

Reorganization Meeting

July 2, 1985

The Reorganization Meeting of the Board of Education was held on Tuesday, July 2, 1985 at 7:30 P.M.

John N. Gibbs, District Clerk, called the meeting to order at 7:30 P.M. in the Board of Education room.

Roll Call was taken:

Present: Stuart Carlin
George Dyer
Paul Ghenoiu
David Hall
Joseph Lavorando
Patricia Martin
Pam Prim
David Tinker
Albert Wasilewski

Also Present: David H. Walter, Superintendent of School
Michael Retherford, High School Principal
Charles Lewis, School Attorney
Clarence Nephew, Head Custodian
Milton Lapham, Head Mechanic

Visitors: T. LeClerc
Iris Collins

Mr. Charles Lewis, School Attorney administered the oath of office to Mr. Stuart Carlin, Mr. Joseph Lavorando and Mr. David Hall who were recently elected to the Board of Education.

President RESOLUTION BY
Board of STUART CARLIN:
Education
1985-85

That Joseph Lavorando be nominated to serve as president of the Board of Education for the 1985-86 year.

SECONDED BY
PAUL GHENOIU:

Nominations RESOLUTION BY
Closed DAVID TINKER:

That nominations for Board of Education President for 1985-86 be closed and Mr. Lavorando be elected to serve as Board of Education President for 1985-86.

SECONDED BY
STUART CARLIN

AYES: 8 NOES: 0 ABSENT: 0 ABSTAINED: 1 Lavorando

Motion Carried.

Mr. Lewis, School Attorney, administered the oath of office to Mr. Lavorando. Mr. Lavorando presided for the remainder of the meeting.

Vice RESOLUTION BY
President GEORGE DYER:

Board of That Mrs. Patricia Martin be nominated to serve as Vice President
Education of the Board of Education for 1985-86.

SECONDED BY
PAM PRIM

Nominations RESOLUTION BY
Closed DAVID TINKER:

That nominations for Vice President be closed and Mrs. Martin be elected to serve as Vice President of the Board of Education for 1985-86.

SECONDED BY
STUART CARLIN

AYES: 8 NOES: 0 ABSENT: 0 ABSTAINED: 1 Martin

Motion Carried.

July 2, 1985

Mr. Lewis, School Attorney, administered the oath of office to Mrs. Martin.

RESOLUTION BY
PAUL GHENOIU:

That the Board of Education enter executive session at 7:36 P.M. to discuss personnel matters.

Executive
Session

SECONDED BY
PAM PRIM

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

The Board of Education resumed regular session at 8:15 P.M.

RESOLUTION BY
STUART CARLIN:

That John N. Gibbs be appointment to serve as district clerk of the Board of Education for 1985-86.

District
Clerk

SECONDED BY
PAM PRIM

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

Mr. Lewis, School Attorney, administered the oath of office to Mr. Gibbs.

RESOLUTION BY
DAVID HALL:

That Beverly Leege be appointed as District Treasurer for the 1985-86 year at a salary of \$17,490.00.

District
Treasurer

SECONDED BY
PAM PRIM

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
GEORGE DYER:

That Martha Cayea be appointed as Tax Collector for the 1985-86 year at a salary of \$1156.00

Tax
Collector

SECONDED BY
PAM PRIM

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
DAVID TINKER:

That Charles Lewis be appointed as school attorney for 1985-86 at a salary of \$7,477.00.

School
Attorney

SECONDED BY
ALBERT WASILEWSKI

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

July 2, 1985

RESOLUTION BY
PAUL GHENOIU:

School
Physician

That Dr. George Boolukos of the medical firm of Boolukos, Gluck and Angelos be appointed as the school physician for the 1985-86 year at a salary of \$5374.00.

SECONDED BY
STUART CARLIN

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
PAM PRIM:

Board of
Registration

That the following district residents be appointed to serve on the Board of Registration for 1985-86 at \$4.99 per hour:

- a. Mary Fogarty
- b. Frances Ford
- c. Marie Jolicoeur
- d. Shirley Collins

SECONDED BY:
PAUL GHENOIU

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
ALBERT WASILEWSKI:

Internal
Auditor

That Carol Sanger be appointed as the school district's internal auditor for 1985-86 at \$269.00 per year.

SECONDED BY
PATRICIA MARTIN

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

Purchasing
Agent

That John N. Gibbs be appointed as the purchasing agent for the 1985-86 year with David H. Walter appointed to act in the absence of Mr. Gibbs.

SECONDED BY
STUART CARLIN

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
STUART CARLIN:

Payroll
Certification

That David H. Walter be appointed to certify all payrolls for 1985-86 with John N. Gibbs appointed to certify in the absence of Dr. Walter.

SECONDED BY
ALBERT WASILEWSKI

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

July 2, 1985

RESOLUTION BY
DAVID HALL:

That Beverly Leege, District Treasurer, be authorized to sign and certify all district checks for 1985-86 and John N. Gibbs, Business Manager, appointed to certify in the absence of Mrs. Leege.

Check
Certification

SECONDED BY
STUART CARLIN

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
GEORGE DYER:

That the school nurse teachers and Doris Breyette be appointed to supervise and keep district attendance records for the 1985-86 school year.

Attendance -
Register
Keepers

SECONDED BY
PATRICIA MARTIN

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
DAVID TINKER:

That the following be appointed as 1985-86 school district census takers at \$477 per area:

Census
Takers

1. Margaret Rabideau, Coordinator
2. James Maston
3. Clifton Barrette
4. Constance Brogowski
5. Jeannette McKinney
6. Paul Ghenoii III
7. Barbara Pelkey

SECONDED BY
PATRICIA MARTIN

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
PAUL GHENOII:

That Leonard Murphy be appointed to audit district records for the 1984-85 fiscal year at \$2100.00

Independent
Auditor

SECONDED BY
PAM PRIM

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
PAM PRIM:

That the Plattsburgh Press Republican be named as the districts official newspaper for 1985-86.

Official
Newspaper

SECONDED BY
STUART CARLIN

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

July 2, 1985

RESOLUTION BY
ALBERT WASILEWSKI:
Official That Key Bank N.A. be named as the official depository
Depository for the following funds:

General Fund checking and Key Advantage Trust & Agency checking,
 Payroll checking Federal Funds interest checking, Unemployment interest/
 checking and School Lunch checking/interest and Keeseville National Bank,
 Plattsburgh branch be named for School Lunch checking/interest, Capital
 Fund checking, Scholarship Fund checking and Extraclassroom Fund checking.

SECONDED BY
PATRICIA MARTIN

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:
Regular That regular Board of Education meetings be held on the
Meetings second Tuesday of each month at 7:30 P.M.

SECONDED BY
STUART CARLIN

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
STUART CARLIN:
Extraclassroom That the Extraclassroom Activity Fund be regulated by
Procedures procedures outlined in Finance Pamphlet #21.

SECONDED BY
PAM PRIM

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
DAVID HALL:
Extraclassroom That the following Extraclassroom Fund personnel appointments
Fund be approved:
Appointments

Michael Retherford - Chief Faculty Counselor (no salary)
 Robert Dailey - Auditor (no salary)
 Sue Ann Rivers - Central Treasurer at \$629.00 per year

SECONDED BY
ALBERT WASILEWSKI

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
GEORGE DYER:
Investments That Michael Retherford be approved to invest the idle funds
Extraclassroom of the Extraclassroom Fund in approved interest bearing accounts.
Fund

SECONDED BY
STUART CARLIN

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

July 2, 1985

RESOLUTION BY
DAVID TINKER:

That authorization be given for the district to purchase metered postage up to a \$1,000.00 limit as needed and to utilize the bulk mailing system during the 1985-86 school year.

Postage

SECONDED BY
PAUL GHENOIU

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
PAUL GHENOIU:

That David H. Walter be authorized to apply for and sign for all federal projects including Chapter I for the 1985-86 year.

Federal
Funds

SECONDED BY
PAM PRIM

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
PAM PRIM:

That approval be granted for temporary cash advances from the General Fund to Federal Funds up to the approved spending level of the Federal Fund.

Temporary
Advances

SECONDED BY
ALBERT WASILEWSKI

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
ALBERT WASILEWSKI:

That authorization be given to prepay purchases up to \$100.00 where vendors require prepayment.

Prepayments

SECONDED BY
PATRICIA MARTIN

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

That the District Treasurer be authorized to make budget appropriation transfers up to \$2500.00 upon the approval of the Business Manager and Superintendent and to provide the Board of Education with a listing of such transfers as soon as possible.

Transfers
under \$2500.00

SECONDED BY
PAM PRIM

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
STUART CARLIN:

That a contract be entered into with the Dodge Memorial Library, West Chazy to use the library during the 1985-86 school year at a rental amount of \$2400.00.

Dodge Library
Contract

SECONDED BY
DAVID HALL

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

July 2, 1985

RESOLUTION BY
DAVID HALL:

Staff Conference That the Superintendent be authorized to approve all staff conferences during the 1985-86 school year.

SECONDED BY
GEORGE DYER

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
GEORGE DYER:

Superintendent Conferences That the Superintendent be authorized to attend appropriate conferences including the annual conferences of the New York State Council of School Superintendents and the American Association of School Administrators with expenses paid by the district.

SECONDED BY
ALBERT WASILEWSKI

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
DAVID TINKER:

Committee On The Handicapped That the following appointments to the 1985-86 Committee On The Handicapped be approved:

Mrs. Nancy Snell - Chairperson
Mrs. Sally Summerell - Psychologist
Dr. George Boolukos - Physician
Mrs. Ruby Matott - Parent
Mrs. Vickie Belrose - Special Education Teacher
Mrs. Janet Gadway - " " "
Mrs. Margaret Rabideau - School Nurse Teacher
Mrs. Joanne Peete - " " "
Miss Lucy Giroux - Speech Teacher
Mrs. Pat Stone - Remedial Reading Teacher
Alternates : Mr. Mark Haley - Special Education Teacher
Miss Julie Breyette - " " "

SECONDED BY
STUART CARLIN

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
PAUL GHENOU:

Substitute Teacher List That the 1984-85 substitute teacher list be used to begin the 1985-86 school year.

SECONDED BY
PATRICIA MARTIN

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
PAM PRIM:

Claim Schedules That the following claim schedule be approved as audited and paid:

General Fund Warrant #15, June 27, 1985 -	\$26,358.40
General Fund Bills Not On Warrant, June 1985 -	410,141.91
General Fund Payroll, June 6, 1985 -	196,157.29
General Fund Payroll, June 20, 1985 -	653,810.61

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School Lunch Fund Warrant, June 1985 -	\$59,743.35
School Lunch Fund Payroll, June 6, 1985 -	4,949.35
School Lunch Fund Payroll, June 20, 1985 -	6,403.77
Federal Fund, Title I (84-85) Warrant, June 1985	42,558.54
Federal Fund, Title I Payroll, June 6, 1985 -	5,766.19
Federal Fund, Title I Payroll, June 20, 1985 -	20,870.20
Federal Fund, Chapter II(83-84) Warrant, June 1985	66.47
Federal Fund, Chapter II (84-85) Warrant, " "	96.58
Federal Fund, Title VIB (84-85) Warrant, June 1985	79.30
Federal Fund, Title VIB (84-85) Payroll, 6/6/85 -	1,124.81
Federal Fund, Title VIB (84-85) Payroll, 6/20/85	3,335.82

Claim
Schedules
(Cont.)

SECONDED BY
GEORGE DYER

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
STUART CARLIN:

That employment of school nurse teachers, Mrs. Oshier and Mrs. Rabideau from August 12 through August 16 to conduct physicals, be approved.

School
Nurses -
Summer Employment

SECONDED BY
PATRICIA MARTIN

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
PAM PRIM:

That appropriate personnel be employed on August 6 and 7 to conduct summer registration and screening.

Registration
Employment

SECONDED BY
PATRICIA MARTIN

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

That Lynn R. Manning be appointed to a probationary secondary Art position effective September 1, 1985 at Step 2B, \$15,137.00.

Lynn R. Manning
Appointment

SECONDED BY
PAM PRIM

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
PAM PRIM:

That Julie A. Millrons be appointed to a probationary position as a secondary Mathematics teacher effective, September 1, 1985 at Step 1B, \$14,500.00.

Julie A.
Millrons -
Appointment

SECONDED BY
GEORGE DYER

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

July 2, 1985

RESOLUTION BY
ALBERT WASILEWSKI:

Kevin Hebert That Kevin R. Hebert, RD #2, West Chazy be appointed
 Mechanic effective July 10, 1985 to a probationary bus mechanic position
Appt. at the rate of Step 11, \$13,448.00 (1984-85 salary schedule).

SECONDED BY
PAM PRIM

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
STUART CARLIN:

Extracurricular That the following 1985-86 extra-curricular appointments
Appointments be approved:

<u>Position</u>	<u>Staff Member</u>
Football - Varsity	Donald Bainbridge
Football - Assistant Varsity	Gary Butler
Football - Assistant Varsity	Earl Burnell
Football Junior Varsity	James Amorelli
Football Assistant Junior Varsity	Mark Haley
Basketball Boys Junior Varsity	Maceo Dubose Jr.
Wrestling	Leonard Gadway
Bowling	Robert Harris
Tennis	John Mossey
Track	Kenneth Andrews
Volleyball Assistant	Linda Momot
Soccer	Marilyn Denny
Soccer 7 and 8	Carol Lunn
Basketball - Girls	Arthur deGrandpre'
Basketball - 8th Grade Girls	Marilyn Denny
Basketball - 7th Grade Girls	Carol Lunn
Track	Connie Brogowski

Class Advisors

12th	John Pelkey Eugene Waugh
11th	Thomas Davey Sydney Garrant
10th	Louis Thompson James Maston
9th	Linda Momot Vickie Belrose
8th	Julie Millrons Katherine Duesberg
7th	Teri Young Barbara Gallagher
Band	Michael Allen
Intramurals Jr. High Girls	Carol Lunn
Intramurals Jr. High Boys	Elton Jodoin $\frac{1}{2}$ position John Mossey $\frac{1}{2}$ position
Cheerleading - Varsity	Louis Thompson
Cheerleading - Junior Varsity	Carol Lunn
Cheerleading - Football	Louis Thompson
Yearbook	George Sherman - 60% John Pelkey - 40%
Student Council	Dennis Hulbert
BOSC (Ski Club)	Laurie Briggs - $\frac{1}{2}$ position
Senior Play	Eugene Waugh
Newspaper (Literary Magazine)	Claudia Hornby
Chess Club	Gary Sargeant

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Class Advisors (Cont.)

Varsity Club
National Honor Society
Library Club
Photography Club
Scholars for Dollars
Model U.N.

Marilyn Denny
Sydney Garrant
Sara Brenizer
Marilyn Gibbons
Margaret Allen
Gary Sargeant

SECONDED BY
PAM PRIM

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
GEORGE DYER:

That the 1985-86 BOCES cooperative paper products bid be awarded to WWF Paper Corp., New England in the amount of \$149,986.05 of which Beekmantown Central School District's share is 760 cases at \$15,653.50.

Bid Award
Paper Products

SECONDED BY
PAM PRIM

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

Mr. Paul Ghenoiu reported on a recent Teacher and Curriculum Committee meeting.

Committee
Reports

Mr. Albert Wasilewski reported on a recent Building and Grounds Committee meeting held at the Cumberland Head School.

Mr. Stuart Carlin reported on recent Cafeteria and Athletic Committee meetings.

RESOLUTION BY
PATRICIA MARTIN:

That the West Chazy Senior Citizens Club be approved to lease one school bus for a July 9, 1985 trip pending the completion of all terms and conditions of the lease agreement.

Bus Lease -
West Chazy
Sr. Citizens

SECONDED BY
ALBERT WASILEWSKI

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

Retirement
Incentive

That the retirement incentive program pursuant to Chapter 665 of the Laws of 1984, adopted by the Board of Education on February 12, 1985 be rescinded because the adoption date by the Board of Education does not comply with time frame requirements.

SECONDED BY
ALBERT WASILEWSKI

Roll Call Vote: Mr. Carlin - Yes
Mr. Dyer - Yes
Mr. Ghenoiu - Yes
Mr. Hall - Yes
Mr. Lavorando - Yes
Mrs. Martin - Yes
Mrs. Prim - Yes
Mr. Tinker - Yes
Mr. Wasilewski - Yes

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

July 2, 1985

Retirement
IncentiveRESOLUTION BY
PAM PRIM:

That the following resolution be adopted:

BE IT RESOLVED, that the Board of Education of the Beekmantown Central School District does hereby elect to provide the benefits for retirement incentive program pursuant to Chapter 665 of the Laws of 1984 to all of its employees who are either members of the New York State Employees Retirement System or New York State Teachers Retirement System and who retire with an effective date of retirement during the open period commencing July 1, 1986 and ending on August 31, 1986 and who are otherwise eligible to participate in such program.

SECONDED BY
ALBERT WASILEWSKI

Roll Call Vote: Mr. Carlin - Yes
Mr. Dyer - Yes
Mr. Ghenoio - Yes
Mr. Hall - Yes
Mr. Lavorando - Yes
Mrs. Martin - Yes
Mrs. Prim - Yes
Mr. Tinker - Yes
Mr. Wasilewski - Yes

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

Board Meeting -
AugustRESOLUTION BY
STUART CARLIN:

That the regular Board of Education meeting be held on August 6, 1985.

SECONDED BY
DAVID HALL

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

Supervisors
Employment
ContractRESOLUTION BY
PAM PRIM:

That the non-instructional supervisors employment contract for 1985-86, 1986-87 and 1987-88 be approved as negotiated.

SECONDED BY
ALBERT WASILEWSKI

Roll Call Vote: Mr. Carlin - Yes
Mr. Dyer - Yes
Mr. Ghenoio - Yes
Mr. Hall - Yes
Mr. Lavorando - Yes
Mrs. Martin - Yes
Mrs. Prim - Yes
Mr. Tinker - Yes
Mr. Wasilewski - Yes

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

Kenneth Joe
ChannellRESOLUTION BY
PATRICIA MARTIN:

That Kenneth Joe Channell be properly recognized by resolution for his contributions as a Board of Education member of the Beekmantown Central School District over the past ten years.

SECONDED BY
STUART CARLIN

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

July 2, 1985

1411

RESOLUTION BY
STUART CARLIN:

That the Board of Education enter executive session at 8:49 P.M.
to discuss a personnel matter.

Executive
Session

SECONDED BY
PAUL GHENOIU

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

The Board of Education resumed regular session at 9:30 P.M.

RESOLUTION BY
STUART CARLIN:

That the reorganization meeting be adjourned at 9:31 P.M.

Adjournment

SECONDED BY
ALBERT WASILEWSKI

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

ATTEST:


Clerk of the Board

DATE: Nov. 10 '85

July 30, 1985

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, July 30, 1985.

The Special Meeting was called to order at 7:30 P.M. by Joseph Lavorando, President in the Board of Education room.

Roll Call was taken:

Present: Stuart Carlin
George Dyer
Paul Ghenciu
David Hall
Joseph Lavorando
Patricia Martin
Pam Prim
Albert Wasilewski

Absent: David Tinker

Also Present: David H. Walter, Superintendent
Michael Retherford, High School Principal
John N. Gibbs, Business Manager

Visitors: Sydney Sue Garrant

RESOLUTION BY
PAUL GHENCIU:

Executive
Session

That the Board of Education enter executive session at 7:31 P.M. to discuss personnel matters.

SECONDED BY
ALBERT WASILEWSKI

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

The Board of Education resumed regular session at 8:35 P.M.

RESOLUTION BY
PATRICIA MARTIN:

Borrow -
RAN

That approval be given for the district treasurer to borrow at the best interest rate up to \$600,000.00 in a Revenue Anticipation Note from August 15 to October 15, 1985.

SECONDED BY
PAM PRIM

Roll Call Vote was taken: Mr. Carlin - Yes
Mr. Dyer - Yes
Mr. Ghenciu - Yes
Mr. Hall - Yes
Mr. Lavorando - Yes
Mrs. Martin - Yes
Mrs. Prim - Yes
Mr. Tinker - Absent
Mr. Wasilewski - Yes

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
PAUL GHENCIU:

Gasoline
Tank -
Bid Award

That Alton P. Donovan Jr. be authorized to replace the 2,000 gallon gasoline storage tank at the Bus Garage location with a 5,000 gallon tank at his low bid of \$8,200.00.

SECONDED BY
PAM PRIM

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

July 30, 1985

1413

RESOLUTION BY
STUART CARLIN:

That Latinville Furniture be approved to replace the Main Building Library carpet at their low qualified bid of \$5,559.50.

Library
Carpet - Bid
AwardSECONDED BY
GEORGE DYER

Roll Call Vote was taken: Mr. Carlin - Yes
Mr. Dyer - Yes
Mr. Ghenoju - Yes
Mr. Hall - Yes
Mr. Lavorando - Yes
Mrs. Martin - Yes
Mrs. Prim - Yes
Mr. Tinker - Absent
Mr. Wasilewski - Yes

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

That the 1985-86 base contract with BOCES in the amount of \$582,912.98 be approved.

BOCES - Base
Contract
1985-86SECONDED BY
PAM PRIM

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
PAM PRIM:

That the following Board of Education committee appointments for 1985-86 be approved as recommended by Joseph Lavorando, President:

Board
Committee
Assignments

Ex Officio member of All Committees -	Joseph Lavorando, President Patricia Martin, Vice President
Teacher and Curriculum Committee -	Paul Ghenoju, Chairperson David Tinker Stuart Carlin George Dyer
Cafeteria Committee -	Stuart Carlin, Chairperson Paul Ghenoju Pam Prim
Building and Grounds Committee -	Albert Wasilewski, Chairperson George Dyer David Hall David Tinker
Athletic Committee -	Stuart Carlin, Chairperson Paul Ghenoju David Hall Albert Wasilewski David Tinker
Transportation Committee -	George Dyer, Chairperson Albert Wasilewski Stuart Carlin Pam Prim David Hall
Insurance, Valuation and Inventory Committee -	David Tinker, Chairperson George Dyer Pam Prim

July 30, 1985

Board
Committees
(Cont.)

Public Information and
Relations Committee -

Patricia Martin, Chairperson
Stuart Carlin
Joseph Lavorando
David Hall

Elementary Curriculum Committee -

Pam Prim, Chairperson
Stuart Carlin
Albert Wasilewski

SECONDED BY
STUART CARLIN

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
PAUL GHENOIU:

C. Fresn -
Appointment

That Mrs. Carletta Fresn be appointed to a provisional elementary position effective September 1, 1985 at Step 3 B+9, \$16,054.00.

SECONDED BY
PATRICIA MARTIN

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
ALBERT WASILEWSKI:

N. Stone -
Appointment

That Ms. Nancy Stone receive a provisional appointment as a teacher of Business Education effective September 1, 1985 at Step 3 B+27 with Masters, \$17,134.00.

SECONDED BY
PATRICIA MARTIN

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
STUART CARLIN:

Extracurricular
Appointments

That the following extracurricular appointments be approved for the 1985-86 year:

Junior High Football - Terry Brown
Assistant Wrestling - Terry Brown
Cross Country - Teri Young
Volleyball Head Coach - Laurie Briggs
Junior Varsity Soccer - Laurie Briggs
Varsity Softball - Laurie Briggs

SECONDED BY
ALBERT WASILEWSKI

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

July 30, 1985

RESOLUTION BY
PAM PRIM:

That the building use request submitted by the Eagles Booster Club to use the Main Building kitchen and dining area from 4:00 P.M. to 9:00 P.M. on November 9, 1985 for their annual spaghetti dinner.

Bldg. Use -
Booster Club

SECONDED BY
ALBERT WASILEWSKI

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
PAM PRIM:

That any interested Board of Education member or administrator be approved to attend the following conferences with expenses paid by the district:

Conference -
NYSSBA

Seminar for New School Board Members, Albany, September 7 & 8, 1985
NYSSBA Annual Convention, Niagara Falls, October 24-27, 1985

SECONDED BY
STUART CARLIN

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

Dr. Walter read a thank you note from Alex Barcomb in which he thanked the district for the use of a bus for a Senior Citizen's trip.

Thank You -
A. Barcomb

RESOLUTION BY
ALBERT WASILEWSKI:

That the West Chazy Senior Citizens be approved to lease one bus for a trip on August 7, 1985 providing all bus lease requirements are met.

Use of Bus -
Senior Citizens

SECONDED BY
STUART CARLIN

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
GEORGE DYER:

That the resignation of Michael Allen, secondary music education teacher, be accepted effective July 30, 1985.

M. Allen -
Resignation

SECONDED BY
PAUL GHENOIU

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
GEORGE DYER:

That the resignation of Ms. JoAnn Billingsley, elementary teacher, be accepted effective July 30, 1985.

J. Billingsley -
Resignation

SECONDED BY
STUART CARLIN

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

July 30, 1985

Culver -
Appointment

RESOLUTION BY
GEORGE DYER:

That Carmen S. Culver be appointed to a probationary secondary Foreign Language (Spanish) position effective September 1, 1985 at Step one BA +9, \$14,780.00.

SECONDED BY
STUART CARLIN

Lavorando

AYES: 7 NOES: 1 ABSENT: 1 ABSTAINED: 0

Motion Carried.

M. Lavarney -
Appointment

RESOLUTION BY
PAUL GHENOIU:

That Mrs. Margaret Lavarney be appointed to a one third secondary business education position effective September 1, 1985 at Step 24, B+45, \$9971.33 (1/3 of \$29,914.00)

SECONDED BY
ALBERT WASILEWSKI

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

Planning
Meeting

The Board of Education established August 28, 1985 as a planning meeting to discuss future goals of the district.

Executive
Session

RESOLUTION BY
PAUL GHENOIU:

That the Board of Education enter executive session at 8:55 P.M. to negotiate the Business Manager's employment contract.

SECONDED BY
GEORGE DYER

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

The Board of Education resumed regular session at 10:10 P.M.

Business
Manager's
Contract

RESOLUTION BY
PATRICIA MARTIN:

That the employment contract with John N. Gibbs, Business Manager be approved as negotiated for the years 1985-86, 1986-87 and 1987-88.

SECONDED BY
ALBERT WASILEWSKI

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

Adjournment

RESOLUTION BY
STUART CARLIN:

That the special meeting be adjourned at 10:12 P.M.

SECONDED BY
GEORGE DYER

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

ATTEST

[Signature]
Clerk of the Board

DATE: Nov. 10, 1985

August 6, 1985

1417

The Regular Meeting of the Board of Education of the
Beekmantown Central School District was held on Tuesday, August 6, 1985.

The Regular Meeting was called to order by Joseph Lavorando,
President, in the Board of Education room at 7:30 P.M.

Roll Call was taken:

Present: Stuart Carlin
George Dyer
Paul Ghenoio
David Hall
Joseph Lavorando
Pam Prim
David Tinker
Albert Wasilewski

Absent: Patricia Martin

Also Present: David H. Walter, Superintendent
John N. Gibbs, Business Manager
Michael Retherford, High School Principal
James Sears, Elementary Principal

Visitors: Chris Andrews
Kenneth Joe Channell
Sydney Sue Garrant

RESOLUTION BY
STUART CARLIN:

That the Board of Education enter executive session at 7:31 P.M.
to hear a personnel report. Executive
Session

SECONDED BY
PAM PRIM

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

The Board of Education resumed regular session at 8:47 P.M.

RESOLUTION BY
STUART CARLIN:

That the following financial reports be approved as received: Financial
Reports

Treasurer's Reports - All Funds, July 1985
General Fund Budget Control, July 1985
General Fund Revenue Report, July 1985
Extraclassroom Fund Report, July 1985

SECONDED BY
ALBERT WASILEWSKI

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
GEORGE DYER:

That the following claim schedules be approved as audited and
paid: Claim
Schedules

General Fund Warrant #1, 7/12/85 -	\$17,258.26
General Fund Bills not on Warrant, July 1985 -	41,460.78
General Fund Payroll, 7/5/85 -	39,335.65
General Fund Payroll, 7/19/85 -	23,556.29
School Lunch Fund Warrant, July 1985 -	17,406.11

SECONDED BY
DAVID TINKER

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

August 6, 1985

RESOLUTION BY

PAM PRIM:

Comprehensive That the following Comprehensive Educational Plan budget be
Ed. Plan adopted for 1985-86:
Budget

ECIA Chapter I - \$219,958.00
PSEN - 191,918.00
Local Remedial Program 46,513.00

SECONDED BY

ALBERT WASILEWSKI

Roll Call Vote: Mr. Carlin - Yes
Mr. Dyer - Yes
Mr. Ghenciu - Yes
Mr. Hall - Yes
Mr. Lavorando - Yes
Mrs. Martin - Absent
Mrs. Prim - Yes
Mr. Tinker - Yes
Mr. Wasilewski - Yes

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY

DAVID TINKER:

New Course That the following new secondary course offerings be
Offerings implemented for the 1985-86 school year:

Photography I & II - $\frac{1}{2}$ unit each semester
Mechanical Drawing IV - $\frac{1}{2}$ unit
Spanish I - one unit
Pascal - one unit
Consumer Mathematics - one unit

SECONDED BY

ALBERT WASILEWSKI

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY

STUART CARLIN:

Golden Eagle That the "Golden Eagle Pass System" be implemented for
Pass all secondary students effective with the 1985-86 school year.

SECONDED BY

ALBERT WASILEWSKI

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY

PAUL GHENOIU:

K. Froehlich That the resignation of Karen Froehlich, remedial reading
Resignation teacher, be approved effective August 2, 1985.

SECONDED BY

PAM PRIM

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

August 6, 1985

RESOLUTION BY
ALBERT WASILEWSKI:

That a \$525.00 essay contest award from the Center For The Study of Canada be accepted and General Fund budget code 2110-450-03-14 be amended to receive and expend the award. (John Washbourne - first place - Stephen Pope - Honorable Mention)

Budget
 Amendment -
 Canadian
Studies

SECONDED BY
PAM PRIM

Roll Call Vote: Mr. Carlin - Yes
 Mr. Dyer - Yes
 Mr. Ghenoju - Yes
 Mr. Hall - Yes
 Mr. Lavorando - Yes
 Mrs. Martin - Absent
 Mrs. Prim - Yes
 Mr. Tinker - Yes
 Mr. Wasilewski - Yes

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried

RESOLUTION BY
DAVID TINKER:

That a revised athletic policy be approved for implementation effective 1985-86 year as recommended by the athletic committee.

Athletic
 Policy -
Revision

SECONDED BY
ALBERT WASILEWSKI

Roll Call Vote: Mr. Carlin - Yes
 Mr. Dyer - Yes
 Mr. Ghenoju - Yes
 Mr. Hall - Yes
 Mr. Lavorando - Yes
 Mrs. Martin - Absent
 Mrs. Prim - Yes
 Mr. Tinker - Yes
 Mr. Wasilewski - Yes

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
ALBERT WASILEWSKI:

That letters of commendation be sent to all teaching staff with successful regents exam results for 1984-85.

Regents
 Results -
Commendation

SECONDED BY
DAVID HALL

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
STUART CARLIN:

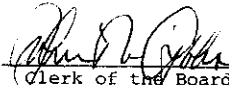
That the Regular meeting be adjourned at 9:20 P.M.

Adjournment

SECONDED BY
ALBERT WASILEWSKI

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

ATTEST: 
 Clerk of the Board

DATE: 12/10/85

August 27, 1985

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, August 27, 1985.

The Special Meeting was called to order at 7:30 P.M. by Joseph Lavorando, President, in the Board of Education room.

Roll Call was taken:

Present: Stuart Carlin
George Dyer
Paul Ghenoiiu
David Hall
Joseph Lavorando
Patricia Martin
Pam Prim
Albert Wasilewski

Absent: David Tinker (entered at 7:32 P.M.)

Also Present: David H. Walter, Superintendent
Clarence Nephew, Head Custodian
Michael Retherford, High School Principal
John N. Gibbs, Business Manager

RESOLUTION BY

PAUL GHENOIIU:

Executive
Session

That the Board of Education enter executive session at 7:31 P.M. to discuss personnel matters.

SECONDED BY
STUART CARLIN

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

Mr. Tinker entered the meeting at 7:32 P.M.

The Board of Education resumed regular session at 8:12 P.M.

RESOLUTION BY

PAUL GHENOIIU:

Tax Warrants
Towns of
Beekmantown
Altona &
Chazy

That the 1985-86 tax warrant for the towns of Altona, Beekmantown, and Chazy be approved for collection in the total amount of \$1,211,740.36.

SECONDED BY
DAVID HALL

Roll Call Vote: Mr. Carlin - Yes
Mr. Dyer - Yes
Mr. Ghenoiiu - Yes
Mr. Hall - Yes
Mr. Lavorando - Yes
Mrs. Martin - Yes
Mrs. Prim - Yes
Mr. Tinker - Yes
Mr. Wasilewski - Yes

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

August 27, 1985

RESOLUTION BY
PATRICIA MARTIN:

That the 1985-86 tax warrant for the town of Plattsburgh be approved for collection at the total amount of \$1,925,046.44.

Tax Warrant -
Town of Plattsburgh

SECONDED BY
STUART CARLIN

Roll Call Vote: Mr. Carlin - Yes
Mr. Dyer - Yes
Mr. Ghenoio - Yes
Mr. Hall - Yes
Mr. Lavorando - Yes
Mrs. Martin - Yes
Mrs. Prim - Yes
Mr. Tinker - Yes
Mr. Wasilewski - Yes

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

That the 1985-86 Bread & Bread Products bid be awarded to Bouyea Baking Co., Inc., Plattsburgh at their low bid prices of:

Bread Bid
Award

White bread -	.389 per loaf
Wheat bread -	.499 " "
Frankfurter rolls -	.591 per dozen
Hamburger rolls -	.591 " "
Dinner rolls -	.499 " "
Hoagie rolls -	.92 " "
Italian bread -	.54 per loaf

SECONDED BY
PAM PRIM

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
STUART CARLIN:

That the 1985-86 Milk and Milk products bid be awarded to Rosebud Dairy, Plattsburgh at their low bid prices of:

Milk Bid
Award

White ½ pint -	.1485
Chocolate ½ pint -	.1585
Skim ½ pint -	.1425
Cottage Cheese 5# tub -	.90#
Sour Cream 5# tub -	.90#
Buttermilk, qt. -	.63
Yogurt 8 oz. cups -	.36

SECONDED BY
PAM PRIM

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
ALBERT WASILEWSKI:

That the 1985-86 #2 Fuel Oil bid be awarded to the lower bidder, Church Oil Co., Plattsburgh and the #4 Fuel Oil bid to Ultramar Petroleum Co., Plattsburgh, low bidder.

Fuel Oil Bid
Award

SECONDED BY
DAVID TINKER

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

August 27, 1985

RESOLUTION BY
DAVID TINKER:

Snow Removal Bid Award That the 1985-86 snow removal bid be awarded to Todd Deyo, Beekmantown at his low bid price of:
\$500.00 minimum per call
Equipment - 1973 Ford plow with wing \$40.00 per hr.
1957 GMC plow with sander \$35.00 per hr.
580B - Back Hoe (Case) \$30.00 per hr.
2940 John Deere Tractor with loader \$30.00 per hr.

SECONDED BY
PATRICIA MARTIN

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

RESOLUTION BY
PAUL GHENOIU:

Trash Removal Bid Award That the 1985-86 Trash Removal bid be awarded to McLeans Trucking, Peru, at their low bidprice of:
\$4,604.40 including land fill fees as specified (daily pickups)

SECONDED BY
PAM PRIM

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

Ice Cream Bid Award That the 1985-86 Ice Cream Products bid be awarded to Ellsworth Ice Cream Co., Inc., Saratoga Springs at their low bid of \$24,868.25 (Coop. bid with Peru and Plattsburgh School Districts).

SECONDED BY
ALBERT WASILEWSKI

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
STUART CARLIN:

Tuition Rates (1985-86) That the 1985-86 tuition rate be set at \$330.00 per year payable in two installments at the beginning of each semester.

SECONDED BY
GEORGE DYER

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
STUART CARLIN:

Appointment J. Bandhold That Ms. Judith A. Bandhold be appointed to a remedial reading probationary position effective September 1, 1985 at step 7, B+27 with Masters, \$19,682.00.

SECONDED BY
PAM PRIM

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

August 27, 1985

RESOLUTION BY

DAVID HALL:

That Ms. Donna J. Fregoe be appointed to a probationary elementary teaching position effective, September 1, 1985 at Step 1B, \$14,500.00.

Appointment

D. Fregoe

SECONDED BY
PAUL GHENOIU

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY

GEORGE DYER:

That Mr. Howard Klayman be appointed to a probationary music teacher position effective September 1, 1985 at Step 1B, \$14,500.00.

Appointment -

H. Klayman

SECONDED BY
PAUL GHENOIU

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY

DAVID TINKER:

That Ms. Betty M. Miller be appointed to a probationary position as a teacher in the general special education area effective September 1, 1985 at Step 21, B+72 with Masters, \$30,000.00.

Appointment -

B. Miller

SECONDED BY
STUART CARLIN

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY

PAUL GHENOIU:

That Ms. Carolyn Kalinowski be appointed as a probationary one half time teaching assistant in the high school library effective September 1, 1985 at \$4,989.50 per year.

Appointment -

C. Kalinowski

SECONDED BY
PAM PRIM

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY

PAM PRIM:

That Mr. Mark A. Avery, RD #2, Plattsburgh, be appointed as a substitute custodial worker effective August 19, 1985.

Substitute

Custodial

Worker -

M. Avery

SECONDED BY
GEORGE DYER

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY

ALBERT WASILEWSKI:

That Mr. Desmond Giguere be appointment to a probationary custodial worker position effective September 1, 1985 at the rate of step one custodial workers schedule.

Custodial

Worker - D. Giguere

SECONDED BY
PATRICIA MARTIN

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

August 27, 1985

RESOLUTION BY
PATRICIA MARTIN:

Extracurricular That the following extracurricular appointments be approved
Appointments for the 1985-86 school year:

Howard Klayman - Band - \$954.00
Miles Moody - Asst. Cross Country - \$813.00
Renee Harnisch - Gymnastics - \$1,145.00

SECONDED BY
DAVID TINKER

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
STUART CARLIN:

Bus Lease That the Beekmantown Senior Citizens Club be approved to
Sr. Citizens lease one bus on August 21, 1985 (retroactive) providing all bus
lease requirements are met.

SECONDED BY
PAM PRIM

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

Bldg. Use That the following building use requests be approved:
Volleyball

1. Beekmantown Womens Volleyball Team for use of the Main Building
all purpose room from 7:00 - 9:30 P.M. each Thursday from October 3, 1985
to May 8, 1986.

2. West Chazy Volleyball Team for use of the Main Building all
purpose room from 7:00 - 10:30 P.M. each Friday from September - June
1986.

SECONDED BY
PAM PRIM

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
PAM PRIM:

Conference That any interested Board of Education member or administrator
be approved to attend the Shared Services Conference and Leadership
Workshop on September 20 and 21, 1985 in Albany with expenses paid by
the district.

SECONDED BY
DAVID TINKER

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

Mr. Carlin, chairperson, reported on a recent cafeteria
committee meeting.

August 27, 1985

RESOLUTION BY
PAUL GHENOIU:

That the following school lunch price schedule be approved for 1985-86.

Cafeteria
Committee

<u>Item</u>	<u>Charge</u>		
1. Milk			.20
Adult Milk (tax included)			.25
2. Lunches			
Paid (K-5)			.70
Paid (6-12)			.80
Free			-0-
Reduced			.25
Daily Double Special			1.00
Adult			1.49
3. Breakfast			
Paid (K-5)			.45
Paid (6-12)			.45
Free			-0-
Reduced			.20
Adult			.75
4. Ala Carte			
Ice Cream			.25
Coffee or Tea			.25
	<u>K-5</u>	<u>6-12</u>	<u>Adult (tax included)</u>
5. Main Dish	.45	.50	.80
Vegetable	.25	.25	.40
Dessert	.25	.25	.35
Milk	.25	.25	.25

And also that all future new hire substitutes be paid the current minimum wage scale.

SECONDED BY
PATRICIA MARTIN

AYES: 9 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
PAM PRIM:

That the Plattsburgh office of the Metropolitan Insurance Co. be appointed as the district's tax deferred annuity coordinator for all present and future annuity contracts effective September 1, 1985.

Tax Annuity
Coordinator

SECONDED BY
PAUL GHENOIU

AYES: 9 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
PAM PRIM:

That Mrs. Ida Gifford be appointed as the Distar program coordinator for the 1985-86 school year.

Distar
Coordinator -
I. Gifford

SECONDED BY
DAVID TINKER

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

Dr. Walter reported on construction progress of the running track.

Track

August 27, 1985

1426

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RESOLUTION BY
STUART CARLIN:

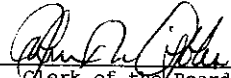
Adjournment That the Special Meeting be adjourned at 9:22 P.M.

SECONDED BY
DAVID HALL

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

ATTEST:


Clerk of the Board

DATE: 12/10/85

September 10, 1985

14272

The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, September 10, 1985.

The Regular Meeting was called to order at 7:30 P.M. by Joseph Lavorando, President in the Board of Education room.

Roll Call was taken:

Present: Stuart Carlin
George Dyer
Paul Ghenoju
David Hall
Joseph Lavorando
Patricia Martin
Pam Prim
Albert Wasilewski

Absent: David Tinker

Also Present: David H. Walter, Superintendent
Michael Retherford, High School Principal
William Frandino, Elementary Principal, C.H.
Nancy Snell, COH Chairperson
Clarence Nephew, Head Custodian
John N. Gibbs, Business Manager
James Sears, Elementary Principal (entered 8:27 P.M.)
Charles Lewis, School Attorney (entered at 9:22 P.M.)

Visitors: Sydney Sue Garrant
Iris Collins
T. Leclerc

RESOLUTION BY
PAUL GHENOJU:

That the Board of Education enter executive session at 7:31 P.M. to hear a report from the Committee on the Handicapped and to discuss personnel matters.

Executive
Session

SECONDED BY
ALBERT WASILEWSKI

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

The Board of Education resumed regular session at 9:22 P.M.

RESOLUTION BY
STUART CARLIN:

That the Committee on the Handicapped report (9/3/85) be approved in regards to the placement of the following students: (Copy attached)

Handicapped
Committee
Report

SECONDED BY
STUART CARLIN

Roll Call Vote: Mr. Carlin - Yes
Mr. Dyer - Yes
Mr. Ghenoju - Yes
Mr. Hall - Yes
Mr. Lavorando - Yes
Mrs. Martin - Yes
Mrs. Prim - Yes
Mr. Tinker - Absent
Mr. Wasilewski - Yes

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

September 10, 1985

Minutes

RESOLUTION BY
PATRICIA MARTIN:

That the June 11, 1985 Board of Education minutes be approved as submitted.

SECONDED BY
GEORGE DYER

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

Financial Reports

RESOLUTION BY
PATRICIA MARTIN:

That the following financial reports be approved as submitted:

General Fund Budget Control - August 1985
General Fund Revenue Report - August 1985
Extraclassroom Fund Report - June & July 1985

SECONDED BY
STUART CARLIN

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

Claim Schedules

RESOLUTION BY
PAM PRIM:

That the following claim schedules be approved as audited and paid:

General Fund Warrant #2, 8/26/85 -	\$ 55,880.49
General Fund Bills Not On Warrant, 8/85 -	136,175.85
General Fund Payroll, 8/1/85 -	23,513.25
General Fund Payroll, 8/16/85 -	24,176.52
General Fund Payroll, 8/31/85 -	36,098.88
School Lunch Fund Warrant, 8/85 -	87.23
Federal Fund Chapter II 84-85 Warrant 8/85 -	523.85

SECONDED BY
PATRICIA MARTIN

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

Breakfast Prices

RESOLUTION BY
PAUL GHENOIU:

That the 1985-86 breakfast prices be increased by \$.05 to \$.50 K-12 and \$.25 for K-12 reduced price meal.

SECONDED BY
GEORGE DYER

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

Athletic Ticket Prices

RESOLUTION BY
STUART CARLIN:

That the following athletic event ticket prices be approved for 1985-86:

Varsity Football and Boys Basketball -	\$2.00 Adults
	\$1.00 Students
Wrestling and Girls Basketball -	\$1.00 Adults
	\$.50 Students
All events season pass -	\$10.00 per year

SECONDED BY
GEORGE DYER

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

September 10, 1985

9/10/85 BOE MR.

COH REPORT TO BOARD OF EDUCATION

Student's Name Kelly N. [REDACTED] Date of BOE Meeting 9-10-85
Date of Birth 3-15-80 Date of COH Meeting 9-3-85
Current Program Kindergarten This recommendation is from:
Teacher P.T. - Gina Grattan, K-Brennan X an initial referral
Parent/Guardian who attended _____ a request for a review
_____ an annual review

COH RECOMMENDATION FOR SPECIAL EDUCATION SERVICES:

- _____ Does not possess a handicapping condition that adversely affects educational performance.
X Does possess a handicapping condition that adversely affects educational performance.

Classification: Physically Handicapped

* Refer to Phase I-Individual Education Program

- _____ Resource Room:
_____ Special Class:
_____ Related Services:
_____ Speech/Language:
_____ Remedial:
X Regular/Occupation Education Participation:
Full-Day Kindergarten
_____ Special Equipment/Adaptive Devices:

_____ Transportation Arrangements:
X Physical Therapy 2 days/week for 30min. - consultation with PE teacher and K-Teacher

Placement: Full-Day Kindergarten, P.T. 1st

Student is working towards: Diploma X Certificate _____

BOARD OF EDUCATION ACTION:

_____ Approved _____ Disapproved

Modifications:

Sincerely,

Nancy J. Snell
Chairperson, COH

cc: Building Administrator
Frardino

COH REPORT TO BOARD OF EDUCATION

Student's Name Gabriel L. [redacted] Date of BOE Meeting 9-10-85
Date of Birth 6-14-85 Date of COH Meeting 9-3-85
Current Program Kindergarten This recommendation is from:
Teacher Forky Levine ☒ an initial referral
Parent/Guardian who attended ☐ a request for a review
☐ an annual review

COH RECOMMENDATION FOR SPECIAL EDUCATION SERVICES:

- ☐ Does not possess a handicapping condition that adversely affects educational performance.
☒ Does possess a handicapping condition that adversely affects educational performance.

Classification: Speech Impaired

* Refer to Phase I-Individual Education Program

- ☐ Resource Room:
☐ Special Class:
☐ Related Services:
☒ Speech/Language: 2 days/week for 30min.
☐ Remedial:
☒ Regular/Occupation Education Participation:
Regular Classroom
☐ Special Equipment/Adaptive Devices:
☐ Transportation Arrangements:

Placement: Speech Therapy 5:1

Student is working towards: Diploma ☐ Certificate ☐

BOARD OF EDUCATION ACTION:

☐ Approved ☐ Disapproved

Modifications:

Sincerely,

Nancy J. Snell
Chairperson, COH

cc: Building Administrator
Sears

COH REPORT TO BOARD OF EDUCATION

Student's Name Thomas R. [redacted] Date of BOE Meeting 9-10-85
Date of Birth 4-30-71 Date of COH Meeting 9-3-85
Current Program Jr High HR This recommendation is from:
Teacher Mr. Haley ☒ an initial referral
Parent/Guardian who attended _____ a request for a review
_____ an annual review

COH RECOMMENDATION FOR SPECIAL EDUCATION SERVICES:

- ☐ Does not possess a handicapping condition that adversely affects educational performance.
☒ Does possess a handicapping condition that adversely affects educational performance.

Classification: Learning Disabled

* Refer to Phase 1-Individual Education Program

- ☐ Resource Room:
☒ Special Class: M. Haley 6r.7
☐ Related Services:
☐ Speech/Language:
☐ Remedial:
☒ Regular/Occupation Education Participation:
Social Studies 7-3, Art, Home Ec, PE
☐ Special Equipment/Adaptive Devices:
☐ Transportation Arrangements:

Placement: Jr. High Special Class 12:1

Student is working towards: Diploma ☒ Certificate _____

BOARD OF EDUCATION ACTION:

☐ Approved ☐ Disapproved

Modifications:

Sincerely,

Nancy J. Snell
Chairperson, COH

cc: Building Administrator
Retherford

COH REPORT TO BOARD OF EDUCATION

Student's Name Aaron T. [redacted] Date of BOE Meeting 9-10-85
Date of Birth 1-24-77 Date of COH Meeting 9-3-85
Current Program Speech This recommendation is from:
Teacher K. Poissant ☒ an initial referral
Parent/Guardian who attended ☒ a request for a review
☐ an annual review

COH RECOMMENDATION FOR SPECIAL EDUCATION SERVICES:

- ☐ Does not possess a handicapping condition that adversely affects educational performance.
☒ Does possess a handicapping condition that adversely affects educational performance.

Classification: ^(primary) Speech Impaired / Learning Disabled (new)
* Refer to Phase I-Individual Education Program

- ☒ Resource Room: 5 days/week for 30 min.
☐ Special Class:
☐ Related Services:
☒ Speech/Language: 3-4 days/week for 30 min.
☐ Remedial:
☐ Regular/Occupation Education Participation:
☐ Special Equipment/Adaptive Devices:
☐ Transportation Arrangements:

Alternative Testing:
Achievement tests
administered in
Resource Room +
relieve anxiety

Placement: Elementary Resource Room & Speech 5:1

Student is working towards: Diploma ☒ Certificate ☐

BOARD OF EDUCATION ACTION:

☐ Approved ☐ Disapproved

Modifications:

Sincerely,

Nancy J. Snell
Chairperson, COH

cc: Building Administrator
Sears

COH REPORT TO BOARD OF EDUCATION

Student's Name Daniel F. [redacted] Date of BOE Meeting 9-10-85
Date of Birth 6-24-69 Date of COH Meeting 9-3-85
Current Program Jr/Sr. Special Class This recommendation is from:
Teacher Mr. Haley _____ an initial referral
Parent/Guardian who attended _____ a request for a review
_____ ☒ an annual review

COH RECOMMENDATION FOR SPECIAL EDUCATION SERVICES:

- _____ Does not possess a handicapping condition that adversely affects educational performance.
☒ Does possess a handicapping condition that adversely affects educational performance.

Classification: Learning Disabled

* Refer to Phase I-Individual Education Program

☒ Resource Room: Support (for Math) 5 days/week for 40 min.

_____ Special Class:

_____ Related Services:

_____ Speech/Language:

_____ Remedial:

☒ Regular/Occupation Education Participation:

total mainstreaming in Grade 9

_____ Special Equipment/Adaptive Devices:

_____ Transportation Arrangements:

Alternative Testing:

① Time limit waiver

② Special location

③ Test read

Placement: Jr/Sr. High Resource Room 5:1

Student is working towards: Diploma ☒ Certificate _____

BOARD OF EDUCATION ACTION:

_____ Approved _____ Disapproved

Modifications:

Sincerely,

Nancy J. Snell
Chairperson, COH

cc: Building Administrator
Rutherford

COH REPORT TO BOARD OF EDUCATION

Student's Name Kevin A. [redacted] Date of BOE Meeting 7-10-85
 Date of Birth 5-30-71 Date of COH Meeting 9-3-85
 Current Program Jr/Sr Resource Room This recommendation is from:
 Teacher N. Snell/V. Belrose _____ an initial referral
 Parent/Guardian who attended _____ a request for a review
 _____ ☒ an annual review

COH RECOMMENDATION FOR SPECIAL EDUCATION SERVICES:

- _____ Does not possess a handicapping condition that adversely affects educational performance.
☒ Does possess a handicapping condition that adversely affects educational performance.

Classification: Learning Disabled (was E.M.R.)
 * Refer to Phase I-Individual Education Program

☒ Resource Room: Sp.Cl. Eng, Rdg, Math -RR-Support 5 days/week for 40 min.

_____ Special Class:

_____ Related Services:

_____ Speech/Language:

_____ Remedial:

☒ Regular/Occupation Education Participation:

_____ Sci, Soc, Art, Shop, Home Ec, PE, Lunch

_____ Special Equipment/Adaptive Devices:

_____ Transportation Arrangements:

Alternative Testing:

① Special Location

② Time waived

③ Test read

④ Ans. recorded

Placement: Jr/Sr High Resource Room 5:1 RR 12:1 (Spcl)

Student is working towards: Diploma ☒ Certificate _____

BOARD OF EDUCATION ACTION:

_____ Approved _____ Disapproved

Modifications:

Sincerely,

Nancy J. Snell
 Chairperson, COH

cc: Building Administrator
 Rutherford

COH REPORT TO BOARD OF EDUCATION

Student's Name Donald B. [redacted] Date of BOE Meeting 9-10-85
Date of Birth 3-20-71 Date of COH Meeting 9-3-85
Current Program BOCES-ED This recommendation is from:
Teacher J. Flora _____ an initial referral
Parent/Guardian who attended _____ a request for a review
_____ ☒ an annual review

COH RECOMMENDATION FOR SPECIAL EDUCATION SERVICES:

- _____ Does not possess a handicapping condition that adversely affects educational performance.
☒ Does possess a handicapping condition that adversely affects educational performance.

Classification: Emotionally Disturbed

* Refer to Phase I-Individual Education Program

- ☒ Resource Room: Support 5days/week for 40min.
_____ Special Class:
_____ Related Services:
_____ Speech/Language:
_____ Remedial:
☒ Regular/Occupation Education Participation:
total mainstreaming in Grade 7
_____ Special Equipment/Adaptive Devices:

Alternative Testing:
① Special Location
② Time waived

- _____ Transportation Arrangements:
☒ Counseling 2/month for 20min.

Placement: Jr./Sr. High Resource Room 5:1

Student is working towards: Diploma _____ Certificate _____

BOARD OF EDUCATION ACTION:

_____ Approved _____ Disapproved

Modifications:

Sincerely,

Nancy J. Snell
Chairperson, COH

cc: Building Administrator
Rutherford

COH REPORT TO BOARD OF EDUCATION

Student's Name Adam N Date of BOE Meeting 9-10-85
Date of Birth 3-16-76 Date of COH Meeting 9-3-85
Current Program Speech This recommendation is from:
Teacher C. Dewey _____ an initial referral
Parent/Guardian who attended _____ a request for a review
_____ X an annual review

COH RECOMMENDATION FOR SPECIAL EDUCATION SERVICES:

- X Does not possess a handicapping condition that adversely affects educational performance.
_____ Does possess a handicapping condition that adversely affects educational performance.

Classification: Declassify from Speech Impaired
* Refer to Phase I-Individual Education Program

- _____ Resource Room:
_____ Special Class:
_____ Related Services:
_____ Speech/Language:
_____ Remedial:
_____ Regular/Occupation Education Participation:
_____ Special Equipment/Adaptive Devices:
_____ Transportation Arrangements:

Placement:

Student is working towards: Diploma _____ Certificate _____

BOARD OF EDUCATION ACTION:

_____ Approved _____ Disapproved

Modifications:

Sincerely,

Nancy J. Snell
Chairperson, COH

cc: Building Administrator

Frardino

COH REPORT TO BOARD OF EDUCATION

Student's Name Maggie G. [redacted] Date of BOE Meeting 9-10-85
Date of Birth 4-26-76 Date of COH Meeting 9-3-85
Current Program Elem. Resource Room This recommendation is from:
Teacher B. Miller _____ an initial referral
Parent/Guardian who attended _____ a request for a review
_____ X an annual review

COH RECOMMENDATION FOR SPECIAL EDUCATION SERVICES:

- _____ Does not possess a handicapping condition that adversely affects educational performance.
X Does possess a handicapping condition that adversely affects educational performance.

Classification: Learning Disabled
* Refer to Phase I-Individual Education Program

- _____ Resource Room:
X Special Class: Miss Fowler Gr.3
_____ Related Services:
_____ Speech/Language:
_____ Remedial:
X Regular/Occupation Education Participation:
Writing
_____ Special Equipment/Adaptive Devices:
_____ Transportation Arrangements:

Placement: Primary Special Class 12:1

Student is working towards: Diploma X Certificate _____

BOARD OF EDUCATION ACTION:

_____ Approved _____ Disapproved

Modifications:

Sincerely,

Nancy J. Snell
Chairperson, COH

cc: Building Administrator
Sears

COH REPORT TO BOARD OF EDUCATION

Student's Name Jamie H Date of BOE Meeting 9-10-85
Date of Birth 6-12-75 Date of COH Meeting 9-3-85
Current Program BOCES - THR & Speech This recommendation is from:
Teacher T. Romanchuk _____ an initial referral
Parent/Guardian who attended _____ a request for a review
_____ ☒ an annual review

COH RECOMMENDATION FOR SPECIAL EDUCATION SERVICES:

- _____ Does not possess a handicapping condition that adversely affects educational performance.
☒ Does possess a handicapping condition that adversely affects educational performance.

Classification: Trainable Mentally Retarded

* Refer to Phase I-Individual Education Program

_____ Resource Room:
_____ Special Class:
_____ Related Services:
☒ Speech/Language: 5 days/week for 30 min.
_____ Remedial:
_____ Regular/Occupation Education Participation:

_____ Special Equipment/Adeptive Devices:

_____ Transportation Arrangements:

Placement: BOCES - JWH THR 12:1:1

Student is working towards: Diploma _____ Certificate _____

BOARD OF EDUCATION ACTION:

_____ Approved _____ Disapproved

Modifications:

Sincerely,

Nancy J. Snell
Chairperson, COH

cc: Building Administrator

COH REPORT TO BOARD OF EDUCATION

Student's Name Carrie M. [redacted] Date of BOE Meeting 9-10-85
Date of Birth 9-24-81 Date of COH Meeting 9-3-85
Current Program BOXES-JWH Speech This recommendation is from:
Teacher E. Bosworth _____ an initial referral
Parent/Guardian who attended _____ a request for a review
_____ X an annual review

COH RECOMMENDATION FOR SPECIAL EDUCATION SERVICES:

_____ Does not possess a handicapping condition that adversely affects educational performance.
X Does possess a handicapping condition that adversely affects educational performance.

Classification: Speech/Language Impaired

* Refer to Phase I-Individual Education Program

_____ Resource Room:
_____ Special Class:
_____ Related Services:
X Speech/Language: 5 days/week for 20 min.
_____ Remedial:
_____ Regular/Occupation Education Participation:
_____ Special Equipment/Adaptive Devices:
_____ Transportation Arrangements:

Placement: BOXES-JWH 12:1:1 (Preschool)

Student is working towards: Diploma _____ Certificate _____

BOARD OF EDUCATION ACTION:

_____ Approved _____ Disapproved

Modifications:

Sincerely,

Nancy J. Snell
Chairperson, COH

cc: Building Administrator

COH REPORT TO BOARD OF EDUCATION

Student's Name Cory B. [redacted] Date of BOE Meeting 9-10-85
Date of Birth 10-21-81 Date of COH Meeting 9-3-85
Current Program BOCES - Phys. Ther./Speech This recommendation is from:
Teacher L. Ashline _____ an initial referral
Parent/Guardian who attended _____ a request for a review
_____ X an annual review

COH RECOMMENDATION FOR SPECIAL EDUCATION SERVICES:

- _____ Does not possess a handicapping condition that adversely affects educational performance.
X Does possess a handicapping condition that adversely affects educational performance.

Classification: Multiple Handicapped

* Refer to Phase I-Individual Education Program

_____ Resource Room:
_____ Special Class:
_____ Related Services: 2 days/week for 20 min.
X Speech/Language:
_____ Remedial:
_____ Regular/Occupation Education Participation:
_____ Special Equipment/Adaptive Devices: Rifton Chair, easel, proneboard, electric wheelchair
_____ Transportation Arrangements:
X Physical Therapy: 5 days/week for 30 min.
Placement: BOCES-JWH 12:1 → Preschool

Student is working towards: Diploma _____ Certificate _____

BOARD OF EDUCATION ACTION:

_____ Approved _____ Disapproved

Modifications:

Sincerely,

Nancy J. Snell
Chairperson, COH

cc: Building Administrator

COK REPORT TO BOARD OF EDUCATION

Student's Name Jason B Date of BOE Meeting 9-10-85
Date of Birth 2-25-71 Date of COK Meeting 9-3-85
Current Program BOCES-TMR This recommendation is from:
Teacher A. Hollop _____ an initial referral
Parent/Guardian who attended _____ a request for a review
_____ X an annual review

COK RECOMMENDATION FOR SPECIAL EDUCATION SERVICES:

_____ Does not possess a handicapping condition that adversely
affects educational performance.
X Does possess a handicapping condition that adversely
affects educational performance.

Classification: Emotionally Disturbed
* Refer to Phase I-Individual Education Program

_____ Resource Room:
_____ Special Class:
X Related Services: Counseling 1 day/week for 30min-
_____ Speech/Language:
_____ Remedial:
_____ Regular/Occupation Education Participation:
_____ Special Equipment/Adaptive Devices:
_____ Transportation Arrangements:

Placement: BOCES-JWH 12:1:1

Student is working towards: Diploma _____ Certificate _____

BOARD OF EDUCATION ACTION:

_____ Approved _____ Disapproved

Modifications:

Sincerely,

Chairperson, COK

cc: Building Administrator

COH REPORT TO BOARD OF EDUCATION

Student's Name Joseph S. [redacted] Date of BOE Meeting 9-10-85
Date of Birth 5-14-78 Date of COH Meeting 9-9-85
Current Program Gr. 2 This recommendation is from:
Teacher _____ ☒ an initial referral
Parent/Guardian who attended _____ ☐ a request for a review
_____ ☐ an annual review

COH RECOMMENDATION FOR SPECIAL EDUCATION SERVICES:

- ☐ Does not possess a handicapping condition that adversely affects educational performance.
☒ Does possess a handicapping condition that adversely affects educational performance.

Classification: Emotionally Disturbed

* Refer to Phase I-Individual Education Program

_____ Resource Room:
_____ Special Class:
☒ Related Services: Counseling 5 days/week for 30 min.
_____ Speech/Language:
_____ Remedial:
_____ Regular/Occupation Education Participation:

_____ Special Equipment/Adaptive Devices:

_____ Transportation Arrangements:

Placement: BOCES ED 6:1:1

Student is working towards: Diploma ☒ Certificate _____

BOARD OF EDUCATION ACTION:

_____ Approved _____ Disapproved

Modifications:

Sincerely,

Nancy J. Snell
Chairperson, COH

cc: Building Administrator

- If Joseph goes onto the BOCES waiting list we recommend:
1. Referral to Mental Health (6 week waiting list)
 2. Placed on Home-Teaching 1 hr/day
 3. Psychological Counseling at home once a week

RESOLUTION BY
PATRICIA MARTIN:

That the Womens' Auxiliary of the Cumberland Head Fire Dept. be approved to use the Cumberland Head Elementary School gym from 7:30 P.M. to 8:30 P.M. on each Tuesday from September 17 through the end of May 1986 for an exercise class.

Building Use-
Fire Department

SECONDED BY
PAM PRIM

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

The Board of Education received correspondence from Alex Barcomb, Ray Leroux and the Cumberland Head Elementary School teachers.

Correspondence

Mr. Lavorando welcomed those in attendance and invited them to address the Board of Education if they wished.

Welcome

RESOLUTION BY
PAM PRIM:

That due to increased kindergarten enrollments, two additional kindergarten classes be established for the 1985-86 year.

Kindergarten

SECONDED BY
ALBERT WASILEWSKI

Roll Call Vote: Mr. Carlin - Yes
 Mr. Dyer - No
 Mr. Ghenoju - Yes
 Mr. Hall - Yes
 Mr. Lavorando - No
 Mrs. Martin - Yes
 Mrs. Prim - Yes
 Mr. Tinker - Absent
 Mr. Wasilewski - Yes

AYES: 6 NOES: 2 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
PAM PRIM:

That Mark Aguglia and Jeff VanWeort be approved as volunteer (without pay) football assistants for the 1985 season.

Volunteers -
Football Teams

SECONDED BY
STUART CARLIN

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
ALBERT WASILEWSKI:

That one assistant girls varsity coaching position be created and funded at a salary of \$891.00 for 1985-86.

Assistant
 Varsity Soccer
Coach

SECONDED BY
DAVID HALL

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

September 10, 1985

RESOLUTION BY
K. Andrews PAUL GHENOIU:
Asst. Coach That Kenneth Andrews be appointed as the assistant girls
 Varsity Soccer coach for 1985-86.

SECONDED BY
DAVID HALL

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

Meeting - The Board of Education discussed their attendance at
New Teachers an informal meeting with all new teachers hired for 1985-86.

Conference Mrs. Prim and Mr. Hall reported on the new board member
Report conference they attended.

RESOLUTION BY
PATRICIA MARTIN:
 Substitute That the following substitute teachers be approved for the
Teachers 1985-86 school year. (List Attached)
(1985-86)

SECONDED BY
STUART CARLIN

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

Civil The Board of Education received and ordered filed for
 Service future use the following Civil Service applications:
Applications

Henry W. Baker - Custodial Worker
 132 N. Main St.
 Champlain, NY 12919

Robert L. Boudrieau - Custodial Worker
 460 Margaret St.
 Plattsburgh, NY 12901

Etta P. LaValley - Teacher Aide &
 P.O. Box 75 Food Service
 West Chazy, NY 12992

Dale A. Rockwell - Bus Driver &
 RD #2, Box 308 Custodial Worker
 Plattsburgh, NY 12901

Dennis W. Barber - Custodial Worker
 Route 2, Box 253
 West Chazy, NY 12992

Brian J. Deno - School Bus Driver
 Box 13, O'Neil Rd.
 West Chazy, NY 12992

Garfield J. LaValley - Mechanic & Custodial Worker
 P.O. Box 75
 West Chazy, NY 12992

Cindy L. Ruck
 RD #2, Box 76
 West Chazy, NY 12992

September 10, 1985

BEEKMANTOWN CENTRAL SCHOOL DISTRICT
Office of the Superintendent of Schools

September 10, 1985

SUBSTITUTE TEACHER LIST

Brown, Terry M.R. 10, Box 1911 Plattsburgh, NY 12901	561-7795	Elementary & Secondary N.Y.S.Certification - pending
Chapman, Linda (Mrs.) R.D. 1, Box 490 Plattsburgh, NY 12901	561-1099	Elementary (will sub in the secondary) N.Y.S.Certification - Permanent
Clouser, Phyllis (Mrs.) 113 Beekman Street Plattsburgh, NY 12901	561-2985	Secondary Social Studies N.Y.S.Certificate of Qualification
Conley, Theresa (Mrs.) P.O. Box 1381 Plattsburgh, NY 12901	561-5383	Elementary N.Y.S.Certification - Permanent
Demo, Pamela 45 Durand Street Plattsburgh, NY 12901	561-2423	Elementary & Secondary English & Social Studies N.Y.S.Certification - Permanent
Driscoll, Roderick R.D. 1, Box 433 Cadyville, NY 12918	492-2218	Secondary (any subject) N.Y.S.Certification - Pending
Dubose, Kay (Mrs.) 55 Broad Street, Apt. 1 Plattsburgh, NY 12901	561-0067	Secondary (any subject) N.Y.S.Certification - Provisional
Duquette, Joan (Mrs.) 43 Allen Bay Road Plattsburgh, NY 12901	561-3349	Elementary N.Y.S.Certification - Permanent
Frenyea, Eileen M. R.D. 1, Box 325A Morrisonville, NY 12962	561-4379	Elementary N.Y.S. Certification - Permanent

Hamilton, Pamela (Mrs.) 34 Westwood Drive Plattsburgh, NY 12901	563-1286	Elementary N.Y.S.Certificate of Qualification
Hay, Kathleen (Mrs.) 9 Brook's Bend Plattsburgh, NY 12901	563-7814	Elementary N.Y.S.Certification - Permanent
Klein, Carole (Mrs.) R.D. 1, Box 145 Plattsburgh, NY 12901	563-4391	Secondary & Elementary N.Y.S.Certification - Permanent
Maher, Mary (Mrs.) 4 1/2 Goff Avenue Plattsburgh, NY 12901	561-7845	Elementary N.Y.S.Certificate of Qualification
Malmgren, Christine 104A Oak Street Plattsburgh, NY 12901	561-5322	Secondary Social Studies N.Y.S.Certification - Pending
Matott, Timothy 18F Lozier Place Plattsburgh, NY 12901	561-6796	Elementary N.Y.S.Certification - Pending
Michelucci, Deborah (Mrs.) 16 Sandra Avenue Plattsburgh, NY 12901	561-6723	Elementary N.Y.S.Certification - Permanent
Miner, Barbara (Mrs.) R.D. 5, Box 337 Plattsburgh, NY 12901	563-4259	Elementary N.Y.S.Certification - Permanent
Moschelle, Londa (Mrs.) R.D. 1 Peru, NY 12972	643-6813	Elementary N.Y.S.Certificate of Qualification
Nichols, Karen (Mrs.) 17 Chenango Road Plattsburgh, NY 12901	561-3133	Elementary N.Y.S.Certification - Permanent
Palmer, Marian (Mrs.) R.D. 2, Box 39 Plattsburgh, NY 12901		Elementary N.Y.S.Certification - Permanent

Piekarski, Maggie (Mrs.) R.D. 1, Box 9 Morrisonville, NY 12962	561-9509	Elementary N.Y.S.Certification - None
Powell, Cynthia (Mrs.) 200A New Jersey St. Plattsburgh, NY 12903	563-1749	Elementary N.Y.S.Certificate of Qualification
Praetorius, Mathilde (Mrs.) 101E Pine Rest Home Court Plattsburgh, NY 12901	561-8097	Secondary (any subject) N.Y.S.Certification - Permanent
Robinson, Judith (Mrs.) P.O. Box 65 West Chazy, NY 12992	493-3852	Elementary N.Y.S.Certification - Permanent
Seaver, William L. 25 Peru Street Plattsburgh, NY 12901	563-2072	Secondary N.Y.S.Certification - Permanent
Trahan, Ruth K. Box 575 Chazy, NY 12921	236-7121	Secondary N.Y.S.Certification - Permanent
Yeoman, Peggy P.O. Box 42 West Chazy, NY 12992	493-7101	Elementary & Secondary *available after 11/16/85 N.Y.S. Certificate of Qualification
VanCour, Billie R.D. 1 - 10 Brook's Bend Plattsburgh, NY 12901	563-7077	Elementary N.Y.S.Certification - Permanent

The Board of Education discussed with the Superintendent of Schools their goals for 1985-86.

Goals -
1985-86

RESOLUTION BY
STUART CARLIN:

That the Board of Education set their regular October meeting for October 15, 1985 at the Cumberland Head Elementary School.

Meeting -
October

SECONDED BY
PAM PRIM

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
STUART CARLIN:

That the Regular Meeting be adjourned at 9:53 P.M.

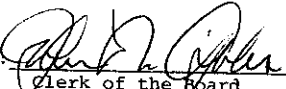
Adjournment

SECONDED BY
ALBERT WASILEWSKI

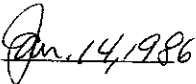
AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

ATTEST:


Clerk of the Board

DATE:


Jan. 14, 1986

September 24, 1985

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, September 24, 1985.

The Special Meeting was called to order at 7:30 P.M. by Joseph Lavorando, President, in the Board of Education room.

Roll Call was taken:

Present: Stuart Carlin
Paul Ghenoju
David Hall
Joseph Lavorando
Patricia Martin
David Tinker
Albert Wasilewski

Absent: George Dyer (entered at 7:33 P.M.)
Pam Prim (entered at 7:32 P.M.)

Also Present: David H. Walter, Superintendent
Clarence Nephew, Head Custodian
John N. Gibbs, Business Manager

Visitors: Ken Klepper, Press Republican
Sharon Nephew

RESOLUTION BY
PAUL GHENOJU:

Minutes

That the minutes of the June 25, 1985 special meeting be approved as submitted.

SECONDED BY
DAVID HALL

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

Mrs. Prim entered the meeting at 7:32 P.M.

RESOLUTION BY
PATRICIA MARTIN:

Claim
Schedules

That the following claim schedules be approved as audited and paid:

General Fund Warrant #3, 9/13/85 - \$113,153.82
General Fund Warrant #4, 9/20/85 - \$131,090.66

SECONDED BY
DAVID TINKER

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
DAVID HALL:

Tax Correction
Whispering
Maples

That the tax correction certified by the Clinton County Real Property Director for Whispering Maples Memorial Gardens be approved (Tax Exempt - \$1563.78 to -0- tax).

SECONDED BY
PAM PRIM

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

September 24, 1985

Mr. Dyer entered the meeting at 7:33 P.M.

RESOLUTION BY
DAVID TINKER:

That the tax correction application of John W. Carron be denied as certified by the Clinton County Real Property Director.

Tax Correction
J. Carron

SECONDED BY
PATRICIA MARTIN

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

RESOLUTION BY
PAM PRIM:

That Ms. Mary L. Mahar be appointed to a probationary Elementary teaching position effective September 23, 1985 at the rate of Step 1B, \$14,500.00.

Appointment -
M. Mahar

SECONDED BY
ALBERT WASILEWSKI

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

That Ms. Londa Moschelle be appointed to a probationary elementary teaching position effective September 23, 1985 at the rate of Step 1B, \$14,500.00.

Appointment
L. Moschelle

SECONDED BY
PAM PRIM

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
STUART CARLIN:

That the maternity leave request of Mary L. Williams, business education teacher, be approved effective December 20, 1985 to February 21, 1986.

M. Williams -
Maternity
Leave

SECONDED BY
PAM PRIM

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
DAVID HALL:

That the resignation of Ms. Linda Momot, assistant volley ball coach for 1985 be accepted.

Resignation-
L. Momot (coach)

SECONDED BY
PATRICIA MARTIN

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
ALBERT WASILEWSKI:

That the following extracurricular appointments be approved:

Extracurricular
Appointments

Elementary Band - Elizabeth Radojcic - \$ 891.00
Elementary Chorus - Amy Schonzeit - \$ 891.00
Elementary Newspaper - Catherine Bruner - \$ 254.00
Jane Sweeney - \$ 254.00

SECONDED BY
DAVID TINKER

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

September 24, 1985

Bldgs. &
Grounds
Report

Mr. Albert Wasilewski, chairperson of the Buildings and Grounds committee reported on the September 12, 1985 committee meeting.

RESOLUTION BY
STUART CARLIN:

Bldg. Use -
ARC

That the ARC be approved to use the Main Building gymnasium and cafeteria on September 22, 1985 from 12:00 Noon to 6:00 P.M.

SECONDED BY
PAM PRIM

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
PAUL GHENOIU:

Bldg. Use -
Cub Scouts

That Cub Pack 46 be approved to use the Main Building cafeteria and/or auditorium on September 19, 1985, October 17, 1985, November 21, 1985, December 19, 1985, January 16, 1986, February 13, 1986, March 20, 1986, April 17, 1986, May 15, 1986 and June 19, 1986 from 7:00 P.M. to 9:00 P.M. for pack meetings.

SECONDED BY
STUART CARLIN

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
ALBERT WASILEWSKI:

Bldg. Use -
Girl Scouts

That the Beekmantown Girl Scouts be approved to use the Elementary all purpose room each Tuesday from 7:00 P.M. to 8:00 P.M. for Brownie meetings.

SECONDED BY
PATRICIA MARTIN

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

Bldg. Use -
West Chazy PTO

That the West Chazy Elementary PTO be approved to use the West Chazy Elementary School all purpose room, kitchen and bathrooms on Wednesday, September 25, 1985 from 6:30 P.M. to 9:00 P.M. for a PTO meeting.

SECONDED BY
GEORGE DYER

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
PAUL GHENOIU:

Bldg. Use
Requests -
Approval

That the Superintendent of Schools or his designee be appointed to approve all future building use requests and submit a building use report to the Board of Education on a monthly basis.

SECONDED BY
DAVID HALL

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

September 24, 1985

Mr. Lavorando welcomed those in attendance and invited them to address the Board of Education if they wished.

Welcome

Mrs. Sharon Nephew inquired why her daughter was missing for five periods in the high school area.

RESOLUTION BY

PATRICIA MARTIN:

That the following school lunch program low bids be accepted:

Bids - School
Lunch Program

S. M. Flickinger Corp., Liverpool, NY - 16 items
Sysco Frosted Foods, Malone, NY - 32 items
Plattsburgh Grocery, Plattsburgh, NY - 4 items
Quandt's Wholesale Dist. Inc., Amsterdam, NY - 40 items
Buck Paper Co., Plattsburgh, NY - 2 items
Foley Supply, Plattsburgh, NY - no award
Plattsburgh Supply, Plattsburgh, NY - 4 items
S. S. Pierce, Clifton Park, NY - 10 items
Sofco Inc., Scotia, NY - 14 items

SECONDED BY
PAUL GHENOIU

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY

PAM PRIM:

That the following personnel appointments be approved:

School Lunch Program - Appoint Lonny Smith as a student helper effective September 19, 1985 at \$2.00 per hour plus a lunch.

Appointments
School Lunch
& Transportation

Transportation Program - Appoint Lisa J. Darrah, RD #1, Plattsburgh, NY as a substitute school bus driver effective upon the acceptable completion of license reviews and physical requirements.

Appoint Martin C. Rollier, RD #1, Stafford Road, Plattsburgh, NY as a substitute school bus driver effective upon the successful completion of license reviews and physical requirements.

SECONDED BY
PATRICIA MARTIN

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY

DAVID TINKER:

That the Beekmantown Central School District transfer its Unemployment reserve fund from Key Bank, N.A., Plattsburgh office to Chase/Lincoln First Bank, N.A., Glens Falls office effective October 1, 1985 and place the funds in a savings account.

Dispository -
Unemployment
Reserve

SECONDED BY
PATRICIA MARTIN

Roll Call Vote: Mr. Carlin - Yes
Mr. Dyer - No
Mr. GhenoIU - Yes
Mr. Hall - Yes
Mr. Lavorando - Yes
Mrs. Martin - Yes
Mrs. Prim - Yes
Mr. Tinker - Yes
Mr. Wasilewski - Yes

AYES: 8 NOES: 1 ABSENT: 0 ABSTAINED: 0

Motion Carried.

September 24, 1985

The Board of Education received the following Civil Service applications and ordered them filed for future reference.

Applications

Laura F. Fountain - Bus Driver
RD #1, Box 116D
Plattsburgh, NY 12901

Linda L. Kalin - Food Serv. Helper
67 Seneca Drive
Plattsburgh, NY 12901

Alan J. Lippecher - Cust. Worker
M.R. 10, Box 2057
Plattsburgh, NY 12901

Tammy L. Mattot - Food Serv. Helper
2 Pepperidge Lane
Plattsburgh, NY 12901

Linwood, V. Muir - Cust. Worker
Box 91
Cadyville, NY 12918

William F. VanStockum - Bus Driver
RD #2, Box 116
West Chazy, NY 12992

A. Wasilewski Mr. Albert Wasilewski indicated to the Board of Education that it will be necessary for him to resign his board position within the near future due to his pending move to Vermont.

RESOLUTION BY
STUART CARLIN:

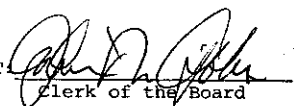
Adjournment That the Special Meeting be adjourned at 9:10 P.M.

SECONDED BY
DAVID HALL

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

ATTEST


Clerk of the Board

DATE: Jun 14, 1986

October 15, 1985

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The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, October 15, 1985 at 7:00 P.M.

The Regular Meeting was called to order at 7:03 P.M. at the Cumberland Head School cafetorium by Joseph Lavorando, President.

Roll Call was taken:

Present: Stuart Carlin
George Dyer
Paul GhenoIU
David Hall
Joseph Lavorando
Patricia Martin
Pam Prim

Absent: David Tinker
Albert Wasilewski (entered at 7:05 P.M.)

Also Present: David H. Walter, Superintendent
Michael Retherford, High School Principal
William Frandino, Elementary Principal, C.H.
Clarence Nephew, Head Custodian
Nancy Snell, COH Chairperson
John N. Gibbs, Business Manager

Visitors:	Mr. & Mrs. Kenneth Kirk	Edward Conroy
	Kenney Kirk	Lucinda Pytlak
	Raymond Clukey	Karen L. Salka
	Robin Clukey	Kathy Lozier
	Jeanne Bradley	Elizabeth Muller
	Clarence Nephew	JoAnn Seymour
	Sydney Sue Garrant	Mickey Blake
	Patricia Underwood	Terrence Blake
	Gary Underwood	Don Lape
	Cindy Seymour	Lynne Lape
	Mr. & Mrs. John Calkins	Debbie Passno
	Father Tobin	Leslie Stanley
	Sue Haskins	Linda Schneider
	Jane Donahue	Louise Henry
	Christina Leclerc	Eileen Wheeler
	Patricia Conroy	

RESOLUTION BY
PAUL GHENOIU:

That the Board of Education enter executive session at 7:04 P.M. to discuss a student problem and hear a report from the Committee On the Handicapped.

Executive
Session

SECONDED BY
PAM PRIM

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

Mr. Wasilewski entered the meeting at 7:05 P.M.

The Board of Education resumed regular session at 8:40 P.M.

RESOLUTION BY
DAVID HALL:

That the Committee on the Handicapped report (10/15/85 meeting) be approved in regards to the placement of the following students:

Handicapped
Committee
Report

Thomas R. Learning Disabled, Special Class Jr. High (12:1),
subject (English, reading, science, Regular -
Social Studies 7-3; Math 7-3, Art, Home Ec., PE, Lunch

Joan R. Learning Disabled, Special Class (12:1) Senior High,
all subjects, Speech Language - 2 days per week for 30 min.
Regular - BOCES Housekeeping

October 15, 1985

Handicapped
Committee
Report (Cont.)

Vernon R.	Learning Disabled, Special Class, Intermediate Level (12:1), subjects (Spelling, Math, Reading, Writing, Science, Social Studies)
Josee L.	Declassify as Speech Impaired
Shawn H.	Declassify as Speech Impaired
Bertha G.	Learning Disabled, Resource Room - Jr./Sr. High, support 5:1; Special Class Math 12:1, Remedial Reading 90 min. per week
Glenn W.	Learning Disabled, Special Class (12:1) Primary, subjects (Math, Reading, Writing, Spelling, Language) Speech as a related service, Speech/Language - 4-5 days per week for 30 min.
Peter M.	Learning Disabled, Elementary Resource Room support 3 days per week for 1 hour (5:1)
Robert S.	Learning Disabled/Speech Impaired, Special Class Primary (12:1) subjects (Writing, Math, Reading, Language, Spelling) Speech/Language 5 days per week for 30 min.
Charles C.	Speech Impaired, Speech/Language Program 3-5 days per week for 30 min. (5:1)
James P.	Speech Impaired, Speech/Language Program 3 days per week for 30 min. (5:1)
Jared R.	Speech Impaired, Speech/Language Program 3 days per week 30 min. (5:1)
James A.	Speech Impaired, Speech/Language Program 3 days per week for 30 min. (5:1)
Thomas H.	Speech Impaired, Speech/Language Program 3 days per week for 30 min. (5:1)
Jeremy B.	Speech Impaired, Speech Language Program 3 days per week for 30 min. (5:1)
Dana D.	Blind, Related Services; Mobility Orientation Training 3 days/week for 45 min. and Itinerant Teacher 4 days/week for 120 min., Special Equipment/Adaptive Devices: Language Master, relief globe & maps, tactile aides, cane, braille and braille materials, Regular grade 3
Julie T.	Emotionally Disturbed
Jerry R.	Mentally Retarded, Special Class, BOCES MR 12:1:1 Counseling 2 times per week for 30 min., Speech/Language 5 days per week for 20 min., Recommend $\frac{1}{2}$ day placement & monitoring of medication
Lindsay K.	Speech Impaired, Speech/Language Program 3 days per week for 30 min. (5:1)
Chad R.	Declassify and Dismiss from the program
Donna G.	Speech Impaired, Speech/Language Program 3 days per week for 30 min. (5:1)
Courtney D.	Speech Impaired, Speech/Language program 3 days per week for 30 min. (5:1)
Thomas V.	Hearing Impaired, Self-contained Primary Special Class all academic subjects, Speech/Language 5 days per week for 40 minutes

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Handicapped
Committee
Report (Cont.)

Zachariah B. Speech Impaired, Speech/Language Program 5 days
per week for 30 min. (5:1)

Charles Z. Emotionally Disturbed, BOCES ED Program 6:1:1

SECONDED BY
PATRICIA MARTIN

Roll Call vote: Mr. Carlin - Yes
Mr. Dyer - Yes
Mr. GhenoIU - Yes
Mr. Hall - Yes
Mr. Lavorando - Yes
Mrs. Martin - Yes
Mrs. Prim - Yes
Mr. Tinker - Absent
Mr. Wasilewski - Yes

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

Mr. Lavorando welcomed those in attendance and invited them to address the Board of Education if they wished.

Welcome

Mr. Stewart Patnode presented a petition to the Board of Education in which concerns for inadequate supervision on school buses and at the Cumberland Head Elementary School were expressed.

Several persons in attendance discussed these and other related concerns with the Board of Education and administration.

RESOLUTION BY
GEORGE DYER:

That the minutes of the July 5, 1985 reorganization meeting be approved as submitted.

Minutes

SECONDED BY
PAUL GHENOIU

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
PAUL GHENOIU:

That the following financial reports be accepted as submitted: Financial Reports

General Fund Budget Control - September 1985
General Fund Revenue Report - " "
School Lunch Fund Report - " "
Extraclassroom Fund Report - " "

SECONDED BY
GEORGE DYER

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
STUART CARLIN:

That the following claim schedules be approved as audited and paid:

Claim Schedules

General Fund Warrant #5, 10/11/85 -	\$119,827.64
General Fund Athletic Warrant #1, 10/11/85 -	1,769.19
General Fund Bills Not On Warrant, 9/95 -	165,409.28
General Fund Payroll, 9/13/85 -	199,101.30
General Fund Payroll, 9/27/85 -	206,457.59

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Claim Schedules	School Lunch Fund Warrant, 9/85 -	\$ 704.26
	School Lunch Fund Payroll, 9/13/85 -	2,400.49
	School Lunch Fund Payroll, 9/27/85 -	5,816.12
	Federal Fund, Title VIB (85-86) Warrant, 9/85-	215.58
	Federal Fund, Title VIB Payroll, 9/13/85 -	1,528.69
	Federal Fund, Title VIB Payroll, 9/27/85 -	1,528.69
	Federal Fund, Title I (85-86) Warrant, 9/85 -	4,299.36
	Federal Fund, Title I Payroll, 9/13/85 -	5,039.37
	Federal Fund, Title I Payroll, 9/27/85 -	10,329.96

SECONDED BY
PAM PRIM

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
DAVID HALL:

Budget That the following General Fund budget transfers over \$2500.00
Transfers - be approved as submitted:
Over \$2500

Transfer From	Transfer To	Amount	Reason
2110-490 Tea. BOCES Svcs.	1910-422 Ins. Pub. Lia.	\$ 17,495.00	Inc. in Gen. Lia. Prem.
2110-490 " " "	2110-480-03-09 Tea. Text.	2,683.82	Add'l Bks dueto Enroll.
	HS Lang.		
2110-490 " " "	2270-400 Spec. Needs Tui.	2,869.04	Unexpected payment to
			Saranac CS (BCS Student)
2110-200-03-01 Tea. HS Prog.	2630-200-03 Computer Equip.	9,742.28	New Code-State Aid Req.
2110-490 Tea. BOCES Svc.	1910-422 Lia. Ins.	16,452.26	Rate Increase

SECONDED BY
PATRICIA MARTIN

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

The Board of Education received the following General
Fund Budget transfers under \$2500.00 as approved by the Superintendent
of Schools.
Budget
Transfers
Under \$2500

Transfer From	Transfer To	Amount	Reason
1620-200 Op. Equip.	1310-200 Bus. Ad. Equip.	\$ 30.00	To Cover Exp.
2110-450-01 Tea. M/S MB/WC	2110-400-01 Tea. Cont. MB/WC	113.00	" " "
2110-450-02 Tea. M/S CH	2110-400-02 Tea. Cont. CH	180.64	" " "
2110-450-03-15 Tea. M/S HS Sci.	2110-400-03-15 Tea. Cont. HS Sci.	100.00	" " "
2110-480-03-10 Tea. Text HS Math	2110-480-03-03 Tea. Text. HS Bus.	800.00	" " "
2110-490 Teach. BOCES Svcs.	2250-470 Svcs. Pupils		
	W/Spec. Needs	875.00	" " "
1621-200 Main. Equip.	1620-200 Cust. Equip.	30.00	Price Inc.
2110-200-02 Teach. Equip. CH	2020-200-02 Super. Equip. CH	41.00	" "
2110-490 BOCES Svcs. Teach.	2020-402-03 Super. Conf. HS	70.00	No Appropriation
2110-490 " " "	2110-400-02 Teach. Cont. CH	158.20	Add'l Repairs
2110-450-03-12 Teach. M/S HS	2110-400-03-12 Teach. Cont. HS		
Phys. Ed.	Phys. Ed.	12.00	Price Inc.
2110-400-03-04 Teach. Cont.			
HS Dr. Ed.	2110-450-03-04 Teach. M/S HS Dr. Ed.	36.83	" "
2110-490 BOCES Teach. Svcs.	2110-480-02 Teach. Text. CH	851.62	Program Change
2110-490 " " "	2110-480-03-17 Teach. Text. HS		
	Lrng. Dis.	669.81	No. Appropriation
2110-490 " " "	2610-400-01 Lib. Cont. MB/WC	800.00	Dodge Lib. rent in
5510-301 Tran. Aid. Parts	5510-424 Trans. Comp. Inc.	1636.70	Rate Inc.
9050-800 Unemployment Res.	9040-800 Workmen's Comp.	598.23	" "
2110-450-03-01 Teach. M/S HS	2110-450-03-09 Teach. M/S		
	HS Lang.	150.00	To Cover Purchases

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Transfer From	Transfer To	Amount	Reason	Budget Transfers Under \$2500 (Cont.)
2110-450-03-01 Teach. M/S HS	2110-450-03-13 Teach. M/S HS Rdg.	\$370.00	To Cover Purchases	
2110-450-03-05 Teach. M/S HS Eng.	2110-480-03-05 Teach. Text. HS Eng.	233.17	" " "	
2110-480-03-01 Teach. Text. HS	2110-480-03-13 Teach. Text. HS Rdg.	207.79	" " "	
2110-200-03-01 Teach. Equip. HS	2110-200-03-11 Teach. Equip. HS Music	100.00	" " "	
2110-450-03-01 Teach. M/S HS	2110-450-03-09 Teach. M/S HS Lang.	150.00	" " "	
2110-450-03-01 " "	2110-450-03-12 Teach. M/S HS Phys. Ed.	364.00	" " "	
2110-450-03-01 " "	2110-450-03-13 Teach. M/S HS Rdg.	368.00	" " "	
2110-480-03-01 Teach. Text. HS	2110-480-03-09 Teach. Text. HS Lang.	1.00	" " "	
2110-480-03-01 " "	2110-480-03-13 Teach. Text. HS Rdg.	208.00	" " "	
2110-450-03-14 Teach. M/S HS Soc. St.	2110-480-03-14 Teach. Text. HS Soc. St.	322.00	" " "	
2110-450-03-14 Teach. M/S HS Soc. St.	2110-480-03-14 Teach. Text. HS Soc. St.	311.06	" " "	

RESOLUTION BY
PAM PRIM:

That the 1984-85 independent audit report be accepted as prepared by Leonard V. Murphy, public accountant.

Independent
Audit Report
(84-85)

SECONDED BY
ALBERT WASILEWSKI

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

That the renewal of the roof project bond anticipation note in the amount of \$225,000.00 with First National Bank of Glens Falls at 5.55% interest be approved effective November 13, 1985.

BAN - Roof
Project

SECONDED BY
DAVID HALL

Roll Call Vote: Mr. Carlin - Yes
Mr. Dyer - Yes
Mr. Ghenoju - Yes
Mr. Hall - Yes
Mr. Lavorando - Yes
Mrs. Martin - Yes
Mrs. Prim - Yes
Mr. Tinker - Absent
Mr. Wasilewski - Yes

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

That a gift from the Beekmantown Eagles Booster Club in the amount of \$1556.40 to purchase goal posts be accepted and the General Fund budget (2855-200) be amended to receive the gift.

Gift -Booster
Club (Goal Posts)

SECONDED BY
GEORGE DYER

Roll Call Vote: Mr. Carlin - Yes Mrs. Martin - Yes
Mr. Dyer - Yes Mrs. Prim - Yes
Mr. Ghenoju - Yes Mr. Tinker - Absent
Mr. Hall - Yes Mr. Wasilewski - Yes
Mr. Lavorando - Yes

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
ALBERT WASILEWSKI:

Assessment
Corrections

That the following corrections of assessments be approved as recommended by the Clinton County director of Real Property:

Walter and Florence Burdo, RD #2, West Chazy, NY from \$247.60 to \$123.80 as their aged exemption was omitted in calculating their taxes.

Vernon J. Rivers, West Chazy, NY from \$274.22 to \$68.07 as the original assessment contained a non-existent house.

Sylvia Tanner, P.O. Box 1925, Plattsburgh, NY from \$248.50 to \$177.50 as a different mobile home was on the property on May 1, 1985 than was originally there for assessment purposes. The current home is smaller and older.

SECONDED BY
PAM PRIM

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
GEORGE DYER:

Tag Agri
(USA) Ltd.
Tax
Exemption

That the Beekmantown Central School District Board of Education deny the recommended application received from the Clinton County Real Property Director to exempt Tag Agri Development (USA) Ltd. from school taxation until such time as the proper exemption forms are filed and approved by the Town of Beekmantown assessors.

SECONDED BY
PAUL GHENOIU

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

Cooperative
Bid -
Computers

That the Beekmantown Central School District participate in the Schuyler-Chemung-Tioga BOCES cooperative IBM computer bid.

SECONDED BY
PAUL GHENOIU

AYES: 8 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
STUART CARLIN:

Reading
Teacher
Position

That a one-half time remedial reading position be created for the remainder of the 1985-86 school year.

SECONDED BY
GEORGE DYER

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

Coaching
Appts.

That the following coaching appointments be approved for 1985-86:

Edward Castine - Asst. Junior Varsity Football
 Leonard Gadway - Varsity Wrestling

SECONDED BY
DAVID HALL

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

October 15, 1985

RESOLUTION BY
PATRICIA MARTIN:

That Dale Rockwell, RD #2, Plattsburgh, be appointed to the substitute custodial worker list effective October 15, 1985.

Substitute
Custodian -
D. Rockwell

SECONDED BY
ALBERT WASILEWSKI

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
DAVID HALL:

That the following resolution be adopted:

Deduction -
State & Local
Taxes

RESOLUTION OF THE _____ SCHOOL BOARD
TO OPPOSE ELIMINATION OF THE DEDUCTION FOR
LOCAL AND STATE TAXES FROM THE CALCULATION OF FEDERAL INCOME TAXES

We strongly oppose the proposal of the United States Treasury Department to eliminate the deduction for state and local taxes from the computation of federal taxes because elimination of this deduction would undermine the financial support of education and efforts to improve education in America. In New York State, 96 percent of the cost elementary and secondary education is supported by State and local taxes.

Since establishment of the present federal income tax system, the federal government has provided deductions for local and state taxes in order to avoid double taxation and to encourage local and state initiatives in financing government.

Elimination of this deduction would result nationally in an estimated \$39 billion increase in federal taxes for individuals who itemize deductions. The effect of this increase would be for taxpayers to put extreme pressure on state and local governments to cut taxes and expenditures as a way of recouping the de facto increase in federal taxes. Since education is the largest single expenditure of state and local governments, a large share of the expenditure reductions made to minimize the federal tax increase would be borne by education.

A well educated and informed public is essential for economic competition, public and private decision making, and the long-term security and defense of the Nation. The Nation's commitment to education must not be eroded. Under the Treasury Department's proposal, however, the major loser will be the country's system of elementary and secondary education. The proposal must not be enacted.

VOTED UNANIMOUSLY:

1. that the _____ School Board opposes the proposal of the United States Treasury Department to eliminate the deduction for local and state taxes from the calculation of federal income taxes.

2. that the _____ School Board urges its Congressman, Representative _____ to oppose vigorously the proposal of _____.

Signed, _____, President

(seal)

SECONDED BY
PATRICIA MARTIN

Roll Call Vote:	Mr. Carlin - Yes	Mr. Tinker - Absent
	Mr. Dyer - Yes	Mr. Wasilewski - Yes
	Mr. Ghenoiu - Yes	
	Mr. Hall - Yes	
	Mr. Lavorando - Yes	
	Mrs. Martin - Yes	
	Mrs. Prim - Yes	

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

October 15, 1985

RESOLUTION BY
PAM PRIM:

Conference - That any Board of Education member or administrator be
Essex Co. approved to attend the Essex Co. School Boards Conference on
November 14, 1985 in Lake Placid with expenses paid by the district.

SECONDED BY
DAVID HALL

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

Correspondence The Board of Education received correspondence from
the following:

Patricia Whalen - Thank you for new Home Economics room tables.

Lucinda Pytlak - Use of Main Building gym by Cumberland Head PTO
for a volleyball game in November 1985.

Open House Dr. Walter reminded Board of Education members of the
Cumberland Head Elementary open house scheduled for Thursday, October 17,
1985.

RESOLUTION BY
DAVID HALL:

Substitute That the following persons be added to the 1985-86
Teachers substitute teacher list:

Brault, Susan M. Box 376 West Chazy, NY 12992	Elementary N.Y.S. Cert. of Qualification
Dion, Joanne 142 Oak Street Plattsburgh, NY 12901	Physical Education N.Y.S. Certification - Provisional
Fenner, Mary E. RD #1, Box 447 Chazy, NY 12921	Elementary N.Y.S. Certification - Permanent
Fulton, Erena RD #1, Box 142 Morrisonville, NY 12962	English, Music, Gym N.Y.S. Certification - NONE
Ganott, Gail RD #1, Box 367 Chazy, NY 12921	Elementary N.Y.S. Certification - Permanent
Gonyea, Kathleen 47 Cogan Avenue Plattsburgh, NY 12901	Elementary & English N.Y.S. Cert. of Qualification
Kent, Joan K. 128 Court St. Plattsburgh, NY 12901	Home Ec., Spanish, Art, Special Ed. Beginning French, N.Y.S. Cert. of Qualification
McTague, Linda 47 Lafayette Street Plattsburgh, NY 12901	Special Education N.Y.S. Certification - Permanent
Petro, Diane 56 Champlain St. Plattsburgh, NY 12901	Elementary N.Y.S. Cert. of Qualification
Pfeiffer, Thomas C. 83 Lake St. Rouses Point, NY 12979	Science, Math, Social Studies N.Y.S. Certification - NONE
Stanley, Mary H. RD #4, Box 541 Plattsburgh, NY 12901	Elementary & Physical Education (will sub in any area) N.Y.S. Cert. of Qualification

SECONDED BY
ALBERT WASILEWSKI

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0
Motion Carried.

October 15, 1985

1445

The Board of Education received and ordered filed the following Civil Service application.

Civil Service Application

Marshall Dumas
RD #1, Box 142
Plattsburgh, NY 12901

RESOLUTION BY
DAVID HALL:

That the Board of Education enter executive session at 10:38 P.M. to discuss negotiations and personnel matters.

Executive Session

SECONDED BY
PAUL GHENOIU

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

The Board of Education resumed regular session at 11:28 P.M.

RESOLUTION BY
STUART CARLIN:

That the regular meeting be adjourned at 11:30 P.M.


Adjournment

SECONDED BY
ALBERT WASILEWSKI

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

ATTEST:


Clerk of the Board

DATE:

Feb. 11, 1986

October 22, 1985

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, October 22, 1985 at 7:00 P.M.

The Special Meeting was called to order at 7:05 P.M. by Joseph Lavorando, President in the Board of Education room.

Roll Call was taken:

Present: Stuart Carlin
George Dyer
Paul Ghenoiu
David Hall
Joseph Lavorando
Patricia Martin
Pam Prim

Absent: David Tinker
Albert Wasilewski (resigned - position vacant)

Also Present: David H. Walter, Superintendent
Clarence Nephew, Head Custodian
John N. Gibbs, Business Manager

Visitors: Ken Klepper, Press Republican
Robert Abromaitis, Engineer
Jeremiah Oosterbaan, Architect

RESOLUTION BY
STUART CARLIN:

Temporary That Marion Jolicoeur be appointed as a temporary bus monitor
Bus Monitor - effective October 18, 1985 at the rate of \$6.16 per trip.
M. Jolicoeur

SECONDED BY
PAM PRIM

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
PAM PRIM:

Albert That the resignation of Albert Wasilewski, Board of Education
Wasilewski - member, be accepted with regret effective October 22, 1985.
Resignation

SECONDED BY
STUART CARLIN

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

Architect - Mr. Jeremiah Oosterbaan, Architect and Mr. Robert Abromaitis,
Engineer engineer, reported on the following projects:
Reports

Asbestos Removal
Cumberland Head Elementary water storage tank replacement
Main Building water softener replacement
Main Building roof project
Main Building Chemistry Lab renovation

RESOLUTION BY
STUART CARLIN:

Executive That the Board of Education enter executive session at 7:55 P.M.
Session to discuss a personnel matter.

SECONDED BY
PAM PRIM

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

October 22, 1985

The Board of Education resumed regular session at 8:13 P.M.

RESOLUTION BY
STUART CARLIN:

Special Election
A. Wasilewski
Replacement

That a special election be held on Thursday, December 19, 1985 to replace Albert Wasilewski, Board of Education member.

SECONDED BY
PAUL GHENOIU

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

That the special meeting be adjourned at 8:14 P.M.

Adjournment

SECONDED BY
STUART CARLIN

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

ATTEST:

[Signature]
Clerk of the Board

DATE:

Feb. 11, 1986

November 12, 1985

The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, November 12, 1985 at 7:30 P.M.

The Regular Meeting was called to order at 7:30 P.M. by Joseph Lavorando, President, in the all purpose room at Cumberland Head Elementary School.

Roll Call was taken:

Present: Stuart Carlin
George Dyer
Paul Ghenoio
David Hall
Joseph Lavorando
Patricia Martin
Pam Prim

Absent: David Tinker
Albert Wasilewski (resigned - position vacant)

Also Present: David H. Walter, Superintendent
Michael Retherford, High School Principal
William Frandino, Elementary Principal C.H.
Clarence Nephew, Head Custodian
John N. Gibbs, Business Manager
Charles H. Lewis, School Attorney
Nancy Snell, COH Chairperson

Visitors: Ken Klepper, Press Republican
Kathaleen Forkey
Catherine Bruner
Helen Trudeau
Bill Dewey
John Connery
Cecil O'Ree
Jane Donahue
Christina Leclerc
Iris P. Collins
Marilyn G. Meyers
Helen O'Connell
Jacqueline Patnode
Stewart Patnode
Sydney Sue Garrant
Lynne Lape
Don Lape
Mickey Blake
Susan Haskins
Dorothy Brennan
John Brennan

Supt. Report Dr. Walter, Superintendent of Schools, presented the results of his investigations regarding recent complaints by district residents about conditions at the Cumberland Head Elementary School and also on some school buses.

Welcome Mr. Lavorando welcomed those in attendance and invited them to address the Board of Education if they wished. Questions were asked by those in attendance concerning Dr. Walter's report of his investigations into complaints at the Cumberland Head Elementary School and conditions on some school buses.

RESOLUTION BY
DAVID HALL:

Supt. Report That Dr. Walter's report outlining his investigation and recommendations concerning complaints at the Cumberland Head Elementary School and on some buses be entered into the minutes of this meeting. (Report attached)

SECONDED BY
PAM PRIM

November 12, 1985

1448

BEEKMANTOWN CENTRAL SCHOOL DISTRICT
Office of the Superintendent of Schools

November 6, 1985

MEMORANDUM TO: Board of Education, Beekmantown
Central School District

FROM: David H. Walter *D. H. W.*
Superintendent of Schools

SUBJECT: Report Regarding Supervisory Practices
at the Cumberland Head School

At the regular monthly meeting of the Board of Education held on October 15, 1985 at the Cumberland Head School the Board received a petition headed:

The following Concerned Parents are dissatisfied with the conditions on the buses and in the school. We request that the following changes be made.

The petition contained the names of 128 people. Of the 128 listed on the petition, 38 have children currently enrolled in the Cumberland Head School.

The petition asks for seven changes to be made in supervision in the school and on buses. In each case the requests are worthy of discussion and in some cases worthy of implementation. The first request is:

We want bus drivers to stay on the buses at all times.

A memorandum (Attachment 1) was issued from my office to all bus drivers which stated in part:

Be on the vehicle at all times while students are boarding or unloading. The only exception to this practice would occur in helping a student on or off the bus or escorting a handicapped child to his/her school or door. The driver's responsibility is the interior of the bus. The teacher's responsibility is the sidewalk.

Do not make unauthorized stops and disembark from the vehicle with students on board.

My observations and reports from Mr. Vernal Favreau, head bus driver, indicate that there is complete cooperation and compliance from drivers at this time.

The second request is:

We want the bus drivers to have complete authority over the students on the buses. (No bus monitors).

It is my understanding that the call for "no bus monitors" is really a call for no student bus monitors. My memorandum issued to the drivers stated:

Do not assign monitors to police other students.
Assign seats to difficult to manage students and keep them in those seats. It is not the job of one student to govern another.

We have assigned a temporary adult monitor to ride the elementary bus run on bus 117. The purpose of this monitor is to work with the driver to teach the young people who use this bus the proper way to ride to and from school.

According to Mr. Favreau the additional supervision is having a positive effect. The students are staying in their seats and are beginning to learn to ride quietly. There is still work to be done on the noise level; however, it is believed that the monitor can begin being phased out early in December.

The third request is:

We would like our children to have assigned seats or some seating arrangements on the buses.

As stated above, drivers are to assign seats in problem situations. I think that a wholesale assigning of seats on all buses would punish the vast number of students who ride to and from school without having problems.

Generally, bus control is maintained by using a card system which formally warns (white card, Attachment 2) and then removes (yellow card, Attachment 3) the student from the bus pending a parent conference. Drivers tend to warn verbally students several times before issuing a white card. The white card requires a parent signature before the student is allowed to ride the bus again.

If the student continues to cause a problem following the issuing of a white card, he or she is issued a yellow card. This card removes the student from the bus until a conference with the student and parent is held.

If the parent ignores the card and refuses to transport the child to school until the conference is held, then the district must begin legal action in Family Court to compel the parent to attend the conference and provide the interim transportation.

My final point in the memorandum to drivers was:

Use the card system regardless of the age or grade level of students involved. The safety of you and your load requires that parents take some responsibility for their children's actions. The best way of letting them know their kids are causing a problem is through the formal action of the card system.

The fourth petition request is:

We would like more supervision on the playground.

Supervision has been adjusted by Mr. Frandino to increase the number of teachers on the playground. The shrubbery along the boundary of the playground will be pruned back to prevent students from hiding behind it. Also, funds will be put in the 1986-87 budget to construct a rail fence along the front of each side of the building to mark the boundaries of the playground.

The fifth request is:

We would like our children's classrooms supervised at all times.

Apparently it has been a longstanding practice at the Cumberland Head School to allow teachers to take a morning or afternoon break. Their classes were then supervised by teachers teaching in nearby rooms.

This practice has ended as a result of a memorandum (Attachment 4) issued by my office to building principals. This said, in part

Teachers may be assigned by their building principal supervision of more than one classroom in order to provide other teachers with contractually guaranteed lunch or planning periods. There are to be no individually arranged procedures which free teachers for more time than is provided in the contract.

This means that a teacher may be assigned by the principal supervision of more than one classroom; however, that teacher will be assigned strictly to supervision and will not be teaching in one room and supervising another.

The sixth request is:

We would appreciate more supervision during lunch time.

Mr. Frandino has changed the supervision assignments in the cafeteria. My observation of the lunch procedure at the Cumberland Head School is that the supervision is adequate; the problem is noise. The dining area is small, the children are close together when they eat, and there is nothing to deaden the sound level. This, unfortunately, is a complaint in most school cafeterias.

If a need for additional supervision is established, then it will be necessary to hire aides to help with this supervision as current teacher schedules would not allow for this supervision.

The final request is:

We want parents of all children involved in any incident notified at once.

The problem with this request is in defining the word incident. Is it an incident if a classroom teacher reprimands a child; is it an incident if one child calls another a name; is it an incident if one child pushes another? I believe this request is best honored by reporting to parents whenever a child is seen by the principal for discipline reasons or if the child is injured in some way.

The discussion at the October meeting resulted in three specific incidents being described at length. The first involved a third grade boy who was reported to have been held down, hurt, and molested by two fifth grade girls.

I talked with the boy involved, his brother, and the only girl either mentioned in their description of the events which took place. The girl (a third grader) got on the bus at Garden City and sat with the third grade boy. Somewhere between Garden City and the school, she kissed him.

After the bus stopped and the driver got off, the kissing continued with encouragement from others on the bus. She grabbed the boy in several places including the genital area. When the boy's older brother tried to intervene, he was held back and hit by others on the bus.

The girl admitted to kissing the boy and telling him she loved him. She denied grabbing him "where she shouldn't have;" however, I believe that the encouragement of the other children on the bus probably resulted in her doing so.

The incident could have been avoided had the driver remained on the bus. The procedures now in effect require him to do so.

The second incident involved a boy who was dragged behind the school by four others and beaten. According to Mr. Frandino, who spoke with the boy's father, this incident never happened. The boy was pushed, a teacher saw what was happening, and stopped it. The boy did not even report the incident to his father.

The third occurrence involved a child being picked up and thrown to the ground. This was not investigated as the name of the child involved was not known.

Conclusion:

Supervision has been improved on the buses, in the classroom, and on the playground as a result of the petitioned requests. These changes in procedures will be monitored to see that they are, in fact, improvements and that the changes are consistently enforced.

My major conclusion, however, to the petition, the incidents reported, the adult reactions, and the subsequent reporting of the events is that they are greatly overblown. There was an incident which occurred on the bus; but, it was not of the magnitude reported at the meeting if the victims' statements can be believed. Another incident did not occur at all and the third could not be investigated.

My concern with the tone of the meeting and some of the parent's reactions is that it is indicative of a desire to wall children in and to become so protective of them that they never gain a sense of what the real world is all about. I don't believe we can shelter our students from reality. The best we can do is to supervise them, educate them, and try to prevent them from encountering physical or psychological harm while in school.

BEEKMANTOWN CENTRAL SCHOOL DISTRICT
Office of the Superintendent of Schools

October 16, 1985

MEMORANDUM TO: Bus Drivers
Vernal Favreau
John Gibbs

FROM: David H. Walter *D.H.W.*
Superintendent of Schools

SUBJECT: Supervision on School Buses

As a result of several parent complaints regarding bus supervision, it has become necessary to establish some practices which I feel are necessary for safe operation and good student control. Bus drivers are to do the following:

1. Be on the vehicle at all times while students are boarding or unloading. The only exception to this practice would occur in helping a student on or off the bus or escorting a handicapped child to his/her school or door. The driver's responsibility is the interior of the bus. The teacher's responsibility is the sidewalk.
2. Do not make unauthorized stops and disembark from the vehicle with students on board.
3. Do not assign monitors to police other students. Assign seats to difficult to manage students and keep them in those seats. It is not the job of one student to govern another.
4. Use the card system regardless of the age or grade level of students involved. The safety of you and your load requires that parents take some responsibility for their children's actions. The best way of letting them know their kids are causing a problem is through the formal action of the card system.

Mr. Favreau, Mr. Gibbs, and I will be reviewing our transportation system to try to help you deal with the unruly, difficult to manage students. If you adhere to the contents of this memorandum, your job may become easier as the students become better controlled.

Thank you.

DHW:cas

FIRST OFFENSE**BEEKMANTOWN CENTRAL SCHOOL**
Box 829, Plattsburgh, N. Y.

Report of Bus Misconduct _____ Date of incident _____

Name _____ Date Reported _____

Address _____ Grade _____

REASONS

_____ disobedience	_____ unacceptable language
_____ defiance	_____ destruction of property
_____ refusal to remain seated	_____ littering bus
_____ smoking	_____ other

Remarks: _____

Bus No. _____ Driver _____

(over)

Dear Parent:

School children must recognize the importance of cooperation and safety in school transportation. The school bus ride should be a pleasant experience but the pupil should understand that he is answerable to the school authorities for his conduct, which should be respectful throughout the journey. Pupils should cooperate in the maintenance of clean, sanitary, comfortable transportation.

The cooperation of parents is vital to the success of this phase of the school's program. Your child has received this conduct card issued by the school bus driver and it signifies your child's lack of consideration for bus rules and cooperation in carrying out bus safety. You are asked to review with your child his deportment while riding on the bus. It is of the utmost importance that your child be courteous, friendly and obedient to the driver at all times, recognizing his authority while en route.

In order for your child to be readmitted to the bus, he must present this card, with your signature, to the bus driver.

Parent's Signature _____

(PARENT'S COPY)

SECOND OFFENSE

BEEKMANTOWN CENTRAL SCHOOL

Box 829, Plattsburgh, N. Y.

Report of Bus Misconduct

Date of incident _____

Name _____ Date Reported _____

Address _____ Grade _____

REASONS

_____ disobedience	_____ unacceptable language
_____ defiance	_____ destruction of property
_____ refusal to remain seated	_____ littering bus
_____ smoking	_____ other

Remarks:

Bus No. _____ Driver _____

(over)

Dear Parent:

Your child has been given every opportunity to ride on the school bus to his classes. Continued violation of the rules of good citizenship in transit make it necessary to suspend this privilege until you personally accompany your child to school to discuss his conduct and future bus privileges with school authorities. Until you find it convenient to meet with the school authorities, you will be responsible for the transportation of this pupil.

ATTACHMENT 4

BEEKMANTOWN CENTRAL SCHOOL DISTRICT
Office of the Superintendent of Schools

October 18, 1985

MEMORANDUM TO: Mr. William Frandino
Mr. Michael Retherford
Mr. James Sears

FROM: David H. Walter D.H.W.
Superintendent of Schools

SUBJECT: Supervision of More Than One
Classroom by a Single Teacher

In order to be consistent in supervision practices, it shall be our practice to adhere to the following:

Teachers may be assigned by their building principal supervision of more than one classroom in order to provide other teachers with contractually guaranteed lunch or planning periods. There are to be no individually arranged procedures which free teachers for more time than is provided in the contract.

With the body of research which correlates academic success with time on task; unauthorized, non contract mandated breaks are offensive and professionally unjustifiable.

If you have any questions about this memorandum, please let me know.

DHW:cas

Roll Call Vote: Mr. Carlin - Yes
 Mr. Dyer - Yes
 Mr. Ghenoju - Yes
 Mr. Hall - Yes
 Mr. Lavorando - Yes
 Mrs. Martin - Yes
 Mrs. Prim - Yes
 Mr. Tinker - Absent
 Mr. Wasilewski - Absent

Supt.
Report
 (Cont.)

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
STUART CARLIN:

That Dr. Walter's report be mailed to all persons who signed original petition of complaint.

Supt. Report-
Mail

SECONDED BY
DAVID HALL

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
DAVID HALL:

That the Board of Education enter executive session at 8:02 P.M. to discuss a personnel matter.

Executive
Session

SECONDED BY
STUART CARLIN

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

The Board of Education resumed regular session at 8:58 P.M.

RESOLUTION BY
PATRICIA MARTIN:

That the minutes of the July 30, 1985 Special Meeting and the August 6, 1985 Regular Meeting be approved as submitted.

Minutes

SECONDED BY
GEORGE DYER

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

That the following financial reports be approved as submitted:

Financial
Reports

Treasurer's Reports - All Funds, October 1985
 General Fund Budget Control - October 1985
 General Fund Revenue Report - October 1985
 Extraclassroom Fund Report - October 1985

SECONDED BY
PAM PRIM

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

November 12, 1985

RESOLUTION BY
GEORGE DYER:

Claim Schedules That the following claim schedules be approved as audited and paid:

General Fund Warrant #6, 10/25/85 -	\$ 23,841.05
General Fund Bills Not On Warrant, 10/85 -	2,271,475.27
General Fund Payroll, 10/9/85 -	206,964.53
General Fund Payroll, 10/24/85 -	203,960.78
Federal Fund, Title I (85-86) Warrant, 10/85 -	3,690.51
Federal Fund, Title I (85-86) Payroll, 10/9/85 -	5,039.37
Federal Fund, Title I (85-86) Payroll, 10/24/85 -	5,270.37
Federal Fund, Title VIB (85-86) Warrant, 10/85 -	670.82
Federal Fund, Title VIB Payroll, 10/9/85 -	1,528.69
Federal Fund, Title VIB Payroll, 10/24/85 -	3,328.69
School Lunch Fund Warrant, 10/85 -	34,543.29
School Lunch Fund Payroll, 10/9/85 -	5,335.97
School Lunch Fund Payroll, 10/24/85 -	5,028.41

SECONDED BY
PATRICIA MARTIN

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
PAM PRIM:

Budget Transfers - That the following General Fund budget appropriation transfers over \$2500.00 be approved:
Over \$2500

Transfer From	Transfer To	Amount	Reason
2110-490 Tea. BOCES Svc.	2110-480-02 Tea. Text. CH	\$ 2905.82	To cover expenses
" " " " "	2250-470 Prog. for Handi.		
	Children Tuition	4454.38	" " "

SECONDED BY
DAVID HALL

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

Budget Transfers Under \$2500 The Board of Education received the following General Fund appropriation budget transfers under \$2500.00 as approved by the Superintendent of Schools.

Transfer From	Transfer To	Amount	Reason
2110-490 Tea. BOCES Svc.	9040-800 Emp. Benefits		
	Workmen's Comp.	\$ 2291.45	To cover expenses
2110-450-03-13 Tea. M/S HS	2110-450-03-01 Tea. M/S		
Rdg.	HS Program	295.00	Repayment of purchases
2110-450-03-14 " " "			
Soc. St.	2110-450-03-01 HS Prog.	330.00	" "
2110-450-03-11 " " "			
Music	2110-450-03-01 " "	189.00	" "
2020-450-03-01 Supr. M/S HS	2110-450-03-01 " "	125.00	To cover purchases
2020-450-03-01 " " "	2110-450-03-02 Tea. M/S HS Art	475.00	" " "
2110-450-03-05 Tea. HS M/S	2110-480-03-05 Tea. Text HS		
Eng.	Eng.	480.00	" " "
2020-400-03-01 Supr. Cont. HS	2110-480-03-05 " " "	670.00	" " "
2110-450-03-07 Tea. M/S HS	2110-480-03-07 Tea. Text. HS		
Home Ec.	Home Ec.	95.00	" " "
2110-480-03-01 Tea. Text. HS	2110-480-03-09 Tea. Text. HS		
	Lang.	115.00	" " "
2110-450-03-14 Tea. M/S HS			
Soc. St.	2110-480-03-14 Tea. Text. HS		
	Soc. St.	40.00	" " "

November 12, 1985

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(Cont.) Budget Transf
Under \$2500

Transfer From	Transfer To	Amount	Reason
2110-200-03-01 Tea. Equip. HS	2110-200-03-11 Tea. Equip. HS Music	160.00	To Cover Purchases
2810-450 Guidance M/S	2610-450-03 Lib. M/S HS	385.00	" " "
2020-450-01 Supr. M/S WC/MB	2020-402-01 Supr. Conf. WC/MB	15.00	To Cover Expense
2020-450-03 Supr. M/S HS	2020-402-03 Supr. Conf. HS	8.45	" " "
2020-400-03 Supr. Cont. HS	2020-450-02 Supr. M/S CH	1.35	" " "
2110-200-03 Tea. Equip. HS	2110-200-03-09 Tea. Equip. HS Lang.	75.10	" " "
2110-200-03 " " "	2110-200-03-15 " " Sci.	42.20	" " "
2110-480-01 Tea. Text. WC/MB	2110-400-01 Tea. Cont. WC/MB	27.00	" " "
2110-300-02 Tea. Bid CH	2110-400-02 Tea. Cont. CH	77.00	" " "
2110-450-03-01 Tea. M/S HS	2110-400-03-11 Tea. Cont. HS Music	35.00	" " "
2110-490 Tea. BOCES	2110-400-03-15 Tea. Cont. HS Science	226.80	" " "
2110-450-03-17 Tea. M/S HS Lrng. Dis.	2110-480-03-17 Tea. Text. HS Lrng. Dis.	97.88	" " "
2110-490 Tea. BOCES	2250-400 Prog. for Handi.	18.50	" " "
2110-200-02 Tea. Equip. CH	2615-200-02 AV Equip. CH	1.95	" " "
2110-490 Tea. BOCES	2820-400 Psychol. Svcs.	268.10	" " "
5510-302 Trans. M/S Unaid.	5510-424 Trans. Comp. Ins.	1225.15	" " "
5510-305 Trans. M/S Gas. Aidable	5510-307 Trans. M/S Gas. Propane	164.81	To Cover Expense
2110-490 Tea. BOCES	8070-400 Census Cont.	369.00	" " "

RESOLUTION BY
PATRICIA MARTIN:

That a bus purchase Bond Anticipation Note in the amount of \$61,365.00 be renewed effective November 29, 1985 at the best available interest rate.

BAN Renewal

SECONDED BY
PAUL GHENOIU

Roll Call Vote: Mr. Carlin - Yes
Mr. Dyer - Yes
Mr. GhenoIU - Yes
Mr. Hall - Yes
Mr. Lavorando - Yes
Mrs. Martin - Yes
Mrs. Prim - Yes
Mr. Tinker - Absent
Mr. Wasilewski - Absent

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

That a statutory installment bond be purchased in the amount of \$218,352.00 to finance the purchase of six diesel school buses with temporary financing via a Bond Anticipation Note at the best available interest rate.

BAN
Bus Purchase

SECONDED BY
DAVID HALL

Roll Call Vote: Mr. Carlin - Yes Mrs. Martin - Yes
Mr. Dyer - Yes Mrs. Prim - Yes
Mr. GhenoIU - Yes Mr. Tinker - Absent
Mr. Hall - Yes Mr. Wasilewski - Absent
Mr. Lavorando - Yes

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

November 12, 1985

RESOLUTION BY
STUART CARLIN:

Asbestos Grant Application That the Beekmantown Central School District file a grant application to attempt to secure funding for asbestos removal.

SECONDED BY
PAM PRIM

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

Corrections of Assessments That the following corrections of assessments be approved as recommended by the Clinton County Director of Real Property:

- A. Mr. Robert E. Anderson, 38 Bailey Avenue, Plattsburgh, for a reduction in taxes from \$554.53 to \$306.94 on property located in the district as a reduction in assessment was never recorded on the tax roll.
- B. Philip H. and Nancy A. Maynard, R.D. 2, Box 297, Plattsburgh, for a reduction in taxes from \$1,356.66 to \$969.92 as an incorrect measurement was used to determine assessment.
- C. Mr. and Mrs. Kenneth Tusa, R.D. 1, West Chazy, for a reduction in taxes from \$617.97 to \$597.50 as an increase in assessment was computed at too large an amount.
- D. Carol A. Yelle, R.D. 1, Box 311, West Chazy, a reduction in taxes from \$237.36 to \$182.12 as an incorrect tax roll figure was used to compute the taxes.

SECONDED BY
PAUL GHENOIU

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
PAM PRIM:

Resignation of D. Childs That the resignation of Donna Childs, food service helper, be accepted effective October 31, 1985.

SECONDED BY
GEORGE DYER

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
PAM PRIM:

Extracurricular Appointments That the following extracurricular coaching appointments be approved:

Ms. Marybeth Brady - Junior Varsity Volleyball coach at \$762.00
Michael Jodoin - Junior Varsity Girls Basketball coach at \$891.00
Allen Henry - Freshman Boys Basketball coach at \$891.00

SECONDED BY
PATRICIA MARTIN

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

November 12, 1985

The Board of Education received the following correspondence:

David O'B. Martin - tax deductability - does not support

Charles Lewis - opinion on relatives serving on the Board of Education

Correspondence

RESOLUTION BY
PATRICIA MARTIN:

That the Jr.-Sr. High School Librarian be authorized to work one additional hour after school hours one day per week.

Library Hours-
Extension

SECONDED BY
PAM PRIM

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
STUART CARLIN:

That the following special meeting dates and appointments be approved:

Special
Election
(12/19/85)

Day of Registration: Thursday, December 12, 1985, 12:00 Noon to 9:00 P.M., Main Building Lobby

Day of Voting: Thursday, December 19, 1985, 12:00 Noon to 9:00 P.M., Main Building Gymnasium

Chairperson: William Rankin

Inspectors of Election and Board of Registration:

Mrs. Mary Fogarty
Mrs. Frances Ford
Mrs. Marie Jolicoeur
Mrs. Edith Reed
Mrs. Florence Corron

Assistant Clerks: Mrs. Carol Sanger
Mrs. Beverly Legee

SECONDED BY
PAUL GHENOIU

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

Dr. Walter submitted the November 1985 building use report to the Board of Education.

Building Use
Report

Grace Fellowship Church - (Mens Basketball)	Cumberland Head School Gymnasium Friday evenings 8:30 to 11:00 PM
Cooperative Extension - (4-H Division)	Main Building - 5 classrooms November 13, 1985 - 7:00 to 9:00 PM
Beekmantown Booster Club -	Auditorium and cafeteria - Main Building December 5, 1985 - 5:00 to 10:00 PM Fall Athletic Awards Banquet
West Chazy P.T.O. -	All Purpose Room - West Chazy School November 13, 1985 - 7:00 to 9:00 PM

November 12, 1985

RESOLUTION BY
STUART CARLIN:

School Lunch
Program -
Appointments

That the following school lunch program staff appointments be approved:

1. Ms. Lorraine Duprey, RD #1, Plattsburgh, to a probationary hourly food service helper position effective November 13, 1985 at \$4.94 per hour.

2. Ms. Debra L. Schwartz, Parker Rd., West Chazy, and Ms. Judith A. Barber, Morrisonville as substitute food service helpers effective November 13, 1985 at \$3.35 per hour.

SECONDED BY
PAM PRIM

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

Custodial
Appt. -
T. Oshier

That Timothy Oshier, RD #2, Plattsburgh be appointed to a probationary custodial worker position effective November 1, 1985 at the rate of Step 1, custodial worker schedule.

SECONDED BY
STUART CARLIN

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

The Board of Education received and ordered filed the following Civil Service applications:

Civil
Service
Applications

Mary E. Bulriss - Food Service Helper
Route 22
West Chazy, NY 12992

Sandra L. Garrant - Teacher Aid - Teachers Assistant
RD #2, Box 312
West Chazy, NY 12992

Connie L. Giles - Food Service Helper - Teacher Aid
RD #1, Box 310
Morrisonville, NY 12962

RESOLUTION BY
PATRICIA MARTIN:

Substitute
Teachers

That the Board of Education approve the addition of the following substitute teachers to the 1985-86 list:

Church, Kathleen A. RD #1, Box 365A West Chazy, NY 12992	Elementary N.Y.S. Certificate of Qualification
Coletta, Gina 234 Margaret St. Plattsburgh, NY 12901	Secondary Science, Math, English N.Y.S. Certification of Qualification
Ganott, Dale W. R.D. 1, Box 367 Chazy, NY 12921	Secondary Social Studies, English N.Y.S. Certification - Permanent
Harris, Debra Box 855 Champlain, NY 12919	Elementary Music N.Y.S. Certification - None
Kenny, Lisa M. PSC General Delivery Plattsburgh Air Force Base Plattsburgh, NY	Elementary N.Y.S. Certification - None

SECONDED BY
PAUL GHENOIU

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

Mr. Lavorando inquired if any visitor had any further questions before the Board of Education went into executive session to hear the Committee on the Handicapped report.

Ms. Pat Conroy inquired about the use of mats for Kindergarten naps. After discussion Mr. Lavorando referred the matter to the Buildings and Grounds committee.

The Board of Education also discussed a PTO handbook on how to handle school problems including student accident insurance procedures.

RESOLUTION BY

PAM PRIM:

That the Board of Education enter executive session at 9:15 PM to hear a report from the Committee on the Handicapped.

Executive
Session

SECONDED BY
DAVID HALL

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

The Board of Education resumed regular session at 10:28 PM.

RESOLUTION BY

PATRICIA MARTIN:

Handicapped
Committee Report

That the Board of Education approve the following recommendations by the Committee on the Handicapped:

Joseph S.	Emotionally Disturbed - Counseling reduced to 2 days per week for 30 minutes, BOCES ED 6:1:1 +1
Kelly H.	Mentally Retarded/Speech Impaired - Special Class TMR 12:1:1 Speech/Language 4 days a week for 40 minutes, Regular/ Occupation Education Participation Prevocational skills, JWH Center - BOCES
Mary D.	Emotionally Disturbed - Special Class ED 6:1:1, Counseling 2 days a week for 30 minutes, BOCES - Southside School ED class.
Happy R.	Learning Disabled - Special Class Primary 12:1:1 self contained
Karen B.	Emotionally Disturbed, High School resource room, support 5 days a week for 40 minutes, counseling 2/month for 40 minutes, would like to refer her to BOCES for a vocational assessment
April G.	Speech Impaired, Speech Program 5:1, Speech/Language 3 times weekly for 30 minutes
Kelly C.	Speech Impaired, Speech Program 5:1, Speech/Language 4 days a week for 30 minutes
Kevin A.	Emotionally Disturbed - BOCES - Southside School, Special Class ED 6:1:1, Counseling 2 days weekly for 30 minutes and parent contact 2 times monthly for 30 minutes
Joel P.	Emotionally Disturbed - BOCES - Southside School ED class 6:1:1, Speech/ Language 5 times weekly for 30 minutes and parent contact 2/month for 30 minutes
Shane K.	Emotionally Disturbed - BOCES - Southside ED class 6:1:1, Counseling 2 times weekly for 30 minutes and parent contact 2/month for 30 minutes
Jerry S.	Learning Disabled - Intermediate Special Class 12:1 for all academic subjects, Flutophone Music Lessons

November 12, 1985

Handicapped
Committee
Report (Cont.)

Michael B.	Speech Impaired - Speech Program 5:1, Speech/ Language 3 days a week for 30 minutes
Chad B.	Learning Disabled/Speech Impaired - Speech Program and Elementary Resource Room 5:1, 5 days a week for 60 minutes, Speech/Language 3 days a week for 30 minutes
Shawn G.	Learning Disabled - Resource Room 5:1, 5 days a week for 30 minutes
Jerry D.	Learning Disabled - Resource room 5:1, 5 days a week for 60 minutes, Counseling 1 day/week for 30 minutes
Howard B.	Re-classify Learning Disabled - Jr. High special class subject 12:1, Health, Art, Lunch, PE, Industrial Arts
Jason H.	Speech Impaired - Speech Program 5:1, Speech/ Language 5 days a week for 30 minutes
Joseph H.	Speech Impaired - Speech Program 5:1, 5 days a week for 30 minutes

SECONDED BY
DAVID HALL

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

Adjournment

RESOLUTION BY
STUART CARLIN:

That the Regular Meeting be adjourned at 10:29 PM.

SECONDED BY
DAVID HALL

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

ATTEST:

John D. Carlin
Clerk of the Board

DATE: Feb. 11, 1986

December 10, 1985

1457

The Regular Meeting of the Board of Education was held on Tuesday, December 10, 1985 at 7:30 P.M.

The Regular Meeting was called to order at 7:30 P.M. in the Main Building Secondary School Library by Joseph Lavorando, President of the Board of Education.

Roll Call was taken:

Present: Stuart Carlin
George Dyer
Paul Ghenoiu
David Hall
Joseph Lavorando
Patricia Martin
Pam Prim

Absent: David Tinker
1 Vacancy (Wasilewski resigned)

Also Present: David H. Walter, Superintendent
Michael Retherford, High School Principal
Clarence Nephew, Head Custodian
John N. Gibbs, Business Manager

Visitors: Daniel Hobbs
Charles Scott
Bill Crosby
David Kretser
Marilyn Denny
Cathleen McPherson
Peg McDonald
Donald Bainbridge
Sue Haskins
Sydney Sue Garrant
Ken Klepper

Mr. Lavorando welcomed those in attendance and invited them to address the Board of Education if they wished.

Welcome

Mr. William Crosby, Mr. Charles Scott and Mr. David Kretser spoke to the Board of Education concerning the establishment of a boys soccer program. After discussion the Board of Education referred the matter to their athletic committee for a January 1986 meeting.

RESOLUTION BY
DAVID HALL:

That the Board of Education enter executive session at 7:45 P.M. to hear a report from the Committee on the Handicapped and to discuss negotiations.

Executive Session

SECONDED BY
PAM PRIM

AYES: 7 NOES: 0 ABSENT: 1 ABSTAINED: 0 VACANT: 1

Motion Carried.

The Board of Education resumed regular session at 8:55 P.M.

RESOLUTION BY
PATRICIA MARTIN:

That the Board of Education approve the following recommendations by the Committee on the Handicapped:

Committee On the Handicapped Report

Jamie B. Speech Impaired - Speech Program 5:1, 3 days a week for 30 minutes

Nicholas B. Speech Impaired - Speech Program 5:1, 2 days a week for 30 minutes

December 10, 1985

COH Report
(Cont.)

Carol C. Learning Disabled - Elementary Resource Room, 180 minutes per week

Jamie H. Speech Impaired - Speech Program and Jr.-Sr. High Resource Room 5:1, 3-5 days a week for 40 minute periods, Speech/Language 3 days a week for 30 min.

David B. Learning Disabled - Speech Program 5:1, Special Class Jr. High, self contained class 12:1, Speech/Language 3 days a week for 30 minutes

Christian J. Learning Disabled - Elementary Resource Room 3 hours a week

Dana D. (Blind) Visually Impaired - Alternative Testing Techniques - Time limits extended, Special location, Ans. recorded, Questions omitted, Tests read, Copy in braille or large type; 3 new annual goals for mobility & orientation

Margaret S. Learning Disabled - Special Class Intermediate; Speech Program 3 days a week for 30 minutes, Counseling 2 days per month for 45 minutes

Mary Ann E. Declassify as Speech Impaired

Happy R. Learning Disabled - no speech services are needed

Glenn W. Learning Disabled - Speech Program 5:1 reduce to 3 times a week for 30 minutes

Scott D. Declassify as Speech Impaired - Will remain in the program as a "speech improvement" pupil

Robert D. Declassify as Speech Impaired

Robert S. Learning Disabled/Speech Impaired - Speech Program 5:1, reduce to 3 times a week for 30 minutes

Jason E. Learning Disabled - Elementary Resource Room 5 days a week for 60 minutes

Todd L. Emotionally Disturbed/Learning Disabled - High School Resource Room, Support 3-5 days a week for 40 minutes, Special Class Math 5 days a week for 40 minutes

Mark T. Emotionally Disturbed - High School Resource Room support 3-5 days a week for 40 minutes, Remedial Math, Reading 90 minutes a week, Reality Therapy at PSUC

SECONDED BY
PAUL GHENOIU

AYES: 6 NOES: 0 ABSENT: 2 ABSTAINED: 0 VACANT: 1
Mr. Carlin (temporarily)

Motion Carried.

RESOLUTION BY
GEORGE DYER:

Minutes

That the minutes of the August 27, 1985 Special Meeting and the September 10, 1985 Regular Meeting be approved as submitted.

SECONDED BY
PAUL GHENOIU

AYES: 6 NOES: 0 ABSENT: 2 ABSTAINED: 0 VACANT: 1
Mr. Carlin (temporarily)

Motion Carried.

December 10, 1985

RESOLUTION BY
GEORGE DYER:

Financial
Reports

That the following financial reports be approved as submitted:

Treasurer's Reports - All Funds - November 1985
General Fund Budget Control - November 1985
General Fund Revenue Report - November 1985
Extraclassroom Fund Report - November 1985

SECONDED BY
PAUL GHENOIU

AYES: 7 NOES: 0 ABSENT: 1 ABSTAINED: 0 VACANT: 1

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

That the following schedules of claims be approved as audited and paid:

Claim
Schedules

General Fund Warrant #7, 11/13/85 -	\$48,985.37
General Fund Athletic Warrant #2, 11/13/85 -	1,709.79
General Fund Bills Not On Warrant, November 1985 -	1,162,636.75
General Fund Payroll, 11/8/85 -	205,275.02
General Fund Payroll, 11/22/85 -	213,787.94
School Lunch Fund Warrant, November 1985 -	26,882.69
School Lunch Fund Payroll, 11/8/85 -	5,338.14
School Lunch Fund Payroll, 11/22/85 -	4,523.30
Federal Fund Title I (85-86) Warrant, November 1985 -	724.16
Federal Fund Title I Payroll, 11/8/85 -	5,039.37
Federal Fund Title I Payroll, 11/22/85 -	5,119.37
Federal Fund Title VIB (85-86) Warrant, November 1985 -	215.58
Federal Fund Title VIB Payroll, 11/8/85 -	1,528.69
Federal Fund Title VIB Payroll, 11/22/85 -	1,528.69

SECONDED BY
STUART CARLIN

AYES: 7 NOES: 0 ABSENT: 1 ABSTAINED: 0 VACANT: 1

Motion Carried.

The Board of Education received the following General Fund appropriation budget transfers as approved by the Superintendent of Schools:

Budget Transfers
Under \$2500

Transfer From	Transfer To	Amount	Reason
2110-480-03-03 Tea. Text.	2110-450-03-03 Tea.		
HS Business	M/S HS Business	\$ 180.00	To Cover Purchases
2110-400-03-05 Tea. Cont.	2110-450-03-05 Tea.		
HS Eng.	HS Eng.	45.00	" " "
2110-450-03-01 Tea. M/S HS	2110-450-03-12 Tea. M/S		
	Phys. Ed.	50.00	" " "
2110-450-03-14 Tea. M/S HS	2110-480-03-14 Tea. M/S		
Soc. St.	HS Soc. St.	4.00	" " "
2610-400-03 Library Cont.	HS 2610-450-03 Lib. M/S HS	50.00	" " "
1330-400 Tax Coll. Cont.	1330-450 Tax Coll. M/S	158.85	" " "
2110-490 BOCES Svcs.	2110-450-03-12 Tea. M/S		
	HS Phys. Ed.	65.69	" " "
2110-490 " "	2110-480-02 Tea. Text. CH	144.93	" " "
2110-490 " "	2250-400 Spc. App. Cont.	18.32	" " "
2630-460-02 Comp. Asst. CH	2630-460-01 Comp. Asst.		
	WC/MB	430.75	" " "
2820-450 Physchol. Svc. M/S	2820-400 Physchol Svc. Cont.	3.69	" " "
5510-301 Trans. M/S Parts	5510-422 Tran. Lia. Ins.		
Aid.		1690.00	" " "
9050-800 Unemp. Ins.	9040-800 Workmen's Comp.	90.20	" " "

December 10, 1985

RESOLUTION BY
STUART CARLIN:

Return Tax
List and
Warrant

That the 1985-86 school Tax Collectors reports be accepted and also that the following resolution be adopted to return the uncollected taxes to Clinton County for collection:

WHEREAS the Education law provides that the tax collector shall be relieved of responsibility for the uncollected portion of the tax list when a complete list of the delinquent tax items have been certified to the Board of Education, and since the collector has certified to the Board of Education, and since the collector has affixed his affidavit to such statement and has filed a statement accounting for the handling of the tax warrant and list as follows:

Name of Town	Assessed Valuation	Tax Rate	Amount of Tax Levy	Amount of Tax Collected	Amount of Taxes Returned
Plattsburgh	108,454,237	17.749853	1,925,046.44	1,702,809.27	220,602.41
Beekmantown	47,679,863	20.462480	976,139.79	797,665.21	178,474.58
Chazy	11,324,458	19.112470	216,438.23	174,972.63	41,465.60
Altona	957,149	19.447945	18,614.63	17,142.40	1,472.23
TOTALS:	168,415,722	XX	3,136,239.09	2,692,589.51	442,014.82

Total Delinquent penalties collected and deposited 1,992.11

Total amount of taxes and delinquent penalties

deposited with the district treasurer 2,694,581.62

AND WHEREAS, the clerk (business manager), (district auditor) has examined and verified the accuracy of the signed report of the collector;

THEREFORE, BE IT RESOLVED, that the board accept the report of the tax collector and having determined that the collector has accounted for the full amount of the tax warrant, direct that the lists of the delinquent tax items, with the addition of the three percent penalty be certified to the office of the county treasurer and/or other tax enforcement officer;

AND IT IS FURTHER DIRECTED that the tax warrant, tax roll, and the tax collector's copies of the tax receipts be placed on file and be given fire protection in the school vault.

SECONDED BY
PAUL GHENOIU

Roll Call Vote: Mr. Carlin - Yes
Mr. Dyer - Yes
Mr. GhenoIU - Yes
Mr. Hall - Yes
Mr. Lavorando - Yes
Mrs. Martin - Yes
Mrs. Prim - Yes
Mr. Tinker - Absent

AYES: 7 NOES: 0 ABSENT: 1 ABSTAINED: 0 VACANT: 1

Motion Carried.

December 10, 1985

RESOLUTION BY

PAM PRIM:

That change orders #'s 4 and 5 on the Main Building roof project totaling \$4,974.05 be approved as submitted by Jeremiah Oosterbaan, Architect.

Roof Project-
Change Orders
#'s 4 and 5

SECONDED BY

DAVID HALL

Roll Call Vote: Mr. Carlin - Yes
Mr. Dyer - Yes
Mr. Ghenoju - Yes
Mr. Hall - Yes
Mr. Lavorando - Yes
Mrs. Martin - Yes
Mrs. Prim - Yes
Mr. Tinker - Absent

AYES: 7 NOES: 0 ABSENT: 1 ABSTAINED: 0 VACANT: 1

Motion Carried.

RESOLUTION BY

PAM PRIM:

That the final payment to Nickerson Corp., East Islip, NY in the amount of \$3,587.00 for furnishing and installing all cabinets in the new chemistry lab be approved as recommended by Jeremiah Oosterbaan, Architect.

Chemistry Lab
Final Payment

SECONDED BY

GEORGE DYER

Roll Call Vote: Mr. Carlin - Yes
Mr. Dyer - Yes
Mr. Ghenoju - Yes
Mr. Hall - Yes
Mr. Lavorando - Yes
Mrs. Martin - Yes
Mrs. Prim - Yes
Mr. Tinker - Absent

AYES: 7 NOES: 0 ABSENT: 1 ABSTAINED: 0 VACANT: 1

Motion Carried.

RESOLUTION BY

STUART CARLIN:

That the Board of Education accept a gift in the amount of \$3,000 to purchase a new wrestling mat, from the Beekmantown Eagles Booster Club and amend the General Fund budget (2855-200) to allow for the purchase.

Gift -
Booster Club
(Mat)

SECONDED BY

PAM PRIM

Roll Call Vote: Mr. Carlin - Yes
Mr. Dyer - Yes
Mr. Ghenoju - Yes
Mr. Hall - Yes
Mr. Lavorando - Yes
Mrs. Martin - Yes
Mrs. Prim - Yes
Mr. Tinker - Absent

AYES: 7 NOES: 0 ABSENT: 1 ABSTAINED: 0 VACANT: 1

Motion Carried.

December 10, 1985

RESOLUTION BY
PAUL GHENOIU:

M. Allen
(Investment
Recovery)

That the Board of Education accept a payment of \$1122.00 from Michael Allen, former band director, as settlement of all claims for missing musical instruments and amend the General Fund Budget (2110-200-03-11) to replace the instruments.

SECONDED BY
PAM PRIM

Roll Call Vote: Mr. Carlin - Yes
Mr. Dyer - Yes
Mr. GhenoIU - Yes
Mr. Hall - Yes
Mr. Lavorando - Yes
Mrs. Martin - Yes
Mrs. Prim - Yes
Mr. Tinker - Absent

AYES: 7 NOES: 0 ABSENT: 1 ABSTAINED: 0 VACANT: 1

Motion Carried.

RESOLUTION BY
STUART CARLIN:

E. Frenyea -
Appointment

That Ms. Eileen Frenyea be appointed to a probationary remedial reading position effective December 10, 1985 at the rate of step 1 B+27, \$15,340.00.

SECONDED BY
PAM PRIM

AYES: 7 NOES: 0 ABSENT: 1 ABSTAINED: 0 VACANT: 1

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

K. Weatherwax
Resignation

That the resignation of Kathleen Weatherwax, twelve months typist, be accepted effective November 29, 1985.

SECONDED BY
GEORGE DYER

AYES: 7 NOES: 0 ABSENT: 1 ABSTAINED: 0 VACANT: 1

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

E. Parsey -
Appointment

That Ms. Elsie Parsey be appointed to a probationary twelve months typist position effective December 2, 1985 at the rate of step 1, \$7543.00.

SECONDED BY
STUART CARLIN

AYES: 7 NOES: 0 ABSENT: 1 ABSTAINED: 0 VACANCY: 1

Motion Carried.

Welcome

Mr. Lavorando welcomed those in attendance and invited them to address the Board of Education if they wished.

Comprehensive
Assessment
Report

Dr. Walter, Superintendent of Schools, reviewed the results of the Comprehensive Assessment Report with the Board of Education. Discussion followed.

December 10, 1985

RESOLUTION BY
PATRICIA MARTIN:

Policy -
Test Results

That the three policies concerning passing percentages and recommended actions from annual comprehensive assessment report results be approved for implementation as recommended by Dr. Walter, Superintendent of Schools.

SECONDED BY
PAM PRIM

Roll Call Vote: Mr. Carlin - Yes
Mr. Dyer - Yes
Mr. GhenoIU - Yes
Mr. Hall - Yes
Mr. Lavorando - Yes
Mrs. Martin - Yes
Mrs. Prim - Yes
Mr. Tinker - Absent

AYES: 7 NOES: 0 ABSENT: 1 ABSTAINED: 0 VACANT: 1

Motion Carried.

RESOLUTION BY
PAM PRIM:

That May 16, 1986 be designated as a staff development day and \$4,536.00 be allocated for expenses for the program.

Staff
Development
Day

SECONDED BY
STUART CARLIN

AYES: 7 NOES: 0 ABSENT: 1 ABSTAINED: 0 VACANT: 1

Motion Carried.

RESOLUTION BY
PAUL GHENOIU:

That a Bus Purchase Bond Anticipation Note in the amount of \$89,184.00 be renewed with the First National Bank of Glens Falls at 5.30% effective January 13, 1986.

BAN Approval
(Renewal)

SECONDED BY
GEORGE DYER

Roll Call Vote: Mr. Carlin - Yes
Mr. Dyer - Yes
Mr. GhenoIU - Yes
Mr. Hall - Yes
Mr. Lavorando - Yes
Mrs. Martin - Yes
Mrs. Prim - Yes
Mr. Tinker - Absent

AYES: 7 NOES: 0 ABSENT: 1 ABSTAINED: 0 VACANT: 1

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

That Ms. Mary E. Bulriss, West Chazy, NY be appointed as a school lunch food service helper substitute effective December 11, 1985 at \$3.35 per hour.

School Lunch
Appointment -
M. Bulriss

SECONDED BY
STUART CARLIN

AYES: 7 NOES: 0 ABSENT: 1 ABSTAINED: 0 VACANT: 1

Motion Carried.

December 10, 1985

RESOLUTION BY
PAM PRIM:

Substitute Teachers That the following substitute teachers be added to the 1985-86 list:

Burns, Tricia Lynne 39 Adirondack Lane Plattsburgh, NY 12901	Elementary N.Y.S. Certification - None
Latour, Emily 60 Algonquin Park Plattsburgh, NY 12901	Home Ec., Art, English, etc. N.Y.S. Certification - Cert. of Qualification
Mulligan, Barbara RD #1, Box 175A Chazy, NY 12921	Elementary N.Y.S. Certification - expired
Penell, Mel Andrew RD #1, Box 304A Cadyville, NY 12918	Elementary & Secondary any subject N.Y.S. Certification - None
Piekarski, Rigg RD #1, Box 9 Morrisonville, NY 12962	Science, Math N.Y.S. Certification - None

SECONDED BY
GEORGE DYER

AYES: 7 NOES: 0 ABSENT: 1 ABSTAINED: 0 VACANT: 1

Motion Carried.

Committee
Report -
Buildings
and
Grounds

David Hall, Building and Grounds Committee chairperson reported results of a committee meeting concerning mats and/or carpeting for Kindergarten classrooms. No immediate action was recommended unless a problem still exists for 1986-87.

Civil
Service
Applications

The Board of Education accepted and ordered filed the following Civil Service applications.

Sandra L. Aycock - Food Service RD #2, Moffitt Road Plattsburgh, NY 12901	Helen M. Sears - Teachers Aid RD #2, Burke Road Plattsburgh, NY 12901
James Chauvin - Bus Driver RD #2, Box 136 West Chazy, NY 12992	Ronald E. Covey - Bus Driver RD #2, Box 226 West Chazy, NY 12992

RESOLUTION BY
STUART CARLIN:

Adjournment That the regular meeting be adjourned at 10:24 P.M.

SECONDED BY
GEORGE DYER

AYES: 7 NOES: 0 ABSENT: 1 ABSTAINED: 0 VACANT: 1

Motion Carried.

ATTEST:

[Signature]
Clerk of the Board

DATE:

Feb. 11, 1986

December 10, 1985

December 19, 1985

SPECIAL MEETING

At 12:00 Noon the clerk called the meeting to order and read the official notice in the newspaper.

He then announced that at a regular Board of Education meeting held November 12, 1985 the Board approved the appointment of Mr. William Rankin as Permanent Chairperson for today's meeting.

Also at the November 12, 1985 meeting, the Board approved a list of qualified voters submitted by the district clerk and authorized the clerk to appoint Inspectors of Elections, and assistant clerks for the meeting this afternoon. The following people were chosen for the various positions:

Inspectors of Election - Mary Fogarty
Frances Ford
Edith Reed
Marie Jolicoeur
Florence Corron
Shirley Collins

Assistant Clerks - Carol Sanger
Beverly Leege

The Chairperson then proceeded to conduct the meeting.

The Chairperson requested from the Clerk the names of candidates who had filed petitions for one three (3) year term of office on the Board of Education to fill the vacancy of the unexpired term of Albert Wasilewski.

The Clerk announced the names of the candidates as follows:

Candidates for the unexpired term of Albert Wasilewski:

- 1) Doyle Frost
- 2) Donald L. Durocher
- 3) Lois L. Reome
- 4) Peggy Lee McDonald
- 5) Ronald G. Wood
- 6) Raymond Harris
- 7) Edmund A. Davis
- 8) Daniel E. Hobbs
- 9) Thomas P. Makara

The Chairperson asked the Clerk to read the qualification of voters.

The Clerk read the qualification of voters:

- (1) A citizen of the United States
- (2) Shall be eighteen (18) or more years of age
- (3) A resident within the district for a period of 30 days next preceding the meeting at which he wishes to vote.
- (4) The Board of Education has upon its own motion provided for the personal registration of voters at school meetings in this district. Anyone who has not registered prior to this meeting will not be entitled to vote. If any special meetings are held during the year, registration days will be held prior to each of such meetings, and no person will be entitled to vote whose name does not appear on the School District Register or who has not registered with the Clinton County Board of Registration to vote at general elections.

The Chairperson then asked for a motion to accept the ballot for election of a Board Member and submit for vote.

RESOLUTION BY
FLORENCE CORRON:

That the ballot for the election of one Board member to the Board of Education be approved as read and submitted for vote.

SECONDED BY
MARY FOGARTY

The Chairperson declared the polls open for voting at 12:05 P.M.

After determining that all eligible voters present have voted, the polls were declared closed at 9:00 P.M. by the chairperson.

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

The results of the voting were then announced by the Chairperson at 9:10 P.M. as follows:

ELECTION OF BOARD MEMBER (1)

Number of registered voters	<u>220</u>
Number of ballots cast	<u>220</u>
Doyle Frost	<u>6</u>
Donald L. Durocher	<u>12</u>
Lois L. Reome	<u>10</u>
Peggy Lee McDonald	<u>36</u>
Ronald G. Wood	<u>25</u>
Raymond Harris	<u>5</u>
Edmund A. Davis	<u>29</u>
Daniel E. Hobbs	<u>63</u>
Thomas P. Makara	<u>28</u>
Blanks	<u>6</u>
Write Ins	<u>0</u>
Total	<u>220</u>

RESOLUTION BY
MARIE JOLICOEUR:

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

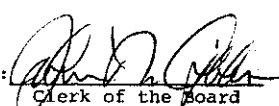
SECONDED BY
FLORENCE CORRON

RESOLUTION BY
JAMES FOGARTY:

That the meeting be adjourned at 9:12 P.M.

SECONDED BY
FRANCES FORD

ATTEST:


Clerk of the Board

DATE: Feb. 11, 1986

December 19, 1985

December 17, 1985

1465

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, December 17, 1985 at 7:00 P.M.

The Special Meeting was called to order at 7:00 P.M. by Joseph Lavorando, President, in the Board of Education room.

Roll was taken:

Present: Stuart Carlin
George Dyer
Paul Ghenoiu
David Hall
Joseph Lavorando
Patricia Martin
Pam Prim

Absent: David Tinker
1 Vacancy (Wasilewski resigned)

Also Present: David H. Walter, Superintendent
John N. Gibbs, Business Manager
Charles H. Lewis, School Attorney
Michael Retherford, High School Principal

Visitor: Sydney Sue Garrant
Mr. & Mrs. Stewart Patnode

Mr. Lavorando welcomed those in attendance and invited them to address the Board of Education if they wished.

Mr. & Mrs. Stewart Patnode requested an executive session with the Board of Education without the Superintendent of Schools in attendance.

Welcome

RESOLUTION BY
DAVID HALL:

That the Board of Education enter executive session at 7:01 P.M. to discuss a situation with Mr. & Mrs. Stewart Patnode without the Superintendent of Schools in attendance. (Note: The Board of Education also excused the District Clerk from the meeting).

Executive Session

SECONDED BY
PATRICIA MARTIN

AYES: 7 NOES: 0 ABSENT: 1 ABSTAINED: 0 VACANT: 1

Motion Carried.

The Board of Education resumed regular session at 7:48 P.M.

RESOLUTION BY
DAVID HALL:

That the 1985-86 NYSSBA dues of \$2,388.00 be paid.

NYSSBA Dues (85-86)

SECONDED BY
PATRICIA MARTIN

AYES: 7 NOES: 0 ABSENT: 1 ABSTAINED: 0 VACANT: 1

Motion Carried.

RESOLUTION BY
PAM PRIM:

That the 1985-86 Rural School Boards dues of \$200.00 be paid.

Rural School Boards Dues (85-86)

SECONDED BY
GEORGE DYER

AYES: 7 NOES: 0 ABSENT: 1 ABSTAINED: 0 VACANT: 1

Motion Carried.

December 17, 1985

RESOLUTION BY
PAUL GHENOIU:
 Coaching That the following coaching appointments for the 1985-86
Appointments school year be approved:

Boys Varsity Basketball - Michael Ryan
 Boys 8th Grade Basketball - Maceo Dubose
 Boys 7th Grade Basketball - Rodney Carlsson

SECONDED BY
STUART CARLIN

AYES: 7 NOES: 0 ABSENT: 1 ABSTAINED: 0 VACANT: 1

Motion Carried.

RESOLUTION BY
DAVID HALL:
 Budget That any Board of Education member and administrator be
Seminar approved to attend the NYSSBA budget seminar in Albany on Thursday,
 January 16, 1986 with expenses paid by the Board of Education.

SECONDED BY
GEORGE DYER

AYES: 7 NOES: 0 ABSENT: 1 ABSTAINED: 0 VACANT: 1

Motion Carried.

RESOLUTION BY
PAUL GHENOIU:
 Non-Attendance That Monday, January 27, 1986 be a day of non-attendance for
Day (1/27/86) grade 7-12 due to competency tests and regents exams.

SECONDED BY
PATRICIA MARTIN

AYES: 7 NOES: 0 ABSENT: 1 ABSTAINED: 0 VACANT: 1

Motion Carried.

Secondary Mr. Retherford, High School Principal, presented the
 School secondary schools plan to comply with the state regents action plan
 Solutions - in regards to scheduling and budget needs for the 1986-87 school year.
 Regents Plan
(86-87)

RESOLUTION BY
STUART CARLIN:
 Secondary That the Board of Education approve the attendance of all
 School sixth grade students on the Jr.-Sr. high school schedule for 1986-87
(86-87) and also to fund three additional secondary school teaching positions
 for 1986-87.

SECONDED BY
PAM PRIM

AYES: 7 NOES: 0 ABSENT: 1 ABSTAINED: 0 VACANT: 1

Motion Carried.

Health Dr. Walter spoke to the Board of Education concerning the
 Matrix Health Matrix survey results and suggested a meeting on January 13,
1986 with the planning committee.

RESOLUTION BY
STUART CARLIN:
 Executive That the Board of Education enter executive session at
 Session 8:50 P.M. to discuss negotiations.

SECONDED BY
DAVID HALL

AYES: 7 NOES: 0 ABSENT: 1 ABSTAINED: 0 VACANT: 1

Motion Carried.

December 17, 1985

The Board of Education resumed regular session at 9:15 P.M.

RESOLUTION BY
PAUL GHENOIU:

That the Special Meeting be adjourned at 9:16 P.M.

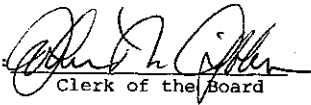
Adjournment

SECONDED BY
DAVID HALL

AYES: 7 NOES: 0 ABSENT: 1 ABSTAINED: 0 VACANT: 1

Motion Carried.

ATTEST:


Clerk of the Board

DATE:

Feb. 14, 1986

December 17, 1985

January 14, 1986

The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, January 14, 1986.

The Regular Meeting was called to order at 7:30 P.M. in the Main Building Jr.-Sr. Library by Joseph Lavorando, President.

Mr. Daniel Hobbs was administered his oath of office as a newly elected Board of Education member by John N. Gibbs, District Clerk.

Roll Call was taken:

Present: Stuart Carlin
Paul Ghenoiu
David Hall
Daniel Hobbs
Joseph Lavorando
Patricia Martin

Absent: George Dyer
Pam Prim (entered at 7:32 P.M.)
David Tinker

Also Present: David H. Walter, Superintendent
Michael Retherford, High School Principal
John N. Gibbs, Business Manager
Clarence Nephew, Head Custodian
Nancy Snell, COH Chairperson

Visitors: Sydney Sue Garrant
Ken Klepper, Press Republican
Charles Sellars

RESOLUTION BY
STUART CARLIN:

Executive
Session

That the Board of Education enter executive session at 7:31 P.M. to hear a report from the Committee on the Handicapped and to discuss negotiations.

SECONDED BY
DAVID HALL

AYES: 6 NOES: 0 ABSENT: 3 ABSTAINED 0

Motion Carried.

Mrs. Prim entered the meeting at 7:32 P.M.

The Board of Education resumed regular session at 8:35 P.M.

RESOLUTION BY
PATRICIA MARTIN:

COH Report

That the Committee on the Handicapped report be approved in regards to the placement of the following students:

John L.	Learning Disabled, Sr. High Special Class 12:1 academic subjects, regular PE, cafeteria, Industrial Arts
Tim M.	Speech Impaired, Speech Program 5:1 2 days a week for 30 minutes
Joshua K.	Speech Impaired, Speech Program 5:1 5 days a week for 30 minutes, Remedial Reading and Math
Christopher O.	Learning Disabled/Speech Impaired, Resource room 5:1, Support 3 hours weekly; Speech Program 3:1 3 days a week for 30 minutes

SECONDED BY
PAM PRIM

January 14, 1986

Roll Call Vote: Mr. Carlin - Yes
 Mr. Dyer - Absent
 Mr. GhenoIU - Yes
 Mr. Hall - Yes
 Mr. Hobbs - Yes
 Mr. Lavorando - Yes
 Mrs. Martin - Yes
 Mrs. Prim - Yes
 Mr. Tinker - Absent

COH Report
 (Cont.)

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
 PATRICIA MARTIN:

That the following Board of Education minutes be approved as submitted:

Minutes

September 10, 1985 - Regular Meeting
 September 24, 1985 - Special Meeting

SECONDED BY
 PAUL GHENOIU

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
 PATRICIA MARTIN:

That the following financial reports be approved as submitted:

Financial
 Reports

Treasurers' Reports, All Funds, December 1985
 General Fund Budget Control, December 1985
 General Fund Revenue Report, December 1985
 Extraclassroom Fund Report, December 1985

SECONDED BY
 STUART CARLIN

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
 PATRICIA MARTIN:

That the following claim schedules be approved as audited and paid:

Claim
 Schedules

General Fund Warrant #8, 12/16/85 -	\$235,015.27
General Fund Athletic Warrant #3, 12/16/85 -	854.95
General Fund Bills Not On Warrant, 12/85 -	87,951.81
General Fund Payroll, 12/5/85 -	216,127.47
General Fund Payroll, 12/20/85 -	203,696.83
School Lunch Fund Warrant, 12/85 -	16,680.17
School Lunch Fund Payroll, 12/5/85 -	4,524.40
School Lunch Fund Payroll, 12/20/85 -	4,502.71
Federal Fund Title I Warrant (85-86), 12/85 -	1,316.70
Federal Fund Title I Payroll, 12/5/85 -	5,239.37
Federal Fund Title I Payroll, 12/20/85 -	5,797.93
✓ Federal Fund Title VIB, 85-86 Warrant, 12/85 and payroll	3,272.96
Federal Fund Chapter II 85-86 Warrant, 12/85 -	1,166.69
Federal Fund Chapter II 85-86 Payroll, 12/5/85 -	1,250.00

SECONDED BY
 PAM PRIM

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

January 14, 1986

Budget Transfers The Board of Education received the following General
Under \$2500 Fund appropriation transfers under \$2500 as approved by the
Superintendent of Schools.

Transfer From	Transfer To	Amount	Reason
1240-450 Chief Sch. Adm. M/S	1240-400 Chief Sch. Adm. Cont.	\$150.00	To Cover Purchases
1310-400 Bus. Adm. Cont.	1310-450 Bus. Adm. M/S	800.00	" " "
1325-400 Treas. Cont.	1325-450 Treas. M/S	160.00	" " "
1620-450 Cut. M/S	1620-400 Cust. Cont.	200.00	" " "
2110-490 Tea. BOCES	2110-400-01 Tea. Cont. MB/WC	300.00	" " "
" " " "	2110-400-02 Tea. Cont. CH	300.00	" " "
2110-490 " "	2110-450-01 Tea. M/S MB/WC	500.00	" " "
2110-490 " "	2110-450-02 Tea. M/S CH	800.00	" " "
2110-490 " "	2110-480-2 Tea. Text. CH	300.00	" " "
2110-490 " "	2250-400 Prog. Handi. Cont.	300.00	" " "
2110-490 " "	2630-460-01 Comp. Assis. MB/WC	500.00	" " "
2110-490 " "	2820-490 Psh. Svcs.	1620.00	" " "
5510-301 Tran. M/S Aid.	5510-400 Trans. Cont. Aid.	1200.00	" " "
2110-450-03-15 Tea. M/S HS Sci.	2630-460-03 Com/Software HS	250.00	" " "
2110-200-03-01 Tea. Equip. HS	2110-200-03-09 Tea. Equip. HS Lang.	300.00	" " "
2110-450-03-14 Tea. M/S HS Soc. St.	2630-460-03 Com/Software HS	210.00	" " "
2110-450-03-14 " " "	2110-480-03-14 Tea. Text. HS Soc. St.	60.00	" " "
2615-400-03 AV Cont. HS	2615-450-03 AV M/S HS	20.00	" " "
2110-450-03-01 Tea. M/S HS	2820-450 Psy. Svcs. M/S	40.00	" " "
2020-400-03 Supr. Cont. HS	2110-450-03-02 Tea. M/S HS Art	475.00	" " "
2110-200-03-02 Tea. Equip. HS Art	2110-200-03-01 Tea. Equip. HS	475.00	To complete trans.
2110-450-03-01 Tea. M/S HS	2615-450-03 AV M/S HS	50.00	To cover purchase
2110-480-03-05 Tea. Text HS Eng.	2630-460-03 Com/ Software HS	150.00	" " "
2110-450-03-10 Tea. M/S HS Math	2630-460-03 " " "	180.00	" " "

RESOLUTION BY
PATRICIA MARTIN:

RAN - That authorization for the district treasurer to borrow
\$600,000 up to \$600,000 in a Revenue Anticipation Note at the best rate
of interest be approved.

SECONDED BY
PAUL GHENOIU

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
PAM PRIM:

M. Bordeau - That the tax correction request submitted by Marvin
Tax Bordeau, Town of Beekmantown, be denied as recommended by the
Correction assessor.

SECONDED BY
PATRICIA MARTIN

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

January 14, 1986

RESOLUTION BY
PAM PRIM:

That the employment contract between the Beekmantown Central School Board of Education and Dr. David H. Walter, Superintendent of Schools, be approved as negotiated for the years 1985-86, 1986-87, 1987-88, 1988-89 and 1989-90.

Employment
Contract -
Superintendent
of Schools

SECONDED BY
PAUL GHENOIU

Roll Call Vote: Mr. Carlin - Yes
Mr. Dyer - Absent
Mr. GhenoIU - Yes
Mr. Hall - Yes
Mr. Hobbs - Yes
Mr. Lavorando - Yes
Mrs. Martin - Yes
Mrs. Prim - Yes
Mr. Tinker - Absent

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

Dr. Walter reviewed changes from 1985-86 BOCES services to preliminary requests submitted for 1986-87 with the Board of Education.

BOCES
Services

RESOLUTION BY
DAVID HALL:

That the Board of Education accept a gift of a Burroughs B-90 Model #211 computer with a 20 megabyte disk drive, a B9249 line printer with three MT985 terminals and TP130 keypads from Plattsburgh Quarries.

Computer
Gift -
Plattsburgh
Quarries

SECONDED BY
STUART CARLIN

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
STUART CARLIN:

That the textbook Magruder's American Government, by William A. McClemaghan (Allyn and Bacon, Inc. 1984) for use in the newly required senior course in government be approved for use in September 1986.

Textbook -
Magruder's
American Govt

SECONDED BY
PATRICIA MARTIN

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
PAM PRIM:

That the budget calendar for the 1986-87 budget be approved as submitted.

Budget
Calendar
(1986-87)

SECONDED BY
DANIEL HOBBS

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

January 14, 1986

Bldg. Use
Approvals

The Board of Education received the following building use approvals from Dr. Walter:

Beekmantown Alumni Association for use of the Main Building small gym when available on Tuesday and Thursday evenings through March 27th.

Beekmantown Eagles Booster Club for use of the Main Building cafeteria and auditorium from 6:00 to 9:00 PM on March 13 for a winter sports banquet.

RESOLUTION BY
STUART CARLIN:

Clinton
County Sch.
Boards

That any interested Board of Education member and administrator be approved to attend the organizational meeting on January 29, 1986 of the Clinton County School Boards Association with expenses paid by the district.

SECONDED BY
DAVID HALL

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
PAUL GHENOIU:

S. Rivers -
Resignation
(Treasurer
Extraclassroom)

That the resignation of Sue Ann Rivers, Extraclassroom Fund Treasurer, be accepted effective June 30, 1986.

SECONDED BY
STUART CARLIN

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
DANIEL HOBBS:

W. Frandino
Resignation
(Retirement)

That the resignation for purposes of retirement submitted by William Frandino, Elementary Principal, effective July 1, 1986 be accepted with regret.

SECONDED BY
DAVID HALL

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
STUART CARLIN:

C. Turtzer
Retirement
Resignation

That the resignation for purposes of retirement submitted by Charles Turtzer, custodial worker, effective July 1, 1986 be accepted with regret.

SECONDED BY
PATRICIA MARTIN

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
DANIEL HOBBS:

Financial Forum
Lake Placid

That any interested Board of Education member, the Superintendent of Schools and Business Manager be approved to attend the NYSSBA Financial Forum to be held in Lake Placid on February 27, 1986 with expenses paid by the district.

SECONDED BY
PAUL GHENOIU

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

The Board of Education received correspondence from John R. Bell in which he reported on a liability insurance settlement of a student injury. Correspondence

Mr. David Hall, Board of Education member, inquired about procedures and district requirements regarding snow removal from district property. Discussion followed. Snow Removal

The Board of Education was receptive to Dr. Walter's inquiry about inviting Dr. Fields to present a program on AIDS. AIDS - Dr. Fields

RESOLUTION BY
PAUL GHENOIU:

That the varsity wrestling team be approved to participate in the West Point wrestling tournament to be held on the weekend of February 22 - 23, 1986 with expenses paid by the district. Wrestling Tournament

SECONDED BY
PAM PRIM

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

The Board of Education received and ordered filed the following Civil Service applications: Civil Service Applications

1. James A. Beaubriard - custodial worker
2. Armand L. Blow - custodial worker
3. Bruce J. Boyd - custodial worker
4. David D. Dupree - custodial worker
5. Donald A. LaMere - custodial worker
6. Fred W. LaSalle - custodial worker
7. Garfield J. LaValley - bus driver
8. Carl A. Larabee - food service helper
9. Donna L. Mundy - food service helper
10. Floyd J. Parrott - custodial worker
11. Claude J. Snide - custodial worker

Mr. Lavorando welcomed those in attendance and invited them to address the Board of Education if they wished. Welcome

RESOLUTION BY
STUART CARLIN:

That the regular meeting be adjourned at 8:56 P.M. Adjournment

SECONDED BY
DAVID HALL

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

ATTEST: 
Clerk of the Board

DATE: Feb. 11, 1986

January 14, 1986

January 28, 1986

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, January 28, 1986.

The Special Meeting was called to order at 7:00 P.M. by Patricia Martin, Vice President, in the Board of Education room.

Roll Call was taken:

Present: Stuart Carlin
George Dyer
David Hall
Daniel Hobbs
Patricia Martin

Absent: Paul Ghenoiiu (entered at 7:06 P.M.)
Joseph Lavorando (entered at 7:06 P.M.)
Pam Prim (entered at 7:25 P.M.)
David Tinker

Also Present: David H. Walter, Superintendent
Donald Deshaies, Assistant H. S. Principal
Michael Retherford, H.S. Principal
John N. Gibbs, Business Manager

Discipline
Policy
(Grades
6-12)

Mr. Donald Deshaies, Assistant High School Principal, reviewed the recommended school conduct and discipline policy for grades 6-12.

RESOLUTION BY
DAVID HALL:

Discipline
Policy

That the recommended school conduct and discipline policy be adopted and amended as necessary in the future.

SECONDED BY
STUART CARLIN

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

Goals -
Review

Dr. Walter, Superintendent of Schools, presented an interim report in regards to 1985-86 goals.

RESOLUTION BY
PAM PRIM:

Adjournment

That the Special Meeting be adjourned at 10:05 P.M.

SECONDED BY
GEORGE DYER

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

ATTEST: 
Clerk of the Board

DATE: Feb. 11, 1986

February 11, 1986

1475

That the Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, February 11, 1986.

The Regular Meeting was called to order at 7:30 P.M. by Joseph Lavorando, President in the Main Building Jr.-Sr. High School Library.

Roll Call was taken:

Present: Stuart Carlin
George Dyer
Paul GhenoIU
David Hall
Daniel Hobbs
Joseph Lavorando
Patricia Martin
Pam Prim

Absent: David Tinker

Also Present: David Walter, Superintendent
Michael Retherford, High School Principal
John N. Gibbs, Business Manager

Visitors: Sydney Sue Garrant
Sue Haskins

RESOLUTION BY
PAUL GHENOIU:

Executive Session

That the Board of Education enter executive session at 7:31 P.M. to hear a report from the Committee on the Handicapped and to discuss negotiations.

SECONDED BY
PATRICIA MARTIN

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

The Board of Education resumed regular session at 8:23 P.M.

RESOLUTION BY
DAVID HALL:

Handicapped Report

That the Committee on the Handicapped report be approved in regards to the placement of the following students with the exception noted for Jerry S.

James W.	Regular Education, Distar Second, De-classify as Speech Impaired
Jayson O.	Regular Education, Remedial Reading and Math
Mary D.	Emotionally Disturbed, New services - Speech Program 5:1 Special Class Ed. 6:1:1, Counseling 2 days a week for 30 minutes, Speech/Language 2 days a week for 30 min.
Joel P.	Emotionally Disturbed/Speech Impaired - Recommend PT Evaluation
Jared R.	Speech Impaired, Primary Mental Health Program, outside services for parents - Referral to PMHP & informal follow-ups with school psychologist
Christopher H.	Counseling once a week with Mr. Butler, counseling follow-up contact
Tina M.	Speech Impaired, Speech Program 5:1, Speech Program 5:1 Speech/Language 3 times weekly for 30 min., Remedial Math and Reading

Handicapped
Report
(Cont.)

Jean C. Speech Impaired, Speech Program 5:1, Speech/Language
5 days a week for 30 minutes

Francis C. Learning Disabled, Senior High Special Class, Science
8-3, PE, Woodshop

Jerry S. Emotionally Disurbed/Learning Disabled, B.O.C.E.S
class for Emotionally Disturbed 6:1:1, Counseling
2 times a week for 30 min.
Note: The Beekmantown Central School Board of Education
denied the BOCES placement and orded the preparation
of a PINS petition.

SECONDED BY
DANIEL HOBBS

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
STUART CARLIN:

Minutes

That the minutes of the following Board of Education
meetings be approved as submitted:

October 15, 1985, Regular Meeting
October 22, 1985, Special as amended
November 12, 1985, Regular as amended
December 10, 1985, Regular as amended
December 17, 1985, Special as amended
December 19, 1985, Special Election
January 14, 1986, Regular Meeting
January 28, 1986, Special Meeting

SECONDED BY
DAVID HALL

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

Financial
Reports

That the following financial reports be approved as
submitted:

Treasurer's Reports: All Funds, January 1986
General Fund Budget Control, January 1986
General Fund Revenue Report, January 1986
School Lunch Fund Report, October 1985 - December 1985
Extraclassroom Fund Report, January 1986

SECONDED BY
PAM PRIM

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

Claim
Schedules

That the following claim schedules be approved as
audited and paid:

General Fund Warrant #9, 1/24/86 -	\$146,459.38
General Fund Athletic Warrant #3, 1/24/86 -	2,215.27
General Fund Bills not on Warrant, January 1986 -	234,087.75
General Fund Payroll, 1/3/86 -	204,042.91
General Fund Payroll, 1/17/86 -	200,149.68
General Fund Payroll, 1/31/86 -	206,848.27
School Lunch Fund Warrant, January 1986 -	16,702.59

February 11, 1986

Claim Schedules
(Cont.)

School Lunch Fund Payroll, 1/3/86 -	\$ 4,191.38
School Lunch Fund Payroll, 1/17/86 -	3,193.40
School Lunch Fund Payroll, 1/31/86 -	4,930.90
Federal Fund, Title I, 1985-86 Warrant, January 1986-	1,224.20
Federal Fund, Title I, 1985-86 Payroll, 1/3/86 -	5,629.36
Federal Fund, Title I, 1985-86 Payroll, 1/17/86 -	5,860.36
Federal Fund, Title I, 1985-86 Payroll, 1/31/86 -	5,629.36
Federal Fund, Title VIB, 1985-86, Warrant, Jan. 1986-	327.93
Federal Fund, Title VIB, 1985-86, Payroll, 1/3/86 -	1,528.69
Federal Fund, Title VIB, 1985-86 Payroll, 1/17/86 -	1,528.69
Federal Fund, Title VIB, 1985-86 Payroll, 1/31/86 -	1,528.69
Federal Fund, Title I, 1984-85 Warrant, Jan. 1986-	150,927.02
Federal Fund Title VIB, 1984-85 Warrant, Jan. 1986-	20,436.29
Federal Fund Chapter II, 1984-85 Warrant, Jan. '86-	10,084.79
Federal Fund Chapter II, 1985-86 Warrant, Jan. '86-	17.88
Federal Fund Chapter II, 1985-86 Payroll, 1/3/86 -	250.00

SECONDED BY
PAUL GHENOU

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

The Board of Education received the following General Fund appropriation transfers under \$2500.00 as approved by the Superintendent of Schools:

Appropriation
Transfers -
Under \$2500

Transfer From	Transfer To	Amount	Reason
2110-200-03-02 Tea. Eq.	2110-200-03-01 Tea. Eq.		
HS Art	HS	\$ 59.00	To cover purchase
2110-200-03-10 Tea. Eq.			
HS Math	2110-200-03-01 " "	25.00	" " "
2610-200-03 Lib. Eq. HS	2630-200-03 Comp Soft. HS	259.00	" " "
2110-480-03-01 Tea. Text.	2110-480-03-14 Tea. Text		
HS	HS Soc. St.	150.00	" " "
2110-480-03-13 Tea. Text.	2110-480-03-14 Tea. Text.		
HS Rdg.	HS Soc. St.	150.00	" " "
2110-480-03-11 Tea. Text.	2110-450-03-11 Tea. M/S		
HS Music	Music	500.00	" " "
2110-450-03-01 Tea. M/S HS	2615-450-03 AV M/S HS	200.00	" " "
1240-450 Ch. Sch. Adm. M/S	1240-400 Ch. Sch. Ad. Cont.	50.00	" " "
1060-450 Dist. Mtgs-M/S	1060-400 Dist. Mtgs-Cont.	136.85	" " "
1240-450 Ch. Sch. Adm. M/S	1240-400 Ch. Sch. Adm. Cont.	149.75	" " "
1040-400 Dist. Clk. Cont.	1310-400 Bus. Adm. Cont.	335.09	" " "
1040-400 " " "	1310-450 Bus. Adm. M/S	151.57	" " "
1910-425 Stu. Acc. Inc.	1910-423 Emp. Blanket Ins.	223.00	" " "
1964-400 Refunds	1920-400 Sch. Assoc. Dues	288.00	Dues
2020-450-01 Sup. WC & MB	2020-400-01 Sup. Cont. MB/WC	3.04	Cover Purchases
M/S			" "
2110-200-03-08 Tea. Eq. HS	2110-200-03-01 Tea. Eq. HS	258.60	" "
2110-400-03-05 Tea. Cont. HS Eng.	2110-450-03-05 Tea. M/S HS Eng.	5.91	Cover purchases
2110-450-03-18 Tea. M/S HS	2110-400-03-18 Tea. Cont. HS Gift	40.72	" "
2110-490 Tea. BOCES Ser.	2110-480-03-14 Tea. Text. HS		
	Soc. St.	378.00	" "
2110-490 Tea. BOCES Ser.	2110-480-04 Tea. Text. Paroch.	57.69	" "
2615-450-02 AV-Cum Hd. M/S	2615-450-03 AV M/S HS	7.29	" "
2110-490 Tea. BOCES Ser.	2820-490 Psych. Ser. BOCES	540.00	" "
2855-400 Ath. Cont.	2855-450 Inter. Sch. M/S	18.09	" "
5510-403 Trans. Nonaid.	5510-400 Cont. Exp. Aid.	66.34	" "

February 11, 1986

RESOLUTION BY
DAVID HALL:

Final Payment - That change order #1 in the amount of \$1,577.25 for additional
Change Order work performed by K & L Plumbing and Heating on the Chemistry Lab
K&L Plumbing renovation be approved and also that K & L's final request for payment
of their contract in the amount of \$2,912.25 be approved for payment
as recommended and certified by Jeremiah Oosterbaan, Architect.

SECONDED BY
PAUL GHENOIU

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
PAM PRIM:

Health Contracts - That the 1985-86 health services contract with the Plattsburgh
Plattsburgh City City School District in the amount of \$26,287.20 be approved for
District payment.

SECONDED BY
PATRICIA MARTIN

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

Health
Contract -
Saranac
Sch. Dist.

RESOLUTION BY
PAM PRIM:

That the health services contract with the Saranac Central
School District in the amount of \$5,072.00 be approved for payment.

SECONDED BY
PATRICIA MARTIN

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
GEORGE DYER:

Retirement That the resignations for the purpose of retirement be
Resignations - accepted with regret from Mrs. Ellen Lavorando, elementary teacher
Ellen Lavorando and Mr. Walter LaPlante, custodial worker, effective July 1, 1986.
Walter LaPlante

SECONDED BY
PAUL GHENOIU

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

Building Use
Requests &
Approvals

Dr. Walter, Superintendent of Schools submitted the
following building use requests as approved by his office:

- A. North Country Girl Scout Council, Inc. for use of one room at the
Cumberland Head School on Tuesdays from 3:30 to 5:00 P.M. for
Brownie meetings.
- B. Beekmantown Girl Scouts for use of the cafeteria and kitchen in
the Main Building on Tuesday, February 25, 1986 from 6:00 to
9:00 P.M. for a Mother-Daughter International Dinner.
- C. Cumberland Head P.T.O. for use of the Main Building Gym on
Saturday, March 8, 1986 from 5:30 to 9:30 P.M. for fund
raising basketball games.

Representative
Clinton Co.
Sch. Bds.
Assoc.

The Board of Education decided that all members whenever
possible, should attend and represent Beekmantown Central School District
at meetings of the Clinton County School Boards' Association. Mr.
Lavorando indicated that he would be willing to act as the official
representative at the next meeting.

February 11, 1986

Mr. Carlin, chairperson, presented a report on a recent meeting of the Athletic Committee at which complaints from a parent were heard and a boys soccer program was discussed.

Athletic
Committee Report

Dr. Walter presented correspondence from Mr. Earl Lumley, Area Director, NYSSBA in which he urged attendance at the financial forum to be held in Lake Placid on February 27, 1986.

Correspondence
Earl Lumley

RESOLUTION BY
PATRICIA MARTIN:

That George Dyer be approved to represent the Beekmantown Central School District on March 2-4, 1986 at the NYSSBA legislative conference in Albany with expenses paid by the district.

Legislative
Conference -
G. Dyer

SECONDED BY
PAM PRIM

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
PAUL GHENOIU:

That after review and discussion the Board of Education approves the Cumberland Head Elementary School PTO's plan to renovate and improve the playgrounds at the school at no cost to the district.

Playground -
Cumberland
Head Elem.
School

SECONDED BY
STUART CARLIN

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
PAUL GHENOIU:

That the following substitute teachers be added to the 1985-86 list:

Substitute
Teachers

Gilbert, Christina
3 Tioga Lane
Plattsburgh, NY 12901

Elementary - will not receive her
Bachelors Degree until 5/86
N.Y.S. Certification - None

Haddad, Alesia
Lot 27, Hammond Land
Plattsburgh, NY 12901

Secondary Math, Science, Art, etc.
N.Y.S. Certification - None

Imrie, Jacqueline
62 Broad Street, Apt. 4
Plattsburgh, NY 12901

Elementary
N.Y.S. Certification - pending

Piekarski, Maggie
RD #1, Box 9
Morrisonville, NY 12962

Elementary
N.Y.S. Certification - pending

Votraw, JoAnn Marie
27 Broad Street
Plattsburgh, NY 12901

Health, Science, Psychology
N.Y.S. Certification - pending

SECONDED BY
PAM PRIM

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

Mr. Lavorando welcomed those in attendance and invited them to address the Board of Education if they wished.

Welcome

February 11, 1986

Civil Service
Applications

The Board of Education received and ordered filed the following Civil Service applications:

Theresa C. Conroy - Food Service Helper
RD #1, Box 365 and Bus Driver
West Chazy, NY 12992

Amber L. Lavarney - Food Service Helper
RD #1, Box 294G
Morrisonville, NY 12962

RESOLUTION BY
STUART CARLIN:

Adjournment

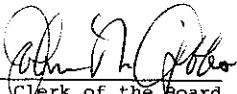
That the Regular Meeting be adjourned at 8:38 P.M.

SECONDED BY
PAUL GHENOIU

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

ATTEST:


Clerk of the Board

DATE: March 11, 1986

March 11, 1986

1481

The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, March 11, 1986.

The Regular Meeting was called to order at 7:30 P.M. in the Main Building Jr.-Sr. High Library by Joseph Lavorando, President.

Roll Call was taken:

Present: George Dyer
Paul GhenoIU
David Hall
Daniel Hobbs
Joseph Lavorando
Patricia Martin

Absent: Stuart Carlin
Pam Prim
David Tinker

Also Present: David H. Walter, Superintendent of Schools
Michael Retherford, High School Principal
Charles H. Lewis, School Attorney
Clarence Nephew, Head Custodian
John N. Gibbs, Business Manager
James Sears, Elementary Principal
Milton Lapham, Head Mechanic

Visitors: Mr. Stewart Patnode
Sidney Sue Garrant

RESOLUTION BY
PAUL GHENOIU:

That the Board of Education enter executive session at 7:31 P.M. to hear a report from the Committee on the Handicapped, discuss personnel matters and negotiations.

Executive
Session

SECONDED BY
DAVID HALL

AYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

The Board of Education resumed regular session at 8:32 P.M.

RESOLUTION BY
PATRICIA MARTIN:

That the Committee on the Handicapped report be approved in regards to the placement of the following students:

Handicapped
Committee
Report

Jennifer W.	At this time the parents are having Jenny examined by a Pediatric Neurologist to investigate the possibility of dysfunction and obtain appropriate treatment. The classroom situation will be re-evaluated following this action.
Wayne C.	Speech Impaired; Speech Program 5:1, Speech/Language 4-5 days a week for 30 min., Remedial Reading
Kimberly L.	Mentally Retarded; Elementary Resource Room 5:1, Resource Room 3 hours a week
Francis C.	Learning Disabled; Special Class Option I, Speech Program, Speech/Language 3 days a week for 30 min., Regular Industrial Arts, Science 8-3, PE
Kris M.	De-classify Speech Impaired; will receive speech improvement services

SECONDED BY
PAUL GHENOIU

March 11, 1986

Handicapped
Committee
Report (Cont.)

Roll Call Vote: Mr. Carlin - Absent
Mr. Dyer - Absent temporarily
Mr. Ghenoju - Yes
Mr. Hall - Yes
Mr. Hobbs - Yes
Mr. Lavorando - Yes
Mrs. Martin - Yes
Mrs. Prim - Absent
Mr. Tinker - Absent

AYES: 5 NOES: 0 ABSENT: 4 ABSTAINED: 0
Dyer - temporarily

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

Minutes

That the minutes of the regular meeting of 2/11/86 be approved as submitted.

SECONDED BY
DAVID HALL

AYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

Financial
Reports

That the following financial reports be accepted as presented:

Treasurer's reports - All funds, 2/28/86
General Fund Budget Control, 2/28/86
General Fund Revenue Report, 2/28/86
Extraclassroom Fund Report, 2/28/86

SECONDED BY
DANIEL HOBBS

AYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
GEORGE DYER:

Claim Schedules

That the following claim schedules be approved:

General Fund Warrant #10, 2/24/86 -	\$56,524.49
General Fund Athletic Warrant #4, 2/24/86 -	1,131.85
General Fund Bills - Not on Warrant, 2/28/86 -	88,485.86
General Fund Payroll, 2/14/86 -	205,404.67
General Fund Payroll, 2/28/86 -	202,693.27
School Lunch Fund Warrant, 2/28/86 -	22,604.13
School Lunch Fund Payroll, 2/14/86 -	5,687.46
School Lunch Fund Payroll, 2/28/86 -	4,159.69
Federal Fund Title I (85-86) Warrant, 2/28/86 -	884.36
Federal Fund Title I (85-86) Payroll, 2/14/86 -	5,629.36
Federal Fund Title I (85-86) Payroll, 2/28/86 -	5,629.36
Federal Fund Title VIB Warrant, 2/28/86 -	284.02
Federal Fund Title VIB Payroll, 2/14/86 -	1,528.69
Federal Fund Title VIB Payroll, 2/28/86 -	1,528.69
Federal Fund 89-313 Warrant (85-86) -	1,319.91
Federal Fund Chapter II (85-86) Warrant -	2,998.10

SECONDED BY
PATRICIA MARTIN

AYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

March 11, 1986

The following General Fund appropriation transfers under \$2500 were presented as approved by the Superintendent of Schools.

Transfers -
Under \$2500

Transfer From	Transfer To	Amount	Reason
2110-400-03-08 Tea. Cont H.S. I. Art	2110-450-03-08 M/S	\$ 350.00	To Cover purchase
2810-450 Guid. M/S	2810-400 Cont.	80.00	To Cover services
2110-400-03-10 Tea. Cont. H.S. Math	2110-450-03-08 Tea. M/S HS Ind. Arts	59.00	To Cover purchase
2110-400-03-14 Tea. Cont. H.S. Soc. St.	2110-450-03-08 " "	49.50	To Cover purchase
2110-400-03-01 Tea. Cont. HS	2110-450-03-01 M/S	300.00	To Cover purchase
2110-400-03-01 Tea. Cont. HS	2110-450-03-08 Tea. M/S HS Ind. Arts	50.00	To Cover purchase
2020-450-03-01 M/S HS	2020-400-03-01 Supr. Cont. HS	50.00	Security for BB
2110-480-03-11 Text HS Mus.	2110-450-03-11 Tea. M/S HS Mus.	100.00	Purchase Music
2110-480-03-03 Tea. Text HS Bus.	2110-450-03-01 Tea. M/S HS	190.00	Purchase Diplomas
2110-480-03-05 Tea. Text. HS Eng.	2110-450-03-01 Tea. M/S HS	400.00	Purchase Diplomas
2110-480-03-10 Tea. Text. HS Math	2110-450-03-01 Tea. M/S HS	170.00	" "
2110-480-03-08 Tea. Text. HS I. Arts	2110-450-03-01 Tea. M/S HS	250.00	" "
1040-400 Dist. Clerk Cont.	1010-400-Bd. Ed. Cont.	119.94	To Cover expenses
1040-400 " " "	1310-400 Bus. Ad. Cont.	55.03	" " "
1040-400 " " "	1310-450 Bus. Ad. M/S	161.52	" " "
2110-400-03-01 Tea. Cont. HS	2020-400-03 Sprv. Cont. HS	210.19	" " "
2110-490 Tea. BOCES Svc.	2020-402-03 Sprv. Conf. HS	799.70	" " "
2110-490 Tea. BOCES Svc.	2110-160 Tea. N/Inst. Sal.	2,400.00	" " "
2110-200-03-09 Tea. Equip. HS Lang.	2110-200-03-08 Tea. Equip. Ind. Art	243.30	" " "
2110-400-03-01 Tea. M/S HS Gifted	2110-450-03-01 Tea. M/S HS	25.84	" " "
2110-400-03-04 Tea. Cont. HS Dr. Ed.	2110-450-03-04 Tea. M/S HS Dr. Ed.	79.30	" " "
2110-490 Tea. BOCES Svc.	2110-450-03-08 Tea. M/S HS Ind. Arts	519.96	" " "
2110-490 Tea. BOCES Svc.	2110-450-03-11 Tea. M/S HS Music	60.85	" " "
2110-401-03 Tea. In Dist. Tr. HS	2110-401-01 Tea. In. Dist. Tr. WC/MB	106.99	" " "
2110-480-01 Tea. Text. MB/WC	2110-480-03-14 Tea. Text. HS Soc. St.	107.39	" " "
2615-450-02 AV M/S CH	2615-450-03 AV M/S HS	49.38	" " "
5510-403 Trans. Unaidable	5510-400 Trans. Cond. Aid.	86.81	" " "
5510-308 Trans. Aidable	5510-307 Trans. Propane	1,340.13	" " "
2110-450-03-18 Tea. HS Gfd.	2110-400-03-18 Tea. Cont. HS Gfd.	339.34	" " "

RESOLUTION BY
PATRICIA MARTIN:

That the Beekmantown Central School District participate in the BOCES teacher recruitment service for the balance of the 1985-86 school year and preliminarily for 1986-87.

BOCES -
Teacher
Recruitment

SECONDED BY
PAUL GHENOIU

AYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

March 11, 1986

RESOLUTION BY
PAUL GHENOIU:

Appointments - That the following coaching appointments be approved for
Coaching the 1985-86 school year:

Mark Haley - Varsity Baseball
Terry Brown - Junior Varsity Baseball

SECONDED BY
DANIEL HOBBS

AYES: 6 NOES: 0 ABSENT: 3 ABSTIANED: 0

Motion Carried.

RESOLUTION BY
GEORGE DYER:

Retirement - That the retirement resignation of Clement Tourville,
C. Tourville elementary teacher, be accepted with regret effective, July 2, 1986.

SECONDED BY
PAUL GHENOIU

AYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
DANIEL HOBBS:

Bid Opening - That the Board of Education establish a bid opening on
Water Tank April 8, 1986 at 3:00 P.M. for the replacement of the Cumberland
and Water Head Elementary water tank and the replacement of the Main Building
Softener water softener system.

SECONDED BY
PAUL GHENOIU

AYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

Welcome

Mr. Lavorando welcomed those in attendance and invited them to address the Board of Education if they wished.

RESOLUTION BY
DANIEL HOBBS:

Typist Appt. - That Ms. Tammie L. Kowalowski, Lyon Mountain, NY
T. Kowalowski be appointed to a probationary twelve months typist position
effective April 7, 1986 at the rate of step 1, \$7543.00
(84-85 schedule) with movement to step 2, July 1, 1986 pending
evaluation.

SECONDED BY
GEORGE DYER

AYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

Dr. Walter notified the Board of Education of the following building use request approvals.

Building Use
Approvals

- A. North Country Girl Scout Council, Inc. for use of the Main Building gym and foyer on Saturday, April 5, 1986 from 11:00 to 5:00 P.M. for girl scout only roller skating.
- B. Plattsburgh Athletic Club for use of the Cumberland Head School lobby on Friday, April 25, 1986 from 5:00 to 8:00 P.M. and for use of the lobby, gym, and bathrooms on Saturday, April 26th, from 8:00 A.M. to 5:00 P.M. for the Diet Pepsi Cumberland Head Road Race.

March 11, 1986

Mr. Dyer reported on a recent transportation committee meeting.

RESOLUTION BY

DAVID HALL:

That the Beekmantown Central School District place an order for (6) six diesel (59) passenger school buses at a cost of approximately \$38,000 each subject to the approval of district voters on May 7, 1986 and also sell six used spare vehicles to the highest bidder.

Transportation
(1986-87)

SECONDED BY
DANIEL HOBBS

Roll Call Vote: Mr. Carlin - Absent
Mr. Dyer - Yes
Mr. GhenoIU - Yes
Mr. Hall - Yes
Mr. Hobbs - Yes
Mr. Lavorando - Yes
Mrs. Martin - Yes
Mrs. Prim - Absent
Mr. Tinker - Absent

AYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

Mr. George Dyer reported on a recent State Legislative Network Conference meeting held in Albany.

Legislative
Network
Report

RESOLUTION BY

PAUL GHENOIU:

That the Board of Education designate the first five attendees BOCES as voting delegates to the BOCES Annual Meeting on April 17, 1986.

Delegates -
Annual Meeting

SECONDED BY
GEORGE DYER

AYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

RESOLUTION BY

DAVID HALL:

That the Board of Education approve the attendance of all Board of Education members, Superintendent of Schools and the District Clerk at the 1986 legislative forum on April 2, 1986 at the Royal Savage Inn.

Legislative
Forum

SECONDED BY
DANIEL HOBBS

AYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

RESOLUTION BY

DAVID HALL:

That the following unused snow days be approved for the 1985-86 school year:

Snow Days (85-86)

That the three remaining snow days be applied to the Easter vacation from March 26th through April 6th inclusive and that two days be applied to the Memorial Day vacation from May 24 - 28th inclusive and also that additional emergency days be deducted in the following order: March 26th, May 28th and May 27th.

SECONDED BY
PATRICIA MARTIN

AYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

March 11, 1986

RESOLUTION BY
PAUL GHENOIU:

Annual Meeting 1986 That the 1986 Annual Meeting be held at 7:30 P.M. on May 6, 1986 followed by voting on May 7, 1986, 12 Noon to 9:00 P.M. and also a special day of registration be held on April 30, 1986, 12 Noon to 9:00 P.M. and also that the following appointments be approved for the Annual Meeting:

Chairperson: Mr. William Rankin

Inspectors of Election and Board of Registration:

Mrs. Mary Fogarty
Mrs. Shirley Collins
Mrs. Edith Reed
Mrs. Marie Jolicoeur
Mrs. Frances Ford
Mrs. Eleanor Inhelder
Mrs. Florence Corron

Assistant Clerks: Mrs. Carol Sanger
Mrs. Beverly Leege

SECONDED BY
DAVID HALL

AYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

Correspondence

The Board of Education received the following correspondence:

Charles Lewis - Thank You
Allen Henry - Thank You
Clifford Stotler - Request for leave of absence

RESOLUTION BY
PAUL GHENOIU:

C. Stotler That the leave of absence request submitted by Clifford
Leave of Stotler, bus driver, be ~~denied~~
Absence *approved. (Amended May 13, 1986)*
gug

SECONDED BY
PATRICIA MARTIN

Roll Call Vote: Mr. Carlin - Absent
Mr. Dyer - No
Mr. GhenoIU - Yes
Mr. Hall - No
Mr. Hobbs - No
Mr. Lavorando - No
Mrs. Martin - No
Mrs. Prim - Absent
Mr. Tinker - Absent

AYES: 1 NOES: 5 ABSENT: 3 ABSTAINED: 0

Not Motion Carried. *Amended (May 13, 1986)*
gug

RESOLUTION BY
DANIEL HOBBS:

Resignation - That the resignation of Ms. Renee Harnish, secondary
R. Harnish science teacher, be accepted effective, July 1, 1986.

SECONDED BY
GEORGE DYER

AYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

March 11, 1986

RESOLUTION BY
PAUL GHENOIU:

That the retirement resignation of Mrs. Margaret Allen, guidance counselor, be accepted with regret effective August 1, 1986.

Retirement -
M. Allen

SECONDED BY
GEORGE DYER

AYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

That the following substitute teachers be added to the 1985-86 list:

Substitute
Teachers

Mather, John W.	Secondary (will sub in any area)
RD #1, Box 402	
Morrisonville, NY 12962	N.Y.S. Certification - None

SECONDED BY
DANIEL HOBBS

AYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

The Board of Education received the following Civil Service applications and ordered them filed for future reference:

Civil Service
Applications

Gloria L. Baker - Bus Monitor
RD #1, Box 255
West Chazy, NY 12992

Thomas A. Brunell - Custodial Worker
Stoney Acres Trailer Park
West Chazy, NY 12992

Ronald T. Hewson - Custodial Worker
RD #1, Box 84
Plattsburgh, NY 12901

Sandra A. Kipp - Food Service Helper
Box 214
West Chazy, NY 12992

Laura Y. Moore - Food Service
23 Dayton Blvd.
Plattsburgh, NY 12901

Gail E. Turner - Food Service Helper
RD #2, Box 166
West Chazy, NY 12992

RESOLUTION BY
PAUL GHENOIU:

That the Board of Education enter executive session at 9:32 P.M. to discuss negotiations.

Executive
Session

SECONDED BY
GEORGE DYER

AYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

The Board of Education resumed regular session at 10:05 P.M.

March 11, 1986

RESOLUTION BY
DAVID HALL:Fact Finders
Report -
Non-
Instructional

That the fact finders report submitted by Mr. Sigmund Giambruno be accepted as presented in regards to contract negotiations between the Beekmantown Central School Board of Education and the BNIEA.

SECONDED BY
PATRICIA MARTINRoll Call Vote: Mr. Carlin - Absent
Mr. Dyer - Yes
Mr. Ghenoju - Yes
Mr. Hall - Yes
Mr. Hobbs - Yes
Mr. Lavorando - Yes
Mrs. Martin - Yes
Mrs. Prim - Absent
Mr. Tinker - AbsentAYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
DAVID HALL:Adjournment

That the regular meeting be adjourned at 10:06 P.M.

SECONDED BY
PATRICIA MARTINAYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

ATTEST: 

Clerk of the Board

DATE: _____

March 18, 1986

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, March 18, 1986.

The Special Meeting was called to order at 7:30 P.M. by Joseph Lavorando, President, in the Board of Education room.

Roll Call was taken:

Present: George Dyer
Paul Ghenoiu
David Hall
Daniel Hobbs
Joseph Lavorando
Patricia Martin

Absent: Stuart Carlin
Pam Prim (entered at 7:40 P.M.)
David Tinker (entered at 7:35 P.M.)

Also Present: David H. Walter, Superintendent of Schools
John N. Gibbs, Business Manager
Clarence Nephew, Head Custodian
Michael Retherford, High School Principal
Milton Lapham, Head Mechanic

Visitors: George Rabideau, West Chazy Fire Department
William Flynn, Zoning Officer Town of Plattsburgh
Harrison Hobbs, Beekmantown Fire Department
Sydney Sue Garratt

Representatives from the following school district fire departments presented their respective building inspection fire reports with recommendations to correct any non-conformance items:

Fire
Inspection
Reports
(1985-86)

West Chazy Elementary School - Mr. George Rabideau
West Chazy Fire Department
Main Building and Bus Garage - Mr. Harrison Hobbs
Beekmantown Fire Department
Cumberland Head Elementary School - Mr. William Flynn
Town of Plattsburgh Zoning Officer

Discussion followed their reports.

RESOLUTION BY
DAVID HALL:

That the Board of Education enter executive session at 7:50 P.M. Executive Session to discuss personnel matters.

Note: The Superintendent of Schools and District Clerk were excused from attendance by the President of the Board of Education.

SECONDED BY
PAUL GHENOIU

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

The Board of Education resumed regular session at 9:57 P.M.

RESOLUTION BY
PAM PRIM:

That the Special Meeting be adjourned at 10:05 P.M.

Adjournment

SECONDED BY
DANIEL HOBBS

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

DATE: _____

ATTEST: _____

[Signature]
Clerk of the Board

March 25, 1986

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, March 25, 1986.

The Special Meeting was called to order at 7:00 P.M. by Joseph Lavorando, President, in the Board of Education room.

Roll Call was taken:

Present: Stuart Carlin
David Hall
Joseph Lavorando
Patricia Martin
Pam Prim

Absent: George Dyer
Paul Ghenoiu (entered at 7:08 P.M.)
Daniel Hobbs (entered at 7:08 P.M.)
David Tinker

Also Present: David H. Walter, Superintendent of Schools
John N. Gibbs, Business Manager
Michael Retherford, High School Principal
Clarence Nephew, Head Custodian

Visitors: Catherine Bruner
Gary Sargeant
Ruth Mowry
Jeanne Dustin
Sydney Sue Garrant
Claudia Hornby
Gary VanCour
George Clifford

Curriculum
Projects

The Board of Education received the following curriculum projects from their respective sponsors.

1. "8-1 mini course The Rule of Foreign Relations in Solving Global Problems" - Gary Sargeant
2. "Developing Oral and Written Communication Skills in Upper Level 8th Graders" - Claudia Hornby
3. "Computer Camp - A Software Experience" - Catherine Bruner
4. "Vocal Music - An Elective Course for 7th and 8th Grade Boys & Girls" - Jeanne Dustin and Amy Schonzeit
5. "Family History"; Course Development - Gary VanCour

Discussion followed each presentation.

RESOLUTION BY
STUART CARLIN:

Executive
Session

That the Board of Education enter executive session at 7:40 P.M. to discuss personnel matters.

SECONDED BY
PAM PRIM

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

The Board of Education resumed regular session at 8:06 P.M.

RESOLUTION BY
PATRICIA MARTIN:

Department
Chairperson
Industrial
Arts

That Lawrence Miller be reappointed as the Industrial Arts chairperson for the 1986-87 school year.

SECONDED BY
STUART CARLIN

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

March 25, 1986

RESOLUTION BY
STUART CARLIN:

That the Beekmantown Central School District add a keyboarding course to the business education department's curriculum effective 1986-87 school year.

Business
Education Course

SECONDED BY
PAM PRIM

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
PAUL GHENOIU:

That the Beekmantown Central School District submit their BOCES service requests for the 1986-87 school year as reviewed and recommended by the Board of Education and Superintendent of Schools.

BOCES Service
Requests -
1986-87

SECONDED BY
DANIEL HOBBS

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

Mr. George Clifford, Commissioner of the Cumberland Head Fire District spoke to the Board of Education concerning the possibility of connecting the water supply at the Cumberland Head Elementary School to the nearby water district lines as opposed to replacing the water storage tank within the building which is currently out for bidding. Discussion followed

Water Supply-
Cumberland
Head Elem.

RESOLUTION BY
DAVID HALL:

That the scheduled bid opening on April 8, 1986 for the Cumberland Head Elementary School water tank replacement and the replacement of the Main Building water softener be rescheduled for April 22, 1986 to allow sufficient time to evaluate the proposal made by the Cumberland Head Fire District.

Bid Delay -
Water Tank and
Softener

SECONDED BY
PATRICIA MARTIN

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
STUART CARLIN:

That the Special Meeting be adjourned at 9:31 P.M.

Adjournment

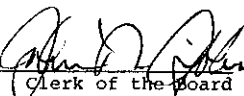
SECONDED BY
PATRICIA MARTIN

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

Note: The Board of Education spent the remainder of the meeting working on their 1986-87 operating budget.

ATTEST:


Clerk of the Board

DATE: _____

March 25, 1986

April 8, 1986

The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, April 8, 1986.

The Regular Meeting was called to order at 7:30 P.M. by Joseph Lavorando, President, in the Board of Education room.

Roll Call was taken:

Present: Stuart Carlin
George Dyer
Paul GhenoIU
David Hall
Daniel Hobbs
Joseph Lavorando
Patricia Martin

Absent: Pam Prim (entered at 7:36 P.M.)
David Tinker

Also Present: David H. Walter, Superintendent
Michael Retherford, High School Principal
John N. Gibbs, Business Manager
Nancy Snell, COH Chairperson
Clarence Nephew, Head Custodian

Visitors: Clifford Stotler
Sydney Sue Garrant
George Clifford

Leave of
Absence -
C. Stotler

Mr. Clifford Stotler, school bus driver, requested the Board of Education review additional written information concerning the denial of his request for a leave of absence and reconsider their previous decision.

Mrs. Prim entered the meeting at 7:36 P.M.

RESOLUTION BY
DANIEL HOBBS:

Executive
Session

That the Board of Education enter executive session at 7:38 P.M. to hear a report from the Committee on the Handicapped, to discuss personnel matters and also discuss curriculum projects.

SECONDED BY
PATRICIA MARTIN

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

The Board of Education resumed regular session at 8:12 P.M.

RESOLUTION BY
PAUL GHENOIU:

Committee On
The Handicapped
Report

That the Committee on the Handicapped report be accepted in regards to the placement of the following students:

Jerry S.	Emotionally Disturbed/Learning Disabled; BOCES Ed. 6:1:1 Counseling 2 times a week for 30 minutes and parental contact at least 2 times a month
Raymond H.	Speech Impaired, Speech Program 5:1, Speech/Language 5 days a week for 30 minutes
Roland H.	Speech Impaired, Speech Program 5:1, Speech/Language 5 days a week for 30 min., Remedial Math
Thomas C.	Learning Disabled, Special Class Option I, Special Class all day for academic subjects

April 8, 1986

Committee On
the Handicapped
Report

Richard G. Speech Impaired, Speech Program 5:1, Speech/Language
2-3 days a week for 30 min.

Danielle B. Emotionally Disturbed, Counseling and Resource Room for
support (5:1), Resource Room 5 days a week for 1-2 hours
a day, Related Services: Counseling 1 day a week for 45 min.

SECONDED BY
STUART CARLIN

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

That the following curriculum projects for the 1986-87 school
year be funded:

Curriculum
Projects
1986-87

1. "8-1 Mini-course: The Role of Foreign Relations in Solving
Global Problems" - Gary A. Sargeant - \$1,781.00
2. "Developing Oral and Written Communications Skills in Upper Level
8th Graders" - Claudia Hornby - \$1080.00
3. "Computer Camp - A Software Experience" - Catherine Bruner - \$7,095.00
(Delete Equipment \$2363.00)

SECONDED BY
GEORGE DYER

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

That the following financial reports be approved as submitted:

Financial
Reports

General Fund Budget Control - March 1986
General Fund Revenue Report - March 1986
Treasurers Reports - All Funds - March 1986
Extraclassroom Fund Report - March 1986

SECONDED BY
PAM PRIM

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
DANIEL HOBBS:

That the following claim schedules be approved as audited and
paid:

Claim
Schedules

General Fund Bills Not On Warrant, March 1986 -	\$ 90,800.64
General Fund Payroll, 3/14/86 -	205,362.32
General Fund Payroll, 3/28/86 -	203,912.86
School Lunch Fund - March 1986 -	16,968.44
School Lunch Fund Payroll, 3/14/86 -	4,873.96
School Lunch Fund Payroll, 3/28/86 -	5,677.80
Federal Fund Title I (85-86) Warrant, March 1986 -	949.61
Federal Fund Title I (85-86) Payroll, 3/14/86 -	6,527.14
Federal Fund Title I (85-86) Payroll, 3/28/86 -	6,752.13
Federal Fund Title VIB (85-86) Warrant, March 1986 -	218.62
Federal Fund Title VIB (85-86) Payroll, 3/14/86 -	1,528.69
Federal Fund Title VIB (85-86) Payroll, 3/28/86 -	1,528.69

SECONDED BY
DAVID HALL

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

April 8, 1986

Appropriation The Board of Education received the following General
Transfers Fund appropriation transfers under \$2500.00 as approved by the
Under Superintendent of Schools:
\$2500

Transfer From	Transfer To	Amount	Reason
1040-400 Dist. Clerk Cont.	1010-400 Bd. of Ed. Cont.	\$ 261.10	To Cover Expenses
1040-400 " " "	1310-400 Bus. Admin. Cont.	11.50	" " "
1040-400 " " "	1310-450 Bus. Admin. M/S	188.00	" " "
2110-200-03-01 Tea. Equip. HS	2110-200-03-10 Tea. Equip. HS Math	2.55	" " "
2110-490 Tea. BOCES	2110-450-02 Tea. M/S CH	1120.16	" " Tests
2110-450-03-03 Tea. M/S HS Bus.	2110-450-03-08 Tea. M/S HS		
	Ind. Arts	18.68	" " Expenses
2855-400 Inter. Sch. Ath. Cont.	2855-160 Inter. Sch. Sal.	215.00	" " "
5510-308 Trans. M/S Aid.	5510-180 Trans. Sub. Sal.	1570.55	" " "
5510-309 Trans. M/S Unaid.	5530-400 Trans. Bldg. Cont.	374.25	" " "
2110-400-03-01 Tea. cont. HS	2110-450-03-01 Tea. M/S HS	100.00	To Cover Purchase
2110-480-03-11 Tea. Text. HS Mus.	2110-450-03-11 Tea. M/S HS Mus.	200.00	" " "
2110-400-03-03 Tea. Cont. HS Bus.	2110-450-03-03 Tea. M/S HS Bus.	60.00	" " "
2110-480-03-02 Tea. Text. HS Art	2110-450-03-02 Tea. M/S HS Art	115.00	" " "
2110-200-03-01 Tea. Eq. HS	2610-200-03 Lib. Eq. HS	80.00	" " "
2110-200-03-09 Tea. Eq. HS Lang.	2610-200-03 " " "	55.00	" " "
2110-200-03-10 Tea. Eq. HS math	" " " " "	15.00	" " "
2110-480-03-11 Tea. Text HS Mus.	2110-450-03-11 Tea. M/S HS Mus.	50.00	" " "
2110-400-03-01 Tea. Cont. HS	2615-450-03 AV M/S HS	50.00	" " "

RESOLUTION BY
STUART CARLIN:

Retirement That the following resignations for the purpose of retirement
Resignation be accepted with regret:

M. Wahl,

R. Gatlin

1. Mrs. Mildred Wahl, effective July 1, 1986
2. Mr. Robert B. Gatlin, effective July 1, 1986

SECONDED BY
PAM PRIM

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
GEORGE DYER:

Extracurricular That Danelle Bell be appointed as junior varsity softball
Appt. - coach for the 1986 season.

D. Bell

SECONDED BY
STUART CARLIN

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

Volunteer That Tammy Menard and Donna Dixon be appointed as volunteer
Coaches - softball coaches for the 1986 season.

T. Menard,
D. Dixon

SECONDED BY
PAM PRIM

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

April 8, 1986

RESOLUTION BY

PAM PRIM:Conferences

That the following conferences be approved for attendance with expenses paid by the District:

1. Essex County School Boards Spring Workshop Meeting - Lake Placid - April 23, 1986
2. NYSSBA Communicable Diseases Seminar - Albany - May 2, 1986

SECONDED BY

PATRICIA MARTIN

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

Mr. George Clifford, Commissioner of the Cumberland Head Fire District, presented an updated report on the possibility of connecting the water supply to the Cumberland Head Elementary Building from the nearby water district tower. Discussion followed.

Water Supply
Cumberland Head
Elementary School

RESOLUTION BY

PATRICIA MARTIN:

That the district retain the services of Jeremiah Oosterbaan, Architect, to evaluate a proposal to connect the water supply at the Cumberland Head Elementary School to the adjacent water district in lieu of replacing the water storage tanks within the building.

Water Supply
(CHES) -
J. Oosterbaan

SECONDED BY

PAM PRIM

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY

PATRICIA MARTIN:

That Stuart Carlin be appointed as the voting delegate representing the Beekmantown Central School District at the Clinton County School Boards Association meetings.

Clinton County
School Boards -
Delegate

SECONDED BY

PAM PRIM

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY

PATRICIA MARTIN:

That Paul GhenoIU be appointed as the alternate delegate representing the Beekmantown Central School District at Clinton County School Boards Association meetings.

Alternate -
Clinton County
School Boards

SECONDED BY

PAM PRIM

AYES: 8 NOES: 0 ABSTAINED: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY

DANIEL HOBBS:

That the resolution to join the Clinton County School Boards Association be approved as presented.

Resolution To
Join - CCSBA

SECONDED BY

PAUL GHENOIU

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

April 8, 1986

RESOLUTION BY
PATRICIA MARTIN:

Substitute
Teachers

That the following substitute teachers be added to the
1985-86 list:

Boughton, Kathleen S.
12 Chenango Road
Plattsburgh, NY 12901

Elementary (Tuesday thru Friday)
N.Y.S. Certification - expired

SECONDED BY
PAM PRIM

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

Civil
Service
Applications

The Board of Education received the following Civil
Service applications and ordered them filed for future reference.

Harold R. Johnson, Jr. - Custodial Worker
Box 115
Mooers, NY 12958

Carol A. Larabee - Clerical
P.O. Box 211
West Chazy, NY 12992

The Board of Education adjourned to the Board of Education
room to work on and approve the 1986-87 General Fund Budget.

RESOLUTION BY
PATRICIA MARTIN:

1986-87
Budget

That the 1986-87 General Fund operating budget be approved
for submission to the district voters in the total amount of \$9,764,541.00.

SECONDED BY
PAM PRIM

Roll Call Vote: Mr. Carlin - Yes
Mr. Dyer - Yes
Mr. Ghenoju - Yes
Mr. Hall - Yes
Mr. Hobbs - Yes
Mr. Lavorando - Yes
Mrs. Martin - Yes
Mrs. Prim - Yes
Mr. Tinker - Absent

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
PAUL GHENOJU:

Adjournment

That the Regular Meeting be adjourned at 10:40 P.M.

SECONDED BY
PATRICIA MARTIN

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

ATTEST:

[Signature]
Clerk of the Board

DATE:

6/13/86

May 6, 1986

ANNUAL MEETING

At 7:30 P.M. the clerk called the meeting to order and read the official notice in the newspaper.

He then announced that at a regular Board of Education meeting held March 11, 1986 the Board approved the appointment of Mr. William Rankin as Permanent Chairperson for tonight's meeting and for the voting tomorrow, May 7, 1986 between the hours of 12:00 Noon and 9:00 P.M.

Also at the March 11, 1986 meeting, the Board approved a list of qualified voters submitted by the district clerk and authorized the clerk to appoint Inspectors of Elections and assistant clerks for the voting meeting tomorrow afternoon. The following people were chosen for the various positions:

Inspectors of elections - Mary Fogarty
Shirley Collins
Edith Reed
Marie Jolicoeur
Frances Ford
Eleanor Inhelder
Florence Corron

Assistant Clerks - Carol Sanger
Beverly Legee

The Chairperson then proceeded to conduct the meeting.

The Chairperson then advised the group present that Dr. David Walter, Superintendent, would review the proposed 1986-87 school budget.

The Chairperson then requested from the Clerk the names of the candidates who had filed petitions for one five (5) year term of office on the Board of Education to fill the vacancy of the expired term of Patricia R. Martin.

The Clerk announced the names of the candidates as follows:

- 1) Patricia R. Martin
- 2) Wayne S. Westover

The Chairperson then announced that voting on the proposed 1986-87 School Budget, the election of one Board Member and the purchase of six 60 passenger school buses will take place on Wednesday, May 7, 1986 between the hours of 12:00 Noon and 9:00 P.M., EDST. In the case of the position on the School Board, persons receiving a plurality of votes shall be elected.

The Chairperson explained that anyone who had not registered prior to this meeting will not be entitled to vote on May 7, 1986, unless registered to vote at general elections.

Persons may register to vote at subsequent meetings, at the Annual Meeting tomorrow or during any school business day, between the hours of 9:00 A.M. and 3:00 P.M., and at a special registration day held prior to any special meetings during the year and also with the Clinton County Board of Elections.

The Chairperson asked for a motion to adjourn.

RESOLUTION BY
PAUL GHENOIU:

That the meeting be adjourned at 11:05 P.M. until 12:00 Noon EDST, May 7, 1986.

SECONDED BY
CHARLES ZINSER

12:00 Noon, Wednesday, May 7, 1986

Continuation of Annual Meeting

Adjournment from Tuesday night

The Chairperson called the meeting to order at 12:00 Noon.

The Clerk read the qualifications of voters:

- (1) A citizen of the United States
- (2) Shall be eighteen (18) or more years of age
- (3) A resident within the district for a period of 30 days next preceding the meeting at which he wishes to vote.
- (4) The Board of Education has upon its own motion provided for the personal registration of voters at school meetings in this district. Anyone who has not registered prior to this meeting will not be entitled to vote. If any special meetings are held during the year, registration days will be held prior to each of such meetings, and no person will be entitled to vote whose name does not appear on the School District Register or who has not registered with the Clinton County Board of Registration to vote at general elections.

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

RESOLUTION BY

FRANCES FORD:

That the proposed budget for the school year 1986-87 in the total amount of \$9,764,541 approved and submitted for vote by ballot.

SECONDED BY

MARIE JOLICOEUR

The Chairperson read the Bus Purchase Resolution and asked for a motion to approve the resolution and submit for vote by ballot.

RESOLUTION BY

FLORENCE CORRON:

That the Board of Education be authorized to expend a sum not to exceed \$228,000 to purchase not more than six (6) sixty (60) passenger school buses which said total sum of \$228,000 as needed shall be raised by tax on the taxable property of the school district to be collected in annual installments and to issue obligations therefore in accordance with Education Law and Local Finance Law.

SECONDED BY

EDITH REED

The Chairperson then read the ballot for election of a Board Member and asked for a motion to approve and submit for vote by ballot.

RESOLUTION BY

FRANCES FORD:

That the ballot for the election of one (1) Board Member to the Board of Education be approved as read and submitted for vote.

SECONDED BY

MARIE JOLICOEUR

The Chairperson declared the polls open for voting at 12:04 P.M.

After determining that all eligible voters present have voted, the polls were declared closed at 9:00 P.M. by the chairperson.

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

The results of the voting was then announced by the Chairperson at 9:20 P.M. as follows:

ADOPTION OF THE 1986-87 BUDGET

Number of registered voters	<u>680</u>	Ayes:	<u>305</u>
Number of ballots cast	<u>680</u>	Noes:	<u>352</u>
		Blank:	<u>23</u>
		Void:	<u>-0-</u>
		Total:	<u>680</u>

SCHOOL BUS PURCHASE

Number of registered voters	<u>680</u>	Ayes:	<u>356</u>
Number of ballots cast	<u>680</u>	Noes:	<u>298</u>
		Blank:	<u>26</u>
		Void:	<u>-0-</u>
		Total:	<u>680</u>

ELECTION OF BOARD MEMBER(1)

Number of registered voters	<u>680</u>	
Number of ballots cast	<u>680</u>	
Patricia R. Martin	<u>506</u>	
Wayne S. Westover	<u>115</u>	
Blanks:	<u>57</u>	
Write Ins:	<u>2</u>	(Kenneth Joe Channell (Daniel E. Hobbs)
Total:	<u>680</u>	

RESOLUTION BY
CAROLE KLEIN:

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


SECONDED BY
STUART CARLIN

RESOLUTION BY
STUART CARLIN:

That the meeting be adjourned at 9:22 P.M.

SECONDED BY
CAROLE KLEIN

ATTEST:


Clerk of the Board

DATE: _____

April 29, 1986

1497

The Special Meeting of the Board of Education of the Beekmantown Central School District was held Tuesday, April 29, 1986.

The Special Meeting was called to order at 7:30 P.M. in the Board of Education room by Joseph Lavorando, President.

Roll Call was taken:

Present: Stuart Carlin
George Dyer
David Hall
Daniel Hobbs
Joseph Lavorando
Pam Prim

Absent: Paul Ghenoiiu (entered at 7:06 P.M.)
Patricia Martin
David Tinker

Also Present: David H. Walter, Superintendent
Michael Retherford, High School Principal
John N. Gibbs, Business Manager
Clarence Nephew, Head Custodian

Visitors: Sydney Sue Garrant

RESOLUTION BY
STUART CARLIN:

Executive
Session

That the Board of Education enter executive session at 7:31 P.M. to discuss school board position, principal recruitment, Superintendent's evaluation, teacher's salary schedule and personnel matters.

SECONDED BY
DANIEL HOBBS

AYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

Mr. Ghenoiiu entered the meeting at 7:06 P.M.

The Board of Education resumed regular session at 8:50 P.M.

RESOLUTION BY
PAM PRIM:

D. Tinker -
Resignation

That the Board of Education accept the resignation of David Tinker, Board of Education member, effective April 29, 1986.

SECONDED BY
STUART CARLIN

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
STUART CARLIN:

Special Election

That the district set up a special district meeting on July 9, 1986 to replace David Tinker, Board of Education member resigned.

SECONDED BY
DAVID HALL

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

April 29, 1986

RESOLUTION BY
GEORGE DYER:

Guidance
Counselor
Appointment

That Mrs. Lorna J. Marx be appointed to a three year probationary guidance counselor position effective September 1, 1986 at step 2 B+72 with masters.

SECONDED BY
STUART CARLIN

Roll Call Vote: Mr. Carlin - Yes
Mr. Dyer - Yes
Mr. Ghenoju - Yes
Mr. Hall - No
Mr. Hobbs - Yes
Mr. Lavorando - No
Mrs. Martin - Absent
Mrs. Prim - No
Mr. Tinker - Absent

AYES: 4 NOES: 3 ABSENT: 2 ABSTAINED: 0

Motion Not Carried.

RESOLUTION BY
DAVID HALL:

Executive
Session

That the Board of Education enter executive session at 8:55 P.M. to discuss a personnel matter.

SECONDED BY
DANIEL HOBBS

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

The Board of Education resumed regular session at 9:16 P.M.

RESOLUTION BY
GEORGE DYER:

Guidance
Counselor
Position

That Lorna J. Marx be appointed to a three year probationary guidance counselor's position effective September 1, 1986 at step 2 B+72 with masters degree.

SECONDED BY
STUART CARLIN

Roll Call Vote: Mr. Carlin - Yes
Mr. Dyer - Yes
Mr. Ghenoju - Yes
Mr. Hall - No
Mr. Hobbs - Yes
Mr. Lavorando - No
Mrs. Martin - Absent
Mrs. Prim - Yes
Mr. Tinker - Absent

AYES: 5 NOES: 2 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
GEORGE DYER:

Tax Refund -
S. Hyde

That a tax refund be authorized in the amount of \$49.70 to Steven Hyde, MR #8, Box 300, Plattsburgh.

SECONDED BY
PAM PRIM

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

April 29, 1986

RESOLUTION BY
PAM PRIM:

That a gift in the amount of \$75.55 be received from the Cumberland Head Elementary School Student Activity Fund for the purchase of audio visual materials and the General Fund budget be amended to purchase the materials.

Gift -
Cumberland Head
School

SECONDED BY
DANIEL HOBBS

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
DAVID HALL:

Resignations

That the following staff resignations be accepted for the purpose of retirement:

1. Marie Clifford, Teacher Assistant, July 1, 1986
2. Lena T. Beaudet, School Bus Driver, July 1, 1986
3. Edith I. St. Pierre, Ten Month Typist, July 1, 1986
4. Yvonne Toner, School Lunch Cook, July 1, 1986

SECONDED BY
PAM PRIM

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
PAUL GHENOIU:

That the retirement notice received from Charles Turtzer, custodial worker, effective July 1, 1986 be rescinded at his request.

Rescinding
Retirement -
C. Turtzer

SECONDED BY
DANIEL HOBBS

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
DAVID HALL:

That Kathleen Brandell be appointed as an assistant girls track coach for the 1985-86 season at a salary of \$813.00.

Assistant Track
Coach - K. Brandell

SECONDED BY
GEORGE DYER

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
STUART CARLIN:

That May 9, 1986 be designated as Library Media Day in the Beekmantown School District.

Library Media
Day - May 9, 19

SECONDED BY
PAUL GHENOIU

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

April 29, 1986

RESOLUTION BY
GEORGE DYER:

Essex Co. That authorization be given for those wishing to attend the
Sch. Bd. annual Essex Co. School Boards Association meeting on May 22, 1986
Meeting in Lake Placid.

SECONDED BY
STUART CARLIN

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
DANIEL HOBBS:

Water Week That the Beekmantown Central School District recognize and
support water week, May 4-10, 1986.

SECONDED BY
STUART CARLIN

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
GEORGE DYER:

Bus Lease - That the Beekmantown Central School Board of Education approve
Youth summer 1986 bus leases to all School District Youth Commissions who
Commission request vehicles providing all bus lease requirements are met.

SECONDED BY
PAUL GHENOIU

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
STUART CARLIN:

Student That the following students be appointed as school lunch
Help - fund student workers effective as follows at \$2.00 per period
School including lunch.
Lunch

1. Shawn Smith - 4/4/86
2. Leo Crump - 2/24/86

SECONDED BY
DANIEL HOBBS

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
PAUL GHENOIU:

Bus Use - That the Beekmantown Central School District approve a
AFS Program bus lease to the Clinton County AFS Program for use of a vehicle on
July 5 and 6, 1986 provided all lease requirements are met.

SECONDED BY
PAM PRIM

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

April 29, 1986

The Board of Education received the following Civil Service applications and ordered them filed for future reference.

Civil
Service
Applications

Maurice D. Favreau - Custodial Worker, Bus Driver
RD #1, Box 125A
Plattsburgh, NY 12901

Eugene O. Baker - Custodial Worker
310 Margaret Street
Plattsburgh, NY 12901

Glenn W. Orr - Custodial Worker
20A Chapman Street
Rouses Point, NY 12979

RESOLUTION BY
DANIEL HOBBS:

That the Board of Education enter executive session at 9:27 P.M. to discuss a personnel matter.

Executive
Session

SECONDED BY
STUART CARLIN

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

The Board of Education resumed regular session at 9:40 P.M.

RESOLUTION BY
STUART CARLIN:

That the Special Meeting be adjourned at 9:51 P.M.

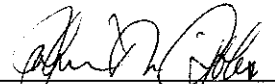
Adjournment

SECONDED BY
PAM PRIM

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

ATTEST:


Clerk of the Board

DATE: 6/13/86

May 13, 1986

The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, May 13, 1986.

The Regular Meeting was called to order at 7:30 P.M. by Joseph Lavorando, President, in the Main Building Library.

Roll Call was taken:

Present: Stuart Carlin
George Dyer
Paul Ghenoio
David Hall
Daniel Hobbs
Joseph Lavorando
Patricia Martin

Absent: Pam Prim (entered at 7:32 P.M.)

Also Present: David H. Walter, Superintendent
Michael Retherford, High School Principal
Nancy Snell, COH Chairperson
John N. Gibbs, Business Manager

Visitors: Sydney Sue Garrant
Joseph Lo Tempio, Press Republican
George Clifford
Jeremiah Oosterbaan, Architect
Alan Booth, Insurance Agent

Mrs. Prim entered the meeting at 7:32 P.M.

RESOLUTION BY
STUART CARLIN:

Executive
Session

That the Board of Education enter executive session at 7:31 P.M. to hear a report from the Committee on the Handicapped and to discuss negotiations.

SECONDED BY
DAVID HALL

AYES: 7 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

The Board of Education resumed regular session at 8:38 P.M.

RESOLUTION BY
PATRICIA MARTIN:

Handicapped
Committee
Report

That the Committee on the Handicapped report of their meeting held on April 24, 1986 be approved in regards to the placement of the following students:

- Rita P. Learning Disabled/Speech Impaired - Speech Program 5:1, Resource Room 5:1, Speech/Language 5 days a week for 30 min.
- Patricia L. Visually Impaired, Special Class 12:1, Speech 5:1, Counseling 1:1 and group, Speech 2 times 30 min., Counseling 1-2 x 40 min. (Ind. & Group)
- Jennifer W. Learning Disabled/Emotionally Disturbed, Counseling Program, Counseling 1 day a week for 45 min.
- Joel P. Emotionally Disturbed/Speech Impaired, BOCES class for emotionally disturbed, Physical Therapy 1-2/week for 30 min., Ind. Counseling 1/wk 30 min., Group Counseling 1/wk. 45 min., Family contact 1/mo. 60 min.

May 13, 1986

Bobby Jo G. Speech Impaired, Speech Program 5:1, Speech/Language
5 days a week for 30 min.

Handicapped
Committee Report
(Cont.)

Lisa B. OHI/MR, Primary Special Class 12:1

SECONDED BY
PAM PRIM

AYES: 8 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
PAUL GHENOIU:

That the minutes of the following board meetings be approved Minutes
as submitted (March 11, 1986 amended).

1. March 11, 1986, Regular Meeting (Mr. GhenoIU noted Clifford Stotler resolution, Page 1486 should be a positive resolution not negative as written with the motion not carried)
2. March 18, 1986, Special Meeting
3. March 25, 1986, Special Meeting
4. April 8, 1986, Regular Meeting

SECONDED BY
GEORGE DYER

AYES: 8 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

That the following financial reports be approved as submitted:

Financial
Reports

Treasurers Reports - All Funds - April 1986
General Fund Budget Control - April 1986
General Fund Revenue Report - April 1986
Extraclassroom Fund Report - April 1986

SECONDED BY
DANIEL HOBBS

AYES: 8 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

That the following schedules of claims be approved as audited and paid:

Claim
Schedules

General Fund Warrant #11, April 14, 1986 -	\$294,695.49
General Fund Athletic Warrant #5, April 14, 1986 -	778.82
General Fund Bills Not On Warrant, April 1986 -	682,217.27
General Fund Payroll, April 10, 1986 -	201,961.48
General Fund Payroll, April 24, 1986 -	203,397.26
School Lunch Fund Warrant, April 1986 -	13,759.05
School Lunch Fund Payroll, April 10, 1986 -	3,635.13
School Lunch Fund Payroll, April 24, 1986 -	4,888.43
Federal Fund Title I (85-86) Warrant, April 1986 -	965.76
Federal Fund Title I (85-86) Payroll, April 10, 1986 -	6,752.13
Federal Fund Title I (85-86) Payroll, April 24, 1986 -	6,752.13
Federal Fund Title VIB (85-86) Warrant, April 1986 -	218.62
Federal Fund Title VIB (85-86) Payroll, April 10, 1986 -	1,528.69
Federal Fund Title VIB (85-86) Payroll, April 24, 1986 -	1,528.69

SECONDED BY
PAUL GHENOIU

AYES: 8 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

May 13, 1986

RESOLUTION BY
DAVID HALL:

Transfers - That the following General Fund budget appropriation
Over \$2500 transfers over \$2500.00 be approved as submitted:

Transfer From	Transfer To	Amount	Reason
2110-490 Tea. BOCES	1964-400 Ref. Real Prop. Tax	\$13,766.18	To cover expense
2110-490 Tea. BOCES	2255-150 Pup. with Lrng. Dis. Salaries	16,400.00	To cover expense
5510-305 Trans. Gas. Aid.	5530-400 Trans. Bldg. Cont.	4,646.38	To cover expense

SECONDED BY
PAM PRIM

AYES: 8 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

Transfers - The Board of Education received the following General Fund
Under \$2500 budget appropriation transfers as approved by the Superintendent
of Schools.

Transfer From	Transfer To	Amount	Reason
2110-480-03-11 Tea. Text. HS Music	2110-480-03-07 Tea. Text HS Home Ec.	\$ 52.00	To cover purchase
2110-400-03-08 Tea. Cont. HS Ind. Arts	2110-450-03-08 Tea. M/S HS Ind. Arts	7.50	" " "
2020-450-03-01 Suprv. M/S HS	2110-450-03-01 Tea. M/S HS	291.55	To consolidate acct.
2855-200 Inter. Ath. Equip.	1310-200 Bus. Adm. Eq.	150.00	To cover purchase
1240-450 Ch. Sch. Admin. M/S	2855-450 Inter. Ath. M/S	150.00	" " "
1040-400 Dist. Cl. Cont.	1010-400 Bd. Ed. Cont.	64.30	" " "
1040-450 Dist. Cl. M/S	1060-400 Dst. Mtg. Cont.	119.72	" " "
1240-450 Ch. Sch. Admin. M/S	1240-400 Ch. Sch. Adm. Cont.	145.49	" " "
1310-490 Bus. Admin. BOCES	1310-400 Bus. Admin. Cont.	357.95	" " "
1310-490 Bus. Admin. BOCES	1310-450 Bus. Admin. M/S	91.15	" " "
1330-400 Tax Coll. Cont.	1330-160 Tax. Coll. Salary	86.00	" " "
2020-400-02 Suprv. Cont. CH	2020-400-03 Suprv. Cont. HS	94.46	" " "
2110-130 Tea. Sal. 7-12	2110-160 Tea. N/Inst. Sal.	36.68	To cover expense
2110-450-03-18 Tea. M/S HS Gifted	2110-400-03-18 Tea. cont. HS Gifted	24.79	" " "
2110-490 Tea. BOCES	2110-450-01 Tea. M/S MB/WC	471.77	" " "
5510-302 Tran. M/S Unaid.	5510-400 Trans. Cont.	197.15	" " "
5510-302 Tran. M/S Unaid.	5510-306 Tran. Gas. Unaid.	121.88	" " "
9050-800 Unemployment Res.	9060-800 Health Ins.	606.83	" " "
2110-450-03-01 Tea. M/S HS	2110-450-03-03 Tea. M/S HS Business	14.69	" " "
2110-450-03-01 " " "	2110-450-03-08 Tea. M/S HS Ind. Arts	8.04	" " "
2110-450-03-01 " " "	2110-450-03-11 Tea. M/S HS Music	65.68	" " "
2110-401-03 Tea. In Dist. Trvl. HS	2110-401-01 Tea. In Dist. Trvl. MB/WC	149.11	" " "
2110-402-03 " " " "	2110-401-02 Tea. In Dist. Trvl. CH	48.81	" " "
2110-490 Tea. BOCES	2610-460-02 Lib. M/S CH	670.55	" " "
2630-490 Comp. Asst. Pr. BOCES	2630-460-03 Comp. Asst. HS	30.75	" " "
2110-490 Tea. BOCES	2810-400 Guid. Cont.	428.67	" " "
2110-490 Tea. BOCES	2820-490 Psy. Svcs. BOCES	1620.00	" " "
2855-150 Int. Athl. Inst. Sal.	2855-160 Inter. Athl. N/Inst. Sal.	890.00	" " "
5510-160 Tran. Drivers Sal.	5510-180 Tran. Sub. Sal.	2358.93	" " "
5510-302 Tran. M/S Unaid.	5510-200 Trans. Equip.	80.98	" " "

May 13, 1986

Mr. Jeremiah Oosterbaan, Architect reported on his comparisons of connecting into the Cumberland Headwater district and the replacement of the water tank within the building. Discussion followed.

RESOLUTION BY

PAUL GHENOIU:

That the Beekmantown Central School District award the bid for replacing the Cumberland Head Elementary School water tank and the Main Building water softener to the low bidder, Hammond Lane Mechanicals, Inc., Plattsburgh at their total bid of \$59,845.00.

Cumberland Head
Elem. Water
Situation

SECONDED BY

PATRICIA MARTIN

Roll Call Vote: Mr. Carlin - Yes
Mr. Dyer - Yes
Mr. GhenoIU - Yes
Mr. Hall - No
Mr. Hobbs - No
Mr. Lavorando - Yes
Mrs. Martin - Yes
Mrs. Prim - Yes

AYES: 6 NOES: 2 ABSENT: 0 ABSTAINED: 0

Motion Carried.

Mr. Lavorando welcomed those in attendance and invited them to address the Board of Education if they wished.

Welcome

The Board of Education discussed their options as a result of the budget defeat of May 8, 1986.

RESOLUTION BY

STUART CARLIN:

That the Board of Education adopt a contingent budget for the 1986-87 fiscal year and place the appropriate special propositions up for voter consideration.

Contingent
Budget

SECONDED BY

PATRICIA MARTIN

Roll Call Vote: Mr. Carlin - Yes
Mr. Dyer - Yes
Mr. GhenoIU - No
Mr. Hall - Yes
Mr. Hobbs - Yes
Mr. Lavorando - Yes
Mrs. Martin - Yes
Mrs. Prim - Yes

AYES: 7 NOES: 1 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY

PAM PRIM:

That a special district meeting be held sometime in June, 1986 for voting on special budget propositions.

Special
Meeting -
Budget Vote

SECONDED BY

DANIEL HOBBS

AYES: 8 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

May 13, 1986

School
Calendar -
1986-87

RESOLUTION BY
DANIEL HOBBS:

That the 1986-87 school calendar be approved as submitted.

SECONDED BY
GEORGE DYER

AYES: 8 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

Gift -
Photo Copier

RESOLUTION BY
GEORGE DYER:

That the Board of Education accept a Pitney Bowes copy machine donated by Anesthesia Associates of Plattsburgh, P.C.

SECONDED BY
DANIEL HOBBS

AYES: 8 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

Resignations -
M. Brown,
M. Stiles

RESOLUTION BY
PAM PRIM:

That the Board of Education accept with regret the following resignations for the purposes of retirement:

1. Mildred M. Brown, School Bus Driver, July 1, 1986
2. Marilyn Stiles, Food Service Helper, July 1, 1986

SECONDED BY
DANIEL HOBBS

AYES: 8 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

K. P. Dubose -
Appointment

RESOLUTION BY
PAUL GHENOIU:

That Kay P. Dubose be appointed to a probationary home economics teaching position effective September 1, 1986 at step 2, B+9 column.

SECONDED BY
STUART CARLIN

AYES: 8 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

T. Brown -
Appointment

RESOLUTION BY
STUART CARLIN:

That Terry Brown be appointed to a probationary elementary teaching position effective September 1, 1986 at step 1, B degree column.

SECONDED BY
PAUL GHENOIU

AYES: 8 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

Tenure Appt.
M. Frechette

RESOLUTION BY
GEORGE DYER:

That Miles E. Frechette be appointed to tenure effective September 1, 1986 at Secondary Academic - Science Provisional Certification.

SECONDED BY
PAM PRIM

AYES: 8 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY

PAM PRIM:

That Linda Carter Momot be appointed to tenure effective
September 1, 1986 at Secondary Academic - English Provisional Certification.

Tenure Appt.-
L. Momot

SECONDED BY
PAUL GHENOIU

AYES: 8 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY

PATRICIA MARTIN:

That Nancy C. Gibbs be appointed to tenure effective
September 1, 1986 at Remedial Reading certification.

Tenure Appt.-
N. Gibbs

SECONDED BY
PAM PRIM

AYES: 8 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY

PAUL GHENOIU:

That Nancy Derocher, typist at Cumberland Head Elementary
School receive an unpaid leave of absence for the period July 7 to
August 4, 1986.

N. Derocher -
Leave of Absence

SECONDED BY
DAVID HALL

AYES: 8 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY

PAUL GHENOIU:

That the BOCES Occupational Education program credits be
increased from two to three credits for the second year of a program.

BOCES -
Occupational Ed.
Credits

SECONDED BY
STUART CARLIN

AYES: 8 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

The Board of Education received the following building use
request approvals by the Superintendent of Schools:

Bldg. Use
Request Report

- A. Beekmantown Eagles Booster Club - Cafeteria & Auditorium
June 12th, 6:00 - 9:00 p.m. - Spring Banquet
- B. United States Power Squadron - Mechanical Drawing Room
April 9 through May 14 - 7:00 - 9:00 p.m. - Safe Boating Course
- C. Cooperative Extension - Gym & Cafeteria - May 4, Noon to 5:00 p.m.
Roller Skating
- D. Girl Scouts

RESOLUTION BY

GEORGE DYER:

That any interested Board of Education members and the Super-
intendent of Schools be authorized to attend the Clinton County School
Boards meeting on May 29, 1986 with expenses paid by the district.

Conference -
Clinton Co. Sch.
Boards

SECONDED BY
DANIEL HOBBS

AYES: 8 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

May 13, 1986

RESOLUTION BY
STUART CARLIN:

Bowling
Team

That the following resolution be adopted:

WHEREAS, the Beekmantown Eagles Girls Bowling Team competed in the 1985-86 New York State Intersectional Bowling Championships,

and

WHEREAS, the Beekmantown team was victorious over eight other sections,

and

WHEREAS, the Eagles Girls Bowling Team is the first ever State Championship team to come from Beekmantown,

THEREFORE BE IT RESOLVED, that team members Julie Bird, Tracy Guilily, Amy McKinly, Karra LaMora, Amy Pepper, and Tami Roussell and coach Bob Harris be honored through the placing of this plaque in the school lobby.

By

Board of Education
Beekmantown Central
School District

SECONDED BY
PAUL GHENOIU

AYES: 8 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

Correspondence

The Board of Education received correspondence from Donna L. Fountain requesting a use of facilities.

RESOLUTION BY
PAM PRIM:

Bus Bid -
Awards

That the following surplus buses be sold to the highest bidder:

Bus #82 - Thomas Malone, Morrisonville - \$185.00
Bus #89 - Raymond T. Patnode, Cadyville - \$351.98
Bus #92 - Smith's Auto Exchange, Clintonville - \$455.00
Bus #106 - Smith's Auto Exchange, Clintonville - \$405.00
Bus #107 - Smith's Auto Exchange, Clintonville - \$405.00
Bus #111 - Smith's Auto Exchange, Clintonville - \$355.00
Bus #112 - Smith's auto Exchange, Clintonville - \$355.00
Bus #96 - Francis Helm, Chateaugay - \$156.00

SECONDED BY
DAVID HALL

AYES: 8 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

School

Supply Bid

- low bidders: That the school supply bid be awarded to the following

Bardeens at their low bid of \$21,533.43 less duplicator fluid and also award the duplicator fluid portion of the bid to Lakeside Office Products at their low bid of \$638.00.

SECONDED BY
PAUL GHENOIU

AYES: 8 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

May 13, 1986

RESOLUTION BY
DANIEL HOBBS:

Summer Help

That the following persons be employed on a casual basis for July and August:

1. Leo Deyo - at \$6.00 per hour
2. Thomas A. Brunell - Step one custodial hourly rate

SECONDED BY
DAVID HALL

AYES: 8 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
PAM PRIM:

That \$1915.31 be transferred from General Fund appropriation account 1621-463 Operation and Maintenance projects to the Capital Fund Chemistry Lab project to balance and close the Chemistry Lab account.

Appropriation
Transfer -
Chemistry Lab

SECONDED BY
PATRICIA MARTIN

AYES: 8 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

That the following substitute teachers be added to the 1985-86 list:

Substitute
Teachers

Bremner, Susan C.
221 Giddings Road
Peru, NY 12972

Secondary - Math
N.Y.S. Certification - Pending

Ceteras, Linda J.
437 Margaret Street
Plattsburgh, NY 12901

Secondary - English & History
N.Y.S. Certification - Pending

Davis, Danny J.
P.O. Box 184
Chazy, NY 12921

All Subject Areas (certified in
physical education)
N.Y.S. Certification - Provisional

Hastings, D. Andrew
RD #1, Box 31
Morrisonville, NY 12962

Secondary - Health, physical education
English (will sub in elementary)
N.Y.S. Certification - Pending

Longshore, Lori L.
82 Bailey Ave., Apt. B
Plattsburgh, NY 12901

Special Education & Elementary
N.Y.S. Certification - Pending

Paquette, Judith A.
RD #2, Box 341A
West Chazy, NY 12992
Does not hold a bachelor's
degree, attending Plattsburgh State

Special Education & Elementary
N.Y.S. Certification - None

SECONDED BY
DANIEL HOBBS

AYES: 8 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

May 13, 1986

Civil
Service
Applications

The Board of Education received and ordered filed for
future reference the following Civil Service applications:

Elise C. Breyette - Food Service Helper
RD #1, Box 498
West Chazy, NY 12992

Kevin Cook - Summer Employment
RD #1, Box 44
Plattsburgh, NY 12901

Adjournment

RESOLUTION BY
STUART CARLIN:

That the regular meeting be adjourned at 9:28 P.M.

SECONDED BY
GEORGE DYER

AYES: 8 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

DATE: 8/12/86

ATTEST: 
Clerk of the Board



BEEKMANTOWN CENTRAL SCHOOL DISTRICT

P. O. BOX 829
PLATTSBURGH, NEW YORK 12901

TELEPHONE 863-8250



DAVID H. WALTER, Ed.D.
SUPERINTENDENT

May 13, 1986

OFFICE OF THE SUPERINTENDENT

TO: Mr. Joseph Lavorando, President, Board of Education
and Members of the Board of Education of the
Beekmantown Central School District

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

<u>NAME</u>	<u>TENURE AREA</u>	<u>CERTIFICATION</u>	<u>EFFECTIVE DATE</u>
Frechette, Myles E.	Secondary Academic (Science)	Provisional	09/01/86
Momot, Linda Carter	Secondary Academic (English)	Provisional	09/01/86

SIGNED: David H. Walter
David H. Walter
Superintendent of Schools

Dated: May 13, 1986



BEEKMANTOWN CENTRAL SCHOOL DISTRICT

P. O. BOX 829
PLATTSBURGH, NEW YORK 12901

TELEPHONE 563-8280



DAVID H. WALTER, Ed.D.
SUPERINTENDENT

May 13, 1986

OFFICE OF THE SUPERINTENDENT

TO: Mr. Joseph Lavorando, President, Board of Education
and Members of the Board of Education of the
Beekmantown Central School District

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

<u>NAME</u>	<u>TENURE AREA</u>	<u>CERTIFICATION</u>	<u>EFFECTIVE DATE</u>
Gibbs, Nancy	Remedial Reading	Permanent	09/01/86

SIGNED: David H. Walter
David H. Walter
Superintendent of Schools

Dated: May 13, 1986

May 21, 1986

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Wednesday, May 21, 1986.

The Special Meeting was called to order by Joseph Lavorando, President, in the Board of Education room at 7:30 P.M.

Roll Call was taken:

Present: Stuart Carlin
George Dyer
David Hall
Daniel Hobbs
Joseph Lavorando
Patricia Martin
Pam Prim

Absent: Paul Ghenoiu

Also Present: David Walter, Superintendent
John N. Gibbs, Business Manager

RESOLUTION BY
PATRICIA MARTIN:

Non-instructional
Contract
(1985-88)

That the employment contract for the years 1985-86, 1986-87 and 1987-88 between the Beekmantown Non-instructional Employees Association and the Beekmantown Central School District Board of Education be approved as submitted.

SECONDED BY
DANIEL HOBBS

Roll Call Vote: Mr. Carlin - Yes
Mr. Dyer - Yes
Mr. Ghenoiu - Absent
Mr. Hall - Yes
Mr. Hobbs - Yes
Mr. Lavorando - Yes
Mrs. Martin - Yes
Mrs. Prim - Yes

AYES: 7 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

Contingent
Budget - 1986-8

That the General Fund contingent budget for the 1986-87 year be approved in the total amount of \$9,602,202.00.

SECONDED BY
DAVID HALL

Roll Call Vote: Mr. Carlin - Yes
Mr. Dyer - Yes
Mr. Ghenoiu - Absent
Mr. Hall - Yes
Mr. Hobbs - Yes
Mr. Lavorando - Yes
Mrs. Martin - Yes
Mrs. Prim - Yes

AYES: 7 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

May 21, 1986

RESOLUTION BY
PATRICIA MARTIN:

Budget That the following General Fund budget propositions be voted
Propositions upon on June 18, 1986, 12 Noon - 9:00 P.M. in the Main Building and
- Vote Date also a day of registration be set for June 12, 1986, 12 Noon to 9:00 P.M.
at the Main Building.

RESOLVED, that the Board of Education be authorized to expend a sum
not to exceed \$25,685.00 for the purpose of providing
transportation for pupils living within the two (2) and
three (3) mile limits and to levy a tax therefor.

RESOLVED, that the Board of Education be authorized to expend a sum
not to exceed \$69,344.00 for the purpose of providing
equipment and to levy a tax therefor.

RESOLVED, that the Board of Education be authorized to expend a sum
not to exceed \$3800.00 for the purpose of providing library
books and to levy a tax therefor.

RESOLVED, that the Board of Education be authorized to expend a sum not
to exceed \$32,260.00 for the purpose of providing an inter-
scholastic athletic program and other interscholastic
activities and to levy a tax therefor.

RESOLVED, that the Board of Education be authorized to expend a sum
not to exceed \$31,250.00 for the purpose of providing
transportation for field and athletic trips and to levy
a tax therefor.

And also that the following persons be appointed to act in
the various capacities at the June 18 and July 9, 1986 Special District
meetings.

Permanent Chairperson - William Rankin

Inspectors of Election - Mary Fogarty
Shirley Collins
Edith Reed
Marie Jolicoeur
Frances Ford
Eleanor Inhelder
Florence Corron

Assistant Clerks - Carol Sanger
Beverly Leege

SECONDED BY
GEORGE DYER

Roll Call Vote: Mr. Carlin - Yes
Mr. Dyer - Yes
Mr. Ghenoiu - Absent
Mr. Hall - Yes
Mr. Hobbs - Yes
Mr. Lavorando - Yes
Mrs. Martin - Yes
Mrs. Prim - Yes

AYES: 7 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

May 21, 1986

RESOLUTION BY
STUART CARLIN:

That the Beekmantown Central School District participate
in the 1986-87 cooperative bread product bid.

Bread Bid -
1986-87

SECONDED BY
PAM PRIM

AYES: 7 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

Mrs. Prim left the meeting at 7:19 P.M.

RESOLUTION BY
GEORGE DYER:

That the Board of Education enter executive session at
7:08 P.M. to discuss personnel matters.

Executive
Session

SECONDED BY
DANIEL HOBBS

AYES: 7 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

The Board of Education resumed regular session at 7:48 P.M.

RESOLUTION BY
GEORGE DYER:

That the Special Meeting be adjourned at 7:49 P.M.


Adjournment

SECONDED BY
DAVID HALL

AYES: 7 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

ATTEST:


Clerk of the Board

DATE: 8/12/86

June 3, 1986

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, June 3, 1986.

The Special Meeting was called to order at 7:30 P.M. by Joseph Lavorando, President, in the Board of Education room.

Roll Call was taken:

Present: Stuart Carlin
Paul GhenoIU
David Hall
Daniel Hobbs
Joseph Lavorando
Patricia Martin
Pam Prim

Absent: George Dyer

Also Present: David H. Walter, Superintendent
John N. Gibbs, Business Manager

RESOLUTION BY
STUART CARLIN:

Executive
Session

That the Board of Education enter executive session at 7:31 P.M. to discuss negotiations, a grievance, personnel and elementary principal candidates.

SECONDED BY
PAUL GHENOIU

AYES: 7 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

The Board of Education resumed regular session at 8:31 P.M.

RESOLUTION BY
PATRICIA MARTIN:

Salary
Adjustment-
C. Klein

That Carole Klein, substitute teacher, be placed on the teachers salary schedule at the rate of step 1, B degree, effective retroactively to January 27, 1986 (Continuous substitute for Marilyn Gibbons, secondary Art teacher).

SECONDED BY
PAM PRIM

AYES: 7 NOES: 0 ABSENT: 1 ABSTAINED: 0

RESOLUTION BY
STUART CARLIN:

Free &
Reduced Meal
Policy (86-87)

That the addendum to the free and reduced meal policy for use during the 1986-87 school year be approved.

SECONDED BY
PATRICIA MARTIN

AYES: 7 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

June 3, 1986

BAN Renewal

RESOLUTION BY
DAVID HALL:

That a bus Bond Anticipation Note in the amount of \$25,299.20 be renewed with Marine Midland Bank, N.A., Plattsburgh, effective June 9, 1986 at a 4.35% rate of interest.

SECONDED BY
PATRICIA MARTIN

Roll Call Vote: Mr. Carlin - Yes
Mr. Dyer - Absent
Mr. GhenoIU - Yes
Mr. Hall - Yes
Mr. Hobbs - Yes
Mr. Lavorando - Yes
Mrs. Martin - Yes
Mrs. Prim - Yes

AYES: 7 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
STUART CARLIN:

That the following groups of bids be awarded to the listed low bidders:

Bid AwardsA. Industrial Arts Supplies

Modern School Supply Co., Hartford, CT	60 items	\$1559.67
Paxton/Patterson, Clifton, NJ	30 items	\$1038.08
Brodhead Garrett Co., Cleveland, OH	27 items	\$ 565.95
	TOTAL	<u>\$3163.70</u>

B. Athletic Supplies (Subject to June 18, 1986 vote)

Anaconda Sports, Kingston, NY	7 items	\$ 372.39
BSN Corp., Dallas, TX	3 items	\$ 84.06
Morley Co., Inc. Amsterdam, NY	20 items	\$1330.78
New Method Bandgace Co., Rome, NY	2 items	\$ 232.43
Johnny Evers Co., Albany, NY	15 items	\$ 641.88
Western Athletic Supply, Riverside, CA	3 items	\$ 52.85
	TOTAL	<u>\$2774.39</u>

C. Athletic-Medical Supplies (Subject to June 18, 1986 vote)

School Healthe Supply, Addison, IL	4 items	\$ 68.54
Anaconda Sports, Kingston, NY	7 items	\$ 241.23
MBM, Mount Vernon, NY	17 items	\$ 395.01
New Method Bandage Co., Rome, NY	6 items	\$ 484.90
Johnny Evers Co., Albany, NY	3 items	\$1002.73
	TOTAL	<u>\$2659.05</u>

D. Medical Bid - Cumberland Head Elementary & Main Building Nurses

Guardian Co., Highland, NY	2 items	\$ 5.46
MBM, Mount Vernon, NY	5 items	\$ 129.82
New Method Bandage, Rome, NY	32 items	\$ 684.14
	TOTAL	<u>\$ 819.42</u>

SECONDED BY
PAUL GHENOIU

AYES: 7 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

June 3, 1986

RESOLUTION BY

PAM PRIM:

Paper Bid That authorization be given to join the Clinton, Essex,
 Authorization Franklin BOCES paper bid for the 1986-87 year.

SECONDED BY

DANIEL HOBBS

AYES: 7 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY

PAM PRIM:

Marching Band
Trip

That approval be given for the Beekmantown Central School
 senior band to participate in the 1986 Sherburne Band Pageant on
 June 6 and 7.

SECONDED BY

PAUL GHENOIU

AYES: 7 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

District
 Boundary
Lines

Dr. Walter, Superintendent of Schools, informed the
 Board of Education of pending changes in the district's boundary
 lines. More information will follow.

RESOLUTION BY

PATRICIA MARTIN:

E. St. Pierre
 Recinding
Resignation

That the resignation for the purpose of retirement submitted
 by Edith St. Pierre be withdrawn at her request. (Not eligible for
 retirement incentive).

SECONDED BY

STUART CARLIN

AYES: 7 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY

PAM PRIM:

In-Service
Credit

That three hours of in-service credit be awarded to those
 teachers participating in the teacher evaluation procedure process.

SECONDED BY

DANIEL HOBBS

AYES: 7 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY

PAM PRIM:

Textbook
 Adoption -
 Creative
Living

That the textbook, Creative Living by Foster, Hogan,
 Herring and Gieseeking-Williams (Glencoe Publishing, 1985) be
 adopted for use in the course "Home and Career Skills).

SECONDED BY

PAUL GHENOIU

AYES: 7 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

June 3, 1985

1517

RESOLUTION BY
PATRICIA MARTIN:

Rural Schools
Program

That the attendance with expenses paid of one school board member at the Rural Schools Program conference in Syracuse, July 13-15, 1986 be approved.

SECONDED BY
DANIEL HOBBS

AYES: 7 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

Substitute
Teachers

That the following substitute teacher be added to the 1985-86 list:

Burke, Doreen Ann
93 Honey Drive
Plattsburgh, NY 12901

Elementary & Speech
N.Y.S. Certification - pending

SECONDED BY
STUART CARLIN

AYES: 7 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
STUART CARLIN:

Adjournment


That the Special Meeting be adjourned at 8:45 P.M.

SECONDED BY
PAUL GHENOIU

AYES: 7 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

ATTEST:


Clerk of the Board

DATE: 8/12/86

June 10, 1986

The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, June 10, 1986 at 7:00 P.M.

The Regular Meeting was called to order by Joseph Lavorando, President in the Main Building Library.

Roll Call was taken:

Present: Stuart Carlin
George Dyer
Paul Ghenoiu
David Hall
Daniel Hobbs
Joseph Lavorando
Patricia Martin
Pam Prim

Also Present: David H. Walter, Superintendent
John N. Gibbs, Business Manager
Clarence Nephew, Head Custodian
Michael Retherford, High School Principal
James Sears, Elementary Principal
Nancy Snell, COH Chairperson

Visitors: Sydney Sue Garrant
Joseph Cappello

RESOLUTION BY

PAM PRIM:

Executive
Session

That the Board of Education enter executive session at 7:01 P.M. to hear a grievance, hear a report from the Committee on the Handicapped, discuss a personnel matter and discuss B.T.A. salaries.

SECONDED BY
STUART CARLIN

AYES: 8 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

The Board of Education resumed regular session at 8:58 P.M.

RESOLUTION BY

PATRICIA MARTIN:

Handicapped
Committee
Report

That the report submitted by the Committee on the Handicapped of their meeting held on May 19, 1986 be approved in regards to the placement of the following students:

Danielle B.	Emotionally Disturbed, Counseling 1 x 45 min.
Dana D.	Blind, Itinerant teacher of Vis. Hand. 4 days x 120 min. Peripatologist 2 days x 90 min., special equipment brailier, brailled materials, tactile aids, cane, audio-ball.
Kelly N.	Physically handicapped, Physical Therapy 2 x 30 min., regular elementary classroom
Alex T.	De-classify as Speech Impaired, regular education
Eric B.	Deaf, Teacher of the Deaf 5 x 90-135 min., counseling 1 x 40 min., sign language interpreter 5 x mainstreamed classes, speech language 5 x 40 min., special equipment- hearing aids
Carrie B.	ED class, Counseling Ind. 1 x 30 min., group 1 x 45 min. Family contact 1/month x 60 min., Speech/language 5x30 min.

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Handicapped
Committee
Report

Melanie B.	Mentally Retarded, TMR class, Counseling 2/month x 30 min., BOCES Option 2 12:1:1
Michael B.	Multiply handicapped, MH class, PT 2 x 30 min., Speech/language 5 x 20 min., BOCES option 4 12:1:3:1
Jason B.	ED TMR class, Counseling 1 x 30 min., BOCES TMR 12:1:1 program
Jerrad B.	ED class, Ind. counseling 1 x 30 min., group counseling 1 x 45 min., Family contact 1/month x 60 min., BOCES Option 3 6:1:1
Chad C.	ED class, Ind. Counseling 1 x 30 min., Group counseling 1 x 45 min., Family contact 1/month x 60 min., BOCES option 3, 6:1:1
Mary D.	ED class, Counseling 2 x 30 min., Family Contact 1/month x 60 min., Speech/language 2 x 30 min., BOCES option 3, 6:1:1
Chris G.	ED class, Counseling 2 x 30 min., Family contact 1/month x 60 min., BOCES Option 3 6:1:1
Jamie H.	Mentally Retarded, TMR class, Speech/Language 5 x 20 min., BOCES Option 2 12:1:1
Kelly H.	MR/SI, TMR class, Speech/Language 4 X 40 min., Recommend Vocational Assessment by BOCES
Shane K.	ED Class, Counseling 2 x 30 min., Family contact 1/month x 60 min., BOCES ED 6:1:1 program
Edward M.	ED class, Ind., Counseling 1 x 45 min., Group Counseling 1 x 45 min., Family contact 1/month for 60 min., BOCES Option 3 6:1:1
Patricia O.	ED class, Counseling 2 x 30 min., Family contact 2/month x 60 min., BOCES ED 6:1:1 program
Paula P.	Multiply Handicapped, HI Class, PT consultation only, Speech/language 5 x 30 min., Wheel Chair, BOCES Option 1 12:1 program
Jerry R.	MR, TMR class, Counseling 1 x 30 min., Speech/language 5 x 20 min., BOCES Option 2 12:1:1 program
Amy R.	MH, MH class, Speech/language 5 x 20 min., BOCES Option 4 12:1:3:1 program
Heather S.	MR, TMR class, Speech/language 5 x 20 min., BOCES TMR, 12:1:1 program
Joseph S.	ED class, Counseling 2 x 30 min., family contact 2/month x 60 min., BOCES Option 3 6:1:1 program
Jerry S.	ED/LD, ED class, Counseling 2 x 30 min., Parent Contact 2/month x 60 min., BOCES Option 3 6:1:1
Jason T.	MR, TMR class, Speech/language, BOCES TMR 12:1:1 program
Julie T.	ED class, Counseling 2 x 30 min., Family contact 2/month x 30 min., Speech/language 5 x 30 min., PT evaluation recommend no services, BOCES ED 6:1:1 program

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Handicapped
Committee
Report
(Cont.)

Christine C.	Speech Impaired
Chad F.	Emotionally Disturbed
Jonathan P.	Speech Impaired
Anthony S.	Speech Impaired
Terrance S.	Speech Impaired
Chad W.	Mentally Retarded
Jean S.	Mentally Retarded, Special Class Option 1, Regular Ed., Senior High Special Class 12:1
Ronald C.	Mentally Retarded Senior High School Class 12:1, Speech 5:1, Regular Ed., Speech Language 3 x 30 min.
Carol C.	Learning Disabled, Elementary Resource Rm. 5:1, 180 min. total x 5 days
Thomas H.	Speech Impaired, Speech/Language 2 x 30 min.
David G.	Mentally Retarded, Junior High Special Class 12:1,
Scott M.	Mentally Retarded, Special Class Senior High Option I 12:1, Speech Program 5:1
Thomas C.	Learning Disabled, Junior High Special Class Option I 12:1
Michael C.	Speech Impaired, Speech Program 5:1 3 x 30 min.
Jared R.	Speech Program 5:1 3 x 30 min.
Lansing D.	Speech Impaired, Speech Program 5:1 3-5 x 30 min.
Shawn G.	Learning Disabled, Elementary Resource Room 5:1, 40 min. x 5 Counseling 1:1 30-45 x 1
Corey L.	Declassify as Learning Disabled, regular grade 5
James A.	Speech Impaired, Speech Program 5:1 2 x 30 min.
Jeanne B.	Declassify as Speech Impaired, Regular grade 4
Niki B.	Speech Impaired, Speech Program 5:1 3 x 30 min.
Jeremy B.	Speech Impaired, Speech Program 5:1 2 x 30 min.
Michelle B.	Speech Impaired, Speech Program 5:1 3 x 30 min.
Rachel C.	Speech Impaired, Speech Program 5:1 2 x 30 min.
Jeane C.	Speech Impaired, Speech Program 5:1 2 x 30 min.
Charles C.	Speech Impaired, Speech Program 5:1 3-4 x 30 min.
Richard K.	Speech Impaired, Speech Program 5:1 3-4 x 30 min.
Lyndsay K.	Declassify as Speech Impaired, Speech Improvement 1-2 x 30 min.
Gabriel L.	Speech Impaired, Speech Program 5:1, 2 x 30 min.
James P.	Speech Impaired, Speech Program 5:1 2-3 x 30 min.
Travis R.	Declassify as speech Impaired, Enter Distar 3
Howard B.	Learning Disabled, Junior High Special Class Option I 12:1

June 10, 1986

Handicapped
Committee
Report

David B. Learning Disabled, Junior High Special Class Option 12:1 Speech program 5:1 2 x 30 min.

Ricky C. Mentally Retarded, Junior High Special class Option I 12:1

John D. Mentally Retarded, Junior High Special Class, Option I 12:1

Sindy F. Mentally Retarded, Senior High Special Class Option I 12:1

Patricia L. Visually Impaired, Junior High Special Class Option I, Counseling with guidance counselor 1-2 x 40 min.

Chad B. Learning Disabled/Speech Impaired, Speech/Language 3x30 min. Elementary Resource room 5:1 and Speech Program 5:1

Aaron T. Speech Impaired/Learning Disabled, Elementary Resource Room and Speech Program 5:1, Speech/Language 4-5 x 30 min.

Fred B. Mentally Retarded, Senior High Special Class 12:1

Francis C. Learning Disabled, Special Class Senior High 12:1, Speech Program 3 c 30 min.

John L. Learning Disabled, Senior High Special 12:1

Joan R. Learning Disabled, Senior High Special Class 12:1, Speech/Language 2 x 30 min.

Donna T. Mentally Retarded, Senio High Special Class 12:1, Speech Program 2-3 x 30 min.

Sam B. Mentally Retarded, Intermediate Special Class Option I 12:1

Maggie G. Learning Disabled, Intermediate special Class Option I 12:1

Sam L. Mentally Retarded, Intermediate special Class Option I 12:1 Speech Program 5:1 3 x 30 min.

Happy R. Learning Disabled, Primary Special class Option I 12:1

Robert S. Learning Disabled/Speech Impaired, Primary Special Class 12:1 Speech Program 5:1, 3 x 30 min.

Thomas V. Hearing Impaired, Primary Special Class Option I 12:1, Speech Program 5:1 5-6 x 30 min.

Glenn W. Learning Disabled, Primary Special Class Option I 12:1 Speech Program 5:1 2-3 x 30 min.

SECONDED BY
PAM PRIM

AYES: 8 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
DANIEL HOBBS:

That the following financial reports be approved as submitted

Financial
Reports

Treasurer's Reports All Funds, May 1986
General Fund Revenue Report, May 1986
General Fund Budget Control, May 1986
School Lunch Fund Report, May 1986
Extraclassroom Fund Report, May 1986

SECONDED BY
GEORGE DYER

AYES: 8 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

June 10, 1986

RESOLUTION BY
PATRICIA MARTIN:

Claim
Schedules

That the following claim schedules be approved as audited and paid:

General Fund Warrant #13, 6/6/86 -	\$ 78,582.26
General Fund Athletic Warrant #7, 6/6/86 -	3,570.38
General Fund Bills Not on Warrant, May 1986 -	72,305.03
General Fund Payroll, 5/9/86 -	208,032.70
General Fund Payroll, 5/23/86 -	204,238.23
School Lunch Fund Warrant, May 1986 -	20,060.59
School Lunch Fund Payroll, 5/9/86 -	5,431.20
School Lunch Fund Payroll, 5/23/86 -	5,476.41
Federal Fund Title I (85-86) Warrant, 5/86 -	1,198.77
Federal Fund Title I (85-86) Payroll, 5/9/86 -	6,752.13
Federal Fund Title I (85-86) Payroll, 5/23/86 -	6,752.13
Federal Fund Title VIB (85-86) Warrant, 5/86 -	218.62
Federal Fund Title VIB (85-86) Payroll, 5/9/86 -	1,528.69
Federal Fund Title VIB (85-86) Payroll, 5/23/86 -	1,528.69
Federal fund Chapter II (85-86) Warrant, 5/86 -	4,486.90
Federal Fund 89-313 (85-86) Warrant, 5/86 -	193.95

SECONDED BY
PAUL GHENOIU

AYES: 8 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
DAVID HALL:

Appropriation
Transfer -
Over \$2500

That the following General Fund Appropriations over \$2500 be approved as submitted:

Transfer From	Transfer To	Amount	Reason
2110-110 Tea. Sal. Kdg.	2110-160 Tea. N/Inst. Sal.	\$10,000.00	Cover Exp.
5510-160 Trans. Sal. Dr.	5510-180 Trans. Sal. Sub.	7,000.00	" "

SECONDED BY
GEORGE DYER

AYES: 8 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

Appropriation
Transfers -
Under \$2500

The Board of Education received the following General Fund appropriation transfers under \$2500 as approved by the Superintendent of Schools:

Transfer From	Transfer To	Amount	Reason
1310-490 Bus. Adm. BOCES	1310-Bus. Adm. M/S	\$ 422.52	Cover Exp.
1330-400 Tax. Col. Cont.	1325-450 Trea. M/S	38.09	" "
1620-160 Oper. Sal.	1621-160 Main. Sal.	1037.69	" "
1981-490 Adm. Charge BOCES	1964-400 Ref. Real Prop.		" "
	Tax	49.70	" "
1981-490 Adm. Charge BOCES	2020-400-01 Sup. Cont. MB/WC	15.00	" "
1981-490 Adm. Charge BOCES	1010-400-03 " " HS	7.87	" "
2110-110 Tea. Sal. K	2110-160 Tea. Sal. N/Inst.	845.72	" "
2110-110 " "	2110-400-01 Tea. Cont. MB/WC	935.07	" "
2110-450-03-18 Tea. M/S HS	2110-400-03-18 Tea. Cont. HS		" "
Gifted	Gifted	3.90	" "
2110-450-03-01 Tea. M/S HS	2110-450-01 Tea. M/S MB/WC	55.23	" "
2110-110 Tea. Sal. K	2110-450-02 Tea. M/S CH	1000.00	" "

June 10, 1986

Transfers (Cont.)

<u>Transfer From</u>	<u>Transfer To</u>	<u>Amount</u>	<u>Reason</u>
2110-450-03-12 Tea. M/S	2110-450-03-13 Tea. M/S HS Read.	\$.06	Cover Exp.
HS Phy. Ed.			
2110-402-01 Tea. Conf.	2110-401-01 In Dist.	93.61	" "
MB/WC	Trvl. MB/WC		
2110-401-03 In Dist.	2110-401-02 Ind Dist.	39.22	" "
Trvl. HS	Trvl. CH		
2110-402-01 In Dist.	2110-403 Tea. Conf.	120.98	" "
Trvl. MB/WC	Dept. Ch.		
2110-402-02 In Dist.			
Trvl. CH	2110-402-03 In Dist.	250.00	" "
	Trvl. HS		
2610-450-03 Lib. M/S HS	2615-450-03 AV M/S HS	70.00	" "
2110-400-03-03 Tea. cont.	2110-450-03-03 Tea. M/S	225.00	" "
HS Bus	HS Bus		
2110-400-03-03 Tea. cont.	2110-400-03-01 Tea. Cont.	100.00	" "
HS Bus	HS		
2110-450-03-06 Tea. M/S	2110-402-03 In Dist. Trvl	110.00	" "
HS Health	HS		
2110-450-03-16 Tea. M/S	2110-402-03 " " "	180.00	" "
HS Sp. Ed.			
2110-450-03-10 Tea. M/S	2110-400-03-01 Tea. Cont.	275.00	" "
HS Math	HS		
2110-402-01 In Dist. Trvl.	2110-402-03 In Dist. Trvl.	150.00	" "
MB/WC	HS		
1420-400 Legal	1010-400 Bd. Ed. Cont.	388.94	" "
1040-450 Dist. Clerk M/S	1060-400 Dst. Mtg. Cont.	106.60	" "
2110-490 Tea. BOCES	1240-150 Ch. Sch. Sal.	1848.92	" "
1240-450 Ch. Sch. Adm. M/S	1240-400 Ch. Sch. cont.	39.00	" "
1310-490 Bus. Adm. BOCES	1310-400 Bus. Adm. Cont.	51.46	" "
2250-160 Hand. Pro.	2250-400 hand. Pro. Cont.	895.96	" "
Sal. N/Inst.			
2610-460-03 Lib. M/S HS	2610-460-02 Lib. M/S CH	191.69	" "
2615-450-01 AV M/S MB/WC	2615-400-02 AV Cont. CH	147.50	" "
2815-150 Health Sal. Inst.	2810-400 Guid. Cont.	212.40	" "
2518-150 " " "	2810-450 Guid. M/S	762.01	" "
2110-490 Tea. BOCES	2820-490 Psy. Svcs. BOCES	540.00	" "
2855-150 Inter. Sch. Ath.	2855-160 Inter. Sch. Ath.	1246.50	" "
Sal.	Sal.		
5510-302 Tran. Unaid Parts	5510-400 Trans. Cont.	151.99	" "
5510-303 Trans. Tires Aid.	5510-301 Trans. Parts Aid.	1095.04	" "
5510-304 Trans. Tires Unaid.	5510-306 Trans. Gas unaid.	318.21	" "
5510-308 Trans. Antifreeze	5510-307 Trans. Gas. Pro.	1224.91	" "
Aid.			
5510-305 Trans. Gas. Aid.	5530-400 Trans. Bldg. cont.	1122.70	" "

RESOLUTION BY

DAVID HALL:

That the following custodial supplies bids be awarded to the low bidders:

Custodial
Supplies -
Bid Award

A. Custodial Materials and Supply Bid

1. Sofco, Inc.	11 items	\$ 951.39
2. Buck Paper Co.	13 items	1866.35
3. Foley Supply co.	6 items	662.05
4. Adirondack Janitorial Supply	3 items	287.67
5. Brodhead - Garrett Co.	2 items	287.52
6. Empire Janitorial Supply	1 item	181.44
7. Oneida Building Service	1 item	115.20
8. J.D. Hulbert	1 item	50.40
	Total:	4402.02

No Award - 6 items

B. Operation and Maintenance Supply

1. J.D. Hulbert	9 items	320.26
2. Brodhead - Garrett Co.	22 items	661.29

June 10, 1986

Custodial
Supplies
Bid Award
(Cont.)

B. Operation and Maintenance Supply (Cont.)

3. Wholesale Hardware	32 items	803.97
4. Sofco, Inc.	2 items	26.34
5. Staab Associates	7 items	52.58
6. Plattsburgh Electric Supply	6 items	400.29
	Total	\$2264.73

C. Electrical Supply Bid

1. Champlain Valley Electric	6 items	978.74
2. Plattsburgh Electric Supply	17 items	2580.85
3. Staab Associates	2 items	72.77
4. Brodhead - Garrett Co.	3 items	34.74
	Total	\$ 3667.10

D. Hardware Bid

1. Plattsburgh Electric Supply	16 items	\$ 485.72
2. J.D. Hulbert Inc.	3 items	34.12
3. Brodhead - Garrett Co.	12 items	867.00
4. Sholesale Hardware	2 items	20.98
	Total	\$ 1407.82

No Award - 2 items

SECONDED BY
PAM PRIM

AYES: 8 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

Paydays 1986-87

That the listing of recommended paydays be approved for the 1986-87 fiscal year.

SECONDED BY
DANIEL HOBBS

AYES: 8 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
STUART CARLIN:

Appointment -
D. Chorbajian

That Deborah A. Chorbajian be appointed as a probationary business education teacher effective September 1, 1986 at step 2 B.

SECONDED BY
PATRICIA MARTIN

AYES: 8 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

Appointment
M. Deeb

That J. Michael Deeb be appointed as a probationary industrial arts teacher effective September 1, 1986 at B+27 with masters degree minimum \$22,000.00.

SECONDED BY
DANIEL HOBBS

AYES: 8 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

June 10, 1986

RESOLUTION BY

PAM PRIM:

Appointment -

That Katherine T. Fuller be appointed to a probationary secondary K. Fuller
science position effective September 1, 1986 at B+54 with masters minimum
\$22,000.00.

SECONDED BY

GEORGE DYERAYES: 8 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY

DANIEL HOBBS:

That the resignation for the purpose of retirement submitted E. Oakley -
by Edward Oakley, secondary social studies teacher, be accepted with Retirement
regret effective July 1, 1986.

SECONDED BY

PAM PRIMAYES: 8 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY

STUART CARLIN:

That Howard Klayman be appointed as the assistant boys track
coach for the 1986 season at \$813.00.

Coach Appt. -

H. Klayman

SECONDED BY

GEORGE DYERAYES: 8 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY

PAM PRIM:

That the Board of Education meet on the following dates:

Meetings

June 17, 1986 - interview candidates

June 18, 1986 - interview candidates

June 24, 1986 - Cumberland Head Elem. School Principal appt.

July 8, 1986 - reorganization meeting

SECONDED BY

PAUL GHENOIUAYES: 8 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY

PAUL GHENOIU:

That the regular meeting be adjourned at 9:10 P.M.

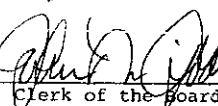
Adjournment

SECONDED BY

GEORGE DYERAYES: 8 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

ATTEST:


Clerk of the Board
DATE: 8/12/86

June 24, 1986

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, June 24, 1986 at 7:00 P.M.

The Special Meeting was called to order at 7:00 P.M. by Joseph Lavorando, President, in the Main Building Board of Education room.

Roll Call was taken:

Present: Stuart Carlin
George Dyer
Paul Ghenoiu
David Hall
Daniel Hobbs
Joseph Lavorando
Patricia Martin
Pam Prim

Also Present: David Walter, Superintendent
John N. Gibbs, Business Manager

Visitor: Cathleen McPherson

RESOLUTION BY
PAUL GHENOIU:

E. Craumer
Elementary
Principal
Appointment

That Mr. Ernest W. Craumer be appointed to a 3 year probationary appointment as an elementary principal effective August 1, 1986 at the rate of \$37,000.00 for the 1986-87 year.

SECONDED BY
DANIEL HOBBS

Roll Call Vote: Mr. Carlin - Yes
Mr. Dyer - Yes
Mr. Ghenoiu - Yes
Mr. Hall - Yes
Mr. Hobbs - Yes
Mr. Lavorando - Yes
Mrs. Martin - Yes
Mrs. Prim - Yes

AYES: 8 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

C. Johnston,
Position
Reduction

That the position of Mrs. Catherine Johnston, Spanish Teacher, be reduced to a one-half time position for the 1986-87 school year and that her salary be prorated accordingly.

SECONDED BY
GEORGE DYER

AYES: 8 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
PAM PRIM:

That due to unusual circumstances within two departments, that the following teachers be allowed to teach an additional period for the 1986-87 school year at an additional stipend of one-sixth of their annual salary:

Carmen Culver - Spanish
Michael Deeb - Industrial Arts
Thomas Malone - " "
Walter Warner - " "
Lawrence Miller - " "

SECONDED BY
STUART CARLIN

AYES: 8 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

That the following teaching positions be eliminated for the 1986-87 school year due to the decline of students needing these services: Position Eliminations

One Remedial Reading Teaching position
 One Teacher Assistant position

SECONDED BY
DANIEL HOBBS

AYES: 8 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
PAM PRIM:

That the district enter into a 1986-87 contract with Ms. Pat Michaud for three hours per week of mobility training at an approximate annual cost of \$4,320.00. Mobility Training

SECONDED BY
DANIEL HOBBS

AYES: 8 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
GEORGE DYER:

That the resignation of Mrs. Dawn Woodley, school lunch cashier, be accepted with regret effective June 27, 1986. D. Woodley Resignation

SECONDED BY
STUART CARLIN

AYES: 8 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
PAM PRIM:

That approval be granted to Mr. Howard Klayman, Band Director, to refurbish a spare school bus for use by the senior band at no cost to the school district. Band Bus

SECONDED BY
PAUL GHENOIU

AYES: 8 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

The Board of Education was informed of the following building uses as approved by the Superintendent of Schools:

Building Use

1. Brownie Troop 15 of Cumberland Head for use of the Cumberland Head School cafeteria on June 18, 1986 from 3:00 to 8:30 p.m. for a closing ceremony.
2. Brownie Troop 15 of Cumberland Head for use of the Cumberland Head School cafeteria from 3:00 to 5:00 p.m. each Tuesday during the 1986-87 school year for troop meetings.

June 24, 1986

Anne Perry -
Area VI
Director

RESOLUTION BY
PATRICIA MARTIN:

That the Board of Education of the Beekmantown Central School District officially places the name of Mrs. Anne Perry in nomination for Area VI Director of the New York State School Boards Association.

SECONDED BY
STUART CARLIN

AYES: 8 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

New Board
Member
Conference

RESOLUTION BY
STUART CARLIN:

That approval be given for any school board member to attend the New York State School Boards Association New School Board Member conference in Albany on July 26 and 27 or September 6 and 7, 1986 with expenses paid by the district.

SECONDED BY
PAM PRIM

AYES: 8 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

Clinton Co.
School Boards

RESOLUTION BY
DANIEL HOBBS:

That any interested school board member or administrator be approved to attend the Clinton County School Boards meeting scheduled for June 30, 1986 at the Surrey Lounge, Plattsburgh, with expenses paid by the district.

SECONDED BY
STUART CARLIN

AYES: 8 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

The Board of Education received a letter from Mrs. Beverley Ducatte, 10 month typist, in which she expressed a desire to receive additional compensation for her work with the Committee On the Handicapped.

Beverley
Ducatte -
Grievance

RESOLUTION BY
DAVID HALL:

That Mrs. Beverley Ducatte, typist, be advised to file a formal grievance through the proper channels.

SECONDED BY
GEORGE DYER

AYES: 8 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

Petty Cash
Account

RESOLUTION BY
STUART CARLIN:

That the 1985-86 petty cash account be closed on June 27, 1986 and that the 1986-87 fund be opened on July 1, 1986 with David H. Walter as custodian of the account.

SECONDED BY
PAM PRIM

AYES: 8 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

June 24, 1986

June 18, 1986

SPECIAL DISTRICT MEETING

At 12:00 Noon the Clerk called the meeting to order and read the official notice in the newspaper.

He then announced that at the Special Meeting of the Board of Education held May 21, 1986, the Board approved a list of qualified voters submitted by the District Clerk and authorized the Clerk to appoint a Permanent Chairperson, Inspectors of Elections, and Assistant Clerks for the meeting that afternoon. The following people were chosen for the various positions:

Permanent Chairperson - William Rankin

Inspectors of Election - Mary Fogarty
Shirley Collins
Edith Reed
Marie Jolicoeur
Frances Ford
Eleanor Inhelder
Florence Corron

Assistant Clerks - Carol Sanger
Beverly Leege

The Clerk read the qualification of voters:

- (1) A citizen of the United States
- (2) Shall be eighteen (18) or more years of age
- (3) A resident within the district for a period of 30 days next preceding the meeting at which he wishes to vote.
- (4) The Board of Education has upon its own motion provided for the personal registration of voters at school meetings in this district. Anyone who has not registered prior to this meeting will not be entitled to vote. If any special meetings are held during the year, registration days will be held prior to each of such meetings, and no person will be entitled to vote whose name does not appear on the District Register or who has not registered with the Clinton County Board of Registration to vote at general elections.

The Chairperson then proceeded to conduct the meeting.

The Chairperson read the Transportation Resolution and asked for a motion to approve the resolution and submit for vote by ballot.

RESOLUTION BY
ELEANOR INHELDER:

That the Board of Education be authorized to expend a sum not to exceed \$25,685.00 for the purpose of providing transportation for pupils living within the two (2) and three (3) mile limits and to levy a tax therefor.

SECONDED BY
FLORENCE R. CORRON

The Chairperson read the Equipment Resolution and asked for a motion to approve the resolution and submit for vote by ballot.

RESOLUTION BY
CAROL SANGER

That the Board of Education be authorized to expend a sum not to exceed \$69,344.00 for the purpose of providing equipment and to levy a tax therefor.

SECONDED BY
MARIE JOLICOEUR

The Chairperson read the Library Books Resolution and asked for a motion to approve the resolution and submit for vote by ballot.

RESOLUTION BY
FRANCES FORD:

That the Board of Education be authorized to expend a sum not to exceed \$3800.00 for the purpose of providing library books and to levy a tax therefor.

SECONDED BY
MARY FORGARTY

The Chairperson read the Athletics Resolution and asked for a motion to approve the resolution and submit for vote by ballot.

RESOLUTION BY
ELEANOR INHELDER:

That the Board of Education be authorized to expend a sum not to exceed \$32,260.00 for the purpose of providing an interscholastic athletic program and other interscholastic activities and to levy a tax therefor.

SECONDED BY
FLORENCE R. CORRON

The Chairperson read the Field and Athletic Trip Resolution and asked for a motion to approve the resolution and submit for vote by ballot.

RESOLUTION BY
MARIE JOLICOEUR:

That the Board of Education be authorized to expend a sum not to exceed \$31,250.00 for the purpose of providing transportation for field and athletic trips and to levy a tax therefor.

SECONDED BY
EDITH REED

The Chairperson declared the polls open for voting at 12:03 P.M.

After determining that all eligible voters present had voted, the polls were declared closed at 9:00 P.M. by the Chairperson.

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

The results of the voting were then announced by the Chairperson at 9:18 P.M. as follows:

ADOPTION OF THE TRANSPORTATION PROPOSITION

Number of registered voters	<u>568</u>	Ayes:	<u>451</u>
Number of ballots cast	<u>568</u>	Noes:	<u>106</u>
		Blank:	<u>11</u>
		Void:	<u>0</u>
		Total:	<u>568</u>

EQUIPMENT PROPOSITION

Number of registered voters	<u>568</u>	Ayes:	<u>369</u>
Number of ballots cast	<u>568</u>	Noes:	<u>188</u>
		Blank:	<u>11</u>
		Void:	<u>0</u>
		Total:	<u>568</u>

LIBRARY BOOKS PROPOSITION

Number of registered voters 568
Number of ballots cast 568

Ayes: 393
Noes: 163
Blank: 12
Void: 0

Total: 568

ATHLETIC PROPOSITION

Number of registered voters 568
Number of ballots cast 568

Ayes: 355
Noes: 205
Blank: 8
Void: 0

Total: 568

FIELD AND ATHLETIC TRIP PROPOSITION

Number of registered voters 568
Number of ballots cast 568

Ayes: 347
Noes: 213
Blank: 8
Void: 0

Total: 568

RESOLUTION BY
STUART CARLIN:

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

SECONDED BY
FLORENCE R. CORRON

RESOLUTION BY
MARIE JOLICOEUR:

That the meeting be adjourned at 9:20 P.M.

SECONDED BY
ELEANOR INHELDER

John D. Gibbs
District Clerk

RESOLUTION BY
GEORGE DYER:

RAN - \$600,000

That the school district be authorized to borrow up to \$600,000 in a revenue anticipation note effective July 15, 1986 to October 1, 1986 at the best rate of interest.

SECONDED BY
STUART CARLIN

Roll Call Vote: Mr. Carlin - Yes
Mr. Dyer - Yes
Mr. Ghenoju - Yes
Mr. Hall - Yes
Mr. Hobbs - Yes
Mr. Lavorando - Yes
Mrs. Martin - Yes
Mrs. Prim - Yes

AYES: 8 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

Mr. Lavorando welcomed those in attendance and invited them to address Welcome the Board of Education if they wished.

Mrs. Cathleen McPherson spoke to the Board of Education regarding problems she has encountered with the transportation department.

Discussion followed.

RESOLUTION BY
DAVID HALL:

That the Beekmantown Central School District adopt the Houghton- Reading Series Mifflin elementary reading series for implementation during the 1986-87 school year.

SECONDED BY
STUART CARLIN

AYES: 8 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
STUART CARLIN:

That the Special Meeting be adjourned at 7:50 P.M.

Adjournment

SECONDED BY
DAVID HALL

AYES: 8 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

ATTEST: 

Clerk of the Board

DATE: 9/9/86

June 24, 1986