.73

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 35 To Check No. \$ 1009.50

By Debit Charge \$

(Total amount of checks issued and debit charges)

\$ 1009.50

Cash Balance as shown by records \$ 643.23

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 643.23

Less total of outstanding checks \$ None

(See list on reverse side of report)

Net balance in bank \$ 643.23

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

Amount of receipts undeposited (add) \$ None

(See reverse side of report)

Total available balance \$ 643.23

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

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

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

September 13, 1960

Mary E. B. Gregory
Clerk of Board of Education

R. Landman
Treasurer of School District

September 13, 1960

703

A regular meeting of the Board of Education of the Beekmantown Central School District was held in the Board Room of the Main Building on Tuesday, September 13, 1960, at 8:00 P. M.

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

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

Absent: Edgar Penfield, Harold Luck and William Burgess.

Also present: Principal Francis Ryan, Mr. Bernard Hinds, and Mr. Donald Friedel, Beekmantown Fire Department.

The minutes of the regular meeting of August 9th, 1960, were read, and accepted as read upon motion made by Clarence Phair, seconded by Joseph Lavorando, and so carried.

Mr. Duquette asked the visitors if they wished to address the Board.

Board Member Harold Luck entered the meeting at 8:20 P. M.

Mr. Friedel then asked the Board to reconsider their request that the Fire Department remove their practise fire tower from the school grounds. He stated that the Department had liability insurance to cover the school, and showed their insurance policy to the Board, which was read and discussed.

All the Members present were not in favor of allowing the tower to remain, and also weren't sure that there was adequate coverage to release the school of any responsibility.

Mr. Hinds explained that the tower should be near the fire station and that they knew of no other suitable site for it. They asked that it be allowed to remain on the school grounds until next summer.

After further discussion the following action was taken.

RESOLUTION BY
HAROLD LUCK:

That the matter of the removal of the practise fire tower and the insurance coverage on same, be referred to School Attorney B. Loyal O'Connell for further study and interpretation, and be it further

RESOLVED, that the Board abide by Mr. O'Connell's decision.

SECONDED BY
KATHRYN GRUBE

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

Mr. Hinds then asked if there was an area more level than the one used last year for a skating rink, and was told that there wasn't.

He also asked if the Beekmantown Youth Commission would be allowed to use the athletic field again next year, and was told that they would be.

Mr. Friedel and Mr. Hinds left the meeting at 8:50 P. M.

The monthly Financial Reports of the Clerk and Treasurer were then read, covering the period from July 1st to August 31st, 1960, and including all district funds.

RESOLUTION BY
JOSEPH LAVERANDO:

That the Clerk's and Treasurer's monthly Financial Reports of all school district funds be accepted as read.

SECONDED BY
PHILOMENA HARLAN

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

The monthly schedules of bills were then presented, and discussed by the Board.

RESOLUTION BY
KATHRYN GRUBE:

That the work on the roof at the West Chazy School done by Clinton Home Insulators, be inspected and accepted by the Building Committee before payment is issued, and be it further

RESOLVED, that the remaining bills and payrolls be approved as submitted in the amounts stated, as follows:

General Fund Schedule of Bills No.3 in the amount of \$17,767.43
 " " Schedule of Claims No.3 in the amount of \$17,952.39
 General Fund Payroll No.4 (8-31-60) in the gross amount of \$5,824.47
 " " " No.5 (9-15-60) " " " " \$28,655.75

Construction Fund Schedule of Claims No.1 in the amount of \$2,743.76

Internal Fund Schedule of Claims No.1 in the amount of \$586.87
 " " Payroll No.1 (9-15-60) in the gross amount of \$790.50

SECONDED BY
ROBERT LYON

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

The Formal Bond Resolution, as prepared by Attorney B. Loyal O'Connell, was then read by Principal Ryan.

Inasmuch as three of the four buses have been delivered and are being used, the decision was to proceed with the sale of the Bonds.

RESOLUTION BY
ROBERT LYON:

That the formal Bond Resolution, as prepared by Attorney B. Loyal O'Connell, be adopted by the Board, with the entire resolution attached to the minutes of this meeting.

SECONDED BY
JOSEPH LAVORANDO

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

AYES: Philomena Marlan
 Kathryn Grube
 Sidney Duquette
 Harold Luck
 Joseph Lavorando
 Clarence Phair
 Robert Lyon

NOES: None

ABSENT: William Burgess
 Edgar Penfield

Resolution adopted.

Principal Ryan then read a letter from Mrs. Norman Rea, in which she listed articles of personal property to be given to the school by her. She also announced that the school will receive \$1,000.00 annually, in perpetuity, to be paid on the 15th of May. The school will also receive each year a \$100.00 bond to be divided equally and awarded to a boy and a girl.

Mr. Ryan read his letter of thanks sent to Mrs. Rea, and the Board asked that a letter of sincere appreciation and thanks be sent to her from the Board.

Principal Ryan then read a letter from District Sup't. Everest Allen stating that he had been advised by the State Education Department that if any schools in his Supervisory District were conducting religious instruction classes that they must terminate at once, as it is a violation of both the State and Federal Constitutions.

A copy of the original letter signed by John P. Jehu, Division of Law, had been requested by the Board from Mr. Allen, and was also read at that time.

The Board felt very strongly in favor of continuing religious instruction, especially due to the high enrollment in the classes and the absence of a church anywhere near the school.

After a lengthy discussion of the matter, the following action was taken by the Board.

RESOLUTION BY
ROBERT LYON:

That authorization be given for an appointment to be made by School Attorney B. Loyal O'Connell for himself and any Board Members who wish to attend, with the Commissioner of Education, James E. Allen and Mr. John P. Jehu, for more information and discussion of what can be done in regard to religious instruction in the schools.

SECONDED BY
HAROLD LUCK

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

A letter from the Assistant Commissioner for School Finance and Administrative Services, A. W. Schmidt, was then read, in reference to the resolution of the Board to withdraw from the Board of Cooperative Educational Services.

He stated that although the Board of Education is under no compulsion to accept any of the services, the district, however, is a component member of the Board of Cooperative Educational Services.

He stated that there is no provision for withdrawing from that status, and that the district will be required to carry its share of the budget related to the general overhead costs of the Cooperative Board.

The Board felt that they would also like to talk to Dr. Schmidt about the Cooperative Board matter on the same day they have the appointment with Commissioner Allen.

RESOLUTION BY
JOSEPH LAVORANDO:

That Attorney B. Loyal O'Connell be asked to also make an appointment with Dr. A. W. Schmidt for the same day that the appointment is made with the Commissioner of Education.

SECONDED BY
HAROLD LUCK

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

Principal Ryan then read a thank you note from Mr. & Mrs. Edgar Penfield for flowers sent by the Board.

Applications for bus driver positions from Mr. Robert Relation, West Chazy, and from Mr. Herman Frenyes, Morrisville, N. Y., were presented and referred to the Transportation Committee.

Mr. Lavorando inquired in regard to a bus driver application submitted by Mr. Irving LaPier last year. He was told that further checking will be done, as no formal action was ever taken regarding it.

An application from Mr. & Mrs. Samuel Garren, West Chazy, N. Y. for any kind of work available was read by Mr. Ryan, and ordered placed on file for future reference.

Principal Ryan then reported that a lavatory had been torn off the wall by a student. It didn't appear accidental and a bill for the repair in the amount of \$25.00 was sent to the parents, Mr. & Mrs. Eugene Tetreault.

A letter from Mr. Tetreault stating that they did not feel that they should pay the \$25.00 was read by Mr. Ryan.

After discussion, the decision was that the matter be referred to Attorney B. Loyal O'Connell for his opinion.

A report was then given by Mrs. Harlan in regard to Mrs. Janet Ball, Physical Education Teacher.

RESOLUTION BY
PHILOMENA HARLAN:

That Mrs. Janet Ball, 6184D Maryland Road, P.A.F.B., Plattsburgh, N. Y., be given an appointment for one year only, as Physical Education Teacher, and be placed on Grade II, Step 3, at an annual salary of \$4,600.00 for the school year 1960-61.

SECONDED BY
JOSEPH LAVORANDO

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

RESOLUTION BY
JOSEPH LAVORANDO:

WHEREAS, Mrs. Ruth Bartlett has completed her requirements for a Bachelor of Science degree, therefore be it

RESOLVED, that according to Board Policy, she be advanced to Grade II, Step 8 on the salary schedule, at an annual salary of \$5,500 for the school year 1960-61.

SECONDED BY
ROBERT LYON

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

There was then a discussion in regard to the hiring of Eugene Germaine as regular bus driver. When observed for his driving, it was felt that his reactions were too slow to be a competent driver.

It was decided that he be suspended temporarily until the Transportation Committee can determine his driving ability.

In regard to Cafeteria Workers, the following action was taken.

RESOLUTION BY
JOSPEH LAVORANDO:

That the following Cafeteria Workers be hired for the school year 1960-61, in the positions, and at the salaries shown below:

Name;	Position;	Salary: (annual)
Mrs. Margaret Rivers	Assistant Cafeteria Manager	\$2,500.00
Mrs. Ione Barcomb	Cook	1,600.00
Mrs. Theresa Stone	"	1,600.00
Mrs. Elizabeth Soper	"	1,600.00
Mrs. Della Corron	Salad Maker	1,600.00
Part time workers:		
Miss Mariene Barcomb	Counter Help	\$1.00 per hr.
Mrs. Lena Mooso	" "	1.00 " "
Mrs. Marie LaValley	" "	1.00 " "
Mrs. Florence Reed	" "	1.00 " "
Mrs. Helen Sears	" "	1.00 " "
Mrs. Helen Winterbottom	" "	1.00 " "
Mrs. Florence Powers	" "	1.00 " " plus \$100.00 per year for use of car.
Mrs. Mildred Gagnier	Cashier	1.00 per hr.
Mrs. Marjorie Mattoon	Dishwashers	1.00 per hr. plus \$2.00 per day in addition to the hourly pay.
Mrs. Rita Vann)	

SECONDED BY
PHILOMENA HARLAN

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

Principal Ryan then announced that the New York State School Boards Association Annual Convention will be held in Syracuse starting October 23rd, and took the names of the Members planning to attend.

A motion for adjournment was made by Harold Luck at 10:35 P. M., seconded by Kathryn Grube, and so carried.

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

DATED: September 13, 1960

* * * * *

BOND RESOLUTION ADOPTED SEPTEMBER 13th, 1960
AUTHORIZING THE ISSUANCE AND SALE OF SERIAL BONDS OF
CENTRAL SCHOOL DISTRICT NO. 1, TOWNS OF BEEKMANTOWN,
PLATTSBURGH, CHAZY AND ALTONA, COUNTY OF CLINTON,
STATE OF NEW YORK, IN THE AMOUNT OF \$25,680.00 FOR
THE PURPOSE OF PURCHASING FOUR (4) SCHOOL BUSES

* * * * *

WHEREAS, the voters of Central School District No. 1, Towns
of Beekmantown, Plattsburgh, Chazy and Altona, County of Clinton,
State of New York, at a special meeting duly called and held at
the Beekmantown Central School High School Wing of the main build-
ing, Town of Beekmantown, New York, at 7-30 P.M. on June 6th,
1960, did duly vote and adopt a resolution by more than a two-thirds
majority, authorizing the Board of Education of Central School
District No. 1, Towns of Beekmantown, Plattsburgh, Chazy and Altona,
Clinton County, New York, to purchase four (4) school buses and
authorized the expenditure therefor of a sum not exceeding Twenty
Five Thousand Six Hundred Eighty Dollars (\$25,680.00), which reso-
lution reads as follows:

"RESOLVED that the Board of Education of Central
School District No. 1, Towns of Beekmantown, Platts-
burgh, Chazy and Altona, Clinton County, is hereby
authorized and directed to purchase four (4) school
buses and expend therefor a gross sum not exceeding
\$25,680 as follows:

- 1 School bus at a cost not excee ding \$6,470
- 1 School bus at a cost not exceeding \$6,470
- 1 School bus at a cost not exceeding \$6,370
- 1 School bus at a cost not exceeding \$6,370

Which said total sum of \$25,680, or so much thereof as
may be necessary, shall be raised by tax on the taxable
property of the school district to be collected in annual
installments, and to issue obligations of the district
therefor in accordance with the Education Law and Local
Finance Law."

WHEREAS, the said resolution was adopted by more than two-
thirds of the qualified voters present and voting at the meeting
above mentioned; and

WHEREAS, the proposed bond issue for the above mentioned
school buses will not bring the district's total bond indebtedness
above 10% of the aggregate value of the real property, within the
bounds of the district.

NOW, THEREFORE, BE IT RESOLVED, this 13th day of September, 1960, by the Board of Education of Central School District No. 1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, County of Clinton, State of New York, as follows:

SECTION ONE: For the object and purpose of purchasing four (4) school buses for use in the Central School District No. 1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, County of Clinton, State of New York, and to provide funds to defray the cost thereof, which cost amounts to Twenty Five Thousand Six Hundred Eighty Dollars (\$25,680.00), the general obligation serial bonds of the said school district to be in the terms, form and content hereinafter provided for, shall be issued pursuant to the provisions of the Local Finance Law of the State of New York.

SECTION TWO: Twenty Five Thousand Six Hundred Eighty Dollars (\$25,680.00) is estimated as the maximum cost of the object or purpose for which such serial bonds are to be issued, to wit: the purchase of four (4) school buses for said school district.

SECTION THREE: The plan for financing of such object or purpose, to wit: the purchase of four (4) school buses, consists of the issuance of serial bonds of the said school district in the said principal sum of Twenty Five Thousand Six Hundred Eighty Dollars (\$25,680.00).

SECTION FOUR: It is hereby determined that the object or purpose for which said bonds are to be issued falls within subparagraph 29 of sub-division (a) of Section 11.00 of the Local Finance Law and that the period of probable usefulness of said object or purpose, i.e., of each school bus, is five (5) years.

SECTION FIVE: The said Twenty Five Thousand Six Hundred Eighty Dollars (\$25,680.00) in serial bonds shall be of the denomination of Five Thousand One Hundred Thirty Six Dollars (\$5,136.00) each, dated _____, 1960, and numbered from one to five inclusive, maturing in numerical order, in the amount of Five Thousand One Hundred Thirty Six Dollars (\$5,136.00) annually on the _____ day of _____ in each of the years 1961 to

1965, inclusive; shall bear interest at a rate not exceeding three and one quarter percentum ($3\frac{1}{4}\%$) per annum, payable annually on the _____ day of _____, each year, to be evidenced by notation of such payment on the bond itself. That said bonds shall be signed on behalf of the district by the President of the Board of Education and sealed with the seal of the district; and both principal of and interest on said bonds shall be payable in lawful money of the United States of America at the National Commercial Bank & Trust Company of Albany, at its Plattsburgh Branch, in Plattsburgh, New York.

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

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

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

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

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

1960.

SECTION ELEVEN: This resolution shall take effect immediately.

ADOPTED: September 13th, 1960

ENCLOSURE

2000

SECTION ELEVEN

SECTION ELEVEN

STATE OF NEW YORK
COUNTY OF CLINTON
CENTRAL SCHOOL DISTRICT NO. 1, Towns of Beekmantown, Platts-
burgh, Chazy and Altona

I, MARY L. D'GREGORY, Clerk of the Central School District
No. 1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, in the
County of Clinton, New York, do hereby certify that I have compar-
ed the preceding copy of a resolution with the original thereof,
duly adopted by the Board of Education of said School District at
a regular meeting of such Board held on September 13, 1960, and
that the same is a true copy of such resolution and of the whole
thereof.

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

IN WITNESS WHEREOF, I have hereunto set my hand and seal of
said School District this 27th day of September, 1960.

Mary L. D'Gregory
School District Clerk

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September 21st, 1960

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A special meeting of the Board of Education of the Beekmantown Central School District was held in the Board Room of the Main School Building on Wednesday, September 21, 1960, at 8:00 P. M., for the purpose of confirming the 1960-61 school tax roll and signing and issuing the tax warrant, and other business.

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

Roll call of the Board was taken.

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

Absent: Robert Lyon.

Also present was Principal Francis Ryan.

Principal Ryan then read and discussed with the Board the assessed values, tax rates etc. with the Board. He compared the figures estimated in June with the present actual figures which are as follows:

TOWN	ASSESSED VALUE	RATIO	FULL VALUE	TAX RATE ON ASSESSED V.
Altona	\$ 46,662	58	80,452	16.57
Beekmantown	3,701,527	66	5,608,374	14.56
Chazy	1,300,021	64	2,031,283	15.01
Plattsburgh	8,858,860	55	16,107,018	17.47
<hr/>				
TOTAL	\$13,907,070		23,827,127	
<hr/>				
$\frac{229,031}{23,827,127} = .0096121$ or 9.6121 per M				

RESOLUTION BY
EDGAR PENFIELD:

RESOLVED, that the school taxes as extended on the tax list of this district be and the same hereby are accepted and confirmed, and be it further

RESOLVED, that the said taxes so extended against the taxable real property within said district as appears on said tax roll be and the same hereby are levied, and be it further

RESOLVED, that the Board of Education hereby execute a warrant to said tax roll dated September 26th, 1960, in the amount of \$228,945.00, and after said warrant is executed to deliver the same to the tax collector of this district.

SECONDED BY
JOSEPH LAVERANDO

Roll call vote taken as follows:

AYES: (8)	Philomena Harlan	Harold Luck	NOES: None
	Kathryn Grube	Joseph Lavorando	
	Sidney Duquette	Clarence Phair	ABSENT: (1)
	Edgar Penfield	William Burgess	Robert Lyon

September 21, 1960, 8:25 P.M., EDST-Resolution declared adopted.

Following the adoption of the above resolution, the tax warrant was signed by all eight Board Members present.

Principal Ryan then reported that a letter had been received from Attorney B. Loyal O'Connell in regard to the fire tower.

He advised that it be removed immediately, and Mr. Ryan stated that the Chief of the Beekmantown Fire District has been notified.

Principal Ryan also reported that Mr. O'Connell had called to say that he had arranged tentative appointments in Albany with Mr. John P. Jehu at 2:30 P. M., and with Dr. A. W. Schmidt at 3:30 P.M. on Wednesday, September 28th.

Inasmuch as the Board had requested an appointment with Commissioner James Allen as well as Mr. Jehu, they asked that Mr. O'Connell again call Albany to arrange an appointment with both Mr. Allen and Mr. Jehu.

Tentative plans were made as to who will attend the meeting, but nothing definite was decided until further information is received from Attorney O'Connell.

A motion for adjournment was made by Edgar Penfield at 8:55 P. M., seconded by Joseph Lavorando, and so carried.

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

DATED: September 21, 1960

from July 1st, 1960 to September 30, 1960

ITEMS OF RECEIPTS		Estimated Receipts for School Year	Total Receipts Year to Date	Amounts Still to be Received	REMARKS
Receiving Officer	Source				
Balance on Hand		\$ 76,500.00	\$ 76,849.86		
Public Money		648,316.00	164,903.51		
Board of Coop. Educ.Services		1,100.00			
Nat'l.Defense Education Act		2,000.00	400.00		
Federal Aid	Public Law 871	8,500.00			
Tuition from Districts Under Contract: K-6.....					
Tuition from Districts Under Contract: 7-12.....					
Tuition from Individual Pupils.....					Final Tax Warrants:
Tax on Property (Exclude tax for Public Library).....		229,031.00			228,945.00
Returned Taxes (From County Treasurer).....					
Interest on Deposits					
Transportation of Non-Resident Pupils.....					
Short Term Loans					
Proceeds of Insurance Adjustments.....					
Refunds to Districts			53.25		
Sales of Property			491.50		
Miscellaneous		1,000.00			
TOTAL CASH RECEIPTS		\$966,447.00	\$ 242,700.12	\$	
Non-Cash Pension Deducted by State (Teacher Retirement)		57,288.00			
Non-Cash Pension Deducted by State (Retired Teachers)		4,000.00			
Non-Cash Pension Deductions by Board of Education.....		32,524.00			
Non-Cash Transfers from Other Funds..... Current year teachers ret.			3,508.84		
TOTAL AVAILABLE RECEIPTS		\$1,060,259.	\$ 246,208.96	\$	

RECEIPTS	General Fund Account	Internal School Fund	Interest Account	Bond Money Account
TOTAL RECEIPTS, JULY 1 TO DATE.....	\$246,208.96	\$ 9,548.71	\$ 10,000.00	\$ 22,692.54
DISBURSEMENTS				
	146,368.43	2,872.21	*****	12,743.76
TOTAL EXPENDITURES, JULY 1 TO DATE.....				
BALANCE ON HAND	\$ 99,840.53	6,676.50	10,000.00	9,948.78

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

MONTHLY FINANCIAL STATEMENT of the BOARD OF EDUCATION

BUDGET CLASSIFICATIONS	Budget Appropriation	Transfers	Revised Budget Appropriations	Expenditures to Date	Unexpended Balance to Date	Estimated Unpaid Bills	Unencumbered Balance
GENERAL CONTROL							
2:1 School Elections	200.00			72.10	127.90		
2:2 Board of Education—Clerk's Salary	4,000.00			1,002.00	3,000.00		
2:2 Board of Education—Treasurer's Salary	1,800.00			450.00	1,350.00		
2:2 Board of Education—Collector's Salary	750.00			187.50	562.50		
2:2 Legal Fees, Auditing, etc.	1,000.00			249.96	750.04		
2:3-2:6 Other Expenses (Supplies, Travel, etc.)	1,500.00			332.17	1,167.83		
2:10 Attendance-Supervision—Salaries	200.00			—	200.00		
2:10 Census Enumeration—Salaries	650.00			650.00	—		
2:11 Other Expenses of Attendance Service	50.00			31.34	18.66		
2:12 Cooperative Board (Administrative Expenses)	3,000.00			—	3,000.00		
2:7 Superintendent's Salary Village Superintendents							
2:7 Deputy and Assistant Supt's. Salaries							
2:7 Office Assistant's Salaries							
2:8-9 Other Expenses of Superintendent's Office							
Other Expenses of General Control							
Total—General Control	13,150.00			2,975.07	10,174.93		
INSTRUCTIONAL SERVICES— REGULAR DAY SCHOOLS							
3:3 Salaries of Principals	35,800.00			8008.96	27,791.04		
3:1 Assistant Principals and Supervisors	13,500.00			1742.72	11,757.28		
3:4 Clerical and Other Help	17,500.00			3944.44	13,555.56		
3:2 Other Expenses (Supplies, Travel, etc.)	3,000.00			1043.92	1956.08		
3:5-8							
3:9 Salaries of Teachers: Grades K-6	226,500.00			22,485.00	204,015.00		
3:9 Salaries of Teachers: Grades 7-12	161,400.00			15,855.00	145,545.00		
3:9 Salaries of Substitutes	8,000.00			—	8,000.00		
3:10 Textbooks	13,800.00			9097.39	4702.61		
3:11 Supplies Used in Instruction	13,000.00			1269.71	11,730.29		
3:12 Cooperative Board (Service Expenses)							
3:12 County Vocational Board							
3:13 Tuition to Other Districts: Grades K-6	375.00			—	375.00		
3:13 Tuition to Other Districts: Grades 7-12							
3:14 Other Expenses of Instruction	6,000.00			316.08	5683.92		
Total—Instructional Services for Regular Day Schools	498,375.00			63,763.22	434,611.78		
INSTRUCTIONAL SERVICES— SPECIAL SCHOOLS							
3:1, 3 Salaries of Principals and Supervisors	500.00			50.00	450.00		
3:4 Salaries of Office Assistants							
3:9 Salaries of Teachers	1,200.00			—	1,200.00		
3:10 Textbooks	300.00			—	300.00		
3:11 Supplies Used in Instruction							
3:14 Other Expenses of Instruction							
Total—Instructional Services for Special Schools	2,000.00			50.00	1950.00		
OPERATION OF PLANT							
4:1 Salaries of Custodians and Others	45,000.00			10,227.82	34,772.18		
4:2 Fuel	15,500.00			17.40	15,482.60		
4:3 Water							
4:4 Light and Power	14,500.00			1907.59	12,592.41		
4:5 Custodial Supplies	3,100.00			1746.48	1353.52		
4:7 Services Other Than Personal (Telephone, Cartage, Laundry, Piano Tuning, etc.)	2,200.00			172.78	2,027.22		
4:11 Other Expenses of Operations							
Total—Operation of Plant	83,300.00			14,072.07	69,227.93		
MAINTENANCE OF PLANT							
5:1 Upkeep of Grounds	2,000.00			68.00	1932.00		
5:2 Repair of Buildings	3,000.00			1643.92	1356.08		
5:3 Repair and Replacement—Heating, Plumbing, Electrical Equip.	3,000.00			248.27	2751.73		
5:4 Repair and Replacement—Instructional Equip.	750.00			53.30	696.70		
5:5 Repair and Replacement—Furniture	50.00			13.77	36.23		
5:6 Repair and Replacement—Other Equip.	1,000.00			292.85	707.15		
5:11 Other Expenses of Maintenance							
Total—Maintenance of Plant	9,800.00			2320.11	7479.89		
Sub Total	607,133.00			83,186.47	523,946.53		

Report for the Month Ending

September 30, 1960

	BUDGET CLASSIFICATIONS	Budget Appropriation	Transfers	Revised Budget Appropriations	Expenditures to Date	Unexpended Balance to Date	Estimated Unpaid Bills	Unencumbered Balance
	Sub Total Carried Forward	607,132.00			83,180.47	523,951.53		
	AUXILIARY AGENCIES							
9:1	Library Service—Salaries	5,400.00			1080.00	4320.00		
9:2	Repair and Replacement of Books, Periodicals, etc.	700.00			217.82	482.18		
9:3	Other Expenses of Libraries (Supplies)	400.00			91.60	308.20		
9:4	Medical Service—Salaries	5,000.00			150.00	4850.00		
9:5	Nurse Service—Salaries	9,350.00			935.00	8415.00		
9:6	Dental Service—Salaries	—			—	—		
9:7	Other Health Service Expenses (Supplies, Travel, etc.)	300.00			98.66	201.34		
9:8	Transportation of Pupils (Resident)	102,000.00			12,350.99	89,649.01		
9:9	Transportation of Pupils (Non-Resident)	—			—	—		
9:10	School Lunch—Salaries, Milk, Supplies, etc.	—			—	—		
9:11	Community Lectures and Social Centers	—			—	—		
9:12	Recreation (Summer Playgrounds, etc.)	4,500.00			243.78	4256.22		
9:14	Payments to Other Schools and Institutions	—			—	—		
9:13	Other Expenses of Auxiliary Agencies D.L.	1,000.00			—	1000.00		
	Total—Auxiliary Agencies	123,650.00			15,168.05	108,481.95		
	FIXED CHARGES							
6:1	State Teachers Retirement	57,288.00			—	57,288.00		
6:1	Supplemental	4,000.00			—	4,000.00		
6:1	City or State Retirement	—			—	—		
6:1	Supplemental	—			—	—		
6:1	Social Security—District Expense	15,400.00			—	15,400.00		
6:2	Rent of Buildings, Grounds, etc.	—			—	—		
6:3	Insurance on Buildings and Contents	500.00			—	500.00		
6:3	Transportation Insurance (Incl. Driver Comp.)	4300.00			3381.68	918.32		
6:3	Other Insurance (Health, Comp., General Liab., etc.)	8500.00			4196.53	4303.47		
6:4	Taxes or Assessments	—			—	—		
6:5	Membership—State School Boards Assoc.	275.00			—	275.00		
6:6	Other Expenses of Fixed Charges	—			—	—		
	Total—Fixed Charges	90,263.00			7578.21	82,684.79		
	DEBT SERVICE							
7:1	Redemption of Bonds for Capital Construction	70,000.00			—	70,000.00		
7:2	Redemption of Capital Notes—Bonds for Buses	13,767.00			2769.60	10,997.40		
7:2	Redemption of Capital Notes for Other Purposes	8,334.00			8333.33	67		
7:3	Redemption of Budget, Revenue and Tax Ant. Notes	—			—	—		
7:4	Interest on Bonds for Capital Construction	68,450.00			24,600.00	43,850.00		
7:5	Interest on Capital Notes—Bonds for Buses	912.00			64.69	847.31		
7:5	Interest on Capital Notes for Other Purposes	500.00			279.15	220.85		
7:6	Interest on Budget, Revenue and Tax Ant. Notes	350.00			—	350.00		
7:7	Refunds	300.00			99.83	200.17		
7:8	Other Expenses (Bank Charges, etc.)	300.00			42.64	257.36		
	Total—Debt Service	162,912.00			36,389.24	126,522.76		
	CAPITAL OUTLAY							
8:1	Land Site	—			—	—		
8:2	Improvement of Grounds	3,500.00			—	3500.00		
8:3	Architect's and Engineer's Fees	—			—	—		
8:4-8	New Buildings and Building Equipment	1,000.00			89.52	910.48		
8:9	Alteration of Buildings	3,000.00			2630.58	369.42		
8:10	Heating, Plumbing and Electrical Equipment	1,000.00			71.74	928.26		
8:11-13	Furniture, Instructional and Other Equipment	3,800.00			792.84	3007.16		
8:14	Other Expenses of Capital Outlay	—			—	—		
8:15	New Library Books	6,000.00			467.78	5532.22		
8:16	Buses—Payment from Loan Moneys	—			—	—		
8:17	Buses—Cash Payments	—			—	—		
	Total—Capital Outlay	17,300.00			4052.46	13,247.54		
	TOTAL EXPENDITURES	1,006,254.00			146,368.43	859,885.57		

PAYROLL ACCOUNT:	RECEIPTS:	\$62,017.87
	EXPENDITURES:	62,017.87
	BALANCE:	None

BALANCES FORMER DISTRICTS:	RECEIPTS:	\$610.00
	EXPENDITURES:	610.00
	BALANCE:	None

EMPLOYEES' WITHHOLDING:	RECEIPTS:	15,058.30
	EXPENDITURES:	13,031.50
	BALANCE:	2,026.80

TREASURER'S MONTHLY REPORT

For the period

From September 1, 1960 to September 30, 1960

Total available balance as reported at the end of preceding period . . . \$ 643.23

RECEIPTS DURING MONTH

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

Date	Source	Amount
9/15/60	Internal Fund	\$ 126.03
9/17/60	General "	5041.34
9/28/60	Internal "	134.63
9/28/60	General "	5061.87

Total Receipts \$ 10363.87

Total Receipts, including balance \$ 11007.10

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 36 To Check No. 38 \$ 8980.30

By Debit Charge \$

(Total amount of checks issued and debit charges)

\$ 8980.30

Cash Balance as shown by records \$ 2026.80

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 11002.60

Less total of outstanding checks \$ 8975.80

(See list on reverse side of report)

Net balance in bank \$ 2026.80

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

Amount of receipts undeposited (add) \$ None

(See reverse side of report)

Total available balance \$ 2026.80

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

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

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

October 11, 1960

Mary L. D. Gregory
Clerk of Board of Education

F. R. Landmesser
Treasurer of School District

Table 1

List of outstanding checks.

Check No.	Amount		Check No.	Amount		Check No.	Amount	
37	7974	00						
38	1001	80						
TOTAL			TOTAL			TOTAL		
	\$	8975 80		\$			\$	

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

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

CONSTRUCTION FUND

TREASURER'S MONTHLY REPORT

For the period
From September 1, 1960 to September 30, 1960

Total available balance as reported at the end of preceding period . . . \$ 12692.54

RECEIPTS DURING MONTH

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

Date	Source	Amount
		\$

Total Receipts \$ None

Total Receipts, including balance \$ 12692.54

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 583 To Check No. 590 \$ 2743.76

By Debit Charge \$

(Total amount of checks issued and debit charges)

\$ 2743.76

Cash Balance as shown by records \$ 9948.78

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 9948.78

Less total of outstanding checks \$ None

(See list on reverse side of report)

Net balance in bank \$ 9948.78

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

Amount of receipts undeposited (add) \$ None

(See reverse side of report)

Total available balance \$ 9948.78

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

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

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

October 11, 1960

Mary T. O'Leary
Clerk of Board of Education

F. R. Landmesser
Treasurer of School District

GENERAL FUND

TREASURER'S MONTHLY REPORT

For the period
From September 1, 1960 to September 30, 1960

Total available balance as reported at the end of preceding period . . . \$ 25011.16

RECEIPTS DURING MONTH

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

Date	Source	Amount
9/15/60	Refund on Text Books	\$ 7.34
9/19/60	State Aid - 1st. instalment	164903.51

Total Receipts \$ 164910.85

Total Receipts, including balance \$ 189922.01

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 670 To Check No. 808 \$ 90081.48

By Debit Charge \$

(Total amount of checks issued and debit charges)

\$ 90081.48

Cash Balance as shown by records \$ 99840.53

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 102423.24

Less total of outstanding checks \$ 2582.71

(See list on reverse side of report)

Net balance in bank \$ 99840.53

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

Amount of receipts undeposited (add) \$ None

(See reverse side of report)

Total available balance \$ 99840.53

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

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

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

October 11, 1960

Mary A. Gregory
Clerk of Board of Education

F. J. Landmesser
Treasurer of School District

INTERNAL SCHOOL FUND

TREASURER'S MONTHLY REPORT

For the period

From September 1, 1960 to September 30, 1960

Total available balance as reported at the end of preceding period . . . \$ 4655.33

RECEIPTS DURING MONTH

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

Date	Source	Amount
9/19/60	Cafeteria Receipts	\$ 798.90
9/19/60	" "	1336.26
9/22/60	" "	2097.88

Total Receipts \$ 4233.04

Total Receipts, including balance \$ 8388.37

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 659 To Check No. 666 \$ 2211.87

By Debit Charge \$

(Total amount of checks issued and debit charges)

\$ 2211.87

Cash Balance as shown by records \$ 6676.50

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 6676.50

Less total of outstanding checks \$ None

(See list on reverse side of report)

Net balance in bank \$ 6676.50

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

Amount of receipts undeposited (add) \$ None

(See reverse side of report)

Total available balance \$ 6676.50

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

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

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

October 11, 1960

Mary L. R. Gregory
Clerk of Board of EducationJ. R. Handman
Treasurer of School District

October 3rd, 1960

709

A special meeting of the Board of Education of the Beekmantown Central School District was held in the Board Room of the Main School Building on Monday, October 3rd, 1960, for the purpose of discussing the issue of Religious Instruction in schools.

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

Roll call of the Board was taken.

Present were: Philomena Harlan, Kathryn Grube, Edgar Penfield, Joseph Lavorando, Clarence Phair and Robert Lyon.

Absent: Pres. Sidney Duquette, Harold Luck and William Burgess.

Also present: Principal Francis Ryan and School Attorney B. Loyal O'Connell.

The minutes of the regular meeting of September 13th, 1960, were read, and accepted as read upon motion made by Philomena Harlan, seconded by Kathryn Grube, and so carried.

The minutes of the special meeting of September 21st, 1960, were read, and accepted as read upon motion made by Joseph Lavorando, seconded by Clarence Phair, and so carried.

For the report to be given by Attorney O'Connell and discussion of same, Mr. Penfield suggested that the Board go into executive session, which they did at 8:15 P. M.

Open meeting resumed at 9:05 P. M.

After further discussion, the decision of the Board was to abide by the directive from the Law Division of the State Education Department, which was signed by Mr. John P. Jehu, and forwarded to the Board by District Sup't. Everest Allen, in regard to Religious Instruction in public schools.

A motion for adjournment was made by Joseph Lavorando at 9:10 P. M., seconded by Robert Lyon, and so carried.

ATTEST: *Mary A. [Signature]* ✓
Clerk of the Board

DATED: October 3rd, 1960

October 11, 1960

A regular meeting of the Board of Education of the Beekmantown Central School District was held in the Board Room of the Main School Building on Tuesday, October 11, 1960, at 8:00 P. M.

The meeting was called to order by Vice President Edgar Penfield at 8:08 P. M.

Roll call of the Board was taken.

Present were: Philomena Harlan, Edgar Penfield, Joseph Lavorando, William Burgess and Robert Lyon.

Absent: President Sidney Duquette, Kathryn Grube, Harold Luck and Clarence Phair.

Also present was Principal Francis Ryan.

The minutes of the special meeting of October 3rd, 1960, were read and accepted as read upon motion made by Robert Lyon, seconded by Philomena Harlan, and so carried.

The monthly Financial Reports of the Clerk and Treasurer were read, covering the period from July 1st to September 30th, 1960, and including all district funds.

Board Member Clarence Phair entered the meeting at 8:20 P. M.

The Monthly Financial Reports were accepted as read upon motion made by William Burgess, seconded by Joseph Lavorando, and so carried.

Board Member Harold Luck entered the meeting at 8:30 P. M.

The monthly Schedule of Claims, including the General Fund, Internal Fund and Construction Fund was then presented and discussed.

There was considerable discussion in regard to the \$500.00 appropriation to the Dodge Library. Some of the Members felt that no payment should be made until the status of the Library has been more definitely established.

RESOLUTION BY

PHILOMENA HARLAN:

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

General Fund Schedule of Bills No.4 in the amount of \$12,731.25	
" " " of Claims No.4 in the amount of \$13,124.80	
Construction Fund Schedule of Claims No.2 in the amount of \$1,093.36	
Internal School Fund Schedule of Claims No.2 in the amount of \$3,966.17	
EMPLOYER'S Social Security Contrib. for Qtr.ending 9-30-60 -	\$1,977.16 (Gen.F.)
General Fund Payroll No.6 in the gross amount of \$28,745.71	
" " " No.7 " " " " " " \$28,345.05	
Internal Fund " No.2 " " " " " " \$ 834.50	
" " " No.3 " " " " " " \$ 877.75	
EMPLOYER'S Social Security Contrib.for Qtr.ending 9-30-60 -	\$ 48.74 (Int.Fund)

SECONDED BY

JOSEPH LAVORANDO

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

AYES:(5) Philomena Harlan
Edgar Penfield
Harold Luck
Joseph Lavorando
William Burgess

NOES:(2) Clarence Phair
Robert Lyon

ABSENT:(2) Sidney Duquette
Kathryn Grube

Resolution adopted.

Mr. Luck then presented and read a Claim Form submitted by Mr. Gerald Dumas in the amount of \$2,002.00 for work done on the school grounds and athletic field.

RESOLUTION BY

HAROLD LUCK:

That the Claim Form from Gerald Dumas in the amount of \$2,002.00 be added to the Construction Fund Schedule of Claims No.2 changing the amount approved to \$3,095.36.

SECONDED BY

WILLIAM BURGESS

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

Principal Ryan then reported that he and the other Principals had met with members of the Clergy in regard to released time for religious instruction classes.

He stated that classes were starting in West Chezy on Monday.

He also stated that another meeting will be held on November 7th with the other Clergymen to see if some solution can be reached.

Mr. Ryan then reported that bus driver Eugene Germaine had been suspended, pending further action by the Board.

RESOLUTION BY
WILLIAM BURGESS:

That Mr. Eugene Germaine be permanently suspended as bus driver in the Beekmantown School District.

SECONDED BY
ROBERT LYON

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

The Transportation Committee then reported in regard to two bus driver applications which had been referred to them.

RESOLUTION BY
ROBERT LYON:

That the application for bus driver from Mr. Robert Relation, R.F.D.#1, West Chezy, N. Y., be approved, and that he be hired as substitute driver, subject to passing his physical examination and approval of District Sup't. Everest Allen.

SECONDED BY
WILLIAM BURGESS

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

RESOLUTION BY
WILLIAM BURGESS:

That the application for bus driver submitted by Mr. Herman Frenyes, Morrisonville, N. Y., NOT be approved by the Board.

SECONDED BY
ROBERT LYON

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

Principal Ryan then reported that Mr. Lawrence Gonyo had asked that permission be given to the Mutual Federation of Independent Cooperatives Association to hold a beauty contest in the school. He told Mr. Gonyo to write a letter to the Board in regard to this which Mr. Gonyo had not done.

He then read a letter from Mr. Gonyo written after the contest was arranged, criticizing the disinterest shown by the school in not allowing the contest to be held in the school, etc.

The Board asked that a letter be sent to Mr. Gonyo enclosing a copy of the Board Policy in regard to the use of the school building out of school hours.

There was then a brief discussion in regard to collections for outside agencies being held in the school.

RESOLUTION BY
JOSEPH LAVORANDO:

That no collections for any outside agencies be allowed within the school buildings.

SECONDED BY
PHILOMENA HARLAN

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

Principal Ryan then recommended that Mr. Sears and Mr. Frandino be allowed to attend the Elementary Principals Conference in Syracuse.

RESOLUTION BY
WILLIAM BURGESS:

That authorization be given for Mr. James Sears and Mr. William Frandino to attend the Elementary Principals Conference to be held in Syracuse, December 3-6, 1960, with necessary expenses to be reimbursed by the school district.

SECONDED BY
JOSEPH LAVORANDO

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

An application for a janitorial position from Mr. Lawrence Atwood, West Chazy, N. Y., was then presented, and ordered placed on file.

Principal Ryan then read a letter from Attorney B. Loyal O'Connell in regard to the damage to the lavatory in the boys' locker room. He stated that there was no law to make parents pay for damage done by their children.

The Board decided not to take any further action in the matter.

Mr. Ryan then took the names of the members planning to attend the Clinton County School Boards Association meeting to be held in Ellenburg on October 17th, at 7:00 P. M.

He also took the names of those planning to attend the New York State School Boards Association Conference in Syracuse on October 23-25, 1960.

The Board then discussed the Law in regard to the positive identification of the driver of a car passing a school bus. As it is practically impossible to do this, a suggestion was made that this be one of the subjects to be discussed at the School Boards meeting.

There was a further brief discussion in regard to bus drivers, and the following action was taken.

RESOLUTION BY
WILLIAM BURGESS:

That it be made a part of the Board Policy that any bus driver who is recommended for hire by the Board of Education, must be given a road test by the Transportation Supervisor for his ability to drive a bus, and that it be permissible for the Head Mechanic to conduct the road test if the Supervisor is not available.

SECONDED BY
ROBERT LYON

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

Principal Ryan then reported that Mrs. Elizabeth Bromley had passed her Civil Service Examination for Clerk in the school office.

After discussion, it was decided that no action was necessary at this time, and that she could be given a probationary appointment at the termination of her duties as school tax collector.

It was then reported that the Audit Report had been received from Murphy & Coffey, and was read to the Board.

RESOLUTION BY
WILLIAM BURGESS:

That the report on the audit of the books of the School District Treasurer done by Murphy & Coffey (CPA) be accepted by the Board.

SECONDED BY
PHILOMENA HARLAN

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

A motion for adjournment was made by William Burgess at 9:35 P. M., seconded by Harold Luck, and so carried.

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

DATED: October 11th, 1960

REPORT OF CLERK
to
BOARD OF EDUCATION

from July 1st, 1960 to October 31st, 1960

RECEIPTS

ITEMS OF RECEIPTS		Estimated Receipts for School Year	Total Receipts Year to Date	Amounts Still to be Received	REMARKS
Receiving Officer	Source				
Balance on Hand		\$ 76,500.00	\$ 76,849.86		
Public Money		648,316.00	164,903.51		
Board of Coop. Educ. Services		1,100.00			
Nat'l. Defense Education Act		2,000.00	400.00		
Federal Aid	Public Law 871	8,500.00	2,065.00		
Tuition from Districts Under Contract: K-6					
Tuition from Districts Under Contract: 7-12					
Tuition from Individual Pupils					Final Tax Warrants
Tax on Property (Exclude tax for Public Library)		229,031.00	103,598.15		\$228,945.00
Returned Taxes (From County Treasurer)					
Interest on Deposits					
Transportation of Non-Resident Pupils					
Short Term Loans					
Proceeds of Insurance Adjustments					
Refunds to Districts			61.25		
Sales of Property			491.50		
Miscellaneous		1,000.00			
TOTAL CASH RECEIPTS		\$66,447.00	\$ 348,369.27	\$	
Non-Cash Pension Deducted by State (Teacher Retirement)		57,288.00			
Non-Cash Pension Deducted by State (Retired Teachers)		4,000.00			
Non-Cash Pension Deductions by Board of Education		32,524.00			
Non-Cash Transfers from Other Funds			6,597.44		
Current year teachers retirement					
TOTAL AVAILABLE RECEIPTS		\$1,060,259.	\$354,966.71	\$	

REPORT OF RECEIPTS, DISBURSEMENTS AND BALANCE

RECEIPTS	General Fund Account	Internal School Fund	Interest Account	Bond Money Account
TOTAL RECEIPTS, JULY 1 TO DATE	\$354,966.71	\$ 16,107.38	\$ 10,000.00	\$ 22,692.54
DISBURSEMENTS				
TOTAL EXPENDITURES, JULY 1 TO DATE	231,229.54	8,661.12	-----	15,839.12
BALANCE ON HAND	\$123,737.17	7,446.26	10,000.00	6,853.42

Received by the Board of Education
entered as a part of the minutes of the
board meeting held Nov. 15 1960

Signed

Mary J. O'Leary

Clerk of Board of Education

MONTHLY FINANCIAL STATEMENT of the BOARD OF EDUCATION

BUDGET CLASSIFICATIONS		Budget Appropriation	Transfers	Revised Budget Appropriations	Expenditures to Date	Unexpended Balance to Date	Estimated Unpaid Bills	Unencumbered Balance
GENERAL CONTROL								
2:1	School Elections	200.00			72.10	127.90		
2:2	Board of Education—Clerk's Salary	1,000.00			136.00	2072.00		
2:2	Board of Education—Treasurer's Salary	1,500.00			600.00	1200.00		
2:2	Board of Education—Collector's Salary	750.00			187.50	562.50		
2:2	Legal Fees, Auditing, etc.	1,000.00			335.28	666.72		
2:3-2:6	Other Expenses (Supplies, Travel, etc.)	1,500.00			349.53	1130.47		
2:10	Attendance Supervision—Salaries (Auditing)	200.00				200.00		
2:10	Census Enumeration—Salaries	450.00			650.00	0		
2:11	Other Expenses of Attendance Service	150.00			49.42	58		
2:12	Cooperative Board (Administrative Expenses)	3,000.00				3000.00		
2:7	Superintendent's Salary Village Superintendents							
2:7	Deputy and Assistant Supt's. Salaries							
2:7	Office Assistant's Salaries							
2:8-9	Other Expenses of Superintendent's Office							
	Other Expenses of General Control							
Total—General Control		13,158.00			3597.83	9560.17		
INSTRUCTIONAL SERVICES— REGULAR DAY SCHOOLS								
2:3	Salaries of Principals	35,800.00			11,096.80	24,703.20		
2:1	Assistant Principals and Supervisors	13,500.00			2,749.08	10,750.92		
2:4	Clerical and Other Help	17,500.00			5216.98	12,283.02		
2:2	Other Expenses (Supplies, Travel, etc.)	3,000.00			1764.72	1235.28		
2:5-8								
2:9	Salaries of Teachers: Grades K-6	246,500.00			44,970.00	181,530.00		
2:9	Salaries of Teachers: Grades 7-12	161,400.00			31,710.00	129,690.00		
2:9	Salaries of Substitutes	8,000.00			299.50	7700.50		
2:10	Textbooks	13,800.00			10,180.13	3619.87		
2:11	Supplies Used in Instruction	13,000.00			1902.83	11,097.17		
2:12	Cooperative Board (Service Expenses)							
2:12	County Vocational Board							
2:13	Tuition to Other Districts: Grades K-6	375.00				375.00		
2:13	Tuition to Other Districts: Grades 7-12							
2:14	Other Expenses of Instruction	6,000.00			1119.38	4880.62		
Total—Instructional Services for Regular Day Schools		443,375.00			111,009.42	332,365.58		
INSTRUCTIONAL SERVICES— SPECIAL SCHOOLS								
2:1, 3	Salaries of Principals and Supervisors	500.00			100.00	400.00		
2:4	Salaries of Office Assistants							
2:9	Salaries of Teachers	1,200.00			120.00	1080.00		
2:10	Textbooks	300.00				300.00		
2:11	Supplies Used in Instruction							
2:14	Other Expenses of Instruction							
Total—Instructional Services for Special Schools		2,000.00			220.00	1780.00		
OPERATION OF PLANT								
2:1	Salaries of Custodians and Others	45,000.00			13,245.46	31,754.54		
2:2	Fuel	13,500.00			450.68	13,049.32		
2:3	Water							
2:4	Light and Power	14,500.00			1907.59	12,592.41		
2:5	Custodial Supplies	3,100.00			3468.74	368.74		
2:7	Services Other Than Personal (Telephone, Cartage, Laundry, Piano Tuning, etc.)	2,200.00			352.59	1847.41		
2:11	Other Expenses of Operations							
Total—Operation of Plant		83,300.00			19,425.06	63,874.94		
MAINTENANCE OF PLANT								
2:1	Upkeep of Grounds	2000.00			125.28	1874.72		
2:2	Repair of Buildings	3000.00			1758.88	1241.12		
2:3	Repair and Replacement—Heating, Plumbing, Electrical Equip.	3000.00			532.58	2467.42		
2:4	Repair and Replacement—Instructional Equip.	750.00			57.80	692.20		
2:5	Repair and Replacement—Furniture	50.00			13.77	36.23		
2:6	Repair and Replacement—Other Equip.	1,000.00			430.86	569.14		
2:11	Other Expenses of Maintenance							
Total—Maintenance of Plant		9,800.00			2291.17	6888.83		
Grand Total		607,133.00			137,111.48	469,961.52		

Report for the Month Ending October 31, 1960

BUDGET CLASSIFICATIONS	Budget Appropriation	Transfers	Revised Budget Appropriations	Expendi- tures to Date	Unexpended Balance to Date	Estimated Unpaid Bills	Unencum- bered Balance
Sub Total Carried Forward	607,153.00			137,171.48	469,981.52		
AUXILIARY AGENCIES							
9:1 Library Service—Salaries	5,400.00			2160.00	3240.00		
9:2 Repair and Replacement of Books, Periodicals, etc.	100.00			217.32	482.18		
9:3 Other Expenses of Libraries (Supplies)	400.00			91.80	308.20		
9:4 Medical Service—Salaries	5,000.00			441.00	4559.00		
9:5 Nurse Service—Salaries	9,350.00			1870.00	7480.00		
9:6 Dental Service—Salaries							
9:7 Other Health Service Expenses (Supplies, Travel, etc.)	200.00			193.13	106.87		
9:8 Transportation of Pupils (Resident)	104,000.00			21,266.09	80,733.91		
9:8 Transportation of Pupils (Non-Resident)							
9:10 School Lunch—Salaries, Milk, Supplies, etc.							
9:11 Community Lectures and Social Centers							
9:12 Recreation (Summer Playgrounds, etc.)	4,500.00			870.39	3629.61		
9:14 Payments to Other Schools and Institutions							
9:13 Other Expenses of Auxiliary Agencies	1,000.00			500.00	500.00		
Total—Auxiliary Agencies	123,650.00			27,610.23	101,039.77		
FIXED CHARGES							
6:1 State Teachers Retirement	57,288.00				57,288.00		
6:1 Supplemental	4,000.00				4,000.00		
6:1 City or State Retirement							
6:1 Supplemental							
6:1 Social Security—District Expense	15,400.00			1977.16	13,422.84		
6:2 Rent of Buildings, Grounds, etc.							
6:3 Insurance on Buildings and Contents	500.00				500.00		
6:3 Transportation Insurance (Incl. Driver Comp.)	420.00			3381.68	918.32		
6:3 Other Insurance (Health, Comp., General Liab., etc.)	8500.00			7347.53	1152.47		
6:4 Taxes or Assessments							
6:5 Membership—State School Boards Assoc.	275.00				275.00		
6:6 Other Expenses of Fixed Charges							
Total—Fixed Charges	90,263.00			12,706.37	77,556.63		
DEBT SERVICE							
7:1 Redemption of Bonds for Capital Construction	70,000.00				70,000.00		
7:2 Redemption of Capital Notes—Bonds for Buses	13,767.00			5338.40	8428.60		
7:2 Redemption of Capital Notes for Other Purposes	3,334.00			8333.33	.67		
7:3 Redemption of Budget, Revenue and Tax Ant. Notes							
7:4 Interest on Bonds for Capital Construction	63,450.00			34,225.00	29,225.00		
7:5 Interest on Capital Notes—Bonds for Buses	912.00			183.13	728.87		
7:5 Interest on Capital Notes for Other Purposes	500.00			279.15	220.85		
7:6 Interest on Budget, Revenue and Tax Ant. Notes	350.00				350.00		
7:7 Refunds	300.00			99.83	200.17		
7:8 Other Expenses (Bank Charges, etc.)	300.00			42.64	257.36		
Total—Debt Service	162,913.00			48,501.48	114,411.52		
CAPITAL OUTLAY							
8:1 Land Site							
8:2 Improvement of Grounds	2500.00				2500.00		
8:3 Architect's and Engineer's Fees							
8:4-8 New Buildings and Building Equipment	1,000.00			89.52	910.48		
8:9 Alteration of Buildings	2,000.00			2771.31	228.69		
8:10 Heating, Plumbing and Electrical Equipment	1,000.00			71.74	928.26		
8:11-13 Furniture, Instructional and Other Equipment	3,300.00			1834.34	1465.66		
8:14 Other Expenses of Capital Outlay							
8:15 New Library Books	6,000.00			473.07	5526.93		
8:16 Buses—Payment from Loan Moneys							
8:17 Buses—Cash Payments							
Total—Capital Outlay	17,800.00			5239.98	12,060.02		
TOTAL EXPENDITURES	1,006,259.00			231,229.54	775,029.46		

EMPLOYEES' WITHHOLDING ACCOUNT:

RECEIPTS: \$ 27,487.11

EXPENDITURES: 17,084.20

BALANCE: \$ 10,402.91

PAYROLL ACCOUNT:

RECEIPTS: \$107,822.22

EXPENDITURES: Same

BALANCE: None

BALANCES FORMER DISTRICTS:

RECEIPTS: \$610.00

EXPENDITURES: Same

BALANCE: None

GENERAL FUND

TREASURER'S MONTHLY REPORT

For the period

From October 1, 1960 to October 31, 1960

Total available balance as reported at the end of preceding period . . . \$ 99840.53

RECEIPTS DURING MONTH

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

Date	Source	Amount
10/10/60	Federal Aid - Public Law 874	\$ 2065.00
10/17/60	1960 - 61 Tax Receipts	41958.19
10/28/60	1960 - 61 Tax Receipts	61639.96
10/31/60	Refund for Janitorial Service	6.00

Total Receipts \$ 105669.15

Total Receipts, including balance \$ 205509.68

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 810 To Check No. 910 \$ 81772.51

By Debit Charge \$

(Total amount of checks issued and debit charges)

\$ 81772.51

Cash Balance as shown by records \$ 123737.17

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 146831.42

Less total of outstanding checks \$ 23094.25

(See list on reverse side of report)

Net balance in bank \$ 123737.17

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

Amount of receipts undeposited (add) \$ None

(See reverse side of report)

Total available balance \$ 123737.17

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

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

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

November 15, 1960

Mary J. B. [Signature]
Clerk of Board of Education

T. J. [Signature]
Treasurer of School District

INTERNAL SCHOOL FUND

TREASURER'S MONTHLY REPORT

For the period

From October 1, 1960 to October 31, 1960

Total available balance as reported at the end of preceding period . . . \$ 6576.50

RECEIPTS DURING MONTH

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

Date	Source	Amount
10/10/60	Cafeteria Receipts	\$ 1312.46
10/17/60	" "	1042.36
10/25/60	" "	1286.86
10/31/60	School Lunch Program - September	
	1960 Refund	1621.36
10/31/60	Cafeteria Receipts	1295.63

Total Receipts . . . \$ 6558.67

Total Receipts, including balance . . . \$ 13235.17

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 667 To Check No. 684 \$ 5788.91

By Debit Charge \$ None

(Total amount of checks issued and debit charges)

\$ 5788.91

Cash Balance as shown by records . . . \$ 7446.26

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month . . . \$ 7599.65

Less total of outstanding checks . . . \$ 153.39

(See list on reverse side of report)

Net balance in bank . . . \$ 7446.26

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

Amount of receipts undeposited (add) . . . \$ None

(See reverse side of report)

Total available balance . . . \$ 7446.26

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

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

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

November 15, 1960

Mary J. B. Langley
Clerk of Board of Education

F. R. Landman
Treasurer of School District

CONSTRUCTION FUND

TREASURER'S MONTHLY REPORT

For the period

From October 1, 1960 to October 31, 1960

Total available balance as reported at the end of preceding period . . . \$ 9948.78

RECEIPTS DURING MONTH

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

Date	Source	Amount
		\$

Total Receipts \$ None

Total Receipts, including balance \$ 9948.78

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 591 To Check No. 595 \$ 3095.36

By Debit Charge \$ None

(Total amount of checks issued and debit charges)

\$ 3095.36

Cash Balance as shown by records \$ 6853.42

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 6853.42

Less total of outstanding checks \$ None

(See list on reverse side of report)

Net balance in bank \$ 6853.42

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

Amount of receipts undeposited (add) \$ None

(See reverse side of report)

Total available balance \$ 6853.42

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

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

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

November 15, 1960

Mary J. A. [Signature]
Clerk of Board of Education

T. R. [Signature]
Treasurer of School District

TREASURER'S MONTHLY REPORT

For the period

From October 1, 1960 to October 31, 1960

Total available balance as reported at the end of preceding period . . \$ 2026.80

RECEIPTS DURING MONTH

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

Date	Source	Amount
10/ 7/60	General Fund	\$ 1977.16
10/ 7/60	Internal Fund	48.74
10/14/60	General Fund	4966.19
10/14/60	Internal Fund	142.95
10/31/60	General Fund	5140.38
10/31/60	Internal Fund	153.39

Total Receipts \$ 12428.81

Total Receipts, including balance \$ 14455.61

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 39 To Check No. \$ 4052.70

By Debit Charge \$

(Total amount of checks issued and debit charges)

\$ 4052.70

Cash Balance as shown by records \$ 10402.91

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 11404.71

Less total of outstanding checks \$ 1001.80

(See list on reverse side of report)

Net balance in bank \$ 10402.91

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

Amount of receipts undeposited (add) \$ None

(See reverse side of report)

Total available balance \$ 10402.91

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

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

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

November 15, 1960

Henry J. L. L...
Clerk of Board of Education

T. R. L...
Treasurer of School District

Table 1

List of outstanding checks.

Check No.	Amount		Check No.	Amount		Check No.	Amount	
38	1001	80						
TOTAL			TOTAL			TOTAL		
	\$	1001 80		\$			\$	

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

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

November 15th, 1960

713

The regular meeting of the Board of Education, postponed from November 8th because of Election Day, was held in the Board Room of the main school building on Tuesday, November 15th, at 8:00 P. M.

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

Roll call of the Board was taken.

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

Absent: Edgar Penfield.

Also present was Principal Francis Ryan.

The minutes of the regular meeting held October 11, 1960, were read, and accepted as read upon motion made by Harold Luck, seconded by Robert Lyon, and so carried.

The monthly Financial Reports of the Clerk and Treasurer were read, including all school funds, and covering the period from July 1st, 1960, to October 31st, 1960, and were accepted as read upon motion made by William Burgess, seconded by Kathryn Grube, and so carried.

RESOLUTION BY
HAROLD LUCK:

That authorization be given to make the following transfers in the current expenditures of the 1960-61 Budget:

\$5,400.00 from 3:9 (Salaries-K-6) to 9:1 (Library salaries)
75.00 " 2:3 (Other Exp.GC) to 2:2 (Auditing)
100.00 " 5:3 (Repair Htg,etc) to 5:5 (Repair of furniture)
1,500.00 " 4:2 (Fuel) to 4:5 (Custodial supplies)

SECONDED BY
ROBERT LYON.

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

RESOLUTION BY
WILLIAM BURGESS:

That the salary of Marshall Castine, Bus Driver, be increased from \$1,200.00 to \$1,350.00 annually, effective October 15th, 1960. (For the school year 1960-61.)

SECONDED BY
PHILOMENA HARLAN

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

The monthly Schedules of Claims and Payrolls were then presented and discussed.

RESOLUTION BY
JOSEPH LAVORANDO:

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

General Fund Schedule of Claims No.5	in the total amount of \$12,726.60
Construction Fund " " " No.3	" " " " 2,158.44
Internal School " " " No.3	" " " " 6,657.24

General Fund Payroll No.8	in the gross amount of \$29,731.65 (10-31-60)
" " " No.9	" " " " 28,695.55 (11-15-60)
Internal " " No.4	" " " " 896.25 (10-31-60)
" " " No.5	" " " " 850.50 (11-15-60)

SECONDED BY
KATHRYN GRUBE

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

Principal Ryan then read the following communications:

a) An invitation to the Board to attend her wedding on November 19th, 1960, from Miss Mary R. Gadway.

b) An application for custodial work in the West Chazy School from Mr. Raymond Atwood, West Chazy, N. Y., which was referred to the Building and Grounds Committee.

c) A letter from the Firemen's Mutual Insurance Company saying that one of their men would be here around November 15th to do the appraisal of the school buildings.

After a brief discussion of the Lake Placid Area Musical Sectional, the following action was taken.

RESOLUTION BY
JOSEPH LAVORANDO:

That authorization be given for Mr. Benjamin Davies and thirteen (13) students to attend the Lake Placid Area Musical Sectional on Friday and Saturday, November 18th and 19th, and be it further

RESOLVED, that permission be granted to use one of the school buses for transportation to and from Lake Placid on both of the aforementioned dates.

SECONDED BY
CLARENCE PHAIR

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

RESOLUTION BY
HAROLD LUCK:

That authorization be given for Mr. Benjamin Davies to attend the New York State Music Conference at Eastman School of Music in Rochester, N. Y., on December 1-3, 1960, with necessary expenses to be reimbursed by the school district.

SECONDED BY
CLARENCE PHAIR

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

Principal Ryan then reported that Mr. Davies had requested permission for use of the school auditorium during National Music Week for performances by Dr. George Yokum's Lakeside Chorale, and Mrs. Raymaley's dance group.

As this is not in accordance with Board Policy for use of the school buildings, the Board's decision was to deny the above request.

Ryan

Principal/then presented and discussed a schedule of released time for religious education. He stated that the classes were being held in the Grange Hall and the Fire House. He also stated that the Priests had asked that their sincere thanks be conveyed to the Board of Education for their effort and cooperation in the matter.

RESOLUTION BY
PHILOMENA HARLAN:

That the following schedule for released time for religious education be approved by the Board:

<u>Main Building:</u>	Tuesdays -	2:10 - 3:10	-	Grades 9-12
	Wednesdays-	11:15 - 12:15	-	" 1-2 A.M.
		3:15 - 4:15	-	" 1-2 P.M.
		2:00 - 3:00	-	" 3-4-5
<u>West Chazy:</u>	Wednesdays-	11:15 - 12:15	-	" 1-2 A.M.
		3:15 - 4:15	-	" 1-2 P.M.
		2:00 - 3:00	-	" 3-4-5-

SECONDED BY
ROBERT LYON

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

The Board then asked that letters be sent to the Clergy, conveying the Board's thanks and appreciation for their cooperation and their interest shown in the children of the District.

Mr. Luck, Chairman, then gave a report for the Building and Grounds Committee.

He reported that the necessary painting in the bus garage has been completed. The painting was done with water proof sealer to prevent further leakage in the building.

Mr. Luck then discussed the lavatories being broken in the boys' toilet rooms. He felt that cast iron ones should have been used from the beginning, as the porcelain ones are not durable enough.

If cast iron ones are used now, both the facings and the faucets would have to be changed at some added expense.

But even though it would be a little more expensive, the Board felt that over a period of time it would be more economical.

So the decision was to replace any broken ones in the future with cast iron ones upon the approval of the Building and Grounds Committee.

He also reported that the vent pipe on the fuel tank had become plugged, that it had been dug up, a new pipe line put in with a pitch of two feet, and is now working satisfactorily.

There also was a leak in the seam where the addition joins the main building, which also has been repaired.

Mr. Ryan reported that there had been letters from parents asking that individual stalls be put in the girls' shower room, because of complaints in regard to group showers.

He then read a letter from John B. Garrett, Inc., quoting prices on the necessary tracks and shower curtains.

The quoted cost for the eight stalls, including tracks and curtains, was approximately \$257.86, and the Board agreed that the work should be done.

The Board also agreed to proceed with the advertising for the demolition of the Evans House.

There was then a discussion in regard to a new long term plan study for future building. The Board agreed that a study should be done, and asked that an appointment be arranged in Albany.

The suggestion was made by Mr. Lavorando, that when another public vote is held, two propositions be offered; one for a school on the Beekmantown Site, and one on the Cumberland Head Site and let the voters decide where it should be built.

Several of the Members were not in agreement with this, due to possible lack of room on the Beekmantown Site, greater development costs, new preliminary plan costs etc.

It was discussed further with no definite decision made.

Principal Ryan then explained that one policy covers the baseball and basketball players and the policy with the New York State High School Athletic Protection Plan, Inc. covers only the football players.

Due to the fact that all athletics are not included in the NYSHSAPP policy, the expected ten day grace period was not allowed.

During the ten days, three students were injured and had no insurance coverage.

The total medical bill for the three boys was \$126.30, which he felt should be paid by the school, and the Board agreed.

Principal Ryan then reported and discussed a proposed program which the School Health Department wishes to initiate this year, namely the screening of High School students and faculty members for tuberculosis.

This would be done through a clinic in cooperation with the Public Health Department, and the procedure used would be a skin test with tuberculin serum. There would be no cost to the school.

RESOLUTION BY
WILLIAM BURGESS:

That authorization be given by the Board for the School and Public Health Department to conduct the tuberculin testing program as proposed by them, for the Senior High School students, the faculty and other employees.

SECONDED BY
HAROLD LUCK

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

Mr. Lavorando then stated that Mrs. E. Bromley had asked if she could be paid the remainder of her Tax Collector's salary at the end of the collection period, instead of quarterly as scheduled, due to personal reasons.

There was considerable pro and con discussion regarding this, after which the following action was taken.

RESOLUTION BY
JOSEPH LAVORANDO:

That the remaining unpaid three quarters of Tax Collector Elizabeth Bromley's salary for the school year 1960-61 in the amount of \$562.50 be paid as follows:

\$375.00 - 11-30-60
93.75 - 3-15-61
93.75 - 6-15-60

SECONDED BY
ROBERT LYON

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

At 10:25 P. M. Mrs. Bromley entered the meeting and read the Tax Collector's Report to the Board. (Taxes collected: \$186,602.06, returned: \$39,342.94, Fees collected: \$88.01, returned: \$374.56)

RESOLUTION BY
PHILOMENA HARLAN:

That the Tax Collector's Report for the school year 1960-61 be accepted by the Board.

SECONDED BY
HAROLD LUCK

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

RESOLUTION BY
KATHRYN GRUBE:

That the Board certify the unpaid tax list of the Beekmantown Central School District for the school year 1960-61 to be returned to the County Treasurer in the amount of \$39,342.94, and fees returned in the amount of \$374.56.

SECONDED BY
HAROLD LUCK

Roll call vote taken. (8 yes, 0 opposed, 1 absent)

AYES: (8)	Philomena Harlan	William Burgess	NOES: None
	Kathryn Grube	Clarence Phair	
	Sidney Duquette	Joseph Lavorando	ABSENT: (1)
	Harold Luck	Robert Lyon	Edgar Penfield

Resolution adopted.

Following the adoption of the above resolution, all Board Members present signed the unpaid tax list of each town, to be returned to the County Treasurer.

(A copy of the Tax Collector's Report is attached to the minutes of this meeting.)

A motion for adjournment was made at 10:50 P. M. by Philomena Harlan, seconded by Harold Luck, and so carried.

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

DATED: November 15, 1960

COLLECTOR'S REPORT
FOR
UNION FREE AND CENTRAL SCHOOL

Date warrant ended November 9 1960

TOWN	ASSESSED VALUE ¹	TAX RATE PER \$1000	AMOUNT TAX LEVY ²	TOTAL TAXES COLLECTED	TOTAL TAXES RETURNED TO COUNTY ³
Altona	46,662	16.57	773.18	753.31	19.87
Beekmantown	3,701,527	14.56	53,894.23	41,951.72	11,942.51
Chazy	1,300,021	15.01	19,513.31	17,609.69	1,903.62
Plattsburgh	8,858,860	17.47	154,764.28	129,287.34	25,476.94
				Fees Collected - - -	88.01
				Fees Returned - - -	374.56
Total	13,907,070	XXXX	228,945.00	189,602.06	39,342.94

³ Include State land, if any.

NOTE. Return tax claim should be made only after approval of this report.

Elizabeth Bromley
[Collector's signature]

Approved:

[President or Clerk of Board of Education]

Note for district superintendents. Three copies of this form are provided for each of your union free and central school districts. Please forward these to boards of education or directly to the collectors with instructions to fill out the information called for immediately after the tax warrant has ended. One copy should be kept by the collector, one by the clerk and one forwarded promptly to the district superintendent.

REPORT OF CLERK to BOARD OF EDUCATION

from July 1st, 1960 to November 30th, 1960

RECEIPTS

ITEMS OF RECEIPTS		Estimated Receipts for School Year	Total Receipts Year to Date	Amounts Still to be Received	REMARKS
Receiving Officer	Source				
Balance on Hand		\$ 76,500.00	\$ 76,849.86		
Public Money		648,316.00	164,903.51		
	Board of Coop. Educ. Services	1,100.00			
	Nat'l. Defense Educational Act	2,000.00	400.00		
Federal Aid	Public Law 874	8,500.00	2,065.00		
Tuition from Districts Under Contract: K-6					
Tuition from Districts Under Contract: 7-12					
Tuition from Individual Pupils	Tax Fees		88.01	374.56	Final Tax Warrant
Tax on Property (Exclude tax for Public Library)		229,031.00	189,602.06	39,342.94	\$228,945.00
Returned Taxes (From County Treasurer)					
Interest on Deposits					
Transportation of Non-Resident Pupils					
Short Term Loans					
Proceeds of Insurance Adjustments					
Refunds to Districts			79.25		
Sales of Property			491.50		
Miscellaneous		1,000.00			
	Loan for Bus Payment - (Bonds)		25,680.00		
TOTAL CASH RECEIPTS		\$ 966,447.00	\$ 460,159.19	\$	
Non-Cash Pension Deducted by State (Teacher Retirement)		57,288.00			
Non-Cash Pension Deducted by State (Retired Teachers)		4,000.00			
Non-Cash Pension Deductions by Board of Education		32,524.00			
Non-Cash Transfers from Other Funds Current year teachers retirement			9,684.88		
TOTAL AVAILABLE RECEIPTS		\$1,060,259.	\$ 469,844.07	\$	

REPORT OF RECEIPTS, DISBURSEMENTS AND BALANCE

RECEIPTS	General Fund Account	Internal School Fund	Interest Account	Bond Money Account
TOTAL RECEIPTS, JULY 1 TO DATE	\$ 469,844.07	20,070.90	10,000.00	22,692.54
DISBURSEMENTS				
TOTAL EXPENDITURES, JULY 1 TO DATE	328,227.24	17,024.86	----	17,997.54
BALANCE ON HAND	\$ 141,616.83	3,046.04	10,000.00	4,694.98

Received by the Board of Education
entered as a part of the minutes of the
board meeting held Dec. 13 19 60

Signed

Mary A. Gregory

Clerk of Board of Education

MONTHLY FINANCIAL STATEMENT of the BOARD OF EDUCATION

BUDGET CLASSIFICATIONS		Budget Appropriation	Transfers	Revised Budget Appropriations	Expendi- tures to Date	Unexpended Balance to Date	Estimated Unpaid Bills	Unencum- bered Balance
GENERAL CONTROL								
2:1	School Elections	200.00		200.00	72.16	127.84		
2:2	Board of Education—Clerk's Salary	4,000.00		4,000.00	1670.00	2330.00		
2:2	Board of Education—Treasurer's Salary	1800.00		1800.00	750.00	1050.00		
2:2	Board of Education—Collector's Salary	750.00		750.00	562.50	187.50		
2:2	Legal Fees, Auditing, etc.	1000.00		1000.00	416.00	583.40		
2:3-2.6	Other Expenses (Supplies, Travel, etc.)	1,500.00	- 75.00	1425.00	556.55	868.45		
2:10	Attendance-Supervision—Salaries Auditing	200.00	475.00	275.00	275.00			
2:10	Census Enumeration—Salaries	650.00		650.00	650.00			
2:11	Other Expenses of Attendance Service	50.00		50.00	49.42	.58		
2:12	Cooperative Board (Administrative Expenses)	3000.00		3000.00		3000.00		
2:7	Superintendent's Salary Village Superintenden- cies							
2:7	Deputy and Assistant Supt's. Salaries							
2:7	Office Assistant's Salaries							
2:8-9	Other Expenses of Superintendent's Office							
	Other Expenses of General Control							
Total—General Control		12,150.00		12,150.00	5002.17	8155.83		
INSTRUCTIONAL SERVICES— REGULAR DAY SCHOOLS								
3:3	Salaries of Principals	35,800.00		35,800.00	14,184.64	21,615.36		
3:1	Assistant Principals and Supervisors	13,500.00		13,500.00	3785.44	9714.56		
3:4	Clerical and Other Help	17,500.00		17,500.00	6489.52	11,010.48		
3:2	Other Expenses (Supplies, Travel, etc.)	3000.00		3000.00	1977.07	1022.93		
3:5-8								
3:9	Salaries of Teachers: Grades K-6	226,500.00	- 3400.00	221,100.00	67,440.50	153,659.50		
3:9	Salaries of Teachers: Grades 7-12	161,400.00		161,400.00	47,565.00	113,835.00		
3:9	Salaries of Substitutes	3000.00		3000.00	64.50	2935.50		
3:10	Textbooks	13,800.00		13,800.00	11,618.69	2181.31		
3:11	Supplies Used in Instruction	13,000.00		13,000.00	4292.83	8707.17		
3:12	Cooperative Board (Service Expenses)							
3:12	County Vocational Board							
3:13	Tuition to Other Districts: Grades K-6	375.00		375.00		375.00		
3:13	Tuition to Other Districts: Grades 7-12							
3:14	Other Expenses of Instruction	6000.00		6000.00	1652.01	4347.96		
Total—Instructional Services for Regular Day Schools		498,375.00	- 3400.00	493,975.00	151,587.23	333,887.77		
INSTRUCTIONAL SERVICES— SPECIAL SCHOOLS								
3:1, 3	Salaries of Principals and Supervisors	500.00			150.00	350.00		
3:4	Salaries of Office Assistants							
3:9	Salaries of Teachers	1200.00			285.00	912.00		
3:10	Textbooks	500.00			16.00	283.40		
3:11	Supplies Used in Instruction							
3:14	Other Expenses of Instruction							
Total—Instructional Services for Special Schools		2000.00			451.00	1545.00		
OPERATION OF PLANT								
4:1	Salaries of Custodians and Others	45,000.00		45,000.00	10,247.50	28,752.50		
4:2	Fuel	18,500.00	- 1500.00	17,000.00	2039.26	14,960.74		
4:3	Water							
4:4	Light and Power	14,500.00		14,500.00	2604.71	11,895.29		
4:5	Custodial Supplies	3,100.00	475.00	4000.00	3538.11	1061.89		
4:7	Services Other Than Personal (Telephone, Cartage, Laundry, Piano Tuning, etc.)	2200.00		2200.00	631.59	1568.41		
4:11	Other Expenses of Operations							
Total—Operation of Plant		82,300.00	- 1500.00	83,800.00	25,081.17	58,218.83		
MAINTENANCE OF PLANT								
5:1	Upkeep of Grounds	2000.00		2000.00	164.18	1835.82		
5:2	Repair of Buildings	3000.00		3000.00	2160.41	839.59		
5:3	Repair and Replacement—Heating, Plumbing- Electrical Equipmt.	3000.00	- 100.00	2900.00	836.08	2063.92		
5:4	Repair and Replacement—Instructional Equipmt.	750.00		750.00	342.59	407.41		
5:5	Repair and Replacement—Furniture	50.00	100.00	150.00	59.25	90.75		
5:6	Repair and Replacement—Other Equipmt.	1000.00		1000.00	594.15	405.85		
5:11	Other Expenses of Maintenance							
Total—Maintenance of Plant		9800.00		9800.00	4150.66	5649.34		
Sub Total		607,123.00	- 3400.00	601,703.00	194,381.33	407,451.17		

Report for the Month Ending December 30, 1960

BUDGET CLASSIFICATIONS	Budget Appropriation	Transfers	Revised Budget Appropriations	Expenditures to Date	Unexpended Balance to Date	Estimated Unpaid Bills	Unencumbered Balance
Sub Total Carried Forward	607,153.00	+ 540.00	607,693.00	144,281.85	407,451.15		
AUXILIARY AGENCIES							
8:1 Library Service—Salaries	54,000.00		54,000.00	3240.00	1560.00		
8:2 Repair and Replacement of Books, Periodicals, etc.	100.00		100.00	228.83	471.12		
8:3 Other Expenses of Libraries (Supplies)	400.00		400.00	91.80	308.20		
9:4 Medical Service—Salaries	5000.00		5000.00	816.00	4184.00		
9:5 Nurse Service—Salaries	4,350.00		4,350.00	2805.00	6545.00		
9:6 Dental Service—Salaries							
9:7 Other Health Service Expenses (Supplies, Travel, etc.)	300.00		300.00	173.13	126.87		
9:8 Transportation of Pupils (Resident)	102,000.00		102,000.00	31,214.93	70,785.07		
9:8 Transportation of Pupils (Non-Resident)							
9:10 School Lunch—Salaries, Milk, Supplies, etc.							
9:11 Community Lectures and Social Centers							
9:12 Recreation (Summer Playgrounds, etc.)	4,500.00		4500.00	1246.92	3253.08		
9:14 Payments to Other Schools and Institutions							
9:13 Other Expenses of Auxiliary Agencies	1000.00		1000.00	500.00	500.00		
Total—Auxiliary Agencies	123,650.00	+ 540.00	124,050.00	40,416.66	93,633.34		
FIXED CHARGES							
6:1 State Teachers Retirement	57,238.00				57,238.00		
6:1 Supplemental	4000.00				4000.00		
6:1 City or State Retirement							
6:1 Supplemental							
6:1 Social Security—District Expense	15,400.00			1977.16	13,422.84		
6:2 Rent of Buildings, Grounds, etc.							
6:3 Insurance on Buildings and Contents	500.00				500.00		
6:3 Transportation Insurance (Incl. Driver Comp.)	4300.00			3734.48	565.52		
6:3 Other Insurance (Health, Comp., General Liab., etc.)	3500.00			1283.41	2216.59		
6:4 Taxes or Assessments							
6:5 Membership—State School Boards Assoc.	275.00				275.00		
6:6 Other Expenses of Fixed Charges							
Total—Fixed Charges	76,363.00			12,995.05	63,367.95		
DEBT SERVICE							
7:1 Redemption of Bonds for Capital Construction	70,000.00				70,000.00		
7:2 Redemption of Capital Notes—Bonds for Buses	10,716.00			5338.40	8428.60		
7:2 Redemption of Capital Notes for Other Purposes	8,364.00			3338.33	5025.67		
7:3 Redemption of Budget, Revenue and Tax Ant. Notes							
7:4 Interest on Bonds for Capital Construction	68,450.00			34,225.00	24,225.00		
7:5 Interest on Capital Notes—Bonds for Buses	712.00			183.13	528.87		
7:5 Interest on Capital Notes for Other Purposes	500.00			279.15	220.85		
7:6 Interest on Budget, Revenue and Tax Ant. Notes	350.00				350.00		
7:7 Refunds	200.00			99.83	100.17		
7:8 Other Expenses (Bank Charges, etc.)	200.00			81.49	118.51		
Total—Debt Service	162,713.00			48,546.33	114,166.67		
CAPITAL OUTLAY							
8:1 Land Site							
8:2 Improvement of Grounds	2500.00			158.00	2342.00		
8:3 Architect's and Engineer's Fees							
8:4-8 New Buildings and Building Equipment	1000.00			89.52	910.48		
8:9 Alteration of Buildings	3000.00			2771.31	228.69		
8:10 Heating, Plumbing and Electrical Equipment	1000.00			71.74	928.26		
8:11-13 Furniture, Instructional and Other Equipment	3800.00			2701.14	1098.86		
8:14 Other Expenses of Capital Outlay							
8:15 New Library Books	6000.00			521.66	5478.34		
8:16 Buses—Payment from Loan Monies	25,680.00			25,680.00			
8:17 Buses—Cash Payments							
Total—Capital Outlay	25,680.00 + 17,500.00			31,993.37	10,986.63		
TOTAL EXPENDITURES	1,006,259.00			1,231,751.20	324,237.24	703,711.76	
Bond Issue +	25,680.00						

EMPLOYEES' WITHHOLDING ACCOUNT:

RECEIPTS: \$ 37,756.10

EXPENDITURES: 33,181.22

BALANCE: \$ 4,574.88

PAYROLL ACCOUNT:

RECEIPTS: \$154,201.07

EXPENDITURES: Same

BALANCE: None

BALANCES FORMER DISTRICTS:

RECEIPTS: \$610.00

EXPENDITURES: Same

BALANCE: None

GENERAL FUND

TREASURER'S MONTHLY REPORT

For the period

From . November 1, 1960 to . November 30, 1960

Total available balance as reported at the end of preceding period . . \$ 123737.17

RECEIPTS DURING MONTH

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

Date	Source	Amount
11/15/60	Refund on Oil Drums - Garage Transportation	\$ 18.00
11/18/60	1960 - 61 Tax Receipts	86091.92

Total Receipts \$ 86109.92

Total Receipts, including balance \$ 209847.09

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 911 To Check No. 1015 \$ 68230.26

By Debit Charge \$ None

(Total amount of checks issued and debit charges)

\$ 68230.26

Cash Balance as shown by records \$ 141616.83

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 165076.03

Less total of outstanding checks \$ 23459.20

(See list on reverse side of report)

Net balance in bank \$ 141616.83

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

Amount of receipts undeposited (add) \$ None

(See reverse side of report)

Total available balance \$ 141616.83

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

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

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

November 13, 1960

Mary A. Gregory
Clerk of Board of Education

T. R. Landmesser
Treasurer of School District

CONSTRUCTION FUND

TREASURER'S MONTHLY REPORT

For the period

From November 1, 1960 to November 30, 1960

Total available balance as reported at the end of preceding period . . . \$ 6853.42

RECEIPTS DURING MONTH

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

Date	Source	Amount
		\$

Total Receipts \$ None

Total Receipts, including balance \$ 6853.42

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 596 To Check No. 599 \$ 2158.44

By Debit Charge \$ None

(Total amount of checks issued and debit charges)

\$ 2158.44

Cash Balance as shown by records \$ 4694.98

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 6477.28

Less total of outstanding checks \$ 1782.30

(See list on reverse side of report)

Net balance in bank \$ 4694.98

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

Amount of receipts undeposited (add) \$ None

(See reverse side of report)

Total available balance \$ 4694.98

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

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

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

November 13, 1960

Mary A. D'Amico
Clerk of Board of Education

T.R. Landmesser
Treasurer of School District

Table 1

List of outstanding checks.

Check No.	Amount		Check No.	Amount		Check No.	Amount	
596	1782	30						
TOTAL			\$	1782	30	TOTAL		
			\$					

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

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

INTERNAL SCHOOL FUND

TREASURER'S MONTHLY REPORT

For the period

From November 1, 1960 to November 30, 1960

Total available balance as reported at the end of preceding period . . . \$ 7446.26

RECEIPTS DURING MONTH

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

Date	Source	Amount
11/ 7/60	Cafeteria Receipts	\$ 1315.76
11/15/60	" "	817.04
11/21/60	" "	1270.10
11/23/60	" "	560.62

Total Receipts \$ 3963.52

Total Receipts, including balance \$ 11409.78

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 685 To Check No. 708 \$ 8363.74

By Debit Charge \$ None

(Total amount of checks issued and debit charges)

\$ 8363.74

Cash Balance as shown by records \$ 3046.04

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 4104.96

Less total of outstanding checks \$ 1058.92

(See list on reverse side of report)

Net balance in bank \$ 3046.04

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

Amount of receipts undeposited (add) \$ None

(See reverse side of report)

Total available balance \$ 3046.04

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

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

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

December 13, 1960

Mary J. Liberman
Clerk of Board of Education

F. R. Landmesser
Treasurer of School District

EMPLOYEES WITHHOLDING FOR S.S. FUND

TREASURER'S MONTHLY REPORT

For the period

From November 1, 1960 to November 30, 1960

Total available balance as reported at the end of preceding period . . . \$ 10402.91

RECEIPTS DURING MONTH

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

Date	Source	Amount
11/14/60	General Fund	\$ 4952.67
11/14/60	Internal "	137.73
11/29/60	General "	5039.74
11/29/60	internal "	138.85

Total Receipts \$ 10268.99

Total Receipts, including balance \$ 20671.90

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 40 To Check No. \$ 16097.02

By Debit Charge \$

(Total amount of checks issued and debit charges)

\$ 16097.02

Cash Balance as shown by records \$ 4574.88

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 20671.90

Less total of outstanding checks \$ 16097.02

(See list on reverse side of report)

Net balance in bank \$ 4574.88

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

Amount of receipts undeposited (add) \$ None

(See reverse side of report)

Total available balance \$ 4574.88

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

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

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

December 13, 1960

Mary L. Gregory
Clerk of Board of Education

T. R. Landmesser
Treasurer of School District

December 13, 1960

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A regular meeting of the Board of Education of the Beekmantown Central School District was held in the Board Room of the Main School Building on Tuesday, December 13, 1960, at 8:00 P. M.

The meeting was called to order by President Duquette at 8:14 P. M.

Roll call of the Board was taken.

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

Absent: Edgar Penfield and Harold Luck.

Also present was Principal Francis Ryan.

The minutes of the regular meeting held on November 15, 1960, were read, and accepted as read upon motion made by Joseph Lavorando, seconded by Kathryn Grube, and so carried.

The monthly Financial Reports of the Clerk and Treasurer were read, covering the period from July 1st to November 30th, 1960, and including all school funds.

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

The monthly schedules of claims and payrolls were then presented and discussed.

In regard to the bill from United Roofing Co. of Albany in the amount of \$495.00, the decision of the Board was that although it is approved, payment is not to be made until the guarantee is received from the Company.

At this time, Mr. Ryan read a letter from W. Parker Dodge Assoc. in regard to this bill.

They stated that they felt that the trouble was partly their fault, due to the fact that they hadn't specified an expansion joint in the original plans. Therefore, they were offering to pay half of the bill to United Roofing.

The Board accepted the offer for reimbursement by W. Parker Dodge Associates for half of the bill in the amount of \$247.50.

RESOLUTION BY
ROBERT LYON:

That the following Schedule of Claims and Payrolls be approved, and paid as submitted in the amounts stated; with payment to United Roofing Co. withheld until Guarantee is received:

General Fund	Schedule of Claims No.6	in the amount of	\$13,170.47
Internal	" " " " No.4	" " " "	\$ 5,991.53
Construction	" " " " No.4	" " " "	\$ 461.77

General Fund	Payroll No.9	in the gross amount of	\$29,895.55
" " " "	No.10	" " " "	\$29,433.92
Internal	" " " " No.4	" " " "	\$ 856.00
" " " "	No.7	" " " "	\$ 1,245.25

SECONDED BY
PHILOMENA HARLAN

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

RESOLUTION BY
ROBERT LYON:

That authorization be given to make the following transfer in the current expenditures of the 1960-61 Budget:

\$1,000 from 3:11 (Instructional supplies) to 5:2 (Repair of buildings)

SECONDED BY
WILLIAM BURGESS

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

There was then a brief discussion in regard to banks purchasing the school payroll checks. Some of the Members felt that the General Fund should be in whichever bank would furnish the checks.

Principal Ryan then read a letter from Mr. W. H. Simpson, State Education Department, in regard to Building Quota percentage.

When a building is finished the building quota percentage is fixed. He stated that when the final cost report on the Addition is submitted, a fixed rate will be set.

He stated that there might be problems due to the difference of opinion between the Division of School Financial Aid and the Department of Audit and Control.

He suggested that the next time anyone goes to Albany that they plan to discuss this matter with he and Miss Lawrenson.

Mr. Ryan also read a letter from Alex Barcomb, Chief of the West Chazy Fire Department. He asked if it would be possible for him to have a key to the West Chazy School, and explained what a help it would be to the fire department if they did have a key in case of a fire at the school.

The Board agreed that Mr. Barcomb should be allowed to have a key to the school.

A bus driver application from Mr. Mark Turner, RD #2, Plattsburgh, N. Y., was presented and referred to the Transportation Committee.

Principal Ryan then recommended that Robert Dailey be allowed to attend the Science Teachers Conference in Rochester.

RESOLUTION BY
ROBERT LYON:

That authorization be given for Mr. Robert Dailey to attend the New York State Science/Teachers Conference in Rochester, N. Y. on January 26-28, with expenses to be reimbursed by the school district.

SECONDED BY
JOSEPH LAVORANDO

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

Principal Ryan then requested Board approval for three Seniors to attend advanced classes at the College of Education on Saturdays, at an approximate cost to the District of \$60.00 per pupil.

There were pro and con opinions expressed concerning this, and some of the Members were not in favor of the District paying for college tuition.

After further discussion the following action was taken.

RESOLUTION BY
CLARENCE PHAIR:

That approval be given by the Board for the following Seniors to attend advanced classes at the College of Education in Plattsburgh on Saturdays, at an approximate cost of \$60.00 per pupil to cover tuition and books:

Fred Tallman - Science
Brenda Merrihew - English
JoAnn Friedel - History

SECONDED BY
WILLIAM BURGESS

Roll call vote taken.

AYES: (6) Kathryn Grube
Sidney Duquette
William Burgess
Joseph Lavorando
Clarence Phair
Robert Lyon

NOES: (1) Philomena Harlan

ABSENT: (2) Edgar Penfield
Harold Luck

Resolution adopted.

In regard to the long term plan study in Albany, Mr. Ryan reported that a tentative appointment has been made for Monday, January 9th.

He asked that a Committee of Board Members work with him on the long term plan before going to Albany.

Mr. Duquette suggested that the chairman of each standing Committee work with Mr. Ryan on these figures.

Principal Ryan also suggested that Parker Dodge be asked to come up and meet with the Board regarding revised cost figures on a new building. The Board agreed, and suggested that he be asked to come on the 4th or 5th of January.

Copies of 'A Statement Relating to the Minimum Requirements for Schools in New York State' as contained in the Education Law, Rules of the Board of Regents and Regulations of the Commissioner of Education, were distributed to each Board Member and discussed. (A copy of this report is on file in the Clerk's office)

Principal Ryan then invited all the Board Members for dinner in the Board Room between 12:00 and 12:15, on Thursday, December 22, 1961.

Mr. Burgess, Chairman of the Transportation Committee, reported that three vacuum cleaners had been demonstrated and that they recommended the purchase of one for the school bus garage. The machines were discussed but no definite decision was reached.

A bill for Administrative costs from the Board of Cooperative Educational Services in the amount of \$1,525.29 representing half of the annual cost, was then presented to the Board.

It was discussed briefly, and the decision was that the bill be tabled, in view of the previous action taken by the Board on August 9, 1960, not to contribute to the budget of said Board of Cooperative Services while not using any of their services.

A motion for adjournment was made by Joseph Lavorando at 10:45 P. M., seconded by Kathryn Grube, and so carried.

ATTEST: Mary A. O'Leary ✓
Clerk of the Board

DATED: December 13, 1960

January 17th, 1961

The regular meeting of the Board of Education of Beekmantown Central School District, postponed from January 10th due to a meeting in Albany, was held on Tuesday, January 17th, 1961, at 8:00 P.M. in the Board Room of the Main School Building.

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

Roll call of the Board was taken.

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

Absent: Harold Luck.

Also present: Principal Francis Ryan and Attorney B. Loyal O'Connell.

The minutes of the regular meeting of December 13th, 1960, were read, and accepted as read upon motion made by Kathryn Grube, seconded by Philomena Harlan, and so carried.

The monthly Financial Reports of the Clerk and Treasurer were read, covering the period from July 1st to December 31st, 1960, including all funds, and were accepted as read upon motion made by William Burgess, seconded by Robert Lyon, and so carried.

The monthly Schedules of Claims and Payrolls were then presented and discussed.

The Internal Fund bill from M. A. Hardy & Son was ordered held over for a more complete breakdown of labor and material used.

RESOLUTION BY

ROBERT LYON:

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

No. 7							
General Fund Schedule of Claims/in the total amount of \$14,061.07							
Internal Fund	"	"	No. 5	"	"	"	4,438.04
Construction Fund	"	"	No. 9	"	"	"	675.08
General Fund Payroll No. 12 in the gross amount of \$28,592.45 (12-22-60)							
"	"	"	No. 13	"	"	"	29,112.04 (1-16-61)
Internal Fund	"	"	No. 8	"	"	"	445.00 (12-22-60)
"	"	"	No. 9	"	"	"	861.00 (1-15-61)

SECONDED BY

EDGAR PENFIELD

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

Principal Ryan reported that the appraisal of all the school buildings done by the Firemen's Mutual Insurance Company has been received.

He read two letters from the Company, one which accompanied the copies of the appraisal, and one enclosing the bill for the appraisal at West Chazy, the only building for which there was a charge.

They also advised some additional insurance on the main high school building, because they felt that the coverage on buildings should be 80 per cent of the actual cash value.

The Board felt that a letter should be written to the Company for further information in regard to their recommendation.

RESOLUTION BY

JOSEPH LAVORANDO:

That authorization be given to pay the appraisal charge to Firemen's Mutual Insurance Company, in the amount of \$95.86, as soon as the Claim Form is submitted.

SECONDED BY

CLARENCE PHAIR

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

Mr. Ryan also read a letter from Industrial Appraisal Co. asking to attend a Board meeting to discuss factual appraisals on the school buildings. The letter was placed on file for future reference if necessary.

He also reported that a five year guarantee had been received from United Roofing of Albany, for the repair work done on the school roof. Mr. O'Connell was asked to check the guarantee to see if it was satisfactory.

Mr. Ryan then read a letter from Parker Dodge Associates, in which was enclosed their check in the amount of \$247.50 for their half of the payment for the roof repair work.

Bus driver applications were then presented and discussed, after which the following action was taken.

RESOLUTION BY
WILLIAM BURGESS:

That the bus driver applications from Mr. Mark J. Turner, Cumberland Head, Plattsburgh, N. Y. and Mr. William J. Gonyo, West Chazy, N. Y. be approved by the Board, and that they be hired as substitute bus drivers subject to passing physical examinations and driving tests, and the approval of District Sup't. Everest Allen.

SECONDED BY
ROBERT LYON

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

The applications from Mr. James Downs, West Chazy, and Mr. William F. Crary, RD #1, Plattsburgh, were referred to the Transportation Committee for further study.

Principal Ryan then read communications from the following teachers:

1) Mrs. Dolores Snell requesting a maternity leave, effective April 1st if possible, or in February if necessary to conform with Board Policy.

2) Mrs. Mary Church, stating that due to health reasons she will be unable to fulfill her 1960-61 contract, but will be able to resume teaching in the fall of 1961.

3) Mrs. Ruth Bartlett, who is out because of serious family illness, stating that she might be able to return after Easter vacation. She also stated that if someone is found to replace her she would be willing to take a leave of absence for the rest of the school year, and would like to return as a special class teacher in September of 1961.

4) A letter of resignation from Mrs. Flora Waldmann, made necessary by the transfer of her husband.

Principal Ryan also reported that because of Mrs. Waldmann leaving, Mrs. Moss is being transferred to the High School Library, and that an application had been received from Mrs. Nancy Dixon for Elementary Librarian, who can only work 2½ days per week.

Mrs. Harlan, Chairman of the Teachers Committee, then reported concerning the meeting and recommendations of the Committee in regard to the above communications.

After further discussion the following actions were taken.

RESOLUTION BY
PHILOMENA HARLAN:

That Mrs. Nancy Dixon, R. F. D. # 1, Plattsburgh, be employed as Elementary Librarian, two and a half (2½) days per week for the remainder of the school year, effective January 23rd, 1961, at an annual salary rate of \$5,400.00.

SECONDED BY
JOSEPH LAVORANDO

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

RESOLUTION BY
ROBERT LYON:

That Mrs. Dolores Snell, Citizenship Education teacher, be granted a maternity leave in conformance with Board Policy.

SECONDED BY
PHILOMENA HARLAN

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

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RESOLUTION BY
KATHRYN GRUBE:

teacher
That Mrs. Mary Church, Kindergarten/at W. C. School, be
granted a leave of absence for the remainder of the school year
1960-61.

SECONDED BY
JOSEPH LAVORANDO

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

RESOLUTION BY
PHILOMENA HARLAN:

That Mrs. Ruth Bartlett, Special Class Teacher,
be granted a leave of absence until April 1st, 1961, and be it further
RESOLVED, that if a teacher is found to replace
her, she be granted a leave of absence for the remainder of the 1960-61
school year.

SECONDED BY
ROBERT LYON

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

RESOLUTION BY
JOSEPH LAVORANDO:

That the resignation of Mrs. Flora Waldmann, Second-
ary Librarian, be accepted by the Board, effective January 27, 1961.

SECONDED BY
ROBERT LYON

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

Principal Ryan then reported that parents have been invited
in to meet with Mr. Bromley, Mrs. Summerell and the Principals in
regard to pupils in special classes, and that the meetings have been
very successful.

He added that the number of pupils in special classes is
increasing and that another special class teacher may be needed
next year.

He also stated that if the parents so desire, the Education
Law states that special class pupils can stay in school until they
are twenty-one years old.

Principal Ryan then read a letter from the Board of Cooperative
Educational Services stating that they are desirous of having a
joint meeting of all board members and school administrators of the
Peru, Saranac, Beekmantown and Keeseville School Districts.

The purpose of the meeting is to outline a program of available
services, their cost and the amount of reimbursement, with a question
and answer period to follow.

It will be held at the Peru Tavern on Monday evening, January
30th, at 7:00 P. M.. The cost will be \$3.00 per person.

RESOLUTION BY
WILLIAM BURGESS:

That authorization be given for the following, and
any other members who can, to attend the meeting with the Board of
Cooperative Educational Services in Peru, January 30th, at 7:00
P. M., with expenses to be reimbursed by the School Districts:

Edgar Penfield, William Burgess, Joseph Lavorando,
Robert Lyon, Philomena Harlan, Attorney B. Loyal O'Connell and
Principal Ryan.

SECONDED BY
CLARENCE PHAIR

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

Principal Ryan then read a monthly report sent out by the
Financial Advisory Service, Department of Audit and Control, list-
ing school district bond sales during the month, showing the amount
of the issue, interest cost, ratings etc.

The list showed an average rate of interest of 3.57%.

The meeting in Albany with the State Education Department in
regard to a long term study was briefly discussed.

The main point of the discussion was that the district lost
over a million dollars in emergency aid by voting down the last bond
issue; aid for which we now do not qualify due to the change in
equalization rates.

Mr. Ryan stated that the report from Albany in regard to the study should be here in two or three weeks showing the increase in tax figures etc., and can be discussed further at that time.

Principal Ryan then reported that Victor Corron had asked to leave his custodial position and go on as full time bus driver.

Mr. Burgess stated that Mr. Corron liked the work as custodian, but objected to the steady afternoon and evening shift.

The matter is to be taken up at the next meeting of the Building and Grounds Committee.

It was then reported that Raymond Mitchell has resigned his position as school bus driver, although to date no written resignation has been received.

There is a second vacancy for a regular bus driver due to the death of Mr. Harold Donovan.

Mr. Burgess, Chairman of the Transportation Committee, stated that Mr. Flanagan and Mr. Patnode had been substituting for the above mentioned drivers.

He stated that their driving has been satisfactory, and recommended hiring them as regular drivers.

RESOLUTION BY
WILLIAM BURGESS:

That Mr. Stephen Flanagan, R.F.D.#3, Plattsburgh, and Mr. Raymond Patnode, R.F.D.#2, Plattsburgh, be hired as regular bus drivers in the district, at an annual salary of \$1,200.00, effective January 16th, 1961, subject to passing their physical examination and approval of District Sup't. Everest Allen.

SECONDED BY
CLARENCE PHAIR

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

The Insurance Committee reviewed the appraisal and complimented the Firemen's Mutual Insurance Co. on their complete report.

President Duquette reported that local agents Mr. Culley and Mr. Facticeau had asked to meet with the Insurance Committee to review the entire insurance program.

The Committee agreed to arrange a meeting.

Mr. Duquette also reported that unmarked cars from the Sheriff's Office have been observing the school buses, cars passing the buses etc., and they also asked to meet with the Transportation Committee and the school bus drivers.

Principal Ryan then reported that pediculosis had been found in a family of children at West Chazy School.

Both the Health and Welfare Department had investigated with the School Doctor and Nurse, and the unsanitary condition of the home was such that the children were removed and are at present in the Children's Home.

He also reported that on Monday night the West Chazy School had been entered illegally with considerable damage done.

Things were stolen, burners left on and obscene language written on the blackboards with chado markers.

This too is being investigated, and all locks on the school have been replaced with new ones.

Principal Ryan then reviewed the National Defense Education Act and the funds available for Foreign Language, Mathematics and Science. Under Title III funds are also available for the school guidance program.

He stated that there is approximately \$275.00 coming to the school district, and that he would like to conduct guidance conferences with parents of 6th graders, 8th graders and junior high school students. He suggested that \$200.00 be used for Mr. Bromley's salary for handling the conferences, \$30.00 for books and \$45.00 for expenses visiting other schools.

RESOLUTION BY
ROBERT LYON:

That authorization be given to accept the N.D.E.A. grant, under Title III, in the amount of \$275.00 to be used as follows:

\$200.00 - Salary to Merton Bromley to conduct conferences.
30.00 - Purchase of handbooks 'Tips for Study Habits'.
45.00 - To cover expenses visiting colleges.

SECONDED BY
CLARENCE PHAIR

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

Attorney B. Loyal O'Connell then reported that he had prepared the bid advertisement as requested, for removal of the Evans House. He advised being sure that there is proper and sufficient insurance coverage on the bids.

Mr. O'Connell is to put the bid advertisement in the paper, stating that the bids will be opened at the regular meeting on February 14th, at 8:00 P. M.

The Board decided that the deadline date for removal of the building will be April 15th, 1961.

A motion for adjournment was made by Edgar Penfield at 10:15 P. M., seconded by Joseph Lavorando, and so carried.

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

DATED: January 17th, 1961

**REPORT OF CLERK
to
BOARD OF EDUCATION**

from July 1st, 1960 to December 31, 1960

RECEIPTS

ITEMS OF RECEIPTS		Estimated Receipts for School Year	Total Receipts Year to Date	Amounts Still to be Received	REMARKS
Receiving Officer	Source				
Balance on Hand		\$ 76,500.00	76,849.86		
Public Money		648,316.00	164,903.51		
Board of Coop. Educ. Services		1,100.00	---		
Nat'l. Defense Education Act		2,000.00	400.00		
Federal Aid	Public Law 874	8,500.00	4,431.34		
Tuition from Districts Under Contract: K-6					
Tuition from Districts Under Contract: 7-12					
Tuition from Individual Pupils	Tax Fees		88.01	374.56	Final Tax Warrant
Tax on Property (Exclude tax for Public Library)		229,031.00	189,602.06	39,342.94	\$228,945.00
Returned Taxes (From County Treasurer)					
Interest on Deposits					
Transportation of Non-Resident Pupils					
Short Term Loans					
Proceeds of Insurance Adjustments					
Refunds to Districts			81.41		
Sales of Property			491.50		
Miscellaneous		1,000.00			
Loan for Bus Payment (Bonds)			25,680.00		
TOTAL CASH RECEIPTS		\$ 966,447.00	\$ 462,527.69	\$	
Non-Cash Pension Deducted by State (Teacher Retirement)		57,288.00			
Non-Cash Pension Deducted by State (Retired Teachers)		4,000.00			
Non-Cash Pension Deductions by Board of Education		32,524.00			
Non-Cash Transfers from Other Funds			12,774.64		
TOTAL AVAILABLE RECEIPTS		\$ 1,060,259.	\$ 475,302.33	\$	

REPORT OF RECEIPTS, DISBURSEMENTS AND BALANCE

RECEIPTS	General Fund Account	Internal School Fund	Interest Account	Bond Money Account
TOTAL RECEIPTS, JULY 1 TO DATE	\$ 475,302.33	26,720.79	10,000.00	22,692.54
DISBURSEMENTS	398,929.08	24,706.64	----	18,459.33
TOTAL EXPENDITURES, JULY 1 TO DATE				
BALANCE ON HAND	\$ 76,373.25	2,014.15	10,000.00	4,233.21

Received by the Board of Education
entered as a part of the minutes of the
board meeting held Jan. 10th 19 61

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

MONTHLY FINANCIAL STATEMENT of the BOARD OF EDUCATION

BUDGET CLASSIFICATIONS		Budget Appropriation	Transfers	Revised Budget Appropriations	Expendi- tures to Date	Unexpended Balance to Date	Estimated Unpaid Bills	Unencum- bered Balance
GENERAL CONTROL								
2:1	School Elections	200.00		200.00	72.10	127.90		
2:2	Board of Education—Clerk's Salary	4,008.00		4,008.00	2004.00	2004.00		
2:2	Board of Education—Treasurer's Salary	1800.00		1800.00	900.00	900.00		
2:2	Board of Education—Collector's Salary	750.00		750.00	562.50	187.50		
2:2	Legal Fees, Auditing, etc.	1000.00		1000.00	444.42	500.00		
2:3-2:6	Other Expenses (Supplies, Travel, etc.)	1500.00	- 75.00	1425.00	679.56	745.44		
2:10	Attendance Supervision—Salaries (Auditor)	200.00	+ 75.00	275.00	275.00	—		
2:10	Census Enumeration—Salaries	650.00		650.00	650.00	—		
2:11	Other Expenses of Attendance Service	50.00		50.00	14.42	.58		
2:12	Cooperative Board (Administrative Expenses)	5000.00		5000.00	—	3000.00		
2:7	Superintendent's Salary Village Superintendent							
2:7	Deputy and Assistant Supt's. Salaries							
2:7	Office Assistant's Salaries							
2:8-9	Other Expenses of Superintendent's Office							
	Other Expenses of General Control							
Total—General Control		13,154.00		13,154.00	5,672.50	7465.50		
INSTRUCTIONAL SERVICES— REGULAR DAY SCHOOLS								
3:3	Salaries of Principals	35,800.00		35,800.00	17,272.48	18,527.52		
3:1	Assistant Principals and Supervisors	13,500.00		13,500.00	4761.80	8738.20		
3:4	Clerical and Other Help	17,500.00		17,500.00	7467.08	9532.92		
3:2	Other Expenses (Supplies, Travel, etc.)	3000.00		3000.00	2188.49	811.51		
3:5-8								
3:9	Salaries of Teachers: Grades K-6	226,800.00	- 24,100.00	202,700.00	89,940.00	131,160.00		
3:9	Salaries of Teachers: Grades 7-12	161,400.00		161,400.00	63,420.00	97,980.00		
3:9	Salaries of Substitutes	8,000.00		8,000.00	349.50	7150.50		
3:10	Textbooks	13,800.00		13,800.00	12,033.44	1766.56		
3:11	Supplies Used in Instruction	13,000.00	- 1000.00	12,000.00	5957.63	6042.37		
3:12	Cooperative Board (Service Expenses)							
3:12	County Vocational Board							
3:13	Tuition to Other Districts: Grades K-6	375.00		375.00	—	375.00		
3:13	Tuition to Other Districts: Grades 7-12							
3:14	Other Expenses of Instruction	6000.00		6000.00	2663.75	3936.25		
Total—Instructional Services for Regular Day Schools		493,375.00	- 6400.00	492,475.00	206,454.22	286,020.78		
INSTRUCTIONAL SERVICES— SPECIAL SCHOOLS								
3:1, 3	Salaries of Principals and Supervisors	500.00			200.00	300.00		
3:4	Salaries of Office Assistants							
3:9	Salaries of Teachers	1200.00			288.00	912.00		
3:10	Textbooks	300.00			130.89	169.11		
3:11	Supplies Used in Instruction							
3:14	Other Expenses of Instruction							
Total—Instructional Services for Special Schools		2000.00			618.89	1381.11		
OPERATION OF PLANT								
4:1	Salaries of Custodians and Others	45,000.00		45,000.00	19,275.74	25,724.26		
4:2	Fuel	13,500.00	- 1500.00	12,000.00	3179.23	13,820.77		
4:3	Water							
4:4	Light and Power	14,500.00		14,500.00	3461.91	11,038.09		
4:5	Custodial Supplies	3100.00	+ 1500.00	4600.00	3581.81	1018.19		
4:7	Services Other Than Personal (Telephone, Cartage, Laundry, Piano Tuning, etc.)	2200.00		2200.00	813.29	1386.71		
4:11	Other Expenses of Operations							
Total—Operation of Plant		93,300.00		93,300.00	30,311.98	52,988.02		
MAINTENANCE OF PLANT								
5:1	Upkeep of Grounds	2000.00		2000.00	164.18	1835.82		
5:2	Repair of Buildings	3000.00	+ 1000.00	4000.00	2921.16	1078.84		
5:3	Repair and Replacement—Heating, Plumbing, Electrical Equip.	3000.00	- 100.00	2900.00	1011.15	1888.85		
5:4	Repair and Replacement—Instructional Equip.	750.00		750.00	458.08	291.92		
5:5	Repair and Replacement—Furniture	50.00	+ 100.00	150.00	59.25	90.75		
5:6	Repair and Replacement—Other Equip.	1000.00		1000.00	763.54	236.46		
5:11	Other Expenses of Maintenance							
Total—Maintenance of Plant		9800.00	+ 1000.00	10,800.00	5377.26	5422.74		
Sub Total		601,133.00	- 5400.00	601,133.00	248,454.85	353,218.05		

Report for the Month Ending 19

BUDGET CLASSIFICATIONS		Budget Appropriation	Transfers	Revised Budget Appropriations	Expendi- tures to Date	Unexpended Balance to Date	Estimated Unpaid Bills	Unencum- bered Balance
Sub Total Carried Forward		607,133.00	- 54,000.00	601,133.00	248,454.95	353,278.05		
AUXILIARY AGENCIES								
8:1	Library Service—Salaries	5400.00	+ 5400.00	10,800.00	4320.00	6480.00		
9:2	Repair and Replacement of Books, Periodicals, etc.	700.00		700.00	245.83	454.17		
9:3	Other Expenses of Libraries (Supplies)	400.00		400.00	91.80	308.20		
9:4	Medical Service—Salaries	5000.00		5000.00	966.00	4034.00		
9:5	Nurse Service—Salaries	7350.00		7350.00	3740.00	3610.00		
9:6	Dental Service—Salaries							
9:7	Other Health Services Expenses (Supplies, Travel, etc.)	300.00		300.00	198.03	101.97		
9:8	Transportation of Pupils (Resident)	102,000.00		102,000.00	40,312.86	61,687.14		
9:9	Transportation of Pupils (Non-Resident)							
9:10	School Lunch—Salaries, Milk, Supplies, etc.							
9:11	Community Lectures and Social Centers							
9:12	Recreation (Summer Playgrounds, etc.)	4,500.00		4,500.00	1374.42	3125.58		
9:14	Payments to Other Schools and Institutions							
9:13	Other Expenses of Auxiliary Agencies	1000.00		1,000.00	500.00	500.00		
Total—Auxiliary Agencies		124,650.00	+ 54,000.00	178,650.00	51,748.94	82,301.06		
FIXED CHARGES								
6:1	State Teachers Retirement	57,288.00				57,288.00		
6:1	Supplemental	4000.00				4,000.00		
6:1	City or State Retirement							
6:1	Supplemental							
6:1	Social Security—District Expense	15,400.00			1977.16	13,422.84		
6:2	Rent of Buildings, Grounds, etc.							
6:3	Insurance on Buildings and Contents	500.00				500.00		
6:3	Transportation Insurance (Incl. Driver Comp.)	4000.00			4280.36	17.64		
6:3	Other Insurance (Health, Comp., General Liab., etc.)	8500.00			8325.12	174.88		
6:4	Taxes or Assessments							
6:5	Membership—State School Boards Assoc.	275.00				275.00		
6:6	Other Expenses of Fixed Charges							
Total—Fixed Charges		90,263.00			14,582.64	75,680.36		
DEBT SERVICE								
7:1	Redemption of Bonds for Capital Construction	70,000.00				70,000.00		
7:2	Redemption of Capital Notes—Bonds for Buses	13,767.00			8067.60	5699.40		
7:2	Redemption of Capital Notes for Other Purposes	5,334.00			8333.33	.67		
7:3	Redemption of Budget, Revenue and Tax Ant. Notes							
7:4	Interest on Bonds for Capital Construction	68,450.00			34,225.00	34,225.00		
7:5	Interest on Capital Notes—Bonds for Buses	212.00			423.76	483.24		
7:5	Interest on Capital Notes for Other Purposes	500.00			279.15	220.85		
7:6	Interest on Budget, Revenue and Tax Ant. Notes	350.00				350.00		
7:7	Refunds	300.00			99.83	200.17		
7:8	Other Expenses (Bank Charges, etc.)	300.00			84.34	215.66		
Total—Debt Service		162,913.00			51,518.01	111,394.99		
CAPITAL OUTLAY								
8:1	Land Site							
8:2	Improvement of Grounds	2500.00			158.00	2342.00		
8:3	Architect's and Engineer's Fees							
8:4-8	New Buildings and Building Equipment	1000.00			89.52	910.48		
8:9	Alteration of Buildings	3000.00			2892.31	107.69		
8:10	Heating, Plumbing and Electrical Equipment	1000.00			150.94	849.06		
8:11-13	Furniture, Instructional and Other Equipment	3400.00			3060.98	339.02		
8:14	Other Expenses of Capital Outlay							
8:15	New Library Books	6000.00			572.79	5407.21		
8:16	Buses—Payment from Loan Moneys	+ 25,680.00			25,680.00			
8:17	Buses—Cash Payments							
Total—Capital Outlay		25,680.00 + 17,300.00			32,624.54	10,355.46		
TOTAL EXPENDITURES		1,000,259.00						
Sub Bond Issue		25,680.00						
				1,025,939.00	378,972.03	633,009.92		

EMPLOYEES' WITHHOLDING ACCOUNT:

RECEIPTS: \$47,624.67

EXPENDITURES: 33,181.38

BALANCE: \$14,443.29

PAYROLL ACCOUNT:

RECEIPTS: \$200,356.16

EXPENDITURES: Same

BALANCE: None

BALANCES FORMER DISTRICTS:

RECEIPTS: \$610.00

EXPENDITURES: Same

BALANCE: None

TREASURER'S MONTHLY REPORT

From ... December 1, 1960 to ... December 31, 1960

RECEIPTS DURING MONTH

Date	Source	Amount
12/ 5/60	Federal Aid - Public Law 874	\$ 2366.34
12/14/60	Refund on Text Book	2.16

Total Receipts, including balance \$ 143985.33

From Check No. 1016 To Check No. 1096 \$ 67612.08

\$ None

\$ 67612.08

Cash Balance as shown by records . . . \$ 76373.25

Balance as given on bank statement, end of month	\$ 76937.09
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Less total of outstanding checks \$ 563.84

Net balance in bank	\$ 76373.25
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Amount of receipts undeposited (add) \$ None
(See reverse side of report)

Total available balance	\$ 76373.25
-------------------------	-------------

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

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

January 17, 1966

Mary A. Barry
Clerk of Board of Education

T. R. Landrese
Treasurer of School District

INTERNAL SCHOOL FUND

TREASURER'S MONTHLY REPORT

For the period

From December 1, 1960 to December 31, 1960

Total available balance as reported at the end of preceding period . . . \$ 3046.04

RECEIPTS DURING MONTH

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

Date	Source	Amount
12/ 5/60	Cafeteria Receipts	\$ 1275.18
12/14/60	School Lunch Program - October	
	1960 Refund	2056.86
12/14/60	Cafeteria Receipts	1233.69
12/20/60	" "	1264.51
12/28/60	" "	819.65

Total Receipts \$ 6649.89

Total Receipts, including balance \$ 9695.93

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 709 To Check No. 734 \$ 7681.78

By Debit Charge \$ None

(Total amount of checks issued and debit charges)

\$ 7681.78

Cash Balance as shown by records \$ 2014.15

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 2446.49

Less total of outstanding checks \$ 432.34

(See list on reverse side of report)

Net balance in bank \$ 2014.15

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

Amount of receipts undeposited (add) \$ None

(See reverse side of report)

Total available balance \$ 2014.15

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

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

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

January 17, 1961

Mary E. Fitzgerald
Clerk of Board of Education

T. R. Landmesser
Treasurer of School District

CONSTRUCTION FUND

TREASURER'S MONTHLY REPORT

For the period
From December 1, 1960 to December 31, 1960

Total available balance as reported at the end of preceding period . . . \$ 4694.98

RECEIPTS DURING MONTH

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

Date	Source	Amount
		\$

Total Receipts \$ None

Total Receipts, including balance \$ 4694.98

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 600 To Check No. 602 \$ 461.77

By Debit Charge \$ None

(Total amount of checks issued and debit charges)

\$ 461.77

Cash Balance as shown by records \$ 4233.21

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 4233.21

Less total of outstanding checks \$ None

(See list on reverse side of report)

Net balance in bank \$ 4233.21

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

Amount of receipts undeposited (add) \$ None

(See reverse side of report)

Total available balance \$ 4233.21

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

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

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

January 17 19 61
Mary A. B. [Signature]
Clerk of Board of Education

T. R. [Signature]
Treasurer of School District

EMPLOYEES WITHHOLDING FOR S.S. FUND

TREASURER'S MONTHLY REPORT

For the period

From December 1, 1960 to December 31, 1960

Total available balance as reported at the end of preceding period \$ 4574.88

RECEIPTS DURING MONTH

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

Date	Source	Amount
12/14/60	General Fund	\$ 4872.10
12/14/60	Internal "	218.29
12/20/60	General "	4715.33
12/20/60	Internal "	62.85

Total Receipts \$ 9868.57

Total Receipts, including balance \$ 14443.45

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 41 To Check No. \$.16

By Debit Charge \$

(Total amount of checks issued and debit charges)

\$.16

Cash Balance as shown by records \$ 14443.29

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 14443.29

Less total of outstanding checks \$ None

(See list on reverse side of report)

Net balance in bank \$ 14443.29

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

Amount of receipts undeposited (add) \$ None

(See reverse side of report)

Total available balance \$ 14443.29

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

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

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

January 17, 1961

Mary A. R. [Signature]

Clerk of Board of Education

[Signature]

Treasurer of School District

REPORT OF CLERK
to
BOARD OF EDUCATION

from July 1st, 1920 to January 31, 1921

RECEIPTS

ITEMS OF RECEIPTS		Estimated Receipts for School Year	Total Receipts Year to Date	Amounts Still to be Received	REMARKS
Receiving Officer	Source				
	Balance Available at beginning of year	\$ 76,500.00	76,849.36		
Collector	Current year's Tax Warrant	229,031.00	139,602.06	39,342.94	Final Tax Warrant: \$ 229,945.00
"	Delinquent Taxes from previous year				
County Treasurer	Return Tax Claim				
"	" Public Money (State)	648,316.00	332,473.51		
"	" Academic Fund (State)		88.01	374.56	
Fed. Government	Federal Allotment	8,500.00	4,431.34		
Bank Depository	Interest on Deposits				
"	" Short Term Loans				
Dist. Treasurer	Tuition	1,100.00			
"	Transportation - Non-Resident Pupils	2,000.00	400.00		
"	" Sale of Property		491.50		
"	" Insurance Adjustments				
"	" Refunds		351.42		
Principal's Office	Fees, Rentals				
		1,000.00	47.70		
	(Bonds) loan for bus pay.		25,680.00		
TOTAL CASH RECEIPTS		\$ 966,447.00	\$ 630,415.46	\$	
Non-Cash Pension Deduction by State		57,283.00			
"	" Pension Deductions by Board of Education	4,000.00			
"	" Voluntary Contributions	32,524.00			
"	" Transfers from other funds		15,813.47		
TOTAL AVAILABLE RECEIPTS		\$ 1,060,259.00	\$ 646,228.87	\$	

REPORT OF RECEIPTS, DISBURSEMENTS AND BALANCE

RECEIPTS	General Fund Account	Internal School Fund	Interest Account	Bond Money Account
TOTAL RECEIPTS, JULY 1 TO DATE	646,228.87	33,304.43	10,000.00	22,692.54
DISBURSEMENTS				
TOTAL EXPENDITURES, JULY 1 TO DATE	472,225.20	30,984.68		19,134.41
BALANCE ON HAND	174,003.67	2,319.75	10,000.00	3,558.13

Received by the Board of Education
entered as a part of the minutes of the
board meeting held Feb. 14, 1921

Signed Mary L. A'Heary
Clerk of Board of Education

MONTHLY FINANCIAL STATEMENT of the BOARD OF EDUCATION

BUDGET CLASSIFICATIONS	Budget Appropriation	Transfers	Revised Budget Appropriations	Expendi- tures to Date	Unexpended Balance to Date	Estimated Unpaid Bills	Unencum- bered Balance
GENERAL CONTROL							
2:1 School Elections	300.00			72.10	127.90		
2:2 Board of Education—Clerk's Salary	4,000.00			2338.00	1670.00		
2:2 Board of Education—Treas. Salary	1800.00			1050.00	750.00		
2:2 Legal, Auditing, etc. Fees	1000.00			582.24	416.76		
2:3-2:6 Supplies, Travel, etc. Other Expenses	1500.00	- 75.00	1425.00	944.93	480.07		
2:10 Attendance Service—Salaries							
2:10 Census Service—Salaries	650.00			650.00	—		
2:11 Other Expenses (Supplies, Travel, etc.)	50.00			49.42	.58		
2:7 Superintendent's Salary & Collector	750.00			562.50	187.50		
2:7 Office Assistants' Salaries Auditing	200.00	+ 75.00	275.00	275.00	—		
2:8-9 Other Expenses of Superintendent's Office							
Administration Building—Salaries							
Other Expenses of General Control							
2:12 Admin. Exp. - Cooperative Board	3000.00			—	3000.00		
Total—General Control	13,150.00	—		6525.19	6624.81		
INSTRUCTIONAL SERVICES							
REGULAR DAY SCHOOLS							
3:3 Salaries of Principals	35,800.00			20,360.32	15,439.68		
3:1 Salaries of Asst. Prin. & Supr.	13,500.00			5768.16	7731.84		
3:4 Clerical and Other Help	17,500.00			9360.22	8139.78		
3:2 Other Expenses (Supplies, Travel, etc.)	2,000.00			2571.06	428.94		
3:5-8 Kindergarten							
3:9 Salaries of Teachers—Grades 1-8 or 1-8	226,500.00	- 5400.00	221,100.00	111,773.50	109,326.50		
3:9 Salaries of Teachers—Grades 7-12 or 9-12	161,400.00			79,227.50	82,172.50		
3:9 Substitutes (in excess of regular salaries)	3,000.00			2263.50	5736.50		
3:10 Textbooks	12,800.00			12,046.83	1,753.17		
3:11 Supplies used in Instruction	13,000.00	- 1000.00	12,000.00	6198.92	5801.08		
3:12 Payment to Coop Board							
3:13 Tuition	275.00			—	275.00		
3:14 Other Expenses	6000.00			2331.90	3668.10		
Total—Instructional Service for Regular Day Schools	498,875.00	- 6400.00	492,475.00	251,901.91	240,573.09		
INSTRUCTIONAL SERVICES							
SPECIAL SCHOOLS							
3:1,3 Salaries of Principals and Supervisors	500.00			250.00	250.00		
3:4 Salaries of Office Assistants							
3:9 Salaries of Teachers	1200.00			432.00	768.00		
3:10 Textbooks	300.00			130.89	169.11		
3:11 Supplies used in Instruction							
3:12-14 Other Expenses of Instruction							
Total—Instructional Services for Special Schools	2,000.00			812.89	1187.11		
OPERATION OF PLANT							
4:1 Wages of Janitor	4500.00		4500.00	22,344.93	22,655.07		
4:2 Fuel	18,500.00	- 1500.00	17,000.00	5175.96	11,824.04		
4:3 Water							
4:4 Light and Power	14,500.00		14,500.00	5391.26	9108.74		
4:5 Janitors' Supplies	2,000.00	+ 1500.00	4000.00	3625.52	974.48		
4:7 Services other than personal (telephones, etc.)	2200.00		2200.00	1000.75	1199.25		
4:11 Other expenses of operation							
Total—Operation of Plant	33,300.00	—		37,538.42	45,761.58		
MAINTENANCE OF PLANT							
5:1 Upkeep of Grounds	2000.00			164.18	1835.82		
5:2 Repairs of Buildings	2000.00	+ 1000.00	4000.00	3522.70	477.30		
5:3 Repairs and replacement of: Heating, Lighting & Plumbing Equipment	2000.00	- 1000.00	2000.00	1417.06	1482.94		
5:4 Apparatus used in Instruction	750.00			458.08	291.92		
5:5 Furniture	50.00	+ 100.00	150.00	59.25	90.75		
5:6 Other Equipment	1000.00			796.93	203.07		
5:11 Other Expenses of Maintenance							
Total—Maintenance of Plant	7800.00	+ 1000.00	10,300.00	6418.20	4381.80		
Sub Total Carried Forward	601,125.00	- 5400.00	601,725.00	303,196.41	298,528.59		

Report for the Month Ending _____ 19__

BUDGET CLASSIFICATIONS	Budget Appropriation	Transfers	Revised Budget Appropriations	Expendi- tures to Date	Unexpended Balance to Date	Estimated Unpaid Bills	Unencum- bered Balance
Sub Total Carried Forward	607,133.00	- 5400.00	601,733.00	303,196.61	298,536.39		
AUXILIARY AGENCIES							
9:1 Library Service—Salaries	5400.00	+ 5400.00	10,800.00	5494.50	5305.50		
9:2 Repairs and replacements of Library Books, etc.	100.00			256.33	443.67		
9:3 Other Expenses of Libraries (supplies)	400.00			119.10	280.90		
9:4 Medical Inspection	5000.00			1116.00	3884.00		
9:5 Nurse Service	11250.00			4675.00	4675.00		
9:6 Dental Service							
9:7 Other Expenses of Health Service (supplies, travel, etc.)	3000.00			200.31	99.69		
9:8 Transportation—Resident Pupils	100,000.00			49,402.31	52,097.69		
9:9 Transportation of Pupils—Non-Resident							
9:10 Cafeteria Salaries, Milk, Supp., Etc.							
9:11 Community Lectures and Social Centers							
9:12 Recreation (summer playgrounds, etc.)	4500.00			2485.57	2014.43		
9:14 Payments to other schools							
Other Expenses of Auxiliary Agencies	1000.00			500.00	500.00		
Total—Auxiliary Agencies	123,650.00	+ 5400.00	124,050.00	64,749.20	69,300.80		
FIXED CHARGES							
6:1 State Teachers Retirement	57,288.00				57,288.00		
6:1 Supplemental	4000.00				4,000.00		
6:2 Buildings (exclude Garages, grounds, etc.), Apparatus & Equipment							
6:3 Insurance on Buildings and contents	500.00				500.00		
6:3 Transportation Insurance	4200.00			4280.36	19.64		
6:3 Other Insurance (Compensation, O.L.T., surety bonds, etc.)	8500.00			8325.12	174.88		
6:4 Social Sec. - Dist. Expense	15,400.00			5702.09	9697.91		
6:4 Taxes or Assessments							
6:5 State School Board Membership	275.00			275.00			
Other Expenses of Fixed Charges							
Total Fixed Charges	90,263.00			18,582.57	71,680.43		
Total-Current Expenses							
DEBT SERVICE							
7:1 Redemption of Bonds	70,000.00				70,000.00		
7:3 Redemption of Capital Notes or Bus Bonds	13,767.00			8067.60	5699.40		
7:3 Redemption of Short-Term Loans, Prior Years	8,334.00			8333.33	.67		
7:4 Interest on Bonds	68,450.00			34,225.00	34,225.00		
7:5 Interest on Capital Notes or Bus Bonds	912.00			428.76	483.24		
7:6 Interest on Short-Term Loans Cap. Notes	500.00			279.15	220.85		
7:7 Refunds	300.00			99.83	200.17		
7:8 Other Expenses of Debt Service	300.00			84.34	215.66		
Interest Budget, Red. Tax Amortization	850.00				850.00		
Total Debt Service	162,913.00			51,518.01	111,394.99		
CAPITAL OUTLAY							
8:1 Land-site							
8:2 Improvement of grounds—Buildings and Equipment (not repair or replacement)	2500.00			158.00	2342.00		
8:9 Alteration of Building	3000.00			2892.31	107.69		
8:10 Heating, lighting, plumbing, etc.	1000.00			150.94	849.06		
8:11 Building Equipment	1000.00			126.43	873.57		
8:12-13 Furniture, Apparatus and Other Equipment	3800.00			3183.59	616.41		
8:14 Other Expenses of Capital Outlay							
8:15 New Books	6000.00			1987.54	4012.46		
8:16 Bus Payments from Loan Bus Bonds	25,680.00			25,680.00			
8:17 Bus Cash Payment							
Total Capital Outlay	25,680.00 + 17,300.00			34,178.81	8301.19		
TOTAL EXPENDITURES	1,026,259.00		1,021,939.00	472,225.20	559,713.80		
Bus Bond 25,680.00	25,680.00						

Employees' Withholding Acct. - Receivers: \$ 62,113.99
Expenditures: 51,504.64
Balance: 10,609.35

Payroll Account Receivers: \$ 246,670.99
Expenditures: Same
Balance: None

Balance, former District: Receivers: \$ 610.00
Expenditures: Same
Balance: None

GENERAL FUND

TREASURER'S MONTHLY REPORT

For the period

From January 1, 1961 to January 31, 1961

Total available balance as reported at the end of preceding period . . . \$ 76373.25

RECEIPTS DURING MONTH

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

Date	Source	Amount
1/9/61	Refund for Janitorial Services	\$ 9.00
1/15/61	Refund for Instructional Supplies	8.01
1/16/61	Dispenser Sales	18.00
1/16/61	State Aid - 2nd. instalment	167570.00
1/23/61	Refund for Roof repairs	245.50
1/30/61	Library Fines	24.30
1/30/61	Dispenser Sales	5.40
1/30/61	Refund for Janitorial Services	7.50

Total Receipts \$ 167887.71

Total Receipts, including balance \$ 244260.96

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 1097 To Check No. 1177 \$ 70257.29

By Debit Charge \$ None

(Total amount of checks issued and debit charges)

\$ 70257.29

Cash Balance as shown by records \$ 174003.67

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 176374.80

Less total of outstanding checks \$ 2371.13

(See list on reverse side of report)

Net balance in bank \$ 174003.67

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

Amount of receipts undeposited (add) \$ None

(See reverse side of report)

Total available balance \$ 174003.67

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

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

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

January 14 1961

Mary A. R. [Signature]
Clerk of Board of Education

F. R. [Signature]
Treasurer of School District

INDEPENDENT SCHOOL FUND

TREASURER'S MONTHLY REPORT

For the period

From January 1, 1961 to January 31, 1961

Total available balance as reported at the end of preceding period . . . \$ 2014.15

RECEIPTS DURING MONTH

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

Date	Source	Amount
1/ 9/61	Cafeteria Receipts	\$ 1027.12
1/ 9/61	School Lunch Program - November	
	1960 Refund	1739.60
1/16/61	Cafeteria Receipts	1326.93
1/23/61	" "	1231.00
1/31/61	" "	1258.99

Total Receipts \$ 6583.64

Total Receipts, including balance \$ 8597.79

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 735 To Check No. 757 \$ 6278.04

By Debit Charge \$ None

(Total amount of checks issued and debit charges)

\$ 6278.04

Cash Balance as shown by records \$ 2319.75

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 2407.00

Less total of outstanding checks \$ 87.25

(See list on reverse side of report)

Net balance in bank \$ 2319.75

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

Amount of receipts undeposited (add) \$ None

(See reverse side of report)

Total available balance \$ 2319.75

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

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

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

January 14 1961
Mary A. R. Gregory
 Clerk of Board of Education

T. R. Landmesser
 Treasurer of School District

CONSTRUCTION FUND

TREASURER'S MONTHLY REPORT

For the period

From January 1, 1961 to January 31, 1961

Total available balance as reported at the end of preceding period . . . \$ 4233.21

RECEIPTS DURING MONTH

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

Date	Source	Amount
		\$

Total Receipts \$ None

Total Receipts, including balance \$ 4233.21

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 603 To Check No. 606 \$ 675.08

By Debit Charge \$ None

(Total amount of checks issued and debit charges)

\$ 675.08

Cash Balance as shown by records \$ 3558.13

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 3775.15

Less total of outstanding checks \$ 217.02

(See list on reverse side of report)

Net balance in bank \$ 3558.13

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

Amount of receipts undeposited (add) \$ None

(See reverse side of report)

Total available balance \$ 3558.13

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

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

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

January 31, 1961
James A. [Signature]
 Clerk of Board of Education

F.R. Landman
 Treasurer of School District

Table 1

List of outstanding checks.

Check No.	Amount		Check No.	Amount		Check No.	Amount	
606	217	02						
TOTAL			\$	217.	02	TOTAL		

Table 2

Statement of cash on hand:

not deposited at end of period.

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

TREASURER'S MONTHLY REPORT

For the period

From January 1, 1961 to January 31, 1961

Total available balance as reported at the end of preceding period . . . \$ 14443.29

RECEIPTS DURING MONTH

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

Date	Source	Amount
1/ 3/61	General Fund	\$ 3724.93
1/13/61	"	5085.12
1/30/61	"	5222.41
1/ 3/61	Internal Fund	155.04
1/13/61	"	139.97
1/30/61	"	161.85

Total Receipts \$ 14489.32

Total Receipts, including balance \$ 28932.61

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 42 To Check No. 44 \$ 18323.26

By Debit Charge \$ None

(Total amount of checks issued and debit charges)

\$ 18323.26

Cash Balance as shown by records \$ 10609.35

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 21171.83

Less total of outstanding checks \$ 10562.48

(See list on reverse side of report)

Net balance in bank \$ 10609.35

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

Amount of receipts undeposited (add) \$ None

(See reverse side of report)

Total available balance \$ 10609.35

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

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

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

February 14, 1961

Mary A. [Signature]
Clerk of Board of EducationT.R. Landmesser
Treasurer of School District

A regular meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, February 14, 1961, at 8:00 P. M., in the Board Room of the Main School Building.

The meeting was called to order by President Sidney Duquette at 8:07 P. M.

Roll call of the Board was taken.

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

Absent: Edgar Penfield.

Also present were: Principal Francis Ryan, Attorney B. Loyal O'Connell, Mr. John E. Bishop and Son, and Mr. Robert Brusio, Plattsburgh Press-Republican Staff Writer.

The one bid received for the demolition of the Evans House was then opened and read by the Clerk.

The bid was from John E. Bishop & Son, Building Wreckers, Plattsburgh, N. Y.

It was for the sum of one dollar (\$1.00) for the building with the demolition to be completed by April 15th, 1961. He also agreed to level down the wall of the cellar and fill with existing brick, stone etc., with the work to be done as soon as weather and ground permits.

Mr. Bishop explained that Workmen's Compensation Insurance was not necessary as he employs no workmen.

RESOLUTION BY
HAROLD LUCK:

That the bid for the demolition of the Evans House submitted by John E. Bishop & Son, Plattsburgh, N. Y., be accepted by the Board, subject to the signing of an appropriate contract prepared and approved by School Attorney B. Loyal O'Connell.

SECONDED BY
PHILOMENA HARLAN

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

Attorney O'Connell advised notifying the School's Liability Insurance carrier in case anyone is injured, or in the event that any claim is ever made against the District; although the contract will hold the District 'not liable'.

Mr. Phair suggested, and the Board agreed, that a fence should be placed around the house while the work is being done to keep the children from the area.

The minutes of the regular meeting of January 17th, 1961, were read and accepted as read upon motion made by William Burgess, seconded by Kathryn Grube, and so carried.

The monthly Financial Reports of the Clerk and Treasurer were then read, including all district funds, and covering the period from July 1st, 1960 to January 31st, 1961.

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

The Board was then informed that it will be necessary to borrow money to meet the General Fund Payrolls of March 15, 30th and April 15th, as well as for payment of March bills. Approximately \$20,000 will be needed March 13 or 14, \$30,000 March 28th and \$30,000 April 14th.

RESOLUTION BY
JOSEPH LAVERANDO:

That authorization be given by the Board for the issuance of three (3) Revenue Anticipation Notes on the above suggested schedule, totaling \$80,000.00 or so much thereof as may be necessary, to meet the current expenditures of the District until the April payment of State Aid has been received.

SECONDED BY
PHILOMENA HARLAN

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

Mr. O'Connell stated that he would make inquiries as to the lowest available rate of interest, and draw up the necessary resolutions. (A copy of the formal resolution is attached to the minutes of this meeting.)

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

RESOLUTION BY
CLARENCE PHAIR:

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

General Fund Schedule of Claims No.8 in the total amount of \$95,153.68										
Internal	"	"	"	"	No.6	"	"	"	"	\$4,841.36
Construction	"	"	"	"	No.6	"	"	"	"	\$64.90

General Fund Payroll No.14 in the gross amount of \$29,628.01										
"	"	"	"	"	No.15	"	"	"	"	\$28,963.30
Internal	"	"	"	"	No.10	"	"	"	"	\$979.00
"	"	"	"	"	No.11	"	"	"	"	\$879.25

SECONDED BY
HAROLD LUCK

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

The following Resolution of Respect was then read by Principal Ryan and adopted by the Board.

RESOLUTION BY
PHILOMENA HARLAN:

WHEREAS, in the untimely death of Pearlle Parker, the community has suffered the loss of an outstanding citizen, a successful and highly respected farmer, a leader in community affairs, and

WHEREAS, by his death, his family has suffered the loss of a devoted husband and loving father, be it

RESOLVED, that in the passing of Pearlle Parker, the Beekmantown Central School District has lost one of its outstanding leaders, a past board member who played a key role in the establishment of the Beekmantown Central School District, and be it further

RESOLVED, that our sincere sympathy be extended to the sorrowing members of his 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 this Board.

SECONDED BY
KATHRYN GRUBE

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

Principal Ryan then read a report from Mr. Bromley, Guidance Director, in regard to his evening counseling program.

He reported that to date two meetings have been held. About fifty parents and students attended the first meeting. The areas stressed at that time were Graduation Requirements, Planning for Employment after Graduation, and Admission to Advanced Schools and Colleges.

The next 10 meetings will be spent in individual conferences with the parents of students in 11th grade. Progress reports will be submitted as the program progresses.

Principal Ryan then reported that the new provisions of the Vehicle and Traffic Law (Section 501, sub.1(a)) requires the driver of any school bus to have a Class 2 or Class 1 chauffeur's license.

This Law becomes effective May 31st, 1961.

In converting to this new type license an application Form MV-38 must be submitted. There are certain items on this application to which a representative of the Board of Education must certify.

RESOLUTION BY
ROBERT LYON:

That authorization be given for Principal Francis Ryan to sign the affidavits, on behalf of the Board of Education, on the application Forms MV-38 for bus drivers converting to the new type license.

SECONDED BY
HAROLD LUCK

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

Principal Ryan then stated that he was very pleased to report that State Scholarships had been won by two of our senior students, Jerome (Lyn) Felton and Fred Tallman. The alternates are Norman Denny and Andrea Gonyea. The Alternate Nurse Scholarship was also won by Andrea Gonyea.

In addition, he reported that John Miller, who is now at M.A.I. but who attended Beekmantown School until last year, also received a State Scholarship.

A letter from the Clerk of the Board of Cooperative Educational Services, First Supervisory District, was then read to the Board.

The letter stated that payment of the bill sent in December in the amount of \$1,525.29 for administrative costs of the Cooperative Board, had not been received. They asked if the bill had been received and when they might expect payment.

The Board Members felt that the certified copy of the resolution (page 701 of the minute book) sent to the Cooperative Board and To Albany, stating their withdrawal as a component part of the Board of Cooperative Educational Services, was sufficient written explanation of the stand the Beekmantown Board had taken.

Their decision was that no further action or communications were necessary.

A letter from Dr. Hollis C. Stevenson, Chairman of Area K of the Central School Boards Committee for Educational Research was then read to the Board.

He feels that this Committee has helped to cope with the continued rising costs of education. He urged that our school become a member to continue this study.

He quoted membership costs and asked for a reply following the next board meeting.

After a brief discussion the following action was taken.

RESOLUTION BY

ROBERT LYON:

That the letter from Dr. Hollis C. Stevenson be acknowledged, thanking him for the opportunity to join Area K. of the Central School Boards Committee for Educational Research, even though the Board does not wish to join at this time.

SECONDED BY
CLARENCE PHAIR

Roll call vote taken. (7 yes, 1 abstention, 1 absent)

AYES: (7) Philomena Harlan
Kathryn Grube
Sidney Duquette
Harold Luck
William Burgess
Clarence Phair
Robert Lyon

ABSTENTION: (1)
Joseph Lavorando
ABSENT: (1)
Edgar Penfield
Resolution adopted.

A letter from Mr. Arthur J. Dudley, one of the Supervisors of the Division of Industrial Education, was also read.

He reported concerning his visit last December to the school and the Industrial Art classes.

He was pleased with the interest and enthusiasm of the teachers, and listed suggested recommendations such as planning centers, instructional aids etc. to assist them in achieving the results they are seeking.

Principal Ryan then read a note from the Parker Family acknowledging their gratitude and appreciation of the acts of kindness and sympathy shown at the time of Mr. Parker's death.

Mr. Ryan then read Item No. 7 from the Legislative Bulletin - New York State School Boards Association, in regard to school tax collectors being paid a salary or paid on a fee basis.

Although both have advantages and disadvantages, the most of the Board agreed that an opinion should be written in favor of a salaried tax collector.

Mrs. Harlan, Chairman of the Teachers Committee, then reported concerning Mrs. Patricia Bleeker, Special Class Teacher, who will replace Mrs. Bartlett until April 1st.

RESOLUTION BY
PHILOMENA HARLAN:

That Mrs. Patricia Bleeker, Champlain Park, Plattsburgh, N. Y., be employed as a regular substitute to teach Mrs. Ruth Bartlett's Special Class, from February 1st to April 1st, 1961, and be paid at the rate of \$5,500 per year (\$550.00 per month).

SECONDED BY
ROBERT LYON

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

Principal Ryan then briefly discussed enrollment figures, and stated that there had been an increase of 49 pupils from September to January.

When questioned in regard to pupils connected with the Air Base, Missile Bases etc. he quoted a total of 205 who are children of Air Base, Missile Base and Construction workers.

Mrs. Harlan reported briefly about a meeting of the Teachers Committee with members of the Teachers Association.

The teachers stated what they would like next year which will be taken up with the Board after further discussion in Committee.

President Duquette reported that the figures on the long term study are back from Albany, and asked for a meeting of the Building and Grounds Committee soon. A meeting for Saturday morning, February 18th, was decided upon.

He also asked for a meeting of the Teachers Committee some time next week.

Mr. Ryan then asked how many of the Board Members planned to attend the Clinton County School Boards dinner meeting to be held at Saranac Central School on Thursday, February 23rd.

President Duquette then asked Attorney O'Connell to report to the Board concerning the bus accident on Cumberland Head.

Mr. O'Connell stated that he had contacted the Sheriff's office and had interviewed the bus driver, Mr. Favreau. He said the bus was on its own side of the road and that the other car was apparently trying to cut a curve and didn't quite make it and hit the bus.

He stated that Mr. Thompson had taken pictures of the skid marks which showed the school bus to be in the right, although the driver of the car, Mr. Blake's version was that both were over the white line and were both to blame.

Mr. O'Connell stated that he will appear with Mr. Favreau if the case goes to trial, and believes that we will receive full coverage of damages.

Mr. Ryan reported that the Insurance Company was notified, and that all the children on the bus had been examined by Dr. Bradley.

Four or five of the children had minor injuries.

During discussion, some of the members stated that they felt that better coverage of accidents was given by the State Troopers than by the Sheriff's Office, and felt they should be called in preference whenever possible.

A motion for adjournment was made by Philomena Harlan at 9:45 P. M., seconded by Kathryn Grube, and so carried.

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

DATED: February 14, 1961

I HEREBY CERTIFY, that a duly called meeting of the Board of Education of Central School District No. 1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, New York, held on the 19th day of July, 1960, at which a quorum was present throughout, that Sidney Duquette was duly elected President by the Board of Education of said School District No. 1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, and that he is now the duly qualified and acting President of such Board of Education.

I FURTHER CERTIFY that the following is a true copy of a resolution duly adopted by a majority vote of the number of said members of said Board of Education at a duly called meeting of said Board of Education, held on the 14th day of February, 1961, at which a quorum was present throughout and which resolution is still in full force and effect, to wit:

"RESOLUTION AUTHORIZING THE ISSUANCE OF REVENUE ANTICIPATING NOTES.

"WHEREAS, it is necessary for the purpose of paying current expenses of Central School District No. 1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, County of Clinton, State of New York, to borrow the sum of Eighty Thousand Dollars (\$ 80,000), and

"WHEREAS, there has been apportioned by the State of New York to said School District for the current fiscal year ending June 30th, 1961, the sum of \$ 648,316.00, of which the sum of \$ 315,842.49 remains to be received; and no prior indebtedness has been created in respect to said moneys remaining to be received, except

and, it being understood that the proposed schedule for borrowing the sums of money to meet current expenses is as follows:

March 13, 1961	\$20,000
March 27, 1961	30,000
April 14, 1961	30,000

making a total of \$80,000.00

now, therefore, be it

"RESOLVED: That pursuant to the provisions of the Local Finance Law of the State of New York, such School District temporarily borrow, upon the faith and credit of said School District, the sum of \$80,000, or so much as is necessary to meet current expenses, bearing interest at the rate of not exceeding five per cent (5%) per annum upon the revenue anticipation note or notes of said School District, and to negotiate the same at public or private sale for not less than par and interest, in such installments or amounts as may be necessary, and maturing no later than one (1) year from the date of each said note, and to make any renewal or renewals thereof insofar as the same shall be permitted by law; such note or notes and any renewal or renewals thereof, together with accrued interest, to be paid from moneys to be apportioned to said School District by the State of New York for the current fiscal year, ending June 30, 1961; that said note or notes and/or any renewal or renewals thereof, shall be signed by the President of the Board of Education of said School District, in the name of said Board, attested by the Clerk, sealed with the corporate seal of said School District, and shall be in such form as the official executing the same shall determine, and such note or notes and any renewal or renewals thereof may be converted to registered form, and be it

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

"FURTHER RESOLVED: that The National Commercial Bank and Trust Company of Albany, at its Plattsburgh branch, is hereby designated as the place of payment of said note or notes, and said Bank is hereby designated as the agent of such School District for

the payment of the principal of and interest on said note or notes
to the holders thereof, without bond."

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

DATED:

February 23, 1961

S E A L

A special meeting of the Board of Education of the Seekmantown Central School District was held on Tuesday, March 7th, 1961, in the Board Room of the main building at 8:00 P. M. for the purpose of approving teacher appointments, salary schedules and other business.

The meeting was called to order by President Sidney Duquette at 8:20 P. M.

Roll call of the Board was taken.

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

Absent: Edgar Penfield and William Burgess.

Also present was Principal Francis Ryan.

The minutes of the regular meeting of February 14th, 1961, were read and accepted as read upon motion made by Harold Luck, seconded by Robert Lyon, and so carried.

Principal Ryan then read a letter from the 4-H Club, Clinton County Extension Service requesting the use of the school for demonstrations on Saturday, March 25th, 1961, from 9:00 A. M. to 4:30 P. M.

They asked for use of ovens, and two or three other rooms for demonstrations, awards etc. They also stated that adult leaders would be on duty throughout the day.

Principal Ryan suggested that one of the teachers be asked to supervise the rooms and the activities during the time they are here.

RESOLUTION BY
JOSEPH LAVORANDO:

That the Clinton County Extension Service be granted permission to use rooms in the school as requested on Saturday, March 25th, from 9:00 A. M. to 4:30 P. M., and be it further

RESOLVED, that the activities and the rooms be supervised by one of the teachers during the time they are in the school.

SECONDED BY
CLARENCE PHAIR

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

Mr. Ryan then reported that Mr. Parnaby had resigned as bus driver, and that after contacting the Transportation Committee Chairman, Mr. Alton Bassett had been substituting for Mr. Parnaby and seemed to be satisfactory.

RESOLUTION BY
HAROLD LUCK:

That Mr. Alton Bassett, West Chazy, N. Y. be approved and hired as a regular bus driver, at an annual salary of \$1,200.00 effective March 1, 1961, subject to passing the physical examination and approval of District Sup't. Everest Allen.

SECONDED BY
JOSEPH LAVORANDO

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

A letter was then read from District Sup't. Everest Allen, recommending a list of teachers for tenure appointments who have completed their three year probationary period and are eligible for tenure July 1, 1961.

After a brief discussion the following actions were taken.

RESOLUTION BY
KATHRYN GRUBE:

That Mr. William M. Frandino be granted a tenure appointment as Elementary Principal in the District, effective July 1, 1961.

SECONDED BY
JOSEPH LAVORANDO

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

RESOLUTION BY
HAROLD LUCK:

That Mr. James F. Sears be granted a tenure appointment as Elementary Principal in the District, effective July 1, 1961.

SECONDED BY
ROBERT LYON

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

RESOLUTION BY
ROBERT LYON:

That Mr. James Bailey be granted a tenure appointment as Secondary teacher in the District, effective July 1, 1961.

SECONDED BY
JOSEPH LAVORANDO

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

RESOLUTION BY
PHILOMENA HARLAN:

That Miss Nancy Bennett be granted a tenure appointment as Secondary teacher in the District, effective July 1, 1961.

SECONDED BY
CLARENCE PHAIR

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

RESOLUTION BY
HAROLD LUCK:

That Miss Charlotte Bolles not be granted a tenure appointment in the Beekmantown Central School District.

SECONDED BY
PHILOMENA HARLAN

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

RESOLUTION BY
ROBERT LYON:

That Mrs. Anna Boyse be granted a tenure appointment as Elementary teacher in the District, effective July 1, 1961.

SECONDED BY
KATHRYN GRUBE

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

RESOLUTION BY
JOSEPH LAVORANDO:

That Mrs. Albertine Catelli be granted a tenure appointment as Secondary teacher in the District, effective July 1, 1961.

SECONDED BY
HAROLD LUCK

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

RESOLUTION BY
JOSEPH LAVORANDO:

That Miss Doris Dashnaw be granted a tenure appointment as Elementary teacher in the District, effective July 1, 1961.

SECONDED BY
ROBERT LYON

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

RESOLUTION BY
KATHRYN GRUBE:

That Mrs. Ruth Dominy be granted a tenure appointment as Secondary teacher in the District, effective July 1, 1961.

SECONDED BY
PHILOMENA HARLAN

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

RESOLUTION BY
JOSEPH LAVORANDO:

That Mrs. Mary Rita Gadway Downs be granted a tenure appointment as Secondary teacher in the District, effective July 1, 1961.

SECONDED BY
ROBERT LYON

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

RESOLUTION BY
CLARENCE PHAIR:

That Mr. Raymond Leahy be granted a tenure appointment as Secondary teacher in the District, effective July 1, 1961.

SECONDED BY
KATHRYN GRUBE

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

RESOLUTION BY
KATHRYN GRUBE:

That Miss Helen O'Connell be granted a tenure appointment as Elementary teacher in the District, effective July 1, 1961.

SECONDED BY
HAROLD LUCK

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

RESOLUTION BY
JOSEPH LAVORANDO:

That Mr. Clement Tourville be granted a tenure appointment as Elementary teacher in the District, effective July 1, 1961.

SECONDED BY
CLARENCE PHAIR

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

RESOLUTION BY
HAROLD LUCK:

That Mrs. Ruth Trahan be granted a tenure appointment as Secondary teacher in the District, effective July 1, 1961.

SECONDED BY
KATHRYN GRUBE

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

RESOLUTION BY
ROBERT LYON:

That Mrs. Johanna Wiener be granted a tenure appointment as Secondary teacher in the District, effective July 1, 1961.

SECONDED BY
JOSEPH LAVORANDO

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

RESOLUTION BY
JOSEPH LAVORANDO:

That Mrs. Elizabeth Hunt be granted a tenure appointment as Elementary teacher in the District, effective July 1, 1961.

SECONDED BY
PHILOMENA HARLAN

ROLL CALL VOTE.(7 yes,0 opposed,2 absent)

The sixteen foregoing roll call votes were as follows:

AYES:(7) Philomena Harlan
Kathryn Grube
Sidney Duquette
Harold Luck
Joseph Lavorando
Clarence Phair
Robert Lyon

NOES: None

ABSENT: (2) Edgar Penfield
William Burgess

Resolutions adopted.

The background and qualifications of Mr. Warren LaSalle for substitute Social Studies teacher were then discussed.

RESOLUTION BY
PHILOMENA HARLAN:

That Mr. Warren LaSalle, R.F.D.#3, Plattsburgh, N. Y. be employed as Social Studies teacher, substituting for Mrs. Dolores Snell, from April 10th, 1961 for the remainder of the 1960-61 school year, and be paid at the rate of \$4,600.00 per year.

SECONDED BY
ROBERT LYON

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

Principal Ryan then read a letter from Miss Delia DeCelle, 4th grade teacher at West Chazy, applying for a leave of absence, due to illness, for the remainder of the 1960-61 school year.

RESOLUTION BY
CLARENCE PHAIR:

That a leave of absence for the remainder of the school year 1960-61 be granted to Miss Delia DeCelle, 4th grade teacher, effective March 1, 1961.

SECONDED BY
JOSEPH LAVORANDO

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

There was then a brief discussion in regard to Mrs. Shirley Berger as a regular substitute for Miss DeCelle.

RESOLUTION BY
JOSEPH LAVORANDO:

That Mrs. Shirley R. Berger, West Chazy, N. Y. be hired as a regular substitute teacher for 4th grade at West Chazy School, for the remainder of the school year (1960-61) and be paid at the rate of \$4,300.00 per year.

SECONDED BY
HAROLD LUCK

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

Mrs. Harlan then reported for the Teachers Committee in regard to the meeting they had had with the Teachers Association Committee.

The teachers at that time had presented a salary schedule for consideration by the Board.

The Board Committee had prepared an adjusted salary schedule which they recommended for adoption at this time.

After discussion of both schedules, the following action was taken.

RESOLUTION BY
PHILOMENA HARLAN:

That the Revised Salary Schedule recommended by the Teachers Committee of the Board of Education be adopted by the Board, a copy of which is attached to the minutes of this meeting, and be it further

RESOLVED, that the letters of appointment contain the information that if a new State Salary Schedule is written into Law, the salaries will be adjusted accordingly, and may it also be further the

RESOLVED, that amount of retirement and social security paid by the school district be shown on the letters as items which make up the total amount of salary received.

SECONDED BY
ROBERT LYON

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

Mr. Ryan then remarked that the decision of the Teachers Committee was that the salary schedule of the Principals remain the same.

Mr. Lyon reported briefly concerning Mr. Favreau's bus accident with Mr. Blake. A warrant had been issued against Mr. Blake who pleaded not guilty. Then after Mr. Blake had seen the pictures of the accident taken by Mr. Thompson, which clearly showed the bus not at fault, he withdrew and entered a plea of guilty.

There was then a brief discussion concerning a vocational meeting tentatively planned for March 20th, 1961.

An Adult Education Class for minor repairs and servicing of tractors was then briefly discussed. Mr. Luck stated that he thought he knew of about eight who would take the course.

Further arrangements are to be made with Mr. Frandino.

A motion for adjournment was made by Harold Luck at 10:25 P.M., seconded by Joseph Lavorando, and so carried.

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

DATED: March 7th, 1961

BEEKMANTOWN CENTRAL SCHOOL
 Revised Salary Schedule
 Adopted by the Board of Education
 Effective School Year - 1961-62

	Less Than 4 yrs. Training	4 Years Training	5 years Training	
	<u>GRADE I</u>	<u>GRADE II</u>	<u>GRADE III</u>	<u>GRADE IV</u>
<u>STEPS</u>				
1	\$4000	\$4300	\$4600	\$4900
2	\$4200	\$4500	\$4800	\$5200
3	\$4400	\$4700	\$5000	\$5400
4	\$4600	\$4900	\$5200	\$5600
5	\$4800	\$5100	\$5400	\$5800
6	\$5000	\$5300	\$5600	\$6000
7	\$5200	\$5500	\$5800	\$6200
8	\$5400	\$5700	\$6000	\$6400
9	\$5600	\$5900	\$6200	\$6600
10	\$5800	\$6100	\$6400	\$6800
11	\$6000	\$6300	\$6600	\$7100
12	\$6200	\$6500	\$6800	\$7400
		15 Approved credit hours in 6 years	6 Approved credit hours beyond Masters Degree in 6 years	
13	_____	\$7000	\$7400	_____

REPORT OF CLERK
to
BOARD OF EDUCATION

from July 1st, 1960 to February 28, 1961

RECEIPTS

ITEMS OF RECEIPTS		Estimated Receipts for School Year	Total Receipts Year to Date	Amounts Still to be Received	REMARKS
Receiving Officer	Source				
Balance on Hand		\$ 76,500.00	76,849.86		
Public Money		648,316.00	332,473.51		
Board of Coop. Educ. Services		1,100.00			
Nat'l. Defense Education Act		2,000.00	400.00		
Federal Aid	Public Law 874	8,500.00	4,431.34		
Tuition from Districts Under Contract: K-6					
Tuition from Districts Under Contract: 7-12					
Tuition from Individual Pupils	Tax Fees		88.01	374.56	Final Tax Warrants
Tax on Property (Exclude tax for Public Library)		229,031.00	189,602.06	39,342.94	\$228,945.00
Returned Taxes (From County Treasurer)					
Interest on Deposits					
Transportation of Non-Resident Pupils					
Short Term Loans					
Proceeds of Insurance Adjustments					
Refunds to Districts			351.42		
Sales of Property			491.50		
Miscellaneous		1,000.00	47.70		
Loan for Bus Payment (Bonds)			25,680.00		
TOTAL CASH RECEIPTS		\$966,447.00	\$ 630,415.40	\$	
Non-Cash Pension Deducted by State (Teacher Retirement)		57,288.00			
Non-Cash Pension Deducted by State (Retired Teachers)		4,000.00			
Non-Cash Pension Deductions by Board of Education		32,524.00			
Non-Cash Transfers from Other Funds	Current years teachers Retirem.		18,844.62		
TOTAL AVAILABLE RECEIPTS		\$ 1,060,259.	\$ 649,260.02	\$	

REPORT OF RECEIPTS, DISBURSEMENTS AND BALANCE

RECEIPTS	General Fund Account	Internal School Fund	Interest Account	Bond Money Account
TOTAL RECEIPTS, JULY 1 TO DATE	\$649,260.02	39,648.59	\$10,000.00	22,692.54
DISBURSEMENTS				
TOTAL EXPENDITURES, JULY 1 TO DATE	625,649.09	37,545.29	-----	19,199.31
BALANCE ON HAND	\$ 23,610.93	2,103.30	10,000.00	3,493.23

Received by the Board of Education
entered as a part of the minutes of the
board meeting held 3-14- 1961

Signed Mary J. O'Brady
Clerk of Board of Education

BUDGET CLASSIFICATIONS		Budget Appropriation	Transfers	Revised Budget Appropriations	Expendi- tures to Date	Unexpended Balance to Date	Estimated Unpaid Bills	Unencum- bered Balance
GENERAL CONTROL								
2:1	School Elections	200.00			72.10	127.90		
2:2	Board of Education—Clerk's Salary	4,000.00			2672.00	1336.00		
2:2	Board of Education—Treasurer's Salary	1,800.00			1200.00	600.00		
2:2	Board of Education—Collector's Salary	750.00			562.50	187.50		
2:2	Legal Fees, Auditing, etc.	100.00			66.56	333.44		
2:3-2:6	Other Expenses (Supplies, Travel, etc.)	1500.00	+ 75.00	1425.00	976.71	448.29		
2:10	Attendance Supervision—Salaries	200.00	+ 15.00	215.00	275.00	—		
2:10	Census Enumeration—Salaries	650.00			650.00	—		
2:11	Other Expenses of Attendance Service	50.00			44.42	.58		
2:12	Cooperative Board (Administrative Expenses)	3000.00			—	3000.00		
2:7	Superintendent's Salary Village Superintendents							
2:7	Deputy and Assistant Supt's. Salaries							
2:7	Office Assistant's Salaries							
2:8-9	Other Expenses of Superintendent's Office							
	Other Expenses of General Control							
Total—General Control		13,158.00	—		7124.29	6033.71		
INSTRUCTIONAL SERVICES— REGULAR DAY SCHOOLS								
3:3	Salaries of Principals	35,800.00			23,448.16	12,351.84		
3:1	Assistant Principals and Supervisors	13,500.00			6774.52	6725.48		
3:4	Clerical and Other Help	17,500.00			10,632.76	6867.24		
3:2	Other Expenses (Supplies, Travel, etc.)	3000.00			2663.52	336.48		
3:8-8								
3:9	Salaries of Teachers: Grades K-6	226,500.00	- 5400.00	221,100.00	134,106.56	86,993.50		
3:9	Salaries of Teachers: Grades 7-12	161,400.00			95,082.50	66,317.50		
3:9	Salaries of Substitutes	8000.00			3567.25	4432.75		
3:10	Textbooks	13,800.00			13,260.39	539.61		
3:11	Supplies Used in Instruction	13,000.00	- 1000.00	12,000.00	6516.73	5483.27		
3:12	Cooperative Board (Service Expenses)							
3:12	County Vocational Board							
3:13	Tuition to Other Districts: Grades K-6	315.00			—	315.00		
3:13	Tuition to Other Districts: Grades 7-12							
3:14	Other Expenses of Instruction	6000.00			2795.95	3204.05		
Total—Instructional Services for Regular Day Schools		443,315.00	- 4400.00	442,415.00	298,848.28	193,626.72		
INSTRUCTIONAL SERVICES— SPECIAL SCHOOLS								
3:1, 3	Salaries of Principals and Supervisors	500.00			300.00	200.00		
3:4	Salaries of Office Assistants							
3:9	Salaries of Teachers	1200.00			456.00	744.00		
3:10	Textbooks	300.00			130.89	169.11		
3:11	Supplies Used in Instruction							
3:14	Other Expenses of Instruction							
Total—Instructional Services for Special Schools		2,000.00			886.89	1113.11		
OPERATION OF PLANT								
4:1	Salaries of Custodians and Others	45,000.00			25,388.97	19,611.03		
4:2	Fuel	18,500.00	- 1500.00	17,000.00	7667.62	9332.38		
4:3	Water							
4:4	Light and Power	14,500.00			6404.93	8095.07		
4:5	Custodial Supplies	5100.00	+ 1500.00	6600.00	3643.52	2956.48		
4:7	Services Other Than Personal (Telephone, Cartage, Laundry, Piano Tuning, etc.)	2200.00			1153.95	1046.05		
4:11	Other Expenses of Operations	83,300.00			44,258.99	39,041.01		
Total—Operation								

February 28th, 1961

BUDGET CLASSIFICATIONS		Budget Appropriation	Transfers	Revised Budget Appropriations	Expenditures to Date	Balance to Date	Estimated Unpaid Bills	Unencumbered Balance
Sub Total Carried Forward		667,130.00	-54,000.00	601,130.00	357,655.43	244,077.58		
AUXILIARY AGENCIES								
9:1	Library Service--Salaries	54,000.00	+54,000.00	108,000.00	63,044.50	44,955.50		
9:2	Repair and Replacement of Books, Periodicals, etc.	100.00			278.33	421.67		
9:3	Other Expenses of Libraries (Supplies)	400.00			119.10	280.90		
9:4	Medical Service--Salaries	50,000.00			12,600.00	37,340.00		
9:5	Nurse Service--Salaries	10,000.00			5,610.00	3,740.00		
9:6	Dental Service--Salaries							
9:7	Other Health Service Expenses (Supplies, Travel, etc.)	300.00			275.87	24.13		
9:8	Transportation of Pupils (Resident)	104,000.00			59,872.42	44,127.58		
9:9	Transportation of Pupils (Non-Resident)							
9:10	School Lunch--Salaries, Milk, Supplies, etc.							
9:11	Community Lectures and Social Centers							
9:12	Recreation (Summer Playgrounds, etc.)	450.00			273.07	176.93		
9:14	Payments to Other Schools and Institutions							
9:13	Other Expenses of Auxiliary Agencies	100.00			595.86	404.14		
Total--Auxiliary Agencies		184,000.00	+54,000.00	134,000.00	77,055.62	56,944.38		
FIXED CHARGES								
6:1	State Teachers Retirement	57,288.00				57,288.00		
6:1	Supplemental	4,000.00				4,000.00		
6:1	City or State Retirement							
6:1	Supplemental							
6:1	Social Security--District Expense	15,400.00			5702.09	9697.91		
6:2	Rent of Buildings, Grounds, etc.							
6:3	Insurance on Buildings and Contents	500.00				500.00		
6:3	Transportation Insurance (Incl. Driver Comp.)	4,000.00			4280.36	19.64		
6:3	Other Insurance (Health, Comp., General Liab., etc.)	3,000.00			8325.12	174.88		
6:4	Taxes or Assessments							
6:5	Membership--State School Boards Assoc.	475.00			275.00			
6:6	Other Expenses of Fixed Charges							
Total--Fixed Charges		79,200.00			18,382.57	71,680.43		
DEBT SERVICE								
7:1	Redemption of Bonds for Capital Construction	10,000.00			55,000.00	15,000.00		
7:2	Redemption of Capital Notes--Bonds for Buses	13,700.00			13,706.40	.60		
7:2	Redemption of Capital Notes for Other Purposes	8,333.33			8,333.33	.67		
7:3	Redemption of Budget, Revenue and Tax Ant. Notes							
7:4	Interest on Bonds for Capital Construction	58,825.00			58,825.00	9625.00		
7:5	Interest on Capital Notes--Bonds for Buses	910.02			910.02	1.98		
7:5	Interest on Capital Notes for Other Purposes	500.00			279.15	220.85		
7:6	Interest on Budget, Revenue and Tax Ant. Notes	350.00				350.00		
7:7	Refunds	300.00			168.37	131.63		
7:8	Other Expenses (Bank Charges, etc.)	300.00			85.78	214.22		
Total--Debt Service		164,710.00			137,368.65	25,544.35		
CAPITAL OUTLAY								
8:1	Land Site							
8:2	Improvement of Grounds	250.00			158.00	234.20		
8:3	Architect's and Engineer's Fees							
8:4-8	New Buildings and Building Equipment	1000.00			126.43	873.57		
8:9	Alteration of Buildings	3000.00			2892.31	107.69		
8:10	Heating, Plumbing and Electrical Equipment	1000.00			150.94	849.06		
8:11-13	Furniture, Instructional and Other Equipment	3800.00			3571.39	228.61		
8:14	Other Expenses of Capital Outlay							
8:15	New Library Books	6000.00			2408.96	3591.04		
8:16	Buses--Payment from Loan Monies	25,680.00			25,680.00			
8:17	Buses--Cash Payments							
Total--Capital Outlay		25,680.00	+17,300.00	42,980.00	34,788.03	7,991.97		
TOTAL EXPENDITURES		1,000,250.00			625,649.09	406,289.91		
		(Bus. Bonds, 25,680.00)						

EMPLOYEES' WITHHOLDING ACCOUNT:

RECEIPTS: \$72,705.86

EXPENDITURES: 67,652.08

BALANCE: 5,053.78

PAYROLL ACCOUNT:

RECEIPTS: \$292,324.53

EXPENDITURES: Same

BALANCE: None

BALANCES Former Districts:

RECEIPTS: \$610.00

EXPENDITURES: Same

BALANCE: None

GENERAL FUND

TREASURER'S MONTHLY REPORT

For the period

From February 1, 1961 to February 28, 1961

Total available balance as reported at the end of preceding period . . . \$ 174003.67

RECEIPTS DURING MONTH

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

Date	Source	Amount
		\$

Total Receipts \$ None

Total Receipts, including balance \$ 174003.67

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 1178 To Check No. 1242 \$ 150392.74

By Debit Charge \$ None

(Total amount of checks issued and debit charges)

\$ 150392.74

Cash Balance as shown by records \$ 23610.93

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 24497.21

Less total of outstanding checks \$ 886.28

(See list on reverse side of report)

Net balance in bank \$ 23610.93

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

Amount of receipts undeposited (add) \$ None

(See reverse side of report)

Total available balance \$ 23610.93

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

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

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

March 14, 1961

May J. [Signature]
Clerk of Board of Education

[Signature]
Treasurer of School District

INTERNAL SCHOOL FUND

TREASURER'S MONTHLY REPORT

For the period

From February 1, 1961 to February 28, 1961

Total available balance as reported at the end of preceding period . . . \$ 2319.75

RECEIPTS DURING MONTH

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

Date	Source	Amount
2/ 6/61	Cafeteria Receipts	\$ 1226.21
2/14/61	School Lunch Program - December 1960 Refund	1634.64
2/14/61	Cafeteria Receipts	1242.40
2/20/61	" "	1020.83
2/27/61	" "	1220.08

Total Receipts . . . \$ 6344.16

Total Receipts, including balance . . . \$ 8663.91

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 758 To Check No. 773 \$ 6560.61

By Debit Charge \$ None

(Total amount of checks issued and debit charges)

\$ 6560.61

Cash Balance as shown by records . . . \$ 2103.30

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month . . . \$ 2106.30

Less total of outstanding checks . . . \$ 3.00

(See list on reverse side of report)

Net balance in bank . . . \$ 2103.30

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

Amount of receipts undeposited (add) . . . \$ None

(See reverse side of report)

Total available balance . . . \$ 2103.30

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

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

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

March 16, 1961

Mary J. B. [Signature]
Clerk of Board of Education

[Signature]
Treasurer of School District

CONSTRUCTION FUND

TREASURER'S MONTHLY REPORT

For the period

From February 1, 1961 to February 28, 1961

Total available balance as reported at the end of preceding period \$ 3558.13

RECEIPTS DURING MONTH

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

Date	Source	Amount
		\$

Total Receipts \$ None

Total Receipts, including balance \$ 3558.13

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 607 To Check No. \$ 64.90

By Debit Charge \$ None

(Total amount of checks issued and debit charges)

\$ 64.90

Cash Balance as shown by records \$ 3493.23

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 3493.23

Less total of outstanding checks \$ None

(See list on reverse side of report)

Net balance in bank \$ 3493.23

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

Amount of receipts undeposited (add) \$ None

(See reverse side of report)

Total available balance \$ 3493.23

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

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

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

March 14, 1961

Mary L. A. Gregory
Clerk of Board of EducationF. J. Landman
Treasurer of School District

TREASURER'S MONTHLY REPORT

For the period

From, February 1, 1961 to February 28, 1961

Total available balance as reported at the end of preceding period . . . \$ 10609.35

RECEIPTS DURING MONTH

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

Date	Source	Amount
2/14/61	General Fund	\$ 5152.51
2/27/61	" "	5161.24
2/14/61	Internal Fund	142.99
2/27/61	" "	135.13

Total Receipts \$ 10591.87

Total Receipts, including balance \$ 21201.22

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 45 To Check No. 46 \$ 16147.44

By Debit Charge \$ None

(Total amount of checks issued and debit charges)

\$ 16147.44

Cash Balance as shown by records \$ 5053.78

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 5053.78

Less total of outstanding checks \$ None

(See list on reverse side of report)

Net balance in bank \$ 5053.78

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

Amount of receipts undeposited (add) \$ None

(See reverse side of report)

Total available balance \$ 5053.78

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

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

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

March 14 1961

Mary J. D. [Signature]
Clerk of Board of Education

[Signature]
Treasurer of School District

January 27, 1961

Mr. Everest T. Allen
District Superintendent of Schools
Peru, New York

Dear Mr. Allen:

We are forwarding herewith three copies of the long-term financial study prepared in connection with the proposed construction in the Beekmantown Central School District.

This plan reflects payment of principal and interest on the following bond issue:

<u>Amount</u>	<u>Term</u>	<u>Rate</u>	<u>Date of Sale</u>
\$895,000	30 years	4%	Fall of 1961

All expenditure estimates contained in this study are based on agreements reached with the committees at the time of their visit to Albany on January 9, 1961.

State aid estimates are gross and include retirement allowances and special quotas. The equalization quota portion of these estimates is based upon the table of enrolments and average daily attendance shown below. Average daily attendance figures were determined by applying a 95% attendance factor to the enrolment estimates provided by the study group.

<u>Enrolment</u>	<u>60-61</u>	<u>61-62</u>	<u>62-62</u>	<u>63-64</u>
Kg ($\frac{1}{2}$ day)	172	180	200	195
1-6	896	977	1073	1154
7-12	566	666	765	825

<u>A.D.A.</u>				
Kg ($\frac{1}{2}$ day)	163	171	190	185
1-6	851	928	1019	1096
7-12	537	632	726	783

Based on information furnished us, building quota is estimated at 44% of the annual principal and interest payments on the proposed bond issue amounting to \$895,000. This estimate has been made on the assumption that construction will start during the 1961-62 school year, that the June 1961 enrolment was 848 pupils in grades 1-6 and 566 pupils in grades 7-12 and that the 1961-62 pegged true valuation will be \$15,898,000.

The table below indicates the true valuations used to compute state aid and tax rate estimates contained in this study. True valuations were determined by applying the appropriate equalization rates to the committee's estimates of assessed valuations. The valuations indicated for building quota and 3603-d purposes are based on the pegged equalization rates which were established for the 1958 Assessment Rolls. True valuations shown for basic state aid and tax rate purposes are based on the latest established rates.

Year	True Valuation (Pegged Rates)	True Valuation (Latest Rates)
1960-61	\$15,487,265	\$23,827,125
1961-62	15,898,000	24,463,000
1962-63	16,307,000	25,097,000
1963-64	16,717,000	25,732,000

All state aid estimates are based on existing legislation. Some provisions of the present laws are for a one-year period only, but it has been assumed that they will be continued either in their present form or in an equivalent form throughout the period covered by this study. If this assumption should prove to be incorrect, the plan will need to be revised accordingly.

Our estimate that the district will receive \$949,000 in state aid during --- 1963-64 is composed of the following elements:

Equalization Quota	\$693,790	
Rapid Growth Aid	25,310	
Transportation Quota	126,000	
Building quota (old)	67,820	
(new)	26,390	
Extra School Service	10,000	
	<u>\$949,310</u>	(\$949,000)

The estimates of High Tax Rate Aid and Cooperative Board Aid have been shown separately under Receipts both in the Summary and in the detail of the enclosed plan.

Please keep in mind that the estimates contained in this study have been based on many variables, any one of which is subject to change. For this reason, this study should not be considered as a guarantee but rather as an instrument to provide financial guidance.

If you have any further questions concerning this study, please feel free to contact this office.

Very truly yours,

REW:MT
Encl.

H.G. Osborne, Director
Division of School Business
Management

SUMMARY
OF
LONG-TERM FINANCIAL PLANNING FOR PROPOSED CONSTRUCTION

Estimate Enrollment . . . Grades K-6: 1068 1749 Grades 7-12: 566 825 Total: (Grades K-12) 1674 2174
Property Valuation . . . Assessed: 1st yr. last yr. 1st yr. last yr. 1st yr. last yr.
\$ 23,827,125 (1st yr.)
\$ 25,732,000 (Last yr.)

ESTIMATED RECEIPTS

SOURCE	1960-61	1961-62	1962-63	1963-64
Balance	76,500	54,000	51,192	65,925
State Aid	742,128	749,000	893,000	949,000
Tax on Property	229,031	366,945	319,565	728,085
Tax on Account of Former Debt - NDEA	2,000	2,000		
Federal Aid			27,820	
P.L. 871	8,500	10,000	10,000	10,000
Co-op Board	1,100	1,100	1,100	1,100
Fiscallaneous	1,000	1,000	1,300	1,000
TOTAL RECEIPTS	1,060,259	1,184,045	1,304,097	1,355,180

ESTIMATED EXPENDITURES

BUDGET ITEM	1960-61	1961-62	1962-63	1963-64
General Control	13,158	13,530	13,700	13,875
Instructional Service	500,875	555,910	602,560	646,610
Operation of Plant	83,300	86,800	104,050	105,770
Maintenance of Plant	9,800	11,100	11,200	11,300
Auxiliary Agencies	128,650	138,950	139,150	144,100
Fixed Charges	90,263	109,760	117,820	126,140
TOTAL CURRENT EXPENSE	826,046	916,050	988,480	1,047,795
Debt Service	162,913	191,103	219,822	216,293
Capital Outlay	17,300	25,700	29,700	21,700
TOTAL EXPENSES	1,006,259	1,132,853	1,238,102	1,285,788
Anticipated Balance	54,000	51,192	65,925	69,392
Total Expenditures and Balance	1,060,259	1,184,045	1,304,097	1,355,180
Tax Rate on True Valuation	9.78	15.00	12.75	12.75

LONG-TERM FINANCIAL PLANNING
ESTIMATED RECEIPTS

SOURCE	1960-61	1961-62	1962-63	1963-64
Balance July 1st.	76,500	54,000	51,192	65,995
State Aid	742,128	749,000	893,000	949,000
Tax On Property	229,031	366,945	319,935	326,085
Tax on account of former debt - NDEA-	2,000	2,000	2,000	2,000
Federal Aid . .3603-d	8,500	10,000	27,820	10,000
P.L. 871.	1,100	1,100	1,100	1,100
Co-op Board	1,000	1,000	1,000	1,000
Miscellaneous				
TOTAL RECEIPTS	1,060,259	1,184,045	1,304,097	1,355,180

GENERAL CONTROL

School elections.	200	200	200	200
Clerk's salary.	4,008	4,180	4,250	4,325
Treasurer's salary	1,800	2,000	2,000	2,000
Legal, auditing, etc.	1,200	1,200	1,200	1,200
Other expenses (supplies, travel)	1,500	1,500	1,500	1,500
Census service.	650	650	650	650
Other expenses (supplies, travel)	50	50	50	50
Other expenses - General Control				
Collector's salary.	750	750	750	750
Co-op Board	3,000	3,000	3,000	3,000
TOTAL EXPENSES - GENERAL CONTROL	13,158	13,530	13,700	13,875

INSTRUCTIONAL SERVICES

Salary of principals.	35,800	36,700	37,300	37,900
Salary of vice-prin. and supervisor	13,500	11,200	11,600	12,000
Salary of clerical assistants	17,500	18,250	21,750	22,650
Other expenses - Principal's office	3,000	3,500	4,000	4,000
Salaries of teachers K-6	226,500			
Salaries of teachers 7-12	161,400	439,860	478,160	517,460
Substitute teachers	8,000	8,500	9,000	9,600
Textbooks	13,800	14,800	15,800	16,800
Supplies used in instruction.	13,000	14,600	16,300	17,400
Other expenses.	6,000	6,000	6,000	6,000
Tuition to other districts. . . .	375	500	650	800
Adult Education	2,000	2,000	2,000	2,000
TOTAL EXPENSE OF INSTRUCTION	500,875	555,910	602,560	646,610

ESTIMATED EXPENDITURES (Continued)

OPERATION OF PLANT

	1960-61	1961-62	1962-63	1963-64
Wages of janitors and other employees	45,000	46,100	53,450	54,770
Fuel	18,500	18,500	23,500	23,500
Water				
Light and Power	14,500	14,500	18,500	18,500
Janitor's Supplies	3,100	5,500	6,100	6,500
Services other than personal	2,200	2,200	2,500	2,500
Other expenses of operation				
TOTAL EXPENSE OF OPERATION	83,300	86,800	104,050	105,770

MAINTENANCE OF PLANT

Upkeep of grounds	2,000	1,500	1,500	1,500
Repairs for building	3,000	5,000	5,000	5,000
Repairs & replacement of:				
Heating, lighting, plumbing equipment	3,000	2,500	2,500	2,500
Apparatus used in instruction	750	950	1,050	1,150
Furniture	50	150	150	150
Other equipment	1,000	1,000	1,000	1,000
Other expenses of maintenance				
TOTAL EXPENSE OF MAINTENANCE	9,800	11,100	11,200	11,300

AUXILIARY AGENCIES

Librarians' salaries	5,400	11,200	11,600	12,000
Books, repairs & replacements	700	700	800	800
Other expenses for libraries	400	400	500	500
Medical inspection	5,000	5,200	5,400	5,550
Nurse service	9,350	9,650	10,050	10,450
Dental service				
Other expenses, health service	300	300	300	300
Cafeteria				
Transportation	102,000	106,000	105,000	109,000
Community lectures				
Recreation	4,500	4,500	4,500	4,500
Other expenses	1,000	1,000	1,000	1,000
TOTAL EXPENSE OF AUXILIARY AGENCIES	128,650	138,950	139,150	144,100

ESTIMATED EXPENDITURES (Concluded)

FIXED CHARGES

	1960-61	1961-62	1962-63	1963-64
Pensions (Teachers' Ret. System)	61,288	69,640	81,375	90,540
Rent(excluding garage)	500	10,600	3,500	-----
Insurance - Building and contents	8,500	8,800	9,400	9,750
Other insurance, (except trans.)	275	275	275	275
Membership - Public Library	-----	-----	-----	-----
Other expenses	4,300	4,400	4,500	4,600
Transportation insurance	15,400	16,045	18,770	20,975
Social Security	90,263	109,760	117,820	126,140
TOTAL EXPENSE OF FIXED CHARGES	-----	-----	-----	-----
TOTAL CURRENT EXPENSES	826,046	916,050	988,480	1,047,795

DEBT SERVICE

Redemption of bonds - Central School- New	-----	-----	25,000	25,000
Redemption of bonds - Former Dist. -Old	70,000	80,000	80,000	80,000
Redemption of bus notes	13,767	15,932	13,737	13,608
Redemption of short-term loans	-----	-----	-----	-----
Interest on bonds-Central School-New	68,450	17,900	35,300	34,300
Interest on bonds - Former Dist.-Old	912	65,925	63,400	60,875
Interest on bus notes.	350	1,382	1,385	1,410
Interest on short-term loans	300	350	350	350
Other expenses	8,834	450	450	450
Int. on Capital Notes.	300	8,864	-----	-----
Refunds.	162,913	300	300	300
TOTAL EXPENSE OF DEBT SERVICE	-----	191,103	219,922	216,293

CAPITAL OUTLAY

New land	2,500	7,000	7,000	7,000
Improvement of grounds	3,000	1,000	5,000	2,000
Alteration of buildings.	1,000	1,000	1,000	1,000
Heat, light, plumbing, electric equip.	1,000	1,000	1,200	1,200
Building equipment	3,800	3,000	3,000	3,000
Furniture, apparatus & equipment	6,000	7,500	7,500	7,500
Libraries - new books.	-----	5,000	5,000	-----
Transportation - full payment of bus	-----	-----	-----	-----
Other expenses.	17,300	25,700	29,700	21,700
TOTAL EXPENSE OF CAPITAL OUTLAY	-----	-----	-----	-----

TOTAL PAYMENTS FOR THE YEAR
Balance - CLOSE OF YEAR
TOTAL PAYMENTS AND BALANCE

<u>1960-61</u>	<u>1961-62</u>	<u>1962-63</u>	<u>1963-64</u>
1,006,259	1,132,853	1,238,102	1,285,788
54,000	51,192	65,993	68,292
<u>1,060,259</u>	<u>1,184,045</u>	<u>1,304,097</u>	<u>1,354,150</u>

Peekmantown Central SchoolTeacher Salaries

	<u>1960-61</u>	<u>1961-62</u>	<u>1962-63</u>	<u>1963-64</u>
Administration 5.5 @	46,600	47,900	48,900	49,900
Teachers 74 @ 5240	387,900	417,360	432,160	446,960
	54	54	54	54
	4500	22,500	23,500	24,500
		54	54	54
		4500	22,500	23,500
			54	54
			4500	22,500
				54
				4500
				22,500
				517,460

Librarians
1 @ 5400

5,400	5600	24	11,200	5800	24	11,600	6000	24	12,000
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Nurses
2 @ 4675

9,350	4825	24	9,650	5025	24	10,050	5225	24	10,450
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Summary

Administration	46,600	47,900	48,900	49,900
Teachers	387,900	439,860	478,160	517,460
Librarians	5,400	11,200	11,600	12,000
Nurses	9,350	9,650	10,050	10,450
Grand Total	449,250	508,610	548,710	589,810

Bond Schedule

Beekmantown Central School

Amount: \$895,000
 Term: 30 years
 Rate: $4\frac{1}{2}\%$

Year	Amount	Payment of Principal	Payment of Interest	Total Annual Payment
1	\$895,000	\$ -	\$17,900	\$17,900
2	895,000	25,000	35,300	60,300
3	870,000	25,000	34,300	59,300
4	845,000	25,000	33,300	58,300
5	820,000	25,000	32,300	57,300
6	795,000	25,000	31,300	56,300
7	770,000	25,000	30,300	55,300
8	745,000	25,000	29,300	54,300
9	720,000	25,000	28,300	53,300
10	695,000	25,000	27,300	52,300
11	670,000	25,000	26,300	51,300
12	645,000	25,000	25,300	50,300
13	620,000	30,000	24,200	54,200
14	590,000	30,000	23,000	53,000
15	560,000	30,000	21,800	51,800
16	530,000	30,000	20,600	50,600
17	500,000	30,000	19,400	49,400
18	470,000	30,000	18,200	48,200
19	440,000	30,000	17,000	47,000
20	410,000	30,000	15,800	45,800
21	380,000	30,000	14,600	44,600
22	350,000	35,000	13,300	48,300
23	315,000	35,000	11,900	46,900
24	280,000	35,000	10,500	45,500
25	245,000	35,000	9,100	44,100
26	210,000	35,000	7,700	42,700
27	175,000	35,000	6,300	41,300
28	140,000	35,000	4,900	39,900
29	105,000	35,000	3,500	38,500
30	70,000	35,000	2,100	37,100
31	35,000	35,000	700	35,700
		\$895,000	\$595,800	\$1,490,800

March 14th, 1961

733

A regular meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, March 14th, 1961, in the Board Room of the Main School Building at 8:00 P. M.

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

Roll call of the Board was taken.

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

Absent: Edger Penfield and Harold Luck.

Also present was Principal Francis Ryan.

The minutes of the special meeting held March 7th, 1961, were read, and accepted as read upon motion made by Kathryn Grube, seconded by Philomena Harlan and so carried.

The monthly Financial Reports of the Clerk and Treasurer were then read, including all funds and covering the period from July 1st, 1960 to February 28th, 1961.

The Financial Reports were accepted as read upon motion made by Joseph Lavorando, seconded by Robert Lyon, and so carried.

The monthly Schedules of Claims and Payrolls were then presented and discussed.

RESOLUTION BY
JOSEPH LAJORANDO:

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

General Fund Schedule of Claims No.9 in the total amount of \$7,402.89
Internal Fund " " " No.7 " " " " " \$4,118.40

General Fund Payroll No.16 in the gross amount of \$29,211.05 (2-28-61)
" " " No.17 " " " " " \$28,773.43 (3-15-61)

Internal Fund Payroll No.12 in the gross amount of \$840.00 (2-28-61)
" " " No.13 " " " " " \$926.00 (3-15-61)

SECONDED BY
WILLIAM BURGESS

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

Principal Ryan then read the following communications to the Board.

a) A note from Mr. Clarence Phair in thanks and appreciation for the gift from the Board while he was hospitalized.

b) A bill from the Board of Cooperative Educational Services, Supervisory District 1, in the amount of \$3,050.59 for the District's share of the administrative expense of the Cooperative Board.

c) A letter from District Sup't. Everest Allen enclosing data on two special courses that are under consideration by the Board of Cooperative Educational Services of the First Supervisory District. (A copy of this data was distributed to each Board Member.)

Mr. Allen also asked that the District notify the Cooperative Board not later than March 15th, 1961, concerning any Cooperative Board Services desired for next school year.

d) A detailed report from Attorney B. Loyal O'Connell concerning the bus accident involving one of our buses driven by Mr. Favreau and a car driven by Mr. Edwin Blake. As previously reported by Mr. Lyon, Mr. Blake was proven guilty by pictures taken at the scene of the accident, and was fined \$20.00 for reckless driving.

Mr. Ryan also read a memorandum sent out to all the bus drivers concerning speed, courtesy on the road, notifying the police in case of an accident etc.

e) A letter from U.S. Senator Keating and one from U.S. Congressman Carleton King conveying the information that in the near future we would be receiving a check in the amount of \$12,489.00 which is a portion of our entitlement of federal assistance for 1960-61. Mr. King stated that the total tentative entitlement approved is \$19,590.00. (Mr. Ryan reported that the \$12,489.00 check has been received.)

Principal Ryan then requested permission to attend the School Administrators meeting March 25th-29th, 1961.

RESOLUTION BY
WILLIAM BURGESS:

That authorization be given for Principal Francis Ryan to attend the American Association of School Administrators meeting to be held in Philadelphia, Pennsylvania, March 25th-29th, with expenses to be reimbursed by the school district.

SECONDED BY
ROBERT LYON

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

RESOLUTION BY
PHILOMENA HARLAN:

That authorization be given for Mrs. Johanna Wiener to attend the Conference of Teaching of Foreign Languages to be held in New York City, April 14th-15th, 1961, with expenses to be reimbursed by the school district.

SECONDED BY
ROBERT LYON

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

An application for bus driver or janitor work from Mr. Douglas Hughes, West Chazy, N. Y. was then presented, and referred to the Transportation Committee for further study.

RESOLUTION BY
ROBERT LYON:

That Mr. Denis Taylor, R.F.D. #2, Plattsburgh, N. Y. be approved and hired as a substitute bus driver, subject to passing his physical examination, and the approval of District Sup't. Everest Allee.

SECONDED BY
WILLIAM BURGESS

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

Principal Ryan then reported concerning the tuberculin tests given on February 16th. Fifty seniors were tested and all were negative. One hundred one (101) personnel were tested with eighty-five negative and sixteen positive. Those with positive reactions had chest X-rays on March 13th.

Copies of the long-term financial study in connection with the proposed construction of a new school were then distributed to the Board by Mr. Ryan. (A copy is attached to the minutes of this meeting)

Board Member Harold Luck entered the meeting at 9:20 P. M.

The budget figures, tax rate etc. were reviewed and discussed by the Board.

There was also a discussion pertaining to the presentation of the proposition for vote.

The Board agreed that the proposition should be put up for vote, but there were varied opinions as to when it should be presented.

No date was decided upon, but the following action was taken.

RESOLUTION BY
ROBERT LYON:

That the proposition of the construction of a new school on the Cumberland Head Site be presented to the voters of the Beekmantown School District.

SECONDED BY
PHILOMENA HARLAN

Roll call vote taken. (8 yes, 0 opposed, 1 absent)

AYES: (8) Philomena Harlan
Kathryn Grube
Sidney Duquette
Harold Luck

Joseph Lavoitondo
Clarence Phair
William Burgess
Robert Lyon

ABSENT: (1)
Edgar Penfield

OPPOSED: None

Resolution adopted.

The Committee and any Board Members who can, were asked to work with Principal Ryan on the budget figures.

President Duquette reported that he had received a call from Mr. Babel at the Plattsburgh Press-Republican. He had asked if someone would call the paper after board meetings about any action taken by the Board, when no newspaper representative was present at the meeting.

He promised full cooperation of the newspaper in all school matters.

A letter from Attorney B. Loyal O'Connell was then read by President Duquette pertaining to the Dodge Library in West Chazy.

As there have been previous criticisms from the Department of Audit and Control, he recommended that some action be taken by the Board in regard to the status of the library.

The Library State Education Department has advised that the library should be incorporated into the Central School District Library, chartered and registered as such, or it should be discontinued.

Mr. O'Connell stated that he felt that the Board, on its own motion, could vote to discontinue the library and withdraw funds for its support, as they have been improper expenditures according to the Department of Audit and Control.

To incorporate the library into the Central School System would require a meeting of the entire Central District to vote on the proposition of incorporating.

Letters written to Mr. Landmesser from Mr. Edwin Berry, public library consultant of the State Department, were also read.

The Board seemed to prefer transferring the library back to West Chazy if possible, and not incorporate it into the central district.

They suggested that Mr. O'Connell and Mr. Landmesser pursue the matter further, find out what can be done and the best procedure to follow.

RESOLUTION BY
HAROLD LUCK:

That all future payments to the Dodge Memorial Library be discontinued, inasmuch as the Department of Audit and Control has informed us that it is an improper expenditure.

SECONDED BY
WILLIAM BURGESS

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

Principal Ryan then informed the Board that there will be Open House and Parent's Night on Tuesday, March 21st, at 7:30 P. M., followed by a reception given by the P.T.A. He invited the Board to attend.

President Duquette reported that letters of invitation are being sent to the Principals, Guidance Directors and School Board Presidents of the school districts in the First Supervisory District, and to District Sup't. Allen, to invite them to attend a meeting pertaining to vocational training programs.

The meeting will be held in the Beekmantown School Cafeteria on Monday, March 20th, at 8:00 P. M.

Mr. Amos Mousaw, who has done a survey on vocational training, will be the speaker. A panel discussion will follow, regarding advantages and disadvantages, as well as the feasibility of considering a program of vocational education.

Mr. Duquette asked for refreshments to be served following the meeting.

A motion for adjournment was made by Harold Luck at 11:15 P. M., seconded by Kathryn Grube, and so carried.

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

DATED: March 14th, 1961

April 11, 1961

A regular meeting of the Board of Education of the Beekmantown Central School District was held in the Board Room of the Main School Building on Tuesday, April 11, 1961, at 8:00 P. M.

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

Roll call of the Board was taken.

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

Absent: Philomena Harlan.

Also present: Principal Francis Ryan.

The minutes of the regular meeting of March 14th were read, and accepted as read upon motion made by William Burgess, seconded by Harold Luck, and so carried.

The monthly Financial Reports of the Clerk and Treasurer were read, covering the period from July 1st, 1960, to March 31st, 1961, and including all school funds.

The monthly Financial Reports were accepted as read upon motion made by Kathryn Grube, seconded by Edgar Penfield, and so carried.

The monthly Schedules of Claims and Payrolls were then presented and discussed by the Board.

RESOLUTION BY
WILLIAM BURGESS:

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

General Fund Schedule of Claims No.10 in the amount of \$36,774.43
Construction Fund " " " No.7 " " " " \$13,459.62
Internal Fund " " " No.8 " " " " \$ 3,654.57

General Fund Payroll No.18 in the gross amount of \$29,240.92 (3-31-61)
" " " No.19 " " " " 28,507.52 (4-14-61)
Internal Fund Payroll in the gross amount of \$825.50 (3-31-61) P.R.#14
" " " " " " " 680.00 (4-14-61) P.R.#15

SECONDED BY
ROBERT LYON

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

RESOLUTION BY
CLARENCE PHAIR:

That authorization be given to make the following transfer in the Capital Outlay items of the 1960-61 Budget:

\$500.00 from 8:15 (New books) to 8:12 (Furniture, instructional equip.)

SECONDED BY
KATHRYN GRUBE

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

Principal Ryan then read the following communications:

a) A letter from Mr. James Bailey thanking the Board for his tenure appointment, and also for the revision of the salary schedule.

b) A letter of resignation from Mr. James Bird, Jr. High School English teacher, upon which the following action was taken.

RESOLUTION BY
HAROLD LUCK:

That the resignation of Mr. James Bird be accepted by the Board, effective June 30th, 1961.

SECONDED BY
EDGAR PENFIELD

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

c) A letter of resignation from Mrs. Sharon St. Germain, Cafeteria Manager, because of her husband's transfer out of town. The following action was taken.

RESOLUTION BY
ROBERT LYON:

That the resignation of Mrs. Sharon St. Germain be accepted by the Board, effective at the end of the school year 1960-61.

SECONDED BY
WILLIAM BURGESS

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

d) A letter from Mr. Donald Gagnier, Chairman of the Beekmantown Youth Commission, requesting the use of the baseball diamond during summer vacation.

The Board agreed that permission be granted to use the field from the first week in July through the first week in September. They also requested that a schedule be worked out so that other Youth Commissions may be granted the use of the diamond if they apply.

e) Letters from Senator Walter J. Mahoney and Assemblyman Robert J. Feinberg in answer to letters sent by the Board urging support of legislation to increase State Aid.

Mr. Feinberg stated that they had been able to bring about a compromise relative to an increase over and above the Diefendorf Proposal, which grants an additional \$8.00 per pupil. He stated that Assemblymen do not consider this really satisfactory, and are hopeful that next year they will be able to revamp the formulas completely in order to grant further aid to school districts such as ours.

f) A letter from W. Parker Dodge Associates in regard to the office counter pass window. He had received a quotation from the Arrow Glass Company of Schenectady of \$150.00. This price includes the glass, all materials and shipping charges, but does not include any installation work.

No action was taken or decision reached concerning the window.

Principal Ryan then reported that Mrs. Bombard had fractured her hip during Easter vacation, and would not be able to return to work for the remainder of the school year.

He then reported on and discussed replacements for both she and Miss Bolles.

RESOLUTION BY
HAROLD LUCK:

That Mrs. Edith Banker, R.F.D.#1, Box 406, Plattsburgh, N.Y., be employed as a regular substitute Junior High and Elementary Vocal Music Teacher, effective April 1, 1961, at an annual salary of \$4,700 for the remainder of the school year 1960-61.

SECONDED BY
KATHRYN GRUBE

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

RESOLUTION BY
EDGAR PENFIELD:

That Mrs. Patricia Monto, 35 North Catherine Street, Plattsburgh, N. Y., be employed as a regular substitute third grade teacher, effective April 1, 1961, at an annual salary of \$4,500.00 for the remainder of the school year 1960-61.

SECONDED BY
ROBERT LYON

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

Mr. Lavorando reported for the Cafeteria Committee concerning the State Bread Program. The State will furnish the flour, milk etc. to the bakery submitting the lowest bid. The school will then buy bread from that bakery at a probable savings of 3-4¢ per loaf.

It was discussed briefly and the following action taken.

RESOLUTION BY
JOSEPH LAVORANDO:

That the Beekmantown Central School District enter into the special bread and roll program as set up by the Division of State Financial Aid of the State Education Department, for the school year 1961-62.

SECONDED BY
EDGAR PENFIELD

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

Principal Ryan then reported that the Area 8 New York State School Boards Dinner Meeting will be held at Champlain Central School on Monday, May 22, 1961, at 6:45 P. M., and took the names of the members planning to attend.

He then discussed briefly new bills passed by the Legislature, which as yet have not been signed by the Governor.

He discussed in more detail the Bill in regard to State Aid which he felt would most probably be signed.

He distributed copies of the tentative '1961 State Aid Worksheet and Instructions for Computing Aid Provided by the 1961 Legislature.'

He discussed and explained the methods of computation with the Board, and stated that we would receive \$13,009.12 in additional Aid.

Principal Ryan then told how many places he had visited inquiring about teachers for next year. He stated that there just seems to be no teachers available.

The Board felt that if Mr. Ryan has the chance to hire a teacher that he should do so without delay.

RESOLUTION BY
WILLIAM BURGESS:

That if Principal Ryan has the opportunity to hire teachers needed for next year, that he be authorized to do so at his discretion, prior to Board approval.

SECONDED BY
HAROLD LUCK

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

Mrs. Grube then asked if the Board was going to follow the recommendation made by the Firemen's Mutual Insurance Company in regard to additional insurance coverage on the main school building.

The Board decided that nothing would be done about it until the Insurance Committee had met with the local Insurance agents.

Dates for the following Committee meetings were then decided upon:

Insurance Committee - Thursday, April 13th at 8:00 P. M.
Teachers Committee - Monday, April 17th at 8:00 P. M.
Transportation Committee - Tuesday, April 18th at 7:30 P. M.
Bldg. and Grounds " " " " at 8:00 P. M.

No definite date was decided upon for the Budget meeting.

A motion for adjournment was made by Harold Luck at 9:20 P. M., seconded by Kathryn Grube, and so carried.

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

DATED: April 11, 1961

REPORT OF CLERK to BOARD OF EDUCATION

from July 1st, 1960 to March 31st, 1961

RECEIPTS

RECEIVING OFFICER	SOURCE	ESTIMATED RECEIPTS FOR SCHOOL YEAR	TOTAL RECEIPTS YEAR TO DATE	AMOUNTS STILL TO BE RECEIVED	REMARKS
Balance on Hand		\$ 76,500.00	76,849.86		
Public Money		648,316.00	332,473.51		
Board of Coop. Educ. Services		1,100.00			
Nat'l. Defense Education Act		2,000.00	400.00		
Federal Aid	Public Law 874	8,500.00	17,247.34		
Tuition from Districts Under Contract: K-6					
Tuition from Districts Under Contract: 7-12					
Tuition from Individual Pupils					
Tax Fees			88.01	374.56	Final Tax Warrants
Tax on Property (Exclude tax for Public Library)		229,031.00	189,602.06	39,342.94	\$228,945.00
Returned Taxes (From County Treasurer)					
Interest on Deposits					
Transportation of Non-Resident Pupils					
Short Term Loans			30,000.00		
Proceeds of Insurance Adjustments					
Refunds to Districts			379.42		
Sales of Property			491.50		
Miscellaneous		1,000.00	54.02		
Loan for Bus Payment (Bonds)			25,680.00		
TOTAL CASH RECEIPTS		\$966,447.00	\$ 673,265.72	\$	
Non-Cash Pension Deducted by State (Teacher Retirement)		57,288.00			
Non-Cash Pension Deducted by State (Retired Teachers)		4,000.00			
Non-Cash Pension Deductions by Board of Education		32,524.00			
Non-Cash Transfers from Other Funds					
Current yr. teachers retirement			21,893.12		
TOTAL AVAILABLE RECEIPTS		\$ 1,060,259.	\$ 695,158.84	\$	

REPORT OF RECEIPTS, DISBURSEMENTS AND BALANCE

RECEIPTS	General Fund Account	Internal School Fund	Interest Account	Bond Money Account
TOTAL RECEIPTS, JULY 1 TO DATE	\$695,158.84	48,141.13	10,000.00	22,692.54
DISBURSEMENTS				
TOTAL EXPENDITURES, JULY 1 TO DATE	691,066.33	43,415.47	-----	19,199.31
BALANCE ON HAND	\$ 4,092.51	4,725.64	10,000.00	3,493.23

Received by the Board of Education
entered as a part of the minutes of the
board meeting held Apr. 11 1961

Signed

Mary J. O'Brady

Clerk of Board of Education

MONTHLY FINANCIAL STATEMENT of the BOARD OF EDUCATION

BUDGET CLASSIFICATIONS		Budget Appropriation	Transfers	Revised Budget Appropriations	Expendi- tures to Date	Unexpended Balance to Date	Estimated Unpaid Bills	Unencum- bered Balance
GENERAL CONTROL								
2:1	School Elections	200.00			72.10	127.90		
2:2	Board of Education—Clerk's Salary	4,000.00			3000.00	1,002.00		
2:2	Board of Education—Treasurer's Salary	1,200.00			1350.00	450.00		
2:2	Board of Education—Collector's Salary	750.00			650.25	93.75		
2:2	Legal Fees, Auditing, etc.	1000.00			747.88	250.12		
2:3-2:6	Other Expenses (Supplies, Travel, etc.)	1500.00	- 75.00	1425.00	1021.56	403.44		
2:10	Attendance Supervision—Salaries (Auditor)	200.00	+ 75.00	275.00	275.00			
2:10	Census Enumeration—Salaries	650.00			650.00			
2:11	Other Expenses of Attendance Service	50.00			49.42	.58		
2:12	Cooperative Board (Administrative Expenses)	3000.00				3000.00		
2:7	Superintendent's Salary Village Superintendent							
2:7	Deputy and Assistant Supt's. Salaries							
2:7	Office Assistant's Salaries							
2:8-9	Other Expenses of Superintendent's Office							
	Other Expenses of General Control							
Total—General Control		15,150.00			7830.21	5327.79		
INSTRUCTIONAL SERVICES— REGULAR DAY SCHOOLS								
3:3	Salaries of Principals	35,800.00			26,536.00	9,264.00		
3:1	Assistant Principals and Supervisors	13,500.00			7860.88	5,639.12		
3:4	Clerical and Other Help	17,500.00			12,031.73	5,468.07		
3:2	Other Expenses (Supplies, Travel, etc.)	3,000.00			2802.94	197.06		
3:5-8								
3:9	Salaries of Teachers: Grades K-8	220,500.00	- 5400.00	215,100.00	156,169.50	64,930.50		
3:9	Salaries of Teachers: Grades 7-12	161,400.00			110,937.50	50,462.50		
3:9	Salaries of Substitutes	3000.00			4544.75	3455.25		
3:10	Textbooks	10,800.00			13,447.94	352.06		
3:11	Supplies Used in Instruction	13,000.00	- 1000.00	12,000.00	6955.76	5,044.24		
3:12	Cooperative Board (Service Expenses)							
3:12	County Vocational Board							
3:13	Tuition to Other Districts: Grades K-8	375.00			187.50	187.50		
3:13	Tuition to Other Districts: Grades 7-12							
3:14	Other Expenses of Instruction	6000.00			3229.27	2770.73		
Total—Instructional Services for Regular Day Schools		495,475.00	- 6400.00	489,075.00	344,703.97	147,371.03		
INSTRUCTIONAL SERVICES— SPECIAL SCHOOLS								
3:1, 3	Salaries of Principals and Supervisors	500.00			350.00	150.00		
3:4	Salaries of Office Assistants							
3:9	Salaries of Teachers	1200.00			456.00	744.00		
3:10	Textbooks	300.00			130.89	169.11		
3:11	Supplies Used in Instruction							
3:14	Other Expenses of Instruction							
Total—Instructional Services for Special Schools		3000.00			936.89	1063.11		
OPERATION OF PLANT								
4:1	Salaries of Custodians and Others	45,000.00			28,417.01	16,582.99		
4:2	Fuel	18,500.00	- 1500.00	17,000.00	9534.81	7465.19		
4:3	Water							
4:4	Light and Power	14,500.00			7340.24	7159.76		
4:5	Custodial Supplies	3100.00	+ 1500.00	4600.00	3921.46	678.54		
4:7	Services Other Than Personal (Telephone, Cartage, Laundry, Piano Tuning, etc.)	2200.00			1328.73	871.27		
4:11	Other Expenses of Operations							
Total—Operation of Plant		83,300.00			50,542.25	32,757.75		
MAINTENANCE OF PLANT								
5:1	Upkeep of Grounds	2000.00			164.18	1835.82		
5:2	Repair of Buildings	3000.00	+ 1000.00	4000.00	3551.50	448.50		
5:3	Repair and Replacement—Heating, Plumbing, Electrical Equip.	3000.00	- 100.00	2900.00	1721.36	1178.64		
5:4	Repair and Replacement—Instructional Equip.	750.00			548.96	201.04		
5:5	Repair and Replacement—Furniture	50.00	+ 100.00	150.00	59.25	90.75		
5:6	Repair and Replacement—Other Equip.	1000.00			841.02	158.98		
5:11	Other Expenses of Maintenance							
Total—Maintenance of Plant		9800.00	+ 1000.00	10800.00	6886.27	3913.73		

March 31, 1961

BUDGET CLASSIFICATIONS		Budget Appropriation	Transfers	Revised Budget Appropriations	Expenditures to Date	Balance to Date	Estimated Unpaid Bills	Unencumbered Balance
Sub Total Carried Forward		607,133.00	- 5400.00	601,733.00	416,899.57	190,833.41		
AUXILIARY AGENCIES								
9:1	Library Service—Salaries	5400.00	+ 5400.00	10,800.00	7114.50	3,685.50		
9:2	Repair and Replacement of Books, Periodicals, etc.	700.00			297.25	402.75		
9:3	Other Expenses of Libraries (Supplies)	400.00			119.10	280.90		
9:4	Medical Service—Salaries	5000.00			1416.00	3584.00		
9:5	Nurse Service—Salaries	4350.00			6545.00	2805.00		
9:6	Dental Service—Salaries	—						
9:7	Other Health Service Expenses (Supplies, Travel, etc.)	300.00			276.22	23.78		
9:8	Transportation of Pupils (Resident)	10,000.00			67,740.63	32,257.37		
9:8	Transportation of Pupils (Non-Resident)	—						
9:10	School Lunch—Salaries, Milk, Supplies, etc.	—						
9:11	Community Lectures and Social Centers	—						
9:12	Recreation (Summer Playgrounds, etc.)	4500.00			3021.57	1,478.43		
9:14	Payments to Other Schools and Institutions	—						
9:13	Other Expenses of Auxiliary Agencies	1000.00			595.86	404.14		
Total—Auxiliary Agencies		103,650.00	+ 5400.00	104,050.00	87,126.13	44,923.87		
FIXED CHARGES								
6:1	State Teachers Retirement	57,288.00			—	57,288.00		
6:1	Supplemental	4000.00			—	4000.00		
6:1	City or State Retirement	—						
6:1	Supplemental	—						
6:1	Social Security—District Expense	15,400.00			5702.09	9697.91		
6:2	Rent of Buildings, Grounds, etc.	—						
6:3	Insurance on Buildings and Contents	500.00			—	500.00		
6:3	Transportation Insurance (Incl. Driver Comp.)	4300.00			4280.36	19.64		
6:3	Other Insurance (Health, Comp., General Liab., etc.)	3500.00			8325.12	174.88		
6:4	Taxes or Assessments	—						
6:5	Membership—State School Boards Assoc.	275.00			275.00	—		
6:6	Other Expenses of Fixed Charges	—						
Total—Fixed Charges		90,263.00			18,582.57	71,680.43		
DEBT SERVICE								
7:1	Redemption of Bonds for Capital Construction	70,000.00			55,000.00	15,000.00		
7:2	Redemption of Capital Notes—Bonds for Buses	13,767.00			13,766.40	.60		
7:2	Redemption of Capital Notes for Other Purposes	8,334.00			8333.33	.67		
7:3	Redemption of Budget, Revenue and Tax Ant. Notes	—						
7:4	Interest on Bonds for Capital Construction	68,450.00			58,825.00	9,625.00		
7:5	Interest on Capital Notes—Bonds for Buses	912.00			910.02	1.98		
7:5	Interest on Capital Notes for Other Purposes	500.00			279.15	220.85		
7:6	Interest on Budget, Revenue and Tax Ant. Notes	350.00			—	350.00		
7:7	Refunds	300.00			168.37	131.63		
7:8	Other Expenses (Bank Charges, etc.)	200.00			85.78	214.22		
Total—Debt Service		162,913.00			137,368.05	25,544.95		
CAPITAL OUTLAY								
8:1	Land Site	—						
8:2	Improvement of Grounds	2500.00			158.00	2342.00		
8:3	Architect's and Engineer's Fees	—						
8:4-8	New Buildings and Building Equipment	1000.00			126.43	873.57		
8:9	Alteration of Buildings	3000.00			2892.31	107.69		
8:10	Heating, Plumbing and Electrical Equipment	1000.00			150.94	849.06		
8:11-13	Furniture, Instructional and Other Equipment	3800.00			3591.42	208.58		
8:14	Other Expenses of Capital Outlay	—						
8:15	New Library Books	6000.00			2490.89	3509.11		
8:16	Buses—Payment from Loan Monies	25,680.00			25,680.00	—		
8:17	Buses—Cash Payments	—						
Total—Capital Outlay		25,680.00	+ 11,300.00		35,089.99	7,890.01		
TOTAL EXPENDITURES		1,006,259.00						
Bus Bonds		25,680.00						
					691,066.53	340,872.67		

EMPLOYEES' WITHHOLDING ACCOUNT: RECEIPTS: \$ 83,207.50

Expenditure: 70,188.42

BALANCE: \$ 13,019.08

PAYROLL ACCOUNT: RECEIPTS: \$337,923.96

Expenditures: Same

BALANCE: None

BALANCES FORMER DISTRICTS: RECEIPTS: \$610.00

Expenditures: Same

BALANCE: None

GENERAL FUND

TREASURER'S MONTHLY REPORT

For the period

From March 1, 1961 to March 31, 1961

Total available balance as reported at the end of preceding period . . . \$ 23610.93

RECEIPTS DURING MONTH

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

Date	Source	Amount
3/14/61	Dispenser Sales	\$ 6.32
"	Refund for Janitorial Services	8.00
"	Refund for Instructional Supplies	20.00
"	Proceeds from revenue anticipation note	20000.00 ✓
3/20/61	Federal Aid - Public Law 874	12489.00
3/27/61	Federal Aid - Public Law 874 - Balance of 1959-60 Federal Aid	327.00
3/27/61	Proceeds from revenue anticipation note	10000.00 ✓

Total Receipts \$ 42850.32

Total Receipts, including balance \$ 66461.25

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 1243 To Check No. 1311 \$ 62368.74

By Debit Charge \$ None

(Total amount of checks issued and debit charges)

\$ 62368.74

Cash Balance as shown by records \$ 4092.51

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 4192.11

Less total of outstanding checks \$ 99.60

(See list on reverse side of report)

Net balance in bank \$ 4092.51

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

Amount of receipts undeposited (add) \$ None

(See reverse side of report)

Total available balance \$ 4092.51

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

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

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

Signed 11 1961

Mary J. Gibney
Clerk of Board of EducationT. Landmesser
Treasurer of School District

INTERNAL SCHOOL FUND

TREASURER'S MONTHLY REPORT

For the period

From March 1, 1961 to March 31, 1961

Total available balance as reported at the end of preceding period . . . \$ 2103.30

RECEIPTS DURING MONTH

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

Date	Source	Amount
3/ 5/61	Cafeteria Receipts	\$ 1240.75
3/14/61	" "	729.80
3/14/61	School Lunch Program - January 1961 Refund	2118.95 ✓
3/20/61	Cafeteria Receipts	1284.72
3/27/61	School Lunch Program - February 1961 Refund	1873.92 ✓
3/27/61	Cafeteria Receipts	1244.40

Total Receipts \$ 8492.54

Total Receipts, including balance \$ 10595.84

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 774 To Check No. 791 \$ 5869.90

By Debit Charge

\$ None

(Total amount of checks issued and debit charges)

\$ 5869.90

Cash Balance as shown by records \$ 4725.94

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 4725.94

Less total of outstanding checks \$ None

(See list on reverse side of report)

Net balance in bank \$ 4725.94

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

Amount of receipts undeposited (add) \$ None

(See reverse side of report)

Total available balance \$ 4725.94

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

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

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

April 11, 1961
 Mary A. McGeehan
 Clerk of Board of Education

[Signature]
 Treasurer of School District

CONSTRUCTION FUND

TREASURER'S MONTHLY REPORT

For the period

From March 1, 1961 to March 31, 1961

Total available balance as reported at the end of preceding period . . . \$ 3493.23

RECEIPTS DURING MONTH

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

Date	Source	Amount
		\$

Total Receipts \$ None

Total Receipts, including balance \$ 3493.23

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No.	To Check No.	\$ <u>None</u>
----------------	--------------	----------------

By Debit Charge	\$ <u>None</u>
-----------------	----------------

(Total amount of checks issued and debit charges)

\$ None

Cash Balance as shown by records \$ 3493.23

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 3493.23

Less total of outstanding checks \$ None

(See list on reverse side of report)

Net balance in bank \$ 3493.23

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

Amount of receipts undeposited (add) \$ None

(See reverse side of report)

Total available balance \$ 3493.23

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

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

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

April 11, 1961
Mary J. R. [Signature]
 Clerk of Board of Education

[Signature]
 Treasurer of School District

TREASURER'S MONTHLY REPORT

For the period

From March 1, 1961 to March 31, 1961

Total available balance as reported at the end of preceding period . . . \$ 5053.78

RECEIPTS DURING MONTH

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

Date	Source	Amount
3/14/61	General Fund	\$ 5076.03
3/14/61	Internal "	152.85
3/28/61	General "	5142.01
3/28/61	Internal "	130.75

Total Receipts . . . \$ 10501.64

Total Receipts, including balance . . . \$ 15555.42

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 47 To Check No. \$ 2536.34

By Debit Charge \$ None

(Total amount of checks issued and debit charges)

\$ 2536.34

Cash Balance as shown by records . . . \$ 13019.08

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month . . . \$ 15555.42

Less total of outstanding checks . . . \$ 2536.34

(See list on reverse side of report)

Net balance in bank . . . \$ 13019.08

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

Amount of receipts undeposited (add) . . . \$ None

(See reverse side of report)

Total available balance . . . \$ 13019.08

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

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

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

April 11, 1961

Mary J. A. [Signature]
Clerk of Board of Education

[Signature]
Treasurer of School District

Table 1

List of outstanding checks.

Check No.	Amount		Check No.	Amount		Check No.	Amount	
47	2536	34						
TOTAL			TOTAL			TOTAL		
\$ 2536 34			\$			\$		

Table 2

Statement of cash on hand:

not deposited at end of period.

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

April 19, 1961

739

A special meeting of the Board of Education of the Beekmantown Central School District was held in the Board Room of the Main School Building on Wednesday, April 19, 1961, at 8:00 P. M., for the purpose of discussion and adoption of a new Salary Schedule for teachers, and other business.

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

Roll call of the Board was taken.

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

Absent: None

Also present: Principal Francis Ryan.

A bill for labor on the baseball benches and bat racks was then presented for approval. This payment will close out the still existing Construction Fund so that the final cost reports can be submitted.

RESOLUTION BY
WILLIAM BURGESS:

That the bill from James F. Sears in the amount of \$33.61 be approved and paid as submitted in the amount stated from the Construction Fund (Capital Note monies)

SECONDED BY
EDGAR PENFIELD

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

Principal Ryan then distributed mimeographed excerpts from the New Salary Bill which has now been made a State Law. This was read and discussed.

He also distributed copies of a new salary schedule which he had prepared upon request of the Teachers Committee.

The salary schedule originally adopted for 1961-62 and the new one were compared and discussed at length.

Some of the Board Members felt that the larger increases should be given to the lower salaried teachers on Step 1-4, and others felt that the entire schedule should go into effect in July, 1961.

Additional cost to the District and other phases of the new schedule were thoroughly discussed before any decision was reached or any action taken.

Board Member Philomena Harlan left the meeting at 10:15 P.M.

RESOLUTION BY
ROBERT LYON: RESOLUTION NO. I

That the revised salary schedule be adopted by the Board, to become effective July 1, 1961, with the provision that teachers on the first four steps receive full benefits for the school year 1961-62, with a further provision that each teacher on step five or above, be entitled to receive the amount of salary specified for the step to which she is thus assigned, unless such salary shall represent an increase of more than four hundred dollars above the amount which she was entitled to receive for the school year 1960-61, inclusive of any increment. In such event, the school authorities shall not be required to increase her salary by more than four hundred dollars per annum provided, however, that thereafter, on September 1st of the year 1962 and of each succeeding year, the salary of such teacher shall be increased by at least four hundred dollars per annum or as much thereof as may be necessary until such teacher has reached the amount to which she is entitled, based upon her years of service according to the applicable salary schedule.

SECONDED BY
CLARENCE PHAIR

Roll call vote taken. (4 yes, 4 opposed, 1 absent)

AYES: (4) Robert Lyon
Clarence Phair
Edgar Penfield
William Burgess

NOES: (4) Kathryn Grube
Sidney Duquette
Harold Luck
Joseph Lavorando

ABSENT: (1) Philomena Harlan

Resolution not adopted.

RESOLUTION BY
HAROLD LUCK:

RESOLUTION NO. II

That the revised salary schedule be adopted in toto, to become effective July 1, 1961, and that teachers now on Grade IV on the present salary schedule be moved to Grade III on the new salary schedule and advanced one step on the new schedule.

SECONDED BY
KATHRYN GRUBE

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

AYES: (3) Harold Luck
Kathryn Grube
Sidney Duquette

NOES: (5) Edgar Penfield
William Burgess
Joseph Lavorando
Clarence Phair
Robert Lyon

ABSENT: (1) Philomena Harlan

Resolution not adopted.

RESOLUTION BY
ROBERT LYON:

RESOLUTION NO. III

That the resolution made by him and Numbered I be re-introduced for vote.

SECONDED BY
CLARENCE PHAIR

Roll call vote taken. (4 yes, 4 opposed, 1 absent)

AYES: (4) Robert Lyon
Clarence Phair
Edgar Penfield
William Burgess

NOES: (4) Harold Luck
Kathryn Grube
Sidney Duquette
Joseph Lavorando

ABSENT: (1) Philomena Harlan

Resolution not adopted.

RESOLUTION BY
HAROLD LUCK:

RESOLUTION NO. IV

That the resolution made by him and Numbered II be re-introduced for vote.

SECONDED BY
KATHRYN GRUBE

Roll call vote taken. (6 yes, 2 opposed, 1 absent)

AYES: (6) Harold Luck
Kathryn Grube
Sidney Duquette
Edgar Penfield
William Burgess
Robert Lyon

NOES: (2) Clarence Phair
Joseph Lavorando

ABSENT: (1) Philomena Harlan

Resolution declared adopted.

A copy of the newly adopted Salary Schedule is attached to the minutes of this meeting.

A motion for adjournment was made by Harold Luck at 11:30 P.M., seconded by Edgar Penfield, and so carried.

ATTEST: Mary L. Gregory
Clerk of the Board

DATED: April 19, 1961

TEACHERS SALARY SCHEDULE

adopted by the
Board of Education

April 19, 1961
Effective-July 1, 1961

STEPS	Grade I 3 Years	Grade II 4 Years	Grade III 5 Years	Grade IV 6 Years
1	\$ 4200	\$ 4500	\$ 4800	\$ 5100
2	4400	4700	5000	5300
3	4600	4900	5200	5500
4	4800	5100	5400	5700
5	5000	5300	5600	5900
6	5200	5500	5800	6100
7	5400	5700	6000	6300
8	5600	5900	6200	6500
9	5800	6100	6400	6700
10	6000	6300	6600	6900
11	6200	6500	6800	7100
12	6400	6700	7000	7300
		15 approved credit hours in 6 years	6 approved credit hours beyond Masters Degree in 6 years	
13		7200	7500	7800

Teachers now on Grade IV on the present salary schedule will be moved to Grade III on the new salary schedule and advanced 1 step. The new State Law is requiring a differential of \$300.00 on completion of six years preparation. This is now Grade IV on your salary schedule.

Name	Area	Grade	Step	1961-62 Salary	Rate of Contrib.	Am't of Retire.
Ryan, Francis	D. Prin.		10	12600	5%	1134.
Glasgow, John	H.S. Prin.			9700	5%	630.50
Frardino, Emma	El. Prin.	El. Prin.	5	7200	5	360.00
Sears, James	"	"	5	7200	8	570.00
K-6 Bartlett, Ruth	Elem.	II	9	6100	8	486.00
Beeman, Lena	"	II	12	6700	6%	435.50
Berger, Jonathan	"	II	2	4700	5%	235.00
Berger, Shirley	"	II	1	4500	5	225.00
Bombard, Eileen	"	II	12	6700	6%	435.50
Boyse, Anna	"	I	9	5800	5	290.00
Brown, Pearl	"	II	2	4700	8	376.00
Burgess, Violet	"	I	12	6400	6%	416.00
Bushey, Eleanor	"	II	3	4900	8	392.00
Canning, Loyal	"	II	4	5100	8	408.00
Church, Mary	"	III	9	6400	8	512.00
Collins, Iris	"	II	12	6700	6%	435.50
Conroy, Mary	"	I	12	6400	8	512.00
Coste, Patricia	"	II	2	4700	5	235.00
Crary, Ruth	"	II	9	6100	8	488.00
Dashnam, Doris	"	II	5	5300	8	424.00
DeCelle, Della	"	I	12	6400	none	
Duquette, Joan	"	III	8	6600	8	528.00
Flunt, Kathleen	"	I	8	5600	8	448.00
Freneyo, Bernadette	"	I	12	6400	8	512.00
Gilbert, Virginia	"	II	8	5900	6	472.00
Goolay, Frances	"	III	12	7000	6%	555.00
Gonyea, Florence	"	II	12	6700	9	603.00

	Area	Grade	Step	1961-62 Salary	Rate of Contrib.	Am't of Retire.
Harrigan, Marjorie	Elem	II	10	6300.	8	504.00
Hart, Julia	"	I	10	6000.	8	480.00
Hunt, Elizabeth	"	II	5	5300.	5	265.00
Kennedy, Evelyn	"	III	8	6200.	8	496.00
Laverando, Ellen	"	II	7	5700.	8	456.00
Long, Mary	"	II	3	4900.	8	392.00
Marlow, Margaret	"	II	3	4900.	8	392.00
McGuiney, Douglas	"	II	2	4700.	8	376.00
O'Connell, Helen	"	III	5	5600.	8	448.00
Phillips, Richard	"	II	1	4500.	5	225.00
Raville, Lawrence	"	II	4	5100.	5	255.00
Robinson, Blanche	"	II	12	6700.	5	335.00
Sanger, Evelyn	"	II	6	5500.	8	440.00
Snide, Katherine	"	II	1	4500.	8	360.00
Toner, Barbara	"	II	2	4700.	5	235.00
Toner, Nina	"	II	12	6700.	6½	435.50
Tourville, Clement	"	III	8	6200.	8	496.00
Troynor, Pearle	"	I	12	6400.	6½	416.00
West, Mary	"	II	3	4900.	5	245.00
Wright, Emily	"	II	6	5500.	8	440.00
Yakey, Norbert	"	II	6	5500.	8	440.00
2-12	Sec.	III	4	5400.	8	432.00
Bailey, James	"	II	4	5100.	5	255.00
Bennett, Nancy	"	III	9	6400.	8	512.00
Catelli, Albertine	"	III	8	6200.	8	496.00
Dailley, Robert	"	III	11	6800.	8	544.00
Davies, Benjamin	"	II	3	4900.	8½	392.00
deGrandpre, Arthur	"	III	8	6800.	8½	403.00
Dombay, Ruth	"	III	8	6800.	8½	403.00

		Area	Grade	Step	1961-62 Salary	Rate of Contrib.	Am't of Retirement
Downs, Mary	Sec.	II	5	5	5300.	8	424.00
Ducatte, Raymond.	"	II	4	4	5100.	8	408.00
Earl, Paul	"	II	4	4	5100.	5	255.00
Gadway, Leonard.	"	III	9	9	6400.	6½	416.00
Horrigan, Mary	"	I	12	12	6400.	6½	416.00
Jodoin, Elton	"	III	4	4	5400.	5	270.00
Johnson, Hugh	"	II	5	5	5300.	8	424.00
Kanady, Kenneth	"	II	7	7	5700.	8	270.00
Lavarnway, Margaret	"	II	4	4	5100.	5	255.00
Lasell, Warren	"	III	2	2	5000.	8	400.00
Lea, Thelma	"	II	6	6	6500.	5	325.00
Lechy, Raymond	"	III	6	6	5800.	8	464.00
Lefevre, Helen	"	II	11	11	6500.	8	520.00
Lewfi, Lorraine	"	III	7	7	6000.	5	300.00
Merritt, Richard	"	III	3	3	5200.	8	416.00
Murray, Joan	"	II	4	4	4700.	8	376.00
Oakley, Edward	"	II	5	5	5300.	8	424.00
Palermo, Rosemary	"	II	4	4	5100.	5	255.00
Peterson, Anne	"	II	3	3	4900.	5	245.00
Proulx, James	"	II	3	3	4900.	8	392.00
Sanger, Stella	"	I	12	12	6400.	8	512.00
Smith, Arnold	"	III	3	3	5200.	5	260.00
Therrien, Lois	"	II	12	12	6700.	6½	435.50
Trehan, Ruth	"	II	6	6	5500.	8	440.00
Whalen, Patricia	"	II	1	1	4500.	5	225.00
Wiener, Johanna	"	II	4	4	5100.	5	255.00
Girls Phys. Ed.	"				6000.	5	300.00
Librarians							
El. Librarian		III	7	7	6000.	5	300.00
Moss, Edith					6000.	8	480.00

	Area	Grade	Step	1961-62 Salary	Rate of Contrib.	Am't of Retire.
Nurses	SNT	II	5	5300.	8	424.00
	"	II	5	5300.	5	265.00
	"	II	4	5100.	5	255.00
Guidance Director						
Bromley, Merton		El. Prin.	9	8400.	6½	546.00
Psychologist						
Summerell, Sally		II	7	3000.	5	150.00

REPORT OF CLERK to BOARD OF EDUCATION

from July 1st, 1960 to April 30, 1961

RECEIPTS

ITEMS OF RECEIPTS		Estimated Receipts for School Year	Total Receipts Year to Date	Amounts Still to be Received	REMARKS
Receiving Officer	Source				
Balance on Hand		\$ 76,500.00	\$ 76,849.86		
Public Money		648,316.00	582,112.89		
	Board of Coop. Educ. Services	1,100.00			
	Nat'l. Defense Education Act	2,000.00	400.00		
Federal Aid	PUBLIC LAW 874	8,500.00	17,247.34		
Tuition from Districts Under Contract: K-6					
Tuition from Districts Under Contract: 7-12					
Tuition from Individual Pupils	Tax Fees		88.01		
Tax on Property (Exclude tax for Public Library)		229,031.00	189,602.06		Final Tax Warrant: \$228,945.00
Returned Taxes (From County Treasurer)			39,516.73	\$200.77 deducted from amount to be returned by Auditors due to errors of previous years.	
Interest on Deposits			219.16		
Transportation of Non-Resident Pupils					
Short Term Loans				\$60,000 borrowed & paid back	
Proceeds of Insurance Adjustments					
Refunds to Districts			414.94		
Sales of Property			491.50		
Miscellaneous		1,000.00	54.02		
	Loans for Bus payment		25,680.00		
TOTAL CASH RECEIPTS		\$966,447.00	\$932,676.51	\$	
Non-Cash Pension Deducted by State (Teacher Retirement)		57,288.00	59,519.18		
Non-Cash Pension Deducted by State (Retired Teachers)		4,000.00	2,666.49		
Non-Cash Pension Deductions by Board of Education		32,524.00			
Non-Cash Transfers from Other Funds					
Current Yrs. Teachers Retirement			24,978.82		
TOTAL AVAILABLE RECEIPTS		\$ 1,060,259.	\$ 1,019,841.00	\$	

REPORT OF RECEIPTS, DISBURSEMENTS AND BALANCE

RECEIPTS	General Fund Account	Internal School Fund	Interest Account	Bond Money Account
TOTAL RECEIPTS, JULY 1 TO DATE	\$1,019,841.00	\$53,138.27	\$10,000.00	\$32,692.54
DISBURSEMENTS				
TOTAL EXPENDITURES, JULY 1 TO DATE	848,310.48	48,603.26	10,000.00	32,692.54
BALANCE ON HAND	\$ 171,530.52	\$ 4,535.01	None	None

Received by the Board of Education
entered as a part of the minutes of the
board meeting held May 9, 1961

Signed

Mary d. B. [Signature]

Clerk of Board of Education

MONTHLY FINANCIAL STATEMENT of the BOARD OF EDUCATION

BUDGET CLASSIFICATIONS		Budget Appropriation	Transfers	Revised Budget Appropri- ations	Expendi- tures to Date	Unexpended Balance to Date	Estimated Unpaid Bills	Unencum- bered Balance
GENERAL CONTROL								
2:1	School Elections	200.00			72.10	127.90		
2:2	Board of Education—Clerk's Salary	4,008.00			3340.00	668.00		
2:2	Board of Education—Treasurer's Salary	1,800.00			1500.00	300.00		
2:2	Board of Education—Collector's Salary	750.00			656.25	93.75		
2:2	Legal Fees, Auditing, etc.	1000.00			833.20	166.80		
2:3-2:6	Other Expenses (Supplies, Travel, etc.)	1500.00	- 75.00	1425.00	1046.48	398.32		
2:10	Attendance Supervision—Salaries (Auditor)	200.00	+ 75.00	275.00	275.00			
2:10	Census Enumeration—Salaries	650.00			650.00			
2:11	Other Expenses of Attendance Service	50.00			49.42	0.58		
2:12	Cooperative Board (Administrative Expenses)	3000.00				3000.00		
2:7	Superintendent's Salary Village Superintendents							
2:7	Deputy and Assistant Supt's. Salaries							
2:7	Office Assistant's Salaries							
2:8-9	Other Expenses of Superintendent's Office							
	Other Expenses of General Control							
Total—General Control		13,152.00			8402.65	4755.35		
INSTRUCTIONAL SERVICES— REGULAR DAY SCHOOLS								
3:3	Salaries of Principals	35,800.00			29,623.84	6,176.16		
3:1	Assistant Principals and Supervisors	13,500.00			8907.24	4,592.76		
3:4	Clerical and Other Help	17,500.00			13,304.47	4,195.53		
3:2	Other Expenses (Supplies, Travel, etc.)	3000.00			3052.15	52.15		
3:5-8								
3:9	Salaries of Teachers: Grades K-6	226,500.00	- 5400.00	221,100.00	178,834.50	42,265.50		
3:9	Salaries of Teachers: Grades 7-12	161,400.00			126,922.50	34,477.50		
3:9	Salaries of Substitutes	8000.00			5221.75	2778.25		
3:10	Textbooks	13,800.00			13,638.91	161.09		
3:11	Supplies Used in Instruction	13,000.00	- 1000.00	12,000.00	7079.38	4920.62		
3:12	Cooperative Board (Service Expenses)							
3:12	County Vocational Board							
3:13	Tuition to Other Districts: Grades K-6	375.00			187.50	187.50		
3:13	Tuition to Other Districts: Grades 7-12							
3:14	Other Expenses of Instruction	6000.00			3614.82	2385.18		
Total—Instructional Services for Regular Day Schools		498,375.00	- 6400.00	492,475.00	390,337.06	102,087.94		
INSTRUCTIONAL SERVICES— SPECIAL SCHOOLS								
3:1, 3	Salaries of Principals and Supervisors	500.00			400.00	100.00		
3:4	Salaries of Office Assistants							
3:9	Salaries of Teachers	1200.00			456.00	744.00		
3:10	Textbooks	300.00			130.89	169.11		
3:11	Supplies Used in Instruction							
3:14	Other Expenses of Instruction							
Total—Instructional Services for Special Schools		2000.00			986.89	1013.11		
OPERATION OF PLANT								
4:1	Salaries of Custodians and Others	45,000.00			31,699.90	13,300.10		
4:2	Fuel	18,500.00	- 1500.00	17,000.00	11,777.40	5202.60		
4:3	Water							
4:4	Light and Power	14,500.00			8302.06	6197.94		
4:5	Custodial Supplies	3100.00	+ 1500.00	4600.00	4131.24	468.76		
4:7	Services Other Than Personal (Telephone, Cartage, Laundry, Piano Tuning, etc.)	2200.00			1498.16	701.84		
4:11	Other Expenses of Operations							
Total—Operation of Plant		83,300.00			57,428.76	25,871.24		
MAINTENANCE OF PLANT								
5:1	Upkeep of Grounds	2000.00			218.58	1781.42		
5:2	Repair of Buildings	3000.00	+ 1000.00	4000.00	3554.16	445.84		
5:3	Repair and Replacement—Heating, Plumbing, Electrical Equip.	3000.00	- 100.00	2900.00	1921.25	978.75		
5:4	Repair and Replacement—Instructional Equip.	750.00			548.96	201.04		
5:5	Repair and Replacement—Furniture	50.00	+ 100.00	150.00	59.25	90.75		
5:6	Repair and Replacement—Other Equip.	1000.00			887.30	112.70		
5:11	Other Expenses of Maintenance							
Total—Maintenance of Plant		9000.00	+ 1000.00	10200.00	7189.50	3610.50		

Report for the Month Ending April 30, 1961

BUDGET CLASSIFICATIONS	Budget Appropriation	Transfers	Revised Budget Appropriations	Expenditures to Date	Unexpended Balance to Date	Estimated Unpaid Bills	Unencumbered Balance
Sub Total Carried Forward	607,133.00	- 5400.00	601,733.00	464,394.86	137,338.14		
AUXILIARY AGENCIES							
9:1 Library Service—Salaries	5400.00	+ 5400.00	10,800.00	7924.50	2875.50		
9:2 Repair and Replacement of Books, Periodicals, etc.	700.00			319.15	380.25		
9:3 Other Expenses of Libraries (Supplies)	400.00			119.10	280.90		
9:4 Medical Service—Salaries	5000.00			1651.00	3,349.00		
9:5 Nurse Service—Salaries	9350.00			7480.00	1,870.00		
9:6 Dental Service—Salaries							
9:7 Other Health Service Expenses (Supplies, Travel, etc.)	300.00			281.00	19.00		
9:8 Transportation of Pupils (Resident)	104,000.00			19,154.15	22,845.85		
9:9 Transportation of Pupils (Non-Resident)							
9:10 School Lunch—Salaries, Milk, Supplies, etc.							
9:11 Community Lectures and Social Centers							
9:12 Recreation (Summer Playgrounds, etc.)	4500.00			3723.92	776.08		
9:14 Payments to Other Schools and Institutions							
9:13 Other Expenses of Auxiliary Agencies	1000.00	- 404.14	595.86	595.86	—		
Total—Auxiliary Agencies	123,650.00	+ 4995.86	128,645.86	101,249.28	32,396.58		
FIXED CHARGES							
6:1 State Teachers Retirement	57,288.00	+ 2231.18	59,519.18	59,519.18	—		
6:1 Supplemental	4,000.00	- 1333.51	2666.49	2666.49	—		
6:1 City or State Retirement							
6:1 Supplemental							
6:1 Social Security—District Expense	15,400.00			10,563.16	4836.84		
6:2 Rent of Buildings, Grounds, etc.							
6:3 Insurance on Buildings and Contents	500.00	- 493.53	6.47	—	6.47		
6:3 Transportation Insurance (Incl. Driver Comp.)	4300.00			4280.36	19.64		
6:3 Other Insurance (Health, Comp., General Liab., etc.)	8500.00			8325.12	174.88		
6:4 Taxes or Assessments							
6:5 Membership—State School Boards Assoc.	275.00			275.00	—		
6:6 Other Expenses of Fixed Charges							
Total—Fixed Charges	90,263.00	+ 404.14	90,667.14	85,629.31	5037.83		
DEBT SERVICE							
7:1 Redemption of Bonds for Capital Construction	70,000.00			69,376.77	623.23		
7:2 Redemption of Capital Notes—Bonds for Buses	13,767.00			13,766.40	.60		
7:2 Redemption of Capital Notes for Other Purposes	8,334.00			8,333.33	.67		
7:3 Redemption of Budget, Revenue and Tax Ant. Notes							
7:4 Interest on Bonds for Capital Construction	68,450.00			68,450.00	—		
7:5 Interest on Capital Notes—Bonds for Buses	912.00			910.02	1.98		
7:5 Interest on Capital Notes for Other Purposes	500.00			279.15	220.85		
7:6 Interest on Budget, Revenue and Tax Ant. Notes	350.00			83.33	266.67		
7:7 Refunds	300.00			168.37	131.63		
7:8 Other Expenses (Bank Charges, etc.)	300.00			178.28	121.72		
Total—Debt Service	162,913.00			161,545.65	1367.35		
CAPITAL OUTLAY							
8:1 Land Site							
8:2 Improvement of Grounds	2500.00			169.04	2330.96		
8:3 Architect's and Engineer's Fees							
8:4-8 New Buildings and Building Equipment	1000.00			126.43	873.57		
8:9 Alteration of Buildings	3000.00			2892.31	107.69		
8:10 Heating, Plumbing and Electrical Equipment	1000.00			150.94	849.06		
8:11-13 Furniture, Instructional and Other Equipment	3800.00	+ 500.00	4300.00	3851.01	448.99		
8:14 Other Expenses of Capital Outlay							
8:15 New Library Books	6000.00	- 500.00	5500.00	2621.65	2878.35		
8:16 Buses—Payment from Loan Moneys	25,680.00			25,680.00	—		
8:17 Buses—Cash Payments							
Total—Capital Outlay	25,680.00	+ 17,300.00		35,491.39	7488.62		
TOTAL EXPENDITURES	1,006,259.00						
Bus Bonds	25,680.00			848,310.48	183,628.52		

EMPLOYEES' WITHHOLDING ACCOUNT:	RECEIPTS:	\$98,784.89
	EXPENDITURES:	96,262.48
	BALANCE:	2,522.41

PAYROLL ACCOUNT:	RECEIPTS:	\$383,362.93
	EXPENDITURES:	Same
	BALANCE:	None

BALANCES FORMER DISTRICTS:	RECEIPTS:	\$610.00
	EXPENDITURES:	Same
	BALANCE:	None

GENERAL FUND

TREASURER'S MONTHLY REPORT

For the period

From April 1, 1961 to April 30, 1961

Total available balance as reported at the end of preceding period \$ 4092.51

RECEIPTS DURING MONTH

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

Date	Source	Amount
4/14/61	Proceeds from revenue anticipation note	\$ 30000.00
4/14/61	Interest on Certificate of Deposit	219.16
4/17/61	State Aid - Final instalment	249639.38
4/21/61	Return Tax - 1960-61 School Year	39516.73
4/21/61	Refund on Fire Insurance	35.52

Total Receipts \$ 319410.79

Total Receipts, including balance \$ 323503.30

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 1312 To Check No. 1383 \$ 151972.78

By Debit Charge \$ None

(Total amount of checks issued and debit charges)

\$ 151972.78

Cash Balance as shown by records \$ 171530.52

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 195331.57

Less total of outstanding checks \$ 23801.05

(See list on reverse side of report)

Net balance in bank \$ 171530.52

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

Amount of receipts undeposited (add) \$ None

(See reverse side of report)

Total available balance \$ 171530.52

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

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

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

May 9, 1961

Mary A. DeGruy
Clerk of Board of EducationF. J. Landmesser
Treasurer of School District

INTERNAL SCHOOL FUND

TREASURER'S MONTHLY REPORT

For the period

From April 1, 1961 to April 30, 1961

Total available balance as reported at the end of preceding period . . . \$ 4725.94

RECEIPTS DURING MONTH

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

Date	Source	Amount
4/3/61	Cafeteria Receipts	\$ 791.48
4/14/61	" "	1247.12
4/21/61	School Lunch Program - March	1732.61
	1961 Refund	
4/24/61	Cafeteria Receipts	1225.93

Total Receipts . . . \$ 4997.14

Total Receipts, including balance . . . \$ 9723.08

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 792 To Check No. 808 \$ 5188.07

By Debit Charge \$ None

(Total amount of checks issued and debit charges)

\$ 5188.07

Cash Balance as shown by records . . . \$ 4535.01

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month . . . \$ 4550.85

Less total of outstanding checks . . . \$ 15.84

(See list on reverse side of report)

Net balance in bank . . . \$ 4535.01

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

Amount of receipts undeposited (add) . . . \$ None

(See reverse side of report)

Total available balance . . . \$ 4535.01

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

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

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

May 9, 1961

Mary J. Anderson
Clerk of Board of Education

H. R. Anderson
Treasurer of School District

Table 1

List of outstanding checks.

Check No.	Amount		Check No.	Amount		Check No.	Amount	
806	15	84						
TOTAL			\$	15	84	TOTAL		

Table 2

Statement of cash on hand:

not deposited at end of period.

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

CONSTRUCTION FUND

TREASURER'S MONTHLY REPORT

For the period

From April 1, 1961 to April 30, 1961

Total available balance as reported at the end of preceding period . . . \$ 3493.23

RECEIPTS DURING MONTH

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

Date	Source	Amount
4/14/61	Proceeds from Certificate of Deposit	\$ 10000.00

Total Receipts \$ 10000.00

Total Receipts, including balance \$ 13493.23

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 608 To Check No. 615 \$ 13493.23

By Debit Charge \$ None

(Total amount of checks issued and debit charges)

\$ 13493.23

Cash Balance as shown by records \$ None

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ None

Less total of outstanding checks \$ None

(See list on reverse side of report)

Net balance in bank \$ None

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

Amount of receipts undeposited (add) \$ None

(See reverse side of report)

Total available balance \$ None

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

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

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

May 9, 1961
Mary L. R. [Signature]
Clerk of Board of Education

T. R. [Signature]
Treasurer of School District

EMPLOYEES WITHHOLDING FOR S.S. FUND

TREASURER'S MONTHLY REPORT

For the period

From April 1, 1961 to April 30, 1961

Total available balance as reported at the end of preceding period . . . \$ 13019.08

RECEIPTS DURING MONTH

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

Date	Source	Amount
4/14/61	General Fund	\$ 4861.07
4/14/61	" "	5022.75
4/27/61	" "	5283.63
4/12/61	Internal Fund	159.17
4/14/61	" "	104.37
4/27/61	" "	146.40

Total Receipts \$ 15577.39

Total Receipts, including balance \$ 28596.47

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 48 To Check No. 51 \$ 26074.06

By Debit Charge

\$ None

(Total amount of checks issued and debit charges)

\$ 26074.06

Cash Balance as shown by records \$ 2522.41

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 2522.41

Less total of outstanding checks \$ None

(See list on reverse side of report)

Net balance in bank \$ 2522.41

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

Amount of receipts undeposited (add) \$ None

(See reverse side of report)

Total available balance \$ 2522.41

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

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

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

May 9, 1961
Mary S. Richards
Clerk of Board of Education

F.R. Landmesser
Treasurer of School District

May 9th, 1961

741

A regular meeting of the Board of Education of the Beekmantown Central School District was held in the Board Room of the Main School Building on Tuesday, May 9th, 1961, at 8:00 P. M.

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

Roll call of the Board was taken.

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

Absent: William Burgess and Clarence Phair.

Also present: Principal Francis Ryan, Attorney B. Loyal O'Connell and Mr. Ralph Recore.

The minutes of the regular meeting of April 11th, 1961, were read, and accepted as read upon motion made by Harold Luck, seconded by Edgar Penfield, and so carried.

The minutes of the special meeting of April 19th, 1961, were read, and accepted as read upon motion made by Edgar Penfield, seconded by Harold Luck and so carried.

The monthly Financial Reports of the Clerk and Treasurer were read, including all funds, and covering the period from July 1, 1960 to April 30th, 1961.

The Financial Reports were approved as read upon motion made by Kathryn Grube, seconded by Joseph Lavorando, and so carried.

RESOLUTION BY
EDGAR PENFIELD:

That authorization be given to make the following transfers in the current expenditure items of the 1960-61 Budgets:

\$1,000.00	from 3:11 (Instr. supplies)	to 3:2 (Other expenses Instr.)
1,333.51	" 6:1 (Supplemental)	to 6:1 (State Teachers Retirement)
493.53	" 6:3 (Insurance on Bldgs.)	to 6:1 (")
404.14	" 9:13 (Other Exp. Aux. Agencies)	to 6:1 (")

SECONDED BY
PHILOMENA HARLAN

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

The monthly Schedules of Bills and Payrolls were then presented and discussed by the Board.

RESOLUTION BY
PHILOMENA HARLAN:

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

General Fund Schedule No. 11	in the total amount of \$7,384.75
Internal Fund Schedule No. 9	in the total amount of \$5,254.92
General Fund Payroll No. 20	in the gross amount of \$29,693.20 (4-28-61)
" " " No. 21	" " " " \$28,632.05 (5-15-61)
Internal Fund Payroll No. 16	in the gross amount of \$853.50 (4-28-61)
" " " No. 17	" " " " \$921.00 (5-15-61)

SECONDED BY
KATHRYN GRUBE

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

The following communications were read by Principal Ryan:

- a) A letter from the Clinton County 4-H Clubs extending their sincere thanks for the use of the school for their County Home Demonstration Day.
- b) An invitation from the Beekmantown Junior Class to the Board of Education to attend their Junior Prom on Saturday evening, May 13, 1961 at 8:00 o'clock P. M.
- c) A letter from the Beekmantown Youth Commission requesting the use of the school playground for girl's softball etc., starting now and extending through the summer, the lease of two school buses during the summer, and also asking permission to bring the old school bus given to the Beekmantown Fire Department on the school grounds to use for selling refreshments.

The Board unanimously agreed that permission be denied to sell refreshments on the school grounds. The use of the playground was referred

to the Building and Grounds Committee, and the use of the buses to the Transportation Committee for further consideration.

d) A letter from the Plattsburgh Youth Commission requesting the use of three school buses during the summer for Cumberland Head, Ruger Street and Plattsburgh. They thanked the Board for the use of the buses in past years, and also asked that regulations concerning buses and drivers be sent to them.

This matter was also referred to the Transportation Committee.

Mr. O'Connell asked to be notified as soon as a decision is reached, so he can prepare the necessary leases for the use of the buses.

e) A letter from the Commander of the Chazy American Legion Post inviting the Beekmantown School Band to participate in their Annual Memorial Day Parade and Services now being planned.

The Board then discussed their present policy of allowing the band to participate in only three functions during the year.

Some of the Members felt that it should remain that way, and others felt that they should be allowed more leeway.

Although the Band is not primarily a marching band, the Board felt that if they could get enough practise between now and Memorial Day, they should be allowed to participate in the Legion Parade.

RESOLUTION BY
EDGAR PENFIELD:

That if the Band is able to get sufficient practise as a Marching Band between now and May 30th, they be allowed to participate in the Memorial Day Parade and Services of the American Legion Post at Chazy, N. Y.

SECONDED BY
JOSEPH LAVORANDO

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

f) A decision handed down by the Commissioner of Education of the State of New York regarding disciplinary action requested by the Board of Education of Beekmantown Central School against Edward J. Daly.

For his assumed wilful failure to fulfill his duties to the school, the decision was that his Teacher's Certificate for teaching in the public schools of the State of New York be annulled and canceled of record, without prejudice to any future application for its restoration by Mr. Edward J. Daly.

g) A letter from Dr. Charles A. Brind advising the Board concerning the legal requirements in regard to the District's responsibility for paying its share of the cost of the administrative expense of the Board of Cooperative Services.

He stated that should the failure to comply with these requirements continue, the matter will be brought to the attention of the Commissioner of Education.

Attorney O'Connell advised, and the Board agreed, that they should stand by their previous decision in regard to the payment of this bill.

h) A communication from Mr. Walter Crewson in regard to the position of the Education Department in respect to its policy of approving curtailed school sessions.

When it is apparent that half day sessions are inevitable, approval of the Department must be obtained annually and before the 1st of September.

Approval will be given only when the district has established clearly that there is no other possible solution, and only when the district can establish that the community is taking definite steps toward a permanent solution.

Curtailed sessions have increased for the second successive year, and requests for permission to operate half day sessions beyond a 3 year period will be the target for very careful scrutiny during the coming school year.

Principal Ryan reported that he is trying to hold half day sessions to the 1st and 2nd grades again next year, and that some of the special classes will also have to be on curtailed session. The Cafeteria and possibly the auditorium will be used for study halls.

He anticipates a total of approximately 400 on half day sessions for next year.

1) A letter from Massena Central School in regard to the bread program. They enclosed a copy of specifications and bid form to be opened at their school on Tuesday, May 16th, 1961, at 2:00 P. M.

They suggested that a Board Member from each participating school be present at the bid openings.

Reports were then given concerning ten teachers recommended for next year, after which the following action was taken.

RESOLUTION BY:

PHILMENA HARLAN:

That the following teachers be given three year probationary appointments in the Beekmantown Central School District and be placed on the Grades, Steps and salaries shown below:

1. Mrs. Shirley Berger, West Chazy, N. Y., Elementary/Tenure Area, Grade II, Step I, at an annual salary of \$4,500 for school year 1961-62.

2. Mrs. Patricia Coste, 74 So. Prospect Avenue, Plattsburgh, N. Y., Music, Grade II, Step II, at an annual salary of \$4,700 for the school year 1961-62.

3. Mr. Warren Lasell, RD #3, Plattsburgh, N. Y., Secondary Tenure Area, Grade III, Step II, at an annual salary of \$5,000 for the school year 1961-62.

4. Mrs. Lorraine Leuft, Castleton, N. Y., Music, Grade III, Step VII, at an annual salary of \$6,000 for the school year 1961-62.

5. Miss Joan Murray, 7 Park Avenue, Plattsburgh, N. Y., Secondary Tenure Area, Grade II, Step II, at an annual salary of \$4,700 for the school year 1961-62.

6. Miss Rosemary Palermo, Potsdam, N. Y., Secondary Tenure Area, Grade II, Step IV, at an annual salary of \$5,100 for the school year 1961-62.

7. Mr. Richard Phillips, RD #1, Plattsburgh, N. Y., Elementary Tenure Area, Grade II, Step I, at an annual salary of \$4,500 for the school year 1961-62.

8. Mrs. Katherine Snide, 77½ Champlain St., Plattsburgh, N. Y., Elementary Tenure Area, Grade II, Step I, at an annual salary of \$4,500 for the school year 1961-62.

9. Mrs. Mary West, Chazy, N. Y., Elementary Tenure Area, Special Class, Grade II, Step III, at an annual salary of \$4,900 for the school year 1961-62.

10. Mrs. Patricia Whalen, 9 Bailey Avenue, Plattsburgh, N. Y., Home Economics, Grade II, Step I, at an annual salary of \$4,500 for the school year 1961-62.

SECONDED BY

JOSEPH LAVORANDO

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

Principal Ryan reported that a Girl's Physical Education Teacher and a Librarian are still needed.

He also reported that Certification from the Clinton County Civil Service Commission has been received for Mrs. Marilyn Bartosek and Mrs. Margaret Chapman.

RESOLUTION BY

JOSEPH LAVORANDO:

That Mrs. Marilyn Bartosek, RD #2, Plattsburgh, be given a probationary appointment as stenographer (Junior) in the District, effective May 10th, 1961.

SECONDED BY

HAROLD LUCK

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

RESOLUTION BY
PHILOMENA HARLAN:

That Mrs. Margaret Chapman, RD #1, West Chazy, N.Y. be given a probationary appointment as Typist in the District, effective May 10th, 1961.

SECONDED BY
JOSEPH LAVORANDO

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

New equalization rates, which must be used to determine State Aid for the 1960-61 school year, were discussed briefly.

Mr. O'Connell stated that upon investigating, errors had been found in the rates for the Town of Plattsburgh. He added that a new rate will be issued which should be around 50-55.

Principal Ryan then quoted the trade-in prices on the stoves, washers and dryers in the Home Economics Room and the Cafeteria as follows:

Home Economics Room:	2 Electric Ranges (GE) - \$24.81 ea.
	1 GE Washer - \$32.00
	1 GE Dryer - 23.07
Cafeteria:	1 GE Washer - \$31.00
	1 GE Dryer - 17.90

RESOLUTION BY
EDGAR PENFIELD:

That authorization be given to trade in the stoves, washers and dryers at the trade-in costs listed above.

SECONDED BY
PHILOMENA HARLAN

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

There was then a discussion regarding Fire Insurance on the buildings and contents which comes due August 1st, 1961.

The Northern Insuring Agency had submitted figures based on the appraisal made by the Firemen's Mutual. They quoted prices on 80% and also 100% of the depreciated value.

As the Firemen's Mutual has very satisfactorily handled the fire insurance for the past five years, the majority of the Board felt that a letter should be written to them asking for comparable coverage and quotations before any final decision is reached.

Also discussed was a policy covering the football team from the Royal Indemnity Insurance Company which the Committee recommended. It showed the coverage, exclusions and premium in a quotation also submitted by the Northern Insuring Agency. There was a \$10.00 deductible clause in it which caused more discussion. Some felt favorably about the \$10.00 deductible and others felt that the school should pay the first \$10.00 instead of the parents. There was also a question in regard to hospital coverage and no definite decision was reached in regard to that policy either.

In regard to bids for next year, the following action was taken.

RESOLUTION BY
HAROLD LUCK:

That authorization be given to advertise for bids for No. 2 fuel oil, milk and ice cream for the school year 1961-62, with bids to be received until 8:00 P. M., June 13th, 1961, at which time they will be publicly opened at Beekmantown Central School.

SECONDED BY
EDGAR PENFIELD

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

Principal Ryan then discussed a proposed change in the school calendar. As there is no school on the 29th and 30th of May, he suggested not having school on the 31st to use up the other snow day not used during the winter.

GENERAL FUND

TREASURER'S MONTHLY REPORT

For the period

From May 1, 1961 to May 31, 1961

Total available balance as reported at the end of preceding period . . . \$ 171530.52

RECEIPTS DURING MONTH

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

Date	Source	Amount
5/ 6/61	Payment of Insurance Claim	\$ 95.00
5/22/61	Refund for unabsorbed premium - Fire Insurance Policy #6640	273.29

Total Receipts \$ 368.29

Total Receipts, including balance \$ 171898.81

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 1384 To Check No. 1452 \$ 62490.41

By Debit Charge

\$ None

(Total amount of checks issued and debit charges)

\$ 62490.41

Cash Balance as shown by records \$ 109408.40

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 111732.65

Less total of outstanding checks \$ 2324.25

(See list on reverse side of report)

Net balance in bank \$ 109408.40

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

Amount of receipts undeposited (add) \$ None

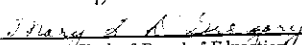
(See reverse side of report)

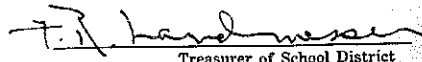
Total available balance \$ 109408.40

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

Received by the Board of Education and entered as a part of the
minutes of the Board meeting heldThis is to certify that the above
Cash Balance is in agreement with
my bank statement, as reconciled.

June 13, 1961


 Clerk of Board of Education


 Treasurer of School District

INTERNAL SCHOOL FUND

TREASURER'S MONTHLY REPORT

For the period

From May 1, 1961 to May 31, 1961

Total available balance as reported at the end of preceding period \$ 4535.01

RECEIPTS DURING MONTH

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

Date	Source	Amount
5/ 1/61	Cafeteria Receipts	\$ 1220.77
5/ 8/61	" "	1235.52
5/15/61	" "	1178.09
5/22/61	" "	1262.20
5/26/61	School Lunch Program - April	
	1961 Refund	1507.25 ✓
5/30/61	Cafeteria Receipts	1228.46

Total Receipts \$ 7632.29

Total Receipts, including balance \$ 12167.30

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 809 To Check No. 826 \$ 7005.92

By Debit Charge \$ None

(Total amount of checks issued and debit charges)

\$ 7005.92

Cash Balance as shown by records \$ 5161.38

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 5161.38

Less total of outstanding checks \$ None

(See list on reverse side of report)

Net balance in bank \$ 5161.38

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

Amount of receipts undeposited (add) \$ None

(See reverse side of report)

Total available balance \$ 5161.38

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

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

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

June 12, 1961

Marie M. de Luca
Clerk of Board of Education

F. R. Landmesser
Treasurer of School District

TREASURER'S MONTHLY REPORT

For the period

From May 1, 1961 to May 31, 1961

Total available balance as reported at the end of preceding period . . . \$ 2522.41

RECEIPTS DURING MONTH

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

Date	Source	Amount
5/15/61	General Fund	\$ 5083.09
5/26/61	"	5154.11
5/15/61	Internal Fund	152.43
5/26/61	"	133.00

Total Receipts \$ 10522.63

Total Receipts, including balance \$ 13045.04

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 52 To Check No. \$ 8015.21

By Debit Charge \$ None

(Total amount of checks issued and debit charges)

\$ 8015.21

Cash Balance as shown by records \$ 5029.83

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 5029.83

Less total of outstanding checks \$ None

(See list on reverse side of report)

Net balance in bank \$ 5029.83

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

Amount of receipts undeposited (add) \$ None

(See reverse side of report)

Total available balance \$ 5029.83

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

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

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

June 13, 1961

Mary L. D. Gregory
Clerk of Board of Education

F. J. Handman
Treasurer of School District

REPORT OF CLERK

to

BOARD OF EDUCATION

from July 1, 1960 to May 31, 1961

RECEIPTS

RECEIVING OFFICER	SOURCE	ESTIMATED RECEIPTS FOR SCHOOL YEAR	TOTAL RECEIPTS YEAR TO DATE	AMOUNTS STILL TO BE RECEIVED	REMARKS
	Balance Available at beginning of year	\$ 76,500.00	\$ 76,849.86		
Collector	Current year Public Money (State)	648,316.00	582,112.89		
"	Delinquent Taxes from previous year	1,100.00			
"	Sd. of Coop. Educ. Services				
County Treasurer	Return Tax Claims N.D.E.A.	2,000.00	400.00		
"	Public Money (State) P. Law 874	8,500.00	17,247.34		
"	Students Fund (State) Tax fees		462.57		
State Government	Federal Allotment Tax on Property	229,031.00	189,602.06		
Bank Depository	Interest on Deposits Returned Tax		39,142.17	(See report for mo. of April)	
"	Short Term Loans Interest on deposits		219.16		
Dist. Treasurer	Tuition Short term loans				
"	Transportation Non-Resident Pupils				
"	Sale of Property		491.50		
"	Insurance Adjustments		95.00		
"	Refunds		688.23		
Principal's Office	Fees, Rentals				
	Miscellaneous	1,000.00	54.02		
	Loans for Bus Payment		25,680.00		
	Gifts				
TOTAL CASH RECEIPTS		\$966,447.00	\$933,044.80	\$	
Non-Cash Pension Deduction by State		57,288.00	59,519.18		
"	Pension Deductions by Board of Education	4,000.00	2,666.49		
"	Voluntary Contributions	32,524.00			
"	Transfers from other funds Current year teachers retirement		28,048.51		
TOTAL AVAILABLE RECEIPTS		\$ 1,060,259.	\$ 1,023,278.98	\$	

REPORT OF RECEIPTS, DISBURSEMENTS AND BALANCE

RECEIPTS	General Fund Account	Internal School Fund	Interest Account	Bond Money Account
TOTAL RECEIPTS, JULY 1 TO DATE	\$1,023,278.98	\$60,770.56	\$ 10,000.00	\$32,692.54
DISBURSEMENTS				
TOTAL EXPENDITURES, JULY 1 TO DATE	913,870.50	55,609.18	10,000.00	32,692.54
BALANCE ON HAND	\$ 109,408.40	5,161.38	None	None

Received by the Board of Education entered as a part of the minutes of the board meeting held June 13 19 61

Signed

Mary T. O'Sullivan

Clerk of Board of Education

MONTHLY FINANCIAL STATEMENT of the BOARD OF EDUCATION

BUDGET CLASSIFICATIONS	Budget Appropriation	Transfers	Revised Budget Appropriations	Expenditures to Date	Unexpended Balance to Date	Estimated Unpaid Bills	Unencumbered Balance
GENERAL CONTROL							
2:1 School Elections	200.00			72.10	127.90		
2:2 Board of Education—Clerk's Salary	4,000.00			3674.00	324.00		
2:2 Board of Education—Treas. Salary	1800.00			1650.00	150.00		
2:2 Legal, Auditing, etc. Fees	1000.00			916.52	83.48		
2:3-2:10 Supplies, Travel, etc. Other Expenses	1800.00	+ 75.00	1425.00	1026.68	398.32		
2:10 Attendance Service—Salaries	650.00			650.00			
2:10 Census Service—Salaries							
2:11 Other Expenses (Supplies, Travel, etc.)	50.00			44.42	.58		
2:7 Superintendent's Salary	750.00			656.25	93.75		
2:7 Office Assistants' Salaries	200.00	+ 75.00	275.00	275.00			
2:8-9 Other Expenses of Superintendent's Office							
Administration Building—Salaries	500.00				3000.00		
Other Expenses of General Control							
Total—General Control	13,158.00			8969.97	4188.03		
INSTRUCTIONAL SERVICES REGULAR DAY SCHOOLS							
3:3 Salaries of Principals	35,800.00			32,711.68	3088.32		
3:1 Salaries of Asst. Prin. & Supr.	12,500.00			9953.60	2546.40		
3:4 Clerical and Other Help	17,500.00			14,577.01	2922.99		
3:12 Other Expenses (Supplies, Travel, etc.)	3000.00	+ 1000.00	4000.00	3576.38	423.62		
3:8-9 Kindergarten							
3:9 Salaries of Teachers—Grades 1-6 or 1-8	226,500.00	- 5400.00	221,100.00	201,377.50	19,722.50		
3:9 Salaries of Teachers—Grades 7-12 or 9-12	161,400.00			142,807.50	18,592.50		
3:9 Substitutes (in excess of regular salaries)	8,000.00			5246.75	2753.25		
3:10 Textbooks	13,800.00			13,686.21	113.79		
3:11 Supplies used in Instruction	13,000.00	- 2000.00	11,000.00	7571.51	3428.49		
3:12 Payment to Coop Board							
3:13 Tuition	375.00			187.50	187.50		
3:14 Other Expenses	6000.00			4036.59	1963.41		
Total—Instructional Service for Regular Day Schools	498,875.00	- 6400.00	492,475.00	426,332.23	56,142.77		
INSTRUCTIONAL SERVICES SPECIAL SCHOOLS							
3:1,3 Salaries of Principals and Supervisors	500.00			452.00	50.00		
3:4 Salaries of Office Assistants							
3:9 Salaries of Teachers	1200.00			504.00	696.00		
3:10 Textbooks	300.00			130.89	169.11		
3:11 Supplies used in Instruction							
3:12-14 Other Expenses of Instruction							
Total—Instructional Services for Special Schools	2000.00			1084.89	915.11		
OPERATION OF PLANT							
4:1 Wages of Janitor	45,000.00			34,649.44	10,350.56		
4:2 Fuel	18,500.00	- 1500.00	17,000.00	12,611.26	4388.74		
4:3 Water							
4:4 Light and Power	14,500.00			9195.58	5304.42		
4:5 Janitors' Supplies	3100.00	+ 1500.00	4600.00	4253.16	341.84		
4:7 Services other than personal (telephones, etc.)	2200.00			1737.35	462.65		
4:11 Other expenses of operation							
Total—Operation of Plant	83,300.00			62,451.79	20,848.21		
MAINTENANCE OF PLANT							
5:1 Upkeep of Grounds	2000.00			477.08	1522.92		
5:2 Repairs of Buildings	3000.00	+ 1000.00	4000.00	3702.10	297.90		
5:3 Repairs and replacement of: Heating, Lighting & Plumbing Equipment	3000.00	- 1000.00	2000.00	1999.37	900.63		
5:4 Apparatus used in Instruction	750.00			595.01	154.99		
5:5 Furniture	50.00	+ 100.00	150.00	60.96	89.04		
5:6 Other Equipment	1000.00			894.11	105.89		
5:11 Other Expenses of Maintenance							
Total—Maintenance of Plant	9800.00	+ 1000.00	10,800.00	7728.63	3071.37		
Sub Total Carried Forward	607,133.00	- 5400.00	601,733.00	516,567.41	85,165.59		

Report for the Month Ending

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BUDGET CLASSIFICATIONS	Budget Appropriation	Transfers	Revised Budget Appropriations	Expenditures to Date	Unexpended Balance to Date	Estimated Unpaid Bills	Unencumbered Balance
Sub Total Carried Forward	667,132.00	- 5400.00	661,732.00	516,567.51	85,165.49		
AUXILIARY AGENCIES							
9:1 Library Service--Salaries	5400.00	+ 5400.00	10800.00	8734.50	2065.50		
9:2 Repairs and replacements of Library Books, etc.	700.00			350.75	349.25		
9:3 Other Expenses of Libraries (supplies)	400.00			114.10	280.90		
9:4 Medical Inspection	500.00			4263.25	736.75		
9:5 Nurse Service	9350.00			8415.00	935.00		
9:6 Dental Service							
9:7 Other Expenses of Health Service (supplies, travel, etc.)	300.00			281.00	19.00		
9:8 Transportation--Resident Pupils	102,000.00			87,694.04	14,305.96		
9:9 Transportation of Pupils--Non-Resident							
9:10 Cafeteria Salaries, Milk, Supp., Etc.							
9:11 Community Lectures and Social Centers							
9:12 Recreation (summer playgrounds, etc.)	4500.00			3972.92	527.08		
9:14 Payments to other schools							
Other Expenses of Auxiliary Agencies	1000.00	- 404.14	595.86	595.86			
Total--Auxiliary Agencies	128,650.00	+ 4995.86	133,645.86	114,426.42	19,219.44		
FIXED CHARGES							
6:1 State Teachers Retirement	57,298.00	+ 2231.18	59,519.18	59,519.18			
6:1 Supplemental	4000.00	- 1333.51	2666.49	2666.49			
6:2 Buildings (exclude Garages, grounds, etc.), Apparatus & Equipment							
6:3 Insurance on Buildings and contents	500.00	- 493.53	6.47		6.47		
6:3 Transportation Insurance	4300.00			4280.36	19.64		
6:3 Other Insurance (Compensation, O.L.T., surety bonds, etc.)	8500.00			8325.12	174.88		
6:1 Social Sec. - District Expense	15,400.00			10,563.16	4836.84		
6:4 Taxes or Assessments							
6:5 State School Board Membership	275.00			275.00			
Other Expenses of Fixed Charges							
Total Fixed Charges							
Total Current Expenses	90,263.00	+ 404.14	90,667.14	85,629.31	5037.83		
DEBT SERVICE							
7:1 Redemption of Bonds	70,000.00			69,376.77	623.23		
7:3 Redemption of Capital Notes or Bus Bonds	13,767.00			13,766.40	.60		
7:3 Redemption of Short Term Loans, Prior Years	8,334.00			8,333.33	.67		
7:4 Interest on Bonds	68,450.00			68,450.00			
7:5 Interest on Capital Notes or Bus Bonds	912.00			910.02	1.98		
7:6 Interest on Short Term Loans	350.00			83.33	266.67		
7:7 Refunds	300.00			168.37	131.63		
7:8 Other Expenses of Debt Service	300.00			178.28	121.72		
Int. on Cap. Note (Prior year)	500.00			279.15	220.85		
Total Debt Service	162,913.00			161,543.65	1367.35		
CAPITAL OUTLAY							
8:1 Land-site							
8:2 Improvement of grounds--Buildings and Equipment (not repair or replacement)	2500.00			326.49	2173.51		
8:9 Alteration of Building	3000.00			2892.31	107.69		
8:10 Heating, lighting, plumbing, etc.	1000.00			150.94	849.06		
8:11 Building Equipment - Furniture - Dr. Str.	3800.00	+ 500.00	4300.00	3851.01	448.99		
8:12-13 Furniture, Apparatus and Other Equipment							
8:14 Other Expenses of Capital Outlay							
8:14 New Bldgs. & Bldg. Equip.	1000.00			126.43	873.57		
8:15 New Books	4000.00	- 500.00	5500.00	2674.51	2825.49		
8:16 Bus Payments from Loan	25,680.00			25,680.00			
8:17 Bus Cash Payment							
Total Capital Outlay	25,680.00	+ 17,300.00		35,701.69	7278.31		
TOTAL EXPENDITURES	1,006,259.00			913,870.58	118,068.42		
Bus Bonds	25,680.00						

EMPLOYEES WITHHOLDING ACCOUNT:	RECEIPTS:	\$109,307.52
	EXPENDITURES:	104,277.69
	BALANCE:	5,029.83

PAYROLL ACCOUNT:	RECEIPTS:	\$428,919.96
	EXPENDITURES:	Same
	BALANCE:	None

BALANCES FORMER DISTRICTS:	RECEIPTS:	\$610.00
	EXPENDITURES:	Same
	BALANCE:	None

RESOLUTION BY
JOSEPH LAVORANDO:

That authorization be given to make the proposed change in the 1960-61 school calendar and close school on May 31st.

SECONDED BY
ROBERT LYON

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

In regard to the meeting in Albany for further work on a long term plan study, Mr. Ryan is to call Albany for a definite date and then notify the Board Members.

A Teachers Committee meeting was decided upon for May 10th at 12:00 Noon, and a Building and Grounds Committee meeting for some time next week.

The Bus Driver applications from Mr. Francis Miller, Mr. William Crory, Mr. James Downs and Mr. Douglas Hughes were then presented.

No action was taken and the applications were referred to the Transportation Committee.

Standardization of buses was then discussed briefly.

RESOLUTION BY
JOSEPH LAVORANDO:

That the previous policy of standardization of buses in the Beekmantown Central School District be rescinded by the Board.

SECONDED BY
PHILOMENA HARLAN

Roll call vote taken; (AYES 3, NOES 4, ABSENT 2)

AYES: (3) Philomene Harlan
Sidney Duquette
Joseph Lavorando

NOES: (4) Kathryn Grube
Edgar Penfield
Harold Luck
Robert Lyon

ABSENT: (2) Clarence Phair
William Burgess

Resolution not adopted.

As use of the Dodge Library has been discontinued until further clarification of its status, Attorney O'Connell was asked to discuss possible procedures to follow.

He explained that whatever is done has to be approved by the voters in the District.

It could be conveyed to a municipality without cost or for a token fee of \$1.00 or it can be incorporated in the School District.

It could also be re-chartered and incorporated with another Library Board if deeded to a Town. and Mr. Lavorando

It was suggested that Mr. Penfield talk to members of the Chazy Town Board about it being deeded to the Town of Chazy.

Mr. O'Connell also suggested that it could be sold to someone who could use the building, or it could be torn down.

The Board felt that whatever is done, the matter should be presented to the voters of the District at the Annual Meeting in July.

No final decision as to the procedure to be followed was made, pending results of the meeting with the Chazy Town Board.

A motion for adjournment was made by Harold Luck at 10:55 P. M., seconded by Joseph Lavorando, and so carried.

ATTEST: Mary A. Gregory ✓
Clerk of the Board

DATED: May 9, 1961

June 13th, 1961

A regular meeting of the Board of Education of the Beekmantown Central School District was held in the Board Room of the Main School Building on Tuesday, June 13th, 1961, at 8:00 P. M.

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

Roll call of the Board was taken.

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

Absent: Philomena Harlan.

Also present: Principal Francis Ryan and Attorney B. Loyal O'Connell, Mr. Jay Skiff from Altamont Ice Cream Co., Mr. Clarence Duquette, representing his own oil Company, Mr. Roland Rock and Mr. Harry Sumner from the Cumberland Head Fire Department, and Mr. Donald Gagnier and Mr. Bernard Hinds from the Beekmantown Youth Commission and Beekmantown Fire Department.

The bids submitted for milk, ice cream, fuel oil and school supplies were then opened and read aloud as follows:

Bids for MILK:

Plattsburgh Dairy Co., Inc. 74 Saily Ave., Plattsburgh	Per $\frac{1}{2}$ pt. - \$.0495
Rosebud Creamery, Inc. Plattsburgh, N. Y.	Per $\frac{1}{2}$ pt. - \$.0496
Bayview Dairy RD 2, Plattsburgh, N. Y.	Per $\frac{1}{2}$ pt. - \$.0498

Bids for ICE CREAM:

Altamont Ice Cream Co., Inc. Tupper Lake, N. Y.	2 $\frac{1}{2}$ oz. cups - \$.469 per doz.
The Borden Co., NE Div. Glens Falls, N. Y.	3 $\frac{1}{2}$ oz. cups - \$.65 per doz.

Bids for FUEL OIL:

Charles T. Nephew Oil Co. Plattsburgh, N. Y.	\$.15 per gallon
Champlain Valley Oil Co. Plattsburgh, N. Y.	\$.134 per gallon (Subject to increase or decrease at time of del.) (Tankwagon price)
Church Oil Co., Inc. Plattsburgh, N. Y.	\$.128 per gallon (Firm price with downward escalation clause)
Field Oil Inc. Plattsburgh, N. Y.	\$.143 per gallon
Plattsburgh Coal Co., Inc. Plattsburgh, N. Y.	\$.148 per gallon (Subject to increase or decrease in cost at time of del.)
Warren Holt Corp. Plattsburgh, N. Y.	\$.1280 per gallon (To be adjusted up or down with tankwagon price)
Duquette Oil Co. Cadyville, N. Y.	\$.118 per gallon (To increase or decrease according to market price)

Bids for SCHOOL & ART SUPPLIES: (Both incomplete bids)

Bardeen's, Inc. Syracuse, N. Y.	Elementary - \$1,590.00 net Secondary - 893.00 " Total - \$2,483.00
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J. L. Hammett Co., Inc.
Lyons, New York

Elementary - \$ 1,986.18
Secondary - 1,102.73
Total - \$3,088.91
Less - 370.91
Net total - \$2,718.00

The bids were then referred to their respective committees for further study, after which Mr. Skiff and Mr. Duquette left the meeting.

Mr. Sumner and Mr. Rock, who were here on behalf of the Cumberland Head Fire Department then inquired about a weapons carrier.

Mr. Sumner said that they understood that schools could purchase them from surplus property and then lease them to fire districts. He said that the Cumberland Head Department needed one, and asked the Board to consider the matter if this was possible.

Attorney O'Connell said that he would look up the legality of such a procedure and the Board would then discuss the matter with the Fire Department.

It was then suggested that they contact their Boy Scout Troop as they have first preference in obtaining surplus property.

Mr. Sumner and Mr. Rock then left the meeting.

Mr. Gagnier, Chairman of the Beekmantown Youth Commission, said that, due to the Board not giving them permission to use the ball field before school was out, they had been unable to hand in a completed roster to the Clinton County Youth Commission.

The Board discussed this matter with them, and explained that they wanted all the Youth Commissions in the District to use the field as long as it did not interfere with scheduled school activities.

Mr. Hindes asked for use of the small field for cub scout practice. He also asked why the Board wouldn't permit buses to transport children to ball games in Montreal as other schools do.

The Board told them that if no school activity is scheduled for Saturday, the Youth Commission may use the field.

They also told them that the decision as to when the field can or cannot be used will be left to the discretion of Principal Ryan.

As to the buses going to Montreal, Mr. Burgess stated that our insurance carrier advises that our buses definitely not be allowed to travel in Canada.

Mr. Hindes then stated that the Fire Chief had asked him to request the use of the school for the Clinton County Firemen's Convention in 1962. He added that the conventions had been held in schools in surrounding areas in previous years. There will be a parade and a program followed by a dinner in the cafeteria. He also said that they have to know by July 2nd, 1961, if permission will be granted.

The Board promised to let them know their decision by that date.

Mr. Hindes and Mr. Gagnier left the meeting at 9:00 P. M.

The minutes of the regular meeting of May 9th, 1961, were read and accepted as read upon motion made by Harold Luck, seconded by Robert Lyon and so carried.

The monthly Financial Reports of the Clerk and Treasurer were read, including all school funds, and covering the period from July 1, 1960, to May 31, 1961.

The Financial Reports were approved as read upon motion made by Edgar Penfield, seconded by Harold Luck and so carried.

RESOLUTION BY
CLARENCE PHAIR:

That authorization be given to make the following transfers in the current expenditure items of the 1960-61 budgets:

\$2,600.00 from 3:9 (Sal. 7-12) to 3:9 (Salaries K-6)
35.00 " 2:3 (Other Exp. Gen.C.) to 6:3 (Other Insurance)

SECONDED BY
ROBERT LYON

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

RESOLUTION BY
EDGAR PENFIELD:

That authorization be given to close out the 'Balances Former Districts' Account and transfer the balance of \$66.04, consisting to the General Fund

ing of \$30.19 in checks returned unclaimed, and \$35.85 in checks still outstanding, and be it further

RESOLVED, that the amount of \$35.85 be provided for in Debt Service for payment of any outstanding checks in the event they are ever presented for payment.

SECONDED BY
KATHRYN GRUBE

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

The monthly Schedules of Claims and payrolls were then presented and discussed by the Board.

RESOLUTION BY
KATHRYN GRUBE:

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

General Fund Schedule of Claims No.12 in the total amount of \$5,911.77
Internal " " " " No.10 " " " " " 6,457.19

General Fund Payroll No.22 in the gross amount of \$29,543.30(5-26-61)
" " " " No.23 " " " " " 28,680.92(6-15-61)

Internal Fund Payroll No.18 in the gross amount of \$830.00 (5-26-61)
" " " " No.19 " " " " " 966.50 (6-15-61)

SECONDED BY
HAROLD LUCK

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

The Annual Meeting Notice was then read to the Board.

RESOLUTION BY
JOSEPH LAVORANDO:

That authorization be given to publish in the Plattsburgh Press-Republican, the 'Annual Meeting Notice' as read, including the proposition authorizing the purchase of three new school buses, in accordance with Section 2004 of the Education Law, and expend for the buses a sum not exceeding \$21,500.

SECONDED BY
EDGAR PENFIELD

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

The Annual Budget for the school year 1961-62 was then read in detail by Principal Ryan and discussed by the Board.

RESOLUTION BY
ROBERT LYON:

That the Annual School Budget for the school year 1961-62 recommended by the Budget Committee, be adopted by the Board as presented, in the total amount of \$1,151,649.00

SECONDED BY
KATHRYN GRUBE

Roll call vote taken. (8 yes, 0 opposed, 1 absent)

AYES: (8) Kathryn Grube
Sidney Duquette
Edgar Penfield
Harold Luck
Clarence Phair
Robert Lyon
Joseph Lavorando
William Burgess

NOES: None

ABSENT: (1)
Philomena Harlan

Resolution adopted.

Mr. Duquette then announced that there would be a Special Board Meeting on Tuesday, June 27th for the completion of any unfinished business of the 1960-61 school year. (8:00 P. M.)

Principal Ryan then read the following communications.

a) A letter from Mrs. Harold Toner, RD #2, West Chazy, N. Y., applying for work in the school cafeteria for next year.

The Board asked that a regular application form be sent to her for filing.

b) A letter from Mrs. Philomena Harlan thanking the Board for the flowers sent to her while she was hospitalized.

c) A letter from Mrs. Evelyn Kennedy, Corresponding Secretary of the Beekmantown Teachers' Association, thanking the Board for the dinner party given for them on May 24th, and for all other benefits enjoyed by the Faculty during the past year.

d) A report from Mr. Salvatore Favormina, Associate in Education of Mentally Retarded, concerning his visit to the school and his meeting with the High School and Elementary Principals to review the 'Special Class' program.

He felt that the special class teachers are offering meaningful and interesting programs. He offered suggestions to follow in integrating mentally retarded children in special subjects such as art, music and physical education. He stated that he was available to assist in organization and curriculum whenever needed.

e) A report from Firemen's Mutual Insurance Company in regard to their April 18th inspection of the main school building and bus garage. The important recommended changes have been made since their last inspection. For further improvement they recommended automatic sprinklers in the storage areas in the kitchen and basement of the main building.

f) Quotations for water softener equipment for the West Chazy School. Field Oil Co. quoted a price of \$259.00, including supervision and installation. Keystone-Case Supply Co. quoted a price of \$161.00 not installed, and Hulbert Bros., Inc., glass lined tank at a cost of \$161.85.

The Board decided that if the tank from Keystone-Case is also glass lined it be purchased from them; if it is not glass lined the one from Hulbert Bros. should be purchased.

g) A quotation from Northern Awning Co. regarding twenty venetian blinds needed for the old part of West Chazy School. He quoted a cost of \$660.80 including installation.

RESOLUTION BY
CLARENCE PHAIR:

That authorization be given to purchase the twenty venetian blinds, installed, from Northern Awning Co., Plattsburgh, N. Y., at their quoted cost of \$660.80.

SECONDED BY
JOSEPH LAVORANDO

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

Principal Ryan then reported that Miss Rosemary Palermo who had signed a contract for the school year 1961-62, is unable to accept the appointment and has resigned. He further added that Miss Jann McFadden will accept the appointment.

RESOLUTION BY
JOSEPH LAVORANDO:

That the resignation of Miss Rosemary Palermo be accepted by the Board.

SECONDED BY
EDGAR PENFIELD

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

RESOLUTION BY
JOSEPH LAVORANDO:

That Miss Jann McFadden, 34 Lorraine St., Plattsburgh, N. Y., be given a three year probationary appointment as 7th Grade English Teacher, in the secondary tenure area, and be placed on Grade II, Step III, at an annual salary of \$4,900.00 for the school year 1961-62.

SECONDED BY
WILLIAM BURGESS

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

Principal Ryan also reported that The Abilene Pest Control Service had quoted a price of \$85.00 per year to spray for clover mites, which eventually they said would damage window sills and eat books. They also said they are found in new seeded lawns and would take about three years to be rid of them.

The above matter was referred to the Building and Grounds Committee for further study before any action is taken.

Mr. Ryan announced that Commencement exercises will be held on Saturday, June 24th, at 8:00 P. M., and asked the Board Members to be in the Gymnasium at 7:45 P. M.

There was then a brief discussion in regard to requests from some of the Custodians for double increments etc. The double increments were not granted but the following action was taken.

RESOLUTION BY

HAROLD LUCK:

That the following changes be made in the Salary Schedule for the Custodial Staff:

a) Three (3) additional increments of \$120.00 per year be granted, making a total of eight increments; the starting salary to remain at \$3,120.00 with a maximum salary of \$4,080.00 per year.

b) Four (4) additional increments of \$120.00 per year be given to the night watchman, with a maximum salary of \$3,710.00 per year.

SECONDED BY
CLARENCE PHAIR

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

There was also a brief discussion in regard to requests made by the bus drivers, after which the following action was taken.

RESOLUTION BY

WILLIAM BURGESS:

That the following changes be made in the Salary Schedule for Bus Drivers:

a) Three (3) additional increments of \$100.00 per year be given to the regular bus drivers, making a total of eight increments with a starting salary of \$1,200.00 and a maximum salary of \$2,000 per year.

b) Kindergarten and double session driver's salaries to remain at \$1,000.00 per year, and be it further

RESOLVED, that inasmuch as the following eight bus drivers started at an annual salary of \$1,100.00 that they be given an increment of \$200.00 for the school year 1961-62 to bring them up to schedule:

Charles Anderson	Raymond LaPier
Willard Buiriss	Donald Senger
William Chauvin	Jerome Taylor
Michael Collins	Homer Taylor

SECONDED BY
ROBERT LYON

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

RESOLUTION BY

WILLIAM BURGESS:

That the starting salary of the Head Mechanic be increased to \$4,600.00 per year, and that Milton Lapham be given an increment this year of \$220.00, making an annual salary of \$4,840.00 for the school year 1961-62.

SECONDED BY
ROBERT LYON

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

Principal Ryan then asked the Building and Grounds Committee to meet with Mr. Hardy and himself regarding the pump and well.

Pumps were discussed briefly and it was decided that a meeting of the Committee would be called after a report had been received from the office of W. Parker Dodge.

The Board then discussed very briefly with Attorney O'Connell the matter of the payment to the Board of Cooperative Services for Administrative expense. Mr. O'Connell still advised that no action be taken pending a ruling of the Commissioner.

RESOLUTION BY
HAROLD LUCK:

That authorization be given to advertise for bids for two (2) 48 passenger and one (1) 60 passenger school buses, with the purchase of same subject to the approval of the voters at the Annual Meeting on July 11th, 1961; said bids to be received until 8:00 P. M. June 27th, 1961, at which time they will be publicly opened.

SECONDED BY
KATHRYN GRUBE

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

Inasmuch as the insurance carrier had asked for figures in regard to the surety bonds on the Treasurer and Collector, the following action was taken.

RESOLUTION BY
JOSEPH LAVORANDO:

That a Surety Bond in an amount equal to 15% of the 1961-62 budget of \$1,151,649.00 be provided on the School District Treasurer (15% of total budget = \$172,747) and be it further

RESOLVED, that a Surety Bond for the full amount of the 1961-62 Tax Levy of \$245,367.00 be provided on the School District Tax Collector, with both of the Bonds subject to the approval of the Budget by the voters at the Annual Meeting on July 11, 1961.

SECONDED BY
JOSEPH LAVORANDO

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

A motion for adjournment was made by Harold Luck at 11:00 P. M., seconded by Edgar Penfield, and so carried.

ATTEST: Mary J. Penfield ✓
Clerk of the Board

DATED: June 13, 1961

June 27, 1961

A special meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, June 27th, 1961, at 8:00 P. M., in the Board Room of the Main Building for the purpose of opening bids for school buses and the completion of any 1960-61 unfinished business.

The meeting was called to order by President Duquette at 8:05 PM. Roll call of the Board was taken.

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

Absent: Harold Luck and Robert Lyon.

Also present were: Principal Francis Ryan, Mr. Daniel Jerry of V. S. Jerry & Sons, Mr. Wakeman of Garwood-Albany Truck Co., Mr. Herman Taylor of Taylor Bus Sales, and Mr. McDonald, Saranac Lake Garage.

The bus bids were then opened and read aloud as follows:

1. Saranac Lake Garage: International Model R1853H
Superior body 1398 - 60 passenger - \$7,491.00

International Model B173B
Superior body 1378 - 48 passenger - \$6,613 ea.
Total for 2 * \$13,226
Delivery date - Approximately 9-1-61.
2. Vincent S. Jerry & Sons, Inc.: (5 bids)
 - 1) International Model R1853H
Oneida body 16460 EXR-60 passenger-\$8,095
Delivery date-15 days after rec't. Of order
 - 2) International Model R1853H-60 passenger
Superior body 1398 - \$7,795

International Model B173B - 48 passenger
Superior body 1378 - \$6,609 each (2)

Total for all three - \$21,013.00
Delivery date:
Chassis - 5 weeks after receipt of order
Body - 45 days " " of chassis
 - 3) International B183 - 60 passenger
Wayne body CP60s - \$7,475.00
Delivery date 15 days after receipt of order.
 - 4) International R1853H - 60 passenger
Wayne body CP60s - \$7,875.00

International B173B - 48 passenger
Wayne body CP4Bs - \$6,625.00 each (2)

Net total all three - \$21,125.00
Delivery date October 15, 1961
 - 5) International R1853H - 60 passenger
Bluebird body 61-271 - \$7,851.00

International B173B - 48 passenger
Bluebird body - \$6,659.00 each (2)

Net total all three \$21,169.00
Delivery date:
Chassis 5 weeks after receipt of order.
Body 45 days after receipt of chassis.

The above bids were then referred to the Transportation Committee for further study of costs and specifications, after which the representatives submitting bids left the meeting.

The minutes of the regular meeting of June 13th, 1961, were then read and accepted as read upon motion made by Clarence Phair, seconded by Edgar Penfield and so carried.

There was then a quite lengthy discussion in regard to the liability insurance coverage carried by the Youth Commissions for players and spectators while using school property.

Mr. Phair called Mr. Fecteau who carries the insurance on the Plattsburgh Youth Commission, and was told that the Plattsburgh Commission does carry liability insurance.

The Board asked that the other Youth Commissions be contacted to determine whether or not they are also covered, and the following action was taken.

RESOLUTION BY
KATHRYN GRUBE:

That Attorney B. Loyal O'Connell be asked to investigate the liability insurance coverage carried by the Youth Commissions, and ask them to file a certificate of insurance with the Board in regard to liability coverage for players and spectators when using any school district property.

SECONDED BY
PHILOMENA HARLAN

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

RESOLUTION BY
JOSEPH LAVORANDO:

That authorization be given to close out the 1960-61 Petty Cash Fund, and be it further

RESOLVED, that authorization be given to re-establish a Petty Cash Fund on or after July 1st, 1961, in the amount of \$100.00 for the school year 1961-62, with Principal Ryan designated the one in charge of said fund.

SECONDED BY
WILLIAM BURGESS

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

The monthly Schedules of Claims and Payrolls were then presented and discussed by the Board.

RESOLUTION BY
JOSEPH LAVORANDO:

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

General Fund Schedule of Claims No.13 in the amount of \$9,050.20
Internal " " " " No.11 in the amount of \$2,822.42 (as soon as sufficient Internal Funds are available)

General Fund Payroll No.24 in the gross amount of \$29,201.45
Internal Fund Payroll No.20 in the gross amount of \$714.50

SECONDED BY
KATHRYN GRUBE

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

RESOLUTION BY
CLARENCE PHAIR:

That authorization be given to transfer \$400.00 from 8:2 (Improvement of Grounds) to 8:11 (Other equipment etc.) in the Capital Outlay items of the 1960-61 Budget.

SECONDED BY
EDGAR PENFIELD

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

Principal Ryan then distributed copies of the 1961-62 School Calendar for the Board's approval, which he read and discussed.

RESOLUTION BY
EDGAR PENFIELD:

That the School Calendar for the year 1961-62 be adopted by the Board as presented.

SECONDED BY
JOSEPH LAVORANDO

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

The bids opened on June 13th, 1961, were then discussed and awarded to the low bidders as follows.

RESOLUTION BY
KATHRYN GRUBE:

That the contract for milk for the school year 1961-62 be awarded to Plattsburgh Dairy Co., Inc., 74 Saily Avenue, Plattsburgh, N. Y., in accordance with their low bid price of \$.0495 per one-half (½) pint.

SECONDED BY
EDGAR PENFIELD

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

RESOLUTION BY
JOSEPH LAVORANDO:

That the contract for ice cream for the school year 1961-62 be awarded to Altamont Ice Cream Co., Inc., 27 High Street, Tupper Lake, N. Y. at their bid price of 2½ oz. cups @ \$.469 per dozen.

SECONDED BY
CLARENCE PHAIR

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

RESOLUTION BY
PHILOMENA HARLAN:

Inasmuch as there was only one firm bid price with a downward escalator clause, therefore be it

RESOLVED, that the contract for #2 fuel oil for the school year 1961-62 be awarded to Church Oil Co., Inc., 105 Miller Street, Plattsburgh, N. Y. in accordance with their bid price of \$.128 per gallon, a firm bid price with a downward escalator clause.

SECONDED BY
KATHRYN GRUBE

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

RESOLUTION BY
CLARENCE PHAIR:

That the contract for school supplies be awarded to Bardeen's, Inc., Syracuse, N. Y. in accordance with their bid price of \$2,483.00.

SECONDED BY
WILLIAM BURGESS

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

Principal Ryan then reported that the application for permission to operate on curtailed sessions in 1961-62 for Grades I and II, and 3 of the special classes, has been approved by the Education Dept. He further stated that there would be a total of 407 on curtailed sessions, 362 in Grades I and II, and 45 in the special classes.

There was then a discussion of the expansion of the Intramural Athletic Program for the school year 1961-62. The Board agreed to the expansion and took the following action in regard to coaches.

RESOLUTION BY
EDGAR PENFIELD:

That the following be appointed coaches for the school year 1961-62 as listed below:

Robert Dailey - Basketball, Grades 6, 7 & 8 on Saturday at an annual salary of \$250.00

Hugh Johnson - Wrestling, at an annual salary of \$250.00

Elton Jodoin - Track, at an annual salary of \$250.00

William Frandino - Assistant Football Coach, additional salary to be negotiated later if Adult Education Program expands.

SECONDED BY
JOSEPH LAVORANDO

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

PERKMAN TOWN CENTRAL SCHOOL

Tentative Calendar 1961--1962

September 4	Labor Day
September 5	Faculty meeting--Orientation Day 9:00 A.M. - 3:00 P.M.
September 6	School Opens
September 15	Superintendents District faculty meeting at Peru Central School 4:00 P.M.
September 25	School Closed--North Eastern Zone Conference Ticonderoga High School
October 12-13	School Closed in observance of Columbus Day
November 7	School Closed--Election Day
November 23-24	School Closed--Thanksgiving Vacation
December 22	Christmas Vacation begins at close of school.
January 2	School Reopens
January 25-26	Regents Examinations
February 22-23	School Closed in observance of Washington's Birthday.
April 13	Easter Recess begins at close of school
April 30	School Reopens
May 30	School Closed--Memorial Day
June 18-21	Regents Examinations
June 22	Commencement

DAYS OF SCHOOL

September, 1961	17
October	20
November	19
December	16
January, 1962	22
February	18
March	22
April	11
May	22
June	16

TOTAL 183

CONFERENCE DAYS AND HOLIDAYS

September 25	-	Teachers Conference	- 1
October 12	-	Columbus Day	- 1
November 7	-	Election Day	- 1
November 23	-	Thanksgiving	- 1
January 1	-	New Years	- 1
February 22	-	Washington's Birthday	- 1
May 30	-	Memorial Day	- 1
This calendar allows 3 days for snow days			7

NONTEACHING PERSONNEL

1961-62 SALARIES

<u>SECRETARIAL:</u>	<u>Name</u>	<u>Increment</u>	<u>Salary</u>
	Moore, Venita C.	\$172.00	\$4,008.00
	Bartosek, Marilyn A.	145.00	3,040.00
	Chapman, Margaret J.	"	3,185.00
	Fuller, Judith Ann	"	2,895.00
	Friedel, Esther I.	"	2,895.00
<u>CUSTODIAL:</u>	Gonyea, Victor N.	120.00	4,720.00
	Barber, Laurence H.	"	4,520.00
	Anderson, Harry	"	3,360.00
	Corron, Victor	"	3,360.00
	Maslak, Edward F.	"	3,600.00
	Rattoon, Irwin	"	3,720.00
	McLean, Charles D.	"	3,840.00
	Mooney, Harry F.	"	3,350.00
	Hinds, Richard	"	3,360.00
	Lucia, Mamie (Part time)	1.00 per hour	
	Annis, Charles " "	1.20 " "	
<u>MECHANICS:</u>	Lapham, Milton	220.00	\$4,840.00
	Rock, Ellis	120.00	3,840.00
	Wright, Kenneth	120.00	4,440.00
<u>BUS DRIVERS:</u>	Anderson, Charles G.	200.00	2,050.00
	Bordeau, Gerald	100.00	1,500.00
	Butriss, Willard K. (K)	200.00	3,050.00
	Burdo, Reginald (DS)	100.00	2,550.00
	Castine, Marshall	100.00	1,450.00
	Chauvin, William	200.00	2,050.00
	Collins, Michael (K)	200.00	3,050.00
	Covey, Orville (DS)	100.00	2,400.00
	Coupal, John	100.00	1,400.00
	Defayette, Philmore (DS)	100.00	2,600.00
	Favreau, Armand	100.00	1,950.00
	Goodale, Walter (DS)	100.00	2,700.00
	Hagar, A. Luther	100.00	1,950.00
	Hindes, Bernard	100.00	1,400.00
	LaDuke, Gordon	100.00	1,950.00
	Lamos, John T.	100.00	1,850.00
	LaPier, Gerald (K)	100.00	2,750.00
	LaPierre, Raymond	200.00	2,050.00
	LaPierre, Orville (K)	200.00	3,050.00
	Latrielle, Rene (K only)	---	1,000.00
	LaVigne, Fred	100.00	1,500.00
	Manor, Joseph (DS)	100.00	2,800.00
	Matson, Gerald	100.00	1,300.00
	McLean, Charles (K only)	---	1,000.00
	Ross, Kenneth	100.00	1,300.00
	Sanger, Donald	200.00	2,050.00
	Taylor, Homer	200.00	2,050.00
	Taylor, Jerome	200.00	2,050.00
	Tetreault, Arthur	100.00	1,700.00
	Toner, Harold (K only)	---	1,000.00
	Corron, Victor (K only)	---	1,000.00
	Patnode, Raymond	100.00	1,300.00
	Flanagan, Stephen	100.00	1,300.00

K = Kindergarten

DS = Double session

Proposed Budget Forms for distribution to the voters of the District were then distributed, read and discussed by Mr. Ryan.

The Board congratulated Principal Ryan on the clearness and completeness of the information given and definitely agreed that they should be given out to the residents.

There was then a brief discussion in regard to the cafeteria workers attending a training program in August.

RESOLUTION BY
PHILOMENA HARLAN:

That authorization be given for the full time cafeteria employees to attend a training program to be held in Keeseville on August 22-24, 1961, at a cost of \$55.00 (\$5.00 per employee) to be paid by the District.

SECONDED BY
CLARENCE PHAIR

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

Principal Ryan then read a letter of resignation from Mrs. Anne Peterson, Art Teacher.

RESOLUTION BY
EDGAR PENFIELD:

That the resignation of Mrs. Anne Peterson be accepted by the Board, effective June 30, 1961.

SECONDED BY
KATHRYN GRUBE

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

In regard to giving the Firemen permission to use the school for their convention in 1962, the Board suggested that Troopers or Special Deputies be on duty at that time. They also want one of the Cafeteria employees here to supervise the work in the kitchen.

They also stressed the fact that the Firemen be told that no alcoholic beverages be brought on the school grounds.

RESOLUTION BY
JOSEPH LAVORANDO:

That permission be granted to the Clinton County Firemen for use of the following school facilities for their convention in the summer of 1962:

1. The kitchen and cafeteria with toilet facilities in the area of the cafeteria.
2. The blacktop area in front of the school., and be it further

RESOLVED, that the stipulations mentioned above by the Board be followed by the Firemen.

SECONDED BY
EDGAR PENFIELD

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

A motion for adjournment was made by Joseph Lavorando at 9:50 P. M., seconded by Edgar Penfield, and so carried.

ATTEST: Mary J. Gregory
Clerk of the Board

DATED: June 27, 1961