

FORM SEM-1

ANNUAL SCHOOL BUDGET
1973-74

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

FOR DEPARTMENT USE

NAME OF SCHOOL DISTRICT Beekmantown Central School COUNTY Clinton
DISTRICT NUMBER Beekmantown, Plattsburgh
TOWN OF Chazy & Altona SUPERVISOR DISTRICT Village Superintendency
TYPE OF SCHOOL DISTRICT: COMMON , UNION FREE , CENTRAL X -- INDEPENDENT SUPERINTENDENCY (CHECK) X

SUMMARY OF GENERAL FUND APPROPRIATIONS

BOARD OF EDUCATION	\$ 27,380
CENTRAL ADMINISTRATION	97,010
INSTRUCTION-REGULAR DAY SCHOOL	2,492,850
INSTRUCTION-SPECIAL SCHOOLS	6,475
COMMUNITY SERVICES	337,775
TRANSPORTATION	326,700
OPERATION AND MAINTENANCE OF PLANT	
UNDISTRIBUTED EXPENSES:	
SERVICE UNITS	
EMPLOYEES BENEFITS	666,100
INSURANCE	31,900
UNCLASSIFIED	71,706
DEBT SERVICE:	
PRINCIPAL INTEREST	250,226
INTEREST	117,997
INTER-FUND TRANSFERS:	
CAPITAL FUND	30,000
SCHOOL LUNCH FUND	
SCHOOL STORE FUND	
LIBRARY DEBT SERVICE	
SPECIAL AID FUND	
TOTAL-GENERAL FUND APPROPRIATIONS(1)(A)	\$4,456,119

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

Plattsburgh, Chazy and Altona
IN THE COUNTY(IES) OF Clinton
BE AND HEREBY IS AUTHORIZED:

TO EXPEND THE SUMS SET FORTH ABOVE (A) \$ 4,456,119
TO RAISE FOR CAPITAL RESERVE (B)
TO RAISE FOR REPAIR RESERVE (C)
TO RAISE FOR CENT. H.S. DIST. (D)
TO ACCUMULATE A PLANNED BALANCE FOR JULY 1, 1974 (E)

AND TO LEVY THE NECESSARY TAX FOR THE ABOVE PURPOSES

TOTAL AUTHORIZED AMOUNT (2) (F) \$ 4,456,119

DATE OF BUDGET VOTE July 11, 1973

AGES 250 (SIGNED) CHAIRMAN DISTRICT MEETING, IF ANY

MOES 130 (SIGNED) CLERK OF DISTRICT MEETING, OR

DISTRICT CLERK

(1) IF BUDGET IS BASED ON MULTIPLE AUTHORIZATIONS, PLEASE ATTACH COPIES OF RESOLUTIONS.
(2) IF INCLUDE PUBLIC LIBRARY. ENTER TAX LEVY AND RATE FOR LIBRARY ON PAGE 14.

SUGGESTIONS, INFORMATION, INSTRUCTIONS

1. THIS ANNUAL SCHOOL BUDGET FORM (SBM-1) IS FOR USE IN ALL SCHOOL DISTRICTS, EXCEPT CITY SCHOOL DISTRICTS.
2. CLASSIFICATION, CODING AND FUND ACCOUNTING APPLY TO ALL SCHOOL DISTRICTS, BUT DOUBLE-ENTRY APPLIES ONLY TO THOSE DISTRICTS WITH EIGHT (8) OR MORE TEACHERS.
3. THROUGHOUT THIS BUDGET OBJECT CODE 150 REFERS TO "NON-INSTRUCTIONAL" PERSONNEL. IT INCLUDES ALL EMPLOYEES NOT CERTIFIED BY THE EDUCATION DEPARTMENT, SUCH AS CLERKS, STENOGRAPHERS, TEACHER AIDES, CUSTODIANS, AND BUS DRIVERS. OBJECT CODE 101 AND SPECIAL OBJECT CODES 110, 111, 112, AND 149 REFER TO POSITIONS CERTIFIED BY THE EDUCATION DEPARTMENT, INCLUDING TEACHERS, TEACHING ASSISTANTS AND ADMINISTRATORS.
4. FOUR COPIES OF THIS ANNUAL SCHOOL BUDGET FORM HAVE BEEN PROVIDED FOR EACH SCHOOL DISTRICT.
 - A. INDEPENDENT SUPERINTENDENCIES ARE REQUESTED TO MAIL ONE COMPLETED COPY TO THE DIVISION OF EDUCATIONAL MANAGEMENT SERVICES, STATE EDUCATION DEPARTMENT, 99 WASHINGTON AVENUE, ALBANY, NEW YORK 12210.
 - B. DISTRICTS UNDER THE JURISDICTION OF DISTRICT SUPERINTENDENTS SHOULD MAIL TWO COPIES TO THE DISTRICT SUPERINTENDENT OF SCHOOLS, WHO IS REQUESTED TO FORWARD ONE COPY TO THE DIVISION OF EDUCATIONAL MANAGEMENT SERVICES.

TABLE OF CONTENTS

PAGE 1	PROVIDES A SUMMARY OF GENERAL FUND APPROPRIATIONS BROKEN DOWN BY MAJOR FUNCTIONS. PROVIDES INFORMATION FOR ACTION ON THE PART OF VOTERS TO AUTHORIZE APPROPRIATIONS FOR THE GENERAL FUND AND TO MAKE NECESSARY PROVISION FOR CAPITAL RESERVE, REPAIR RESERVE, PUBLIC LIBRARY DEBT AND PLANNED BALANCE. FORMAL ACTION ON THE BUDGET RESOLUTION BY VOTERS AUTHORIZES THE BOARD OF EDUCATION TO EXPEND THE APPROPRIATIONS SET FORTH IN THE BUDGET RESOLUTION.
PAGE 3-9	PROVIDE A DETAILED BREAKDOWN OF GENERAL FUND APPROPRIATIONS BY MAJOR FUNCTIONS, FUNCTIONAL UNITS AND OBJECTS OF EXPENSE.
PAGE 10	PROVIDES SUPPORTING FINANCIAL DATA FOR ANY GENERAL FUND APPROPRIATION FOR THE SCHOOL STORE FUND.
PAGE 11	PROVIDES SUPPORTING FINANCIAL DATA FOR ANY GENERAL FUND APPROPRIATION FOR THE SCHOOL LUNCH FUND.
PAGES 12-13	PROVIDE DETAILS OF ALL REVENUES OTHER THAN REAL PROPERTY TAXES.
PAGE 14	PROVIDES FOR THE DETERMINATION OF THE TOTAL TAX LEVY ON REAL PROPERTY FOR SCHOOL AND LIBRARY PURPOSES.
PAGE 15	PROVIDES INFORMATION NEEDED BY THE STATE EDUCATION DEPARTMENT.
PAGE 16	PROVIDES GENERAL INFORMATION CONCERNING THE SCHOOL DISTRICT.

A010 BOARD OF EDUCATION

300
3250

A060 LEGAL SERVICES

$$\begin{array}{r} \$1500 \\ 200 \\ \hline 75 \end{array}$$

A070 DISTRICT MEETING

\$10,500
75
550

A080 CENSUS

\$ 13.00
3.00
4.00

\$ 1250
35
1645

\$ 27,380.

A100 CENTRAL ADMINISTRATION

A110 CHIEF SCHOOL ADMINISTRATOR

101 Personal Services, Instructional	\$28,000
150 Personal Services, Non-Instructional	9,525
200 Equipment	1,000
300 Supplies and Materials	800
400 Contractual and Other Expenses	800

A140 RESEARCH

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

A120 CURRICULUM DEVELOPMENT AND SUPERVISION

101 Personal Services, Instructional	\$
150 Personal Services, Non-Instructional	
200 Equipment	
300 Supplies and Materials	
400 Contractual and Other Expenses	10,000
525 Cooperative Board Services	

A150 PERSONNEL

101 Personal Services, Instructional	\$
150 Personal Services, Non-Instructional	
200 Equipment	
300 Supplies and Materials	
400 Contractual and Other Expenses	500
525 Cooperative Board Services	

A130 BUSINESS ADMINISTRATION

101 Personal Services, Instructional	\$
150 Personal Services, Non-Instructional	32,735
200 Equipment	2,600
300 Supplies and Materials	2,600
400 Contractual and Other Expenses	1,800
525 Cooperative Board Services	6,000

A160 SCHOOL-COMMUNITY RELATIONS

101 Personal Services, Instructional	\$ 300
150 Personal Services, Non-Instructional	
200 Equipment	
300 Supplies and Materials	100
400 Contractual and Other Expenses	250
525 Cooperative Board Services	

TOTAL - CENTRAL ADMINISTRATION

\$97,010

A200 INSTRUCTION-REGULAR DAY SCHOOL

A211 SUPERVISION, PRINCIPALS

101 Personal Services, Instructional	\$ 85,700
150 Personal Services, Non-Instructional	21,500
200 Equipment	1,200
300 Supplies and Materials	1,215
400 Contractual and Other Expenses	1,200

A212 SUPERVISION, OTHERS

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

A220 TEACHING

109 Teacher Salaries: Pre-K	\$
110 Teacher Salaries: $\frac{1}{2}$ day K	50,750
111 Teacher Salaries: K-6	877,500
112 Teacher Salaries: 7-12	959,000
149 Substitute Teacher Salaries	27,000
150 Personal Services, Non-Instructional	13,500
200 Equipment	24,700
300 Supplies and Materials	90,450
398 Textbooks: K-6	16,000
399 Textbooks: 7-12	15,000
400 Contractual and Other Expenses	12,750
401 Services from School Districts in Other States	
501 Tuition: K-6	
502 Tuition: 7-12	
505 Vocational Board	
525 Cooperative Board Services	100,800

A280 CO-CURRICULAR ACTIVITIES

101 Personal Services, Instructional	\$ 5,000
150 Personal Services, Non-Instructional	
200 Equipment	
300 Supplies and Materials	800
400 Contractual and Other Expenses	1,500

A281 INTER-SCHOLASTIC ATHLETICS

101 Personal Services, Instructional	\$ 9,000
150 Personal Services, Non-Instructional	
200 Equipment	105
300 Supplies and Materials	6,400
400 Contractual and Other Expenses	7,800
525 Cooperative Board Services	

A291 GUIDANCE

101 Personal Services, Instructional	\$51,450
150 Personal Services, Non-Instructional	11,500
200 Equipment	350
300 Supplies and Materials	2,900
400 Contractual and Other Expenses	550
525 Cooperative Board Services	1,950

A292 PSYCHOLOGICAL SERVICES

101 Personal Services, Instructional	\$16,600
150 Personal Services, Non-Instructional	
200 Equipment	
300 Supplies and Materials	475
400 Contractual and Other Expenses	150
525 Cooperative Board Services	

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

A293 ATTENDANCE SERVICES

101 Personal Services, Instructional	\$ 4200
150 Personal Services, Non-Instructional	
200 Equipment	
300 Supplies and Materials	200
400 Contractual and Other Expenses	
525 Cooperative Board Services	

A294 HEALTH SERVICES

101 Personal Services, Instructional	\$ 46,755
150 Personal Services, Non-Instructional	
200 Equipment	4,300
300 Supplies and Materials	1,700
400 Contractual and Other Expenses	8,700
505 Vocational Board	
525 Cooperative Board Services	

A295 SOCIAL WORK SERVICES

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

TOTAL - INSTRUCTION-REGULAR DAY SCHOOL

\$2,492,850

A300 INSTRUCTION - SPECIAL SCHOOLS

A311 SUPERVISION, PRINCIPALS

101 Personal Services, Instructional	\$ 700
150 Personal Services, Non-Instructional	
200 Equipment	
300 Supplies and Materials	75
400 Contractual and Other Expenses	200

TOTAL - INSTRUCTION-SPECIAL SCHOOLS

\$ 6,475

A312 SUPERVISION, OTHERS

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

A320 TEACHING

101 Personal Services, Instructional	\$ 5,200
150 Personal Services, Non-Instructional	
200 Equipment	
300 Supplies and Materials	100
398 Textbooks, K-6	
399 Textbooks, 7-12	100
400 Contractual and Other Expenses	100
501 Tuition, K-6	
502 Tuition, 7-12	
525 Cooperative Board Services	

A391 GUIDANCE

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

*A39

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

*Use for A392, A393, A394, or A395. Insert sheet if necessary.

A400 COMMUNITY SERVICES

A410 RECREATION

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

A420 YOUTH PROGRAM

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

A430 CIVIC ACTIVITIES

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

TOTAL - COMMUNITY SERVICES

A500 TRANSPORTATION

A510 TRANSPORTATION

150 Personal Services
200 Equipment
210 Buses
300 Supplies and Materials
400 Contractual and Other Expenses
451 Private Carrier
452 Public Service Corp.
505 Vocational Board
525 Cooperative Board Services

A530 GARAGE BUILDING (OPERATION AND MAINTENANCE)

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

TOTAL - TRANSPORTATION

A600 OPERATION AND MAINTENANCE OF PLANT

A600 OPERATION AND MAINTENANCE OF PLANT

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

TOTAL - OPERATION AND MAINTENANCE OF PLANT

\$

\$

\$

\$

\$253,225

800

57,265

14,685

9,000

\$

2,800

\$337,725

\$131,500

5,050

30,000

160,150

\$326,700

A700 UNDISTRIBUTED EXPENSES

A710 PRINTING AND PUBLISHING UNIT

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

\$ _____

A720 DATA PROCESSING UNIT

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

\$ _____

TOTAL - SERVICE UNITS

\$ _____

A730 EMPLOYEES BENEFITS

611 Teachers Retirement *(18.09% x 72-73) \$ 368,400
613 Employees Retirement 93,100
615 Social Security 141,100
616 Health and Accident Insurance 63,500
617 Life Insurance
618 Unemployment Insurance
619 Disability Insurance
620 Union Welfare

TOTAL - EMPLOYEES BENEFITS

\$ 666,100

A740 INSURANCE

413 Compensation Insurance
414 Other Insurance

\$ 9,200
22,700

TOTAL - INSURANCE

\$ 31,900

A750 UNCLASSIFIED

526 Coop. Board Administrative Charge \$ 70,906
551 Assessments
621 Refund of Prior Year's Revenue 200
623 Judgments and Claims
624 Bond and Note Issue Expense 600
625 Other Unclassified Expense

TOTAL - UNCLASSIFIED

\$ 71,706

*Also include supplementary retirement cost based on 1971-72 salary payments. Preliminary estimates indicate that the additional rate will be approximately .0071 (.71%). Actual rate is expected to be available by May 1, 1973.

A800 DEBT SERVICE

A900 INTER-FUND TRANSFERS

A800 PRINCIPAL

711 Bonds, Capital Notes for Construction \$215,000
712 Bonds, Capital Notes for Buses 35,226
713 Bonds, Capital Notes for Other _____
714 Bond Anticipation Notes for Construction _____
715 Bond Anticipation Notes for Buses _____
716 Bond Anticipation Notes for Other _____
717 Budget, Revenue and Tax Anticipation Notes _____

TOTAL - PRINCIPAL

\$250,226

A900 INTER-FUND TRANSFERS

810 To Capital Funds \$ _____
840 To School Lunch Fund 30,000
850 To School Store Fund _____
870 To Public Library Fund for Debt Service _____
890 To Special Aid Fund _____

TOTAL - INTER-FUND TRANSFERS

\$30,000

A800 INTEREST

TOTAL GENERAL FUND APPROPRIATIONS

\$4,456,119)*

721 Bonds, Capital Notes for Construction \$111,271
722 Bonds, Capital Notes for Buses 5,226
723 Bonds, Capital Notes for Other _____
724 Bond Anticipation Notes for Construction _____
725 Bond Anticipation Notes for Buses _____
726 Bond Anticipation Notes for Other _____
727 Budget, Revenue and Tax Anticipation Notes 1,500

TOTAL - INTEREST

\$117,997

*This figure should be identical to the two figures identified as "A" on page 1.

SUPPORTING STATEMENT - SCHOOL STORE FUND
Estimated Revenues and Expenditures

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

Estimated Expenditures

B520	Inventory Purchase	\$ _____
B780 - 150	Personal Service	_____
B780 - 200	Equipment	_____
B780 - 300	Supplies and Materials	_____
B780 - 400	Other Expenses	_____
B780 - 611	Teacher Retirement	_____
B780 - 613	Employees Retirement	_____
B780 - 615	Social Security	_____
B780 - 616	Health and Accident Insurance	_____
B780 - 617	Life Insurance	_____

Other Expenditures:

BB780	_____	_____
BB780	_____	_____

Total Estimated Expenditures (A) \$ _____

Estimated Revenues

B909	Fund Balance	_____
B980	Revenues (Specify) _____	_____
B981	School Store Sales	_____

Total Estimated Revenues (B) \$ _____

TRANSFER FROM GENERAL FUND (A-B=C) \$ _____

SUPPORTING STATEMENT - SCHOOL LUNCH FUND
Estimated Revenues and Expenditures

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

Estimated Expenditures

C520	Food	50,000
C520	Milk	30,500
C790 - 150	Personal Service	65,000
C790 - 200	Equipment	2,500
C790 - 300	Supplies and Materials	3,500
C790 - 400	Other Expenses	1,000
C790 - 611	Teachers Retirement	13,000
C790 - 613	Employees Retirement	4,200
C790 - 615	Social Security	3,000
C790 - 616	Health and Accident Insurance	
C790 - 617	Life Insurance	
C790	Other Expenditures:	
	for conventions and workshops	300
C790	Total Estimated Expenditures	(A) \$173,000

Estimated Revenues

C909	Fund Balance	45,000
C1476	Sale of Meals	30,000
C1477	Other Cafeteria Sales	8,000
C1478	Sales - Special State-Aided Projects	60,000
C1483	Surplus Food	
C3410	State Aid - School Lunch Program	
C	Other Revenues:	
C		
	Less: Total Estimated Revenues	(B) \$143,000
	Excess of Est. Expenditures (A) over Est. Revenues (B)	\$ 30,000
	TRANSFER FROM GENERAL FUND	A900-840 \$ 30,000

GENERAL FUND REVENUES

• A1122 Appropriation of Planned Balance
A1123 Contributions in lieu of Taxes

\$34,000

• NON-PROPERTY TAXES

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

TOTAL A1122 - A1160

\$34,000

TUITION

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

TOTAL A1210 - A1250

\$600

TUITION FROM OTHER DISTRICTS

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

\$

CHANGES FOR SERVICES TO OTHER DISTRICTS AND GOVERNMENTS

A1325 Services for Other Gov'ts., Narcotics Program

\$

A1326 Services for BOCES, Narcotics Program
A1330 Transportation for Other Districts
A1340 Health Services for Other Districts
A1350 Rentals from BOCES
A1350 Rentals from Other Districts
A1360 Services for BOCES
A1360 Miscellaneous Revenues from Other Districts
A1390 Revenues from Districts in Other States

TOTAL A1310 - A1390

\$9,000

OTHER REVENUES FROM LOCAL SOURCES

A1410 Interest and Penalties on Taxes

\$1,500

A1415 Rentals from Municipalities
A1420 Real Property Rental
A1421 Textbook Rental
A1422 Equipment Rental
A1423 Locker Rental
A1424 Towel Rental
A1429 Rentals, Other

A1435 Admissions

4,000

A1450 Interest and Profits on Deposits and Investments
A1452 Earnings from Trust Funds

20,000

A1461 Sale of Real Property
A1462 Sale of Transportation Equipment
A1463 Sale of Other Equipment
A1464 Sale of Instr. Materials and Supplies
A1465 Sale of Scrap, Waste and Excess Materials
A1469 Sales, Other

1,800

A1470 Insurance Recoveries
A1471 Other Compensation for Loss

200

A1485 Gifts and Donations
A1486 Commissions
A1487 Fines and Forfeitures
A1488 Youth Program Services for Municipalities
A1489 Refunds of Prior Year's Expenditures
A1490 Miscellaneous Revenues from Local Sources

85

3,000

TOTAL A1410 - A1490

\$0,585

TRANSFERS FROM OTHER FUNDS

A1910 Unused Capital Fund Authorizations
 Financed by Appropriations \$
 A1920 Premium on Securities Issued, Capital Funds
 A1930 Accrued Interest on Securities Issued,
 Capital Funds
 A1940 Unused Capital Fund Authorizations Financed
 by Obligations
 A1950 Earnings on Temporary Investments
 Transferred from Capital Funds
 A1960 Transfer from Capital Reserve, Capital Fund
 A1970 Transfer from Other Funds
 TOTAL A1910 - A1970 \$

REVENUES FROM STATE SOURCES

A3110 Gross State Aid - Basic Formula \$2,687,991
 A3120 State Aid - Textbooks 31,000
 A3130 Experimental Pre-Kindergarten
 A3170 Educational Television
 A3210 For Loss of Railroad Tax Revenue
 A3230 For Loss of Public Utility Property
 A3310 County Vocational Board
 A3320 Board of Cooperative Educational Services
 A3430 Youth Recreation 132,000
 A3490 Other
 A3493 Urban Education
 TOTAL A3110 - A3490 \$2,850,991

REVENUES FROM FEDERAL SOURCES

A4121 NEA Title III \$
 A4130 Federally Affected Areas, Operation 3,600
 A4150 In Lieu of Taxes
 A4190 Other Aid from Federal Sources
 TOTAL A4121 - A4190 \$3,600

TOTAL REVENUES OTHER THAN REAL PROPERTY TAXES \$2,928,678

DETERMINATION OF ESTIMATED TAX LEVY FOR 1973-74 FOR SCHOOL PURPOSES

FOR DEPARTMENT USE

TOTAL AMOUNT AUTHORIZED (PAGE 1, ITEM F)

(F) \$ 456,119

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

(S) \$ 2,928,676

ESTIMATED FUND BALANCE EXPECTED ON JUNE 30TH, 1973

(T) \$ 337,000

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

(U) \$ 3,265,676

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

(V) \$ 1,190,443

ADDITIONAL INFORMATION ESTIMATED FOR 1973-74

ASSESSED VALUATION OF SCHOOL DISTRICT (EST. 73-74)

\$ 22,678,045

FULL VALUATION OF SCHOOL DISTRICT (EST. 73-74)

\$ 54,419,560

TAX RATE PER \$1,000 FULL VALUATION FOR SCHOOL PURPOSES (EST. 73-74)

\$ 21.88

OUTSTANDING BONDED INDEBTEDNESS FOR BUILDINGS,
JUNE 30, 1974.....

INDEBTEDNESS FOR SCHOOL BUSES,
JUNE 30, 1974.....

\$ 101,440.49

OUTSTANDING INDEBTEDNESS OF
FORMER DISTRICTS, JUNE 30, 1974.....

*TEMPORARY INDEBTEDNESS,
JUNE 30, 1974.....

\$ _____

TAX LEVY AND TAX RATE FOR LIBRARY PURPOSES

TAX LEVY FOR LIBRARY PURPOSES (EST. 73-74)

\$ _____

TAX RATE PER \$1,000 FULL VALUATION FOR LIBRARY PURPOSES (EST. 73-74)

\$ _____

*Include all notes.

ADDITIONAL INFORMATION

1. Board of Education consists of 9 members.
2. Please give the names of :
 a) The President of the Board of Education Mr. Robert Lyon
 b) The School Business Official Mr. John Gibbs
3. The district voting is conducted in:
 a) one place X
 b) election districts; number of election districts _____
4. Personal registration is used. Yes X, No _____
5. The vote is taken by use of:
 a) ballot X
 b) voting machines _____
6. The vote is held on day of annual meeting for:
 a) budget _____
 b) board members _____
7. The date of the annual meeting (if any) is July 10, 1973
8. The vote is held on the day following date of annual meeting for:
 a) budget X
 b) board members X
9. There are approximately 4,000 eligible voters in district.
10. During period 7/1/72 to 6/30/73 the district voters, in voting on special resolutions, voted as follows:

	VOTE		AMOUNT	
a) bond issue for buildings	YES	NO	YES	NO
b) purchase of school buses	YES <u>152</u>	NO <u>38</u>	\$ <u>44,000</u>	
c) capital reserve fund	YES	NO		
d) Other <u>transfer funds</u> school lunch	YES <u>104</u>	NO <u>79</u>	<u>12,000</u>	

GENERAL INFORMATION - ESTIMATE FOR 1973-74

CHIEF SCHOOL ADMINISTRATOR Dr. George C. Saudara
TITLE Superintendent of SchoolsSCHOOL ADDRESS Box 829, Plattburgh, New York
ZIP CODE 12901 PHONE NUMBER 518-563-1780

ENROLLMENT, SEPTEMBER 30, 1973

NUMBER OF PERSONNEL (1)

Kindergarten, 1/2 day.....	200
Kindergarten, full day.....	1495
Grades 1-6.....	1332
Grades 7-12.....	3027
Postgraduates.....	
Total Enrollment.....	

AVERAGE DAILY ATTENDANCE 1973-74

Kindergarten, 1/2 day.....	168
Kindergarten, full day.....	1404
Grades 1-6.....	1251
Grades 7-12.....	
Postgraduates.....	
Total Average Daily Attendance.....	2843

BUILDING INFORMATION

	NUMBER OF BUILDINGS	TOTAL PUPIL CAPACITY
Grades K-12.....	1	1670
Grades K-8.....		
Grades K-6.....	2	800
Grades 6-8.....		
Grades 7-9.....		
Grades 7-12.....		
Grades 9-12.....		
Grades 10-12.....		
One-room Schools.....	1	200
Other (Itemized)ue Garage.....	4	2670
Total.....		

Chief School Administrator.....	1	1
Curriculum Dev. and Supv.....		
Business Administration.....		4
Other Central Administration.....		
Supervision, Principals.....	4	4
Supervision, Others.....		
Teachers, 1/2 day Kdg.....	4.5	
Teachers, Kdg. to 6.....	75	
Teachers, 7-12.....	81	
Teaching Assistants.....		7
Teacher Aides.....	3	2
Guidance.....	1	
Psychological Services.....		
Attendance Services.....	4	1
Health Services.....		
Social Work Services.....		5
Transportation.....		17
Operation and Maintenance.....		16
School Lunch.....		3
Other District Personnel.....		
Cooperative Board Services (ALL).....	5	48
Totals.....	174	59

CONTINUING EDUCATION

Number Enrolled.....	210
Number of Teachers.....	11

(1) Positions should relate to corresponding budget appropriations.

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

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

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

Annual School District Meeting
Beekmantown Central School District

July 10 & 11, 1973

The Annual School District Meeting of the inhabitants of Beekmantown Central School District Towns of Beekmantown, Plattsburgh, Chazy and Altona, qualified to vote at such meetings, was held in the Gymnasium of the Main School Building at Beekmantown Corners, New York on Tuesday, July 10, 1973 at 7:30 p.m., EDST.

The meeting was called to order by Clerk Carol Sanger at 7:33 p.m. who read the official call of meeting as advertised in the Plattsburgh Press-Republican, in accordance with Section 2204 of the State Education Law.

The Clerk then announced that at a regular Board of Education meeting held June 12, 1973, the Board approved the appointment of Mr. Jason Carnright as Permanent Chairman for the meeting and for the voting meeting, July 11, 1973, between the hours of 12:00 Noon and 9:00 p.m.

Also at the June 12th meeting the Board approved a list of qualified voters submitted by the District Clerk and authorized the Clerk to appoint inspectors of elections, and an assistant clerk for the voting meeting on July 11, 1973. The following people were chosen for the various positions:

Inspectors of Elections -

Mrs. Mary Fogarty
Mrs. Lois Therrien
Miss Elizabeth Reeves
Mr. Clarence Traynor
Mrs. Frances Flanagan
Mr. Morris Lucia
Mrs. Bernard Lawless
Mr. Merton Bromley

Assistant Clerk -

Mrs. Beverly Leege

The Chairman then proceeded to conduct the meeting.

He then advised the group present that they were given copies of the proposed budget for 1973-74, and asked if there were any questions or discussion regarding said budget.

Several questions were raised regarding the increases in Central Administration; Employee Benefits, especially teachers retirement; transfer to the school lunch fund; and planned balance. Dr. George C. Saunders, Superintendent of Schools, answered the question raised by taxpayers.

The Chairman then requested from the Clerk the names of candidates who have filed petitions for two five (5) year terms of office on the Board of Education to fill the vacancies of the expired terms of Robert A. Lyon and Clarence H. Phair and one two (2) year term to fill the unexpired term of Wenford Hood.

The Clerk announced the names of the candidates as follows:

Candidate for the expired term of Robert A. Lyon -

Claude E. Turner, Jr.

Candidates for the expired term of Clarence H. Phair -

Armand A. Leonard
Paul E. Ghenoia

July 10 & 11, 1973

July 10 & 11, 1973

Candidates for the unexpired term of Wenford Hood -

Warren W. Hamilton
Kenneth J. Channell

However, the Clerk announced that on July 9, 1973 a statement was received from Warren Hamilton withdrawing his petition for a candidate for the Board of Education.

Mr. Carnright announced that voting on the proposed 1973-74 School Budget and the election of the three Board Members will take place on Wednesday, July 11, 1973, between the hours of 12:00 Noon and 9:00 p.m. EDT. In the case of the positions on the school board a person receiving a plurality of votes shall be elected.

Mr. Carnright then explained that anyone who has not registered prior to the meeting will not be entitled to vote on July 11, 1973, and if any special meetings are held during the year, registration days will be held prior to each of such meetings, and no person will be entitled to vote whose name does not appear on the School District Register.

Mr. Carnright then asked for a motion to adjourn.

RESOLUTION BY
Kenneth E. Channell:

That the meeting be adjourned at 8:30 p.m. until 12:00 Noon, EDT, July 11, 1973.

SECONDED BY
Kenneth J. Channell

12 Noon, Wednesday, July 11, 1973
Continuation of Annual Meeting
Adjournment from Tuesday

Mr. Carnright called the meeting to order at 12:00 Noon.

The Clerk, Mrs. Sanger, 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 presiding the meeting at which he wishes to vote
- (4) The Board of Education has upon its own motions 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.

Mr. Carnright then read the Budget Resolution and asked for a motion to approve the resolution and submit for vote by ballot.

RESOLUTION BY
Armand Leonard:

That the proposed budget for the school year 1973-74, in the total amount of \$4,456,119.00 be approved and submitted for vote by ballot.

July 10 & 11, 1973

July 10 & 11, 1973

SECONDED BY
Earl Burnell

Mr. Carnright then read the ballot for election of Board members and asked for a motion to approve and submit for vote by ballot.

RESOLUTION BY
Earl Burnell:

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

SECONDED BY
Daniel Lucas

Mr. Carnright declared the polls open for voting at 12:-4 P.M.

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

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

The results of the voting was announced by Mr. Carnright at 9:56 p.m. as follows:

Adoption of the 1973-74 Budget

Number of registered voters -	384	Yes:	250
Number of ballots cast -	380	Noes:	130
		Blank:	--
		Void	--
		Total:	380

Election of Board Members (3)

Number of registered voters	384
Number of ballots cast	384
Claude Turner	315
Blanks	61
Voids	2
Write-Ins Robert Lyon	3
Brian Fortier	1
Ronald Wood	1
Armand Leonard	1
Total	384
Armand Leonard	208
Paul Ghenoui	157
Blanks	16
Void	3
Total	384
Warren Hamilton	134
Kenneth J. Channell	192
Blanks	39
Void	1
Write Ins Paul Ghenoui	14
Armand Leonard	3
Katherine Rockwell	1
Total	384

July 10 & 11, 1973

Whereupon Claude Turner and Armand Leonard were declared duly elected to the Board of Education for terms of five (5) year, and Kenneth J. Channell was duly elected for a two (2) year term.

RESOLUTION BY
Carole Klein:

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

SECONDED BY
Alice Palmer

Carried unanimously.

RESOLUTION BY
Carole Klein:

That the meeting be adjourned at 9:58 p.m.

SECONDED BY
James Sears

Carried unanimously.

Attest: *Sam L. Davis*
Chairman of the Meeting

Carol A. Davis
Clerk of the Board

July 10 & 11, 1973

July 17, 1973

The annual Reorganization meeting of the Board of Education of the Beekmantown School District was held in the Board Room of the Main Building on Tuesday, July 17, 1973 at 8:00 p.m.

The meeting was called to order by the acting District Clerk, Mrs. Carol Sanger, at 8:27 p.m.

Roll call of the Board was taken:

Present were: Mr. Walter Banker
Mr. Kenneth Channell
Mrs. Carole Klein
Mr. Joseph Lavorando
Mr. Armand Leonard
Dr. Lynn Palmer
Mr. Ralph Recor
Mr. Claude Turner

Absent were: John Rigsbee (entered at 9:02 p.m.)

Also Present: Superintendent George Saunders
Attorney Charles Lewis
Business Manager, John N. Gibbs
Mrs. Mary Fogarty

The oath of office was administered to Mr. Armand Leonard and Mr. Claude Turner, elected for five year terms, and to Mr. Kenneth Channell, elected for a two year term on July 11, 1973.

The acting clerk asked for nominations for Board President for the year 1973-74.

President

RESOLUTION BY
RALPH RECOR:

That Walter Banker be nominated for President of the Board of Education for the 1973-74 school year.

SECONDED BY
JOSEPH LAVORANDO

RESOLUTION BY
LYNN PALMER:

That nominations for President be closed.

SECONDED BY
ARMAND LEONARD

Roll Call vote was taken.

AYES: (7) Kenneth Channell
Carole Klein
Joseph Lavorando
Armand Leonard
Lynn Palmer
Ralph Recor
Claude Turner

NOES: (0)

ABSTENSION: (1) Walter Banker

ABSENT: (1) John Rigsbee

Motion Carried.

Mr. Walter Banker presided the remainder of the meeting.

July 17, 1973

Vice
President

RESOLUTION BY
JOSEPH LAVORANDO:

That Dr. Lynn Palmer be nominated for Vice President of the Board of Education for the 1973-74 school year.

SECONDED BY
ARMAND LEONARD

Roll Call vote was taken.

AYES: (7) Walter Banker
Kenneth Channell
Carole Klein
Joseph Lavorando
Armand Leonard
Ralph Recor
Claude Turner

NOES: (0)

ABSTENTION: (1) Lynn Palmer

ABSENT: (1) John Rigsbee

Motion Carried.

District
Clerk

RESOLUTION BY
CAROLE KLEIN:

That Mr. John N. Gibbs be appointed as School District Clerk for the 1973-74 school year at an annual salary of \$1,500 effective July 1, 1973.

SECONDED BY
KENNETH CHANNELL

Motion Carried.

District
Treasurer

RESOLUTION BY
CAROLE KLEIN:

That Mrs. Mary D'Gregory be appointed as School District Treasurer for the 1973-74 school year at an annual salary of \$10,340 effective July 1, 1973.

SECONDED BY
JOSEPH LAVORANDO

Motion Carried.

Tax
Collector

RESOLUTION BY
JOSEPH LAVORANDO:

That Mrs. Adrienne Gonyo be appointed as School Tax Collector for the Towns of Beekmantown, Chazy and Altona for the school year 1973-74 at a salary of \$1,200 effective July 1, 1973.

SECONDED BY
CAROLE KLEIN

Motion Carried.

School
Attorney

RESOLUTION BY
CAROLE KLEIN:

That Mr. Charles Lewis be appointed School Attorney for the 1973-74 school year at a salary of \$3,000 plus \$500 for negotiations effective July 1, 1973.

SECONDED BY
RALPH RECOR

Motion Carried.

July 17, 1973

School
Physician

RESOLUTION BY
JOSEPH LAVORANDO:

That the medical firm of Doctors Boolukos, Angelos and Gluck be appointed School Physicians for the school year 1973-74 effective July 1, 1973 at a salary of \$2,250, and be it further

RESOLVED, that any physical exams over 1500 be compensated at the rate of \$1.50 per exam.

SECONDED BY
CAROLE KLEIN

Motion Carried.

School
Dentist

RESOLUTION BY
JOSEPH LAVORANDO:

That Dr. Robert Heins be appointed as school dentist for the school year 1973-74 effective July 1, 1973.

SECONDED BY
CAROLE KLEIN

Motion Carried.

Board of
Registration

RESOLUTION BY
JOSEPH LAVORANDO:

That the following four district residents be appointed to serve on the Board of Registration from August 1, 1973 until the 30th day following the next annual meeting in 1974:

1. Mrs. Mary Fogarty, 12 Oswego Lane, Plattsburgh, N.Y.
2. Mrs. Lois Therrien, M.R. 8, Plattsburgh, N.Y.
3. Miss Elizabeth Reeves, Rugar St., Plattsburgh, N.Y.
4. Mr. Clarence Traynor, West Chazy, N.Y.

and be it further

RESOLVED, that their rate of compensation be \$2.00 per hour.

SECONDED BY
ARMAND LEONARD

Motion Carried.

Purchasing
Agent

RESOLUTION BY
CAROLE KLEIN:

That John N. Gibbs be appointed as Purchasing Agent for the Beekmantown School District for the school year 1973-74, and be it further

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

SECONDED BY
RALPH RECOR

Motion Carried.

Certify
Payrolls

RESOLUTION BY
CAROLE KLEIN:

That Superintendent George Saunders be authorized to certify payrolls for district employees for the school year 1973-74 and be it further

RESOLVED, that John N. Gibbs be authorized to certify payrolls in the absence of Dr. Saunders.

SECONDED BY
ARMAND LEONARD

Motion Carried.

Official
Newspaper

RESOLUTION BY
CAROLE KLEIN:

That the Plattsburgh Press-Republican be designated as the official newspaper for the school year 1973-74.

SECONDED BY
ARMAND LEONARD

Motion Carried.

July 17, 1973

Official
Bank

RESOLUTION BY
RALPH RECQR:

That the Marine Midland Bank-Eastern National Association, North Country Shopping Center, Plattsburgh, N.Y. be designated as the official depository for all district funds for the school year 1973-74.

SECONDED BY
CAROLE KLEIN

Motion Carried.

Extra-
Classroom
Activity
Fund

RESOLUTION BY
CAROLE KLEIN:

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

SECONDED BY
ARMAND LEONARD

Motion Carried.

RESOLUTION BY
CAROLE KLEIN:

That the following officers be appointed for the Extra-Classroom Activity Fund for the school year 1973-74:

Chief Faculty Advisor - John P. Glasgow
Central Treasurer - Mrs. Elaine Panton
Auditor - Robert E. Dailey

and be it further

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

SECONDED BY
KENNETH CHANNELL

Motion Carried.

RESOLUTION BY
JOSEPH LAVORANDO:

That the Chief Faculty Counselor be authorized to invest idle funds from the Extra-Classroom Fund in a savings account with the interest to accrue to the Senior Student Council.

SECONDED BY
CAROLE KLEIN

Motion Carried.

Postage

RESOLUTION BY
CAROLE KLEIN:

That authorization be given to purchase postage for bulk mailing and the postage meter in amounts up to \$500 prior to Board approval.

SECONDED BY
ARMAND LEONARD

Motion Carried.

Investment
of Funds

RESOLUTION BY
JOSEPH LAVORANDO:

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

SECONDED BY
CAROLE KLEIN

Motion Carried.

July 17, 1973

Minutes

RESOLUTION BY
CAROLE KLEIN:

That the minutes of the Special School Board Meeting held June 26, 1973 and the Annual Meeting held July 10 and 11, 1973 be accepted by the Board of Education as written.

SECONDED BY
RALPH RECOR

Motion Carried.

Warrant

RESOLUTION BY
CAROLE KLEIN:

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

General Fund Schedule #1 in amount of	\$31,211.44
General Fund Bills not on Warrant	59,723.00
General Fund Payroll #1 (7-13-73) in gross	\$17,255.72
School Lunch Fund Warrant #1	248.32
ESEA, Title I, Payroll #22 (7-13-73) gross	680.00
ESEA, Title II, Warrant #6	107.14

SECONDED BY
KENNETH CHANNELL

Motion Carried.

Financial Reports

RESOLUTION BY
CAROLE KLEIN:

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

SECONDED BY
ARMAND LEONARD

Motion Carried.

Universal Gym Payment

RESOLUTION BY
RALPH RECOR:

That the Board of Education remit \$1,095.00 to the Beekmantown Boosters Club for payment of the Universal Gym Apparatus.

SECONDED BY
ARMAND LEONARD

Motion Carried.

Mr. John Rigsbee entered the meeting at 9:02 p.m.

New Member Conference

RESOLUTION BY
JOSEPH LAVORANDO:

Authorizing the attendance and payment of expenses for Mr. Kenneth Channell and Mr. Armand Leonard to attend the New School Board Members Conference in Albany on July 26 and 27.

SECONDED BY
LYNN PALMER

Motion Carried.

Painting Bid

RESOLUTION BY
CAROLE KLEIN:

That the interior painting contract be awarded to Johnson Industrial Painting Contractors of Plattsburgh, N.Y. as specified at \$4,848.00 and be it further

RESOLVED, that the Johnson firm is authorized to also touch up blackboard areas in other classrooms at a total cost not to exceed \$100.00

SECONDED BY
ARMAND LEONARD

Motion Carried.

July 17, 1973

Paving Contract RESOLUTION BY
JOSEPH LAVORANDO: That the paving bid award go to Roland Carter at a low bid of \$15,561.00 per specifications.

SECONDED BY
JOHN RIGSBEE

Voice Vote: 8 Ayes - 1 Noes Motion Carried

RESOLUTION BY
LYNN PALMER: That the purchasing agent is authorized to bid meat products for the 1973-74 school year.

SECONDED BY
CAROLE KLEIN

Motion Carried.

Physical Educ. Bid RESOLUTION BY
CAROLE KLEIN: That the purchasing agent is authorized to bid athletic and physical education supplies and equipment for the 1973-74 school year and be it further RESOLVED, that the football equipment and supplies are to be ordered at the best possible price at this time.

SECONDED BY
RALPH RECOR

Motion Carried

Federal \$25.00 Purchase RESOLUTION BY
KENNETH CHANNELL: Authorizing the purchase of Federal materials prior to the warrant schedule up to \$25.00.

SECONDED BY
ARMAND LEONARD

Motion Carried.

Deputies Pay RESOLUTION BY
CAROLE KLEIN: That all sheriff deputies be paid at the rate of \$15.00 per game upon the completion of their duties.

SECONDED BY
ARMAND LEONARD

Motion Carried.

Treasurer and Tax Collector's Bond RESOLUTION BY
CAROLE KLEIN: Authorizing bond coverage of \$395,000 for the Tax Collector and \$356,500 for the Treasurer for the 1973-74 school year.

SECONDED BY
KENNETH CHANNELL

Motion Carried.

Student Accident Insurance RESOLUTION BY
ARMAND LEONARD: That the Board of Education purchase student accident and football insurance from Blue Cross-Blue Shield at \$2.68 per student for the 1973-74 school year.

SECONDED BY
JOSEPH LAVORANDO

Motion Carried.

July 17, 1973

Dr. Saunders noted that tenure appointments considerations would be taken up at a special Board of Education meeting on August 13, 1973.

RESOLUTION BY
JOHN RIGSBEE:

West Chazy
Library

That the Board of Education supplement the West Chazy Library \$1,500 for the 1973-74 school year.

SECONDED BY
LYNN PALMER

Motion Carried.

Dr. Saunders read a communication from Dodge-Chamberlain Associates concerning roof problems with the main building.

It was the consensus of the Board of Education that a conference between the two parties would be of no benefit to either party.

Dr. Saunders presented a revised free lunch policy for Board of Education consideration.

Free Lunch
Policy

RESOLUTION BY
JOSEPH LAVORANDO:

To accept and approve the revised free lunch policy as presented.

SECONDED BY
CAROLE KLEIN

Motion Carried.

RESOLUTION BY
CAROLE KLEIN:

Use of
Building

Approving the use of the Main Building auditorium by the Town of Beekmantown for a zoning variance meeting on July 23, 1973.

SECONDED BY
RALPH RECOR

Voice vote - 8 Ayes 1 Noes Motion Carried.

RESOLUTION BY
JOHN RIGSBEE:

Trans.
Youth Corp.

That the neighborhood youth core workers be allowed to ride summer school buses to their places of work.

SECONDED BY
CAROLE KLEIN

Voice vote - 8 Ayes 1 Noes Motion Carried

RESOLUTION BY
CAROLE KLEIN:

Employment
Youth Corps

Approving the employment of neighborhood youth corps workers at the school during the summer of 1973.

SECONDED BY
ARMAND LEONARD

Motion Carried.

July 17, 1973

Conference
Request
Mrs. Rivers

RESOLUTION BY
CAROLE KLEIN:

Approving Mrs. Margaret Rivers request to attend a cafeteria management conference at Cobilskill on August 15, 16 & 17 with expenses defrayed.

SECONDED BY
ARMAND LEONARD

Motion Carried

Architect's
Contract

Mr. Charles Lewis, School Attorney, reviewed the proposed architectural contract with the Board of Education. The Board of Education instructed Mr. Lewis to finalize the contractual arrangement and resubmit for Board of Education consideration.

RESOLUTION BY
CAROLE KLEIN:

McGowan
Appt.

Approving the probationary appointment of Mr. Michael McGowan, industrial arts teacher, at Bachelors step one, effective September 1, 1973.

SECONDED BY
LYNN PALMER

Motion Carried.

RESOLUTION BY
JOSEPH LAVORANDO:

Meyer
Appt.

Approving the probationary appointment of Mrs. Kathryn Meyer, elementary teacher, at Bachelors step one, for only the 1973-74 school year, effective September 1, 1973.

SECONDED BY
CAROLE KLEIN

Motion Carried.

RESOLUTION BY
JOSEPH LAVORANDO:

Boswell
Appt.

Approving the probationary appointment of Miss Mary Boswell, junior high English, at Bachelors step four, effective September 1, 1973, for the school year 1973-74 only.

SECONDED BY
CAROLE KLEIN

Motion Carried.

RESOLUTION BY
CAROLE KLEIN:

B.O.C.E.S.
Member
Appt.

Appointing Mr. Joseph Lavorando to represent the Beekmantown Central School District Board of Education on the BOCES Board for the 1973-74 year.

SECONDED BY
KENNETH CHANNELL

Voice Vote - 8 Ayes 0 Noes 1 Abstension Motion Carried.

RESOLUTION BY
CAROLE KLEIN:

Census
Worker
Appt.

Approving the appointment of Mr. Cecil O'Ree as a census worker for the Beekmantown Central School District.

SECONDED BY
RALPH RECOR

Motion Carried.

Dr. Saunders presented the year end report of the guidance department along with their request for additional staff.

July 17, 1973

Guidance
Staffing

RESOLUTION BY
RALPH RECOR:

Authorizing the employment of a personal records clerk for the summer of 1973 in the guidance department.

SECONDED BY
LYNN PALMER

Motion Carried.

Mrs. Mary Fogarty requested that the Board of Education make known at the time of appointment the names and appointed positions of new employee appointments.

RESOLUTION BY
CAROLE KLEIN:

That the Board of Education enter executive session at 11:02 p.m.

SECONDED BY
KENNETH CHANNELL

Motion Carried.

The Board of Education resumed regular session at 11:25 p.m.

RESOLUTION BY
CAROLE KLEIN:

Non-Instr.
Contract

That the Board of Education approve the non-instructional employee contractual arrangements for the 1973-74 year as presented.

SECONDED BY
ARMAND LEONARD

Roll Call Vote: Ayes (8) Walter Banker
Kenneth Channell
Carole Klein
Armand Leonard
Lynn Palmer
Ralph Recor
John Rigsbee
Claude Turner

Noes (0)

Abstension (1) Joseph Lavorando

Motion Carried.

RESOLUTION BY
CAROLE KLEIN:

That the Board of Education adjourn at 11:27 p.m.

SECONDED BY
JOSEPH LAVERANDO

Motion Carried.

ATTEST:

[Signature]
Clerk of the Board

DATE: August 14, 1973

August 2, 1973

A Special Meeting of the Board of Education was held on Thursday, August 2, 1973, at 8:00 P.M. in the Board Room at the Main Building for the purpose of considering the request of the Youth Commissions to use school district buses to take children to Jerry Park in Montreal.

President of the Board, Walter Banker, called the meeting to order at 8:05 p.m.

Roll Call of the Board was taken:

Present: Walter Banker
Kenneth Channell
Carole Klein
Joseph Lavorando
Armand Leonard
Lynn Palmer
Claude Turner

Absent: Ralph Recor
John Rigsbee

RESOLUTION BY
CAROLE KLEIN:

That the Youth Recreation Commissions' of the Towns of West Chazy, Beekmantown and Plattsburgh be allowed to use school buses on August 5, 1973 for a trip to Jerry Park, Montreal, and be it further

RESOLVED, that all future recreation trip requests outside the TriCounty area be submitted to the Board of Education prior to the scheduling of such trips.

SECONDED BY
LYNN PALMER

Motion Carried.

The Board of Education discussed "Project Search "

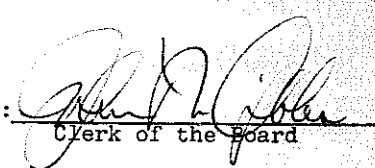
RESOLUTION BY
CLAUDE TURNER:

That the meeting be adjourned at 8:33 p.m.

SECONDED BY
KENNETH CHANNELL

Motion Carried.

ATTEST:


Clerk of the Board

DATE: August 14, 1973

1906

August 14, 1973

The regular meeting of the Board of Education of the Beekmantown Central School District was held in the Board Room of the Main Building on Tuesday, August 14, 1973 at 8:00 P.M.

The meeting was called to order by President of the Board, Walter Banker at 8:15 P.M.

Roll Call of the Board was taken:

Present were: Mr. Walter Banker
Mr. Kenneth J. Channell
Mrs. Carole Klein
Mr. Joseph Lavorando
Mr. Claude Turner

Absent were: Mr. Armand Leonard
Dr. Lynn Palmer - entered at 9:00 P.M.
Mr. Ralph Recor
Mr. John Rigsbee

Also Present: Dr. George C. Saunders
Mrs. Mary Fogarty
Reporter from Press Republican
Attorney Charles Lewis

RESOLUTION BY
MRS. CAROLE KLEIN:

Minutes

That the minutes of the Reorganizational meeting held July 17, 1973 and the Special Meeting held August 2, 1973 be approved as written.

SECONDED BY
Kenneth Channell

Motion Carried.

RESOLUTION BY
JOSEPH LAVERANDO:

Warrants

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

General Fund Schedule #2 in the amount of \$	28,739.64
General Fund Bills not on Warrant	10,742.60
General Fund Payroll #2 (7-31-73) in gross	13,431.99
General Fund Payroll #3 (8-15-73) in gross	12,221.12
ESEA Title I Project #73-002	700.00
ESEA Title I Payroll #23 (7-31-73) in gross	680.00
ESEA Title I Payroll #24 (8-15-73) in gross	680.00
ESEA Title II Warrant #7	300.96

SECONDED BY
Mrs. Carole Klein

Motion Carried.

RESOLUTION BY
MRS. CAROLE KLEIN:

Financial Reports

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

SECONDED BY
Kenneth Channell

Motion Carried

August 14, 1973

General Fund Invest. RESOLUTION BY JOSEPH LAVORANDO: Approving the 5% Savings Account interest rate offered by the Marine Midland Bank for General Fund monies.

SECONDED BY MRS. CAROLE KLEIN

Motion Carried.

Check Signature RESOLUTION BY MRS. CAROLE KLEIN: Authorizing John N. Gibbs to sign all payroll and voucher checks in the absence of the school district treasurer.

SECONDED BY KENNETH CHANNELL

Motion Carried.

Tenure App't. RESOLUTION BY MRS. CAROLE KLEIN: That Mrs. Sydney Garrant be given tenure as a secondary academic teacher effective September 1, 1973.

SECONDED BY JOSEPH LAVORANDO

Motion Carried.

RESOLUTION BY MRS. CAROLE KLEIN: That Mr. Dale Ganott be given tenure as a secondary academic teacher effective September 1, 1973.

SECONDED BY KENNETH CHANNELL

Motion Carried.

RESOLUTION BY JOSEPH LAVORANDO: That Miss Julie Breyette be given tenure as a special education teacher effective September 1, 1973, in the secondary school.

SECONDED BY MRS. CAROLE KLEIN

Motion Carried.

RESOLUTION BY MRS. CAROLE KLEIN: That Mrs. Alice Connors be given tenure as a secondary academic teacher effective September 1, 1973.

SECONDED BY KENNETH CHANNELL

Motion Carried.

RESOLUTION BY JOSEPH LAVORANDO: That Mrs. Faith Drown be given tenure as a secondary academic teacher effective September 1, 1973.

SECONDED BY MRS. CAROLE KLEIN

Motion Carried.

Tenure
App't.

RESOLUTION BY
MRS. CAROLE KLEIN:

That Mrs. Janet Gadway be given tenure as an elementary special education teacher effective September 1, 1973.

SECONDED BY
JOSEPH LAVORANDO

Motion Carried.

RESOLUTION BY
MRS. CAROLE KLEIN:

That Mrs. Shirley Gerry be given tenure as a secondary French teacher effective September 1, 1973.

SECONDED BY
JOSEPH LAVORANDO

Motion Carried.

RESOLUTION BY
MRS. CAROLE KLEIN:

That Miss Valarie Glaude be given tenure as an elementary teacher effective September 1, 1973.

SECONDED BY
KENNETH CHANNELL

Motion Carried.

RESOLUTION BY
MRS. CAROLE KLEIN:

That Mrs. Claudia Hornby be given tenure as a secondary academic teacher effective September 1, 1973.

SECONDED BY
JOSEPH LAVORANDO

Motion Carried.

RESOLUTION BY
MRS. CAROLE KLEIN:

That Mrs. Sandra Hyatt be given tenure as a secondary art teacher effective September 1, 1973.

SECONDED BY
JOSEPH LAVORANDO

Motion Carried.

RESOLUTION BY
MRS. CAROLE KLEIN:

That Mr. Thomas Malone be given tenure as an industrial arts teacher in this district effective September 1, 1973.

SECONDED BY
KENNETH CHANNELL

Motion Carried.

RESOLUTION BY
MRS. CAROLE KLEIN:

That Mr. James T. Maston be given tenure as a secondary academic teacher in this district effective September 1, 1973.

SECONDED BY
JOSEPH LAVORANDO

Motion Carried.

RESOLUTION BY
MRS. CAROLE KLEIN:

That Mrs. Betty Miller be given tenure as an elementary remedial reading teacher effective September 1, 1973.

SECONDED BY
JOSEPH LAVORANDO

Motion Carried

August 14, 1973

Tenure
App't.

RESOLUTION BY
MRS. CAROLE KLEIN:

That Mr. Louis Thompson be given tenure
as a secondary academic teacher effective September 1, 1973.

SECONDED BY
KENNETH CHANNELL

Motion Carried.

RESOLUTION BY
JOSEPH LAVORANDO:

That Mrs. Helen Trudeau be given tenure as
an elementary teacher effective September 1, 1973.

SECONDED BY
MRS. CAROLE KLEIN

Motion Carried.

RESOLUTION BY
MRS. CAROLE KLEIN:

That Mrs. Doris Turbide be given tenure
as an elementary teacher effective September 1, 1973.

SECONDED BY
KENNETH CHANNELL

Motion Carried.

RESOLUTION BY
MRS. CAROLE KLEIN:

That Miss Cheryl Van Deuson be given tenure
as a secondary French teacher effective September 1, 1973.

SECONDED BY
KENNETH CHANNELL

Motion Carried.

RESOLUTION BY
MRS. CAROLE KLEIN:

That Mrs. Dorothy Brennan be given tenure
as a Kindergarten teacher effective September 1, 1973.

SECONDED BY
JOSEPH LAVORANDO

Motion Carried.

RESOLUTION BY
MRS. CAROLE KLEIN:

That Mr. Oliver Blaise be given tenure as
a business education teacher effective September 1, 1973.

SECONDED BY
KENNETH CHANNELL

Motion Carried.

RESOLUTION BY
JOSEPH LAVORANDO:

-WHEREAS, Robert A. Lyon, president for four
years, former vice president and member of the Board of
Education from July, 1958 to July, 1973 has completed his
term of office, and

Robert
A. Lyon

WHEREAS, Robert A. Lyon contributed so
generously of his time and effort to ensure the best
educational facilities and program that could be afforded
for the boys and girls of the district, therefore

August 14, 1973

BE IT RESOLVED, that the Board of Education express their most heartfelt appreciation and gratitude to Robert A. Lyon on behalf of the district residents, students and employees and on their own behalf for his contribution to the progress of the community, and

BE IT FURTHER RESOLVED, that a copy of this resolution be spread upon the minutes of this meeting and a copy of this resolution be forwarded to Robert A. Lyon

SECONDED BY
MRS. CAROLE KLEIN

Motion Carried.

RESOLUTION BY
JOSEPH LAVORANDO:

Clarence
Phair

WHEREAS, Clarence H. Phair served as a member of this Board of Education from July, 1958 to May, 1973, and

WHEREAS, Clarence H. Phair gave unstintingly of his time and effort to provide quality educational programs and facilities for the benefit of boys and girls of this district, therefore

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

BE IT FURTHER RESOLVED, that a copy of this resolution be spread upon the minutes of this meeting and a copy of this resolution be forwarded to Clarence H. Phair.

SECONDED BY
MRS. CAROLE KLEIN

Motion Carried.

RESOLUTION BY
MRS. CAROLE KLEIN:

Architect's
Agreement

Approving the agreement between the Board of Education, Beekmantown Central School District, and Fred H. Thomas Associates, Architects and Engineers, of Ithaca, New York.

SECONDED BY
JOSEPH LAVORANDO

Motion Carried.

RESOLUTION BY
MRS. CAROLE KLEIN:

Cafeteria
Staff
Reduction

Approving the reduction of cafeteria staffing by four part time positions effective September 1, 1973

SECONDED BY
JOSEPH LAVORANDO

Motion Carried.

RESOLUTION BY
JOSEPH LAVORANDO:

Contract
for Fuel
Oil

Approving the low bid of \$.205 per gallon with a reduction of \$.03 per delivered gallon from A. Fortins & Sons for the delivery of No.2 Fuel Oil for the 1973-74 school year.

SECONDED BY
MRS. CAROLE KLEIN

Motion Carried.

August 14, 1973

Contract for Ice Cream

RESOLUTION BY
JOSEPH LAVORANDO: Approving the low Ice Cream bid of \$.67 per dozen from Altamont Ice Cream Co. for the 1973-74 school year.

Motion Carried.

SECONDED BY
CLAUDE TURNER

Price of Milk

RESOLUTION BY
MRS. CAROLE KLEIN: Approving a \$.10 change for all per item purchases of $\frac{1}{2}$ pints of milk with a reduction in the charge if the federal milk reimbursement is reinstated.

Motion Carried.

SECONDED BY
JOSEPH LAVORANDO

Contract for Milk

RESOLUTION BY
JOSEPH LAVORANDO: Approving the low bid of \$.0798 per half pint of milk from Bay View Dairy, Inc. for the 1973-74 school year.

Motion Carried.

SECONDED BY
MRS. CAROLE KLEIN

AUTHOR. BID FOR BOILER REPAIR

RESOLUTION BY
JOSEPH LAVORANDO: Authorizing the bidding of boiler repairs as specified.

Motion Carried.

SECONDED BY
CLAUDE TURNER

Author. bid for Roof Repairs

RESOLUTION BY
JOSEPH LAVORANDO: Authorizing the rebidding of roof flashing repairs.

Motion Carried.

SECONDED BY
KENNETH CHANNELL

John Gibbs, Business Manager, reported that it became necessary to add two exits to the bus garage classrooms prior to State approval at a cost of \$200.00.

The Board of Education appointed the attached list of people to a site committee if future recommendations require the need for additional land.

President Banker submitted the attached list of Board Committee appointments for the 1973-74 year.

BOCES Negot. Services

RESOLUTION BY
JOSEPH LAVORANDO: Approving Option I of the BOCES offering for negotiations services which includes seminars and written materials.

Motion Carried.

SECONDED BY
MRS. CAROLE KLEIN

RESOLUTION BY
JOSEPH LAVORANDO: Approving a one year or less leave of absence for Mrs. Evelyn Brandstetter, part time cafeteria employee at the Cumberland Head Elementary School.

Motion Carried.

SECONDED BY
MRS. CAROLE KLEIN

Use of
Buildings

It is the concensus of the Board of Education to allow local girl scout groups to use school facilities for the 1973-74 school year.

RESOLUTION BY
MRS. CAROLE KLEIN:

Approving the request for use of facilities by the Home Bureau on September 27, 1973.

SECONDED BY
JOSEPH LAVORANDO

Motion Carried.

RESOLUTION BY
MRS. CAROLE KLEIN:

Typist
App't.

Approving the temporary employment of Miss Linda Butler as a typist in the elementary school office.

SECONDED BY
KENNETH CHANNELL

Motion Carried.

RESOLUTION BY
MRS. CAROLE KLEIN:

Resign.
Mrs. Sears

Accepting the resignation of Mrs. Helen Sears, Food Service Helper at the Main Building Cafeteria, effective September 1, 1973. A letter of appreciation for past services is to be sent to Mrs. Sears.

SECONDED BY
JOSEPH LAVORANDO

Motion Carried.

The following employment applications were circulated and noted recieved by the Board of Education.

Ronald J. Hewson - August 1, 1973
Francis R. Curry - August 2, 1973

RESOLUTION BY
JOSEPH LAVORANDO:

Textbook
Adoption

Approving the textbook "THE WESTERN WORLD TODAY" by Leonard F. James as published by Pergamon Press, Inc. for use in the secondary history department.

SECONDED BY
DR. LYNN PALMER

Motion Carried.

RESOLUTION BY
JOSEPH LAVORANDO:

Department
Chairmen

APPROVING the following Department Chairmen for the 1973-74 school year:

Social Studies - Gary Duesberg
Science - David Beebie
Mathematics - Arthur deGrandpre
English - James Proulx

SECONDED BY
MRS. CAROLE KLEIN

Motion Carried.

August 14, 1973

RESOLUTION BY
DR. LYNN PALMER:

Approving Mr. James Maston as a census worker replacing Mr. Gary Sargeant.

SECONDED BY
MRS. CAROLE KLEIN

Motion Carried.

RESOLUTION BY
MRS. CAROLE KLEIN:

New Bd. Members Conf. Authorizing the attendance of new Board of Education members at the New Board Of Education Members Conference at Albany on September 7th & 8th.

SECONDED BY
JOSEPH LAVORANDO

Motion Carried.

RESOLUTION BY
MRS. CAROLE KLEIN:

Negot. Workshop Authorizing the attendance of interested Board of Education members at the negotiations workshop on September 24th & 25th in Albany.

SECONDED BY
KENNETH CHANNELL

Motion Carried.

RESOLUTION BY
MRS. CAROLE KLEIN:

Authorizing the attendance of Dr. George Saunders at the Chief School Officers Conference at Grossinger's during October, 1973.

SECONDED BY
JOSEPH LAVORANDO

Motion Carried.

RESOLUTION BY
MRS. CAROLE KLEIN:

Board Policies Non-tchg.

Approving the following Board of Education policy for non-instructional staff:

- 1) Custodial, Maintenance & Mechanical Staff - When a long holiday weekend is scheduled, the staff may make up their four hour overtime shift either prior to or after the long weekend.
- 2) Custodial, Maintenance and Mechanical Staff - Two fifteen minute coffee breaks may be taken for each eight hour shift worked.
- 3) Custodial, Maintenance and Mechanical Staff - All summer and holiday hours of employment are to be established by the head mechanic and head custodian.
- 4) Maintenance Staff - the Board of Education will provide coveralls for use by the maintenance staff.

SECONDED BY
KENNETH CHANNELL

Motion Carried.

RESOLUTION BY
JOSEPH LAVORANDO:

Contract with Non-Inst. Superv. Approving a 5.5% salary increase to Non-Instructional Supervisory Staff with the addition of an 11th step for the 1973-74 school year.

SECONDED BY
MRS. CAROLE KLEIN

Motion Carried.

August 14, 1973

RESOLUTION BY
KENNETH CHANNELL:

That the Board of Education enter
executive session at 9:50 P.M.

SECONDED BY
MRS. CAROLE KLEIN

Motion Carried.

The Board of Education resumed regular session
at 10:00 P.M.

It is the consensus of the Board of Education
that the instructional staff salaries be increased by 6.1%
at the base step.

RESOLUTION BY
MRS. CAROLE KLEIN:

That the meeting be adjourned at
10:03 P.M.

SECONDED BY
KENNETH CHANNELL

Motion Carried.

ATTEST:


Clerk of the Board

DATED: September 11, 1973

BEEKMANTOWN CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION COMMITTEES - 1973-1974

Teacher and Curriculum Committee - Joseph Lavorando, Chairman
John Rigsbee
Carole Klein

Cafeteria Committee - Carole Klein, Chairman
Joseph Lavorando
Claude Turner

Building and Grounds Committee - John Rigsbee, Chairman
Kenneth J. Channell
Claude Turner
Ralph Recor

Athletic Committee - John Rigsbee, Chairman
Joseph Lavorando
Ralph Recor
Armand Leonard

Transportation Committee - Ralph Recor, Chairman
Kenneth J. Channell
Claude Turner

Insurance, Valuation and
Inventory Committee - Armand Leonard, Chairman
Carole Klein
Kenneth J. Channell

August 29, 1973

SITE COMMITTEE

Mr. John Glasgow - M.R. 8, Plattsburgh, New York	Staff
Mr. Charles McLean - R.D.2, Box 247, West Chazy, New York	Staff
Mr. Donald Bainbridge - R.D.1, Plattsburgh, New York	Staff
Mr. David Beebie - R.D.2, Box 202, West Chazy, New York	Staff
Mr. Kenneth Mills - M.R. 8, Plattsburgh, New York - Chairman	- Citizen
Mr. Roger Corron - R.D. 2, West Chazy, New York	Citizen
Mr. Brian Fortier - R.D.2, Plattsburgh, New York	Citizen
Mr. John Rigsbee - West Chazy, New York	Board Member
Mr. Edward Rogers - R.D.2, Plattsburgh, New York	Citizen
Mr. Nathaniel Trull, Jr. - West Chazy, New York	Citizen
Mr. David Schawe - R.D.1, Morrisville, New York	Citizen
Mrs. Patricia Martin - West Chazy, New York	Citizen
Mrs. Mary Fogarty - 12 Oswego Lane, Plattsburgh, New York	Citizen
Mr. Warren Bennett - R.D.1, Box 126, West Chazy, New York	Student
Miss Kristie Musick - 30 Seneca Drive, Plattsburgh, New York	- Student
Miss Pati St.Jacques - R.D.2, Box 773, Plattsburgh, New York	- Student
Mr. Roger Browne - 21 Genesee Lane, Plattsburgh, New York	- Student
Mrs. Irene Guibord - M.R.8, Box 318, Plattsburgh, New York	- Contact

August 29, 1973

1

The Special meeting of the Board of Education of the Beakmantown Central School District was held Wednesday, August 29, 1973 at 8:25 p.m.

The meeting was called to order by the President, Mr. Walter Banker.

Present: Mr. Walter Banker
Mr. Kenneth Channell
Mrs. Carole Klein
Mr. Joseph Lavorando
Mr. John Rigbee
Mr. Claude Turner

Absent: Mr. Armand Leonard
Dr. Lynn Palmer
Mr. Ralph Recor

Also Present: Superintendent George Saunders
Business Manager, John N. Gibbs

RESOLUTION BY
JOSEPH LAVORANDO:

Instructional Staff Appointment That Mrs. Patricia Stone be given a five year probationary appointment effective September 1, 1973 as Remedial Reading teacher and be placed on Step 2 of the Bachelors schedule, \$8,555.

SECONDED BY
CAROLE KLEIN

Motion Carried.

RESOLUTION BY
CAROLE KLEIN:

That Miss Laurie Gessner be given a five year probationary appointment as an elementary Special Education teacher effective September 1, 1973 and be placed on the Bachelors Degree, Step one of the salary schedule, \$8,170.

SECONDED BY
JOSEPH LAVORANDO

Motion Carried.

RESOLUTION BY
CAROLE KLEIN:

That Mr. Bryan Carter be given a one year appointment as a Social Studies teacher in this district effective September 1, 1973 and be placed on Bachelors Step 1 of the salary schedule, \$8,170.

SECONDED BY
JOSEPH LAVORANDO

Motion Carried.

RESOLUTION BY
CAROLE KLEIN:

That Mrs. Karen St. Louis be given a five year probationary appointment as Speech teacher in this district effective September 1, 1973 and be placed on Bachelors .27 hrs. with \$400. for her Masters, Step 4, \$10,303.

SECONDED BY
JOSEPH LAVORANDO

Motion Carried.

August 29, 1973

August 29, 1973

RESOLUTION BY
JOSEPH LAVORANDO:

That Mrs. Kathleen Duley be given a one-half year appointment and be placed on Bachelors Degree, Step one, of the salary schedule effective September 1, 1973, \$8,170.

SECONDED BY
KENNETH CHANNELL

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

That Miss Elizabeth Sumner be given a five year appointment as Elementary Librarian and placed on Bachelor +27, Step 2, to be effective September 1, 1973, \$9,133.

SECONDED BY
CAROLE KLEIN

Motion Carried.

RESOLUTION BY
JOSEPH LAVORANDO:

Records
 Guidance Clerk

That approval be given to hire a full time records clerk for employment in the Guidance Department.

SECONDED BY
KENNETH CHANNELL

Motion Carried.

Driving Simu-
 lator System

Dr. Saunders addressed the Board of Education concerning the possibility of investing in the part time use of a link Driving Simulator System for Driver Education.

RESOLUTION BY
JOHN RIGSBEE:

That further investigation should be made concerning the possibility of securing a Driving Simulator System for our future use.

SECONDED BY
CAROLE KLEIN

Motion Carried.

Report on Site
 Committee

Dr. Saunders reported to the Board concerning the first Site Committee meeting held on August 28, 1973.

RESOLUTION BY
JOHN RIGSBEE:

Jeanne Barker
 Request

Approving the attendance of Stephen Barker (non-resident), effective September 5, 1973, providing his attendance does not cause any additional instructional staff costs.

SECONDED BY
KENNETH CHANNELL

Motion Carried.

RESOLUTION BY
JOSEPH LAVORANDO:

Letter of
 Resignation

Approving the resignation of Mrs. Ellen Lacey as Secondary Remedial Reading teacher effective August 29, 1973. Thirty day notice waived.

SECONDED BY
KENNETH CHANNELL

Motion Carried.

August 29, 1973

3

RESOLUTION BY
JOHN RIGSBEE:

Annexation of Atwood Property Approving the annexation of the John Atwood property, Town of Altona, to the Beekmantown Central School District. (See attached description)

SECONDED BY
JOSEPH LAVORANDO

Motion Carried.

RESOLUTION BY
JOSEPH LAVORANDO:

Conference Request

Approving the conference requests of Mr. John Glasgow and Mr. Donald Deshaize on October 14-17, 1973 at the Concord Hotel for the Annual School Administrators Association Conference.

SECONDED BY
CLAUDE TURNER

Motion Carried.

RESOLUTION BY
JOSEPH LAVORANDO:

Approving the following Extra Duty Assignments for the school year 1973-74:

Class Advisors - 12th, Mr. James Proulx @ \$250.
12th, Miss Elaine Davey @ \$250.
Band - Mr. Benjamin Davies @ \$500.
Secondary Chorus - Mr. William Tiedale @ \$500.
Tumbling - Mr. Clifford Engelhardt @ \$250.
Girls Intramurals - Mrs. Barbara Santamore @ \$250.
Cheerleading - Miss Susan Noel @ \$250.
Yearbook - Miss Joan Murray @ \$300.
Student Council - Mr. Gary Sargeant @ \$150.
Drama - Mr. Eugene Waugh @ \$150.
Mrs. Carole Schneider @ \$150.
Ski Club - Mr. Benjamin Davies @ \$250.
Chess Club - Mr. Gary Sargeant @ \$150.
Head Football Coach - Mr. Donald Bainbridge @ \$550.
Varsity Assistants - Mr. Gary Butler @ \$400.
Mr. Earl Burnell @ \$400.
Junior Varsity - Mr. Dale Ganott (Head) @ \$400.
Mr. Mike Hiller (Asst) @ \$400.
Junior High School Football - Mr. James Mousseau @ \$550.

RESOLUTION BY
JOSEPH LAVORANDO:

Unsigned Board Minutes

In view of the fact that the former District Board of Education Clerk became ill and has subsequently passed away leaving Board minutes unsigned the Superintendent of Schools is hereby authorized to sign and attest to all unsigned Board minutes for meetings he attended.

SECONDED BY
CAROLE KLEIN

August 29, 1973

Instructional
Staff
Appointment

RESOLUTION BY
JOSEPH LAVORANDO:

That Mr. John Dalton be given a five year probationary appointment as modified class instructor, effective September 1, 1973 and be placed on Bachelors +27, Step 11 of the salary schedule, \$12,598.

SECONDED BY
KENNETH CHANNELL

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

That Miss Linda M. Frech be appointed on probation for a five year period effective September 1, 1973 as Elementary Remedial Reading teacher, on Step 4, BA +27 with credit given for a Master's Degree, \$10,303.

SECONDED BY
CAROLE KLEIN

Motion Carried.

RESOLUTION BY
CAROLE KLEIN:

Adjournment

That the meeting be adjourned at 10:13 p.m.

SECONDED BY
JOSEPH LAVORANDO

Motion Carried.

John Dalton
August 29, 1973

Northern Adirondack Central School

Box 187

Ellenburg Depot, N. Y. 12935

August 23, 1973

Dr. George Saunders
Supt. of Schools
Beekmantown Central School
Watkinsburgh, New York 12001

Dear Dr. Saunders:

The Board of Education of the Northern Adirondack Central School, at its August 20th meeting approved the following resolution:

Resolved: That the Board of Education of the Northern Adirondack Central School at Ellenburg, transfer from the Northern Adirondack Central School District to the Beekmantown School District the following property, viz:

Atwood, John W. & Charlotte J.		
137 1st. Dier	98 A.	
Minor	Atwood	Land Value \$1400
Hw	Hw - Atwood	Full Value \$4900

as recorded on the 1972-73 school year tax roll.

Yours truly,

Bernard P. Harrica

Bernard P. Harrica
District Principal

BKH:hs
cc: William A. Fritz

September
August 18, 1973

5

The Special meeting of the Board of Education of the Beekmantown Central School District was held August 18, 1973 at 8:20 p.m. The meeting was called to order by the President, Mr. Walter Banker.

Present: Mr. Walter Banker
Mr. Kenneth Channell
Mrs. Carole Klein
Mr. Armand Leonard
Mr. John Rigebee (entered 9:22 p.m.)
Mr. Claude Turner

Absent: Mr. Joseph Lavorando
Dr. Lynn Palmer
Mr. Ralph Recor

Also Present: Superintendent George Saunders
Mr. Lawrence Sponable
Business Manager, John N. Gibbs

**RESOLUTION BY
KENNETH CHANNELL:**

School Taxes

confirming the tax list as extended for the 1973-74 school year and to authorize the tax collectors to collect school taxes up to the amount of the levy for each town as attached.

**SECONDED BY
CAROLE KLEIN**

Motion carried.

**RESOLUTION BY
CAROLE KLEIN:**

**Food Services
Managers
Conference**

approving Mrs. Margaret Rivers request to attend the annual Statewide School Food Service Managers Conference at Albany on October 14-16, 1973.

**SECONDED BY
KENNETH CHANNELL**

Motion carried.

**RESOLUTION BY
CAROLE KLEIN:**

**Roof Repair-
Joints**

Armand Leonard - Corrected 11/13/73 gja
authorizing the repair of roof expansion joints by Monahan and Loughlin, Inc., of Plattsburgh at their quoted price of \$2,530.00 with more or less footage at \$8.20 per foot. (Emergency roof repair).

**SECONDED BY
CAROLE KLEIN**

Motion carried.

A.V. Program

Mr. Lawrence Sponable, Audio Visual Coordinator, spoke to the Board of Education concerning the five year update program and what the needs of the A.V. Department are at the present time.

It was the consensus of the Board that Mr. Sponable is to write up a five year plan for implementing a district T.V. program for Board consideration at a later date.

Sept
August 18, 1973

Sept.
August 18, 1973

RESOLUTION BY
JOHN RIGSBEE:

Adjournment

to adjourn the meeting at 10:00 p.m.

SECONDED BY
CAROLE KLEIN

Motion carried.

ATTEST: *[Signature]*

Clerk

DATE: August 18, 1973

Sept.
August 18, 1973

BEEKMANTOWN CENTRAL SCHOOL DISTRICT

TAX WARRANT

DIRECTIONS TO COLLECTOR

1. Read warrant and ascertain that it is properly signed and dated by a majority of the Board of Education.
2. Return this tax warrant and original tax list to the Board of Education at date of expiration. This warrant expires 52 days from date signed by Board of Education unless the collector has secured the endorsement of the Board of Education granting an extension.
3. Secure a return tax form from the County Treasurer's Office and prepare a complete statement of the uncollected portion of the tax list.
4. Deliver the return tax claim with the original warrant to the Board of Education with your signed affidavit witnessed by a notary public or justice of the peace, that "after diligent efforts you are unable to collect the same."

TO THE COLLECTOR OF SCHOOL DISTRICT NO. 1, TOWNS OF BEEKMANTOWN,
PLATTSBURGH, CHAZY AND ALTONA, IN THE COUNTY OF CLINTON, STATE OF
NEW YORK

YOU ARE HEREBY COMMANDED:

1. To collect taxes in the Town(s) of PLATTSBURGH
in total sum of \$ 807,594.92 in the same manner that
collectors are authorized to collect town and county taxes.
2. To give notices in accordance with Section 1322 (1) of the Real
Property Tax Law.
3. To receive from each of the taxable corporations and natural
persons on the attached tax roll the sums listed or so much thereof
as is voluntarily paid to you within 30 days from the time of the
first publication of notice.
4. To collect after expiration of 30 days the residue of the sums not
paid, together with the interest prescribed in Section 1328 (2) of
the Real Property Tax Law.
5. To return this warrant within 55 days and if any such taxes in
this list shall be unpaid at that time you shall deliver to us an
account thereof according to law.

Given under our hand this 18th day of September 1973

Collection to begin on September 19, 1973

(signed)

Walter Banker
Zephreth J. Channing
Charles D. Kleian
Amasa C. Lawrence
John W. Rydner
Claude E. Turner &

BEEKMANTOWN CENTRAL SCHOOL DISTRICT

TAX WARRANT

DIRECTIONS TO COLLECTOR

1. Read warrant and ascertain that it is properly signed and dated by a majority of the Board of Education.
2. Return this tax warrant and original tax list to the Board of Education at date of expiration. This warrant expires 52 days from date signed by Board of Education unless the collector has secured the endorsement of the Board of Education granting an extension.
3. Secure a return tax form from the County Treasurer's Office and prepare a complete statement of the uncollected portion of the tax list.
4. Deliver the return tax claim with the original warrant to the Board of Education with your signed affidavit witnessed by a notary public or justice of the peace, that "after diligent efforts you are unable to collect the same."

TO THE COLLECTOR OF SCHOOL DISTRICT NO. 1, TOWNS OF BEEKMANTOWN, PLATTSBURGH, CHAZY AND ALTONA, IN THE COUNTY OF CLINTON, STATE OF NEW YORK

YOU ARE HEREBY COMMANDED:

1. To collect taxes in the Town(s) of BEEKMANTOWN, CHAZY AND ALTONA in total sum of \$ 382,846.34 in the same manner that collectors are authorized to collect town and county taxes.
2. To give notices in accordance with Section 1322 (1) of the Real Property Tax Law.
3. To receive from each of the taxable corporations and natural persons on the attached tax roll the sums listed or so much thereof as is voluntarily paid to you within 30 days from the time of the first publication of notice.
4. To collect after expiration of 30 days the residue of the sums not paid, together with the interest prescribed in Section 1328 (2) of the Real Property Tax Law.
5. To return this warrant within 55 days and if any such taxes in this list shall be unpaid at that time you shall deliver to us an account thereof according to law.

THIS WARRANT IS ISSUED BY AUTHORITY OF ARTICLE 71 OF THE
EDUCATION LAW, AND HAS THE SAME FORCE AND EFFECT AS A WARRANT AND
TAX LIST ISSUED BY THE BOARD OF SUPERVISORS. IT IS EFFECTIVE
IMMEDIATELY AFTER IT IS PROPERLY SIGNED BY A MAJORITY OF THE BOARD
OF EDUCATION.

Given under our hand this 18th day of September 1973

Collection to begin on September 19, 1973

(signed)

Walter Banker
Kenneth J. Channell
Carole D. Klein
Thomas A. Gorman
Clayton E. Turner
John W. Rippner

BEEKMANTOWN CENTRAL SCHOOL DISTRICT

P. O. BOX 829

PLATTSBURGH, NEW YORK 12901

TELEPHONE 863-1780 - 1781

GEORGE C. SAUNDERS
SUPERINTENDENT

OFFICE OF THE SUPERINTENDENT

September 18, 1973

I do hereby authorize the collection of taxes
on the following parcels of land which were omitted from
the 1972 tax roll for the Town of Plattsburgh:

ADAMS, Francis & Loretta
11 Dennis Avenue
Plattsburgh, New York

Lot 96 Thunderbird Heights
105 x 195

Assessment 3450

Tax - \$166.45

ALFORD, Shirley & Harold
Wallace Hill Road
Plattsburgh, New York

Lot 5
150 x 169

Assessment 2900

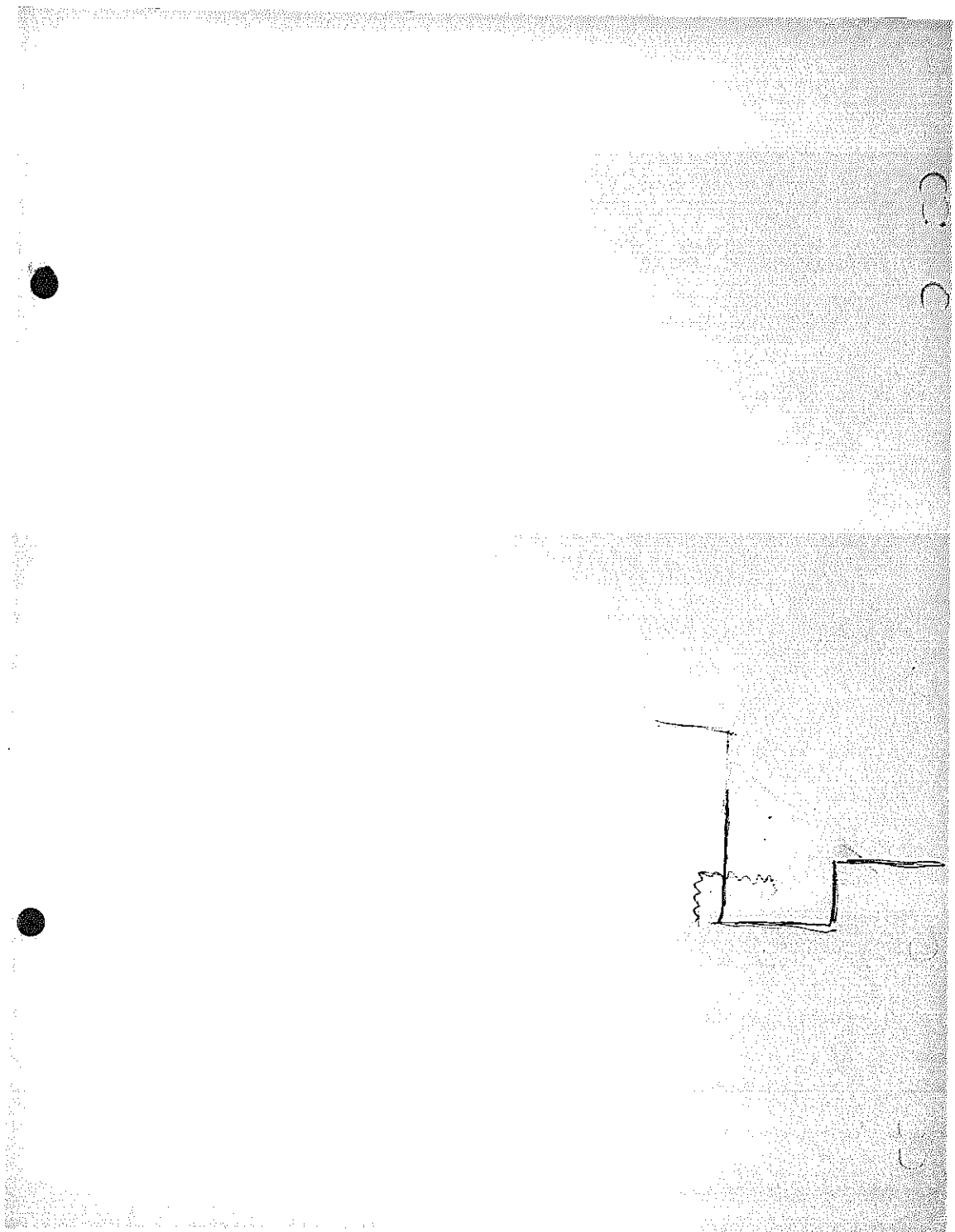
Tax - \$139.91

Tax Rate for 1972 - .0482457

September 18, 1973
Date

GCS:cas

George C. Saunders
George C. Saunders
Superintendent of Schools



September 11, 1973

7

The Regular meeting of the Board of Education of the Beekmantown Central School District was held Tuesday, September 11, 1973, at 8:05 p.m. The meeting was called to order by the President, Mr. Walter Banker.

Roll Call of the Board was taken:

Present: Mr. Walter Banker
Mr. Kenneth Channell
Mrs. Carole Klein (entered 9:30 p.m.)
Mr. Joseph Lavorando
Mr. Armand Leonard
Dr. Lynn Palmer (entered 8:15 p.m.)
Mr. Ralph Recor
Mr. John Rigsbee
Mr. Claude Turner

Absent: None

Also Present: Superintendent George Saunders
Business Manager, John N. Gibbs
Arlan Faverau
John Glasgow
Forest Cleland
Charles Sellers

Minutes

RESOLUTION BY
JOSEPH LAVORANDO:

approving the minutes of the August 14th Regular meeting and the August 29th Special meeting.

SECONDED BY
KENNETH CHANNELL

Motion carried.

Claims

RESOLUTION BY
JOHN RIGSBEE:

approving the following schedule of claims as submitted:

General Fund Schedule #3	\$ 8,351.97
General Fund Bills Not On Warrant	6,177.19
General Fund Payroll #4, 8/31/73	18,141.20
General Fund Non-Cash Expenditures	1,463.13
School Lunch Fund Warrant #2, 9/11/73	1,877.80
ESEA Title I Warrant #2, 9/11/73	119.34

SECONDED BY
KENNETH CHANNELL

Motion carried.

Financial Report

RESOLUTION BY
KENNETH CHANNELL:

approving the financial report for the period July 1, 1973 to August 31, 1973 as submitted.

SECONDED BY
RALPH RECOR

Motion carried.

Title VI Transfer

RESOLUTION BY
JOHN RIGSBEE:

approving a transfer of funds from the General Fund to the Title VI Fund (Speech Therapy for the Handicapped) amounting to \$6,872.60:

\$5,453.00	220-111	Salary
301.00	730-615	Social Security
1,015.70	730-611	Retirement
9.90	740-413	Compensation
93.00	730-616	Hospitalization

SECONDED BY
ARMAND LEONARD

Motion carried.

September 11, 1973

September 11, 1973

Planning
ConsultantsRESOLUTION BY
KENNETH CHANNELL:

approving a \$14,000.00 transfer of appropriations from A600-410 to A010-400 to cover fees for planning services by Fred H. Thomas Associates.

SECONDED BY
RALPH RECOR

Motion carried.

Meat BidRESOLUTION BY
JOHN RIGSBEE:

to reject the meat bid of O'Neil Packing Company of Plattsburgh and further RESOLVE to purchase meat products on the open market as long as prices fall below the bid price submitted.

SECONDED BY
ARMAND LEONARD

Motion carried.

Expansion JointsRESOLUTION BY
KENNETH CHANNELL:

authorizing the administration to contact Monahan and Loughlin Roofing contractors of Plattsburgh for a quotation to replace roof expansion joints of approximately 310 lin. ft.

SECONDED BY
JOSEPH LAVORANDO

Motion carried.

Fleshing-Boiler
BidsRESOLUTION BY
KENNETH CHANNELL:

accepting the roof flashing low bid of \$12,807.00 submitted by Chapman Waterproofing Company of South Boston, Massachusetts and further RESOLVE to reject the one bid received for boiler controls submitted by Hammond Lane Mechanicals of Plattsburgh at \$5,895.00.

SECONDED BY
ARMAND LEONARD

Motion carried.

Faverau Request

Mr. Arlan Faverau addressed the Board of Education concerning his request to have his daughter attend the a.m. session of the 9th grade.

The consensus of the Board was that they will take the matter under advisement and notify Mr. Faverau of their decision.

Snow RemovalRESOLUTION BY
JOSEPH LAVORANDO:

to advertise for bids for snow removal for the 1973-74 school year.

SECONDED BY
KENNETH CHANNELL

Motion carried.

September 11, 1973

GENERAL FUND PAYMENTS NOT ON WARRANT

POOR COPY

SEPTEMBER 11, 1973

Dracott-Heyman, Assoc.	Boiler Tube Specifications	\$450.00	
Postmaster, Pittsburgh, N.Y.	Postage for Rates	300.00	Do.
N.Y.S.B.A.	2 Applications to NYSSBA Institute	100.00	"
NYSE Health Ins. Pending Acct.	Employer's share Health Plan for Oct.	5,127.19	
		<hr/>	
		\$6,177.19	

GENERAL FUND PAYROLL #4
8/31/73

Net amount: \$13,419.37
Deductions: 4,847.80
Retirement: 74.34

GROSS: \$18,141.20

Non-cash Expenditures:

Advance to CSEA Title I #73-032	\$1,173.86
Advance to CSEA title II - 05-73	289.27
	<hr/>
	\$1,463.13

SCHOOL LUNCH FUND WARRANT #2

SEPTEMBER 11, 1973

Ague, Products	Laundry & Dish Detergent	\$ 34.20	
Huck Company, Inc., L.H.	Cafeteria Supplies	907.46	
James Restaurant Supply	Knives, Forks, Brushes, Spatulas etc.	892.00	
	30 Cup Percolator	54.00	
Pratt-Republiscan	616 Notices for Post	13.16	
Reynolds, Margaret C.	Reimb. of expenses attending Workshop	47.01	
Health Ins. Pending Acct.	Employer's share Health Plan for October	229.98	Do.
		<hr/>	
		\$1,877.80	

CSEA TITLE I WARRANT #2 (#73-032)

SEPTEMBER 11, 1973

A.C.S. General Fund

Transfer of Employer's share of Social
Security Contributions for 9/30/73 Quarter \$119.34

MEMO TO: Mr. Saunders & Board of Education

FROM: J. E. Gibbs, Business Manager

SUBJECT: Sept. 10, 1973 Bid opening

1. Meat and Meat Products

One bid was received, that of O'Neil Packing Co. of Plattsburgh. Their bid called for Ground Beef at \$1.09 per lb; Skinless Frankfurters at \$1.09 per lb., Bologna-Garlic at \$1.02 per lb. and Chopped Ham at \$1.34 per lb.

Recommendation: Reject the bid and purchase from wholesale houses on a weekly quotation basis for the next three months. I base this recommendation on the fact that we are currently buying quality meat products at less cost and indications are that meat prices are on a downward trend.

2. Roof Flashing Repairs

One bid was received, that of Chapman Waterproofing Co. of South Boston, Mass. for \$12,907.00. Our budget figure is \$10,000.00.

Recommendation: Accept the roof repair bid as submitted. I base my recommendation on the fact that quality roof repairs are of prime importance especially since we have other roof problems. The Tremline product is a top grade product and was specified by the engineer, Joseph Martina. The budget appropriation shortage can be absorbed within budget limits, due to savings made on other maintenance bids.

3. Boiler Controls

One bid was received, that of Hammond Lane Mechanicals of Plattsburgh for \$5,895.00. Our budget figure is \$5,000.00.

Recommendation: The Board of Education should consider rejecting the bid and deferring action until roof problems are totally resolved and a clearer budget picture is evident. I believe we should follow a strict preventative maintenance schedule using a quality boiler treatment product with a thorough boiler inspection next spring. A further evaluation of the boiler condition should be made at that time.

September 11, 1973

9

Adult Education Dir.

RESOLUTION BY
JOSEPH LAVORANDO:

appointing Donald Deshaies as the Adult Education Director for the 1973-74 school year at the annual compensation of \$700.00.

SECONDED BY
LYNN PALMER

Motion carried.

Substitute Lists

RESOLUTION BY
JOSEPH LAVORANDO:

approving the teacher substitute lists for the 1973-74 school year, as presented. (attached)

SECONDED BY
RALPH RECOR

Motion carried.

Federal Aid

Dr. Saunders reported to the Board of Education that the balance of the 1972-73 874 Federal Aid will be paid to the district.

RESOLUTION BY
RALPH RECOR:

Burnell Resignation

accepting the resignation of Mrs. Kathryn Burnell as Food Service Helper, effective 9/1/73.

SECONDED BY
KENNETH CHANNELL

Motion carried.

Castine Resignation

RESOLUTION BY
KENNETH CHANNELL:

accepting Mrs. Margaret Castine's resignation as a Food Service Helper, effective 9/1/73.

SECONDED BY
ARMAND LEONARD

Motion carried.

Trudi Lyke Request

RESOLUTION BY
JOSEPH LAVORANDO:

approving the request of Trudi Lyke to remain as a non-resident student for her senior year.

SECONDED BY
ARMAND LEONARD

Motion carried.

Moses Martin Request

The Board of Education took no action concerning the request of Moses Martin to attend school as a non-resident student.

RESOLUTION BY
JOSEPH LAVORANDO:

Frandino Request

approving Mr. William Frandino's request to attend the Reading Coordinators Conference at Kiamesha Lake on November 7-9, 1973.

SECONDED BY
ARMAND LEONARD

Motion carried.

-3-

September 11, 1973

September 11, 1973

FHA ConferenceRESOLUTION BY
LYNN PALMER:

approving the request of Mrs. Patricia Whalen to attend a FHA Conference on September 13-15, 1973 in Albany.

SECONDED BY
RALPH RECOR

Motion carried.

Dodge Memorial LibraryRESOLUTION BY
JOSEPH LAVORANDO:

authorizing the president of the Board of Education to sign a contractual agreement with the Dodge Memorial Library for the furnishing of services in lieu of \$1,500.00 consideration.

SECONDED BY
ARMAND LEONARD

Motion carried.

Non-Instructional Applications

The following personal applications were circulated for Board notation:

Mrs. Mildred Taylor, Teacher Aide
Mrs. Bonnie Barnett, Teacher Aide
Mr. Gerald LaValley, Custodial Worker
Mr. Lanny Luck, Custodial Worker

School Board ConferenceRESOLUTION BY
JOSEPH LAVORANDO:

appointing Mr. Walter Banker as the voting delegate at the 1973 New York State School Board Association Conference in Syracuse on October 28-30, 1973 with Mr. Armand Leonard as the alternate delegate and further RESOLVED that other Board members and administration may attend the conference upon request.

SECONDED BY
JOHN RIGSBEE

Motion carried.

Booster Club RequestRESOLUTION BY
JOSEPH LAVORANDO:

approving the request of the Beekmantown Booster Club to use the high school cafeteria on September 16, 1973 for a supper for the football squad.

SECONDED BY
RALPH RECOR

Motion carried.

The Board of Education established Tuesday, September 18, 1973 as a Special meeting to consider Audio Visual needs and also to receive a report from the Guidance Department.

Employee Salary ListRESOLUTION BY
JOSEPH LAVORANDO:

approving the list of all employees with their appropriate salaries for the 1973-74 school year.

SECONDED BY
RALPH RECOR

Motion carried.

September 11, 1973

BREXHAMTOWN CENTRAL SCHOOL DISTRICT
Office of the Superintendent of Schools

September 11, 1972

SUBSTITUTE TEACHER LISTING

Anderson, Georgianna (Mrs.) 16 Durand Street Plattsburgh, New York	561-3173	Elementary K-6 N.Y.S.Certification - Prov.
Arthur, Jean (Mrs.) R.D. 3 Plattsburgh, New York	563-2918	Elementary K-6 N.Y.S.Certification - Prov.
Bainbridge, Clarice (Mrs.) R.D. 1, Box 66 Plattsburgh, New York	563-5361	Secondary - English, History, Phys.Ed., etc. N.Y.S.Certification - Permanent
Baker, George S. Rabideau Road Altona, New York	594-7737	Elementary, Secondary Social Studies
Barcomb, Alice (Mrs.) 76 Johnson Avenue Plattsburgh, New York	561-3135	Elementary K-6 N.Y.S.Certification - Prov.
Brown, Catherine (Mrs.) 72 Court Street Plattsburgh, New York	563-7847	Secondary - Home Ec. N.Y.S.Certification - Prov.
Byrnes, Margaret (Mrs.) Northway Trailer Court, #12 Plattsburgh, New York	561-0089	Elementary K-6 N.Y.S.Certification - Prov.
Carpenter, Gerald 34 Margaret Street Plattsburgh, New York	561-3461	Secondary - English, history, science, etc. N.Y.S.Certification - None
Conavanaugh, Robert E. 46 Miller Street (P.O.Box 933) Plattsburgh, New York	563-7823	Secondary - Science, Math N.Y.S.Certification - Pending
Glegg, Nancy (Mrs.) 68 Oak Street Plattsburgh, New York	561-7094	Librarian N.Y.S.Certification - Prov.
Craig, Ronald 140 Hardscrabble Road Cadyville, New York	393-6251	Elementary, Secondary science N.Y.S.Certification - Prov.
Crowley, Kathleen (Mrs.) 122A Oak Street Plattsburgh, New York		Elementary N.Y.S.Certification - Pending

Dustin, Jeanne (Mrs.) R.D. 1, Box 275 Morrisville, New York	561-7637	Elementary, Secondary English and Science N.Y.S. Certification - Permanent
Elliott, Sarabel (Mrs.) 66 Elizabeth Street Plattsburgh, New York	561-2622	Elementary - K-6 N.Y.S. Certification - None
Fairweather, Katharine (Mrs.) 386 Adirondack Lane Plattsburgh, New York	563-2680	Elementary, Secondary Science N.Y.S. Certification - Prov.
Freedman, Marsha (Mrs.) Terrace West #50 Plattsburgh, New York	563-5144	Elementary N.Y.S. Certification - Prov.
Fanner, Dorn (Mrs.) Chazy New York	846-7166	Elementary N.Y.S. Certification - Prov.
Fessette, Judith (Mrs.) R.D. 2 Plattsburgh, New York	563-6717	Elementary N.Y.S. Certification - None
Frenya, Eileen (Miss) R.D. 1 Morrisville, New York	561-4379	Elementary N.Y.S. Certification - Prov.
Gill, Andrew R.D. 2 West Chazy, New York	563-6298	Secondary Math N.Y.S. Certification - Prov.
Gonya, Ruth (Mrs.) R.D. 2, Box 654 Plattsburgh, New York	563-3819	School Nurse N.Y.S. Certification - Permanent
Hackett, Donna (Mrs.) 75 No. Catherine Street Plattsburgh, New York	563-4878	Elementary N.Y.S. Certification - Prov.
Hagar, Richard Mounted Route 8 Plattsburgh, New York	561-7427	Elementary N.Y.S. Certification - Prov.
Hampton, Susan (Mrs.) 60345 Maine Road Plattsburgh, New York	563-3534	Elementary N.Y.S. Certification - Prov.
Holmes, Linda (Mrs.) Pleasant Ridge Road Plattsburgh, New York	563-2458	Elementary K-4 N.Y.S. Certification - Prov.
Jennette, Anne (M...) Clark Street West Chazy, New York	493-6141	Elementary N.Y.S. Certification - Prov.

Kaufman, Kurt (Mrs.) Champlain New York	298-2473	Art N.Y.S.Certification - Permanent
Kelley, Susan (Mrs.) 34 Smith Street Plattsburgh, New York	563-7675	Elementary, Secondary science, Social Studies N.Y.S.Certification - Prov.
Lavarnway, Ellen (Mrs.) M.R. 8, Box 236 Plattsburgh, New York	561-5376	School Nurse N.Y.S.Certification - Permanent
Locklin, Laraine (Mrs.) M.R. 8, Box 90 Plattsburgh, New York	563-6949	Elementary N.Y.S.Certification - Prov.
Luck, Candis (Miss) R.D. 1, Box 136 Plattsburgh, New York	563-0522	Elementary N.Y.S.Certification - Prov.
Mayo, Linda (Mrs.) West Chazy New York	493-6592	Home Ec. N.Y.S.Certification - Prov.
McGowan, Susan (Mrs.) 37 North Catherine St. Plattsburgh, New York	561-0363	Elementary N.Y.S.Certification - Prov.
Miner, Barbara (Mrs.) R.D. 3, Box 1266 Plattsburgh, New York	563-4259	Elementary N.Y.S.Certification - Permanent
Moskowitz, Selma (Mrs.) 34 Olivetti Place Plattsburgh, New York	563-4393	Elementary, Secondary social studies N.Y.S.Certification - Prov.
Osborne, Mary (Mrs.) 31 So. Catherine Street Plattsburgh, New York	563-7805	Elementary N.Y.S.Certification - Prov.
Pabst, Ann (Mrs.) 69 Miller Street Plattsburgh, New York	561-1431	Elementary, secondary home ec. N.Y.S.Certification - Prov.
Peryea, Michael R.D. 1, Box 425 Plattsburgh, New York	563-4286	Secondary business education N.Y.S.Certification - Prov.
Pearl, Barbara (Mrs.) 6544 Nevada Oval Plattsburgh, New York	563-6447	Secondary math N.Y.S.Certification - Pending
Polkey, Barbara (Mrs.) R.D. 2 West Chazy, New York	563-1702	Elementary N.Y.S.Certification - Permanent

Pray, Kevin Pleasant Street Rensselaire, New York	834-9738	Physical Education N.Y.S.Certification - Prov
Rancos, Joann (Mrs.) 184 Oak Street Plattsburgh, New York	561-4341	Elementary, home ec. etc. N.Y.S.Certification - Permanent
Robinson, Judith (Mrs.) P.O. Box 65 West Chazy, New York	493-3852	Elementary N.Y.S.Certification - Permanent
Rogers, Kyla (Mrs.) 3 Marie Drive Plattsburgh, New York	563-4280	Elementary N.Y.S Certification - Pending
Rueckwald, Carole (Mrs.) M.R. 8, 14 Locklins Plattsburgh, New York	563-0898	Elementary, art N.Y.S.Certification - Prov.
Russell, Judy (Mrs.) Box 593 Champlain, New York	298-9302	Home ec. N.Y.S.Certification - Permanent
Russo, Madelyn (Mrs.) 18 Macomb Street Plattsburgh, New York	561-0385	Elementary N.Y.S.Certification - Prov.
Shepard, Margaret (Mrs.) RD 2, State Road Plattsburgh, New York	563-2312	Elementary, home ec. N.Y.S.Certification - Permanent
Sherman, Nancy (Mrs.) 174 Broad Street Plattsburgh, New York	563-1732	Secondary math N.Y.S.Certification - Prov.
Tallon, Mary (Mrs.) R.D. 2 Plattsburgh, New York	563-2027	Speech N.Y.S.Certification - None
Tisdale, Mary (Mrs.) Chazy New York	846-7248	Elementary, Secondary math N.Y.S.Certification - Pending
Winterkorn, Marie (Mrs.) 30 South Prospect Ave. Plattsburgh, New York	563-3451	Nurse, health, guidance N.Y.S.Certification - Permanent
Wojtowicz, Diane (Mrs.) Port Kent (General Delivery) New York	834-9051	Elementary N.Y.S.Certification - Prov.

September 11, 1973

11

Executive Session

RESOLUTION BY
KENNETH CHANNELL:

to enter executive session at 9:45 p.m.

SECONDED BY
CAROLE KLEIN

Motion carried.

The Board of Education resumed Regular session at 11:05 pm

Sumner's Resignation

RESOLUTION BY
JOSEPH LAVORANDO:

accepting Miss Elizabeth Sumner's resignation as Elementary Librarian at the Main Building effective upon the thirty day notice clause.

SECONDED BY
RALPH RECOR

Motion carried.

Bus Driver Substitutes

RESOLUTION BY
CAROLE KLEIN:

approving the following school bus driver substitute applicants:

Mrs. Alice E. Johnson
Mrs. Nancy T. Covey
Mrs. Yvette Hebert

SECONDED BY
RALPH RECOR

Motion carried.

Knott's Appointment

RESOLUTION BY
CAROLE KLEIN:

approving the appointment of Mrs. Elizabeth Knott as Elementary Music teacher effective 9/1/73, Bachelor +36 with Masters, Step 5, \$10,880.00.

SECONDED BY
LYNN PALMER

Motion carried.

Advancement of Funds

RESOLUTION BY
CAROLE KLEIN:

authorizing the advancement of General Fund monies to the Title I Program until the receipt of Federal Funds. Advancement is to be made at any time during the school year up to the amount of the project approval.

SECONDED BY
KENNETH CHANNELL

Motion carried.

Coaching Assignments

RESOLUTION BY
JOSEPH LAVORANDO:

approving the 1973-74 coaching assignments as listed with the deletion of one junior varsity football coach.

SECONDED BY
RALPH RECOR

Motion carried.

-5-

September 11, 1973

September 11, 1973

AdjournmentRESOLUTION BY
JOSEPH LAVORANDO:

to adjourn the meeting at 11:25 p.m.

SECONDED BY
JOHN RIGSBEE

Motion carried.

ATTEST: *John N. Collier*
ClerkDATE: September 11, 1973

September 11, 1973

October 2, 1973

13

A Special meeting of the Board of Education of the Beekmantown School District was held Tuesday, October 2, 1973 at 8:25 p.m. The meeting was called to order by the President, Mr. Walter Banker.

Roll Call of the Board was taken:

Present: Mr. Walter Banker
Mr. Kenneth Channell
Mr. Joseph Lavorando
Mr. Armand Leonard
Dr. Lynn Palmer (entered at 8:45 p.m.)
Mr. John Rigsbee
Mr. Claude Turner

Absent: Mrs. Carole Klein
Mr. Ralph Recor

Also Present: Superintendent George Saunders
Business Manager, John N. Gibbs

**RESOLUTION BY
KENNETH CHANNELL:**

Transfer of Appropriations approving the following transfers of appropriations:
1. \$325.68 from A220-212 to A220-312
2. \$1,500.00 from A600-410 to A220-301

**SECONDED BY
JOHN RIGSBEE**

Motion carried.

**RESOLUTION BY
JOSEPH LAVERANDO:**

Sheriff Fees approving the payment of a \$20.00 fee for sheriff deputies at home athletic events upon the completion of their duties.

**SECONDED BY
ARMAND LEONARD**

Motion carried.

**RESOLUTION BY
JOSEPH LAVERANDO:**

Prepay School Board Conference approving the prepayment of the annual School Boards Convention expenses for October 28-30 in Syracuse.

**SECONDED BY
KENNETH CHANNELL**

Motion carried.

**RESOLUTION BY
KENNETH CHANNELL:**

Flu Shots approving the administration of flu shots to school district personnel. The cost is to be charged to the school district.

**SECONDED BY
JOSEPH LAVERANDO**

Motion carried.

**RESOLUTION BY
JOHN RIGSBEE:**

Student Attendance approving the attendance of Miss Suzanne Stone as a student.

**SECONDED BY
JOSEPH LAVERANDO**

Motion carried.

October 2, 1973

October 2, 1973

Building Use
RequestRESOLUTION BY
JOSEPH LAVORANDO:

approving the request of the non-teaching group to use the school bus garage on October 4, 1973 for a meeting at 7:30 p.m.

SECONDED BY
KENNETH CHANNELL

Motion carried.

Fuel Shortage

The Board of Education discussed the current fuel oil shortage and the possible effect on the Beekmantown Central School.

RESOLUTION BY
LYNN PALMER:Maternity Leave
Request

approving Mrs. Sharon Caeyea's request for a maternity leave effective December 21, 1973 for up to one year.

SECONDED BY
KENNETH CHANNELL

Motion carried.

Independent
Audit ReportRESOLUTION BY
JOSEPH LAVORANDO:

approving the Independent Audit Report as submitted by Mr. Leonard Murphy for the 1972-73 school year.

SECONDED BY
KENNETH CHANNELL

Motion carried.

Adjournment

The Board of Education reviewed several policies proposed for Board action at a later date.

RESOLUTION BY
JOSEPH LAVORANDO:

that the meeting adjourn at 10:43 p.m.

SECONDED BY
KENNETH CHANNELL

Motion carried.

ATTEST: 
ClerkDATE: October 2, 1973

October 2, 1973

October 9, 1973

15

The Regular meeting of the Board of Education of the Beekmantown Central School District was held in the Board Room of the Main Building on Tuesday, October 9, 1973.

The meeting was called to order at 8:05 p.m. by President Walter Banker.

Roll Call of the Board was taken:

Present: Mr. Walter Banker
Mr. Kenneth Channell
Mrs. Carole Klein (8:25 p.m.)
Mr. Joseph Lavorando
Mr. Armand Leonard
Dr. Lynn Palmer (9:11 p.m.)
Mr. Ralph Recor
Mr. John Rigsbee
Mr. Claude Turner

Also Present: Dr. George Saunders, Supt. of Schools
Mr. Charles Lewis, School Attorney
Mr. James Sears, Elementary Principal
Mr. Warren Hamilton
Mrs. Mary Fogarty
Mr. Jack Gibbs, Business Manager

Mr. Banker suggested that the approval of the minutes of the three previous meetings be held until the next regular meeting.

RESOLUTION BY
JOSEPH LAVORANDO:

Financial
Report

approving the financial report as submitted for the period July 1, 1973 to October 1, 1973.

SECONDED BY
KENNETH CHANNELL

Motion carried.

RESOLUTION BY
JOSEPH LAVORANDO:

Claims

approving the Schedule of Claims as follows:

General Fund 9/10/73	\$ 77,464.39
General Fund Bills Not on Warrant	44,076.53
Non-Cash Expenditures ESEA Title I	2,515.00
General Fund Payroll #5, 9/14/73	102,477.66
General Fund Payroll #6, 9/28/73	104,479.20
School Lunch Fund, Warrant #3, 10/9/73	7,296.49
School Lunch Fund, Payroll #1, 9/14/73	1,743.02
School Lunch Fund, Payroll #2, 9/28/73	2,282.80
ESEA Title I, Warrant #1, 10/9/73	165.42
ESEA Title I, Payroll #1, 9/14/73	1,229.70
ESEA Title I, Payroll #2, 9/28/73	1,229.70
ESEA Title VI, Warrant #1, 10/9/73	46.47
ESEA Title VI, Payroll #1, 9/14/73	371.36
ESEA Title VI, Payroll #2, 9/28/73	371.36

SECONDED BY
RALPH RECOR

Motion Carried.

Tri County
Council

Dr. Saunders read a communication from the Tri County Council for the Aging requesting the Board's consideration for use of facilities and transportation vehicles. The Board of Education referred this matter to the transportation committee for their disposition.

October 9, 1973

October 9, 1973

RESOLUTION BY
CAROLE KLEIN:Use of
Buildingapproving the building use request of the
Stewart Mapping Service on October 11, 12 and 13.SECONDED BY
KENNETH CHANNELL

Motion carried.

RESOLUTION BY
JOSEPH LAVORANDO:Amend Tax
Warrantto amend the tax warrant as follows:
Mr. Arnold Collin's property, Town of Plattsburgh,
Mounted Route #10, Lot #37 from 3,450 assessment to a
\$1,000 assessment or a reduction in school tax from
\$180.17 to \$52.22 due to an erroneous assessment of a
mobile home on the property.SECONDED BY
ARMAND LEGNARD

Motion carried.

RESOLUTION BY
JOSEPH LAVORANDO:Conference
Requestsapproving the conference request of Mrs.
Sally Summerell, New Paltz, November 1, Behavior Modifica-
tion In The Schools.SECONDED BY
KENNETH CHANNELL

Motion carried.

RESOLUTION BY
KENNETH CHANNELL:approving the conference request of Mr.
Robert Dailey, October 22, 23 and 24, Concord Hotel.SECONDED BY
RALPH RECOR

Motion carried.

RESOLUTION BY
CAROLE KLEIN:approving the conference request of Dr. George
Saunders for attendance at the American Association of
School District Administrators at Atlantic City, N. J.SECONDED BY
CLAUDE TURNER

Motion carried.

Special
MeetingsThe Board of Education will have a special meeting on
October 16, 8:00 a.m. to receive a report from Mr. David
Rossi, Educational Planner and a special meeting on
October 23, to meet with Mr. William Fritz, BOCES, Superin-
tendent of Schools.Dr. Saunders announced that American Education Week will
be observed the week of October 22-26 with open house events
planned.

October 9, 1973

October 9, 1973

17

RESOLUTION BY
JOSEPH LAVORANDO:

Elementary Librarian Santor as an Elementary Librarian effective 10/15/73 at Appointment Step 1, Masters BA +36, \$9,340. approving the appointment of Mrs. Beatrice

SECONDED BY
CAROLE KLEIN

Motion carried.

RESOLUTION BY
KENNETH CHANNELL:

Public
Emergency
Fuel Oil

if it becomes necessary, the Board of Education hereby authorizes the Beekmantown School District to purchase fuel oil on an emergency basis from available sources at the best possible price.

SECONDED BY
CAROLE KLEIN

Motion carried.

RESOLUTION BY
KENNETH CHANNELL:

Civil
Service
Application

accepting the application of Mr. Raymond Bradley for a custodial position.

SECONDED BY
JOHN RIGSBEE

Motion carried.

RESOLUTION BY
JOSEPH LAVORANDO:

Teacher
Substitute
List

(List attached) approving the substitute list as submitted.

SECONDED BY
KENNETH CHANNELL

Motion carried.

RESOLUTION BY
CAROLE KLEIN:

Salary
Adjustment

approving the changes in salary for teachers as a result of additional approved hours of college credit. (List attached)

SECONDED BY
ARMAND LEONARD

Motion carried.

Link
Trainer
Demonstra-
tion

Dr. Saunders noted that there will be a demonstration of the driver training "link trainer" on October 16 at the BOCES School, 4-6 p.m.

RESOLUTION BY
JOSEPH LAVORANDO:

Adjourn-
ment

to adjourn the meeting at 9:28 p.m.

SECONDED BY
ARMAND LEONARD

Motion carried.

ATTEST: 

DATE: October 9, 1973

October 9, 1973

October 16, 1973

A Special meeting of the Board of Education of the Beekmantown Central School District was held in the Board Room of the Main Building on Tuesday, October 16, 1973.

The meeting was called to order at 8:05 p.m. by President Walter Banker.

Roll Call of the Board was taken:

Present: Mr. Walter Banker
Mr. Kenneth Channell
Mrs. Carole Klein
Mr. Armand Leonard
Dr. Lynn Palmer
Mr. John Rigsbee
Mr. Claude Turner

Absent: Mr. Joseph Lavorando
Mr. Ralph Recor

Also Present: Dr. George Saunders, Supt. of Schools
Mr. Fred H. Thomas
Mr. Peter Brellocks, Architect
Mr. William Crittenton, Educational Planner
Mr. Jack Gibbs, Business Manager

Mr. Fred H. Thomas, Educational Planner and Architect, presented an interim report to the Board of Education concerning citizens, parents, students and staff reaction to recently held input meetings. A question and answer session followed the presentation.

RESOLUTION BY

CAROLE KLEIN:

D. Deshaies'
Contract

to accept the contractual agreement between the Beekmantown Board of Education and Mr. Donald Deshaies, Assistant High School Principal, as submitted. (copy on file)

SECONDED BY
KENNETH CHANNELL

Motion carried.

RESOLUTION BY KENNETH CHANNELL:

Use of
Building

approving the request of the non-instructional staff to hold a meeting on October 18 at the school bus garage.

SECONDED BY

KENNETH CHANNELL

Carole Klein
corrected 11/13/73
Jug

Motion carried.

RESOLUTION BY ARMAND LEONARD:

L. Butler
Appointment

approving the probationary appointment of Miss Linda Butler as a full time typist in the guidance office, effective October 30, 1973.

SECONDED BY
KENNETH CHANNELL

Motion carried.

RESOLUTION BY CAROLE KLEIN:

Transfer of
Appropriations

approving a transfer of \$1,500. of budgetary appropriations from A600-410 to A220-398.

SECONDED BY
KENNETH CHANNELL

Motion carried.

October 16, 1973

BEEKMANTOWN CENTRAL SCHOOL DISTRICT
Office of the Superintendent of Schools

October 9, 1973

ADDITIONS TO SUBSTITUTE LIST

Argyres, Judith (Mrs.) 4 Newell Avenue Plattsburgh, New York	563-0023	Secondary - English N.Y.S.Certification - Perm.
Baker, Frances (Miss) 36F Adirondack Lane Plattsburgh, New York	561-3878	Physical Education & Health N.Y.S.Certification - Perm.
Canning, Danielle (Mrs.) Box 108 Cadyville, New York	293-6640	Elementary N.Y.S.Certification - Prov.
Corwin, Katherine (Mrs.) R.D. 2, Box 183 Chazy, New York	846-7577	Elementary N.Y.S.Certification - Perm.
Cisco, Geraldine (Miss) Route 86 Wilmington, New York	946-2247	Elementary N.Y.S.Certification - Prov.
Devine, Eileen (Miss) 63B Garden City Trailer Ct. Plattsburgh, New York	563-2006	Secondary Social Studies N.Y.S.Certification - Prov.
Maine, Pearl (Mrs.) 37 Pratt Street Rouses Point, New York	297-6485	Secondary Social Studies N.Y.S.Certification - Prov.
McLean, Isabelle (Miss) 12 MacDonough Street Plattsburgh, New York	563-1312	Elementary N.Y.S.Certification - Prov.
Tuomey, James 71 South Prospect Avenue Plattsburgh, New York	563-2163	Elementary & English Secondary N.Y.S.Certification - Perm.

BRECKMANTOWN CENTRAL SCHOOL DISTRICT
Office of the Superintendent of Schools

SALARY ADJUSTMENTS
Effective September 1, 1973

Angevine, Christine	BD	2	8,555	to	BD+9	2	8,748
Brennan, Dorothy	BD+16	6	10,480	to	BD+27	6	10,673
Bolton, William	BD	2	8,555	to	BD+9	2	8,748
Hornby, Claudia	BD+16	4	9,710	to	BD+27	4	9,903
Nyatt, Sandra	BD+16	4	9,710	to	BD+27	4	9,903
McKinney, Jennette	BD+27	4	10,303	to	BD+36	4	10,495
O'Ree, Cecil	BD+9	6	10,288	to	BD+36	6	10,865
Sterrett, Frank	BD+16	6	10,480	to	BD+27	6	10,673
VanDusen, Cheryl	BD+27	5	10,288	to	BD+36	5	10,480
Lawrence, Susan	BD+9	3	9,133	to	BD+16	3	9,325
Frech, Linda	BD+27	4	10,303	to	BD+36	4	10,495

October 16, 1973

19

Student
Conference

RESOLUTION BY
CAROLE KLEIN:

approving the attendance of Mr. Eugene Waugh,
advisor, and four students to a Student Conference to be
held at Syracuse on October 11, 12 and 13 at a cost of
\$275.10.

SECONDED BY
LYNN PALMER

Motion carried.

RESOLUTION BY
CAROLE KLEIN:

Edwin
Chapman

authorizing a leave of absence without pay for
Edwin Chapman at the expiration of his accumulated sick
leave on October 26, 1973.

SECONDED BY
KENNETH CHANNELL

Motion carried.

RESOLUTION BY
CAROLE KLEIN:

Adjournment

to adjourn the meeting at 11:18 p.m.

SECONDED BY
ARMAND LEONARD

Motion carried.

ATTEST: [Signature]

clerk

DATE: October 16, 1973

October 16, 1973

October 23, 1973

A Special meeting of the Board of Education of the Beekmantown Central School District was held in the Board Room of the Main Building on Tuesday, October 23, 1973.

The meeting was called to order at 8:06 p.m. by President Walter Banker.

Roll Call of the Board was taken:

Present: Mr. Walter Banker
Mr. Kenneth Channell
Mrs. Carole Klein
Mr. Joseph Lavorando
Mr. Armand Leonard
Dr. Lynn Palmer
Mr. Ralph Recor
Mr. John Riggsbee

Absent: Mr. Claude Turner

Also Present: Dr. George Saunders, Supt. of Schools
Mr. William Fritz, BOCES Supt. of Sch.
Mr. Paul Wight, Admin. Asst., BOCES
Mr. John Gibbs, Business Manager

Dr. Saunders introduced Mr. William Fritz, BOCES Superintendent of Schools, and Mr. Paul Wight, BOCES Administrative Assistant.

Mr. Fritz and Mr. Wight presented an informational program to the Board of Education concerning BOCES' operations. A question and answer period followed the presentation.

Dr. Saunders announced that Fred H. Thomas Associates would like to meet with the Board of Education on November 5 for lunch to discuss the data compiled from input meetings and again on November 8 for breakfast to review citizens feed-back meetings.

RESOLUTION BY
JOSEPH LAVORANDO:

Resignation

to accept the resignation of Mr. Robert Nephew as a full time school bus driver effective October 18, 1973.

SECONDED BY
CAROLE KLEIN

Motion carried.

RESOLUTION BY
CAROLE KLEIN:

Bus Driver
Appointment

appointing Mrs. Virginia Mary as a probationary full time school bus driver, effective October 24, 1973.

SECONDED BY
JOSEPH LAVORANDO

Motion carried.

BOCES Report

Mr. Joseph Lavorando, BOCES Board of Education member, reported on the last BOCES Board of Education meeting.

RESOLUTION BY
CAROLE KLEIN:

Adjournment

to adjourn at 10:27 p.m.

SECONDED BY
KENNETH CHANNELL

Motion carried.

October 23, 1973

ATTEST: John P. C. [Signature] (clerk)
DATE: Nov. 14, 1973

November 13, 1973

21

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

The meeting was called to order at 8:12 p.m. by President Walter Banker.

Roll Call of the Board was taken:

Present: Mr. Walter Banker
Mr. Kenneth Channell
Mrs. Carole Klein
Mr. Joseph Lavorando
Dr. Lynn Palmer
Mr. Ralph Recor
Mr. John Riggsbee
Mr. Claude Turner

Absent: Mr. Armand Leonard

Also Present: Dr. George Saunders, Supt. of Schools
Mr. John Glasgow, High School Principal
Mr. Charles Lewis, School Attorney
Mr. Alan Goettel
Mr. Glenn Robinson
Mrs. Lynda Robinson
Mrs. Geraldine Buckley
Mr. Kenneth Mills
Mr. Cliff Hebard
Mr. John Gibbs

RESOLUTION BY
CAROLE KLEIN:

Approval of Board Minutes to approve the Board of Education minutes of the following meetings:

9/11/73 - Regular meeting
9/18/73 - Special meeting (as corrected)
10/2/73 - Special meeting
10/9/73 - Regular meeting
10/16/73 - Special meeting (as corrected)
10/23/73 - Special meeting

SECONDED BY
RALPH RECOR

Motion carried.

RESOLUTION BY
JOSEPH LAVORANDO:

Bill Schedule approving the schedule of bills as submitted for payment:

General Fund 11/13/73 (not on warrant)	\$ 21,532.73
General Fund 11/14/73 (warrant)	103,115.42
General Fund Payroll #7, 10/12/73	104,613.51
General Fund Payroll #8, 10/26/73	105,826.38
General Fund Payroll #9, 11/9/73	106,696.55
School Lunch Fund Warrant #4, 11/13/73	7,662.04
School Lunch Fund Payroll #3, 10/12/73	2,362.18
School Lunch Fund Payroll #4, 10/26/73	2,305.03
School Lunch Fund Payroll #5, 11/9/73	2,326.89
ESEA Title I Warrant #2, 11/13/73	193.44
ESEA Title I Payroll #3, 10/12/73	1,185.70
ESEA Title I Payroll #4, 10/26/73	1,229.70
ESEA Title I Payroll #5, 11/9/73	1,229.70
ESEA Title VI Warrant #2, 11/13/73	58.94
ESEA Title VI Payroll #3, 10/12/73	371.36
ESEA Title VI Payroll #4, 10/26/73	371.36
ESEA Title VI Payroll #5, 11/9/73	371.36
ESEA Title II Return of Advance from General Fund (Project closed)	2,116.27

November 13, 1973

November 13, 1973

SECONDED BY
KENNETH CHANNELL

Motion carried.

Treasurer's
Report

RESOLUTION BY
KENNETH CHANNELL:

to approve the Treasurer's Report for the month of October for all funds.

SECONDED BY
JOSEPH LAUDRANO

Motion carried.

Budget Transfers

RESOLUTION BY
CAROLE KLEIN:

approving the following budget transfers:

1. \$62.93 A040-400 Tax Collector, other to A040-300 Tax Collector, supplies.
2. \$58.86 A220-312 A.V. Cumberland Head, supplies to A220-212 A.V. Cumberland Head, equipment.
3. \$96.49 A220-211 A.V. Elementary, Main Building equipment to A220-311 A.V. Elementary, Main Building supplies.

SECONDED BY
KENNETH CHANNELL

Motion carried.

Late Bills

RESOLUTION BY
KENNETH CHANNELL:

approving the payment of the following

late bills:

1. All State Musical Festival.....\$15.00
2. NYSSBA Conference
Armand Leonard..... 46.70
Walter Banker..... 39.00

SECONDED BY
RALPH RECOR

Motion carried.

Return Taxes

RESOLUTION BY
CAROLE KLEIN:

accepting the Tax Collector's Report for the Towns of Altona, Beekmantown and Chazy as submitted by Mrs. Adrienne Conyo and the Tax Collector's Report submitted by Mr. Arthur Renadette, Receiver of Taxes and Assessments for the Town of Plattsburgh, for the school year 1973-74.

SECONDED BY
KENNETH CHANNELL

Motion carried.

Certification
of Tax Lists

RESOLUTION BY
KENNETH CHANNELL:

approving the return to Clinton County with certification, the uncollected taxes for the Beekmantown Central School District for the 1973-74 school year as follows:

		Interest Added
Town of Altona	\$ 15.35	\$.30
Town of Beekmantown	39,621.05	791.15
Town of Chazy	8,957.93	177.84
Town of Plattsburgh	83,121.72	-0-
Total Returned Taxes	\$131,716.05	\$969.29

SECONDED BY
CAROLE KLEIN

Motion carried.

-2-

November 13, 1973

GENERAL FUND BILLS NOT SHOWN ON WARRANT

NOVEMBER 13, 1973

010-400	Fred Thomas Associates	Educational Planning Services	\$ 2,800.00
281-400	James Brown Sr. & Jr.	Deputy Services in October	80.00 Pd.
730-615	NYS Social Security Fund	Employer's share of Social Security Contributions for Quarter ending 9/30/73	13,298.36 Pd.
730-615	Health Insurance Pending Acct.	Employer's share Health Ins. for Dec.	5,354.57 Pd.
			<hr/> \$21,532.73
	Note: Advances to ESEA Title I - Proj. #74-001		2,719.00

GENERAL FUND PAYROLL #7	10-12-73	Net amount: \$70,614.71 Deductions: 33,394.79 Retirement: 604.01	CROSS: \$ 104,613.51
GENERAL FUND PAYROLL #8	10-26-73	Net amount: \$74,561.47 Deductions: 30,654.90 Retirement: 610.01	CROSS: \$ 105,826.38
GENERAL FUND PAYROLL #9	11-9-73	Net amount: \$72,967.63 Deductions: 33,118.91 Retirement: 610.01	CROSS: \$ 106,696.55

SCHOOL LUNCH FUND WARRANT #4

NOVEMBER 13, 1973

	Altamont Ice Cream Co., Inc.	Ice Cream for October	\$ 195.44
	Bay View Dairy Inc.	Milk for month of October	2,330.12
	Bernard Food Industries	Diced Peppers & Celery	298.20
	Bouyer Baking Co., Inc.	Bread & Rolls for month of October	325.15
	Slusky, Inc.	Thick Shake Mix for month of October	773.80
	S. M. Flickinger Co., Inc.	Miscellaneous Groceries & Frozen Foods	1,612.74
	Giroux's Poultry	150 doz. Eggs	117.00
	Levin Candy Co., Inc.	Potato Chips & Candy Bars	216.30
	Plattsburgh Fruit Co., Inc.	Fresh Vegetables for October	196.91
	Plattsburgh Grocery Inc.	Miscellaneous Groceries	141.11
	Pleasant Valley Picking Co.	Turkey, Frankfurters & Hamburg	805.45
	Upstate Storage Inc.	Delivery of Surplus Food	90.07
790-300	Amway Products	Laundry Soap, Bleach etc.	42.40
" "	L. H. Buck Company Inc.	Trays & Paper Products	443.25
790-400	Mobil Oil Corporation	Gasoline (M. Rivers Conf.)	9.55
" "	Margaret Rivers	Reimb. of expenses (Sch. Lunch Conf.)	50.55
" "	"	Reimb. for mileage between schools	14.00
			<hr/> \$ 7,662.04
790-615	NYS Social Security Fund	Employer's Share Social Security for Quarter ending 9/30/73	\$ 235.51 Pd.
790-615	Health Insurance Pending Acct.	Employer's Share Health Ins. for Dec.	196.92 Pd.
			<hr/> \$ 432.43

SCHOOL LUNCH FUND PAYROLL #3	10-12-73	Net amount: \$1,799.74 Deductions: 562.44	CROSS: \$ 2,362.18
SCHOOL LUNCH FUND PAYROLL #4	10-26-73	Net amount: \$1,806.76 Deductions: 498.27	CROSS: \$ 2,305.03
SCHOOL LUNCH FUND PAYROLL #5	11-9-73	Net amount: \$1,767.29 Deductions: 559.60	CROSS: \$ 2,326.89

ESEA TITLE I WARRANT #2 PROJ.#74-001

NOVEMBER 13, 1973

200-010 NYS Social Security Fund	Employer's Share of Social Security Contrib. for Quarter ending 9/30/73	\$ 138.30
200-010 Health Insurance Pending Acct.	Employer's Share Health Insurance for December	55.14
		<u>\$193.44</u>

ESEA TITLE I PAYROLL #3 10-12-73	Net amount: \$839.81 Deductions: 345.89	GROSS: \$1,185.70
ESEA TITLE I PAYROLL #4 10-26-73	Net amount: \$894.71 Deductions: 334.99	GROSS: 1,229.70
ESEA TITLE I PAYROLL #5 11-9-73	Net amount: \$870.55 Deductions: 359.15	GROSS: 1,229.70

ESEA TITLE VI WARRANT #2

NOVEMBER 13, 1973

200-010 NYS Social Security Fund	Employer's Share Social Security for Quarter ending 9/30/73	\$ 43.45
Health Insurance Pending Acct.	Employer's Share Health Ins. for Dec.	15.49
		<u>\$ 58.94</u>

ESEA TITLE VI PAYROLL #3 10-12-73	Net amount: \$275.72 Deductions: 95.64	GROSS: \$ 371.36
PAYROLL #4 - 10-26-73	Same	" 371.36
PAYROLL #5 - 11-9-73	Same	" 371.36

ESEA TITLE II PROJ. 80-73

B.C.S. General Fund	Return of Advances made from General Fund during 1972-73 school year.	\$ 2,116.27
	PROJECT CLOSED	

November 13, 1973

23

RESOLUTION BY
JOSEPH LAVDRAND:

Lunch Reimbursement charges from ten cents per one half pint to five cents per one half pint as a result of the restoration of the Federal Milk Program reimbursement of four cents per serving, effective 11/1/73.

The Board of Education was also notified that the Federal School Lunch Program reimbursement has been increased by two cents per Class A lunch served to twelve cents per lunch.

SECONDED BY
RALPH RECOR

Motion carried.

RESOLUTION BY
CAROLE KLEIN:

Bus Bonds

authorizing the School Attorney and the Business Manager to arrange for the purchase of four (4) new school buses as approved by the voters on March 29, 1973. (Cost \$42,572.00)

SECONDED BY
KENNETH CHANNELL

Motion carried.

RESOLUTION BY
CAROLE KLEIN:

Erroneous Assessment

approving a refund of 1973-74 school tax to Mr. Frank Lavarney in the amount of \$141.00.

\$3,450 - Original Assessment
750 - Corrected Assessment
\$2,700 - Difference at .0522222

SECONDED BY
JOHN RIGSBEE

Motion carried.

Handicapped Program

Mr. Glenn Robinson addressed the Board of Education concerning the possibility of entering district pre-school age children in the SOCES Handicapped Program. Others present also spoke to the issue. No Board action was taken.

RESOLUTION BY
KENNETH CHANNELL:

Bus Sale

authorizing the Business Manager to arrange to sell four (4) spare school buses, Numbers 47, 48, 49 and 50, at bid sale

SECONDED BY
CAROLE KLEIN

Motion carried.

RESOLUTION BY
KENNETH CHANNELL:

Snow Removal Bid Award

awarding the 1973-74 snow removal bid to the S&K Pool Company of Moores at a per hour rate of:
\$18.00 per hour - 2 yard loader
\$14.00 per hour - 1 1/2 yard loader
\$12.00 per hour - 3/4 ton truck w/plow
\$10.00 per hour - dump truck

SECONDED BY
JOHN RIGSBEE

Motion carried.

-3-

November 13, 1973

November 13, 1973

Maternity
Leave
RequestRESOLUTION BY
JOSEPH LAVORANDD:approving the request of Mrs. Eleanor Ghenoui
for a maternity leave effective March 1, 1974 to June 30, 1974.SECONDED BY
RALPH RECOR

Motion carried.

Dr. Saunders read a communication from Mr. Lawrence Reich,
Legal Council, State Education Department regarding the
borrowing of sick leave days in which he stated that it is
legal if the local Board of Education authorizes it within
the teacher's contract.

Athletic Depart-
ment RequestRESOLUTION BY
JOHN RIOSSEE:approving a transportation request of the
football staff for busing to the Syracuse-Boston College
Football Game at Syracuse, N. Y. on November 15, 1973.SECONDED BY
LYNN PALMER

Roll call vote: Ayes - 3; Noes - 5; Absent - 1

Dr. Saunders read a communication from Mr. Kenneth
Andrews, Track Coach, in which he has requested the Board's
consideration for the addition of cross country to the
interscholastic sport schedule.

It was the consensus of the Board to refer the matter
to the Athletic Committee.

Leege
AppointmentRESOLUTION BY
CAROLE KLEIN:approving the permanent appointment of Mrs.
Beverly Leege as Account Clerk-Typist as a result of her
passing score on the civil service exam.SECONDED BY
KENNETH CHANNELL

Motion carried.

Brown
AppointmentRESOLUTION BY
KENNETH CHANNELL:approving the temporary appointment of
Miss Tracey Brown as a typist at the rate of \$4,643 per
year, effective October 29, 1973.SECONDED BY
RALPH RECOR

Motion carried.

The Board of Education received the following civil
service applications and ordered them filed for future
consideration:

Marion A. Knuffke - Teacher Aide
Judy A. Burnell - Teacher Aide

Substitute Bus
Driver
AppointmentsRESOLUTION BY
CAROLE KLEIN:approving Mr. Dennis Bechard as a substitute
school bus driver effective 11/14/73.SECONDED BY
KENNETH CHANNELL

Motion carried.

-4-

November 13, 1973

November 13, 1973

2548

RESOLUTION BY
CAROLE KLEIN:

approving Mrs. Ruth Clukey as a substitute school bus driver effective 11/14/73.

SECONDED BY
JOHN RIGSBEE

Motion carried.

RESOLUTION BY
JOSEPH LAVORANDO:

Assistant Wrestling Coach Appt.

approving Mr. Dale Genott as Assistant Wrestling Coach for the 1973-74 season at \$400.

SECONDED BY
CAROLE KLEIN

Motion carried.

RESOLUTION BY
CAROLE KLEIN:

Teacher Substitute List

approving the attached teacher substitute list. (See attached list)

SECONDED BY
JOSEPH LAVORANDO

Motion carried.

RESOLUTION BY
RALPH RECCR:

Mousseau Salary Adjustment

approving the salary adjustment of Mr. James Mousseau from Bachelor Step 2, \$8,555. to Bachelor +9 Step 2, \$8,748.

SECONDED BY
KENNETH CHANNELL

Motion carried.

RESOLUTION BY
KENNETH CHANNELL:

Link Trainer

to participate with the BOCES Program to provide "link trainer" instruction for Driver Ed students.

SECONDED BY
RALPH RECCR

Motion carried.

RESOLUTION BY
KENNETH CHANNELL:

National School Bd. Conference

approving the attendance of any Beekmantown School Board member at the National Conference at Houston, Texas April 5-9, 1974. Expenses to be paid by the district and to be paid in advance, if required.

SECONDED BY
LYNN PALMER

Motion carried.

RESOLUTION BY
JOSEPH LAVORANDO:

School Policies

approving the following attached policies pertaining to Model School Safety, Emergency Drills, Distribution of Materials, School Lunch Services Management, Transportation Insurance Program and Special Use of School Buses.

SECONDED BY
CAROLE KLEIN

Motion carried.

-5-

November 13, 1973

November 13, 1973

Senior Citizens RESOLUTION BY
JOHN RIGSBEE: to consider all requests for transportation
 from Senior Citizen groups as they are presented.

SECONDED BY
CAROLE KLEIN

Motion carried.

Collision Insurance RESOLUTION BY
JOSEPH LAVOHANDD: accepting the recommendation of the
 insurance committee to delete collision insurance on all
 school buses and provide \$100 deductible for all adminis-
 trative and maintenance vehicles. (See attached report)

SECONDED BY
RALPH RECOR

Motion carried.

Mr. Kenneth Mills questioned the Board of Education
 concerning the educational planners recommendation for the
 proposed building program. A general discussion followed.

Gym Ceiling and Floor RESOLUTION BY
CAROLE KLEIN: to remove the suspended ceiling in the main
 building gymnasium if it can be done at a reasonable cost.
 and further resolved that an eagle be painted
 on the gym floor during the Christmas vacation with the
 cost paid by the Senior Student Council.

SECONDED BY
CLAUDE TURNER

Motion carried.

Executive Ses- sion 11:17 p.m. RESOLUTION BY
JOHN RIGSBEE: to enter executive session at 11:17 p.m.

SECONDED BY
KENNETH CHANNELL

Motion carried.

The Board resumed regular session at 11:36 p.m.

Adjournment RESOLUTION BY
KENNETH CHANNELL: to adjourn at 11:36 p.m.

SECONDED BY
CAROLE KLEIN

Motion carried.

ATTEST: [Signature]
 (Clerk)

DATE: December 12/1973

November 13, 1973

BEEKMANTOWN CENTRAL SCHOOL DISTRICT
Office of the Superintendent of Schools

ADDITIONS TO SUBSTITUTE LIST
November 13, 1973

Breen, Maureen (Miss) 17 Maple Street Malone, New York 12953	483-1074	Secondary - Home Economics N.Y.S.Certification - Prov.
Brunell, Robert N. P.O. Box 517 Peru, New York 12972	643-8082	Elementary & Secondary N.Y.S.Certification - Permanent
Colang, Floyd 134B Beekman Street Plattsburgh, New York 12901	563-6371	Secondary English 7-12 N.Y.S.Certification - Prov.
Ganott, Gail (Mrs.) Lakeshore Road Chazy, New York 12921	846-7359	Elementary N.Y.S.Certification - Prov.
Crouthers, Gregory R.F.D. 3 Plattsburgh, New York	643-9187	Elementary, Special Ed., Secondary Social Studies N.Y.S.Certification - Prov.
D'Aquisto, Lawrence 474 Margaret Street Plattsburgh, New York	561-2086	Elementary N.Y.S.Certification - Pending
King, Wilmer A. 13 Manley Street Dannemora, New York 12929	492-8312	Physical Education N.Y.S.Certification - Pending
Lawrence, Richard J. R.F.D. 2 Plattsburgh, New York	561-7968	Secondary - Math & science N.Y.S.Certification - Permanent
LePage, Angeline R. (Mrs.) 23 Pleasant Street Peru, New York	643-9644	Elementary N.Y.S.Certification - Prov.
Lewis, Chris Ann (Mrs.) 6014C Maine Road Plattsburgh, New York	563-4060	Elementary N.Y.S.Certification - Pending
McGowan, Cheryl (Mrs.) R.D. 2, Box 342 West Chazy, New York	493-5754	Elementary & Secondary - English N.Y.S.Certification - Prov.

November 13, 1973

Page -2-

Piech, Kenneth S.
330 Cornelia Street
Plattsburgh, New York

561-2487

Elementary & Secondary -
Soc.St., English, Math
N.Y.S.Certification - Prov.

Posner, Abby (Mrs.)
Rabideau Road
Altona, New York 12910

594-7737

Elementary & Art
N.Y.S.Certification - Prov.

Nichols, Jeannine (Mrs.)
Rock Road, Box 228
Morrisonville, New York

563-4969

Secondary French
N.Y.S.Certification - None

Story, G. Lawrence
R.D. 3, Box 191
Plattsburgh, New York

643-8454

Elementary & Music, Phys.Ed.
N.Y.S.Certification - Prov.

Tamer, Marguerite (Miss)
Box 103
Cadyville, New York 12918

293-7039

Elementary
N.Y.S.Certification - Pending

VandenBout, Jane (Mrs.)
Mooers
New York

236-5358

Secondary - Soc.St. & English
N.Y.S.Certification - ?

EEB

MODEL SCHOOL SAFETY POLICY

Accidents are undesirable unplanned occurrences which often result in bodily harm, loss of school time, property damage, possibly expensive legal action, and even death. Thus, it shall be the Policy of Beekmantown School District to take every reasonable precaution for the safety of the students, employees, visitors, patrons, and all others having business with this school district. The Board of Education believes that safety is important to everyone concerned with our schools, not only as a protective measure during school hours, but also as an instructional means of developing an appropriate mode of behavior to minimize accidents at all times.

EBBC

EMERGENCY DRILLS

Special drill activities will be planned by the Principal and faculty of each building to assure orderly movement and placement of students in the safest available building area.

Since many parents may not be at home, it shall be the policy to retain children and faculty at the school building in case of extreme emergency where less than one hour of warning time is known. Parents may come to the school premises to pick up their children if they so desire.

ECD

DISTRIBUTION OF MATERIALS

Materials from sources outside the school system should have approval of the Superintendent of Schools for distribution through the school delivery service to the schools.

Materials from bona fide professional organizations may be distributed to the schools through the main office delivery service when these materials have been approved by the Superintendent of Schools or a staff member delegated by him to assume this responsibility. Approval will be based on judgment as to the truly professional nature of the material. It is expected that no organization will request the distribution of promotional membership material more often than is reasonable in view of the limited facility of the distribution service.

SCHOOL LUNCH SERVICES MANAGEMENT

It shall be the purpose of the good service program to provide well-balanced meals that are nourishing at moderate prices in pleasant surroundings. The program also provides a teaching situation in which the foods that children need for proper growth and development are served in an appetizing manner so they will be readily accepted. The program contributes to the social education of the child by providing an opportunity to practice good table manners.

END

TRANSPORTATION INSURANCE PROGRAM

The School Board shall carry a policy of public liability and property damage, issued by an insurance carrier authorized to transact business in New York State, in the amounts of:

Public Liability - Per Person	\$300,000
Per Accident - Per Person	\$300,000
Property damage - Per Person	\$100,000

EDDA

SPECIAL USE OF SCHOOL BUSES

It shall be the policy of Beekmantown Central School to use school buses for the transportation of students participating in extra-curricular activities under the following conditions:

1. Bus usage within the Tri-County area (Clinton, Essex & Franklin) is accepted as a routine matter.
2. The Board of Education delegates authority to the Administration on requests for extra-curricular usage in which the bus would return the same day.
3. All other requests for transportation not listed in the items 1 and 2 above will be referred to the Board of Education for a decision.

BEEKMANTOWN CENTRAL SCHOOL DISTRICT

INSURANCE COMMITTEE REPORT

October 16, 1973
7:00 P.M.

Present: Armand Leonard
Kenneth J. Channell
Dr. George C. Saunders
John N. Gibbs

A complete review of all insurance policies was undertaken.

1) A discussion centered around the advisability of continuing collision insurance for district owned school buses when in fact the State of New York will not reimburse the district in state aid (90%).

Approved
11/13/73 →
Committee Recommendation: The Board of Education should consider dropping all collision insurance on school buses and lowering the \$500 deductible on administrative cars and maintenance vehicles to \$100. A subsequent call to the insurance agency revealed that collision premiums would be reduced by about \$300.

2) The committee questioned the coverage for non ownership ~~or~~ hired vehicles. A check with the insurance agency revealed that we are covered automatically. They are to notify us in writing to that affect.

3) D.B.L. (Disability) Insurance was discussed. A call to Mr. Paul Jensen in the State Education Department revealed that school districts are exempt. They may, however, provide this coverage for their employees at a probable cost of \$18 per employee per year. (\$5,000 cost).

No recommendation.

November 29, 1973

27⁸³

A Special meeting of the Board of Education was called to hear a grievance by the faculty association. The Board hearing was conducted in Executive Session beginning at 8:15 pm.

The Board entered regular session at 9:38 p.m. with Mr. Walter Banker, President, presiding.

Roll Call of the Board was taken:

Present: Mr. Walter Banker
Mr. Kenneth Channell
Mrs. Carole Klein
Mr. Joseph Lavorando
Dr. Lynn Palmer
Mr. Ralph Recor
Mr. Claude Turner
Mr. John Rigsbee *for 12/2/73*

Absent: Mr. Armand Leonard

Also Present: Dr. George Saunders, Supt. of Schools
Mr. Charles Lewis, School Attorney
Mr. William Frandino, C.H. Principal
Mrs. Iris Collins
Mrs. Catherine Bruner
Miss Julie Brayette
Mr. Bruce Moore
Mr. Miles Moody
Mr. John Gibbs, Business Manager

BOCES Report

Mr. Joseph Lavorando, BOCES Board member, reported to the Board of Education concerning the last BOCES meeting.

The Board entered a discussion of the BOCES "Search" Program. The discussion centered around the possibility of this Board participating in the program. Further clarification of points of law were requested by the Board.

RESOLUTION BY
JOSEPH LAVERANDO:

Substitute
Bus Driver
Appointment

to appoint Mrs. Theresa Deno as a substitute school bus driver, effective 11/30/73.

SECONDED BY
JOHN RIGSBEE

Roll call vote: Ayes - 3; Noes - 5; Absent - 1

Negotiations

By consensus the Board of Education appointed Mr. Joseph Lavorando as the Board spokesman in contract negotiations with all employee groups.

RESOLUTION BY
KENNETH CHANNELL:

Adjournment

to adjourn at 10:38 p.m.

SECONDED BY
JOHN RIGSBEE

Motion carried.

ATTEST: *John Rigsbee*
(Clerk)

DATE: December 12, 1973

November 29, 1973

December 11, 1973

The Regular meeting of the Board of Education of the Beekmantown Central School District was held in the Board Room of the Main Building on Tuesday, December 11, 1973.

The meeting was called to order at 8:09 p.m. by Walter Banker, President.

Roll Call of the Board was taken:

Present: Mr. Walter Banker
Mr. Kenneth Channell
Mrs. Carole Klein
Mr. Joseph Lavorando
Mr. Atmand Leonard
Dr. Lynn Palmer (entered at 8:21 p.m.)
Mr. Ralph Recor
Mr. John Riggsbee
Mr. Claude Turner

Absent: None

Also Present: Dr. George S. Saunders, Supt. of Sch.
Mr. John Glasgow, High School Principal
Mr. James Sears, Elementary Principal
Mr. Alan Gottlieb
Mrs. Alan Gottlieb
Mrs. Beulah M. Link
Mrs. Geraldine Buckley
Mrs. Evelyn Brandstetter
Mrs. Mary Fogarty
Mrs. Glen Robinson
Mr. Glen Robinson
Mrs. Evelyn Houghton

Approval of
Board Minutes

RESOLUTION BY
CAROLE KLEIN:

to approve the minutes of the Regular meeting of November 13, 1973 and the Special meeting of November 29, 1973, as corrected. (Mr. John Riggsbee's name was omitted from those Board of Education members in attendance).

SECONDED BY
KENNETH CHANNELL

Motion carried.

Claims

RESOLUTION BY
JOHN RIGSBEE:

to approve the following schedule of claims:

General Fund, 12/12/73	\$ 54,171.14
General Fund Not on Warrant, 12/11/73	6,011.11
General Fund Payroll #10, 11/21/73	105,257.05
General Fund Payroll #11, 12/7/73	106,950.27
School Lunch Fund Warrant #5, 12/11/73	7,959.00
School Lunch Payroll #6, 11/21/73	2,301.53
School Lunch Payroll #7, 12/7/73	2,354.16
ESEA Title I Warrant #3, 12/11/73	390.10
ESEA Title I Payroll #6, 11/21/73	1,229.70
ESEA Title I Payroll #7, 12/7/73	1,229.70
ESEA Title VI Warrant #3, 12/11/73	15.49
ESEA Title VI Payroll #6, 11/21/73	371.36
ESEA Title VI Payroll #7, 12/7/73	371.36

SECONDED BY
CAROLE KLEIN

Motion carried.

December 11, 1973

Financial ReportsRESOLUTION BY
CAROLE KLEIN:

to approve the Treasurers Reports for all funds for the month of November, 1973.

SECONDED BY
RALPH RECOR

Motion carried.

Transfer of FundsRESOLUTION BY
KENNETH CHANNELL:

to approve the following transfers of funds within the General Fund.

1. 220-302 to 220-212 - \$150.00
2. 220-301 to 220-311 - \$250.00

SECONDED BY
CAROLE KLEIN

Motion carried.

Educational Planners

Dr. Saunders noted that Mr. David Rossi of Fred Thomas Associates would like to meet with the Board of Education on January 3, 1974 at 7:00 p.m. to discuss the building program.

Bus BondsRESOLUTION BY
JOSEPH LAVORGNA:

to approve the issuance of five (5) year statutory installment bonds with National Commercial Bank and Trust Company at a 4 3/4% interest rate on \$42,572.00 principal.

SECONDED BY
CLAUDE TURNER

Motion carried.

Fire Inspection Reports

The Board of Education received the Fire Inspection Reports for the current year. They set a meeting with the school district fire chiefs for 8:00 p.m., January 10, 1974 to discuss their findings.

Rae Scholarship Trust FundRESOLUTION BY
KENNETH CHANNELL:

that Mr. Walter Banker be authorized as Board President to sign the record of proceedings of the Rae Scholarship Trust Fund, providing Mr. Charles Lewis, School Attorney, approves after his review.

SECONDED BY
ARMAND LEONARD

Motion carried.

SEARCH Program

Mr. Glen Robinson addressed the Board of Education concerning the Beekmantown School District's participation in the BOCES "Search" Program. Others present also spoke to the issue.

Mrs. Evelyn Brandsetter spoke to the Board concerning her employment status with the cafeteria staff. Mrs. Brandsetter was to confer with the business manager concerning this matter on Wednesday, December 12, 1973.

Mr. Louis Lavarney addressed the Board concerning the possible use of the school for a Booster Club Wrestling Tournament during the Christmas holiday recess.

December 11, 1973

ResignationRESOLUTION BY
CAROLE KLEIN:

to accept the resignation of Mrs. Constance Johnson as a teacher aide, effective January 2, 1974.

SECONDED BY
RALPH REGER

Motion carried.

Teacher
Association
RecognitionRESOLUTION BY
CAROLE KLEIN:

to recognize the Beekmantown Teachers Association as the bargaining agent for the teaching staff at the Beekmantown Central School District.

SECONDED BY
ARMAND LEONARD

Motion carried.

Employees
RecognitionRESOLUTION BY
JOSEPH LAVORANDO:

to recognize the Beekmantown Employees' Association as the bargaining agent for all non-instructional employees of the Beekmantown Central School District.

SECONDED BY
CAROLE KLEIN

Motion carried.

Negotiations

Dr. Saunders read a request from the Beekmantown Teachers Association to begin contract negotiations for the next contract period beginning July 1, 1974.

Clancy RequestRESOLUTION BY
KENNETH CHANNELL:

to approve Mrs. Sally Clancy's request for a maternity leave effective March 18, 1974 to June 30, 1974.

SECONDED BY
CLAUDE TURNER

Motion carried.

Energy Crisis

Dr. Saunders read two communications from the school district's fuel oil suppliers in which they explained their position concerning fuel oil allocations.

The Board of Education was also apprised of the measures taken to date to relieve fuel oil and gasoline consumption. (See attached)

It was the consensus of the Board that the administration should take measures that they deem appropriate to cope with the energy crisis between Board meetings.

Christmas
RecessRESOLUTION BY
JOHN RIGSBEE:

that normal Christmas vacation activities be continued with thermostats set up to 65°.

SECONDED BY
LYNN PALMER

December 11, 1973

BEEKMANTOWN CENTRAL SCHOOL DISTRICT
Office of the Superintendent of Schools

November 28, 1973

MEMORANDUM TO: Staff

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

SUBJECT: Energy Crisis

The following will bring you up to date on continuing efforts to conserve energy in our schools:

STEPS ALREADY TAKEN:

- 1) Thermostats turned down to 68° (65° in areas of activity)
- 2) Night cycle - 6 P.M. to 5 A.M. - 60° (Weekends from Friday 6 P.M. to 5 A.M. on Monday)
- 3) Reduction of ventilation (State Education Department suggestions)
- 4) Weather stripping on windows
- 5) Hot water temperature reduced
- 6) Exhaust fan speeds reduced
- 7) Inspections made of heating plant, filters, and other equipment to insure efficiency
- 8) Elimination of decorative and display lighting

STEPS TO BE TAKEN:

- 1) Hot water shut off to non-essential areas
- 2) Reduction of lighting to minimum requirements
- 3) Reminders posted to conserve energy
- 4) Review of after-hour activities to ensure minimum number of heating and ventilating zones for essential activities

SUGGESTED ACTION FOR STUDENTS AND STAFF:

- 1) Be sure that exterior doors are closed when not in use
- 2) Dress warmly to account for reduced (68°) temperature
- 3) At all times turn off electric lights when leaving an empty room
- 4) Turn off electric lights in areas where windows give adequate natural light for task being performed
- 5) Turn off supplemental lighting, such as bench lights in shops and labs, when not in use

6) Use exhaust fans in science and homemaking laboratories, shops, kitchens, etc. only when necessary. Such fans should be operated by manual switches.

7) Except for emergencies, do not open windows during operation of heating system.

8) Close all drapes and/or venetian blinds when leaving the classroom at the end of the day so that they remain closed at night and over weekends

9) Make certain that furnishings, drapes, etc. do not obstruct flow of air into and from heating units.

10) Shut down all electric equipment when not in use

11) Be constantly aware of the energy shortage and observant of any way, no matter how trivial, to conserve the energy supply

12) Open the day by a short period of calisthenics to stimulate body heat and to aid in heating rooms

13) Restrict use of school vehicles

14) Reduce warm up time for buses

BECKMANTOWN CENTRAL SCHOOL DISTRICT
Office of the Superintendent of Schools

December 20, 1973

MEMORANDUM TO: Students and Staff
FROM: George C. Saunders *GCS*
Superintendent of Schools
SUBJECT: Conservation of Gasoline

We have recently been informed that our gasoline supply will be reduced by 10%. This cut is based on last year's consumption.

In order to live within our 90% allotment certain measures must be taken. The following steps will be taken effective January 2, 1974.

1) All buses after 5:00 P.M. are to be eliminated - Also station wagons which are transporting basketball players to practice are eliminated.

2) All late buses are to be eliminated. Secondary students who need transportation after dismissal will have to use elementary bus transportation.

3) One bus only will be used for out of town athletic contests.

4) There will be no buses to transport 5th & 6th grade basketball players on Saturdays.

5) Junior band and junior chorus members will use morning elementary buses rather than present method to attend morning practices.

6) Credit cards will be used wherever possible for small vehicles.

7) Buses will not travel faster than 45 m.p.h.

8) No transportation to homes will be provided for athletics returning from out of town games.

9) Engines will be turned off when vehicles are stopped at school for loading or unloading.

10) Warm up times will be reduced to a minimum.

GCS:cas

BECKMANTOWN CENTRAL SCHOOL DISTRICT
Office of the Superintendent of Schools

December 12, 1973

MEMORANDUM TO: All Personnel
FROM: George C. Saunders
Superintendent of Schools *GCS*
SUBJECT: Pre-Christmas Activities

The Beekmantown Central School will close on Friday, December 21, 1973 at the end of the school day for the Christmas Holidays. School reopens on Wednesday, January 2, 1974.

Christmas parties for the elementary grades will be held during the last hour of school on Friday. There should be no need for parties as such for secondary grades. Rooms should be left ready to begin school upon return from the holidays. If Christmas trees are used as decorations, they should be flame-proofed by custodians and no lights should be used.

With all the pre-Christmas excitement and activities the last few days before vacation, it is suggested that teachers utilize educational puzzles, games, etc. to keep the children interested and busy.

The last few days before vacation would be a good time to sort and clean out papers and books in the classrooms. It has been brought to my attention that books and papers are accumulating on the top of heating units in some classrooms. This should be removed before the close of school on Friday, December 21st.

Please advise students that visitors will not be allowed to attend school on December 21st. Children are not to bring friends, sisters or brothers to the activities. An exception to this regulation is that visitors will be able to attend the plays and pageant offered by the elementary grades.

Christmas cards directed to other members of the faculty may be posted on the bulletin board outside the offices in all buildings.

Please leave your rooms orderly and ready for the opening of school on January 2, 1974. Shades should be closed in all rooms.

The school will be CLOSED during the entire Christmas vacation. No one will be permitted in the buildings. Pets and perishables should be removed before December 21st.

A PLEASANT HOLIDAY SEASON TO ALL!!

GCS:cas

December 11, 1973

318

Roll Call Vote: Mr. Banker - Abstained
Mr. Chennell - No
Mrs. Klein - No
Mr. Lavorando - No
Mr. Leonard - No
Dr. Palmer - Yes
Mr. Recor - No
Mr. Riggsbee - Yes
Mr. Turner - No

Yes - 2; No - 6; Abstained - 1

Motion defeated.

RESOLUTION BY
KENNETH CHANNELL:

Christmas
Recess

to close all school buildings during
Christmas vacation except for essential activities.

SECONDED BY
CLAUDE TURNER

Motion carried.

The Board of Education noted the receipt of the following
civil service application:

Mr. Larry L. Ebers, Custodial Worker

Dr. Saunders presented a list of probationary teachers
who are scheduled for tenure consideration. (see attached list)

RESOLUTION BY
CAROLE KLEIN:

Tenure
Appointments

to approve Mrs. Carol A. Schneider as a tenure
teacher in Secondary Academic (French) effective 1/22/74.

SECONDED BY
JOSEPH LAVERANDO

Motion carried.

RESOLUTION BY
JOSEPH LAVERANDO:

to approve Mr. John A. Connery as a tenure
teacher in Elementary effective 1/1/74.

SECONDED BY
JOHN RIGSBEE

Motion carried.

RESOLUTION BY
CAROLE KLEIN:

to approve Mrs. Sylvia Wishnoff as a tenure
teacher in Secondary Academic effective 2/1/74.

SECONDED BY
JOHN RIGSBEE

Motion carried.

RESOLUTION BY
JOSEPH LAVERANDO:

to approve Mr. Michael J. Hiller as a tenure
teacher in Secondary Academic effective 1/18/74.

SECONDED BY
CAROLE KLEIN

Motion carried.

-4-

December 11, 1974

December 11, 1973

Teacher
Substitute List

RESOLUTION BY
KENNETH CHANNELL: to approve the attached teacher substitute list. (See attached list)

SECONDED BY
RALPH RECOR

Motion carried.

Substitute
Bus Driver

RESOLUTION BY
CAROLE KLEIN: to approve Mrs. Virginia Mary as a substitute school bus driver effective 12/12/73.

SECONDED BY
RALPH RECOR

Motion carried.

Bowling Coach

RESOLUTION BY
KENNETH CHANNELL: to approve Mr. John Moschelle as the bowling coach for the 1973-74 season at a salary of \$200.00.

SECONDED BY
JOHN RIGSBEE

Motion carried.

The Board of Education set aside the following dates for Special meetings:

1. December 18, 1973 - Special, 8:00 p.m. for consideration for the 1974-75 split session.
2. January 3, 1974 - Special, 8:00 p.m. for receiving a report from Mr. David Rossi, Educational Planner.

RESOLUTION BY
JOHN RIGSBEE: to approve the participation of the Beekmantown Central School District with the BOCES "Search" Program for the second semester of the 1973-74 school year and to include three and four year old children of the school district.

SECONDED BY
CAROLE KLEIN

Roll Call Vote: Mr. Banker - No
Mr. Channell - No
Mrs. Klein - Yes
Mr. Lavorando - Yes
Mr. Leonard - Yes
Dr. Palmer - No
Mr. Recor - Yes
Mr. Riggsbee - Yes
Mr. Turner - Yes

Yes - 6; No - 3.

Motion carried.

Executive
Session

RESOLUTION BY
JOSEPH LAVGRAND: to enter Executive Session at 10:52 p.m.

SECONDED BY
CLAUDE TURNER

Motion carried.

-5-

December 11, 1973



BEEKMANTOWN CENTRAL SCHOOL DISTRICT

P. O. BOX 829

PLATTSBURGH, NEW YORK 12901

TELEPHONE 583-1780 - 1781

December 11, 1973

DR. GEORGE C. SAUNDERS
SUPERINTENDENT

OFFICE OF THE SUPERINTENDENT

TO: Mr. Walter Banker, President, Board of Education and
Members of the Board of Education of the Beekmantown
Central School District

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

<u>NAME</u>	<u>TENURE AREA</u>	
Connery, John	Elementary	1/1/74
Hiller, Michael	Secondary Academic	1/18/74
Schneider, Carol (Mrs.)	Secondary French	1/22/74
Wishnoff, Sylvia (Mrs.)	Secondary Academic	2/1/74

Signed: George C. Saunders
Superintendent of Schools

Dated: 12/11/73

BRIDGMANTOWN CENTRAL SCHOOL DISTRICT
Office of the Superintendent of Schools

December 11, 1972

ADDITIONS TO SUBSTITUTE LIST

Budyna, Walter J. R.D. 3, Box 320 Plattsburgh, New York	563-6173	Elementary N.Y.S.Certification - Prov.
Parcomb, Carolyn (Miss) Box 79 West Chazy, New York	493-2372	Elementary N.Y.S.Certification - Prov.
Barnes, Jo-Ann (Mrs.) 6014B Main Road Plattsburgh, New York	561-1252	Elementary N.Y.S.Certification - Prov.
Camp, Maurcen (Mrs.) 42 North Prospect Ave. Plattsburgh, New York	561-7693	Elementary N.Y.S.Certification - Prov.
Cook, Theima (Mrs.) Box 270A Gadyville, New York	492-5821	Music N.Y.S.Certification - ?
Gasper, Christine A. (Mrs.) 5056B Idaho Ave. Plattsburgh, New York	561-2260	Physical Education N.Y.S.Certification - Prov.
Giaccona, Jeanne (Mrs.) Mounted Route 8 Plattsburgh, New York	561-0438	Elementary N.Y.S.Certification - Prov.
Giambruno, Gayle (Mrs.) 42 North Prospect Ave. Plattsburgh, New York	563-4294	Secondary - Social Studies N.Y.S.Certification - Prov.
Golden, Barbara (Miss) R.D. 2 West Chazy, New York	563-5129	Elementary N.Y.S.Certification - Pending
Judd, Nancy (Miss) Star Route AuSable Forks, N.Y.	647-8479 or 563-5799	Elementary & Secondary English N.Y.S.Certification - Permanent
McAllister, W.S. 2 Leonard Avenue Plattsburgh, New York	563-4446	Secondary Social Studies N.Y.S.Certification - Permanent

December 11, 1973

Page -2-

Martin, Susan (Mrs.) Box 290 Morrisonville, New York	561-6552	Art & Home Economics N.Y.S.Certification - None
Niles, Teresa (Mrs.) 342 Margaret Street Plattsburgh, New York	563-4927	Elementary N.Y.S.Certification - Prov.
Phifer, Gary 40 Hillcrest Ave. Plattsburgh, New York	563-4973	Elementary & Junior High Math N.Y.S.Certification - Prov.
Powers Barbara (Mrs.) 26 Sanborn Avenue Plattsburgh, New York	561-6041	Secondary Social Studies N.Y.S.Certification - Prov.
Roemer, Richard Box 194, R.D. 2 West Chazy, New York	563-5129	Elementary N.Y.S.Certification - Pending

December 11, 1973

33

Regular Session resumed at 11:30 p.m.

RESOLUTION BY
CAROLE KLEIN:

Adjournment

to adjourn at 11:30 p.m.

SECONDED BY
KENNETH CHANNELL

Motion carried.

ATTEST:

[Signature]
Clerk

DATE:

January 3, 1974

December 18, 1973

A Special meeting of the Board of Education of the Beekmantown Central School District was held in the Board Room of the Main Building on Tuesday, December 18, 1973.

The meeting was called to order at 8:32 p.m. by Walter Banker, President.

Roll Call of the Board was taken:

Present: Mr. Walter Banker
Mr. Kenneth Channell
Mrs. Carol Klein
Mr. Joseph Lavarando
Mr. Armand Leonard
Ot. Lynn Palmer
Mr. Ralph Recor
Mr. John Rigsbee
Mr. Claude Turner

Absent: None

Also Present: Dr. George S. Saunders, Supt. of Schools
Mr. John Glasgow, High School Principal
Mr. Donald Deshaies, Asst. H.S. Principal
Mr. William Frandino, C.H. Principal
Mr. James Sears, Elementary Principal
Mr. John Gibbs, Business Manager

The Board of Education was shown the film, "Broken Bus" which will be shown at a school bus driver meeting on the following evening.

RESOLUTION BY
KENNETH CHANNELL:

Transfer of
Funds

to approve the following transfer of funds:
\$3,100 from Inter Fund Transfer to the School Lunch Fund.

SECONDED BY
CAROLE KLEIN

Motion carried.

RESOLUTION BY
JOSEPH LAVORANDO:

Micro Filming

to approve the micro filming of Board minutes by BOCES at a cost not to exceed \$200.00.

SECONDED BY
RALPH RECOR

Motion carried.

RESOLUTION BY
KENNETH CHANNELL:

Free Lunch
Policy

to approve an amendment to the Free Lunch Policy to include the following: "Only after the distribution of letters and applications to parents and all efforts to receive a properly completed formal application for a child who meets the eligibility criteria for free or reduced price meals has failed, can this administrative prerogative of filing an application for a child be taken by the School Food Authority."

SECONDED BY
CLAUDE TURNER

Motion carried.

December 18, 1973

December 18, 1973

35 r

The Extraclassroom Fund Report for November was submitted for Board of Education information.

The Board of Education was informed that gasoline allocations for the district have been reduced by 10%.

RESOLUTION BY
CAROLE KLEIN:

7 a.m.
Opening

to approve the rescheduling of the high school a.m. session to begin classes fifteen minutes earlier per attached schedule in accordance with State Department requirements.

SECONDED BY
ARMAND LEONARD

Motion carried.

RESOLUTION BY
JOSEPH LAVERANDS:

Law
Conference

approving the attendance of interested administrators and Board of Education members at the annual Law Conference in Albany with expenses prepaid by the district.

SECONDED BY
CAROLE KLEIN

Motion carried.

RESOLUTION BY
JOHN RIGSBEE:

1974-75
School Re-
organization

approving the 1974-75 reorganization plan as submitted by the administration (copy attached).

SECONDED BY
CAROLE KLEIN

Motion carried.

RESOLUTION BY
JOSEPH LAVERANDS:

Acting
Principal

appointing Mr. Donald Deshaies as the acting high school principal in the absence of the high school principal with all the powers of the position.

SECONDED BY
CAROLE KLEIN

Motion carried.

RESOLUTION BY
CAROLE KLEIN:

Mural
Painting

authorizing Mr. Clifford Barrett to paint a mural on a bus garage interior wall.

SECONDED BY
KENNETH CHANNELL

Motion carried.

RESOLUTION BY
JOHN RIGSBEE:

Boiler
Repair

to approve using an independent testing company for recommendations for boiler repairs at a cost not to exceed \$100.00.

SECONDED BY
RALPH RECOR

Motion carried.

-2-

December 18, 1973

December 18, 1973

A Board Cafeteria Committee meeting will be held on
January 22, 1974.

RESOLUTION BY
RALPH RECOR:

Adjournment

to adjourn at 10:03.

SECONDED BY
JOHN RIGSBEE

Motion carried.

ATTEST: *[Signature]*
Clerk

DATE: January 13, 1974

December 18, 1974

POOR COPY

BEEKMANTOWN CENTRAL SCHOOL DISTRICT
HIGH SCHOOL OFFICE
NOVEMBER 8, 1973

MEMORANDUM

TO: Dr. Saunders
FROM: Mr. Glasgow
RE: Facility plans for the 1974-75 school year

I am convinced that splitting the ninth grade is wrong. Student reaction is negative, parent opposition is strong, athletes are a favored minority, and it presents untold scheduling problems. A different approach to the problem of overcrowding must be made.

I recommend:

1. A middle school of grades 6, 7 and 8 which will meet in the P.M. session.
2. The sixth grade will follow the same program as they do now as will the seventh and eighth grades.
3. Hire a combination assistant principal/guidance counselor.

By bringing the 6th grades in in the afternoon we would free 8 classrooms (the present number of sixth grades in the main building and Cumberland Head). This would accommodate grades 9 through 12 with no trouble in the A.M. session.

No additional personnel would be required other than the administrator/guidance person as classes in the 6th-grade could be scheduled using the present elementary art, music and physical education teachers in the early part of the afternoon.

Based on current enrollment figures the 1974-75 high school population would be:

<u>A.M. session</u>	<u>P.M. session</u>
Grade 9 - 226	Grade 6 - 256
Grade 10 - 241	Grade 7 - 231
Grade 11 - 216	Grade 8 - 249
Grade 12 - 171	
<u>854</u>	<u>736</u>
1590	

The principal under this new administrative setup would be on duty from 7:00 A.M. to 3:00 P.M. The assistant principal from 9:15 A.M. to 5:15 P.M. and the guidance/administrator assistant also from 9:15 A.M. to 5:15 P.M. This latter person would be assigned to the guidance office 3 1/2 hours from 9:15 to 12:45 and to the high school administration office from 1:45 to 5:15 P.M. with an hour for lunch.

I also recommend strongly that all guidance counselors be employed on an 11 month basis. This would ease the burden of summer work now impossible to cover because of personnel shortage.

A partition could be erected in the high school principal's office for the new administrator/guidance person's office.

This plan would also result in relieving the overburdened load of Mr. Sears, the elementary principal.

January 3, 1974

37

A Special meeting of the Board of Education of the Beekmantown Central School District was held in the Board Room of the Main Building on Tuesday, January 3, 1974.

The meeting was called to order at 9:45 p.m. by Walter Banker, President.

Roll Call of the Board was taken:

Present: Mr. Walter Banker
Mr. Kenneth Channell
Mrs. Carole Klein
Mr. Joseph Lavrande
Mr. Armand Leonard
Dr. Lynn Palmer
Mr. Ralph Recor
Mr. John Rigbee
Mr. Claude Turner

Absent: None

Also Present: Dr. George S. Saunders, Supt. of Schools
Mr. Donald Deshaies, Acting H.S. Principal
Mr. James Sears, Elementary Principal
Mr. William Frandino, C.H. Principal
Mr. John Gibbs, Business Manager
Mr. Fred Thomas
Mr. David Rossi
Mr. Peter Brelia

The Special meeting was called to hear and discuss a building program report by Fred H. Thomas Associates, Educational Planners and Architects. The presentation and discussion took place prior to the official opening of the meeting.

RESOLUTION BY
CAROLE KLEIN:

Building
Program
Report

to authorize the firm of Fred H. Thomas Associates to proceed to provide an educational specification plan with costs for construction of a new high school building.

SECONDED BY
ARMAND LEONARD

Motion carried.

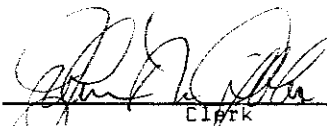
RESOLUTION BY
RALPH RECOR:

Adjournment

to adjourn at 9:50 p.m.

SECONDED BY
ARMAND LEONARD

Motion carried.

ATTEST: 
Clerk

DATE: January 8, 1974

January 8, 1974

The Regular meeting of the Board of Education of the Beekmantown Central School District was held in the Board Room of the Main Building on Tuesday, January 8, 1974.

The meeting was called to order by President Walter Banker at 8:13 p.m.

Roll Call of the Board was taken:

Present: Mr. Walter Banker
Mr. Kenneth Channell
Mrs. Carole Klein (9:25 p.m.)
Mr. Joseph Lavender
Mr. Armand Leonard
Dr. Lynn Palmer (8:31 p.m.)
Mr. Ralph Reeder
Mr. John Riggsbee
Mr. Claude Turner

Absent: None

Also Present: Dr. George Saunders, Supt. of Schools
Mr. James Sears, Elementary Principal
Mr. John Gibbs, Business Manager
Mrs. Mary Fogarty
Mr. Henry Fogarty
Mr. Kenneth Mills
Mr. Clifford Hebard
Mrs. Clifford Barrett

RESOLUTION BY
KENNETH CHANNELL:

Approval of
Minutes

To approve the minutes of the Regular meeting on December 11, 1973, the Special meeting of December 18, 1973 and the Special meeting of January 3, 1974.

SECONDED BY
RALPH REEDER

Motion carried.

Mrs. Mary Fogarty asked the Board of Education for clarification on the minutes of the December 11, 1973 Regular Board meeting.

Mrs. Fogarty also spoke to the Board concerning non-resident tuition payments and inquired as to the number of non-resident students attending this school who are children of employees.

Mr. Henry Fogarty questioned the Board of Education concerning the misuse of flashing warning lights on school buses, a possible hazardous bus stop and the possibility of consolidating additional bus stops.

Mr. Kenneth Mills addressed the Board concerning the Building Program status to date. Mr. Mills questioned the absence of consideration for alternate proposals involving additions to satisfy the overcrowded conditions.

ESEA Title I

Dr. Saunders read a report from Mr. Donald White of the ESEA Title I office in Albany. Mr. White recommended a change of duties for teacher aides to provide assistance for remedial reading teachers, pointed out the need to label Title I materials, and the need to form a parent advisory committee. Dr. Saunders noted that as a result of the change in duties, personnel in the other areas that previously benefited from the additional help were unhappy.

January 8, 1974

January 8, 1974

39

RESOLUTION BY
KENNETH CHANNELL:

Resignation to accept the resignation of Mr. Bruce Moore,
Secondary Math Instructor, effective February 2, 1974.

SECONDED BY
RALPH RECOR

Motion carried.

RESOLUTION BY
JOSEPH LAVERGNE:

Adminis-
trative
Unit to recognize the Beekmantown Administrative Unit
as the bargaining agent for Elementary and Secondary Administra-
tive personnel.

SECONDED BY
KENNETH CHANNELL

Motion carried.

RESOLUTION BY
JOHN RIGSBEE:

Non-
Resident
Attendance approving the non-resident attendance of Lisa
Sarrette and Christopher Sarrette, children of Mr. and Mrs.
Clifford Sarrette. The approval does not include school trans-
portation and is conditional upon the need for additional staff
as a result of their attendance.

SECONDED BY
RALPH RECOR

Motion carried.

Dr. Saunders read a letter of appreciation from Mrs. Joyce
Gellers as a result of a change in a school bus stop.

RESOLUTION BY
RALPH RECOR:

V.F.W.
Building Use approving a request to use the school building by
the Beekmantown V.F.W. as submitted by Mr. Omer St. Jacques.
The V.F.W. will pay for cafeteria and custodial services
provided by the school.

SECONDED BY
CLAUDE TURNER

Motion carried.

Dr. Saunders read a letter of appreciation from Mrs. Ann
Hunter concerning Mrs. Joanne Beate's cooperation as a school
nurse teacher at Cumberland Head School.

Dr. Saunders read a letter from Mrs. Sylvia Wishnoff in
which she thanked those responsible for her recent tenure
appointment.

Dr. Saunders noted the following regents scholarship winners:
Roger A. Corron, Rhonda D. Dealy, Jan K. Derby, Luke R. Dyer,
Giles C. Fisher, Herbert C. Fowler, Rex P. Henck, Nadia Korths,
Janice W. Landry, James R. McGraw, Debra A. Nephew, Shaunean A.
O'Donnell, Patricia L. Pombrin, Albert H. Rascoe, Frances M. Wood;
Alternates include: Sandra M. Seriau, Rhonda A. Colvard, Julie A.
Guirey, Jeffery L. Lucia, Casey M. O'Brien and Karen A. Tusa.

RESOLUTION BY
RALPH RECOR:

Conference
Request to approve the request of Dr. Saunders to attend the
winter meeting of Council of School District Administrators in
Albany on January 24 and 25.

SECONDED BY
CLAUDE TURNER

Motion carried.

-2-

January 8, 1974

January 8, 1974

RESOLUTION BY
KENNETH CHANNELL: to approve the attached list of teacher
Substitute List substitutes. (see attached list)

SECONDED BY
ARRAND LEONARD

motion carried.

RESOLUTION BY
KENNETH CHANNELL: to adjourn at 9:30 p.m.
Adjournment

SECONDED BY
JOSEPH LAVERANDU

motion carried.

ATTEST: *[Signature]*
(Clerk)

DATE: February 12, 1974

January 8, 1974

SENECA FALLS CENTRAL SCHOOL DISTRICT
Office of the Superintendent of Schools

January 8, 1974

ADDITIONS TO SUBSTITUTE LIST

Barker, Charlie (Miss) Hill Street Keeseville, New York	834-7153	Secondary - Social Studies N.Y.S. Certification - Prov.
Daniel, Thomas J. 100 Brinkerhoff Street Plattsburgh, New York	563-5357	Secondary - Mathematics N.Y.S. Certification - Prov.
Drake, Nancy (Mrs.) Box 23 Chazy Lake, New York 12942	492-7233	Music N.Y.S. Certification - None
Harper, Helen (Mrs.) 24 Broad Street Plattsburgh, New York	561-5424	Elementary N.Y.S. Certification - Pending
Kelley, Anna 47 Elm Street Peru, New York 12972	543-9624	Home Economics N.Y.S. Certification - Pending
Mahler, Eugene R.D. 2, Box 281 Chazy, New York	846-7637	Elementary and Social Studies N.Y.S. Certification - None
Ritzema, Jane (Mrs.) 68 Oak Street Plattsburgh, New York	563-0046	Elementary N.Y.S. Certification - Prov.
Sanders, Elizabeth (Mrs.) Mounted Route 8, Box 375 Plattsburgh, New York	563-7083	Elementary N.Y.S. Certification - None
Shields, Addie (Mrs.) R.D. 10, Box 59 West Chazy, New York	493-4645	Elementary N.Y.S. Certification - Pending
Tyler, Joan (Mrs.) 13 Underwood Avenue Plattsburgh, New York	561-5528	Elementary & Special Ed. N.Y.S. Certification - Pending
Winkler, Robert 53 Prospect Avenue Plattsburgh, New York	563-7904	Elementary & Social Studies, and English N.Y.S. Certification - Perm.

January 10, 1974

41

A Special meeting of the Board of Education of the Beekmantown Central School District was held in the Board Room of the Main Building on Thursday, January 10, 1974.

The meeting was called to order by President Walter Banker at 9:00 a.m.

Roll Call of the Board was taken:

Present: Mr. Walter Banker
Mr. Kenneth Channell
Mrs. Carole Klein
Dr. Lynn Palmer
Mr. Claude Turner

Absent: Mr. Joseph Lavorando
Mr. Arnold Leonard
Mr. Ralph Gecor
Mr. John Higsbee

Also Present: Dr. George Saunders, Supt. of Schools
Mr. John Gibbs, Business Manager
Mr. Vernal Favreau, Beekmantown Fire Chief

The Board of Education reviewed the recently completed fire inspection reports with the fire chief of the school district. In each case, the criticisms were noted with recommendations for improvement.

RESOLUTION BY
KENNETH CHANNELL:

Mini-Courses to approve the Social Studies Mini-Course Program for grades 7-12.

SECONDED BY
CAROLE KLEIN

Motion carried.

RESOLUTION BY
KENNETH CHANNELL:

Bills

to approve the following bills for payment:

General Fund, 1/11/74	\$ 65,408.02
General Fund Bills Not on Warrant, 1/8/74	31,698.44
General Fund Payroll #12, 12/21/73	107,980.65
General Fund Payroll #13, 1/4/74	104,596.98
School Lunch Fund Warrant #8, 1/8/74	6,241.25
School Lunch Fund Payroll #8, 12/21/73	2,452.01
School Lunch Fund Payroll #9, 1/4/74	1,919.16
ESBA Title I Warrant #4, 1/8/74	415.25
ESBA Title I Payroll #6, 12/21/73	1,244.86
ESBA Title I Payroll #9, 1/4/74	1,051.80
ESBA Title VI Warrant #4, 1/8/74	145.86
ESBA Title VI Payroll #6, 12/21/73	371.36
ESBA Title VI Payroll #9, 1/4/74	371.36

SECONDED BY
LYNN PALMER

Motion carried.

RESOLUTION BY
CAROLE KLEIN:

Financial Reports

to approve the financial reports of the Treasurer for the month of December 1973 as submitted.

SECONDED BY
KENNETH CHANNELL

Motion carried.

January 10, 1974

Paper and
Canned Goods
BidsRESOLUTION BY
CAROLE KLEIN:

to note the non-receipt of bids for paper supplies and cafeteria canned goods as advertised and be it further Resolved that the school district is to proceed under Section 103, Sub. 4 General Municipal Law regarding a declaration of a state of emergency for the supply of canned goods and paper products.

SECONDED BY
KENNETH CHANNELL

Motion carried.

Meat BidsRESOLUTION BY
LYNN PALMER:

to authorize the purchasing agent to procure bids for cafeteria meat products for the balance of the school year.

SECONDED BY
CLAUDE TURNER

Motion carried.

TransfersRESOLUTION BY
CAROLE KLEIN:

approving the following transfer of appropriations:

1. \$300.00 from A220-410 Other Expenses, A.V. High School to A220-310 Supplies, A.V. High School.
2. \$75.00 from 220-412 Other Expenses, A.V. Cumberland Head to 220-312 Supplies, A.V. Cumberland Head.

SECONDED BY
LYNN PALMER

Motion carried.

Math ContestRESOLUTION BY
CAROLE KLEIN:

to approve \$12.95 prior expense for testing materials for a math contest.

SECONDED BY
CLAUDE TURNER

Motion carried.

AdvancementRESOLUTION BY
CAROLE KLEIN:

approving a \$2,500 cash advancement from the General Fund to the School Lunch Fund on February 1, 1974 pending the receipt of State Aid for the month of December 1973.

RESOLUTION BY
KENNETH CHANNELL

Motion carried.

Application for
EmploymentRESOLUTION BY
CAROLE KLEIN:

noting the receipt of an application for a teacher aide position from Mrs. Carolyn St. Clair.

SECONDED BY
CLAUDE TURNER

Motion carried.

-2-

January 10, 1974

January 10, 1974

43rd

RESOLUTION BY
CAROLE KLEIN:

Bread Bid

to participate with other area schools in a group
bread bid for the 1974-75 school year as coordinated by the
Massena School District.

SECONDED BY
KENNETH CHANNELL

Motion carried.

Building
Program

The Board of Education set aside January 29, 1974 to meet
with State Education Department officials in Albany concerning
the building program.

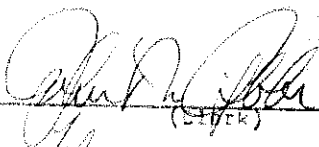
RESOLUTION BY
CLAUDE TURNER:

Adjournment

to adjourn at 10:31 p.m.

SECONDED BY
KENNETH CHANNELL

Motion carried.

ATTEST: 
(SECRET)

DATE: February 12, 1974

February 12, 1974

The Regular meeting of the Board of Education of the Beekmantown Central School District was held in the Board Room of the Main Building on Tuesday, February 12, 1974.

The meeting was called to order at 8:11 p.m. by President Walter Banker.

Roll Call of the Board was taken:

Present: Mr. Walter Banker
Mr. Kenneth Channell (entered at 8:36 p.m.)
Mrs. Carole Klein
Mr. Joseph Lavorando
Mr. Armand Leonard
Dr. Lynn Palmer
Mr. Ralph Recor
Mr. John Rigsbee
Mr. Claude Turner

Absent: None

Also Present: Dr. George Saunders, Supt. of Schools
Mr. John Gibbs, Business Manager
Mr. Charles Lewis, School Attorney
Mr. James Sears, Elementary Principal
Mr. Donald Deshaies, Asst. H.S. Prin.
Mr. William Frandino, C.H. Principal
Mr. David Beebie, Science Dept. Chairman
Mr. Milton Lapham, Head School Mechanic
Claire McGivney
Iris Collins
Ruth Crary
James Fogarty
Mary Fogarty
Roger VanBeele
Kenneth Mills

RESOLUTION BY
JOSEPH LAVORANDO:

Minutes

to approve the minutes of the Regular meeting of January 8, 1974 and the Special meeting of January 10, 1974.

SECONDED BY
CAROLE KLEIN

Motion carried.

RESOLUTION BY
JOHN RIGSBEE:

Bills

to approve the following bills for payment:

General Fund, Warrant of 2/13/74	\$155,048.72
General Fund - Bills not on Warrant 2/13/74	5,778.00
ESEA Title II Advance for February	190.00
General Fund, Payroll #14, 1/18/74	105,285.00
General Fund, Payroll #15, 2/1/74	106,558.00
School Lunch Fund, Warrant #7, 2/12/74	8,856.80
School Lunch, Health Insurance	196.92
School Lunch, Payroll #10, 1/18/74	1,859.78
School Lunch, Payroll #11, 2/1/74	2,414.59
ESEA Title II Warrant #1, 2/12/74	189.78
ESEA Title I, Warrant #5, 2/12/74	153.72
ESEA Title I, Health Insurance	27.57
ESEA Title I, Payroll #10, 1/18/74	1,051.80
ESEA Title I, Payroll #11, 2/1/74	1,051.80
ESEA Title VI, Warrant #5, 2/12/74	15.49
ESEA Title VI, Payroll #10, 1/18/74	371.36
ESEA Title VI, Payroll #11, 2/1/74	371.36

SECONDED BY
ARMAND LEONARD

Motion carried

February 12, 1974

February 12, 1974

45

Financial Reports

RESOLUTION BY
ARMAND LEONARD:

to approve the Financial Reports of the Treasurer for the month of January, 1974, as submitted.

SECONDED BY
RALPH RECOR

Motion carried

Transfers

RESOLUTION BY
CLAUDE TURNER:

to approve an interfund transfer of \$17,000
from A220-110, Teacher Salaries $\frac{1}{2}$ day Kindergarten \$5,000.00
A220-111, Teacher Salaries K-6 8,500.00
A220-112, Teacher Salaries 7-12 3,500.00
to A010-400, Board of Education \$17,000.00

SECONDED BY
JOHN RIGSBEE

Motion carried

Bills Not
On Warrant

RESOLUTION BY
CAROLE KLEIN:

to approve the payment of the following bills which did not appear on the February warrant.

1. Fred Thomas Associates (Architectural Fees) \$3,827.00
2. Thealan Associates 75.00
3. Michael Raynor (payment for electrical work on language lab) 161.50

SECONDED BY
LYNN PALMER

Motion carried

Dr. Saunders introduced Mr. Roger VanBearle who is presently completing his administrative internship at Beekmantown.

Mr. William Frandino, Elementary Principal, requested that when the Teacher Curriculum Committee meets that he be allowed to attend.

Mr. Walter Banker, President, notified those in attendance that the Board would receive the Site Committee Report and a personnel item in Executive Session later in the meeting.

RESOLUTION BY
CAROLE KLEIN:

Noel
Resignation to accept the resignation of Miss Susan Noel, Physical Education Teacher, effective June 30, 1974.

SECONDED BY
ARMAND LEONARD

Motion carried.

RESOLUTION BY
JOSEPH LAVORANDO:

Rollier
Resignation to accept the resignation of Mrs. Regina Rollier, as a part-time temporary Cashier, effective February 1, 1974.

SECONDED BY
CAROLE KLEIN

Motion carried

February 12, 1974

Search
Program

Dr. Saunders read a letter from Mrs. Baulah Link thanking and commending the Board of Education for their participation in "Project Search."

Distar
Program

Dr. Saunders noted the receipt of a memorandum from Mrs. Ida Gifford relating her interest in the continuation and expansion of the "Distar Program" for the 1974-75 school year.

Cooperative
Extension
RequestRESOLUTION BY
CAROLE KLEIN:

to approve the Use of Building request from the Clinton County Cooperative Extension Service for April 20, 1974. The Cooperative Extension Service is to pay for any custodial and cafeteria expenses incurred by the school district.

SECONDED BY
RALPH RECOR

Motion carried

Meat BidRESOLUTION BY
JOHN RIGSBEE:

to reject school lunch fund meat bids and readvertise on a monthly basis for the remainder of the 1973-74 school year.

SECONDED BY
JOSEPH LAVORANDO

Motion carried

Mr. Gibbs reported to the Board of Education concerning current gasoline and fuel oil supply.

Rivers
Conference
RequestRESOLUTION BY
CAROLE KLEIN:

to approve a conference request for Mrs. Margaret Rivers, Cafeteria Manager, to attend the Annual Cafeteria Managers Conference at Grossingers on March 21-24 with expenses paid by the district.

SECONDED BY
CLAUDE TURNER

Motion carried.

Cafeteria
AppointmentRESOLUTION BY
JOSEPH LAVORANDO:

approving the appointment of Mrs. Marion Mousseau, as a part-time Cafeteria Helper, effective February 1, 1974.

SECONDED BY
CAROLE KLEIN

Motion carried

Title I
AppointmentRESOLUTION BY
JOSEPH LAVORANDO:

approving the appointment of Mrs. Carolyn St. Clair as a 10-month Teacher Aide, effective February 12, 1974.

SECONDED BY
CAROLE KLEIN

Motion carried

February 12, 1974

February 12, 1974

47

RESOLUTION BY
CAROLE KLEIN:

Legacy
Appointment approving the five-year probationary appointment of Mr. Michael Legacy as a secondary Mathematics Teacher, effective February 4, 1974 at Step 1, B.D., \$8,170.00 (see attachment)

SECONDED BY
KENNETH CHANNELL

Motion carried

Dr. Saunders read a communication from the National Merit Finalist Competition in which Miss Elaine Fisher and Mr. Roger Corron were designated as finalists.

RESOLUTION BY
CAROLE KLEIN:

Salary
Adjustment approving the following instructional salary adjustments, effective January 1, 1974.

1. Mr. John Burns
2. Mrs. Faith Drown
3. Mr. Dale Ganott
4. Mr. John McAuliffe
(see attached schedule)

SECONDED BY
RALPH RECOR

Motion carried

RESOLUTION BY
RALPH RECOR:

Substitute
List approving the attached list of teaching substitutes for the 1973-74 school year. (see attached list)

SECONDED BY
CAROLE KLEIN

Motion carried

Applications
Civil Svs The Board of Education noted the receipt of the following civil service applications:

1. Mrs. Sara-Ann Breyette, Teacher Aide
2. Mrs. Judith A. King, Cafeteria

Spring
Conference

Dr. Saunders noted that the Annual Spring School Board's Conference will be held at the Airport Inn, Westport on March 5, 1974. Several Board of Education members indicated interest in attending.

RESOLUTION BY
CAROLE KLEIN:

Cafeteria
Report

to approve a temporary transfer (loan) up to \$2,500 at anytime the School Lunch Fund is in need of operating capital up to June 30, 1974.

SECONDED BY
JOSEPH LAVORANDO

Motion carried

The Board of Education reviewed the report of the Transportation Committee meeting held on February 6, 1974. (copy attached)

February 12, 1974

February 12, 1974

RESOLUTION BY
LYNN PALMER:

Storage Tank

to approve the installation of a 10,000 gallon gasoline storage tank within the limits of the 1973-74 budget or as a budget item for the 1974-75 school year.

SECONDED BY
ARMAND LEONARD

Motion carried

RESOLUTION BY
CAROLE KLEIN:

Bus Purchase

authorizing the bid advertisement for the purchase of four (4) new 60-passenger school buses at a purchase price not to exceed \$12,200 each (\$48,800 total).

SECONDED BY
JOHN RIGSBEE

Motion carried

RESOLUTION BY
CLAUDE TURNER:

Registration and
Bond Vote Dates

to establish a voter registration day for March 21, 1974, 12 to 8 p.m. at the Main Building, Beekmantown Corners,

and further resolve that a bus bond vote be held on March 28, 1974, 12 to 8 p.m., Main Building, Beekmantown Corners, for the purpose of voting on a proposition calling for the purchase of four (4) 60-passenger school buses not to exceed \$48,000. (see attached resolution)

SECONDED BY
CAROLE KLEIN

Motion carried

Station Wagons

The Board of Education expressed their desire to appropriate sufficient funds within the 1974-75 budget to purchase two (2) new station wagons.

Annual Budget
Vote

Dr. Saunders noted that the annual district meeting must be held on any Tuesday during the month of May or June. This is a change from the traditional July meeting date.

The Board noted the very satisfactory job done by the Transportation Department during the very hazardous driving conditions of January 23, 1974.

RESOLUTION BY
CAROLE KLEIN:

Executive
Session

to enter Executive Session at 10:25 p.m.

SECONDED BY
ARMAND LEONARD

Motion carried

The Board of Education resumed Regular session at 11:40 p.m.

February 12, 1974

BEEKMANTOWN CENTRAL SCHOOL DISTRICT
Office of the Superintendent of Schools

February 12, 1974

TEACHER RECOMMENDATION
Mathematics Teacher

NAME:

Michael Legacy
R.D. 2
Burke, New York

EDUCATION:

Franklin Academy in Malone - 1970
State University College at Plattsburgh -
B.S. in Mathematics - December 1973

EXPERIENCE:

Student Teaching - Middle School, Guilderland, N.Y.
and Senior High School, Guilderland, N.Y.

RECOMMENDATIONS:

Mr. Legacy's two cooperating teachers rated him highly in regard to most areas. Emphasis was placed on his knowledge of his subject matter. His supervisor from the college rated him strong in all areas.

OBSERVATIONS:

Mr. Legacy has been on a National Research Foundation grant at PSUC and was engaged in teaching some beginning mathematics courses. Mr. de Grandpre', Mr. Deshaies and the superintendent were unanimous in placing this young man number one of the candidates.

ACTION ADVOCATED:

It is recommended that Mr. Legacy be given a five year probationary appointment as a mathematics teacher effective February 4, 1974, on Step 1 of the Bachelors Degree Schedule (\$8,170).

BEEKMANTOWN CENTRAL SCHOOL DISTRICT
Office of the Superintendent of Schools

February 12, 1974

SALARY ADJUSTMENTS
Effective January 1, 1974

	<u>OLD</u>				<u>NEW</u>		
Burns, John	BD+18	5	\$10,095	to	BD+27	5	\$10,288
Drown, Faith	BD+18	4	\$ 9,710	to	BD+27	4	\$ 9,903
Ganott, Dale	BD+9	4	\$ 9,518	to	BD+18	4	\$ 9,710
McAuliffe, John (*with Masters)	BD+54	9	\$12,805*	to	BD+63	9	\$12,998

BEEKMANTOWN CENTRAL SCHOOL DISTRICT
Office of the Superintendent of Schools

February 12, 1974

ADDITIONS TO SUBSTITUTE LIST

Barber, Jeannine A. (Mrs.) 16 Macomb Street, Apt. 2B Plattsburgh, New York	563-0596	Secondary English & Reading N.Y.S.Certification - Prov.
Caron, Nona J. (Miss) 59 Lynde Street Plattsburgh, New York	561-5380	Elementary N.Y.S.Certification - Prov.
Collin, Kathleen (Miss) 474 Margaret Street, Apt. 73 Plattsburgh, New York	563-0239	Elementary N.Y.S.Certification - Prov.
Drew, Edith (Mrs.) 109 Brinkerhoff St., Apt. 2 Plattsburgh, New York	563-2595	Elementary N.Y.S.Certification - Prov.
Duley, Kathleen (Mrs.) 142 Ruger Street Plattsburgh, New York	563-1247	Secondary - any area N.Y.S.Certification - Prov.
Irwin, Diane (Mrs.) Union Road Peru, New York 12972	643-8630	Secondary - English N.Y.S.Certification - Pending
LeTarte, Duane 22 Academy Street Rouses Point, New York	297-7135	Secondary - Math, Science and Social Studies N.Y.S.Certification - Prov.
Rotelli, Raniere R.D. 2, Box 330A Peru, New York 12972	643-8698	Secondary - Mathematics N.Y.S.Certification - Pending
Schoonmaker, Deena (Miss) 474 Margaret Street, Apt. #73 Plattsburgh, New York	563-0239	Elementary N.Y.S.Certification - Prov.

CAFETERIA COMMITTEE REPORT
Meeting of February 5, 1974

Present: Mr. Walter Banker, President
Dr. Lynn Palmer, Vice President
Mrs. Carol Klein, Chairman
Mr. Joseph Laverando, Committee Member
Dr. George C. Saunders, Superintendent of Schools
Mrs. Margaret Rivers, Cafeteria Manager
John W. Gibbs, Business Manager *JWG*

The committee members reviewed operational and financial reports for the period September 1, 1973 to January 31, 1974. A cash flow chart was presented for the period February 1, 1974 to June 30, 1974. The cash flow chart figures are based primarily on experience from September 1, 1973 to January 31, 1974. All figures are estimated with conservative income amounts and "high side" expenses built in.

A current price chart for all items sold was also presented. The committee was informed that grades 1-6 would be allowed to purchase additional items at the listed prices, if they first purchase a "class A" lunch.

It was noted that school lunch labor costs have been reduced by approximately \$7500 for the 1973-74 year. The lunch fund has been faced with a 26% increase in cost of food products.

With the splitting of sixth grades next year the lunch fund will be faced with further reductions in revenue. To overcome this deficit the Board of Education must consider further reductions in operating costs and/or increasing lunch prices next year. A recommendation will be submitted for Board of Education consideration at a later date.

Recommendation:

That the Board of Education authorize the School District Treasurer to borrow up to \$2500 from the General Fund to cover operating deficits between the period February 13, 1974 and June 30, 1974. The \$2500 will be repaid when there are sufficient funds within the School Lunch Fund.

TRANSPORTATION COMMITTEE REPORT
Meeting of February 6, 1974

PRESENT: Mr. Ralph Recor, Chairman
Mr. Kenneth J. Chammel, Member
Mr. Claude Turner, Member
Dr. George Saunders, Superintendent
Mr. John Gibbs, Business Manager
Mr. Mickey Lapham, Head Mechanic
Mr. Vernal Favreau, Head Bus Driver

The committee members discussed several items of current interest to the transportation system.

1. Consideration of installation of additional gasoline storage tank.

Comment: After considerable discussion the Board Committee felt that this warranted Board of Education consideration on February 12, 1974.

2. Bus Purchase and possible standardization of equipment.

Comment: The committee suggests that four busses (60 passenger) be purchased for the 1974-75 school year as replacements. The committee discussed possible standardization of the bus fleet. The advantages of bus standardization were presented. The committee generally felt that the topic warranted further discussion with the full Board of Education.

3. Station Wagon Purchase

Comment: Due to the age and present condition of the station wagon fleet the committee recommends the Board of Education purchase two medium sized station wagons as replacements.

4. Bus Routing

The Committee was brought up to date on bus routing in relationship to allowable and non-allowable miles. A more extensive report will be submitted at a later date.

5. Driver Communication and Bus Wash Area

It is pointed out to the committee that the lack of adequate transportation facilities has created administrative problems with communication with bus drivers. The lack of adequate space also creates problems with attempts to keep our busses clean. It was hoped that the pending building program would tend to relieve these problems.

CUMBERLAND HEAD ELEMENTARY SCHOOL

SCHOOL YEAR 1974-1975

PROJECTED ENROLLMENT

AND

RECOMMENDED CLASSROOM TEACHERS

TO: Dr. Saunders, Superintendent

FROM: William M. Frandino, Elementary Principal

DATE: 1-17-74

	<u>Pupils</u>	<u>Teachers</u>
Grade K	90	Brown
Grade 1	102	Brennan
		Brunelle
		Ghenoiu
		O'Connell
Grade 2	92	Ryan
		Kennedy
		Crary
		Bruner
Grade 3	90	Schlacter
		Moffa
		Snide
		Sellars
Grade 4	85	Brush
		Mc Givney
		O'Ree
Grade 5	<u>105</u>	Burns
		Mc Carthy
		La Vigne
	564 total	(includes 30 pupils from the Main Building)

Mr. Mc Auliffe to a 6th grade in Main Building

BUS BOND VOTE - March 28, 1974

PERMANENT CHAIRMAN -- Jason Carnright

INSPECTORS OF ELECTION -- Mrs. Lois Therrien

Mrs. Mary Fogarty

Miss Elizabeth Reeves

Mr. Clarence Traynor

Mr. Merton Bromley

Mr. Morris Lucia

February 12, 1974

49

RESOLUTION BY
JOHN RIGSBEE:

Driver to appoint Mrs. Theresa Deno as a substitute
Appointment school bus driver, effective 2/12/74.

SECONDED BY
RALPH RECOR

Roll Call Vote: Mr. Banker, Yes
Mrs. Carole Klein, Yes
Mr. Lavorando, Yes
Mr. Leonard, Yes
Dr. Palmer, Yes
Mr. Recor, Yes
Mr. Riggsbee, Yes
Mr. Turner, Yes 8 Yes
Mr. Channell, No 1 No

Motion carried

RESOLUTION BY
CAROLE KLEIN:

Adjournment to adjourn at 11:50 p.m.

SECONDED BY
ARMAND LEONARD

Motion carried

ATTEST: *[Signature]*

(Clerk)

DATE: March 12, 1974

March 6, 1974

The Special meeting of the Board of Education of the Beekmantown Central School District was held in the Board Room of the Main Building on Wednesday, March 6, 1974.

The meeting was called to order by President Walter Banker at 8:21 p.m.

Roll Call of the Board was taken:

Present: Mr. Walter Banker
Mr. Kenneth Channell
Mr. Joseph Lavorando
Mr. John Rigsbee
Mr. Claude Turner

Absent: Mrs. Carole Klein
Mr. Armand Leonard
Dr. Lynn Palmer
Mr. Ralph Recor

Also Present: Dr. George Saunders, Supt. of Schools
Mr. William Frandino, C.H. Principal
Mr. James Sears, Elementary Principal
Mr. John Gibbs, Business Manager

RESOLUTION BY
KENNETH CHANNELL:

BOCES Board
Member

appointing Mr. Joseph Lavorando as the BOCES Board member representing the Beekmantown Central School District for the 1974-75 school year.

SECONDED BY
JOHN RIGSBEE

Motion carried

RESOLUTION BY
KENNETH CHANNELL:

Flu Vaccine

authorizing the ordering of flu vaccine for the 1974-75 school year from the present budget and to give the flu shots during the Fall of 1974.

SECONDED BY
CLAUDE TURNER

Motion carried

Dr. Saunders informed the Board of Education what our contractual arrangements will be with Fred Thomas Associates (school architects) from now until the bond vote.

RESOLUTION BY
JOHN RIGSBEE:

Executive
Session

to enter Executive Session at 8:28 p.m.

SECONDED BY
KENNETH CHANNELL

Motion carried

The Board of Education resumed Regular session at 10:58 pm

RESOLUTION BY
JOHN RIGSBEE:

Adjournment

to adjourn at 11:05 p.m.

SECONDED BY
CLAUDE TURNER

Motion carried

ATTEST: *John Rigsbee*
DATE: March 12/1974

March 12, 1974

512

The Regular meeting of the Board of Education of the Beekmantown Central School District was held in the Board Room of the Main Building on Tuesday, March 12, 1974.

The meeting was called to order by President Walter Banker at 8:09 p.m.

Roll Call of the Board was taken:

Present: Mr. Walter Banker
Mr. Kenneth Channell
Mrs. Carole Klein
Mr. Joseph Lavorando
Mr. Armand Leonard
Mr. Ralph Recor
Mr. John Rigabee
Mr. Claude Turner

Absent: Dr. Lynn Palmer

Also Present: Dr. George S. Saunders, Supt. of Schools
John Glasgow, High School Principal
James Sears, Elementary Principal
William Frandino, Cumberland Head Prin.
Charles D. Sellars
Peter Barnett
Lori Moffa
Evelyn Kennedy
Eleanor Chenoui
Iris Collins
Ruth Crary
James H. Fogarty
Mary Fogarty
Richard Hebert
Roger VanBaarle
David D. Bruner
Catherine Bruner
Fred J. Walter
Gene Williams
Gerald LeVigne
Dennis G. McCarthy
John Burns
Earl B. Burnell

Approval of
Minutes

RESOLUTION BY
JOSEPH LAVORANDO:

approving the minutes of the Regular Board of Education meeting held on February 12, 1974 as corrected and the Special meeting of March 6, 1974.

SECONDED BY
CAROLE KLEIN

Motion carried.

Financial
Report

RESOLUTION BY
CAROLE KLEIN:

approving the financial reports for the month of February as submitted.

SECONDED BY
KENNETH CHANNELL

Motion carried.

March 12, 1974

March 12, 1974

RESOLUTION BY
JOSEPH LAVORANDO:

Schedule of Claims

approving the following schedule of claims
for payment:

General Fund, Warrant 3/7/74	\$ 35,623.68
General Fund, Bills not on Warrant, 3/12/74	12,935.07
General Fund Payroll #16, 2/19/74	105,301.28
General Fund Payroll #17, 3/1/74	104,159.77
School Lunch Fund Warrant #8, 3/12/74	7,602.36
School Lunch Fund Payroll #12, 2/19/74	2,404.44
School Lunch Fund Payroll #13, 3/1/74	2,138.25
ESEA Title I Warrant #6, 3/12/74	27.57
ESEA Title I Payroll #12, 2/19/74	1,215.15
ESEA Title I Payroll #13, 3/1/74	1,215.15
ESEA Title VI Warrant #6, 3/12/74	15.49
ESEA Title VI Payroll #12, 2/19/74	371.36
ESEA Title VI Payroll #13, 3/1/74	371.36
Capital Fund Warrant #1, 3/12/74	42,572.00

SECONDED BY *Armand Leonard*
JOSEPH LAVORANDO

Motion carried

RESOLUTION BY
KENNETH CHANNELL:

Transfers

approving the following appropriation
transfers:

\$100.00 from A220-303-Teaching Supplies, High School
to A220-310-Teaching Supplies, Audio Visual, H.S.
\$2,000. from A220-303-Teaching Supplies, High School
to A220-320-Teaching Supplies, H.S. Library
\$400.00 from 281-400 -Interscholastic Athletics, Other Exp.
to 281-300 -Interscholastic Athletics, Supplies

SECONDED BY
RALPH RECOR

Motion carried.

RESOLUTION BY
CAROLE KLEIN:

Authority to
Borrow

authorizing the treasurer to borrow up to
\$110,000 to meet the April 12, 1974 payroll if necessary.

SECONDED BY
ARMAND LEONARD

Roll Call Vote: Walter Banker - Yes
Kenneth Channell - Yes
Carole Klein - Yes
Joseph Lavorando - Yes
Armand Leonard - Yes
Ralph Recor - Yes
John Rigsbee - Yes
Walter Turner - Yes

Lynn Palmer - Absent

Yes (8); Noes (0); Absent (1). Motion carried.

Staffing

Mr. Banker, President, gave those in attendance an opportunity to speak if they wished. Mr. William Frandino, Elementary Principal, Cumberland Head School, asked and received permission to address the Board of Education concerning Item 13 on the agenda, staffing for the 1974-75 school year.

March 12, 1974

Volunteer Program

Mr. James Sears, Elementary Principal, and Mr. Peter Barnett, Fifth Grade Teacher, spoke to the Board concerning the establishment of a parent volunteer program for the 1974-75 school year. Discussion followed.

RESOLUTION BY
ARMAND LEONARD:

approving the formulation of a volunteer program schedule with anticipated costs for resubmission to the Board at a later date.

SECONDED BY
CAROLE KLEIN

Motion carried.

Mrs. Mary Fogarty inquired as to the present status of the building site committee. The scheduled visit of the architects on March 21 and their desire to meet with the site selection committee was reported to the meeting.

Mr. Richard Hebert, citizen, spoke to the Board in regard to possible coordination of facilities for future school expansion with the Town of Beekmantown.

RESOLUTION BY
JOSEPH LAVORANDO:

Bus Purchase

to reject all bids opened on March 5, 1974 for the purchase of four (4) sixty-passenger school buses and to purchase the vehicles on State Contract with International chassis and Wayne bodies at a cost not to exceed \$12,124.00.

SECONDED BY
CAROLE KLEIN

Motion carried.

RESOLUTION BY
JOSEPH LAVORANDO:

Sale of Buses

approving the bid sale of the following spare buses to the highest bidder:

Bus #47 - \$ 865.00 - Paul Bubar, Word of Life, Schroom Lake, NY
Bus #48 - \$ 865.00 - Paul Bubar, Word of Life, Schroom Lake, NY
Bus #49 - \$1,000.00 - Glenn H. Spellman, Chazy, NY
Bus #50 - \$ 865.00 - Paul Bubar, Word of Life, Schroom Lake, NY

SECONDED BY
RALPH RECOR

Motion carried.

Dr. Saunders noted that March 22, 1974 has been set aside for Teacher Conference Day. Students will not be attending school that day.

Dr. Saunders also noted that the employee contracts specify the disposition of unused snow days. Tentative plans call for the use of four snow days on April 5, 8, 9 and 10.

It was noted that the annual BOCES meeting has been scheduled for April 3, 1974 at 7:30 p.m. at the Harrold Education Center.

March 12, 1974

Wrestling MeetRESOLUTION BY
CAROLE KLEIN:

approving the participation of David Daniels and Alfred Devins at the State Wrestling Meet in Syracuse on March 8, 9 and 10, 1974 with expenses paid by the Board of Education. Mr. Kenneth Andrews, coach, will accompany them.

SECONDDED BY
KENNETH CHANNELL

Motion carried.

Dedication Invitation

Dr. Saunders read an invitation from Mr. Daniel Mahat, Supervising Principal at Northeastern Clinton, to attend dedication ceremonies on Sunday, April 21, 1974 at 1 p.m.

The Board of Education received a request from the Beekmantown Youth Commission requesting the use of facilities as well as transportation vehicles.

Youth Commission RequestRESOLUTION BY
JOSEPH LAVORANDO:

approving the use of athletic fields for the summer of 1974 by the Beekmantown Youth Commission.

SECONDDED BY
CAROLE KLEIN

Motion carried.

The Board President directed that the Beekmantown Youth Commission's request for use of school buses be referred to committee for further study.

Sally Myers' Request

A request for a one year leave of absence from Mrs. Sally Myers was presented. Upon the recommendation of the Superintendent of Schools the request received administrative denial due to the difficulty in finding and employing a one year replacement for a special education area.

Booster Club RequestRESOLUTION BY
CAROLE KLEIN:

approving the request of the Beekmantown Booster Club to use the athletic facilities to have an alumni football game on Labor Day 1974 pending the inclusion of a save harmless clause on school insurance thereby relieving the Board of any and all claims. The approval also includes use of facilities for practice sessions.

SECONDDED BY
ARMAND LEONARD

Motion carried.

Head Football Coach ResponsibilityRESOLUTION BY
JOSEPH LAVORANDO:

amending the previous resolution to include the responsibility of the Head Football Coach to insure that all equipment and facilities used are returned to proper condition and order.

SECONDDED BY
ARMAND LEONARD

Amendment motion carried.

March 12, 1974

March 12, 1974

53

Re-registration High School Dr. Saunders made reference to a letter received from the State Education Department in which they referred to the status of re-registration of the school with the Board of Regents. The school is listed in a pending situation until such time as single sessions are reinstated. No penalties on the students will be enforced due to the split session schedule.

Salary Request Dr. Saunders read a letter from Mrs. Margaret Rabideau, Census Taker census taker and coordinator, in which she requests consideration for additional compensation. It was the consensus of the Board of Education that the matter be tabled until all budget considerations are known.

RESOLUTION BY
CAROLE KLEIN:

Conference Request

approving the conference request of Mr. John N. Gibbs, Business Manager, to attend the Annual School Business Officials Conference at the Nevele on May 19-22, 1974 with expenses paid by the Board.

SECONDED BY
RALPH RECOR

Motion carried.

Civil Service Applications Noted receipt of the following applications:
(1) Deyo, Ernest - Bus Mechanic; (2) Defayette, Lansing J. - Custodial Worker; (3) Hebert, Herbert - Custodial Worker

RESOLUTION BY
CAROLE KLEIN:

Substitute Teacher List

approving the attached list of substitute teachers.

SECONDED BY
KENNETH CHANNELL

Motion carried.

RESOLUTION BY
CAROLE KLEIN:

Salary Adjustments

approving the following salary adjustments:
1. Garcia, JoAnn, BD+27-5 - \$10,288 to BD+36-5 - \$10,480
2. Murray, Judith, BD+9-4 - \$ 9,518 to BD+18-4 - \$ 9,710

SECONDED BY
ARMAND LEONARD

Motion carried.

Dr. Saunders read a letter from the State Education Department in which they state that Regents exams may be given in August regardless of whether or not an approved summer school program is operating.

RESOLUTION BY
CAROLE KLEIN:

Summer Regents Program

to authorize the administration to give Regents examinations in August of 1974.

SECONDED BY
JOSEPH LAVORANDO

Motion carried.

Dr. Saunders reported that Mr. David Beebie would like to meet with the Board of Education to report on the special curriculum project he has been working with. The Board tentatively set March 19 as the date they would hear Mr. Beebie's report.

-5-

March 12, 1974

March 12, 1974

The Board of Education entered into a general discussion of 1974-75 staffing. Several persons in attendance also spoke to the issue. A general discussion followed. No further Board of Education action was taken concerning 1974-75 staffing.

RESOLUTION BY
KENNETH CHANNELL:

Paper Supplies;
Paper

authorizing the purchasing agent to bid for paper and paper supplies for the 1974-75 school year.

SECONDED BY
ARMAND LEONARD

Motion carried.

RESOLUTION BY
CAROLE KLEIN:

Adjournment

to adjourn meeting at 10:25 p.m.

SECONDED BY
KENNETH CHANNELL

Motion carried.

ATTEST: *[Signature]*

(Clerk)

DATE: April 16, 1974

March 12, 1974

BEEKMANTOWN CENTRAL SCHOOL DISTRICT
Office of the Superintendent of Schools

ADDITIONS TO SUBSTITUTE LIST

March 12, 1974

Bowers, Grace M. (Mrs.) 84 Prospect Avenue Plattsburgh, New York	561-3685	Elementary N.Y.S.Certification - Prov.
Glasgow, Mary L. (Mrs.) Mounted Route 8, Box 36 Plattsburgh, New York	563-4874	Secondary - Social Studies and English N.Y.S.Certification - Perm.
Mulvihill, John F. 44 Leonard Avenue, Apt. 15 Plattsburgh, New York	563-7425	Elementary N.Y.S.Certification - Prov.
Mulvihill, Kristine (Mrs.) 44 Leonard Avenue, Apt. 15 Plattsburgh, New York	563-7425	Elementary N.Y.S.Certification - Prov.
Rothemeyer, Robert Box 1141 Plattsburgh, New York	561-6555	Secondary - Social Studies, Biology, Chemistry, English N.Y.S.Certification - Pending
Yingling, Elaine (Mrs.) 180 Cornelia Street Plattsburgh, New York	563-0284	Art N.Y.S.Certification - None

March 26, 1974

57

The Special meeting of the Board of Education of the Beekmantown Central School District was held in the Board Room of the Main Building on Tuesday, March 26, 1974.

The meeting was called to order by President Walter Banker at 8:18 p.m.

Roll Call of the Board was taken:

Present: Mr. Walter Banker
Mrs. Carole Klein
Mr. Armand Leonard
Dr. Lynn Palmer
Mr. John Riggsbee
Mr. Claude Turner
Mr. Kenneth Channell (entered at 9:05 p.m.)

Absent: Mr. Joseph Laverando
Mr. Ralph Recor

Also Present: Dr. George S. Saunders, Supt. of Schools
Mr. Fred Thomas
Mr. Peter Brellocks
Mr. James Bird
Mr. John N. Gibbs

The special meeting of the Board of Education was called to receive and discuss up-to-date building project data as prepared by Fred H. Thomas Associates, architects for the Board of Education.

RESOLUTION BY
CAROLE KLEIN:

Land Options-
Test Borings

authorizing Charles Lewis, School Attorney, to secure options on three parcels of property as noted in the site committee report of February 12, 1974.

further resolved that the architects are to proceed with test borings on all optioned property.

SECONDED BY
CLAUDE TURNER

Motion carried.

RESOLUTION BY
CAROLE KLEIN:

Adjournment

to adjourn the meeting at 11:04 p.m.

SECONDED BY
ARMAND LEONARD

Motion carried.

ATTEST: 

DATE: April 16, 1974

March 26, 1974

March 28, 1974

A special meeting of the inhabitants of Central School District #1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, qualified and registered to vote in said district, was held in the gymnasium of the main school building at Beekmantown, New York, on Thursday, March 28, 1974, between the hours of 12 noon and 8 p.m., prevailing time, for the purpose of voting on the purchase of four (4) new school buses.

The meeting was called to order by the district clerk, John N. Gibbs, at 12 noon, who read the official call to the meeting as it appeared in the Plattsburgh Press Republican four times prior to the meeting in accordance with section 2804 of the Education Law.

The clerk then read the qualifications of voters who wish to vote at school meetings in this district. He then announced that at the Regular Board of Education meeting held on February 12, 1974, the Board of Education approved a list of qualified voters submitted by the district clerk and appointed the following persons for permanent chairman and inspectors of election:

Permanent Chairman - Mr. Jason Carnright

Inspectors of Election - Mrs. Lois Therrian
Mrs. Mary Fogarty
Miss Elizabeth Reeves
Mr. Clarence Traynor
Mr. Merton Bromley
Mr. Morris Lucia

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

RESOLUTION BY
MORRIS LUCIA:

Proposition

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

SECONDED BY
MERTON BROMLEY

Motion carried.

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

After determining that all eligible voters present have voted, the polls were closed at 8 p.m. by the chairman.

The inspectors of election then proceeded with the canvass of the votes.

The results of the voting were reported to the chairman who announced the following results:

Total Registered Voters (voting).....274
Total Number of Ballots Cast.....274

Ayes	202	Void	0
Noes	72	Blanks	0

RESOLUTION BY
KENNETH J. CHANNELL:

Proceedings and
Results of Votes

that the proceedings of the meeting and the results of the voting be accepted as reported.

SECONDED BY
KATHERINE SAUNDERS

Motion carried.

March 28, 1974

I N S T R U C T I O N S

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

PROPOSITION

RESOLVED THAT THE BOARD OF EDUCATION OF BEEKMANTOWN CENTRAL SCHOOL DISTRICT, CLINTON COUNTY, IS HEREBY AUTHORIZED AND DIRECTED TO PURCHASE FOUR (4) SCHOOL BUSES AND EXPEND THEREFORE A GROSS SUM NOT EXCEEDING \$48,800 AS FOLLOWS:

1 SCHOOL BUS AT A COST NOT EXCEEDING \$ 12,200

1 SCHOOL BUS AT A COST NOT EXCEEDING \$ 12,200

1 SCHOOL BUS AT A COST NOT EXCEEDING \$ 12,200

1 SCHOOL BUS AT A COST NOT EXCEEDING \$ 12,200

WHICH SAID TOTAL SUM OF \$48,800 OR SO MUST THEREOF AS MAY BE NECESSARY, SHALL BE RAISED BY TAX ON THE TAXABLE PROPERTY OF THE SCHOOL DISTRICT TO BE COLLECTED IN ANNUAL INSTALLMENTS AND TO ISSUE OBLIGATIONS OF THE DISTRICT THEREOF IN ACCORDANCE WITH THE EDUCATION LAW AND LOCAL FINANCE LAW.

YES

☐

NO

☐

		Yes	No
m	49 ✓	38	11
m	43 ✓	31	12
Mr T.	51 ✓	40	11
	52 ✓	37	15
	58 ✓	40	18
me	21 ✓	16	5
	274 ✓	202	72

Joe Chinnell - ~~10/10~~ Motion to Ali
 Kay Sanders - ~~10/10~~ Records

BEEKMANTOWN CENTRAL SCHOOL DISTRICT
Office of the Superintendent of Schools

April 9, 1974

ADDITIONS TO SUBSTITUTE LIST

Cox, Joseph E. 43 South Prospect Ave. Plattsburgh, New York	563-1111	Secondary - Industrial Arts N.Y.S. Certification - Perm.
Holmes, Pauline F. (Mrs.) 17 Nichols Avenue Plattsburgh, New York	563-1481	Elementary N.Y.S. Certification-Permanent

BECKMANTOWN CENTRAL SCHOOL DISTRICT
Office of the Superintendent of Schools

April 9, 1974

SALARY ADJUSTMENTS
Effective January 1, 1974

Lucas, Daniel	BD+36	7	\$11,250	to	BD+36	7	\$11,650
					plus Masters		

March 28, 1974

59

RESOLUTION BY
KENNETH J. CHANNELL:

Adjournment

to adjourn the meeting at 8:25 p.m.

SECONDED BY
KATHERINE SAUNDERS

Motion carried.

ATTEST: *[Signature]*

(Clerk)

DATE: *April 16, 1974*

April 16, 1974

The Regular meeting of the Board of Education of the Beekmantown Central School District was held in the Board Room of the Main Building on Tuesday, April 16, 1974.

The meeting was called to order by President Walter Banker at 8:05 p.m.

Roll Call of the Board was taken:

Present: Mr. Walter Banker
Mr. Kenneth Channell
Mrs. Carole Klein
Mr. Joseph Lavorando
Mr. Armand Leonard
Dr. Lynn Palmer (entered at 8:11 p.m.)
Mr. John Rigsbee
Mr. Claude Turner

Absent: Mr. Ralph Recor

Also Present: Dr. George S. Saunders, Supt. of Schools
Mr. Charles Lewis (School Attorney)
Mr. John N. Gibbs (Business Manager)
Mr. Fred Walters
Mr. Gene Williams
Mrs. Mary Fogarty
Mr. Kenneth Mills

RESOLUTION BY
KENNETH CHANNELL:

Minutes

to approve the minutes of the Regular meeting of March 12, 1974 and a Special meeting of March 26, 1974.

SECONDED BY
JOSEPH LAVORANDO

Motion carried.

RESOLUTION BY
CAROLE KLEIN:

Financial
Reports

to approve the financial reports for the month of March as submitted.

SECONDED BY
KENNETH CHANNELL

Motion carried.

RESOLUTION BY
CAROLE KLEIN:

Schedule of
Claims

approving the following schedule of claims:

General Fund, Warrant of 4/16/74	\$121,133.95
General Fund, Bills Not on Warrant, 4/9/74	47,002.40
General Fund, Payroll #18, 3/15/74	103,001.01
General Fund, Payroll #19, 3/29/74	105,673.22
General Fund, Payroll #20, 4/12/74	103,665.66
School Lunch Fund, Warrant #9, 4/9/74	8,532.73
School Lunch Fund, Payroll #14, 3/15/74	2,539.10
School Lunch Fund, Payroll #15, 3/29/74	2,480.85
School Lunch Fund, Payroll #16, 4/12/74	2,033.61
ESEA Title I Warrant #7, 4/9/74	496.42
ESEA Title I Payroll #14, 3/15/74	1,215.15
ESEA Title I Payroll #15, 3/29/74	1,215.15
ESEA Title I Payroll #16, 4/12/74	1,215.15
ESEA Title II Warrant #2, 4/9/74	180.70
ESEA Title VI Warrant #7, 4/9/74	167.59
ESEA Title VI Payroll #14, 3/15/74	371.36
ESEA Title VI Payroll #15, 3/29/74	371.36
ESEA Title VI Payroll #16, 4/12/74	371.36

April 16, 1974

April 16, 1974

61

SECONDED BY
JOSEPH LAVORANDO

Motion carried.

RESOLUTION BY
KENNETH CHANNELL:

Late Bills

approving the third payment to BOCES for 1973-74 services in the amount of \$28,633.57.

SECONDED BY
ARMAND LEONARD

Motion carried.

RESOLUTION BY
JOSEPH LAVORANDO:

approving the music festival claim for registration fees in the amount of \$211.00 payable to Carl Boessy, Chairman.

SECONDED BY
CAROLE KLEIN

Motion carried.

RESOLUTION BY
CAROLE KLEIN:

Bus Purchase

authorizing the State Contract purchase of four (4) sixty-passenger school buses at a cost of \$11,949.20 each.

SECONDED BY
CLAUDE TURNER

Motion carried.

RESOLUTION BY
KENNETH CHANNELL:

Meat Bids

awarding the three months (April, May and June) meat bids to Pleasant Valley Packing Company for the following items:

1. Ground beef 80% lean - 20% additive - 69¢ per lb.
2. Skinless Frankfurters - 75¢ per lb.
3. Bologna - Garlic - 75¢ per lb.

also resolved to reject all bids for the purchase of chopping ham and purchase at the best price.

SECONDED BY
CAROLE KLEIN

Motion carried.

RESOLUTION BY
JOSEPH LAVORANDO:

Bid Authori-
zation

authorizing the purchase by bid for the following items:

1. School supplies including the general supply list.
2. Fuel oil #2
3. Milk
4. Ice Cream
5. Trash Removal
6. Cafeteria Foods and Meats

SECONDED BY
ARMAND LEONARD

Motion carried.

-2-

April 16, 1974

April 16, 1974

RESOLUTION BY
KENNETH CHANNELL:

Surplus Items

authorizing the sale to the highest bidder the following items:

1. Used Kiln
2. Used Letter Press

SECONDED BY
CAROLE KLEIN

Motion carried.

Grievance
Hearing

The Board of Education has set aside Monday, April 22, 1974 at 8 p.m. to hear the grievance initiated by the Beekmantown Teachers Association on behalf of Mr. Michael McGowan, Industrial Arts teacher.

Site Committee
Meeting

The Board of Education designated Monday, April 22, 1974 at 8 p.m. in the Guidance Office for a meeting of the Site Selection Committee.

Public Meetings

The Board of Education designated the following dates and sites for public informational meetings in regards to the proposed building program.

1. April 23, 1974, Tuesday, West Chazy and Cumberland Head Schools, 8 p.m.
2. April 24, 1974, Wednesday, Main Building, 8:30 p.m.

Mr. Walter Banker gave those present an opportunity to address the Board of Education.

Mr. Kenneth Mills inquired as to the present status of the building program. Also, Mr. Mills inquired as to architectural fee commitment up to the bond vote.

RESOLUTION BY
CAROLE KLEIN:

Annual Meeting
Date

to establish the annual meeting date for June 25, 1974 (Tuesday) at 8 p.m. in the Main Building gymnasium.

SECONDED BY
JOSEPH LAVORANDO

Motion carried.

Dr. Saunders initiated a discussion regarding school elections with the possibility of submitting a proposition for voter consideration to amend the requirement that Board candidates must oppose one another on a head-to-head basis and run for a specific vacancy. No action was taken.

The Board also discussed the possibility of establishing registration and voting districts within the district. No action was taken.

Resignation

The Board of Education noted the receipt of a letter of resignation from Mrs. Lois Therrien as an inspector of election.

RESOLUTION BY
CAROLE KLEIN:

Voting Machines

to accept the offer of the Town of Beekmantown to use town voting machines for future school district voting.

SECONDED BY
KENNETH CHANNELL

Motion carried.

April 16, 1974

693

Curriculum
Proposals
74-75

The Board of Education noted the receipt of several curriculum proposals for the 1974-75 school year.

RESOLUTION BY
JOHN RIGSBEE:

Health Con-
tract 74-75

to approve the health contract with the Plattsburgh City School District for providing health services to students from the Beakmantown District attending schools within the City of Plattsburgh.

SECONDED BY
CAROLE KLEIN

Ayes -7; Noes -1; Absent -1. Motion carried.

Dr. Saunders read a communication from Mrs. Charlene Boyea and Mrs. Karen St. Louis in which they have requested additional help for speech therapy in the district. The Board of Education discussed their request with no action taken.

Bus Garage
Teachers
Request

Dr. Saunders read a request from the staff at the school bus garage in which they requested to meet with the Board of Education concerning teaching conditions. Dr. Saunders noted that he, Mr. James Sears and Mr. John Gibbs had met with the staff and have taken care of many of their requests. Solutions to other requests would depend on budget appropriations for 1974-75 and future building construction.

RESOLUTION BY
CAROLE KLEIN:

Mrs. Sally
Myers'
Resignation

accepting the resignation of Mrs. Sally Myers, Special Education Teacher, effective June 30, 1974.

SECONDED BY
LYNN PALMER

Motion carried.

Mrs. Adrienne
Gonyo's
Request

The Board of Education tabled the request for a salary increase from Mrs. Adrienne Gonyo, School Tax Collector, until the annual reorganization meeting.

RESOLUTION BY
CAROLE KLEIN:

Field Trip
Request

to approve the request of Mrs. Shirley Gerry for a field trip to Montreal with her French IV Class. Expenses up to fifty dollars.

SECONDED BY
ARMAND LEONARD

Roll Call Vote: Mr. Banker - Yes
Mr. Channell - Yes
Mrs. Klein - Yes
Mr. Lavorando - Yes
Mr. Leonard - Yes
Dr. Palmer - Yes
Mr. Recor - Absent
Mr. Rigsbee - Yes
Mr. Turner - Yes

April 16, 1974

April 16, 1974

4-H RequestRESOLUTION BY
JOSEPH LAVORANDO:

approving a building use request from the Cumberland Head 4-H Club to use the Cumberland Head Elementary School Gym for square dance instructions on Friday evenings 7-9:30 p.m. for 30 weeks. Extra-custodial costs, if any, will be paid for by the 4-H group. School events take precedence over outside activities.

SECONDED BY
CAROLE KLEIN

Motion carried.

McLean RequestRESOLUTION BY
JOSEPH LAVORANDO:

approving the conference request of Mr. Charles McLean, Head Custodian, to attend a Plant Maintenance Seminar at Hofstra University, Hempstead, NY on June 4-6, 1974 with expenses to include prepayment of registration fees paid by the Board of Education.

SECONDED BY
CAROLE KLEIN

Motion carried.

Legislation Request

Dr. Saunders read a letter from James Lombard and New York State School Board representative in which he requested Board members to contact their legislators regarding State Aid to schools.

FHA Conference RequestRESOLUTION BY
CAROLE KLEIN:

approving the attendance of one advisor and two students at the FHA meeting at Grossingers on April 30 to May 3, 1974 with expenses paid by the Board of Education. Permission is also given to two other students to attend without Board expense.

SECONDED BY
CLAUDE TURNER

Motion carried.

State Aid Law Suit

The Board of Education noted the receipt of a law suit support notice by several New York State schools against the State of New York and their apportionment of State Aid to school districts. The matter was tabled until such time as the school attorney could render his opinion.

Distar Program

Dr. Saunders read a letter from Mrs. Ida Gifford in which she reports some of the things that have been accomplished during the past year with the Distar Reading Program and urging an expansion of the program.

McKinney Maternity Leave Request

It was the consensus of the Board of Education to table the request of Mrs. Jeanette McKinney for a maternity leave of absence until a later date.

April 16, 1974

April 16, 1974

65

Cooperative
Extension
Request

RESOLUTION BY
KENNETH CHANNELL:

to approve the request of the Cooperative Extension Service to use the Main Building Auditorium on April 23 and 30, May 7 and 14 for the purpose of having gardening instruction for the public.

SECONDED BY
JOHN RIGSBEE

Motion carried.

Life Time
Sport Request

RESOLUTION BY
CAROLE KLEIN:

to underwrite a \$10.00 clinic fee for each participant from the Beekmantown Central School at State University College at Plattsburgh for Life Time Sports instruction. Participation is restricted to those expected to teach the Life Time Sports.

SECONDED BY
ARMAND LEONARD

Motion carried.

Civil Service
Applications

The Board of Education noted the receipt of the following applications for civil service positions within the district.

1. Kathryn M. Barcomb - Food Service
2. Gary H. Rock - Custodian
3. Terry D. Stacey - Custodian

RESOLUTION BY
KENNETH CHANNELL:

Land Options

to secure land options from Mr. and Mrs. John F. McGraw for \$500 and Mr. Leo Corron, Sr., for \$300.

SECONDED BY
CLAUDE TURNER

Motion carried.

Teacher
Transfers

The Board of Education was informed that the following teacher transfers will be made for the 1974-75 school year.

1. William Dewey - West Chazy to Cumberland Head
2. Thomas Graves - Bus Garage to Cumberland Head

RESOLUTION BY
CAROLE KLEIN:

Text
Approval

to approve the text, "Our Language Today," published by the American Book Company for use in Grades K-6.

SECONDED BY
CLAUDE TURNER

Motion carried.

RESOLUTION BY
KENNETH CHANNELL:

Salary
Adjustment

approving the following salary adjustment:
Daniel Lucas, BD +36, Step 7, \$11,250. to
BD +36 plus masters, Step 7, \$11,650.

SECONDED BY
LYNN PALMER

Motion carried.

April 16, 1974

April 16, 1974

RESOLUTION BY
CAROLE KLEIN:Substitute Listapproving the following additions to the
teacher substitute list.

1. Cox, Joseph B. Secondary-Industrial Arts
43 So. Prospect Ave. Perm.NYS Certification
Plattsburgh, NY 563-1141
2. Holmes, Pauline F. (Mrs.) Elementary
17 Nichols Avenue Permanent NYS Certification
Plattsburgh, NY 563-1481

SECONDED BY
ARMAND LEONARD

Motion carried.

School
CalendarThe Board of Education discussed the school calendar
for the 1974-75 school year. No action was taken.RESOLUTION BY
JOHN RIGSBEE:Adjournment

to adjourn meeting at 10:45 p.m.

SECONDED BY
KENNETH CHANNELL

Motion carried.

ATTEST: [Signature]
(Clerk)DATE: May 14, 1974

April 16, 1974

GRIEVANCE HEARING

678

April 22, 1974

A Special meeting of the Board of Education of the Beekmantown Central School District was held in the Board Room of the Main Building on Monday, April 22, 1974.

The Board convened at 8:05 p.m. for the purpose of hearing testimony in the grievance case of Mr. Michael McGowan, Industrial Arts teacher, as brought about by the Beekmantown Teachers Association. The testimony was heard in executive session with a record of such on tape.

Mr. Walter Banker called the meeting to order at 10:03 p.m.

Roll Call of the Board was taken:

Present: Mr. Walter Banker, President
Mr. Kenneth Channell
Mrs. Carole Klein
Mr. Joseph Lavorando
Mr. Armand Leonard (entered at 8:15 p.m.)
Dr. Lynn Palmer (entered at 8:55 p.m.)
Mr. John Rigbee
Mr. Claude Turner

Absent: Mr. Ralph Recor

Also Present: Dr. George S. Saunders, Supt. of Schools
Mr. Charles Lewis, School Attorney
Mr. Miles Moody
Miss Julie Breyette
Mr. Michael McGowan
Mr. John J. Gibbs

RESOLUTION BY
CAROLE KLEIN:

Memorandum

that due to a technicality in the notification process, the memorandum dated December 5, 1973, from Mr. Michael McGowan's personal folder, in regards to the condition of room 124, be removed.

SECONDED BY
ARMAND LEONARD

Motion carried.

RESOLUTION BY
KENNETH CHANNELL:

Adjournment

to adjourn at 10:26 p.m.

SECONDED BY
ARMAND LEONARD

Motion carried.

ATTEST:

John J. Gibbs
(Clerk)

DATE:

May 14, 1974

April 22, 1974

May 14, 1974

The Regular meeting of the Board of Education of the Beskmantown Central School District was held in the Board Room of the Main Building on Tuesday, May 14, 1974.

The meeting was called to order by President Walter Banker at 8:09 p.m.

Roll Call of the Board was taken:

Present: Mr. Walter Banker
Mr. Kenneth Channell
Mrs. Carole Klein
Mr. Joseph Lavorando
Mr. Ralph Recor
Mr. John Rigsbee (entered at 8:29 p.m.)
Mr. Claude Turner

Absent: Mr. Armand Leonard
Dr. Lynn Palmer

Also Present: Dr. George S. Saunders, Supt. of Schools
Mr. Gene Williams
Mr. Fred Walters
Mr. Kenneth Mills
Mrs. Christine Leclerc
Mrs. Iris Collins
Mrs. Mary Fogarty
Mrs. Lisa Forrest
Mr. James Sears
Mr. John N. Gibbs, Business Manager

RESOLUTION BY
CAROLE KLEIN:

Minutes

to approve 4/16/74 Regular meeting minutes.

SECONDED BY
KENNETH CHANNELL

Motion carried.

RESOLUTION BY
KENNETH CHANNELL:

Financial
Reports

to approve the Financial Reports for the month of March, as submitted.

SECONDED BY
JOSEPH LAVORANDO

Motion carried.

RESOLUTION BY
JOSEPH LAVORANDO:

Schedule of
Claims

to approve the following claims for the month of May, as submitted:

General Fund, Bills Not on Warrant 5/14/74	\$ 40,041.52
General Fund Payroll #21 4/26/74	104,539.04
General Fund Payroll #22 5/10/74	104,628.97
General Fund Warrant 5/15/74	132,417.48
School Lunch Fund Warrant #10 5/14/74	4,022.62
School Lunch Fund Payroll #17 4/26/74	2,080.15
School Lunch Fund Payroll #18 5/10/74	2,366.13
ESEA Title I Warrant #8 5/14/74	27.57
ESEA Title I Payroll #17 4/26/74	1,215.15
ESEA Title I Payroll #18 5/10/74	1,215.15
ESEA Title VI Warrant #8 5/14/74	15.49
ESEA Title VI Payroll #17 4/26/74	371.36
ESEA Title VI Payroll #18 5/10/74	371.36
ESEA Title II Warrant #3 5/14/74	1,895.75

SECONDED BY
CLAUDE TURNER

Motion carried.

May 14, 1974

May 14, 1974

69

Late Bills

RESOLUTION BY
KENNETH CHANNELL:

to approve for payment the following late bills: (1) City School District of Plattsburgh for Health Service, \$4,897.64; (2) Mrs. Carole Klein, Conference Expenses, \$154.

SECONDED BY
CAROLE KLEIN

Motion carried.

Transfers

RESOLUTION BY
CAROLE KLEIN:

to transfer \$14,000. from General Fund, Inter-fund transfer to the School Lunch Fund to meet current obligations.

SECONDED BY
RALPH RECOR

Motion carried.

RESOLUTION BY
KENNETH CHANNELL:

to transfer \$1,600. from 220-301 to 220-398 and \$2,200. from 220-302 to 220-398 to cover textbook expenses.

SECONDED BY
CAROLE KLEIN

Motion carried.

RESOLUTION BY
CAROLE KLEIN:

to transfer \$800. from 220-111 to 010-400 to cover land option expense.

SECONDED BY
KENNETH CHANNELL

Motion carried.

RESOLUTION BY
RALPH RECOR:

to transfer \$260. from 130-400 to 130-300 to cover Business Administration expense.

SECONDED BY
KENNETH CHANNELL

Motion carried.

RESOLUTION BY
CAROLE KLEIN:

to transfer \$25. from 292-300 to 292-400 to cover psychological expenses.

SECONDED BY
RALPH RECOR

Motion carried.

RESOLUTION BY
CAROLE KLEIN:

to transfer \$1.50 from 800-727 to 800-721 to cover debt service expense.

SECONDED BY
KENNETH CHANNELL

Motion carried.

-2-

May 14, 1974

May 14, 1974

Bread Bid

RESOLUTION BY
JOSEPH LAVORANDO:

to approve the low bid of Bouyea Bread Company of Plattsburgh for supply of bread products for the 1974-75 school year.

SECONDED BY
RALPH RECOR

Motion carried.

Paper Bid

RESOLUTION BY
JOSEPH LAVORANDO:

to approve acceptance of the low bid of the Smith Paper Company of Albany for supply of mimeo and duplicator paper products for the 1974-75 school year.

SECONDED BY
KENNETH CHANNELL

Motion carried.

Purchase
Station Wagon

RESOLUTION BY
KENNETH CHANNELL:

authorizing the purchase of a new station wagon by local bid specifications for the current 1973-74 school year.

SECONDED BY
CAROLE KLEIN

Motion carried.

Mr. Walter Banker, Board President, gave those in attendance an opportunity to address the Board of Education if they wished.

Mr. Kenneth Mills inquired as to the present status of the building program.

A discussion on the adoption of two new textbooks, "Progress In Mathematics" and "Mathematics for Individual Achievement" resulted in no action by the Board.

Director of
Guidance Contract

RESOLUTION BY
JOSEPH LAVORANDO:

to approve the proposed employment contract between the Board of Education on the Director of Guidance, a position now held by Acting Director, Robert E. Dailey.

SECONDED BY
RALPH RECOR

Motion carried.

Teaching Staff
Changes

RESOLUTION BY
CAROLE KLEIN:

authorizing the addition of one Social Studies Instructor for the 1974-75 school year and to reduce the secondary Mathematics Department by one instructor.

SECONDED BY
RALPH RECOR

Motion carried.

Registration Day

RESOLUTION BY
CAROLE KLEIN:

to establish June 18, 1974, 12 to 9 p.m. as Voter Registration Day and June 26 from 12 to 9 p.m. as the date for voting on the 1974-75 school budget and election of two Board of Education members.

SECONDED BY
KENNETH CHANNELL

Motion carried.

May 14, 1974

71

RESOLUTION BY
KENNETH CHANNELL:

Board of Registration to appoint Mrs. Anna Klock from the Rand Hill area to replace Mrs. Lois Therrian on the Board of Registration.

SECONDED BY
CAROLE KLEIN

Motion carried.

RESOLUTION BY
CAROLE KLEIN:

Voting Machines

to adopt the following resolution pertaining to the use of voting machines in the Beekmantown Central School District. (Resolution attached)

SECONDED BY
JOHN RIGSBEE

Motion carried.

Method - Election of Bd. Members

A discussion centered on a proposed change in the election method of Board members. The matter was tabled for lack of a motion. (Proposed initially at the Board of Education meeting on 4/16/74).

RESOLUTION BY
RALPH RECOR:

Summer Transportation to approve the following requests for summer use of school buses for recreation programs (lease arrangement)
(1) Town of Beekmantown Youth Commission
(2) Town of Plattsburgh Youth Commission
(3) Town of Chazy (West Chazy Youth Commission)

SECONDED BY
KENNETH CHANNELL

Motion carried.

RESOLUTION BY
JOHN RIGSBEE:

Junior Olympics Request

to approve a request to use school buses on June 8, 1974 for transportation to the Junior Olympics at Peru Central School.

SECONDED BY
CLAUDE TURNER

Motion carried.

RESOLUTION BY
JOHN RIGSBEE:

Sophomore Class Request

to allow the use of two school buses for the Sophomore Class Picnic at no cost to the school district for gasoline.

SECONDED BY
CAROLE KLEIN

Motion carried.

Dr. Saunders read a Thank You note from Mrs. Marian Perky of the Clinton County 4-H Committee for the recent use of school facilities.

RESOLUTION BY
JOSEPH LAVORANDO:

Girl Scout Transportation Request approving the request of the Girl Scouts to use a school bus providing they furnish the gasoline and a qualified bus driver.

SECONDED BY
JOHN RIGSBEE

Motion carried.

May 14, 1974

Linda Butler
Resignation

RESOLUTION BY
CAROLE KLEIN:

to accept the resignation of Miss Linda Butler, effective April 12, 1974, as a typist in the Guidance Department.

SECONDED BY
RALPH RECOR

Motion carried.

The Board of Education noted the approaching military leaves of Mr. William Bolton and Mr. Bryan Carter.

Mary D'Gregory
Resignation

RESOLUTION BY
JOSEPH LAVORANDO:

to accept with regret the resignation of Mrs. Mary D'Gregory, School District Treasurer, effective August 1, 1974.

SECONDED BY
KENNETH CHANNELL

Motion carried.

The Board of Education discussed the school calendar for the 1974-75 school year. No action was taken.

Tracey Brown
Appointment

RESOLUTION BY
KENNETH CHANNELL:

to approve the 26-week probationary appointment of Miss Tracey Brown as a typist in the Guidance Department, effective April 15, 1974.

SECONDED BY
JOSEPH LAVORANDO

Motion carried.

J. Gibbs - Prob.
Appt. to Bus.
Manager

RESOLUTION BY
JOSEPH LAVORANDO:

to approve the 26-week probationary appointment of Mr. John N. Gibbs as School Business Manager, effective May 14, 1974.

SECONDED BY
RALPH RECOR

Motion carried.

Class Advisors

RESOLUTION BY
KENNETH CHANNELL:

(see list) to approve the following class advisors.

SECONDED BY
JOSEPH LAVORANDO

Ayes: 6 Noes: 1 Absent: 2 Motion carried.

Bus Driver
Substitute
Appointments

RESOLUTION BY
RALPH RECOR:

to approve the probationary appointment of the following persons as substitute bus driver, effective 5/14/74: (1) Mrs. Susan Castine; (2) Mr. David Randall

SECONDED BY
CAROLE KLEIN

Motion carried.

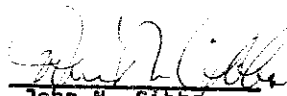
BEEKMANTOWN CENTRAL SCHOOL DISTRICT
Office of the Superintendent of Schools

Notice is hereby given that the Board of Education adopted the following resolution at a regular meeting held May 14, 1974.

RESOLVED, that voting machines be used for recording the vote on all elections and questions, or either, at the school district meetings or elections, annual and special, or either, in accordance with Section 2035 of New York State Education Law, and be it further

RESOLVED, that all nominations or questions or propositions, except a question or proposition required by law to be stated in the published or posted notice of the meeting, and except as to questions or propositions which the board of education has authority by law to present at an annual meeting without specifying them, shall be in typewritten or printed form and filed with the district clerk not later than the fourteenth day before the meeting or election and shall be signed by at least twenty-five qualified voters of the district stating the residence of each signed.

Board of Education
Beekmantown Central School District


John N. Gibbs

School District Clerk

Publication Dates: May 28, 1974
June 4, 1974
Affidavits. (4)

BECKMANTOWN CENTRAL SCHOOL DISTRICT

High School Office

May 7, 1974

M E M O R A N D U M

TO: Dr. Saunders
 FROM: Mr. Glasgow *JPG*
 RE: List of Class Advisors

Class of 1974	Mr. Proulx	250	<i>280-101</i>
	Miss Davey	250	
Class of 1975	Mrs. Garrant	100 ✓	
	Mr. Jodoin	100 ✓	
Class of 1976	Mr. Hiller	50 ✓	
	Miss Noel	50 ✓	
Class of 1977 A.M.	Mr. Bainbridge	50 ✓	
Class of 1978	Mr. Mousseau	25 ✓	
	Miss Stevens	25 ✓	
Class of 1979	Mrs. Murray	50 ✓	
	Mr. Letourneau	50 ✓	
Class of 1977 P.M.	Mr. Davey	50 ✓	
	Mrs. Connors	50 ✓	

May 14, 1974

78

RESOLUTION BY
JOSEPH LAVERANDO:

Salary
Adjustment Mr. Michael Dixon - B +18, Step 8 - \$11,250 to
B +27, Step 8 - \$11,443.

SECONDED BY
CAROLE KLEIN

Motion carried.

Mr. Laverando presented a report concerning the recent Curriculum Committee meeting. He also reported on negotiations.

Mr. Turner reported on his satisfaction with the Distar Reading Program and spoke to include the continuation of this program for another year.

RESOLUTION BY
KENNETH CHANNELL:

Executive
Session to enter Executive Session at 10:16 p.m.

SECONDED BY
JOSEPH LAVERANDO

Motion carried.

Returned to Regular Session at 11:13 p.m.

RESOLUTION BY
RALPH RECOR:

Adjournment to adjourn at 11:14 p.m.

SECONDED BY
KENNETH CHANNELL

Motion carried.

ATTEST: *[Signature]*

(Clerk)

DATE: *June 11, 1974*

June 11, 1974

The regular meeting of the Board of Education of Beekmantown Central School District was held in the Board Room of the Main Building on Tuesday, June 11, 1974 at 8:00 P.M.

The meeting was called to order by Walter Banker, President, at 8:05 P.M.

Roll call of the Board was taken:

Present were: Mr. Walter Banker
Mr. Kenneth Channell
Mr. Joseph Lavorando
Mr. Armand Leonard
Mr. Claude Turner

Absent were: Mrs. Carole Klein
Dr. Lynn Palmer
Mr. Ralph Recor
Mr. John Rigsbee (entered at 8:15 P.M.)

Also Present: Mary Fogarty
William Frandino
Charles Lewis
John Glasgow
James Sears
Gene Williams
Wendel Bacon
Fred Walters
Anna Klock
William Klock

RESOLUTION BY
JOSEPH LAVERANDO:

Minutes

That the minutes of the regular meeting held on May 14, 1974 be approved as submitted.

SECONDED BY
ARMAND LEONARD

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

Financial Reports

That the financial reports for the month of May be approved as submitted.

SECONDED BY
JOSEPH LAVERANDO

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

Schedule of Claims

To approve the following schedule of claims for payment.

General Fund Warrant	#12	6/ 7/74	\$ 71,050.14
General Fund Bills Not on Warrant		6/11/74	\$157,775.92
General Fund Payroll	#23	5/24/74	\$107,085.79
" " "	#24	6/ 7/74	\$105,729.20
School Lunch Fund Warrant	#11	6/11/74	\$ 8,905.52
School Lunch Fund Payroll	#19	5/24/74	\$ 2,471.71
" " "	#20	6/ 7/74	\$ 2,245.17
ESEA Title I Warrant	# 9	6/11/74	\$ 5,894.13
Title I Payroll	#19	5/24/74	\$ 1,215.15
Title I Payroll	#20	6/ 7/74	\$ 1,215.15
ESEA Title VI Warrant	# 9	6/11/74	\$ 1,970.02
Title VI Payroll	#19	5/24/74	\$ 371.36
Title VI Payroll	#20	6/ 7/74	\$ 371.36
Esea Title II Warrant	# 4	6/11/74	\$ 703.59

SECONDED BY
ARMAND LEONARD

Motion Carried.

June 11, 1974

75

Additional Bills

RESOLUTION BY
JOSEPH LAVORANDO:

Approving the following additional bills for payment.

1. \$46.13 John Mossey - reimbursement for sectional attendance (Tennis)
2. \$133.59 Kenneth Andrews - reimbursement for N.Y.S. Track and Field attendance (Track)

SECONDED BY
KENNETH CHANNELL

Motion Carried.

Transfer

RESOLUTION BY
KENNETH CHANNELL:

Authorizing the transfer of \$6,330.30 from 730-611 Employee Benefits, Teachers Retirement to 730-613 Employee Benefits, Employee Retirement.

SECONDED BY
ARMAND LEONARD

Motion Carried.

Award of Fuel Oil

RESOLUTION BY
JOSEPH LAVORANDO:

To award the 1974-75 #2 Fuel Oil bid to the low qualified bidder, A. Fortins And Sons for the current excavator (upward and downward) price of 33.2¢ per gallon with a .03¢ discount at the time of delivery.

SECONDED BY
ARMAND LEONARD

Motion Carried.

Athletic Supply Bid

RESOLUTION BY
KENNETH CHANNELL:

To approve the low qualified 1974-75 athletic supply bid price from several bidders on an item per item basis.

SECONDED BY
ARMAND LEONARD

Motion Carried.

Six Passenger Station Wagon

RESOLUTION BY
ARMAND LEONARD:

To accept the low qualified bid for the purchase of a 1974 Station Wagon from McBride Chevrolet for \$3,508.08.

SECONDED BY
KENNETH CHANNELL

Motion Carried.

Milk Supply Bid

RESOLUTION BY
ARMAND LEONARD:

To reject the milk bids as received and readvertise for an August bid opening.

SECONDED BY
JOSEPH LAVORANDO

Motion Carried.

Ice Cream Bid

RESOLUTION BY
JOHN RIGSBEE:

To reject the ice cream bids as received and readvertise for an August bid opening.

SECONDED BY
KENNETH CHANNELL

Motion Carried.

June 11, 1974

Trash Removal
BidRESOLUTION BY
KENNETH CHANNELL:

To approve the low qualified bid for the 1974-75 removal of trash to Northern Sanitation of Plattsburgh for \$1,884.00 calling for the supply of dumpsters.

SECONDED BY
CLAUDE TURNER

Motion Carried.

General Supply
BidRESOLUTION BY
JOSEPH LAVORANDO:

Approving the award of the 1974-75 general supply bid to Bardeens of Syracuse, NY for the low qualified net total of \$14,068.00 less the award for duplicating fluid and budgetary reductions.

SECONDED BY
CLAUDE TURNER

Motion Carried.

Duplicator
FluidRESOLUTION BY
JOSEPH LAVORANDO:

Awarding the 1974-75 supply of duplicating fluid to the low qualified bidder, Coteys Office Equipment Co. of Plattsburgh for \$881.76 less any budgetary cuts.

SECONDED BY
ARMAND LEONARD

Motion Carried.

Treasurers Job
DescriptionRESOLUTION BY
CAROLE KLEIN:

Approving the job description for School District Treasurer as submitted.

SECONDED BY
JOSEPH LAVORANDO

Motion Carried.

Treasurers
AppointmentRESOLUTION BY
ARMAND LEONARD:

Approving the temporary appointment of Mrs. Beverly Leege as School District Treasurer Trainee effective June 11, 1974 with the intention of appointing her to a probationary appointment as School District Treasurer effective August 1, 1974 at the rate of \$7,200 for the 1974-75 school year.

SECONDED BY
CLAUDE TURNER

Motion Carried.

Auditor
AppointmentRESOLUTION BY
JOSEPH LAVORANDO:

Approving the appointment of Mr. Leonard Murphy as independent Auditor for the 1974-75 school year at a salary of \$1600.00.

SECONDED BY
CLAUDE TURNER

Motion Carried.

June 11, 1974

Census
Personnel
Appointment

RESOLUTION BY
KENNETH CHANNELL:

Approving the following district residents as Census takers for the 1974-75 school year:

1. Thomas Graves
2. Doria Breyette
3. Raymond Ducatte
4. Elton Jodoin
5. Cecil O'Ree
6. Helen Trudeau

SECONDED BY
ARMAND LEONARD

Motion Carried.

Annual Meeting
Personnel

RESOLUTION BY
JOSEPH LAVORANDO:

Approving the following district residents for appointments to act at the annual meeting on June 25 and 26, 1974.

1. Permanent Chairman: Mr. Jason Carnright
2. Board of Registration: Mrs. Anna Klock
Mrs. Mary Fogarty
Miss Elizabeth Reeves
3. Inspectors of Elections: Mr. Morris Lucia
Mr. Walter Goodale
4. Assistant Clerk: Mrs. Carol Sanger

SECONDED BY
ARMAND LEONARD

Motion Carried.

Military
Leave

The Board of Education was informed that Mr. William Bolton and Mr. Bryan Carter have been ordered to active reserve duty during the month of June.

RESOLUTION BY
JOSEPH LAVORANDO:

Sharon Cayea
Resignation

To approve the resignation of Mrs. Sharon Cayea as a twelve month typist in the District office effective June 21, 1974.

SECONDED BY
KENNETH CHANNELL

Motion Carried.

Mary West
Resignation

RESOLUTION BY
KENNETH CHANNELL:

Approving the resignation of Mrs. Mary West, Elementary teacher, Main Building, effective June 30, 1974.

SECONDED BY
JOHN RIGSBEE

Motion Carried.

John Burns
Resignation

RESOLUTION BY
JOSEPH LAVORANDO:

Approving the resignation of Mr. John Burns, Elementary teacher, Cumberland Head Elementary School, effective June 30, 1974.

SECONDED BY
ARMAND LEONARD

Motion Carried.

June 11, 1974

Florance Reed
Resignation RESOLUTION BY
JOSEPH LAVORANDO:
To accept the resignation of Mrs. Florence Reed as a cafeteria helper, Main Building, effective June 30, 1974.

SECONDED BY
JOHN RIGSBEE

Motion Carried.

h-h Transportation The Board of Education tabled any action on the
Request transportation requests of Cub Scout Pack #36 and the Clinton
Cub Scout Pack #36 County h-h and referred the matter to the Transportation
Request Committee.

Keysor
Leave Request RESOLUTION BY
JOSEPH LAVORANDO:
To approve the leave extension request of Miss Helen Keysor, Elementary Teacher for the 1974-75 school year.

SECONDED BY
ARMAND LEONARD

Motion Carried.

School Law
Conference RESOLUTION BY
KENNETH CHANNELL:
Approving the attendance of Mr. Charles Lewis, School Attorney and Dr. George C. Saunders, Superintendent of Schools at a law conference at New Paltz on July 29, 1974 with expenses prepaid by the Board of Education.

SECONDED BY
CLAUDE TURNER

Request from
Mark Donnelly Dr. Saunders read a request to pay Mr. Mark Donnelly, a student teacher, for his work in connection with the Spring sports Program.

It was the consensus of the Board of Education to refer to past practice and so notify Mr. Donnelly that remuneration for his efforts is not possible.

School Calendar RESOLUTION BY
JOSEPH LAVORANDO:
To adopt the 1974-75 school calendar as presented.
(copy attached)

SECONDED BY
ARMAND LEONARD

Motion Carried.

Payroll Dates RESOLUTION BY
KENNETH CHANNELL:
To approve the payday schedule for the 1974-75 school year as presented. (copy attached)

SECONDED BY
ARMAND LEONARD

Motion Carried.

Dr. Saunders read a letter from Mr. Sheldon, Deputy Commissioner of Education, in which he explained a mandate requiring tuition payments by the school district for educating additional Vocational Education students now attending parochial schools. Transportation by the local district is also mandated in the new requirements.

The Board of Education discussed the matter.

June 11, 1974

BEEKMANTOWN CENTRAL SCHOOL DISTRICT
Office of the Superintendent of Schools

May 23, 1974

ATHLETIC COMMITTEE MEETING:

Present: John Rigsbee
Joseph Lavorando
Ralph Recor
Dr. Lynn Palmer
John Glasgow
Dr. George Saunders

Discussed athletic banquet. Preference (1) Teamsters Hall - athletes to pay two dollars, parents full, Board to pay remainder. (2) Gymnasium - parents pay full - perhaps volunteers would help clear tables after.

Jackets are provided for three seasons of letters in a sport. How long should the Board continue to buy them? Try to get club or boosters to buy letters and stop practice of giving jackets.

Discussion took place regarding the possibility of having a department chairman of physical education. Committee will recommend to the Board.

Robert Dailey
ResignationRESOLUTION BY
KENNETH CHANNELL:

To accept Mr. Robert Dailey's resignation as Acting Director of Guidance effective when a replacement is hired.

SECONDED BY
JOHN RIGSBEE

Motion Carried.

Athletic
Committee ReportRESOLUTION BY
JOHN RIGSBEE

To authorize the employment of a department head for physical education and inter-scholastic athletics for the 1974-75 school year.

SECONDED BY
CAROLE KLEIN

Motion Carried.

Mr. Lavorando reported on the current status of negotiations with instructional and non-instructional groups.

Dr. Saunders reported that the Architects would like to meet with the Board of Education sometime in early July. The Board of Education established June 13 as a budget work session to finalize the 1974-75 budget and June 26 as a special meeting to summarize business for 1973-74 school year.

RESOLUTION BY
CAROLE KLEIN:Substitute List

Authorizing the extension of the current teacher substitute list to begin the fall 1974 semester.

SECONDED BY
ARMAND LEONARD

Food Service
Helper
Application

The Board of Education noted the receipt of the following job application for cafeteria work.

1. Miss Ann Marie Lefave

Dr. Saunders read a report from the State Education Department regarding the present status of the bus garage for use as temporary classrooms. The report in part stated that class sizes shall be no more than twenty students.

Mr. Banker, Board President, asked those in attendance if they wished to address the Board of Education.

Mrs. Mary Fogarty inquired as to the number of non-resident students attending the district.

Dr. Saunders provided statistics regarding non-residents.

Mr. Banker noted that two terms on the Board of Education expire this year and that he would not be seeking re-election.

RESOLUTION BY
CAROLE KLEIN:

To adjourn the meeting at 10:23 P.M.

SECONDED BY
KENNETH CHANNELL

Motion Carried.

ATTEST:

[Signature]
Clerk of the Board

DATE: 7/30/74

June 13, 1974

A Special Meeting of the Board of Education was held on Thursday, June 13, 1974, at 8:00 P.M. in the Board Room at the Main Building for the purpose of interviewing a prospective candidate for the Principal/Guidance Counselor position and also to discuss and finalize the 1974-75 school budget.

President of the Board, Walter Banker, called the meeting to order at 10:53 P.M.

Present: Walter Banker
Kenneth Channell
Joseph Lavorando
Armand Leonard
Dr. Lynn Palmer
Claude Turner

Absent: Carole Klein
Ralph Recor
John Rigbee

Also Present: Dr. George Saunders, Superintendent
John N. Gibbs, Business Manager

RESOLUTION BY
JOSEPH LAVERANDO:

Authorizing the budget appropriations of \$4,770,556 for the 1974-75 school year and to levy it.

SECONDED BY
KENNETH CHANNELL

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

That the meeting be adjourned at 10:56 P.M.

SECONDED BY
CLAUDE TURNER

Motion Carried.

ATTEST: 

Clerk of the Board

DATE: 7/30/74

ANNUAL SCHOOL DISTRICT MEETING
BEEKMANTOWN CENTRAL SCHOOL DISTRICT

June 25, 1974

The Annual School District Meeting was held in the Main Building of the Beekmantown School on Tuesday, June 25, 1974.

The meeting was called to order by Clerk, John N. Gibbs at 7:30 P.M. who read the official notice in the Plattsburgh Press-Republican.

The Clerk then announced that at a regular Board of Education meeting held June 11, 1974 the Board approved the appointment of Mr. Jason Carnright as Permanent Chairman for the June 25th meeting and for the voting on June 26, 1974 between the hours of 12:00 Noon and 9:00 P.M.

Also at the June 11th meeting, the Board approved a list of qualified voters submitted by the district clerk and authorized the clerk to appoint Inspectors of Elections, and an assistant clerk for the voting meeting on June 26, 1974. The following people have been chosen for the various positions:

Inspectors of Election - Mrs. Anna Klock
Mrs. Mary Fogarty
Miss Elizabeth Reeves
Mr. Clarence Traynor
Mr. Morris Lucia
Mr. Walter Goodale

Assistant Clerk - Mrs. Carol Sanger

The Chairman then proceeded to conduct the meeting.

The Chairman then advised the group present that they were given copies of the proposed budget for 1974-75 and asked for any questions or discussion regarding said budget.

The Chairman requested from the Clerk the names of candidates who have filed petitions for two five(5) year terms of office on the Board of Education to fill the vacancies of the expired terms of Walter Banker and Dr. Lynn Palmer.

The Clerk announced the names of the candidates as follows:

Candidates for the expired term of Walter Banker - Mr. Paul Chenoiu
Mrs. Grace O'Neil

Candidate for the expired term of Dr. Lynn Palmer - Dr. Lynn Palmer

The Chairman then announced that voting on the proposed 1974-75 School Budget and the election of the two Board Members will take place on Wednesday, June 26, 1974, between the hours of 12:00 Noon and 9:00 P.M., EDST. In the case of the positions on the School Board a person receiving a plurality of votes shall be elected.

The Chairman explained that anyone who has not registered prior to this meeting will not be entitled to vote on June 26, 1974.

June 25, 1974

RESOLUTION BY
DR. LYNN PALMER:

Appointing Mr. Bryan Carter as a three year probationary teacher of Social Studies, effective September 1, 1974, B.A. Step 2 (Credit given for substitute work, 1973-74 school year).

SECONDED BY
JOHN RIGSBEE

Motion Carried.

RESOLUTION BY
JOSEPH LAVORANDO:

Department
 Head
Appointments

Authorizing the appointments of the present incumbents as department Heads for 1974-75, English - James Proulx, Social Studies - Gary Duesberg, Science - David Beebe and Math - Arthur DeGrandpre.

SECONDED BY
CAROLE KLEIN

Motion Carried.

RESOLUTION BY
CAROLE KLEIN:

Census Takers
Salary

Authorizing a \$50.00 increase in the Census Takers Salary.

NO SECOND

RESOLUTION BY
CAROLE KLEIN:

Authorizing an increase of \$25.00 in the Census Takers Salary.

SECONDED BY
JOHN RIGSBEE

Motion Carried.

RESOLUTION BY
CAROLE KLEIN:

Mary D'Gregory
Recognition

Approving of the attached resolution recognizing the faithful service of Mrs. Mary L. D'Gregory, School District Treasurer.

SECONDED BY
ARMAND LEONARD

Motion Carried.

RESOLUTION BY
JOHN RIGSBEE:

McKinney
Maternity
 Leave

Approving the maternity leave of Mrs. Jeannette McKinney with the loss of one months salary.

SECONDED BY
CAROLE KLEIN

Motion Carried.

RESOLUTION BY
CAROLE KLEIN:

That the meeting be adjourned at 11:32 P.M.

SECONDED BY
KENNETH CHANNELL

Motion Carried.

ATTEST:

[Signature]
 Clerk of the Board

DATE: 7/30/74